

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

September 12, 2018  
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE  
304 E. Grand River, Board Chambers, Howell MI 48843

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

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

The meeting was call to order by Commissioner Griffith at 8:31 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** W. Green

**Seconded By** D. Helzerman

**Motion: CARRIED (5-0-4)**

## **6. RESOLUTION FOR CONSIDERATION**

### **6.1 2018-09-157**

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2019 Byrne Justice Assistance Grant - Sheriff

Motion to adopt the Resolution.

**Moved By** R. Bezotte

**Seconded By** D. Helzerman

**Motion: CARRIED (5-0-4)**

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

Dated: August 30, 2018

Motion to approve the Claims.

**Moved By** W. Green

**Seconded By** D. Domas

**Motion: CARRIED (5-0-4)**

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

Dated: August 30 through September 12, 2018

Motion to approve the Payables.

**Moved By** R. Bezotte

**Seconded By** D. Helzerman

**Motion: CARRIED (5-0-4)**

**9. CALL TO THE PUBLIC**

None.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 8:33 a.m.

**Moved By** D. Helzerman

**Seconded By** D. Domas

**Motion: CARRIED (5-0-4)**

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Elizabeth Hundley, Livingston County Clerk