

# Courts, Public Safety, and Infrastructure Development Committee Meeting Minutes



January 21, 2025, 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: Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, David Domas, Nick Fiani

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## 1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Wes Nakagiri, at 6:00 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

Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, Dave Domas, Nick Fiani

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

## 4. Approval of Minutes

### 4.1 Meeting Minutes dated: December 9, 2024

Motion to approve the Minutes as presented.

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

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None;  
Absent (0): None

**Motion Carried (4-0-0)**

## 5. Approval of Agenda

Motion to approve the Agenda as presented.

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

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (4-0-0)**

## 6. Reports

### 6.1 Fausset Lake Level Update

Mitch Dempsey, Environmental Projects Manager, provided background on the projects for Portage Lake baseline, Thompson Lake Dam repairs, and Fausset Lake Dam.

Discussion

**7. Call to the Public**

The following persons addressed the Board: Wyatt Gregory - Deerfield Township; Susan Pominville - Howell Township.

**8. Resolutions for Consideration**

**8.1 DPW / Solid Waste**

Resolution Dissolving the Solid Waste Management Committee and Creating the Materials Management Planning Committee

Motion to recommend the resolution to the Board of Commissioners.

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

Robert Spaulding, Solid Waste Coordinator, presented the resolution and answered questions from commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (4-0-0)**

**8.2 DPW / Solid Waste**

Resolution Appointing the Designated Planning Agency for the Materials Management Planning Process

Motion to recommend the resolution to the Board of Commissioners.

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

Robert Spaulding, Solid Waste Management Coordinator, presented the resolution.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (4-0-0)**

**8.3 District Court**

Resolution Authorizing the Increase in Hours for a Part-Time Deputy Court Clerk from .50 FTE to .70 FTE

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman  
Seconded by: N. Fiani

Marissa Lutz, District Court Administrator, and Heather McCray-Germain, Court Financial Officer, presented the resolution and answered questions from commissioners.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (4-0-0)**

**8.4 Central Dispatch**

Resolution Approving Reclassifying One Part-time Office Assistant to an Irregular Part-time Dispatcher

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: D. Domas

Kecia Williams, Central Dispatch Department Director, presented the resolution and stated that the estimated cost per year would be less than \$6,000.

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (4-0-0)**

Motion to amend the resolution as follows:

**Replace the 4th paragraph:**

**Strike:** Whereas, this request will not create any additional expense for the department, as this position already exists and was budgeted for in 2024 and in the 2025 Budget cycle. I am simply requesting a reclassification from an office assistant position to an irregular part-time dispatcher position allowing for better use of the position without incurring additional costs such as full benefits and /or overtime.

**Insert:** Whereas, this new irregular part-time dispatcher position would be a 0.50 FTE, and the current irregular part-time position would change from a 0.60 FTE to a 0.50 FTE; and

**Replace the 6th paragraph:**

**Strike:** Therefore, Be It Resolved, that the Livingston County Board of Commissioners hereby authorizes reclassifying one part-time office assistant to an irregular part-time Dispatcher position.

**Insert:** Therefore, Be It Resolved, that the Livingston County Board of Commissioners hereby authorizes reclassifying one part-time office assistant to an irregular part-time dispatcher position and a reduction in hours for the current irregular part-time dispatcher position.

It was moved by D. Helzerman

Seconded by D. Domas

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

**Amendment Carried (4-0-0)**

Department Director

**9. Adjournment**

Motion to adjourn the meeting at 7:05 p.m.

It was moved by D. Helzerman

Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (4-0-0)**



Natalie Hunt, Recording Secretary