

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, JANUARY 9, 2013  
CONFERENCE RM. 1, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 8:56 a.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated a quorum as follows:

Present: Kate Lawrence (1), William J Green (2), David Domas (3), Ronald VanHouten (4), Steven E. Williams (6), Carol Griffith (7), Dennis Dolan (8) Gary Childs (9)

Absent: Jay Drick (5)

Also present: Belinda Peters (Administration), Cindy Catanach (Finance), Margaret M. Dunleavy, Debbie Warden

Call To The Public. No response.

Agenda. It was moved by Commissioner VanHouten to accept the agenda, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Claims. It was moved by Commissioner Lawrence to accept the finance committees recommendation for approval of claims dated January 9, 2013. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Payables. It was moved by Commissioner Dolan to accept the finance committees recommendation for approval of payables dated December 13, 2013 through January 2, 2013. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Resolution. Commissioner Domas presented Resolution No. 2013-01-005, Resolution Approving The Appointment Of Jay R. Drick As Attorney/Magistrate For The 53<sup>rd</sup> District Court, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 7-0-0-1 (Vacant seat)

It was moved by Commissioner Domas to reopen the agenda and add resolution accepting letter of resignation of Commissioner Drick. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-0-1 (Vacant seat)

Commissioner Domas presented Resolution No. 2013-01-004, Resolution To Approve The Acceptance Of Commissioner Jay R. Drick Resignation From The Board of Commissioners. Seconded by Commissioner Lawrence. MOTION CARRIED, 7-0-0-1 (Vacant seat)

Commissioner Griffith explained the procedure in the selection of a new commissioner.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned.  
Seconded by Commissioner Green. MOTION CARRIED, 7-0-0-1 (Vacant seat)

The meeting was adjourned at 9:05 a.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: January 14, 2013