

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

September 23, 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, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, and Jay Gross

Members Absent Kate Lawrence and Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 10:18 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 vacant.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (6-0-2)

6. RESOLUTIONS FOR CONSIDERATION

6.1 2020-09-223

Resolution to Accept Michigan Department of Health and Human Services (MDHHS) Coronavirus Relief Fund (CRF) to Support Livingston County Health Department's Covid-19 Response - Health Department

Motion to adopt the Resolution.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (6-0-2)

6.2 2020-09-224

Resolution Authorizing the Acceptance of the Coronavirus Relief Local Government Grants (CRLGG) Program in Fiscal Year 2020 – Fiscal Services

Motion to adopt the Resolution.

Moved By J. Gross

Seconded By D. Helzerman

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

Motion Carried (6-0-2)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: September 23, 2020

Motion to approve the Claims.

Moved By D. Helzerman

Seconded By W. Green

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

Motion Carried (6-0-2)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: September 4 through September 17, 2020

Motion to approve the Payables.

Moved By W. Green

Seconded By R. Bezotte

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

Motion Carried (6-0-2)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 10:23 a.m.

Moved By D. Helzerman

Seconded By W. Nakagiri

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

Motion Carried (6-0-2)