



# BOARD OF COMMISSIONERS

## AGENDA

May 21, 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. Alger County Resolution #2018-06	
b. Cheboygan County Resolution #18-03	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	6
a. Minutes of Meeting Dated: May 7, 2018	
b. Minutes of Meeting Dated: May 16, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
a. SPARK Quarterly Update - Marcia Gebarowski	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-05-097 through 2018-05-102	

a.	<b>2018-05-097</b>	12
	Resolution Authorizing an Agreement with Averhealth to Provide Drug and Alcohol Testing Services - Court Central Services & District Court	
b.	<b>2018-05-098</b>	17
	Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2019 – Court Central Services	
c.	<b>2018-05-099</b>	20
	Resolution Authorizing Contract Award to Randy’s Service Station for New Tire Purchases for Livingston County Transit Vehicles – L.E.T.S.	
d.	<b>2018-05-100</b>	23
	Resolution Authorizing the County Treasurer to Establish the 2017 Delinquent Tax Fund - Treasurer	
e.	<b>2018-05-101</b>	24
	Resolution to Reorganize Positions in the Health Department	
f.	<b>2018-05-102</b>	34
	Resolution Authorizing Parking Lot Replacement and Restripe at the Historical Courthouse and West Complex Service Drive - Facility Services	
<b>11.</b>	<b>RESOLUTIONS FOR CONSIDERATION</b>	
a.	<b>2018-05-103</b>	36
	Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners	
<b>12.</b>	<b>CALL TO THE PUBLIC</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	