

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 5, 2019

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present

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

1. CALL MEETING TO ORDER

The meeting was call to order by Chairperson Parker at 9:37 a.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

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 D. Helzerman

Seconded By G. Childs

Motion Carried (9-0-0)

6. RESOLUTION FOR CONSIDERATION

Motion to adopt the Resolution.

6.1 2019-06-083

Resolution to Levy 2019 Allocation Millage – Equalization

Moved By W. Green

Seconded By C. Griffith

Roll Call Vote: Yes (9): W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, G. Childs, D. Parker, D. Dolan, and K. Lawrence; No (0): None; Absent (0): None.

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: June 5, 2019

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By D. Dolan

Motion Carried (9-0-0)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

May 23 through June 5, 2019

Motion to approve the Payables.

Moved By G. Childs

Seconded By C. Griffith

Motion Carried (9-0-0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:40 a.m.

Moved By C. Griffith

Seconded By D. Helzerman

Motion Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk