



## BOARD OF COMMISSIONERS MEETING AGENDA

December 14, 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. Kalkaska County Resolution 2020-28 Recommending Impeachment of Governor Whitmer
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
  - a. Minutes of Meeting Dated: November 23, 2020
  - b. Minutes of Meeting Dated: December 9, 2020
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
11. **INTERVIEWS**
  - a. **Candidates for Appointment to the Livingston County Road Commission**
    1. Alex Clos
    2. Kevin Spicher
12. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-12-276 through 2020-12-299

- a. **2020-12-276**  
Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2020 - County Administration
- b. **2020-12-277**  
Resolution Authorizing an Agreement with Aon to Provide Employee Benefits Broker and Consulting Services - Human Resources
- c. **2020-12-278**  
Resolution Authorizing an Increase in Total Authorized Vehicles in the Facilities Services Fleet - Car Pool
- d. **2020-12-279**  
Resolution Authorizing the Reorganization of the Equalization Department - Equalization Department
- e. **2020-12-280**  
Resolution Authorizing 2021 Renewal Software Maintenance and Services – Information Technology
- f. **2020-12-281**  
Resolution to Approve the 2021 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2021 MSUE Budget – MSU Extension
- g. **2020-12-282**  
Resolution Authorizing 2021 Non-Profit Contracts - Administration
- h. **2020-12-283**  
Resolution to Authorize a Contract with Plante Moran to Provide Professional Auditing Services - County Administration
- i. **2020-12-284**  
Resolution to Amend the Livingston County Procurement Card Policy – Fiscal Services
- j. **2020-12-285**  
Resolution to Amend the Livingston County Procurement Policy – Fiscal Services
- k. **2020-12-286**  
Resolution Accepting 2021 Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation – Health Department
- l. **2020-12-287**  
Resolution Authorizing an Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services – Health Department

- m. 2020-12-288**

COVID-19 Related Resolution Approving Temporarily Authorizing a Livingston County Health Department FLSA Exempt Employee to Accrue Temporary Special Flex Time and Additional Compensation for Hours Worked – Health Department
- n. 2020-12-289**

Resolution Extending Authorization of Resolution 2020-03-079 –Health Department
- o. 2020-12-290**

Resolution Amending Resolution 2019-02-017 Authorizing Third-Party Contracts between Livingston County and Specialized Services Transportation Providers – LETS
- p. 2020-12-291**

Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People’s Express of Whitmore Lake for FY 2021 and Amendment to FY 2020 Agreement - LETS
- q. 2020-12-292**

Resolution Authorizing the Reorganization of LETS to Fill the Full-Time Mobility Manager Position and Eliminate One Full-Time Driver Position – LETS
- r. 2020-12-293**

Resolution Approving the LETS Public Transportation Agency Safety Plan (PTASP) – LETS
- s. 2020-12-294**

Resolution Authorizing the Approval of the EMS Charges for 2021 - Emergency Medical Services
- t. 2020-12-295**

Resolution Authorizing the Clinical/Internship contract with Lake Superior State University - Emergency Medical Services
- u. 2020-12-296**

Resolution Authorizing a Clinical Training Affiliation Agreement with Oakland Community College to Provide Clinical Internship Services - Emergency Medical Service
- v. 2020-12-297**

Resolution Authorizing a Clinical Training Affiliation Agreement with Dorsey Emergency Medical Academy to Provide Clinical Internship Services - Emergency Medical Service
- w. 2020-12-298**

Resolution Authorizing Holiday Pay For Regular Part-Time Livingston County Medical Examiner Investigators - Emergency Medical Services
- x. 2020-12-299**

Resolution Approving the Reorganization of the Emergency Medical Services Department – Emergency Medical Services

**13. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-12-300 and 2020-12-301

**a. 2020-12-300**

Resolution Approving an Appointment to the Livingston County Road Commission - Board of Commissioners

**b. 2020-12-301**

Resolution Setting Compensation for Livingston County Commissioners for Years 2021 and 2022 - Board of Commissioners

**14. CALL TO THE PUBLIC**

**15. ADJOURNMENT**