

BOARD OF COMMISSIONERS

12/15/2008

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
None
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
A. Minutes of meeting: December 1, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
8. **APPROVAL OF AGENDA**
A. Consent Agenda - Res. 2008-12-353 thru 355
B. Regular Agenda - Res. 2008-12-356 thru 377
9. **REPORTS**
A. Sheriff's Department Award
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
A. Res. 2008-12-353 thru 355
11. **RESOLUTIONS FOR CONSIDERATION:**
A. Res. 2008-12-356 thru 377

2008-12-353
Approved RESOLUTION TO AMEND RESOLUTION 2008-12-351 WHICH AUTHORIZED APPOINTMENTS TO LIVINGSTON COUNTY BOARDS AND COMMITTEES - Board of Commissioners

2008-12-354
Approved RESOLUTION TO APPROVE APPOINTMENT TO THE LIVINGSTON COUNTY CONCEALED PISTOL LICENSING BOARD-Board of Commissioners

2008-12-355
Approved RESOLUTION TO APPROVE APPOINTMENTS TO LIVINGSTON COUNTY BOARDS AND COMMISSIONS - Board of Commissioners

2008-12-356
Approved RESOLUTION IN RECOGNITION OF CHRIS CARR, 4-H KEY CLUB AWARD RECIPIENT – MSU EXTENSION / Board of Commissioners

2008-12-357
Approved RESOLUTION IN RECOGNITION OF JESSICA ROESKE, 4-H KEY CLUB AWARD RECIPIENT – MSU EXTENSION / Board of Commissioners

2008-12-358 Approved	RESOLUTION IN RECOGNITION OF NANCY ADAMS, 4-H KEY CLUB AWARD RECIPIENT – MSU EXTENSION - Board of Commissioners
2008-12-359 Approved	RESOLUTION IN RECOGNITION OF LAUREN VAN RADEN, 4-H KEY CLUB AWARD RECIPIENT – MSU EXTENSION / Board of Commissioners
2008-12-360 Approved	RESOLUTION AUTHORIZING BLANKET PURCHASE ORDER FOR HVAC SERVICES AS NECESSARY - Building Services Department / General Government / Finance
2008-12-361 Approved	RESOLUTION TO APPROVE THE CHANGE OF THE FEE SCHEDULE IN THE ANIMAL CONTROL DEPARTMENT-Animal Control Department / General Government / Finance
2008-12-362 Approved	RESOLUTION APPROVING A CONTRACT RENEWAL BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY INITIATIVE - Michigan Works! / Health & Human Services / Finance
2008-12-363 Approved	RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE U.S. COMMUNITIES OFFICE SUPPLY PROGRAM WITH OFFICE DEPOT - Purchasing / General Government / Finance
2008-12-364 Approved	RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH AIRBP (dba EPIC AVIATION) AS THE FUEL SUPPLIER FOR THE LIVINGSTON COUNTY AIRPORT - Airport / General Government / Finance
2008-12-365 Approved	RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND RESOLUTION 199-018 AUTHORIZING AN AGREEMENT WITH COMMONWEALTH ASSOCIATES, INCORPORATED (Amendment #17) TO INCLUDE AVIGATION EASEMENTS IN THE RUNWAY PROTECTION ZONE (RPZ) WEST OF BURKHART ROAD - Airport / General Government / Finance
2008-12-366 Approved	RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #4 (Final) FOR THE RUNWAY CONSTRUCTION PROJECT WITH BERNIE JOHNSON TRUCKING OF LEROY, MICHIGAN - Airport / General Government / Finance
2008-12-367 Approved	RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND BEGIN EMINENT DOMAIN PROCEEDINGS FOR PARCEL E38 - Airport / General Government / Finance

2008-12-368 Approved	RESOLUTION AUTHORIZING CONTRACT AGREEMENT FOR ATTORNEY SERVICES FOR LIVINGSTON ESSENTIAL TRANSPORTATION SERVICES - L.E.T.S. / General Government / Finance
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2008-12-369 Approved	RESOLUTION AUTHORIZING BLANKET PURCHASE ORDER FOR DIESEL FUEL FOR 2009 -L.E.T.S. / General Government / Finance
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2008-12-370 Approved	RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR THE OPERATIONS AND ADMINISTRATIVE MANAGERS - EMS / Health & Human Services / Finance
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2008-12-371 Approved	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CONSTRUCTION FUND, FUND 493-EMS CONSTRUCTION FUND - EMS / Health & Human Services / Finance
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2008-12-372 Approved	RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO FIDLAR TECHNOLOGIES FOR SOFTWARE SUPPORT FOR LIVINGSTON COUNTY REGISTER OF DEEDS iDOC SOFTWARE -Information Technology / General Government / Finance
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2008-12-373 Approved	RESOLUTION ESTABLISHING COMPENSATION FOR LIVINGSTON COUNTY BOARD OF COMMISSIONERS FOR THE YEARS 2009 AND 2010 - Personnel Committee / Finance
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2008-12-374 Approved	RESOLUTION TO AUTHORIZE SECOND AMENDMENT TO COUNTY OF LIVINGSTON RETIREE HEALTH SAVINGS PROGRAM - Personnel Committee / Finance
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2008-12-375 Approved	RESOLUTION TO AUTHORIZE SECOND AMENDMENT TO COUNTY OF LIVINGSTON RETIREMENT HEALTH SAVINGS PROGRAM ADOPTION AGREEMENT - Personnel Committee / Finance
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2008-12-376 Approved	RESOLUTION FOR CHANGING MERS BENEFITS FOR DIVISION (01) NON-UNION EMPLOYEES - Administration / Finance
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2008-12-377 Approved	RESOLUTION TO AMEND FISCAL-YEAR 2008 BUDGET - Administration / Finance

- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED DECEMBER 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.