

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 24, 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, and Carol Griffith
Members Absent Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson D. Parker at 9:34 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 W. Green

Seconded By D. Dolan

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: July 11 through July 24, 2019

Motion to approve the Claims.

Moved By D. Dolan

Seconded By C. Griffith

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: July 24, 2019

Motion to approve the Payables.

Moved By D. Dolan

Seconded By C. Griffith

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

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

Moved By C. Griffith

Seconded By K. Lawrence

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk