

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

September 26, 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, and G. Childs
Members Absent	C. Griffith

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

The meeting was called to order by Commissioner Parker at 8:21 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** G. Childs

**Motion: Carried (8-0-1)**

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

Dated: September 26, 2018

Motion to approve the Claims.

**Moved By** W. Green

**Seconded By** D. Helzerman

**Motion: Carried (8-0-1)**

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

Dated: September 13 through September 26, 2018

Motion to approve the Payables.

**Moved By** D. Dolan

**Seconded By** G. Childs

**Motion: Carried (8-0-1)**

## **8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 8:23 a.m.

**Moved By** D. Helzerman

**Seconded By** K. Lawrence

**Motion: Carried (8-0-1)**

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Elizabeth Hundley, Livingston County Clerk