



BOARD OF COMMISSIONERS MEETING AGENDA

February 8, 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**
 - a. Antrim County Resolution #21-03 Pandemic Resolution
 - b. Alpena County Resolution #09-21 In Support of Local Business
 - c. Kalkaska County Resolution #2021-14 Pandemic Resolution
 - d. Resolution #2021-03 Declaring Tuscola County a Constitutional Second Amendment Sanctuary County
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: January 25, 2021
 - b. Minutes of Meeting Dated: February 3, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
 - a. **COVID-19 Vaccination Update**

Dianne McCormick, Public Health Officer/Health Department Director

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-02-019 through 2021-02-024

a. 2021-02-019

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division - Car Pool

b. 2021-02-020

Resolution Authorizing Contract Change Orders for Partial Driveway Replacement at the Transportation Complex – LETS

c. 2021-02-021

Resolution Authorizing a Clinical Training Affiliation Agreement with Ascension Genesys Hospital to Provide Clinical Internship Services - Emergency Medical Services

d. 2021-02-022

Resolution Authorizing the Reorganization of the Veteran Services Department

e. 2021-02-023

Resolution Authorizing with Contingencies, the County to Let 5,000 sq. ft. of Office Space at 1420 Lawson Dr., Howell, MI 48843 on Behalf of the Veterans' Services Department

f. 2021-02-024

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County - County Administration

12. RESOLUTIONS FOR CONSIDERATION

13. CALL TO THE PUBLIC

14. ADJOURNMENT