

# BOARD OF COMMISSIONERS

5/19/2008

304 E. Grand River Avenue

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of meeting dated May 5, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
  - None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RECOGNITIONS**
11. **RESOLUTIONS FOR CONSIDERATION**

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**2008-05-150** RESOLUTION IN APPRECIATION OF PHYLLIS LONG / RETIREE - Board of Commissioners

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**2008-05-151** RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL - Michigan Works! / Health & Human Services Committee

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**2008-05-152** RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE LIVINGSTON COUNTY PARAMEDICS ASSOCIATION REPRESENTING PARAMEDICS - Administration / Personnel Committee / Finance Committee

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**2008-05-153** RESOLUTION TO ENTER INTO AN AGREEMENT WITH TEK SYSTEMS FOR AN APPLICATION DEVELOPER - Information Technology / Personnel Committee/ Finance Committee

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**2008-05-154** RESOLUTION TO AMEND THE CURRENT AUDITING SERVICES WITH PLANTE & MORAN – Administration / Finance Committee

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**2008-05-155** RESOLUTION TO APPROVE THE CREATION OF A COUNTY LEADERSHIP COUNCIL ON AGING - Department of Public Health / Health & Human Services Committee

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**2008-05-156**

**RESOLUTION TO CREATE A POLICY PROHIBITING THE ADOPTION OR PLACEMENT OF PIT BULL TERRIERS, AMERICAN PIT BULL TERRIERS, AMERICAN STAFFORSHIRE TERRIERS, AMERICAN BULLDOGS, MIXES OF ANY OF THESE SAID BREEDS, OR ANY KNOWN AGGRESSIVE ANIMALS - Animal Control / General Government Committee**

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- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED MAY 8, 2008.**
- 13. CALL TO THE PUBLIC**
- 14. ADJOURNMENT**

**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.

**RESOLUTION  
LIVINGSTON COUNTY**

**NO: 2008-05-150  
DATE: May 19, 2008**

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**RESOLUTION IN APPRECIATION OF PHYLLIS LONG / RETIREE -  
Board of Commissioners**

**WHEREAS,** Phyllis Long has served the Livingston County Department of Public Health in the Personal and Preventive Health Services Division with dedication since August, 1984; and

**WHEREAS,** Phyllis has maintained the highest level of professionalism in her role as a Public Health Nurse; and

**WHEREAS,** Phyllis has made significant contributions to the health of the citizens of Livingston County through her clinical expertise in Family Planning, Childbirth Education, School Health Education, EPSDT, Communicable Disease Control, Immunizations, HIV & STD, and the WIC Programs; and

**WHEREAS,** Phyllis has contributed to the health awareness of the citizens of Livingston County through her educational presentations to agencies and community groups and has been a competent and professional mentor to new public health nurses; and

**WHEREAS,** the staff of the Livingston County Department of Public Health and the Board of Commissioners greatly value her contribution to the County and the department in which she served.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby expresses its deep appreciation for the significant contribution and dedication shown by Phyllis Long to the citizens of Livingston County and wish her many years of happiness in her retirement.

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO: 2008-05-151**

**LIVINGSTON COUNTY**

**DATE: May 19, 2008**

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**RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL - Michigan Works! / Health & Human Services Committee**

**WHEREAS,** Due to the resignations and term expirations, three vacancies exist on the Livingston County Workforce Development Council (WDC); and

**WHEREAS,** Nominations for these positions have been solicited in accordance with provisions of the Workforce Investment Act (WIA), Michigan Department of Labor and Economic Growth (MDLEG) policy and WDC Bylaws; and

**WHEREAS,** The WDC Executive Committee of the Livingston County Workforce Development Council has reviewed said nominations; and

**WHEREAS,** The WDC Executive Committee is recommending appointment of the following individual to the Workforce Development Council indicated below:

<b>Dale Smith</b> , UAW Retirees	Organized Labor Sector	Term ends 6/30/10
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**WHEREAS,** The WDC Executive Committee is recommending appointment of the following individuals as alternates on the Workforce Development Council:

<b>Tim Hutchins</b> , IBEW Local 252	Organized Labor Sector	Term ends 6/30/09
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<b>Jennifer Balyeat</b> , Economic Development Council of Livingston County	Economic Development Sector	Term ends 6/30/09
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<b>Mike Glynn</b> , Mott Community College	Education Sector	Term ends 6/30/09
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**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby appoints the Workforce Development Council members and alternates with the terms and representative seats as outlined above.

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO: 2008-05-152**

**LIVINGSTON COUNTY**

**DATE: May 19, 2008**

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**RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE LIVINGSTON COUNTY PARAMEDICS ASSOCIATION REPRESENTING PARAMEDICS – Administration / Personnel Committee / Finance Committee**

**WHEREAS,** negotiations have resulted in a tentative agreement between the Livingston County Board of Commissioners and the Livingston County Paramedics Association (hereinafter referred to as “LCPA”), for the period of 5/15/07 through 5/14/10; and

**WHEREAS,** the Paramedics have ratified the tentative agreement; and

**WHEREAS,** the modifications to the agreement are consistent with Board policy concerning wages and benefits; and

**WHEREAS,** the approval of the tentative agreement by the Board of Commissioners is the final action needed to execute this agreement.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the agreement reached with the LCPA and the Livingston County Board of Commissioners for the period of 5/15/07 through 5/14/10.

**BE IT FURTHER RESOLVED** that the Chair of the Board of Commissioners is authorized to sign all contracts necessary to effectuate this agreement.

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**MOVED:  
SUPPORTED:  
CARRIED:**

**RESOLUTION**

**NO: 2008-05-153**

**LIVINGSTON COUNTY**

**DATE: May 19, 2008**

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**RESOLUTION TO ENTER INTO AN AGREEMENT FOR AN APPLICATION DEVELOPER WITH TEK SYSTEMS - Information Technology / Personnel Committee / Finance Committee**

**WHEREAS,** an Application Developer position has been open since December, 2007; and

**WHEREAS,** the IT Applications staff are tasked with the design and development of County-wide databases, as well as the design, development, implementation, maintenance and support of requested stand-alone and client-server applications; and

**WHEREAS,** has interviewed and found suggested Developer to meet the qualifications described in the Applications' Developer job description; and

**WHEREAS,** the cost of hiring a Contract Developer for a three (3) month period of time shall not exceed \$25,000; and

**WHEREAS,** Livingston County Information Technology can then hire said Developer as permanent Livingston County staff with a hiring fee of \$7,469 on 25 August 2008 at 2008 Salary Schedule Step 5 of Grade K, \$49,795 per year; and

**WHEREAS,** additional funds exist in line item 636-258-704.000 of the Information Technology Budget and need to be transferred to line item 636-258-819.000 in order to cover this expense; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners enters into an agreement for services with TEK Systems, 26211 Central Park Blvd, Suite 400, Southfield, MI 48076, to utilize their staffing services for a three month period of time.

**BE IT FURTHER RESOLVED** that Information Technology application development staffing services begin in May 2008 and continue for approximately three months, cost of said services are not to exceed \$25,000, with anticipated hiring of said Applications' Developer with 15% hiring fee (\$7,469) at 2008 Salary Schedule Step 5 of Grade Level K by August 25, 2008.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby authorizes a transfer of funds from 636-258-704.000 to 636-258-819.000 in the amount of \$31,200, which will cover the staffing costs as well as the hiring fee.

**BE IT FURTHER RESOLVED** that the Board Chairman is authorized to sign said agreement upon review of Civil Counsel.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO: 2008-05-154**

**LIVINGSTON COUNTY**

**DATE: May 19, 2008**

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**RESOLUTION TO AMEND CURRENT AUDITING SERVICES WITH PLANTE & MORAN –  
Administration / Finance Committee**

**WHEREAS,** the Board of Commissioners approved Resolution # 1105-411 authorizing a contract with Plante & Moran for Auditing Services in which the contractual amount for the audit of the 2007 Financial Statements is \$68,625.00; and

**WHEREAS,** additional services are required for the implementation of the new *Risk Assessment Standards* (SAS 104-111) and *The Auditors Communication with Those Charges with Governance* (SAS 114); and

**WHEREAS,** the cost of the above referenced additional requirements will be an amount not to exceed \$12,000.00; and

**WHEREAS,** there are sufficient funds with the General Fund to cover this expenditure.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes an amendment to the current Auditing Services contract with Plante & Moran to include the implementation of the new *Risk Assessment Standards* (SAS 104-111) and *The Auditors Communication with Those Charges with Governance* (SAS 114) as part of the audit of the 2007 Financial Statements for an amount not to exceed \$12,000.00.

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

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**MOVED;  
SECONDED;  
CARRIED:**

**RESOLUTION**

**NO: 2008-05-155**

**LIVINGSTON COUNTY**

**DATE: May 19, 2008**

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**RESOLUTION TO APPROVE THE CREATION OF A COUNTY LEADERSHIP COUNCIL ON AGING – Livingston County Department of Public Health / Health & Human Services Committee**

**WHEREAS,** Livingston County will experience a significant increase in the senior population by 2030 with this segment growing faster than any other age group, and

**WHEREAS,** a Senior Needs Assessment Project was launched in August, 2006 as a Workgroup of the Livingston County Human Services Collaborative Body, and

**WHEREAS,** the Senior Needs Assessment Project was inclusive of the entire community including seventeen different non-profit organizations and agencies that serve seniors, and

**WHEREAS,** the recommendations of the senior needs assessment study covered four major themes including active aging, aging in place, community engaging seniors and community infrastructure and supports, and

**WHEREAS,** the final recommendation of the study is to develop a county Leadership Council on Aging to provide oversight to further examine current systems and develop specific strategies and action steps to make the study's recommendations a reality.

**THEREFORE BE IT RESOLVED** that the Board of Commissioners will create a Leadership Council on Aging which will include key leaders in the community that represent business, government, non-profits, faith community and seniors.

**BE IT FURTHER RESOLVED** that the appointments to and the work plan of the Leadership Council on Aging will be approved by the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a final report of the findings of the Leadership Council on Aging shall be presented to the Board of Commissioners upon completion of the work plan.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-05-156**

**LIVINGSTON COUNTY**

**DATE: May 19, 2008**

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**RESOLUTION TO CREATE A POLICY PROHIBITING THE ADOPTION OR PLACEMENT OF PIT BULL TERRIERS, AMERICAN PIT BULL TERRIERS, AMERICAN STAFFORSHIRE TERRIERS, AMERICAN BULLDOGS, MIXES OF ANY OF THESE SAID BREEDS, OR ANY KNOWN AGGRESSIVE ANIMALS - Animal Control Department / General Government Committee**

- WHEREAS,** the Animal Control Department has established a need to implement a policy to ensure the health and safety of its citizens; and
- WHEREAS,** the term Pit Bull refers to the Pit Bull Terrier, American Pit Bull Terrier, American Staffordshire Terrier, American bulldog and mixes and will be referred to as “Bully breeds”;  
and
- WHEREAS,** the term aggression refers to observed or historical behavior that makes an animal a danger to the health and safety of people or other animal; and
- WHEREAS,** the bully breeds have been known to cause harm, create destruction and in some cases have caused death; and
- WHEREAS,** the prevalence of breeding for negative purposes of bully breeds has led to strong concerns about aggression against people and animals; and
- WHEREAS,** no bully breed or known aggressive animal will be made available for adoption or placement from Livingston County Animal Control; and
- WHEREAS,** any stray bully breed or aggressive animal that is brought to the animal shelter as a stray will be held for the State mandated holding period; and
- WHEREAS,** the State mandated holding period is four days with no collar, license, MDA tattoo or other evidence of ownership; or seven days with evidence of ownership; and
- WHEREAS,** after the State mandated holding period the animal will be humanely euthanized; and
- WHEREAS,** any bully breed or aggressive animal that is claimed by its owner will be returned after **reasonable proof of ownership is shown** and fees are collected; and **the maximum charges allowed will be submitted to the Livingston County Prosecutors office for prosecution; and**
- WHEREAS,** the Livingston County Animal Control staff has sole discretionary authority to deem an animal to be aggressive or to be a bully breed.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the following policy changes effective immediately:

- No Pit Bull Terrier, American Pit Bull Terrier, American Staffordshire terrier, American Bulldog, mixes (AKA Bully breeds) or any aggressive animal will be adopted or placed from Livingston County Animal Control
- Stray Bully breeds and aggressive animals will be held for the State mandated holding period (pending owner claim). If not claimed the animal will be humanely euthanized
- Owners may claim their aggressive animal after they show reasonable proof of ownership and pay fees. ~~and face prosecution.~~ Further, Animal Control Department will refer matter to Prosecutor's Office for a determination regarding potential prosecution for violation of law.
- The Livingston County Animal Control staff has sole discretionary authority to deem an animal to be aggressive or to be a bully breed

**BE IT FURTHER RESOLVED** that the Livingston County Clerk forward a copy of this resolution to Governor Granholm, State Senator Garcia, State Representative Hune (47<sup>th</sup> District) and State Representative Ward (66<sup>th</sup> District) asking them to consider strengthening the existing laws pertaining to aggressive dogs and the punishment.

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MOVED:

SECONDED:

CARRIED: