



BOARD OF COMMISSIONERS

AGENDA

January 14, 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	3
a. Bay County Resolution 2019-12 Urging Legislators to Revise the Medicare Prescription Drug Bill of 2003	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	4
a. Minutes of Meeting Dated: January 2, 2019	
b. Minutes of Meeting Dated: January 9, 2019	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolution 2019-01-004	
a. 2019-01-004	12
Resolution Authorizing Capital Expenditure, Issuance of Purchase Orders, and Supplemental Appropriation for Approved 2019 Vehicle Purchases – Car Pool	

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-01-005 through 2019-01-008

- a. 2019-01-005** 16

Resolution Authorizing Livingston County to Purchase Notes issued by the Livingston No. 29 Drainage District – Drain Commissioner
- b. 2019-01-006** 23

Resolution Appointing the Livingston County Public Defender Administrator - County Administration
- c. 2019-01-007** 24

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners
- d. 2019-01-008** 25

Resolution to Authorize Entering into a Contract for Construction Management of the Sheriff Storage Facility - Sheriff

12. CALL TO THE PUBLIC

13. CLOSED SESSION

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)

14. ADJOURNMENT