

# Finance and Asset Management Committee

## Special Meeting Minutes



**May 1, 2023**, 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>

Members Present: Nick Fiani, Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, Martin Smith, Jay Gross

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### 1. **Call Special Meeting to Order**

The meeting was called to order by the Committee Chair, Commissioner Fiani, at 6:40 pm.

### 2. **Roll Call**

Roll call by the recording secretary indicated the presence of a quorum.

### 3. **Approval of Agenda**

Motion to approve the Agenda as presented.

It was moved by D. Domas

Seconded by Frank Sample

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

**Motion Carried(9 to 0)**

### 4. **Call to the Public**

Valerie Niemiec - Present for Senior Center Discussion

### 5. **Resolutions for Consideration**

#### 5.1 **Treasurer**

#### **Resolution Authorizing the County Treasurer to Establish the 2022 Delinquent Tax Fund**

Recommend motion to the Board of Commissioners.

Moved by: J. Drick

Seconded by: Martin Smith

Jennifer Nash, County Treasurer, presented the resolution and answered questions from committee members.

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

**Motion Carried(9 to 0)**

## 5.2 Board of Commissioners

Valerie Niemiec - Clerk of Putnam Township: Addressed the Committee.

Jody Valenti - Brighton Senior Center: Addressed the Committee.

Renee Baumgart - Howell Senior Center: Addressed the Committee.

Hailey Traumbly - Fowlerville Senior Center: Addressed the Committee.

Mike Dolan - Hamburg Township Clerk and Julie Eddings - Senior Program Director: Addressed the Committee.

Kim Konarski - Hartland Senior Center: Addressed the Committee.

Mike Dolan and Valerie Niemiec: Confirmed that there would be no issue receiving funding in one lump sum and they would have no problem dispersing it themselves over the 3-year period.

**Motion to Amend the Resolution to allow for lump sum disbursement of the total funding to the respective Senior Centers.**

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

**Motion Carried(9 to 0)**

**Motion to Amend the Resolution for Categories be replaced with 2.37 - Economic Impact Assistance, Only.**

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

**Motion Carried(9 to 0)**

**Resolution Authorizing the Distribution of American Rescue Plan Act (ARPA) Funding to Six Senior Centers in Livingston County, as Amended.**

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: Jay Drick

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

**Motion Carried(9 to 0)**

## 6. Adjournment

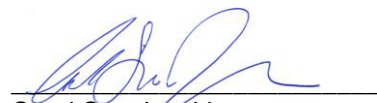
**Motion to adjourn the meeting at 8:03 pm**

It was moved by J. Gross

Seconded by Roger Deaton

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross

**Motion Carried(9 to 0)**



Carol Sue Jonckheere  
Recording Secretary