

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

April 21, 2021

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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 8:39 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.

### 4.      **CALL TO THE PUBLIC**

None.

### 5.      **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** K. Lawrence

**Seconded By** B. Plank

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

**Motion Carried (9-0-0)**

### 6.      **RESOLUTION FOR CONSIDERATION**

#### 6.1      **2021-04-054**

Resolution Authorizing the Submission of a Member Designated Project Application for Four Replacement Buses – LETS

Motion to adopt the Resolution.

**Moved By** M. Zajac

**Seconded By** J. Gross

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

**Motion Carried (9-0-0)**

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

Dated: April 21, 2021

Motion to approve the Claims.

**Moved By** K. Lawrence

**Seconded By** J. Drick

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

**Motion Carried (9-0-0)**

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

Dated: April 2 through April 15, 2021

Motion to approve the Payables.

**Moved By** J. Gross

**Seconded By** J. Drick

Roll Call Vote: Yes (9): J. Gross, W. Nakagiri, C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, and B. Plank; 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 8:45 a.m.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

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

**Motion Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk