

BOARD OF COMMISSIONERS

7/21/2008

304 E. Grand River Avenue

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Lake County - Corrections Officers Compulsory Arbitration Act
(See attachment)
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**

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

None
8. **APPROVAL OF AGENDA**
 - A. Consent Agenda Items (Res. 2008-07-203 thru 205)
 - B. Regular Agenda Items (Res. 2008-07-206 thru 212)
9. **REPORTS**

Request to use Historical Courtroom by County Staff
(See attachment)
10. **RECOGNITION**

Acknowledgement to Sheriff from Unadilla Township
(No attachment)
11. **APPROVAL OF CONSENT AGENDA ITEMS**

*** Roll Call ***
(Resolutions 2008-07-203 thru 205)
12. **RESOLUTIONS FOR CONSIDERATION**

(Resolutions 2008-07-206 thru 212)

2008-07-203
Approved

RESOLUTION TO AUTHORIZE REQUEST TO USE COURTROOM IN THE HISTORICAL COUNTY COURTHOUSE BY LIVINGSTON COUNTY REPUBLICAN PARTY FOR THE PURPOSE OF HOLDING A COUNTY CONVENTION - Board of Commissioners

2008-07-204
Approved

RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY RICHELLE ROBERTSON FOR A PEACE FEST ON AUGUST 9, 2008 - Board of Commissioners

-
- 2008-07-205**
Approved RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY HOWELL JAYCEES FOR THE HOWELL MELON FESTIVAL 2008 - Board of Commissioners
-
- 2008-07-206**
Approved RESOLUTION AUTHORIZING HIRING A PUBLIC HEALTH NURSE AT GRADE L STEP 3 - Health Department / Personnel Committee / Finance Committee
-
- 2008-07-207**
Approved RESOLUTION AUTHORIZING THE REACTIVATING OF THE POSITION OF DEPUTY BUILDING OFFICIAL AND ELIMINATION OF ONE BUILDING INSPECTOR – Building Inspection / Personnel Committee / Finance Committee
-
- 2008-07-208**
Approved RESOLUTION TO ESTABLISH A POLICY AND IDENTIFY SITUATIONS WHERE SPECIAL PAY IS PROVIDED TO LIVINGSTON COUNTY’S NON-UNION EMPLOYEES - Human Resources / Personnel Committee / Finance Committee
-
- 2008-07-209**
Approved RESOLUTION AUTHORIZING THE DISPOSAL OF EXCESS COUNTY PROPERTY AT THE EAST COMPLEX - County Administration / Finance Committee
-
- 2008-07-210**
Approved RESOLUTION AUTHORIZING THE PURCHASE OF METASYS EXTENDED ARCHITECTURE NAE TO REPLACE FAILED NCM IN THE JUDICIAL CENTER - Building Services / General Government Committee
-
- 2008-07-211**
Approved RESOLUTION AUTHORIZING LUTZ COUNTY PARK RULES - Parks and Open Space Subcommittee
-
- 2008-07-212**
Approved RESOLUTION TO APPROVE THE CONTRACTS WITH THE TOWNSHIPS OF HARTLAND AND TYRONE FOR LAW ENFORCEMENT SERVICES - Sheriff Department
-

- 13. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JULY 10, 2008**
- 14. CALL TO THE PUBLIC**
- 15. 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.