



# BOARD OF COMMISSIONERS

## MEETING AGENDA

January 13, 2020

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. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CORRESPONDENCE**
  - a. Bay County Resolution 2019-298 In Support of Legislation to Adopt Four (4) Year Terms for County Commissioners
  - b. Bay County Resolution 2019-299 Requesting Declaration of the Great Lakes Shoreline as a Disaster Area and Seeking Assistance
  - c. Kalkaska County Resolution 2019-51 In Support of Line 5 Tunnel
  - d. Kalkaska County Resolution 2019-56 In Support of Legislation to Adopt Four (4) Year Terms for County Commissioners
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
  - a. Minutes of Meeting Dated: January 2, 2020
  - b. Minutes of Meeting Dated: January 8, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
11. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-01-004 through 2020-01-009

- a. **2020-01-004**  
Resolution Authorizing Specialty Courts and Programs to Apply for the Substance Abuse and Mental Health Services Administration Grant Funding For FY2020 – Central Services
- b. **2020-01-005**  
Resolution Authorizing the Livingston County Juvenile Court to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice, Juvenile Services in Local Units of Government Grant FY-2020
- c. **2020-01-006**  
Resolution Authorizing an Agreement with The National Association of County and City Health Officials (NACCHO) to Support the Livingston County Health Department’s Medical Reserve Corps (MRC) – Public Health
- d. **2020-01-007**  
Resolution Authorizing a Budget Transfer to the Fiscal Year 2020 GF Elections Budget – County Clerk
- e. **2020-01-008**  
Resolution Authorizing Issuance of Blanket Purchase Order for 2020 Election Supplies - County Clerk
- f. **2020-01-009**  
Resolution to Systematically Transfer Monies Between Funds for 2020 – Fiscal Services

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-01-010 and 2020-01-011

- a. **2020-01-010**  
Resolution Amending Resolution 2019-11-169 Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Public Health to Share Medical Director Services - Health Department
- b. **2020-01-011**  
Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Livingston County Deputy Sheriff’s Association Representing Deputies, Corrections Officers, and Detectives – Human Resources

**13. CALL TO THE PUBLIC**

**14. CLOSED SESSION**

Discuss negotiations of a collective bargaining unit

**15. ADJOURNMENT**