

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 10, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 9:16 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), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: Donald Parker (5).

Also present: Cindy Catanach (Finance), Jennifer Palmbos (HR), Rich Malewicz (IT), Natalie Hunt (Board of Commissioners), Brian Jonckheere (Drain Commissioner), Mark Johnson (Airport), Elizabeth Hundley (Clerk), Bruce Hundley, Tom Janego.

Call to the Public. None.

Agenda. It was moved by Commissioner Childs to approve the agenda as printed. Seconded by Commissioner Bezotte. 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 May 10, 2017. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of payables from 4-27-17 through 5-10-17. Seconded by Commissioner Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Resolution for Consideration. Chairperson Lawrence presented Resolution 2017-05-086, 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 Lieutenants-Human Resources, and Commissioner Domas moved for its adoption. Seconded by Commissioner Helzerman. Discussion followed. 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 9:19 a.m.

Elizabeth Hundley
Livingston County Clerk