



Livingston County Board of Commissioners

Meeting Minutes

November 25, 2024, 6:00 p.m.
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, Jay Drick, at 6:04 p.m.

2. Moment of Prayer

3. Pledge of Allegiance to the Flag

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

4. Roll Call

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

5. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by J. Gross

Seconded by D. Domas

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)

6. Employee Recognitions

6.a Stacy Bono

Human Resources

Commissioner Nakagiri presented an employee recognition award to Stacy Bono.

6.b Janet Slavin

Health Department

Commissioner Gross presented an employee recognition award to Janet Slavin.

6.c Rod Soos

Drain Commissioner

Commissioner Domas presented an employee recognition award to Rod Soos.

7. Correspondence

None.

8. Call to the Public

The following person addressed the Board: Sharon Lollo, Howell Township

9. Approval of Minutes

9.a Meeting Minutes dated: October 28, 2024

9.b Meeting Minutes dated: November 12, 2024

9.c Special Meeting Minutes dated: November 19, 2024

9.d Closed Session Minutes: October 28, 2024

Motion to approve the Minutes as presented.

It was moved by F. Sample
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)

10. Tabled Items From Previous Meetings

None.

11. Reports

Commissioner Helzerman provided a recognition award to Caleb Raymond.

12. Resolutions for Consideration

12.a 2024-11-152

Resolution Authorizing Renewal of Agreement with the City of Brighton for Building
Department Services – Building Department

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by M. Smith

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)

12.b 2024-11-153 (Roll Call Vote)

Resolution Authorizing Issuance of Livingston County Sewage Disposal Bonds (Septage Receiving Station), Series 2025 – Board of Public Works

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by D. Helzerman

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

Motion Carried (9-0-0)

12.c 2024-11-154 (Roll Call Vote)

Resolution Adopting the 2025 Livingston County Operating Budget – Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Deaton
Seconded by F. Sample

Discussion.

Motion to amend the budget to reduce the Public Defender's rent from \$122,376.00 to \$72,400.00.

It was moved by J. Drick
Seconded by R. Deaton

Discussion.

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)

Motion to adopt Resolution as amended.

It was moved by R. Deaton
Seconded by F. Sample

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

Motion Carried (8-1-0)

12.d 2024-11-155 (Roll Call Vote)

Resolution Authorizing the Purchase of a Leased Sheriff's Patrol Vehicle for Transfer to MMRMA Salvage Buyer – Car Pool

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by M. Smith

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

Motion Carried (9-0-0)

12.e 2024-11-156 (Roll Call Vote)

Resolution Authorizing a Capital Lease for a Replacement Patrol Vehicle for the Sheriff Field Services Division – Car Pool

Motion to adopt the Resolution.

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

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

Motion Carried (9-0-0)

13. Accounts Payable Reports

13.a Claims dated: November 25, 2024

13.b Payables dated: November 1 through November 15, 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; Absent (0): None

Motion Carried (9-0-0)

14. Call to the Public

The following persons addressed the Board: Chuck Wright, Handy Township; Commissioner Nakagiri; Dan Wholihan, Handy Township.

15. Adjournment

Motion to adjourn the meeting at 6:56 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