

# BOARD OF COMMISSIONERS

1/7/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ELECTION OF BOARD CHAIR FOR 2008**  
To be referred to as Resolution 2008-01-001
5. **ELECTION OF BOARD VICE CHAIR FOR 2008**  
To be referred to as Resolution 2008-01-002
6. **CORRESPONDENCE**
7. **CALL TO THE PUBLIC**
8. **APPROVAL OF BOARD MINUTES**  
Minutes of meeting dated December 17, 2007
9. **APPROVAL OF AGENDA**
10. **REPORTS**  
Senate Bill #368 - Bond Requirement for County Treasurer
11. **RESOLUTIONS FOR CONSIDERATION**

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**2008-01-001** ELECTION OF BOARD CHAIR FOR 2008 -William C. Rogers

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**2008-01-002** ELECTION OF BOARD VICE CHAIR FOR 2008 -Maggie Jones

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**2008-01-003** RESOLUTION ADOPTING RULES OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND TO ESTABLISH MEETING DATES FOR 2008 - Board of Commissioners  
**Approved**

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**2008-01-004** RESOLUTION IN APPRECIATION TO VAN VARNER, ACTING DIRECTOR OF LIVINGSTON COUNTY MICHIGAN STATE EXTENSION - Board of Commissioners  
**Approved**

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**2008-01-005** RESOLUTION TO AUTHORIZE REQUEST TO USE COURTROOM IN THE HISTORICAL COUNTY COURTHOUSE BY LIVINGSTON COUNTY REPUBLICAN PARTY FOR THE PURPOSE OF HOLDING A COUNTY CONVENTION - Board of Commissioners  
**Approved**

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**2008-01-006** RESOLUTION AUTHORIZING ISSUANCE OF BLANKET PURCHASE ORDERS FOR PURCHASE OF AMMUNITION – Sheriff’s Department / Finance Committee  
**Approved**

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- 2008-01-007**      RESOLUTION AUTHORIZING PURCHASE OF IN-CAR VIDEO  
**Approved**      RECORDING SYSTEM - Sheriff's Department / Finance Committee
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- 2008-01-008**      RESOLUTION TO CONCUR WITH THE PUBLIC DEFENDER CONTRACTS  
**Approved**      MADE BY THE 44TH CIRCUIT COURT FOR 1/1/08 THROUGH 12/31/10 –  
Circuit Court / Finance Committee
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- 2008-01-009**      RESOLUTION TO SYSTEMATICALLY TRANSFER MONIES BETWEEN  
**Approved**      FUNDS - County Administration / Finance Committee
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- 2008-01-010**      RESOLUTION TO AMEND FISCAL-YEAR 2007 BUDGET – Administration /  
**Approved**      Finance Committee
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- 12.      MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION  
FOR APPROVAL OF CLAIMS DATED DECEMBER 20, 2007.**
- 13.      CALL TO THE PUBLIC**
- 14.      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.