

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

February 17, 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, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, and Brenda Plank

Members Absent                Kate Lawrence

### 1.     **CALL MEETING TO ORDER**

The meeting was called to order by Chairman Wes Nakagiri at 9:28 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  
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 City of Detroit, County of Wayne, 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** C. Griffith

**Seconded By** M. Zajac

Roll Call Vote: Yes (8): C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, and B. Plank; No (0): None; Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

### 6.     **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**

Dated: February 17, 2021

Motion to approve the Claims.

**Moved By** J. Gross

**Seconded By** C. Griffith

Roll Call Vote: Yes (8): J. Gross, W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, and B. Plank; No (0): None; Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

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

Dated: January 29 through February 11, 2021

Motion to approve the Payables.

**Moved By** M. Zajac

**Seconded By** C. Griffith

Roll Call Vote: Yes (8): M. Zajac, W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank; No (0): None; Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:35 a.m.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

Roll Call Vote: Yes (8): D. Helzerman, W. Nakagiri, C. Griffith, C. Reader, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (1): K. Lawrence

**Motion Carried (8-0-1)**

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Amy L. Kostasich, Livingston County Deputy Clerk