



Livingston County Board of Commissioners

Meeting Minutes

September 11, 2023, 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>

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

Members Absent Martin Smith

1. **Call Meeting to Order**

The meeting was called to order by Chairman Dave Domas at 6:00 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 as presented.

It was moved by J. Drick
Seconded by R. Deaton

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

6. **Correspondence**

6.a **Tuscola County**

Resolution 2023-19 Opposing SB299, SB300, HB4479, and HB4480 Regarding the State of Michigan Sanitary Code

Motion to receive and place on file the Correspondence.

It was moved by N. Fiani
Seconded by F. Sample

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

7. Call to the Public

The following people addressed the board: Jason Ringuette, Brighton Township; Randie Clawson, Howell; Susan Nickels, Genoa Township; Janine Iyer, Genoa Township; Dawn Smith, Brighton Township; Madelyn Thomas, Brighton Township; Michelle Herbert, Genoa; Janene Deaton, Genoa Township; Chuck Wright, Handy Township; Marsha Szymanski, Marion Township; Sharon Staton, Marion Township; Lisa Rozmarniewicz, Hamburg Township; Trisha Fessler, Hartland Township; Rob Rodriguez-Peliziari, Brighton; Stephanie; Cindy Michniewicz, Hamburg Township; and Charlotte Hammock, City of Howell.

8. Approval of Minutes

8.a Meeting Minutes dated: August 28, 2023

Motion to approve the Minutes as presented.

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; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

9. Tabled Items From Previous Meetings

None.

10. Reports

Commissioner Drick reported to the Board about potential United Auto Workers strikes, various economic indicators, and a cyber-attack against the Federal Reserve Bank's digital currency.

11. Discussion

11.a Board of Commissioners

Resolution Establishing Limitations to State and/or Local Government Emergency Measures Emanating from the Livingston County Health Department Regarding a Pandemic

Discussion.

Motion to reopen the agenda and add Discussion item "A" as a resolution for consideration to be designated Resolution 2023-09-163.

It was moved by: W. Nakagiri

Seconded by: F. Sample

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

Chairman Domas turned the meeting over to Vice-Chair Drick at 7:15 p.m.

12. Resolutions for Consideration

12.a 2023-09-158

Resolution to Retain the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2024 Fiscal Year

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by R. Deaton

Discussion.

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.b 2023-09-159 (Roll Call Vote)

Resolution Authorizing the County Treasurer to Establish the County Parks Donation Fund 209

Motion to adopt the Resolution.

It was moved by R. Deaton

Seconded by J. Gross

Discussion.

Roll Call Vote: Yes (8): R. Deaton, N. Fiani, J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, and J. Drick; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.c 2023-09-160 (Roll Call Vote)

Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations for Fiscal Year 2024 – Veterans Services

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by J. Gross

Discussion.

Roll Call Vote: Yes (8): D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, J. Gross, and D. Helzerman; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.d 2023-09-161 (Roll Call Vote)

Resolution Authorizing the Request for Funding and Execution of the Grant Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services

Motion to adopt the Resolution.

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

Discussion.

Roll Call Vote: Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.e 2023-09-162

Resolution to Apply for the CDC Public Health Infrastructure Grant Program through the Michigan Department of Health and Human Resources

Motion to adopt the Resolution.

It was moved by W. Nakagiri
Seconded by D. Helzerman

Discussion.

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.f 2023-09-163

Resolution Establishing Limitations to State and/or Local Government Emergency Measures Emanating from the Livingston County Health Department Regarding a Pandemic

Motion to adopt the Resolution.

It was moved by R. Deaton
Seconded by F. Sample

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

13. Accounts Payable Reports

13.a Claims dated: September 11, 2023

13.b Payables dated: August 19 through August 31, 2023

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

It was moved by: J. Gross
Seconded by: D. Helzerman

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

14. Call to the Public

The following people addressed the board: Ben Tasich, Howell; and Chuck Wright, Handy Township.

15. Adjournment

Motion to adjourn the meeting at 7:38 p.m.

It was moved by D. Domas
Seconded by D. Helzerman

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

Elizabeth Hundley, County Clerk