

# General Government and Health and Human Services Committee Meeting Minutes



**October 7, 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: Douglas Helzerman, Wes Nakagiri, Jay Drick (Ex-Officio)  
Members Absent: Roger Deaton, Jay Gross

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**1. Call Meeting to Order**

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

**2. Pledge of Allegiance**

**3. Roll Call**

Roll call by the recording secretary indicated the presence of a quorum.

**4. Approval of Minutes**

**4.1 Meeting Minutes dated: September 3, 2024**

Motion to approve the Minutes as presented.

Moved by W. Nakagiri

Seconded by D. Helzerman

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

**5. Approval of Agenda**

Motion to amend the Agenda and add Resolution 8.7.

It was moved by W. Nakagiri

Seconded by Douglas Helzerman

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

(Continued)

Motion to approve the Agenda as Amended

It was moved by W. Nakagiri

Seconded by Douglas Helzerman

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

**6. Reports**

**6.1 Senate Bill 875 - Health Advisory Committee**

Health Advisory Committee member Dawn Smith and Lindsay Kalberer (Health Department) spoke regarding the Michigan Senate Bills 875,876, and 877.

**7. Call to the Public**

- Steph Miklos- City of Howell
- Comm. Doug Helzerman

**8. Resolutions for Consideration**

**8.1 Emergency Medical Services**

Resolution Authorizing a Contract with University of Michigan- Sparrow Hospital of Pathology to provide Medical Examiner Forensic Pathology Services – General Government Health & Human Services / Medical Examiner - Emergency Medical Services

Amy Chapman, Deputy Director 911, presented the Resolution and answered questions from the Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

**8.2 Information Technology**

Resolution Authorizing a Renewal Agreement with Fidlar Technologies to Provide Software Support Services for the Register of Deeds Department – Information Technology

Diane Gregor, IT Systems & Applications Manager, presented the Resolution and answered questions from the Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

**8.3 Information Technology**

Resolution Authorizing the Assumption of Addressing Responsibilities for Unadilla Township and Amendment of the Street Naming and Addressing Policy - Information Technology

IT Systems & Applications Manager, Diane Gregor, presented the Resolution and answered questions from the Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

#### **8.4 Airport**

Resolution To Concur with the Livingston County Aeronautical Facilities Board to Decline to Exercise the Right of First Refusal for the Sale of the Hangar Owned by Common Sail Storage LLC -- Airport

Mark Johnson, Airport Director, presented the Resolution and answered questions from the Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

#### **8.5 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Termination of Lease and Concession Agreement Upon the Sale of the Hangar Owned by Common Sail Storage LLC – Airport

Airport Director, Mark Johnson, presented the Resolution and answered questions from the Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: W. Nakagiri

Seconded by: Douglas Helzerman

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

#### **8.6 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement and Consent to Mortgage with Old West Aviation LLC for Airport Property North and East of the Airport Terminal Building -- Airport

Mark Johnson, Airport Director, presented the Resolution and answered questions from the Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: W. Nakagiri

Seconded by: Douglas Helzerman

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

**8.7 Board of Commissioners**

Resolution Opposing Michigan Senate Bills 875, 875, and 877

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

**9. Adjournment**

Motion to adjourn the meeting at 6:38pm.

It was moved by D. Helzerman

Seconded by W. Nakagiri

Yes (3): D. Helzerman, W. Nakagiri, and J. Drick

Absent (2): R. Deaton, and J. Gross

**Motion Carried (3 to 0)**

Pam Dinsmore  
Recording Secretary

UNAPPROVED