



BOARD OF COMMISSIONERS

AGENDA

December 23, 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: December 9, 2019
 - b. Minutes of Meeting Dated: December 18, 2019
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-12-190 through 2019-12-197

 - a. **2019-12-190**

Resolution Authorizing an Agreement with Thomson Reuters to Provide Subscription Services for Print Legal Products - Court Administration
 - b. **2019-12-191**

Resolution Authorizing an Agreement with Spectrum Child and Family Services to Provide Parent Coach Services on behalf Department of Health and Human Services - Juvenile Court
 - c. **2019-12-192**

Resolution Authorizing an Agreement with Canteen Services, Inc. to Provide Inmate Food Services – Jail

- d. **2019-12-193**
Resolution to Amend the Livingston County Procurement Policy – Fiscal Services
- e. **2019-12-194**
Resolution Approving Appointments to the Livingston County Census 2020 Complete Count Committee - Board of Commissioners
- f. **2019-12-195**
Resolution Authorizing the 2020 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County – Register of Deeds
- g. **2019-12-196**
Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County - County Administration
- h. **2019-12-197**
Resolution to Approve the 2020 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2020 MSUE Budget – MSU Extension

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-12-198 through 2019-12-199

- a. **2019-12-198**
Resolution Appointing Dianne McCormick as Acting Deputy County Administrator - County Administration
- b. **2019-12-199 (Roll Call)**
Resolution to Authorize a Fourth Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget – Fiscal Services

12. CALL TO THE PUBLIC

13. ADJOURNMENT