

# General Government and Health and Human Services Committee Meeting Minutes



**December 2, 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 and 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: October 7, 2024

Motion to approve the Minutes as presented.

It was moved by J. Gross

Seconded by Wes Nakagiri

Yes (3): R. Deaton, J. Gross, and W. Nakagiri

Absent (1): D. Helzerman

**Motion Carried (3 to 0)**

## 5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri

Seconded by Jay Gross

Yes (3): R. Deaton, J. Gross, and W. Nakagiri

Absent (1): D. Helzerman

**Motion Carried (3 to 0)**

## 6. Reports: None.

## 7. Call to the Public: None.

**8. Resolutions for Consideration**

**8.1 Administration**

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C. to Provide Legal Services to Livingston County

County Administrator, Nathan Burd, introduced the Resolution to the Committee.

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

**Motion Carried (4 to 0)**

**8.2 Health Department**

Resolution to Authorize a Contract with Green Oak Township to Provide Water Sampling Services

Resolution introduced by Matt Bolang, Health Officer.

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

**Motion Carried (4 to 0)**

**8.3 Register of Deeds**

Resolution Authorizing the 2025 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County

Brandon Denby, Registrar, and Jack Smith, Remon County Representative, presented the Resolution.

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

No (1): W. Nakagiri

**Motion Carried (3 to 1)**

**8.4 Emergency Medical Services**

Resolution Authorizing an Agreement with ESO/Logis to Provide EMS Billing Software

David Feldpausch, EMS Director, introduced the Resolution.

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

**Motion Carried (4 to 0)**

**8.5 Emergency Medical Services**

Resolution to Approve the Emergency Medical Services (EMS) Capital Reserve and Working Capital Policy

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

**Motion Carried (4 to 0)**

**9. Adjournment**

Motion to adjourn the meeting at 6:30 pm.

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)**

  
CAROL SUE JONCKHEERE, Recording Secretary