



BOARD OF COMMISSIONERS

AGENDA

June 4, 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. Mackinac County Resolution Dated May 24, 2018	
b. Bay County Resolution 2018-113	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	6
a. Minutes of Meeting Dated: May 21, 2018	
b. Minutes of Meeting Dated: May 30, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-06-104 through 2018-06-106	
a. 2018-06-104	11
Resolution Approving the Blue Cross Blue Shield of Michigan Retiree Agreement Addendum to the Administrative Services Contract – Human Resources	

- b. 2018-06-105** 12
Resolution Authorizing and Concurring with an Amendment to Resolution #2017-05-095 which Amended the Repayment Terms of the Short Term Loan From the Delinquent Tax Revolving Funds to the Livingston No. 1 Drainage District- Treasurer

- c. 2018-06-106** 13
Resolution Authorizing Out-of-State Travel for EMS Paramedics to Attend Special Pathogens Response Training at the Center for Domestic Preparedness in Anniston, Alabama – Emergency Management

11. RESOLUTIONS FOR CONSIDERATION

- a. 2018-06-107 (Roll Call)** 17
Resolution to Levy 2018 Allocation Millage - Equalization

12. CALL TO THE PUBLIC

13. ADJOURNMENT