



BOARD OF COMMISSIONERS

AGENDA

November 25, 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. Manistee County Resolution 2019-16 Request to Declare the Great Lakes Coast a Disaster Area and Seek Assistance
 - b. Otsego County Resolution OCR 19-25 Supporting Legislation to Adopt 4-Year Terms for County Commissioners
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: November 12, 2019
 - b. Minutes of Meeting Dated: November 20, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - a. **Livingston County Convention & Visitor's Bureau**
Mary Robinson, Executive Director
10. **PUBLIC HEARING**

Adoption of the 2020 Livingston County Budget

 - a. **Call Public Hearing to Order**
Motion Required

b. Public Comments

c. Adjourn Public Hearing

Motion Required

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-11-171 through 2019-11-174

a. 2019-11-171

Resolution Authorizing an Agreement with Ennis Center for Children, Inc. to Provide Juvenile Specialized Treatment Services for the 44th Circuit Court, Juvenile Division – Juvenile Court

b. 2019-11-172

Resolution Authorizing the Purchase and Installation of a Camera System for the Judicial Center and Brighton Court - Court Central Services

c. 2019-11-173

Resolution to Approve the Revised Advocacy Oversight Board (AOB) Bylaws – Central Dispatch

d. 2019-11-174

Resolution Authorizing the Public Defender Workspace Outfitting Project and a Budget Amendment - Public Defender

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-11-175 through 2019-11-178

a. 2019-11-175 (Roll Call)

Resolution Adopting the 2020 Livingston County Budget - Board of Commissioners

b. 2019-11-176

Resolution Appointing the Livingston County EMS Director - County Administration

c. 2019-11-177 (Roll Call)

Resolution Requesting a Correction to the Apportionment Report - Equalization

d. 2019-11-178

Resolution to Apply For and Administer a Grant to Meet the Existing and Future Needs for the Livingston County Senior Nutrition Meals on Wheels Program as Outlined in Goal #1 Sustainable Services in the Livingston County Strategic Plan – Board of Commissioners

13. CALL TO THE PUBLIC

14. ADJOURNMENT