

Finance and Asset Management Committee

Meeting Minutes



January 22, 2024, 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 - Chairman, Douglas Helzerman, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, Martin Smith, Jay Gross - Vice Chairman

Members Absent: David Domas

1. Call Meeting to Order

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

2. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

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

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri
Seconded by Roger Deaton

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

Motion Carried (8-0-1)

5. Approval of Minutes

5.1 Meeting Minutes dated: December 18, 2023

Motion to approve the Minutes as presented.

It was moved by J. Gross
Seconded by Roger Deaton

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

Motion Carried (8-0-1)

6. Call to the Public

The following persons addressed the Committee: Ben Tasich, Liv Co Transportation Coalition resident of Howell, Janine Iyer - Genoa Township; Tammy Higgins - Iosco Township.

7. Discussion

7.1 Revenue and Expense Status

Hilery Spicer, Deputy Finance Officer, reported GF revenue received transactions will post through February and the status GF expenditures.

7.2 Pension Liability

Nathan Burd, County Administrator, 81% funded, new report will be available early summer. No questions.

7.3 Capital Improvement Plan Update

Nathan Burd, County Administrator, presented in the absence of Kevin Eggleston Facility Services Department Director, a report was shared with Commissioners outside of the meeting, and requested commissioners to reach out to Administration or Kevin if they have any questions on the report.

7.4 Commissioner Reports

Commissioner Nakagiri provided a report on follow-up that was done regarding a group that had addressed concerns of animal welfare at the Devoted Barn during a previous meeting. Commissioner Nakagiri represents Ocala Township and looked into the concerns. A Tyrone Township facility had 65 animals removed for lack of care. Media reported and Animal Control was involved.

8. Resolutions for Consideration

8.1 Board of Commissioners

Resolution Authorizing the Feeding the Needy of Livingston County Project and the Distribution of American Rescue Plan Act (ARPA) Funding

Motion to recommend the resolution to the Board of Commissioners

It was moved by M. Smtih
Seconded by W. Nakagiri

Commissioner Gross requested if any updates were available, Ms. Cavalli, representing Bountiful Harvest, answered questions. \$33,500 in revenue lost for two years (partial 2020-2022) due to COVID. A document was shared by Bountiful Harvest, Inc. showing impacts to funds during the COVID pandemic.

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

Motion Carried (8-0-1)

Motion to amend the amount from \$20,000 to \$50,000 if funds are available.

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

Motion was withdrawn by Commissioner Gross and support was withdrawn by Commissioner Smith to allow for research on available funds to be done before the Board of Commissioners meeting on January 29, 2024.

8.2 Drain Commissioner

Resolution Authorizing an Expenditure in Excess of \$10,000 for Repairs to the Thompson Lake Dam and Modification of Log Gate Mechanism

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman
Seconded by: F. Sample

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

Motion Carried (8-0-1)

9. Closed Session:

Motion to convene a Closed Session at 6:41 p.m. to discuss a written legal opinion pursuant to MCL 15.268 (h).

It was moved by W. Nakagiri
Seconded by R. Deaton

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

Motion Carried (8-0-1)

Motion to return to Open Session at 7:40 p.m.

It was moved by W. Nakagiri
Seconded by R. Deaton

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

Motion Carried (8-0-1)

10. Adjournment

Motion to adjourn the meeting at 7:41 p.m.

It was moved by W. Nakagiri
Seconded by R. Deaton

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

Motion Carried (8-0-1)



Natalie Hunt, Recording Secretary