

# 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)**