

BOARD OF COMMISSIONERS

1/5/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTER OATH OF OFFICE**
4. **ROLL CALL**
5. **ELECTION OF BOARD CHAIR FOR 2009**
To be referred to as Resolution 2009-01-001
6. **ELECTION OF BOARD VICE CHAIR FOR 2009**
To be referred to as Resolution 2009-01-002
7. **CORRESPONDENCE**
8. **CALL TO THE PUBLIC**
9. **APPROVAL OF MINUTES**
Minutes of meeting dated December 15, 2008
10. **APPROVAL OF AGENDA**
11. **REPORTS**
12. **RESOLUTIONS FOR CONSIDERATION**

2009-01-001 ELECTION OF BOARD CHAIR FOR 2009 - Maggie Jones

2009-01-002 ELECTION OF BOARD VICE CHAIR FOR 2009 - John E. LaBelle

2009-01-003 RESOLUTION ADOPTING RULES OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND TO ESTABLISH MEETING DATES FOR 2009 - Board of Commissioners
Approved

13. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED DECEMBER 23, 2008**
14. **CALL TO THE PUBLIC**
15. **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.