

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES



December 8, 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 10:05 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.

Commissioner Drick remotely from City of Howell, County of Livingston, State of Michigan due to a medical condition.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: C. Griffith

Seconded by: J. Gross

Motion Carried (9-0-0)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: December 8, 2021

Motion to approve the Claims.

Moved by: M. Zajac

Seconded by: C. Griffith

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: November 11 through December 2, 2021

Motion to approve the Payables.

Moved by: M. Zajac

Seconded by: C. Griffith

Motion Carried (9-0-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 10:07 a.m.

Moved by: D. Helzerman

Seconded by: C. Griffith

Motion Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk