



LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

August 22, 2022, 6:00 p.m.

Livingston County Administration Building

304 E. Grand River, Conference Room 1, Howell, MI 48843

"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. Van Buren County

Resolution Urging the Michigan Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act

6. CALL TO THE PUBLIC

7. APPROVAL OF MINUTES

- a. Minutes of meeting dated: August 8, 2022

8. TABLED ITEMS FROM PREVIOUS MEETINGS

- a. 2022-08-112

Resolution Authorizing a Contract with Sparrow Hospital of Pathology to provide Medical Examiner Forensic Pathology Services and a Supplemental Appropriation – Medical Examiner

9. APPROVAL OF AGENDA

10. REPORTS

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-08-118 through 2022-08-130

- a. 2022-08-118

Resolution Approving Appointments to the Huron River Watershed Council – Board of Commissioners

- b. 2022-08-119 (Roll Call Vote)**

Resolution Authorizing the Acceptance and Signing of the FY 2023 Emergency Management Performance Grant - Emergency Management
- c. 2022-08-120**

Resolution Authorizing an Agreement with Huron Valley Guns LLC to Provide Uniform Outfitting Services for New Personnel or Replacements for Various Countywide Departments – Fiscal Services
- d. 2022-08-121**

Resolution Authorizing an Agreement with Ottawa County to Provide Juvenile Detention Bed Rental Services – Juvenile Court
- e. 2022-08-122 (Roll Call Vote)**

Resolution Authorizing the Crime Victim Rights Grant for Fiscal Year 2023 – Prosecutor
- f. 2022-08-123 (Roll Call Vote)**

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission to Provide Funding to Comply with the Michigan Indigent Defense Act for State Fiscal Year 2023 - Public Defender
- g. 2022-08-124**

Resolution to Retain the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2023 Fiscal Year - Human Resources
- h. 2022-08-125 (Roll Call Vote)**

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into a Contract with the State of Michigan, Office of Highway Safety Planning for FY 2023 Secondary Road Patrol and Traffic Accident Prevention Grant Program - Sheriff
- i. 2022-08-126**

Resolution Authorizing the Reorganization of Certain Positions with the Sheriff Records Office - Sheriff
- j. 2022-08-127**

Resolution Authorizing an Agreement for Law Enforcement Services Between the Livingston County Sheriff's Office and Hartland Township - Sheriff
- k. 2022-08-128**

Resolution Authorizing an Agreement for Law Enforcement Services Between the Livingston County Sheriff's Office and Tyrone Township - Sheriff
- l. 2022-08-129**

Resolution Amending the Resolution Regarding the Selection and Termination of Non-Elected Department Heads - Board of Commissioners

m. 2022-08-130

Resolution Authorizing the Selection Process of the Vacant Health Officer Position -
Board of Commissioners

12. ACCOUNTS PAYABLE REPORTS

a. Claims dated: August 22, 2022

b. Payables dated: July 30 through August 12, 2022

13. CALL TO THE PUBLIC

14. CLOSED SESSION (2/3 Roll Call Vote)

Discuss a written legal opinion [MCL 15.268(h)].

15. ADJOURNMENT