



## Livingston County Board of Commissioners

### Meeting Minutes

March 11, 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, David Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Nick Fiani, Jay Gross

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#### 1. Call Meeting to Order

The meeting was called to order by the Chairman of the Board of Commissioners, Commissioner J. Drick at 7:39 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 J. Gross

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)**

#### 5. Accounts Payable Reports

5.a Claims dated: March 11, 2024

5.b Payables dated: February 17 through March 1, 2024

Motion to approve the Claims and Payables as presented.

It was moved by M. Smith

Seconded by F. Sample

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. Call to the Public**

None.

**7. Closed Session**

Motion to convene a Closed Session at 7:42 p.m. for the purpose of Discussing a Written Legal Opinion [MCL 15.268 (h)]

It was moved by D. Domas

Seconded by J. Gross

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)**

Motion to return to Open Session at 9:30 p.m.

It was moved by M. Smith

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)**

**8. Adjournment**

Motion to adjourn the meeting at 9:31 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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William Mitch, Deputy County Clerk