



LIVINGSTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

August 23, 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

"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. Missaukee County Resolution 2021-9 Regarding the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery Fund
 - b. Mackinac County Resolution in Support of Wolves Management
 - c. Lake County Resolution 2021-08 Realignment of Circuit and District Courts
 - d. Lake County Resolution 2021-09 Supporting the American Rescue Plan
 - e. Lake County Resolution 2021-10 Regarding the American Rescue Plan Act and Coronavirus Local Fiscal Recovery Fund
6. **EMPLOYEE RECOGNITION**
 - a. **2nd Quarter Winner - Internal Nomination**
Carolyn Henry, Chief Assistant Prosecuting Attorney
7. **CALL TO THE PUBLIC**
8. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: August 9, 2021
 - b. Minutes of Meeting Dated: August 18, 2021
9. **TABLED ITEMS FROM PREVIOUS MEETINGS**
10. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

11. REPORTS

12. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-08-135 through 2021-08-139

a. 2021-08-135

Resolution Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant through SCAO for Adult Drug Court and Veterans Treatment Court for FY2022 – Central Services

b. 2021-08-136

Resolution Authorizing the Addition of an Admin Aide Grade 3 Position - Prosecutor Office

c. 2021-08-137

Resolution Approving the Submission of a SEMCOG Planning Assistance Program Grant for Transportation Equity and Sustainable Infrastructure with a Local Match from American Rescue Plan Act (ARPA) Funds – Planning Department / IT Department

d. 2021-08-138

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning, Fiscal Year 2022 Secondary Road Patrol and Traffic Accident Prevention Program Grant - Sheriff

e. 2021-08-139

Resolution Authorizing the Reorganization of the Drain Department – Drain Commissioner

13. RESOLUTIONS FOR CONSIDERATION

Resolution 2021-08-140

a. 2021-08-140

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

14. CALL TO THE PUBLIC

15. ADJOURNMENT