



Livingston County Board of Commissioners

Meeting Minutes

March 10, 2025

6:30 p.m. or immediately following the Finance & Asset Management Committee meeting, if later.

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, Nick Fiani, Melvin Paunovich, Jay Gross

Member Absent: Roger Deaton

1. Call Meeting to Order

The meeting was called to order by Commissioner Jay Drick at 7:54 p.m.

2. Roll Call

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

3. Approval of Agenda

Motion to amend the agenda as follows:

- Add Resolution No. 2025-03-025 Resolution Authorizing the Renovation of the Health Department Clinic and Office Space – Health Department

It was moved by N. Fiani

Seconded by F. Sample

Discussion.

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

Motion Carried (8-0-1)

4. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None.

5. Resolution for Consideration

5.a 2025-03-025

Resolution Authorizing the Renovation of the Health Department Clinic and Office Space – Health Department

Motion to adopt the Resolution.

It was moved by N. Fiani

Seconded by D. Domas

Yes (6): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, N. Fiani, and J. Gross;
No (2): J. Drick and M. Paunovich; Absent (1): R. Deaton

Motion Carried (6-2-1)

6. Accounts Payable Reports

6.a Claims dated: March 10, 2025

6.b Payables dated: February 14 through February 27, 2025

Motion to approve the Claims Report and Payables Report as presented.

It was moved by: J. Gross

Seconded by: D. Helzerman

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

Motion Carried (8-0-1)

7. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None.

8. Commissioner Comments

None.

9. Closed Session

Discuss Written Legal Opinion [MCL 15.268(h)]

Motion to convene a Closed Session at 8:01 p.m. to discuss a written legal opinion [MCL 15.268(h)].

It was moved by D. Domas

Seconded by N. Fiani

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

Motion Carried (8-0-1)

Motion to return to Open Session at 8:16 p.m.

It was moved by D. Domas

Seconded by N. Fiani

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

Motion Carried (8-0-1)

Motion to authorize the payment of back wages pursuant to the requirements of MCL 45.421(1) as calculated by County Administration consistent with the recommendation of legal counsel and authorize the County Administrator to process the payments.

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

Roll Call Vote: Yes (6): W. Nakagiri, J. Drick, D. Helzerman, D. Domas, M. Paunovich, and J. Gross; No (2): F. Sample and N. Fiani; Absent (1): R. Deaton

Motion Carried (6-2-1)

10. Adjournment

Motion to adjourn the meeting at 8:18 p.m.

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

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

Motion Carried (8-0-1)

Terri Estepp, Office Manager/Deputy Clerk