



BOARD OF COMMISSIONERS

AGENDA

October 28, 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: October 15, 2019
 - b. Minutes of Work Session Dated: October 15, 2019
 - c. Minutes of Meeting Dated: October 23, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-10-161 through 2019-10-163

 - a. **2019-10-161**

Resolution Approving Newly Created Public Defender Positions - Public Defender
 - b. **2019-10-162**

Resolution Authorizing the Purchase of Military Service Credit by Todd Cox - Drain
 - c. **2019-10-163**

Resolution Amending the LETS Inclement Weather Policy - LETS

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-10-164

a. 2019-10-164 (Roll Call)

Resolution Authorizing a Third Quarter Supplemental Appropriation to the Fiscal- Year 2019 Budget – Fiscal Services

12. CALL TO THE PUBLIC

13. CLOSED SESSION

Discuss Pending Litigation in Case No. 2:18-CV-13511 Pursuant to MCL 15.268(e)

14. ADJOURNMENT