

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

February 5, 2020  
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE  
304 E. Grand River, Board Chambers, Howell MI 48843

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

Members Absent                 Dennis Dolan and William Green

### 1.       **CALL MEETING TO ORDER**

The meeting was called to order by Chairperson D. Parker at 9:11 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** C. Griffith

**Motion Carried (7-0-2)**

### 6.       **RESOLUTION FOR CONSIDERATION**

#### 6.1       **2020-02-022**

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Courts, the Livingston County Board of Commissioners, and the Michigan Association of Public Employees representing Court Employees – Board of Commissioners

Motion to adopt the Resolution.

**Moved By** G. Childs

**Seconded By** K. Lawrence

Roll Call Vote: Yes (5): D. Parker, K. Lawrence, D. Helzerman, C. Griffith, and G. Childs;

No (2): W. Nakagiri and R. Bezotte; Absent (2): D. Dolan and W. Green

**Motion Carried (5-2-2)**

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

Dated: February 5, 2020

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** C. Griffith

**Motion Carried (7-0-2)**

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

Dated: January 23 through February 5, 2020

Motion to approve the Payables.

**Moved By** C. Griffith

**Seconded By** G. Childs

**9. CALL TO THE PUBLIC**

None.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 9:14 a.m.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

**Motion Carried (7-0-2)**