



BOARD OF COMMISSIONERS

AGENDA

July 15, 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. Saginaw County Resolution A of June 18, 2019 Supporting the Caro Center
 - b. Wexford County Resolution 19-17 Supporting the Caro Center
 - c. Hillsdale County Resolution 19-083 Trial Court Funding Commission Report
 - d. Menominee County Resolution 2019.14 Funding the Great Lakes Restoration Initiative
 - e. Menominee County Resolution 2019.15 Medicare Prescription Drug Bill of 2003
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: June 24, 2019
 - b. Minutes of Meeting Dated: July 10, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-07-096 through 2019-07-100

 - a. **2019-07-096**

Resolution Revising Vital Records, Expedite, and Marriage Waiver Fees – County Clerk

- b. 2019-07-097**
Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2019 through September 30, 2020 - Health Department
- c. 2019-07-098**
Resolution Authorizing Agreements with Multiple Staffing Firms to Provide Information Technology Professional Services – Information Technology
- d. 2019-07-099**
Resolution Authorizing a Parking Space Lease Agreement Between Livingston County and Brighton Area Schools for L.E.T.S. Vehicle Parking – L.E.T.S.
- e. 2019-07-100**
Resolution Authorizing Grant Contracts, Budget Amendment, and Capital Expenditure for the Purchase fo Four Replacement Vans and Two Expansion Vans – L.E.T.S.

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-07-101 through 2019-07-104

- a. 2019-07-101**
Resolution to Authorize the Return of Community Development Block Grant Program Income to the State of Michigan – Fiscal Services
- b. 2019-07-102**
Resolution Authorizing Agreements with ADR Consultants, LLC., DeMaria and John Stewart Associates, LLC. to Provide as Needed Construction Management Services for Minor Projects
- c. 2019-07-103**
Resolution Authorizing a Supplemental Appropriation and to Enter Into an Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals (MDTs) for L.E.T.S. Transit Operations – L.E.T.S.
- d. 2019-07-104**
Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Their Party Affiliation on Ballots Provide to Michigan Voters – Board of Commissioners

12. CALL TO THE PUBLIC

13. ADJOURNMENT