



BOARD OF COMMISSIONERS MEETING AGENDA

January 25, 2021, 5:30 PM

Virtual Meeting Held in Accordance with Public Act 254 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**
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: January 11, 2021
 - b. Minutes of Meeting Dated: January 20, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
 - a. **MERS - Pension Overview**
Sue Feinberg
11. **APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2021-01-013 through 2021-01-015

 - a. **2021-01-013**
Resolution Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant for Adult Drug Court Discretionary Grant Program for FY2022 – Central Services

b. 2021-01-014

Resolution Authorizing an Agreement with Axon to Provide Mobile In-Car Recording Systems for the Patrol Vehicles - Sheriff

c. 2021-01-015

Resolution Authorizing Maintenance Service Agreements with Motorola – Central Dispatch

12. RESOLUTIONS FOR CONSIDERATION

a. 2021-01-016

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

13. CALL TO THE PUBLIC

14. ADJOURNMENT