

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**



May 5, 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, 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 9:19 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.

4. CALL TO THE PUBLIC

Commissioner Helzerman spoke regarding Michigan's Independent Citizens Redistricting Commission.

Commissioner Zajac thanked all local educators for Educator's Week.

5. APPROVAL OF AGENDA

Commissioner Griffith motioned to amend the agenda to add Resolution Authorizing the Purchase of a New Ambulance and Motion to accept the recommendation by Civil Counsel's written legal opinion, as discussed in Closed Session of Finance Meeting of May 5, 2021, pursuant to MCL 15.268(h).

Motion to approve the amended Agenda.
Discussion.

Moved by: C. Griffith

Seconded by: D. Helzerman

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)

5.a. RESOLUTIONS FOR CONSIDERATIONS

Resolution 2021-05-065

Resolution Authorizing the Purchase of a New Ambulance

Motion to adopt the resolution

Moved by: D. Helzerman

Seconded by: M. Zajac

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

Motion Carried (9-0-0)

Motion to accept the recommendation by Civil Counsel's written legal opinion, as discussed in Closed Session of Finance Meeting of May 5, 2021, pursuant to MCL 15.268(h).

Moved by: D. Helzerman

Seconded by: J. Gross

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

Motion Carried (9-0-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: April 16 through April 29, 2021

Motion to approve the Claims.

Moved by: K. Lawrence

Seconded by: C. Griffith

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

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: May 5, 2021

Motion to approve the Payables.

Moved by: K. Lawrence

Seconded by: B. Plank

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

Motion Carried (9-0-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:28 a.m.

Moved by: D. Helzerman

Seconded by: B. Plank

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

Motion Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk