



# BOARD OF COMMISSIONERS AGENDA

February 5, 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
  - a. Alger County Resolution 2018-01 4
  - b. Eaton County Resolution 18-1-10 6
  - c. Gratiot County Resolution 18-226 8
5. CALL TO THE PUBLIC
6. APPROVAL OF MINUTES 10
  - a. Minutes of Meeting Dated: January 16, 2018
  - b. Minutes of Meeting Dated: January 24, 2018
7. TABLED ITEMS FROM PREVIOUS MEETINGS
8. APPROVAL OF AGENDA
9. REPORTS

**10. APPROVAL OF CONSENT AGENDA ITEMS**

- a. 2018-02-014** 16
- RESOLUTION TO AMEND RESOLUTION 2016-07-117 AUTHORIZING PARTICIPATION IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM TOWNSHIP FIRE DEPARTMENT AND A SUPPLEMENTAL APPROPRIATION - Emergency Management / Public Safety / Finance / Full Board
- b. 2018-02-015** 31
- RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH MARK GATESMAN, TO PROVIDE ATTORNEY SERVICES FOR THE ADULT DRUG TREATMENT COURT – CIRCUIT COURT
- c. 2018-02-016** 33
- RESOLUTION AUTHORIZING RECLASSIFICATION OF A COURT SECURITY OFFICER POSITION – CIRCUIT COURT
- d. 2018-02-017** 36
- RESOLUTION APPROVING APPOINTMENTS OF TYLER MARTINEZ, JENELLE NEUBECKER, AND ROBERTA SACHARSKI AS BACK UP MAGISTRATES FOR THE 53RD DISTRICT COURT
- e. 2018-02-018** 38
- RESOLUTION AUTHORIZING A THREE YEAR MAINTENANCE AGREEMENT WITH SERVICE EXPRESS, INC. FOR HARDWARE SERVICE AND SUPPORT - INFORMATION TECHNOLOGY

**11. RESOLUTIONS FOR CONSIDERATION**

- a. 2018-02-019** 45
- RESOLUTION PARTICIPATE IN THE 2018 STATEWIDE TORNADO DRILL DAY – Emergency Management / Public Safety / Full Board
- b. 2018-02-020** 47
- RESOLUTION AMENDING RESOLUTION #2017-08-137 AUTHORIZING THE COUNTY EMERGENCY MANAGEMENT PROGRAM TO SUBMIT NAMES FOR APPOINTMENT TO THE LIVINGSTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – Emergency Management/ Public Safety / Board of Commissioners
- c. 2018-02-021** 49
- RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON LEADERSHIP COUNCIL ON AGING - Board of Commissioners
- d. 2018-02-022** 50
- RESOLUTION IN SUPPORT OF HOSTING “THE WALL THAT HEALS,” A TRAVELING MEMORIAL HONORING VETERANS OF THE VIETNAM WAR – Board of Commissioners

e. **2018-02-023**

51

RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME ONLY DONATION OF VACATION TIME BY SHERIFF'S OFFICE EMPLOYEES WISHING TO PARTICIPATE, TO AN EMPLOYEE WITHIN THE SHERIFF'S OFFICE - Sheriff

12. **CALL TO THE PUBLIC**

13. **ADJOURNMENT**