



Livingston County Board of Commissioners Meeting Agenda

August 25, 2025, 6:00 p.m.

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 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."

1. Call Meeting to Order

2. Moment of Prayer

3. Pledge of Allegiance to the Flag

4. Roll Call

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

5. Approval of Agenda

6. Employee Recognitions

a. Deputy Shawn Callahan

Livingston County Sheriff Office

b. Kelly Johnson

Veteran Services Department

7. Correspondence

8. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

9. Approval of Minutes

a. Meeting Minutes dated: July 28, 2025

b. Meeting Minutes dated: August 11, 2025

10. Tabled Items From Previous Meetings

11. Reports

a. South East MI Works! Annual Report

12. Resolutions for Consideration

- a. **2025-08-113** Christy Peterson
Resolution Authorizing the Change of Fee Scheduling in the Animal Shelter 2025 – Animal Shelter Department
- b. **2025-08-114 (Roll Call Vote)** Brendan Scheitz
Resolution for the 2025 Veterans Millage – Equalization
- c. **2025-08-115 (Roll Call Vote)** Mike Murphy
Resolution Authorizing Opioid Settlement funds to LCSO – Jail Division for the Inmate Medication Assisted Treatment (MAT) Program – Sheriff Jail
- d. **2025-08-116** Debby Shaw
Resolution Authorizing the Fiscal Year 2026 Memorandum of Understanding and Cash Matching funding for Behavioral Health Managed Care Services - Wraparound - Juvenile Court
- e. **2025-08-117 (Roll Call Vote)** Brandon Denby
Resolution Authorizing the Register of Deeds Historic Records Digital Imaging Project from Microfilm to Digital Images – Register of Deeds
- f. **2025-08-118 (Roll Call Vote)** Ramon Baca
Resolution Authorizing an Additional Contribution to MERS for the Veterans Non-Union Division Fiscal Year 2025 – Veteran Services
- g. **2025-08-119 (Roll Call Vote)** Robert Spaulding
Resolution to Authorize Entering an Agreement with SEMCOG in Supporting Livingston County Materials Management Plan (MMP)-DPW/Solid Waste and Planning Department
- h. **2025-08-120** Robert Spaulding
Resolution Approving the 2025-2030 Livingston County Materials Management Plan Work Program- DPW/Solid Waste and Planning Department
- i. **2025-08-121** Board of Commissioners
Resolution Proclaiming September 17 through 23, 2025 as Constitution Week in Livingston County

13. Accounts Payable Reports

- a. **Claims dated: August 25, 2025**
- b. **Payables dated: August 1 through August 14, 2025**

14. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

15. Commissioner Comments

16. Adjournment