

FINANCE COMMITTEE

9/24/2008

BOARD CHAMBERS - 304 E. Grand River Ave., Howell, MI

7:30 AM

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
Minutes of special meeting dated September 11, 2008
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
5. **APPROVAL OF AGENDA**
6. **REPORTS**
7. **CALL TO THE PUBLIC**
8. **L.E.T.S.**
 - A. RESOLUTION TO AMEND RESOLUTION #2008-02-039 AUTHORIZING INCREASE OF BLANKET PURCHASE ORDER TO RKA PETROLEUM OF ROMULUS, MICHIGAN FOR DIESEL FUEL FOR BALANCE OF FISCAL YEAR 2008 AND BUDGET AMENDMENT - L.E.T.S. / Finance Committee
9. **ADMINISTRATION**
 - A. RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING 911 DISPATCHERS - Personnel Committee / Finance Committee
10. **SHERIFF DEPARTMENT**
 - A. RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR THE FISCAL YEAR 2008 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT - Sheriff Department / Finance Committee
11. **PROSECUTOR**
 - A. Budget Presentation
12. **SHERIFF DEPARTMENT**
 - B. Budget Presentation
13. **COMMUNITY CORRECTIONS**
** TO BE RESCHEDULED **

INCREASE OF BLANKET PURCHASE ORDER TO RKA PETROLEUM OF ROMULUS, MICHIGAN FOR DIESEL FUEL FOR BALANCE OF FISCAL YEAR 2008 AND BUDGET AMENDMENT - L.E.T.S. / Finance committee

09A RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING 911 DISPATCHERS - Personnel Committee / Finance Committee

10A RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR THE FISCAL YEAR 2008 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT - Sheriff Department / Finance Committee

- 14. MISCELLANEOUS CLAIMS**
- 15. COMPUTER PRINTOUT**
- 16. ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AMEND RESOLUTION # 2008-02-039 AUTHORIZING INCREASE OF BLANKET PURCHASE ORDER TO RKA PETROLEUM OF ROMULUS, MICHIGAN FOR DIESEL FUEL FOR BALANCE OF FISCAL YEAR 2008 AND BUDGET AMENDMENT - L.E.T.S. / Finance Committee

WHEREAS, the proposed amendment assures compliance with the Uniform Budgeting and Accounting Act, as amended; and

WHEREAS, L.E.T.S. purchases diesel fuel through the State of Michigan Extended Purchasing program from RKA Petroleum of Romulus, Michigan; and

WHEREAS, the 2008 budgeted amount of \$170,000 for diesel fuel is used for L.E.T.S. buses, the county Emergency Medical Services (EMS), and Airport was authorized by Resolution #2008-02-039 on February 4, 2008; and

WHEREAS, L.E.T.S. is requesting authorization to increase the amount by of the current blanket purchase order to RKA Petroleum by an amount not to exceed an additional \$90,000 for the delivery of diesel fuel during the balance of Fiscal Year 2008 under the State of Michigan Extended Purchasing Program bringing the total to Two Hundred Sixty Thousand Dollars (\$260,000); and

WHEREAS, there are sufficient funds available from the fare box and reimbursements from the Federal and State transit funding agencies.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a increase of Ninety Thousand (\$90,000) Dollars in the current blanket purchase order for the purchase of diesel fuel under the State of Michigan Extended Purchasing Program from RKA Petroleum of Romulus, Michigan for a total amount not to exceed Two Hundred Sixty Thousand Dollars (\$260,000) for the period of January 2, 2008 through December 31, 2008 in accordance with the County Purchasing Policy.

BE IT FURTHER RESOLVED that there are sufficient funds available from the fare box and reimbursements from the Federal and State funding agencies.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves and adopts the following 2008 budget amendment:

Fund	Amended 2008 Budget	Proposed Budget Amendment	Proposed 2008 Amended Budget
L.E.T.S.	\$2,488,442	\$90,000	\$2,578,442

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:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING 911 DISPATCHERS - County Administration / Finance Committee

WHEREAS, negotiations have resulted in a tentative agreement between the Livingston County Board of Commissioners and the Michigan Association of Public Employees (hereinafter referred to as "MAPE"), for the period of 1/1/08 through 12/31/10; and

WHEREAS, the 911 Dispatchers 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 MAPE and the Livingston County Board of Commissioners for the period of 1/1/08 through 12/31/10.

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:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR THE FISCAL YEAR 2008 “DRIVE MICHIGAN SAFELY TASK FORCE” HIGHWAY SAFETY GRANT – Sheriff Dept / Finance

WHEREAS, The Livingston County Sheriffs’ Department has been invited to participate in the FY 2009 Highway Traffic Safety Enforcement Grant titled “Drive Michigan Safely Task Force” offered by the State of Michigan, Office of Highway Safety Planning. Livingston County has been selected based on an analysis of fatal and serious injury traffic crash data; and

WHEREAS, The County of Livingston will be receiving up to \$69,000.00 for directed overtime traffic patrols during the grant period beginning October 1, 2008 through September 30, 2009. The Livingston County Sheriff Department will be administering a cooperative effort with Hamburg Township Police Department, Brighton City Police Department and the Fowlerville Police Department focusing on alcohol related offenses, intersection traffic violations, occupant restraint violations, youth alcohol enforcement, child seat safety and bicycle safety; and

WHEREAS, the Livingston County Sheriff Department will be working in conjunction with Hamburg Township Police Department, Brighton City Police Department and the Fowlerville Police during the grant period. As in past years’ involvement, the Sheriff Department will be identified as the lead agency and will be responsible for fulfilling the grant requirements including the disbursement of funds received; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of application to enter into a contract with the State of Michigan, Office of Highway Safety Planning wherein Livingston County will receive a maximum of \$69,000.00 in State reimbursement funds effective October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners be authorized to sign the above referenced application and any subsequent grant documents upon review and approval of civil counsel.

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MOVED:

SECONDED:

CARRIED: