

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, December 7, 2016  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

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

All rose for the Pledge of Allegiance.

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

Present: Kate Lawrence (1), William Green (2), David Domas (3), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)  
Absent: None.

Also present: Ken Hinton (Administration), Kevin Wilkinson (EMS), Rich Malewicz (IT), Jennifer Palmbos (HR), Cindy Catanach (Finance), Natalie Hunt (Board of Commissioners), Doug Helzerman (County Commissioner-Elect District 4), Cristina Schuster (Deputy Clerk).

Call to the Public. No response

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Williams. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Van Houten to accept the Finance Committee's recommendation for approval of claims dated December 7, 2016. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Griffith to accept the Finance Committee's recommendation for approval of payables from 11-24-16 through 12-7-16. Seconded by Commissioner Green. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolution for Consideration:

Chairperson Lawrence presented Resolution No. 2016-12-195, Resolution To Approve The Payment Of A Per Diem For Temporary Employee Election Recount Work-County Clerk, and Commissioner Griffith moved for its adoption. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Adjournment. It was moved by Commissioner Griffith that the meeting be adjourned. Seconded by Commissioner Williams. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 8:08 a.m.

Elizabeth Hundley  
Livingston County Clerk