

## **LIVINGSTON COUNTY BOARD OF COMMISSIONERS MEETING MINUTES**

May 16, 2018  
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE  
304 E. Grand River, Board Chambers, Howell MI 48843

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

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

The meeting was call to order by Commissioner Parker at 9:13 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** R. Bezotte

**Seconded By** W. Green

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);  
Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

**Motion Carried (5-0-4)**

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

Dated: May 16, 2018

Motion to approve the Claims dated May 16, 2018.

**Moved By** W. Green

**Seconded By** D. Helzerman

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);  
Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

**Motion Carried (5-0-4)**

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

Dated: May 3, 2018 through May 16, 2018

Motion to approve the Payables dated May 3, 2016 through May 16, 2018.

**Moved By** D. Helzerman

**Seconded By** W. Green

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);

Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

**Motion Carried (5-0-4)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:16 a.m.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);

Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

**Motion Carried (5-0-4)**

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Amy L. Kostasich, Deputy Livingston County Clerk