LIVINGSTON COUNTY BOARD OF COMMISSIONERS

WORK SESSION

MEETING MINUTES

May 3, 2021, 10:30 a.m. John E. LaBelle Public Safety Complex 1911 Tooley Road, Howell, MI

Members Present:Wes Nakagiri, Carol Griffith, Kate Lawrence, Carol Sue Reader, Douglas Helzerman,
Mitchell Zajac, Jay Gross, and Brenda Plank

Members Absent: Jay Drick

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairman Wes Nakagiri at 10:39 a.m.

2. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

3. CALL TO THE PUBLIC

Commissioner D. Helzerman offered a prayer.

4. APPROVAL OF AGENDA

It was moved by J. Gross Seconded by M. Zajac

Motion to approve Agenda as presented.

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

MOTION Carried (8-0-1)

5. STRATEGIC PLANNING EXPECTATIONS WORKSHOP

Commissioner J. Drick arrived at 10:49 a.m.

6. RECESS WORK SESSION

Recess began at 12:04 p.m.

Meeting resumed at 12:50 p.m.

7. STRATEGIC PLANNING EXPECTATIONS WORKSHOP CONTINUED

8. CALL TO THE PUBLIC

None.

Commissioner M. Zajac exited at 3:05 p.m.

9. ADJOURNMENT

Motion to adjourn the meeting at 3:06 p.m.

It was moved by J. Drick Seconded by J. Gross

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

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk