



BOARD OF COMMISSIONERS AGENDA

January 30, 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: January 14, 2019	
b. Minutes of Meeting Dated: January 23, 2019	
c. Closed Session minutes dated: January 14, 2019	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2019-01-009 through 2019-01-013	
a. 2019-01-009	9
Resolution Approving the Appointment of Austin Wright as Back-up Magistrate for the 53rd District Court – District Court	

- b. 2019-01-010** **11**
Resolution Authorizing the Reinstatement of the 911 Operations Manager Position – Central Dispatch
- c. 2019-01-011** **25**
Resolution Authorizing an Object Line Transfer for Fiscal-Year 2019 Emergency Management Grant Budget - Emergency Management
- d. 2019-01-012** **27**
Resolution Authorizing a Supplemental Appropriation to Establish a FY2019 Budget for the Recently Awarded Byrne Justice Assistance Grant (JAG) – Sheriff
- e. 2019-01-013** **32**
Resolution Authorizing a Supplemental Appropriation for Completion of the East Complex Mud Room Renovation - Building Department

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-01-014

- a. 2019-01-014** **34**
Resolution Authorizing Submission of the Fiscal Year 2019 Community Corrections Grant Application, Agreement, and other Supporting Documents and Acceptance of Funding Award – Central Services

12. CALL TO THE PUBLIC

13. ADJOURNMENT