



Livingston County Board of Commissioners

Meeting Minutes

October 15, 2024

7:30 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, 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 the Chairman of the Board of Commissioners, Commissioner J. Drick at 8:30 p.m.

2. Roll Call

Roll call by the Clerk indicated the presence of a quorum.

3. Call to the Public

The following people addressed the board: Judy Daubenmier, Genoa Township and Stephanie Miklos, Howell.

4. Approval of Agenda

Motion to approve the agenda with the addition of Resolutions 2024-10-130 and 2024-10-130 as agenda item 5.

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)

5. Resolutions

5.a 2024-10-130

Resolution Declaring Official Intent to Issue Bonds to Finance the Cost of Acquiring REUs from Tyrone Township and Paying Fee as Specified in Master Operating Agreement to Hartland Township – DPW/Solid Waste

Motion to adopt the Resolution.

It was moved by N. Fiani
Seconded by D. Domas

Discussion

Motion to amend the title to read “Resolution Declaring Official Intent to Issue Bonds to Finance the Cost of Acquiring REUs from Tyrone Township and Paying Fee as Specified in Master Operating Agreement to Hartland Township”

It was moved by W. Nakagiri
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 to Amend Carried (9-0-0)

Motion to approve the Resolution as amended.

It was moved by N. Fiani
Seconded by D. Domas

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

Amended Motion Carried (9-0-0)

5.b 2024-10-131

Resolution Authorizing a Vision Tour Appropriation and the Advancement of General Funds to Purchase 264 REUS From Tyrone Township – DPW/Solid Waste

Motion to adopt the Resolution.

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

Discussion

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)

6. Accounts Payable Reports

6.a Claims dated: October 15, 2024

6.b Payables dated: September 14 through October 4, 2024

Motion to approve the Claims and Payables as presented.

It was moved by D. Domas

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)

7. Call to the Public

Douglas Helzerman of Handy Township addressed the Board.

8. Closed Session – Roll Call Vote

Motion to convene a Closed Session at 9:05 p.m. for the purpose of Discussing Pending Litigation – 44th Circuit Court, 53rd District Court, & Livingston County Probate Court v. County of Livingston & Livingston County Board of Commissioners, Case No. 370043, (MCL 15.268(E)).

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)

Motion to return to Open Session at 10:17 p.m.

It was moved by N. Fiani

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)

9. Adjournment

Motion to adjourn the meeting at 10:17 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)

Elizabeth Hundley, County Clerk

UNAPPROVED