



BOARD OF COMMISSIONERS

AGENDA

August 26, 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: August 12, 2019

b. Minutes of Meeting Dated: August 21, 2019

7. TABLED ITEMS FROM PREVIOUS MEETINGS

8. APPROVAL OF AGENDA

9. CLOSED SESSION

Discuss Pending Litigation in Case No. 18-030101-CD Pursuant to MCL 15.268(e)

10. REPORTS

a. **Livingston County Convention & Visitors Bureau**

Mary Robinson, Executive Director

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-08-116 through 2019-08-120

a. **2019-08-116**

Resolution Resolution Authorizing a Contract Award to LACASA for Court Appointed Special Advocate (CASA) Services for the Juvenile Court, Livingston County Trial Courts – Juvenile Court

b. 2019-08-117

Resolution Authorizing the Juvenile Court, Livingston County Trial Courts, to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice's Racial and Ethnic Disparities Data Collection Grant – Juvenile Court

c. 2019-08-118

Resolution Authorizing the Upgrade of the IVR System and Purchase of SelecTXT Module from Selectron Technologies - Building Inspection

d. 2019-08-119

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2020 Secondary Road Patrol and Traffic Accident Prevention Program Grant - Sheriff

e. 2019-08-120

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2020 Byrne Justice Assistance Grant - Sheriff

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-08-121 through 2019-08-124

a. 2019-08-121

Resolution Terminating Taxpayer Funding of Elective Abortion Coverage in Livingston County's Employee Health Insurance Plans - Board of Commissioners

b. 2019-08-122

Resolution Appointing the Livingston County Public Defender - Board of Commissioners

c. 2019-08-123

Resolution Approving Appointments to the Livingston County Planning Commission - Board of Commissioners

d. 2019-08-124

Resolution Approving Appointments to the Substance Use Disorder Oversight Policy Board - Board of Commissioners

13. CALL TO THE PUBLIC

14. ADJOURNMENT