



## Livingston County Board of Commissioners

### Meeting Minutes

December 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, 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 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)**

#### 6.      **Correspondence**

None.

#### 7.      **Call to the Public**

The following people addressed the Board: Sharon Lollo, Howell; Wes Nakagiri, Hartland Township; Ben Tasich, Genoa; David Van Awker, Oceola; Carrie McGowan, Rochester Hills; Kerri Sauve, Oceola Township; and Cindy Michniewicz, Hamburg.

**8. Approval of Minutes**

**8.a Meeting Minutes dated: November 27, 2023**

**Closed Session Minutes dated: November 27, 2023**

Motion to approve the Minutes as presented.

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)**

**9. Tabled Items From Previous Meetings**

None.

**10. Reports**

**10.a Michigan Association of Counties**

Steve Currie, Executive Director

**10.b Livingston County Convention & Visitors Bureau**

Mary Robinson, Executive Director

**11. Public Hearing**

Adoption of the 2024 Livingston County Operating Budget

**11.a Call the Public Hearing to Order**

Motion to close the regular meeting and open the Public Hearing at 6:48 p.m.

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)**

**11.b Public Comments**

None.

**11.c Adjourn the Public Hearing**

Motion to adjourn the Public Hearing and return to the regular meeting at 6:49 p.m.

It was moved by N. Fiani  
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)**

Chairman Domas turned the meeting over to Vice-Chair Drick at 6:50 p.m.

**12. Resolutions for Consideration**

Resolutions 2023-12-194 through 2023-12-201

**12.a 2023-12-194 (Roll Call Vote)**

Resolution Adopting the 2024 Livingston County Operating Budget - Board of Commissioners

Motion to adopt the Resolution.

It was moved by N. Fiani

Seconded by M. Smith

Discussion.

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

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

**12.b 2023-12-195**

Resolution Approving Appointments to the Livingston County Community Mental Health Authority Board - Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Domas

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)**

**12.c 2023-12-196**

Resolution Approving Appointments to the Livingston Leadership Council on Aging - Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Deaton

Seconded by F. Sample

Discussion. Rebekah Leach withdrew her candidacy.

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.d 2023-12-197**

Resolution Approving an Appointment to the Livingston County Airport Zoning Board of Appeals - Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Domas  
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)**

**12.e 2023-12-198**

Resolution to Approve the 2024 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2024 MSUE Budget - Administration

Motion to adopt the Resolution.

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

Discussion.

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.f 2023-12-199**

Resolution Authorizing 2024 Non-Profit Contracts - Administration

Motion to adopt the Resolution.

It was moved by J. Gross  
Seconded by M. Smith

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.g 2023-12-200 (Roll Call Vote)**

Resolution to Accept funding from the CDC Public Health Infrastructure Grant Program through the Michigan Department of Health and Human Resources – Health Department

Motion to adopt the Resolution.

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)**

**12.h 2023-12-201 (Roll Call Vote)**

Resolution Authorizing the 2024 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County – Register of Deeds

Motion to adopt the Resolution.

It was moved by F. Sample

Seconded by J. Gross

Discussion.

Motion to amend to strike both lines of text in the resolution that refer to a \$7,500 payment to the Grant Administrator from the Resolution.

It was moved by W. Nakagiri

No second was heard. The motion to amend was not considered.

Roll Call Vote: Yes (9): F. Sample, J. Drick, R. Deaton, M. Smith, N. Fiani, J. Gross, D. Helzerman, and D. Domas; No (1): W. Nakagiri; Absent (0): None

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

**13. Accounts Payable Reports**

**13.a Claims dated: December 11, 2023**

**13.b Payables dated: November 18 through December 1, 2023**

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

It was moved by: J. Gross

Seconded by: M. Smith

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)**

**14. Call to the Public**

The following person addressed the Board: Stephen Schumacher, Fenton.

**15. Adjournment**

Motion to adjourn the meeting at 7:13 p.m.

It was moved by D. Helzerman  
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)**

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Elizabeth Hundley, County Clerk