

# GENERAL GOVERNMENT COMMITTEE

8/10/2009

304 E. Grand River, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**  
Minutes of meeting dated July 13, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **INFORMATION TECHNOLOGY**
  - A. RESOLUTION AUTHORIZING INFORMATION TECHNOLOGY APPROVAL FOR THE PURCHASE OF A WIRELESS POINT TO POINT NETWORK FROM THE 911 CENTRAL DISPATCH BUILDING TO THE LIVINGSTON COUNTY SHERIFF DEPARTMENT INFORMATION TECHNOLOGY- Information Technology / General Government Committee
7. **L.E.T.S.**
  - A. RESOLUTION AUTHORIZING REVISION NUMBER FOUR (4) TO AMDEND ORIGINAL PROJECT AUTORIZATION #2002-0060-Z-15/R4 BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT TO EXTEND THE DATE ONE (1) YEAR FROM SEPTEMBER 30, 2009 TO GIVE L.E.T.S. DIRECTOR TIME TO RECEIVE ONE (1) SMALL TRANSIT BUS ORDERED APRIL 27, 2009 - L.E.T.S. / General Government
  - B. RESOLUTION AUTHORIZING A CONTRACT (PROJECT AUTHORIZATION) BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. FACILITY, BUSES, AND EQUIPMENT - L.E.T.S. / General Government
8. **REGISTER OF DEEDS**
  - A. RESOLUTION AUTHORIZING RESTRUCTURING OF THE REGISTER OF DEEDS OFFICE WITH RECLASSIFICATION OF TWO POSITIONS – REGISTER OF DEEDS General Government / Finance / Full Board
9. **AIRPORT**
  - A. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO AN AVIGATION EASEMENT(PARCEL E59) - Airport
  - B. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO AN AVIGATION EASEMENT(PARCEL E52) - Airport

C. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCELS E40 & E41) - Airport

D. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E14) - Airport

E. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E13) - Airport

F. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO GRANT AGREEMENT NO. 2009-0599 WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR LAND ACQUISITION COSTS (AVIGATION EASEMENTS) FOR PARCELS E13, E14, E37, E38, E40, E41, E42, E52 AND E59 - Airport

**10. ANIMAL CONTROL**

A. RESOLUTION TO ESTABLISH AN ANIMAL PLACEMENT GROUP POLICY-Animal Control

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**06A** RESOLUTION AUTHORIZING INFORMATION TECHNOLOGY APPROVAL FOR THE PURCHASE OF A WIRELESS POINT TO POINT NETWORK FROM THE 911 CENTRAL DISPATCH BUILDING TO THE LIVINGSTON COUNTY SHERIFF DEPARTMENT INFORMATION TECHNOLOGY - Information Technology / General Government Committee

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**07A** RESOLUTION AUTHORIZING REVISION NUMBER FOUR (4) TO AMDEND ORIGINAL PROJECT AUTORIZATION #2002-0060-Z-15/R4 BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT TO EXTEND THE DATE ONE (1) YEAR FROM SEPTEMBER 30, 2009 TO GIVE L.E.T.S. DIRECTOR TIME TO RECEIVE ONE (1) SMALL TRANSIT BUS ORDERED APRIL 27, 2009 - L.E.T.S. / General Government

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**07B** RESOLUTION AUTHORIZING A CONTRACT (PROJECT AUTHORIZATION) BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. FACILITY, BUSES, AND EQUIPMENT - L.E.T.S. / General Government

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**08A** RESOLUTION AUTHORIZING RESTRUCTURING OF THE REGISTER OF DEEDS OFFICE WITH RECLASSIFICATION OF TWO POSITIONS – REGISTER OF DEEDS General Government / Finance / Full Board

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**09A** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO AN AVIGATION EASEMENT(PARCEL E59) - AIRPORT

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**09B** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO AN AVIGATION EASEMENT(PARCEL E52) - AIRPORT

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**09C** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCELS E40 & E41) - AIRPORT

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**09D** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E14) - AIRPORT

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**09E** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E13) - AIRPORT

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**09F** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO GRANT AGREEMENT NO. 2009-0599 WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR LAND ACQUISITION COSTS (AVIGATION EASEMENTS) FOR PARCELS E13,E14,E37,E38,E40,E41,E42,E52 AND E59 - AIRPORT

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**10A** RESOLUTION TO ESTABLISH AN ANIMAL PLACEMENT GROUP POLICY-Animal Control / General Government

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**11. ADJOURNMENT**

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING INFORMATION TECHNOLOGY APPROVAL FOR THE PURCHASE OF A WIRELESS POINT TO POINT NETWORK FROM THE 911 CENTRAL DISPATCH BUILDING TO THE LIVINGSTON COUNTY SHERIFF DEPARTMENT - INFORMATION TECHNOLOGY**

**WHEREAS,** Information Technology and Central Dispatch has determined a need for a wireless point to point network that will supply Livingston County Central Dispatch with the resources necessary for data and voice communication redundancy from the 911 Central Dispatch building to the Sheriff Building, which will be used in the event of a major failure of the fiber optic connection; and

**WHEREAS,** Analysts International was the vendor of choice because of their familiarity of Livingston County's Point to Point Wireless Network, they have installed all of our point to point equipment to date and are the only Vendor that offer the Octagon radio system; and

**WHEREAS,** the equipment and implementation for this project will be purchased through Analysts International per their quote dated June 10, 2009, for the total amount of \$23,972.03; and

**WHEREAS,** funding for same will be through the 911 Central Dispatch Department Budget.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves and authorizes the Livingston County Information Technology to purchase a Wireless Point to Point Network from Analysts International for installation and maintenance from the 911 Central Dispatch building to the Sheriff's building connecting with our current Wireless Point to Point Network for a total price of \$23,972.03.

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MOVED:

SECONDED:

CARRIED:

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING REVISION NUMBER FOUR (4) TO AMEND THE ORIGINAL PROJECT AUTHORIZATION #2002-0060-Z15/R4 BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT TO EXTEND THE DATE ONE (1) YEAR FROM SEPTEMBER 30, 2009 TO GIVE THE L.E.T.S. DIRECTOR TIME TO RECEIVE ONE (1) SMALL TRANSIT BUS ORDERED APRIL 27, 2009 – L.E.T.S. / General Government**

**WHEREAS,** the Michigan Department of Transportation has issued a project authorization revision number four (4) to #2002-0060-Z15/R4 to amend the original project authorization to extend the date of the contract one (1) year from September 30, 2009; and

**WHEREAS,** the extension of time is necessary to give the L.E.T.S. director enough time to receive, pay for, and prepare reimbursement invoices to both the Federal Transit Administration (FTA) and the State of Michigan (MDOT) for the purchase of one (1) small bus; and

**WHEREAS,** the estimated arrival date of the bus ordered on April 27, 2009 is mid-end of October, 2009; and

**WHEREAS,** the Chair of the Livingston County Board of Commissioners Chair will need to sign the project authorization (#2002-0060-Z15/R4) to authorize an extension of time one (1) year from September 30, 2009.

**THEREFORE BE IT RESOLVED** that the Livingston county Board of Commissioners hereby approves revision number four (4) to the original project authorization with MDOT, project authorization #2002-0060-Z15/R4 for FY 2004 to extend the period of time to receive, pay for, and prepare reimbursement invoices to both the FTA and MDOT for the purchase of one (1) small bus ordered April 27, 2009.

**BE IT FURTHER RESOLVED THAT** Livingston County board of Commissioners hereby authorizes the Board Chair to sign the said project authorization upon approval of Mr. James Dunn Jr., transit attorney for L.E.T.S.

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MOVED:

SECONDED:

CARRIED:

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTIVE MAINTENANCE OF L.E.T.S. FACILITY, BUSES, AND EQUIPMENT – L.E.T.S. / General Government**

**WHEREAS,** the Michigan Department of Transportation has issued a project authorization for the use of Federal Transit Administration funds for the purpose of preventive maintenance of L.E.T.S. facility, buses, and equipment; and

**WHEREAS,** the Chair of the Livingston County Board of Commissioners must sign the contract to use available Section 5307 funds for the purpose stated; and

**WHEREAS,** funds for this purpose has been awarded to L.E.T.S. from FY 2009 Federal Transit Grant # MI-90-X603.

**THEREFORE BE IT RESOLVED** that the Livingston county Board of Commissioners hereby approves the contract with MDOT, project authorization # 2007-0245-Z7 in an amount not to exceed \$315,000 awarded by Federal Transit Administration grant # MI-90-X603 for FY 2009 for preventative maintenance.

**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:**

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING RESTRUCTURING OF THE REGISTER OF DEEDS OFFICE WITH RECLASSIFICATION OF TWO POSITIONS – REGISTER OF DEEDS General Government / Finance / Full Board**

**WHEREAS,** Livingston County Register of Deeds has experienced a decreased workload in recording activity as a direct result of the economic climate in Livingston County; and

**WHEREAS,** the need to reduce costs is necessary to meet budgetary constraints and the Register of Deeds has assessed and evaluated each position within her office; and

**WHEREAS,** there is a reduced need for the part time Sr. Deputy Register Position (32) hours Per week with full benefits and would benefit the county financially to reclassify that position to a part time Sr Deputy Register (20) hours per week with no benefits; and

**WHEREAS,** the duties of one of the present positions of Deputy Register of Deeds (Grade F) is more in line with the duties of a Receptionist (Grade E), but that classification did not exist in the Register of Deeds office at the time of hiring; and

**WHEREAS,** that Deputy Register of Deeds Position (Grade F) has done and continues to do the Job duties of a Receptionist (Grade E), it seems appropriate to reclassify that position to a Receptionist (Grade E); and

**WHEREAS,** restructuring the Register of Deeds Organizational Chart at this time is reflective of the necessity to adapt to the present economic conditions to meet the goals of the county. Restructuring in this manner is reflective with the work load, will reduce costs in salaries as well as benefits, and is sustainable now as well as for the long term.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Part time Sr. Deputy Register of Deeds position of (32) hours per week with full benefits, be reclassified to a Part time Sr Deputy Register of Deeds position of (20) hours per week with no benefits; and

**BE IT FURTHER RESOLVED** that the Deputy Register of Deeds Position (Grade F) be reclassified to a Receptionist position (Grade E).

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RESOLUTION NO:

PAGE: 2

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SECONDED:

CARRIED:

<http://sharepoint1/sites/Resolutions/Resolution Templates/HR - Creation or Elimination of Positions.doc>



**RESOLUTION**

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E59) - AIRPORT**

**WHEREAS,** Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

**WHEREAS,** the purchase of Parcel E59, an avigation easement north of Grand River and west of Burkhart Road, has been determined to be necessary for runway approach protection; and

**WHEREAS,** an appraisal has been prepared and a review appraisal has been completed in preparation of presenting an offer to the property owner(s); and

**WHEREAS,** a grant agreement to fund the purchase of this avigation easement has been approved by the Livingston County Board of Commissioners with the local share at 2.5% of acquisition costs.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) of Parcel E59 based upon the completed appraisal.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign any documents related to the purchase upon review by Civil Counsel.

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Moved:

Supported:

Carried:

**RESOLUTION**

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E52) - AIRPORT**

**WHEREAS,** Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

**WHEREAS,** the purchase of Parcel E52, an avigation easement north of Grand River and west of Burkhart Road, has been determined to be necessary for runway approach protection; and

**WHEREAS,** an appraisal has been prepared and a review appraisal has been completed in preparation of presenting an offer to the property owner(s); and

**WHEREAS,** a grant agreement to fund the purchase of this avigation easement has been approved by the Livingston County Board of Commissioners with the local share at 2.5% of acquisition costs.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) of Parcel E52 based upon the completed appraisal.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign any documents related to the purchase upon review by Civil Counsel.

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Moved:

Supported:

Carried:

**RESOLUTION**

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCELS E40 & E41) - AIRPORT**

**WHEREAS,** Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

**WHEREAS,** the purchase of Parcels E40 & E41, an avigation easement north of Bowen Road and west of Burkhart Road, has been determined to be necessary for runway approach protection; and

**WHEREAS,** an appraisal has been prepared and a review appraisal has been completed in preparation of presenting an offer to the property owner(s); and

**WHEREAS,** a grant agreement to fund the purchase of this avigation easement has been approved by the Livingston County Board of Commissioners with the local share at 2.5% of acquisition costs.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) of Parcels E40 & E41 based upon the completed appraisal.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign any documents related to the purchase upon review by Civil Counsel.

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Moved:

Supported:

Carried:

**RESOLUTION**

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E14) - AIRPORT**

**WHEREAS,** Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

**WHEREAS,** the purchase of Parcel E14, an avigation easement north of Bowen Road and west of Burkhart Road, has been determined to be necessary for runway approach protection; and

**WHEREAS,** an appraisal has been prepared and a review appraisal has been completed in preparation of presenting an offer to the property owner(s); and

**WHEREAS,** a fee simple acquisition is recommended as the value of the easement is approximately 90% of the fee acquisition; and

**WHEREAS,** a grant agreement to fund the purchase of this avigation easement has been approved by the Livingston County Board of Commissioners with the local share at 2.5% of acquisition costs.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) of Parcel E14 based upon the competed appraisal to purchase the property in fee.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign any documents related to the purchase upon review by Civil Counsel.

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Moved:

Supported:

Carried:

**RESOLUTION**

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE AN AVIGATION EASEMENT (PARCEL E13) - AIRPORT**

**WHEREAS,** Commonwealth Associates, Incorporated, of Jackson, Michigan has been selected to perform land acquisition services for the Livingston County Airport in accordance with Federal Aviation Administration (FAA) and Michigan Department of Transportation (MDOT) procedures; and

**WHEREAS,** the purchase of Parcel E13, an avigation easement north of Bowen Road and west of Burkhart Road, has been determined to be necessary for runway approach protection; and

**WHEREAS,** an appraisal has been prepared and a review appraisal has been completed in preparation of presenting an offer to the property owner(s); and

**WHEREAS,** a grant agreement to fund the purchase of this avigation easement has been approved by the Livingston County Board of Commissioners with the local share at 2.5% of acquisition costs.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize Commonwealth Associates, Incorporated of Jackson, Michigan, to present an offer to the property owner(s) of Parcel E13 based upon the completed appraisal.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign any documents related to the purchase upon review by Civil Counsel.

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Moved:

Supported:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO GRANT AGREEMENT NO. 2009-0599 WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR LAND ACQUISITION COSTS (AVIGATION EASEMENTS) FOR PARCELS E13,E14,E37,E38,E40,E41,E42,E52 AND E59 -- AIRPORT**

**WHEREAS,** the acquisition of Avigation Easements is necessary to protect the approach surfaces into the Livingston County Spencer J. Hardy Airport; and

**WHEREAS,** the Federal Aviation Administration and the Michigan Department of Transportation have made grant funds available for the purchase of these avigation easements; and

**WHEREAS,** Commonwealth Associates will provide land acquisition services for the acquisition of these easements in accordance with all federal regulations; and

**WHEREAS,** the total of the grant agreement is \$521,745 and the local share of the agreement is \$13,044.00, which was anticipated as a part of the Airport Loan Agreement; and

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into grant agreement #2009-0599 with the Michigan Department of Transportation for the acquisition of Parcels E13,E14,E37, E38,E40,E41,E42,E52 AND E59.

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

**BE IT FURTHER RESOLVED** the local share of \$13,044.00 be advanced as a part of the Airport Loan Agreement upon receipt of an invoice from MDOT.

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Moved:

Supported:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO ADOPT A COUNTY POLICY REGARDING ANIMAL PLACEMENT GROUPS – Animal Control / General Government**

**WHEREAS,** the Animal Control Department has established a need to implement a policy regarding animal placement groups; and

**WHEREAS,** the policy will establish guidelines and specific procedures for animal placement groups; and

**WHEREAS,** the policy establishes the criteria for animal placement groups to be eligible for a discount on adopted animals.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby adopts the attached Animal Placement Group Policy.

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon adoption by the Livingston County Board of Commissioners.

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MOVED:

SECONDED:

CARRIED: