



# BOARD OF COMMISSIONERS

## AGENDA

September 30, 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. Baraga County Resolution in Support of Line 5 Tunnel
  - b. Baraga County Resolution Trial Court Funding Commission Interim Report
  - c. Baraga County Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing their Party Affiliation on Ballots Provided to Michigan Voters
  - d. Lake County Resolution #1910 Trial Court Funding Commission Interim Report
  - e. Menominee County Resolution #2019.8 in Support of Line 5 Tunnel
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - a. Minutes of Work Session Dated: September 9, 2019
  - b. Minutes of Meeting Dated: September 16, 2019
  - c. Minutes of Closed Session Dated: September 16, 2019
  - d. Minutes of Work Session Dated: September 23, 2019
  - e. Minutes of Meeting Dated: September 25, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-09-140 through 2019-09-145

- a. **2019-09-140**  
Resolution Authorizing Concurrence and Approval to Move Forward with Negotiations for the Transfer of Deerfield Township Property from the Livingston County Road Commission to the County of Livingston - Sheriff
- b. **2019-09-141**  
Resolution Authorizing an Agreement with Highfields, Inc. to Provide Multi-Systemic Therapy Services - Juvenile Court
- c. **2019-09-142**  
Resolution Relinquishing Title to 3535 Grand Oaks Drive to the Livingston County Board of Road Commissioners pursuant to the Retirement of Bonds - Board of Commissioners
- d. **2019-09-143**  
Resolution Authorizing a Fund Transfer for Purchase and Installation of a Bi Directional Antenna (BDA) for the 911 Facility – Central Dispatch
- e. **2019-09-144**  
Resolution Authorizing the Acceptance and Signing of the FY 2020 Emergency Management Performance Grant- Emergency Management
- f. **2019-09-145**  
Resolution Authorizing the Reorganization of the Drain Department – Drain Commissioner

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2019-09-146 through 2019-09-148

- a. **2019-09-146**  
Resolution Approving Appointments to the Livingston County Parks and Open Space Advisory Committee - Board of Commissioners
- b. **2019-09-147**  
Resolution Approving Appointment to the Livingston County Community Corrections Advisory Board
- c. **2019-09-148**  
Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2020 Fiscal Year – Human Resources

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**