



BOARD OF COMMISSIONERS MEETING AGENDA

April 26, 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. Cheboygan County Resolution #2021-09
 - b. Huron County Resolution #21-44C
 - c. Iron County Resolution #2021-004
 - d. Iron County Resolution #2021-005
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: April 13, 2021
 - b. Minutes of Meeting Dated: April 21, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
 - a. **Huron-Clinton Metroparks**
Amy McMillan, Director

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-04-055 through 2021-04-059

a. 2021-04-055

Resolution Authorizing Submission of the Fiscal Year 2022 Community Corrections Grant Application, Agreement, and other Support Documents and Acceptance of Funding Award – Central Services

b. 2021-04-056

Resolution Authorizing Animal Shelter to Apply for Two Seven Oh, Inc. Grant Funding

c. 2021-04-057

Resolution Authorizing Livingston County to Participate in the FY 2020 Homeland Security Grant Program (HSGP), and to Submit FY-2020 HSGP Agreements – Emergency Management

d. 2021-04-058

Resolution Authorizing Submission of the FY2022 Compliance Plan and Grant Request to the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) - Public Defender

e. 2021-04-059

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for the Department of Homeland Security FY2021 Operation Stonegarden Grant - Sheriff

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-04-060 and 2021-04-061

a. 2021-04-060

Resolution Authorizing a First Quarter Budget Amendment to the Fiscal-Year 2021 Budget

b. 2021-04-061

Resolution to Adopt a Telecommuting Arrangement Policy – County Administration

13. CALL TO THE PUBLIC

14. ADJOURNMENT