

BOARD OF COMMISSIONERS

5/4/2009

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. Allegan County - Stimulus monies for Remonumentation
 - B. Bay County - Hire Michigan First
 - C. Oceana County - Funding for MSU Extension
 - D. Oceana County - Restrictions on taxable values
 - E. Oscoda County - Stimulus monies for Remonumentation
 - F. Oscoda County - Funding for lawsuits against counties and local units
 - G. Oceana County - Stimulus monies for Remonumentation
 - H. Huron County - Restore State Revenue Sharing
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**

Minutes of meeting dated April 14, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **RESOLUTION FOR RECONSIDERATION**

RESOLUTION 2009-04-141-RESOLUTION APPROVING THE RECLASSIFICATION OF THE PROBATE/JUVENILE COURT ADMINISTRATOR/ASST. ATTORNEY REFEREE POSITION TO A NEW TITLE OF CIRCUIT COURT ADMINISTRATOR-Circuit Court
10. **REPORTS**
11. **CALL PUBLIC HEARING TO ORDER (Motion required)**

CDBG Grant for Home Improvement Program.

 - A. Comments
 - B. Adjourn Public Hearing (*Motion required*)
12. **RESOLUTIONS FOR CONSIDERATION:**

**2009-05-143
Approved**

RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL DRUG COURT MONTH DURING MAY 2009 - Circuit Court

**2009-05-144
Approved**

RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTHOUSE GROUNDS BY CARRIAGE HOUSE DESIGNS TO SPONSER THE PINK PARTY, A TOWN WIDE FUND RAISER TO BENEFIT THE SUSAN G KOMON FOR THE CURE – Building Services

2009-05-145 Approved	RESOLUTION TO APPROVE APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE - Board of Commissioners
2009-05-146 Approved	RESOLUTION TO APPROVE AN INCLEMENT WEATHER POLICY - Personnel Committee / Finance Committee
2009-05-147 Approved	RESOLUTION TO SIGN LETTER OF COMMITMENT FOR DIGITAL ORTHOIMAGERY 2010 REGIONAL PROJECT - Information Technology/GIS / Finance Committee
2009-05-148 Approved	RESOLUTION TO AUTHORIZE THE ADVANCE OF MONIES TO THE SEPTAGE RECEIVING CONSTRUCTION FUND TO COVER THE MAY 1, 2009 DEBT PAYMENT AND OUTSTANDING CONSTRUCTION OBLIGATIONS - Drain Commissioner / Infrastructure & Development / Finance Committee
2009-05-149 Approved	RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD MEDICARE ADVANTAGE PPO FOR REIMBURSEMENT OF MEDICAL TRANSPORTATION SERVICES PROVIDED BY LIVINGSTON COUNTY EMS - EMS / Health & Human Services / Finance
2009-05-150 Approved	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SAFETY SAFEFORCE DRIVING SYSTEM - EMS / Health & Human Services / Finance
2009-05-151 Approved	RESOLUTION AUTHORIZING SICK AND VACATION ACCRUALS FOR 24-HOUR EMS SHIFT SUPERVISORS - EMS / Personnel Committee / Finance Committee
2009-05-152 Approved	RESOLUTION REQUESTING AUTHORIZATION TO APPLY FOR THE COPS GRANT SECURE OUR SCHOOLS PROGRAM (SOS) (CFDA 16.710)- Sheriff Department / Finance Committee
2009-05-153 Approved	RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE COUNTY OF LIVINGSTON TO APPLY FOR THE 2009 Recovery Act, Edward Byrne memorial Justice Assistance Grant (JAG) Program - Sheriff Department / Finance Committee
2009-05-154 Approved	RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN TO FULFILL ITS OBLIGATIONS AND PROMISES AND FULLY AND UNCONDITIONALLY RESTORE STATE REVENUE SHARING FOR ALL MICHIGAN'S 83 COUNTIES - Board of Commissioners
2009-05-155 Approved	RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD COUNTIES HARMLESS FROM THE DEPARTMENT OF HUMAN SERVICES LAWSUIT SETTLEMENT AGREEMENT - Board of Commissioners

2009-05-156 RESOLUTION AUTHORIZING LIVINGSTON COUNTY'S ANNUAL
Approved BUDGET PROCESS AND CALENDAR FOR 2010 - Administration / Finance
Committee

2009-05-157 RESOLUTION APPROVING THE RECLASSIFICATION OF THE
Tabled PRoBATE/JUVENILE COURT ADMINISTRATOR/ASST. ATTORNEY
REFEREE POSITION TO A NEW TITLE OF CIRCUIT COURT
ADMINISTRATOR-Circuit Court

- 13. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED APRIL 22, 2009**
- 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.