

# **LIVINGSTON COUNTY BOARD OF COMMISSIONERS**

## **MEETING MINUTES**

March 28, 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. Helzerman, R. Bezotte, C. Griffith, G. Childs

Members Absent      D. Domas

### **1.      CALL MEETING TO ORDER**

The meeting was called to order by Chairman Donald Parker at 8:54 a.m.

### **2.      PLEDGE OF ALLEGIANCE**

All rose for the Pledge of Allegiance.

### **3.      ROLL CALL**

Indicated the presence of a quorum as follows:

Present (8): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): D. Domas

### **4.      CALL TO THE PUBLIC**

None.

### **5.      APPROVAL OF AGENDA**

Motion approve the agenda as presented.

**Moved By** C. Griffith

**Seconded By** G. Childs

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

Absent (1): D. Domas

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

### **6.      CLOSED SESSION**

Discuss Purchase of Real Estate

Motion to recess to Closed Session at 8:56 a.m.

**Moved By** K. Lawrence

**Seconded By** G. Childs

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

Absent (1): D. Domas

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

Motion to return to Open Session at 9:54 a.m.

**Moved By** K. Lawrence

**Seconded By** G. Childs

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

Absent (1): D. Domas

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

Motion to accept the recommendation by the County Administrator.

**Moved By** W. Green

**Seconded By** R. Bezotte

Yes (7): D. Parker, K. Lawrence , W. Green , D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

No (1): D. Dolan

Absent (1): D. Domas

**Motion Carried (7-1-1)**

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

Dated: March 28, 2018

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** C. Griffith

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

Absent (1): D. Domas

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

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

Dated: 3-15-18 through 3-28-18

Motion to approve the Payables.

**Moved By** K. Lawrence

**Seconded By** C. Griffith

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

Absent (1): D. Domas

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

**9. CALL TO THE PUBLIC**

Ken Hinton, County Administrator informed the Board that he attended the MAC Legislative Conference yesterday, Commissioner Helzerman and Commissioner Domas were present as well. Ken attended a couple of meetings, including a meeting with County Administrators. At this meeting there was a more detailed presentation from the MAC Legislative Coordinator, regarding legislation for Indigent Defense that may have a financial impact on the County, passed by the House. MAC urges all Commissioners to contact our representatives to communicate that our resources are limited and these minor impositions do not help us to provide all the services required by the State. Also, of note is that there is proposed legislation to strip away immunity from government entities regarding sexual harassment law suits.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 10:08 a.m.

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

Absent (1): D. Domas

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

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Elizabeth Hundley, Livingston County Clerk