



BOARD OF COMMISSIONERS

AGENDA

September 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** 4
 - a. Antrim County Resolution 19-2018 Opposing SB 1031
 - b. Antrim County Resolution 20-2018 Opposing Baiting Ban
 - c. Antrim County Resolution 21-2018 Opposing Legalization of Marijuana for General Use
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES** 7
 - a. Minutes of Meeting Dated: August 20, 2018
 - b. Minutes of Meeting Dated: August 29, 2018
 - c. Closed Session Minutes Dated: August 6, 2018
 - d. Closed Session Minutes Dated: August 20, 2018
 - e. Work Session Minutes Dated: August 27, 2018
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **REQUEST TO CONSIDER A RESOLUTION**

Resolution 2018-09-156 has not been moved by a Committee, a 2/3 vote is required to allow the Resolution to be considered.
9. **APPROVAL OF AGENDA**

10. REPORTS

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-09-143 through 2018-09-154

- a. **2018-09-143** 15
Resolution Authorizing a Contract Award to Tower Pinkster Titus Associates, Inc. DBA: TowerPinkster to Provide Consulting Services to Conduct a Judicial Center Needs Assessment and Facility Design Plan – Circuit Court
- b. **2018-09-144** 19
Resolution Authorizing an Agreement between Veterans’ Services and Circuit Court to Provide a Veterans Court Coordinator - Court Central Services
- c. **2018-09-145** 22
Resolution Authorizing the Michigan Office of Highway Safety Planning 2019 Secondary Road Patrol and Traffic Accident Prevention Program Grant
- d. **2018-09-146** 42
Resolution Amending Resolution 2017-11-202 Authorizing the Sheriff Storage Facility Project - Sheriff
- e. **2018-09-147** 44
Resolution to Approve Contract with the Cigna for Life, Short- and Long-Term Disability Insurances and Select Employee Voluntary Benefits – Human Resources
- f. **2018-09-148** 45
Resolution to Certify Officer and Employee Delegates to the 2018 Municipal Employees’ Retirement System Annual Conference - Human Resources
- g. **2018-09-149** 46
Resolution to Approve Agreement with Nationwide for Voluntary Employee Paid Pet Insurance - Human Resources
- h. **2018-09-150** 50
Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Brighton Charter Township and Release of Funds - DPW / Solid Waste
- i. **2018-09-151** 53
Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hamburg Township and Release of Funds - DPW / Solid Waste

j.	2018-09-152	54
	Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hartland Township and Release of Funds	
k.	2018-09-153	55
	Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Marion Township and Release of Funds - DPW / Solid Waste	
l.	2018-09-154	56
	Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Oceola Township and Release of Funds - DPW / Solid Waste	
12.	RESOLUTIONS FOR CONSIDERATION	
a.	2018-09-155	57
	Resolution Approving an Appointment to the Huron River Watershed Council – Board of Commissioners	
13.	LATE RESOLUTION	
a.	2018-09-156	58
	Resolution to Authorize a Request to Use County Building Space for a Town Hall Meeting – Board of Commissioners	
14.	CALL TO THE PUBLIC	
15.	ADJOURNMENT	