

# **LIVINGSTON COUNTY BOARD OF COMMISSIONERS**

## **MEETING MINUTES**

March 14, 2018

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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

Members Present

D. Parker, W. Green , D. Helzerman, R. Bezotte, C. Griffith, G. Childs

Members Absent

D. Dolan , K. Lawrence , D. Domas

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

The meeting was call to order by Commissioner Parker at 9:12 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** C. Griffith

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;

Absent (3): D. Dolan, K. Lawrence, D. Domas

**Motion Carried (6-0-3)**

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

Dated: February 28, 2018

Motion to approve the Claims.

**Moved By** C. Griffith

**Seconded By** W. Green

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;

Absent (3): D. Dolan, K. Lawrence, D. Domas

**Motion Carried (6-0-3)**

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

Dated: 2-29-18 through 3-14-18

Motion to approve the Payables.

**Moved By** W. Green

**Seconded By** C. Griffith

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;  
Absent (3): D. Dolan, K. Lawrence, D. Domas

**Motion Carried (6-0-3)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:13 a.m.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;  
Absent (3): D. Dolan, K. Lawrence, D. Domas

**Motion Carried (6-0-3)**