



BOARD OF COMMISSIONERS

AGENDA

December 3, 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. Montmorency County Resolution 18-09 Opposing Senate Bill 396	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	6
a. Minutes of meeting dated: November 19, 2018	
b. Minutes of meeting dated: November 28, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. PUBLIC HEARING	
Adoption of the 2019 Livingston County Budget	
a. Call Public Hearing to Order (motion required)	
b. Public Comments	
c. Adjourn Public Hearing (motion required)	

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-12-196 through 2018-12-198

- a. 2018-12-196** 12
Resolution Approving the Reorganization of the Livingston County Courts
- b. 2018-12-197** 16
Resolution Authorizing Solid Waste Challenge Grant Project Agreement with City of Howell and Release of Funds
- c. 2018-12-198** 22
Resolution Authorizing an Agreement to Award Bob Myers Excavating, Inc. for Fillmore County Park Phase 1 Improvements – Planning

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-12-199 through 2018-12-201

- a. Rescission of Resolution 2018-11-190 and Consideration of the Corrected Resolution 2018-12-199** 26
Resolution Correcting Rescinded Resolution 2018-11-190 Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS - Administration
- b. 2018-12-200 (Roll Call)** 28
Resolution Adopting the 2019 Livingston County Budget – Board of Commissioners
- c. 2018-12-201** 35
Resolution Authorizing the Creation of a Sanitary Facilities Operator Position - Drain Commissioner

13. CALL TO THE PUBLIC

14. ADJOURNMENT