



BOARD OF COMMISSIONERS MEETING AGENDA

September 28, 2020, 5:30 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 SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CORRESPONDENCE**
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: September 14, 2020
 - b. Minutes of Meeting Dated: September 23, 2020
 - c. Minutes of Special Meeting Dated: September 3, 2020
 - d. Minutes of Work Session Dated: September 8, 2020
 - e. Minutes of Work Session Dated: September 21, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
 - a. **MERS 2019 Actuarial Valuation**
Sue Feinberg, Regional Manager
11. **APPROVAL OF CONSENT AGENDA ITEMS**
Resolutions 2020-09-225 through 2020-09-233

- a. **2020-09-225**
Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2021 Fiscal Year – Human Resources
- b. **2020-09-226**
Resolution Authorizing the Acceptance and Signing of the FY 2021 Emergency Management Performance Grant- Emergency Management
- c. **2020-09-227**
Resolution Authorizing a Community Development Block Grant (CDBG) CARES Funding Grant with the Michigan Economic Development Corporation (MEDC) to Assist with the Prevention, Mitigation and Response to COVID-19 - Planning Department
- d. **2020-09-228**
Resolution Authorizing Crime Victim Rights Grant for Fiscal Year 2021 – Prosecutor
- e. **2020-09-229**
Resolution Authorizing the Purchase and Upgrade of Camera Equipment for the Jail
- f. **2020-09-230**
Resolution Authorizing a Budget Amendment to the Sheriff Jail 2020 Operating Budget - Jail
- g. **2020-09-231**
Resolution Amending Resolution 2020-09-211 Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates - Jail
- h. **2020-09-232**
Resolution to Authorize Extension of the Temporary Juvenile Drug Treatment Court Attorney Services Contract made by the 44th Circuit Court & 53rd District-Specialty Courts and Programs until 12/31/2020 – Court Central Services
- i. **2020-09-233**
Resolution Authorizing a Budget Amendment for State of Michigan Coronavirus Emergency Supplemental Funding – Court Central Services

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-09-234 through 2020-09-235

- a. **2020-09-234**
Resolution Authorizing an Agreement with D’n’A-Drug and Alcohol Testing Centers to Provide Drug and Alcohol Testing Services - Court Central Services & Trial Courts

b. 2020-09-235

Resolution Authorizing Contracts to Provide Residential Substance Use/ Co-Occuring Treatment Services – Court Central Services

13. CALL TO THE PUBLIC

14. ADJOURNMENT