

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

January 9, 2019
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present K. Lawrence, W. Nakagiri, D. Helzerman, D. Parker, R. Bezotte,
 C. Griffith, D. Dolan, and G. Childs
Members Absent W. Green

1. CALL MEETING TO ORDER

The meeting was call to order by Chairperson Parker at 8:04 a.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

Indicated the presence of a quorum.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By K. Lawrence

Seconded By D. Helzerman

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: January 9, 2019

Motion to approve the Claims.

Moved By C. Griffith

Seconded By D. Helzerman

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: December 28, 2018 through January 9, 2019

Motion to approve the Payables.

Moved By D. Dolan

Seconded By C. Griffith

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 8:06 a.m.

Moved By D. Helzerman

Seconded By D. Dolan

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk