

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

May 30, 2018

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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

Members Present

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

Absent

D. Dolan and D. Domas

### 1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner 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.

### 4. CALL TO THE PUBLIC

Commissioner Parker recognized today is the treasurer, Jennifer Nash's birthday. Also, Commissioner Parker updated the Board on House Bill 5985 passed by the House of Representatives. This bill amends the Michigan Indigent Defense Act to, among other items, providing 20% of partially indigent reimbursements to be received by the State for use towards indigent defense and local indigent criminal defense systems and allowing for annual adjustments of local share amounts.

Commissioner Parker has been in contact with Representatives Theis and Vaupel along with the MAC (Michigan Association of Counties).

### 5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved By** C. Griffith

**Seconded By** G. Childs

Yes (7): D. Parker, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, C. Griffith and G. Childs; No (0): None; Absent (2): D. Dolan, and D. Domas

**Motion Carried (7-0-2)**

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

Dated: May 30, 2018

Motion to approve the Claims dated May 30, 2018.

**Moved By** K. Lawrence

**Seconded By** R. Bezotte

Yes (7): D. Parker, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, C. Griffith and G. Childs; No (0): None; Absent (2): D. Dolan, and D. Domas

**Motion Carried (7-0-2)**

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

Dated: May 17, 2018 through May 30, 2018

Motion to approve the Payables dated May 17, 2018 through May 30, 2018.

**Moved By** K. Lawrence

**Seconded By** C. Griffith

Yes (7): D. Parker, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, C. Griffith and G. Childs; No (0): None;  
Absent (2): D. Dolan, and D. Domas

**Motion Carried (7-0-2)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:01 a.m.

**Moved By** C. Griffith

**Seconded By** G. Childs

Yes (7): D. Parker, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, C. Griffith and G. Childs; No (0): None;  
Absent (2): D. Dolan, and D. Domas

**Motion Carried (7-0-2)**

---

Elizabeth Hundley, Livingston County Clerk