



BOARD OF COMMISSIONERS AGENDA

December 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	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	4
a. Minutes of Meeting Dated: December 3, 2018	
b. Minutes of Meeting Dated: December 12, 2018	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
a. MSU Extension Annual Report - Matt Shane	
b. Certificate of Recognition	
County Commissioner David Domas	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2018-12-202 through 2018-12-216	
a. 2018-12-202	10
Resolution to Approve a Non-Precedent Setting One Time Only Donation of Vacation	

Time to an Employee within the Courts - Juvenile Court

b.	2018-12-203	11
	Resolution Authorizing a 3-Month Extension of the Substance Abuse Treatment Services – Circuit and District Courts - Specialty Courts and Programs	
c.	2018-12-204	33
	Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with AvFuel Corporation as the Aviation Fuel Supplier for the Livingston County Spencer J. Hardy Airport – Airport	
d.	2018-12-205	37
	Resolution Accepting Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation – Health Department	
e.	2018-12-206	46
	Resolution Authorizing the 2019 State Grant Agreement, Grant Administrator, GPS Facilitator and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County – Register of Deeds	
f.	2018-12-207	60
	Resolution to Approve the 2019 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2019 MSUE Budget	
g.	2018-12-208	66
	Resolution Authorizing the Renewal of Software Support with Fidlar Technologies for the Register of Deeds Department – Information Technology	
h.	2018-12-209	109
	Resolution Authorizing a Renewal Agreement with ACC Business/AT&T for Internet Services – Information Technology	
i.	2018-12-210	110
	Resolution Authorizing Software Maintenance Renewals for 2019 - Information Technology	
j.	2018-12-211	133
	Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County – County Administration	
k.	2018-12-212	134
	Resolution Authorizing the Systematic Transfer of Monies Between Funds for 2019 – County Administration	

<p>i. 2018-12-213</p> <p>Resolution Setting Compensation for Livingston County Commissioners for Years 2019 and 2020 - Board of Commissioners</p>	<p>144</p>
<p>m. 2018-12-214</p> <p>Resolution Authorizing the Signing of the 2019 Administrative Services Agreement, Schedules, and Exhibits for Renewal Term January 2019 to December 2019 with Blue Cross Blue Shield of Michigan - Human Resources</p>	<p>145</p>
<p>n. 2018-12-215</p> <p>Resolution to Amend the Livingston County Employee Drug-Free Work Place Policy Statement and the Personnel Manual due to the Passage of the Michigan Regulation and Taxation of Marihuana Act - Human Resources</p>	<p>180</p>
<p>o. 2018-12-216</p> <p>Resolution to Approve an Employee Recognition Program for All County and Court Employees - Human Resources</p>	<p>185</p>

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-12-217 through 2018-12-220

<p>a. 2018-12-217 (Roll Call)</p> <p>Resolution Authorizing a Fourth Quarter Supplemental Appropriation to the Fiscal-Year 2018 Budget – Administration</p>	<p>186</p>
<p>b. 2018-12-218</p> <p>Resolution Authorizing a Nine (9) Month Extension of the Public Defender Contracts with a Five (5) Percent Increase – Circuit Court</p>	<p>191</p>
<p>c. 2018-12-219</p> <p>Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners</p>	<p>193</p>
<p>d. 2018-12-220</p> <p>Resolution Approving Appointments to the Livingston County Veterans' Affairs Committee - Board of Commissioners</p>	<p>194</p>

12. CALL TO THE PUBLIC

13. ADJOURNMENT