

LIVINGSTON COUNTY VETERANS' SERVICES COMMITTEE
SPECIAL MEETING MINUTES

January 27, 2021
10:00 a.m.

Virtual Meeting Held in Accordance with Public Act 254 of 2020
Zoom Virtual Meeting
Meeting ID: 512-519-6608
<https://us02web.zoom.us/j/5125196608>

Members Present Joe Riker – Brighton, MI
 James Wallace – Putnam Twp., MI
 Robert J. Bezotte – Lansing, MI
 Bruce Hundley –Genoa Twp., MI

Members Absent Kevin Nagle

Staff Present Mary Durst
 Chris Foltz

 Rich McNulty

1. CALL TO ORDER

Chairman Joe Riker calls meeting to order at 10:01 A.M.

2. PLEDGE OF ALLEGIENCE

All stood for Pledge of Allegiance.

3. ROLL CALL

Roll call by Chairman indicates presence of a quorum.

4. CONSENT AGENDA

Motion to approve as presented.

Moved By James Wallace
Seconded By B. Hundley

Yes (4): Joe Riker, James Wallace, Robert J. Bezotte, and B. Hundley

Absent (1): K. Nagle

Motion Carried (4 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

None.

7. BUSINESS

7.1 Lease Approval

Motion to recommend to the Board of Commissioners the leasing of such office space contingent upon review and approval of County Facilities, or its designee, of the leasehold and its systems; with a NNN costs not to exceed \$5 sq. ft. per year; and upon review and approval of Civil Counsel of a final lease agreement form after consultation with the Committee.

Moved By James Wallace

Seconded By B. Hundley

Yes (4): Joe Riker, James Wallace, Robert J. Bezotte, and B. Hundley

Absent (1): K. Nagle

Motion Carried (4 to 0)

7.2 Architect Approval

Motion to approve commissioning county Architect to inspect and provide build out plans for stated building.

Moved By Robert J. Bezotte

Seconded By James Wallace

Yes (4): Joe Riker, James Wallace, Robert J. Bezotte, and B. Hundley

Absent (1): K. Nagle

Motion Carried (4 to 0)

8. DIRECTOR REPORTS

None.

9. COMMITTEE DISCUSSION

None.

10. ADJOURNMENT

Motion to adjourn at 11:17 A.M.

Moved By Robert J. Bezotte

Seconded By James Wallace

Yes (4): Joe Riker, James Wallace, Robert J. Bezotte, and B. Hundley

Absent (1): K. Nagle

Motion Carried (4 to 0)