

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

August 7, 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, Carol Griffith, and Gary Childs
Members Absent Robert Bezotte

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson D. Parker at 9:46 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 C. Griffith

Seconded By D. Dolan

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: August 7, 2019

Motion to approve the Claims.

Moved By G. Childs

Seconded By D. Dolan

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: July 25 through August 7, 2019

Motion to approve the Payables.

Moved By W. Green

Seconded By C. Griffith

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:47 a.m.

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk