

BOARD OF COMMISSIONERS

5/19/2008

304 E. Grand River Avenue

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**
 - A. Minutes of meeting dated May 5, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
 - None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RECOGNITIONS**
11. **RESOLUTIONS FOR CONSIDERATION**

2008-05-150 RESOLUTION IN APPRECIATION OF PHYLLIS LONG / RETIREE - Board
Approved of Commissioners

2008-05-151 RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY
Approved WORKFORCE DEVELOPMENT COUNCIL - Michigan Works! / Health &
Human Services Committee

2008-05-152 RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN
Approved LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE
LIVINGSTON COUNTY PARAMEDICS ASSOCIATION REPRESENTING
PARAMEDICS - Administration / Personnel Committee / Finance Committee

2008-05-153 RESOLUTION TO ENTER INTO AN AGREEMENT WITH TEK SYSTEMS
Approved FOR AN APPLICATION DEVELOPER - Information Technology / Personnel
Committee/ Finance Committee

2008-05-154 RESOLUTION TO AMEND THE CURRENT AUDITING SERVICES WITH
Approved PLANTE & MORAN – Administration / Finance Committee

2008-05-155 RESOLUTION TO APPROVE THE CREATION OF A COUNTY
Approved LEADERSHIP COUNCIL ON AGING - Department of Public Health / Health &
Human Services Committee

2008-05-156
Approved

RESOLUTION TO CREATE A POLICY PROHIBITING THE ADOPTION OR PLACEMENT OF PIT BULL TERRIERS, AMERICAN PIT BULL TERRIERS, AMERICAN STAFFORSHIRE TERRIERS, AMERICAN BULLDOGS, MIXES OF ANY OF THESE SAID BREEDS, OR ANY KNOWN AGGRESSIVE ANIMALS - Animal Control / General Government Committee

- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED MAY 8, 2008.**
- 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.