

FINANCE COMMITTEE

10/22/2008

304 E. Grand River Ave., Howell, MI

7:30 AM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. Minutes of meeting dated October 9, 2008
- 4. TABLED ITEMS FROM PREVIOUS MEETINGS**
- 5. APPROVAL OF AGENDA**
- 6. REPORTS**
- 7. CALL TO THE PUBLIC**
- 8. EMS**
 - A. RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 2 TYPE III AMBULANCES FOR THE EMS DEPARTMENT - EMS / Finance Committee
 - B. RESOLUTION AUTHORIZING THE PURCHASE OF PHILIPS HEARTSTART MRx ALS MONITORS - EMS / Finance Committee
 - C. RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLES - EMS / Finance Committee
- 9. HUMAN RESOURCES**
 - A. RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE NON-UNION EMPLOYEES - Personnel Committee / Finance Committee
 - B. RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE DISTRICT COURT EMPLOYEES - Personnel Committee / Finance Committee
 - C. RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE SHERIFF BARGAINING UNIT EMPLOYEES - Personnel Committee / Finance Committee
- 10. COMMUNITY CORRECTIONS**
 - A. Budget Presentation
- 11. BOARD OF COMMISSIONERS**
 - A. Budget Presentation
- 12. COUNTY ADMINISTRATION**
 - A. Budget Presentation
 - B. RESOLUTION RECOMMENDING THE APPROVAL OF THE FISCAL YEAR 2009 LIVINGSTON COUNTY BUDGET – County Administration / Finance Committee

08A RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 2 TYPE III AMBULANCES FOR THE EMS DEPARTMENT - EMS /Finance Committee

08B RESOLUTION AUTHORIZING THE PURCHASE OF PHILIPS HEARTSTART MRx ALS MONITORS/FINANCE-EMS

08C RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLES - EMS / Finance Committee

09A RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE NON-UNION EMPLOYEES - Personnel Committee / Finance Committee

09B RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE DISTRICT COURT EMPLOYEES - Personnel Committee / Finance Committee

09C RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE SHERIFF BARGAINING UNIT EMPLOYEES - Personnel Committee / Finance Committee

12B RESOLUTION RECOMMENDING THE APPROVAL OF THE FISCAL YEAR 2009 LIVINGSTON COUNTY BUDGET – County Administration / Finance Committee

13. MISCELLANEOUS CLAIMS

14. COMPUTER PRINTOUT

15. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 2 TYPE III MARQUE AMBULANCES FOR THE EMS DEPARTMENT - EMS / Finance Committee

WHEREAS, the EMS Department has determined a need to purchase 2 Type III Marque ambulances in 2009; and

WHEREAS, the ambulances will be purchased through Mercy Sales and Service of Saginaw, Michigan, utilizing contract pricing from the HGAC Buy National Contract , for a purchase price of \$124,581.98 each, for a total cost of \$249,163.96; and

WHEREAS, all HGAC Buy contracts have been awarded by a public competitive process therefore this purchase is in compliance with the County of Livingston purchasing Policy; and

WHEREAS, this purchase has been budgeted and approved in line item 210-651-978 of the Livingston County EMS 2009 budget; and,

WHEREAS, this Resolution has been recommended for approval by the Purchasing Department and the Finance Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of 2 new Type III Marque ambulances in accordance with Livingston County EMS specifications, through the HGAC Buy National Contract, from Mercy Sales and Service, 515 N. Michigan, Saginaw, Michigan 48605, for a total cost of \$249,163.96.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF HEARTSTART MRx ALS MONITORS - EMS

WHEREAS, the EMS Department is hereby requesting authorization to purchase 22 HeartStart MRx ALS Monitors for appropriate Paramedic level care; and

WHEREAS, these monitors will be capable of SPO2, NBP, etCO2, 12 lead EKG, temperature monitoring and Bluetooth integration with electronic patient care reporting; and

WHEREAS, this equipment will replace 22 Physio Control LifePak 12 Monitor Defibrillator that have exceeded their useful life; and

WHEREAS, the equipment will be purchased through Philips Medical Systems per their quote dated October 3, 2008, for the total amount of \$323,719.69 thru the Mobile Health resources Contract ; and

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

WHEREAS, this Resolution has been recommended for approval by the Purchasing Department .

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of 22 HeartStart MRx ALS Monitors from Philips Medical Systems 2301 5th Ave, Suite 200 Seattle, WA 98121 at a total cost of \$323,719.69.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLES - EMS / Health & Human Services Committee / Finance Committee

WHEREAS, the EMS Department is hereby requesting authorization to purchase replacement radio equipment for EMS Ambulances; and

WHEREAS, this equipment will replace the current radios in 2 EMS Ambulances; and

WHEREAS, the equipment will be purchased through Motorola per their quote dated October 10, 2008, and State Electronics quote dates October 10, 2008, for the total amount of \$12,023.00; and

WHEREAS, the pricing for the radio equipment is under State of Michigan pricing contract #071B50000240; and

WHEREAS, funding for same is available in the EMS 2009 Budget; and

WHEREAS, this resolution has been recommended for approval by the Health & Human Services Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of EMS Radio Equipment from Motorola 228 Maple Street Springport, MI 49284 and State Electronics 342 Clare Street Lansing, MI 48917 for a total cost of \$12,023.00

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE NON-UNION EMPLOYEES

(Personnel 10/1/2008 - Finance 10/22/2008 - Full Board 10/27/08)

WHEREAS, reductions in the taxable value of real estate have had a negative impact on Livingston County operating revenues which has resulted in a budgeting short-fall for the 2009 and 2010 budget years; and

WHEREAS, Livingston County must reduce operating expenses by creating vacancies and provide opportunities for departments to restructure in order to improve efficiency; and

WHEREAS, Administration, Finance, and Human Resources have reviewed the available options and proposed a Voluntary Separation Retirement Incentive program to reduce the workforce, create vacancies and provide opportunities for restructuring, while attempting to avoid lay-offs; and

WHEREAS, approximately forty-eight (48) Non-Union employees will be eligible to retire by March 31, 2009 thus eligible for this Voluntary Separation Retirement Incentive program; and

WHEREAS, Livingston County wishes to create an incentive to encourage employees to retire by helping to bridge the gap to retiree health care to help the County reduce costs and avoid lay-offs; and

WHEREAS, the Personnel and Finance Committees have reviewed this matter and recommend the Board of Commissioners offer a Voluntary Separation Retirement Incentive program to Non-Union employees who will be eligible to retire by March 31, 2009.

THEREFORE BE IT RESOLVED that the Voluntary Separation Retirement Incentive program be offered during a sixty-two (62) day window period during which eligible employees must make their election to participate in the program, beginning December 1, 2008 and ending January 31, 2009 with the last day of employment occurring no later than March 31, 2009.

BE IT FURTHER RESOLVED that the incentive be offered to Non-Union employees who meet one or more of the following criterion by March 31, 2009:

1. Age 60 with a minimum of 10 years of MERS credited service, for a normal retirement benefit
2. Age 55 with a minimum of 15 years of MERS credited service, for a reduced retirement benefit
3. Age 50 with a minimum of 25 years of MERS credited service, for a reduced retirement benefit

BE IT FURTHER RESOLVED that the incentive offered be a lump sum payment of one (1) week of base salary (as of the last day of employment) times years of MERS credited service with Livingston County (as of the last day of employment) with the minimum lump sum payment being \$12,000. Notwithstanding the foregoing, for employees who are already receiving a MERS retirement benefit for service with Livingston County, an employee must have completed at least ten (10) years of service since monthly retirement benefits commenced and that only time employed with the County since monthly retirement benefits commenced shall be used in calculating this lump sum payment. Part-time employee's base salary will be determined by the number of hours approved/budgeted by the Board of Commissioners. The lump sum payment may be deposited into a \$457 account on a pre-tax basis up to the IRS maximum contribution levels or paid as cash (subject to normal tax withholding).

BE IT FURTHER RESOLVED that eligible employees who take the incentive may elect to receive two (2) person, retiree and eligible dependent, health and dental coverage on the base health plan offered by the County for retirees. This coverage will be provided by the County for up to one (1) full year beginning as of the date following the last day of employment. Thereafter, the retiree and spouse will be eligible for those benefits they were eligible for as if this incentive were not offered. Retirees and their spouses who are age 65 and older are Medicare eligible and normally receive health and dental coverage that is complementary to Medicare. Under this incentive only, the County shall also provide those participating employees age 65 and older and their spouses age 65 and older a one-time payment of \$1,200 per person to assist with the cost of Medicare Part D.

BE IT FURTHER RESOLVED that for purposes of this temporary enhancement of retiree health benefits for participants of this incentive program only, this resolution shall serve as a limited amendment to Resolution No. 603-180 - *Resolution to Adopt the Livingston County Retiree Health Care Plan* for the following sections only: Section 1:105(19) and Section 1:206(1). For purposes of this incentive only, Section 1:105(19) shall be amended to include in the definition of "Retiree," the addition of "(c) an individual participating in the 2008 Voluntary Separation Retirement Incentive program who defers

receipt of a retirement benefit allowance from a Retirement Plan of the County who retired from employment with the County who upon termination of employment had a minimum of 10 years of service with the County.” For purposes of this incentive only, Section 1:206(1) shall be amended as to the benefit provided to employees eligible to participate in the Retiree Health Care Plan who participate in this incentive program for the one (1) full year beginning as of the date following the last day of employment.

BE IT FURTHER RESOLVED that the lump sum incentive payment, as well as any sick time payouts, are not eligible to be included in the final average compensation (FAC) for the MERS defined benefit pension pursuant to MERS plan documents.

BE IT FURTHER RESOLVED that eligible employees who elect to participate in this incentive program must be actively at work through their last day of employment. Use of banked sick time is subject to normal physician verification provisions and use of vacation time is subject to supervisor approval. Employees who are on workers’ compensation leave, short term disability, or long term disability shall be considered to be at work on their last day of employment. Employees who take this incentive shall receive fifty percent (50%) of accumulated sick leave up to a maximum of seventy-two (72) days paid based on the employee’s current salary.

BE IT FURTHER RESOLVED that employees applying for retirement must give a minimum of thirty (30) days notice to MERS and the Employer before their anticipated last day of employment.

BE IT FURTHER RESOLVED that funding for the Voluntary Separation Retirement Incentive program shall be obtained from Livingston County reserves.

BE IT FURTHER RESOLVED that this incentive is subject to Resolution No. 2008-07-201, which provides that no position in a General Fund department which becomes vacant shall be replaced. In departments not funded by the General Fund, vacancies shall be posted internally with employees in General Fund departments given first consideration. The Board encourages the sharing of responsibilities within or between Departments. In addition supervisory positions may be filled internally as long as a vacancy ultimately falls off the payroll. Positions vacated as a result of this incentive program will be

considered to be a position reduction on the Authorized Employee List for each such vacated position. Said vacated position shall not be filled, except by specific Board authorization. Further, this position reduction is hereby declared to be a contingency on the expenditure of the budgeted funds, as well as on the approved Authorized Employee List.

BE IT FURTHER RESOLVED that elected officials and judges are not eligible for this incentive program.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes offering the Voluntary Separation Retirement Incentive program to eligible employees effective December 1, 2008.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO OFFER A VOLUNTARY SEPARATION RETIREMENT INCENTIVE PROGRAM TO ELIGIBLE DISTRICT COURT EMPLOYEES

WHEREAS, reductions in the taxable value of real estate have had a negative impact on Livingston County operating revenues which has resulted in a budgeting short-fall for the 2009 and 2010 budget years; and

WHEREAS, Livingston County must reduce operating expenses by creating vacancies and provide opportunities for departments to restructure in order to improve efficiency; and

WHEREAS, Administration, Finance, and Human Resources have reviewed the available options and proposed a Voluntary Separation Retirement Incentive program to reduce the workforce, create vacancies and provide opportunities for restructuring, while attempting to avoid lay-offs; and

WHEREAS, approximately seven (7) Non-Union District Court and MAPE District Court employees will be eligible to retire by March 31, 2009 thus eligible for this Voluntary Separation Retirement Incentive program; and

WHEREAS, Livingston County wishes to create an incentive to encourage employees to retire by helping to bridge the gap to retiree health care to help the County reduce costs and avoid lay-offs; and

WHEREAS, the Personnel and Finance Committees have reviewed this matter and the Chief Judge of the District Court recommends the Board of Commissioners offer a Voluntary Separation Retirement Incentive program to Non-Union District Court employees and MAPE District Court bargaining unit employees who will be eligible to retire by March 31, 2009.

THEREFORE BE IT RESOLVED that, subject to MAPE approval as to District Court union employees only, the Voluntary Separation Retirement Incentive program be offered during a sixty-two (62) day window, beginning December 1, 2008 and ending January 31, 2009 with the last day of employment occurring no later than March 31, 2009.

BE IT FURTHER RESOLVED that the incentive be offered to Non-Union District Court and MAPE District Court employees who meet one or more of the following criterion by March 31, 2009:

1. Age 60 with a minimum of 10 years of MERS credited service, for a normal retirement benefit
2. Age 55 with a minimum of 15 years of MERS credited service, for a reduced retirement benefit
3. Age 50 with a minimum of 25 years of MERS credited service, for a reduced retirement benefit

BE IT FURTHER RESOLVED that the incentive offered be a lump sum payment of one (1) week of base salary (as of the last day of employment) times years of MERS credited service with Livingston County (as of the last day of employment) with the minimum lump sum payment being \$12,000. Notwithstanding the foregoing, for employees who are already receiving a MERS retirement benefit for service with Livingston County, an employee must have completed at least ten (10) years of service since monthly retirement benefits commenced and that time employed with the County since monthly retirement benefits commenced shall be used in calculating this lump sum payment. Part-time employee's base salary will be determined by the number of hours approved/budgeted by the Board of Commissioners. The lump sum payment may be deposited into a §457 account on a pre-tax basis up to the IRS maximum contribution levels or paid as cash (subject to normal tax withholding).

BE IT FURTHER RESOLVED that eligible employees who take the incentive may elect to receive two (2) person, retiree and eligible dependent, health and dental coverage on the base health plan offered by the County for retirees, or the applicable base plan under the MAPE Court agreement, as appropriate. This coverage will be provided by the County for up to one (1) full year beginning as of the date following the last day of employment. Thereafter, the retiree and spouse will be eligible for those benefits they were eligible for as if this incentive were not offered.

BE IT FURTHER RESOLVED that the lump sum incentive payment, as well as any sick time payouts, are not eligible to be included in the final average compensation (FAC) for the MERS defined benefit pension pursuant to MERS plan documents.

BE IT FURTHER RESOLVED that eligible employees who elect to participate in this incentive program must be actively at work through their last day of employment. Use of banked sick time is subject to normal physician verification provisions and use of vacation time is subject to supervisor approval. Employees who are on workers' compensation leave, short term disability, or long term disability shall be considered to be at work on their last day of employment. Employees who take this incentive shall receive payout of accumulated sick leave as if they retired, as specified in the applicable policy or collective bargaining agreement.

BE IT FURTHER RESOLVED that employees applying for retirement must give a minimum of thirty (30) days notice to MERS and the Employer before their anticipated last day of employment.

BE IT FURTHER RESOLVED that funding for the Voluntary Separation Retirement Incentive program shall be obtained from Livingston County reserves.

BE IT FURTHER RESOLVED that this incentive is subject to Resolution No. 2008-07-201, which provides that no position in a General Fund department which becomes vacant shall be replaced. In departments not funded by the General Fund, vacancies shall be posted internally with employees in General Fund departments given first consideration, subject to collective bargaining agreement provisions related job posting and bidding. The Board encourages the sharing of responsibilities within or between Departments. In addition supervisory positions may be filled internally as long as a vacancy ultimately falls off the payroll. Positions vacated as a result of this incentive program will be considered to be a position reduction on the Authorized Employee List for each such vacated position. Said vacated position shall not be filled, except by specific Board authorization. Further, this position reduction is hereby declared to be a contingency on the expenditure of the budgeted funds, as well as on the approved Authorized Employee List.

BE IT FURTHER RESOLVED that elected officials and judges are not eligible for this incentive program.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes offering the Voluntary Separation Retirement Incentive program to eligible employees effective December 1, 2008.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO OFFER A RETIREMENT INCENTIVE PACKAGE TO ELIGIBLE SHERIFF BARGAINING UNIT EMPLOYEES

WHEREAS, reductions in the taxable value of real estate have had a negative impact on Livingston County operating revenues which has resulted in a budgeting short-fall for the 2009 and 2010 budget years; and

WHEREAS, Livingston County must reduce operating expenses by creating vacancies and provide opportunities for departments to restructure in order to improve efficiency; and

WHEREAS, Administration and the Sheriff have reviewed the available options and proposed a Retirement Incentive Package to reduce the workforce, create vacancies and provide opportunities for restructuring, while attempting to avoid lay-offs; and

WHEREAS, approximately nine (9) Sheriff Department unionized employees will be eligible to retire by June 30, 2009 thus eligible for this Retirement Incentive Package; and

WHEREAS, the Personnel and Finance Committees have reviewed this matter and the Sheriff recommends the Board of Commissioners offer a Retirement Incentive Package to Sheriff Department unionized employees who will be eligible to retire by June 30, 2009.

THEREFORE BE IT RESOLVED that, subject to Police Officers Association of Michigan approval as to Sheriff Deputies, Detectives and Corrections Officers and Michigan Association of Police approval as to Sergeants and Lieutenants, this Retirement Incentive Package is available to all Deputies, Detectives, Corrections Officers, Sergeants and Lieutenants who are or will be eligible to retire with a normal retirement benefit by the end of the retirement window. The retirement window ends 6/30/09. Employees must irrevocably elect to retire under this incentive within forty-five (45) days from the date of agreement by all parties.

BE IT FURTHER RESOLVED that an employee who qualifies for a normal retirement benefit under one or more of the retirement provisions as provided in his/her applicable collective bargaining agreement (either 60/10, 55/15, or 50/25) by 12/1/08 and who elects to retire under this Retirement Incentive Package shall serve his/her last day of employment no later than

12/31/08. Otherwise, an employee who elects to retire under this Retirement Incentive Package shall serve his/her last day of employment within thirty (30) days of becoming eligible to retire under one of the normal retirement benefit provisions in his/her applicable collective bargaining agreement (either 60/10, 55/15, or 50/25). Under no circumstances will a last day of employment occur after 6/30/09.

BE IT FURTHER RESOLVED that for each employee electing to retire under this Retirement Incentive Package only, the Employer agrees to provide a cash incentive payment. Each employee may individually elect the cash incentive payment he/she is to receive from the following:

A) Cash incentive payment equal to 2% of his/her base annual wage for 2008 (as defined by the wage scale of their collective bargaining agreement) times his/her years of service with Livingston County, **-or-**

B) Cash incentive payment equal to 2.25% of his/her base annual wage for 2008 (as defined by the wage scale of their collective bargaining agreement) times his/her years of service with Livingston County to employees who agree now to waive participation in the County prescription coverage at age 65 when they are eligible for Medicare Part D.

BE IT FURTHER RESOLVED that retiree health and hospitalization benefits, including prescription coverage, may change over time depending on collective bargaining agreement provisions related to current employees. There will be no enhancement of a cash incentive payment if in the future health and hospitalization (including prescription) benefits change.

BE IT FURTHER RESOLVED that individuals will elect whether cash incentive payments are to be paid out in cash or deposited into §457 accounts in the retiree's name, subject to IRS contribution limits, with the remainder paid as cash. Pursuant to the MERS plan document, cash incentive payments are not used in calculating final average compensation.

BE IT FURTHER RESOLVED that for participants who elect to retire under this Retirement Incentive Package only, the County and the unions agree to indefinitely suspend the spousal and/or dependent coverage provisions in their applicable collective bargaining agreements.

BE IT FURTHER RESOLVED that the suspension of the above mentioned spousal and/or dependent coverage provisions pertains only to employees who participate in this Retirement Incentive Package. Provisions requiring annual certification of the lack of available coverage still apply, except for those persons specifically suspended. Retiree available coverage provisions still apply. Benefits may change over time depending on collective bargaining agreement provisions related to current employees.

BE IT FURTHER RESOLVED that coverage for dependent children will be available for purchase only for dependent children currently covered under the County health and hospitalization plan for retirees who participate in this Retirement Incentive Package only. Dependent children will be covered to age 19 and subject to normal County eligibility provisions. Dependent children coverage shall be \$1,500 annually per family, or \$125 per month, to be paid to the Employer monthly.

BE IT FURTHER RESOLVED that the Board Chair is hereby authorized to sign all necessary agreements to effectuate this resolution.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO.

LIVINGSTON COUNTY

DATE:

RESOLUTION RECOMMENDING THE APPROVAL OF THE FISCAL YEAR 2009 LIVINGSTON COUNTY BUDGET – County Administration / Finance Committee

WHEREAS, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, requires that each local unit of government recommend and adopt a balanced budget for all required funds: and

WHEREAS, the Finance Committee has over the course of the last several weeks reviewed and considered the Requested 2009 budget for all County departments, as required by statute: and

WHEREAS, the Finance Committee has over the course of the last several weeks reviewed and considered the Requested 2009 budget for all County departments, as required by statute: and in the following amounts

CIRCUIT COURT		
Circuit Court	General Fund - Division #131	\$785,907
Juvenile Court	General Fund - Division #149	\$1,188,355
Appellate Court	General Fund - Division #167	\$52,000
Central Services	General Fund - Division #168	\$2,448,425
	Equipment Contingency #966	\$376,000
Law Library Fund	Fund #269	\$7,000
Child Care Fund	Fund #292	\$2,757,671
	<i>General Fund Appropriation</i>	\$1,564,585

FRIEND OF THE COURT		
Family Counseling Services	Fund #214	\$23,391
Friend of Court	Fund #215	\$2,376,576
	<i>General Fund Appropriation</i>	\$910,989

DISTRICT JUDGE, 53RD DISTRICT		
District Court	General Fund - Division #136	\$2,303,825

PROBATE JUDGE		
Probate Court	General Fund - Division #148	\$725,858
Guardianship Services	General Fund - Division #150	\$50,000

PROSECUTING ATTORNEY		
Family Support	General Fund – Division #230	\$236,885
Prosecuting Attorney	General Fund - Division #282	\$2,011,718
Prosecutor Drug Fund	Fund #264	\$10,000

PROBATION - CIRCUIT		
Circuit Court Probation	General Fund - Division #151	\$67,487

EQUALIZATION		
Equalization	General Fund - Division #225	\$631,324

VETERANS AFFAIRS		
Veterans Burials	General Fund - Division #681	\$21,732
Veterans Affairs	General Fund - Division #682	\$208,751
Veteran's Relief Fund	Fund #293 <i>General Fund Appropriation</i>	\$6,000 \$6,000
Veteran's Trust Fund	Fund #294	\$40,000

MSU EXTENSION		
MSU Cooperative Ext	General Fund - Division #261	\$305,986

PERSONNEL		
Personnel	General Fund - Division #270	\$365,186

COUNTY CLERK		
County Clerk	General Fund - Division #215 Equipment Contingency #966	\$910,873 \$5,245
County Clerk Circuit Court Div.	General Fund - Division #216	\$704,524
Tax Allocation	General Fund - Division #248	\$1,450
Elections	General Fund - Division #262	\$63,059

DRAIN COMMISSIONER		
Drain Commission	General Fund - Division #275	\$1,859,824
DPW	General Fund - Division #441	\$121,684
Drains Public Benefit	General Fund - Division #445	\$218,742
Landfill Fund	Fund #517 <i>General Fund Appropriation</i>	\$102,469 \$93,862
Septage Receiving Station	Fund #577	\$550,967

REGISTER OF DEEDS		
Register of Deeds	General Fund - Div. #283	\$786,571
Co. Survey Remonumentation	Fund #245	\$218,181
Register of Deeds Automation	Fund #256	\$219,258
Plat Board	General Fund - Div. #249	\$1,260

TREASURER		
Treasurer	General Fund - Div. #253	\$965,191
Homestead Property Exemption	Fund #255	\$1,400

ANIMAL CONTROL		
Animal Control	General Fund - Division #430	\$565,837

COUNTY ADMINISTRATION		
Board of Commissioners	General Fund - Division #101	\$543,563
Administration	General Fund - Division #172	\$599,398
Auditing Services	General Fund - Division #224	\$115,691
Data Processing – IT	General Fund - Division #228	\$1,131,638
Purchasing	General Fund - Division #233	\$235,624
Bldg & Grounds	General Fund - Division #265	\$23,667
Civil Counsel	General Fund - Division #299	\$118,000
Mental Health	General Fund - Division #649	\$600,470
Insurance – MMRMA	General Fund - Division #851	\$1,000,000
Insurance – Unemployment	General Fund - Division #870	\$150,000
Appropriations	General Fund - Division #966	\$3,806,294
CDBG – OLHSA	Fund #244	\$16,500
Revenue Sharing Reserve Fund	Fund #285	\$2,905,570
Benefit Fund	Fund #677	\$7,996,500

AIRPORT		
Airport Fund	Fund #581	\$1,101,183

AMBULANCE		
Ambulance Fund	Fund #210	\$7,056,649
Medical Examiner	General Fund - Division #648	\$178,907

BUILDING & SAFETY ENGINEERING		
Building Safety	Fund #542	\$1,484,252

BUILDING SERVICES		
Building Services	Fund #631	\$2,911,125
Lutz County Park	Fund #156	\$20,142
Fillmore Estate Co Park	Fund #157	\$6,000

CAR POOL – L.E.T.S		
L.E.T.S.	Fund #588	\$2,412,213
Car Pool Fund	Fund #661	\$1,019,584

CENTRAL DISPATCH / 911		
Emergency Services	General Fund -Division #426	\$295,300
911 Services	Fund #261	\$4,193,983

HEALTH DEPARTMENT		
Contagious	General Fund –Division #605	\$4,730
Health Department	General Fund - Division#601	\$455,410
Health Fund	Fund #221	\$3,942,723
	<i>General Fund Appropriation</i>	\$385,111

INFORMATION TECHNOLOGY		
Information Technology	Fund #636	\$3,056,096

JOB TRAINING SERVICE / MICHIGAN WORKS!		
Administrative Cost Pool	Fund #277	\$3,051,401

THEREFORE BE IT RESOLVED that the Finance Committee tentatively recommends the above departments Fiscal Year 2009 Budget, as well as the supporting informational summaries and documents, be approved by the Livingston County Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners may make modifications prior to final adoption of the 2009 Budget Plan.

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MOVED:
SECONDED:
CARRIED: