

# Infrastructure and Development Committee

5/26/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting dated April 20, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
  - A. EDC - Status Reports of Revolving Loan Fund Programs  
(See attachment)
5. **CALL TO THE PUBLIC**
6. **DRAIN COMMISSIONER**
  - A. RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE NORTH STREET GARAGE BY COMMUNITY MENTORING SERVICES FOR THE PURPOSE OF PROVIDING TRANSPORTATION TO IMPOVERISHED INDIVIDUALS AND FAMILIES - Drain Commissioner / Infrastructure & Development Committee
7. **ENVIRONMENTAL HEALTH**
  - A. RESOLUTION TO SUBMIT EPA GRANT APPLICATION ON RELIABILITY AND LIFE EXPECTANCY OF DECENTRALIZED WASTE WATER TREATMENT SYSTEMS - Environmental Health / Infrastructure & Development Committee
8. **Planning Department**
  - A. Update: Energy Efficiency Grant

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RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE NORTH STREET GARAGE BY COMMUNITY MENTORING SERVICES FOR THE PURPOSE OF PROVIDING TRANSPORTATION TO IMPOVERISHED INDIVIDUALS AND FAMILIES - Drain Commissioner / Infrastructure & Development Committee

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RESOLUTION TO SUBMIT EPA GRANT APPLICATION ON RELIABILITY AND LIFE EXPECTANCY OF DECENTRALIZED WASTE WATER TREATMENT SYSTEMS - Environmental Health / Infrastructure & Development Committee

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9. **ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE NORTH STREET GARAGE BY COMMUNITY MENTORING SERVICES FOR THE PURPOSE OF PROVIDING TRANSPORTATION TO IMPOVERISHED INDIVIDUALS AND FAMILIES –  
Drain Commissioner / Infrastructure & Development Committee**

**WHEREAS,** Community Mentoring Services (CMS) has requested use of Livingston County facilities, specifically a portion of the North Street Garage, which currently houses the field operations of the Livingston County Drain Commissioner; and

**WHEREAS,** CMS utilizes its resources to provide transportation and vehicle repair services to impoverished individuals and families; and

**WHEREAS,** CMS proposes to utilize approximately 600 square feet of the garage facility, and outside parking for up to 8 vehicles; and

**WHEREAS,** Phoenix Motors anticipates using the facilities for a period of approximately 1-2 years, while it finds a permanent facility; and

**WHEREAS,** the office of the Livingston County Drain Commissioner will work with CMS on an acceptable arrangement for use and sharing of the facilities; and

**WHEREAS,** an agreement will be developed and reviewed by County legal counsel spelling out the terms of the proposed use of the facility.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the request by Community Mentoring Services to utilize a portion of the North Street Garage for \$1.00 contingent upon approval of an acceptable agreement by County legal counsel.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign the agreement upon approval of legal counsel.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING SUBMISSION OF THE EPA GRANT APPLICATION ON RELIABILITY AND LIFE EXPECTANCY OF DECENTRALIZED WASTEWATER TREATMENT SYSTEM, Public Health and Drain Commissioner / Infrastructure & Development Committee**

**WHEREAS,** funding is available through the Environmental Protection Agency (EPA) for the purpose of developing reliability and life expectancy data for use by operators/managers/owners of decentralized wastewater systems; and

**WHEREAS,** there is several privately and publically owned decentralized wastewater treatment systems located in various areas through out Livingston County of which eight are operated and maintained by the Drain Commissioner; and

**WHEREAS,** there is interest by Livingston County Departments of Public Health and Drain Office and local units of government to see that these systems function as designed and are maintained appropriately to extend their life expectancy without creating an adverse impact to the environment; and

**WHEREAS,** cost sharing, County match or continuation of activities beyond the completion of the grant is not required; and

**WHEREAS,** the EPA anticipates awarding one grant; \$100K for year one activities and \$100K for year two for a total award not to exceed \$200K over the two year study beginning July 13, 2009 with the final report due July 12, 2012 ; and

**WHEREAS,** this Resolution has been recommended for approval by the Infrastructure and Development Committee; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of the grant application and documents by LCDPH and LCDC to the EPA.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners be authorized to sign the above application, and subsequent Grant upon review by Civil Counsel.

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MOVED:  
SECONDED:  
CARRIED: