



## 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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### Pages

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** 3  
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

RESOLUTION

NO: 2025-05-063

LIVINGSTON COUNTY

DATE: May 12, 2025

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

**WHEREAS,** Livingston County Board of Commissioners Resolution #2025-01-009 established the Materials Management Planning Committee (MMPC) as a permanent body in accordance with Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended; and

**WHEREAS,** recent amendments to Part 115 require that a Materials Management Planning Committee be appointed with representatives from specific sectors; and

**WHEREAS,** these specific sectors are: 1. Solid waste disposal facility operator 2. Managed material hauler 3. Materials recovery facility operator 4. Compost or anaerobic digester facility operator 5. Waste diversion, reuse, or reduction facility operator 6. Environmental interest group 7. Elected official of the County 8. Elected official of a township 9. Elected official of a city or village 10. Individual that generates a managed material 11. Regional planning agency (SEMCOG) 12. The county may appoint one individual representative that does business in or resides in an adjacent community outside the planning area; and

**WHEREAS,** one candidate applied for each open position as follows:

1. Solid waste disposal facility operator - Tim Krause
2. Managed material hauler - James Richey
3. Materials recovery facility operator - Julie Cribley
4. Compost or anaerobic digester facility operator - James Tuthill
5. Waste diversion, reuse, or reduction facility operator - Eric Kohart
6. Environmental interest group - Sara Thomas
7. Elected official of the County - Brian Jonckheere
8. Elected official of a township - Kathleen Horning
9. Elected official of a city or village - Jacob Schlittler
10. Individual that generates a managed material - Paul Sgriccia
11. Regional planning agency (SEMCOG) - Lindsey Kerkez
12. Representative that does business in or resides in an adjacent community outside the planning area - Richard Burns

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the above referenced appointments for five (5) year terms expiring December 31, 2030.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**