

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

October 23, 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 called to order by Chairperson D. Parker at 7:43 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 K. Lawrence
Seconded By C. Griffith

Motion Carried (9-0-0)

6. RESOLUTIONS FOR CONSIDERATION

6.1 2019-10-159

Resolution Authorizing the Business Property Lease Agreement with 1221 Building Group, LLC for the Livingston County Public Defender's Office to occupy 1221 Byron Road, Suite 1, 4 and a Portion of 5, Howell, MI 48843

Motion to adopt the Resolution.

Moved By K. Lawrence
Seconded By D. Dolan

Motion Carried (9-0-0)

6.2 2019-10-160

Resolution Appointing Cindy Catanach Acting County Administrator, Rich Malewicz Acting Deputy County Administrator, and Hilery DeHate as Acting Financial Officer – County Administration

Motion to adopt the Resolution.

Moved By W. Green
Seconded By C. Griffith

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: October 23, 2019

Motion to approve the Claims.

Moved By K. Lawrence
Seconded By C. Griffith

Motion Carried (9-0-0)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: October 10 through October 23, 2019

Motion to approve the Payables.

Moved By R. Bezotte
Seconded By C. Griffith

Motion Carried (9-0-0)

9. CALL TO THE PUBLIC

Cindy Catanach, Acting County Administrator, spoke in regards to Ken Hinton and thanked the Board and all who have offered support at this time of transition.

Don Parker, Chairperson, stated Ms. Catanach has the support of the Board as needed at this time.

10. ADJOURNMENT

Motion to adjourn the meeting at 7:48 a.m.

Moved By C. Griffith
Seconded By D. Helzerman

Motion Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk