



# BOARD OF COMMISSIONERS MEETING AGENDA

April 13, 2021, 5:30 PM

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

304 E. Grand River Ave., Board Chambers, Howell, Michigan

*Due to current MDHHS health order limitations, public participation is encouraged via Zoom.*

*"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. Berrien County Resolution #B2104193
  - b. Cheboygan County Resolution #2021-06
  - c. Cheboygan County Resolution #2021-07
  - d. Genesee County Resolution #2021-200
  - e. Hillsdale County Resolution #21-035
  - f. Tuscola County Resolution #2021-05
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
  - a. Minutes of Meeting Dated: March 22, 2021
  - b. Minutes of Special Meeting Dated: March 29, 2021
  - c. Minutes of Meeting Dated: April 7, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2021-04-041 through 2021-04-049

- a. 2021-04-041**

Resolution Authorizing an Agreement with Judicial Services Group to Provide Electronic Monitoring Services - Court Central Services
- b. 2021-04-042**

Resolution to Accept the Annual Out-of-State Travel Report for 2020 – Fiscal Services
- c. 2021-04-043**

Resolution to Authorize the Creation of New Non-Union Division within MERS and Payment of the Unfunded Liability For LETS Department Employees - Fiscal Services
- d. 2021-04-044**

Resolution to Authorize the Creation of New Non-Union Division within MERS and Payment of the Unfunded Liability for the Building Department Employees - Fiscal Services
- e. 2021-04-045**

Resolution Authorizing a Contract with Lindhout Associates Architects for Architectural Services – Facility Services
- f. 2021-04-046**

Resolution Authorizing the Write-off of Aged Receivables – Emergency Medical Services
- g. 2021-04-047**

Resolution Authorizing the Issuance of a Blanket Purchase Order for 2021 Covid 19 Vaccination Clinic Supplies – Health Department
- h. 2021-04-048**

Resolution to Amend the Agreement with DoubleMap, Inc. to Purchase the Ecolane Interactive Voice Response (IVR) System – LETS
- i. 2021-04-049**

Resolution to Accept Supplemental Section 5307 Grant Funding from the American Rescue Plan Act of 2021 – LETS

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2021-04-050 through 2021-04-053

- a. 2021-04-050**

Resolution Authorizing the Issuance of Not to Exceed \$5,700,000 Limited Tax General Obligation Refunding Bonds, Series 2021 - Administration

**b. 2021-04-051**

Resolution to submit the Estimated 2022 General Fund Budget to the Allocation Board – Fiscal Services

**c. 2021-04-052**

Resolution to Adopt the 2021 County Equalization Report as Submitted with the Accompanying Statements - Equalization

**d. 2021-04-053**

Resolution Authorizing Amendment to the Livingston County Board of Commissioners 2021 Rules – Board of Commissioners

**13. CALL TO THE PUBLIC**

**14. ADJOURNMENT**