

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 27, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 8:05 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), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7) and Dennis Dolan (8) and Gary Childs (9).

Absent: None.

Also present: Ken Hinton (Administration), Jeff Warder (Undersheriff), Natalie Hunt (Board of Commissioners), Jeff Boyd (EMS), Cindy Catanach (Finance), Jennifer Palmboos (HR), Joni Harvey (Central Dispatch) and Elizabeth Hundley (County Clerk).

Call to the Public. None.

Agenda. It was moved by Commissioner Parker to approve the agenda as printed. Seconded by Commissioner Dolan. 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 December 27, 2017. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Griffith to accept the Finance Committee's recommendation for approval of payables from December 14, 2017 through December 27, 2017. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions for Consideration. Chairperson Lawrence presented Resolution: 2017-12-227, Resolution Approving The Tentative Agreement Between The Livingston County Board of Commissioners And the Michigan Association Of Public Employees Representing 911 Dispatchers-Human Resources and Commissioner Helzerman moved for its adoption. Seconded by Commissioner Bezotte. 9 yes; 0 no ; 0 absent. MOTION CARRIED.

Call to the Public. None.

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

The meeting was adjourned at 8:08 a.m.

Elizabeth Hundley
Livingston County Clerk