

GENERAL GOVERNMENT COMMITTEE

3/9/2009

Board Chambers

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Meeting Minutes of January 12, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **BUILDING SERVICES**
 - A. RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION #1192-342 WHICH ESTABLISHED POLICY AND RULES FOR USE OF COUNTY COURTHOUSE, COUNTY ADMINISTRATION BUILDING AND SURROUNDING GROUNDS - Board of Commissioners / General Government Committee
7. **L.E.T.S. / MOTOR POOL**
 - A. RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2010 UNDER ACT NO.51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government
 - B. RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON, L.E.T.S. FOR FY 2010 - L.E.T.S. / General Government
 - C. RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FOR FISCAL YEAR 2010- L.E.T.S. / General Government
 - D. RESOLUTION AUTHORIZING L.E.T.S. TO PARTNER WITH THE WASHTENAW AREA TRANSPORTATION STUDY(WATS) AND PARTICIPATE IN A PUBLIC OPINION SURVEY FOR LIVINGSTON AND WASHTENAW COUNTIES TRANSPORTATION SERVICES AND WALLY - LETS / General Government
 - E. RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles) - Motor Pool / General Government
 - F. DISCUSSION: Review of L.E.T.S departmental issues
(See attachments)
8. **EQUALIZATION**
 - A. RESOLUTION EXTENDING CONTRACT FOR COMMERCIAL APPRAISALS - EQ / General Government
9. **AIRPORT**
 - A. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER

#1 TO AGREEMENT WITH RMD HOLDINGS, LTD., FOR THE INSTALLATION OF PERIMETER FENCING - AIRPORT / General Government

B. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 805-325 AND THEIR AGREEMENT WITH FONSON, INCORPORATED, TO PROVIDE PERSONNEL TO OPERATE AIRPORT OWNED SNOW REMOVAL EQUIPMENT - AIRPORT / General Government

C. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 199-018 AUTHORIZING AGREEMENT WITH COMMONWEALTH ASSOCIATES, INCORPORATED (Amendment #18) TO INCLUDE DEMOLITION OF STRUCTURES ON PARCEL 42 AND UPDATES TO THE EXHIBIT A DOCUMENT - AIRPORT / General Government

10. INFORMATION TECHNOLOGY

A. RESOLUTION IN SUPPORT OF A COUNTYWIDE BROADBAND COLLABORATIVE CONSORTIUM ARRANGEMENT BETWEEN LIVINGSTON COUNTY AND THE LIVINGSTON EDUCATIONAL SERVICES AGENCY (LESA) – Information Technology / General Government

B. RESOLUTION TO APPROVE THE ISSUANCE OF A PURCHASE ORDER FOR ADDITIONAL PAYMENT TO FOWLerville SCHOOLS FOR THE FIBER PROJECT APPROVE ON RESOLUTION 2008-02-053- Information Technology / General Government

C. RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN AGREEMENT TO SUPPLY VOICE IP TELEPHONY TO THE LIVINGSTON EDUCATIONAL SERVICES AGENCY (LESA) - Information Technology / General Government

11. ADMINISTRATION

A. RESOLUTION AUTHORIZING AGREEMENT WITH COHL, STOKER, TOSKEY AND McGLINCHEY, P.C., TO PROVIDE CIVIL LEGAL SERVICES TO LIVINGSTON COUNTY - County Administration / General Government

B. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PLANTE & MORAN FOR AUDITING SERVICES - Administration / General Government

06A RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION #1192-342 WHICH ESTABLISHED POLICY AND RULES FOR USE OF COUNTY COURTHOUSE, COUNTY ADMINISTRATION BUILDING AND SURROUNDING GROUNDS - Board of Commissioners / General Government Committee

07A RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2010 UNDER ACT NO.51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government

07B RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT

BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND
THE COUNTY OF LIVINGSTON, L.E.T.S. FOR FY 2010 - L.E.T.S. / General
Government

- 07C** RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FOR FISCAL YEAR 2010 - L.E.T.S. / General Government
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- 07D** RESOLUTION AUTHORIZING L.E.T.S. TO PARTNER WITH THE WASHTENAW AREA TRANSPORTATION STUDY(WATS) AND PARTICIPATE IN A PUBLIC OPINION SURVEY FOR LIVINGSTON AND WASHTENAW COUNTIES TRANSPORTATION SERVICES AND WALLY - LETS / General Government
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- 07E** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles) - Motor Pool / General Government
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- 08A** RESOLUTION EXTENDING CONTRACT FOR COMMERCIAL APPRAISALS – EQ / General Government
-
- 09A** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #1 TO AGREEMENT WITH RMD HOLDINGS, LTD. OF CHESTERFIELD, MICHIGAN FOR THE INSTALLATION OF PERIMETER FENCING - Airport / General Government
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- 09B** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 805-325 AND THEIR AGREEMENT WITH FONSON, INCORPORATED OF BRIGHTON, MICHIGAN TO PROVIDE PERSONNEL TO OPERATE AIRPORT OWNED SNOW REMOVAL EQUIPMENT - Airport / General Government
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- 09C** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 199-018 AUTHORIZING AGREEMENT WITH COMMONWEALTH ASSOCIATES, INCORPORATED (Amendment #18) TO INCLUDE DEMOLITION OF STRUCTURES ON PARCEL 42 AND UPDATES TO THE EXHIBIT A DOCUMENT - Airport / General Government
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- 10A** RESOLUTION IN SUPPORT OF A COUNTYWIDE BROADBAND COLLABORATIVE CONSORTIUM ARRANGEMENT BETWEEN LIVINGSTON COUNTY AND THE LIVINGSTON EDUCATIONAL SERVICES AGENCY (LESA) – Information Technology / General Government
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- 10B** RESOLUTION TO APPROVE THE ISSUANCE OF A PURCHASE ORDER FOR ADDITIONAL PAYMENT TO FOWLerville SCHOOLS FOR THE FIBER PROJECT APPROVE ON RESOLUTION 2008-02-053-Information

10C RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN AGREEMENT TO SUPPLY VOICE IP TELEPHONY TO THE LIVINGSTON EDUCATIONAL SERVICES AGENCY (LESA) - Information Technology / General Government

11A RESOLUTION AUTHORIZING AGREEMENT WITH COHL, STOKER, TOSKEY AND McGLINCHEY, P.C., TO PROVIDE CIVIL LEGAL SERVICES TO LIVINGSTON COUNTY - County Administration / General Government

11B RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PLANTE & MORAN FOR AUDITING SERVICES - Administration / General Government

12. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION #1192-342 WHICH ESTABLISHED POLICY AND RULES FOR USE OF COUNTY COURTHOUSE, COUNTY ADMINISTRATION BUILDING AND SURROUNDING GROUNDS - Building Services / General Government Committee

WHEREAS, the Livingston County Board of Commissioners adopted Resolution # 1192-342 which established a policy and set of rules for use of county grounds and facilities; and

WHEREAS, many groups request use of County grounds and facilities for events, meetings and assemblies, and the Board of Commissioners desires to maintain County facilities and grounds in the best possible condition; and

WHEREAS, over the years, various issues have arisen that were either not addressed thoroughly in the original policy or are newly created issues.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes amendments to update the Policy & Rules for Use of County Grounds & Facilities, effective immediately.

BE IT FURTHER RESOLVED that said Policy & Rules for Use of County Grounds & Facilities supersedes any current or existing policy for same.

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MOVED:
SECONDED:
CARRIED

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2010 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government Committee

WHEREAS, Pursuant to Act No. 51 of the Public Acts of 1951, as amended (ACT 51), the County of Livingston will provide a local transportation program for the State as established under Act 51 for the fiscal year of 2010 and therefore, apply for State Financial Assistance under provisions of Act 51; and

WHEREAS, It is necessary for the County of Livingston, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of Act 51; and

WHEREAS, It is necessary to certify that no changes in eligibility documentation has occurred during the past State Fiscal Year; and

WHEREAS, The 10e(18) accessibility plan amendment for this agency has been reviewed and approved by the Livingston County Board of Commissioners; and

WHEREAS, The performance indicators for this agency have been reviewed and approved by the Livingston County Board of Commissioners; and

WHEREAS, The County of Livingston, has reviewed and approved the proposed 2010 budget and funding sources consisting of estimated Federal Funds – \$1,139,272.; estimated State Funds – \$653,218.; estimated Local Funds -\$270,000.; estimated non transit revenues - \$76,613.; for a Total Estimated Revenues of \$2,139,103. and total Estimated Expenditures of \$2,139,103; and capital requests of \$285,000. for new/replacement equipment.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby makes its intentions known to provide public transportation service and authorizes application for state financial assistance with this annual plan, in accordance with Act 51.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorize the chair to sign said application as recommended by James Dunn, Legal Counsel for L.E.T.S.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby appoints Douglas Britz as the Transportation Coordinator for all public transportation matters and who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of Act 51 for the Fiscal Year 2010.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON, L.E.T.S. FOR FY 2010 – L.E.T.S. / General Government

WHEREAS, L.E.T.S. is the eligible governmental agency representing SPECIALIZED SERVICES interests receiving funds under this contract for Livingston County; and

WHEREAS, SPECIALIZED SERVICES are public transportation services primarily designed for persons who are disabled or who are sixty (60) years of age or older; and

WHEREAS, This contract is to provide operating assistance funds from the Michigan Department of Transportation to SPECIALIZED SERVICES providers in Livingston County, as follows:

The Arc of Livingston	\$00.
Hartland Senior Center	\$14,479.
Brighton Community Education	\$14,479.
Livingston County Community Mental Health	\$13,479.
Catholic Social Services	\$ 6,479.
Fowlerville Senior Center	\$ 1,466.
Livingston Special Ministries	\$ 9,480.
TOTAL	\$59,862.

WHEREAS, Upon execution, this Contract shall cover the period commencing October 1, 2009, and extending through September 30, 2010.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorizes the SPECIALIZED SERVICES Contract between the Michigan Department of Transportation and the County of Livingston for services from October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED that the Chairman be authorized to sign said contract including the 3rd party contracts with the Specialized Services Sub-Recipients upon review and recommendation of James Dunn, Legal Counsel for L.E.T.S.

MOVED: # # #
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FISCAL YEAR 2010 - L.E.T.S. / General Government

WHEREAS, L.E.T.S., the ARC of Livingston, and the Livingston Transportation Coalition on February 5, 2009 conducted a Public Transportation Forum including area transportation providers, citizens at large, senior centers, a SEMCOG representative, Livingston County United Way, local government leaders, and others were in attendance; and

WHEREAS, this forum was necessary to have public input to prepare a transportation plan of the area needs prior to being able to apply for the Job Access and Reverse commute (JARC) grant; and

WHEREAS, the most needed transportation was for extended weekday hours and more Saturday hours to get people to work and back home; and

WHEREAS, this is exactly what this Federal grant will provide including \$75,000 in capital for one (1) new bus (80% - 20% split between Federal and State funds) and \$100,000 in operating funds paid 50% - 50% between Federal and State funds with no local or fare box match

WHEREAS, the grant if approved will run from October 1, 2009 through September 30, 2010 and if successful LETS can apply every year until the grant is no longer available at which time the expenses will be incorporated in regular service.

WHEREAS, The County of Livingston, has reviewed and approved the proposed 2010 Job access and reverse commute budget and funding sources consisting of estimated Federal Funds – \$110,000 and estimated State Funds of \$65,000.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby makes its intentions known to provide limited extended weekday hours and Saturday hours to provide public transportation service for Job Access and Reverse Commute (JARC) authorizes application for Federal and State financial assistance.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes the Board Chair to sign said application documents once recommended as to form by James Dunn, Legal Counsel for L.E.T.S.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby appoints Douglas Britz as the Transportation Coordinator for all public transportation matters and who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of the Job Access and Reverse commute (JARC) grant.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING L.E.T.S. TO PARTNER WITH THE WASHTENAW AREA TRANSPORTATION STUDY (WATS) AND PARTICIPATE IN A PUBLIC OPINION SURVEY FOR LIVINGSTON AND WASHTENAW COUNTIES TRANSPORTATION SERVICES AND WALLY – L.E.T.S. / General Government

WHEREAS, the Washtenaw Area Transportation Study (WATS) in coordination with Ann Arbor Transportation Authority (ATA) applied for and received a grant for a public opinion survey for WALLY, AATA, and L.E.T.S. transportation services; and

WHEREAS, the intention of the public opinion survey is to determine if there is support for funding for transportation service; and

WHEREAS, to obtain objective information on public knowledge and attitudes about existing transit service, the proposed WALLY service and the needs for expanded transit service including; and

WHEREAS, the survey will provide statistically reliable data on the knowledge and opinions of both Livingston and Washtenaw County residents about transit and the proposed WALLY service; and

WHEREAS, the deliverables of the survey is to conduct a survey of residents with approximately 400 completed and usable survey respondents in Livingston County and 1,000 in Washtenaw County, including a final report of the findings of the complied data; and

WHEREAS, the grant is 80% Federal and requires a 20% local match, with the Livingston County Local match not to exceed \$10,000, to be paid from contingency.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize L.E.T.S. to partner with Washtenaw Area Transportation Study to participate in a public opinion survey to obtain objective information on public knowledge and attitudes about existing transportation service in both Livingston and Washtenaw County including the WALLY project.

BE IT FURTHER RESOLVED that the deliverables of the survey is to conduct a survey of residents with approximately 400 completed and usable survey respondents in Livingston County and 1,000 in Washtenaw County, including a final report of the findings of the complied data.

BE IT FURTHER RESOLVED that the funding for the survey is 80% federal monies and 20% local match with Livingston County’s match is to paid from contingency in an amount not to exceed \$10,000.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (vehicles) - Motor Pool / General Government

WHEREAS, the Livingston County Motor Pool Department is requesting replacement of three (3) MY 2000 Chevrolet Cavaliers and one (1) MY 2002 Dodge Ram pick up for the Heath Department of which all four (4) vehicles have served their useful life based on age, mileage, and condition; and

WHEREAS, the recommended replacement vehicles are three (3) MY 2009 Ford Fusion 4 door sedans at \$16,015 per vehicle and one (1) MY 2009 Ford F-150 pick up including a fiberglass tonneau box cover at \$14,736; and

WHEREAS, all four (4) vehicles will be purchased by piggy backing off of the Macomb County bid from Varsity Ford of Ann Arbor, MI; and

WHEREAS, monies were budgeted for CY 2009 for all three (3) vehicles; and

WHEREAS, the Motor Pool department will be purchasing these vehicles from Retained Earnings from the monthly lease program paid by the Health Department.

WHEREAS, the new vehicles were included in the Health Department's CY 2009 budget and will be charged back to the Health Department by way of the monthly lease program.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase of three (3) MY 2009 Ford Fusion 4 door sedans at a cost not to exceed \$16,015 per vehicle and one (1) MY 2009 Ford F-150 pick up including a fiberglass tonneau box cover at a cost not to exceed \$14,736 from Varsity Ford of Ann Arbor, Michigan for a total cost not to exceed Sixty-Two Thousand Seven Hundred Eighty-One Dollars (\$62,781) including delivery.

BE IT FURTHER RESOLVED that these units are to be leased back to the Health Department from the Motor Pool for the period of 84 months (7 years).

BE IT FURTHER RESOLVED that the Motor Pool Director is hereby authorized to dispose of three (3) 2000 Chevrolet Cavaliers and one (1) 2002 Dodge Ram pick up per the County Purchasing/Disposal Policy.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION EXTENDING CONTRACT FOR COMMERCIAL APPRAISALS –
Equalization / General Government Committee**

WHEREAS, the Livingston County Board of Commissioners have entered into one year Contracts with Landmark Appraisal Company, G-3247 Beecher Rd., Suite 800, Flint, MI 49532 since 1996 for commercial appraisals; and

WHEREAS, the work performed by Landmark Appraisal Company is satisfactory to the Equalization Department; and

WHEREAS, Landmark Appraisal Company has built a data base of Livingston County Commercial activity including sales of improved parcels, vacant land sales, income information, and appraisals; and

WHEREAS, there is sufficient funding in the 2009 budget line item 819.000 Other Contracts; and

THEREFORE BE IT RESOLVED THAT THE Livingston County Board of Commissioners hereby approve the contract for the 2008 commercial appraisals with Landmark Appraisal Company for 160 appraisals not to exceed \$36,050.00 for the total Contract commencing on April 1, 2009 and completed by November 1, 2009.

BE IT FURTHER RESOLVED THAT Civil Counsel be requested to prepare said contract.

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

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #1 TO AGREEMENT WITH RMD HOLDINGS, LTD. OF CHESTERFIELD, MICHIGAN FOR THE INSTALLATION OF PERIMETER FENCING - Airport / General Government Committee

WHEREAS, Livingston County has entered into an agreement with RMD Holdings LTD. of Chesterfield, Michigan for installation of perimeter fencing at the Livingston County Airport; and

WHEREAS, the fence project has been completed and the airport perimeter is fully fenced; and

WHEREAS, this Change Order will be a reduction of \$32,932.54 to the original contract and includes as built fence quantities, pounding fence posts instead of setting in concrete, a reduction in clearing and grubbing, no seeding required due to the pounding of fence posts, the addition of an 8' gate, and the relocation of 100' of existing fence; and

WHEREAS, this is the final change order for the project; and

WHEREAS, funding for this change order will be on a 95/2.5/2.5 basis and money will be refunded to the airport.

THEREFORE BE IT RESOLVED the Livingston County Aeronautical Board of

Commissioners concurs with the Livingston County Aeronautical Facilities Board to amend their agreement with RMD Holdings LTD. and to approve Change Order #1 to the agreement for a total project credit of \$32,932.54 with a local credit of \$823.31.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Agreement.

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Moved:

Supported:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 805-325 AND THEIR AGREEMENT WITH FONSON, INCORPORATED OF BRIGHTON, MICHIGAN TO PROVIDE PERSONNEL TO OPERATE AIRPORT OWNED SNOW REMOVAL EQUIPMENT --

WHEREAS, Livingston County Airport utilizes the services of Fonson, Inc. to provide snow removal services at the Livingston County Airport; and

WHEREAS, the airport has purchased snow removal equipment that will be operated by Fonson, Inc. personnel during hours the airport is not attended; and

WHEREAS, Fonson, Incorporated has submitted a rate of \$48.00 per hour for any hours that Fonson personnel operate the airport owned equipment.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to amend Resolution 805-325 and the Agreement with Fonson, Incorporated of Brighton, Michigan to include a labor rate of \$48.00 per hour for operation of airport owned snow removal equipment.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Amendment as drafted by Civil Counsel.

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Moved:

Supported:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 199-018 AUTHORIZING AGREEMENT WITH COMMONWEALTH ASSOCIATES, INCORPORATED (Amendment #18) TO INCLUDE DEMOLITION OF STRUCTURES ON PARCEL 42 AND UPDATES TO THE EXHIBIT A DOCUMENT -- AIRPORT

WHEREAS, Livingston County has acquired title to Parcel 42, which includes two structures and several large trees; and

WHEREAS, Commonwealth Associates, Incorporated, of Jackson, Michigan has solicited proposals for the removal of the structures and trees on the property and will provide oversight for this task; and

WHEREAS, Commonwealth Associates will also coordinate the addition of five parcels of property that have been acquired for inclusion in the Exhibit A document for the Livingston County Airport; and

WHEREAS, this amendment to the agreement with Commonwealth Associates totals \$25,765 and will be funded with a 2.5% local share of \$644.12, which was included in the Airport Loan Agreement.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to amend their agreement with Commonwealth Associates, Incorporated of Jackson, Michigan to include consultant services for the demolition of structures and trees on Parcel 42 and the addition of Parcels 39,42,47,E37 and E38 to the Exhibit A document.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Agreement upon review by Civil Counsel.

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Moved:

Supported:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION IN SUPPORT OF A COUNTYWIDE BROADBAND COLLABORATIVE CONSORTIUM ARRANGEMENT BETWEEN LIVINGSTON COUNTY AND THE LIVINGSTON EDUCATIONAL SERVICES AGENCY (LESA) – Information Technology

WHEREAS, it has been determined that the implementation of a countywide broadband fiber network will enhance communications, both voice and data, between the County Sheriff, Local Police Departments, EMS, Fire Departments and other counties; and

WHEREAS, the Livingston Educational Services Agency (LESA) is interested in a similar fiber project for improving communications and networked educational opportunities with all of the school districts in the county; and

WHEREAS, it has been shown that there is a considerable cost savings to both partners by joining efforts in the construction of the fiber network along with the potential for additional saving through shared services; and

WHEREAS, the Livingston County Board of Commissioners recognizes the benefits to the residents of the county that are realized through collaborative efforts of this type,

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby pledges its full support for a COUNTYWIDE BROADBAND COLLABORATIVE CONSORTIUM AGGRANGEMENT between Livingston County and the Livingston Educational Services Agency (LESA).

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE THE ISSUANCE OF A PURCHASE ORDER TO FOWLerville SCHOOLS FOR ADDITIONAL PAYMENT FOR THE FIBER PROJECT APPROVED ON RESOLUTION 2008-02-053 - INFORMATION TECHNOLOGY

WHEREAS, last year the Board of Commissioners approved and authorized to enter into an interconnection agreement with Fowlerville Schools, and the City of Howell on Resolution 2008-02-053; and

WHEREAS, due to additional fiber that was installed from the West Complex to Fowlerville there is an additional payment to Fowlerville Community Schools and Gracon Services, Inc.; and

WHEREAS, the additional payment to Fowlerville Schools and Gracon Services Inc., covers an additional run of 24 strands of fiber from downtown Fowlerville to the Livingston County West Complex, by running this fiber at the same time as Fowlerville Schools we saved over 50%; and

WHEREAS, the original resolution was approved to have Fowlerville Schools, the City of Howell, and Livingston County join together for connectivity needs and is a great benefit to our County; and

WHEREAS, the additional amount to be paid to Fowlerville Community Schools and Gracon Services, Inc. is \$38,000.00; and

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to Fowlerville Community Schools and Gracon Services, Inc., for the additional fiber from the Administration Building at 304 E. Grand River, Howell, MI to Fowlerville, MI. and Gracon Services, Inc. in the amount not to exceed \$38,000.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION NO: #

PAGE: 2

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<http://sharepoint1/sites/Resolutions/Resolution Templates/Purchase Order NEW.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN AGREEMENT TO SUPPLY VOICE IP TELEPHONY TO THE LIVINGSTON EDUCATIONAL SERVICES AGENCY (LESA)- INFOMAION TECHNOLOGY/GENERAL GOVERNMENT

WHEREAS, the Livingston Educational Services Agency has been added to the County owned fiber optic network; and

WHEREAS, LESA established the connection for the purpose of taking advantage of the excess capacity in the County’s Voice IP telephony system; and

WHEREAS, an engineering study of the County’s telephony system has determined that LESA can be added to the system at no cost to the County for either hardware or software; and

WHEREAS, LESA has agreed to pay for all engineering and technical service to connect their telephony system to the County system; and

WHEREAS, a study done by the Livingston County Finance Department has determined that a fair price for the help desk, technical services and an appropriate portion of the initial equipment and software cost is \$134.00 per phone per year; and

WHEREAS, LESA has agreed to enter into a two year agreement; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners herby authorizes entry into a contract with the Livingston Educational Services Agency for the Livingston County Information Technology Department to provide LESA with Voice IP services for a fee at the rate of \$134.00 per phone per year starting April 1, 2009 and continuing through March 31, 2011 with the contract being re-evaluated before March 2011.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to sign the Contract documents authorized by this Resolution upon review of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION NO:

PAGE: 2

<http://sharepoint1/sites/Resolutions/Resolution Templates/Contract - Services.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING AGREEMENT WITH COHL, STOKER, TOSKEY AND
McGLINCHEY, P.C., TO PROVIDE CIVIL LEGAL SERVICES TO LIVINGSTON COUNTY -
COUNTY ADMINISTRATION**

WHEREAS, Livingston County has retained the law firm of Cohl, Stoker, Toskey & McGlinchey as civil counsel for the County and its various departments since 1980; and

WHEREAS, the current professional services agreement expired on December 31, 2008 and needs be renewed; and

WHEREAS, inasmuch as this is a professional service the selection is based upon the ability of the firm to provide satisfactory service as opposed simply to price; and

WHEREAS, Cohl, Stoker, et al, recognizes the current difficult economic climate and has agreed to reduce their 2009 retainage by 4% from \$107,897 to \$103,581.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with the firm of Cohl, Stoker, Toskey & McGlinchey, PC, to provide legal services consisting of:

- a) Answers to request for legal opinions, verbally and in writing;
- b) Attendance at al Board of Commissioners' meetings and requested Committee meetings;
- c) Notifies the County of legal issues which require action by the Board of Commissioners to either modify existing or create new policies;
- d) Answers general labor questions as requested by the County Administrator;
- e) Drafts contracts, leases and ordinances; and
- f) Performs other necessary legal research.

BE IT FURTHER RESOLVED that the retainage for these services for the period January 1, 2009, through December 31, 2009, shall be \$103,581. In addition, the firm shall be paid an hourly rate of \$130 for litigation work and \$135 for labor negotiations, grievances and arbitrations, including PA 312 arbitrations and ULP hearings.

BE IT FURTHER RESOLVED that this contract for legal services will continue upon the same terms and conditions unless terminated by either party upon sixty (60) days prior written notice.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners be authorized to sign a contract, inclusive of the above terms and conditions, with Cohl, Stoker, Toskey & McGlinchey, PC, upon preparation of same by the County's Labor Relations Attorney.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PLANTE & MORAN FOR AUDITING SERVICES - Administration

WHEREAS, Livingston County currently has a contract with Plante & Moran for Auditing Services for the fiscal years of 2008 and 2009; and

WHEREAS, Plante & Moran has presented to the County an Engagement Letter and Professional Services Agreement for signature which they require for the 2009 auditing services which contains language that if signed, could be construed as superseding our current contract; and

WHEREAS, there will be no change in the dollar amount of the contract but rather to the scope of services and terms and conditions as the result of new and revised auditing standards; and

WHEREAS, per the recommendation of legal counsel, we are requesting that the current contract be amended to incorporate the Engagement Letter and Professional Services Agreement into the current contract.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes amending the current Auditing Services contract with Plante & Moran for the fiscal years of 2008 and 2009 to incorporate their Letter of Engagements and Professional Service Agreements dated January 8, 2009.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign any agreements or documents as needed for this project upon review of civil counsel.

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MOVED:

SECONDED:

CARRIED: