

BOARD OF COMMISSIONERS

1/22/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Isabella County - Loan Funds to Central Michigan Health Department
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**

Minutes of meeting dated January 7, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION**

2008-01-011 RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN
Approved THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE
MICHIGAN ASSOCIATION OF POLICE REPRESENTING SERGEANTS -
County Administration / Personnel Committee / Finance Committee

2008-01-012 RESOLUTION TO APPROVE THE REVISED FLEXIBLE SPENDING
Approved ACCOUNTS POLICY AND TO RESCIND RESOLUTION #2007-11-294 -
Human Resources / Personnel Committee / Finance Committee

2008-01-013 RESOLUTION TO APPROVE 2008 FISCAL-YEAR GENERAL FUND
Approved BUDGET AMENDMENT - County Administration / Finance Committee

2008-01-014 RESOLUTION SUPPORTING THE USE OF THE UNITED STATES POSTAL
Approved SERVICE TO DELIVER PROPHYLAXIS MEDICATION TO RESIDENTS OF
LIVINGSTON DURING A CITIES READINESS INITIATIVE EVENT -
Department of Public Health /Health & Human Services Committee

2008-01-015 RESOLUTION TO AFFIRM THE BOARD OF COMMISSIONERS' POSITION
Approved TO MAINTAIN THE HISTORICAL COURTHOUSE AND SURROUNDING
AREA IN ITS PRESENT CONDITION - Board of Commissioners

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11. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION**

FOR APPROVAL OF CLAIMS DATED JANUARY 10, 2008

- 12. CALL TO THE PUBLIC**
- 13. 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.