

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 15, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson Kate Lawrence, at 10:11 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) and Gary Childs (9).

Absent: None.

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Natalie Hunt (Board of Commissioners), Bob Demyanovich (Drain), and Elizabeth Hundley (County Clerk).

Call to the Public. John Conley, of Brighton, requested the Board to consider using forfeited funds as seed money to fund programs for fighting the drug epidemic in Livingston County.

Agenda. It was moved by Commissioner Childs to approve the agenda as printed. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of claims dated November 15, 2017. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Dolan to accept the Finance Committee's recommendation for approval of payables from October 26, 2017 through November 15, 2017. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolution for Consideration. Chairperson Lawrence presented Resolution No. 2017-11-188 Resolution Approving The Livingston County Plan For Compliance With The Michigan Indigent Defense Commission Minimum Standards-Administration and Commissioner Domas moved for its adoption. Seconded by Commissioner Parker. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. None.

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

The meeting was adjourned at 10:16 a.m.

Elizabeth Hundley
Livingston County Clerk