



BOARD OF COMMISSIONERS

AGENDA

July 29, 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**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: July 15, 2019
 - b. Minutes of Meeting Dated: July 24, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-07-105 through 2019-07-108

 - a. **2019-07-105**

Resolution to Certify Officer and Employee Delegates to the 2019 Municipal Employees' Retirement System Annual Conference – Human Resources
 - b. **2019-07-106**

Resolution Approving the FY 2019 Annual Implementation Plan of the Area Agency on Aging 1-B – Board of Commissioners

c. 2019-07-107

Resolution Authorizing an Agreement with Redstone Architects, Inc. to Provide a Renovation Needs Assessment for the Livingston County Sheriff's Office Building – Sheriff

d. 2019-07-108

Resolution Requesting Use of County Grounds During Construction of Septage Receiving Station Expansion-Dewatering Project – Department of Public Works

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-07-109

a. 2019-07-109 (Roll Call)

Resolution Authorizing Issuance of Sewage Disposal Bonds (Septage Receiving Station), Series 2019 – Department of Public Works

12. CALL TO THE PUBLIC

13. ADJOURNMENT