

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 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 S. Griffith, Kate Lawrence, Wes Nakagiri, Douglas Helzerman,
Robert J. Bezotte, and Jay Gross

Members Absent William Green and Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 9:35 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

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By R. Bezotte

Seconded By K. Lawrence

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross

No (0): None: Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: July 22, 2020

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By D. Helzerman

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross

No (0): None; Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

July 3 through July 16, 2020

Motion to approve the Payables.

Moved By R. Bezotte

Seconded By J. Gross

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross

No (0): None; Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

8. CALL TO THE PUBLIC

9. ADJOURNMENT

Motion to adjourn the meeting at 9:40 a.m.

Moved By D. Helzerman

Seconded By K. Lawrence

Roll Call Vote: Yes (6): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross

No (0): None; Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

Elizabeth Hundley, Livingston County Clerk