

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 20, 2019
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
304 E. Grand River, Board Chambers, Howell 48843

Members Present William Green, Wes Nakagiri, Douglas Helzerman, Donald Parker, Carol Griffith, Dennis Dolan, and Gary Childs
Members Absent Robert Bezotte, and Kate Lawrence

1. CALL MEETING TO ORDER

The meeting was call to order by Chairperson Parker at 10:20 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 G. Childs

Seconded By D. Dolan

Motion Carried (7-0-2)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: March 20, 2019

Motion to approve the Claims.

Moved By D. Dolan

Seconded By W. Green

Motion Carried (7-0-2)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: March 7 through March 20, 2019

Motion to approve the Payables.

Moved By D. Dolan

Seconded By G. Childs

Motion Carried (7-0-2)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 10:22 a.m.

Moved By D. Helzerman

Seconded By D. Dolan

Motion Carried (7-0-2)

Elizabeth Hundley, Livingston County Clerk