



Livingston County Board of Commissioners

Meeting Minutes

February 26, 2024, 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: LCB0C
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick, Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Nick Fiani, Jay Gross

Member Absent: Martin Smith

1. Call Meeting to Order

The meeting was called to order by Chairman Jay Drick at 6:00 p.m.

Chairman Drick turned the meeting over to Vice-Chair Fiani at 6:01 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 D. Domas

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. Employee Recognition

Commissioner Deaton presented an employee recognition award to Angelia Pawlaczyk of Emergency Medical Services.

7. Correspondence

None.

8. Call to the Public

None.

9. Approval of Minutes

9.a Meeting Minutes dated: January 29, 2024

9.b Closed Session Minutes dated: January 29, 2024

9.c Meeting Minutes dated: February 12, 2024

Motion to approve the Minutes as presented.

It was moved by J. Gross
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)

10. Tabled Items From Previous Meetings

None.

11. Reports

11.a Tom Hardy, Intergovernmental Affairs, FEMA

12. Resolutions for Consideration

12.a 2024-02-014

Resolution Authorizing the Transfer of Funds from the EMS Operating Fund to the EMS
Capital Replacement Fund - EMS

Motion to adopt the Resolution.

It was moved by R. Deaton
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)

12.b 2024-02-015 (Roll Call Vote)

Resolution Authorizing the Purchase of Capital Asset Management and Work Order
Software – Facility Services

Motion to adopt the Resolution.

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

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

Motion Carried (8-0-1)

12.c 2024-02-016

Resolution Authorizing the 2024 Software and Maintenance Services Renewal with Central Square to Provide Software Support and Maintenance Services –Information Technology

Motion to adopt the Resolution.

It was moved by W. Nakagiri
Seconded by J. Gross

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)

12.d 2024-02-017 (Roll Call Vote)

Resolution Authorizing the Purchase of Physical Security Equipment, Systems, and Maintenance from Identify Inc. – Information Technology

Motion to adopt the Resolution.

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

Roll Call Vote: 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)

12.e 2024-02-018 (Roll Call Vote)

Resolution Authorizing Purchase of Cyber Security Equipment, Software, Maintenance, and Support from Amerinet Inc, - Information Technology

Motion to adopt the Resolution.

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

Roll Call Vote: 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)

12.f 2024-02-019

Resolution Approving an Appointment to the Area Agency on Aging 1-B (AAA 1-B) Board of Directors – Board of Commissioners

Motion to adopt the Resolution.

It was moved by J. Drick
Seconded by W. Nakagiri

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)

12.g 2024-02-020 (Roll Call Vote)

Resolution Authorizing the Continuation of ARPA Pre-Pandemic Level Staffing (PPLEV) for the First Quarter of 2024 and Several County Government Services Projects be Charged Against the \$10,000,000 Revenue Loss Allocation of the County's American Rescue Plan Act (ARPA) Funding – Administration

Motion to adopt the Resolution.

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

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)

12.h 2024-02-021

Resolution Authorizing an Additional 2024 Vehicle Lease for EMS – Car Pool

Discussion.

Motion to adopt the Resolution.

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)

12.i 2024-02-022

Resolution Authorizing an Insulin Pricing Litigation Services Agreement – County Administration

Motion to adopt the Resolution.

It was moved by R. Deaton
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)

13. Accounts Payable Reports

13.a Claims dated: February 26, 2024

13.b Payables dated: February 3 through February 16, 2024

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

It was moved by: D. Helzerman
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 people addressed the Board: Kris Tobbe and Douglas Helzerman.

15. Closed Sessions

Motion to convene a Closed Session at 6:30 p.m. for the purpose of:

Discuss Pending Litigation: [MCL 15.268(e)]

1. Good v David Reader 23-32112-NZ;
2. Griswold v Sheriff's Office & Deputies 22-cv-10980;
3. Murphy v Melton 23-cv-12390;
4. Ross v Sheriff (Larry) Murphy 23-cv-12711;

It was moved by J. Drick
Seconded by: R. Deaton

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

Motion Carried (8-0-1)

Motion to return to Open Session at 7:10 p.m.

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

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)

16. Adjournment

Motion to adjourn the meeting at 7:11 p.m.

It was moved by J. Gross
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)

William Mitch, Deputy County Clerk