



## Livingston County Board of Commissioners Meeting Agenda

May 12, 2025

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."*

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**1. Call Meeting to Order**

**2. Moment of Prayer**

**3. Roll Call**

Jay Drick - Chairman, Nick Fiani - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Melvin Paunovich, Jay Gross

**4. Approval of Agenda**

**5. Call to the Public**

Act 388 of 1976 offer; Act 267 of 1976

**6. Report**

State Representative Jason Woolford

**7. Resolution for Consideration**

**7.1 2025-05-063**

Resolution Approving Appointments to the Materials Management Planning Committee  
– Board of Commissioners

**8. Accounts Payable Reports**

**8.1 Claims dated: May 12, 2025**

**8.2 Payables dated: April 21 through May 2, 2025**

**9. Call to the Public**

Act 388 of 1976 offer; Act 267 of 1976

**10. Commissioner Comments**

**11. Adjournment**