



BOARD OF COMMISSIONERS MEETING AGENDA

April 14, 2020

4:30 PM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

"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 SILENCE FOR REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CORRESPONDENCE**
 - a. Cheboygan County Resolution 20-04 In Support of 4 Year Terms for County Commissioners
 - b. Houghton County Resolution 20-03 Emergency Management and Safe Schools
 - c. Grand Traverse County Resolution 24-2020 in Support of House Bill 5330 and Senate Bill 730
 - d. Grand Traverse County Resolution 29-2020 Declaring Support of the 2nd Amendment
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: March 9, 2020
 - b. Special Meeting Minutes Dated: March 12, 2020
 - c. Minutes of Meeting Dated: March 18, 2020
 - d. Special Meeting Minutes Dated: April 1, 2020
 - e. Minutes of Meeting Dated April 8, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**

10. REPORTS

- a. **District 8 County Commissioner Vacancy**

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-04-086 through 2020-04-091

- a. **2020-04-086**

Resolution to Reclassify a Part Time Public Health Nurse (PHN) Program Coordinator Position (Grade 10) to a Part Time Public Health Nurse (PHN) (Grade 9) Position – Health Department

- b. **2020-04-087**

Resolution Approving Appointments of the Livingston County Medical Examiner & Deputy Medical Examiners – Emergency Medical Services

- c. **2020-04-088**

Resolution Authorizing the Write-off of Aged Receivables – Emergency Medical Services

- d. **2020-04-089**

Resolution Authorizing Grant Application and Contract for Supplemental FY 2020 Federal Section 5307 Funding for COVID-19 Response – LETS

- e. **2020-04-090**

Resolution Authorizing Temporary Waiver of Passenger Fares During COVID-19 Emergency - LETS

- f. **2020-04-091**

Resolution to Accept the Annual Out-of-State Travel Report for 2019 – Fiscal Services

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-04-092 and 2020-04-093

- a. **2020-04-092**

Resolution to submit the Estimated 2021 General Fund Budget to the Allocation Board – Fiscal Services

- b. **2020-04-093**

Resolution to Adopt the 2020 County Equalization Report as Submitted with the Accompanying Statements - Equalization

13. CALL TO THE PUBLIC

14. ADJOURNMENT