

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 25, 2014
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Vice-Chairman, Steven Williams, at 8:58 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), David Domas (3), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Dennis Dolan (8), Gary Childs (9)

Absent: William Green (2), Carol Griffith (7)

Also present: Margaret M. Dunleavy

Call To The Public. No response.

Agenda. It was moved by Commissioner Childs to approve the agenda, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED.

Claims. It was moved by Commissioner Lawrence to accept the finance committee's recommendation for approval of claims dated June 25, 2014. Seconded by Commissioner VanHouten. MOTION CARRIED.

Payables. IT was moved by Commissioner Lawrence to accept the finance committee's recommendation for approval of payables for June 12 through June 25, 2014. Seconded by Commissioner Childs. MOTION CARRIED.

Resolutions.

Commissioner Domas presented Resolution No. 2014-06-203, Resolution Authorizing A Contract For Emergency Vehicle Lighting/Equipment, Service and Maintenance For The Sheriff Department - Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-06-204, Resolution Authorizing The Cancellation Of The Contract With Cynergy Products For Emergency Lighting And Vehicle Builds For The Sheriff Department-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 9:03 a.m.

Margaret M. Dunleavy
Livingston County Clerk