



## Livingston County Board of Commissioners

### Meeting Minutes

December 9, 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, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Nick Fiani, Jay Gross

Members Absent: Douglas Helzerman, David Domas

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#### 1. Call Meeting to Order

The meeting was called to order by the Chairman of the Board of Commissioners, Commissioner J. Drick at 7:08 p.m.

#### 2. Roll Call

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

#### 3. Call to the Public

None.

#### 4. Approval of Agenda

Motion to approve the agenda as presented.

**Moved by:** W. Nakagiri

**Seconded by:** R. Deaton

Yes (7): F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross;

No (0): None; Absent (2): D. Helzerman, and D. Domas

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

#### 5. Resolutions for Consideration

*Resolutions will only be considered if first recommended by a committee.*

##### 5.a 2024-12-157 (Roll Call Vote)

Resolution Authorizing an Agreement with ESO/Logis to Provide EMS CAD Software – Emergency Medical Services/Central Dispatch

Motion to adopt the resolution.

**Moved by:** N. Fiani  
**Seconded by:** F. Sample

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

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

**5.b 2024-12-158 (Roll Call Vote)**

Resolution Authorizing an Agreement with ESO/Logis to Provide EMS Billing Software – Emergency Medical Services

Motion to adopt the resolution.

**Moved by:** N. Fiani  
**Seconded by:** R. Deaton

Discussion.

Motion to amend the Resolution as follows:

The 6<sup>th</sup> **“WHEREAS”** shall read: **WHEREAS**, The funding source recommendation for this purchase is the Capital replacement fund and the EMS Operating budget. Year one can be paid from our Capital Replacement fund and years 2-4 from our operational budget along with the one-time training fees.

**“THEREFORE, BE IT RESOLVED”** shall read: **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with ESO/Logis for the purchase ESO hosted Billing for a period of 4 years at a cost not to exceed \$222,088, with \$55,522 coming from fund 410 and the balance from fund 210.

The first **“BE IT FURTHER RESOLVED”** shall read: **BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners, or the County Administrator if Policy Permits, is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

The final **“BE IT FURTHER RESOLVED”** shall read: **BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes any budget amendment to effectuate the above.

**Moved by:** N. Fiani  
**Seconded by:** F. Sample

Discussion.

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

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

Motion to adopt the amended Resolution.

**Moved by:** N. Fiani

**Seconded by:** R. Deaton

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

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

**6. Accounts Payable Reports**

**6.a Claims dated: December 9, 2024**

**6.b Payables dated: November 16 through November 27, 2024**

Motion to approve the Claims and Payables as presented.

**Moved by:** J. Gross

**Seconded by:** R. Deaton

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

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

**7. Call to the Public**

None.

**8. Closed Session (Roll Call Vote)**

Discuss Written Legal Opinion [MCL 15.268(h)]

Motion to convene a Closed Session at 7:17 p.m. to discuss written legal opinion [MCL 15.268(h)]

**Moved by:** N. Fiani

**Seconded by:** F. Sample

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

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

Motion to return to Open Session at 7:44 p.m.

**Moved by:** N. Fiani

**Seconded by:** R. Deaton

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

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

**9. Adjournment**

Motion to adjourn the meeting at 7:45 p.m.

**Moved by:** R. Deaton

**Seconded by:** N. Fiani

Yes (7): F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross;

No (0): None; Absent (2): D. Helzerman, and D. Domas

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

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Elizabeth Hundley, County Clerk

UNAPPROVED