

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

August 15, 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, G. Childs

Members Absent C. Griffith

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Parker at 9:29 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 K. Lawrence

Seconded By D. Dolan

Yes (8): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: August 15, 2018

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By W. Green

Yes (8): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: July 26 through August 15, 2018

Motion to approve the payables.

Moved By G. Childs

Seconded By D. Dolan

Yes (8): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:32 a.m.

Moved By D. Helzerman

Seconded By G. Childs

Yes (8): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk