



BOARD OF COMMISSIONERS AGENDA

February 25, 2019

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

"The mission of Livingston County is to be an effective and efficient steward in delivering services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

	Pages
1. CALL MEETING TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL	
4. CORRESPONDENCE	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	4
a. Minutes of Meeting Dated: February 11, 2019	
b. Minutes of Meeting Dated: February 20, 2019	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
a. County Communications	
Allison Nalepa, Communication Specialist	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2019-02-021 through 2019-02-024	
a. 2019-02-021	10
Resolution Authorizing Livingston County to Participate in the 2019 Statewide Tornado Drill - Emergency Management	

- b. **2019-02-022** 12
Resolution to Authorize the Fiscal Year 2019 Grant for Crime Victim Rights and a Supplemental Appropriation – Prosecutor
- c. **2019-02-023** 15
Resolution Authorizing an Increase in Hours for the Jail Educator Position and a Supplemental Appropriation to the Commissary Fund - Sheriff
- d. **2019-02-024** 18
Resolution Authorizing a 3-Month Extension of the IT Mental Health Court Attorney Services – Specialty Courts and Court Programs

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-02-025 through 2019-02-027

- a. **2019-02-025** 20
Resolution Authorizing a Supplemental Appropriation to the Fiscal Year 2019 Budget – Fiscal Services
- b. **2019-02-026** 22
Resolution to Revise Facility Services Systematic Transfer of Monies between Funds for 2019 - Fiscal Services
- c. **2019-02-027** 27
Resolution Approving an Appointment to the Livingston County Tax Allocation Board - Board of Commissioners
- d. **2019-02-028** 30
Resolution Approving Appointments to the Livingston Leadership Council on Aging - Board of Commissioners
- e. **2019-02-029** 32
Resolution Authorizing Opioid Litigation Services Agreement Between the County of Livingston and Weitz & Luxenberg, PC, The Sam Bernstein Law Firm, PLLC and The Behm & Behm Law Firm to Represent Livingston County in Litigation Against Manufactures and Wholesale Distributers of Opioids - Board of Commissioners

12. CALL TO THE PUBLIC

13. CLOSED SESSION

Discuss Pending Litigation

- a. 4:18-cv-13511-LVP-DRG
- b. 2:18-cv-11313-RHC-SDD

14. ADJOURNMENT