

BOARD OF COMMISSIONERS

6/16/2008

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 regular meeting dated June 2, 2008
(*See attachment*)
 - B. Minutes of closed meeting dated June 2, 2008
(*No attachment*)
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **CALL PUBLIC HEARING TO ORDER (Motion required)**

Truth in Taxation - Levy 2008 Allocation Millage
(*See Resolution# 2008-06-166 for details*)

 - A. Comments
 - B. Adjourn Public Hearing (*Motion required*)
11. **RESOLUTIONS FOR CONSIDERATION**

2008-06-166 RESOLUTION TO LEVY 2008 ALLOCATION MILLAGE - County Clerk / Finance Committee

2008-06-167 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY 2/42 COMMUNITY CHURCH FOR FAMILY FUN NIGHT ON AUGUST 13, 2008 - Board of Commissioners

2008-06-168 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY HOWELL AREA CHAMBER OF COMMERCE FOR MICHIGAN CHALLENGE BALLOONFEST 2008, SPECIFICALLY, THE LANDFILL AT THE CORNER OF BARRON AND FISHER RDS. - Board of Commissioners

2008-06-169 RESOLUTION OPPOSING COMPULSORY ARBITRATION FOR COUNTY

CORRECTIONS OFFICERS (HB 6112) - Administration / Committee of the Whole

- 2008-06-170** RESOLUTION AUTHORIZING USE OF WRIGHT EXPRESS FLEET CARD PROGRAM - Purchasing / General Government Committee / Finance Committee
-
- 2008-06-171** RESOLUTION TO WAIVE THE COST OF LIVINGSTON COUNTY PERMIT FEES ASSOCIATED WITH THE PUTNAM TOWNSHIP RENOVATION OF OLD TOWNSHIP OFFICES TO A SENIOR CENTER - Infrastructure & Development Committee / Finance Committee
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- 2008-06-172** RESOLUTION TO CREATE AN ADDITIONAL PART-TIME ANIMAL CONTROL OFFICER POSITION FOR A TOTAL OF THREE (3) PART-TIME OFFICERS IN THE ANIMAL CONTROL DEPARTMENT - Animal Control - Personnel Committee / Finance Committee
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- 2008-06-173** RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT AND A 2008 FISCAL YEAR BUDGET AMENDMENT - Sheriff's Department / Public Safety Committee / Finance Committee
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- 2008-06-174** RESOLUTION TO AUTHORIZE APPLICATION TO THE STATE COURT ADMINISTRATIVE OFFICE FOR FISCAL YEAR 2009 GRANT FUNDING FOR THE LIVINGSTON COUNTY ADULT DRUG COURT - Circuit Court / Public Safety Committee / Finance Committee
-
- 2008-06-175** RESOLUTION TO AUTHORIZE THE ADVANCE OF CAPITAL REPLACEMENT FUND 403 MONIES TO THE HANDY TOWNSHIP SANITARY SEWER FUND 851 AS A LOAN TO COVER COSTS IN THE EVENT OF SURETY NON PERFORMANCE - Drain Commissioner / Infrastructure & Development / Finance Committee
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- 2008-06-176** RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE INVESTMENT ACT (WIA) YOUTH PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-06-177** RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE INVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-06-178** RESOLUTION APPROVING THE SUBMISSION OF THE PROGRAM YEAR 2008 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-06-179** RESOLUTION APPROVING THE SUBMISSION OF THE COMPREHENSIVE 5-YEAR LOCAL PLAN MODIFICATION FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2009 - Michigan Works! / Health & Human Services Committee / Finance Committee

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- 2008-06-180** RESOLUTION APPROVING THE PROGRAM YEAR 2008 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-06-181** RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE INVESTMENT ACT DISLOCATED WORKERS PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-06-182** RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! WORKFORCE INVESTMENT ACT SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2008, TO JUNE 30, 2009 - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-06-183** RESOLUTION APPROVING THE SUBMISSION OF THE WORKFORCE INVESTMENT ACT (WIA) INCUMBENT WORKER PROPOSAL PLAN FOR PY 2008 - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-06-184** RESOLUTION AUTHORIZING A RENEWAL OF A SUBLEASE BETWEEN THE MICHIGAN DEPARTMENT OF ECONOMIC GROWTH AND THE COUNTY OF LIVINGSTON FOR SPACE AT THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JUNE 11, 2008**
- 13. CALL TO THE PUBLIC**
- 14. CLOSED SESSION**
Pending Litigation
(No attachment)
- 15. 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

NO: 2008-06-166

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION TO LEVY 2008 ALLOCATION MILLAGE – County Clerk / Finance Committee

WHEREAS, in compliance with the requirements of Act 5, Public Acts of Michigan 1982, as amended, the Board of Commissioners is required to hold a public hearing to receive comments on a proposed General Fund levy; and

WHEREAS, the proposed levy would apportion taxes for county operating purposes based on the Taxable Valuation of 3.3897 mills; and

WHEREAS, timely notice of the public hearing was published in the Daily Press and Argus using the format required by statute; and

WHEREAS, the public hearing was held on June 16, 2008 prior to the presentation of this resolution at which time the following tax levy was recommended:

General Operations	3.3897
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THEREFORE BE IT RESOLVED that the apportionment of taxes for county operating purposes be approved and authorized to be levied on the Taxable Valuation of the County at the rate of 3.3897 mills.

BE IT FURTHER RESOLVED that the 2008 levy for county operations and debt be approved and levied as recommended.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-06-167

LIVINGSTON COUNTY

DATE: June 16, 2008

**RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY 2/42
COMMUNITY CHURCH FOR FAMILY FUN NIGHT ON AUGUST 13, 2008 - Board of
Commissioners**

WHEREAS, the 2/42 Community Church has requested use of Livingston County grounds, specifically the Courthouse lawn area, on Wednesday, August 13, 2008, from 6:00 p.m. - 9:00 p.m. for a "Soakfest" event.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves request by the 2/42 Community Church for use of Livingston County grounds, specifically the Courthouse lawn area, on August 13, 2008, from 6:00 p.m. - 9:00 p.m. for a "Soakfest" event, subject to compliance with existing County policy.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

2008-06-168

LIVINGSTON COUNTY

DATE:

June 16, 2008

RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY HOWELL AREA CHAMBER OF COMMERCE FOR MICHIGAN CHALLENGE BALLOONFEST 2008, SPECIFICALLY, THE LANDFILL AT THE CORNER OF BARRON AND FISHER RDS. - Board of Commissioners

WHEREAS, the Howell Area Chamber of Commerce 2008 Michigan Challenge Balloonfest will take place on June 27, 28 and 29, 2008; and

WHEREAS, the Howell Area Chamber of Commerce is requesting use of the landfill located on the NW corner of Barron and Fisher Rd. to be used as a marker area for balloons, and

WHEREAS, the Livingston County Board of Public Works has reviewed the request at its regular meeting on June 5, 2008, and recommended that approval be granted to the Chamber of Commerce.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the request by the Howell Area Chamber of Commerce to use the landfill property located at Barron and Fisher Rd. as a marker area for balloons, in conjunction with the Michigan Challenge Balloonfest, 2008 on the following dates and times: June 27, 28 and 29, 2008, between the hours of sunrise and sunset, subject to compliance with existing County policy.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2008-06-169

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION OPPOSING COMPULSORY ARBITRATION FOR COUNTY CORRECTIONS OFFICERS (HB 6112) - Board of Commissioners / Committee of the Whole

WHEREAS, House Bill 6112 has been introduced in the House; and

WHEREAS, House Bill 6112, if passed, will create a new act known as the Corrections Officers Compulsory Arbitration Act to provide a binding arbitration procedure for the resolution of labor disputes; and

WHEREAS, this act would create a procedure that mirrors what is known as Act 312 compulsory arbitration which currently applies to police officers and fire fighters, and not to corrections officers; and

WHEREAS, compulsory arbitration of labor disputes has proven to be a costly and time-consuming process by which a third party decides the terms and conditions of collective bargaining agreements instead of the parties themselves; and

WHEREAS, compulsory arbitration promotes an adversarial labor-management solution and discourages continued negotiations toward mutually obtained collective bargaining agreements; and

WHEREAS, the proposed act has been reviewed by the Livingston County Committee of the Whole which recommends opposition to the amendment.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby goes on record in strong opposition to HB 6112.

BE IT FURTHER RESOLVED that the Livingston County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Valde Garcia, Representative Chris Ward, Representative Joe Hune, Michigan Association of Counties and the other 82 Michigan Counties.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2008-06-170

LIVINGSTON COUNTY

DATE: June 16, 2008

**RESOLUTION AUTHORIZING USE OF WRIGHT EXPRESS FLEET CARD PROGRAM -
Purchasing / General Government Committee / Finance Committee**

WHEREAS, Livingston County currently uses the Fuelman Fleet Card program in which the contract has automatic renewal options annually in September; and

WHEREAS, the State of Michigan through the MiDeal program has an extendable contract with Wright Express which offers benefits to the County which include more service locations and no fees; and

WHEREAS, we will continue to have pre-purchase controls, web-based tracking and reporting features for the Livingston County fleet management functions; and

WHEREAS, the State of Michigan contract period is until September 30, 2009, and contains renewal options for two additional one year periods.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes use of the Wright Express Fleet Card Program for County fleet functions by piggybacking off of the State of Michigan contract # 071B6200377 effective July 1, 2008 until September 30, 2009 with the option for two additional one-year renewal periods.

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

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-06-171

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION TO WAIVE THE COST OF LIVINGSTON COUNTY PERMIT FEES ASSOCIATED WITH THE PUTNAM TOWNSHIP RENOVATION OF ITS OLD TOWNSHIP OFFICES TO A SENIOR CENTER - Infrastructure & Development Committee / Finance Committee

WHEREAS, Putnam Township has initiated plans to donate and renovate its old township office into a senior center - the current center cannot meet the needs of the seniors; and

WHEREAS, renovations include the addition of 2 bathrooms, an exit sign, a serving kitchen and some new lights; and

WHEREAS, in an effort to keep costs low and affordable, the Putnam Township Supervisor is requesting consideration of the Livingston County Board of Commissioners to waive any and all County permit fees associated with the above referenced project.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes waiving any and all County permit fees associated with the renovation of the old Putnam Township offices into a Senior Center.

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MOVED:
SECONDED:
CARRIED

RESOLUTION

NO: 2008-06-172

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION TO CREATE AN ADDITIONAL PART-TIME ANIMAL CONTROL OFFICER POSITION FOR A TOTAL OF THREE (3) PART-TIME OFFICERS IN THE ANIMAL CONTROL DEPARTMENT - Animal Control / Personnel Committee / Finance Committee

WHEREAS, the Animal Control Department has established a need for a third part-time on-call Animal Control Officer (ACO) for less than twenty (20) hours per week; and

WHEREAS, the Pay Grade Level I currently paying a minimum of seventeen dollars and thirty-eight cents (\$17.38) per hour (the minimum of Pay Grade I) will be paid for a minimum of four (4) hours on-call pay for the weekends (Saturday-Sunday) with a two (2) hour call back time for actual responses and a minimum of one (1) hour on-call pay during the week (Monday-Friday) with a two (2) hour call back time for actual responses; and

WHEREAS, the three (3) part-time ACO's will provide services at a lower cost while ensuring public safety and will not cost the County any additional money, just provide for an additional coverage alternative; and

WHEREAS, the emergencies are dispatched thru 9-1-1 and include the following: animal bites and/or human exposure to rabies, animal attacks, dogs in livestock, loose livestock, injured animals and police agencies requesting assistance.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the following personnel changes effective immediately;

- Part-time ACO's are to be paid for all hours worked at the discretion of the Animal Control Director
- Part-time ACO's are to be considered Livingston County regular, part-time employees and NOT contract employees therefore the ACO's are subject to the annual Livingston County pay increases as passed by the Livingston County Board of Commissioners; however, they are not eligible for employee benefits
- Part-time ACO's will be paid the hourly rate equivalent to the ACO's pay grade when performing duties
- Part-time ACO's must respond within thirty (30) minutes of receiving a call and must travel to the animal shelter to use a County vehicle
- Part-time ACO's shall be paid the IRS mileage reimbursement for the use of their personal vehicle if used for on-call duties. Travel to the animal shelter will not be reimbursed.
- Part-time ACO's will be paid four (4) hours per weekend (Saturday-Sunday) to be on-call and a minimum of two (2) hour call back time if they have to respond to a call and paid their hourly rate for any time over two (2) hours. Additionally part time ACO's will be paid a minimum of one (1) hour to be on-call on week nights (Monday-Friday) with a minimum of two (2) hour call back time if they have to respond to a call and paid their hourly rate for any time over two (2) hours.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves the creation of a third part-time Animal Control Officer position at a rate of pay equivalent to the ACO's pay grade which is currently at Grade Level I / \$17.38 per hour (hire rate) in the Livingston County Animal Control Department effective immediately.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-06-173

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT AND A 2008 FISCAL YEAR BUDGET AMENDMENT - Sheriff's Department / Public Safety Committee / Finance Committee

WHEREAS, the Sheriff's Department has determined a need to continue the replacement of the aging VHS based in-car video recorders for the road patrol division with a digital, wireless equipment; and

WHEREAS, the Sheriff's Department will be purchasing thirteen (13) digital in-car recording systems from GTSI, Corp. of Chantilly, VA by piggybacking off of the U.S. Communities contract (L-3 Communications Corp.) for a sum not to exceed \$67,080.00; and

WHEREAS, the installation of the digital in-car equipment will be provided by Cruisers of Brighton, MI for a sum not to exceed \$3,900.00; and

WHEREAS, there are sufficient funds within Fund 266- Federal Equitable Sharing (DEA) special revenue fund balance to purchase ten (10) digital in-car cameras in the amount of \$55,500.00; and

WHEREAS, the Sheriff Department applied for and was awarded an increase in grant funding in the Michigan Safe Communities Grant through the Michigan Office of Highway Safety Planning in the amount of \$15,480.00 for the purchase of three (3) digital in-car cameras; and

WHEREAS, a budget amendment will be required to increase the capital equipment line item in the Federal Equitable Sharing (DEA) special revenue account by \$55,500.00; and

WHEREAS, a budget amendment will be required to increase the capital equipment line item in the Michigan Safe Communities Grant account by \$ 15,480.00; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of thirteen (13) digital in-car video camera systems from GTSI, Corp. of Chantilly, VA for a sum not to exceed \$67,080.00 and to Cruisers of Brighton, MI for the installation of the aforementioned equipment for a sum not to exceed \$3,900.00 for a total project cost not to exceed \$70,980.00 in which \$15,480.00 will be reimbursed by the Michigan Office of Highway Safety Planning and \$55,500.00 will be paid for out of the Federal Equitable Sharing (DEA) special revenue fund.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves
and adopts the following 2008 fiscal-year amended budget:

<u>Sheriff Department</u>	<u>2008 Approved</u>	<u>2008 Amended</u>	<u>2008 Proposed Budget</u>
Michigan Safe Communities-335	\$71,500.00	\$15,480.00	\$86,980.00
Federal Equitable Share-266	\$125,000.00	\$55,500.00	\$180,500.00

The Budgetary Status Reports showing the line-item changes for this budget amendment will be attached as part of the resolution

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-06-174

LIVINGSTON COUNTY

DATE: June 16, 2008

**RESOLUTION TO AUTHORIZE APPLICATION TO THE STATE COURT
ADMINISTRATIVE OFFICE FOR FISCAL YEAR 2009 GRANT FUNDING FOR THE
LIVINGSTON COUNTY ADULT DRUG COURT - Circuit Court / Public Safety Committee /
Finance Committee**

WHEREAS, the 44th Circuit Court has been running an adult drug court project with grant funding which has been authorized by the Livingston County Board of Commissioners; and

WHEREAS, the State Court Administrative Office has opened grant applications for FY2009; and

WHEREAS, the Circuit Court has notified the Board of Commissioners of its intent to apply for Livingston County Adult Drug Court program; and

WHEREAS, In FY 2008, the Livingston County Adult Drug Court was awarded \$102,500.00. In FY 2007 the Livingston County Adult Drug Court was awarded \$103,000.00; and

WHEREAS, The grant request for FY 2009 is \$100,153.00; and

WHEREAS, the proposed application will not change the scope of the project.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of an application for drug court grant funding for fiscal year 2009 through the State Court Administrative Office.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-06-175

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION TO AUTHORIZE THE ADVANCE OF CAPITAL REPLACEMENT FUND 403 MONIES TO THE HANDY TOWNSHIP SANITARY SEWER FUND 851 AS A LOAN TO COVER COSTS IN THE EVENT OF SURETY NON PERFORMANCE - DRAIN COMMISSIONER / INFRASTRUCTURE & DEVELOPMENT COMMITTEE / FINANCE COMMITTEE

WHEREAS, the County of Livingston (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works (DPW) for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Board of Public Works, under the general control of the Board of Commissioners; and

WHEREAS, the County of Livingston, pursuant to Board Resolution 1202-484, by and through its DPW, entered into a contract (the "Contract") with the Township of Handy (the "Township") for the construction, financing, and operation of certain sanitary sewer system improvements described in the Contract (the "Project"); and

WHEREAS, the DPW has notified Northline Excavating, the Contractor for the West Grand River Sewer Extension portion of the Project, that it is in default; and

WHEREAS, the DPW has notified the Hanover Insurance Company, as surety (the "Surety") for the Contractor, of the Contractor's default; and

WHEREAS, the DPW has requested the Surety to fulfill its obligations under the performance bond for the West Grand River Sewer Extension due to the Contractor's default; and

WHEREAS, the DPW is awaiting the decision by the Surety as to whether it will fulfill its obligations as detailed in the performance bond; and

WHEREAS, the work site left by the contractor presents an ongoing risk to the public due to the exposed high pressure gas main and the encroachment of the excavation onto the road shoulder; and

WHEREAS, the DPW has incurred expenses, including the securing of the construction site for public safety purposes and the retaining of legal and engineering counsel in the resolution of this matter which exceed the available funds for the project; and

WHEREAS, the DPW requests a loan from the Capital Replacement Fund 403 in the amount of \$160,000 to cover the additional costs incurred by the Project; and

WHEREAS, the Township is currently pursuing financing to complete the entire project, which if secured, the borrowing of general fund monies would be either reduced or eliminated; and

WHEREAS, Should the Surety fulfill it's obligations under the performance bond, the borrowing of general fund monies would be either reduced or eliminated; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the transfer of \$160,000 from the Capital Replacement Fund 403 to the Handy Township Sewer Fund (851).

BE IT FURTHER RESOLVED that repayment of the borrowed amount shall be repaid in whole, assuming an interest rate equivalent to the bonded rate of 4.11% interest rate per annum.

BE IT FURTHER RESOLVED that in the event that the Surety fulfills its obligations under the performance bond, that the monies will not be spent unless the negotiated settlement with the Surety is insufficient to cover all project closeout costs.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-06-176

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE INVESTMENT ACT (WIA) YOUTH PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee

WHEREAS, the Workforce Investment Act (WIA) authorizes the expenditure of federal funds for job training programs in locally determined Workforce Investment Area's /Michigan Works! Agency's; and

WHEREAS, the County of Livingston constitutes a jurisdiction designated as a Workforce Investment Area's /Michigan Works! Agency's by the Governor of the State of Michigan; and

WHEREAS, each Workforce Investment Area/Michigan Works! Agency is required to submit job training plans which describe the planned services and goals for the programs; and

WHEREAS, the Livingston County WIA Youth Plan proposes to serve Youth ages 14-21 with an allocation of \$454,433; and

WHEREAS, the WIA requires that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans; and

WHEREAS, the Livingston County Workforce Development Council Executive Committee will act on approval of this plan at their June 12, 2008 meeting.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves

the PY 2008 Workforce Investment Act Youth Plan in the amount of \$454,433 for the period of July 1, 2008 to June 30, 2009.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said plan for submission to the

Michigan Department of Labor & Economic Growth.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-06-177

LIVINGSTON COUNTY

DATE: June 16, 2008

**RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE INVESTMENT ACT
ADULT PLAN FOR LIVINGSTON COUNTY - - Michigan Works! / Health & Human Services
Committee / Finance Committee**

WHEREAS, the Workforce Investment Act authorizes the expenditure of federal funds of job training programs in locally determined Michigan Works! Agency's)/Workforce Investment Areas; and

WHEREAS, the County of Livingston constitutes a jurisdiction designated as a MWA/SDA by the Governor of the State of Michigan; and

WHEREAS, each Michigan Works! Agency/Service Delivery Area is required to submit job training plans which describe the planned services and goals for the programs; and

WHEREAS, the Livingston County WIA Adult plan proposes to provide core, intensive, and training services to eligible adults with an allocation of \$413,110; and

WHEREAS, the Act requires that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans; and

WHEREAS, the Livingston County Workforce Development Council Executive Committee will act on approval of this plan at their June 12, 2008 meeting.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves
the PY 2008 Workforce Investment Act Adult Plan in the amount of \$413,110 for the period
of July 1, 2008 to June 30, 2009.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said plan for submission to the
Michigan Department of Labor and Economic Growth.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2008-06-178

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION APPROVING THE SUBMISSION OF THE PROGRAM YEAR 2008 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN - Michigan Works! - Health & Human Services / Finance Committee

WHEREAS, the federal Wagner-Peyser Act establishes the United States Employment Service (USES) to provide a nationwide labor exchange system and establishes State Employment Security Agencies (SESA's) to administer the system in each state and;

WHEREAS, the Workforce Investment Act of 1998 mandates that Employment Services become part of the "One-Stop" system; and

WHEREAS, the Michigan Department of Labor & Economic Growth requires the Livingston County Workforce Development Council to develop an Employment Services Plan for the period from July 1, 2008 through June 30, 2009; and

WHEREAS, Livingston County's employment service plan allocation is \$261,325, and

WHEREAS, staff will prepare a plan based on the planning allocation, which will contain input and review by the Employer Services Committee; and

WHEREAS, the Livingston County Workforce Development Council approved this plan at their May 15, 2008 meeting.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of the PY 2008 Wagner-Peyser Act Employment Services Plan for the period of July 1, 2008 to June 30, 2009 in the amount of \$261,325 to the Michigan Department of Labor and Economic Growth.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said plan for submission to the Michigan Department of Labor and Economic Growth.

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**Moved:
Seconded:
Carried:**

RESOLUTION

NO: 2008-06-179

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION APPROVING THE SUBMISSION OF THE COMPREHENSIVE 5-YEAR LOCAL PLAN MODIFICATION FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2009 - Michigan Works! / Health & Human Services Committee / Finance Committee

- WHEREAS,** The Workforce Investment Act (WIA) of 1998 authorizes programs and services mandated for the inclusion of the Michigan Works! System, and
- WHEREAS,** The enactment of the WIA envisions integrated workforce investment systems that can better respond to the employment needs of its customers, and
- WHEREAS,** The Michigan Department of Labor & Economic Growth/Bureau of Workforce Programs (MDLEG)/BWP concludes that, at a minimum, each MWA's Adult and Dislocated Worker Comprehensive plan must be modified to account for changes resulting from the state's new priority of service policy; and
- WHEREAS,** The MDLEG/BWP requires the local Comprehensive 5-Year Local Plan be modified for the period July 1, 2007 through June 30, 2009, and
- WHEREAS,** The Comprehensive 5-Year Local Plan modification requires approval of both the Board of Commissioners and the Livingston County Workforce Development Council; and
- WHEREAS,** The Livingston County Workforce Development Council approved this plan modification at their May 15, 2008 meeting.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of the Comprehensive 5-Year Local Plan Modification for the period July 1, 2007 through June 30, 2009 to the Michigan Department of Labor & Economic Growth.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said plan modification for submission to the Michigan Department of Labor & Economic Growth.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2008-06-180

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION APPROVING THE PROGRAM YEAR 2008 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee

- WHEREAS, The Workforce Investment Act authorizes the expenditure of federal funds of job training programs in locally determined Michigan Works! Agencies/Workforce Investment Areas; and
- WHEREAS, The County of Livingston constitutes a jurisdiction designated as a Michigan Works! Agency (MWA) by the Governor of the State of Michigan; and
- WHEREAS, The Michigan Department of Labor and Economic Growth (MDLEG) has identified \$600,000 in Program Year 2008 WIA Statewide Activities funding to be used in support of local Capacity Building and Professional Development; and
- WHEREAS, The Livingston County WIA Capacity Building and Professional Development allocation is \$24,000; and
- WHEREAS, The Livingston County is required to prepare and submit Budget Information Summary (BIS) to receive said funds; and
- WHEREAS, The Act requires that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans and BIS; and
- WHEREAS, The Livingston County Workforce Development Council Executive Committee will act on approval of this BIS at their June 12, 2008 meeting.

IT IS THEREFORE RESOLVED that the Livingston County Board of Commissioners approves the PY 2008 WIA Capacity Building and Professional Development Budget Information Summary in the amount of \$24,000 for the period of July 1, 2008 to June 30, 2009.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said Budget Information Summary for submission to the Michigan Department of Labor and Economic Growth.

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MOVED:
SUPPORTED:
CARRIED:

RESOLUTION

NO: 2008-06-181

LIVINGSTON COUNTY

DATE: June 16, 2008

**RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE INVESTMENT ACT
DISLOCATED WORKERS PLAN FOR LIVINGSTON COUNTY - - Michigan Works! /
Health & Human Services Committee / Finance Committee**

WHEREAS, the Workforce Investment Act (WIA) authorizes programs and services targeted to dislocated workers, and

WHEREAS, the County of Livingston constitutes a jurisdiction designated as a Michigan Works! Agency (MWA) by the Governor of the State of Michigan; and

WHEREAS, each MWA is required to submit job training plans which describe the planned services and goals for the programs; and

WHEREAS, the Livingston County WIA Dislocated plan proposes to serve dislocated workers with an allocation of \$994,157; and

WHEREAS, the Act requires that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans; and

WHEREAS, the Livingston County Workforce Development Council Executive Committee will act on approval of this plan at their June 12, 2008 meeting.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves
the PY 2008 WIA Dislocated Worker Plan in the amount of \$994,157 for the period of July
1, 2008 to June 30, 2009.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said plan for submission to the
Michigan Department of Labor and Economic Growth.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2008-06-182

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! WORKFORCE INVESTMENT ACT SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2008, TO JUNE 30, 2009 - - Michigan Works! / Health & Human Services Committee / Finance Committee

WHEREAS, the Michigan Department of Labor and Economic Growth (MDLEG) has transmitted allocations for the preparation and submission of a local plan for the utilization of Workforce Investment Act funding for operation of the Michigan Works! Service Centers for the time period July 1, 2008, through June 30, 2009; and

WHEREAS, the MDLEG requires a Michigan Works! Service Center Operation Plan for the period July 1, 2008, through June 30, 2009 be prepared in the amount of \$72,697; and

WHEREAS, the Michigan Works! Service Center Plan must be approved by the Livingston County Workforce Development Council and the Livingston County Board of Commissioners; and

WHEREAS, the Livingston County Workforce Development Council Executive Committee will act on approval of this plan at their June 12, 2008 meeting.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the Workforce Investment Act Michigan Works! Service Center Plan in the amount of \$72,697 for the period July 1, 2008 to June 30, 2009.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said plan for submission to the Michigan Department of Labor and Economic Growth.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2008-06-183

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION APPROVING THE SUBMISSION OF THE WORKFORCE INVESTMENT ACT (WIA) INCUMBENT WORKER PROPOSAL PLAN FOR PY 2008 - - Michigan Works! / Health & Human Services Committee / Finance Committee

WHEREAS, the Federal Workforce Investment Act permits the use of funds for incumbent worker training programs, and

WHEREAS, the Michigan Department of Labor and Economic Growth has allocated \$5 million statewide for these programs, with Livingston County's share being \$94,810, and

WHEREAS, in PY 2008, these funds are targeted to the following strategies and initiatives:

- Result in new jobs, job retention, or higher incomes for Michigan residents;
- Provide training to employers and/or industries and workers that need assistance to retain and expand jobs in Michigan;
- Serve as a catalyst for additional economic and workforce development, and result in additional economic benefits to the region and the state;
- Coordinate existing training programs for incumbent workers;
- Link workforce policies to economic development policies in priority industry sectors (e.g., manufacturing, health care, skilled trades, life sciences, homeland security, and other industries of state or regional importance);
- Foster and/or further the development of Michigan Regional Skill Alliances (MiRSAs), or existing Regional Skill Alliance-like entities that provide a coherent method for addressing local employers' concerns about worker shortages, skill shortages, training mismatches, or other workforce challenges; and
- Elevates the role community colleges undertake regarding workforce and economic development.

WHEREAS, the Michigan Department of Labor and Economic Growth requires that a proposal plan be submitted by each Workforce Board which specifies how these funds will be utilized, and

WHEREAS, the Livingston County Workforce Development Council will act on approval of this proposal plan at their June 12, 2008 meeting.

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

approves the WIA Incumbent Worker Program Proposal Plan for the period of July 1,

2008 to June 30, 2009 in the amount of \$94,810.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said proposal plan for

submission to the Michigan Department of Labor and Economic Growth.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2008-06-184

LIVINGSTON COUNTY

DATE: June 16, 2008

RESOLUTION AUTHORIZING A RENEWAL OF A SUBLEASE BETWEEN THE MICHIGAN DEPARTMENT OF ECONOMIC GROWTH AND THE COUNTY OF LIVINGSTON FOR SPACE AT THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works! / Health & Human Services Committee / Finance Committee

WHEREAS, Livingston County Michigan Works! currently leases space at 1240 Packard Drive for use as the Michigan Works! Livingston Service Center; and

WHEREAS, according to the lease, the County of Livingston may sublease portions of the leased premises to MDLEG - Rehabilitation Services and Bureau of Workforce Programs/Veterans Employment Service; and

WHEREAS, under the guidance of the Livingston County Workforce Development Council, the Director of Livingston County Michigan Works! had negotiated a sublease with the Michigan Department of Labor and Economic Growth for space at the Michigan Works! Livingston Service Center at the Livingston Regional M-TEC, 1240 Packard Drive, Howell, Michigan 48843; and

WHEREAS, on July 2, 2007, in Resolution 2007-07-183, the Livingston County Board of Commissioners approved a sublease with the Michigan Department of Labor and Economic Growth for space at the Michigan Works! Livingston Service Center commencing July 1, 2007 and ending June 30, 2008 at the Livingston Regional M-TEC, 1240 Packard Drive, Howell, at a rate of \$248.45 per month; and

WHEREAS, it is favorable to renew the sublease for the period of July 1, 2008 to October 31, 2010, with a rental rate of \$248.45 per month; and

WHEREAS, the Michigan Department of Commerce prepared the sublease for the facility.

THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners approves renewing a sublease with the Michigan Department of Labor and Economic Growth for space at the Michigan Works! Livingston Service Center commencing July 1, 2008 and ending October 31, 2010 at the Livingston Regional M-TEC, 1240 Packard Drive, Howell, at a rate of \$248.45 per month.

BE IT FURTHER RESOLVED, that the Chair of the Livingston County Board of Commissioners is authorized to sign said sublease with the Michigan Department of Labor and Economic Growth upon review of Civil Counsel.

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MOVED:

SECONDED:

CARRIED: