



BOARD OF COMMISSIONERS

AGENDA

August 12, 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 29, 2019
 - b. Minutes of Meeting Dated: August 7, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - a. **Parks and Open Space Advisory Committee**

All Inclusive Playgrounds, Casey Summerville
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-08-110 through 2019-08-114

 - a. **2019-08-110**

Resolution Authorizing Submission of the 2019/2020 Child Care Fund Budget to the State of Michigan – Juvenile Court

b. 2019-08-111

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning's Traffic Enforcement Grant for Fiscal Year 2020 - Sheriff

c. 2019-08-112

Resolution Authorizing a Contract Award to Indian Trails, Inc. DBA Michigan Flyer, LLC. to Provide Airport Transportation Services – L.E.T.S.

d. 2019-08-113

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation to the FY 2019 Budget – Car Pool

e. 2019-08-114

Resolution to Establish a Census 2020 Complete Count Committee – Board of Commissioners

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-08-115

a. 2019-08-115 (Roll Call)

Resolution Authorizing a Second Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget – Fiscal Services

12. CALL TO THE PUBLIC

13. ADJOURNMENT