

FINANCE COMMITTEE

5/13/2009

304 E. Grand River Ave., Howell, MI

7:30 AM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. Meeting minutes dated April 22, 2009
- 4. TABLED ITEMS FROM PREVIOUS MEETINGS**
 - None
- 5. APPROVAL OF AGENDA**
- 6. REPORTS**
- 7. CALL TO THE PUBLIC**
- 8. MICHIGAN WORKS!**
 - A. RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
 - B. RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT DISLOCATED WORKER PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
 - C. RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT YOUTH PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
- 9. PURCHASING**
 - A. RESOLUTION AUTHORIZING THE PROCUREMENT OF THE PURCHASING MODULE FOR THE HARRIS COMPUTER SYSTEMS SOFTWARE - Purchasing / Finance Committee
- 10. 911 CENTRAL DISPATCH**
 - A. RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA - 911 Central Dispatch / Emergency Management / Public Safety Committee / Finance Committee
- 11. L.E.T.S. / CAR POOL**
 - A. RESOLUTION AUTHORIZING REVISION NUMBER THREE (3) TO ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT PROJECT AUTHORIZATION #2002-0060-Z15/R3 (FY 2004) TO AMEND THE ORIGINAL CONTRACT TO INCLUDE MDOT LINE ITEMS TO MATCH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AUTHORIZATION TO PURCHASE ONE (1) SMALL TRANSIT BUS AND TO REPLACE ONE (1) BUS ENGINE - L.E.T.S. / General Government Committee / Finance Committee
 - B. RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND

TO APPROVE 2009 FISCAL YEAR BUDGET AMENDMENT (Vehicle) -
Motor Pool / General Government / Finance Committee

12. SHERIFF DEPARTMENT

A. RESOLUTION TO APPROVE THE PURCHASE OF
CORRECTIONAL MATTRESSES FROM SECURITY FIRST MATTRESS
CORP - Sheriff Department / Jail/ Public Safety Committee / Finance Committee

B. RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR
THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT -
Sheriff's Department / Public Safety Committee / Finance Committee

C. RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT
TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS;
AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE
FROM THE 2009 FEDERAL EQUITABLE SHARING (DEA) SPECIAL
REVENUE FUND - Sheriff Dept / Public Safety Committee / Finance Committee

D. RESOLUTION AUTHORIZING THE HIRING OF TWO (2) FULL
TIME CERTIFIED ROAD PATROL DEPUTIES – Sheriff Road Patrol / Public
Safety Committee / Finance Committee

13. INFORMATION TECHNOLOGY

A. RESOLUTION TO AMEND PREVIOUS RESOLUTION 2008-11-
339 DATED NOVEMBER 17, 2008 TO APPROVE THE SECOND PHASE OF
THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-
G - Information Technology / General Government / Finance Committee

B. RESOLUTION TO EQUALIZE THE COST OF THE DESIGN,
BIDDING AND CONSTRUCTION MANAGEMENT OF THE FIBER OPTIC
LINE WITH THE CITY OF HOWELL - Information Technology / General
Government Committee / Finance Committee

14. ADMINISTRATION

A. RESOLUTION TO APPROVE 2009 FISCAL-YEAR FIRST
QUARTER BUDGET AMENDMENT - County Administration / Finance
Committee

15. CIRCUIT COURT

A. RESOLUTION APPROVING THE POSITION OF CIRCUIT
COURT ADMINISTRATOR - Circuit Court / Personnel Committee 4-1-09 /
Public Safety 4-6-09 / Finance 4-8-09 / Finance 4-14-09 /Board of
Commissioners 4.14.09/ Reconsidered 5.4.09/ Tabled / Finance 5-13-09

16. BOARD OF COMMISSIONERS

A. RESOLUTION TO AUTHORIZE TOURS OF THE HISTORICAL
LIVINGSTON COUNTY COURTHOUSE DURING HOWELL HISTORY
DAYS ON MAY 17, 2009 - Board of Commissioners / Finance Committee

08A RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN
RECOVERY AND REINVESTMENT ACT ADULT PLAN FOR LIVINGSTON
COUNTY - Michigan Works! / Finance Committee

08B RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN
RECOVERY AND REINVESTMENT ACT DISLOCATED WORKER PLAN
FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee

08C	RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT YOUTH PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
09A	RESOLUTION AUTHORIZING THE PROCUREMENT OF THE PURCHASING MODULE FOR THE HARRIS COMPUTER SYSTEMS SOFTWARE - Purchasing / Finance Committee
10A	RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA - 911 Central Dispatch / Emergency Management / Public Safety Committee / Finance Committee
11A	RESOLUTION AUTHORIZING REVISION NUMBER THREE (3) TO ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT PROJECT AUTHORIZATION #2002-0060-Z15/R3 (FY 2004) TO AMEND THE ORIGINAL CONTRACT TO INCLUDE MDOT LINE ITEMS TO MATCH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AUTHORIZATION TO PURCHASE ONE (1) SMALL TRANSIT BUS AND TO REPLACE ONE (1) BUS ENGINE - L.E.T.S. / General Government Committee / Finance Committee
11B	RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND TO APPROVE 2009 FISCAL YEAR BUDGET AMENDMENT (Vehicle) - Motor Pool / General Government / Finance Committee
12A	RESOLUTION TO APPROVE THE PURCHASE OF CORRECTIONAL MATTRESSES FROM SECURITY FIRST MATTRESS CORP - Sheriff Department / Jail/ Public Safety Committee / Finance Committee
12B	RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department / Public Safety Committee / Finance Committee
12C	RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2009 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND - Sheriff Dept / Public Safety Committee / Finance Committee
12D	RESOLUTION AUTHORIZING THE HIRING OF TWO (2) FULL TIME CERTIFIED ROAD PATROL DEPUTIES – Sheriff Road Patrol / Public Safety Committee / Finance Committee
13A	RESOLUTION TO AMEND PREVIOUS RESOLUTION 2008-11-339 DATED NOVEMBER 17, 2008 TO APPROVE THE SECOND PHASE OF THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-G - Information Technology / General Government / Finance Committee

13B RESOLUTION TO EQUALIZE THE COST OF THE DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT OF THE FIBER OPTIC LINE WITH THE CITY OF HOWELL - Information Technology / General Government Committee / Finance Committee

14A RESOLUTION TO APPROVE 2009 FISCAL-YEAR FIRST QUARTER BUDGET AMENDMENT - County Administration / Finance Committee

15A RESOLUTION APPROVING THE POSITION OF CIRCUIT COURT ADMINISTRATOR - Circuit Court / Personnel Committee 4-1-09 / Public Safety 4-6-09 / Finance 4-8-09 / Finance 4-14-09 /Board of Commissioners 4.14.09/ Reconsidered 5.4.09/ Tabled / Finance 5-13-09

16A RESOLUTION TO AUTHORIZE TOURS OF THE HISTORICAL LIVINGSTON COUNTY COURTHOUSE DURING HOWELL HISTORY DAYS ON MAY 17, 2009 - Board of Commissioners / Finance Committee

17. MISCELLANEOUS CLAIMS

18. COMPUTER PRINTOUT (See attachment)

19. CLOSED SESSION
Pending Litigation

20. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY - Michigan Works! / General Government Committee / Finance Committee

WHEREAS, American Recovery and Reinvestment Act (ARRA) is intended to preserve and create jobs, promote the nation's economic recovery, and to assist those impacted by the recession; and

WHEREAS, The state and Michigan Works! Agencies are expected to move quickly to use the ARRA funding, in conjunction with other available funds, to provide career assessments, remedial and occupational training and job search assistance to unemployed workers and other activities that can aid in the recovery of local, regional, and state economies; and

WHEREAS, The County of Livingston constitutes a jurisdiction designated as a MWA by the Governor of the State of Michigan; and

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

WHEREAS, The Livingston County ARRA Adult plan proposes to provide the necessary services to substantially increase the numbers of adults to support their entry or reentry into the job market with an allocation of \$264,308; and

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

WHEREAS, The Livingston County Workforce Development Council Executive Committee approved this plan at their April 16, 2009 meeting.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the PY 2008 American Recovery and Reinvestment Act Adult Plan in the amount of \$264,308 for the period of July 1, 2008 to June 30, 2009.

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

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO.:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT DISLOCATED WORKER PLAN FOR LIVINGSTON COUNTY

- WHEREAS, American Recovery and Reinvestment Act (ARRA) is intended to preserve and create jobs, promote the nation's economic recovery, and to assist those impacted by the recession; and
- WHEREAS, The state and Michigan Works! Agencies are expected to move quickly to use the ARRA funding, in conjunction with other available funds, to provide career assessments, remedial and occupational training and job search assistance to unemployed workers and other activities that can aid in the recovery of local, regional, and state economies; and
- WHEREAS, The County of Livingston constitutes a jurisdiction designated as a MWA by the Governor of the State of Michigan; and
- WHEREAS, Each Michigan Works! Agency is required to submit job training plans which describe the planned services and goals for the programs; and
- WHEREAS, The Livingston County ARRA Dislocated Worker plan proposes to provide the necessary services to substantially increase the numbers of adults to support their entry or reentry into the job market with an allocation of \$637,122; and
- WHEREAS, The Act requires that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans.
- WHEREAS, The Livingston County Workforce Development Council Executive Committee approved this plan at their April 16, 2009 meeting.

IT IS THEREFORE RESOLVED that the Livingston County Board of Commissioners hereby approves the PY 2008 American Recovery and Reinvestment Act Dislocated Worker Plan in the amount of \$637,122 for the period of July 1, 2008 to June 30, 2009.

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

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**MOVED:
SUPPORTED:
CARRIED:**

RESOLUTION

NO.:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT YOUTH PLAN FOR LIVINGSTON COUNTY

WHEREAS, American Recovery and Reinvestment Act (ARRA) is intended to preserve and create jobs, promote the nation's economic recovery, and to assist those impacted by the recession; and

WHEREAS, The state and Michigan Works! Agencies are expected to move quickly to use the ARRA funding, in conjunction with other available funds, to provide career assessments, remedial and occupational training and job search assistance to unemployed workers and other activities that can aid in the recovery of local, regional, and state economies; and

WHEREAS, The County of Livingston constitutes a jurisdiction designated as a MWA by the Governor of the State of Michigan; and

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

WHEREAS, The Livingston County ARRA Youth plan proposes to provide as many youth (age 16 to 24) as possible with summer employment opportunities and work experiences throughout the year with an allocation of \$649,920; and

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

WHEREAS, The Livingston County Workforce Development Council act on approved this plan at their My 21, 2009 meeting.

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

approves the PY 2008 American Recovery and Reinvestment Act Youth Plan in the

amount of \$649,920 for the period of July 1, 2008 to June 30, 2009.

BE IT FURTHER RESOLVED that the Chairperson is authorized to sign said plan for submission to

the Michigan Department of Energy, Labor and Economic Growth.

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MOVED:

SUPPORTED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE PROCUREMENT OF THE PURCHASING MODULE
FOT THE HARRIS COMPUTER SYSTEMS SOFTWARE - Purchasing**

WHEREAS, the Purchasing office processes are totally manual and there is no system to encumber the monies obligated when the Purchase Order is executed or to monitor the amount spent versus the amount authorized with the purchase order; and

WHEREAS, Harris Computer Systems, our financial software vendor, has a purchasing module that will automate the purchasing process and integrate with the accounts payable module; and

WHEREAS, the total cost of the purchasing module complete with training, set-up fees and maintenance costs from Harris Computer Systems will not exceed \$14,170.00; and

WHEREAS, as this expenditure was budgeted for but not utilized in a prior budget, the monies reverted to fund balance; therefore, a budget amendment will be required to transfer funds from the General Fund, Fund Balance to the Purchasing Department Budget, Fund 101-233, to cover this expenditure.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the procurement of the Harris Purchasing Module from Harris Computer Systems for a total cost not to exceed \$14,170.00 which includes training, set-up and maintenance fees.

BE IT FURTHER RESOLVED that the amount of \$14,170.00 will be brought forward from the General Fund Balance to the Purchasing Department to cover this expenditure.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign any and all documents that pertain to this matter after review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA - 911 Central Dispatch/Emergency Management / Public Safety Committee

WHEREAS, the 911 Central Dispatch/Emergency Management Director is hereby requesting authorization to enter into Maintenance Service Agreements with Motorola; and

WHEREAS, these maintenance contracts shall cover all components of the Radio Systems, located at 300 South Highlander Way, Howell, Michigan and at the back-up location at 4803 Old US-23, Brighton, Michigan; and

WHEREAS, the annual price for these Maintenance Service Agreements will be a total of \$26,842.92 - \$22,647.72 for 300 South Highlander Way and \$4,195.20 for 4803 Old US-23; and

WHEREAS, these agreements were further reviewed by County Purchasing; and

WHEREAS, these agreements were thoroughly reviewed and approved by the Public Safety Sub-Committee during their May 11, 2009 meeting; and

WHEREAS, funds have been budgeted for this expenditure within Fiscal Year 2009 Budget, Line Item 261-346-819; and

WHEREAS, the term of these Maintenance Service Agreements shall start on July 1, 2009 and expire on June 30, 2012.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby approves the Maintenance Service Agreements with Motorola covering all components of the Radio Systems, located at 300 South Highlander Way, Howell, Michigan and the back-up location at 4803 Old US-23, Brighton, Michigan; for the time period of July 1, 2009 through June 30, 2012 in the total amount of \$80,528.76.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign any and all documents pertaining to this matter upon review by County Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING REVISION NUMBER THREE (3) TO THE ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT, PROJECT AUTHORIZATION # 2002-0060-Z15/R3 (FY 2005) WHICH IS TO INCLUDE LINE ITEMS TO MATCH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AUTHORIZATION TO PURCHASE ONE (1) SMALL TRANSIT BUS AND TO REPLACE ONE (1) BUS ENGINE – L.E.T.S. / General Government

WHEREAS, the Michigan Department of Transportation has issued project authorization revision number three (3) to #2002-0060-Z15/R3 to amend the original contract to add and include line items for associated capital maintenance for one (1) replacement bus engine and change vehicle purchase from two (2) to three (3) to match the Federal Transit Administration (FTA) authorization grant number MI-90-X453; and

WHEREAS, the Chair of the Livingston County Board of Commissioners Chair will need to sign the project authorization (#2002-0060-Z15/R3) to authorize and utilize matching state funds with FTA funds from FTA grant number MI-90-X453 from fiscal year 2005 .

THEREFORE BE IT RESOLVED that the Livingston county Board of Commissioners hereby approves revision number three (3) to the original contract with MDOT, project authorization #2002-0060-Z15/R3 for FY 2005 to add and/or modify line items for associated capital maintenance for one (1) replacement bus engine and change vehicle purchase from two (2) to three (3) to match the Federal Transit Administration (FTA) authorization grant number MI-90-X453 from fiscal year 2005.

BE IT FURTHER RESOLVED that 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:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND TO APPROVE 2009 FISCAL YEAR BUDGET AMENDMENT (vehicle) - Motor Pool / General Government

WHEREAS, the Livingston County Motor Pool Department is requesting replacement of one (1) MY 2002 Ford Expedition (4 wheel drive) for the Ambulance Department of which has served its useful life based on age, mileage, and condition; and

WHEREAS, the recommended replacement vehicle is a MY 2009 Chevrolet ½ ton Suburban (4 wheel drive) for a delivered price not to exceed \$33,210; and

WHEREAS, this vehicle will be purchased by piggy backing off of the Oakland County bid from Buff Whalen Chevrolet of Sterling Heights, MI; and

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

WHEREAS, the Motor Pool Department will be purchasing this vehicle from Retained Earnings from the monthly lease program paid by the Ambulance Department.

WHEREAS, the Motor Pool Department will lease back this vehicle to the Ambulance Department over a period of seventy- two (72) months; and

WHEREAS, the Ambulance Department has sufficient funds with its budget line item to pay for the fiscal year 2009 monthly lease payments.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby authorizes the purchase of one (1) MY 2009 Chevrolet Suburban (4 X 4) from Buff Whalen Chevrolet of Sterling Heights, Michigan for a total cost not to exceed Thirty-Three Thousand Two Hundred Ten Dollars (\$33,210) including delivery and adopts the 2009 proposed amended Motor Pool budget as follows:

<u>Fund</u>	<u>2009 Amended Budget</u>	<u>Proposed Amendment</u>	<u>Proposed Amended Budget</u>
Motor Pool Dept.	\$1,019,584	\$33,210	\$1,052,794

BE IT FURTHER RESOLVED that this unit will be leased back to the Ambulance Department from the Motor Pool for the period of seventy-two (72) months.

BE IT FINALLY RESOLVED that the Motor Pool Director is hereby authorized to either find an alternative county department use or dispose of the 2002 Ford Expedition per the County Purchasing/Disposal Policy.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE THE PURCHASE OF CORRECTIONAL MATTRESSES FROM SECURITY FIRST MATTRESS CORP - Sheriff Department Jail

WHEREAS, the Sheriff's Department has determined a need for replacement of inmate mats; and

WHEREAS, the average life of mattress is three years but many of the mattresses being replaced are over five year old and worn; and

WHEREAS, the current mats have been identified as a likely contributing factor in the spread of MRSA within the jail; and

WHEREAS, the Michigan Dept of Corrections in its annual inspection has noted the condition of the old mats and has advised the County to purchase new mats of a certain construction as to be MRSA resistant; and

WHEREAS, the Sheriff's Department worked with Purchasing in obtaining several quotes and selected Security First Mattress Corp based on cost features; and

WHEREAS, there is a sufficient amount in the current Jail 2009 Operating Budget (101 351-747.050) to cover this purchase.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of 139 correctional mattresses for the Jail, from Security First Mattress Corp. of Carson City, NV for a sum not to exceed \$15,999.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department / Public Safety Committee / Finance Committee

WHEREAS, the Sheriff's Department has determined a need to continue the replacement of the aging VHS based in-car video recorders for the road patrol division with digital in-car video recording systems and wireless equipment; and

WHEREAS, this will be Phase III and the final phase of the project; and

WHEREAS, the Sheriff's Department will be purchasing seven (7) digital in-car recording systems and ten (10) upgraded hard mounted LAN/GPS Antennas from GTSI, Corp. of Chantilly, VA by piggybacking off of the U.S. Communities contract (L-3 Communications Corp.) for a sum not to exceed \$36,955.59; and

WHEREAS, the installation of the digital in-car equipment will be provided by Cruisers of Brighton, MI for a sum not to exceed \$3,025.00; and

WHEREAS, there are sufficient funds within Fund 266- Federal Equitable Sharing (DEA) special revenue fund balance for the purchase and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of seven (7) digital in-car video camera systems and ten (10) upgraded hard mount LAN/GPS Antennas from GTSI, Corp. of Chantilly, VA for a sum not to exceed \$36,955.59 and to Cruisers of Brighton, MI for the installation of the aforementioned equipment for a sum not to exceed \$3,025.00 for a total project cost not to exceed \$39,980.59 which will be paid for out of the Federal Equitable Sharing (DEA) special revenue fund.

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2009 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND.

WHEREAS, The Sheriff Department has determined a need to trade in our worn Glock duty pistols and purchase Sig Sauer pistols, holsters, and gun lights for assignment to patrol officers and detectives within the department. Approximately thirty three (33) pistols would be purchased this year; and

WHEREAS, this will be Phase II and the final phase of the project; and

WHEREAS, the Sheriff Department has complied with the County purchasing policy and received three price quotations from reputable vendors; and

WHEREAS, Michigan Police Equipment of Charlotte, Michigan has supplied a price quote allowing for a trade in credit for each of the old Glocks of approximately \$261 towards the purchase of a new Sig Sauer pistol; and

WHEREAS, Michigan Police Equipment has supplied a price quote for the thirty three (33) pistols, holsters and gun lights in the amount of \$13,343.00; and

WHEREAS, The Sheriff Department 2009 budget line 266.301.744.000 (Federal Equitable Sharing (DEA)) has sufficient funds to allow the purchase.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize the purchase of the thirty three (33) pistols, holsters, and gun lights from Michigan Police Equipment of Charlotte, Michigan in the amount of \$13,343.00.

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE HIRING OF TWO (2) FULL TIME CERTIFIED ROAD PATROL DEPUTIES – Sheriff Road Patrol / Public Safety / Finance

WHEREAS, the Sheriff’s Department has recently had to terminate two (2) full time road patrol deputies due to poor performance; and

WHEREAS, the Sheriff’s Department has determined a need to replace two (2) full time road patrol deputies; and

WHEREAS, these positions are required to be replaced in order to provide the acceptable level of law enforcement coverage necessary throughout the county; and

WHEREAS, the funds for these positions were approved and are included in the 2009 operating budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes and approves the hiring of two full time certified deputy road patrol positions within the Livingston County Sheriff’s Department.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AMEND PREVIOUS RESOLUTION 2008-11-339 DATED NOVEMBER 17, 2008 TO APPROVE THE SECOND PHASE OF THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-G – INFORMATION TECHNOLOGY

WHEREAS, Resolution 2008-11-339 was adopted on November 17, 2008 for approval of creating a redundant data site that includes the installation and configuration of two (2) EMC SANS and the upgrade of existing ESX 3.0x hosts to VMWARE infrastructure and virtualizing twenty (20) more servers; and

WHEREAS, the sources of revenue for the Replication Site Project totaling \$412,803 was a loan to the Information Technology Department from the Capital Replacement fund at an annual interest rate of 3% for the next three (3) years; and,

WHEREAS, Resolution 2008-11-339 inadvertently omitted the terms of the loan for the \$412,803 for services, hardware, and software; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution 2008-11-339 to indicate that the funds for the Replication Site Project are borrowed from the Capital Replacement Fund at 3% for the next three (3) years.

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MOVED:

SECONDED:

CARRIED:

<http://sharepoint1/sites/Resolutions/Resolution Templates/Amending Previous Resolution.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO EQUALIZE THE COST OF THE DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT OF THE FIBER OPTIC LINE WITH THE CITY OF HOWELL -

WHEREAS, in 2007 a project to install fiber optic line extending from the Intermodal Building to the East Complex; and

WHEREAS, simultaneous with this project, the City of Howell and Fowlerville Schools also determined to install fiber optic lines which overlapped the path required for the County project; and

WHEREAS, the County, the City and the School joined together to share the cost of design, bidding and construction management on an equal basis; and

WHEREAS, upon completion of the project, it was determined that because the length of the County line was much longer than the other partners, dividing the costs equally was not equal table or fair to the City of Howell and the Fowlerville Schools; and

WHEREAS, in order to provide an equal table division of costs, the County needs to reimburse the City of Howell \$16,822.35 and \$1,071.10 to Fowlerville Schools; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the payment of \$16,822.35 to the City of Howell, Michigan, and \$1,071.10 to Fowlerville Schools in order to equalize the cost of design, bidding and construction management of the fiber optic project.

BE IT FURTHER RESOLVED that funding for this payment will be advanced from the Capital Improvement Fund to be paid back from users outside of County Departments.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION TO APPROVE 2009 FISCAL-YEAR FIRST QUARTER BUDGET
AMENDMENT - COUNTY ADMINISTRATION**

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

WHEREAS, the proposed amendment will bring all department budgets, including general fund, special revenue, enterprise and internal service funds in line with actual expenditures; and

WHEREAS, the proposed amendment represents a net increase of \$75,000 to the general fund budget with the majority of the modifications being related to personnel costs increase in MERS and the reduction in Workers Compensation being netted against contingency; and

WHEREAS, the proposed amendment also represents an amendment to the general fund budget to bring forward funds previously approved for the Harris purchasing module; and

WHEREAS, the proposed amendment represents a net increase of \$73,444 to the special revenue funds budget with the majority of the modifications being related to increased personnel costs and adjustments between line items; and

WHEREAS, the proposed amendment represents a net decrease of \$295,979 to the internal service funds budget to decrease for IT equipment budgeted in 2009 but purchased in 2008 as well as personnel costs and other adjustments between line items; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and adopts the following 2009 amended budget:

FUND	PROPOSED 2009 AMENDED BUDGET
GENERAL FUND	\$44,759,272
HEALTH FUND	\$4,016,167
INFORMATION TECHNOLOGY	\$3,172,921

BE IT FURTHER RESOLVED that the Budgetary Status Reports showing the line-item changes for all the budget amendments will be attached as part of the resolution.

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RESOLUTION NO: #

PAGE: 2

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MOVED:

SECONDED:

CARRIED:

RESOLUTION
LIVINGSTON COUNTY

RECONSIDERED
5.4.09

NO: 2009-04-141
DATE: April 14, 2009

**RESOLUTION APPROVING THE POSITION OF CIRCUIT COURT ADMINISTRATOR -
Circuit Court / Personnel Committee 4-1-09 / Public Safety 4-6-09 / Finance 4-8-09 / Finance 4-14-
09 /Board of Commissioners 4.14.09/ Reconsidered 5.4.09/ Tabled**

- 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,** this position has been evaluated and Human Resources is recommending this position be classified as a Grade Level O. 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 O. Authorization is approved to begin the appointee at step 6.

BE IT FURTHER RESOLVED that the classification for the position will be reviewed within 12 months based upon demonstrated responsibilities and actual work assignments.

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: Commissioner Mantey
SECONDED: Commissioner Domas
CARRIED: 8-0-1 absent

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE TOURS OF THE HISTORICAL LIVINGSTON COUNTY COURTHOUSE DURING AHOWELL HISTORY DAYS@ ON MAY 17, 2009 - Board of Commissioners / Finance Committee

WHEREAS, the Howell Main Street Program and Downtown Development Authority have requested tours of the Historical Livingston County Courthouse be conducted by the Livingston County Historical Advisory Committee members on Sunday, May 17, 2009, during AHowell History Days@ between the hours of 10:00 a.m. and 2:00 p.m.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes tours of the Historical Livingston County Courthouse be conducted by the Livingston County Historical Advisory Committee members on Sunday, May 17, 2009, between the hours of 10:00 a.m. and 2:00 p.m.

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MOVED:
SECONDED:
CARRIED: