

BOARD OF COMMISSIONERS

11/16/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
None
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
Minutes of meeting 11-2-09
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION:**

2009-11-339 RESOLUTION TO AUTHORIZE REQUEST TO USE COUNTY GROUNDS FOR MERRY TUBA CHRISTMAS – Building Services / Full Board

2009-11-340 RESOLUTION TO APPROVE APPOINTMENT TO AREA AGENCY ON AGING 1-B - Board of Commissioners

2009-11-341 RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH LINDHOUT ASSOCIATES ARCHITECTS FOR ARCHITECTURAL SERVICES – Building Construction Committee / Finance Committee

2009-11-342 RESOLUTION AUTHORIZING TO EXTEND THE CONTRACT WITH AMERICAN MESSAGING FOR PAGER SERVICES – Purchasing / General Government Committee / Finance Committee

2009-11-343 RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee / Finance Committee

2009-11-344 RESOLUTION TO AUTHORIZE COUNTY TREASURER TO TRANSFER RESIDUAL MONIES FROM FUND 368 TO FUND 371 - Office of the Treasurer / Finance Committee

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- 2009-11-345** RESOLUTION AUTHORIZING AMENDMENT TO THE ANIMAL CONTROL HEALTH GUIDELINES POLICY BY MODIFYING AND ADDING LANGUAGE - Animal Control / General Government Committee / Full Board
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- 2009-11-346** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT SERVICES RELATED TO NON-COMMUNITY WATER SUPPLY, ETC., FOR FY 09-10 - Department of Public Health / Health & Human Services Committee / Finance Committee
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- 2009-11-347** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE NEW AMBULANCE - EMS / Health & Human Services Committee / Finance Committee
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- 2009-11-348** RESOLUTION TO AUTHORIZE A CONTRACT WITH PAGE, WOLFBERG AND WIRTH FOR INDEPENDENT MEDICARE AUDIT AND MEDICARE COMPLIANCE PROGRAM - EMS / Health & Human Services Committee / Finance Committee
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- 2009-11-349** RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR OXYGEN FROM DIVERSIFIED MEDICAL - EMS / Health & Human Services Committee / Finance Committee
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- 2009-11-350** RESOLUTION AUTHORIZING THE ATTENDANCE OF LT. ERIC SANBORN TO THE 240th FBI NATIONAL ACADEMY - Sheriff Department / Public Safety Committee / Finance Committee
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- 2009-11-351** RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) SMALL TRANSIT BUSES AND ONE (1) MEDIUM DUTY BUS - L.E.T.S. / General Government Committee / Finance Committee
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- 2009-11-352** RESOLUTION TO AMEND RESOLUTION 2009-07-200 AUTHORIZING AN AGREEMENT WITH REYNOLDS, SMITH & HILLS OF FLINT, MICHIGAN FOR THE PRE-DESIGN OF THE AIRPORT TERMINAL BUILDING TO CORRECT THE CONTRACT PRICE AND THE LOCAL SHARE OF THE GRANT AGREEMENT-- Airport / General Government Committee / Finance Committee
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- 2009-11-353** RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DIRECTOR TO SUBMIT THE 2009-2010 LOCAL EMERGENCY MANAGEMENT ANNUAL WORK AGREEMENT/REPORT AND SUPPORTING DOCUMENTS TO THE STATE AND FEDERAL GOVERNMENTS – 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee / Finance Committee
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- 2009-11-354** RESOLUTION AUTHORIZING A RADIO MAINTENANCE SERVICE

AGREEMENT WITH COMSOURCE,INC.– 9-1-1 Central Dispatch / Emergency Management / Purchasing / Public Safety Committee / Finance Committee

- 2009-11-355** RESOLUTION TO APPROVE THE LETTER OF UNDERSTANDING REGARDING THE ASSIGNMENT OF LIEUTENANT KINASCHUK AS ASSISTANT DIRECTOR/EMERGENCY MANAGER AT 911 CENTRAL DISPATCH / 911 Central Dispatch, Emergency Management / Finance Committee
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- 2009-11-356** RESOLUTION AUTHORIZING INFORMATION TECHNOLOGY APPROVAL FOR THE PURCHASE OF A WIRELESS MULTI-POINT-TO-POINT NETWORK FROM THE LIVINGSTON COUNTY SHERIFF DEPARTMENT DATA CENTER TO ALL BUILDINGS IN THE WEST COMPLEX- INFORMATION TECHNOLOGY - Information Technology / General Government Committee / Finance Committee
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- 2009-11-357** RESOLUTION TO AUTHORIZE A 2009 BUDGET AMENDMENT TO THE VETERANS' RELIEF TRUST FUND, FUND 293 - Veterans' Affairs
-
- 2009-11-358** RESOLUTION TO APPROVE THE CREATION AND HIRING OF A PART-TIME GRANT-FUNDED SAFE HAVEN PROJECT COORDINATOR IN THE CIRCUIT COURT - Circuit Court / Personnel Committee / Finance Committee
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- 2009-11-359** RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS (MMHCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY INTENSIVE TREATMENT COURT PROGRAM - District Court / Public Safety Committee / Finance Committee
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- 2009-11-360** RESOLUTION APPROVING THE FILLING OF A PART-TIME INTENSIVE TREATMENT COURT PROBATION OFFICER FOR THE 53RD DISTRICT COURT - District Court / Public Safety Committee / Finance Committee
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- 2009-11-361** RESOLUTION AUTHORIZING SUBMISSION OF THE 2009/2010 CHILD CARE FUND BUDGET - 44th Circuit Court, Family Division, Juvenile Unit / Public Safety Committee / Finance Committee
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- 2009-11-362** RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION - Circuit Court / Family Division - Juvenile Unit / Public Safety Committee / Finance Committee
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- 2009-11-363** RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court Family Division, Public Safety Committee / Finance Committee
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- 2009-11-364** RESOLUTION AUTHORIZING 2009/2010 CONTRACTS FOR THE

INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS- Circuit Court / Family Division - Juvenile Unit / Public Safety Committee / Finance Committee

2009-11-365 RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court, Family Division, Juvenile Unit / Public Safety Committee / Finance Committee

2009-11-366 RESOLUTION AUTHORIZING 2009/2010 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) - Circuit Court, Family Division, Juvenile Unit / Public Safety Committee / Finance Committee

- 11. CALL TO THE PUBLIC**
- 12. CLOSED SESSION - Property acquisition**
- 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: 2009-11-339

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION TO AUTHORIZE REQUEST TO USE COUNTY GROUNDS FOR MERRY TUBA CHRISTMAS – Building Services / Full Board

WHEREAS, the Howell Main Street Program and the Downtown Development Authority have requested the use of County grounds, specifically the Courthouse Lawn and Amphitheater, for the purpose of holding the 4th Annual Merry Tuba Christmas concert from 1:00 pm to 5:00 pm on Saturday, December 12, 2009.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the request for use of County grounds by the Howell Main Street Program and the Downtown Development Authority, for the purpose of holding the 4th Annual Merry Tuba Christmas concert from 1:00 pm to 5:00 pm on Saturday, December 12, 2009.

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: 2009-11-340

LIVINGSTON COUNTY

DATE: November 16, 2009

**RESOLUTION TO APPROVE APPOINTMENT TO AREA AGENCY ON AGING 1-B -
Board of Commissioners**

WHEREAS, the term of representatives' seats on the Area Agency on Aging 1B have expired and/or been vacated; and

WHEREAS, the following reappointment has been recommended:

AREA AGENCY ON AGING 1-B

Walter Ernst.....term expires 12/31/11

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

approves the reappointment and expiration date referenced above.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-341

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH LINDHOUT ASSOCIATES ARCHITECTS FOR ARCHITECTURAL SERVICES – Building Construction Committee / Finance Committee

WHEREAS, Resolution # 1104-0347, approved on November 1, 2004, authorized entering into an agreement with Lindhout Associates Architects for architectural services on an as needed basis for a period of five years with two (2), one-year renewal options, in which the initial contract term would expire on October 31, 2009; and

WHEREAS, during this contract period, Lindhout Associates has provided quality work and has demonstrated their expertise in the most cost effective manner to insure the maintenance and modifications required by Livingston County are in compliance with the various codes and ordinances; and

WHEREAS, Lindhout Associates has agreed to reduce their compensation rate during the renewal period by five (5) percent on both their hourly rate and construction cost schedules; and

WHEREAS, all other terms and conditions will remain the same; and

WHEREAS, this contract renewal has been reviewed and supported by the Building Construction Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the extension of the contract with Lindhout Associates Architects for Architectural Services on an as needed basis for the one-year period from November 1, 2009 – October 31, 2010.

BE IT FURTHER RESOLVED that the compensation rate on both the hourly rate and construction cost schedules will be reduced by five (5) percent from the current contract rates. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board Chairman be authorized to sign any agreements or documents needed for this project or renewals upon preparation of Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2009-11-342

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING TO EXTEND THE CONTRACT WITH AMERICAN MESSAGING FOR PAGER SERVICES – Purchasing / General Government Committee / Finance Committee

WHEREAS, Livingston County 911 Central Dispatch / Emergency Management, Ambulance Department and other various county departments currently use American Messaging, formally known as Verizon Wireless for their pager service needs; and

WHEREAS, after an extensive market research, only two major suppliers have the capability to provide services at a national level, American messaging (AM) and USA Mobility; and

WHEREAS, engineering maps were reviewed from both companies where USA Mobility would have to install an antenna in the northern part of the county to support our emergency responders; and

WHEREAS, Livingston County has not experienced any major coverage issues with American Messaging and the value of all wireless devices rests on coverage; and

WHEREAS, the City of Troy has a contract with American Messaging which is extendable to Livingston County; and

WHEREAS, rates for the alpha-numeric pagers used by the county departments would see an immediate savings from \$4.95 to \$3.95 per pager which is a 20% reduction with the contract term is valid until December 1, 2014; and

WHEREAS, the rates to be charged by American Messaging for pager services during the contract period are indicated on Attachment A.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves to extend the current contract for paging services with American Messaging until December 1, 2014.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign any agreements or documents as needed for this upon preparation and/or review of County Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2009-11-343

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee / Finance Committee

WHEREAS, the Community Mental Health Authority desires to again enter into a Maintenance contract with the County for janitorial, maintenance, and lawn care of the building and the grounds located at 2280 East Grand River, Howell, Michigan 48843 and also for janitorial, and maintenance of the building and grounds located at CMH-ADS 3760 Cleary Drive Howell, Michigan 48843; and

WHEREAS, the County is willing to provide such services through the Building Services Department, and the Mental Health Authority is willing to reimburse the County for such services under the terms and conditions set forth herein; and

WHEREAS, the contract term will be January 1, 2010, through December 31, 2010; and

WHEREAS, the monthly charge of \$9,547.68 will be invoiced to the Mental Health Authority by the Building Services Department.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a contract for janitorial, maintenance, and lawn care of the building and grounds located at 2280 East Grand River, Howell, Michigan 48843 and for janitorial and maintenance of the building and grounds located at CMH-ADS, 3760 Cleary Drive, Howell, Michigan 48843, to be provided by the Livingston County Building Services Department at a cost of \$9,547.68 per month, including \$51.00 per hour for maintenance technician plus materials, and for a cost of \$35.00 per hour for extra custodial services with said contract term being from January 1, 2010, through December 31, 2010.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said contract as reviewed by County Administration.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-344

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER RESIDUAL MONIES FROM FUND 368 BUILDING AUTHORITY REFUNDING BONDS – ROAD SERIES 1995 TO FUND 371 BUILDING AUTHORITY REFUNDING BONDS – ROAD – SERIES 2001 - Office of the Treasurer / Finance Committee

WHEREAS, the Livingston County Building Authority sold bonds in 1989 in the amount of \$5,950,000 for the purpose of paying part of the cost of acquiring, constructing, furnishing and equipping certain municipal facilities located in the County; and

WHEREAS, the County has leased in return for the payment of certain rentals pursuant to a Limited Tax Full Faith and Credit General Obligation Contract of Lease between the County and the Authority; and

WHEREAS, the bonds were issued in anticipation of and are payable from a portion of said contractual rentals denominated as “cash rentals,” which cash rentals are in an amount fully sufficient to pay the principal interest on said bonds when due; and

WHEREAS, the Authority has pledged all of said cash rentals for such payment; and

WHEREAS, in 1995 \$4,090,000 of principal bonds were refunded and Fund 368 was created to facilitate payment of that refunding; and

WHEREAS, the final payment of this refunding was made on July 1, 2008; and

WHEREAS, there are residual monies in the amount of \$2,030.22 accumulated from interest earnings over the life of the bonds; and

WHEREAS, Fund 371 accounts for the balance of the bonds that were refunded in 2001.

THEREFORE BE IT RESOLVED that the Livingston County Treasurer is authorized to transfer the balance of the monies (\$2,030.22) in Fund 368 to Fund 371 to facilitate payment of the balance due of the remaining bonds refunded in 2001.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2009-11-345

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING AMENDMENT TO THE ANIMAL CONTROL HEALTH GUIDELINES POLICY BY MODIFYING AND ADDING LANGUAGE -Animal Control/General Government

WHEREAS, the Health Guideline policy has been in effect since November 16, 2006; and

WHEREAS, it has been determined the policy needs to be modified and updated; and

WHEREAS, newly created issues have arisen that were not addressed in the original policy.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes amendments to modify the attached Animal Control Health Guidelines policy immediately.

BE IT FURTHER RESOLVED that the attached Animal Control Health Guidelines policy supersedes any current or existing policy for same.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-346

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT SERVICES RELATED TO NON-COMMUNITY WATER SUPPLY, ETC., FOR FY 09-10 - Department of Public Health / Health & Human Services Committee / Finance Committee

WHEREAS, the Michigan Department of Environmental Quality and the Livingston County Department of Public Health desire to enter into an agreement to conduct services related to Non-Community Water Supply, Operator Certification, Long Term Drinking Water Monitoring, Swimming Pool Operation, Septage, and Campground Requirements; and

WHEREAS, the Livingston County Department of Public Health has entered into similar agreements in previous years with the Michigan Department of Environmental Quality; and

WHEREAS, the terms of the agreement shall be in effect October 1, 2009 through September 30, 2010 and partial reimbursement to the Livingston County Department of Public Health will be made by the Michigan Department of Environmental Quality for covered services.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement between the Michigan Department of Environmental Quality and the Livingston County Department of Public Health for the period of October 1, 2009, through September 30, 2010, for services related to:

| | |
|----------------------------|-----------------|
| Non-Community Water Supply | \$ 91,071 |
| Operator Certification | \$ 24,586 |
| Long-Term Monitoring | \$ 14,100 |
| Drinking Water Capacity | \$ 2,850 |
| Campground Requirements | \$ 250 |
| Septage | \$ 1,100 |
| Public Swimming Pools | <u>\$ 2,640</u> |
| Total: | \$136,597 |

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon review of Civil Counsel.

BE IT FURTHER RESOLVED that the reimbursement for said agreement will be placed in Account #221.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-347

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION TO APPROVE PURCHASE OF ONE NEW TYPE III MARQUE AMBULANCE - EMS / Health & Human Services Committee

WHEREAS, the EMS Department has determined a need to purchase 1 Type III Marque ambulance in 2009; and

WHEREAS, the ambulance will be purchased through Mercy Sales and Service of Saginaw, Michigan, utilizing contract pricing from the HGAC Buy National Contract, for a purchase price of \$124,694.98; and

WHEREAS, all HGAC Buy contracts have been awarded by a public competitive process therefore this purchase is in compliance with the County of Livingston purchasing Policy; and

WHEREAS, this purchase has been budgeted and approved in the Livingston County EMS 2009 budget; and

WHEREAS, this Resolution has been recommended for approval by the Purchasing Department and the Health and Human Services Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of 1 new Type III Marque ambulances in accordance with Livingston County EMS specifications, through the HGAC Buy National Contract, from Mercy Sales and Service, 515 N. Michigan, Saginaw, Michigan 48605, for a total cost of \$124,694.98.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-348

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION TO AUTHORIZE A CONTRACT WITH PAGE, WOLFBERG AND WIRTH FOR INDEPENDENT MEDICARE AUDIT AND MEDICARE COMPLIANCE PROGRAM- HEALTH AND HUMAN SERVICES - EMS / Health & Human Services Committee

WHEREAS, Livingston County has determined a need for an agreement with Page, Wolfberg and Wirth; and

WHEREAS, the services provided will establish an independent audit of Medicare Runs; and

WHEREAS, the services provided will establish an in house Medicare compliance program; and

WHEREAS, Page, Wolfberg and Wirth , submitted a quote that will provide both services at the rate of \$10,000.00 for the 2009 year of service; and

WHEREAS, funding for same is available through the Livingston County EMS 2009 Budget; and

WHEREAS, this Resolution has been recommended for approval by the Health and Human Services Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Page, Wolfberg and Wirth for year 2009 at the rate of \$10,000.00.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon review and approval as to form by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-349

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR OXYGEN FROM DIVERSIFIED MEDICAL - EMS / Health & Human Services Committee / Finance Committee

WHEREAS, it has been determined that there is a need for oxygen in all EMS emergency vehicles within the EMS Department; and

WHEREAS, Diversified Medical has been selected for the purchase of oxygen; and

WHEREAS, after the review of the vendor a blanket purchase order be approved for an amount not to exceed \$30,000.00; and

WHEREAS, funding for same is available through the EMS 2010 Budget; and

WHEREAS, this Resolution has been recommended for approval by the Health and Human Services Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Blanket Purchase Order be issued to Diversified Medical, for oxygen from January 1, 2010 through December 31, 2010, for an amount not to exceed \$30,000.00 per year.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-350

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING THE ATTENDANCE OF LT. ERIC SANBORN TO THE 240th FBI NATIONAL ACADEMY - Sheriff Department / Public Safety Committee

WHEREAS, Eric Sanborn is a Lieutenant with the Sheriff's Department and has been accepted into the 240th session of the FBI National Academy held in Quantico, Virginia; and

WHEREAS, the tuition, lodging and meals are paid in full by the FBI National Academy; and

WHEREAS, the 2010 Sheriff's Department budget has sufficient funds for travel, uniforms, registration, and membership fees associated with the attendance of the FBI National Academy; and

WHEREAS, the uniform fee is \$600.00, the assessment fee is \$115.00, and the membership fee is \$105.00, for a total of \$820.00; and

WHEREAS, the amount of \$180.00 will be applied toward daily expenses while in travel status; and

WHEREAS, the funds to cover attendance of this training are available in the Sheriff's Department FY- 2010 budget line 101.301.860.052.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes Lieutenant Eric Sanborn to attend the 240th session of the FBI National Academy to be held in Quantico, Virginia beginning January 10, 2010 and concluding March 19, 2010.

BE IT FURTHER RESOLVED that the expenses incurred by the County for uniforms, assessment fees, membership fees, travel and incidentals shall not exceed \$1,000.00.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes a cash advance to Lt. Eric Sanborn in the amount of \$1,000.00 to cover a portion of the aforementioned expenses.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-351

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) SMALL TRANSIT BUSES AND ONE (1) MEDIUM DUTY BUS – L .E .T .S. / General Government Committee

WHEREAS, the Livingston Essential Transportation Service is hereby requesting authorization to purchase four (4) replacement small buses and one (1) medium duty bus; and

WHEREAS, the buses will be purchased through the State of Michigan purchasing contract from Hoekstra Transportation in Grand Rapids, Michigan at an estimated cost not to exceed \$420,475; and

WHEREAS, three (3) of the small transit buses and one (1) medium duty bus will be reimbursed 100% from the Federal “American Recovery and Reinvestment Act” (ARRA) grant (\$349,315) and the remaining small bus will be reimbursed 80% - 20% between the Federal and State “Job Access and Reverse Commute” (JARC) grant (\$71,160); and

WHEREAS, all the buses to be purchased is included in the LETS Fiscal Year 2010 budget, therefore no budget amendment is necessary.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of four (4) small replacement busses and one (1) medium duty bus from the State of Michigan extended purchasing contract from Hoekstra Transportation of Grand Rapids, Michigan in an amount not to exceed \$349,315 for three (3) small transit buses and one (1) medium duty bus to be reimbursed at 100% from the Federal ARRA grant and for an amount not to exceed \$71,160 for one (1) small transit bus to be reimbursed 80% - 20% between the Federal and State from the awarded JARC grant.

BE IT FURTHER RESOLVED that the total purchase amount is not to exceed \$420,475 for four (4) small transit buses and one (1) medium duty bus.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-352

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION TO AMEND RESOLUTION 2009-07-200 AUTHORIZING AN AGREEMENT WITH REYNOLDS, SMITH & HILLS OF FLINT, MICHIGAN FOR THE PRE-DESIGN OF THE AIRPORT TERMINAL BUILDING TO CORRECT THE CONTRACT PRICE AND THE LOCAL SHARE OF THE GRANT AGREEMENT - Airport / General Government Committee / Finance Committee

WHEREAS, the Livingston County Board of Commissioners authorized an Agreement with Reynolds, Smith & Hills of Flint, MI for the pre-design of the Airport Terminal Building; and

WHEREAS, the grant agreement to fund this project does not include any federal funding; and

WHEREAS, the Michigan Department of Transportation will fund 95% of the cost of the project and the local share will be 5%; and

WHEREAS, The amount of the agreement is \$33,944, rather than \$33,945, and the local share (5%) will be \$1,698.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners amends resolution 2009-07-200 to correct amount of the Agreement and the local share of the project from 2.5% to 5% as no federal funding is available.

BE IT FURTHER RESOLVED the local share of \$1,698 shall be advanced from the Airport Loan Agreement upon receipt of an invoice from MDOT.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-353

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DIRECTOR TO SUBMIT THE 2009-2010 LOCAL EMERGENCY MANAGEMENT ANNUAL WORK AGREEMENT/REPORT AND SUPPORTING DOCUMENTS TO THE STATE AND FEDERAL GOVERNMENTS – 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee / Finance Committee

WHEREAS, the Livingston County 9-1-1 Central Dispatch/Emergency Management Director is hereby requesting authorization to submit the 2009-2010 Local Emergency Management Annual Work Agreement/Report and supporting documents to the State and Federal governments; and

WHEREAS, the 2009-2010 Local Emergency Management Annual Work Agreement/Report describes the Emergency Program Manager’s disaster planning goals and objectives and further includes the vision/mission statements for the emergency management program; and

WHEREAS, the 2009-2010 Local Emergency Management Annual Work Agreement/Report requires the Livingston County Emergency Management Coordinator to complete a full-scale disaster exercise no later than September 30, 2010, as mandated by the State and Federal governments; and

WHEREAS, all county departments, agencies, boards, municipalities, commissions and personnel **shall** coordinate and cooperate with the County 9-1-1 Central Dispatch/Emergency Management Director to complete the Disaster Planning Goals and Objectives of the 2009-2010 Local Emergency Management Annual Work Agreement/Report per the Michigan Emergency Public Act 390 of 1976, as amended by Act 50 of 1990, and Public Act 132, of 2002, 30.410, Section 10 (a) and **shall** also be inclusive of Sections 301 and 303 (the emergency planning provisions of SARA Title III), School Violence Planning, Terrorism involving Weapons of Mass Destruction (WMD), Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE), Homeland Security Activity, and Local Mitigation Planning per the Disaster Mitigation Act of 2000; Michigan 2009-2010 Homeland Security Grant Programs; and the County Emergency Management Policy document; and all State and Federal requirements to implement the National Incident Management System (NIMS), per County Resolution Number 405-156, dated April 12, 2005, and Regionalization of Homeland Security per County Resolution 2006-06-196, dated June 5, 2006; and

WHEREAS, there is funding available from the Michigan Department of State Police Emergency Management and Homeland Security Division for Federal Emergency Management Assistance Grant Funds for the development and maintenance of an Emergency Management Program.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes the submission of the 2009-2010 Local Emergency Management Annual Work Agreement/Report, Emergency Management Performance Grant Agreement, Supporting Documents, and Local Budget for Emergency Management Performance Grant (EMPG).

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners and the County 9-1-1 Central Dispatch/Emergency Management Director be authorized to sign the 2009 – 2010 Local Emergency Management Annual Work Agreement/Report.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners, if necessary the County 9-1-1 Central Dispatch/Emergency Management Director, if necessary the Emergency Program Manager and, if necessary, the County Chief Financial Officer be authorized to sign the Emergency Management Performance Grant Agreement, budget for Emergency Management Performance Grant (EMPG) and all Support Documents upon review and approval by County Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-354

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING A RADIO MAINTENANCE SERVICE AGREEMENT WITH COMSOURCE, INC. – 9-1-1 Central Dispatch / Emergency Management / Purchasing / Public Safety Committee / Finance Committee

- WHEREAS,** 9-1-1 Central Dispatch/Emergency Management has a need to maintain the Motorola mobile/portable radios and equipment in good working condition for all local public safety agencies; and
- WHEREAS,** per the Purchasing Policy, a competitive bid process was performed for a preventative maintenance schedule and service work as needed; and
- WHEREAS,** this maintenance contract shall cover all mobile/portable radios, repeaters, control stations and base stations for all County and local public safety agencies; and
- WHEREAS,** ComSource Inc., of Rochester Hills, Michigan, has been serving the wireless communication needs for other local, county, and federal government entities and submitted the lowest bid; and
- WHEREAS,** the preventative maintenance price schedule was negotiated and an additional 5% reduction from the proposed price for a revised monthly amount of \$5,177.50 for an annual total of \$62,130.00; and
- WHEREAS,** any additional service work required shall be billed at \$135.00 for time spent on the job, travel time and associated expenses/fees shall be included in the general hourly rate; and
- WHEREAS,** this expenditure has been planned for in line item number 261-346-819.000 of the 9-1-1 Central Dispatch budget based on appropriated funds; and
- WHEREAS,** the term of this contract shall start on January 1, 2010, for a one (1) year period with an option to renew for an additional three (3) years, not to exceed four (4) years.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the Maintenance Service Agreement for Motorola mobile/portable radios and equipment with ComSource, Inc., of Rochester Hills, Michigan, for a monthly amount of \$5,177.50 for an annual total of \$62,130.00.

BE IT FURTHER RESOLVED that the contract period be for a one (1) year period with the option to renew, upon written notice, at the County discretion, for an additional three (3) one (1) year periods for a total not to exceed four (4) years.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign said agreement upon preparation of County Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-355

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION TO APPROVE THE LETTER OF UNDERSTANDING REGARDING THE ASSIGNMENT OF LIEUTENANT KINASCHUK AS ASSISTANT DIRECTOR/EMERGENCY MANAGER AT 911 CENTRAL DISPATCH - 911 Central Dispatch, Emergency Management / Finance Committee

WHEREAS, Livingston County 911 Central Dispatch has a vacancy for its Assistant Director/Emergency Manager; and

WHEREAS, given the unique talents, skills, experience and expertise of Sheriff Lieutenant Mike Kinaschuk, the duties of Assistant Director/Emergency Manager may best be performed by this assignment; and

WHEREAS, such an assignment will result in a cost-savings for the Sheriff Department; and

WHEREAS, historically, the duties of the Assistant Director/Emergency Manager have been performed by a non-union employee and not within the community of interest of any bargaining unit; and

WHEREAS, by already agreeing to and signing the Letter of Understanding the Michigan Association of Police acknowledge the duties will remain outside the bargaining unit; and

WHEREAS, consistent with the Employer's right to determine work assignments, Lieutenant Mike Kinaschuk shall be assigned to the duties of Assistant Director/Emergency Manager for Livingston County effective as soon as is practicable; and

WHEREAS, it is within the sole discretion of the Employer to revoke such assignment, and

WHEREAS, this Resolution has been recommended for approval by the Personnel Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into the attached Letter of Understanding with the Michigan Association of Police for the purpose of outlining the terms of Lieutenant Kinaschuk's assignment as Assistant Director/Emergency Manager of 911 Central Dispatch.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced Letter of Understanding.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-356

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING INFORMATION TECHNOLOGY APPROVAL FOR THE PURCHASE OF A WIRELESS MULTI-POINT-TO-POINT NETWORK FROM THE LIVINGSTON COUNTY SHERIFF DEPARTMENT DATA CENTER TO ALL BUILDINGS IN THE WEST COMPLEX - Information Technology / General Government Committee / Finance Committee

WHEREAS, Information Technology has determined a need for a wireless multi-point-to-point network that will supply Livingston County Central Dispatch, Judicial Center, Law Center, and Building Services/Animal Control buildings with the resources necessary for data and voice communication redundancy from the Sheriff Department data center, to be used in the event of a failure of the existing fiber optic connections between these buildings; and

WHEREAS, Netarx is the vendor of choice because of their familiarity of Livingston County's Point to Point Wireless Network, and they have installed all of our wireless equipment to date and are the only Vendor that offers the Octagon radio system; and

WHEREAS, the equipment and implementation for this project will be purchased through Netarx per their quote dated August 12, 2009, for the total amount of \$26,410.75; and

WHEREAS, funding for same will be through the 911 Central Dispatch Department Budget (\$24,000) and the Information Technology Budget (\$2,410.75).

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes the Livingston County Information Technology to purchase a Wireless Multi-Point-to-Point Network solution from Netarx including the installation and maintenance of a wireless system connecting the Sheriff Department data center to the remaining buildings in the West Complex for a total price of \$26,410.75.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO. 2009-11-357

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING A 2009 BUDGET AMENDMENT TO THE VETERANS RELIEF FUND, FUND 293 – Veterans Affairs

WHEREAS, it is proposed that the Veterans Relief Fund be amended to provide much needed assistance to veterans in need; and

WHEREAS, the Board of Commissioners authorizes a budget amendment to the Veterans Relief Fund, Fund 293, in the amount of \$8,500.00 from fund balance.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
authorizes the following budget amendment:

| FUND | 2009 Amended Budget | 2009 Proposed Amendment | 2009 Amended Budget |
|----------|---------------------|-------------------------|---------------------|
| Fund 493 | \$ 6,000.00 | \$8,500.00 | \$14,500.00. |
| | # | # | # |

RESOLUTION

NO: 2009-11-358

LIVINGSTON COUNTY

DATE: November 16, 2009

**RESOLUTION TO APPROVE THE CREATION AND HIRING OF A PART-TIME GRANT-FUNDED SAFE HAVEN PROJECT COORDINATOR IN THE CIRCUIT COURT -
Personnel 11/4/09 / Public Safety 11/9/09 / Finance 11/12/09 / Full Board 11/16/09**

WHEREAS, the Circuit Court has a need for the creation of one part-time (20 hours per week) Safe Haven project coordinator non-union position, funded in full by grant monies; and

WHEREAS, for purposes of developing and implementing grant activities, the Circuit Court finds it essential to establish, per the requirements of the grant, a Safe Havens Project Coordinator beginning at Grade L, and

WHEREAS, in the Resolution to accept funds from the Office on Violence Against Women (OVW) for the purpose of operating the Safe Havens: Supervised Visitation and Safe Exchange Program, this position was budgeted; and

WHEREAS, funding for this position is available in the Safe Havens Grant budget from October 1, 2009 through September 30, 2012; and

WHEREAS, the hiring and maintenance of this position is dependent on the availability of grant funds.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby establishes the Safe Havens Project Coordinator in the Circuit Court beginning at Grade Level L

THEREFORE BE IT FURTHER RESOLVED that if the Federal funding for this grant should end, then this newly created position will also be eliminated..

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-359

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS (MMHCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY INTENSIVE TREATMENT COURT PROGRAM - District Court / Public Safety Committee / Finance Committee

WHEREAS, The 53rd District Court of Livingston County's application to operate an Intensive Treatment Court Program was approved for funding through the State Court Administrative Office (SCAO); and

WHEREAS, The 53rd District Court is in its second year of operating the Livingston County Intensive Treatment Court Program; and

WHEREAS, Livingston County would receive \$30,000.00 from October 1, 2009 through September 30, 2010 with no County match required; and

WHEREAS, Funding will provide for the necessary program staff, testing, and supplies.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the acceptance of MMHCGP funding by the State Court Administrative Office for the purpose of the Livingston County Intensive Treatment Court.

BE IT FURTHER RESOLVED the chair of the Livingston County Board of Commissioners, the County Financial Officer, the Chief Judge of the 53rd District Court, and the District Court Administrator be authorized to sign the Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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RESOLUTION

NO: 2009-11-360

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION APPROVING THE FILLING OF A PART-TIME INTENSIVE TREATMENT COURT PROBATION OFFICER FOR THE 53RD DISTRICT COURT – District Court / Public Safety Committee / Finance Committee

WHEREAS, the 53rd District Court has a need to fill a 19.5 hour per week Intensive Treatment Court probation officer; and

WHEREAS, for purposes of continuity, the 53rd District Court would function more efficiently if this request was granted; and

WHEREAS, the wages and expenses for the 19.5 hour per week Intensive Treatment Court probation officer are fully reimbursed through funding provided by the State Court Administrative Office (SCAO) in the Michigan Mental Health Court Grant Program; and

WHEREAS, it is recommended that this position be classified as a temporary, part-time position; however, if funding for this position by the SCAO Michigan Mental Health Court Grant Program is discontinued, this position will be eliminated; and

WHEREAS, funding for same is available in the 53rd District Court Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the filling of the Intensive Treatment Court probation officer with one 19.5 hour per week employee, and this position be classified as temporary, part-time position, as long as all hours and expenses fall within the grant-funded contract amount.

BE IT FURTHER RESOLVED that if funding for this position by the SCAO Michigan Mental Health Court Grant Program is discontinued, this position will be eliminated.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2009-11-361

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING SUBMISSION OF THE 2009/2010 CHILD CARE FUND BUDGET – 44th Circuit Court, Family Division - Juvenile Unit / Public Safety Committee / Finance Committee

WHEREAS, the Public Safety Committee of the Livingston County Board of Commissioners has reviewed and recommended approval of the submission of the 2009/2010 Child Care Fund Budget; and

WHEREAS, the Finance Committee of the Livingston County Board of Commissioners has reviewed and recommended approval of the submission of the 2009/2010 Child Care Fund Budget; and

WHEREAS, the proposed budget is in the total amount of \$1,562,702.00 less anticipated revenue of \$115,000.00 for a proposed net expenditure of \$1,447,702.00 to be cost shared with the State of Michigan; and

WHEREAS, the State shall also provide up to \$1,000.00 for “Foster Care During Release Appeal Period” which will be the full obligation of the State of Michigan.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approve the 2009/2010 Child Care Fund Budget as outlined.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign the 2009/2010 Child Care Fund Budget for submission to the State of Michigan for acceptance.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-362

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION - 44th Circuit Court, Family Division - Juvenile Unit / Public Safety Committee / Finance Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a continuing need for a Day Treatment Program; and

WHEREAS, this program will provide extremely structured services to the juveniles including, group therapy, education, substance abuse prevention, and community service. This Day Treatment model also requires families to assist in the process of helping to redirect their child's behavior; and

WHEREAS, the 44th Circuit Court - Family Division received 1 bid. The bid was reviewed and day treatment services for males only were negotiated with Hartland Community Education with a 3-year contract option. The Court hereby requests to contract with Hartland Community Education for the Day Treatment Program at a cost of \$305,916 for the period of October 1, 2009 through September 30, 2010 a total annual county cost not to exceed \$305,916, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two, one year extensions.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves said contract with Hartland Community Education for the Day Treatment Program for the period of October 1, 2009 through September 30, 2010, at a total annual county cost not to exceed \$305,916 one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two, one year extensions.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-363

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44TH Circuit Court, Family Division - Juvenile Unit / Public Safety Committee / Finance Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a need for a Substance Abuse Treatment Program; and

WHEREAS, the program will provide comprehensive assessments and weekly group sessions will be utilized to educate, motivate and assist with supportive options in dealing with personal change; and

WHEREAS, the court recommends entering into a contract with Livingston County Catholic Social Services for the Substance Abuse Treatment Program for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, term not to exceed three years, at a total annual county cost not to exceed \$26,000.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners hereby approves said contract with Livingston County Catholic Social Services for the Substance Abuse Treatment Program for the period of October 1, 2009 through September 30, 2010, at a total annual county cost not to exceed \$26,000.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

BE IT FURTHER RESOLVED, that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-364

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING 2009/2010 AGREEMENTS FOR THE INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS - 44th Circuit Court, Family Division, Juvenile Unit / Public Safety Committee / Finance Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a continuing need for an Intensive In-Home Counseling Program; and

WHEREAS, this program has instructed youth in life skills, alternative conflict resolution methods and intensive personal/family counseling; and

WHEREAS, a recommendation has been made to enter into agreements with five independent contractors for intensive in-home counseling services at a flat rate fee of \$73.00 per hour, for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, agreement term not to exceed three years. At a total annual county cost not to exceed \$75,628.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

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

approves entering into agreements with the five independent contractors selected by the Juvenile Unit, for Intensive In-Home Counseling at a flat rate fee of \$73.00 per hour, for the period of October 1, 2009 through September 30, 2010, at a total county cost not to exceed \$75,628.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said agreements

prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-365

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court, Family Division - Juvenile Unit / Public Safety Committee / Finance Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a continuing need for a Sexual Offender Intervention Program; and

WHEREAS, this program has been in existence since 1992 and has provided sexual offender specific risk assessments, individual, family, and peer group therapy through the Livingston County Community Mental Health; and

WHEREAS, the court recommends entering into a contract with an independent contractor for a Sexual Offender Intervention Program for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, agreement term not to exceed three years, at a total county cost not to exceed \$33,650.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves entering into contract with an independent contractor selected by the Juvenile Unit, for a Sexual Offender Intervention Program for the period of October 1, 2009 through September 30, 2010, at a total county cost not to exceed \$33,650.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2009-11-366

LIVINGSTON COUNTY

DATE: November 16, 2009

RESOLUTION AUTHORIZING 2009/2010 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) – Circuit Court, Family Division - Juvenile Unit / Public Safety Committee / Finance Committee

WHEREAS, the Livingston County Community Mental Health Authority, Livingston County Department of Human Services, Livingston County Health Department, the Substance Abuse Coordinating Agency, and the 44th Circuit Court, Family Court-Juvenile Unit have agreed to enter into a local collaborative venture to provide comprehensive behavioral health managed care services for specific children who are residents of Livingston County and who meet the enrollment criteria for said services; and

WHEREAS, this joint pooling of resources is a recognized approach to funding programs to meet the community identified needs that would otherwise not be possible on an individual agency basis; and

WHEREAS, the parties in conjunction with the Livingston County Human Services Collaborative Body have a proven track record in the delivery of integrated human services through community wide collaborative projects.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a Memorandum of Understanding with the Livingston County Community Mental Health Service Board for the delivery of behavioral health services at a total cost to Livingston County of \$196,000 for the period of October 1, 2009, through September 30, 2010, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund. In addition, COBO funds of \$40,000 and \$5,000 from Livingston County Department of Public Health are being donated to the Child Care Fund for the Wraparound program.

BE IT FURTHER RESOLVED that match funding be taken from the following accounts after January 1, 2010, as billed by Livingston County Community Mental Health and after entry of said resolution:

| MATCH FUNDING | NAME | FUND NO. |
|---------------------|---|----------|
| \$156,000.00 | LIVINGSTON COUNTY CHILD CARE FUND 2009/2010 [Juvenile Unit / Family Division / 44 th Circuit Court] | #292 |
| \$40,000.00 | LIVINGSTON COUNTY CHILD CARE FUND 2009/2010 [Department of Human Services Child Care Budget] | #292 |
| \$196,000.00 | TOTAL FUNDS | |

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman to
sign the Memorandum of Understanding upon review of civil counsel.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized
to sign future amendments for monetary and contract language adjustments of the above-
referenced Memorandum of Understanding upon review by Civil Counsel.

MOVED: # # #
SECONDED:
CARRIED: