

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 24, 2018

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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

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

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Don Parker at 8:05 a.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

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

Present: Kate Lawrence (1), William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8) and Gary Childs (9).

Absent: None.

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Rich Malewicz (IT), Jennifer Palmbo (HR), Jeff Warder (Undersheriff), Therese Cremona (Emergency Management), Jeff Boyd (EMS), Natalie Hunt (Board of Commissioners) and Elizabeth Hundley (County Clerk).

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By W. Green

Yes (9): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Motion Carried (9-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: January 24, 2018

Motion to approve the Claims dated: January 24, 2018

Moved By K. Lawrence
Seconded By C. Griffith

Yes (9): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Motion Carried (9-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: 1-11-18 thru 1-24-18

Motion to approve the Payables dated: 1-11-18 through 1-24-18

Moved By R. Bezotte
Seconded By C. Griffith

Yes (9): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Motion Carried (9-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 8:07 a.m.

Moved By G. Childs
Seconded By C. Griffith

Yes (9): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Motion Carried (9-0)

Elizabeth Hundley, Livingston County Clerk