

BOARD OF COMMISSIONERS ANNUAL MEETING

10/6/2008

304 E. Grand River Ave., Howell, MI

6:30 PM

AGENDA

1. **CALL ANNUAL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Bay County - Right-To-Work legislation
 - B. Huron County - Combined Sewage Overflows
 - C. Lenawee County - Safe Drinking Water
 - D. Mecosta County - Corrections Officers Compulsory Arbitration Act
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**

Minutes of meeting dated September 15, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
 - A. Consent Agenda - Resolutions 2008-10-272 thru 276
 - B. Regular Agenda - Resolutions 2008-10-277 thru 282
9. **REPORTS**
10. **CONSENT AGENDA ITEMS**

ROLL CALL
Resolutions 2008-10-272 thru 276
11. **RESOLUTIONS FOR CONSIDERATION**

Resolutions 2008-10-277 thru 282

2008-10-272 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY HOWELL MAIN STREET PROGRAM / DOWNTOWN
DEVELOPMENT AUTHORITY FOR "LEGEND OF SLEEPY HOWELL"
EVENT ON 10/25/08 WITH RAIN DATE OF 10/26/08 - Board of
Commissioners

2008-10-273 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY THE HOWELL AREA CHAMBER OF COMMERCE FOR
FANTASY OF LIGHTS 2008 - Board of Commissioners

2008-10-274 RESOLUTION TO AUTHORIZE REQUEST OF USE OF COUNTY
Approved

GROUNDS BY HOWELL MAIN STREET AND DOWNTOWN
DEVELOPMENT AUTHORITY FOR THE PURPOSE OF HOLDING
"MERRY TUBA CHRISTMAS" CONCERT ON DECEMBER 20, 2008 - Board
of Commissioners

- 2008-10-275**
Approved RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY HUMAN SERVICES COLLABORATIVE BODY - Board of Commissioners
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- 2008-10-276**
Approved RESOLUTION TO APPROVE APPOINTMENTS TO LIVINGSTON COUNTY BOARDS AND COMMISSIONS - Board of Commissioners
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- 2008-10-277**
Approved RESOLUTION REDUCING THE NUMBER OF APPOINTED INDIVIDUALS SERVING ON THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS FROM NINE MEMBERS TO SEVEN MEMBERS - Drain Commissioner / Finance Committee
-
- 2008-10-278**
Approved RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING 911 DISPATCHERS - Personnel Committee / Finance Committee
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- 2008-10-279**
Approved RESOLUTION AUTHORIZING THE REMOVAL AND REPLACEMENT OF THE GRAND RIVER EVERGREEN TREE BY THE HOWELL AREA CHAMBER OF COMMERCE - Administration
-
- 2008-10-280**
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 THE FISCAL YEAR 2008 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT - Sheriff Department / Finance Committee
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- 2008-10-281**
Approved RESOLUTION TO AMEND RESOLUTION #2008-02-039 AUTHORIZING INCREASE OF BLANKET PURCHASE ORDER TO RKA PETROLEUM OF ROMULUS, MICHIGAN FOR DIESEL FUEL FOR BALANCE OF FISCAL YEAR 2008 AND BUDGET AMENDMENT - L.E.T.S. / Finance committee
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- 2008-10-282**
Approved RESOLUTION TO PURCHASE ALARIS MEDSYSTEM III INFUSION PUMPS - EMS / Finance Committee
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12. **CLOSED SESSION**
Pending Drain Litigation
(No attachment)
13. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED SEPT. 24, 2008**
14. **CALL TO THE PUBLIC**

15. RECESS ANNUAL MEETING

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.