



## Livingston County Board of Commissioners Meeting Agenda

July 14, 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, and Jay Gross

**4. Approval of Agenda**

**5. Call to the Public**

Act 388 of 1976 offer; Act 267 of 1976

**6. Resolutions for Consideration**

**6.1 2025-07-086 (Roll Call Vote)**

Jennifer Nash

Resolution Authorizing a Budget Amendment to Fiscal Year 2025 for Fund 234  
"Federal Grant" Fund – Treasurer

**6.2 2025-07-087**

Jennifer Nash

Resolution Authorizing The 2024 Deficit Elimination Plan – Treasurer

**7. Accounts Payable Reports**

**7.1 Claims dated: July 14, 2025**

**7.2 Payables dated: June 16 through July 7, 2025**

**8. Call to the Public**

Act 388 of 1976 offer; Act 267 of 1976

**9. Commissioner Comments**

**10. Adjournment**