



## Livingston County Board of Commissioners

### Meeting Minutes

May 27, 2025, 6:00 p.m.  
Hybrid In-Person and Virtual Meeting  
304 E. Grand River Ave., Board Chambers, Howell, Michigan  
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCB0C  
<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

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#### 1. Call Meeting to Order

The meeting was called to order by the Chairman, Jay Drick, at 6:00 p.m.

#### 2. Moment of Prayer

#### 3. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

#### 4. Roll Call

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

#### 5. Approval of Agenda

Motion to amend the agenda as follows:

- Insert item 12. k. 2025-05-07 Resolution to Levy 2025 Allocation Millage – Equalization

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

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)**

#### 6. Employee Recognitions

6.a Joseph Bridgman, Elections Coordinator

Commissioner Roger Deaton recognized Joseph Bridgman.

**7. Correspondence**

**7.a Genesee County**

Resolution #2025-1757 to Recognize the Month of May as Jewish Heritage Month in Genesee County

Motion to receive and place on file.

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)**

**8. Call to the Public**

Act 388 of 1976 offer; Act 267 of 1976

The following persons addressed the Board: Stacy Rutledge, Howell; and Maryann Barger, Cohoctah Township.

**9. Approval of Minutes**

**9.a Meeting Minutes dated: April 28, 2025**

**9.b Closed Session Minutes dated: April 28, 2025**

**9.c Meeting Minutes dated: May 12, 2025**

**9.d Work Session Minutes dated: May 16, 2025**

Motion to approve the Minutes as presented.

It was moved by R. Deaton

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)**

**10. Tabled Items From Previous Meetings**

None.

**11. Reports**

**11.a Health Department**

Director Matt Bolang and Deputy Director Lindsay Kalberer presented a Vaccine Waiver Program Update to the Board.

**12. Resolutions for Consideration**

**12.a 2025-05-065**

Resolution Approving the Appointments to the Huron River Watershed Council - Board of Commissioners

Motion to adopt the Resolution.

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

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)**

**12.b 2025-05-066**

Resolution Authorizing Community Corrections Plan and Application for FY 2026 be submitted to the Michigan Department of Corrections on June 1, 2025 - Community Corrections

Motion to adopt the Resolution.

It was moved by F. Sample  
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)**

**12.c 2025-05-067**

Resolution Authorizing Agreement with Nationwide Retirement Solutions Related to the SECURE 2.0 Act – Retirement Plan Advisory Committee

Motion to adopt the Resolution.

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

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)**

**12.d 2025-06-068 (Roll Call Vote)**

Resolution Authorizing the Jail to Enter a Contract with Axon to Provide Bundled Services for Jail Taser 10's, Jail Body Cameras and Jail Fleet Cameras – Sheriff / Jail

Motion to adopt the Resolution.

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

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

**Motion Carried (9-0-0)**

**12.e 2025-05-069**

Resolution Authorizing the Release of De-Identified Health Care Claims Data to Opioid Clinical Management, Inc. - Board of Commissioners

Motion to adopt the Resolution.

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

Discussion.

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)**

**12.f 2025-05-070 (Roll Call Vote)**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation, Office of Aeronautics for the Purchase of a Refurbished Ground Power Unit (GPU) for the Livingston County Airport - Airport

Motion to adopt the Resolution.

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

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

**Motion Carried (9-0-0)**

**12.g 2025-05-071 (Roll Call Vote)**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation, Office of Aeronautics for Crack and Joint Sealing at the Livingston County Airport - Airport

Motion to adopt the Resolution.

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

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

**Motion Carried (9-0-0)**

**12.h 2025-05-072 (Roll Call Vote)**

Resolution Authorizing an Addition to Programs and Funding to the Comprehensive Health Services Contract – Health Department

Motion to adopt the Resolution.

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

Discussion.

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

**Motion Carried (9-0-0)**

**12.i 2025-05-073**

Resolution Authorizing a Contract for Service Between Smiles on Wheels and Livingston County to Provide Dental Assessments in Compliance with the Kindergarten Oral Health Assessment Program - Health Department

Motion to adopt the Resolution.

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

Discussion.

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)**

**12.j 2025-05-074**

Resolution Authorizing an RFP for the Construction of 911 Central Dispatch Communication Towers – Board of Commissioners

Motion to adopt the Resolution.

It was moved by N. Fiani  
Seconded by R. Deaton

Discussion.

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)**

**12.k 2025-05-075 (Roll Call Vote)**

Resolution to Levy 2025 Allocation Millage – Equalization

Motion to adopt the Resolution.

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

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

**Motion Carried (9-0-0)**

**13. Accounts Payable Reports**

**13.a Claims dated: May 27, 2025**

**13.b Payables dated: May 6 through May 18, 2025**

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

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

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)**

**14. Call to the Public**

Act 388 of 1976 offer; Act 267 of 1976

The following person addressed the Board: Cindy Michniewicz, Hamburg Township.

**15. Commissioner Comments**

Commissioner Nakagiri, Commissioner Deaton, and Commissioner Helzerman commented.

**16. Adjournment**

Motion to adjourn the meeting at 6:47 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)**

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Elizabeth Hundley, County Clerk