

GENERAL GOVERNMENT COMMITTEE

4/7/2008

304 E. Grand River Avenue, Howell, MI

7:00 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. Minutes of Regular meeting dated March 10, 2008
 - B. Minutes of Closed meeting dated March 10, 2008
(No attachments)
3. **APPROVAL OF AGENDA**
4. **CLOSED SESSION**

Proposed Property Acquisition
(No attachments)
5. **CALL TO THE PUBLIC**
6. **BUILDING SERVICES**
 - A. RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee
(SEE RES#06A)
7. **INFORMATION TECHNOLOGY**
 - A. RESOLUTION AUTHORIZING THE PURCHASE OF EIGHTEEN (18) USER LICENSES FOR COUNTY DEPARTMENTS TO ACCESS AND UTILIZE THE HARRIS FINANCIAL MANAGEMENT SOFTWARE AND BUDGET AMENDMENT - Information Technology / General Government Committee
(SEE RES#07A)
 - B. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE FOR CENTRAL SERVICES, JUVENILE/PROBATE COURT, AND COUNTY CLERK WEST COMPLEX FOR 2008 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS - Information Technology / General Government Committee
(SEE RES#07B)
 - C. RESOLUTION TO WAIVE FEES FOR GIS DATA TO BE USED BY SEMCOG FOR THE REGIONAL FORECASTING MODEL - Information Technology / GIS Division / General Government Committee
(SEE RES#07C)
8. **AIRPORT**
 - A. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND GRANT AN EASEMENT TO DETROIT EDISON FOR AN UNDERGROUND POWER LINE TO SERVICE AIRPORT ELECTRICAL NEEDS - Airport / General Government Committee
(SEE RES#08A)

B. RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR A 1989 INTERNATIONAL JET-A REFUELER (VIN #1HTLAZPP3KH665712) WITH EPIC AVIATION, LLC - Airport / General Government Committee

(SEE RES#08B)

C. RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E37) - Airport / General Government Committee

(SEE RES#08C)

D. RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E38) - Airport / General Government Committee

(SEE RES#08D)

E. RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E42) - Airport / General Government Committee

(SEE RES#08E)

F. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH RICHARD HUBERT OF FOWLERVILLE, MICHIGAN TO PROVIDE MOWING SERVICES FOR THE 2008 AND 2009 MOWING SEASONS - Airport / General Government Committee

(SEE RES#08F)

G. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND GRANT AN EASEMENT TO DETROIT EDISON FOR AN UNDERGROUND POWER LINE ALONG BOWEN ROAD TO SERVICE THE MALSR SITE - Airport / General Government Committee

(SEE RES#08G)

9. SHERIFF DEPARTMENT

A. Discussion: Maintenance Procedure for Sheriff Department Vehicles

B. RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS (Marine Safety Grant) - Sheriff Department / General Government Committee

10. 2008 DEPARTMENT PRIORITIES

A. Animal Control

B. Airport

(See attachment)

06A RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee

- 07A** RESOLUTION AUTHORIZING THE PURCHASE OF EIGHTEEN (18) USER LICENSES FOR COUNTY DEPARTMENTS TO ACCESS AND UTILIZE THE HARRIS FINANCIAL MANAGEMENT SOFTWARE AND BUDGET AMENDMENT - Information Technology / General Government Committee
-
- 07B** RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE FOR CENTRAL SERVICES, JUVENILE/PROBATE COURT, AND COUNTY CLERK WEST COMPLEX FOR 2008 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS - Information Technology / General Government Committee
-
- 07C** RESOLUTION TO WAIVE FEES FOR GIS DATA TO BE USED BY SEMCOG FOR THE REGIONAL FORECASTING MODEL - Information Technology / GIS Division / General Government Committee
-
- 08A** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND GRANT AN EASEMENT TO DETROIT EDISON FOR AN UNDERGROUND POWER LINE TO SERVICE AIRPORT ELECTRICAL NEEDS - Airport / General Government Committee
-
- 08B** RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR A 1989 INTERNATIONAL JET-A REFUELER (VIN #1HTLAZPP3KH665712) WITH EPIC AVIATION, LLC - Airport / General Government Committee
-
- 08C** RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E37) - Airport / General Government Committee
-
- 08D** RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E38) - Airport / General Government Committee
-
- 08E** RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E42) - Airport / General Government Committee
-
- 08F** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH RICHARD HUBERT OF FOWLerville, MICHIGAN TO PROVIDE MOWING SERVICES FOR THE 2008 AND 2009 MOWING SEASONS - Airport / General Government Committee
-
- 08G** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND GRANT AN EASEMENT TO DETROIT EDISON FOR AN UNDERGROUND POWER LINE ALONG BOWEN ROAD TO SERVICE THE MALSR SITE - Airport / General Government Committee
-

09A RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS (Marine Safety Grant) - Sheriff Department / General Government Committee

11. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - BUILDING SERVICES / GENERAL GOVERNMENT COMMITTEE

WHEREAS, the Community Mental Health Authority desires to again enter into a Maintenance contract with the County for janitorial, maintenance, and lawn care of the building and the grounds located at 2280 East Grand River, Howell, Michigan 48843 and also for janitorial, and maintenance of the building and grounds located at CMH-ADS 3760 Cleary Drive Howell, Michigan 48843; and

WHEREAS, the County is willing to provide such services through the Building Services Department, and the Mental Health Authority is willing to reimburse the County for such services under the terms and conditions set forth herein, and

WHEREAS, the contract term will be January 1, 2008, through December 31, 2008; and

WHEREAS, the monthly charge of \$9,529.91 will be invoiced to the Mental Health Authority by the Building Services Department.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a contract for janitorial, maintenance, and lawn care of the building and grounds located at 2280 East Grand River, Howell, Michigan 48843 and for janitorial and maintenance of the building and grounds located at CMH-ADS, 3760 Cleary Drive, Howell, Michigan 48843, to be provided by the Livingston County Building Services Department at a cost of \$9,529.91 per month, including \$51.00 per hour for maintenance technician plus materials, and for a cost of \$35.00 per hour for extra custodial services.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said contract as reviewed by County Administration.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF EIGHTEEN (18) USER LICENSES TO ACCESS AND UTILIZE THE HARRIS FINANCIAL MANAGEMENT SOFTWARE AND BUDGET AMENDMENT – Information Technology / General Government Committee

WHEREAS, Harris is the county’s financial management software system including Accounts Payable, Accounts Receivable, and General Ledger; and

WHEREAS, to allow various county departments access to the Harris financial software package, these departments need a workstation license; and

WHEREAS, each computer requires two (2) types of licenses, the cost is \$1,200 per computer for a total cost not to exceed Twenty-One Thousand Six Hundred dollars (\$21,600).

WHEREAS, during the 2008 budgeting process, the need for the licenses were not anticipated, therefore a budget amendment is necessary to cover the cost of these additional licenses for Fiscal-Year 2008; and

WHEREAS, the proposed budget amendment ensures compliance with the Uniform Budgeting and Accounting Act, as amended; and

WHEREAS, the Information Technology department will recover their costs by charging the various county departments for the actual cost of the license.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the issuance of a purchase order for Eighteen (18) Harris financial software package licenses to gain access to various county departments at a cost not to exceed Twenty-One Thousand Six Hundred dollars (\$21,600)

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners approves and adopts the Information Technology Department Fiscal-Year 2008 amended budget as follows:

	<i>2008</i>	<i>Proposed</i>	<i>Proposed</i>
	<i>Amended</i>	<i>Budget</i>	<i>2008 Amended</i>
<u><i>Fund</i></u>	<u><i>Budget</i></u>	<u><i>Amendment</i></u>	<u><i>Budget</i></u>
636	\$3,460,046	\$21,600	\$3,481,646

The budgetary worksheets showing the line-item changes for the proposed 2008 budget amendment will be attached as part of the resolution

#

MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE FOR CENTRAL SERVICES, JUVENILE/PROBATE COURT, AND COUNTY CLERK WEST COMPLEX FOR 2008 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS - Information Technology/General Government Committee

WHEREAS, the software used by Central Services, Juvenile/Probate Court, and County Clerk West Complex require annual maintenance to ensure technical software support services are received; and

WHEREAS, the Information Technology Department is hereby requesting authorization to purchase the software maintenance for Central Services, Juvenile/Probate Court, and County Clerk West Complex for the year 2008 through the State of Michigan Judicial Information Systems; and

WHEREAS, the Information Technology department has obtained the costs for technical software services for the year 2008 and recommends that a Blanket Purchase Order with the State of Michigan Judicial Information Systems, be issued for a one (1) year period for January 1, 2008 through December 31, 2008 for an amount not to exceed \$97,500.00; and

WHEREAS, funding for same is available through the Information Technology Department budget in the software line item 636-258- 933.020; and

WHEREAS, last year's total cost for JIS services totaled \$ 98,812.00; and

WHEREAS, this Resolution has been recommended for approval by the General Government Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Blanket Purchase Order be issued to the State of Michigan for the Judicial Information Systems for technical software maintenance for Central Services, Juvenile/Probate Court, and County Clerk West Complex for the year 2008 from January 1, 2008 through December 31, 2008 for the amount not to exceed \$97,500.00.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO WAIVE FEES FOR GIS DATA TO BE USED BY SEMCOG FOR THE REGIONAL FORECASTING MODEL - Information Technology / GIS Division / General Government Committee

WHEREAS, the Southeast Michigan Council of Governments (SEMCOG) has requested parcel mapping information from the Livingston County Information Technology Department/GIS Division to prepare the Regional Development Forecast; and

WHEREAS, in prior years the information necessary for updating the Regional Development Forecast was provided by Livingston County; and

WHEREAS, in consideration of the fee waiver, SEMCOG agrees that the information provided by the County shall be used for the sole purpose of updating the Regional Development Forecast; and

WHEREAS, this Resolution has been recommended for approval by the Technology Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorizes the Information Technology Department/GIS Division to waive any and all Enhanced Access fees associated with providing the GIS data requested by SEMCOG.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND GRANT AN EASEMENT TO DETROIT EDISON FOR AN UNDERGROUND POWER LINE TO SERVICE AIRPORT ELECTRICAL NEEDS - Airport / General Government Committee

WHEREAS, Detroit Edison has installed an underground power line west of the new runway, that runs along Taxiway Alpha to service the electrical vault and T-hangar complex; and

WHEREAS, this line will continue south of the electrical vault back to Grand River Avenue in order to loop the system to provide power from two different grids; and

WHEREAS, the proposed easement language does comply with all FAA and MDOT requirements for utility easements.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to grant an easement to Detroit Edison for the installation of underground power lines to service electrical needs at the airport.

BE IT FURTHER RESOLVED that the Chairman of the Board be authorized to sign any necessary documents pertaining to this matter upon review of Civil Counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR A 1989 INTERNATIONAL JET-A REFUELER (VIN #1HTLAZPP3KH665712) WITH EPIC AVIATION, LLC - Airport / General Government Committee

WHEREAS, Epic Aviation, LLC has been leasing a 1989 International Jet-A refueler to the Livingston County Airport for delivery of Jet-A fuel to aircraft; and

WHEREAS, the Jet-A truck requires a fuel filter upgrade in order to deliver Prist (an anti-icing additive and bacterial growth inhibitor) to aircraft due to a change in the manufacture of fuel filters; and

WHEREAS, Epic Aviation, LLC will upgrade the Jet-A truck with a Prist injection system prior to the sale of the truck to Livingston County; and

WHEREAS, no further lease payments will be due to Epic Aviation, LLC for the Jet-A truck.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners agrees to the purchase of a 1989 International Jet-A refueler, VIN #1HTLAZPP3KH665712 for \$8,500 from Epic Aviation LLC including the installation of a Prist injection system.

BE IT FURTHER RESOLVED the 2008 Airport Operations Budget included \$11,500 for anticipated lease payments for the Jet-A fuel truck.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Purchase Agreement upon review by Civil Counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E37) - Airport / General Government Committee

WHEREAS, Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

WHEREAS, the purchase of Parcel E37 has been determined to be necessary for the protection of the runway approach; and

WHEREAS, an appraisal and review appraisal have been performed that consider the value of the property both before and after the purchase of the Avigation Easement that controls the height of any object(s) on the property, in preparation of presenting an offer to the property owner; and

WHEREAS, the Livingston County Aeronautical Facilities Board has reviewed the appraisal and recommends an offer be presented to the property owner(s); and

WHEREAS, the Michigan Aeronautics Commission has authorized a grant agreement with a local share of 2.5% for the purchase of this parcel.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorize

Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) based upon the competed appraisal.

BE IT FURTHER RESOLVED the local share of the acquisition costs and grant funding will be 2.5%.

BE IT FURTHER RESOLVED the Chair be authorized to sign any necessary documents pertaining to this matter upon review by Civil Counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E38) - Airport / General Government Committee

WHEREAS, Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

WHEREAS, the purchase of Parcel E38 has been determined to be necessary for the protection of the runway approach; and

WHEREAS, an appraisal and review appraisal have been performed that consider the value of the property both before and after the purchase of the Avigation Easement that controls the height of any object(s) on the property, in preparation of presenting an offer to the property owner; and

WHEREAS, the Livingston County Aeronautical Facilities Board has reviewed the appraisal and recommends an offer be presented to the property owner(s); and

WHEREAS, the Michigan Aeronautics Commission has authorized a grant agreement with a local share of 2.5% for the purchase of this parcel.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorize

Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) based upon the competed appraisal.

BE IT FURTHER RESOLVED the local share of the acquisition costs and grant funding will be 2.5%.

BE IT FURTHER RESOLVED the Chair be authorized to sign any necessary documents pertaining to this matter upon review by Civil Counsel.

#

#

#

Moved:

Seconded:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E42) - Airport / General Government Committee

WHEREAS, Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

WHEREAS, the purchase of Parcel E42 has been determined to be necessary for the protection of the runway approach; and

WHEREAS, an appraisal and review appraisal have been performed that consider the value of the property both before and after the purchase of the Avigation Easement that controls the height of any object(s) on the property, in preparation of presenting an offer to the property owner; and

WHEREAS, the Livingston County Aeronautical Facilities Board has reviewed the appraisal and recommends an offer be presented to the property owner(s); and

WHEREAS, the Michigan Aeronautics Commission has authorized a grant agreement with a local share of 2.5% for the purchase of this parcel.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorize

Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) based upon the competed appraisal.

BE IT FURTHER RESOLVED the local share of the acquisition costs and grant funding will be 2.5%.

BE IT FURTHER RESOLVED the Chair be authorized to sign any necessary documents pertaining to this matter upon review by Civil Counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH RICHARD HUBERT OF FOWLerville, MICHIGAN TO PROVIDE MOWING SERVICES FOR THE 2008 AND 2009 MOWING SEASONS - Airport / General Government Committee

WHEREAS, the Livingston County Purchasing Department has solicited proposals for contract grass mowing services at the Livingston County Airport utilizing specifications developed with the Airport Manager; and

WHEREAS, proposals were received from a total of two companies; and

WHEREAS, Richard Hubert has provided quality mowing services to the Livingston County Airport for the past several years; and

WHEREAS, Richard Hubert has submitted the lowest per hour operating costs for mowing equipment with operator; and

WHEREAS, the contract language will include a provision that the agreement can be cancelled by either party upon sixty (60) days notice; and

WHEREAS, the Livingston County Aeronautical Facilities Board has reviewed the proposals submitted and recommends Richard Hubert be awarded the contract.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into an agreement with Richard Hubert of Fowlerville, Michigan for grass mowing services at the Livingston County Airport for 2008 and 2009.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Agreement as drafted by Civil Counsel

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND GRANT AN EASEMENT TO DETROIT EDISON FOR AN UNDERGROUND POWER LINE ALONG BOWEN ROAD TO SERVICE THE MALSR SITE - Airport / General Government Committee

WHEREAS, Detroit Edison has installed an underground power line on the south side of Bowen Road to supply power to the FAA MALSR site; and

WHEREAS, this line will only provide service to the MALSR site; and

WHEREAS, the proposed easement language does comply with all FAA and MDOT requirements.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to grant an easement to Detroit Edison for the installation of underground power lines parallel to Bowen Road to service the MALSR site.

BE IT FURTHER RESOLVED the Chair be authorized to sign the agreement upon review by Civil Counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS (Marine Safety Grant) - Sheriff Department / General Government Committee

WHEREAS, the Livingston County Sheriff Department has determined a need to continue the operation of the Marine Safety Program which includes boater safety education, waterway patrols, and dive rescue/recovery operations; and

WHEREAS, the State of Michigan, Department of Natural Resources Grants, Contracts and Customer Systems has invited Livingston County to enter a grant agreement to financially assist in the operation of the Sheriff's Department Marine Safety Program for FY 2008; and

WHEREAS, for participation in the Marine Safety Grant, Livingston County will be reimbursed up to \$50,372.00 of the County's authorized expenditures incurred during the grant period of January 1, 2008 to December 31, 2008; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Livingston County Sheriff to enter into agreement for financial assistance with the State of Michigan, Department of Natural Resources Grants, Contracts and Customer Systems for the term of January 1, 2008 to December 31, 2008.

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to sign this grant agreement upon review of Civil Counsel.

#

**MOVED:
SECONDED:
CARRIED:**