

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 8, 2014

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: CINDY CATANACH

BELINDA PETERS

1. **CALL TO ORDER:** Meeting called to order by: **Comm. Carol Griffith** at 10:27 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. WILLIAMS / SECONDED BY: COMM. DOLAN

ALL IN FAVOR - MOTION PASSED

6. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED: January 8, 2014**

MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF
CLAIMS DATED: JANUARY 8, 2014.

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

ALL IN FAVOR - MOTION PASSED

MOTION CARRIED: 9-0-0

7. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES: DECEMBER 12, 2013 THRU JANUARY 8, 2014

**MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES:
DECEMBER 12, 2013 THRU JANUARY 8, 2014.**

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

ALL IN FAVOR - MOTION PASSED

MOTION CARRIED: 9-0-0

8. ADJOURNMENT:

MOTION TO ADJOURN MOVED BY:

COMM. DOLAN / SECONDED BY: COMM. CHILDS

MOTION CARRIED: 9-0-0

MOTION TO ADJOURN AT 10:29 A.M.

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY