



BOARD OF COMMISSIONERS ANNUAL MEETING AGENDA

November 9, 2020, 5:30 PM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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. Alcona County Resolution #2020-15 Declaring Alcona County a Constitutional Second Amendment Sanctuary County
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: October 26, 2020
 - b. Minutes of Meeting Dated: November 4, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
11. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-11-255 through 2020-11-268

 - a. **2020-11-255**

Resolution Authorizing an Agreement with Mark Gatesman for Adult Drug Court Attorney Services - Specialty Courts and Programs

- b. 2020-11-256**

Resolution Authorizing an Agreement with Ameer Trabilis, II, to Provide Juvenile Drug Treatment Court Attorney Services - Central Services
- c. 2020-11-257**

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2020 - Administration
- d. 2020-11-258**

Resolution Authorizing Agreement with Nationwide Retirement Solutions in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Deferred Compensation Plans – Fiscal Services / Retirement Plan Advisory Committee
- e. 2020-11-259**

Resolution Approving a Budget Amendment to the 2020 Approved Budget for Elections – County Clerk
- f. 2020-11-260**

Resolution Approving the Interlocal Agreement for Livingston County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2025 – Equalization
- g. 2020-11-261**

Resolution Authorizing a Recurrent Yearly Allocation to Assist Non-profit Organizations with the Cost of Veterans Day Banquets - Veterans Services
- h. 2020-11-262**

Resolution to Concur with the Livingston Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with BWG Aviation, LLC for Airport Property at 3800 West Grand River Avenue – Airport
- i. 2020-11-263**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Howell Aero Services, Inc for Airport Property at 3380 West Grand River Avenue - Airport
- j. 2020-11-264**

Resolution Authorizing the Purchase of 53 Remote Network Switches From Logicalis Inc. to Ensure Secure Network Access - Information Technology
- k. 2020-11-265**

Resolution Authorizing the Purchase of an Upgrade and Replacement of the County’s Phone System From Logicalis Inc. - Information Technology
- l. 2020-11-266**

Resolution Authorizing Letter of Agreement for Transportation Services Between the Livingston County Community Mental Health Authority and LETS – LETS

m. 2020-11-267

Resolution Authorizing an Agreement with Corrigan Propane, LLC to Provide LPG Fuel Services for Transit Vehicles – LETS

n. 2020-11-268

Resolution to Amend the Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals for Transit Operations – LETS

12. RESOLUTIONS FOR CONSIDERATION

13. CALL TO THE PUBLIC

14. ADJOURNMENT