

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, December 23, 2015  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, at 8:07 a.m.

All rose for the Pledge of Allegiance.

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

Present: Kate Lawrence (1), William Green (2), David Domas (3), Ronald VanHouten (4), Donald S. Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)  
Also present: Cindy Catanach (Finance), Ken Hinton (Administration), Rich Malewicz (IT), Jennifer Nash (Treasurer), Jennifer Palmbo (Human Resources), Natalie Hunt (Board), Elizabeth Hundley, Debbie Warden

Call To The Public. No response.

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

Claims. It was moved by Commissioner Lawrence to accept the finance committee's recommendation for approval of claims dated December 23, 2015. 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 December 10, 2015 through December 23, 2015. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Griffith informed the board that there is a meeting on December 28<sup>th</sup> and that the new Clerk, Elizabeth Hundley, will be sworn in at the historic courthouse the same night at 6:30.

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

The meeting was adjourned at 8:09 a.m.

Debbie Warden  
Deputy Clerk