



Livingston County Board of Commissioners

Meeting Minutes

June 10, 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

Member Absent: Jay Gross

1. Call Meeting to Order

The meeting was called to order by Chairman J. Drick at 8:25 p.m.

2. Roll Call

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

3. Call to the Public

The following people addressed the board: Ella Nikitin, Hartland and Elizabeth Hundley, County Clerk.

4. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by N. Fiani

Seconded by R. Deaton

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

Motion Carried (8-0-1)

5. Tabled Items from Previous Meetings

5.a 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

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

Motion Carried (8-0-1)

6. Resolution for Consideration

6.a 2024-06-081 (Roll Call Vote)

Resolution to Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's Medical Reserve Corps – Health Department

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

7. Accounts Payable Reports

7.a Claims dated: June 10, 2024

7.b Payables dated: May 18 through May 31, 2024

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

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

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

Motion Carried (8-0-1)

8. Call to the Public

None.

9. Adjournment

Motion to adjourn the meeting at 8:35 p.m.

It was moved by D. Helzerman

Seconded by R. Deaton

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

Motion Carried (8-0-1)

Elizabeth Hundley, County Clerk