

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 19, 2020
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present 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 Vice Chairperson D. Dolan at 9:33 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 made by Commissioner Helzerman to amend the agenda to add consideration of vacancies of Board Chairperson and District 5 Commissioner seat.

Motion to approve the Agenda as amended.

Moved By D. Helzerman

Seconded By R. Bezotte

Motion Carried (8-0-0)

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

Dated: February 19, 2020

Motion to approve the Claims.

Moved By C. Griffith

Seconded By G. Childs

Motion Carried (8-0-0)

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

Dated: February 6 through February 19, 2020

Motion to approve the Payables.

Moved By W. Green

Seconded By R. Bezotte

Motion Carried (8-0-0)

Commissioner Green moved to nominate Carol Griffith for the Chair of the Livingston County Board of Commissioners. Commissioner Childs seconded.

Commissioner Helzerman moved to close the nominations for Chair of the Livingston County Board of Commissioners.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried (8-0-0)

Vote on original motion for Carol Griffith to be the Chair of the Livingston County Board of Commissioners.

Moved By W. Green

Seconded By G. Childs

Motion Carried (8-0-0)

Commissioner Carol Griffith elected Chair of the Livingston County Board of Commissioners.

Meeting turned over to Chairperson Griffith

Commissioner Bezotte moved to appoint Jay Drick to fill the vacancy in the Livingston County Board of Commissioners District 5 position.

Moved By R. Bezotte

Seconded By W. Green

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

Motion FAILED (4-4-0)

Motion to place the matter of nominations and election for filling of the District 5 Commissioner vacancy on the agenda for March 4, 2020, Board of Commissioners' meeting. The County will advertise consistent with past practices. Qualified individuals interested in serving shall submit an application/letter of interest by February 26, 2020.

Applications/letters of interest of qualified candidates, received by February 26, 2020, shall be presented to the Commissioners. Commissioner shall undertake interviews on March 4, 2020.

Nomination by individual commissioners are not limited to individuals who afford themselves of this process in that nomination and election decision is within the sole discretion of the Board of Commissioners.

The prior vote on the Motion by Commissioner Bezotte should not be considered an opinion on the nominated candidate, Jay Drick, if he elects to afford himself of this process.

Moved By G. Childs

Seconded By K. Lawrence

Motion Carried (8-0-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:41 a.m.

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (8-0-0)