LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 22, 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 D. Parker at 8:45 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 C. Griffith
Seconded By G. Childs   **Motion Carried (9-0-0)**

6. RESOLUTION FOR CONSIDERATION

Motion to adopt the Resolution.

6.1 2020-01-012

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and Michigan Association of Police Representing Lieutenants - Human Resources

Motion to adopt the Resolution.

Moved By K. Lawrence
Seconded By D. Dolan

Roll Call Vote: Yes (5): K. Lawrence, C. Griffith, G. Childs, D. Parker, and D. Dolan;
No (4): W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; Absent: (0) None

Motion Carried (5-4-0)

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

Dated: January 22, 2020

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: January 9 through January 22, 2020

Motion to approve the Payables.

Moved By R. Bezotte
Seconded By C. Griffith   **Motion Carried (9-0-0)**

9.   **CALL TO THE PUBLIC**

Commissioner Dolan reminded the Board members to please sign the Claims form before leaving.

10.   **ADJOURNMENT**

Motion to adjourn the meeting at 8:48 a.m.

Moved By D. Helzerman
Seconded By R. Bezotte   **Motion Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk