



## Finance and Asset Management Committee Meeting Agenda

July 14, 2025

6:15 p.m. or immediately following the CPSID Committee meeting.

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.*

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**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: June 9, 2025**

**7. Discussion**

**7.1 Revenue and Expense Status**

**7.2 Capital Improvement Plan Update**

**8. Resolutions for Consideration**

**8.1 Board of Commissioners**

Wes Nakagiri

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

**8.2 Planning Department**

Robert Stanford

Resolution to Accept the 2026-2031 Livingston County Capital Improvement Plan as Adopted by the Livingston County Planning Commission

- 8.3      **Fiscal Services**      Cindy Arbanas  
Resolution to Authorize a Second Quarter Budget Amendment to the Fiscal Year 2025 Budget
- 8.4      **Facility Services**      Kevin Eggleston  
Resolution Authorizing the Purchase of East Complex Rooftop HVAC Equipment from Fund 403 Capital Replacement
- 8.5      **Facility Services**      Kevin Eggleston  
Resolution Authorizing the Purchase of Jail rooftop HVAC Equipment from Fund 403 Capital Replacement
- 8.6      **Treasurer**      Jennifer Nash  
Resolution Authorizing a Budget Amendment to Fiscal Year 2025 for Fund 234 "Federal Grant" Fund
- 8.7      **Treasurer**      Jennifer Nash  
Resolution Authorizing The 2024 Deficit Elimination Plan
- 8.8      **Drain Commissioner**      Ken Recker  
Resolution Regarding Brighton No. 4 Drain Bonds, Series 2025
- 8.9      **Board of Commissioners**      Nathan Burd  
Resolution Authorizing the Reallocation of APRA funds to the ARPA Fiber project
- 8.10      **Board of Commissioners**      Board of Commissioners  
Resolution Authorizing Agreements for Opioid Settlement Funding
9.      **Adjournment**