



# BOARD OF COMMISSIONERS

## AGENDA

April 23, 2018

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

"The mission of Livingston County is to be an effective and efficient steward in delivering quality 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."

	Pages
1. CALL MEETING TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL	
4. CORRESPONDENCE	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	4
a. Minutes of Meeting Dated: April 10, 2018	
b. Closed Session Minutes Date: April 10, 2018	
c. Minutes of Meeting Dated: April 18, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-04-70 through 2018-04-083	
a. 2018-04-070	10
Resolution Authorizing an Agreement with JSG Monitoring to Provide Electronic Monitoring Services - District Court	
b. 2018-04-071	12

Resolution to Accept the Annual Out-of-State Travel Report for 2017 - Administration

- c. 2018-04-072** 13

Resolution Authorizing an Agreement with Key Development Center Inc. for Female Project Opiate Group Therapy Services in the Livingston County Jail - District Court
- d. 2018-04-073** 15

Resolution Authorizing A Contract for East Complex Back Wall Repair to Envision Builders – Facility Services
- e. 2018-04-074** 18

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation – Motor Pool / Building Department
- f. 2018-04-075** 21

Resolution Amending Resolution 2017-08-148 Authorizing an Agreement with SoundQue Multimedia to Provide Video Recording Services for Livingston County Board of Commissioners’ Meetings - Board of Commissioners
- g. 2018-04-076** 22

Resolution Authorizing an Agreement with Cruisers, Inc. to Provide Equipment Installation and Removal Services for Transit Vehicles – Car Pool
- h. 2018-04-077** 25

Resolution Authorizing the Reclassification of an Application Developer to Enterprise Resource Planning Administrator Position – Information Technology
- i. 2018-04-078** 27

Resolution Approving the Creation of a Pooled Medical Examiner Investigator Position for the Medical Examiner Department
- j. 2018-04-079** 29

Resolution Authorizing the Write Off of Aged Receivables – Emergency Medical Services
- k. 2018-04-080** 32

Resolution Authorizing a Budget Amendment to the Fiscal-Year 2018 Budget that Includes Funds to Cover Out of State Travel - Health Department
- l. 2018-04-081** 34

Resolution to Amend the County Employee Business Expense Policy for Livingston County - Administration

- m. **2018-04-082** 43  
Resolution to Adopt an Updated Policy for Use of County Facilities by Non-County Organizations - Administration
- n. **2018-04-083** 55  
Resolution Authorizing a First Quarter Supplemental Appropriation to the Fiscal Year 2018 Budget - Administration

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2018-04-084 through 2018-04-086

- a. **2018-04-084** 60  
Resolution to Amend Resolution 2018-01-005 Establishing a Retirement Plan Advisory Committee - Administration
- b. **2018-04-085** 61  
Resolution Authorizing an Agreement with Aecom Great Lakes, Inc. to Provide Consulting Services For Livingston County Transit Master Plan – L.E.T.S
- c. **2018-04-086** 65  
Resolution Approving Appointments to the Livingston County Solid Waste Management Committee - Board of Commissioners

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**