

General Government and Health and Human Services Committee

Meeting Minutes



July 10, 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

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: June 5, 2023

Meeting Minutes of June 5, 2023, approved as presented.

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

Motion Carried (4 to 0)

4. Approval of Agenda

Motion to Amend and Approve Agenda by moving Item 7.5 Facility Services Resolution for Agreement with Otis Elevator Company for Replacement, Maintenance and Repair Services to Item 7.4 and renumber following Resolutions Accordingly.

Agenda approved as Amended.

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

Motion Carried (4 to 0)

5. Reports

None.

6. Call to the Public

Lori Cowan - ? Township

7. Resolutions for Consideration

7.1 Board of Commissioners

Resolution Approving the FY 2024 Annual Implementation Plan of the Area Agency on Aging – 1B

Resolution was presented by Katie Wendel of AAA 1-B.

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

Motion Carried (4 to 0)

7.2 Emergency Medical Services

Resolution Authorizing the Addition of 4 FTE's

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

Motion Carried (4 to 0)

7.3 Register of Deeds

Resolution Authorizing the Change in Positions for Certain Register of Deeds Staff – Register of Deeds

Information provided to Commissioners immediately prior to Meeting shall be forwarded to All Commissioners for review prior to Full Board Meeting on July 17, 2023.

Registrar Brandon Denby presented the Resolution

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

Motion Carried (4 to 0)

7.4 Facility Services

Resolution Authorizing an Agreement with Otis Elevator Company to Provide Replacement, Maintenance, and Repair Services

Kevin Eggleston, Facility Services Director, presented the Resolution

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

Motion Carried (4 to 0)

7.5 Facility Services

Resolution Authorizing the Replacement of the Historic Courthouse Elevator

Kevin Eggleston, Facility Services Director, presented the Resolution

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

Motion Carried (4 to 0)

7.6 Health Department

Resolution to Apply for Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's Response to Emerging Threats for the period of October 1, 2023 through September 30, 2024

Matt Bolang, Health Officer, presented the Resolution

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

Motion Carried (4 to 0)

7.7 Health Department

Resolution to Apply for Michigan Department of Health and Human Resources Funding to Support Livingston County Health Department's Medical Reserve Corps

Matt Bolang, Health Officer, presented the Resolution

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

Motion Carried (4 to 0)

7.8 Health Department

Resolution to Authorize Application for the Delivery of Comprehensive Health Services Funding for the period of October 1, 2023 – September 30, 2024

Matt Bolang, Health Officer, presented the Resolution

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

Motion Carried (4 to 0)

8. Adjournment

Motion to Adjourn at 7:10 pm.

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary