

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

September 11, 2019

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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

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

### 1.     **CALL MEETING TO ORDER**

The meeting was called to order by Vice Chairperson D. Dolan at 9:22 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** K. Lawrence

**Motion Carried (7-0-2)**

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

Dated: September 11, 2019

Motion to approve the Claims.

**Moved By** R. Bezotte

**Seconded By** G. Childs

**Motion Carried (7-0-2)**

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

Dated: August 22 through September 11, 2019

Motion to approve the Payables.

**Moved By** K. Lawrence

**Seconded By** C. Griffith

**Motion Carried (7-0-2)**

### 8.     **CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:23 a.m.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

**Motion Carried (7-0-2)**

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Elizabeth Hundley, Livingston County Clerk

UNAPPROVED