

BOARD OF COMMISSIONERS

11/17/2008

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **RECONVENE ANNUAL MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Antrim County - Emergency Telephone Service Enabling Act
 - B. Lake County - Right-to-Work laws
 - C. Lake County - Emergency Telephone Service Enabling Act
 - D. Ottawa County - Taxable value of real estate
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes dated October 27, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **CALL PUBLIC HEARING TO ORDER (Motion required)**

Building Inspection Fees - (See Resolution 2008-11-324 for details)

 - A. Comments
 - B. Adjourn Public Hearing (Motion required)
11. **RESOLUTIONS FOR CONSIDERATION:**

2008-11-322 RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTROOM IN THE HISTORICAL COUNTY COURTHOUSE BY LIVINGSTON COUNTY REPUBLICAN PARTY FOR THE PURPOSE OF HOLDING A COUNTY CONVENTION - Board of Commissioners

2008-11-323 RESOLUTION APPROVING USE OF COUNTY GROUNDS TO ROLLING THUNDER- CHAPTER 5 FOR MEMORIAL SERVICE/RIDE TO REMEMBER ON MAY 9, 2009 - Board of Commissioners

2008-11-324 RESOLUTION AUTHORIZING THE REINSTATEMENT OF REINSPECTION FEE – Building & Safety Engineering Department / Infrastructure & Development Committee

2008-11-325 RESOLUTION AUTHORIZING CONTRACTS FOR DIESEL PREVENTIVE MAINTENANCE AND REPAIRS, MAJOR REPAIRS, COLLISION REPAIRS AND TIRE SERVICE –Purchasing / EMS / General Government Committee /

Finance Committee

- 2008-11-326** RESOLUTION AUTHORIZING CONTRACTS FOR DIESEL PREVENTIVE MAINTENANCE AND REPAIRS, MAJOR REPAIRS, COLLISION REPAIRS AND TIRE SERVICE – Purchasing / LETS / General Government Committee / Finance Committee
-
- 2008-11-327** RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee / Finance Committee
-
- 2008-11-328** RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL WITH COOPER’S TURF MANAGEMENT L.L.C FOR TWO YEARS WITH A ONE YEAR RENEWAL OPTION, FOR ALL LIVINGSTON COUNTY BUILDING PARKING LOTS AND SIDEWALKS - Building Services / General Government Committee / Finance Committee
-
- 2008-11-329** RESOLUTION TO AUTHORIZE AGREEMENTS WITH VINA COMMUNITY DENTAL CENTER - Department of Public Health / Health & Human Services Committee / Finance Committee
-
- 2008-11-330** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 2 TYPE III AMBULANCES FOR THE EMS DEPARTMENT - EMS /Finance Committee
-
- 2008-11-331** RESOLUTION AUTHORIZING THE PURCHASE OF PHILIPS HEARTSTART MRx ALS MONITORS - EMS / Finance Committee
-
- 2008-11-332** RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLES - EMS / Finance Committee
-
- 2008-11-333** RESOLUTION TO AUTHORIZE ADOPTION OF THE MOTOR CARRIER SAFETY ACT AS A COUNTY ORDINANCE - Sheriff Department / Public Safety Committee / Finance Committee
-
- 2008-11-334** RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AND RDK COLLECTION SERVICES, INC FOR INMATE BILLING AND COLLECTIONS - Sheriff Department / Public Safety Committee / Finance Committee
-
- 2008-11-335** RESOLUTION TO APPROVE THE PURCHASE OF EQUIPMENT, PHONES AND SERVICES FOR THE REMOTE SITE IMPLEMENTATION PROJECT WITH CDW-G AT THE INTERMODAL BUILDING FOR THE EMS DEPARTMENT AND THE LETS DEPARTMENT AND BUDGET AMENDMENT - Information Technology / General Government Committee / Finance Committee

2008-11-336 RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ORTIVUS, INC. FOR SOFTWARE MAINTENANCE FOR THE LIVINGSTON COUNTY EMS DEPARTMENT - Information Technology / General Government Committee / Finance Committee

2008-11-337 RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - Information Technology / General Government Committee / Finance Committee

2008-11-338 RESOLUTION TO AUTHORIZE AND APPROVE A CONTRACT WITH CISCO FOR A REFRESH OF ALL NETWORK SWITCHES IN THE COUNTY SYSTEM - Information Technology / General Government Committee / Finance Committee

2008-11-339 RESOLUTION TO AUTHORIZE AND APPROVE THE SECOND PHASE OF THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-D - Information Technology / General Government Committee / Finance Committee

2008-11-340 RESOLUTION TO ENTER INTO AN AGREEMENT FOR A TEMPORARY PAYROLL CLERK WITH AEROTEK PROFESSIONAL SERVICES- County Clerk

- 12. MOTION TO ACCEPT FINANCE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED NOVEMBER 13, 2008**
- 13. CALL TO THE PUBLIC**
- 14. RECESS ANNUAL MEETING**

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:

2008-11-322

LIVINGSTON COUNTY

DATE:

November 17, 2008

RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTROOM IN THE HISTORICAL COUNTY COURTHOUSE BY LIVINGSTON COUNTY REPUBLICAN PARTY FOR THE PURPOSE OF HOLDING A COUNTY CONVENTION - Board of Commissioners

WHEREAS, the Livingston County Republican Committee has requested the use of the courtroom in the Historical Livingston County Courthouse for the purpose of holding a County Convention on November 20, 2008, from 6:00 p.m. - 9:30 p.m.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the request for use of the courtroom in the Historical Livingston County Courthouse by the Livingston County Republican Committee, for the purpose of holding a County Convention on November 20, 2008, from 6:00 pm - 9:30 p.m.

BE IT FURTHER RESOLVED that requested use of county grounds will be in accordance with current county policy.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-323

LIVINGSTON COUNTY

DATE: November 17, 2008

**RESOLUTION APPROVING USE OF COUNTY GROUNDS TO ROLLING THUNDER-
CHAPTER 5 FOR MEMORIAL SERVICE/RIDE TO REMEMBER ON MAY 9, 2009 -
Board of Commissioners**

WHEREAS, Rolling Thunder, Chapter 5, has requested use of County grounds for a memorial event to honor Livingston County troops who have died in current military conflicts.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves use of County grounds, specifically, front of Courthouse and Courthouse lawn to Rolling Thunder, Chapter 5, on Saturday, May 9, 2009, from 12:00 pm - 3:00 pm for a memorial event for Livingston County soldiers killed in current military conflict.

BE IT FURTHER RESOLVED that requested use of county grounds will be in accordance with current county policy.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-324

LIVINGSTON COUNTY

DATE: November 17, 2008

**RESOLUTION AUTHORIZING THE REINSTATEMENT OF REINSPECTION FEE –
Building & Safety Engineering Department / Infrastructure & Development Committee / Finance
Committee**

WHEREAS, on October 21, 2002, the Livingston County Board of Commissioners approved Resolution # 1002-384 authorizing the fee structure for the Building Department which included the approval of reinspection fees at \$50.00 each; and

WHEREAS, the Building Official at that time began the practice of allowing for the waiver of the first reinspection fee on all permits; and

WHEREAS, due to the current economic times in which operating costs have increased and the number of permits issued have decreased; the Building Official recommends that it is imperative to the financial health of the department to reinstate the practice of a \$50.00 fee being assessed for all reinspections; and

WHEREAS, the assessment of \$50.00 on all reinspections will go into effect January 1, 2009.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
authorizes that effective January 1, 2009, the \$ 50.00 reinspection fee will be assessed
for all reinspections as established and approved on October 21, 2002 per
Resolution # 1002-384 will be reinstated.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-325

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING CONTRACTS FOR DIESEL PREVENTIVE MAINTENANCE AND REPAIRS, MAJOR REPAIRS, COLLISION REPAIRS AND TIRE SERVICE – Purchasing / EMS / General Government Committee / Finance Committee

WHEREAS, it is the policy of Livingston County that County-owned vehicles being utilized in the performance of County Business including ambulances are to be maintained in accordance with manufacturers' specifications; and

WHEREAS, the Livingston County Board of Commissioners understands the need for clear and consistent administration of business policies and practices pertaining to providing preventative maintenance and repairs, major repairs, collision repairs and tire services by qualified vendors within the county; and

WHEREAS, a Request for Proposal was released and submitted proposals were reviewed and evaluated and the recommendation for award to Krug Ford for Diesel Preventative Maintenance and Repairs, Major Repairs, Tire Service Repairs and Collision Repairs; and

WHEREAS, pricing will be in accordance with the attached "EMS BID TAB", referencing Krug's proposed labor rates and parts cost for each category; and

WHEREAS, the contract period will be from January 1, 2009 through December 31, 2010, with the option to renew for two additional one-year years periods for a total contract period not to exceed four years; and

WHEREAS, the annual expenditures can not exceed the availability of appropriated funds.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves entering into a contract with Krug Ford of Howell for Diesel Preventative Maintenance and Repairs, Major Repairs, Tire Service Repairs and Collision Repairs with pricing per the attached "EMS BID TAB" referencing Krug's proposed labor rates and parts cost for each category.

BE IT FURTHER RESOLVED Livingston County Board of Commissioners authorizes the contract period with each of the above referenced vendors for a two year period beginning January 1, 2009, with the option to renew for two additional one-year periods for a total contract period not to exceed four years.

BE IT FURTHER RESOLVED that the annual expenditures can not exceed the availability of appropriated funds.

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

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-326

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING CONTRACTS FOR DIESEL PREVENTIVE MAINTENANCE AND REPAIRS, MAJOR REPAIRS, COLLISION REPAIRS AND TIRE SERVICE – Purchasing / LETS / General Government Committee / Finance Committee

WHEREAS, it is the policy of Livingston County that County-owned vehicles being utilized in the performance of County Business including busses are to be maintained in accordance with manufacturers' specifications; and

WHEREAS, the Livingston County Board of Commissioners understands the need for clear and consistent administration of business policies and practices pertaining to providing preventative maintenance and repairs, major repairs, collision repairs and tire services by qualified vendors within the county; and

WHEREAS, a Request for Proposal was released and submitted proposals were reviewed and evaluated and the recommendation for award is as follows:

- Preventative Maintenance & Repairs
 - LESA – Primary Vendor
 - Reliable Fleet Service - Secondary Vendor
- Major Repairs
 - LESA
- Tire Service Repairs
 - LESA
- Collision Repairs
 - Nelson's Collision

WHEREAS, pricing will be in accordance with the attached "LETS BID TAB", referencing the vendors and their proposed labor rates and parts cost for each category; and

WHEREAS, the contract period will be from January 1, 2009 through December 31, 2010, with the option to renew for two additional one-year years periods for a total contract period not to exceed four years; and

WHEREAS, the annual expenditures can not exceed the availability of appropriated funds.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby

approves entering into contracts for Diesel Maintenance and Repairs as follows:

- Preventative Maintenance & Repairs
 - LESA – Primary Vendor
 - Reliable Fleet Service - Secondary Vendor
- Major Repairs
 - LESA
- Tire Service Repairs
 - LESA
- Collision Repairs
 - Nelson's Collision

with pricing per the attached "LETS Bid Tab" referencing the vendors and their proposed labor rates and parts cost for each category.

BE IT FURTHER RESOLVED Livingston County Board of Commissioners authorizes the contract period with each of the above referenced vendors for a two year period beginning January 1, 2009, with the option to renew for two additional one-year periods for a total contract period not to exceed four years.

BE IT FURTHER RESOLVED that the annual expenditures can not exceed the availability of appropriated funds.

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

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-327

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee / Finance Committee

WHEREAS, the Community Mental Health Authority desires to again enter into a Maintenance contract with the County for janitorial, maintenance, and lawn care of the building and the grounds located at 2280 East Grand River, Howell, Michigan 48843 and also for janitorial, and maintenance of the building and grounds located at CMH-ADS 3760 Cleary Drive Howell, Michigan 48843; and

WHEREAS, the County is willing to provide such services through the Building Services Department, and the Mental Health Authority is willing to reimburse the County for such services under the terms and conditions set forth herein, and

WHEREAS, the contract term will be January 1, 2009, through December 31, 2009; and

WHEREAS, the monthly charge of \$9,547.68 will be invoiced to the Mental Health Authority by the Building Services Department.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a contract for janitorial, maintenance, and lawn care of the building and grounds located at 2280 East Grand River, Howell, Michigan 48843 and for janitorial and maintenance of the building and grounds located at CMH-ADS, 3760 Cleary Drive, Howell, Michigan 48843, to be provided by the Livingston County Building Services Department at a cost of \$9,547.68 per month, including \$51.00 per hour for maintenance technician plus materials, and for a cost of \$35.00 per hour for extra custodial services.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said contract as reviewed by County Administration.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO. 2008-11-328

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL WITH COOPER'S TURF MANAGEMENT L.L.C. FOR TWO YEARS WITH A ONE YEAR RENEWAL OPTION, FOR ALL LIVINGSTON COUNTY BUILDING PARKING LOTS AND SIDEWALKS - Building Services / General Government Committee / Finance Committee

WHEREAS, there is a need for snow removal services at all County Buildings parking lots and sidewalks; and

WHEREAS, the Building Services Department along with the Livingston County Purchasing Department obtained several bids and it has been determined that Cooper's Turf Management L.L.C. has been recommended; and

WHEREAS, Cooper's Turf Management L.L.C will perform snow removal services for all Livingston County parking lots and sidewalks from November 1, 2008 to May 31, 2010, with a one year renewal option.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a contract with Cooper's Turf Management L.L.C. located at, P.O. Box 501 Howell, MI 48844-0501 for the period of November 1, 2008 to May 31, 2010 with a one year renewal option for snow removal services for the County Buildings parking lots, and sidewalks.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to sign the contract that has been reviewed by County Administration.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-329

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH VINA COMMUNITY DENTAL CENTER - Department of Public Health / Health & Human Services Committee / Finance Committee

WHEREAS, the Ingham Health Plan Corporation d/b/a Livingston Health Plan has contracted with Livingston County Department of Public Health to purchase health care services to serve low income Livingston County residents; and

WHEREAS, the Ingham Health Plan Corporation d/b/a Livingston Health Plan has authorized in the current contract that Livingston County Department of Public Health will receive \$24,163 to sub-contract with VINA Community Dental Center to provide dental services to Livingston Health Plan Members and other low income individuals residing in Livingston County.

THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners authorizes a contract with VINA Community Dental Center in the amount of \$24,163, to provide dental services to low income Livingston County residents.

BE IT FURTHER RESOLVED, that the funding will be disbursed from the Livingston Health Plan funds provided to the Livingston County Department of Public Health and will be paid quarterly in the amount of \$6,040.75 from account 221.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the contract authorized in this resolution after preparation by the County legal counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-330

LIVINGSTON COUNTY

DATE: November 17, 2008

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.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-331

LIVINGSTON COUNTY

DATE: November 17, 2008

**RESOLUTION AUTHORIZING THE PURCHASE OF HEARTSTART MRx ALS MONITORS
- EMS / Finance Committee**

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.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-332

LIVINGSTON COUNTY

DATE: November 17, 2008

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

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-333

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ADOPT THE MOTOR CARRIER SAFETY ACT AS A COUNTY ORDINANCE, WHICH IS AUTHORIZED BY STATE LAW - Sheriff Department / Public Safety Committee / Finance Committee

WHEREAS, the County of Livingston is authorized by State Law, to adopt the Motor Carrier Safety Act, Public Act 181 of 1963, as a County ordinance; and

WHEREAS, the Motor Carrier Act, Public Act 181 of 1963, is a section of the motor vehicle code that deals with Commercial Motor Vehicles and the regulations that govern serious safety defects, truck routes and transportation of hazardous materials without the appropriate markings among other regulations; and

WHEREAS, the enforcement of the aforementioned ordinance shall be the responsibility of the Livingston County Sheriff Department to impose on Commercial Motor Vehicles as it pertains to their operation on public roadways; and

WHEREAS, this ordinance shall empower the Livingston County Sheriff Department to enforce said ordinance through the issuance of citations for violations of this ordinance; and

WHEREAS, the enforcement of this ordinance will protect the public health, safety, and welfare as well as preserve the structural integrity of Livingston County's road system.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the adoption of the Motor Carrier Safety Act, Public Act 181 of 1963, as a County ordinance and empowers the Livingston County Sheriff Department to enforce said ordinance.

BE IT FURTHER RESOLVED that Livingston County Clerk be authorized to sign and to Enact the aforementioned ordinance upon review and approval of civil counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO. 2008-11-334

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AND RDK COLLECTION SERVICES, INC FOR INMATE BILLING AND COLLECTIONS - Sheriff Department Jail / Public Safety Committee / Finance Committee

WHEREAS, pursuant to Act 118 of 1984, MCL 801.81, a county may seek reimbursement from a person for expenses incurred by the county for maintaining that person while sentenced to a county jail; and

WHEREAS, recognizing the need to increase the collection rate of inmate collections, Livingston County joined Oakland County in issuing an RFP to contract with a vendor to handle all inmate billings and collections for housing and booking fees and the successful bid was awarded to RDK Collection Services, of Troy Michigan; and

WHEREAS, per the contract, RDK will handle all Livingston County jail inmate collections for reimbursable housing costs and uncollected booking fees; and

WHEREAS, RDK will use a net payment remitting process as follows:

- For accounts created on or after the date of execution of the contract RDK will retain an amount not to exceed 35% of the amount collected.
- For accounts already in existence on the date of the executed contract, RDK will retain an amount not to exceed 45% of the amount collected
- If RDK remits to the County, in any 12 month period following the anniversary of the contract, an amount greater than \$750,000, net and exclusive of payment to RDK, but less than or equal to \$1,000,000, net and exclusive of payment to RDK, the County shall pay RDK 50% of the gross amount collected on historical accounts and 40% of new accounts. Above \$1,000,000 in remittances, net and exclusive of payment to RDK, the rate shall be 55% and 45% respectively.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with RDK Collection Services Inc, of Troy MI to handle all Livingston County Jail Inmate Collections for a period of one year, with the option to renew or extend for an additional three years under the same terms and conditions of the original contract.

BE IT FURTHER RESOLVED that the Board Chairman and Sheriff be authorized to sign any documents as needed for this contract as reviewed by Civil Counsel.

#

MOVED:
 SECONDED:
 CARRIED:

RESOLUTION

NO: 2008-11-335

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION TO APPROVE THE PURCHASE OF EQUIPMENT, PHONES AND SERVICES FOR THE REMOTE SITE IMPLEMENTATION PROJECT WITH CDW-G AT THE INTERMODAL BUILDING FOR THE EMS DEPARTMENT AND THE LETS DEPARTMENT AND BUDGET AMENDMENT – Information Technology / General Government Committee / Finance Committee

WHEREAS, the Information Technology Department is hereby requesting authorization to purchase equipment and approve services for the Remote Site Implementation Project with the vendor CDW-G; and

WHEREAS, the equipment and services will be purchased through CDW-G of Southfield, MI, per their statement of work quote dated October 14, 2008, for the total amount of \$30,860; and

WHEREAS, the County's purchasing policy regarding competitive bid process will be waived; and

WHEREAS, the EMS department will be charged \$7,873 for their phones/equipment through their phone line item, and they will be charged \$7,700 for services through their contract services line item, the LETS department will be charged \$7,587 for their phones/equipment, through their phone line item, and \$7,700 for services through their contract services line item not to exceed \$30,860; and

WHEREAS, funding for same is available in the EMS department budget and the LETS department budget; and

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

WHEREAS, this Resolution has been recommended for approval by the General Government Committee at their meeting dated November 10, 2008.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of equipment, phones, and services for the Remote Site Implementation to support the users at the EMS department and the LETS department from CDW-G of Southfield, MI a total cost not to exceed \$30,860.

BE IT FURTHER RESOLVED THAT the Livingston County Board of Commissioners hereby approves and adopts the proposed 2008 amended budget as follows:

<u>Fund</u>	<u>2008 Amended Budget</u>	<u>Proposed Amendment</u>	<u>Proposed 2008 Amended Budget</u>
Information			
Technology	\$3,286,699	\$30,860	\$3,317,559
EMS	\$7,004,847	\$15,573	\$7,020,420
LETS	\$2,488,442	\$15,287	\$2,503,729

The Budgetary Status Reports showing the line-item detail changes for this budget amendment will be attached as part of the resolution.

BE IT FURTHER RESOLVED THAT the County's purchasing policy regarding competitive bid process be waived and the award go to CDW-G of Southfield

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-336

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ORTIVUS, INC. FOR SOFTWARE MAINTENANCE FOR THE LIVINGSTON COUNTY EMS DEPARTMENT - Information Technology / General Government Committee / Finance Committee

WHEREAS, due to the need to ensure that the technical support services and software upgrades are received for the Livingston County EMS department for their Sweet-Billing software through Ortivis, Inc.; and

WHEREAS, Sweet-Billing is the industry-leading billing, reimbursement and collection software application for Emergency Medical Services and Sweet-Billing can be expected to become the central repository for all patient data, including treatments, medications, vitals and more; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, Ortivus, Inc. of Decorah, IA, is the sole source for the purchase of the annual Sweet-Billing Software maintenance for the Livingston County EMS department; and

WHEREAS, after the review of the vendor and products, Purchasing recommends that a Purchase Order with Ortivus, Inc. of Decorah, IA, be awarded for a 1 year period from November 25, 2008 through November 24, 2009 for an amount not to exceed \$13,196.80; and

WHEREAS, funding for same is available through the Emergency Medical Services Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to Ortivus, Inc. for the annual Sweet-Billing Software maintenance from November 25, 2008 through November 24, 2009 for an amount not to exceed \$13,196.80.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-337

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT OF NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - Information Technology / General Government Committee / Finance Committee

WHEREAS, due to the need to ensure that the technical support services and software upgrades are received for the Livingston County Department of Public Health for their Netsmart Software through Netsmart Ohio, Inc.; and

WHEREAS, Netsmart solutions help health and human services organizations optimize their financial, clinical and management processes to operate more efficiently and improve staff and resource utilization; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, Netsmart Ohio, Inc. of Dublin, Ohio, is the sole source for the purchase of the annual Netsmart software support services for the Livingston County Department of Public Health; and

WHEREAS, Netsmart Ohio, Inc. is offering a 2% discount if we process payment on or before November 28, 2008, as the original cost is \$26,700.00, and after the review of the vendor and products, Purchasing recommends that a Purchase Order with Netsmart Ohio, Inc., of Dublin, Ohio be awarded for a 1 year period from January 1, 2009 through December 31, 2009 for an amount not to exceed \$26,166.00; and

WHEREAS, funding for same is available through the Information Technology Budget; and

WHEREAS, this Resolution has been recommended for approval by the General Government Committee/Finance Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to Netsmart Ohio, Inc. for the annual Netsmart software support from January 1, 2009 through December 31, 2009 for an amount not to exceed \$26,166.00

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-338

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION TO AUTHORIZE AND APPROVE A CONTRACT WITH CISCO FOR A REFRESH OF ALL NETWORK SWITCHES IN THE COUNTY SYSTEM - Information Technology / Finance Committee

WHEREAS, the Information Technology Department has determined that two major switches in the County network needed to be replaced this year; and

WHEREAS, County IT had a network consultant complete a study of the entire network to identify all switches that were either nearing end of life or were causing transmission problems; and

WHEREAS, once the study was done IT had it review by a CISCO engineer; and

WHEREAS, after the CISCO review our CISCO representative offered special discount pricing and low interest financing if we completed a full system upgrade; and

WHEREAS, the cost of the equipment is \$317,898.90 and the labor to install and test the network is \$50,075.00 for a total cost of \$367,973.00; and

WHEREAS, CISCO Capitol has offered us a five year package at 0.36%, with quarterly payment of \$23,172.85 for the first 4 years and \$8,197.05 a quarter in year five; and

WHEREAS, these amounts have been included in the Proposed FY2009 IT budget in line item 258-977.000 and in the projected FY2010 IT budget under the same line item; and

WHEREAS, the County Smartnet maintenance on the switches will fall from the budgeted amount of \$75,000 a year to \$38,096.02 a savings of \$36,913.98 a year.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize and approve entering into a contract with CISCO for a system refresh for a total cost not to exceed \$367,973.00 with quarterly payments of \$23,172.85 for the first four years and \$8,197.05 for the final year, said moneys being in the IT FY2009 budget under line item 258-977.

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

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2008-11-339

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION TO AUTHORIZE AND APPROVE THE SECOND PHASE OF THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-G - Information Technology / General Government Committee / Finance Committee

WHEREAS, the Information Technology Department is hereby requesting authorization and approval for creating a redundant data site that includes the installation and configuration of two (2) EMC SANS and the upgrade of existing ESX 3.0x hosts to VMWARE infrastructure, and virtualizing twenty (20) more servers; and

WHEREAS, the Information Technology Department solicited proposals from two of our current consultant services and has selected the Vendor CDW-G after our review of their two (2) Statement of Works and quotes they provided dated October 15, 2008, and October 20, 2008; and

WHEREAS, services, hardware, software costs will be a total of \$412,803.33 for this total project; and

WHEREAS, as pricing is direct from the manufacturer that the competitive bidding process per the Purchasing Policy be waived; and

WHEREAS, this Resolution has been recommended for approval by the General Government Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorize the project for the EMC installation and configuration of host SAN and redundant SAN and for the upgrade of existing ESX 3.0X hosts to VMWARE infrastructure 3.5 for services, hardware equipment and software costs with CDW-G for a total cost not to exceed \$412,803.33.

BE IT FURTHER RESOLVED that the department modify their 2009 proposed budget to include this project.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes an advance from the Capital Replacement Fund in 2009 for this project.

BE IT FURTHER RESOLVED as pricing is direct from the manufacturer that the competitive bidding process per the Purchasing Policy be waived.

#

MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2008-11-340

LIVINGSTON COUNTY

DATE: November 17, 2008

RESOLUTION TO ENTER INTO AN AGREEMENT FOR A TEMPORARY PAYROLL CLERK WITH AEROTEK PROFESSIONAL SERVICES – County Clerk / Full Board

WHEREAS, the Payroll Department is currently down to only one Payroll Clerk for an indefinite period of time and year-end is filled with many additional projects such as longevity pay increases, across the board increases, drop-in sick banks, PTO time paid out, Lieutenant & 911 Sick payouts, vacation time payouts, etc.; and

WHEREAS, the Payroll Department is responsible not only for ensuring accurate and timely paychecks but for compliance with federal, state and local regulations, regular reporting, control and security; and

WHEREAS, has interviewed and found suggested Payroll Clerk to meet the qualifications described in the Payroll Clerk’s job description; and

WHEREAS, employment is planned for a forty (40) hour work week for at least eleven (11) weeks, less 9 days of non-paid holiday time; and

WHEREAS, the cost of hiring a Contract Payroll Clerk for a three (3) month period of time shall not exceed \$15,000; and

WHEREAS, Livingston County Clerk can then hire said payroll clerk as permanent Livingston County staff without any hiring fee as of 2 February 2009 if needed; and

WHEREAS, due to the temporary absence of current Payroll Clerk, sufficient funds have been budgeted to cover this contract; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners enters into an agreement for services with Aerotek Professional Services, 20750 Civic Center Dr., Suite 500, Southfield, MI 48076, to utilize their staffing services for a three month period of time.

BE IT FURTHER RESOLVED that contract person begin Monday, November 3, 2008 and continue for approximately three months, cost of said services are not to exceed \$15,000.

BE IT FURTHER RESOLVED that the Board Chairman is authorized to sign said agreement .

#

**MOVED:
SECONDED:
CARRIED:**