



BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

May 11, 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 FOR SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CORRESPONDENCE**
 - a. Berrien County Correspondence dated April 23, 2020
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: April 27, 2020
 - b. Minutes of Meeting Dated: May 6, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
11. **CLOSED SESSION**

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)
12. **COUNTY ADMINISTRATOR INTERVIEWS**
13. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-05-133 and 2020--05-134

a. 2020-05-133

Resolution Authorizing Blanket Signature Resolution for Michigan Department of Transportation (MDOT) Master Agreement No. 2017-0082 - LETS

b. 2020-05-134

Resolution Authorizing Contractual Agreement for Generator Maintenance & Repair Services – Facility Services

14. RESOLUTIONS FOR CONSIDERATION

a. 2020-05-135

Appointment of County Administrator

b. 2020-05-136

Resolution Extending Additional and/or Modified Temporary Emergency Employment Provisions in Response to COVID-19 - County Administration

15. CALL TO THE PUBLIC

16. ADJOURNMENT