

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

April 8, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

Zoom Virtual Meeting Room 399-700-0062

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

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

### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 8:06 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 and 8 Commissioner seats are vacant.

### 4. CALL TO THE PUBLIC

None.

Chairwoman Griffith advised that the Board is working to fill the vacant District 8 Commissioner seat and will follow the same protocol used in February, 2020.

### 5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved By** G. Childs

**Seconded By** R. Bezotte

Roll Call Vote: Yes (7): G. Childs, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; No (0): None; Absent (0): None

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

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

Dated: April 8, 2020

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** G. Childs

Roll Call Vote: Yes (7): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, G. Childs, and C. Griffith; No (0): None; Absent (0): None

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

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

Dated: March 19 through April 8, 2020

Motion to approve the Payables.

**Moved By** W. Green

**Seconded By** G. Childs

Roll Call Vote: Yes (7): W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, G. Childs, C. Griffith, and K. Lawrence; No (0): None; Absent (0): None

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

**8. NOMINATIONS FOR VICE CHAIRPERSON**

8.1. 2020-04-085

Election of Board Vice-Chair for 2020

Commissioner Bezotte moved to nominate Commissioner Kate Lawrence for the Vice Chairperson of the Livingston County Board of Commissioners. Commissioner Childs seconded.

**Moved By** R. Bezotte

**Seconded By** G. Childs

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

Roll Call Vote: Yes (7): R. Bezotte, G. Childs, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, and D. Helzerman; No (0): None; Absent (0): None

**9. CALL TO THE PUBLIC**

None.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 8:12 a.m.

**Moved By** D. Helzerman

**Seconded By** W. Green

Roll Call Vote: Yes (6): D. Helzerman, G. Childs, C. Griffith, K. Lawrence, W. Green, and W. Nakagiri; No (1): R. Bezotte; Absent (0): None

**Motion Carried (6-1-0)**