



Finance and Asset Management Committee Meeting Agenda

April 15, 2025

6:15 p.m. or immediately following 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 Melvin Paunovich

4. Approval of Agenda

5. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

6. Approval of Minutes

6.1 Meeting Minutes dated: March 10, 2025

7. Discussion

7.1 Revenue and Expense Status

7.2 Capital Improvement Plan Update

8. Resolutions for Consideration

8.1 Fiscal Services

Cindy Arbanas

Resolution To Authorize a First Quarter Budget Amendment to the Fiscal Year 2025 Budget

8.2 Facility Services

Kevin Eggleston

Resolution Authorizing the Capital Purchase of Fire System Equipment for the Historic Courthouse

8.3 Administration Nathan Burd

Resolution Authorizing Livingston County's 2026 Annual Budget Process & Calendar

8.4 Board of Commissioners Nick Fiani

Resolution Respectfully Requesting the State of Michigan to Appropriate Funds for a Livingston County 911 Central Dispatch Video Wall

9. Adjournment