

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 11, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 8:43 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), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (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), Jennifer Palmbo (HR), Elizabeth Hundley (Clerk).

Call to the Public. No response.

Agenda. Chairperson Lawrence made a friendly amendment to the agenda, without objection, to add Resolution 2017-01-004, Resolution Approving The Tentative Agreement For A Three (3) Year Agreement Between The Livingston County Sheriff Department, The Livingston County Board Of Commissioners, And The Livingston County Deputy Sheriff's Association Representing Deputies, Corrections Officers, And Detectives to follow Approval of Payables. It was moved by Commissioner Domas to approve the agenda as amended. Seconded by Commissioner Parker. 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 January 11, 2017. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of payables from 12-22-16 through 1-11-17. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolution for Consideration:

Chairperson Lawrence presented Resolution No. 2017-01-004, Resolution Approving The Tentative Agreement For A Three (3) Year Agreement Between The Livingston County Sheriff Department, The Livingston County Board Of Commissioners, And The Livingston County Deputy Sheriff's Association Representing Deputies, Corrections Officers, And Detectives, and Commissioner Childs moved for its adoption. Seconded by Commissioner Domas. 9 yes; 0 no; 0 absent. MOTION CARRIED.

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

The meeting was adjourned at 8:45 a.m.

Elizabeth Hundley
Livingston County Clerk