



Livingston County Board of Commissioners Meeting Agenda

April 22, 2024

6:00 p.m.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://us02web.zoom.us/j/3997000062>

"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 Prayer

3. Pledge of Allegiance to the Flag

4. Roll Call

Jay Drick - Chairman, Nick Fiani - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Jay Gross

5. Approval of Agenda

6. Correspondence

a. Crawford County

Resolution Supporting the Citizens for Local Choice Ballot Initiative

b. Grand Traverse

Resolution 22-2024 Support for Adoption of SB662-2024

c. Ingham County

Resolution 24-117 Supporting Statewide Water Affordability Legislation

d. Lapeer County

Designating Lapeer County as a "Freedom to Homeschool" County Resolution No. 2024-R03

e. Lapeer County

Resolution 2024-R06 Opposing Public Act 233 of 2023

f. Ogemaw County

Resolution 24-36 Support for Statewide Ballot Initiative to Restore Local Control of Siting Decisions for Renewable Energy and Energy Storage Projects

g. Tuscola County

Resolution 2024-03 Expressing Support for the Citizens for Local Choice Ballot Initiative, an Effort to Restore Local Control for Wind and Solar Operations

7. Call to the Public

8. Approval of Minutes

a. Meeting Minutes dated: March 25, 2024

b. Meeting Minutes dated: April 9, 2024

9. Tabled Items From Previous Meetings

10. Reports

11. Resolutions for Consideration

a. **2024-04-040** David Feldpausch

Resolution Authorizing the Addition of 1.5 Administrative Specialist Positions in the Emergency Medical Services (EMS) Department - Emergency Medical Services

b. **2024-04-041 (Roll Call Vote)** Ramon Baca

Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Provide Livingston County Veteran Services Training Reimbursement for Required Continuing Education Units (CEUs) – Veteran Services

c. **2024-04-042** Greg Kellogg

Resolution Amending Resolution 2022-04-052 to Add Diesel Fuel to the Statewide Cooperative Agreement for Gasoline Delivery Services with Petroleum Traders Corporation – Car Pool

d. **2024-04-043** Greg Kellogg

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2025 Under Act 51 of the Public Acts of 1951, as Amended - LETS

e. **2024-04-044** Ken Recker

Resolution Granting Authorization of Legal Council to File a Petition in Washtenaw County Circuit Court to Allow for Lake Level Variations and Confirm the Boundaries of a Lake Level Special Assessment District of Portage and Baseline Lakes on Behalf of Livingston and Washtenaw Counties – Drain Commissioner

f. **2024-04-045** David Reader

Resolution Authorizing an Agreement with Karpel Solutions to Provide Software Services for Operation of the Prosecutor's Office - Prosecutor

g. **2024-04-046** Karen Groenhout

Resolution Authorizing the Business Property Lease Agreement with 1221 Building Group, LLC for the Livingston County Public Defender's Office to Occupy 1221 Byron Road, Howell, MI 48843 – Public Defender

h. **2024-04-047** Mike Murphy

Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff's Office – Sheriff

- i. **2024-04-048** Sara Applegate
Resolution Authorizing Community Corrections Plan and Application for FY 2025 be Submitted to the Michigan Department of Corrections on May 1, 2024 – Community Corrections
 - j. **2024-04-049** Sara Applegate
Resolution to Approve the Livingston County Community Corrections Advisory Board's Amended Bylaws – Community Corrections
 - k. **2024-04-050 (Roll Call Vote)** Cindy Arbanas
Resolution to Authorize a First Quarter Budget Amendment to the Fiscal-Year 2024 Budget – Fiscal Services
 - l. **2024-04-051** Nathan Burd
Resolution Authorizing an Extension to the Agreement for Livingston County to Host Cooperative Contracts for Covid-19 Relief Consulting Services for Michigan Municipalities through the Michigan Association of Counties CoPro+ Program – County Administration
 - m. **2024-04-052** Wes Nakagiri
Resolution Requesting Court Case Code, Case Weight, and Case Load Data from the State Court Administrative Office – Board of Commissioners
12. **Accounts Payable Reports**
- a. **Claims dated: April 22, 2024**
 - b. **Payables dated: March 30 through April 12, 2024**
13. **Call to the Public**
14. **Adjournment**