



BOARD OF COMMISSIONERS

AGENDA

February 11, 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. Jackson County Resolution 01-19.06 Michigan Indigent Defense Commission	
5. CALL TO THE PUBLIC	
6. APPROVAL OF MINUTES	5
a. Minutes of Meeting Dated: January 30, 2019	
b. Minutes of Meeting Dated: February 6, 2019	
7. TABLED ITEMS FROM PREVIOUS MEETINGS	
8. APPROVAL OF AGENDA	
9. REPORTS	
a. Certificate of Recognition	
Diane Livingston	
10. APPROVAL OF CONSENT AGENDA ITEMS	
Resolutions 2019-02-015 through 2019-02-018	

a.	2019-02-015	10
	Resolution to Dissolve the Animal Shelter Coordinator Position and Create a Full Time Animal Shelter Assistant Position – Animal Shelter	
b.	2019-02-016	12
	Resolution Authorizing Capital Expenditure and Supplemental Appropriation for the Purchase of (2) Type III Medix Ambulances for the EMS Department - Emergency Medical Services	
c.	2019-02-017	30
	Resolution Authorizing FY 2020 Specialized Services Contract Between the Michigan Department of Transportation and the County of Livingston - LETS	
d.	2019-02-018	32
	Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2020 Under Act 51 of the Public Acts of 1951, as Amended - LETS	
11.	RESOLUTIONS FOR CONSIDERATION	
	Resolutions 2019-02-019 through 2019-02-020	
a.	2019-02-019	43
	Resolution to Authorize Starting Pay for EMT, Advanced EMT and Paramedic Policy – Emergency Medical Services	
b.	2019-02-020	50
	Resolution Approving an Appointment to the Livingston County Community Mental Health Authority Board - Board of Commissioners	
12.	CALL TO THE PUBLIC	
13.	ADJOURNMENT	