



Livingston County Board of Commissioners

Meeting Minutes

April 15, 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, Jay Gross

Members Absent: Roger Deaton, Melvin Paunovich

1. Call Meeting to Order

The meeting was called to order by the Chairman Jay Drick at 6:41 p.m.

2. Roll Call

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

3. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by D. Helzerman

Seconded by N. Fiani

Motion to amend the agenda as follows:

- Add Resolution No. 2025-04-048 Resolution Authorizing the Acceptance of the State Court Administrative Office Status Offense Diversion Project Grant (SOD) Grant - Juvenile Court
- Add Resolution No. 2025-04-049 Resolution Authorizing the Capital Purchase of Fire System Equipment for the Historic Courthouse – Facility Services
- Add Resolution No. 2025-04-050 Resolution Respectfully Requesting the State of Michigan to Appropriate Funds for a Livingston County 911 Central Dispatch Video Wall - Board of Commissioner

It was moved by N. Fiani

Seconded by W. Nakagiri

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

Motion to accept the agenda as amended.

It was moved by D. Helzerman

Seconded by N. Fiani

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

Motion Carried (7-0-2)

4. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None.

5. Resolution for Consideration

5.a 2025-04-047

Resolution to Adopt the 2025 County Equalization Report as Submitted with the Accompanying Statements – Equalization

Motion to adopt the Resolution.

It was moved by J. Gross
Seconded by N. Fiani

Discussion.

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

Motion Carried (7-0-2)

5.b 2025-04-048 (Roll Call Vote)

Resolution Authorizing the Acceptance of the State Court Administrative Office Status Offense Diversion Project Grant (SOD) Grant – FY 2025 & 2026 – Juvenile Court

Motion to adopt the Resolution.

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

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

Motion Carried (7-0-2)

5.c 2025-04-049 (Roll Call Vote)

Resolution Authorizing the Capital Purchase of Fire System Equipment for the Historic Courthouse – Facility Services

Motion to adopt the Resolution.

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

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

Motion Carried (7-0-2)

5.d 2025-04-050

Resolution Respectfully Requesting the State of Michigan to Appropriate Funds for a Livingston County 911 Central Dispatch Video Wall - Board of Commissioners

Motion to adopt the Resolution.

It was moved by N. Fiani
Seconded by F. Sample

Discussion.

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

Motion Carried (7-0-2)

6. Accounts Payable Reports

6.a Claims dated: April 15, 2025

6.b Payables dated: March 14 through April 7, 2025

It was moved by N. Fiani
Seconded by F. Sample

Discussion.

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

Motion Carried (7-0-2)

7. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None.

8. Commissioner Comments

Commissioner Nakagiri, Commissioner Helzerman, and Commissioner Drick addressed the Board.

9. Adjournment

Motion to adjourn the meeting at 7:01 p.m.

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

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

Motion Carried (7-0-2)