



Livingston County Board of Commissioners Special Meeting Agenda

January 6, 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>

"The mission of Livingston County is to be an effective and efficient steward in delivering 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."

1. **Call Meeting to Order**
2. **Moment of Prayer**
3. **Pledge of Allegiance to the Flag**
4. **Roll Call**
Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, Melvin Paunovich, Nick Fiani, Jay Gross
5. **Approval of Agenda**
6. **Correspondence**
 - a. **Ingham County**
Resolution #24-613 Reaffirming that Ingham County is a Welcoming Community to Immigrants
7. **Call to the Public**
8. **Approval of Minutes**
 - a. **Meeting Minutes dated: December 16, 2024**
9. **Tabled Items From Previous Meetings**
10. **Reports**
11. **Resolutions for Consideration**
 - a. **2025-01-001**
Election of Board Chair for 2025
 - b. **2025-01-002**
Election of Board Vice-Chair for 2025

c. 2025-01-003

Resolution Adopting Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2025– Board of Commissioners

12. Call to the Public

13. Adjournment