



BOARD OF COMMISSIONERS AGENDA

September 17, 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. Menominee County Resolution 2018-22 Opposing HB 5752 & 5753	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	5
a. Minutes of Meeting Dated: September 4, 2018	
b. Minutes of Meeting Dated: September 12, 2018	
c. Work Session Minutes Dated: September 10, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
a. Livingston County Convention & Visitors Bureau	
Mary Zucchero, Executive Director	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-09-158 through 2018-09-161	

- a. **2018-09-158** 17
Resolution Authorizing 2019 Memorandum of Understanding on Cash Match funding for Behavioral Health Managed Care Services - Juvenile Court

- b. **2018-09-159** 20
Resolution Authorizing The Creation of Fund 260 as the Indigent Defense Fund - Treasurer

- c. **2018-09-160** 22
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement with BWG Aviation, LLC For Airport Property at 3800 West Grand River Avenue - Airport

- d. **2018-09-161** 24
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at the Livingston County Airport

11. RESOLUTIONS FOR CONSIDERATION

12. CALL TO THE PUBLIC

13. ADJOURNMENT