



## Livingston County Board of Commissioners Meeting Agenda

July 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."*

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**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 Opposing the FY 2025 Governor's Recommended Budget Reducing Operational Funding for the Michigan Conservation Districts and the Elimination of Local Administration of the Michigan Agriculture Environmental Assurance Program (MAEAP)

**b. Eaton County**

Resolution Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan

**c. Genesee County**

Resolution 2024-617 Designating the Month of June 2024, as Pride Month in Genesee County, Michigan

**7. Employee Recognition**

**a. Kathy Rosenbergh, Office Manager**

Emergency Medical Services

**8. Call to the Public**

9. **Approval of Minutes**
  - a. **Meeting Minutes dated: June 24, 2024**
  - b. **Closed Session Minutes dated: June 24, 2024**
  - c. **Meeting Minutes dated: July 8, 2024**
10. **Tabled Items From Previous Meetings**
11. **Reports**
  - a. **Commissioner Dave Domas**  
Opioid Addiction Treatment Programs
12. **Resolutions for Consideration**
  - a. **2024-07-089** Sara Applegate  
Resolution Approving an Appointment to the Livingston County Community Corrections Advisory Board – Board of Commissioners
  - b. **2024-07-090** Jennifer Nash  
Resolution Approving the 2023 Deficit Elimination Plan - Treasurer
  - c. **2024-07-091 (Roll Call Vote)** Cindy Arbanas  
Resolution to Authorize a Second Quarter Budget Amendment to the Fiscal-Year 2024 Budget – Fiscal Services
  - d. **2024-07-092 (Roll Call Vote)** Debby Shaw  
Resolution Authorizing Submission of the FY 2025 Child Care Fund Budget to the State of Michigan – Juvenile Court
  - e. **2024-07-093** Robert Stanford  
Resolution Authorizing Transmission of the Approved 2025-2030 County Capital Improvement Plan to the Livingston County Board of Commissioners – Planning Department
  - f. **2024-07-094** Mike Murphy  
Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for the U.S. Department of Justice, Office of Community Oriented Policing Services FY24 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement Program Grant - Sheriff
  - g. **2024-07-095 (Roll Call Vote)** Greg Kellogg  
Resolution Authorizing the Purchase of Onboard Media Players for LETS Vehicles from Mesa Electronics, Inc. – LETS
  - h. **2024-07-096** Greg Kellogg  
Resolution Approving Updated LETS Drug and Alcohol Policy – LETS
  - i. **2024-07-097 (Roll Call Vote)** Kevin Eggleston  
Resolution Authorizing an Agreement for Project Management Services for the

Renovation of the Health Department – Facility Services

- j.     **2024-07-098 (Roll Call Vote)** David Feldpausch  
Resolution Authorizing the Addition of Three (3) FTE's - Emergency Medical Services
  - k.     **2024-07-099 (Roll Call Vote)** David Feldpausch  
Resolution to Realign Categories within the Fowlerville EMS Base Project –  
Emergency Medical Services
  - l.     **2024-07-100 (Roll Call Vote)** David Feldpausch  
Resolution Authorizing a Contract with Lindhout & Associates for Engineering and  
Bidding Coordination Work on Proposed EMS Bases – Emergency Medical Services
13.    **Accounts Payable Reports**
- a.     **Claims dated: July 22, 2024**
  - b.     **Payables dated: June 29 through July 12, 2024**
14.    **Call to the Public**
15.    **Closed Session**  
Discuss Pending Litigation - 44th Circuit Court, 53rd District Court, & Livingston County  
Probate Court v. County of Livingston & Livingston County Board of Commissioners [MCL  
15.268(e)]
16.    **Adjournment**