

BOARD OF COMMISSIONERS

Statutory Equalization Meeting

4/14/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL STATUTORY EQUALIZATION MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Allegan County - State Revenue Sharing
 - B. Antrim County - Funding for MSU Extension & Michigan Ag. Station
 - C. Antrim County - Stimulus monies for Survey & Remonumentation
 - D. Berrian County - Funding for MSU Extension & Michigan Ag. Station
 - E. Hillsdale County - Stimulus monies for Survey & Remonumentation
 - F. Lake County - Funding for MSU Extension & Michigan Ag. Station
 - G. Oscoda County - Improve Michigan roads and highways
 - H. Ottawa County - Funding for MSU Extension & Michigan Ag. Station
 - I. Ottawa County - Taxable value of real estate in Michigan
 - J. Wayne County - Improve Michigan roads and highways
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of March 30, 2009 (*attached*)
 - B. Closed Minutes of March 30, 2009 (*no attachment*)
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
 - A. **Resolution below was TABLED at 3/30/09 Board meeting - it is now Resolution 2009-04-140**

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ENVIRONMENTAL RECYCLING GROUP AS THE VENDOR FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2009/2010 - Drain Commissioner/Solid Waste Program / Infrastructure & Development / Finance
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION:**

2009-04-122 RESOLUTION IN RECOGNITION OF MAURICE DeLISLE, LIVINGSTON COUNTY VETERAN OF THE YEAR 2009 – Veterans Affairs

2009-04-123 RESOLUTION IN RECOGNITION OF ROSE PERRY, LIVINGSTON COUNTY VETERANS AUXILIARY MEMBER OF THE YEAR 2009 –

Veterans Affairs

- 2009-04-124** RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTHOUSE GROUNDS BY HERITAGE GMAC REAL ESTATE FOR THE PURPOSE OF HOLDING A BENEFIT CAR SHOW – Building Services
-
- 2009-04-125** RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK - APRIL 12 - 18, 2009 - 911 Central Dispatch / Public Safety
-
- 2009-04-126** RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL TRANSPORTATION WEEK MAY 11 - 17, 2009 - L.E.T.S. / General Government
-
- 2009-04-127** RESOLUTION TO ADOPT THE 2009 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS - Equalization
-
- 2009-04-128** RESOLUTION TO DENY THE FOIA APPEAL OF MARY ANN LAMKIN - Board of Commissioners / General Government
-
- 2009-04-129** 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
-
- 2009-04-130** 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
-
- 2009-04-131** 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
-
- 2009-04-132** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles) - Motor Pool / Sheriff Department / General Government / Finance
-
- 2009-04-133** 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
-
- 2009-04-134** 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

- 2009-04-135** 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
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- 2009-04-136** 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
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- 2009-04-137** RESOLUTION TO APPROVE RENEWAL OF AGREEMENT FOR ADMINISTRATION OF REVOLVING LOAN FUND WITH THE ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY - ADMINISTRATION / Finance Committee
-
- 2009-04-138** 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
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- 2009-04-139** RESOLUTION TO APPROVE 2009 CENTRAL SERVICES BUDGET AMENDMENT - Circuit Court / Public Safety / Finance
-
- 2009-04-140** RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ENVIRONMENTAL RECYCLING GROUP AS THE VENDOR FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2009/2010 - Drain Commissioner/Solid Waste Program / Infrastructure & Development / Finance
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- 2009-04-141** 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 4-1-09 / Public Safety 4-6-09 / Finance 4-8-09 / Finance 4-14-09
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- 2009-04-142** RESOLUTION AUTHORIZING A MUTUAL RELEASE AND WAIVER TO TERMINATE CONTRACT WITH CRIMECOG TECHNOLOGIES, INC. FOR THE eJUSTICE SOFTWARE THAT WAS APPROVED IN DECEMBER, 2006 - Information Technology / Sheriff Department
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11. MOTION TO ACCEPT THE FINANCE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED APRIL 8, 2009

12. **CALL TO THE PUBLIC**
13. **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: 2009-04-122

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION IN RECOGNITION OF MAURICE DeLISLE, LIVINGSTON COUNTY VETERAN OF THE YEAR 2009 – Veterans Affairs / Health & Human Services Committee

WHEREAS, the Livingston County Veterans Council, representing the 23 veterans organizations and auxiliaries in the county, has duly elected their County Veteran of the Year 2009 according to the rules and procedures established since 1978, the requirements for which included being a veteran and post member with special involvement in activities to support veterans, community, and county; and

WHEREAS, **Maurice DeLisle** grew up in Detroit until the 5th grade, His family then moved to Westland where he graduated from Wayne Memorial High School in 1963. He has lived in the Fowlerville area for the past 30 years; and

WHEREAS, **Maurice DeLisle** served in the US Navy, Mobile Construction Battalion #7 and Seabees Team #0706 from February 9, 1968 to May 15, 1970 as an equipment operator. He served two tours in Vietnam - 1968-1969 (8 months) in Dong ha and 1969-1970 (8 months) Lai Thieu. He left the service as an E-5, 2nd Class Petty Officer. He earned the Vietnam Service Medal w/ 4 Bronze Stars, Vietnam Campaign Medal, Combat Action Ribbon, Asian Campaign Ribbon, National Defense Service Medal; and

WHEREAS, **Maurice DeLisle** after military service worked with the Operating Engineers Local #324 as a Crane Mechanic until he retired in 1999, afterwards he worked as a truck driver with the Fowlerville Lumber Company; and

WHEREAS, **Maurice DeLisle** is the proud father of 3 children and 7 grandchildren, and enjoys spending his spare time with his family doing many fun activities; and

WHEREAS, **Maurice DeLisle** has been a member of the V.F.W. Post #6464, Fowlerville for the past 4 years where he became an immediately active member of the post. He is involved in all projects at the post including post dinners, meetings, community events and special events. He does maintenance work in and around the Post and currently holds the position of Post Commander; and

WHEREAS, **Maurice DeLisle** is currently an active member of the American Legion Devereaux Post #141, Howell where he is the Finance Officer and is a member of the American Legion Riders Post #141; and

WHEREAS, **Maurice DeLisle** is a life member of Vietnam Veterans of America Chapter #110; and

WHEREAS, **Maurice DeLisle** is a member of the Livingston County Veterans Trust Fund and he is currently the Commander of the Livingston County Veterans Council; and

WHEREAS, **Maurice DeLisle** gives blood platelets every other Thursday at the donor center in Lansing, MI of which he has given a total of 10 gallons as of this date.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby recognizes and honors **Maurice DeLisle** as the **Livingston County Veteran of the Year 2009**.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2009-04-123

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION IN RECOGNITION OF ROSE PERRY, LIVINGSTON COUNTY VETERANS AUXILIARY MEMBER OF THE YEAR 2009 – Veterans Affairs

WHEREAS, the Livingston County Veterans Council, representing the 23 veterans organizations and auxiliaries in the county, has duly elected their County Veterans Auxiliary Member of the Year 2009 according to the rules and procedures established since 1978, the requirements for which include being a veterans organization auxiliary member with special involvement in activities to support veterans, community, and country; and

WHEREAS, **Rose Perry** has eligibility from her husband, Jon, who served with the United States Air Force from September 1973 to September 1979, she resides in the Pinckney area, has 3 children and 6 grandchildren; and

WHEREAS, **Rose Perry** has been a member of the Pinckney Memorial Unit #419, American Legion Auxiliary since 2004, served as Sgt-at-Arms in 2004-2005, has been 1st Vice President 2005-present, Past Chairperson of the Community Service program, involved in the Public Relations program 2004-2007, Unit Publications program from 2006-2007, Veteran’s Affairs and Rehabilitation program from 2007- present; and

WHEREAS, **Rose Perry** is a life member of the V.F.W. Post #1224, Hamburg Auxiliary, a life member of the VFW National Home for Children; and

WHEREAS, **Rose Perry** has organized several spaghetti dinner fundraisers for children in our community with special needs, has initiated coat and boot drives and collected jeans and other necessary items for veterans at the VA Hospital in Ann Arbor, distributed gifts and food baskets to those in need in our community and the VA Hospital; and

WHEREAS, **Rose Perry** has organized “Battle of the Bands” events for local youths to gather and listen to music with their peers in a positive atmosphere; and

WHEREAS, **Rose Perry** assists local veterans in crisis, visits with elderly members of the Post to assist with needs, travels to Grand Rapids Veteran’s Home to assist with veterans, assists in Unit monthly activities and functions, and proudly marches in all parades to honor the community and veterans; and

WHEREAS, **Rose Perry** is Post Home Hall Usage Chairperson involved with answering calls and questions, meeting with potential clients, filling out contracts and all activities required for a successful hall use; and

WHEREAS, **Rose Perry** is an alternate delegate to the Livingston County Veterans Council, on the Advisory Committee for the 6th District Auxiliary, Department of Michigan, American Legion, attends State Conventions and is a participant in the Department Convention Choir to represent her Auxiliary Unit; and

WHEREAS, **Rose Perry** volunteers to read stories at her grandchildren’s school to inspires patriotism and volunteerism and gives small flags to remember the history of our nation; and

WHEREAS, **Rose Perry** truly inspires the principles of freedom and democracy to all men, women and youths with her deep commitment and unselfish acts of volunteerism and patriotism toward the veterans and people of our community, state and nation.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby recognizes and honors **Rose Perry** as the **Livingston County Veterans Auxiliary of the Year 2009.**

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MOVED:
SECONDED:
CARRIED

RESOLUTION

NO: 2009-04-124

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTHOUSE GROUNDS BY HERITAGE GMAC REAL ESTATE FOR THE PURPOSE OF HOLDING A BENEFIT CAR SHOW – Building Services

WHEREAS, Heritage GMAC Real Estate has requested the use of County grounds, specifically the East Complex Parking Lot, Courthouse Annex Parking Lot, Clinton Street Parking Lot and the Courthouse Law and Amphitheater, for the purpose of holding the Heritage benefit Car Show on June 6, 2009, from 8:00 a.m. – 6:00 p.m.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the request for use of the County grounds by Heritage GMAC Real Estate, for the purpose of holding the Heritage Benefit Car Show event on June 6, 2009, from 8:00 a.m. – 6:00 p.m.

BE IT FURTHER RESOLVED that requested use of county grounds will be in accordance with existing county policy at the time of the event.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-04-125

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK - APRIL 12 - 18, 2009 - 9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee

WHEREAS, the week of April 12th through 18th, 2009 has been designed by the Congress of the United States as **PUBLIC SAFETY TELECOMMUNICATORS WEEK** in recognition of the men and women whose dedication and professionalism help keep all citizens safe; and

WHEREAS, Public Safety Communications Centers are the first and single point of contact for persons seeking immediate relief during an emergency as well as those seeking to report suspicious behaviors, unusual incidents and responding to the now common plea for citizen vigilance and attention in wake of Homeland Security concerns; and

WHEREAS, the number 911 is universally recognized as being dedicated to report emergencies when Police, Fire, or Emergency Medical Assistance is needed; and

WHEREAS, the Professional 911 Telecommunicators of Livingston County provide the first-line, 24-hour communication between our citizens and Public Safety Responders; and

WHEREAS, the safety of our Deputy Sheriffs, Troopers, Police Officers, Firefighters and Paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Livingston County 911 Central Dispatch/Emergency Management Department; and

WHEREAS, Public Safety Dispatchers are the single vital link for our Law Enforcement, Fire and Paramedic Personnel by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Livingston County 911 Central Dispatch/Emergency Management Department and other Public Safety Answering Points are responsible for the saving of numerous lives, the apprehension of many criminals, and the prevention of considerable property loss each year; and

WHEREAS, each Dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners declares the week of April 12th through April 18th, 2009 as **National Telecommunications Week** in Livingston County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-04-126

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL TRANSPORTATION WEEK – May 11 – 17, 2009 – L.E.T.S. / General Government

WHEREAS, The nation’s Secretary of Transportation, Ray LaHood, has declared National Transportation Week to be May 11 – 17, 2009, a week to recognize the important part that transportation plays in our daily lives; and

WHEREAS, The Livingston Essential Transportation Service is the major contributor in providing for the transit needs of many Livingston County residents without regard to economic status, age or disability; and

WHEREAS, The Transportation Coalition of Livingston County, all made up of volunteers, continues to be an important part of public transit by suggesting ways to continually improve service and discussing new initiatives to make transportation in our community safer, more affordable and more efficient; and

WHEREAS, As the County of Livingston continues to grow, the need for transportation service will continue or increase in the foreseeable future which will make efficiency and sustainability key issues in the coming years; and

WHEREAS, the members of the staff of the Livingston Essential Transportation Service are recognized for their professionalism in their driving skills and their concern and caring for the riding public.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners declares the week of May 11 through May 17, 2009 as National Transportation Week in Livingston County, in honor of the men and women whose diligence and professionalism make the Livingston Essential Transportation Service and the Transportation Coalition an asset to the community and a valuable resource for the county’s residents.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-04-127

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION TO ADOPT THE 2009 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS - Equalization

WHEREAS, the Equalization Department has examined the assessment rolls of the sixteen townships and three cities within Livingston County to ascertain whether the real and personal property in the respective townships and cities have been equally and uniformly assessed at true cash value, and

WHEREAS, based on its studies, the Equalization Department has presented to the Board of Commissioners the 2009 data that will equalize the townships' and cities' valuations, by adding to or deducting from the valuation of said taxable property in the sixteen townships and three cities, an amount representing the true cash value, and

WHEREAS, the attached report is the result of the above process.

THEREFORE BE IT RESOLVED by the Board of Commissioners, of the County of Livingston, that the accompanying statements be approved and adopted as the equalized value of all taxable property, both real and personal, for each of the sixteen townships and three cities within Livingston County. The total value for all real property being equalized at \$9,281,926,042; personal property equalized at \$509,664,084; for a total County Equalized Value of \$9,791,590,126, pursuant to Section 211.34 MCL, 1948, as amended.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-04-128

LIVINGSTON COUNTY

DATE: April 14, 2009

**RESOLUTION TO DENY THE FOIA APPEAL OF MARY ANN LAMKIN -
BOARD OF COMMISSIONERS/ GENERAL GOVERNMENT - 4/6/09**

WHEREAS, Ms. Mary Ann Lamkin filed an appeal of the denial of a March 13, 2009 FOIA request made to the Livingston County Prosecutor, which appeal was received by the Board of Commissioners on March 23, 2009; and

WHEREAS, the Prosecutor denied the original request on the grounds that the records requested were not discoverable under the Freedom of Information Act; and

WHEREAS, the General Government Committee heard Ms. Lamkin's appeal at its meeting on April 6, 2009; and

WHEREAS, the General Government Committee upheld the Prosecutor's denial of the request by voting to deny the FOIA appeal on the basis that the documents requested are specifically described and exempted from disclosure by statute.

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby affirms the denial of Mary Ann Lamkin's March 13, 2009 FOIA request by the Livingston County Prosecutor on the basis that the documents requested are specifically described and exempted from disclosure by statute. MCL 15.243(1)(d), specifically C.J.I.S. Policy Council Act, MCL 28.214(5).

BE IT FURTHER RESOLVED that the Board of Commissioners hereby requests an opinion by the Michigan Attorney General as to the appropriateness of the County Board of Commissioners to hear appeals of FOIA denials by County elected officials, and as to the propriety of the denial of providing LIEN records under FOIA.

BE IT FURTHER RESOLVED that the Chair of the Board of Commissioners be authorized to sign the above-referenced denial notice as prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-04-129

LIVINGSTON COUNTY

DATE: April 14, 2009

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: 2009-04-130

LIVINGSTON COUNTY

DATE: April 14, 2009

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~~ **May 2, 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: 2009-04-131

LIVINGSTON COUNTY

DATE: April 14, 2009

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: 2009-04-132

LIVINGSTON COUNTY

DATE: April 14, 2009

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: 2009-04-133

LIVINGSTON COUNTY

DATE: April 14, 2009

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: 2009-04-134

LIVINGSTON COUNTY

DATE: April 14, 2009

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: 2009-04-135

LIVINGSTON COUNTY

DATE: April 14, 2009

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: 2009-04-136

LIVINGSTON COUNTY

DATE: April 14, 2009

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: 2009-04-137

LIVINGSTON COUNTY

DATE: April 14, 2009

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:

RESOLUTION

NO: 2009-04-138

LIVINGSTON COUNTY

DATE: April 14, 2009

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

WHEREAS, funding is available through the Michigan Department of Community Health and the Recovery Act to support problem solving courts (i.e. Adult Drug Treatment Court programs); and

WHEREAS, Livingston County currently operates an Adult Drug Court Program having received \$90,000.00 in Byrne JAG Funds for FY 2009; and

WHEREAS, Livingston County is now eligible to receive \$33,732.00 for the period of the current year through 2012, to be allocated for the following:

Staffing	\$5,066.38
Fringe Benefits	\$2,837.12
Team Training	\$25,828.50
GRANT TOTAL	<u>\$33,732.00</u>

WHEREAS, Livingston County does not have to present match funds to be considered for the aforementioned funding opportunity,

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the FY 2009 Grant Application documents.

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

MOVED: # # #
SECONDED:
CARRIED:

RESOLUTION

NO: 2009-04-139

LIVINGSTON COUNTY

DATE: April 14, 2009

**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: 2009-04-140

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ENVIRONMENTAL RECYCLING GROUP AS THE VENDOR FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2009/2010 - Drain Commissioner / Solid Waste Program / Infrastructure & Development / Finance Committee

WHEREAS, Livingston County coordinates a household hazardous waste collection program as an objective of its Solid Waste Management Plan; and

WHEREAS, Livingston County currently holds three such events each year as budgeted in 441-819.00; and

WHEREAS, in accordance with the County’s Purchasing Policy, a formal quoting process was performed and the seven submitted bids were evaluated by a committee consisting of Roberta Bennett, Robert Spaulding, and Amy Lamoreaux; Livingston County Purchasing Agent, DPW/Solid Waste Coordinator, and Drain Commissioner staff member respectively; and

WHEREAS, Environmental Recycling Group, based in Livonia Michigan, was the first choice of the above mentioned committee based upon their complete proposal, excellent references and lowest pricing; and

WHEREAS, this Resolution has been recommended for approval by the DPW/Solid Waste Coordinator and Livingston County’s Purchasing Agent; and

WHEREAS, Environmental Recycling Group will adhere to the terms and conditions set forth in their proposal dated February 24, 2009 which states that the unit disposal costs for accepted household hazardous wastes shall be a flat rate of \$0.66 per pound(with the exception of Lethal Air Cylinders which are \$50.00 each and smoke detectors which are \$4.00 each).

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Environmental Recycling Group for the years 2009 and 2010, together with an option for a two year renewal for services described above at a unit disposal cost for accepted household hazardous wastes at a flat rate of \$0.66 per pound (with the exception of Lethal Air Cylinders which are \$50.00 each and smoke detectors which are \$4.00 each)

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.

BE IT FURTHER RESOLVED that, upon satisfactory performance of the contract, as determined by the County Administrator, the Board Chairperson be authorized to sign a two year renewal as prepared by Civil Counsel.

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MOVED TO TABLE:	Commissioner LaBelle		
SECONDED:	Commissioner Dolan		
CARRIED:	7-0-2 absent		

RESOLUTION

NO: 2009-04-141

LIVINGSTON COUNTY

DATE: April 14, 2009

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 Committee 4-1-09 / Public Safety 4-6-09 / Finance 4-8-09 / Finance 4-14-09

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: 2009-04-142

LIVINGSTON COUNTY

DATE: April 14, 2009

RESOLUTION AUTHORIZING A MUTUAL RELEASE AND WAIVER TO TERMINATE CONTRACT WITH CRIMECOG TECHNOLOGIES, INC. FOR THE eJUSTICE SOFTWARE THAT WAS APPROVED IN DECEMBER, 2006 - Information Technology / Sheriff Department

WHEREAS, the Livingston County Sheriff's Department had an agreement for an integrated Records Management / Jail Management application with CrimeCog Technologies, Inc. in January 2007; and

WHEREAS, the implementation of this application was put on hold in July of 2007; and

WHEREAS, the solution was not able to integrate with our existing Central Aided Dispatch system (CLEMIS), which was a primary deliverable in the project; and

WHEREAS, CrimeCog Technologies, Inc. met with CLEMIS directly and communicated back to us that they could and would integrate with our county CAD System and were unable to deliver; and

WHEREAS, the county has since signed a contract for a full county-wide public safety system with SunGard OSSI that will provide the needed Records Management and Jail Management solutions for the sheriff's department; and

WHEREAS, a meeting took place with Livingston County and CrimeCog Technologies, Inc. on Tuesday, March 31, 2009 to discuss the termination of the January 2007 contract; and

WHEREAS, it was mutually agreed by all parties to terminate the contract without any additional compensation due to or from either party with a MUTUAL RELEASE AND WAIVER; and

WHEREAS, resolution 2006-12-418 needs to be amended for the termination of this contract; and

WHEREAS, this Resolution has been recommended for approval by Administration, the Sheriff's Department and Information Technology.

THEREFORE BE IT RESOLVED that due to the fact that CrimeCog Technologies, Inc. was unable to provide the essential deliverable of interfacing with our county CAD system (CLEMIS) after they specifically stated they would and could do so, this agreement is being terminated.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the termination of the agreement with CrimeCog Technologies, Inc. for the eJustice application with a Mutual Release and Waiver.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced Mutual Release and Waiver that has been written and approval by Civil Counsel.

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MOVED:
SECONDED:
CARRIED: