



Livingston County Board of Commissioners Meeting Minutes

April 9, 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

1. Call Meeting to Order

The meeting was called to order by the Chairman Jay Drick at 8:00 p.m.

2. Roll Call

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

3. Call to the Public

The following people addressed the board: Ella Nikitin, Hartland Township; Stacy Farrell, Oceola Township; and Stephanie Miklos.

4. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by D. Domas

Seconded by D. Helzerman

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. Resolution for Consideration

5.a 2024-04-039 (Roll Call Vote)

Resolution to Adopt the 2024 County Equalization Report as Submitted with the Accompanying Statements – Equalization

Motion to adopt the resolution.

It was moved by J. Gross

Seconded by D. Helzerman

Discussion.

Roll Call Vote: Yes (9): J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (9-0-0)

6. Accounts Payable Reports

6.a Claims dated: April 9, 2024

6.b Payables dated: March 16 through March 29, 2024

Motion to approve the Claims and Payables as presented.

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

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)

7. Call to the Public

The following people addressed the board: Stacy Farrell, Oceola Township and Ella Nikitin, Hartland Township.

8. Adjournment

Motion to adjourn the meeting at 8:22 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)

William Mitch, Deputy County Clerk