

BOARD OF COMMISSIONERS

6/2/2008

304 E. Grand River Avenue

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
None
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
Minutes of meeting dated May 19, 2008
7. **TABLED ITEM FROM PREVIOUS MEETINGS**
None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION**

2008-06-157 RESOLUTION IN RECOGNITION OF DAVID LINKSZ / RETIREE - Board of
Approved Commissioners

2008-06-158 RESOLUTION TO APPROVE APPOINTMENT TO THE LIVINGSTON
Approved COUNTY VETERANS AFFAIRS COMMITTEE - Board of Commissioners

2008-06-159 RESOLUTION TO CREATE AND APPOINT MEMBERS TO A SPECIAL
Approved BOARD COMMITTEE TO COORDINATE THE DEVELOPMENT OF THE
EMS HEADQUARTERS FACILITY - Board of Commissioners / EMS /
Infrastructure & Development Committee

2008-06-160 RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE
Approved COUNTY ADMINISTRATOR TO APPOINT MR. DOUGLAS BRITZ TO THE
POSITION OF DIRECTOR OF THE LIVINGSTON COUNTY ESSENTIAL
TRANSPORTATION SERVICE / MOTOR POOL - Administration / Health &
Human Services Committee

2008-06-161 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY HOWELL NAZARENE CHURCH FOR CHRISTIAN
CONCERTS 2008 - Board of Commissioners

2008-06-162 RESOLUTION AUTHORIZING THE PURCHASE OF A CLEAN AGENT
Approved

FIRE EXTINGUISHING SYSTEM FOR THE 911 CENTRAL RADIO ROOM AND THE SHERIFF DEPARTMENT'S COMPUTER ROOM AND BUDGET AMENDMENT - Building Services / General Government Committee / Finance Committee

**2008-06-163
Approved**

RESOLUTION APPROVING A CONTRACT BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY INITIATIVE - Michigan Works! / Health & Human Services Committee / Finance Committee

**2008-06-164
Approved**

RESOLUTION AUTHORIZING THE PURCHASE OF ANIMAL CONTROL SOFTWARE FROM RESCUE CONNECTION SOFTWARE OF INCLINE VILLAGE, NEVADA AND BUDGET AMENDMENT- Information Technology / Animal Control / General Government Committee / Finance Committee

**2008-06-165
Approved**

RESOLUTION TO AUTHORIZE A CONTRACT WITH IONIA COUNTY TO PROVIDE SERVICES OF THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH BUSINESS MANAGER TO THE IONIA COUNTY HEALTH DEPARTMENT - Department of Public Health / Health & Human Services Committee / Finance Committee

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED MAY 21, 2008**
- 12. CALL TO THE PUBLIC**
- 13. CLOSED SESSION**
Pending Litigation
(No attachment)
- 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.