

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 8, 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, and Jay Gross

Members Absent Robert Bezotte and Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 10:24 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

Moved By K. Lawrence
Seconded By D. Helzerman

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and J. Gross;
No (0): None; Absent (2): R. Bezotte and G. Childs

Motion Carried (6-0-2)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: July 8, 2020

Moved By K. Lawrence
Seconded By W. Green

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and J. Gross;
No (0): None; Absent (2): R. Bezotte and G. Childs

Motion Carried (6-0-2)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

June 12 through July 2, 2020

Moved By W. Green
Seconded By D. Helzerman

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and J. Gross;
No (0): None; Absent (2): R. Bezotte and G. Childs

Motion Carried (6-0-2)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 10:29 a.m.

Moved By D. Helzerman
Seconded By W. Green

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and J. Gross;
No (0): None; Absent (2): R. Bezotte and G. Childs

Motion Carried (6-0-2)

Elizabeth Hundley, Livingston County Clerk