



## Livingston County Board of Commissioners Meeting Minutes

July 22, 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

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**1. Call Meeting to Order**

The meeting was called to order by Chairman Jay Drick at 6:00 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 R. Deaton

Seconded by F. Sample

Motion to amend the agenda by deleting items 11.a and 15.

It was moved by N. Fiani

Seconded by D. Domas

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 approve the agenda as amended.

It was moved by R. Deaton  
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)**

**6. Correspondence**

**6.a Crawford County**

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

**6.b Eaton County**

Resolution Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan

**6.c Genesee County**

Resolution 2024-617 Designating the Month of June 2024, as Pride Month in Genesee County, Michigan

Motion to receive and place on file the Correspondence.

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)**

**7. Employee Recognition**

**7.a Kathy Rosenbergh, Office Manager**

Commissioner Drick presented an employee recognition award to Kathy Rosenbergh, Office Manager of Emergency Medical Services.

**8. Call to the Public**

The following people addressed the board: Rev. Charles R. Burroughs, Fowlerville; Zack Gyokeres, Howell, Genoa; Douglas Helzerman, Handy Township; Lauren Petrill, Howell; Rob Rodriguez-Pelizzari, Brighton; Bill Reiber, Genoa Township; Ann-Marie Rodriguez-Pelizzari, Brighton; David Picket, Howell; Julia Zweng, Howell; Joanie Econom, Oceola Township; Michelle Herbert, Genoa Township; Stephanie Miklos, City of Howell; Colleen Quinn, Genoa Township; Lisa Rozmarniewicz, Hamburg; Janine Iyer, Genoa Township; Deb Drick, City of Howell; Madelyn Thomas, Brighton Township; Tricia Fessler, Hartland Township; Denise O'Connell, Hartland Township; Mary Witalec, Green Oak Township; Cindy Michniewicz, Hamburg Township; Steve Williams; and Jay Drick.

**9. Approval of Minutes**

**9.a Meeting Minutes dated: June 24, 2024**

**9.b Closed Session Minutes dated: June 24, 2024**

**9.c Meeting Minutes dated: July 8, 2024**

Motion to approve the Minutes as presented.

It was moved by J. Gross  
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**

None.

**12. Resolutions for Consideration**

**12.a 2024-07-089**

Resolution Approving an Appointment to the Livingston County Community Corrections Advisory Board – Board of Commissioners

Motion to adopt the Resolution.

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)**

**12.b 2024-07-090**

Resolution Approving the 2023 Deficit Elimination Plan - Treasurer

Motion to adopt the Resolution.

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)**

**12.c 2024-07-091 (Roll Call Vote)**

Resolution to Authorize a Second Quarter Budget Amendment to the Fiscal-Year 2024 Budget – Fiscal Services

Motion to adopt the Resolution.

It was moved by N. Fiani  
Seconded by J. Gross

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.d 2024-07-092 (Roll Call Vote)**

Resolution Authorizing Submission of the FY 2025 Child Care Fund Budget to the State of Michigan – Juvenile Court

Motion to adopt the Resolution.

It was moved by W. Nakagiri  
Seconded by R. Deaton

Discussion.

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

**Motion Carried (9-0-0)**

**12.e 2024-07-093**

Resolution Authorizing Transmission of the Approved 2025-2030 County Capital Improvement Plan to the Livingston County Board of Commissioners – Planning Department

Motion to adopt the Resolution.

It was moved by J. Gross  
Seconded by N. Fiani

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.f 2024-07-094**

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for the U.S. Department of Justice, Office of Community Oriented Policing Services FY24 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement Program Grant - Sheriff

Motion to adopt the Resolution.

It was moved by D. Domas  
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.g 2024-07-095 (Roll Call Vote)**

Resolution Authorizing the Purchase of Onboard Media Players for LETS Vehicles from Mesa Electronics, Inc. – LETS

Motion to adopt the Resolution.

It was moved by R. Deaton  
Seconded by N. Fiani

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 2024-07-096**

Resolution Approving Updated LETS Drug and Alcohol Policy – LETS

Motion to adopt the Resolution.

It was moved by D. Helzerman  
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.i 2024-07-097 (Roll Call Vote)**

Resolution Authorizing an Agreement for Project Management Services for the Renovation of the Health Department – 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.j 2024-07-098 (Roll Call Vote)**

Resolution Authorizing the Addition of Three (3) FTE's - Emergency Medical 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.k 2024-07-099 (Roll Call Vote)**

Resolution to Realign Categories within the Fowlerville EMS base Project and to Authorize Purchasing a Generator from Michigan Electrical Services, LLC, and Signage from Signature Signs for the Fowlerville EMS Base Station – Emergency Medical Services

Motion to adopt the Resolution as amended to title.

It was moved by N. Fiani  
Seconded by R. Deaton

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.l 2024-07-100 (Roll Call Vote)**

Resolution Authorizing a Contract with Lindhout & Associates for Engineering and Bidding Coordination Work on Proposed EMS Bases – Emergency Medical Services

Motion to adopt the Resolution.

It was moved by F. Sample  
Seconded by J. Gross

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)**

**13. Accounts Payable Reports**

**13.a Claims dated: July 22, 2024**

**13.b Payables dated: June 29 through July 12, 2024**

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

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)**

**14. Call to the Public**

The following people addressed the Board: Ben Tasich, Genoa Township; Steve Williams, Marion Township; and Jay Drick.

**16. Adjournment**

Motion to adjourn the meeting at 7:28 p.m.

It was moved by R. Deaton  
Seconded by Nick Fiani

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)**

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Elizabeth Hundley, County Clerk