

# BOARD OF COMMISSIONERS

12/1/2008

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. Lenawee County - Oppose changes to Mich. Commission on Law Enforcement Standards
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of meeting 11/17/08
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **CALL PUBLIC HEARING TO ORDER (Motion required)**
  - A. Adoption of 2009 Livingston County Budget
  - A. Comments
  - B. Adjourn Public Hearing (Motion required)
11. **RESOLUTIONS FOR CONSIDERATION:**

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**2008-12-341** RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM PLAN UTILIZING STATE GENERAL FUND/GENERAL PURPOSE FUNDS FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee

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**2008-12-342** RESOLUTION AUTHORIZING A PRICE INCREASE FOR INMATE FOOD SERVICE – Sheriff Department / Public Safety Committee / Finance Committee

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**2008-12-343** RESOLUTION AUTHORIZING SUBMISSION OF THE 2008-2009 CHILD CARE FUND BUDGET - Juvenile Court / Public Safety Committee / Finance Committee

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**2008-12-344** RESOLUTION TO APPROVE THE FILLING OF A VACANT JUVENILE PROBATION OFFICER POSITION - Juvenile Court / Personnel Committee / Finance Committee

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**2008-12-345** RESOLUTION TO APPROVE A PUBLIC DEFENDER DRUG COURT CONTRACT AND PUBLIC DEFENDER FELONY APPOINTMENT

CONTRACT FOR 2009 - Circuit Court / Public Safety Committee / Finance Committee

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**2008-12-346** RESOLUTION TO FILL VACANT RESEARCH/ATTORNEY POSITION IN THE CIRCUIT COURT - Circuit Court / Personnel Committee / Finance Committee

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**2008-12-347** RESOLUTION TO AUTHORIZE A CONTRACT WITH DENNIS McHALE OF KEY DEVELOPMENT CENTERS, INC. FOR ADDICTION GROUP THERAPY SERVICES TO BE PROVIDED TO THE LIVINGSTON COUNTY SOBRIETY COURT PROGRAM - District Court / Public Safety Committee / Finance Committee

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**2008-12-348** RESOLUTION APPROVING THE FILLING OF A FULL-TIME DEPUTY CLERK VACANT POSITION IN THE 53RD DISTRICT COURT - District Court / Personnel Committee / Finance Committee

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**2008-12-349** RESOLUTION AUTHORIZING SUBMISSION OF THE GRANT APPLICATION TO THE STATE COURT ADMINISTRATIVE OFFICE FOR THE PURPOSE OF ESTABLISHING AN INTENSIVE TREATMENT COURT PROGRAM - District Court / Public Safety Committee / Finance Committee

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**2008-12-350** RESOLUTION GRANTING 2009 ACROSS-THE-BOARD SALARY SCHEDULE ADJUSTMENT FOR LIVINGSTON COUNTY NON-UNION PERSONNEL (including temporary staff) AND ELECTED OFFICIALS (excluding the Board of Commissioners and Judges)EFFECTIVE 12/28/08 - Human Resources / Personnel Committee / Finance Committee

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**2008-12-351** RESOLUTION TO APPROVE APPOINTMENTS TO LIVINGSTON COUNTY BOARDS AND COMMISSIONS - Board of Commissioners

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**2008-12-352** RESOLUTION ADOPTING THE 2009 LIVINGSTON COUNTY BUDGET - Board of Commissioners / Finance Committee

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- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED 11/26/08.**
- 13. CALL TO THE PUBLIC**
- 14. ADJOURNMENT**

**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:**

**2008-12-341**

**LIVINGSTON COUNTY**

**DATE:**

**December 1, 2008**

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**RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM PLAN  
UTILIZING STATE GENERAL FUND/GENERAL PURPOSE FUNDS FOR LIVINGSTON  
COUNTY - Michigan Works! / Finance Committee**

WHEREAS, The Michigan Department of Labor and Economic Growth (MDLEG) has transmitted allocations for the preparation and submission of a local plan for the utilization of General Fund/General Purpose funding for the Now Worker Left Behind (NWLB) for the time period October 1, 2008, through September 30, 2009; and

WHEREAS, The County of Livingston constitutes a jurisdiction designated as a Michigan Works! Agency (MWA) by the Governor of the State of Michigan; and

WHEREAS, Each MWA is required to submit job training plans which describe the planned services and goals for the programs; and

WHEREAS, The Livingston County General Fund/General Purpose No Worker Left Behind plan proposes to serve eligible individuals with an allocation of \$25,333; and

WHEREAS, The regulations require that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans; and

WHEREAS, The Livingston County Workforce Development Council Executive Committee approved this plan at their November 13, 2008 meeting.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approves the General Fund/General Purpose No Worker Left Behind Plan in the amount of \$25,333 for the period of October 1, 2008 to September 30, 2009.

**BE IT FURTHER RESOLVED** that the Chairman is authorized to sign said plan for submission to the Michigan Department of Labor and Economic Growth.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO. 2008-12-342**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

**RESOLUTION AUTHORIZING A PRICE INCREASE FOR INMATE FOOD SERVICE –  
SHERIFF DEPARTMENT / PUBLIC SAFETY COMMITTEE / FINANCE COMMITTEE**

**WHEREAS,** the Board of Commissioners approved Resolution #106-011 authorizing entering into a three-year agreement with Aramark Correctional Services for providing inmate food services at the Livingston County Jail; and

**WHEREAS,** per the resolution and contract, a price increase may be renegotiated after each 12-month period; and

**WHEREAS,** any price increase to the current per meal price in effect will be limited to the previous 12-month Consumers Price Index, All Urban Consumers, Food Away from Home index as published by the U.S. Department of Labor; and

**WHEREAS,** the proposed rate increase of 4.3% or to \$1.265 per meal as requested by Aramark Correctional Services, is within the contractual terms; and

**WHEREAS,** there are sufficient funds within line-item 101-351-741-050 to cover this proposed increase; 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 a rate increase to Aramark Correctional Services, effective October 17, 2008, for a price increase from \$ 1.21 per meal to \$1.265 per meal or 4.3%, per the terms and conditions of the current contract.

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

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO: 2008-12-343**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

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**RESOLUTION AUTHORIZING SUBMISSION OF THE 2008-2009 CHILD CARE FUND BUDGET - Juvenile Court / Public Safety Committee / Finance Committee**

**WHEREAS,** the Public Safety Committee of the Livingston County Board of Commissioners has reviewed and recommended approval of the submission of the 2008/2009 Child Care Fund Budget; and

**WHEREAS,** the Finance Committee of the Livingston County Board of Commissioners has reviewed and recommended approval of the submission of the 2008/2009 Child Care Fund Budget; and

**WHEREAS,** the proposed budget is in the total amount of \$2,008,671.00 less anticipated revenue of \$135,000.00 for a proposed net expenditure of \$1,872,671.00 to be cost shared with the State of Michigan; and

**WHEREAS,** the State shall also provide up to \$1,000.00 for “Foster Care During Release Appeal Period” which will be the full obligation of the State of Michigan.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approve the 2008/2009 Child Care Fund Budget as outlined.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign the 2008/2009 Child Care Fund Budget for submission to the State of Michigan for acceptance.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-12-344**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

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**RESOLUTION TO FILL VACANT JUVENILE PROBATION OFFICER POSITION IN THE JUVENILE DIVISION OF THE CIRCUIT COURT** - *Personnel 11/19/08, Finance 11/26/08, Board of Commissioners 12/1/08*

**WHEREAS,** the Chief Circuit Judge has reviewed the staffing needs in the Juvenile Division of the Circuit Court. Currently there is a vacant Juvenile Probation Officer position due to an employee resignation; and

**WHEREAS,** there is in effect a county hiring freeze; and

**WHEREAS,** sufficient monies were appropriated in the 2009 Budget – line item: 101-149-704.000 Salaries – Permanent Employees for this position; and

**WHEREAS,** the Michigan Supreme Court pursuant to Administrative Order 1985-5, has mandated the applicable number of juvenile probation officers required by county population; and the Juvenile Division has maintained its' current staffing level since 2001; and

**WHEREAS,** the Chief Circuit Judge is requesting to re-fill the vacant Juvenile Probation Officer position to maintain adequate staffing levels.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to fill the vacant position of Juvenile Probation Officer in the Juvenile Division of the 44<sup>th</sup> Circuit Court – Family Division.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-12-345**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PRINE & PERRAULT TO PROVIDE ATTORNEY SERVICES FOR INDIGENT FELONY DEFENDANTS AND LEROY C. GOUGH TO PROVIDE ATTORNEY SERVICES FOR DRUG COURT – Circuit Court / Public Safety Committee / Finance Committee**

**WHEREAS,** Livingston County has a need for Public Defenders; and

**WHEREAS,** Livingston County currently pays a total amount of \$15,500.00 per year for Prine & Perrault and \$12,000.00 per year for Leroy C. Gough; and

**WHEREAS,** the current contracts will expire on December 31, 2008; and

**WHEREAS,** in accordance with the County’s Purchasing Policy, a formal quoting process was performed and the submitted quotes were evaluated; and

**WHEREAS,** Prine & Perrault of Howell, Michigan, submitted a quote that will provide legal services at the rate of \$620.00 per case with a maximum case amount of 25 cases. This service is for a period of 2 years beginning January 1, 2009 through December 31, 2010. Mr. Leroy C. Gough of Brighton, Michigan, submitted a quote that will provide legal services at the rate of \$1,000.00 per month for a period of 12 months beginning January 1, 2009 through December 31, 2009; and

**WHEREAS,** funding for same is available through the Central Services Budget; and

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

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Prine & Perrault for legal services for indigent defendants at the rate of \$620.00 per case with a contracted case amount of 25 cases per year for a period of 2 years starting January 1, 2009 through December 31, 2010. Also, that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Leroy C. Gough for legal services for the Circuit Court/Adult Drug Court participants at the rate of \$1,000.00 per month for a period of 1 year beginning January 1, 2009 through December 31, 2009.

**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.

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO: 2008-12-346**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

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**RESOLUTION APPROVING THE FILLING OF A VACANT RESEARCH/ATTORNEY POSITION IN CIRCUIT COURT - *Personnel 11/19/08 – Finance 11/26/08 – Board of Commissioners 12/1/08***

**WHEREAS,** the Chief Circuit Judge has reviewed the staffing needs in the Circuit Court. Currently there is a vacant Research Attorney position due to an employee resignation; and

**WHEREAS,** there is in effect a county hiring freeze; and

**WHEREAS,** sufficient monies were appropriated in the 2009 Budget – line item: 101-131-704.000; and

**WHEREAS,** the Chief Circuit Judge is requesting to re-fill the vacant Research Attorney position to maintain adequate staffing levels.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to fill the vacant position of Research Attorney in the Circuit Court.

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MOVED:

SECONDED:

CARRIED:



**RESOLUTION**

**NO: 2008-12-347**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

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**RESOLUTION TO AUTHORIZE A CONTRACT WITH DENNIS McHALE OF KEY DEVELOPMENT CENTERS, INC. FOR ADDICTION GROUP THERAPY SERVICES TO BE PROVIDED TO THE LIVINGSTON COUNTY SOBRIETY COURT PROGRAM - District Court / Public Safety Committee / Finance Committee**

**WHEREAS,** the Livingston County Board of Commissioners, on October 27, 2008, passed resolution number 2008-10-321, which authorized the acceptance of a Fiscal Year 2009 grant award from the State Court Administrative Office for the 53<sup>rd</sup> District Court; and

**WHEREAS,** one new contract is contemplated as part of the grant for the success of the Livingston County Sobriety Court Program; and

**WHEREAS,** in accordance with the County's Purchasing Policy, a formal quoting process was performed and the submitted quotes were evaluated; and

**WHEREAS,** Dennis McHale of Fowlerville, MI, submitted a quote that will provide the Addiction Group Therapy Treatment at the rate of \$100.00 per hour for the period of October 1, 2008 through September 30, 2009; and

**WHEREAS,** pertinent to this grant, service(s) of treatment provider is needed to fulfill the purpose of the Livingston County Sobriety Court; and

**WHEREAS,** funding for same is to be provided by grant funds only, as approved by the Livingston County Board of Commissioners.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approves a contract with Dennis McHale of Key Development Centers, Inc. for treatment of participants.

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

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-12-348**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

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**RESOLUTION APPROVING THE FILLING OF A FULL- TIME DEPUTY CLERK POSITION  
IN THE 53<sup>RD</sup> DISTRICT COURT -**

*Personnel 11/19/08 Public Safety 11/24/08 Finance 11/26/08 Full Board 12/1/08*

**WHEREAS,** the 53<sup>RD</sup> District Court has a need to fill a vacant, funded position ; and

**WHEREAS,** for purposes of continuity, the 53<sup>rd</sup> District Court would function more efficiently if the filling of this deputy clerk position were granted; and

**WHEREAS,** the 53<sup>rd</sup> District Court has held this position open since February 2008 due to a pending arbitration hearing involving the employee previously filling this position; and

**WHEREAS,** funding for same is available in the 53<sup>rd</sup> District Court Budget; and

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

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the filling of said Deputy Clerk position for the 53<sup>rd</sup> District Court.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2008-12-349**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

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**RESOLUTION AUTHORIZING SUBMISSION OF THE GRANT APPLICATION TO THE STATE COURT ADMINISTRATIVE OFFICE FOR THE PURPOSE OF ESTABLISHING AN INTENSIVE TREATMENT COURT PROGRAM – District Court / Public Safety Committee / Finance Committee**

**WHEREAS,** funding is available through the State Court Administrative Office (SCAO) for the purpose of establishing a mental health treatment court, also referred to as an intensive treatment court, in Livingston County; and

**WHEREAS,** per the requirements of the SCAO, Livingston County’s Circuit, District, and Probate Courts have coordinated with the necessary partners including Community Mental Health of Livingston County, the Office of the Prosecutor, Community Corrections, and the Sheriff’s Department; and

**WHEREAS,** participants in the Intensive Treatment Court would include individuals involved in open cases through Probate, District, or Circuit Court representing misdemeanor, felony, and civil matters, that encompass the Judicial System’s long-range goal of serving families in juvenile through circuit courts; and

**WHEREAS,** an Intensive Treatment Court will reduce the number of mentally ill defendants in jail, improve public safety, and lower the number of hospitalizations of mentally-ill defendants in Livingston County; and

**WHEREAS,** funds will be awarded on a competitive basis for the period of October 1, 2008 through September 30, 2009.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approve the submission of the FY 2009 Michigan Mental Health Court Grant Program application and supporting documents to the SCAO.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners be authorized to sign the above application and attachments, subsequent grant agreement, and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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MOVED:  
SECONDED:  
CARRIED:

RESOLUTION

NO: 2008-12-350

LIVINGSTON COUNTY

DATE: December 1, 2008

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**RESOLUTION GRANTING 2009 AND 2010 ACROSS-THE-BOARD SALARY SCHEDULE  
ADJUSTMENT FOR LIVINGSTON COUNTY NON-UNION PERSONNEL (including temporary staff)  
AND ELECTED OFFICIALS (excluding the Board of Commissioners and Judges) EFFECTIVE 12/28/08**  
– Personnel Committee 11/19/08 - Finance Committee 11/26/08 -Board of Commissioners 12/01/08

- WHEREAS,** the Livingston County Board of Commissioners wishes to recognize all non-union employees and elected officials for their outstanding work; and
- WHEREAS,** the Livingston County Board of Commissioners wants to maintain a competitive compensation program in order to attract, retain and motivate qualified employees; and
- WHEREAS,** an Livingston County Board of Commissioners wishes to continue wage increases for non-union employees (including temporary staff) and elected officials (excluding Board of Commissioners and Judges) to be commensurate with other county employee groups; and
- WHEREAS,** the Livingston County Board of Commissioners wishes to grant non-union employees (including temporary staff) and elected officials (excluding Board of Commissioners and Judges) a two percent (2 %) across-the-board salary increase for 2009 and 0% for 2010, reserving the potential for reductions in the total compensation package.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes an across-the-board salary adjustment for non-union employees (including temporary staff) and elected officials (excluding Board of Commissioners and Judges) such that those wages and salaries be increased by two percent (2 %) effective December 28, 2008.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby authorizes that the Livingston County elected officials' salaries (excluding County Commissioners and Judges) whose salaries are established in resolution 1204-415 be increased by 2% effective December 28, 2008.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby authorizes an across-the-board salary adjustment for non-union employees (including temporary staff) and elected officials (excluding Board of Commissioners and Judges) such that those wages and salaries be increased by zero percent (0 %) for 2010 and a potential exists for reductions in the total compensation package.

**BE IT FINALLY RESOLVED** this adjustment be granted to every employee whose current rate of pay is at or below the salary range maximum of their assigned pay grade.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby authorizes that the Retiree Health Savings Account, Employer Contribution, be increased by two percent (2%) for 2009 and 0% in 2010

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**MOVED:  
SECONDED:  
CARRIED:**

**RESOLUTION**

**NO: 2008-12-351**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

**RESOLUTION TO APPROVE APPOINTMENTS TO LIVINGSTON COUNTY BOARDS AND COMMISSIONS - Board of Commissioners**

**WHEREAS,** the terms of representatives' seats on various Livingston County Boards and Commissions have expired, will expire and/or been vacated; and

**WHEREAS,** the following appointments have been recommended:

**HURON CLINTON METROPOLITAN AUTHORITY**

John E. La Belle .....term expires 5/15/15

**AREA AGENCY ON AGING 1-B**

John E. La Belle.....term expires 12/31/10

Maggie E. Jones.....term expires 12/31/10

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

approves the appointments and expiration dates referenced above.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO. 2008-12-352**

**LIVINGSTON COUNTY**

**DATE: December 1, 2008**

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**RESOLUTION ADOPTING THE 2009 LIVINGSTON COUNTY BUDGET -  
Board of Commissioners / 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 adopt a balanced budget for all required funds; and

**WHEREAS**, the County Administrator submitted a proposed budget as required by statute which implements board policies; and

**WHEREAS**, the Finance Committee has requested and reviewed the proposed line-item budget for each County department, including the courts, under the scope of its policy, and recommends adoption of the Proposed 2009 Budget to the Board of Commissioners; and

**WHEREAS**, on the 30th day of May, 2008, the County of Livingston was allocated 5.0 mills by the County Tax Allocation Board and the Livingston County Board of Commissioners approved the Headlee rolled back millage rate of 3.3897 on June 16, 2008, to support the 2009 General Fund Budget; and

**WHEREAS**, it is recommended that the 2009 General Fund Budget be approved for the total of \$44,676,572 and Special Revenue and Enterprise Funds approved as shown in the revised Proposed 2009 Budget Plan, as well as the informational summary of projected revenues and expenditures for Internal Service Funds; and

**WHEREAS**, the recommended 2009 Budget was filed with the Livingston County Clerk on the 14th day of November, 2008; pursuant to state statute; and

**THEREFORE BE IT RESOLVED** that the 2009 General Fund Budget is approved in the amount of \$44,676,572 and revenues shall be appropriated and expenditures budgeted for the 2009 General Fund Budget, Special Revenue Funds, and Enterprise Funds on a fund and cost center basis in the amounts set forth below:

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

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

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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	\$293,991

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

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

<b>ANIMAL CONTROL</b>		
Animal Control	General Fund - Division #430	\$565,837

<b>COUNTY ADMINISTRATION</b>		
Board of Commissioners	General Fund - Division #101	\$552,343
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
Agency on Aging	General Fund – Division #672	\$148,986
Economic Development	General Fund – Division #728	\$98,580
Community Action Programs	General Fund - Division #747	\$650,974
Insurance – MMRMA	General Fund - Division #851	\$1,000,000
Ins – Unemployment	General Fund - Division #870	\$150,000
Contingencies	General Fund - Division #968	\$1,295,294
Appropriations	General Fund - Division #966	\$3,753,751
CDBG – OLHSA	Fund #244	\$16,500
Rev Sharing Reserve Fund	Fund #285	\$2,905,570
Benefit Fund	Fund #677	\$7,996,500

<b>AIRPORT</b>		
Airport Fund	Fund #581	\$1,101,183

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

<b>BUILDING &amp; SAFETY ENGINEERING</b>		
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Building Safety	Fund #542	\$1,484,252
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<b>CENTRAL DISPATCH / 911</b>		
Emergency Services	General Fund -Division #426	\$295,300
911 Services	Fund #261	\$4,193,983

<b>SHERIFF</b>		
Sheriff	General Fund - Division #301	\$8,161,279
Court Security Officers	General Fund - Division #305	\$223,868
Secondary Road Patrol	General Fund - Division #315	\$223,836
Sheriff Training	General Fund - Division #320	\$17,000
Marine	General Fund - Division #331	\$74,140
Michigan Safe Communities	General Fund - Division #335	\$69,000
Jail	General Fund - Division #351	\$6,532,271
Corrections Officers Training	Fund #263	\$30,000
Drug Law Enforcement Fund	Fund #265	\$55,000
Federal Equitable Sharing	Fund #266	\$165,000
OUIL Forfeiture Fund	Fund #267	\$3,000
Criminal Forfeiture Fund	Fund #296	\$5,000

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

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

<b>PLANNING</b>		
Planning	General Fund - Division #721	\$360,956

<b>COMPREHENSIVE COMMUNITY CORRECTIONS</b>		
Comprehensive Community Correction	Fund #275 <i>General Fund Appropriation</i>	\$334,498 \$125,704

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L.E.T.S		
L.E.T.S.	Fund #588	\$2,412,213

**BE IT FURTHER RESOLVED**, that the Board of Commissioners requested and the Courts presented line-item budget requests and those are authorized in the amounts set forth below:

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	\$2,463,425
	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, 53 <sup>RD</sup> 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

**BE IT FURTHER RESOLVED** that the projected revenues and expenditures for Internal Service Funds is also approved; but not as part of the Livingston County Budget for 2009, pursuant to Public Act 2 of 1968, as amended, in the amounts set forth below:

BUILDING SERVICES		
Building Services	Fund #631	\$2,911,125
Lutz County Park	Fund #156	\$20,142

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Fillmore Estate Co Park	Fund #157	\$6,000
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<b>CAR POOL</b>		
Car Pool Fund	Fund #661	\$1,019,584

<b>INFORMATION TECHNOLOGY</b>		
Information Technology	Fund #636	\$3,468,900

**BE IT FURTHER RESOLVED**, that during these extenuating economic times County revenues and expenditures may vary from those which are currently projected and accordingly may be amended from time to time by the Board of Commissioners during the 2009 fiscal year as deemed necessary.

**BE IT FURTHER RESOLVED**, that the Chief Administrative Officer is authorized to execute transfers among line items and cost centers within limits of \$10,000 per transfer without the prior approval of the Board of Commissioners. The Chief Administrative Officer will notify the Finance Committee of any such transfers.

**BE IT FURTHER RESOLVED**, that any services funded by State/Federal grants which costs exceed grant funding and which services are not basic to the health, safety, and welfare of the residents of Livingston County and/or which are provided by others; shall be discontinued and the grant funding declined.

**BE IT FURTHER RESOLVED**, that any services that lose funding (either charges-for-services, fees, or contractual, etcetera) or which costs exceed the revenue generated and which services are not basic to the health, safety, and welfare of the residents of Livingston County and/or the services are provided by others; shall be reduced commensurate with funding levels.

**BE IT FURTHER RESOLVED** that all Judges, County Elected Officials and County Department Heads shall abide by the Purchasing Policy, as adopted and amended from time to time by this Board, for all purchases made with funds appropriated by the Board of Commissioners and these budgeted funds shall be appropriated contingent upon compliance with the Purchasing Policy. The County Clerk shall not be authorized to make payment of any claims not in compliance with such Purchasing Policy and monies so budgeted.



**BE IT FURTHER RESOLVED** that all Judges, County Elected Officials and County Department Heads shall abide by the County Cash Policy, as adopted and amended by this Board from time to time.

**BE IT FURTHER RESOLVED** that all Judges, County Elected Officials and County Department Heads shall review revenue projections monthly. If these projections fail to materialize; then, the Judges, County Elected Officials and County Department Heads shall make corresponding reductions to their department's expenditures.

**BE IT FURTHER RESOLVED** that all Judges, County Elected Officials and County Department Heads shall review departmental fees and make a recommendation, with justification, for fee increases to the Board of Commissioners to cover the costs of providing services.

**BE IT FURTHER RESOLVED** that the approved Authorized & Funded Employee List contained in the attached budget shall limit the number of employees who are authorized to be employed and no funds are appropriated for any position or employees not on the approved Authorized & Funded Employee List.

**BE IT FURTHER RESOLVED** that the hiring freeze enacted by the Board of Commissioners on July 7, 2008 remains in effect. All vacancies that occur during this hiring freeze are hereby declared to be a position reduction on the Authorized & Funded Employee List for each such vacated position and funding shall be removed from the Courts, Elected Officials and Department Heads budget. Said vacated position shall not be filled, except by specific Board authorization.

**BE IT FURTHER RESOLVED** that if the Board of Commissioners authorizes a vacant position shall be filled; then all Judges, County Elected Officials and County Department Heads will hold that position vacancy that occurs during the 2009 fiscal year open for the appropriate duration of time to properly compensate for vacation and/or sick pay-offs to insure personnel expenditures don't exceed the 2009 authorized budget.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**

