



Livingston County Board of Commissioners

Meeting Minutes

August 26, 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 Chief Deputy 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 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)

6. Employee Recognitions

6.a Leslie Stultz

Commissioner Drick presented an employee recognition award to District Court Coordinator Leslie Stultz.

6.b Spencer Catlett

Commissioner Smith presented an employee recognition award to Kennel Assistant Spencer Catlett of the Livingston County Animal Shelter.

7. Correspondence

7.a Clinton County

Resolution #2024-12 Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan

Motion to receive and place on file the Correspondence.

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)

8. Call to the Public

The following person addressed the Board: Randy Clawson, Howell.

9. Approval of Minutes

9.a Meeting Minutes dated: July 22, 2024

9.b Meeting Minutes dated: August 12, 2024

9.c Closed Session Minutes dated: August 12, 2024

Motion to approve the Minutes as presented.

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)

10. Tabled Items From Previous Meetings

None.

11. Reports

Commissioner Deaton provided information about Filmore Park and the 9/11 run. He also updated the Board on the progress of the Veterans Memorial committee.

Commissioner Gross provided an update about the Age Ways Board of Directors meeting. He announced an upcoming event for the group.

Commissioner Smith provided an update on an event at Freedom River Veterans Camp.

12. Resolutions for Consideration

12.a 2024-08-104

Resolution to Certify Officer and Employee Delegates to the 2024 Municipal Employees' Retirement System Annual Retirement Conference – Human Resources

Motion to adopt the Resolution.

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

12.b 2024-08-105

Resolution Authorizing Acceptance of U.S. Department of Energy's Energy Efficiency and Conservations Block Grant Voucher Program Funds for Replacement HVAC Equipment – Facility Services

Motion to adopt the Resolution.

It was moved by R. Deaton
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)

12.c 2024-08-106 (Roll Call Vote)

Resolution Authorizing the Return of Community Development Block Grant Program Income to the State of Michigan – Fiscal Services

Motion to adopt the Resolution.

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

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.d 2024-08-107 (Roll Call Vote)

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation to Fund the Design of the Snow Removal Equipment (SRE) Building at the Livingston County Airport - Airport

Motion to adopt the Resolution.

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

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.e 2024-08-108 (Roll Call Vote)

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with C&S Companies of Livonia, Michigan for the Final Design of a Snow Removal Equipment (SRE) Building - Airport

Motion to adopt the Resolution.

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

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 2024-08-109 (Roll Call Vote)

Resolution Authorizing Construction of the Winans Lake Drain and Distribution of General Fund Vision Tour Funding – Drain Commissioner

Motion to adopt the Resolution.

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

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.g 2024-08-110 (Roll Call Vote)

Resolution Authorizing Improvements to the Handy No. 15 Drain and Distribution of General Fund Vision Tour Funding – Drain Commissioner

Motion to adopt the Resolution.

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

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.h 2024-08-111 (Roll Call Vote)

Resolution Authorizing the Acceptance of the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant – FY 2025- Juvenile Court

Motion to adopt the Resolution.

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

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.i 2024-08-112

Resolution Authorizing the Fiscal Year 2025 Memorandum of Understanding and Cash Matching Funding for Behavioral Health Managed Care Services – Wraparound - Juvenile Court

Motion to adopt the Resolution.

It was moved by J. Gross
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.j 2024-08-113

Resolution Authorizing Contract Award to Enterprise Fleet Management to Provide Automotive Fleet Management Services – Car Pool

Motion to adopt the Resolution.

It was moved by R. Deaton
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)

12.k 2024-08-114

Resolution Authorizing Livingston County to Host Cooperative Contracts for Automotive Fleet Management Services for Michigan Counties and Other Municipalities through the Michigan Association of Counties CoPro+ Procurement Program – Car Pool

Motion to adopt the Resolution.

It was moved by D. Helzerman
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 2024-08-115

Resolution Authorizing an Agreement with Indian Trails, Inc. DBA Michigan Flyer, LLC to Provide Airport Transportation Services – LETS

Motion to adopt the Resolution.

It was moved by R. Deaton
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)

12.m 2024-08-116 (Roll Call Vote)

Resolution Authorizing the Replacement of Asphalt Parking Lots and Driveway at the Transportation Complex – 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.n 2024-08-117 (Roll Call Vote)

Resolution for the 2024 Veterans Millage – Equalization

Motion to adopt the Resolution.

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

Motion to amend the millage rate to 0.0770.

It was moved by W. Nakagiri
Seconded by N. Fiani

Roll Call Vote: Yes (3): W. Nakagiri, J. Drick, and N. Fiani; No (6): D. Helzerman, D. Domas, F. Sample R. Deaton, M. Smith, and J. Gross; Absent (0): None

Motion to Amend Fails (3-6-0)

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (6): R. Deaton, M. Smith, J. Gross D. Helzerman, D. Domas, and F. Sample; No (3): W. Nakagiri, J. Drick, and N. Fiani; Absent (0): None

Motion Carried (6-3-0)

13. Accounts Payable Reports

13.a Claims dated: August 26, 2024

13.b Payables dated: July 28 through August 16, 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: Ella Nikitin, Hartland and Tobermory Munro, City of Howell.

15. Adjournment

Motion to adjourn the meeting at 7:30 p.m.

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)

Kristi Cox, Chief Deputy County Clerk

UNAPPROVED