



Livingston County Board of Commissioners Meeting Agenda

May 13, 2024

6:30 p.m. or immediately following the FAM 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>

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

Pages

1. **Call Meeting to Order**
2. **Roll Call**
Jay Drick - Chairman, Nick Fiani - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Jay Gross
3. **Call to the Public**
4. **Approval of Agenda**
5. **Accounts Payable Reports**
 - 5.1 **Claims dated: May 13, 2024**
 - 5.2 **Payables dated: April 13 through April 27, 2024**
6. **Call to the Public**
7. **Closed Sessions**
 - a. Discuss Written Legal Opinion (MCL 15.268(h)) - Cohl, Stoker & Toskey, PC
 - b. Discuss Pending Litigation: Case No. 23-31864-CK (MCL15.268(e)) - J. Brennan, Esq.
8. **Adjournment**