

# BOARD OF COMMISSIONERS

3/2/2009

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. St. Joseph County - Support for County Remonumentation Program
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of meeting dated February 17, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION:**

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| <b>2009-03-060</b><br><b>Approved</b> | RESOLUTION TO APPOINT A MEMBER TO THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL |
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| <b>2009-03-061</b><br><b>Approved</b> | RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM PLAN UTILIZING EXCESS CARRY-IN FUNDS FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services / Finance |
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| <b>2009-03-062</b><br><b>Approved</b> | RESOLUTION REQUESTING THE MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH TO PERMIT LIVINGSTON COUNTY MICHIGAN WORKS TO TRANSFER UP TO 10 PERCENT OF PROGRAM YEARS 2007 AND 2008 WIA ADULT, DISLOCATED WORKER, AND YOUTH FUNDS FOR INCUMBENT WORKER TRAINING - Health & Human Services / Finance |
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| <b>2009-03-063</b><br><b>Approved</b> | RESOLUTION TO AUTHORIZE DISTRICT COURT TO FILL AN EXISTING ACCOUNT CLERK POSITION WITH AN INTERNAL COURT CANDIDATE AND TO REPLACE SUCH VACANCY WITH TWO PART-TIME EMPLOYEES - District Court / Personnel Committee / Finance Committee |
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| <b>2009-03-064</b><br><b>Approved</b> | RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS AUTHORIZING THE PURCHASE OF VACCINES FOR THE DEPARTMENT OF PUBLIC HEALTH – Department of Public Health / Health & Human Services / Finance |
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- 2009-03-065**  
**Approved**  
RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF LIVINGSTON AND BONNITA A. DETWEILER FOR BUSINESS MANAGEMENT SERVICES -Public Health / Health & Human Services / Finance
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- 2009-03-066**  
**Approved**  
RESOLUTION AUTHORIZING THE HIRING OF PUBLIC FINANCIAL MANAGEMENT TO PROVIDE FINANCIAL EXPERTISE, ANALYSIS AND ASSISTANCE TO THE DEBT MANAGEMENT COMMITTEE - Board of Commissioners
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- 2009-03-067**  
**Approved**  
RESOLUTION TO REQUEST THE COUNTY TREASURER WORK WITH BOND COUNSEL AND FINANCIAL ADVISOR TO PURCHASE THE 2008 DELIQUENT TAX ROLL - Board of Commissioners
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- 2009-03-068**  
**Approved**  
RESOLUTION TO ACCEPT THE ANNUAL REPORT OF THE LIVINGSTON COUNTY CLERK FOR 2008 - County Clerk / General Government
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- 2009-03-069**  
**Approved**  
RESOLUTION AMENDING RESOLUTION NUMBER 2009-02-042 AUTHORIZING USE OF COUNTY GROUNDS REQUESTED BY ANN ARBOR PRODUCTION COMPANY FOR FILMING A SCENE IN A MOVIE - Board of Commissioners
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- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED FEBRUARY 25, 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.