

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, April 26, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 9:40 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: Cindy Catanach (Finance), Ken Hinton (Administration), Natalie Hunt (Board of Commissioners), Rich Malewicz (IT), Roberta Bennett (Purchasing), Dianne McCormick (Public Health), Elaine Brown (Public Health), Matt Bolang (Environmental Health), Jim Rowell (Building), Elizabeth Hundley (Clerk).

Call to the Public. None.

Agenda. Chairperson Lawrence made a friendly amendment to the agenda adding a motion to approve legal counsel's recommendation in conjunction with a resignation letter as item 7B without objection. It was moved by Commissioner Griffith to approve the agenda as amended. Seconded by Commissioner Childs. 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 April 26, 2017. Seconded by Commissioner Green. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Childs to accept the Finance Committee's recommendation for approval of payables from 4-6-17 through 4-26-17. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence presented the agenda amendment regarding a motion to approve legal counsel's recommendation in conjunction with a resignation letter. It was moved by Commissioner Green to accept legal counsel's recommendation. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

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

The meeting was adjourned at 9:43 a.m.

Elizabeth Hundley
Livingston County Clerk