

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 29, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson Kate Lawrence, at 8:32 a.m.

All rose for the Pledge of Allegiance.

Roll call by the Deputy Clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Dennis Dolan (8) and Gary Childs (9).

Absent: David Domas (3) and Carol Griffith (7).

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Natalie Hunt (Board of Commissioners), Jennifer Palmbo (Human Resources), Mark Johnson (Airport Director), and Amy Kostasich (Deputy County Clerk).

Call to the Public. None.

Tabled. Chairperson Lawrence presented Resolution No. 2017-11-191, Resolution To Concur with the Livingston County Aeronautical Facilities Board and Enter Into A Consent To Mortgage Agreement With Flagstar Bank, FSB, on behalf of BWG Aviation, LLC.–Airport, to move off the table and Commissioner Childs moved for its adoption. Seconded by Commissioner Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2017-11-191, Resolution To Concur with the Livingston County Aeronautical Facilities Board and Enter Into A Consent To Mortgage Agreement With Flagstar Bank, FSB, on behalf of BWG Aviation, LLC. – Airport, and Commissioner Dolan moved for its adoption. Seconded by Commissioner Childs. Discussion followed. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Agenda. It was moved by Commissioner Green to approve the agenda as printed. Seconded by Commissioner Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of claims dated November 29, 2017. Seconded by Commissioner Dolan. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Dolan to accept the Finance Committee's recommendation for approval of payables from November 16, 2017 through November 29, 2017. Seconded by Commissioner Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. None.

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

The meeting was adjourned at 8:36 a.m.

Amy L. Kostasich
Livingston County Deputy Clerk