

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

November 20, 2019  
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE  
304 E. Grand River, Board Chambers, Howell MI 48843

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

Members Absent Dennis Dolan

### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson D. Parker at 9:54 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** D. Helzerman

**Motion Carried (8-0-1)**

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

Dated: November 20, 2019

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** C. Griffith

**Motion Carried (8-0-1)**

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

Dated: November 7 through November 20, 2019

Motion to approve the Payables.

**Moved By** R. Bezotte

**Seconded By** W. Green

**Motion Carried (8-0-1)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:56 a.m.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

**Motion Carried (8-0-1)**

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Amy L. Kostasich, Deputy Clerk