



BOARD OF COMMISSIONERS

AGENDA

April 9, 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 THE STATUTORY EQUALIZATION MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - a. Baraga County Resolution Dated March 20, 2019, Supporting HB 4227
 - b. Jackson County Resolution #03-19.14, Michigan Indigent Defense Commission
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: March 25, 2019
 - b. Minutes of Meeting Dated: April 3, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - a. **Livingston Leadership Council on Aging**
Diane McCormick, Nancy Rosso, Jim McGuire
10. **APPROVAL OF CONSENT AGENDA ITEMS**
Resolutions 2019-04-043 through 2019-04-048

- a. **2019-04-043**
Resolution Authorizing Revisions to the LETS Vacation Policy, Sick Call-In Policy, and Vacant Position Policy - LETS
- b. **2019-04-044**
Resolution to Adopt the 2019-2023 Livingston County Parks & Open Space Plan - Livingston County Parks & Open Space Advisory Committee - Departments of Planning and Facility Services
- c. **2019-04-045**
Resolution Approving the Change in a Position From a Part-Time 20 Hour Deputy Clerk to a Full-Time Deputy Courtroom Clerk – County Clerk
- d. **2019-04-046**
Resolution Authorizing the Write-off of Aged Receivables – Emergency Medical Services
- e. **2019-04-047**
Resolution Authorizing an Agreement with Marquette General Hospital to Provide Ambulance Transportation Services - Emergency Medical Services
- f. **2019-04-048**
Resolution to Accept the Annual Out-of-State Travel Report for 2018 – Administration

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-04-049 and 2019-04-050

- a. **2019-04-049 (Roll Call)**
Resolution to submit the Estimated 2020 General Fund Budget to the Allocation Board – Fiscal Services
- b. **2019-04-050 (Roll Call)**
Resolution to Adopt the 2019 County Equalization Report as Submitted with the Accompanying Statements - Equalization Department

12. CALL TO THE PUBLIC

13. ADJOURNMENT