



BOARD OF COMMISSIONERS MEETING AGENDA

June 8, 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. Resolution 2020-16 Move Kalkaska County Forward
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: May 26, 2020
 - b. Minutes of Meeting Dated: June 3, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
11. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-06-147 through 2020-06-151

 - a. **2020-06-147**

Resolution Authorizing Submission of the Fiscal Year 2021 Community Corrections Grant Application, Agreement, and other Support Documents and Acceptance of Funding Award – Central Services

b. 2020-06-148

Resolution Authorizing the Purchase of a DELL Hyperconverged System from Access-Interactive to Expand and Unify the County's Server Architecture - Information Technology

c. 2020-06-149

Resolution Authorizing the Purchase of a CISCO Network Core Switch to Mitigate the County's Exposure to Data Loss - Information Technology

d. 2020-06-150

Resolution Authorizing the Purchase of an Enterprise Network-Server-Application Monitoring System to Monitor and Analyze the County's Environment in Real Time - Information Technology

e. 2020-06-151

Resolution Authorizing the Enterance into a Participating Addendum Through the NASPO Valuepoint Cooperative Purchasing Program and the Authorization of a Stock Hardware Order - Information Technology

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-06-152 and 2020-06-153

a. 2020-06-152

Resolution to Levy 2020 Allocation Millage - Equalization

b. 2020-06-153

Resolution Authorizing the Acceptance of the County Clerk's 2019 Annual Report - County Clerk

13. CALL TO THE PUBLIC

14. ADJOURNMENT