

BOARD OF COMMISSIONERS

9/4/2012

304 E. Grand River, Suite 201, Howell, Michigan 48843

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - Meeting Minutes of: August 20, 2012
 - Meeting Minutes of: August 29, 2012
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - A. Consent Agenda - Res. 2012-09-244 thru 2012-09-248
11. **RESOLUTIONS FOR CONSIDERATION:**
 - A. Regular Agenda - Res. 2012-09-249 thru 2012-09-255

2012-09-244 **Central Dispatch**
Approved RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER (BKO) TO PSYBUS PSYCHOLOGICAL CONSULTANTS – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT, INFRASTRUCTURE & DEVELOPMENT AND PUBLIC SAFETY COMMITTEE, FINANCE COMMITTEE, BOARD OF COMMISSIONERS

2012-09-245 **Central Dispatch**
Approved RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2012-02-029 – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT, INFRASTRUCTURE & DEVELOPMENT AND PUBLIC SAFETY COMMITTEE, FINANCE COMMITTEE, BOARD OF COMMISSIONERS

2012-09-246 **Central Dispatch**
Approved RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT MOBILE RADIOS – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT, INFRASTRUCTURE & DEVELOPMENT AND PUBLIC SAFETY COMMITTEE, FINANCE COMMITTEE, BOARD OF COMMISSIONERS

2012-09-247 **Human Resources**
Approved RESOLUTION TO APPROVE AGREEMENT WITH THE UNUM FOR

EMPLOYEE VOLUNTARY INTEREST SENSITIVE WHOLE LIFE
INSURANCE BENEFIT - HUMAN RESOURCES (Personnel 8/15/12)

2012-09-248 **Human Resources**
Approved RESOLUTION TO AUTHORIZE BENEFIT TECHNOLOGIES TO CONDUCT
OPEN ENROLLMENT MEETINGS WITH LIVINGSTON COUNTY
EMPLOYEES

2012-09-249 **Central Dispatch**
Approved RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL AND TRAINING
FOR FOUR (4) COUNTY EMPLOYEES AT THE 2012 ANNUAL SUGA
MIDWEST USER'S GROUP CONFERENCE IN ILLINOIS – SHERIFF
DEPARTMENT, 9-1-1 CENTRAL DISPATCH/EMERGENCY
MANAGEMENT, PUBLIC SAFETY COMMITTEE, FINANCE COMMITTEE,
BOARD OF COMMISSIONS

2012-09-250 **Human Resources**
Approved RESOLUTION TO APPROVE A PILOT EMPLOYEE WELLNESS PROGRAM
FOR NON-UNION EMPLOYEES, ELECTED OFFICIALS, AND JUDGES
FOR 2013 BENEFIT YEAR (Personnel 8/15/12)

2012-09-251 **Human Resources**
Approved RESOLUTION SETTING COMPENSATION FOR LIVINGSTON COUNTY
ELECTED OFFICIALS FOR YEARS 2013, 2014, 2015, & 2016 (Personnel
8/15/12)

2012-09-252 **Human Resources**
Approved RESOLUTION AUTHORIZING THE SIGNING OF THE BLUE CROSS BLUE
SHIELD OF MICHIGAN ADMINISTRATIVE SERVICES CONTRACT (ASC)
MOS WEEKLY WIRE PROGRAM

2012-09-253 **Planning**
Approved NaCo VIDEO PROMOTION PROGRAM

2012-09-254 **Administration**
Approved RESOLUTION TO AMEND RESOLUTION NUMBER 2012-08-241
RESOLUTION TO AMEND FISCAL-YEAR 2012 BUDGET – County
ADMINISTRATION

2012-09-255 **Building Inspections**
Approved RESOLUTION AUTHORIZING THE BUILDING OFFICIAL TO APPROACH
BRIGHTON AREA SCHOOLS FOR BUILDING INSPECTION SERVICES –
Building Department

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.