

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

September 3, 2020, 4:30 p.m.

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, Jay Gross, and Gary Childs

1. CALL MEETING TO ORDER

The special meeting was called to order by Chairwoman Carol Griffith at 4:30 p.m.

As Commissioners we were notified of the purpose and agreed to hold this Special Meeting, the Board agrees to waive the bylaw rule pertaining to the scheduling of the meeting. Open Meeting Act requirements have been satisfied.

2. MOMENT OF SILENT REFLECTION

3. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

4. ROLL CALL

Indicated the presence of a quorum.
District 5 Commissioner seat is vacant.

5. CALL TO THE PUBLIC

None.

6. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by K. Lawrence
Seconded by J. Gross

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

MOTION Carried (7-0-1)

7. REPORTS

None.

Commissioner Helzerman arrived at 4:35 p.m.

8. RESOLUTIONS FOR CONSIDERATION

8.a 2020-09-209

Resolution Authorizing Livingston County Departments to Apply for the Michigan Personal Protective Equipment Grant - EMS

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by R. Bezotte

Discussion

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross,
G. Childs and C. Griffith; No (0): None; Absent (0): None

MOTION Carried (8-0-0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 4:37 p.m.

It was moved by G. Childs

Seconded by D. Helzerman

Roll Call Vote: Yes (8): G. Childs C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte,
and J. Gross;; No (0): None; Absent (0): None

MOTION Carried (8-0-0)

Elizabeth Hundley, Livingston County Clerk