

BOARD OF COMMISSIONERS

SPECIAL

10/27/2008

304 E. Grand River Avenue, Howell, Michigan

7:30 PM

AGENDA

1. **RECONVENE ANNUAL MEETING**
2. **APPROVAL OF MINUTES**
Minutes of meeting dated October 20, 2008
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **RESOLUTIONS FOR CONSIDERATION**

2008-10-314 RESOLUTION AUTHORIZING THE 2ND AMENDMENT TO THE MASTER
Approved OPERATING AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON,
HARTLAND TOWNSHIP SANITARY DRAIN NO. 1 DRAINAGE DISTRICT,
HARTLAND TOWNSHIP SANITARY DRAIN NO. 2 DRAINAGE DISTRICT
(AND ITS BRANCHES), AND THE TOWNSHIP OF HARTLAND - Drain
Commissioner / Finance Committee

2008-10-315 RESOLUTION AUTHORIZING ENTERING INTO A SEWER SYSTEM
Approved INFRASTRUCTURE AGREEMENT BETWEEN LIVINGSTON COUNTY,
ACTING THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE
TOWNSHIP OF HARTLAND AND RAMCO HARTLAND LLC ALLOWING
THE TRANSFER OF CERTAIN PROPERTY AND INFRASTRUCTURE
ASSOCIATED WITH THE LIVINGSTON REGIONAL WASTEWATER
SYSTEM - Drain Commissioner / Finance Committee

2008-10-316 RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT
Approved INCENTIVE PROGRAM TO ELIGIBLE NON-UNION EMPLOYEES -
Personnel Committee / Finance Committee

2008-10-317 RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT
Approved INCENTIVE PROGRAM TO ELIGIBLE DISTRICT COURT EMPLOYEES -
Personnel Committee / Finance Committee

2008-10-318 RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT
Approved INCENTIVE PROGRAM TO ELIGIBLE SHERIFF BARGAINING UNIT
EMPLOYEES - Personnel Committee / Finance Committee

2008-10-319 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY HUMAN SERVICES COLLABORATIVE BODY /

HOMELESS CONTINUUM OF CARE WORKGROUP TO RECOGNIZE
HOMELESS AWARENESS WEEK ON NOVEMBER 12, 13, 14, 2008 - Board
of Commissioners

- 6. CALL TO THE PUBLIC**
- 7. 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.