

BOARD OF COMMISSIONERS

7/7/2008

304 E. Grand River Avenue

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Bay County - Health Care
 - B. Huron County - Addition of Ship USS Edson
 - C. Huron County - Michigan Shorelines
 - D. Iron County - Support HB 5892 - Extension of 911 Leg.
 - E. Deerfield Township - Equalization rules
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of Regular meeting dated June 16, 2008
(See attachment)
 - B. Minutes of Closed meeting dated June 16, 2008
(No attachment)
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

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

2008-07-187 RESOLUTION OF TRIBUTE HONORING CATHERINE REA-DUNNING -
Approved Board of Commissioners

2008-07-188 RESOLUTION IN RECOGNITION OF THE LIVINGSTON COUNTY
Approved PURCHASING DEPARTMENT ON RECEIVING THE UNIVERSAL PUBLIC
PURCHASING CERTIFICATION COUNCIL AWARD for 2008 - Board of
Commissioners

2008-07-189 RESOLUTION TO AUTHORIZE THE SUBMISSION OF A PERMIT TO THE
Approved MICHIGAN DEPARTMENT OF TRANSPORTATION IN ORDER TO
RELOCATE THE GRAND RIVER DRIVEWAY TO THE FROM THE EAST
COMPLEX - Administration

2008-07-190 RESOLUTION GRANTING A SIX FOOT UTILITY EASEMENT TO THE
Approved LIVINGSTON COUNTY MENTAL HEALTH AUTHORITY PROPERTY AT
THE EAST COMPLEX - Community Mental Health / Administration /

Infrastructure & Development Committee / Finance Committee

- 2008-07-191
Approved** RESOLUTION TO AUTHORIZE A COOPERATIVE REIMBURSEMENT CONTRACT FOR FISCAL YEAR 2009 WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT DIVISION OF THE PROSECUTORS OFFICE - Family Support / Finance Committee
-
- 2008-07-192
Approved** RESOLUTION AUTHORIZING THE SUBMISSION OF THE FY 2009 COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - Friend of the Court / Public Safety Committee / Finance Committee
-
- 2008-07-193
Approved** RESOLUTION AUTHORIZING SUBMISSION OF A GRANT TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR APPROPRIATIONS FOR FISCAL YEAR 2009 - Community Corrections / Public Safety Committee / Finance Committee
-
- 2008-07-194
Approved** RESOLUTION AUTHORIZING APPLICATION FOR THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION GRANT TO OBTAIN ENHANCEMENT TRAINING FOR SOBRIETY COURT TEAM - District Court / Public Safety Committee / Finance Committee
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- 2008-07-195
Approved** RESOLUTION TO AMEND AN AGREEMENT WITH DENNIS MCHALE TO PROVIDE SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG COURT -Circuit Court / Public Safety Committee
-
- 2008-07-196
Approved** RESOLUTION AUTHORIZING A CONTRACT THE IRISH CONSTRUCTION FOR THE RENOVATION OF THE MAGISTRATES HEARING ROOM INTO A FULLY FUNCTIONAL COURT ROOM AND BUDGET AMENDMENT- Building Services / Infrastructure & Development Committee / General Government Committee / Infrastructure & Development Committee / Finance Committee
-
- 2008-07-197
Approved** RESOLUTION TO AMEND FISCAL-YEAR 2008 SHERIFF DEPARTMENT GENERAL FUND BUDGET - Administration /Sheriff Department/ Public Safety Committee / Finance Committee
-
- 2008-07-198
Approved** RESOLUTION TO ENTER INTO A TWO YEAR AGREEMENT WITH ADP- County Clerk / Finance Committee
-
- 2008-07-199
Approved** RESOLUTION TO ESTABLISH A POLICY ON VACATION ELIGIBILITY FOR LIVINGSTON COUNTY'S NON-UNION EMPLOYEES - Human Resources / Finance Committee
-
- 2008-07-200
Approved** RESOLUTION AUTHORIZING THE CREATION OF THE POSITION OF ADMINISTRATIVE ANALYST FOR CENTRAL SERVICES / JUDICIAL

CENTER IN SUPPORTING THE CRIMINAL JUSTICE COORDINATING
COUNCIL (CJCC) / Finance Committee

2008-07-201
Approved RESOLUTION AUTHORIZING IMPLEMENTATION OF ADJUSTMENTS
TO THE 2008 LIVINGSTON COUNTY BUDGET - COUNTY
ADMINISTRATION

2008-07-202
Approved RESOLUTION AUTHORIZING A CONTRACT WITH AT&T FOR CIRCUITS
CONNECTING BRIGHTON DISTRICT COURT TO THE COUNTY SYSTEM
- Information Technology / Purchasing

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED JUNE 26, 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.