



BOARD OF COMMISSIONERS MEETING AGENDA

February 22, 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. Huron County Resolution No. 21-13 Calling Upon the Governor to End the Shutdown
 - b. Huron County Resolution No. 21-19 in Support of Enbridge's Proposed Tunnel Replacement Project
 - c. Jackson County Resolution No. 06-20.19 in Support of the Request to Reopen Jackson County
 - d. Mecosta County Resolution #2021-05 in Support of Local Business
 - e. Menominee County Resolution 2021-06 Supporting a Collective Effort by Michigan Counties in Opposing Current and Future Orders Unilaterally Issued by Governor Whitmer and State Agencies Response to COVID-19
 - f. Missaukee County Resolution 2021-2 Pandemic Resolution
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: February 8, 2021
 - b. Minutes of Meeting Dated: February 17, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-02-025 and 2021-02-026

a. 2021-02-025

Resolution Authorizing Agreements with Multiple Vendors to Provide Court Appointed Attorney Services - 44th Circuit Court – Juvenile Division

b. 2021-02-026

Resolution Authorizing a Budget Amendment to Carry Forward Approved Prior Year Projects into the Fiscal Year 2021 Budget – Fiscal Services

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-02-027 through 2021-02-029

a. 2021-02-027

Resolution Authorizing Livingston County to Participate in the 2021 Statewide Tornado Drill – Emergency Management

b. 2021-02-028

Resolution Approving Appointments to the Livingston County Board of Public Works - Board of Commissioners

c. 2021-02-029

Resolution Calling Upon the Governor and the Michigan Department of Health and Human Services to Retract their SVI Social Factor Based Plan and Replace it with a Scientific Medical Factor Based Plan that Results in a Pro-Rata Uniform Distribution to Michigan’s Most Medically Vulnerable Population

13. CALL TO THE PUBLIC

14. ADJOURNMENT