

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

May 20, 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 Jay Gross

Members Absent Gary Childs

### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman C. Griffith at 10:45 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 presented.

**Moved By** K. Lawrence

**Seconded By** R. Bezotte

Roll Call Vote: Yes (7): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and C. Griffith; No (0): None; Absent (1): G. Childs

**Motion Carried (7-0-1)**

### 6. RESOLUTIONS FOR CONSIDERATION

#### 6.1 2020-05-137

Resolution Authorizing CARES Act Provisions for Nationwide Retirement Solutions §457 Participants – Fiscal Services

Motion to adopt the Resolution.

**Moved By** K. Lawrence

**Seconded By** R. Bezotte

Roll Call Vote: Yes (7): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and C. Griffith; No (0): None; Absent (1): G. Childs

**Motion Carried (7-0-1)**

**6.2 2020-05-138**

Resolution Approving the Livingston County COVID-19 Preparedness and Response Plan – Administration

Motion to adopt the Resolution.

**Moved By** W. Nakagiri

**Seconded By** J. Gross

Roll Call Vote: Yes (7): W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, C. Griffith, K. Lawrence, W. Green; No (0): None; Absent (1): G. Childs

**Motion Carried (7-0-1)**

**6.3 2020-05-139**

Resolution Approving the Employment Agreement with Nathan Burd for County Administrator – Board of Commissioners

**Moved By** R. Bezotte

**Seconded By** J. Gross

Roll Call Vote: Yes (7): R. Bezotte, J. Gross, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, and D. Helzerman; No (0): None; Absent (1): G. Childs

**Motion Carried (7-0-1)**

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

Dated: May 20, 2020

Motion to approve the Claims.

**Moved By** W. Green

**Seconded By** K. Lawrence

Roll Call Vote: Yes (7): W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, C. Griffith, and K. Lawrence; No (0): None; Absent (1): G. Childs

**Motion Carried (7-0-1)**

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

Dated: May 1 through May 14, 2020

Motion to approve the Payables.

**Moved By** K. Lawrence

**Seconded By** J. Gross

Roll Call Vote: Yes (7): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and J. Gross; No (0): None; Absent (1): G. Childs

**Motion Carried (7-0-1)**

**9. CALL TO THE PUBLIC**

None.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 10:54 a.m.

**Moved By** D. Helzerman

**Seconded By** J. Gross

Roll Call Vote: Yes (7): D. Helzerman, R. Bezotte, J. Gross, C. Griffith, K. Lawrence, W. Green, and W. Nakagiri; No (0): None; Absent (1): G. Childs

**Motion Carried (7-0-1)**

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Elizabeth Hundley, Livingston County Clerk