



Livingston County Board of Commissioners

Meeting Minutes

February 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 the Chairman of the Board of Commissioners, Commissioner Jay Drick at 8:07 p.m.

2. Roll Call

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

3. Call to the Public

The following persons addressed the Board: Stephanie Booth, Howell and Wes Nakagiri.

4. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by F. Sample

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)

5. Accounts Payable Reports

5.a Claims dated: February 10, 2025

5.b Payables dated: January 17 through January 30, 2025

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

It was moved by: J. Gross

Seconded by: D. Domas

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)

6. Call to the Public

The following person addressed the Board: Stephanie Booth, Howell.

7. Adjournment

Motion to adjourn the meeting at 8:17 p.m.

It was moved by D. Helzerman
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)

Elizabeth Hundley, County Clerk