

General Government and Health and Human Services Committee Meeting Minutes



November 6, 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, Martin Smith
Members Absent: Frank Sample

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: October 2, 2023

Motion to approve the Minutes as presented.

It was moved by D. Helzerman
Seconded by Martin Smith

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

Motion Carried (3-0-1)

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by M. Smith
Seconded by Douglas Helzerman

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

Motion Carried (3-0-1)

5. Reports

None.

6. Call to the Public

None.

7. Resolutions for Consideration

7.1 LETS

Resolution Authorizing Capital Expenditure for the Purchase of Two Replacement Medium-duty Buses

Motion to recommend the resolution to the Board of Commissioners.

Greg Kellogg, LETS Director, presented the Resolution.

Moved by: D. Helzerman

Seconded by: Martin Smith

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

Motion Carried (3-0-1)

7.2 Car Pool / Central Dispatch

Resolution Authorizing an Increase in Total Authorized Vehicles for Central Dispatch in FY 2024

This Resolution was presented by Greg Kellogg, LETS Director, together with Kecia Williams, 911 Director.

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

Motion Carried (3-0-1)

8. Adjournment

Motion to adjourn the meeting at 6:15 pm.

It was moved by D. Helzerman

Seconded by Martin Smith

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

Motion Carried (3-0-1)

Natalie Hunt, Recording Secretary