

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

November 28, 2018  
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE  
304 E. Grand River, Board Chambers, Howell MI 48843

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

## **1.      CALL MEETING TO ORDER**

The meeting was call to order by Commissioner Dolan at 8:19 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 Commissioner Dolan to amend the agenda to include Finance Resolution 2018-11-195, Resolution Requesting a Correction to the Apportionment Report as item 6.1 and to add Counsel's recommendation regarding Livingston County Case #18-299219-CD as item 7.

**Moved By** G. Childs

**Seconded By** D. Helzerman

**Motion Carried (5-0-4)**

## **6.      RESOLUTION FOR CONSIDERATION**

### **6.1      2018-11-195**

Resolution Requesting a Correction to the Apportionment Report – Equalization

**Moved By** D. Helzerman

**Seconded By** G. Childs

**Motion Carried (5-0-4)**

## **7.      CIVIL COUNSEL'S RECOMMENDATION**

Motion to approve Counsel's recommendation regarding Livingston County Case #18-299219-CD

**Moved By** K. Lawrence

**Seconded By** G. Childs

**Motion Carried (5-0-4)**

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

Dated: November 28, 2018

Motion to approve the Claims.

**Moved By** D. Helzerman

**Seconded By** G. Childs

**Motion Carried (5-0-4)**

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

Dated: November 15 through November 28, 2018

Motion to approve the Payables.

**Moved By** G. Childs

**Seconded By** D. Helzerman

**Motion Carried (5-0-4)**

**10. CALL TO THE PUBLIC**

None.

**11. ADJOURNMENT**

Motion to adjourn the meeting at 8:24 a.m.

**Moved By** K. Lawrence

**Seconded By** D. Helzerman

**Motion Carried (5-0-4)**

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Elizabeth Hundley, Livingston County Clerk