

Livingston County Board of Commissioners

Work Session Minutes



May 31, 2023, 5:15 p.m.
Livingston County Administration Building
304 E. Grand River, Board Chambers, Howell MI 48843

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

Members Absent: Martin Smith

1. Call Work Session to Order

The Work Session was called to order at 5:17 p.m. by Commissioner Fiani.

2. Roll Call

Indicated the presence of a quorum.

3. Call to the Public

None.

4. Approval of Agenda

Motion to approve the agenda as presented.

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

Yes (7): D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross
Absent (2): D. Helzerman, and M. Smith

Motion Carried (7-0-2)

5. Discussion: 2024 Livingston County Budget

Nathan Burd, County Administrator, introduced employees present and began the discussion by reviewing the roles and responsibilities of the Commissioners and County Administration during the budget process.

Commissioner Helzerman entered the Work Session at 5:24 p.m.

Hilery DeHate presented information on spending and revenue trends.

Commissioner Helzerman exited and re-entered at 5:45 p.m.

Commissioners requested analysis of use of over time vs vacancy savings.

Nathan Burd reviewed capital projects, budget challenges and drivers, and action items.

Commissioner Deaton exited and returned at 6:47 p.m.

A majority of the Board of Commissioners favors recommending the following items be included in the preparation of the budget:

- \$1 million additional payment to MERS from the General Fund
- \$1.5 million contribution to the Capital Fund from the General Fund
- COLA 2.5%

Discussed staffing challenges for the Sheriff, EMS, and Central Dispatch.

6. Call to the Public

None.

7. Adjournment

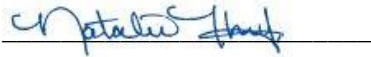
Motion to adjourn the meeting at 7:19 p.m.

It was moved by D. Helzerman

Seconded by R. Deaton

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani,
and J. Gross; Absent (1): M. Smith

Motion Carried (7-0-2)



Natalie Hunt, Recording Secretary