

BOARD OF COMMISSIONERS

6/1/2009

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. Calhoun County - State Funding for MSU Extension
 - B. Calhoun County - Fair and Equitable Tax Structure
 - C. Lake County - Michigan Energy Fair
 - D. Lake County - Road Rage Awareness Week
 - E. Wayne County - Taxable value of property
 - F. Gratiot County - State of Mich. Enhanced Drivers License
 - G. Bay County - Hold counties harmless from DHS lawsuit
 - H. Huron County - Fair and Equitable Tax Structure
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**

Minutes of meeting dated May 18, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

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

2009-06-176 RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY VETERANS' COUNCIL - Board of Commissioners
Approved

2009-06-177 RESOLUTION AUTHORIZING THE HIRING OF ONE (1) FULL TIME CORRECTIONS OFFICER – Sheriff Jail / Personnel Committee / Finance Committee
Approved

2009-06-178 RESOLUTION TO SUBMIT EPA GRANT APPLICATION ON RELIABILITY AND LIFE EXPECTANCY OF DECENTRALIZED WASTE WATER TREATMENT SYSTEMS - Environmental Health / Infrastructure & Development Committee / Finance Committee
Approved

2009-06-179 RESOLUTION AUTHORIZING EXPENDITURES FOR THE LIVINGSTON
Approved

COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG),
HOUSING PROGRAM - Administration / Finance Committee

2009-06-180
Approved RESOLUTION AUTHORIZING THE HIRING OF AN INTERN TO ASSUME
THE DUTIES OF AN ASSISTANT PROSECUTOR WHILE ON FMLA
LEAVE - Personnel Committee / Finance Committee

2009-06-181
Approved RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2010
COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT
AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN
DEPARTMENT OF HUMAN SERVICES - Friend of the Court / Finance
Committee

2009-06-182
Approved RESOLUTION AUTHORIZING AN AGREEMENT WITH OAKLAND
LIVINGSTON HUMAN SERVICE AGENCY AND THE LIVINGSTON
COUNTY PROBATE COURT TO PROVIDE COURT-APPOINTED PUBLIC
GUARDIAN AND PUBLIC CONSERVATOR SERVICES - Probate Court /
Finance Committee

2009-06-183
Approved RESOLUTION APPROVING THE FILLING OF TWO 20 HOUR PER WEEK
DEPUTY COURT CLERK POSITIONS FOR THE 53RD DISTRICT COURT -
Personnel Committee / Finance Committee

2009-06-184
Approved RESOLUTION APPROVING THE FILLING OF A VACANT JUVENILE
OFFICER POSITION, VACANT ASSISTANT JUVENILE OFFICER - Circuit
Court / Public Safety Committee / Personnel Committee / Finance Committee

2009-06-185
Approved RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR
LEASE OF FARM LAND AT THE LUTZ PARK PROPERTY -
Administration / Finance Committee

2009-06-186
Approved RESOLUTION AUTHORIZING A CONTRACT WITH THE EDWARD W.
SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL
EXAMINER AND FORENSIC PATHOLOGY SERVICES - Medical Examiner

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED MAY 27, 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.