

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

October 21, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present Carol Griffith, Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, and Jay Gross

Absent Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 9:04 a.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. ROLL CALL

Indicated the presence of a quorum.

Carol Griffith, remotely from Genoa Township, Michigan
Kate Lawrence, remotely from City of Brighton, Michigan
William Green, remotely from Deerfield Township, Michigan
Wes Nakagiri, remotely from Hartland Township, Michigan
Douglas Helzerman, remotely from Handy Township, Michigan
Robert Bezotte, remotely from Marion Township, Michigan
Jay Gross, remotely from Green Oak Township, Michigan

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By J. Gross

Seconded By D. Helzerman

Yes (7): J. Gross, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; No (0): None; Absent (1): G. Childs;

Motion Carried (7-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: October 21, 2020

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By D. Helzerman

Yes (7): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and C. Griffith; No (0): None; Absent (1): G. Childs

Motion Carried (7-0-1)

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

Dated: October 2 through October 15, 2020

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By R. Bezotte

Yes (7): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross and C. Griffith; No (0):
None; Absent (1): G. Childs **Motion Carried (7-0-1)**

8. **CALL TO THE PUBLIC**

None.

9. **ADJOURNMENT**

Motion to adjourn the meeting at 9:08 a.m.

Moved By K. Lawrence

Seconded By D. Helzerman

Yes (7): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross and C. Griffith; No (0):
None; Absent (1): G. Childs **Motion Carried (7-0-1)**

Elizabeth Hundley, Livingston County Clerk