

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 12, 2014
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, at 9:48 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), David Domas (3), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Ronald VanHouten (4)

Also present: Cindy Catanach, Belinda Peters, Margaret M. 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 No. 16 from Finance, Resolution Authorizing Capital Expenditure And Issuance Of Purchase Orders For Vehicle Purchase And Inmate Insert (vehicles)-Motor Pool. Seconded by Commissioner Williams. MOTION CARRIED.

Claims. It was moved by Commissioner Green to accept the finance committee's recommendation for approval of claims dated November 12, 2014. Seconded by Commissioner Williams. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the finance committee's recommendation for approval of payables for October 30, 2014 through November 12, 2014. Seconded by Commissioner Williams. MOTION CARRIED.

Resolution. Commissioner Williams presented Resolution 2014-11-304, Resolution Authorizing Capital Expenditure And Issuance Of Purchase Orders For Vehicle Purchase and Inmate Insert (vehicles)-Motor Pool, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

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

The meeting was adjourned at 9:50 a.m.

Margaret M. Dunleavy
Livingston County Clerk