

# General Government and Health and Human Services Committee Meeting Minutes



**July 1, 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

Members Absent: 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: June 3, 2024

Motion to approve the Minutes as presented.

It was moved by J. Gross

Seconded by Douglas Helzerman

Yes (3): R. Deaton, J. Gross, and D. Helzerman

Absent (1): W. Nakagiri

**Motion Carried (3 to 0)**

## 5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman

Seconded by Jay Gross

Yes (3): R. Deaton, J. Gross, and D. Helzerman

Absent (1): W. Nakagiri

**Motion Carried (3 to 0)**

6. **Reports: Comm. Helzerman:** He will be in the Fowlerville and Cohoctah Parades for the 4th of July.

7. **Call to the Public: Comm. Helzerman** - Handy Township.

**8. Resolutions for Consideration**

**8.1 Emergency Medical Services**

Resolution Authorizing the Addition of Three (3) FTE's  
EMS Director, David Feldpausch, participated via Zoom.

Yes (3): R. Deaton, J. Gross, and D. Helzerman

Absent (1): W. Nakagiri

**Motion Carried (3 to 0)**

**8.2 LETS**

Resolution Approving Updated LETS Drug and Alcohol Policy  
Greg Kellogg, LETS Director, introduced the Resolution.

Yes (3): R. Deaton, J. Gross, and D. Helzerman

Absent (1): W. Nakagiri

**Motion Carried (3 to 0)**

**8.3 LETS**

Resolution Authorizing the Purchase of Onboard Media Players for LETS Vehicles from  
Mesa Electronics, Inc.

The Resolution was introduced by LETS Director, Greg Kellogg.

Yes (3): R. Deaton, J. Gross, and D. Helzerman

Absent (1): W. Nakagiri

**Motion Carried (3 to 0)**

Motion to amend Resolution by adding paragraph authorizing Contract with Roy's  
Autoworks for installation in an amount not to exceed \$22,000.

It was moved by D. Helzerman

Seconded by Jay Gross

Yes (3): R. Deaton, J. Gross, and D. Helzerman

Absent (1): W. Nakagiri

**Motion Carried (3 to 0)**

**9. Adjournment**

Motion to adjourn the meeting at 6:27 pm

It was moved by D. Helzerman

Seconded by Jay Gross

Yes (3): R. Deaton, J. Gross, and D. Helzerman

Absent (1): W. Nakagiri

**Motion Carried (3 to 0)**

  
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**Carol Sue Jonckheere**, Recording Secretary