



# BOARD OF COMMISSIONERS

## AGENDA

October 15, 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. Mackinac County Resolution in Support of Line 5 Tunnel
  - b. Alger County Resolution 2019-20 Opposing Legislation to Prevent County Commissioner Candidates from Disclosing their Party Affiliation on Ballots Provided to Michigan Voters
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - a. Minutes of Meeting Dated: September 30, 2019
  - b. Minutes of Meeting Dated: October 9, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-10-149 through 2019-10-156

  - a. **2019-10-149**

Resolution Authorizing the Purchase of a Dell Storage Area Network (SAN) Maintenance Contract from CDW-G – Information Technology

- b. 2019-10-150**  
Resolution Authorizing a Donation not to exceed \$2,500 to Organizations Providing Free Meals to Veterans on Veterans Day - Veterans' Services
- c. 2019-10-151**  
Resolution Authorizing Granting Consent to the State of Michigan for the Construction of Sidewalks - Facility Services
- d. 2019-10-152**  
Resolution to Accept the Donation of Two Ford De-Icing Trucks from Anglin Civil LLC - Airport
- e. 2019-10-153**  
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Common Sail Storage, LLC for Airport Property North and East of the Airport Terminal Building - Airport
- f. 2019-10-154**  
Resolution Authorizing a Supplemental Appropriation and to Enter into an Agreement with Patagonia, Inc. to provide Electronic Health Record Software for the Livingston County Health Department – Health Department
- g. 2019-10-155**  
Resolution Authorizing an Agreement with Galls, LLC. to Provide Uniform Outfitting Services for New Personnel or Replacements for Various Countywide Departments – Fiscal Services
- h. 2019-10-156**  
Resolution Dissolving the Livingston County Building Authority - Board of Commissioners

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2019-10-157 through 2019-10-158

- a. 2019-10-157**  
Resolution Approving Appointments to the Livingston County Board of Canvassers – County Clerk
- b. 2019-10-158 (Roll Call)**  
Resolution to Approve the Annual 2019 Apportionment Report - Equalization

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**