

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

August 29, 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. Helzerman, R. Bezotte, and C. Griffith
Members Absent	D. Domas and G. Childs

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 amended to add Resolution 2018-09-142, (Resolution 8.13 - L.E.T.S. from Finance Meeting of August 29, 2018), Resolution Authorizing MDOT Contract, Budget Amendment, and Capital Expenditure for the Purchase of Two Replacement Buses.

Moved By D. Dolan

Seconded By D. Helzerman

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

Motion: Carried (7-0-2)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: August 29, 2018

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By C. Griffith

Motion: Carried (7-0-2)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: August 16 through August 29, 2018

Motion to approve the Payables.

Moved By W. Green

Seconded By C. Griffith

Motion: Carried (7-0-2)

8. RESOLUTION FOR CONSIDERATION

Resolution 2018-09-142 (Resolution 8.13 L.E.T.S. from Finance Meeting of August 29, 2018)

Resolution Authorizing MDOT Contract, Budget Amendment, and Capital Expenditure for the Purchase of Two Replacement Buses.

Moved By D. Helzerman

Seconded By D. Dolan

Motion: Carried (7-0-2)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:33 a.m.

Moved By D. Helzerman

Seconded By C. Griffith

Motion: Carried (7-0-2)

Elizabeth Hundley, Livingston County Clerk