

RESOLUTION

NO: 2021-01-011

LIVINGSTON COUNTY

DATE: January 20, 2021

Resolution Amending Resolution 2021-01-003 Adopting the Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2021 – Board of Commissioners

WHEREAS, Resolution 2021-01-003 adopting the rules of the Livingston County Board of Commissioners and to establish meeting dates was approved on January 4, 2021.

WHEREAS, this proposal amends the 2021 Board Rules, eliminating the Construction Committee as a Standing Committee; and

WHEREAS, according to the 2021 Board Rules there are two categories of Committees, Standing Committees and Special Committees; and

WHEREAS, by rule, the Board of Commissioners is required to form Standing Committees. Standing Committees include Finance, Personnel, General Government/Health & Human Services, Public Safety and Infrastructure Development, and Construction; and

WHEREAS, In contrast, Special Committees are established from time to time to address specific issues. The Board Chair may establish a Special Committee subject to approval by the full Board; and

- There are no construction projects for 2021.
- It is unlikely there will be any construction projects for 2022.
- If plans change and a major construction project is undertaken, the Construction Committee can be reconstituted as a Special Committee.
 - As a Special Committee, the Construction Committee can focus on its mission and then disband once completed.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approve amending the 2021 Board Rules to eliminate the Construction Committee as a Standing Committee.

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MOVED:

SECONDED:

CARRIED: