

# BOARD OF COMMISSIONERS

8/4/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
  - A. Huron County - Corrections Officers Compulsory Arbitration Act
  - B. Allegan County - Michigan Vehicle Code
  - C. Antrim County - Corrections Officers Compulsory Arbitration Act
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of meeting dated July 21, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION**

---

**2008-08-213** RESOLUTION APPROVING THE WORKFORCE INVESTMENT ACT INCENTIVE GRANT PLAN - Michigan Works! / Health & Human Services Committee / Finance Committee

---

**2008-08-214** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #3 FOR THE RUNWAY CONSTRUCTION PROJECT WITH BERNIE JOHNSON TRUCKING OF LEROY, MICHIGAN - Airport / General Government Committee / Finance Committee

---

**2008-08-215** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF TAXIWAY EXTENSIONS AND TAXIWAY REHABILITATION TO INCLUDE ADDITIONAL FUNDS - Airport / General Government Committee / Finance Committee

---

**2008-08-216** RESOLUTION AUTHORIZING CHANGES IN BASE AND MILEAGE CHARGES FOR EMERGENCY MEDICAL SERVICES - EMS / Health & Human Services Committee / Finance Committee

- 
- 2008-08-217** RESOLUTION AMENDING RESOLUTION #2007-12-310 WHICH AUTHORIZED THE SUBMISSION OF THE 2007/2008 CHILD CARE FUND BUDGET - Juvenile Court
- 
- 2008-08-218** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC FOR GIS SOFTWARE MAINTENANCE - 2008 - Information Technology /GIS Division / General Government Committee / Finance Committee
- 
- 2008-08-219** RESOLUTION AMENDING RESOLUTION #505-210 WHICH AUTHORIZED A CONTRACT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES – LIVINGSTON COUNTY MEDICAL EXAMINER - EMS
- 
- 2008-08-220** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR VILLAGE OF FOWLerville WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
- 
- 2008-08-221** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HARTLAND TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
- 
- 2008-08-222** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HOWELL TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
- 
- 2008-08-223** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR OCEOLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
- 
- 2008-08-224** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR TYRONE TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
- 
- 2008-08-225** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR CHARTER TOWNSHIP OF BRIGHTON WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT

PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

---

**2008-08-226** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR DEERFIELD TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

---

**2008-08-227** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR COHOCTAH TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

---

**2008-08-228** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR GREEN OAK CHARTER TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

---

**2008-08-229** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR UNADILLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

---

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JULY 24, 2008**
- 12. CALL TO THE PUBLIC**
- 13. 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: 2008-08-213**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

---

**RESOLUTION APPROVING THE WORKFORCE INVESTMENT ACT INCENTIVE GRANT PLAN - Michigan Works! / Health & Human Services Committee / Finance Committee**

**WHEREAS,** Workforce Investment Act authorizes programs and services targeted to unemployed and economically disadvantaged youth and adults; and

**WHEREAS,** The Michigan Department of Labor and Economic Growth has awarded an incentive grant of \$9,258 to Livingston County Michigan Works!; and

**WHEREAS,** It is the recommendation of staff that the funds be used for operation costs of the Michigan Works! Service Center; and

**WHEREAS,** This plan requires approval of both the Board of Commissioners and the Livingston County Workforce Development Council; and

**WHEREAS,** The Livingston County Workforce Development Council Executive Committee approved this plan at their July 10, 2008 meeting.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the Incentive Grant Plan in the amount of \$9,258 for the period of July 1, 2007 to June 30, 2008.

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

#

#

#

**MOVED:  
SECONDED:  
CARRIED:**

**Resolution**

**NO: 2008-08-214**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

-----

**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #3 FOR THE RUNWAY CONSTRUCTION PROJECT WITH BERNIE JOHNSON TRUCKING OF LEROY, MICHIGAN - Airport / General Government Committee / Finance Committee**

**WHEREAS,** Livingston County has entered into an agreement with Bernie Johnson Trucking of Leroy, Michigan for the construction of the new runway as a part of the development of the Airport Master Plan for the Livingston County Airport; and

**WHEREAS,** this Change Order for \$1,736.34 to the original contract includes items related to site drainage improvements at the ILS glideslope, an increase in asphalt pricing due to the length of the contract and a decrease in the allowance for tree removal; and

**WHEREAS,** there will be one additional change order for the project; and

**WHEREAS,** funding for this change order will be on a 95/2.5/2.5 basis and monies are available in the contingency fund included in the grant agreement and grant amendment.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to amend Resolution #2006-06-192 and the agreement with Bernie Johnson Trucking and to approve Change Order #3 to the agreement at a total cost of \$1,736.34 with a local share of \$43.41.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign the Agreement.

**BE IT FURTHER RESOLVED** funding for the local share has already been provided as a contingency in the original grant agreement.

#

#

#

MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO: 2008-08-215**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

-----

**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF TAXIWAY EXTENSIONS AND TAXIWAY REHABILITATION TO INCLUDE ADDITIONAL FUNDS - Airport / General Government Committee / Finance Committee**

**WHEREAS,** the construction project for the taxiway extensions and taxiway rehabilitation at the Livingston County Airport has been completed; and

**WHEREAS,** the total amount of the original grant agreement was \$2,050,000 which included funds for both contract administration and contingencies; and

**WHEREAS,** a total of two change orders and one contract amendment exceeded the contingency funds included in the original grant agreement; and

**WHEREAS,** this grant amendment will add an additional \$47,000 in grant funds to the project; and

**WHEREAS,** the local share (5%) will be \$2,350.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to amend Resolution # 2006-06-191 and the grant agreement with the Michigan Department of Transportation for the construction of taxiway extensions and taxiway rehabilitation at the Livingston County Airport to include an additional \$47,000 in grant funds.

**BE IT FURTHER RESOLVED** the local share of \$2,350 shall be advanced from the Airport Loan Agreement upon receipt of an invoice from MDOT.

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

#

#

#

MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO: 2008-08-216**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

**RESOLUTION AUTHORIZING CHANGES IN BASE AND MILEAGE CHARGES FOR EMERGENCY MEDICAL SERVICES - EMS / Health & Human Services Committee / Finance Committee**

**WHEREAS,** Livingston County EMS has determined the need to increase our base and mileage charges to meet the industry standards; and

**WHEREAS,** Livingston County EMS will maximize the fee for service revenue; and

**WHEREAS,** Livingston County EMS will continue to maintain the fee for service revenue stream at sufficient levels to meet the financial needs of the department.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorize base rates and mileage charges as follows effective September 1, 2008

Basic Life Support	\$ 320.00
Basic Life Support-Emergency	\$ 400.00
Advanced Life Support 1	\$ 400.00
Advanced Life Support 1-Emergency	\$ 500.00
Advanced Life Support-2	\$ 600.00
Specialty Care Transport	\$ 650.00
Mileage (per loaded mile)	\$ 9.25
Stand By (per hour)	\$ 100.00

# # #

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-08-217**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

---

**RESOLUTION AMENDING RESOLUTION #2007-12-310 WHICH AUTHORIZED THE SUBMISSION OF THE 2007/2008 CHILD CARE FUND BUDGET - Juvenile Court**

**WHEREAS,** Resolution #2007-12-310 was adopted on December 3, 2007 to authorize submission of the 2007/2008 Child Care Fund Budget to the State of Michigan; and

**WHEREAS,** Juvenile Court and the Department of Human Services find it necessary to amend the 2007/2008 Child Care Fund Budget by transferring funds between the expenditure lines in the 2007/2008 Child Care Fund Budget without changing the approved total expenditure amount of \$2,066,837.48; and

**WHEREAS,** Juvenile Court is transferring \$118,070.14 from the In-Home Care expenditure line to the Institutional Care expenditure line. The Department of Human Services is transferring \$36,000.00 from the Family Foster Care expenditure line, \$31,000.00 from the In-Home Care expenditure line and \$13,000.00 from the Independent Living expenditure line for a total of \$80,000.00 to the Institutional Care expenditure line; and

**WHEREAS,** this Resolution has been recommended for approval by William Rogers, Chairman of the Board.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution #2007-12-310 to accurately reflect 2007/2008 Child Care Fund Budget expenditures.

#

#

#

MOVED:

SECONDED:

CARRIED:



**RESOLUTION**

**NO: 2008-08-218**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

---

**RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC FOR GIS SOFTWARE MAINTENANCE – Information Technology Department/GIS Division / General Government Committee / Finance Committee**

**WHEREAS,** due to the need to ensure technical support services and software upgrades are received for the GIS software used by County Departments to access mapping data maintained by the GIS Division, it has been determined that there is a need for annual software maintenance for the IT Department/GIS Division; and

**WHEREAS,** in compliance with the Livingston County Purchasing Policy, ESRI, Inc. of Redlands, CA., has been selected for the purchase of annual software maintenance under the State of Michigan Master Purchasing Agreement (MPA20023133); and

**WHEREAS,** after the review of the vendor and products, Purchasing recommends that a Purchase Order with ESRI, Inc. of Redlands, CA., be awarded for a 1 year period from August 15, 2008 to August 14, 2009 for an amount not to exceed \$33,600; and

**WHEREAS,** funding for same is available through the GIS Budget.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to ESRI, Inc for annual software maintenance from August 15, 2008 to August 14, 2009 for an amount not to exceed \$33,600.

#

#

#

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-08-219**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

---

**RESOLUTION AMENDING RESOLUTION #505-210 WHICH AUTHORIZED A CONTRACT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES – Livingston County Medical Examiner / EMS**

**WHEREAS,** Resolution #505-210 was adopted on May 16, 2005, to provide medical examiner and forensic pathology services; and

**WHEREAS,** According to Resolution #505-210, it is the responsibility of Dr. Joyce DeJong, D.O., to request the appointment of any Deputy Medical Examiner; and

**WHEREAS,** It has been recommended to appoint Dr. Michelle P. Elieff, M.D. and Forensic Pathologist, as a Deputy Medical Examiner for Livingston County; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution #505-210 to accurately reflect the appointment of Dr. Michelle P Elieff, M.D. as Deputy Medical Examiner for Livingston County.

#

#

#

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-08-220**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR THE VILLAGE OF FOWLerville WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** The Village of Fowlerville is requesting \$1,702.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends the Village of Fowlerville's application for reimbursement up to \$1,702.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by the Village of Fowlerville under the Solid Waste Challenge Grant and to release funding not to exceed \$1,702.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with the Village of Fowlerville to be reimbursed no more than \$1,702.00 of the total approved project costs.

#

#

#

**MOVED:**

**SECONDED:**

**CARRIED:**

RESOLUTION

NO:

2008-08-221

LIVINGSTON COUNTY

DATE:

August 4, 2008

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HARTLAND TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Hartland Township is requesting \$1,201.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Hartland Township's application for reimbursement up to \$1,201.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Hartland Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,201.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Hartland Township to be reimbursed no more than \$1,201.00 of the total approved project costs.

#

#

#

**MOVED:**

**SECONDED:**

**CARRIED:**

RESOLUTION

NO:

2008-08-222

LIVINGSTON COUNTY

DATE:

August 4, 2008

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HOWELL TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Howell Township is requesting \$1,313.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Howell Township's application for reimbursement up to \$1,313.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Howell Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,313.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Howell Township to be reimbursed no more than \$1,313.00 of the total approved project costs.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-08-223

LIVINGSTON COUNTY

DATE: August 4, 2008

-----

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR OCEOLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Oceola Township is requesting \$2,586.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Oceola Township's application for reimbursement up to \$2,586.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Oceola Township under the Solid Waste Challenge Grant and to release funding not to exceed \$2,586.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Oceola Township to be reimbursed no more than \$2,586.00 of the total approved project costs.

# # #

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-08-224

LIVINGSTON COUNTY

DATE: August 4, 2008

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR TYRONE TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Tyrone Township is requesting \$1,838.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Tyrone Township's application for reimbursement up to \$1,838.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Tyrone Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,838.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Tyrone Township to be reimbursed no more than \$1,838.00 of the total approved project costs.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-08-225

LIVINGSTON COUNTY

DATE: August 4, 2008

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR CHARTER TOWNSHIP OF BRIGHTON WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** The Charter Township of Brighton is requesting \$1,290.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends the Charter Township of Brighton's application for reimbursement up to \$1,290.00; 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 Public Works Coordinator to approve the application submitted by the Charter Township of Brighton under the Solid Waste Challenge Grant and to release funding not to exceed \$1,290.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with the Charter Township of Brighton to be reimbursed no more than \$1,290.00 of the total approved project costs.

# # #

MOVED:

SECONDED:

CARRIED:



RESOLUTION

NO:

2008-08-226

LIVINGSTON COUNTY

DATE:

August 4, 2008

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR DEERFIELD TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Deerfield Township is requesting \$1,266.00 for their Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Deerfield Township's application for reimbursement up to \$1,266.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Deerfield Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,266.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Deerfield Township to be reimbursed no more than \$1,266 .00 of the total approved project costs.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

2008-08-227

LIVINGSTON COUNTY

DATE:

August 4, 2008

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR COHOCTAH TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Cohoctah Township is requesting \$1,743.00 for their Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Cohoctah Township's application for reimbursement up to \$1,743.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Cohoctah Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,743.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Cohoctah Township to be reimbursed no more than \$1,743.00 of the total approved project costs.

#

#

#

**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO: 2008-08-228**

**LIVINGSTON COUNTY**

**DATE: August 4, 2008**

-----  
**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR GREEN OAK CHARTER TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Green Oak Charter Township is requesting \$3,594.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Green Oak Charter Township's application for reimbursement up to \$3,594.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Green Oak Charter Township under the Solid Waste Challenge Grant and to release funding not to exceed \$3,594.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Green Oak Charter Township to be reimbursed no more than \$3,594.00 of the total approved project costs.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

2008-08-229

LIVINGSTON COUNTY

DATE:

August 4, 2008

---

**RESOLUTION TO APPROVE RELEASE OF FUNDS FOR UNADILLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee**

**WHEREAS,** \$25,000 has been budgeted 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 were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

**WHEREAS,** Unadilla Township is requesting \$1,112.00 for their Cleanup Event; and

**WHEREAS,** the Public Works Coordinator has reviewed and recommends Unadilla Township's application for reimbursement up to \$1,112.00; 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 recommendation by the Public Works Coordinator to approve the application submitted by Unadilla Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,112.00.

**BE IT FURTHER RESOLVED** that the chairperson is authorized to sign an agreement prepared by civil counsel with Unadilla Township to be reimbursed no more than \$1,112.00 of the total approved project costs.

#

#

#

MOVED:

SECONDED:

CARRIED: