

BOARD OF COMMISSIONERS

4/15/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL STATUTORY EQUALIZATION MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Lake County - Water Resources Compact
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated March 17, 2008
 - B. Minutes of meeting dated April 10, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
 - A. Consent Agenda Items
 - B. Regular Agenda Items
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

** Roll Call **
SEE RESOLUTIONS 2008-04-108 thru 2008-04-110
11. **RESOLUTIONS FOR CONSIDERATION**

SEE RESOLUTIONS 2008-04-111 thru 2008-04-141

2008-04-108 RESOLUTION IN RECOGNITION OF NANCY LEE / RETIREE - Friend of the Court / Board of Commissioners

2008-04-109 RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK - APRIL 13 - 19, 2008 - 9-1-1 Central Dispatch / Public Safety Committee

2008-04-110 RESOLUTION TO AUTHORIZE TOURS OF THE HISTORICAL LIVINGSTON COUNTY COURTHOUSE DURING A HOWELL HISTORY DAYS@ ON MAY 18, 2008, SPONSORED BY THE HOWELL MAIN STREET PROGRAM AND DOWNTOWN DEVELOPMENT AUTHORITY - Board of Commissioners

2008-04-111 RESOLUTION TO ADOPT THE 2008 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS - Equalization

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- 2008-04-112** RESOLUTION TO AMEND RESOLUTION NUMBER 2008-01-013 TO APPROVE 2008 FISCAL-YEAR GENERAL FUND BUDGET AMENDMENT - Finance Committee
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- 2008-04-113** RESOLUTION TO SUBMIT ESTIMATED 2009 BUDGET TO ALLOCATION BOARD - Administration / Finance Committee
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- 2008-04-114** RESOLUTION AUTHORIZING THE CLOSING OF FUND 402 - LIVINGSTON COUNTY MOBILE COMMAND AND FUND 488 - COURTHOUSE IMPROVEMENT FUND - Administration / Finance Committee
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- 2008-04-115** RESOLUTION AUTHORIZING PARTICIPATION WITH SURROUNDING COMMUNITIES TO JOINTLY FUND A STUDY TO VALIDATE THE COST ESTIMATES OF THE PROPOSED "WALLY" RAILROAD LINKAGE - County Administration - I & D Committee / Finance Committee
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- 2008-04-116** RESOLUTION TO APPROVE ESTABLISHING DEMOLITION PERMIT FEES IN THE COUNTY DEPARTMENT OF BUILDING & SAFETY ENGINEERING - Building & Safety Engineering / Finance Committee
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- 2008-04-117** RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT, ACCESSORIES AND INSTALLATION FOR 9-1-1 CENTRAL DISPATCH AND FIRE SERVICE - 9-1-1 Central Dispatch / Public Safety Committee / Finance Committee
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- 2008-04-118** RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM - 9-1-1 Central Dispatch / Public Safety Committee / Finance Committee
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- 2008-04-119** RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FOR THE POLICE AND FIRE SERVICE - 9-1-1 Central Dispatch / Public Safety Committee / Finance Committee
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- 2008-04-120** RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE HOWELL AREA FIRE DEPARTMENT - 9-1-1 Central Dispatch / Public Safety Committee / Finance Committee
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- 2008-04-121** RESOLUTION TO ENCOURAGE MEMBERS OF THE MICHIGAN LEGISLATURE TO SUPPORT 9-1-1 IN MICHIGAN BY ACTING IN A TIMELY AND COLLABORATIVE MANNER BY SUPPORTING HOUSE BILL NO. 5892 – 9-1-1 Central Dispatch / Public Safety Committee / Finance Committee
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- 2008-04-122** RESOLUTION AUTHORIZING THE PURCHASE OF FOUR TYCHEM REFLECTORS – LEVEL A CHEMICAL PROTECTIVE CLOTHING FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM - 9-1-1 Central

- 2008-04-123** RESOLUTION AMENDING RESOLUTION 2007-06-175 TO AUTHORIZE AMENDMENT #1 TO THE COOPERATIVE REIMBURSEMENT CONTRACT FOR FISCAL YEAR 2008 WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT DIVISION OF THE PROSECUTORS OFFICE - FAMILY SUPPORT / Finance Committee
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- 2008-04-124** RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO ESTABLISH 2007 DELINQUENT TAX FUND - Office of the Treasurer / Finance Committee
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- 2008-04-125** RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee / Finance Committee
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- 2008-04-126** RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E37) - Airport / General Government Committee / Finance Committee
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- 2008-04-127** RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E38) - Airport / General Government Committee / Finance Committee
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- 2008-04-128** RESOLUTION TO AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E42) - Airport / General Government Committee / Finance Committee
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- 2008-04-129** 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 / Finance Committee
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- 2008-04-130** 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 / Finance Committee
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- 2008-04-131** 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 / Finance Committee
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- 2008-04-132** RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR A 1989 INTERNATIONAL JET-A REFUELER (VIN #1HTLAZPP3KH665712) WITH EPIC AVIATION, LLC - Airport / General Government Committee / Finance Committee
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- 2008-04-133** 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 / Finance Committee
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- 2008-04-134** RESOLUTION TO WAIVE FEES FOR GIS DATA TO BE USED BY SEMCOG FOR THE REGIONAL FORECASTING MODEL - Information Technology / GIS Division / General Government Committee / Finance Committee
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- 2008-04-135** 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 / Finance Committee
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- 2008-04-136** RESOLUTION TO AUTHORIZE THE ADVANCE OF GENERAL FUND MONIES TO THE SEPTAGE RECEIVING FUND AS A LOAN TO COVER THE MAY 1, 2008 DEBT PAYMENT - Drain Commissioner / Finance Committee
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- 2008-04-137** RESOLUTION AUTHORIZING CAPITAL PURCHASE OF DOOR PANELS FOR THE JAIL AND AUTHORIZATION OF A TRANSFER FROM CAPITAL IMPROVEMENT FUNDS FOR THE PURCHASE - Administration / Sheriff Department - Jail / Finance Committee
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- 2008-04-138** 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 / Finance Committee
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- 2008-04-139** RESOLUTION RECOGNIZING DECEMBER 26, 2008 AS A NON-PRECEDENT SETTING PAID HOLIDAY AND JANUARY 2, 2009 AS AN OPTIONAL WORK DAY, VACATION DAY OR UNPAID HOLIDAY - Personnel Committee / Finance Committee
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- 2008-04-140** RESOLUTION TO APPROVE THE RECLASSIFICATION OF THE L.E.T.S. OFFICE ASSISTANT, GRADE E, TO ADMINISTRATIVE AIDE, GRADE F - Personnel Committee / Finance Committee
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- 2008-04-141** RESOLUTION TO APPROVE THE RECLASSIFICATION OF THE

PURCHASING ASSISTANT, GRADE LEVEL G TO GRADE LEVEL H -
Personnel Committee / Finance Committee

12. **MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED MARCH 27 AND APRIL 10**
13. **CALL TO THE PUBLIC**
14. **ADJOURNMENT -or, if need be- RECESS STATUTORY EQUALIZATION MEETING**

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.