# **Livingston County Board of Commissioners Meeting Minutes**



June 9, 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 7:25 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 N. Fiani 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)

#### 5. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

The following person addressed the Board: Ella Nikiton, City of Brighton

## 6. Accounts Payable Reports

6.a Claims dated: June 9, 2025

## 6.b Payables dated: May 19 through May 30, 2025

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

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)

# 7. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None.

# 8. Adjournment

Motion to adjourn the meeting at 7:33 p.m.

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)** 

Elizabeth Hundley, County Clerk