

# Finance and Asset Management Committee

## Meeting Minutes



November 12, 2024, Immediately Following the CPSID Committee Meeting.  
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: Nick Fiani - Chairman, Jay Gross - Vice Chairman; Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Martin Smith,

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### 1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Fiani, at 7:15 p.m.

### 2. Pledge of Allegiance to the Flag

### 3. Roll Call

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

### 4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri  
Seconded by D. Helzerman

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None.

**Motion Carried (9-0-0)**

### 5. Approval of Minutes

#### 5.1 Meeting Minutes dated: October 15, 2024

Motion to approve the Minutes as presented.

It was moved by D. Domas  
Seconded by W. Nakagiri

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None.

**Motion Carried (9-0-0)**

### 6. Call to the Public

The following persons addressed the Board: Marty Smith, County Commissioner - Brighton; Mary Ann Lamkin - Hamburg Township; Doug Helzerman, County Commission - Handy Township; Melanie Johnson - Genoa Township; Denise Policella - Genoa Township; Miley Wilson - Genoa Township; Cindy Michniewicz - Hamburg Township.

**7. Discussion**

**7.1 Revenue and Expense Status**

Hilery Spicer, Deputy Finance Officer, presented the year-to-date status for General Fund Departments; Special Revenue Funds; and Enterprise Funds.

**7.2 Capital Improvement Plan Update**

Kevin Eggleston, Facility Services Department Director, provided a written report to Commissioners.

**8. Public Hearing**

2025 Livingston County Operating Budget

**8.1 Call the Public Hearing to Order**

Motion to close the regular meeting and open the Public Hearing at 7:43 p.m.

It was moved by F. Sample  
Seconded by D. Helzerman

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None.

**Motion Carried (9-0-0)**

**8.2 Public Comments**

None.

**8.3 Adjourn the Public Hearing**

Motion to adjourn the Public Hearing and return to the regular meeting at 7:44 p.m.

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

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None.

**Motion Carried (9-0-0)**

**9. Resolutions for Consideration**

**9.1 Board of Commissioners**

Resolution Adopting the 2025 Livingston County Operating Budget

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: R. Deaton  
Seconded by: D. Domas

Discussion.

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

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

Motion to amend page 122 Transfers-In for 2025 equal that of Transfers-In 2024.

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

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None.

**Amendment Carried (9-0-0)**

Motion to amend the resolution to insert

***Be it further resolved, the Livingston County Board of Commissioners authorizes an amendment to the Livingston County Retiree Healthcare Plan, Section 1:207 Prescription Drug Coverage, Item 2, to allow for a one-time adjustment to the base amount of the annual cash payout to \$620 for single coverage and \$1,240 for two person coverage, for the partial reimbursement of Medicare Part B, subject to payout at the same percentage of coverage determined by service credit earned by the non-union employee at the time of retirement, and limited to those retirees eligible to receive this specific benefit.***

It was moved by D. Domas  
Seconded by F. Sample

Discussion.

Yes (8): N. Fiani, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, M. Smith, and J. Gross; No (1): W. Nakagiri; Absent (0): None.

**Amendment Carried (8-1-0)**

Motion to amend to remove un-filled positions Attorney I & II in the Public Defender's Office.

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

Discussion.

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None.

**Amendment Carried (9-0-0)**

## **10. Adjournment**

Motion to adjourn the meeting at 8:21 p.m.

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

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

  
Natalie Hunt, Recording Secretary