



BOARD OF COMMISSIONERS

AGENDA

January 2, 2018

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 quality 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	
3. ROLL CALL	
4. CORRESPONDENCE	3
a. Huron County Resolution 17-168C	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	5
a. Minutes of Meeting Dated: December 18, 2018	
b. Minutes of Meeting Dated: December 27, 2017	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. RESOLUTIONS FOR CONSIDERATION	
a. 2018-01-001	9
Election of Board Chair for 2018	
b. 2018-01-002	10
Election of Board Vice Chair for 2018	

c.	2018-01-003	11
	Resolution Adopting Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2018	
d.	2018-01-004	26
	Resolution Approving Holiday Pay for EMS Irregular Part-time Paramedics	
e.	2018-01-005	28
	Resolution to Establish a Retirement Plan Advisory Committee for Management of the County §401(A) and §457 Deferred Compensation Plans	

11. CALL TO THE PUBLIC

12. ADJOURNMENT