

BOARD OF COMMISSIONERS

9/15/2008

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**
 - A. Antrim County - Support HB 5398 / Amend Michigan Vehicle Code
 - B. Huron County - Support HB 5398 / Amend Michigan Vehicle Code
 - C. St. Joseph County-Support HB 5398/Amend Michigan Vehicle Code
 - B. Tuscola County - Support HB 5398 / Amend Michigan Vehicle Code
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**

Minutes of meeting dated September 2, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **CALL PUBLIC HEARING TO ORDER (Motion required)**

Truth in Taxation - Levy 2008 Allocation Millage

 - A. Comments
 - B. Adjourn Public Hearing (*Motion required*)
11. **RESOLUTIONS FOR CONSIDERATION:**

2008-09-258 RESOLUTION TO LEVY 2008 ALLOCATION MILLAGE - County Clerk
Approved

2008-09-259 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS FOR THE
Approved CELEBRATION OF A WEDDING IN THE AMPHITHEATRE ON
SEPTEMBER 12, 2009 - Board of Commissioners

2008-09-260 RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY
Approved WORKFORCE DEVELOPMENT COUNCIL - Michigan Works!

2008-09-261 RESOLUTION TO AUTHORIZE MSU EXTENSION TO PROVIDE
Approved MENTORING TO SELECTED JUVENILE COURT YOUTH - MSU Extension /
Public Safety Committee / Finance Committee

2008-09-262 RESOLUTION TO AMEND RESOLUTION 2008-04-128 AND PURCHASE IN
Approved FEE PARCEL E42 - Airport / Finance Committee

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- 2008-09-263
Approved** RESOLUTION AUTHORIZING A REDUCTION IN WORKFORCE IN THE LIVINGSTON COUNTY BUILDING DEPARTMENT - Building Department / Finance Committee
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- 2008-09-264
Approved** RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2009 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT - Sheriff Department / Public Safety Committee / Finance Committee
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- 2008-09-265
Approved** RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN - Department of Public Health / Finance Committee
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- 2008-09-266
Approved** RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN - Department of Public Health / Finance Committee
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- 2008-09-267
Approved** RESOLUTION TO MODIFY THE ACTIVE NON-UNION EMPLOYEES, ELECTED OFFICIALS AND JUDGES BENEFIT PLAN FOR THE 2009 BENEFIT YEAR -Human Resources / Personnel Committee / Finance Committee
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- 2008-09-268
Approved** RESOLUTION TO ESTABLISH A POLICY REGARDING RE-EMPLOYMENT AFTER MERS RETIREMENT - Human Resources / Personnel Committee / Finance Committee
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- 2008-09-269
Approved** RESOLUTION TO ESTABLISH A REVISED POLICY ON VACATION FOR LIVINGSTON COUNTY'S NON-UNION EMPLOYEES - Human Resources / Personnel Committee / Finance Committee
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- 2008-09-270
Approved** RESOLUTION AMENDING 2007-10-281 TO ENCOURAGE THE CREATION OF A CRIMINAL JUSTICE COORDINATING COUNCIL - Board of Commissioners / Public Safety Committee
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- 2008-09-271
Approved** RESOLUTION TO RESCIND RESOLUTION # 2008-07-200 WHICH AUTHORIZED THE CREATION OF AN ADMINISTRATIVE ANALYST POSITION SUPPORTING THE CRIMINAL JUSTICE COORDINATING COUNCIL - Administration
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12. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED SEPTEMBER 11, 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.