



BOARD OF COMMISSIONERS

AGENDA

May 7, 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 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	3
a. Antrim County Resolution #12-2018	
b. Roscommon County Resolution dated April 25, 2018	
c. Menominee County Resolution #2018-15	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	9
a. Minutes of Meeting Dated: April 23, 2018	
b. Minutes of Meeting Dated: May 2, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-05-087 through 2018-05-093	
a. 2018-05-087	15
Resolution to approve the FY 2017-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program Award Agreement - Emergency Management	

b.	2018-05-088	28
	Resolution to Adopt the Livingston County Emergency Operations Plan (EOP) – Emergency Management	
c.	2018-05-089	30
	Resolution Authorizing an Agreement with Government Payment Service to Provide Credit Card Bond Payments Services - Sheriff-Jail	
d.	2018-05-090	37
	Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos - Sheriff	
e.	2018-05-091	39
	Resolution Authorizing the Livingston County Board of Commissioners to Sign on to the Stepping Up Initiative - Sheriff	
f.	2018-05-092	50
	Resolution Authorizing a Transfer from F367 to General Fund and an Additional Contribution to MERS - Administration	
g.	2018-05-093	51
	Resolution Authorizing Livingston County’s Annual Budget Process and Calendar for 2019 - Administration	

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-05-094 through 2018-05-096

a.	2018-05-094	56
	Resolution Recognizing the Observance of National Corrections Officer Week, May 6, 2018 thru May 12, 2018 - Sheriff	
b.	2018-05-095	58
	Resolution Recognizing the Observance of National Police Week, May 13, 2018 thru May 19, 2018 - Sheriff	
c.	2018-05-096	60
	Resolution Approving Appointments to the Livingston County Parks & Open Space Advisory Committee - Board of Commissioners	

12. CALL TO THE PUBLIC

13. ADJOURNMENT