

FINANCE COMMITTEE

4/8/2009

304 E. Grand River Ave., Howell, MI

7:30 AM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. Minutes of meeting dated March 25, 2009
- 4. TABLED ITEMS FROM PREVIOUS MEETINGS**
- 5. APPROVAL OF AGENDA**
- 6. REPORTS**
- 7. CALL TO THE PUBLIC**
- 8. BUILDING INSPECTIONS**
 - A. RESOLUTION AUTHORIZING A REDUCTION IN WORKFORCE IN THE BUILDING DEPARTMENT AND ESTABLISH A ONE-TIME NON-PRECEDENT SETTING ELIGIBILITY FOR HEALTH CARE INSURANCE - Building Inspections / Personnel Committee / Finance Committee
- 9. SHERIFF DEPARTMENT**
 - A. RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS - Sheriff Department / Public Safety /Finance Committee
- 10. CIRCUIT COURT**
 - A. RESOLUTION TO AUTHORIZE APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BYRNE JAG FUNDING - Circuit Court / Public Safety / Finance Committee
 - B. RESOLUTION APPROVING THE RECLASSIFICATION OF THE PROBATE/JUVENILE COURT ADMINISTRATOR/ASST. ATTORNEY REFEREE POSITION TO A NEW TITLE OF CIRCUIT COURT ADMINISTRATOR - Circuit Court / Personnel Committee / Public Safety / Finance Committee
 - C. RESOLUTION TO APPROVE 2009 CENTRAL SERVICES BUDGET AMENDMENT - Circuit Court / Public Safety / Finance
- 11. INFORMATION TECHNOLOGY**
 - A. RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR CANDY TOMLIN FROM THE INFORMATION TECHNOLOGY DEPARTMENT AND TAMMY GRANGE FROM 911 CENTRAL DISPATCH TO ATTEND THE 21ST ANNUAL SUGA EDUCATION CONFERENCE FOR OSSI TRAINING ON MAY 11-15, 2009 - Information Technology / General Government / Finance Committee

12. L.E.T.S.

A. RESOLUTION AUTHORIZING L.E.T.S. AS A PUBLIC ACT 51 AGENCY TO SPONSOR PEOPLE'S EXPRESS OF NORTHFIELD TOWNSHIP TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FEDERAL GRANT FOR FISCAL YEAR 2010 - L.E.T.S. / General Government /Finance Committee

B. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SMALL TRANSIT BUS AND A REPLACEMENT BUS ENGINE AND TO APPROVED 2009 FISCAL YEAR - L.E.T.S. / General Government /Finance Committee

C. RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles) - L.E.T.S. / General Government /Finance Committee

D. RESOLUTION AUTHORIZING REVISION NUMBER 1 TO ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT PROJECT AUTHORIZATION # 2002-0060-Z18/R1 (FY 2006) FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. BUSES - L.E.T.S. / General Government / Finance Committee

E. RESOLUTION AUTHORIZING REVISION NUMBER 1 TO THE ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT, PROJECT AUTHORIZATION # 2002-0060-Z19/R1 (FY 2005) TO EXTEND THE DATE OF THE PROJECT AUTHORIZATION TO MAY 14, 2010 FOR THE PURCHASE OF ONE (1) SMALL TRANSIT BUS - L.E.T.S. / General Government / Finance Committee

13. ADMINISTRATION

A. RESOLUTION TO APPROVE RENEWAL OF AGREEMENT FOR ADMINISTRATION OF REVOLVING LOAN FUND WITH THE ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY - ADMINISTRATION / Finance

B. Discussion: 2008 Year End Financial Review
(See attachments)

08A RESOLUTION AUTHORIZING A REDUCTION IN WORKFORCE IN THE BUILDING DEPARTMENT AND ESTABLISH A ONE-TIME NON-PRECEDENT SETTING ELIGIBILITY FOR HEALTH CARE INSURANCE - Building Inspections / Personnel Committee / Finance Committee

09A RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS - Sheriff Department / Public Safety / Finance

10A RESOLUTION TO AUTHORIZE APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BYRNE JAG FUNDING - Circuit Court / Public Safety / Finance Committee

10B RESOLUTION APPROVING THE RECLASSIFICATION OF THE PROBATE/JUVENILE COURT ADMINISTRATOR/ASST. ATTORNEY REFEREE POSITION TO A NEW TITLE OF CIRCUIT COURT

ADMINISTRATOR - Circuit Court / Personnel Committee / Public Safety / Finance

10C RESOLUTION TO APPROVE 2009 CENTRAL SERVICES BUDGET AMENDMENT - Circuit Court / Public Safety / Finance

11A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR CANDY TOMLIN FROM THE INFORMATION TECHNOLOGY DEPARTMENT AND TAMMY GRANGE FROM 911 CENTRAL DISPATCH TO ATTEND THE 21ST ANNUAL SUGA EDUCATION CONFERENCE FOR OSSI TRAINING ON MAY 11-15, 2009 - Information Technology / General Government / Finance

12A RESOLUTION AUTHORIZING L.E.T.S. AS A PUBLIC ACT 51 AGENCY TO SPONSOR PEOPLE'S EXPRESS OF NORTHFIELD TOWNSHIP TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FEDERAL GRANT FOR FISCAL YEAR 2010 - L.E.T.S. / General Government / Finance

12B RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SMALL TRANSIT BUS AND A REPLACEMENT BUS ENGINE AND TO APPROVED 2009 FISCAL YEAR BUDGET AMENDMENT - L.E.T.S. / General Government / Finance

12C RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles) - Motor Pool / Sheriff Department / General Government / Finance

12D RESOLUTION AUTHORIZING REVISION NUMBER 1 TO ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT PROJECT AUTHORIZATION # 2002-0060-Z18/R1 (FY 2006) FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. BUSES - L.E.T.S. / General Government / Finance

12E RESOLUTION AUTHORIZING REVISION NUMBER 1 TO THE ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT, PROJECT AUTHORIZATION # 2002-0060-Z19/R1 (FY 2005) TO EXTEND THE DATE OF THE PROJECT AUTHORIZATION TO MAY 14, 2010 FOR THE PURCHASE OF ONE (1) SMALL TRANSIT BUS - L.E.T.S. / General Government / Finance

13A RESOLUTION TO APPROVE RENEWAL OF AGREEMENT FOR ADMINISTRATION OF REVOLVING LOAN FUND WITH THE ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY - ADMINISTRATION / Finance Committee

14. MISCELLANEOUS CLAIMS

15. COMPUTER PRINTOUT - (attached)

16. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A REDUCTION IN WORKFORCE IN THE LIVINGSTON COUNTY BUILDING DEPARTMENT AND ESTABLISH A NON-PRECEDENT SETTING ELIGIBILITY FOR HEALTH CARE INSURANCE – Building Department /

Personnel 4/1/09 / Finance 4/8/09 / Full Board 4/14/09

WHEREAS, the Livingston County Building Department has the primary purpose of assuring that buildings are sound, safe and sanitary through the enforcement of the State Building Code; and

WHEREAS, during the first two months of 2009, the number of permits issued by the Livingston County Building Department was 376, down from 688 for the same period in 2008, a decrease of 45%; and

WHEREAS, this decrease in the number of building permits has led to a 47% decrease in daily inspections and a 52% decrease in revenue; and

WHEREAS, this decrease in demand for services necessitates the use of departmental retained earnings to cover the cost of operation and the continued erosion of retained earnings is unsustainable; and

WHEREAS, proactive corrective action appears to be necessary since there has been no correction in the downward trend in the building market.

THEREFORE BE IT RESOLVED that the Board of Commissioners hereby concurs with the recommendation of the Finance Committee that it is now necessary to institute the following effective April 18, 2009:

- Reduction of one (1) electrical inspector;
- Reduction in work hours from 35 hours a week to 30 hours a week for four (4) clerical positions;
- Reduction in work hours from 35 hours a week to 24 hours a week for the four (4) remaining inspectors;
- The office will remain open Monday through Friday from 8:00 am – 5:00 pm with inspections being performed on Monday, Wednesday and Friday.
- Reduction in work hours from 40 hours a week to 24 hours a week for the Deputy Building Official;
- Elimination of inspector lead pay.

BE IT FURTHER RESOLVED that said layoffs of non-union personnel shall be made pursuant to the Livingston County Workforce Reduction policy in the following manner: one (1) full-time Electrical Inspector;

BE IT FURTHER RESOLVED that with the approval of the County Administrator, the Building Official is authorized to delay the effective date of the layoff as it relates to the one (1) Electrical Inspector and to be able to adjust the daily work hours of all staff, both increased and decreased, to ensure that proper staffing is maintained.

BE IT LASTLY RESOLVED that the Building Department employees mentioned above who will have their work hours reduced to 24 hours a week remain eligible for health insurance with a

60/40 cost sharing arrangement with the employee paying 40% of the premium cost of the base health plan (they are working 60% of the time) and the County paying 60% of the cost of the base plan, (PPO6). Employees will remain responsible for 100% of the buy up costs for PPO1 coverage. Further provisions include:

- Any modifications to health insurance for the non-union group of employees will also be incorporated to these individuals who have lost their eligibility for fully funded health care as a result of an economic downturn thus reducing their previous full time status.
- Temporary changes in hours will not affect benefit entitlements under this resolution.
- Extensions of benefits only applies to health, dental, and vision insurance for individuals who were eligible for benefits prior to this reduction in hours and whose benefits were reduced as a result of work-force reduction. Eligibility for short and long term disability, contributions to retiree health savings accounts, flexible spending accounts and life insurance will cease as work hours are reduced below 30 hours a week.
- Employees declining health insurance from the County will be eligible for a pro-rated opt-out. Employees regularly scheduled to work 24 hours under this workforce reduction will be eligible for \$1320 annual opt-out funds. The pro-rated opt-out will be further prorated based on effective date of this work hour reduction.
- Extending health care coverage for this group of 24-hour staff will be one-time and non-precedent setting, and will be reviewed prior to the end of the fiscal year, 12/31/09.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS - Sheriff Department / Public Safety / Finance

WHEREAS, the Livingston County Sheriff Department has determined a need to continue the operation of the Marine Safety Program which includes boater safety education, waterway patrols, and dive rescue/recovery operations; and

WHEREAS, the State of Michigan, Department of Natural Resources Grants, Contracts and Customer Systems has invited Livingston County to enter a grant agreement to financially assist in the operation of the Sheriffs Department Marine Safety Program for FY 2009; and

WHEREAS, for participation in the Marine Safety Grant, Livingston County will be reimbursed up to \$50,505.00 of the County's authorized expenditures incurred during the grant period of January 1, 2009 to December 31, 2009; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby authorizes the Livingston County Sheriff to enter into agreement for financial assistance with the State of Michigan, Department of Natural Resources Grants, Contracts and Customer Systems for the term of January 1, 2009 to December 31, 2009.

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to sign this grant agreement upon review of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE RECLASSIFICATION OF THE PROBATE/JUVENILE COURT ADMINISTRATOR/ASST. ATTORNEY REFEREE POSTION TO A NEW TITLE OF CIRCUIT COURT ADMINISTRATOR - Circuit Court / Personnel / Public Safety / Finance

WHEREAS, the 44th Circuit Court has a need for a Circuit Court Administrator who reports directly to the Chief Circuit Court Judge; and

WHEREAS, the Circuit and Probate Courts currently have a position titled Probate/Juvenile Court Administrator/Assistant Attorney Referee and said position reports to the Chief Circuit Court Judge and the Chief Probate Judge; and

WHEREAS, The Chief Circuit Court Judge and the Chief Probate Court Judge request reclassification of this position to a new title of Circuit Court Administrator reporting exclusively to the Chief Circuit Judge; and

WHEREAS, the Circuit Court Administrator position would be responsible for the oversight of the Circuit Court, Juvenile and Administrative divisions; and

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

WHEREAS, this position has been evaluated and Human Resources is recommending this position be classified as a Grade Level Q. 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 reclassification of the Probate/Juvenile Court Administrator/Assistant Attorney Referee position to Circuit Court Administrator, Grade Level Q.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes a budget amendment to the Circuit Court - General Fund to effectuate this change.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION TO APPROVE 2009 CENTRAL SERVICES BUDGET AMENDMENT -
Circuit Court / Public Safety / Finance**

WHEREAS, the Circuit Court requested and was granted \$50,000 in its' Visiting Judge line item for 2009; and

WHEREAS, due to the unforeseen medical leave of Chief Circuit Judge David J. Reader, and the retirement of Circuit Court Judge Stanley J. Latreille on April 3, 2009, the Visiting Judge line item will soon be depleted; and

WHEREAS, the Circuit Court will need to temporarily request an assignment of visiting judges from the State Court Administrative Office to cover the Circuit Court vacancy until the Governor makes a judicial appointment; and

WHEREAS, the request for a Visiting Judge Assignment from the State Court Administrative Office is necessary to continue the court's current docket and ensure public safety; and

WHEREAS, funding will need to be secured to cover the Visiting Judge Assignment by the State Court Administrative Office until an appointment is made to fill the Circuit Court judicial vacancy, which should be completed by June 1, 2009; and

WHEREAS, the Circuit Court is requesting \$7,700 to be added to the Visiting Judge line item for 2009.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to amend the 2009 Central Services Budget and increase the Circuit Court's Visiting Judge line item by: \$7,700 to accurately reflect 2009 Visiting Judge expenditures.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR CANDY TOMLIN FROM THE INFORMATION TECHNOLOGY DEPARTMENT AND TAMMY GRANGE FROM 911 CENTRAL DISPATCH TO ATTEND THE 21ST ANNUAL SUGA EDUCATION CONFERENCE FOR OSSI TRAINING ON MAY 11-15, 2009 - Information Technology / General Government / Finance

WHEREAS, it is the policy of Livingston County that out of state travel be held to a minimum and usually only Department Heads are authorized any travel outside Michigan ; and

WHEREAS, Paul McNamara according to County policy and Dick Winsett have extended the privilege of attending one (1) out of state conference to Candy Tomlin from the Information Technology Department and (1) to Tammy Grange from 911 Central Dispatch to attend a conference to the 21st Annual International Conference for SunGard Public Safety Sector Users' Group Association; and

WHEREAS, in accordance with the County's Travel policy, Paul McNamara and Dick Winsett are requesting approval from the Board of Commissioners to send Candy Tomlin, Information Technology Deputy, and Tammy Grange from 911 Central Dispatch to the 21st Annual International Conference for SunGard Public Safety Sector Users' Group Association; and

WHEREAS, Tammy Grange will be attending the CAD Administrator sessions; and

WHEREAS, the 21st Annual International Conference for SunGard Public Safety Sector Users' Group Association is being held in Las Vegas, Nevada on May 11 through May 15, 2009 at the cost not to exceed \$590.00 each for all five days plus the cost of air fare and accommodations not to exceed \$523.27 each for a total of \$2,226.54; and

WHEREAS, funding for same is available through the Information Technology Budget and the 911 Central Dispatch Budget; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes Candy Tomlin and Tammy Grange to attend the 21st Annual International Conference for SunGard Public Safety Sector Users' Group Association in Las Vegas, Nevada on May 11 through May 15, 2009, at the cost not to exceed \$590.00 each for all five days plus the cost of air fare and accommodations not to exceed \$523.27 each for a total of \$2,226.54.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING L.E.T.S. AS A PUBLIC ACT 51 AGENCY TO SPONSOR PEOPLE'S EXPRESS OF NORTHFIELD TOWNSHIP TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FEDERAL GRANT FOR FISCAL YEAR 2010 - L.E.T.S. / General Government / Finance

WHEREAS, People's Express of Northfield Township is not an agency of Michigan Act 51, of the Public Acts of 1951, as amended; and

WHEREAS, People's Express helps L.E.T.S. with additional (and in-kind) transportation service in the South-Eastern portion of the county where otherwise there would be unmet needs for transportation; and

WHEREAS, People's Express is experiencing a larger demand for transportation services that would also take a number of vehicles off the Livingston County road thereby mitigating congestion and pollution; and

WHEREAS, People's Express has asked L.E.T.S. to act as fiduciary and sponsor and sign appropriate documents authorizing People's Express to apply for a Federal program grant specifically, Congestion Mitigation and Air Quality (CMAQ) grant; and

WHEREAS, this Federal grant will provide People's Express with \$67,000 in capital for one (1) new small transit bus and \$100,000 in operating funds; and

WHEREAS, L.E.T.S. will also be responsible to provide grant over site as an Act 51 agency.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the L.E.T.S. director to act as fiduciary of an Act 51, of the Michigan Public Acts of 1951, as amended agency on behalf of People's Express to apply for Congestion Mitigation and Air Quality (CMAQ) Federal grant.

BE IT FURTHER RESOLVED that neither the Livingston County Board of Commissioners nor L.E.T.S. is responsible for any financial match or commitment.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SMALL TRANSIT BUS AND A REPLACEMENT BUS ENGINE AND TO APPROVE 2009 FISCAL YEAR L.E.T.S. BUDGET AMENDMENT – L .E .T .S . / General Government / Finance

WHEREAS, the Livingston Essential Transportation Service is hereby requesting authorization to purchase one (1) replacement small bus and a replacement engine; and

WHEREAS, the bus will be purchased through the State of Michigan contract at an estimated cost not to exceed \$71,000 and the engine will be replaced by Livingston ESA, L.E.T.S. vehicle repair and maintenance contractor at a cost not to exceed \$24,000; and

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

WHEREAS, the proposed amendment of \$95,000 reflects left over funding from the Federal Transit Administration from FY 2004 and FY 2005 grants and the Michigan Department of Transportation matching grants, with an 80% / 20% split, respectively, with no General Fund expenditure required; and

WHEREAS, the available grant funds can only be used to purchase a bus and the replacement engine and after the purchase, all remaining grants will be exhausted.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of one (1) small replacement bus from the State of Michigan extended contract in an amount not to exceed \$71,000 and the replacement of one (1) bus engine in an amount not to exceed \$24,000 and adopts the 2009 proposed amended L.E.T.S. budget as follows:

Fund	2009 Amended Budget	Proposed Amendment	2009 Proposed Amended Budget
L.E.T.S.	\$2,412,213	\$95,000	\$2,507,213

The budgetary status reports showing the line-item changes for this budget amendment will be attached as part of the resolution

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE – Vehicles (Sheriff Department / Motor Pool / General Government / Finance

WHEREAS, the Sheriff Department has requested that the Livingston County Motor Pool Department purchase replacement vehicles for their Road Patrol, traffic, and Jail units, and

WHEREAS, the Sheriff is recommending replacement vehicles of six (6) Road Patrol units and one (1) traffic unit with MY (model year) 2009 Ford Crown Victoria Police Package Interceptors to be purchased through Signature Ford, located in Owosso, Michigan, utilizing the Macomb County competitive bid process; and

WHEREAS, the Sheriff Jail Transport Division is requesting replacement of one (1) old transport unit which has exceeded its age and overall condition with the purchase of one (1) MY (model year) 2009 Ford E-350 12-passenger van to be purchased through Signature Ford, located in Owosso, Michigan, utilizing the Macomb County competitive bid process; and

WHEREAS, monies have been budgeted in the Sheriff Department’s CY (calendar year) 2009 Budget and the Motor Pool Lease fund to cover the cost of these vehicles, the cost is as follows:

(7) Ford Crown Vic/Road Patrol Div./Traffic	@\$21,235	\$148,645
(1) Ford E-350 Van /Jail Transport Div.	@\$20,389	<u>\$ 20,389</u>
GRAND TOTAL		\$169,034

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Motor Pool Director to purchase the above defined vehicles as follows: Seven (7) Crown Victorias from Signature Ford of Owosso, MI through the Macomb County Bid process for an amount not to exceed One Hundred Forty Eight Thousand Six Hundred Forty-Five dollars (\$148,645); and one (1) Ford E-350 12 passenger Jail Transport Van from Signature Ford of Owosso, MI through the Macomb County Bid process for an amount not to exceed Twenty Thousand Three Hundred Eighty-Nine Dollars (\$20,389).

BE IT FURTHER RESOLVED that the Motor Pool Director is hereby authorized to dispose of or reassign an aggregate of eight (8) vehicles being turned in by the Sheriff’s Department per the County Purchasing/Disposal Policy.

BE IT FINALLY RESOLVED that funds to purchase the lease/non-leased vehicles exist within the Motor Pool Replacement / Retained Earnings Fund and was budgeted in both the Sheriff Department’s Budget and the Motor Pool’s Budget for CY (calendar year) 2009.

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MOVED:
SECONDED:

RESOLUTION NO:

PAGE: 2

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING REVISION NUMBER 1 TO ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT PROJECT AUTHORIZATION #2002-0060-Z18/R1 (FY 2006) FOR PREVENTIVE MAINTENANCE OF L.E.T.S. BUSES – L.E.T.S. / General Government / Finance

WHEREAS, the Michigan Department of Transportation has issued a project authorization #2002-0060-Z18/R1 for the use of Federal Transit Administration funds for the purpose of preventive maintenance of L.E.T.S. buses, and

WHEREAS, the Chair of the Livingston County Board of Commissioners must sign the project authorization (#2002-0060-Z18/R1) to amend the original contract with MDOT to include a line item (preventative maintenance) to match the Federal grant (#MI-90-X517); and

WHEREAS, the total expenditures of \$149,838 for FY 2006 was paid for by the Federal Transit Administration

THEREFORE BE IT RESOLVED that the Livingston county Board of Commissioners hereby approves the revision number 1 to the contract with MDOT, project authorization #2002-0060-Z18/R1 for FY 2006 to include preventative maintenance line item to match the grant award by Federal Transit Administration grant #MI-90-X517.

BE IT FURTHER RESOLVED that the Livingston County board of Commissioners hereby authorizes the Board Chair to sign the said contract upon approval of Mr. James Dunn Jr., transit attorney for LE.T.S.

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MOVED:

SECONDED:

RESOLUTION NO:

PAGE: 2

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING REVISION NUMBER 1 TO THE ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT, PROJECT AUTHORIZATION # 2002-0060-Z19/R1 (FY 2005) TO EXTEND THE DATE OF THE PROJECT AUTHORIZATION TO MAY 14, 2010 FOR THE PURCHASE ONE SMALL TRANSIT BUS – L.E.T.S. / General Government / Finance

WHEREAS, the Michigan Department of Transportation has issued a project authorization revision 1 to #2002-0060-Z19/R1 to extend the date of the same to match the use of Federal Transit Administration funds for the purpose of purchasing one (1) small transit bus; and

WHEREAS, the Chair of the Livingston County Board of Commissioners Chair must sign the project authorization (#2002-0060-Z19/R1) to extend the amount of time to utilize matching state funds with FTA funds grant from FY 2005 (#MI-90-X484); and

WHEREAS, the extension of time is now May 14, 2010.

THEREFORE BE IT RESOLVED that the Livingston county Board of Commissioners hereby approves the revision number 1 to the contract with MDOT, project authorization #2002-0060-Z19/R1 for FY 2005 to extend the time to access and utilize state matching funds with the grant award by Federal Transit Administration grant #MI-90-X484.

BE IT FURTHER RESOLVED that the Livingston County board of Commissioners hereby authorizes the Board Chair to sign the said contract upon approval of Mr. James F. Dunn Jr., transit attorney for LE.T.S.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RENEWAL OF AGREEMENT FOR ADMINISTRATION OF REVOLVING LOAN FUND WITH THE ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY - ADMINISTRATION / FINANCE

WHEREAS, Livingston County has contracted the administration of the federally-funded Revolving Loan Program, designed to assist in attracting employers to provide employment opportunities for low- to moderate-income individuals, to the Economic Development Council of Livingston County (EDC); and

WHEREAS, previous funding to administrate this program was set at \$17,000 per year and has been budgeted to remain the same for 2009.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the renewal of the Agreement with the Economic Development Council of Livingston County to administrate the Revolving Loan Fund for the period of January 1, 2009, through December 31, 2009, at a cost of \$17,000 per year.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to sign any necessary documents as prepared by County Administration.

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MOVED:

SECONDED:

CARRIED: