

# BOARD OF COMMISSIONERS

1/5/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTER OATH OF OFFICE**
4. **ROLL CALL**
5. **ELECTION OF BOARD CHAIR FOR 2009**  
To be referred to as Resolution 2009-01-001
6. **ELECTION OF BOARD VICE CHAIR FOR 2009**  
To be referred to as Resolution 2009-01-002
7. **CORRESPONDENCE**
8. **CALL TO THE PUBLIC**
9. **APPROVAL OF MINUTES**  
Minutes of meeting dated December 15, 2008
10. **APPROVAL OF AGENDA**
11. **REPORTS**
12. **RESOLUTIONS FOR CONSIDERATION**

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**2009-01-001** ELECTION OF BOARD CHAIR FOR 2009

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**2009-01-002** ELECTION OF BOARD VICE CHAIR FOR 2009

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**2009-01-003** RESOLUTION ADOPTING RULES OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND TO ESTABLISH MEETING DATES FOR 2009 - Board of Commissioners

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13. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED DECEMBER 23, 2008**
  14. **CALL TO THE PUBLIC**
  15. **ADJOURNMENT**

**NOTE:** The Call to the Public appears twice on the Agenda: once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.

**RESOLUTION**

**NO: 2009-01-001**

**LIVINGSTON COUNTY**

**DATE: January 5, 2009**

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**ELECTION OF BOARD CHAIR FOR 2009**

**WHEREAS,** Commissioner \_\_\_\_\_ nominated Commissioner \_\_\_\_\_ for Chair of the Livingston County Board of Commissioners; and

**WHEREAS,** the nomination for Commissioner \_\_\_\_\_ was seconded by Commissioner \_\_\_\_\_ and there were no further nominations.

**THEREFORE BE IT RESOLVED** that **Commissioner** \_\_\_\_\_ was declared to be the duly elected Chair of the Livingston County Board of Commissioner for 2009.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO: 2009-01-002**

**LIVINGSTON COUNTY**

**DATE: January 5, 2009**

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**ELECTION OF BOARD VICE CHAIR FOR 2009**

**WHEREAS,** Commissioner \_\_\_\_\_ nominated Commissioner \_\_\_\_\_  
for Vice Chair of the Livingston County Board of Commissioners, and

**WHEREAS,** the nomination for Commissioner \_\_\_\_\_ was seconded by  
Commissioner \_\_\_\_\_ and there were no further nominations.

**THEREFORE BE IT RESOLVED** that **Commissioner** \_\_\_\_\_ was  
declared to be the duly elected Vice Chair of the Livingston County Board of  
Commissioner for 2009.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO: 2009-01-003**

**LIVINGSTON COUNTY**

**DATE: January 5, 2009**

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**RESOLUTION ADOPTING RULES OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND TO ESTABLISH MEETING DATES FOR 2009 - Board of Commissioners**

**WHEREAS,** the rules of the Livingston County Board of Commissioners establish Committee structure, meeting dates and general rules of procedure.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby adopts the attached Rules of the Livingston County Board of Commissioners, effective January 5, 2009, and adopts the meeting dates established for 2009.

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**MOVED:**

**SECONDED:**

**CARRIED:**