

# **LIVINGSTON COUNTY BOARD OF COMMISSIONERS**

## **MEETING MINUTES**

April 18, 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 and G. Childs

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

The meeting was call to order by Commissioner Parker at 9:58 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 (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith,  
and G. Childs; No: (0); Absent: (0)

**Motion Carried (9-0-0)**

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

Dated: April 18, 2018

Motion to approve the Claims.

**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; No: (0); Absent: (0)

**Motion Carried (9-0-0)**

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

Dated: 3-29-18 through 4-18-18

Motion to approve the Payables.

**Moved By** D. Dolan

**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; No: (0); Absent: (0)

**Motion Carried (9-0-0)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 10:00 a.m.

**Moved By** K. Lawrence

**Seconded By** D. Helzerman

Yes: (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No: (0); Absent: (0)

**Motion Carried (9-0-0)**

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Amy L. Kotesich, Deputy Clerk Livingston County