

General Government and Health and Human Services Committee Meeting Minutes



April 3, 2023, 6:00 p.m.

Board of Commissioners Meeting Location
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Gross, Douglas Helzerman, Frank Sample

Members Absent: Martin Smith

1. **Call Meeting to Order**

The meeting was called to order by Committee Chair, Commissioner Gross at 6:00 p.m.

2. **Roll Call:**

Roll call by the recording secretary indicated the presence of a quorum.

3. **Approval of Minutes**

3.1 **Meeting Minutes dated: March 6, 2023**

Motion to approve the Minutes as presented.

It was moved by D. Helzerman

Seconded by Frank Sample

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

4. **Approval of Agenda**

Motion to approve the Agenda as presented.

It was moved by F. Sample

Seconded by Douglas Helzerman

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

5. **Reports: None.**

6. **Call to the Public**

Comm. Doug Helzerman - Prayer for the Country.

7. Resolutions for Consideration

7.1 Administration

Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State and Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Nathan Burd, County Administrator, presented the resolution and answered questions from committee members, together with opioid attorney, Michael J Behm.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

7.2 Equalization

Resolution Authorizing the Reorganization of the Equalization Department

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Sue Bostwick, EQ Director, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

7.3 Veteran Services

Resolution Authorizing an Application of the Fiscal Year 2024 Grant with Michigan Veteran Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Veterans Services Director, Ramon Baca, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

7.4 Facility Services

Resolution Authorizing an Agreement with O'Donnell Electric to Provide Electrical Services

Recommend motion to the Board of Commissioners.

Moved by: F. Sample

Seconded by: Douglas Helzerman

Facility Services Director, Kevin Eggleston, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

7.5 Facility Services

Resolution Authorizing an Agreement with William E. Walter, Inc to Provide HVAC Services

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Kevin Eggleston, Facility Services Director, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

7.6 LETS

Resolution Approving the Updated LETS Vehicle Accessibility Plan (VAP)

Recommend motion to the Board of Commissioners.

Moved by: F. Sample

Seconded by: Douglas Helzerman

Director Greg Kellogg presented the resolution and answered questions from committee members.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

7.7 LETS

Resolution Authorizing LETS to Apply for Capital Funding under the FY 2023 Section 5339(b) Bus and Bus Facilities Discretionary Grant Program

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Greg Kellogg, LETS Director, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

7.8 LETS

Resolution Authorizing the Creation of Eight Irregular Part-time Driver Positions

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Greg Kellogg again presented the resolution and answered questions from committee members.

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)

8. Adjournment

Motion to adjourn the meeting at 7:13 pm.

It was moved by F. Sample

Seconded by Douglas Helzerman

Yes (3): J. Gross, D. Helzerman, and F. Sample

Absent (1): M. Smith

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary