



**BOARD OF COMMISSIONERS
AGENDA**

January 22, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

304 E. Grand River, Board Chambers, Howell MI 48843

"The mission of Livingston County is to be an effective and efficient steward in delivering quality 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. **CALL TO THE PUBLIC**
5. **APPROVAL OF AGENDA**
6. **RESOLUTION FOR CONSIDERATION**

6.1 2020-01-012

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and Michigan Association of Police Representing Lieutenants - Human Resources

7. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**
Dated: January 22, 2020
8. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES**
Dated: January 9 through January 22, 2020
9. **CALL TO THE PUBLIC**
10. **ADJOURNMENT**

RESOLUTION

NO: 2020-01-012

LIVINGSTON COUNTY

DATE: January 22, 2020

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and Michigan Association of Police Representing Lieutenant Human Resources

WHEREAS, negotiations have resulted in a tentative agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Michigan Association of Police (hereinafter referred to as “MAP”), effective 1/1/20; and

WHEREAS, the MAP membership has ratified the tentative agreement; and

WHEREAS, the approval of the tentative agreement by the Board of Commissioners is the final action needed to execute this agreement.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the attached agreement reached with the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Michigan Association of Police, for the period of 1/1/20 through 12/31/2022.

BE IT FURTHER RESOLVED that the Chair of the Board of Commissioners is authorized to sign all contracts necessary to effectuate this agreement.

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**MOVED:
SECONDED:
CARRIED:**