

# General Government and Health and Human Services Committee

## Meeting Minutes



**June 5, 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, Martin Smith

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### 1. **Call Meeting to Order**

The meeting was called to order by Commissioner Gross, Committee Chair, 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: May 1, 2023**

Motion to approve the Minutes as presented.

It was moved by M. Smith

Seconded by Frank Sample

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

### 4. **Approval of Agenda**

Motion to approve the Agenda as presented.

It was moved by D. Helzerman

Seconded by Frank Sample

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

### 5. **Reports:** None.

### 6. **Call to the Public:** None.

## **7. Resolutions for Consideration**

### **7.1 LETS**

Resolution Authorizing the Replacement of Two Overhead Garage Doors at the Transportation Complex

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Martin Smith

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

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

### **7.2 Veteran Services**

Motion to Amend the Resolution to add the requirement of the concurrence of the Human Resources Department and Veterans Affairs Committee.

Recommend motion to the Board of Commissioners.

Moved by: M. Smith

Seconded by: Douglas Helzerman

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

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

Resolution Authorizing Hiring and Promotion Discretion Between Three Positions in the Veteran Services Department with the concurrence of the Human Resources Department and Veterans Affairs Committee.

Recommend motion to the Board of Commissioners.

Moved by: M. Smith

Seconded by: Douglas Helzerman

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

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

### **7.3 Emergency Medical Services**

Resolution Authorizing the EMS Department to Apply for the State of Michigan Bureau of Emergency Preparedness, EMS, and Systems of Care Grant RFP-EMSWD-2024

Recommend motion to the Board of Commissioners.

Moved by: F. Sample

Seconded by: Douglas Helzerman

David Feldpausch, EMS Director, presented the resolution and answered questions from committee members.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

#### **7.4 Emergency Medical Services**

Resolution Authorizing the Acceptance of a Grant From Trinity Health Ann Arbor and Livingston: Investing in Our Communities to Provide Equipment for the Livingston County Community Paramedic Program

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Martin Smith

EMS Director, David Feldpausch, presented the resolution and answered questions from committee members.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

#### **7.5 Treasurer**

Resolution Authorizing and Concurring with an Advance From the Delinquent Tax Revolving Funds to Marion and Genoa County Drainage District for the Purpose of Paying Preliminary Costs

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Treasurer, Jennifer Nash, and Chief Deputy Drain Commissioner, Ken Recker, presented the resolution and answered questions from committee members.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

#### **7.6 Treasurer**

Resolution Authorizing And Concurring With An Advance From The Delinquent Tax Revolving Funds To Marion No. 3 Drainage District For The Purpose Of Paying Preliminary Costs

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Martin Smith

Treasurer, Jennifer Nash, and Chief Deputy Drain Commissioner, Ken Recker, presented the resolution and answered questions from committee members.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

#### **7.7 Treasurer**

Resolution Authorizing the Creation of the Fiber Optic Construction Fund and the Fiber Optic Special Revenue Fund

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

Treasurer, Jennifer Nash, presented the resolution and answered questions from committee members.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**

**8. Adjournment**

Motion to adjourn the meeting at 6:48 pm.

It was moved by D. Helzerman

Seconded by Jay Gross

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

**Motion Carried (4 to 0)**



Carol Sue Jonckheere, Recording Secretary

UNAPPROVED