

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**



June 9, 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, Brenda Plank

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 9:16 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

Steve Williams invited the Commissioners to attend the presentation of HCMB parks audit results in person at a meeting scheduled for Thursday at 1 PM at Kensington Metro Park or via Zoom.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: K. Lawrence

Seconded by: M. Zajac

Motion Carried

6. RESOLUTION FOR CONSIDERATION

Motion to adopt the Resolution

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

Moved by: J. Gross

Seconded by: M. Zajac

Motion Carried

6.1 2021-06-081

Resolution to Levy 2021 Allocation Millage

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: June 9, 2021

Motion to approve the Claims.

Moved by: C. Griffith

Seconded by: B. Plank

Motion Carried

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: May 14 through June 3, 2021

Motion to approve the Payables.

Moved by: K. Lawrence

Seconded by: C. Reader

Motion Carried

9. CALL TO THE PUBLIC

Wes Nakagiri provided a hand-out and expressed a statement regarding Veteran's not supporting Steve Williams because of his policies, not his veteran status.

Kate Lawrence tendered her resignation as Livingston County Commissioner, District 1 effective June 9th, 2021, for personal reasons.

Mitchell Zajac commended Kate Lawrence.

Carol Griffith commended Kate Lawrence and thanked her for her service.

Wes Nakagiri thanked Kate Lawrence for her assistance and service.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:29 a.m.

Moved by: K. Lawrence

Seconded by: D. Helzerman

Motion Carried

