

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

March 3, 2021

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present                    Wes Nakagiri, Carol Griffith, Kate Lawrence, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, and Brenda Plank

### 1.        **CALL MEETING TO ORDER**

The meeting was called to order by Chairman Wes Nakagiri at 8:12 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**

Roll call by the Clerk indicated the presence of a quorum.

Wes Nakagiri, remotely from Hartland Township, County of Livingston, Michigan  
Carol Griffith, remotely from Genoa Township, County of Livingston, Michigan  
Kate Lawrence, remotely from City of Brighton, County of Livingston, Michigan  
Carol Sue Reader, remotely from Deerfield Township, County of Livingston, Michigan  
Douglas Helzerman, remotely from Handy Township, County of Livingston, Michigan  
Jay Drick, remotely from City of Howell, County of Livingston, Michigan  
Mitchell Zajac, remotely from Marion Township, County of Livingston, Michigan  
Jay Gross, remotely from Green Oak Township, County of Livingston, Michigan  
Brenda Plank, remotely from Green Oak Township, County of Livingston, Michigan

### 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 (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, C. Griffith, and B. Plank; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

### 6.        **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**

Dated: March 3, 2021

Motion to approve the Claims.

**Moved By** C. Griffith  
**Seconded By** B. Plank

Roll Call Vote: Yes (9): C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, and B. Plank; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

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

Dated: February 12 through February 25, 2021

Motion to approve the Payables.

**Moved By** K. Lawrence  
**Seconded By** C. Griffith

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, C. Griffith, and B. Plank; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**8. CALL TO THE PUBLIC**

None.

Commissioner Helzerman asked Nathan Burd, County Administrator, to review changes with Zoom meetings.

Nathan Burd, County Administrator, gave an update on the new Health Order and potential changes it may have on the Open Meetings Act.

**9. CLOSED SESSION**

Consider Written Legal Opinion [MCL 15.268(h)]

Motion to recess to Closed Session at 8:21 a.m.

**Moved By** J. Drick  
**Seconded By** J. Gross

Roll Call Vote: Yes (9): J. Drick, M. Zajac, J. Gross, W. Nakagiri, C. Griffith, K. Lawrence, C. Reader, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

Motion to return to Open Session at 9:46 a.m.

**Moved By** K. Lawrence  
**Seconded By** J. Gross

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, C. Griffith, and B. Plank; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**10. ADJOURNMENT**

Motion to adjourn the meeting at 9:48 a.m.

**Moved By** C. Griffith  
**Seconded By** K. Lawrence

Roll Call Vote: Yes (9): C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac,  
W. Nakagiri, J. Gross, and B. Plank; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk