



BOARD OF COMMISSIONERS MEETING AGENDA

May 26, 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. Hamburg Township Resolution in Support of Request to Reclassify Livingston County
 - b. Menominee County Resolution 2020-16 in Response to Executive Order 2020-77
 - c. Tuscola County Resolution 2020-4 Move Tuscola County Forward
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: May 11, 2020
 - b. Minutes of Meeting Dated: May 20, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
 - a. Greg Kellogg, LETS Director
11. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-05-140 through 2020-05-142

a. 2020-05-140

Resolution Authorizing Participation in Mutual Non-Congregate Housing for Livingston County First Responders and an Agreement with North Star Reach Campground - Emergency Management

b. 2020-05-141

Resolution Authorizing the JAG Grant Purchase of Night Vision Equipment - Sheriff

c. 2020-05-142

Resolution Extending the Temporary Emergency Telecommuting Arrangement in Response to COVID-19 - County Administration

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-05-143 and 2020-05-144

a. 2020-05-143

Resolution Authorizing Livingston County's Annual Budget Process and Calendar - Administration

b. 2020-05-144

Resolution Authorizing the County Treasurer to Establish the 2019 Delinquent Tax Fund - Treasurer

c. 2020-05-145

Resolution in Support of the Request to Reclassify Livingston County – Board of Commissioners

13. CALL TO THE PUBLIC

14. ADJOURNMENT