

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
WORK SESSION
MEETING MINUTES



August 29, 2022, 8:30 a.m.
Board of Commissioners Meeting Location
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Wes Nakagiri, Martin Smith, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, Brenda Plank

Members Absent: Carol Griffith

1. CALL MEETING TO ORDER

The Work Session was called to order by Chairman Nakagiri at 8:30 a.m.

2. ROLL CALL

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

It was moved by J. Gross
Seconded by M. Zajac

Yes (7): W. Nakagiri, M. Smith, C. Reader, J. Drick, M. Zajac, J. Gross, and B. Plank

Absent (2): C. Griffith, and D. Helzerman

Motion Carried (7-0-2)

5. ARPA DISCUSSION

Nathan Burd began the discussion with background information on ARPA and the purpose for this Work Session.

Kris Tobbe presented a request for fiber project in the County, introduced guests present to review the County wide Broadband survey -- inform the BOC on the last 18 months in work completed. Sandon L. - GIS, draft maps were provided for fiber plans.

Commissioner Helzerman entered at 8:39 a.m.

Kris introduced the Middle mile Open Access Network plan for a Livingston County fiber project.

Reviewed rough cost build and operational estimates.

Answered questions from Commissioners. Slides presented will be distributed post meeting.

Draft language of contacts to township to provide broadband funding.

Chairman Nakagiri recessed the Work Session at 10:50 a.m.

Chairman Nakagiri reconvened the Work Session at 11:05 a.m.

Ken Recker, Chief Deputy Drain Commissioner, introduced Frank Ervin, Deputy Drain Commissioner.

Ken Recker presented the Drain Commissioners request to replace depreciated infrastructure.

Commissioner Zajac returned from the recess at 11:19 a.m.

Ken Recker answered questions on Drainage projects included in their request.

Commissioner Helzerman exited at 12:05 and returned at 12:06 p.m.

Chairman Nakagiri opened the floor to Commissioners for discussion regarding ARPA funding requests.

Guidehouse provided comments on the requests and approach in determining the projects to move forward.

Commissioner Zajac shared his proposal for funding projects.

6. CALL TO THE PUBLIC

Ken Recker, Chief Deputy Drain Commissioner, and Lori Cowan, Unadilla Township addressed the Board of Commissioners.

7. ADJOURNMENT

Motion to adjourn the Work Session at 12:25 p.m.

It was moved by D. Helzerman
Seconded by M. Zajac

Yes (8): W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, and B. Plank

Absent (1): C. Griffith

Motion Carried (8-0-1)

Natalie Hunt, Recording Secretary