



Finance and Asset Management Committee Meeting Agenda

May 12, 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: April 15, 2025

7. Discussion

7.1 Revenue and Expense Status

7.2 Capital Improvement Plan Update

7.3 2026 Revenue Forecast Presentation

8. Resolutions for Consideration

8.1 Facility Services

Kevin Eggleston

Resolution Authorizing an Agreement with Ancona Controls to Purchase a Generator for the Livingston County Jail

8.2 Board of Commissioners

Wes Nakagiri

Resolution to Implement Michigan's Nonopioid Directive to Enhance Emergency
Medical Services

9. Adjournment