



BOARD OF COMMISSIONERS AGENDA

January 2, 2019

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: December 17, 2018 | |
| b. Minutes of Meeting Dated: December 27, 2018 | |
| 7. TABLED ITEMS FROM PREVIOUS MEETINGS | |
| 8. APPROVAL OF AGENDA | |
| 9. REPORTS | |
| 10. APPROVAL OF CONSENT AGENDA ITEMS | |
| None. | |
| 11. RESOLUTIONS FOR CONSIDERATION | |
| Resolutions 2019-01-001 through 2019-01-003 | |
| a. 2019-01-001 | 10 |
| Election of Board Chair for 2019 | |

- b. 2019-01-002** **11**
Election of Board Vice-Chair for
- c. 2019-01-003** **12**
Resolution Adopting Rules of the Livingston County Board of Commissioners and to
Establish Meeting Dates for 2019 – Board of Commissioners

12. CALL TO THE PUBLIC

13. ADJOURNMENT