

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

August 19, 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 Carol Griffith at 8:44 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 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** J. Gross

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. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: August 19, 2020

Motion to approve the Payables.

**Moved By** K. Lawrence

**Seconded By** W. Nakagiri

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)**

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

Dated: July 21 through August 13, 2020

Motion to approve the Payables.

**Moved By** J. Gross

**Seconded By** W. Nakagiri

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

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 8:48 a.m.

**Moved By** K. Lawrence

**Seconded By** D. Helzerman

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)**

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Elizabeth Hundley, Livingston County Clerk