

Finance and Asset Management Committee

Meeting Minutes



November 27, 2023, Immediately Following the CPSID Committee Meeting.
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, Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, Martin Smith, Jay Gross

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Fiani, at 5:30 p.m.

2. Roll Call

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

3. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Domas
Seconded by Roger Deaton

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

Motion Carried (9 to 0)

4. Approval of Minutes

Motion to approve the Minutes as presented.

It was moved by F. Sample
Seconded by Martin Smith

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

Motion Carried (9 to 0)

4.1 Meeting Minutes dated: October 16, 2023

4.2 Special Meeting Minutes dated: October 30, 2023

5. Call to the Public

None.

6. Resolutions for Consideration

6.1 County Clerk

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

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Domas
Seconded by: Jay Drick

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

Motion Carried (9 to 0)

6.2 Sheriff

Resolution Approving the Distribution of American Rescue Plan Act (ARPA) Funding to Purchase Radar Units for Patrol Cars

Motion to recommend the resolution to the Board of Commissioners.

Moved by: R. Deaton
Seconded by: Frank Sample

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

Motion Carried (9 to 0)

6.3 Fiscal Services

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

Motion to recommend the resolution to the Board of Commissioners.

Moved by: M. Smith
Seconded by: Wes Nakagiri

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

Motion Carried (9 to 0)

6.4 Board of Commissioners

Resolution Authorizing the Sharing of Attorney-Client Privileged Information

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Domas
Seconded by: Frank Sample

Commissioner Nakagiri presented the resolution and answered questions from Commissioners.

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

Motion Carried (9 to 0)

7. Adjournment

Motion to adjourn the meeting at 5:37 p.m.

It was moved by D. Helzerman
Seconded by Roger Deaton

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

Motion Carried (9 to 0)

Natalie Hunt, Recording Secretary

UNAPPROVED