



BOARD OF COMMISSIONERS

AGENDA

May 28, 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 TO THE FLAG**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - a. Huron County Resolution 19-55C Support State Psychiatric Hospital at Caro Center
 - b. Benzie County Resolution 2019-015 Support Revising the Medicare Prescription Drug Bill
 - c. Wexford County Resolution 19-12 Funding the Great Lakes Restoration Initiative
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: May 13, 2019
 - b. Minutes of Meeting Dated: May 22, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - a. **Michigan Association of Counties (MAC)**
Stephan Currie, Executive Director of MAC
10. **APPROVAL OF CONSENT AGENDA ITEMS**
Resolutions 2019-05-076 through 2019-05-080

a. 2019-05-076

Resolution Authorizing a Contract Award to Paige M. Favio DBA: Paige M. Favio, P.C. to Provide Attorney Services for the Intensive Treatment Mental Health Court - Court Central Services

b. 2019-05-077

Resolution Authorizing and Concurring with an Amendment to Resolution #2018-06-105 which Amended the Repayment Terms of the Short Term Loan From the Delinquent Tax Revolving Funds to the Livingston No. 1 Drainage District - Treasurer

c. 2019-05-078

Resolution Authorizing Livingston County 911 Central Dispatch to Contract Comcast Cable Communications Management, LLC to be Livingston County's Primary 911 Non-Emergency Line Service Provider - Central Dispatch

d. 2019-05-079

Resolution to Approve the FY 2018-2019 Hazardous Materials Emergency Preparedness Grant Program Award Agreement - Emergency Management

e. 2019-05-080

Resolution Authorizing an Agreement with Energage, LLC to Provide Employee Engagement Surveying and Results Analysis and Briefing Services - Human Resources

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-05-081 and 2019-05-082

a. 2019-05-081

Resolution Approving an Appointment to the Livingston County Community Mental Health Authority Board

b. 2019-05-082

Resolution Approving an Appointment to the Livingston County Community Correction Advisory Board

12. CALL TO THE PUBLIC

13. ADJOURNMENT