

Livingston County Board of Commissioners

Meeting Minutes



May 8, 2023, 6:00 p.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: Douglas Helzerman, David Domas, Wes Nakagiri, Jay Drick, Roger Deaton, Nick Fiani, Jay Gross

Members Absent: Frank Sample, Martin Smith

1. Call Meeting to Order

The meeting was called to order by Chairman Dave Domas at 6:03 p.m.

2. Moment of Prayer

3. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

4. Roll Call

Roll call by the Clerk indicated the presence of a quorum.

5. Approval of Agenda

Motion to approve the agenda.

It was moved by N. Fiani

Seconded by D. Helzerman

Yes (7): N. Fiani, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, and J. Gross;

No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

6. Employee Recognitions

6.a Anthony (Tony) Coccia, Veterans Services Driver

Internal Nomination Winner

6.b Ariel Lund, Veteran Services Counselor

External Nomination Winner

Commissioners Helzerman and Deaton presented the Employee Recognition Awards to Anthony (Tony) Coccia and Ariel Lund.

7. Correspondence

7.a Alcona County

Resolution 2023-11 in Support of "The Revised School Code" HB42484

7.b Ontonagon County

Resolution 2023-09 Affirming Support of All Constitutional Rights Including, but not Limited to, the Right of the People to Bear Arms and to Adequately Fund Mental Health Services.

Motion to receive and place on file the Correspondence.

It was moved by J. Gross
Seconded by J. Drick

Yes (7): J. Gross, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani;
No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

8. Call to the Public

The following persons addressed the Board: Steve Willsmore, Marion Township; Stanley Brish, Brighton Township; Nick Brish, Brighton Township; Jane Thielking, Genoa Township; Ben Tasich, Genoa Township; Tim Quinn, Genoa Township; Stephanie Miklos, Howell City; Lisa Rozmarniewicz, Hamburg Township; and Lori Cowan, Unadilla Township.

9. Approval of Minutes

Motion to approve the Minutes as presented.

9.a Meeting Minutes dated: April 24, 2023

It was moved by N. Fiani
Seconded by R. Deaton

Yes (7): N. Fiani, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton,
and J. Gross: No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

10. Tabled Items from Previous Meetings

None.

11. Reports

Commissioner Gross attended the Howell Farmers' Market on Sunday and reaffirmed his support of Right to Life.

12. Resolutions for Consideration

Resolutions ~~2023-04-077~~ (2023-05-077) through ~~2023-04-080~~ (2023-05-080)

12.a ~~2023-04-077~~ (2023-05-077)

Resolution Authorizing the County Treasurer to Establish the 2022 Delinquent Tax Fund
– Treasurer

Motion to adopt the Resolution.

It was moved by J. Drick
Seconded by D. Helzerman
Discussion

Yes (7): J. Drick, D. Helzerman, D. Domas, W. Nakagiri, R. Deaton, N. Fiani, and
J. Gross; No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

12.b ~~2023-04-078~~ (2023-05-078)

Resolution Approving Appointments to the Livingston County Parks and Open Space
Advisory Committee

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by J. Drick
Discussion

Motion to amend the Resolution Approving Appointments to the Livingston County Parks and Open Space Advisory Committee to include Jay Bibby as a recommended appointment.

It was moved by J. Gross
Seconded by D. Domas
Discussion

Roll Call Vote: Yes (4): J. Gross, D. Helzerman, D. Domas, and R. Deaton;
No (3): W. Nakagiri, J. Drick, and N. Fiani; Absent (2): F. Sample and M. Smith

Motion to Amend Carried (4-3-2)

Motion to adopt the Amended Resolution.

It was moved by D. Helzerman
Seconded by J. Drick

Roll Call Vote: Yes (6): D. Helzerman, D. Domas, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (1): W. Nakagiri; Absent (2): F. Sample and M. Smith

Amended Motion Carried (6-1-2)

12.c ~~2023-04-079~~ (2023-05-079) (Roll Call Vote)

Resolution Authorizing the Distribution of American Rescue Plan Act (ARPA) Funding to Six Senior Centers in Livingston County – Board of Commissioners

Motion to adopt the Resolution.

It was moved by J. Gross
Seconded by R. Deaton
Discussion

Roll Call Vote: Yes (7): J. Gross, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani; No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

12.d ~~2023-04-080~~ (2023-05-080)

Resolution Sharing Veteran Services Department Enhancements with Other Michigan Counties – Board of Commissioners

It was moved by D. Helzerman
Seconded by R. Deaton
Discussion

Motion to adopt the Resolution.

Yes (7): D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

13. Accounts Payable Reports

13.a Claims dated: May 8, 2023

13.b Payables dated: April 15 through April 28, 2023

Motion to approve the Claims Report and Payables Report as presented.

It was moved by N. Fiani
Seconded by R. Deaton

Yes (7): N. Fiani, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, and J. Gross;
No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

14. Call to the Public

The following person addressed the Board: Chuck Wright, Handy Township.

15. Closed Session

Motion to convene a Closed Session at 7:17 p.m. for the purpose of discussing a written legal opinion MCL 15.268(h).

It was moved by N. Fiani
Seconded by J. Gross

Roll Call Vote: Yes (7): N. Fiani, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, and J. Gross; No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

Motion to return to Open Session at 8:50 p.m.

It was moved by N. Fiani
Seconded by J. Gross

Yes (7): N. Fiani, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, and J. Gross;
No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

16. Adjournment

Motion to adjourn the meeting at 8:50 p.m.

It was moved by J. Gross
Seconded by N. Fiani

Yes (7): J. Gross, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani;
No (0): None; Absent (2): F. Sample and M. Smith

Motion Carried (7-0-2)

Elizabeth Hundley Livingston County Clerk