

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 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, 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 9:02 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 Hudson, Pasco County, Florida
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 C. Griffith

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

Motion Carried (9 to 0)

6. RESOLUTION FOR APPROVAL

6.1 2021-03-036

Resolution Approving Appointments to the Substance Use Disorder Oversight Policy Board - Board of Commissioners

Motion to adopt the Resolution

It was move by C. Griffith

Seconded By B. Plank

Discussion

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

Motion Carried (9 to 0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: March 17, 2021

Motion to approve the Claims.

Moved By C. Griffith

Seconded By B. Plank

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

Motion Carried (9 to 0)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: February 26 through March 11, 2021

Motion to approve the Payables.

Moved By K. Lawrence

Seconded By J. Gross

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 to 0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:10 a.m.

Moved By D. Helzerman

Seconded By C. Griffith

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 to 0)

Elizabeth Hundley, Livingston County Clerk

UNAPPROVED