

Livingston County Board of Commissioners

Work Session Minutes



June 5, 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, Nick Fiani, Jay Gross

Members Absent: Roger Deaton, Melvin Paunovich

1. Call Work Session to Order

The Work Session was called to order by Chairman, Jay Drick, at 9:04 a.m.

2. Roll Call

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

3. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

The following person addressed the Board: Doug Helzerman, Handy Township.

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman

Seconded by D. Domas

Yes (7): J. Drick, D. Helzerman, D. Domas, 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. Discussion

Opioid Settlement Funds

County Administrator, Nathan Burd, provided an overview and update on the Opioid Settlement Funds.

- Available opioid funding as of June 2025 is \$2,822,632, including \$148,463 of interest income.
- Request for Proposals were posted from April 14 - May 30, 2025.
- 22 Proposals were received.
- \$14,898,166.41 was requested via proposals.

Commissioners discussed each Proposal's qualifications and their priorities.

Commissioner Fiani exited the meeting at 11:02 a.m.

Commissioner Sample exited at 11:10 a.m. and returned at 11:12 a.m.

Commissioner Nakagiri exited at 11:11 a.m. and returned at 11:12 a.m.

Commissioner Helzerman exited at 11:13 a.m. and returned at 11:16 a.m.

Commissioner Gross exited at 11:14 a.m.

Commissioner Fiani returned at 11:19 a.m.

Next steps were discussed.

6. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None.

7. Adjournment

Motion to adjourn the meeting at 11:31 a.m.

It was moved by D. Helzerman

Seconded by F. Sample

Yes (6): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, N. Fiani, and J. Gross; No (0):
None; Absent (3): R. Deaton, M. Paunovich, and J. Gross

Motion Carried (6-0-3)

Elizabeth Hundley, Livingston County Clerk