



BOARD OF COMMISSIONERS MEETING AGENDA

March 12, 2020

7:30 AM

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."

Pages

1. **CALL MEETING TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF AGENDA**
7. **CONSIDERATION AND RECONSIDERATION OF NOMINATIONS AND APPOINTMENT TO VACANCY TO DISTRICT 5 FOR THE REMAINDER OF THE UNEXPIRED TERM**

The Board will accept and consider Commissioner nominations for appointment of individuals to the vacant District 5 office for the remainder of the unexpired term. Pursuant to Board of Commissioner action on March 9, 2020, this may include a second reconsideration of Board action as to individual nominations made on March 4, 2020, and reconsidered on March 9, 2020.

a. 2020-03-051

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Resolution to Appoint Commissioner to Fill Vacancy to District 5, Livingston County -
Board of Commissioners

8. **CALL TO THE PUBLIC**
9. **ADJOURNMENT**

RESOLUTION

NO: 2020-03-051

LIVINGSTON COUNTY

DATE: March 4, 2020

Resolution to Appoint Commissioner to Fill Vacancy for District 5, Livingston County - Board of Commissioners

WHEREAS, Donald Parker submitted his resignation as Livingston County Commissioner representing District 5 of Livingston County effective February 13, 2020; and

WHEREAS, the vacancy may be temporarily filled by a resolution supported by a majority (five) of the members elect (nine); and

WHEREAS, the Board of Commissioners sought out qualified registered voters living in District 5 for consideration for appointment to fill this vacancy; and

WHEREAS, the length of this appointment will be until December 31, 2020. January 1, 2021 the commissioner elected in the November election will take office; and

WHEREAS, the Board of Commissioners conducted public interviews on March 4, 2020, of all individuals who expressed an interest in such appointment.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby appoint District 5 resident, _____, as Commissioner for District 5 to fill the vacancy in office for the remainder of the appointment term until December 31, 2020.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners wishes to express its appreciation and thanks to all the individuals who came forward for consideration.

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**MOVED:
SECONDED:
CARRIED:**