

# BOARD OF COMMISSIONERS

12/1/2008

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **RECONVENE ANNUAL MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
  - A. Lenawee County - Oppose changes to Mich. Commission on Law Enforcement Standards
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of meeting 11/17/08
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **CALL PUBLIC HEARING TO ORDER (Motion required)**
  - Adoption of 2009 Livingston County Budget
  - A. Comments
  - B. Adjourn Public Hearing (Motion required)
11. **RESOLUTIONS FOR CONSIDERATION:**

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**2008-12-341** RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM  
**Approved** PLAN UTILIZING STATE GENERAL FUND/GENERAL PURPOSE FUNDS  
FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee

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**2008-12-342** RESOLUTION AUTHORIZING A PRICE INCREASE FOR INMATE FOOD  
**Approved** SERVICE – Sheriff Department / Public Safety Committee / Finance Committee

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**2008-12-343** RESOLUTION AUTHORIZING SUBMISSION OF THE 2008-2009 CHILD  
**Approved** CARE FUND BUDGET - Juvenile Court / Public Safety Committee / Finance  
Committee

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**2008-12-344** RESOLUTION TO APPROVE THE FILLING OF A VACANT JUVENILE  
**Approved** PROBATION OFFICER POSITION - Juvenile Court / Personnel Committee /  
Finance Committee

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**2008-12-345** RESOLUTION TO APPROVE A PUBLIC DEFENDER DRUG COURT  
**Approved** CONTRACT AND PUBLIC DEFENDER FELONY APPOINTMENT

CONTRACT FOR 2009 - Circuit Court / Public Safety Committee / Finance Committee

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**2008-12-346  
Approved** RESOLUTION TO FILL VACANT RESEARCH/ATTORNEY POSITION IN THE CIRCUIT COURT - Circuit Court / Personnel Committee / Finance Committee

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**2008-12-347  
Approved** RESOLUTION TO AUTHORIZE A CONTRACT WITH DENNIS McHALE OF KEY DEVELOPMENT CENTERS, INC. FOR ADDICTION GROUP THERAPY SERVICES TO BE PROVIDED TO THE LIVINGSTON COUNTY SOBRIETY COURT PROGRAM - District Court / Public Safety Committee / Finance Committee

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**2008-12-348  
Approved** RESOLUTION APPROVING THE FILLING OF A FULL-TIME DEPUTY CLERK VACANT POSITION IN THE 53RD DISTRICT COURT - District Court / Personnel Committee / Finance Committee

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**2008-12-349  
Approved** RESOLUTION AUTHORIZING SUBMISSION OF THE GRANT APPLICATION TO THE STATE COURT ADMINISTRATIVE OFFICE FOR THE PURPOSE OF ESTABLISHING AN INTENSIVE TREATMENT COURT PROGRAM - District Court / Public Safety Committee / Finance Committee

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**2008-12-350  
Approved** RESOLUTION GRANTING 2009 ACROSS-THE-BOARD SALARY SCHEDULE ADJUSTMENT FOR LIVINGSTON COUNTY NON-UNION PERSONNEL (including temporary staff) AND ELECTED OFFICIALS (excluding the Board of Commissioners and Judges)EFFECTIVE 12/28/08 - Human Resources / Personnel Committee / Finance Committee

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**2008-12-351  
Approved** RESOLUTION TO APPROVE APPOINTMENTS TO LIVINGSTON COUNTY BOARDS AND COMMISSIONS - Board of Commissioners

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**2008-12-352  
Approved** RESOLUTION ADOPTING THE 2009 LIVINGSTON COUNTY BUDGET - Board of Commissioners / Finance Committee

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- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED 11/26/08.**
- 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.