

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS**  
**MEETING MINUTES**



May 19, 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

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**1. CALL MEETING TO ORDER**

The meeting was called to order by Chairman Wes Nakagiri at 8:57 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:** J. Gross

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

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

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Board of Commissioners**

Resolution Requesting Authorization to Submit a Request for Coronavirus State and Local Fiscal Recovery Funds - Board of Commissioners

Motion to adopt the Resolution.

**Moved by:** M. Zajac

**Seconded by:** K. Lawrence

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

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

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

Motion to approve the Claims.

**Moved by:** C. Griffith

**Seconded by:** J. Gross

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

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

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

Motion to approve the Payables.

**Moved by:** K. Lawrence

**Seconded by:** B. Plank

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, J. Gross, 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 9:02 a.m.

**Moved by:** D. Helzerman

**Seconded by:** J. Gross

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

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