



# BOARD OF COMMISSIONERS

## AGENDA

June 18, 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. Allegan County Resolution Opposing Amendatory Legislation to PA 93 of 2013	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	5
a. Minutes of Meeting Dated: June 4, 2018	
b. Minutes of Meeting Dated: June 13, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
a. Huron Clinton Metroparks Authority	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-06-109 through 2018-06-113	
a. 2018-06-109	10
Resolution to Accept the 2017 Livingston County Financial Audit – Board of Commissioners	

b.	<b>2018-06-110</b>	11
	Resolution Authorizing a Three-Month Extension of the Public Defender Contracts – Circuit Court	
c.	<b>2018-06-111</b>	14
	Resolution Authorizing a Contract for Uniform-Cleaning Services with 2 Your Door Cleaning, LLC - Purchasing	
d.	<b>2018-06-112</b>	18
	Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Consent to Mortgage Agreement with Chemical Bank, on Behalf of Hawk Hollow Farm L.L.C., - Airport	
e.	<b>2018-06-113</b>	29
	Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Lease Agreement with Dan’s Pc Solutions, LLC for the Old Terminal Building - Airport	
<b>11.</b>	<b>RESOLUTIONS FOR CONSIDERATION</b>	
	Resolution 2018-06-114	
a.	<b>2018-06-114</b>	40
	Resolution Authorizing Entering into a Contract for Investment Advisory Services to the Retirement Plan Advisory Committee - Administration	
<b>12.</b>	<b>CALL TO THE PUBLIC</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	