



BOARD OF COMMISSIONERS

AGENDA

December 9, 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. Crawford County Board of Commissioners Correspondence to Governor Whitmer
 - b. Eaton County Resolution 19-11-122 to Encourage Changes to the Application of a Fee-for-Service Model for Local Substance Abuse Service Delivery
 - c. Huron County Resolution 19-124C in Support of House Bills 4937-38 and Senate Bills 504-505 to Enact Four-Year Terms for County Commissioners
 - d. Manistee County Resolution 2019-16 Requesting to Declare the Great Lakes Coast a Disaster Area and Seeking Assistance
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: November 25, 2019
 - b. Minutes of Meeting Dated: December 4, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - a. **MSU Extension Annual Report**
Matt Shane, District 12 Director
 - b. **Senior Need Survey**
Livingston Leadership Council on Aging

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-12-179 through 2019-12-189

- a. 2019-12-179**
Resolution Approving Plan To Build EMS Fund Working Capital – Treasurer / Administration
- b. 2019-12-180**
Resolution Authorizing an Additional Contribution to MERS - County Administration
- c. 2019-12-181**
Resolution Requesting Reallocation of Pension Assets - Fiscal Services
- d. 2019-12-182**
Resolution to Amend the County Employee Business Expense Policy for Livingston County – Fiscal Services
- e. 2019-12-183**
Resolution Authorizing an Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services – Health Department
- f. 2019-12-184**
Resolution Accepting 2020 Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation – Health Department
- g. 2019-12-185**
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation to Fund the Acquisition of Snow Removal Equipment - High Speed Broom at the Livingston County Airport
- h. 2019-12-186**
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement for the Transfer of FY 2015 FAA Entitlement Funds to the County of Lenawee Airport - Airport
- i. 2019-12-187**
Resolution Authorizing Issuance of Purchase Orders for Software Maintenance and Services Renewal for 2020 – Information Technology
- j. 2019-12-188**
Resolution Authorizing an Intergovernmental Agreement with the State of Michigan to Participate in the MiSAIL Project to Obtain Digital Aerial Imagery - Information Technology

k. 2019-12-189

Resolution Authorizing the Livingston County Juvenile Court to Apply for the Michigan Department of Health and Human Services Child and Parent Legal Representation Grant – Juvenile Court

11. RESOLUTIONS FOR CONSIDERATION

12. CALL TO THE PUBLIC

13. ADJOURNMENT