



# BOARD OF COMMISSIONERS

## AGENDA

June 10, 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. Gratiot County Resolution 19-244 Veterans Services Grant Funding
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - a. Minutes of Meeting Dated: May 28, 2019
  - b. Minutes of Meeting Dated: June 5, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
  - a. **Certificate of Recognition**  
Sergeant Donald R. Burgett
  - b. **Certificate of Recognition**  
James Sparks, Planning Commissioner
  - c. **SPARK Quarterly Update**  
Marcia Gebarowski, Director of Business Development

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-06-084 and 2019-06-085

**a. 2019-06-084**

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services - Information Technology

**b. 2019-06-085**

Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approval and Filing of the 2020-2025 Livingston County Capital Improvement Plan - Planning Department

**11. RESOLUTIONS FOR CONSIDERATION**

Resolution 2019-06-086

**a. 2019-06-086**

Resolution to Amend the Livingston County Board of Commissioners 2019 Rules – Board of Commissioners

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**