

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

May 2, 2018
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
304 E. Grand River, Board Chambers, Howell MI 48843

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

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Parker at 9:11 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 amended.

Moved By G. Childs

Seconded By K. Lawrence

Yes (8): D. Parker, K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): D. Dolan

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: May 2, 2018

Motion to approve the Claims.

Moved By W. Green

Seconded By G. Childs

Yes (8): D. Parker, K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): D. Dolan

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: 4-19-2018 through 5-2-2018

Motion to approve the Payables.

Moved By R. Bezotte

Seconded By G. Childs

Yes (8): D. Parker, K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): D. Dolan

Motion Carried (8-0-1)

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 (8): D. Parker, K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): D. Dolan

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk