



Livingston County Board of Commissioners

Meeting Minutes

August 12, 2024

6:30 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, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Nick Fiani, Jay Gross

Members Absent: David Domas

1. Call Meeting to Order

The meeting was called to order by Chairman Jay Drick at 7: 52 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: Jim Anderson, Marion Township; Dale French, South Lyon; Debbie Gibson, Oceola Township; Ella Nikitin, Hartland; Paul Giessner, Marion Township; Mary Ann Barger, Cohoctah Township; Mary Witalec; and Tammy Higgins, Iosco Township.

4. Approval of Agenda

Motion to adopt the agenda adding Resolution 2024-08-103 as item 5.c.

It was moved by N. Fiani

Seconded by R. Deaton

Yes (7): D. Helzerman, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and N. Fiani; No (1): J. Gross; Absent (1): D. Domas

Motion Carried (7-1-1)

5. Resolutions for Consideration

5.a 2024-08-101

Resolution Approving a Mural Easement at the Location of the Fowlerville EMS Base at 200 North Grand, Fowlerville, Michigan - Administration

Motion to adopt the Resolution.

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

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

Motion Carried (8-0-1)

5.b 2024-08-102

Resolution Authorizing the Sublease Agreement with Joe's Investment LLC for Public Defender's Office Space – Board of Commissioners

Motion to adopt the Resolution.

It was moved by F. Sample
Seconded by N. Fiani

Yes (7): D. Helzerman, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (1) M. Smith: None; Absent (1): D. Domas

Motion Carried (7-1-1)

5.c 2024-08-103 (Roll Call Vote)

Resolution for the 2024 Livingston County EMS Millage – Equalization

Motion to adopt the Resolution.

It was moved by M. Smith
Seconded by N. Fiani

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

Motion Carried (8-0-1)

6. Accounts Payable Reports

6.a Claims dated: August 12, 2024

6.b Payables dated: July 13 through July 27, 2024

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

It was moved by: J. Gross

Seconded by: R. Deaton

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

Motion Carried (8-0-1)

7. Call to the Public

None.

8. Closed Session

Motion to convene a Closed Session at 8:27 p.m. for the purpose of consulting with legal counsel regarding trial or settlement strategy in connection with specific pending litigation: Hartland Township v. Livingston County and Livingston Department of Public Works, Case No. 2023-31864-CK [MCL 15.268(e)].

It was moved by N. Fiani

Seconded by R. Deaton

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

Motion Carried (8-0-1)

Motion to return to Open Session at 10:42 p.m.

It was moved by W. Nakagiri

Seconded by J. Gross

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

Motion Carried (8-0-1)

9. Adjournment

Motion to adjourn the meeting at 10:43 p.m.

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

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

Motion Carried (8-0-1)

William Mitch, Deputy County Clerk

UNAPPROVED