



Livingston County Board of Commissioners Meeting Minutes

December 21, 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, Nick Fiani, Jay Gross
Member Absent	Martin Smith

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 N. Fiani
Seconded by R. Deaton

Motion to remove agenda items 12b, 1 and 2

It was moved by F. Sample
Seconded by D. Helzerman

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

Motion Carried (8-0-1)

Motion to approve the agenda as amended.

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

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

Motion Carried (8-0-1)

6. Correspondence

None.

7. Call to the Public

None.

8. Approval of Minutes

8.a Meeting Minutes dated: December 11, 2023

Motion to approve the Minutes as presented.

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

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

Motion Carried (8-0-1)

9. Tabled Items From Previous Meetings

None.

10. Reports

Commissioner Deaton updated the Board on his recent visit to Maltby Intermediate School in Brighton.

Commissioner Domas spoke in regard to serving as Board Chair.

Many commissioners thanked Chairman Domas for his service as chairman.

Chairman Domas turned the meeting over to Vice-Chair Drick at 6:08 p.m.

11. Resolutions for Consideration

Resolutions 2023-12-202 through 2023-12-210

11.a 2023-12-202 (Roll Call Vote)

Resolution To Authorize A Fourth Quarter Budget Amendment To The Fiscal-Year 2023 Budget - Fiscal Services

Motion to adopt the Resolution.

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

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

Motion Carried (8-0-1)

11.b 2023-12-203

Resolution Authorizing Issuance of Blanket Purchase Order for 2024 Election Supplies - County Clerk

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by F. Sample

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

Motion Carried (8-0-1)

11.c 2023-12-204 (Roll Call Vote)

Resolution Authorizing Marion No. 3 Drain Bonds, Series 2024 - Drain Commissioner

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by D. Helzerman

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

Motion Carried (8-0-1)

11.d 2023-12-205 (Roll Call Vote)

Resolution Authorizing the County Treasurer to Establish Fund 678 - Pension (DB/DC) Benefit Fund – Treasurer

Motion to adopt the Resolution.

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

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

Motion Carried (8-0-1)

11.e 2023-12-206 (Roll Call Vote)

Resolution Approving the Distribution of American Rescue Plan Act Funding to Purchase Mobile Scanner – Sheriff

Motion to adopt the Resolution.

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

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

Motion Carried (8-0-1)

11.f 2023-12-207

Resolution Approving the Filling of the Director of Personal and Preventive Health Services/Deputy Health Officer at Above Hire Rate – Health Department

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.g 2023-12-208

Resolution Approving the Tentative Agreement between the Livingston County Board of Commissioners and the Union Representing 911 Dispatchers - Human Resources

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.h 2023-12-209 (Roll Call Vote)

Resolution Approving the Distribution of American Rescue Plan Act Funding for the Radio Enhancements Upgrade Project - Sheriff

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by R. Deaton

Discussion.

Motion to amend the price in both places in the Resolution down 5% from \$618,161.56 to approximately \$587,000.00.

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

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

Motion Carried (8-0-1)

Motion to amend price to not exceed \$588,000.

It was moved by J. Gross
Motion was withdrawn.

Discussion.

Motion to adopt the Resolution as amended.

It was moved by D. Domas
Seconded by R. Deaton

Roll Call Vote: Yes (4): D. Helzerman, D. Domas, W. Nakagiri, and J. Gross; No (4): F. Sample, J. Drick, R. Deaton, and N. Fiani; Absent (1): M. Smith

Motion Failed (4-4-1)

11.i 2023-12-210 (Roll Call Vote)

Resolution Approving the Distribution of American Rescue Plan Act Funding to Purchase an Upgrade to 911 Central Dispatch Equipment – Central Dispatch

Motion to adopt the Resolution.

It was moved by F. Sample
No Second was heard. The motion was not considered.

12. Action Item

12.a Finance & Asset Management Committee Recommendation

Schedule the Organizational Meeting for the Board of Commissioners to be held January 8, 2024.

Motion to Schedule the Organizational Meeting for the Board of Commissioners to be held January 8, 2024.

It was moved by: W. Nakagiri
Seconded by: N. Fiani

Discussion.

Motion to amend January 8, 2024 to January 2, 2024.

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

Roll Call Vote: Yes (3): W. Nakagiri, J. Gross, and D. Helzerman; No (5): D. Domas, F. Sample, J. Drick, R. Deaton, and N. Fiani; Absent (1): M. Smith

Motion Failed (3-5-1)

Motion to Schedule the Organizational Meeting for the Board of Commissioners to be held January 8, 2024.

It was moved by: W. Nakagiri
Seconded by: N. Fiani

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

Motion Carried (7-1-1)

13. Accounts Payable Reports

13.a Claims dated: December 21, 2023

13.b Payables dated: December 2 through December 17, 2023

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

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

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

Motion Carried (8-0-1)

14. Call to the Public

The following person addressed the Board: Tim Boal, Howell Township.

15. Adjournment

Motion to adjourn the meeting at 7:16 p.m.

It was moved by D. Helzerman
Seconded by R. Deaton

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

Motion Carried (8-0-1)

Elizabeth Hundley, County Clerk