

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

April 7, 2021

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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

Members Absent Douglas Helzerman

1. **CALL MEETING TO ORDER**

The meeting was called to order by Chairman Wes Nakagiri at 9:06 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 Deputy Clerk indicated the presence of a quorum.

4. **CALL TO THE PUBLIC**

None.

5. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

Moved By K. Lawrence

Seconded By J. Drick

Roll Call Vote: Yes (8): K. Lawrence, C. Reader, W. Nakagiri, J. Drick, M. Zajac, C. Griffith, J. Gross, and B. Plank; No (0): None; Absent (1): D. Helzerman

Motion Carried (8-0-1)

RESOLUTION FOR CONSIDERATION

6.1 **2021-04-040**

Resolution Authorizing the Submission of a Community Project Funding Application for a Fiber Optic Plan to Expand Broadband Access for Livingston County

Motion to adopt the Resolution.

Moved By M. Zajac

Seconded By B. Plank

Roll Call Vote: Yes (8): M. Zajac, C. Griffith, J. Gross, B. Plank, K. Lawrence, C. Reader, W. Nakagiri and J. Drick; No (0): None; Absent (1): D. Helzerman

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: April 7, 2021

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By J. Gross

Roll Call Vote: Yes (8): K. Lawrence, C. Reader, W. Nakagiri, J. Drick, M. Zajac, C. Griffith, J. Gross, and B. Plank; No (0): None; Absent (1): D. Helzerman

Motion Carried (8-0-1)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: March 12 through April 1, 2021

Motion to approve the Payables.

Moved By M. Zajac

Seconded By C. Griffith

Roll Call Vote: Yes (8): M. Zajac, C. Griffith, J. Gross, B. Plank, K. Lawrence, C. Reader, W. Nakagiri and J. Drick; No (0): None; Absent (1): D. Helzerman

Motion Carried (8-0-1)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:10 a.m.

Moved By K. Lawrence

Seconded By C. Griffith

Roll Call Vote: Yes (8): K. Lawrence, C. Reader, W. Nakagiri, J. Drick, M. Zajac, C. Griffith, J. Gross, and B. Plank; No (0): None; Absent (1): D. Helzerman

Motion Carried (8-0-1)