

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

September 25, 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 9:39 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 amended to add 4.1 – Administration Resolution Authorizing the Lease of 820 East Grand River, Howell, MI to Love INC - Administration and 8.7 Public Defender Resolution Authorizing Felony Public Defender Contracts for 2020 – Public Defender.

Motion to approve the Agenda as amended.

**Moved By** K. Lawrence

**Seconded By** D. Dolan

**Motion Carried (9-0-0)**

### 6. RESOLUTIONS FOR CONSIDERATION

#### 6.a 2019-09-138

Resolution Authorizing the Lease of 820 East Grand River, Howell, MI to Love INC - Administration

Motion to adopt the Resolution.

**Moved By** C. Griffith

**Seconded By** R. Bezotte

**Motion Carried (9-0-0)**

**6.b 2019-09-139**

Resolution Authorizing Felony Public Defender Contracts for 2020 – Public Defender  
Motion to adopt the Resolution.

**Moved By** R. Bezotte  
**Seconded By** G. Childs

**Motion Carried (9-0-0)**

**7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**

Dated: September 25, 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: September 12 through September 25, 2019

Motion to approve the Payables.

**Moved By** W. Green  
**Seconded By** C. Griffith

**Motion Carried (9-0-0)**

**9. CALL TO THE PUBLIC**

None.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 9:42 a.m.

**Moved By** D. Helzerman  
**Seconded By** C. Griffith

**Motion Carried (9-0-0)**