



BOARD OF COMMISSIONERS

AGENDA

September 16, 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

- a. Alger County Resolution 2019-18 Supporting Caro Center
- b. Antrim County Resolution 21-2019 Opposing Trial Court Funding Commission Interim Report
- c. Cheboygan County Resolution 19-13 Support of Line 5 Tunnel
- d. Eaton County Resolution 19-8-89 Medicaid Audit Takeback
- e. Huron County Resolution 19-89C Opposing Trial Court Funding Commission Interim Report
- f. Huron County Resolution 19-94C Support Withholding Local Funding from the PIHP
- g. Iosco County Resolution Opposing Trial Court Funding Interim Report
- h. Marquette County Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing their Party Affiliation

5. CALL TO THE PUBLIC

6. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: August 21, 2019
- b. Minutes of Meeting Dated: August 26, 2019

7. TABLED ITEMS FROM PREVIOUS MEETINGS

8. APPROVAL OF AGENDA

9. REPORTS

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-09-125 through 2019-09-135

- a. **2019-09-125**
Resolution Authorizing a Budget Amendment for Carryover of Substance Abuse and Mental Health Services Administration Grant Funds for Adult Drug Court to the Fiscal Year 2019 Budget – Court Central Services
- b. **2019-09-126**
Resolution Authorizing the 2020 Memorandum of Understanding on Cash Match Funding for Behavioral Health Managed Care Services - Juvenile Court
- c. **2019-09-127**
Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People’s Express of Whitmore Lake - LETS
- d. **2019-09-128**
Resolution Authorizing Contract Award to Enterprise Fleet Management to provide Automotive Fleet Management Services for the Car Pool Department
- e. **2019-09-129**
Resolution Authorizing the Reorganization of the Car Pool Department – Car Pool
- f. **2019-09-130**
Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation to the FY 2019 Budget – Car Pool
- g. **2019-09-131**
Resolution Authorizing the Ballot Programming Fee – County Clerk
- h. **2019-09-132**
Resolution for Addendum to Computer Software and License Sales Agreement between Livingston County MI, Register of Deeds and Fidlar Technologies for a new Conversion Project – Register of Deeds
- i. **2019-09-133**
Resolution to Authorize Additional Office Renovations for the Historic Courthouse and a Supplemental Appropriation to the Fiscal-Year 2019 Budget- Register of Deeds
- j. **2019-09-134**
Resolution Authorizing an Agreement with American Tower Corporation to Provide Cellular Tower Lease Assignment and Management Services – Fiscal Services
- k. **2019-09-135**
Resolution Authorizing an Agreement with Outfront Media, Inc. to Provide Billboard Lease Management Services for the West Complex Billboard Owned by Livingston County – Fiscal Services

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-09-136 through 2019-09-137

a. 2019-09-136

Resolution to Accept Funding from Ascension Providence Hospital, Michigan Medicine, and Saint Joseph Mercy Health System to Establish a Healthcare Transportation Collaborative - LETS

b. 2019-09-137 (Roll Call)

Resolution Amending Resolution 2019-07-109 Authorizing Issuance of Sewage Disposal Bonds (Septage Receiving Station), Series 2019 – DPW

12. CALL TO THE PUBLIC

13. CLOSED SESSION

Discuss Pending Litigation in Case No. 18-30101-CD Pursuant to MCL 15.268(e)

14. ADJOURNMENT