

Livingston County Board of Commissioners

Work Session Minutes



May 16, 2025, 9:00 a.m.
Livingston County Administration Building
304 E. Grand River, Conference Room 1, Howell, MI 48843

Members Present: Jay Drick, Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Nick Fiani, Melvin Paunovich, Jay Gross

1. Call Work Session to Order

The Chairman, Commissioner Jay Drick, called the Work Session to order at 9:10 a.m.

2. Roll Call

Indicated the presence of a quorum.

3. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

None.

4. Approval of Agenda

Motion to approve the agenda as presented.

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

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

Motion Carried (8 to 0)

5. Strategic Plan Review

Jay Drick began the review noting the working drafts received from Nathan Burd, County Administrator.

Commissioners discussed priorities to include in the Strategic Plan.

Commissioner Domas entered at 9:35 p.m.

Commissioner Deaton exited at 10:13 a.m. and returned at 10:14 a.m.

Commissioner Helzerman exited at 10:22 a.m. 10:24 a.m.

Commissioner Sample exited at 11:31 a.m. and returned at 11:35 a.m.

Commissioners discussed the timelines for priorities.

Commissioner Helzerman and Commissioner Fiani exited at 11:48 a.m.

Commissioner Helzerman returned at 11:50 a.m.

Commissioners scheduled a work session for Thursday, June 5, 2025 at 9 a.m., 304 E. Grand River Ave., Conference Room 1, Howell.

Commissioners discussed the Economic Development budget line.

Commissioner Fiani returned at 12:00 p.m.

Commissioner Nakagiri exited at 12:05 p.m. and returned at 12:06 p.m.

6. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

None.

7. Adjournment

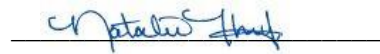
Motion to adjourn the meeting at 12:27 p.m.

It was moved by J. Gross

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

Motion Carried (9 to 0)



Natalie Hunt, Recording Secretary