

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, January 25, 2017  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 7:50 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), 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), Jennifer Palmbos (HR), Cindy Catanach (Finance), Mike Murphy (Sheriff), Jeff Warder (Undersheriff), Lt. Dan Adas (Sheriff Dept), Jennifer Nash (Treasurer), Elizabeth Hundley (Clerk), Ron Kardos (Oceola Township).

Call to the Public. No response

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

Claims. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of claims dated January 25, 2017. Seconded by Commissioner Griffith. 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 1-12-17 through 1-25-17. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolution for Consideration:

Chairperson Lawrence presented Resolution No. 2017-01-025, Resolution To Accept Modification Of The Terms Of The Intergovernmental Agreement Between Livingston County And United States Marshals Service To Provide Housing And Transportation Of Federal Prisoners-Sheriff, and Commissioner Domas moved for its adoption. Seconded by Commissioner Dolan. Discussion followed. 9 yes; 0 no; 0 absent. MOTION CARRIED.

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

The meeting was adjourned at 7:53 a.m.

Elizabeth Hundley  
Livingston County Clerk