

INFRASTRUCTURE & DEVELOPMENT

4/21/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Minutes of meeting dated March 24, 2008
- 3. APPROVAL OF AGENDA**
- 4. CALL TO THE PUBLIC**
- 5. ECONOMIC DEVELOPMENT COUNCIL**
 - A. RLF Monthly Report - December/2007 - (See attachment)
- 6. DRAIN COMMISSIONER**
 - A. RESOLUTION TO APPROVE SOLID WASTE CHALLENGE GRANT PROGRAM DESCRIPTION AND APPLICATION FORM FOR 2008 - Drain Commissioner - Solid Waste Program / Infrastructure & Development Committee
- 7. 2008 DEPARTMENT PRIORITIES**
 - A. Building Inspections - (See attachment)
 - B. Planning Department - (See attachment)
- 8. ADJOURNMENT**

RESOLUTION TO APPROVE SOLID WASTE CHALLENGE GRANT PROGRAM DESCRIPTION AND APPLICATION FORM FOR 2008 - Drain Commissioner - Solid Waste Program / Infrastructure & Development Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE SOLID WASTE CHALLENGE GRANT PROGRAM DESCRIPTION AND APPLICATION FORM FOR 2008 - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 is allocated for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government are eligible for project funding assistance and they may partner with other local units of government or non-profit organizations; and

WHEREAS, approximately \$22,500 will be allocated for community clean-ups and other one-time projects for local units of government. Partnerships are highly encouraged, will be given preference over individual projects, and will be eligible for a higher percentage of match from the county (from 25% to 40% or maximum of \$1,800 to \$3,500). Local units can apply for more than one solid waste challenge grant, however, the maximum amount of grant funds per local unit of government is \$3,500; and

WHEREAS, approximately \$2,500 will be allocated for long term projects intended to produce a decrease on the waste stream which would otherwise be landfilled; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the Solid Waste Program for 2008 and authorizes the Public Works Coordinator to distribute the Solid Waste Challenge Grant Program description and application to local units of government.

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MOVED:

SECONDED:

CARRIED: