

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**



October 20, 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, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, Brenda Plank

Members Absent: Carol Sue Reader

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 9:20 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.

Moved by: C. Griffith

Seconded by: D. Helzerman

Motion CARRIED 8-0-1

6. RESOLUTION FOR CONSIDERATION

6.1 2021-10-165

Resolution Authorizing an Amendment to Asphalt Replacement Contract with Allied Construction at the West Complex – Facility Services

Motion to adopt the Resolution.

Moved by: D. Helzerman

Seconded by: B. Plank

Motion CARRIED 8-0-1

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: October 20, 2021

Motion to approve the Claims.

Moved by: M. Zajac

Seconded by: C. Griffith

Motion CARRIED 8-0-1

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: October 1 through October 14, 2021

Motion to approve the Payables.

Moved by: J. Gross

Seconded by: C. Griffith

Motion CARRIED 8-0-1

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:23 a.m.

Moved by: D. Helzerman

Seconded by: C. Griffith

Motion CARRIED 8-0-1

Elizabeth Hundley, Livingston County Clerk