

General Government and Health and Human Services Committee Meeting Minutes



October 2, 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, Frank Sample, Martin Smith
Members Absent: Douglas Helzerman

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: September 5, 2023

Motion to approve the Minutes as presented.

It was moved by F. Sample

Seconded by Jay Gross

Yes (3): J. Gross, F. Sample, and M. Smith; Absent (1): D. Helzerman; No (0): None

Motion Carried (3-0-1)

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by M. Smith

Seconded by Frank Sample

Yes (3): J. Gross, F. Sample, and M. Smith; Absent (1): D. Helzerman; No (0): None

Motion Carried (3-0-1)

5. Reports

Commissioner Domas introduced special guests Eric and Brady Anderson, grandchildren of Commissioner Gross.

6. Call to the Public

None.

7. Resolutions for Consideration

7.1 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board and Approve Avfuel Corporation as the Fuel Supplier for the Livingston County Spencer J. Hardy Airport

Motion to recommend the resolution to the Board of Commissioners.

Moved by: F. Sample

Seconded by: Martin Smith

Krista Belch, Procurement Coordinator, presented the resolution on behalf of Mark Johnson, Airport Manager.

Yes (3): J. Gross, F. Sample, and M. Smith; Absent (1): D. Helzerman; No (0): None

Motion Carried (3-0-1)

8. Adjournment

Motion to adjourn the meeting at 6:06 p.m.

It was moved by M. Smith

Seconded by Frank Sample

Yes (3): J. Gross, F. Sample, and M. Smith; Absent (1): D. Helzerman; No (0): None

Motion Carried (3-0-1)



Natalie Hunt, Recording Secretary