

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 21, 2016
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 8:56 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), 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), Cindy Catanach (Finance), Natalie Hunt (Board of Commissioners), Chad Chewing (911), Jennifer Nash (Treasurer), Francine Zysk (District Court), Jon Waggoner (Veterans Affairs), Doug Helzerman (County Commissioner-Elect District 4), Elizabeth Hundley (Clerk).

Call to the Public. No response

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

Claims. It was moved by Commissioner Griffith to accept the Finance Committee's recommendation for approval of claims dated December 21, 2016. Seconded by Commissioner Green. 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 12-08-16 through 12-21-16. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

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

The meeting was adjourned at 8:58 a.m.

Elizabeth Hundley
Livingston County Clerk