



# BOARD OF COMMISSIONERS

## AGENDA

April 22, 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. Bay County Resolution 2019-88 Opposing Slashing Federal Funding for the Great Lakes Restoration Initiative
  - b. Antrim County Resolution 17-2019 Support Legislators to Commence Revising the Medicare Prescription Drug Bill of 2003
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - a. Minutes of Meeting Dated: April 9, 2019
  - b. Minutes of Meeting Dated: April 17, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
  - a. **Environmental Health Update**  
Matt Bolang, Director of Environmental Health
10. **APPROVAL OF CONSENT AGENDA ITEMS**  
Resolutions 2019-04-050 through 2019-04-057

- a. **2019-04-050**  
Resolution Authorizing Submission of the FY 2020 Community Corrections Grant Application, Agreements, and other Supporting Documents - Circuit Court
- b. **2019-04-051**  
Resolution Amending Resolution 2018-03-049 Authorizing a Supplemental Appropriation and Fund Transfer for New 911 Facility Owner Responsibilities – Central Dispatch
- c. **2019-04-052**  
Resolution Authorizing an Agreement with Aon Related to Discount Database Disclosure - Human Resources
- d. **2019-04-053**  
Resolution Authorizing the Signing of a Service Agreement with Navia Benefit Solutions, Inc. for Flexible Spending Account and Cobra Administration Services – Human Resources
- e. **2019-04-054**  
Resolution Authorizing Livingston County to Participate in the FY 2018 Homeland Security Grant Program (HSGP) and to Sign the FY-2018 HSGP Agreement - Emergency Management
- f. **2019-04-055**  
Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Law Enforcement and Fire Services Utilizing FY 18 Homeland Security Grant Program Funds Over \$25,000.00 Dollars –Emergency Management
- g. **2019-04-056**  
Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos during 2019 Marine Safety Program - Sheriff
- h. **2019-04-057**  
Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff’s Office - Sheriff

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2019-04-058 through 2019-04-060

- a. **2019-04-058 (Roll Call)**  
Resolution Authorizing the Issuance of not to Exceed \$11,500,000 Refunding Bonds, Series 2019 - Administration

**b. 2019-04-059 (Roll Call)**

Resolution to Authorize a First Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget – Fiscal Services

**c. 2019-04-060**

Resolution Approving Appointments to the Livingston County Building Authority - Board of Commissioners

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**