

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**



October 6, 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, Brenda Plank

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 8:14 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 Deputy Clerk indicated the presence of a quorum.

Carol Griffith, remotely from Genoa Township, County of Livingston, Michigan due to medical condition.

Douglas Helzerman, remotely from Handy Township, County of Livingston, Michigan due to medical condition.

Jay Gross, remotely from Green Oak Township, County of Livingston, Michigan due to medical condition.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: M. Zajac

Seconded by: J. Gross

Motion Carried (9-0-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: October 6, 2021

Motion to approve the Claims.

Moved by: B. Plank

Seconded by: C. Reader

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: September 17 through September 30, 2021

Motion to approve the Payables.

Moved by: D. Helzerman

Seconded by: M. Zajac

Motion Carried (9-0-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 8:17 a.m.

Moved by: D. Helzerman

Seconded by: B. Plank

Motion Carried (9-0-0)

Amy L. Kotesich, Livingston County Deputy Clerk