

# Courts, Public Safety, and Infrastructure Development Committee Meeting Minutes



April 9, 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: LCBOC  
<https://us02web.zoom.us/j/3997000062>

Members Present: Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, David Domas, Nick Fiani

---

## 1. Call Meeting to Order

The meeting was called to order by the Committee Chairman, Commissioner Wes Nakagiri, at 6:00 p.m.

## 2. Roll Call

Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, Dave Domas, Nick Fiani  
Roll call by the recording secretary indicated the presence of a quorum.

## 3. Approval of Minutes

### 3.1 Meeting Minutes dated: March 11, 2024

Motion to approve the Minutes as presented.

It was moved by N. Fiani  
Seconded by D. Helzerman

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

## 4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Domas  
Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

## 5. Reports

None.

## 6. Call to the Public

The following persons addressed the Board: Stacy Farrell - Oceola Township; Cindy Michniewicz – Pinckney; Lori Cowan - Unadilla Township; Mary Witalec - Green Oak Township; Stephanie Miklos - Howell; Ella Nikitin – Hartland.

## 7. Resolutions for Consideration

**7.1 Drain Commissioner**

Resolution Granting Authorization of Legal Council to File a Petition in Washtenaw County Circuit Court to Allow for Lake Level Variations and Confirm the Boundaries of a Lake Level Special Assessment District of Portage and Baseline Lakes on Behalf of Livingston and Washtenaw Counties

Motion to recommend the resolution to the Board of Commissioners.

Moved by: N. Fiani  
Seconded by: D. Helzerman

Ken Recker, Chief Deputy Drain Commissioner, and Mitch Dempsey, Environmental Project Manager, presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

**7.2 Prosecutor**

Resolution Authorizing an Agreement with Karpel Solutions to Provide Software Services for Operation of the Prosecutor's Office

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman  
Seconded by: D. Domas

David Reader, Livingston County Prosecutor, and Carolyn Henry, Chief Assistant Prosecuting Attorney, presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

**7.3 Public Defender**

Resolution Authorizing the Business Property Lease Agreement with 1221 Building Group, LLC for the Livingston County Public Defender's Office to Occupy 1221 Byron Road, Howell, MI 48843

Motion to recommend the resolution to the Board of Commissioners.

Moved by: N. Fiani  
Seconded by: D. Helzerman

Karen Groenhout, Public Defender, presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

**7.4 Sheriff**

Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff's Office

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Domas  
Seconded by: D. Helzerman

Sheriff Murphy presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

#### **7.5 Community Corrections**

Resolution Authorizing Community Corrections Plan and Application for FY 2025 be Submitted to the Michigan Department of Corrections on May 1, 2024

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman  
Seconded by: D. Domas

Sara Applegate, Specialty Courts & Programs Administrator, and Sheriff M. Murphy presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

#### **7.6 Community Corrections**

Resolution to Approve the Livingston County Community Corrections Advisory Board's Amended Bylaws

Motion to recommend the amended resolution to the Board of Commissioners.

Moved by: D. Helzerman  
Seconded by: N. Fiani

Sara Applegate, Specialty Courts & Programs Administrator, and Sheriff M. Murphy presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

**Amendment:** Motion to amend the proposed bylaws to insert text in Article II Section 5 insert after LCCAB. "Additionally, all reports provided by the CCAB to the State of Michigan shall be posted on the County website no later than 30 days after the report has been sent to the State of Michigan."

It was moved by W. Nakagiri  
Seconded by D. Helzerman

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Amendment Carried (4-0-0)**

#### **7.7 Board of Commissioners**

Resolution Requesting Court Case Code, Case Weight, and Case Load Data from the State Court Administrative Office

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

Commissioner Nakagiri presented the resolution and answered questions from Commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**

**8. Adjournment**

Motion to adjourn the meeting at 6:52 p.m.

It was moved by D. Helzerman  
Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4-0-0)**



Natalie Hunt, Recording Secretary

UNAPPROVED