



## Livingston County Board of Commissioners

### Meeting Minutes

November 27, 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, Martin Smith, Nick Fiani, Jay Gross

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#### 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 F. Sample

Seconded by N. Fiani

Motion to amend to include resolutions recommended by the Finance & Asset Management Committee as follows:

##### #11. Resolutions for Consideration

- a. 2023-11-190 Resolution Authorizing the Vital Records Historical Records Digital Imaging Project and Distribution of American Rescue Plan Act (ARPA) Funding
- b. 2023-11-191 Resolution Approving the Distribution of American Rescue Plan Act (ARPA) Funding to Purchase Radar Units for Patrol Cars
- c. 2023-11-192 Resolution Authorizing the Creation of New Non-Union Divisions within MERS for Employees in Several Non-General Fund Departments
- d. 2023-11-193 Resolution Authorizing the Sharing of Attorney-Client Privileged Information

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

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani,  
and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

Motion to approve the Agenda as amended.

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

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani,  
and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**6. Correspondence**

None.

**7. Call to the Public**

The following people addressed the Board:  
Bob Bezotte, Marion Township; Cindy Michniewicz; and Randie Clawson.

**8. Approval of Minutes**

**8.a Meeting Minutes dated: November 13, 2023**

Motion to approve the Minutes as presented.

It was moved by M. Smith

Seconded by D. Helzerman

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith,  
N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**9. Tabled Items From Previous Meetings**

None.

**10. Reports**

Shamar Herron, Executive Director - Michigan Works! Southeast; Richard Scott, Business  
Services Manager; and Dawn Awrey, Livingston Service Center Manager.

**11. Resolutions for Consideration**

**11.a 2023-11-190 (Roll Call Vote)**

Resolution Authorizing the Vital Records Historical Records Digital Imaging Project and  
Distribution of American Rescue Plan Act (ARPA) Funding – County Clerk

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

Discussion.

Roll Call Vote: Yes (9): D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, J. Gross and D. Helzerman; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.b 2023-11-191 (Roll Call Vote)**

Resolution Approving the Distribution of American Rescue Act Funding to Purchase Radar Units for Patrol Cars – Sheriff

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

Roll Call Vote: Yes (9): D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, J. Gross and D. Helzerman; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.c 2023-11-192 (Roll Call Vote)**

Resolution Authorizing the Creation of New Non-Union Divisions within MERS for Employees in Several Non-General Fund Departments – Fiscal Services

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

Roll Call Vote: Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.d 2023-11-193**

Resolution Authorizing the Sharing of Attorney-Client Privileged Information – Board of Commissioners

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

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**12. Accounts Payable Reports**

**12.a Claims dated: November 27, 2023**

**12.b Payables dated: November 1 through November 17, 2023**

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

It was moved by: J. Gross

Seconded by: R. Deaton

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross

**Motion Carried (9-0-0)**

**13. Call to the Public**

The following people addressed the Board:  
Wes Nakagiri and Mary Ann Barger, Howell.

**14. Closed Session**

Motion to convene a Closed Session at 7:00 p.m. for the purpose of Discussing Written Legal Memo [MCL 15.268(1)(h)].

It was moved by D. Domas

Seconded by F. Sample

Roll Call Vote: Yes (9): D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, J. Gross, and D. Helzerman; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

Motion to return to Open Session at 8:09 p.m.

It was moved by N. Fiani

Seconded by J. Gross

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**15. Adjournment**

Motion to adjourn the meeting at 8:10 p.m.

It was moved by N. Fiani

Seconded by J. Gross

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**