

# **FINANCE - Special**

9/22/2008

304 E. Grand River Ave., Howell, MI

7:30 PM

## **AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**  
Minutes of meeting dated September 11, 2008
- 4. TABLED ITEMS FROM PREVIOUS MEETINGS**  
None
- 5. APPROVAL OF AGENDA**
- 6. REPORTS**
- 7. CALL TO THE PUBLIC**
- 8. DRAIN COMMISSIONER**
  - A. RESOLUTION REDUCING THE NUMBER OF APPOINTED INDIVIDUALS SERVING ON THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS FROM NINE MEMBERS TO SEVEN MEMBERS - Drain Commissioner / Finance Committee
  - B. RESOLUTION AUTHORIZING THE 2ND AMENDMENT TO THE MASTER OPERATING AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, HARTLAND TOWNSHIP SANITARY DRAIN NO. 1 DRAINAGE DISTRICT, HARTLAND TOWNSHIP SANITARY DRAIN NO. 2 DRAINAGE DISTRICT(AND ITS BRANCHES), AND THE TOWNSHIP OF HARTLAND - Drain Commissioner / Finance Committee
  - C. RESOLUTION AUTHORIZING ENTERING INTO A SEWER SYSTEM INFRASTRUCTURE AGREEMENT BETWEEN LIVINGSTON COUNTY, ACTING THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE TOWNSHIP OF HARTLAND AND RAMCO HARTLAND LLC ALLOWING THE TRANSFER OF CERTAIN PROPERTY AND INFRASTRUCTURE ASSOCIATED WITH THE LIVINGSTON REGIONAL WASTEWATER SYSTEM - Drain Commissioner / Finance Committee
- 9. EMERGENCY MEDICAL SERVICES**
  - A. RESOLUTION TO PURCHASE ALARIS MEDSYSTEM III INFUSION PUMPS - EMS / Finance Committee
  - B. Budget Presentation
- 10. MEDICAL EXAMINER**
  - A. Budget Presentation
- 11. VETERANS AFFAIRS**
  - A. Budget Presentation
- 12. CLOSED SESSION**  
Labor Relations Update

(No attachment)

**13. ADJOURNMENT**

---

**08A** RESOLUTION REDUCING THE NUMBER OF APPOINTED INDIVIDUALS SERVING ON THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS FROM NINE MEMBERS TO SEVEN MEMBERS - Drain Commissioner / Finance Committee

---

**08B** RESOLUTION AUTHORIZING THE 2ND AMENDMENT TO THE MASTER OPERATING AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, HARTLAND TOWNSHIP SANITARY DRAIN NO. 1 DRAINAGE DISTRICT, HARTLAND TOWNSHIP SANITARY DRAIN NO. 2 DRAINAGE DISTRICT (AND ITS BRANCHES), AND THE TOWNSHIP OF HARTLAND.

---

**08C** RESOLUTION AUTHORIZING ENTERING INTO A SEWER SYSTEM INFRASTRUCTURE AGREEMENT BETWEEN LIVINGSTON COUNTY, ACTING THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE TOWNSHIP OF HARTLAND AND RAMCO HARTLAND LLC ALLOWING THE TRANSFER OF CERTAIN PROPERTY AND INFRASTRUCTURE ASSOCIATED WITH THE LIVINGSTON REGIONAL WASTEWATER SYSTEM.

---

**09A** RESOLUTION TO PURCHASE ALARIS MEDSYSTEM III INFUSION PUMPS - EMS / Finance Committee

---

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

**RESOLUTION REDUCING THE NUMBER OF APPOINTED INDIVIDUALS SERVING ON THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS FROM NINE MEMBERS TO SEVEN MEMBERS - Drain Commissioner / Finance Committee**

**WHEREAS,** a Resolution of the Livingston County Board of Commissioner adopted April 17, 1969 established the Department of Public Works; and

**WHEREAS,** the Livingston County Department of Public Works (LCDPW) operates under the authority of Act 185 of 1957; and

**WHEREAS,** the purpose of the LCDPW is to construct and operate such facilities as water, sewer, and refuse systems, lake improvements and erosion control systems; and

**WHEREAS,** currently a nine-member Board of Public Works (BPW) governs the LCDPW, which is administered through the Office of the Livingston County Drain Commissioner, and the Drain Commissioner serves as its Director; and

**WHEREAS,** currently there are two vacant seats on the BPW with the recent resignations of Martin Belser and Rolly Olney II and at the August 7, 2008 meeting of the LCDPW, the BPW authorized the Director to submit a resolution to the Livingston County Board of Commissioners recommending the Board of Public Works change from a 9 (nine) permanent member Board to a 7 (seven) member Board; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes that the Board of Public Works change from a 9 (nine) permanent member Board to a 7 (seven) permanent member Board,

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE 2ND AMENDMENT TO THE MASTER OPERATING AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, HARTLAND TOWNSHIP SANITARY DRAIN NO. 1 DRAINAGE DISTRICT, HARTLAND TOWNSHIP SANITARY DRAIN NO. 2 DRAINAGE DISTRICT(AND ITS BRANCHES), AND THE TOWNSHIP OF HARTLAND.**

**WHEREAS,** Livingston County owns and operates the Livingston Regional Wastewater System; and

**WHEREAS,** Livingston County entered into a Master Operating Agreement with Hartland Township, the Hartland Sanitary Drain No. 1, No. 2, and its branches on July 11, 2005; and

**WHEREAS,** it is necessary to amend the Master Operating Agreement in order to allow for a transfer of funds for future sanitary sewer system replacement, as well as relocation of the existing wastewater facilities so as not to conflict with a proposed development; and

**WHEREAS,** the proposed amendment will provide for the long term maintenance of the wastewater facilities as well as replacement of aging components.

**WHEREAS,** the Board of Public works has expressed its support for this arrangement with the developer of the property on which the main Livingston Regional pump station is located.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the second amendment to the Master Operating Agreement with Hartland Township, the Hartland Sanitary Drain No.1, No. 2, and its braches.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon approval as to form by Civil Counsel.

# # #

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

---

**RESOLUTION AUTHORIZING ENTERING INTO A SEWER SYSTEM INFRASTRUCTURE AGREEMENT BETWEEN LIVINGSTON COUNTY, ACTING THROUGH ITS DEPARTMENT OF PUBLIC WORKS, THE TOWNSHIP OF HARTLAND, AND RAMCO HARTLAND LLC ALLOWING THE TRANSFER OF CERTAIN PROPERTY AND INFRASTRUCTURE ASSOCIATED WITH THE LIVINGSTON REGIONAL WASTEWATER SYSTEM – Department of Public Works**

**WHEREAS,** Livingston County, through its Department of Public Works, is currently operating the Livingston County Regional Wastewater System (LCRWS) servicing portions of Hartland and Tyrone Townships; and

**WHEREAS,** Ramco Hartland LLC, a limited liability corporation, will purchase and develop a parcel of land located in Hartland Township currently containing infrastructure and real property of the LCRWS; and

**WHEREAS,** Ramco Hartland proposes to relocate two existing sanitary forcemains and one pump station, and construct one new maintenance building replacing three smaller buildings; and

**WHEREAS,** the developer is required to convey to Livingston County a parcel of land on which the new pump station is located, as well as all access easements; and

**WHEREAS,** this arrangement is supported by the Livingston County Board of Public Works.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into the system infrastructure agreement with the above mentioned Parties.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon approval as to form by Civil Counsel.

# # #

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

**RESOLUTION AUTHORIZING THE PURCHASE OF ALARIS MEDSYSTEM III INFUSION PUMPS - EMERGENCY MEDICAL SERVICES / FINANCE COMMITTEE**

**WHEREAS,** the EMS Department is hereby requesting authorization to purchase 16 refurbished Alaris MedSystem III Infusion Pumps for the care of critical ill patients; and

**WHEREAS,** this equipment will replace the current IV Pumps and add additional pumps to allow the department to become more operationally efficient and meet the Medical Control Authority requirement for the use of IV Pumps; and

**WHEREAS,** this equipment will be purchased through Progressive Medical International per their response to the RFP from the Livingston County Purchasing Department for the total amount of \$31,200.00; and

**WHEREAS,** funding for same is available in the EMS 2008 Budget; and

**WHEREAS,** this Resolution has been recommended for approval by the Finance Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the purchase of 16 refurbished Alaris MedSystem III Infusion Pumps from Progressive Medical International 2460 Ash St Vista, CA 92081 at a total cost of \$31,200.00.

#

#

#

MOVED:

SECONDED:

CARRIED: