



BOARD OF COMMISSIONERS

AGENDA

May 13, 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 TO THE FLAG	
3. ROLL CALL	
4. CORRESPONDENCE	4
a. Cheboygan County Resolution 19-06 Supporting HB 4227 Creating a Committee on Michigan's Mining Future	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	6
a. Minutes of Meeting Dated: April 22, 2019	
b. Minutes of Work Session Dated: April 24, 2019	
c. Minutes of Meeting Dated: May 8, 2019	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2019-05-061 through 2019-05-075	
a. 2019-05-061	22
Resolution Authorizing Livingston County's Annual Budget Process and Calendar for 2020 - Administration	

b.	2019-05-062	26
	Resolution Authorizing a Supplemental Appropriation to the Fiscal-Year 2019 Budget – Facility Services	
c.	2019-05-063	30
	Resolution Authorizing an Agreement with Evergreen Outdoor, Inc. to Provide Grounds Maintenance, Lawn Care and Snow Removal Services – Facility Services	
d.	2019-05-064	33
	Resolution Authorizing the County Treasurer to Establish the 2018 Delinquent Tax Fund - Treasurer	
e.	2019-05-065	35
	Resolution Authorizing the County Treasurer to Establish the Animal Shelter Donation Fund 231 - Treasurer	
f.	2019-05-066	37
	Resolution Authorizing the County Treasurer to Establish the Sheriff Donation Fund 230 - Treasurer	
g.	2019-06-067	38
	Resolution to Concur with the Livingston County Aeronautical Facilities Board for a Supplemental Appropriation and to Enter into an Agreement with M-B Companies, Inc. to Provide a Rotary Broom for Snow Removal for the Livingston County Spencer J. Hardy Airport	
h.	2019-05-068	43
	Resolution to Concur with the Livingston County Aeronautical Facilities Board to Amend the Lease Agreement with Construction Helicopters, Inc. to Include Property for Additional Parking - Airport	
i.	2019-05-069	49
	Resolution to Concur with The Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at The Livingston County Airport	
j.	2019-05-070	61
	Resolution Authorizing the creation of LETS Flexible Schedule Time Off Policy and Regular Schedule Time Off Policy and revisions to the Sick Call-In Policy and Vacant Position Policy - LETS	

k.	2019-05-071	67
	Resolution Amending Resolutions 2014-06-181 and 2018-08-141 Authorizing an Extension of Transit Attorney Services Contract - LETS	
l.	2019-05-072	69
	Resolution Authorizing Vehicle Purchase and Supplemental Appropriation to the Fiscal-Year 2019 Budget – Car Pool	
m.	2019-05-073	73
	Resolution Accepting the Livingston County Transit Master Plan Dated March 5, 2019 - Board of Commissioners	
n.	2019-05-074	74
	Resolution Authorizing Easements for the City of Howell’s State Street Reconstruction Project - Administration	
o.	2019-05-075	83
	Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2020 - Court Central Services	

11. RESOLUTIONS FOR CONSIDERATION

12. CALL TO THE PUBLIC

13. ADJOURNMENT