

# MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 15, 2010 - 8:00 AM

ADMINISTRATION BUILDING - CONFERENCE ROOM 1  
304 E. Grand River Avenue, Howell, MI 48843

## BOARD OF COMMISSIONERS

COMM. DENNIS DOLAN

COMM. MAGGIE JONES

COMM. DON PARKER

COMM. DAVID DOMAS

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. RON VAN HOUTEN

COMM. CAROL GRIFFITH

COMM. JIM MANTEY

COMM. STEVE WILLIAMS

OTHERS: DON ARBIC

CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. MAGGIE JONES** at **9:42 AM**.
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
4. **CALL TO THE PUBLIC:** None.
5. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**

**MOVED BY: GRIFFITH / SECONDED BY: MANTEY**

**ALL IN FAVOR - MOTION PASSED**

6. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED: DECEMBER 15, 2010**

**MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED: DECEMBER 15, 2010.**

**MOVED BY: LA BELLE / SECONDED BY: MANTEY**

**ALL IN FAVOR - MOTION PASSED**

7. **CALL TO THE PUBLIC:** None.

**COMM. DOMAS ASKED THAT A FORMAL WRITTEN LEGAL OPINION BE REQUESTED OF COHL, STOKER & TOSKEY WITH REGARD TO ALLOWABLE COMMISSIONER EXPENSES. SPECIFICALLY MILEAGE REIMBURSEMENT TO SUB- AND COMMITTEE MEETINGS, AS WELL AS DEPARTMENTAL MEETINGS. OTHER COMMISSIONERS CONCURRED WITH REQUEST.**

**COUNTY ADMINISTRATION TO REQUEST OPINION.**

**8. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:58 AM**

**Moved by: PARKER / SECONDED BY: MANTEY**

**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**

RECORDING SECRETARY

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