

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 3, 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 Kate Lawrence, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, and Jay Gross

Members Absent Carol Griffith, William Green, and Gary Childs

1. **CALL MEETING TO ORDER**

The meeting was called to order by Vice Chairwoman Kate Lawrence at 10:06 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 Commissioner seat vacant.

4. **CALL TO THE PUBLIC**

None.

5. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

Moved By R. Bezotte

Seconded By W. Nakagiri

Roll Call Vote: Yes (5): R. Bezotte, J. Gross, K. Lawrence, W. Nakagiri, and D. Helzerman;

No (0): None; Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)

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

Dated: June 3, 2020

Motion to approve the Claims.

Moved By R. Bezotte

Seconded By D. Helzerman

Roll Call Vote: Yes (5): R. Bezotte, J. Gross, K. Lawrence, W. Nakagiri, and D. Helzerman;
No (0): None; Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

May 15 through May 28, 2020

Motion to approve the Payables.

Moved By W. Nakagiri

Seconded By J. Gross

Roll Call Vote: Yes (5): W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross and K. Lawrence;
No (0): None; Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 10:11 a.m.

Moved By D. Helzerman

Seconded By W. Nakagiri

Roll Call Vote: Yes (5): D. Helzerman, R. Bezotte, J. Gross, K. Lawrence, and W. Nakagiri;
No (0): None; Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)