

LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING

WEDNESDAY, MAY 22, 2019

1:30 P.M.



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Pablo Delgado

APPROVAL OF MINUTES

Minutes of 5/8/19 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, June 17, 2019--5:30 p.m. at Dave's Upper Deck, 7311 E. Main Street, Lima.

PRIVILEGES OF THE FLOOR

1. RYAN SNYDER, MAUREEN WHEELER & KAREN RUMFOLA, CO-CHAIRS
- UNITED WAY COUNTY WORKER CAMPAIGN RESULTS
2. JASON SKINNER, DIRECTOR, VETERAN SERVICES AGENCY
- NATIONAL POPPY DAY & VOLUNTEER RECOGNITION

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

- . Declaring Surplus Property-Highway

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

- . Authorizing 2019 Budget Transfers – Department Of Health (3)
- . Amending 2019 Livingston County Budget – Sheriff's Office (2)

County Treasurer

- . Approving Apportionment Of Mortgage Tax Receipts For The Period 10/01/18 – 03/31/19

Other

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Clerk: Kofile Technologies, Inc.

Personnel

- . Appointing Grants and Public Information Coordinator

OTHER BUSINESS

ADJOURNMENT