

General Government and Health and Human Services Committee

Meeting Minutes



August 7, 2023, 6:00 p.m.

Hybrid In-Person and Virtual Meeting
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: July 10, 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

Janine Iyer - Genoa Township

Lisa Rozmarniewicz - Hamburg Township

Colleen Quinn - Genoa Township

7. Resolutions for Consideration

7.1 Health Department

Resolution to Authorize an Agreement for the Delivery of Comprehensive Health Services Grant for the Period of October 1, 2023 through September 30, 2024

Matt Bolang, Health Officer, presented the resolution and answered questions from Commissioners.

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Martin Smith

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

Motion Carried (4 to 0)

7.2 Health Department

Resolution to Accept 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

Health Officer Matt Bolang presented the resolution and answered questions from Commissioners.

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Martin Smith

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

Motion Carried (4 to 0)

7.3 LETS

Resolution Authorizing the Purchase and Installation of a Replacement Vehicle Hoist at the Transportation Complex

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

Recommend motion to the Board of Commissioners.

Moved by: M. Smith

Seconded by: Douglas Helzerman

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

Motion Carried (4 to 0)

7.4 Car Pool

Resolution Authorizing the Purchase of One Replacement Van for the Veterans Services Department for FY 2024

Greg Kellogg, Car Pool Director, presented the resolution and answered questions from Commissioners.

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Martin Smith

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

Motion Carried (4 to 0)

7.5 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles for Jail and Emergency Management in FY 2024

Car Pool Director Greg Kellogg, presented the resolution and answered questions from Commissioners.

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Frank Sample

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

Motion Carried (4 to 0)

7.6 Car Pool

Resolution Authorizing FY 2024 Vehicle Leases through the County's Partnership with Enterprise Fleet Management

Greg Kellogg, Car Pool Director, presented the resolution and answered questions from Commissioners.

Recommend motion to the Board of Commissioners.

Moved by: F. Sample

Seconded by: Martin Smith

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

Motion Carried (4 to 0)

8. Adjournment

Motion to adjourn the meeting at 7:03 pm.

It was moved by D. Helzerman

Seconded by Martin Smith

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary