



BOARD OF COMMISSIONERS MEETING AGENDA

October 26, 2020, 5:30 PM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

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**
 - a. Iosco County Resolution Recommending the Impeachment of Governor Whitmer
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: October 13, 2020
 - b. Minutes of Meeting Dated: October 21, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
 - a. **Recognition of Livingston County's 2020 Complete Count Census Committee**
Chairwoman Carol Griffith
 - b. **Overview of SB 1108 and the Open Meetings Act**
Rich McNulty, Esq., Cohl, Stoker & Toskey, PC

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-10-245 through 2020-10-251

- a. 2020-10-245**

Resolution Authorizing an Agreement with Key Development Center, Inc. to Provide Cognitive Behavioral Programming – Community Corrections
- b. 2020-10-246**

Resolution Authorizing the County Treasurer to Establish Fund 219 – Coronavirus Emergency Supplemental Funding Grant Fund - Treasurer
- c. 2020-10-247**

Resolution Authorizing the County Treasurer to Establish Fund 220 – CPLR (Child & Parent Legal Representation) Grant Fund - Treasurer
- d. 2020-10-248**

Resolution Authorizing the Temporary Reduction of Hours for Jail Intake Specialist Position 35100105 - Jail
- e. 2020-10-249**

Resolution Authorizing Renovations to the Jail and Sheriff Reception Areas - Sheriff
- f. 2020-10-250**

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Emergency Medical Services Utilizing FY 2018 and FY 2019 Homeland Security Grant Program Funds - Emergency Management
- g. 2020-10-251**

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission to Provide Funding to Comply with the Michigan Indigent Defense Act for State Fiscal Year 2021 - Public Defender

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-10-252 and 2020-10-254

- a. 2020-10-252**

Resolution Authorizing a Supplemental Appropriation to the Fiscal-Year 2020 Budget – Fiscal Services
- b. 2020-10-253**

Resolution Approving Appointments to the Livingston County Boards and Committees - Board of Commissioners
- c. 2020-10-254**

Resolution to Lift the Moratorium on Hiring for County Departments – County Administration

13. CALL TO THE PUBLIC

14. ADJOURNMENT