

Finance and Asset Management Committee

Special Meeting Minutes



October 30, 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: Nick Fiani, David Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, Martin Smith, Jay Gross

Members Absent: Douglas Helzerman

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Fiani, at 6:00 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

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

4. Approval of Agenda

Moved by: D. Domas
Seconded by: R. Deaton

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

Motion Carried (8-0-1)

5. Call to the Public

The following persons addressed the Board: Hon. Michael Hatty, Brighton Township & Chief Judge.

6. Resolution for Consideration

6.1 Board of Commissioners

Resolution Adopting the 2024 Livingston County Operating Budget

Motion to recommend to the Board of Commissioners the Resolution Adopting the 2024 Livingston County Operating Budget for the meeting on December 11, 2023.

Moved by: D. Domas
Seconded by: R. Deaton

Discussion

Amendment: Motion to amend budget to remove the proposed six additional 19 HR Irregular drivers for the LETS Department.

It was moved by W. Nakagiri
Seconded by F. Sample

Discussion. Motion and Second withdrawn.

Motion Withdrawn

Amendment: Motion to amend the budget to include that the hiring of the proposed six additional 19 HR Irregular Drivers for the LETS Department is contingent upon approval of an agreement by the Board of Commissioners.

It was moved by W. Nakagiri
Seconded by F. Sample

Discussion.

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

Motion Carried (8-0-1)

Amendment: Motion to amend the 2024 Budget to reduce the Courts allocation by \$200,000.

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

Discussion.

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

Motion Carried (6-2-1)

Amendment: Motion to amend the proposed budget to eliminate the request for an additional Assistant Prosecuting Attorney.

It was moved by W. Nakagiri
Seconded by: None.

Motion Failed

Amendment: Motion to amend the 2024 Budget to include the addition of an Assistant Prosecuting Attorney I, effective after the July 2024 BAR Exam

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

Discussion.

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

Motion Carried (6-2-1)

Amendment: Motion to amend the budget to eliminate the renewal of memberships with local chambers of commerce.

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

Discussion.

Yes (1): J. Drick ; No (7): N. Fiani, D. Domas, F. Sample, W. Nakagiri, R. Deaton, M. Smith, and J. Gross; Absent (1): D. Helzerman

Motion Failed (1-7-1)

Main Motion: Motion to recommend to the Board of Commissioners the amended Resolution Adopting the 2024 Livingston County Operating Budget for the meeting on December 11, 2023.

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

Motion Carried (8-0-1)

7. Adjournment

Motion to adjourn the meeting at 6:53 p.m.

It was moved by M. Smith
Seconded by R. Deaton

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

Motion Carried (8-0-1)

Natalie Hunt, Recording Secretary