

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 19, 2019

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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

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

1. CALL MEETING TO ORDER

The meeting was called 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

Ken Hinton, County Administrator, addressed the Board for an update on the following:

- Refunding Jail bonds close tomorrow; value of \$225,000; cost was less than anticipated.
- Regarding the Resolution recently approved to dissolve the Building Authority, there are 3 property titles of the Building Authority which need to be resolved before the Resolution will go into effect.
- Counsel has reviewed the question for a line item budget from the Courts, this opinion will be distributed to the Commissioners.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By W. Green

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): K. Lawrence

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: June 19, 2019

Motion to approve the Claims.

Moved By W. Green

Seconded By R. Bezotte

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): K. Lawrence

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: June 6 through June 19, 2019

Motion to approve the Payables.

Moved By D. Dolan

Seconded By G. Childs

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): K. Lawrence

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:34 a.m.

Moved By C. Griffith

Seconded By D. Dolan

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): K. Lawrence

Motion Carried (8-0-1)

Natalie Hunt, Recording Secretary