



Finance and Asset Management Committee Meeting Agenda

May 13, 2024

6:15 p.m. or immediately following the CPSID Committee meeting, if later.

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>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. Call Meeting to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

Nick Fiani - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Martin Smith

4. Approval of Agenda

5. Approval of Minutes

5.1 Meeting Minutes dated: April 9, 2024

6. Call to the Public

7. Discussion

7.1 Revenue and Expense Status

7.2 Capital Improvement Plan Update

8. Resolutions for Consideration

8.1 Administration

Nathan Burd

Resolution Authorizing Livingston County's 2025 Annual Budget Process and Calendar

8.2 Fiscal Services

Cindy Arbanas

Resolution Authorizing the Reallocation of Remaining ARPA Dollars for Several Approved ARPA Projects

8.3 Drain Commissioner

Resolution Authorizing General Fund Vision Tour Funds for the Drain Commissioner to

participate with Handy Township in the Silver Springs Water Pressure Project and Van Buren Road Wastewater Treatment Plant Improvements

8.4 Drain Commissioner Brian Jonckheere

Resolution Authorizing Improvements to the Sharp Drain from General Fund Vision Tour Funding

8.5 Drain Commissioner Brian Jonckheere

Resolution Authorizing Improvements to the Fowlerville Village Drain from General Fund Vision Tour Funding

8.6 Drain Commissioner Brian Jonckheere

Resolution Authorizing Improvements to the Brighton No. 4 Drain from General Fund Vision Tour Funding

8.7 Drain Commissioner Brian Jonckheere

Resolution Authorizing Improvements to the Rossington Drain from General Fund Vision Tour Funding

9. Adjournment