

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 30, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 8:55 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), Gary Childs (9).

Absent: Donald Parker (5), Dennis Dolan (8).

Also present: Cindy Catanach (Finance), Ken Hinton (Administration), Natalie Hunt (Board of Commissioners), Rich Malewicz (IT), Kevin Wilkinson (EMS), Jeff Boyd (EMS), Therese Cremona (Emergency Management), Andrew Seltz (Animal Control), Elizabeth Hundley (Clerk).

Call to the Public. None.

Agenda. It was moved by Commissioner Domas to approve the agenda as presented. Seconded by Commissioner Helzerman. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Bezotte to accept the Finance Committee's recommendation for approval of claims dated August 30, 2017. Seconded by Commissioner Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of payables from 8-17-17 through 8-30-17. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Adjournment. It was moved by Commissioner Green that the meeting be adjourned. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

The meeting was adjourned at 8:57 a.m.

Elizabeth Hundley
Livingston County Clerk