



Livingston County Board of Commissioners

Meeting Agenda

October 28, 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. Washtenaw County

Resolution #24-194 Opposing the Livingston County Board of Commissioners Policy to Monitor and Document Contacts Between Undocumented Immigrants and the Livingston County Sheriff's Office

b. Wexford County

Resolution #24-20 Declaring Wexford County is not a Sanctuary County for Illegal Immigration

7. Call to the Public

8. Approval of Minutes

a. Meeting Minutes dated: September 23, 2024

b. Meeting Minutes dated: October 15, 2024

c. Work Session Minutes dated: September 11, 2024

d. Work Session Minutes dated: September 18, 2024

- e. **Work Session Minutes dated: September 25, 2024**
 - f. **Closed Session Minutes dated: September 23, 2024**
 - g. **Closed Session Minutes dated: October 15, 2024**
9. **Tabled Items From Previous Meetings**
10. **Reports**
11. **Resolutions for Consideration**
- a. **2024-10-132** Board of Commissioners
Resolution Approving an Appointment to the Livingston County Foundation Board of Directors – Board of Commissioners
 - b. **2024-10-133** Board of Commissioners
Resolution Approving an Appointment to the Livingston County Road Commission - Board of Commissioners
 - c. **2024-10-134** Board of Commissioners
Resolution Approving Appointments to the Livingston County Veteran Services Committee - Board of Commissioners
 - d. **2024-10-135 (Roll Call Vote)** Sue Bostwick
Resolution for the Annual 2024 Apportionment Report – Equalization
 - e. **2024-10-136 (Roll Call Vote)** David Feldpausch
Resolution Authorizing a Contract with University of Michigan- Sparrow Hospital of Pathology to provide Medical Examiner Forensic Pathology Services – Medical Examiner
 - f. **2024-10-137 (Roll Call Vote)** Cindy Arbanas
Resolution to Authorize a Third Quarter Budget Amendment to the Fiscal-Year 2024 Budget – Fiscal Services
 - g. **2024-10-138** Jennifer Palmbos
Resolution to Approve Letter of Agreement with the Unions Representing Sheriff Field Services Officers, Animal Control Officers, and Detectives, and Corrections Officers – Human Resources
 - h. **2024-10-139** Mike Murphy
Resolution Authorizing an Agreement with Canteen Services, Inc. to Provide Inmate Food Services - Jail
 - i. **2024-10-140 (Roll Call Vote)** Mike Murphy
Resolution Authorizing the Supplemental Appropriation for FY2024 Field Services and Jail Services Overtime Costs - Sheriff
 - j. **2024-10-141** Diane Gregor

Resolution Authorizing a Renewal Agreement with Fidlar Technologies to Provide Software Support Services for the Register of Deeds Department – Information Technology

- k. **2024-10-142** Diane Gregor
Resolution Authorizing the Assumption of Addressing Responsibilities for Unadilla Township and Amendment of the Street Naming and Addressing Policy - Information Technology
- l. **2024-10-143 (Roll Call Vote)** Sara Applegate
Resolution Authorizing the Specialty Courts and Programs to Accept the Community Corrections Grant for FY2025 – Community Corrections
- m. **2024-10-144 (Roll Call Vote)** Sara Applegate
Resolution Authorizing Specialty Courts and Programs to Accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for FY2024-FY2029 – Court Central Services
- n. **2024-10-145 (Roll Call Vote)** Sara Applegate
Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office Grants for FY 2025 – Court Central Services
- o. **2024-10-146** Mark Johnson
Resolution To Concur with the Livingston County Aeronautical Facilities Board to Decline to Exercise the Right of First Refusal for the Sale of the Hangar Owned by Common Sail Storage LLC - Airport
- p. **2024-10-147** Mark Johnson
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Termination of Lease and Concession Agreement Upon the Sale of the Hangar Owned by Common Sail Storage LLC – Airport
- q. **2024-10-148** Mark Johnson
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement and Consent to Mortgage with Old West Aviation LLC for Airport Property North and East of the Airport Terminal Building - Airport
- r. **2024-10-149** Wes Nakagiri
Resolution to Hire Financial Consultant to Advise the Board of Commissioners with Respect to the Septage Receiving Station – Board of Commissioners
- s. **2024-10-150** Board of Commissioners
Resolution Opposing Michigan Senate Bills 875, 876, and 877 – Board of Commissioners

12. Accounts Payable Reports

- a. **Claims dated: October 28, 2024**
- b. **Payables dated: October 5 through October 18, 2024**

13. Call to the Public

14. Closed Session (Roll Call Vote)

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)]

15. Adjournment