



BOARD OF COMMISSIONERS

AGENDA

March 11, 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 3
 - a. Alger County Resolution 2019-02 Revising Medicare Prescription Drug Bill of 2003
5. CALL TO THE PUBLIC
6. APPROVAL OF MINUTES 5
 - a. Minutes of Meeting Dated: February 25, 2019
 - b. Closed Session Minutes Dated: February 25, 2019
 - c. Minutes of Meeting Dated: March 6, 2019
7. TABLED ITEMS FROM PREVIOUS MEETINGS
8. APPROVAL OF AGENDA
9. REPORTS
 - a. **Huron Metro Parks Authority**
Steve Williams
 - b. **Transit Master Plan**
Greg Kellogg

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-03-030 through 2019-03-034

- a. 2019-03-030** 11

Resolution Authorizing Contracts to Provide Substance Abuse Treatment Services - Court Central Services
- b. 2019-03-031** 13

Resolution Establishing Compensation for Members of the Board of County Canvassers – County Clerk
- c. 2019-03-032** 22

Resolution to Renew Existing Microsoft Enterprise Agreement which Provides Software Assurance for Microsoft Server and Desktop Applications – Information Technology
- d. 2019-03-033** 29

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018 - Public Defender
- e. 2019-03-034** 57

Resolution Authorizing Agreements with Nationwide and Empower in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Defined Compensation Plans – Retirement Plan Advisory Committee

11. RESOLUTIONS FOR CONSIDERATION

12. CALL TO THE PUBLIC

13. ADJOURNMENT