



BOARD OF COMMISSIONERS

AGENDA

July 2, 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. Osceola County Resolution 2018-0010 Opposing amendatory legislation to PA 93 of 2013	
b. County of Saginaw Resolution "A" Opposing amendatory legislation to PA 93 of 2013	
c. Berrien County Resolution B1806261 Opposing Senate Bill 1031	
d. Montmorency County Resolution 18-05 Opposing Senate Bill 1031	
e. Huron County Resolution 18-63C Opposing Senate Bill 1031	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	12
a. Minutes of Meeting Dated: June 18, 2018	
b. Minutes of Meeting Dated: June 27, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-07-115 through 2018-07-122	

a.	2018-07-115 Resolution Authorizing an Agreement with D’n’A to Provide Drug and Alcohol Testing Services - Court Central Services & District Court	17
b.	2018-07-116 Resolution Authorizing an Agreement with Ottawa County Juvenile Detention Center to Provide Bed Rental Services - Juvenile Court	22
c.	2018-07-117 Resolution Authorizing an Agreement with Putnam Township to Provide Law Enforcement Services - Sheriff	24
d.	2018-07-118 Resolution Authorizing an Agreement with Aon Hewitt to Provide Employee Benefits Broker and Consulting Services - Human Resources	33
e.	2018-07-119 Resolution of Intent to Apply for a State Grant to Replace L.E.T.S. Scheduling/Dispatching Software	34
f.	2018-07-120 Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approve and Filing of the Livingston County 2019-2024 Capital Improvement Plan - Planning	36
g.	2018-07-121 Resolution to Distribute the Draft 2018 Livingston County Master Plan for Public Review and Comment - Planning	148
h.	2018-07-122 Resolution Authorizing a Supplemental Appropriation and an Agreement to Award Heystek Contracting, Inc. for Fillmore County Park Phase 1 Improvements – Planning	165
11.	RESOLUTIONS FOR CONSIDERATION Resolution 2018-07-123	
a.	2018-07-123 Resolution to Approve an Appointment to the Livingston County Planning Commission – Board of Commissioners.	171
12.	CALL TO THE PUBLIC	
13.	ADJOURNMENT	