



Livingston County Board of Commissioners

Meeting Minutes

February 12, 2024

7:30 p.m. or immediately following the Finance & Asset Management Committee meeting, whichever is sooner.

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: Jay Drick, Douglas Helzerman, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Nick Fiani, Jay Gross

Member Absent: David Domas

1. Call Meeting to Order

The meeting was called to order by Chairman Jay Drick at 7:00 p.m.

2. Roll Call

Roll call by the Clerk indicated the presence of a quorum.

3. Call to the Public

None.

4. Approval of Agenda

Motion to approve the agenda as presented.

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

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

Motion Carried (8-0-1)

5. Accounts Payable Reports

5.a Claims dated: February 12, 2024

5.b Payables dated: December 20, 2023 through February 2, 2024

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

Moved by J. Gross
Seconded by F. Sample

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

Motion Carried (8-0-1)

6. Call to the Public

None.

7. Adjournment

Motion to adjourn the meeting at 7:03 p.m.

Moved by D. Helzerman
Seconded by N. Fiani

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

Motion Carried (8-0-1)

William Mitch, Deputy County Clerk

