

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 26, 2014
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 8:24 a.m.

All rose for the Pledge of Allegiance.

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

Present: Kate Lawrence (1), William Green (2), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: David Domas (3)

Also present: Don Arbic (911), Cindy Catanach (Finance), Richard Malewicz (IT), Eric Sanborn (Sheriff), Belinda Peters (Administration), Margaret Dunleavy, Debbie Warden

Call To The Public. No response.

Agenda. It was moved by Commissioner Parker to approve the agenda with the addition of Resolution Authorizing Capital Expenditure And Issuance Of A Purchase Order For The Purchase Of Vehicles-Motor Pool. Seconded by Commissioner Williams. MOTION CARRIED. Resolution to be numbered 2014-03-107.

Resolution. Commissioner Williams presented Resolution No. 2014-03-107, Resolution Authorizing Capital Expenditure And Issuance Of A Purchase Order For The Purchase Of Vehicles-Motor Pool, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Claims. It was moved by Commissioner VanHouten to accept the finance committee's recommendation for approval of claims dated March 26, 2014. Seconded by Commissioner Green. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the finance committee's recommendation for approval of payables dated March 13 through March 26, 2014. MOTION CARRIED.

Adjournment. It was moved by Commissioner Lawrence that the meeting be adjourned. Seconded by Commissioner Williams. MOTION CARRIED.

The meeting was adjourned at 8:26 a.m.

Margaret M. Dunleavy
Livingston County Clerk