

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

April 22, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<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 10:12 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.

### 5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved By** K. Lawrence

**Seconded By** R. Bezotte

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

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

### 6. NOMINATIONS FOR APPOINTMENT OF DISTRICT 8 COUNTY COMMISSIONER

Chairperson Griffith opened the floor for nominations of candidates that applied and interviewed to fill the vacancy for District 8, Livingston County Board of Commissioners for the remainder of the current unexpired term.

Commissioner Childs nominated Tabitha Dolan and Commissioner Lawrence seconded.

Commissioner Green nominated Jay Gross and Commissioner Bezotte seconded.

Following no further nominations, Chairperson Griffith closed the nominations.

Motion to appoint Tabitha Dolan as commissioner for District 8 to fill the vacancy in office for the remainder of the appointment term until December 31, 2020.

**Moved By** G. Childs

**Seconded By** K. Lawrence

Roll Call Vote: Yes (3): C. Griffith, K. Lawrence, and G. Childs; No (4): W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; Absent (0): None.

**Motion Failed (3-4-0)**

Motion to appoint Jay Gross as commissioner for District 8 to fill the vacancy in office for the remainder of the appointment term until December 31, 2020.

**Moved By** W. Green

**Seconded By** R. Bezotte

Roll Call Vote: Yes (5): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; No (2): C. Griffith, and G. Childs; Absent (0): None.

**Motion Carried (5-2-0)**

Jay Gross appointed District 8 Commissioner to fill the vacancy in office for the remainder of the appointment term until December 31, 2020.

**7. RESOLUTION FOR CONSIDERATION**

Motion to adopt the Resolution.

**7.1 2020-04-121**

Resolution Amending Livingston County Budget and Authorizing Implementation of Recommendations Proposed To Reduce Appropriations Including a Moratorium on Hiring and Promotions, and Restrictions on Discretionary Spending as a Direct Result of COVID-19 – County Administration

Motion to adopt the Resolution.

**Moved By** W. Green

**Seconded By** R. Bezotte

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

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

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

Dated: April 22, 2020

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** G. Childs

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

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

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

Dated: April 3 through April 16, 2020

Motion to approve the Payables.

**Moved By** K. Lawrence

**Seconded By** R. Bezotte

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

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

**10. CALL TO THE PUBLIC**

None.

**11. ADJOURNMENT**

Motion to adjourn the meeting at 10:21 a.m.

**Moved By** D. Helzerman

**Seconded By** K. Lawrence

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

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

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Elizabeth Hundley, Livingston County Clerk