



## Livingston County Board of Commissioners

### Meeting Minutes

November 12, 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 - Chairman, 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 Vice-Chairman, Commissioner Fiani at 8:31 p.m.

#### 2. Roll Call

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

#### 3. Call to the Public

The following individual addressed the Board: Mary Ann Lamkin - Hamburg Township.

#### 4. Approval of Agenda

Motion to approve the Agenda as presented.

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

**Motion Carried (9 to 0)**

#### 5. FOIA Appeal: Mary Ann Lamkin

Commissioner Fiani read aloud the FOIA request and determination.

The FOIA Coordinator recommends the County's implicit denial of Items #1 and #4-8 should be reversed, as the records in Item #1 were provided to the requester, and the records in Items #4-8 will be disclosed after a search for which a good faith deposit was required; the denial of Items #2 and #3 should be upheld, as the County has certified that they do not exist; and that the estimated fee be upheld, as the County's basis for the estimated fee was calculated consistently with the County's publicly available procedures and guidelines and the FOIA fee provisions in MCL 15.234.

Mary Ann Lamkin presented her appeal of the records request denial she received.

Commissioners were given the opportunity to ask questions.

Motion to proceed with the FOIA Coordinator's recommendation to uphold the estimated fee and issue a determination of the specific basis that supports the remaining fee.

It was moved by F. Sample  
Seconded by M. Smith

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

Abstain (1): J. Drick

**Motion Carried (8 to 0)**

**6. Accounts Payable Reports**

**6.a Claims dated: November 12, 2024**

**6.b Payables dated: October 19 through October 31, 2024**

Motion to approve the Claims Report and Payables Report 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

**Motion Carried (9 to 0)**

**7. Call to the Public**

None.

**8. Adjournment**

Motion to adjourn the meeting at 8:53 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

**Motion Carried (9 to 0)**

---

Natalie Hunt, Recording Secretary