

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 1, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 7:56 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), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: David Domas (3).

Also present: Ken Hinton (Administration), Jennifer Palmbo (HR), Cindy Catanach (Finance), Jeff Warder (Undersheriff), Rich Malewicz (IT), Natalie Hunt (Board of Commissioners), Kevin Wilkinson (EMS), Jeff Boyd (EMS), Joni Harvey (911), Chad Chewning (911), Therese Cremonte (911), Lt. Eric Sanborn (Sheriff Department), Elizabeth Hundley (Clerk).

Call to the Public. None.

Agenda. It was moved by Commissioner Green to approve the agenda as printed. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Griffith to accept the Finance Committee's recommendation for approval of claims dated March 1, 2017. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Dolan to accept the Finance Committee's recommendation for approval of payables from 2-16-17 through 3-1-17. Seconded by Commissioner Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Resolution for Consideration. Chairperson Lawrence presented Resolution No. 2017-03-038, 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 Michigan Association Of Police Representing Sergeants-Human Resources and Commissioner Green moved for its adoption. Seconded by Commissioner Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Adjournment. It was moved by Commissioner Griffith that the meeting be adjourned. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent. MOTION CARRIED.

The meeting was adjourned at 7:58 a.m.

Elizabeth Hundley
Livingston County Clerk