

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

August 5, 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, Wes Nakagiri, Douglas Helzerman, Robert Bezotte,
Jay Gross, and Gary Childs
Members Absent William Green

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 8:55 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 G. Childs

Seconded By D. Helzerman

Yes (7): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and G. Childs

No (0): None: Absent (1): W. Green

Motion Carried (7-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

August 5, 2020

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By G. Childs

Yes (7): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and G. Childs

No (0): None: Absent (1): W. Green

Motion Carried (7-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

July 17 through July 30, 2020

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By J. Gross

Yes (7): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and G. Childs

No (0): None: Absent (1): W. Green

Motion Carried (7-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:00 a.m.

Moved By G. Childs

Seconded By D. Helzerman

Yes (7): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and G. Childs

No (0): None: Absent (1): W. Green

Motion Carried (7-0-1)