



**BOARD OF COMMISSIONERS
AGENDA**

February 5, 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 2020-02-022

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Courts, the Livingston County Board of Commissioners, and the Michigan Association of Public Employees representing Court Employees – Board of Commissioners

7. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**
Dated: February 5, 2020
8. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES**
Dated: January 23 through February 5, 2020
9. **CALL TO THE PUBLIC**
10. **ADJOURNMENT**

RESOLUTION

NO: 2020-02-022

LIVINGSTON COUNTY

DATE: February 5, 2020

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Courts, the Livingston County Board of Commissioners, and the Michigan Association of Public Employees representing Court Employees – Human Resources

WHEREAS, negotiations have resulted in a tentative agreement between the Livingston County Courts, the Livingston County Board of Commissioners, and the Michigan Association of Public Employees (hereinafter referred to as “MAPE”), effective 1/1/2020 through 12/31/2022; and

WHEREAS, the Court union employees have ratified the tentative agreement; and

WHEREAS, the modifications to the agreement are financially consistent with Board policy concerning wages; and

WHEREAS, the Chief Judges of the Livingston County Courts have approved the tentative agreement; and

WHEREAS, the Livingston County Courts wish to enter into this agreement with the collaboration of the Board of Commissioners.

WHEREAS, the agreement is not consistent with the Livingston County Health Care Benefits as approved by the Board of Commissioners in resolution 2019-08-121; and

WHEREAS, the legal relationship of Livingston County to the Livingston County Courts is that of funding unit for the courts.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby take exception to Article 26A. of the proposed contract that does not align with the County’s benefits, but understands that it is not within the purview of the Livingston County Board of Commissioners to define the terms of the healthcare benefits of Court employees.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approve the attached agreement reached between the Livingston County Courts, the Livingston County Board of Commissioners, and MAPE for the period of 1/1/2020 through 12/31/2022.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:
SECONDED:
CARRIED: