



# Livingston County Board of Commissioners

## Meeting Minutes

September 9, 2024

6:30 p.m. or immediately following the Finance & Asset Management Committee meeting, if later.

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, David Domas, Frank Sample, Wes Nakagiri, Martin Smith, Nick Fiani, Jay Gross

Members Absent: Douglas Helzerman, Roger Deaton

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### 1. Call Meeting to Order

The meeting was called to order by the Chairman of the Board of Commissioners, Commissioner J. Drick at 8:26 p.m.

### 2. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

### 3. Call to the Public

The following persons addressed the Board of Commissioners: Ella Nikitin – Hartland Township; Mary Witalec – Hartland Township; Mike Staton – Marion Township; Colleen Quinn – Genoa Township; Janine Iyer – Genoa Township.

### 4. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by F. Sample

Seconded by N. Fiani

Yes (7): D. Domas, F. Sample, W. Nakagiri, J. Drick, M. Smith, N. Fiani, and J. Gross; No (0):

None; Absent (2): D. Helzerman, and R. Deaton

**Motion Carried (7-0-2)**

### 5. Resolution for Consideration

*Resolutions will only be considered if first recommended by Committee.*

#### 5.a 2024-09-118

Resolution to Retain the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2025 Fiscal Year – Human Resources

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by M. Smith

Yes (7): D. Domas, F. Sample, W. Nakagiri, J. Drick, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (2): D. Helzerman, and R. Deaton

**Motion Carried (7-0-2)**

**6. Accounts Payable Reports**

**6.a Claims dated: September 9, 2024**

**6.b Payables dated: August 17 through August 30, 2024**

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

It was moved by: J. Gross

Seconded by: F. Sample

Yes (7): D. Domas, F. Sample, W. Nakagiri, J. Drick, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (2): D. Helzerman, and R. Deaton

**Motion Carried (7-0-2)**

**7. FOIA Appeals**

**7.a Appellant: Victoria Cadostin**

Elizabeth Hundley, County Clerk, presented the details of the FOIA request to Commissioners.

Motion to reject the appeal and uphold the fee and to authorize the Board Chair to sign a written response to the Appellant.

It was moved by F. Sample

Seconded by M. Smith

Yes (7): D. Domas, F. Sample, W. Nakagiri, J. Drick, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (2): D. Helzerman, and R. Deaton

**Motion Carried (7-0-2)**

**7.b Appellant: Yvonne Black**

Matt Nordfjord presented the details of the FOIA and explained the reason for the denial. Commissioners asked questions of counsel to explain the statute. Ms. Yvonne Black could not be heard from Zoom. Proceeded with vote after several attempts to hear Ms. Black.

Motion to uphold the FOIA denial and to authorize the Board Chair to sign a written response to the Appellant.

It was moved by J. Gross

Seconded by F. Sample

Yes (7): D. Domas, F. Sample, W. Nakagiri, J. Drick, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (2): D. Helzerman, and R. Deaton

**Motion Carried (7-0-2)**

**8. Call to the Public**

The following person addressed the Board of Commissioners: Ella Nikitin - Hartland Township.

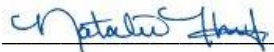
**9. Adjournment**

Motion to adjourn the meeting at 9:00 p.m.

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

Yes (7): D. Domas, F. Sample, W. Nakagiri, J. Drick, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (2): D. Helzerman, and R. Deaton

**Motion Carried (7-0-2)**



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Natalie Hunt, Recording Secretary

UNAPPROVED