LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 20, 2021
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
Virtual Meeting Held in Accordance with Public Act 254 of 2020
Zoom Virtual Meeting
Meeting ID: 399-700-0062 / Password: LCBOC
https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09

Members Present: Wes Nakagiri, Carol Griffith, Kate Lawrence, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, and Brenda Plank

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 8:55 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

Roll call by the Clerk indicated the presence of a quorum.

Wes Nakagiri, remotely from Hartland Township, County of Livingston, Michigan
Carol Griffith, remotely from Genoa Township, County of Livingston, Michigan
Kate Lawrence, remotely from City of Brighton, County of Livingston, Michigan
Carol Sue Reader, remotely from Deerfield Township, County of Livingston, Michigan
Douglas Helzerman, remotely from Handy Township, County of Livingston, Michigan
Jay Drick, remotely from City of Howell, County of Livingston, Michigan
Mitchell Zajac, remotely from Marion Township, County of Livingston, Michigan
Jay Gross, remotely from Green Oak Township, County of Livingston, Michigan
Brenda Plank, remotely from Green Oak Township, County of Livingston, Michigan

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By K. Lawrence
Seconded By D. Helzerman

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, and C. Griffith; No (0): None; Absent (0): None

Motion Carried (9-0-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Motion to approve the Claims.

Moved By J. Gross
Seconded By C. Griffith

UNAPPROVED

Roll Call Vote: Yes (9): J. Gross, B. Plank, W. Nakagiri, C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, and M. Zajac; No (0): None; Absent (0): None

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Motion to approve the Payables.

Moved By K. Lawrence
Seconded By C. Griffith

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, and C. Griffith; No (0): None; Absent (0): None

Motion Carried (9-0-0)

8. RESOLUTION FOR CONSIDERATION

8.1 2021-01-010

Resolution Approving Commissioner Assignments to Sub-Committees – Board of Commissioners

Motion to adopt the Resolution.

Moved By D. Helzerman
Seconded By B. Plank
Discussion.

Roll Call Vote: Yes (9): D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, C. Griffith, K. Lawrence, and C. Reader; No (0): None; Absent (0): None

Motion Carried (9-0-0)

8.2 2021-01-011

Resolution Amending Resolution 2021-01-003 Adopting the Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2021 – Board of Commissioners

Motion to adopt the Resolution.

Moved By B. Plank
Seconded By C. Griffith
Discussion.

Roll Call Vote: Yes (9): B. Plank, W. Nakagiri, C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

8.3 2021-01-012

Resolution to Establish the Construction Committee as a Special Committee – Board of Commissioners

Motion to adopt the Resolution.

Moved By K. Lawrence
Seconded By B. Plank

UNAPPROVED

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, and C. Griffith; No (0): None; Absent (0): None

Motion Carried (9-0-0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:06 a.m.

Moved By D. Helzerman
Seconded By M. Zajac

Roll Call Vote: Yes (9): D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, C. Griffith, K. Lawrence, and C. Reader; No (0): None; Absent (0): None

Motion Carried (9-0-0)

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Elizabeth Hundley, Livingston County Clerk

UNAPPROVED