

# **LIVINGSTON COUNTY BOARD OF COMMISSIONERS**

## **MEETING MINUTES**

January 10, 2018

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present	W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , G. Childs
Members Absent	K. Lawrence

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

The meeting was called to order by Chairperson Don Parker at 7:47 a.m.

### **2. PLEDGE OF ALLEGIANCE**

All rose for the Pledge of Allegiance.

### **3. ROLL CALL**

Roll Call by the Deputy Clerk indicated the presence of a quorum as follows:

Present, William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7) and Dennis Dolan (8) and Gary Childs (9).

Absent: Kate Lawrence (1).

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Rich Malewicz (IT), Kevin Wilkinson (EMS), Natalie Hunt (Board of Commissioners), Amy Kotesich (Deputy Clerk) and Elizabeth Hundley (County Clerk).

### **4. CALL TO THE PUBLIC**

Bruce Hundley, Genoa Township, commented that he supports the county improving collections for victims owed restitution.

### **5. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** C. Griffith

**Seconded By** G. Childs

Yes (8): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

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

Dated: January 10, 2018

Motion to accept the Finance Committee recommendation to approve the Claims dated: January 10, 2018

**Moved By** W. Green

**Seconded By** C. Griffith

Yes (8): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

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

Dated: 12-28-17 thru 1-18-18

Motion to accept the Finance Committee recommendation for approval of payables dated: 12-28-17 through 1-10-18

**Moved By** D. Domas

**Seconded By** C. Griffith

Yes (8): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 7:50 a.m.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

Yes (8): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

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Elizabeth Hundley, Livingston County Clerk