



BOARD OF COMMISSIONERS AGENDA

January 16, 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	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	3
1. Minutes of Meeting Dated: January 2, 2018	
2. Minutes of Meeting Dated: January 10, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-01-006 through 2018-01-012	
a. 2018-01-006	8
RESOLUTION AUTHORIZING A CONTRACT FOR THE COLLECTION OF PAST DUE 44 th CIRCUIT COURT FINES AND FEES – County Clerk	
b. 2018-01-007	10
RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR 2018 ELECTION SUPPLIES - County Clerk	

c.	2018-01-008	12
	RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 4 TYPE III MEDIX AMBULANCES FOR THE EMS DEPARTMENT - EMS	
d.	2018-01-009	14
	RESOLUTION AUTHORIZING LETTER OF AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN THE LIVINGSTON COMMUNITY MENTAL HEALTH AUTHORITY AND L.E.T.S. – L.E.T.S.	
e.	2018-01-010	16
	RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS FOR THE PURCHASE OF REPLACEMENT VEHICLES APPROVED IN THE FISCAL YEAR 2018 BUDGET (vehicles) - Motor Pool	
f.	2018-01-011	20
	RESOLUTION AUTHORIZING THE PURCHASE OF ONBASE ENTERPRISE CONTENT MANAGEMENT (IMAGING) LICENSES AND SUPPORTING HARDWARE - Information Technology	
g.	2018-01-012	28
	RESOLUTION TO ESTABLISH A BUDGET FOR THE VETERAN SERVICES RELIEF FUND FOR FISCAL-YEAR 2018 – Administration	
11.	RESOLUTIONS FOR CONSIDERATION	
a.	2018-01-013	29
	RESOLUTION TO APPROVE A REAPPOINTMENT TO LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD - Board of Commissioners	
12.	CALL TO THE PUBLIC	
13.	ADJOURNMENT	