

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

January 23, 2019  
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE  
304 E. Grand River, Board Chambers, Howell MI 48843

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

### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Parker at 9:33 a.m.

### 2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

### 3. ROLL CALL

Roll call by the Clerk 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** C. Griffith

**Seconded By** R. Bezotte

**Motion Carried (8-0-1)**

### 6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: January 23, 2019

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** D. Dolan

Vote: Yes (7): K. Lawrence, W. Green, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, and D. Dolan; No (1): W. Nakagiri; Absent: (1) G. Childs.

**Motion Carried (7-1-1)**

**7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES**

Dated: January 10 through January 23, 2019

Motion to approve the Payables.

**Moved By** R. Bezotte

**Seconded By** C. Griffith

Vote: Yes (7): K. Lawrence, W. Green, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, and D. Dolan; No (1): W. Nakagiri; Absent: (1) G. Childs.

**Motion Carried (7-1-1)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:35 a.m.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

**Motion Carried (8-0-1)**

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Elizabeth Hundley, County Clerk