

# General Government and Health and Human Services Committee Meeting Minutes



March 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

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## 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

All rose for the Pledge of Allegiance to the Flag of the United States of America.

## 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 Agenda

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri

Seconded by D. Helzerman

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

**Motion Carried (4 to 0)**

## 5. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

None.

## 6. Approval of Minutes

### 6.1 Meeting Minutes dated: February 3, 2025

Motion to approve the Minutes as presented.

It was moved by J. Gross

Seconded by W. Nakagiri

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

**Motion Carried (4 to 0)**

## 7. Reports

None.

**8. Resolutions for Consideration**

**8.1 Information Technology**

Resolution Authorizing the Issuance of Purchase Orders for Annual Software Maintenance and Renewals

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: J. Gross

Kris Tobbe, Chief Information Officer, presented the resolution and answered questions from commissioners.

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

**Motion Carried (4 to 0)**

Motion to strike Therefore Beit Resolved that the Livingston County Board of Commissioners authorizes any budget amendments to effectuate the above from the resolution.

It was moved by W. Nakagiri

Seconded by J. Gross

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

**Amendment Carried (4 to 0)**

**8.2 Information Technology**

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: J. Gross

Kris Tobbe, Chief Information Officer, presented the resolution and answered questions from commissioners.

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

**Motion Carried (4 to 0)**

**8.3 Emergency Medical Services**

Resolution Authorizing the addition of 5 Irregular Part Time Positions

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: W. Nakagiri

David Feldpausch, EMS Department Director, presented the resolution and answered questions from commissioners.

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

**Motion Carried (4 to 0)**

**9. Adjournment**

Motion to adjourn the meeting at 6:17p p.m.

It was moved by D. Helzerman  
Seconded by W. Nakagiri

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

**Motion Carried (4 to 0)**



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Natalie Hunt, Recording Secretary

UNAPPROVED