



## Livingston County Board of Commissioners

### Special Meeting Minutes

October 26, 2023, 5:00 p.m.  
Livingston County Administration Building  
304 E. Grand River, Board Chambers, Howell MI 48843

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

Members Absent                      Roger Deaton

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

The special meeting was called to order by Chairman Dave Domas at 5:01 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 W. Nakagiri  
Seconded by F. Sample

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

**Motion Carried (8-0-1)**

#### 6.      **Call to the Public**

None.

#### 7.      **Closed Session**

Motion to convene a Closed Session at 5:05 p.m. for the purpose of discussing a written legal opinion [MCL 15.268(h)].

It was moved by F. Sample  
Seconded by J. Gross

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

**Motion Carried (8-0-1)**

F. Sample left the meeting at 5:30 p.m.

Motion to return to Open Session at 6:06 p.m.

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

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

**Motion Carried (7-0-2)**

## **8. Adjournment**

Motion to adjourn the meeting at 6:07 p.m.

It was moved by D. Helzerman  
Seconded by N. Fiani

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

**Motion Carried (7-0-2)**

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Elizabeth Hundley, County Clerk