



BOARD OF COMMISSIONERS

AGENDA

March 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."

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - a. Cheboygan County Resolution 19-05 Revise the Medicare Prescription Drug Bill
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: March 11, 2019
 - b. Minutes of Meeting Dated: March 20, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-03-035 through 2019-03-039

 - a. **2019-03-035**

Resolution Authorizing an Agreement with Textron, Inc., for Temporary Access to County Property for the Purpose of Groundwater Monitoring Activities - Administration
 - b. **2019-03-036**

Resolution to Amend Supplemental Salaries for District Court Judges - County Administration

c. 2019-03-037

Resolution to Approve a Contract Extension with the Township of Tyrone for Law Enforcement Services - Sheriff

d. 2019-03-038

Resolution to Approve Funding for the Purchase of Mobile Data Computers for Law Enforcement Utilizing FY 17 Homeland Security Grants Program Funds over \$25,000 Dollars - Emergency Management

e. 2019-03-039

Resolution to Amend the Non-Union Sick Days Policy in Compliance with the Michigan Paid Medical Leave Act of 2018 – Human Resources

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-03-040 through 2019-03-042

a. 2019-03-040

Resolution Recognizing the Observance of National Public Safety Telecommunicators Week, April 14-20, 2019 – Central Dispatch

b. 2019-03-041

Resolution Authorizing the Acceptance of the County Clerk's 2018 Annual Report - County Clerk

c. 2019-03-042

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Initial Wage Scale Step Placement for a Promoted Sergeant - Sheriff

12. CALL TO THE PUBLIC

13. ADJOURNMENT