

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**



May 19, 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 8:57 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

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

Motion Carried (9-0-0)

6. RESOLUTIONS FOR CONSIDERATION

6.1 Board of Commissioners

Resolution Requesting Authorization to Submit a Request for Coronavirus State and Local Fiscal Recovery Funds - Board of Commissioners

Motion to adopt the Resolution.

Moved by: M. Zajac

Seconded by: K. Lawrence

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

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Motion to approve the Claims.

Moved by: C. Griffith

Seconded by: J. Gross

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

Motion Carried (9-0-0)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Motion to approve the Payables.

Moved by: K. Lawrence

Seconded by: B. Plank

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

Motion Carried (9-0-0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:02 a.m.

Moved by: D. Helzerman

Seconded by: J. Gross

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

Motion Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk