LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

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

Members Present K. Lawrence, W. W. Nakagiri, D. Helzerman, D. Parker, R. Bezotte, D. Dolan,

and G. Childs

Members Absent C. Griffith

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Parker at 8:25 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 G. Childs

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: February 20, 2019

Motion to approve the Claims.

Moved By K. Lawrence Seconded By G. Childs

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: February 7 through February 20, 2019

Motion to approve the Payables.

Moved By W. Green Seconded By R. Bezotte

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 8:26 a.m.

Moved By D. Helzerman Seconded By G. Childs

Motion Carried (8-0-1)

Amy L. Kostesich, Deputy Clerk Livingston County Clerk