

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, August 26, 2009
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:32 a.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ronald Van Houten (4), Donald S. Parker (5), Steven W. Williams (6), Carol Griffith (7), Dennis L. Dolan (8), John E. LaBelle (9)

Absent: None

Also present: Susan Bennett (911), Bruce Hundley, Mark Johnson (Airport), Jeff Boyd (Ambulance), Kathy Towne (Equalization), Mary Ellen Nygren (District Court), Candy Tomlin (IT), Cindy Mendoza, Belinda Peters (Finance), Lori Marran (Friend of the Court), Chris Folts (Building & Grounds), Barb Shain (Personnel), Lt. Eric Sanborn, Sheriff Bob Bezotte, Kay Baker (Sheriff's Office), Robert Block (Administration), Barb Drake, Judge David Reader, Margaret M. Dunleavy, Deborah Warden

Agenda. It was moved to accept the agenda as printed with the deletion of the wording, "And any other business that may come before the Board of Commissioners at this time." Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Call To The Public. Commissioner LaBelle moved that the meeting be recessed at this time. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-1-0. (Nay: Parker)

The meeting was recessed at 7:37 a.m.

The Board reconvened at 9:10 a.m.

A discussion took place on how to handle claims in the future. A suggestion was made to have the Finance Committee and a Board meeting on the same day.

Call To The Public. Commissioner Williams stated that only 9 out of the 26 departments have turned in their CIP's.

Adjournment. It was moved by Commissioner Mantey that the meeting be adjourned. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 9:32 a.m.

Margaret M. Dunleavy
Livingston County Clerk
Approved: September 8, 2009