



# BOARD OF COMMISSIONERS

## AGENDA

November 12, 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. Otsego County Resolution #OCR 19-23 in Support of Line 5 Tunnel
  - b. Alger County Resoluiton #2019-21 Trial Court Funding Commission Interim Report
  - c. Alger County Resolution #2019-22 A Bill to Create Tourism Reinvestment Excise Tax
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - a. Minutes of Meeting Dated: October 28, 2019
  - b. Minutes of Meeting Dated: November 6, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
  - a. **Tribute to Judge David Reader**  
Senator Lana Theis
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-11-165 through 2019-11-170

  - a. **2019-11-165**  
Resolution Authorizing an Agreement with Thomson Reuters to Provide Online Legal Research Services (Westlaw) – Court Administration

**b. 2019-11-166**

Resolution Amending 2013-11-345 to Remove the Dog Licensing Late Fee from the County's Fee Structure - Treasurer

**c. 2019-11-167**

Resolution Authorizing the County Treasurer to Establish Fund 272 US Treasury Equitable Sharing - Treasurer

**d. 2019-11-168**

Resolution Authorizing Updated LETS Drug and Alcohol Policy – LETS

**e. 2019-11-169**

Resolution Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Public Health to Share Medical Director Services– Health Department

**f. 2019-11-170**

Resolution Amending Resolution 2019-08-118 Authorizing the Upgrade of the IVR System and Purchase of SelecTXT Module from Selectron Technologies - Building Department

**11. RESOLUTIONS FOR CONSIDERATION**

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**