

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



July 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, Martin Smith, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, and Jay Gross

Members Absent: Brenda Plank

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**1. CALL MEETING TO ORDER**

The meeting was called to order by Chairman Wes Nakagiri at 9:00 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.

Motion to approve the Agenda as presented.

**Moved by:** C. Griffith

**Seconded by:** J. Gross

**Motion Carried (8-0-1)**

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

Dated: July 21, 2021

Motion to approve the Claims.

**Moved by:** C. Griffith

**Seconded by:** M. Zajac

**Motion Carried (8-0-1)**

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

Dated: July 2 through July 15, 2021

Motion to approve the Payables.

**Moved by:** C. Griffith

**Seconded by:** J. Drick

**Motion Carried (8-0-1)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 9:03 a.m.

**Moved by:** D. Helzerman

**Seconded by:** C. Griffith

**Motion Carried (8-0-1)**

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Elizabeth Hundley, Livingston County Clerk