



Livingston County Board of Commissioners

Meeting Minutes

May 12, 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, Roger Deaton, Nick Fiani, Melvin Paunovich, Jay Gross

1. Call Meeting to Order

The meeting was called to order by the Chairman Jay Drick at 8:45 p.m.

2. Moment of Prayer

3. Roll Call

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

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Domas

Seconded by D. Helzerman

Motion to amend the agenda as follows:

- Add item 7.b 2025-05-064 Resolution Authorizing an Agreement with Ancona Controls to Purchase a Generator for the Livingston County Jail - Facility Services.

It was moved by N. Fiani

Seconded by F. Sample

Yes (9): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, N. Fiani, M. Paunovich, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

Motion to approve the Agenda as amended.

It was moved by D. Domas

Seconded by D. Helzerman

Yes (9): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, N. Fiani, M. Paunovich, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

5. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

The following person addressed the Board: Mark Fosdick, Cohoctah Township.

6. Report

Commissioner Helzerman and Commissioner Nakagiri provided reports to the Board.

7. Resolution for Consideration

7.a 2025-05-063

Resolution Approving Appointments to the Materials Management Planning Committee – Board of Commissioners

Motion to adopt the Resolution.

It was moved by F. Sample
Seconded by D. Domas

Yes (9): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, N. Fiani, M. Paunovich, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

7.b 2025-05-064

Resolution Authorizing an Agreement with Ancona Controls to Purchase a Generator for the Livingston County Jail – Facility Services

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (9): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, N. Fiani, M. Paunovich, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

8. Accounts Payable Reports

8.a Claims dated: May 12, 2025

8.b Payables dated: April 21 through May 2, 2025

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

It was moved by: J. Gross
Seconded by: R. Deaton

Yes (9): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, N. Fiani, M. Paunovich, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

9. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None.

10. Commissioner Comments

Commissioner Paunovich addressed the Board.

11. Adjournment

Motion to adjourn the meeting at 9:01 p.m.

It was moved by D. Helzerman
Seconded by R. Deaton

Yes (9): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, N. Fiani, M. Paunovich, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

Elizabeth Hundley, County Clerk