

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 28, 2018
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
304 E. Grand River, Board Chambers, Howell MI 48843

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

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Parker at 8:02 a.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

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 G. Childs

Seconded By D. Helzerman

Yes (6): D. Parker, D. Dolan, K. Lawrence, D. Helzerman, R. Bezotte, and G. Childs;
No (0): Absent (3): W. Green, D. Domas, and C. Griffith.

Motion Carried (6-0-3)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Motion to approve the Claims dated: February 28, 2018

Moved By D. Helzerman

Seconded By G. Childs

Yes (6): D. Parker, D. Dolan, K. Lawrence, D. Helzerman, R. Bezotte, and G. Childs;
No (0): Absent (3): W. Green, D. Domas, and C. Griffith.

Motion Carried (6-0-3)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Motion to approve the Payables dated February 15, 2018 through February 28, 2018

Moved By K. Lawrence

Seconded By G. Childs

Yes (6): D. Parker, D. Dolan, K. Lawrence, D. Helzerman, R. Bezotte, and G. Childs;

No (0): Absent (3): W. Green, D. Domas, and C. Griffith.

Motion Carried (6-0-3)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 8:04 a.m.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (6): D. Parker, D. Dolan, K. Lawrence, D. Helzerman, R. Bezotte, and G. Childs;

No (0): Absent (3): W. Green, D. Domas, and C. Griffith.

Motion Carried (6-0-3)