

BOARD OF COMMISSIONERS

3/17/2008

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**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
Minutes of meeting dated March 3, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION**

2008-03-085 RESOLUTION TO APPROVE APPOINTMENT TO 2008 TAX ALLOCATION
Approved BOARD - Board of Commissioners

2008-03-086 RESOLUTION TO APPROVE APPOINTMENT TO THOMPSON LAKE
Approved IMPROVEMENT BOARD - Board of Commissioners

2008-03-087 RESOLUTION TO APPROVE APPOINTMENT TO MICHIGAN STATE
Approved UNIVERSITY EXTENSION COUNCIL, LIVINGSTON COUNTY - Board of
Commissioners

2008-03-088 RESOLUTION TO ACCEPT THE ANNUAL REPORT OF THE LIVINGSTON
Approved COUNTY CLERK FOR 2007-County Clerk

2008-03-089 RESOLUTION AUTHORIZING AN AGREEMENT WITH OAKLAND
Approved LIVINGSTON HUMAN SERVICE AGENCY AND THE LIVINGSTON
COUNTY PROBATE COURT TO PROVIDE COURT-APPOINTED PUBLIC
GUARDIAN AND PUBLIC CONSERVATOR SERVICES - Probate Court /
Finance Committee

2008-03-090 RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME
Approved ONLY DONATION OF VACATION DAYS BY EMPLOYEES IN THE 53rd
DISTRICT COURT DEPARTMENT AND OTHER COUNTY
DEPARTMENTS TO AN EMPLOYEE WITHIN THE DISTRICT COURT

PROBATION DEPARTMENT - District Court / Personnel Committee / Finance Committee

**2008-03-091
Approved** RESOLUTION TO AUTHORIZE THE CIRCUIT/FAMILY COURT/FRIEND OF THE COURT TO ENTER INTO A CONTRACT WITH COMPLETE DOCUMENT SERVICES, INC. FOR TRANSCRIPT PREPARATION - Circuit Court Administration / General Government Committee / Finance Committee

**2008-03-092
Approved** RESOLUTION AMENDING RES.#2008-02-020 AUTHORIZING CONTRACTS FOR 2008 FOR THE MONUMENTATION OR REMONUMENTATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY - Register of Deeds / General Government Committee / Finance Committee

**2008-03-093
Approved** RESOLUTION EXTENDING CONTRACT FOR COMMERCIAL APPRAISALS – Equalization / General Government Committee / Finance Committee

**2008-03-094
Approved** RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR LETS OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG & ALCOHOL CERTIFICATION CLASS & CONFERENCE IN ORLANDO, FLORIDA - L.E.T.S. / General Government Committee / Finance Committee

**2008-03-095
Approved** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR VEHICLES FOR SHERIFF DEPARTMENT - Motor Pool / General Government Committee / Finance Committee

**2008-03-096
Approved** RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS AUTHORIZING THE PURCHASE OF VACCINES FOR THE DEPARTMENT OF PUBLIC HEALTH - Public Health / Health & Human Services Committee / Finance Committee

**2008-03-097
Approved** RESOLUTION TO PURCHASE A NEW iSERIES (AS/400) COMPUTER FOR THE CIRCUIT, DISTRICT, JUVENILE AND PROBATE COURTS AND SHERIFF'S DEPARTMENT - Information Technology / General Government Committee / Finance Committee

**2008-03-098
Approved** RESOLUTION TO INITIATE A COUNTY WIDE FREE WIRELESS ON LINE SERVICE - Information Technology / Finance Committee

**2008-03-099
Approved** RESOLUTION TO ENTER INTO AN AGREEMENT FOR GIS APPLICATION DEVELOPMENT SERVICES WITH INFOGEOGRAPHICS, INC FOR ADDRESS DATABASE & WEBSITE - Information Technology / GIS / General Government Committee / Finance Committee

**2008-03-100
Approved** RESOLUTION AUTHORIZING SUBMISSION OF THE 2008 ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION - EMS / Health & Human Services Committee / Finance Committee

2008-03-101 RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBT FOR THE
Approved YEAR 2004 - EMS / Health & Human Services Committee / Finance Committee

2008-03-102 RESOLUTION TO ADOPT THE LIVINGSTON COUNTY POLICY FOR
Approved FREEDOM OF INFORMATION ACT REQUESTS - Administration / General
Government Committee / Finance Committee

2008-03-103 RESOLUTION AUTHORIZING THE DESIGNATION OF GENERAL FUND -
Approved FUND BALANCE FOR CORRECTION FACILITY EXPANSION PURPOSES
- Administration / Finance Committee

2008-03-104 RESOLUTION AUTHORIZING THE DESIGNATION OF AIRPORT FUND –
Approved RETAINED EARNINGS – General Government / Finance Committee

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED MARCH 13, 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.