



Livingston County Board of Commissioners

Meeting Minutes

May 28, 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: 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 Jay Drick 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 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)

6. Correspondence

6.a Crawford County

Resolution Supporting the Citizens for Local Choice Ballot Initiative

6.b Crawford County

Resolution Supporting the Protect MI Kids Bill Package 04112024-PMK

6.c Eaton County

Resolution in Opposition to the FY 2025 Governor's Recommended Budget for the Reduction of Operational Funding to the Michigan Conservation Districts and the Elimination of Local Administration of the Michigan Agriculture Environmental Assurance Program (MAEAP)

6.d Washtenaw County

Resolution #24-089 Requesting the Michigan Legislature Support a Significant Increase in Funding for Michigan 2-1-1 in the Fiscal Year 2025 Budget

Motion to receive and place on file the Correspondence.

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)

7. Employee Recognitions

7.a Nicholas Haggerty, Corrections Officer

Commissioner Domas presented an employee recognition award to Corrections Officer Nicholas Haggerty.

7.b Danielle Risacher-Keough, Elections Specialist

Commissioner Nakagiri presented an employee recognition award to Elections Specialist Danielle Risacher-Keough of The County Clerk's Elections Division.

8. Call to the Public

The following people addressed the Board: Ella Nikitin, Hartland Township; Gordon Munsell, Handy Township; Stephanie Miklos, City of Howell; Denise O'Connell, Hartland Township; Yvonne Black, Marion Township; Chuck Wright, Handy Township; and Barbra Tonkovich, Genoa Township.

9. Approval of Minutes

9.a Meeting Minutes dated: April 22, 2024

9.b Meeting Minutes dated: May 13, 2024

9.c Closed Session Minutes dated: May 13, 2024

Motion to approve the Minutes as presented.

It was moved by N. Fiani

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)

10. Tabled Items From Previous Meetings

None.

11. Reports

Commissioner Smith provided an update on the Economic Development Council and discussed benefits of Ann Arbor SPARK.

Commissioner Deaton provided an update on the Veterans Memorial and thanked the public for their support.

Commissioner Nakagiri attended the recent MAC conference and provided an update on potential changes to court funding.

6:41 p.m. the meeting was turned over to Commissioner J. Gross.

12. Resolutions for Consideration

12.a 2024-05-053 (Roll Call Vote)

Resolution Approving the 2024 County Millages – Equalization

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by D. Domas

Discussion.

Roll Call Vote: 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)

12.b 2024-05-054 (Roll Call Vote)

Resolution Authorizing Livingston County's 2025 Annual Budget Process and Calendar - Administration

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (9-0-0)

12.c 2024-05-055 (Roll Call Vote)

Resolution Authorizing the Reallocation of Remaining ARPA Dollars for Several Approved ARPA Projects – Fiscal Services

Motion to adopt the Resolution.

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

Discussion.

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)

12.d 2024-05-056

Resolution Authorizing Specialty Courts and Programs to Apply for the State Court Administrative Office Grants for FY 2025 – Court Central Services

Motion to adopt the Resolution.

It was moved by R. Deaton
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)

12.e 2024-05-057 (Roll Call Vote)

Resolution to Reorganize the Hearing and Vision Coordinator Position - Health Department

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by D. Helzerman

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)

12.f 2024-05-058 (Roll Call Vote)

Resolution Authorizing an Additional Vehicle Replacement Lease for the Sheriff Field Services Division – Car Pool

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by M. Smith

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)

12.g 2024-05-059 (Roll Call Vote)

Resolution Authorizing a Change in 2024 Budgeted Dispatcher/Driver Positions - LETS

Motion to adopt the Resolution.

It was moved by R. Deaton

Seconded by D. Helzerman

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

Motion Carried (9-0-0)

12.h 2024-05-060

Resolution Affirming the Livingston County Local Emergency Planning Committee for 2024-2025 - Emergency Management

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by R. Deaton

Discussion.

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)

12.i 2024-05-061

Resolution Authorizing Livingston County to Purchase an Unmanned Air System Detection Sensor Utilizing the FY 2022 Homeland Security Grant Program (HSGP) – Emergency Management

Motion to adopt the Resolution.

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)

12.j 2024-05-062 (Roll Call Vote)

Resolution Authorizing the Reclassification of the Medical Examiner Investigator Positions - Emergency Medical Services

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (9-0-0)

12.k 2024-04-063

Resolution Authorizing the EMS Department to Apply for the State of Michigan Emergency Medical Service Workforce Support Grant 2025 – Emergency Medical Services

Motion to adopt the Resolution.

It was moved by R. Deaton
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)

12.l 2024-05-064

Resolution Authorizing Renewal of an Agreement for Law Enforcement Services Between the Livingston County Sheriff Department and Putnam Township - Sheriff

Motion to adopt the Resolution.

It was moved by D. Helzerman

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)

12.m 2024-05-065 (Roll Call Vote)

Resolution Authorizing the Addition of Field Service Uniform Deputies to the Livingston County Sheriff's Office

Motion to adopt the Resolution.

It was moved by M. Smith

Seconded by D. Domas

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

Motion Carried (9-0-0)

12.n 2024-05-066

Resolution Authorizing the Livingston County Treasurer to Establish the 2023 Delinquent Tax Fund – Treasurer

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by D. Domas

Discussion.

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)

12.o 2024-05-067 (Roll Call Vote)

Resolution Authorizing Acceptance of Donated Funds on Behalf of the Livingston County Animal Shelter – Treasurer

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by F. Sample

Discussion.

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)

12.p 2024-05-068

Resolution Authorizing the Assumption of Addressing Responsibilities for Howell Township and Amendment of the Street Naming and Addressing Policy – Information Technology

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by R. Deaton

Discussion.

Roll Call Vote: 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)

12.q 2024-05-069

Resolution Authorizing Negotiations, Agreements, and to Apply for and Accept Grants (BEAD & Other) for The Livingston County Public Safety, Educational, and Municipal Open Access Middle Mile Fiber Network – Information Technology

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by R. Deaton

Discussion.

Motion to amend the Resolution by striking the 3rd paragraph from the bottom of the Resolution reading “**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes Livingston County staff to apply for and if awarded accept the State of Michigan B.E.A.D Grant and other grants and to apply for other applicable grants.”

It was moved by W. Nakagiri

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)

Motion to adopt the amended Resolution.

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

Discussion.

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)

12.r 2024-05-070 (Roll Call Vote)

Resolution Authorizing General Fund Vision Tour Funds for the Drain Commissioner to participate with Handy Township in the Silver Springs Water Pressure Project and Van Buren Road Wastewater Treatment Plant Improvements – Drain Commissioner

Motion to adopt the Resolution.

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

Discussion.

Motion to postpone this item until the Board of Commissioners meeting on June 24, 2024.

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)

12.s 2024-05-071 (Roll Call Vote)

Resolution Authorizing Improvements to the Rossington Drain from General Fund Vision Tour Funding – Drain Commissioner

Motion to adopt the Resolution.

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

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

Motion Carried (9-0-0)

12.t 2024-05-072 (Roll Call Vote)

Resolution Authorizing Improvements to the Brighton No. 4 Drain from General Fund Vision Tour Funding – Drain Commissioner

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-1-0)

12.u 2024-05-073 (Roll Call Vote)

Resolution Authorizing Improvements to the Fowlerville Village Drain from General Fund Vision Tour Funding – Drain Commissioner

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by M. Smith

Roll Call Vote: 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)

12.v 2024-05-074 (Roll Call Vote)

Resolution Authorizing Improvements to the Sharp Drain from General Fund Vision Tour Funding – Drain Commissioner

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by M. Smith

Roll Call Vote: 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)

12.w 2024-05-075 (Roll Call Vote)

Resolution Authorizing the Purchase and Installation of Boiler Systems and Components – Facility Services

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by R. Deaton

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)

12.x 2024-05-076 (Roll Call Vote)

Resolution Authorizing the Purchase of Jail Rooftop HVAC Units – Facility Services

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by R. Deaton

Roll Call Vote: 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)

12.y 2024-05-077 (Roll Call Vote)

Resolution Authorizing an Agreement with Evergreen outdoor, Inc. to provide Grounds Maintenance, Lawn care, and Snow Removal Services – Facility Services

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by J. Gross

Discussion.

Motion to postpone this item until the Board of Commissioners meeting following the Finance & Asset Management Committee on June 10, 2024.

It was moved by: W. Nakagiri

Seconded by: D. Domas

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

Motion Carried (8-1-0)

12.z 2024-05-078

Resolution Authorizing Agreements with Structure Tec Restoration and John Stewart Associates, LLC to Provide as Needed Construction Management Services for Minor Projects – Facility Services

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by D. Domas

Discussion.

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)

12.aa 2024-05-079 (Roll Call Vote)

Resolution Authorizing Additional Funds For 2024 Site Lighting Operating Budget Project - Facility Services

Motion to adopt the Resolution.

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

Roll Call Vote: 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)

12.ab 2024-05-080 (Roll Call Vote)

Resolution Authorizing Renovations to the Livingston County Sheriff's Office – Facility Services

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by M. Smith

Discussion.

Motion to amend the Resolution by changing \$175,000 to \$140,000 in the paragraph beginning "THEREFORE, BE IT RESOLVED".

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

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)

Motion to adopt the amended Resolution.

It was moved by D. Domas
Seconded by M. Smith

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)

13. Accounts Payable Reports

13.a Claims dated: May 28, 2024

13.b Payables dated: April 28 through May 17, 2024

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

It was moved by: W. Nakagiri
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)

14. Call to the Public

The following people addressed the Board: Chuck Wright, Handy Township; Gordon Munsell, Handy Township; Ella Nikitin, Hartland Township; and Cindy Michniewicz, Hamburg Township.

15. Adjournment

Motion to adjourn the meeting at 8:27 p.m.

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

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