

BOARD OF COMMISSIONERS

9/2/2008

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**
 - A. Minutes of meeting dated August 18, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

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

2008-09-251 RESOLUTION TO AUTHORIZE APPOINTMENT TO THE LIVINGSTON COUNTY JURY BOARD - Board of Commissioners
Approved

2008-09-252 RESOLUTION AMENDING RESOLUTION NO. 2007-04-117 TO AUTHORIZE THE COUNTY OF LIVINGSTON TO PROVIDE FUNDING FOR OPERATION OF A STREAM GAGING STATION ON THE HURON RIVER IN HAMBURG TOWNSHIP - Drain Commissioner / Infrastructure & Development Committee / Finance Committee
Approved

2008-09-253 RESOLUTION TO AUTHORIZE THE ADVANCE OF CAPITAL REPLACEMENT FUND MONIES TO THE LIVINGSTON REGIONAL SANITARY CONSTRUCTION FUND TO COVER OUTSTANDING PROJECT EXPENSES– Drain Commissioner / Board of Public Works / Infrastructure & Development Committee / Finance Committee
Approved

2008-09-254 RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE 53RD DISTRICT COURT FOR INDIGENT DEFENDANTS FOR SUBSTANCE ABUSE INPATIENT AND OUTPATIENT REHABILITATIVE PROGRAMS, COUNSELING, DRUG AND ALCOHOL TESTING AND TETHERING - District Court / Public Safety Committee / Finance Committee
Approved

2008-09-255 RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF PROPOSAL BY THE NATIONAL COUNCIL OF JUVENILE AND FAMILY COURT JUDGES TO THE LIVINGSTON COUNTY JUVENILE COURT TO BECOME A
Approved

“MODEL COURT” - Juvenile Court / Public Safety Committee / Finance Committee

**2008-09-256
Approved**

RESOLUTION AUTHORIZING THE SHARING OF COST FOR THE MUTUAL ENTRANCE FROM GRAND RIVER INTO THE LIVINGSTON COUNTY EAST COMPLEX - Administration / Finance Committee

**2008-09-257
Approved**

RESOLUTION AUTHORIZING PARTICIPATION IN THE ON-CALL DISASTER NETWORK SUBCONTRACT AGREEMENT - Emergency Medical Services

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED AUGUST 28, 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.