

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

May 22, 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 9:27 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** G. Childs

**Seconded By** C. Griffith

**Motion Carried (9-0-0)**

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

Dated: May 22, 2019

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** D. Dolan

**Motion Carried (9-0-0)**

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

Dated: May 9 through May 22, 2019

Motion to approve the Payables.

**Moved By** W. Green

**Seconded By** G. Childs

**Motion Carried (9-0-0)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:28 a.m.

**Moved By** D. Helzerman

**Seconded By** D. Dolan

**Motion Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk