



# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING AGENDA

June 14, 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."*

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1. CALL MEETING TO ORDER
2. MOMENT OF SILENT REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. CORRESPONDENCE
  - a. Crawford County Resolution 5272021-4CC Supporting Four-Year Terms for County Commissioners
6. CALL TO THE PUBLIC
7. APPROVAL OF MINUTES
  - a. Minutes of Work Session Dated: May 3, 2021
  - b. Minutes of Meeting Dated: May 24, 2021
  - c. Minutes of Meeting Dated: June 9, 2021
8. TABLED ITEMS FROM PREVIOUS MEETINGS
9. APPROVAL OF AGENDA
10. REPORTS
11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-06-082 through 2021-6-089

  - a. **2021-06-082**

Resolution to Revise the Investment Policy Statement for the Livingston County 457(b) Deferred Compensation Plan – Fiscal Services

- b. 2021-06-083**  
Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2022 – Court Central Services
- c. 2021-06-084**  
Resolution Authorizing the County Treasurer to Establish Fund 286 ARPA (American Rescue Plan Act) - Treasurer
- d. 2021-06-085**  
Resolution Approving a 24 Month Pilot Program at the Sheriff's Office Allowing Double Filling Certain Positions for Sixth Months – Sheriff
- e. 2021-06-086**  
Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Detective Promotions, Increased Comp Bank, and Increased Hire Pay - Sheriff
- f. 2021-06-087**  
Resolution Authorizing Asphalt Replacement at the West Complex - Facility Services
- g. 2021-06-088**  
Resolution Authorizing an Agreement with Ecolane to Upgrade to the Agency-branded App and to Purchase the Customer Service and Feedback Module – LETS
- h. 2021-06-089**  
Resolution Authorizing LETS to Apply for Capital Funding under the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program – LETS

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2021-06-090 through 2021-06-092

- a. 2021-06-090**  
Resolution to Accept the Resignation of Kate Lawrence, County Commissioner District 1 - Board of Commissioners
- b. 2021-06-091**  
Resolution Approving an Appointment to the Livingston County Area Agency on Aging 1-B – Board of Commissioners
- c. 2021-06-092**  
Resolution Establishing Uniform Procedure for Nominating and Selecting Citizens for Board Committee Appointed Positions – Board of Commissioners

**13. CALL TO THE PUBLIC**

**14. ADJOURNMENT**