

LIVINGSTON COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

June 13, 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, C. Griffith, G. Childs
Members Absent	R. Bezotte

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner D. Parker at 8:43 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 made by Commissioner D. Parker to amend the agenda to add Resolution 8.7 – Administration, Resolution to Authorize Acceptance of Bids and Revised Project Cost for a New 911 Central Dispatch Facility to the agenda as Item 8, whereas Item 9 is now the 2nd Call To The Public and Item 10 is now the Adjournment.

Moved By D. Dolan

Seconded By G. Childs

Discussion.

Roll Call Vote: Yes (8): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, C. Griffith and G. Childs; No (0): None; Absent (1): R. Bezotte

Motion Carried (8-0-1)

It was then moved to approve the agenda as amended.

Moved By G. Childs

Seconded By C. Griffith

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: June 13, 2018

Motion to approve the Claims.

Moved By W. Green

Seconded By C. Griffith

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: 5-31-18 through 6-13-18

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By D. Dolan

Motion Carried (8-0-1)

8. RESOLUTION FOR CONSIDERATION

2018-06-108

Resolution to Authorize Acceptance of Bids and Revised Project Cost for a New 911 Central Dispatch Facility – Administration

Motion to adopt the resolution.

Moved By D. Dolan

Seconded By D. Helzerman

Roll Call Vote: Yes (8): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, C. Griffith and G. Childs; No (0): None; Absent (1): R. Bezotte

Motion Carried (8-0-1)

9. CALL TO THE PUBLIC

Chad Chewning, 911 Director, thanked the Board, Ken Hinton, and Cindy Catanach for all their collaboration in the new 911 Central Dispatch Facility.

Brett Levko of J.S. VIG Construction is looking forward to working with the County and providing a great building for 911.

Commissioner Domas commented regarding etiquette during County Board meetings.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:50 a.m.

Moved By D. Domas

Seconded By D. Helzerman

Motion Carried (8-0-1)

Amy L. Kostasich, Deputy Clerk