



Livingston County Board of Commissioners Special Meeting Minutes

November 19, 2024, 5:30 p.m.
Livingston County Administration Building
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Jay Drick, Douglas Helzerman, David Domas, Wes Nakagiri, Roger Deaton, Martin Smith, Nick Fiani, Jay Gross

Member Absent: Frank Sample

1. Call Meeting to Order

The meeting was called to order by the Chairman, Jay Drick, at 5:30 p.m.

2. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

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

4. Approval of Agenda

Motion to approve the agenda as presented.

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

Yes (8): D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross

Absent (1): F. Sample

Motion Carried (8-0-1)

5. Call to the Public

The following person addressed the Board: Maryann Barger, Cohoctah Twp

6. Resolutions for Consideration

6.a 2024-11-151 (Roll Call Vote)

Resolution for the Correction of the 2024 Apportionment Report – Equalization

Motion to adopt the Resolution.

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

Discussion.

Roll Call Vote: Yes (8): D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross

Absent (1): F. Sample

Motion Carried (8-0-1)

7. Adjournment

Motion to adjourn the meeting at 5:37 p.m.

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

Yes (8): D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross

Absent (1): F. Sample

Motion Carried (8-0-1)

Elizabeth Hundley, County Clerk

UNAPPROVED