

General Government and Health and Human Services Committee Meeting Minutes



February 5, 2024, 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: Roger Deaton - Chairman, Jay Gross, Douglas Helzerman, Wes Nakagiri

1. Call Meeting to Order

The meeting was called to order by Committee Chair, Commissioner Deaton at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Roger Deaton - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, and Wes Nakagiri
Roll call by the recording secretary indicated the presence of a quorum.

4. Approval of Minutes

4.1 Meeting Minutes dated: January 16, 2024

Motion to approve the Minutes as presented.

It was moved by D. Helzerman

Seconded by Wes Nakagiri

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by J. Gross

Seconded by Douglas Helzerman

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

6. Reports: None.

7. Call to the Public: None.

8. Resolutions for Consideration

8.1 Facility Services

Resolution Authorizing the Purchase of Capital Asset Management and Work Order Software

Kevin Eggleston and James Gallagher, Director and Deputy Director of Facility Services, introduced the Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

8.2 Information Technology

Resolution Authorizing the 2024 Software and Maintenance Services Renewal with Central Square to Provide Software Support and Maintenance Services

Resolution presented by Kristoffer Tobbe, CIO, and Tim Miles, Infrastructure Manager.

Motion to recommend the resolution to the Board of Commissioners.

Moved by: J. Gross

Seconded by: Douglas Helzerman

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

8.3 Information Technology

Resolution Authorizing the Purchase of Physical Security Equipment, Systems, and Maintenance from Identify Inc.

Kristoffer Tobbe, CIO, and Tim Miles, Infrastructure Manager, updated the Committee.

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

8.4 Information Technology

Resolution Authorizing Purchase of Cyber Security Equipment, Software, Maintenance, and Support from Amerinet, Inc.

Motion to recommend the resolution to the Board of Commissioners.

Moved by: J. Gross

Seconded by: Douglas Helzerman

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)

9. Adjournment

Motion to adjourn the meeting at 6:53 pm.

It was moved by D. Helzerman

Seconded by Wes Nakagiri

Yes (4): R. Deaton, J. Gross, D. Helzerman, and W. Nakagiri

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary

UNAPPROVED