



LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

October 25, 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. Kalkaska County Resolution #46 Opposing Mandatory Vaccinations and Mandatory Masks
 - b. Muskegon County Resolution #2021-411 Supporting West Michigan Agriculture Technologies and Regional Foods System Initiative
 - c. Ogemaw County Resolution #21-129 to Support Amendments to the Open Meetings Act
6. CALL TO THE PUBLIC
7. APPROVAL OF MINUTES
 - a. Minutes of Meeting Dated: October 12, 2021
 - b. Minutes of Meeting Dated: October 20, 2021
 - c. Closed Session Minutes Dated: October 12, 2021
8. TABLED ITEMS FROM PREVIOUS MEETINGS
9. APPROVAL OF AGENDA
10. REPORTS
11. APPROVAL OF CONSENT AGENDA ITEMS
 - a. 2021-10-166

Resolutions 2021-10-166 and 2021-10-167

Resolution Authorizing an Agreement with D'n'A to Provide Substance Abuse Testing Services - Community Corrections

b. 2021-10-167

Resolution Approving the Local Match for a SEMCOG Planning Assistance Program Grant for Transportation Equity and Sustainable Infrastructure – Planning Department / IT Department

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-10-168 through 2021-10-170

a. 2021-10-168

Resolution Approving Appointments to the Livingston County Human Services Collaborative Body – Board of Commissioners

b. 2021-10-169

Resolution to Authorize a Third Quarter Budget Amendment to the Fiscal-Year 2021 Budget - Fiscal Services

c. 2021-10-170

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2021 – Administration

13. CALL TO THE PUBLIC

14. ADJOURNMENT