

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 8, 2020

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 Donald Parker at 9:15 a.m.

2. **MOMENT OF SILENT REFLECTION**

None.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

All rose for the Pledge of Allegiance to the Flag of the United States of America.

4. **ROLL CALL**

Indicated the presence of a quorum.

5. **CALL TO THE PUBLIC**

None.

6. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

Moved By D. Dolan

Seconded By G. Childs

Motion Carried (9 to 0)

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

Dated: January 8, 2020

Motion to approve the Claims.

Moved By C. Griffith

Seconded By G. Childs

Motion Carried (9 to 0)

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

Dated: December 19, 2019 through January 8, 2020

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By C. Griffith

Motion Carried (9 to 0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

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

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (9 to 0)

Elizabeth Hundley, Livingston County Clerk