Livingston County Board of Commissioners

Meeting Minutes

July 8, 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, Nick Fiani, Jay Gross

Member Absent: Martin Smith

_____

1. **Call Meeting to Order**

   The meeting was called to order by Chairman Jay Drick at 7:50 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: Bill Reiber, Genoa Township; Stephanie Miklos, City of Howell; Wes Nakagiri, Hartland; Larry Parsons, Hartland Township; and Colleen Quinn.

4. **Approval of Agenda**

   Motion to approve the agenda as presented.

   It was moved by R. Deaton
   Seconded by J. Gross

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

   Motion Carried (8-0-1)

5. **Accounts Payable Reports**

   5.a   Claims dated: July 8, 2024

   5.b   Payables dated: June 15 through June 28, 2024

Motion to approve the Claims and Payables as presented.

It was moved by D. Helzerman
Seconded by J. Gross

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

Motion Carried (8-0-1)

6. Call to the Public

None.

Commissioner Nakagiri announced that he will be attending the Republican National Convention.

7. Adjournment

Motion to adjourn the meeting at 8:06 p.m.

It was moved by D. Helzerman
Seconded by J. Gross

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

Motion Carried (8-0-1)

_____

William Mitch, Deputy County Clerk