

BOARD OF COMMISSIONERS

9/17/2012

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: September 4, 2012
 - Meeting Minutes of: September 12, 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. 2012-09-256 thru 2012-09-263
11. **RESOLUTIONS FOR CONSIDERATION:**
 - A. Regular Agenda - Res. 2012-09-264 thru 2012-09-269

2012-09-256 **Michigan Works**
Approved RESOLUTION TO APPOINT ORGANIZED LABOR SECTOR MEMBER TO LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL

2012-09-257 **Michigan Works**
Approved RESOLUTION APPROVING THE RENEWAL OF THE JOB FIT ASSESSMENT PROGRAM LICENSE FOR USE BY LIVINGSTON COUNTY MICHIGAN WORKS!

2012-09-258 **Information Technology**
Approved RESOLUTION AUTHORIZING THE ADOPTION OF THE IT RATE ANALYSIS AS THE PREFERRED METHODOLOGY FOR PREPARING THE ANNUAL IT BUDGET - [INFORMATION TECHNOLOGY]

2012-09-259 **Airport**
Approved RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ADOPT THE TERMS AND CONDITIONS FOR ACCEPTING A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM – April 2012 -- AIRPORT

- 2012-09-260**
Approved
Airport
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND CRACK SEALING AT THE LIVINGSTON COUNTY AIRPORT -- AIRPORT
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- 2012-09-261**
Approved
Public Health
RESOLUTION TO AUTHORIZE AGREEMENT FOR DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF 10/1/12 THROUGH 9/30/13 - Health Department
-
- 2012-09-262**
Approved
Public Health
RESOLUTION APPROVING THE LENAWEЕ-LIVINGSTON-WASHTENAW SUBSTANCE ABUSE ADVISORY COUNCIL BY-LAWS - Public Health/General Government/Finance/Board
-
- 2012-09-263**
Approved
Administration
RESOLUTION TO AUTHORIZE A TRANSFER BETWEEN FUNDS FOR THE 2012 RETIREE HEALTHCARE ANNUAL REQUIRED CONTRIBUTION - COUNTY ADMINISTRATION
-
- 2012-09-264**
Approved
Board of Commissioners
RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY SANITARY CODE BOARD OF APPEALS- BOARD OF COMMISSIONERS
-
- 2012-09-265**
Approved
Register of Deeds
RESOLUTION APPROVING REQUEST FOR ONE PART TIME DEPUTY REGISTER OF DEEDS AT 20 HOURS TO BE RECLASSIFIED TO A PART TIME SENIOR DEPUTY REGISTER OF DEED AT 20 HOURS. – Register of Deeds / General Gov't / Finance / Full Board
-
- 2012-09-266**
Approved
Animal Control
RESOLUTION AUTHORIZING RENOVATIONS TO THE ANIMAL SHELTER BY CREATING A QUARANTINE ROOM AND REPAIRING THE EXTERIOR DOG RUNS-Animal Control/General Government/Finance/Board
-
- 2012-09-267**
Approved
Juvenile Court
RESOLUTION AUTHORIZING SUBMISSION OF THE 2012/2013 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN - 44TH Circuit Court, Family Division - Juvenile Unit
-
- 2012-09-268**
Approved
Circuit Court
RESOLUTION AUTHORIZING 2012-2013 CONTRACT FOR THE INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS - 44TH CIRCUIT COURT; FAMILY DIVISION - JUVENILE UNIT

2012-09-269
Approved

Circuit Court
RESOLUTION AUTHORIZING 2012/2013 CONTRACT FOR “THE
PROGRAM AT LEGACY” WITH HARTLAND COMMUNITY EDUCATION
- 44th Circuit Court, Family Division - Juvenile Unit / Finance Committee

- 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.