

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES



September 22, 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, Jay Gross, and Brenda Plank

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 3:27 p.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. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: M. Zajac

Seconded by: B. Plank

Motion Carried (9-0-0)

5. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: September 22, 2021

Motion to approve the Claims.

Moved by: J. Gross

Seconded by: M. Zajac

Motion Carried (9-0-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: September 3 through September 16, 2021

Motion to approve the Payables.

Moved by: M. Smith

Seconded by: B. Plank

Motion Carried (9-0-0)

7. **CALL TO THE PUBLIC**

None.

8. **ADJOURNMENT**

Motion to adjourn the meeting at 3:30 p.m.

Moved by: D. Helzerman

Seconded by: B. Plank

Motion Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk

UNAPPROVED