

BOARD OF COMMISSIONERS

2/17/2009

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**
 - A. Lake County - Encourages Mason County to join MAC
 - B. Lake County - Endorses goals of the Transportation Infrastructure Improvement Plan
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated February 2, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION:**

2009-02-043 RESOLUTION AUTHORIZING USE OF COUNTY GROUNDS REQUESTED
Approved BY THE LIVINGSTON ARTS COUNCIL FOR "CONCERTS AT THE
COURTHOUSE" 2009 – Board of Commissioners

2009-02-044 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY HOWELL AREA CHAMBER OF COMMERCE FOR
MICHIGAN CHALLENGE BALLOONFEST 2009 - Board of Commissioners

2009-02-045 RESOLUTION AUTHORIZING LEASE FOR FOOD STORAGE AND
Approved DISTRIBUTION CENTER TO OAKLAND LIVINGSTON HUMAN SERVICE
AGENCY (OLHSA) – Building Services / Finance

2009-02-046 RESOLUTION AUTHORIZING BLANKET PURCHASE ORDER TO NORTH
Approved CENTRAL EMS COOPERATIVE FOR DISPOSABLE MEDICAL SUPPLIES
FOR 2009 - EMS / Finance

2009-02-047 RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBT FOR THE
Approved YEAR 2005 - EMS / Finance

2009-02-048 RESOLUTION APPROVING THE WORKFORCE INVESTMENT ACT
Approved

INCENTIVE GRANT PLAN - Michigan Works! / Health & Human Services
Committee / Finance

2009-02-049
Approved RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN
WORKS! SYSTEM PLAN FOR THE PERIOD JANUARY 1, 2009, TO
DECEMBER 31, 2009 - Michigan Works! / Health & Human Services
Committee / Finance

2009-02-050
Approved RESOLUTION RETAINING THE WORKFORCE DEVELOPMENT
COUNCIL (LIVINGSTON COUNTY MICHIGAN WORKS! AS THE
CERTIFIED ONE-STOP OPERATOR - Michigan Works! / Health & Human
Services Committee / Finance

2009-02-051
Approved RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA
MINITOR PAGERS – 911 Central Dispatch / EMS / Purchasing / Finance

2009-02-052
Approved RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY
TREASURER’S OFFICE TO INCREASE THE IMPREST CASH ACCOUNT
FOR THE DEPARTMENT OF PUBLIC HEALTH – Department of Public
Health / Health & Human Services Committee / Finance

2009-02-053
Approved RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE
INSTITUTE FOR PUBLIC POLICY AND SOCIAL RESEARCH, MICHIGAN
STATE UNIVERSITY, TO CONDUCT THE 2009 BEHAVIORAL RISK
SURVEY - Health Department / Health & Human Services Committee / Finance

2009-02-054
Approved RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH
NETWERKES, LLC TO PROVIDE INTERNET-BASED TRANSACTION
AND DATABASE SERVICES — Dept. of Public Health / Health & Human
Services Committee / Finance

2009-02-055
Approved RESOLUTION AUTHORIZING A CONTRACT FOR HEALTH CARE
SERVICES FOR THE LIVINGSTON COUNTY JAIL – Sheriff’s Department /
Purchasing / Finance

2009-02-056
Approved RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE
TRAINING FOR TWO DETECTIVES -Sheriff Department / Finance

2009-02-057
Approved RESOLUTION AUTHORIZING CONTRACTS FOR LIVINGSTON COUNTY
NON-PROFIT PROGRAMS FOR 2009 - County Administration / Finance

2009-02-058
Approved RESOLUTION TO AUTHORIZE THE HIRING OF OUTSIDE LEGAL
COUNSEL TO ASSIST THE DEBT MANAGEMENT COMMITTEE -
Administration / Debt Management Committee / Finance

2009-02-059
Approved RESOLUTION TO APPROVE A BUDGET AMENDMENT TO THE

DEPARTMENT OF VETERANS AFFAIRS TO FACILITATE THE
DEPARTMENTAL RE-ORGANIZATION - Veterans Affairs

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED FEBRUARY 11, 2009.**
- 12. CALL TO THE PUBLIC**
- 13. 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.