

INFRASTRUCTURE & DEVELOPMENT COMMITTEE

8/25/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated July 28, 2008
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **DRAIN COMMISSIONER**
 - A. RESOLUTION AMENDING RESOLUTION NO. 2007-04-117 TO AUTHORIZE THE COUNTY OF LIVINGSTON TO PROVIDE FUNDING FOR OPERATION OF A STREAM GAGING STATION ON THE HURON RIVER IN HAMBURG TOWNSHIP - Drain Commissioner / Infrastructure & Development Committee
 - B. RESOLUTION TO AUTHORIZE THE ADVANCE OF GENERAL FUND MONIES TO THE LIVINGSTON REGIONAL SANITARY CONSTRUCTION FUND TO COVER OUTSTANDING PROJECT EXPENSES– Drain Commissioner / Board of Public Works / Infrastructure & Development Committee
7. **ADMINISTRATION**
 - A. Update: East Complex Driveway Agreement
(No attachment)
8. **ADJOURNMENT**

06A RESOLUTION AMENDING RESOLUTION NO. 2007-04-117 TO AUTHORIZE THE COUNTY OF LIVINGSTON TO PROVIDE FUNDING FOR OPERATION OF A STREAM GAGING STATION ON THE HURON RIVER IN HAMBURG TOWNSHIP - Drain Commissioner / Infrastructure & Development Committee

06B RESOLUTION TO AUTHORIZE THE ADVANCE OF GENERAL FUND MONIES TO THE LIVINGSTON REGIONAL SANITARY CONSTRUCTION FUND TO COVER OUTSTANDING PROJECT EXPENSES– Drain Commissioner / Board of Public Works / Infrastructure & Development Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AMENDING RESOLUTION NO. 2007-04-117 TO AUTHORIZE THE COUNTY OF LIVINGSTON TO PROVIDE FUNDING FOR OPERATION OF A STREAM GAGING STATION ON THE HURON RIVER IN HAMBURG TOWNSHIP – Drain Commissioner / Infrastructure & Development Committee

WHEREAS, The Drain Commissioner has previously provided emergency response support to residents of Hamburg Township during flooding events; and

WHEREAS, The Drain Commissioner’s activities have been performed on behalf of the County in the interest of protecting the public health, safety, and welfare of county residents; and

WHEREAS, as a part of providing emergency response support various agencies have utilized an existing gaging station on the Huron River in Hamburg Township to forecast the need for emergency response activity; and

WHEREAS, the County through resolution 2007-04-117, on April 26, 2007, has previously approved participation of up to \$2,967 per year in the annual funding for the gaging station; and

WHEREAS, the local share of the funding for the gaging station has been determined by the United States Geological Survey to be \$9600 for the calendar year September 1, 2008 to August 31, 2009; and

WHEREAS, the Townships of Green Oak and Hamburg have together committed two-thirds of the funding necessary to keep the gaging station operational for the 2008-2009 year; and

WHEREAS, the County of Livingston desires to enter into a partnership with the Townships of Hamburg and Green Oak to keep the gaging station operational and thus maintain improved accuracy for flood forecasting for future flood events.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners authorizes the transfer of an amount not to exceed \$3,200 per year from the general fund as needed on an annual basis to the Township of Hamburg to maintain and operate the stream gaging station at the Huron River on Winans Lake Road in Hamburg Township.

BE IT FURTHER RESOLVED that the Board Chair be authorized to sign any agreements or documents as needed for this project upon review of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE THE ADVANCE OF GENERAL FUND MONIES TO THE LIVINGSTON REGIONAL SANITARY CONSTRUCTION FUND TO COVER OUTSTANDING PROJECT EXPENSES – Drain Commissioner / Board of Public Works / Infrastructure & Development Committee

WHEREAS, the County of Livingston (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works 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 County, acting through its Department of Public Works has undertaken the construction of a sanitary sewer collection system for Hartland Township, at the behest of the Hartland Township Board; and

WHEREAS, project costs will exceed initial estimates by more than \$650,000; and

WHEREAS, Hartland Township has filed a claim in circuit court asserting its right in denying payment of project costs; and

WHEREAS, the Board of Public Works is obligated to pay project costs associated with it's contractual obligations to contractors, attorneys, and engineers; and

WHEREAS, The Board of Public Works requests a loan from the General Fund in the amount of \$480,000 to cover immediate project expenses.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the transfer of \$480,000 from the General Fund (101) to the Livingston Regional Sanitary Sewer Construction Fund-Hartland Township (868).

BE IT FURTHER RESOLVED that every effort shall be made to seek reimbursement of the County directly by Hartland Township, or through remedies made available by the intergovernmental contract and Act 185.

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MOVED:

SECONDED:

CARRIED: