



LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

May 24, 2021, 5:30 p.m.

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. Sanilac County Resolution in Support of Legislation to Adopt 4 Year Terms for County Commissioners
 - b. Alpena County Resolution #21.09 County Revenue Sharing Fund
 - c. Menominee County Resolution #2021-15 Requesting Restoration of the County Revenue Sharing Fund
 - d. Alger County Resolution #2021-03 in Support of Local Businesses
 - e. Muskegon County Resolution #2021-01 Regarding Vaccine Passports within Muskegon County
 - f. Dickinson County Resolution #2021-11 in Support of Restoring the County Revenue Sharing Fund
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: May 10, 2021
 - b. Minutes of Meeting Dated: May 19, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**

10. REPORTS

a. Livingston County Economic Development

Marcia Gebarowski, Ann Arbor SPARK, Director of Livingston County Business Development

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-05-079 through 2021-05-078

a. 2021-05-075

Resolution to Authorize Entry into a Consent Judgment in the Charter Township of Brighton Litigation for the Vacation of Land and Amendment to the Plat of the Brighton Country Club Annex Subdivision – Board of Commissioners

b. 2021-05-076

Resolution Authorizing Livingston County Veterans Services Build out Project – Veterans Services

c. 2021-05-077

Resolution Authorizing the Modification of the Part-Time Administrative Aide Position in the Family Support Division to a Full-Time Administrative Aide Position - Family Support

d. 2021-05-078

Resolution to Approve the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-05-079 and 2021-05-080

a. 2021-05-079

Resolution Authorizing Livingston County's Annual Budget Process and Calendar - Administration

b. 2021-05-080

Resolution Approving an Appointment to the Huron Clinton Metropolitan Authority Board - Board of Commissioners

13. DISCUSSION

Board and Committee Appointment Process

14. CALL TO THE PUBLIC

15. ADJOURNMENT