

INFRASTRUCTURE & DEVELOPMENT COMMITTEE

2/4/2008

304 E. Grand River Avenue, Howell, Michigan

6:00 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
November 13, 2008
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
EDC - Monthly Reports - 10/31/07 and 11/30/07
6. **DRAIN COMMISSIONER**
 - A. **RESOLUTION TO FUND DRAIN MAINTENANCE WORKER II POSITION FOR 2008 - Drain Commissioner / Infrastructure & Development Committee**
(SEE RES # 6A)
 - B. **RESOLUTION TO AUTHORIZE THE PURCHASE OF INSURANCE LIABILITY COVERAGE FOR THE SEPTAGE RECEIVING STATION – Drain Commissioner / DPW / Infrastructure & Development Committee**
(SEE RES # 6B)
7. **"WALLY"**
Discussion
(No Attachments)
8. **ADJOURNMENT**

6A RESOLUTION TO FUND DRAIN MAINTENANCE WORKER II POSITION FOR 2008 - Drain Commissioner / Infrastructure & Development Committee

6B RESOLUTION TO AUTHORIZE THE PURCHASE OF INSURANCE LIABILITY COVERAGE FOR THE SEPTAGE RECEIVING STATION – Drain Commissioner / DPW / Infrastructure & Development Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO FUND DRAIN MAINTENANCE WORKER II POSITION FOR 2008 –Drain Commissioner / Infrastructure and Development Committee / Finance Committee

WHEREAS, the Office of the Drain Commissioner is continuously involved in the administration of numerous infrastructure activities in Livingston County; and

WHEREAS, workloads have continued to increase due to new responsibilities associated with the addition of new wastewater system operations, lake level projects, and drain projects; and

WHEREAS, the current workload is expected to increase during 2008; and

WHEREAS, the Office of the Livingston County Drain Commissioner maintains a Drain Maintenance Worker II position which will lose funding in February of 2008; and

WHEREAS, the ability of the Office of the Drain Commissioner to maintain its obligations and mitigate risk associated with its significant responsibilities has been decreased over the past year with the loss of temporary staffing; and

WHEREAS, a minimum of 25% of the position's cost would be reimbursable to the County from drain maintenance and DPW projects.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the funding of the Drain Maintenance Worker II permanent full-time position for the 2008 fiscal year with the understanding that a minimum of 25% of total position cost be reimbursed to the County general fund.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the following budget amendments:

FUND	2008 APPROVED BUDGET	2008 PROPOSED AMENDMENT	2008 AMENDED BUDGET
101-275-704.000	\$998,570	\$29,474	\$1,028,044
101-275-715.000	\$76,391	\$2,255	\$78,646
101-275-716.000	\$199,691	\$10,060	\$209,751
101-275-717.000	\$2,097	\$62	\$2,159
101-275-718.000	\$107,346	\$3,272	\$110,618
101-275-719.000	\$28,490	\$638	\$29,128
101-275-723.000	\$4,094	\$121	\$4,215

RESOLUTION NO:

PAGE: 2

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE PURCHASE OF POLLUTION LIABILITY INSURANCE COVERAGE FOR THE LIVINGSTON COUNTY SEPTAGE RECEIVING STATION

WHEREAS, The Livingston County Septage Receiving Station is now in full operation; and

WHEREAS, The Receiving Station discharges to the Livingston Regional Wastewater System established by Livingston County, by resolution of its Board of Commissioners pursuant to Act 185 for the benefit of the Township of Tyrone and the Township of Hartland; and

WHEREAS, The potential exists for a load of septage to be discharged to the system with possible negative impacts to the environment and the District 3 treatment facility in Genesee County; and

WHEREAS, The operations fund for the receiving station has budgeted for the purchase of insurance that would protect Livingston County from environmental damage associated with a spill or unwanted discharge of septage waste; and

WHEREAS, The Office of the Drain Commissioner has solicited proposals from two agencies for pollution liability insurance; and

WHEREAS, The policies are comparable in terms of cost and coverage.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase of the pollution liability insurance coverage for the Septage Receiving Station offered by Hartland Insurance.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes the Board of Public Works to maintain future Pollution Liability coverage for the Receiving Station on behalf of Livingston County.

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MOVED:

SECONDED:

CARRIED: