

General Government and Health and Human Services Committee Meeting Minutes



February 3, 2025, 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, Douglas Helzerman, Wes Nakagiri, Jay Gross

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 to the Flag

3. Roll Call

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

4. Approval of Minutes

4.1 Meeting Minutes dated: January 13, 2025

Motion to approve the Minutes as presented.

It was moved by W. Nakagiri

Seconded by Jay Gross

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

Motion Carried (4 to 0)

5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman

Seconded by Wes Nakagiri

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

Motion Carried (4 to 0)

6. Reports: None.

7. Call to the Public: None.

8. Resolutions for Consideration

8.1 Health Department

Resolution to Accept a Grant from the Michigan Mosquito Control Association to Support Livingston County Health Department's Vector Surveillance Program

Matt Bolang, Health Officer, introduced the Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

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

Motion Carried (4 to 0)

8.2 Animal Shelter

Resolution to Reorganize the Animal Shelter Veterinarian Position

The Resolution was brought forward by Animal Shelter Director, Christy Peterson.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Wes Nakagiri

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

Motion Carried (4 to 0)

8.3 LETS

Resolution Authorizing Capital Expenditure for the Purchase of Two Replacement Vans and One Replacement Bus

Greg Kellogg, LETS Director, introduced the Resolution.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Jay Gross

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

Motion Carried (4 to 0)

8.4 Car Pool

Resolution Authorizing a Replacement Vehicle Lease for the Sheriff Field Services Division

Greg Kellogg, Car Pool Director, introduced the Resolution.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: J. Gross

Seconded by: Douglas Helzerman

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

Motion Carried (4 to 0)

8.5 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff Field Services Division

Car Pool Director, Greg Kellogg, brought the Resolution forward for consideration.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Jay Gross

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

Motion Carried (4 to 0)

8.6 Airport

Resolution to Authorize the Livingston County Airport to Apply for Grant Funds from the Michigan Department of Transportation and Federal Aviation Administration for the Construction of the Snow Removal Equipment (SRE) Building

Airport Manager, Mark Johnson, brought the Resolution forward.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: J. Gross

Seconded by: Douglas Helzerman

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

Motion Carried (4 to 0)

8.7 Treasurer

Resolution Authorizing an Advance from the Delinquent Tax Revolving Funds to the Airport Capital Improvement Fund for the Purpose of Paying Construction Costs for the Snow Removal Equipment Building

Treasurer Nash, via Zoom, and Airport Manager, Mark Johnson, introduced the Resolution.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: Jay Gross

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

Motion Carried (4 to 0)

9. Discussion

9.1 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement for the Construction of a Snow Removal Equipment (SRE) Building

Mark Johnson, Airport Manager, described the Resolution for the Committee. The reason for the discourse is for the Committee to be familiar with the Resolutions and, once firm information is received, the AFB would approach the Board Chair for inclusion on a future Board Agenda directly.

Discussion took place between those present.

Mr. Johnson was directed to get the information to the Commissioners as soon as possible upon confirmation of pricing.

10. Adjournment

Motion to adjourn the meeting at 6:53 pm.

It was moved by D. Helzerman

Seconded by Jay Gross

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary