

LIVINGSTON COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

November 14, 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,
C. Griffith, and G. Childs

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Parker at 8:40 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 Chairperson Parker to amend the agenda to add Resolution 8.13 (2018-11-180), Resolution to Confirm and Ratify the Appointment of the Livingston County Veterans' Services Director to the agenda as Item 8, whereas Item 9 is now the 2nd Call to the Public and Item 10 is now the Adjournment.

Motion to approve the agenda as amended.

Moved By D. Dolan

Seconded By W. Green

Motion Carried (9-0-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: November 14, 2018

Motion to approve the Claims.

Moved By C. Griffith

Seconded By G. Childs

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: October 25 through November 14, 2018

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By C. Griffith

Motion Carried (9-0-0)

8. RESOLUTION FOR CONSIDERATION

2018-11-180 – Resolution to Confirm and Ratify the Appointment of the Livingston County Veterans' Services Director

Motion to approve the Resolution.

Moved By D. Domas

Seconded By R. Bezotte

Motion Carried (9-0-0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:44 a.m.

Moved By D. Helzerman

Seconded By C. Griffith

Motion Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk