

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 6, 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, and Gary Childs

Members Absent Carol Griffith

1. **CALL MEETING TO ORDER**

The meeting was called to order by Chairperson D. Parker at 9:15 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 G. Childs

Motion Carried (8-0-1)

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

Dated: November 6, 2019

Motion to approve the Claims.

Moved By R. Bezotte
Seconded By D. Dolan

Motion Carried (8-0-1)

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

Dated: October 24 through November 6, 2019

Motion to approve the Payables.

Moved By D. Dolan
Seconded By K. Lawrence

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:17 a.m.

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk