



# BOARD OF COMMISSIONERS AGENDA

October 1, 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
5. CALL TO THE PUBLIC
6. APPROVAL OF MINUTES 3
  - a. Minutes of Meeting Dated: September 17, 2018
  - b. Minutes of Meeting Dated: September 26, 2018
7. TABLED ITEMS FROM PREVIOUS MEETINGS
8. APPROVAL OF AGENDA
9. REPORTS
  - a. Environmental Health Update  
Matt Bolang, Director of Environmental Health
10. APPROVAL OF CONSENT AGENDA ITEMS  
Resolutions 2018-10-162 through 2018-10-167
  - a. 2018-10-162 8  
Resolution Authorizing a Contract Award to Paige M. Favio DBA: Paige M. Favio, P.C. to Provide Attorney Services for the Veterans Treatment Court – Court Central Services

<b>b.</b>	<b>2018-10-163</b>	<b>10</b>
	Resolution Authorizing the State of Michigan, Office of Highway Safety Planning's Traffic Enforcement Grant for Fiscal Year 2019 - Sheriff	
<b>c.</b>	<b>2018-10-164</b>	<b>16</b>
	Resolution Authorizing the Livingston County Drain Commissioner to Amend a Contract with Hubbell, Roth, and Clark, Inc. for the Purpose of Completing SAW Grant Requirements - Drain Commissioner	
<b>d.</b>	<b>2018-10-165</b>	<b>31</b>
	Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans For 2019 Fiscal Year – Human Resources	
<b>e.</b>	<b>2018-10-166</b>	<b>34</b>
	Resolution to Disapprove the Michigan Indigent Defense Commission Grant Disbursement Contract - Administration	
<b>f.</b>	<b>2018-10-167</b>	<b>35</b>
	Resolution Appointing the Livingston Essential Transportation Service (L.E.T.S.) Director – Administration	
<b>11.</b>	<b>RESOLUTIONS FOR CONSIDERATION</b>	
<b>a.</b>	<b>2018-10-168</b>	<b>36</b>
	Resolution Approving Appointments to the Livingston County Human Services Collaborative Body (HSCB) - Board of Commissioners	
<b>12.</b>	<b>CALL TO THE PUBLIC</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	