



BOARD OF COMMISSIONERS AGENDA

February 3, 2021

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

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 quality 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. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **CALL TO THE PUBLIC**
5. **APPROVAL OF AGENDA**
6. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**
Dated: February 3, 2021
7. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES**
Dated: January 15 through January 28, 2021
8. **RESOLUTIONS FOR CONSIDERATION**
2021-02-017 and 2021-02-018
 - 8.1. **2021-02-017**
Resolution Establishing 2021 Budgets for Coronavirus Emergency Supplemental Funding Grants – Fiscal Services
 - 8.2. **2021-02-018**
Resolution Affirming Appointment to the Michigan Counties Workers' Compensation Fund Board of Trustees – Board of Commissioners
9. **CALL TO THE PUBLIC**
10. **ADJOURNMENT**

RESOLUTION

NO: 2021-02-017

LIVINGSTON COUNTY

DATE: February 3, 2021

Resolution Establishing 2021 Budgets for Coronavirus Emergency Supplemental Funding Grants – Fiscal Services

WHEREAS, resolutions 2020-06-164, 2020-06-165, and 2020-06-166 authorized grant agreements for Coronavirus Emergency Supplemental Funding through the Michigan State Police for the Sheriff, Prosecutor and Court departments, respectively, for COVID related expenses from March 1, 2020 through September 30, 2021; and

WHEREAS, the resolutions did not authorize budget amendments; and

WHEREAS, the budget amendments below are requested to carry out the remaining scope and bring in the balance of the grant agreements into the new Fiscal- Year 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the following budget amendments to the Fiscal-Year 2021 Budget as illustrated below:

ORG	Grant Award	2020 Expenses	2021 Requested Budget
21916800 - Courts CESF	\$ 197,364	\$ 45,260	\$ 152,104
21926700 - Prosecutor CESF	\$ 49,079	\$ 7,722	\$ 41,357
21930100 - Sheriff CESF	\$ 166,592	\$ 45,849	\$ 120,743

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2021-02-018

LIVINGSTON COUNTY

DATE: February 3, 2021

Resolution Affirming Appointment to the Michigan Counties Workers' Compensation Fund Board of Trustees – Board of Commissioners

WHEREAS, Cohl, Stoker, & Toskey, PC, has confirmed there is no statutory requirement for the Board Chair to be on the Michigan Counties Workers' Compensation Fund Board of Trustees; and

WHEREAS, Livingston County Commissioner Carol Griffith's experience on this Board and her interest in this topic make her a natural fit for this assignment.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby affirm the appointment of County Commissioner Carol Griffith to the Michigan Counties Workers' Compensation Fund Board of Trustees through December 31, 2021.

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**MOVED:
SECONDED:
CARRIED:**