

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 27, 2013

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

BOARD OF COMMISSIONERS

COMM. **GARY CHILDS**

COMM. **BILL GREEN**

COMM. **DON PARKER**

COMM. **DENNIS DOLAN**

COMM. **CAROL GRIFFITH - CHAIRWOMAN**

COMM. **RON VAN HOUTEN**

COMM. **DAVID DOMAS**

COMM. **KATE LAWRENCE**

COMM. **STEVE WILLIAMS**

OTHERS:
MATT BOLANG
DON ARBIC
MELISSA SCHARRER
DOUG BRITZ
JEFF BOYD
ERIC SANBORN
JOHN EVANS
CARL PARDON

DARREN SPEER
BELINDA PETERS
CINDY CATANACH
JENNIFER NASH
ROBERT SPAULDING
PEGGY TOMS
CHRIS FOLTS
SALLY REYNOLDS

KEVIN WILKINSON
JENNIFER PALMBOS
DIANNE McCORMICK
KATRINA MAXWELL
KEN RECKER
RICH MALEWICZ
MIKE MURPHY
JAMIE PALMER

1. **CALL TO ORDER:** Meeting called to order by: **Comm. Carol Griffith** at **8:16 A.M.**
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: COMM. GREEN / SECONDED BY: Comm. Childs

ALL IN FAVOR - MOTION PASSED

6. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED: NOVEMBER 27, 2013**

MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

DATED: NOVEMBER 27, 2013.

MOVED BY: COMM. LAWRENCE / SECONDED BY: COMM. VANHOUTEN

ALL IN FAVOR - MOTION PASSED

MOTION CARRIED: 7-0-2

7. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES: NOVEMBER 14TH THRU NOVEMBER 27TH, 2013

**MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES:
NOVEMBER 14TH THRU NOVEMBER 27TH, 2013.
MOVED BY: Comm. Childs / SECONDED BY: COMM. GREEN
ALL IN FAVOR - MOTION PASSED
MOTION CARRIED: 7-0-2**

8. ADJOURNMENT:

**MOTION TO ADJOURN MOVED BY: COMM. DOMAS / SECONDED BY: COMM. GREEN
MOTION CARRIED: 7-0-2
MOTION TO ADJOURN AT 9:18 A.M.**

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY