

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 4, 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, Jay Gross, and Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 8:59 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.

The following Board Members attended remotely from:

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

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

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, G. Childs,
and C. Griffith; No (0): None; Absent (0): None

Motion Carried (8-0-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: November 4, 2020

Motion to approve the Claims.

Moved By K. Lawrence

Seconded By J. Gross

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, G. Childs, and C. Griffith; No (0): None; Absent (0): None

Motion Carried (8-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: October 16 through October 29, 2020

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By J. Gross

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, G. Childs, and C. Griffith; No (0): None; Absent (0): None

Motion Carried (8-0-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:03 a.m.

Moved By G. Childs

Seconded By W. Green

Roll Call Vote: Yes (8): G. Childs, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross; No (0): None; Absent (0): None

Motion Carried (8-0-0)

Amy L. Kostasich, Deputy Clerk