



Livingston County Board of Commissioners

Meeting Minutes

May 13, 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 Chairman J. Drick at 7:31 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 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: May 13, 2024

5.b Payables dated: April 13 through April 27, 2024

Motion to approve the Claims and Payables as presented.

It was moved by J. Gross
Seconded by M. Smith

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 Sessions

Motion at to convene a Closed Session at 7:34 p.m. for the purpose of:

Discuss Written Legal Opinion (MCL 15.268(h)) - Cohl, Stoker & Toskey, PC

Discuss Pending Litigation: Case No. 23-31864-CK (MCL15.268(e)) - J. Brennan, Esq.

It was moved by F. Sample
Seconded by R. Deaton

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

Motion Carried (9-0-0)

Motion to return to Open Session at 10:15 p.m.

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)

8. Adjournment

Motion to adjourn the meeting at 10:16 p.m.

It was moved by N. Fiani
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)

Elizabeth Hundley, County Clerk