## **Livingston County Board of Commissioners**

### **Work Session Minutes**



September 25, 2024, 8:30 a.m. Livingston County Administration Building 304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Douglas Helzerman, Wes Nakagiri, Jay Drick - Chairman, Jay Gross
Members Absent: David Domas, Frank Sample, Roger Deaton, Martin Smith, Nick Fiani

### 1. Call Work Session to Order

The Chairman of the Board of Commissioners, Commissioner Drick, called the Work Session to order at 8:30 a.m.

#### 2. Roll Call

### 3. Call to the Public

None.

# 4. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by W. Nakagiri Seconded by J. Gross

Motion Carried (4 to 0)

### 5. Discussion

#### 5.a Budget Presentations & Annual Reports

8:30 a.m. - 10:30 a.m. - Courts (Heather McCray-Germain, Melissa Scharrer, Marisa Lutz, Debby Shaw, Hon. Miriam Cavanaugh, Hon. Matthew McGivney)
10:30 a.m. - 11:30 p.m. - Prosecutor (David Reader & Carolyn Henry)
11:30 a.m. - 12:30 p.m. - Public Defender (Karen Groenhout & Laura Mitchell)
12:30 p.m. - 1:30 p.m. - Lunch
1:30 p.m. - 2:30 p.m. - LETS / Car Pool (Greg Kellogg & Adam Baranski)
2:30 p.m. - 3:30 p.m. - Facility Services (Kevin Eggleston & James Gallagher)
3:30 p.m. - 4:30 p.m. - IT (Kris Tobbe, Dianne Gregor & Tim Miles)

### 6. Call to the Public

None.

### 7. Adjournment

Motion to adjourn the meeting at 4:43 p.m.

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

Motion Carried (4 to 0)

Recorded by:

Nathan Burd, County Administrator