

# General Government and Health and Human Services Committee Meeting Minutes



September 3, 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

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## 1. Call Meeting to Order

The meeting was called to order by Committee Chair, Commissioner Roger 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: July 1, 2024

Motion to approve the Minutes as presented.

It was moved by D. Helzerman  
Seconded by Jay Gross

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 W. Nakagiri  
Seconded by Douglas Helzerman

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

**Motion Carried (4 to 0)**

## 6. Reports

- September 14th Never Forget 9/11 5K run/walk
- 9/12-9/14 Moving Wall that Heals for Viet Nam

- Golf Outing for Animal Shelter

**7. Call to the Public**

None.

**8. Resolutions for Consideration**

**8.1 Equalization**

Resolution Authorizing a Contract with Legacy Assessing Services to Provide Commercial Property Appraisal Services

Sue Bostwick, Equalization Department Director, presented the resolution and answered questions from Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

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)**

**8.2 Health Department (Roll Call Vote)**

Resolution to Authorize Agreement for the Delivery of Comprehensive Health Services Grant for the Period of October 1, 2024 through September 30, 2025

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

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

**Motion Carried (4 to 0)**

**8.3 LETS (Roll Call Vote)**

Resolution Authorizing Passthrough Funding Agreement for Transportation Services between Livingston County and the Western Washtenaw Area Value Express (WAVE)

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

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

**Motion Carried (4 to 0)**

**8.4 Car Pool (Roll Call Vote)**

Resolution Authorizing an Additional 2024 Vehicle Replacement Lease for the Sheriff Field Services Division

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

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

**Motion Carried (4 to 0)**

**8.5 Car Pool**

Resolution Authorizing FY 2025 Vehicle Leases through the County's Partnership with Enterprise Fleet Management

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

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

**Motion Carried (4 to 0)**

**9. Adjournment**

Motion to adjourn the meeting at 6:43 p.m.

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)**

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Natalie Hunt, Recording Secretary

UNAPPROVED