

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 16, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 9:22 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).

Absent: Gary Childs (9).

Also present: Cindy Catanach (Finance), Ken Hinton (Administration), Natalie Hunt (Board of Commissioners), Rich Malewicz (IT), Sue Bostwick (Equalization), Elizabeth Hundley (Clerk).

Call to the Public. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as presented. Seconded by Commissioner Domas. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of claims dated August 16, 2017. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Griffith to accept the Finance Committee's recommendation for approval of payables from 7-27-17 through 8-16-17. 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. 8 yes; 0 no; 1 absent. MOTION CARRIED.

The meeting was adjourned at 9:24 a.m.

Elizabeth Hundley
Livingston County Clerk