

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 4, 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 (via conference call)

1. **CALL MEETING TO ORDER**

The meeting was called to order by Chairperson C. Griffith at 9:15 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.

District 5 Commissioner Seat is vacant.

4. **CALL TO THE PUBLIC**

None.

5. **APPROVAL OF AGENDA**

Motion to approve the Agenda as amended.

Moved By D. Dolan

Seconded By K. Lawrence

Discussion

Chairperson Griffith added Resolution 2020-03-52, Resolution Authorizing the Livingston County Census 2020 Complete Count Committee to Apply for the Michigan Municipal League's Be Counted Michigan 2020 Census Grant under Resolutions for Consideration 6.2.

Motion Carried (8-0-0)

6. **RESOLUTION FOR CONSIDERATION**

6.1 **2020-03-051**

Resolution to Appoint Commissioner to Fill Vacancy for District 5, Livingston County - Board of Commissioners

Motion to adopt the Resolution.

Chairperson Griffith opened the floor for nominations of candidates that applied and interviewed to fill the vacancy for District 5, Livingston County Board of Commissioners for the remainder of the current unexpired term.

Commissioner Bezotte nominated Jay Drick and Commissioner Helzerman seconded.

Commissioner Lawrence nominated Lee Ann Blazejewski and Commissioner Dolan seconded.

Following no further nominations, Chairperson Griffith closed the nominations.

Motion to appoint Jay Drick as commissioner for District 5 to fill the vacancy in office for the remainder of the appointment term until December 31, 2020.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion to appoint Lee Ann Blazejewski as commissioner for District 5 to fill the vacancy in office for the remainder of the appointment term until December 31, 2020.

Moved By K. Lawrence

Seconded By D. Dolan

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

Commission D. Dolan moved that the Board reconsider and place on the agenda for the Board's March 9, 2020 full meeting our action relative to appoint an individual to fill the vacant District 5 office on the Board of Commissioners for the remainder of former-commissioner Parker's unexpired term.

Moved By D. Dolan

Seconded By K. Lawrence

Motion Carried (8-0-0)

6.2 2020-03-52

Resolution Authorizing the Livingston County Census 2020 Complete Count Committee to Apply for the Michigan Municipal League's Be Counted Michigan 2020 Census Grant – Board of Commissioners

Motion to adopt the Resolution.

Moved By K. Lawrence

Seconded By D. Helzerman

Motion Carried (8-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: March 4, 2020

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By D. Helzerman

Motion Carried (8-0-0)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: February 20 through March 4, 2020

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By D. Helzerman

Motion Carried (8-0-0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:33 a.m.

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (8-0-0)

Elizabeth Hundley, Livingston County Clerk