

# BOARD OF COMMISSIONERS

12/21/2009

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**
  - A. County of Alger - Oppose Veto of MSUE & MAES Funds
  - B. County of Alger - Oppose MiWater Ballot Initiative
  - C. County of Alger - Support Adoption Fire Fighting Credentials
  - D. County of Alger - Support Back Forty Joint Venture
  - E. County of Alger - Support Merit Curriculum Adjustments
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of meeting Decmeber 7, 2009
  - B. Minutes of meeting December 9, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION:**

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**2009-12-380** RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY VETERANS' COUNCIL - Board of Commissioners

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**2009-12-381** RESOLUTION TO AUTHORIZE REQUESTS TO USE COUNTY GROUNDS FOR GROUPS THAT HOLD ANNUAL EVENTS – Building Services / General Government Committee

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**2009-12-382** RESOLUTION TO AUTHORIZE ATTORNEY SERVICES FOR FELONY DRUG COURT DEFENDANTS - Circuit Court / Finance Committee

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**2009-12-383** RESOLUTION TO AMEND RESOLUTION 2009-08-235 AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER FROM CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff's Department / Finance Committee

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**2009-12-384** RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO BECOME A

SIGNATORY COUNTY ON THE REGIONAL MEDICAL COORDINATION  
CENTER MEMORANDUM OF UNDERSTANDING – 9-1-1 Central Dispatch,  
Emergency Management / Public Safety Committee

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**2009-12-385** RESOLUTION TO AMEND FISCAL-YEAR 2009 BUDGET – Administration /  
Finance Committee

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**2009-12-386** RESOLUTION TO AMEND RESOLUTION 2009-12-367 APPROVING THE  
ADOPTION OF THE 2010 LIVINGSTON COUNTY BUDGET - COUNTY  
ADMINISTRATION

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**2009-12-387** RESOLUTION AUTHORIZING AN ADDENDUM TO THE SUNGARD  
OSSI/FIREHOUSE PROJECT RESOLUTION NUMBER 2009-03-094 FOR  
ADDITIONAL COSTS NEEDED FOR THE SHERIFF DEPARTMENT –  
SHERIFF DEPARTMENT / INFORMATION TECHNOLOGY

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**11. CALL TO THE PUBLIC**

**12. 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: 2009-12-380**

**LIVINGSTON COUNTY**

**DATE: December 21, 2009**

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**RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY  
VETERANS' COUNCIL - Board of Commissioners**

**WHEREAS,** the term of representatives' seats on the Livingston County Veterans' Council have expired and/or been vacated; and

**WHEREAS,** the following appointments has been recommended:

**VETERANS' COUNCIL**

Kenneth Berry.....term expires 12/31/13

**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: 2009-12-381**

**LIVINGSTON COUNTY**

**DATE: December 21, 2009**

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**RESOLUTION TO AUTHORIZE BLANKET APPROVAL OF REQUESTS TO USE COUNTY GROUNDS FOR GROUPS THAT HOLD ANNUAL EVENTS – Building Services**

**WHEREAS,** several groups request to use County grounds each year for their annual events; and

**WHEREAS,** in an effort to save time and resources processing these recurrent requests, Building Services would like to request a blanket approval for all groups that hold annual events that have been previously approved by the Board of Commissioners; and

**WHEREAS,** the groups will continue to follow the same procedures for using County grounds including: filling out the application, insurance requirements, fees, following rules for use and coordinating their events with Building Services. This will eliminate creating, uploading and reviewing of the same resolutions each year; and

**WHEREAS,** any first time event requests will be sent to the Board for review.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes blanket approval of requests for use of County grounds by groups that hold annual events.

**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: 2009-12-382

LIVINGSTON COUNTY

DATE: December 21, 2009

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LEROY C. GOUGH TO PROVIDE ATTORNEY SERVICES FOR ADULT DRUG COURT DEFENDANTS - Circuit Court / Finance Committee**

**WHEREAS,** Livingston County has a need for a Drug Court Defendant; and

**WHEREAS,** Livingston County currently pays a total amount of \$12,000.00 per year for these services; and

**WHEREAS,** the current contract will expire on December 31, 2009 ; and

**WHEREAS,** in accordance with the County's Purchasing Policy, a formal quoting process was performed and the submitted quotes were evaluated; and

**WHEREAS,** Mr. Leroy C. Gough of Brighton, Michigan, submitted a quote that will provide legal services at the rate of \$1,000.00 per month for the period of 12 months beginning January 1, 2010 through December 31, 2010; and

**WHEREAS,** funding for same is available through the Central Services Budget.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Leroy C. Gough for legal services for the Circuit Court/Adult Drug Court participants at the rate of \$1,000.00 per month for a period of 1 year beginning January 1, 2010 through December 31, 2010.

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

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO: 2009-12-383**

**LIVINGSTON COUNTY**

**DATE: December 21, 2009**

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**RESOLUTION TO AMEND RESOLUTION 2009-08-235 AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER FROM CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff's Department / Public Safety Committee / Finance Committee**

**WHEREAS,** the Livingston County Sheriff's Department was authorized per Resolution 2009-08-235 to purchase monitors, CPU's and hardware for cameras in the jail to replace outdated and borrowed equipment currently used with the jail camera system; and

**WHEREAS,** the equipment was purchased and installed through American Video for \$60,710, thereby completing the project; and

**WHEREAS,** the Sheriff's Department originally requested and was approved to have the funding for this project be transferred in from Capital Improvement in the amount of \$60, 710, however, after year end analysis of the department's financial position it has been determined that this project can be paid for out of the current Jail operating budget through savings in other expense line items.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves to amend Resolution 2009-08-235 to eliminate the transfer of \$60,710 from Capital Improvement for the purchase of jail camera equipment and allow this project to be paid from the Jail's current operating budget.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO: 2009-12-384**

**LIVINGSTON COUNTY**

**DATE: December 21, 2009**

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**RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO BECOME A SIGNATORY COUNTY ON THE REGIONAL MEDICAL COORDINATION CENTER MEMORANDUM OF UNDERSTANDING – 9-1-1 Central Dispatch/Emergency Management / Public Safety Committee**

**WHEREAS,** the United States Department of Health and Human Services has established the Office of Assistant Secretary for Preparedness and Response (ASPR) with the mission of preparing states and their counties or regions for the care of large numbers of injured or ill persons in the event of disaster; and

**WHEREAS,** ASPR requires states, including the state of Michigan, using a regional homeland security planning approach, to establish regional medical coordination centers (RMCC); and

**WHEREAS,** state emergency management and community health officials have established an RMCC in all eight of the state’s homeland security regions; and

**WHEREAS,** Livingston County 9-1-1 Central Dispatch/Emergency Management Department has been the region one medical coordination center since March, 2006; and

**WHEREAS,** federal and state officials are raising the level of RMCC cooperation and coordination to a statewide response by asking the eight regional medical coordination centers to sign a Regional Mutual Aid Memorandum of Understanding.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners hereby authorizes the 9-1-1 Central Dispatch/Emergency Management Department Director, as RMCC Operator, to sign a Regional Mutual Aid Memorandum of Understanding upon review of County Civil Counsel.

**BE IT FURTHER RESOLVED** barring objection by Civil Counsel, the 9-1-1 Central Dispatch/Emergency Management Department Director is further authorized to submit the aforementioned Regional Mutual Aid Memorandum of Understanding to the Region One Homeland Security Planning Board and ultimately the Michigan Department of Community Health for additional review, approval and signatures.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

2009-12-385

LIVINGSTON COUNTY

DATE:

December 21, 2009

**RESOLUTION TO AMEND FISCAL-YEAR 2009 BUDGET – ADMINISTRATION / FINANCE COMMITTEE**

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

**WHEREAS,** the proposed amendment will recognizes changes that have occurred though out the year and bring all department budgets, including general fund, special revenue funds and enterprise funds in line with actual expenditures.

**THEREFORE BE IT RESOLVED** that the Board of Commissioners approve the following amendments to the Fiscal-Year 2009 Budget as illustrated below:

FUND	PROPOSED 2009 AMENDED BUDGET
DEPARTMENT OF PUBLIC HEALTH	\$3,929,592
CDBG - OLSHA	\$7,500
CORRECTION OFFICERS TRAINING FUND	\$70,000
LIVINGSTON CO-MICHIGAN WORKS	\$5,448,626
SOCIAL WELFARE FUND	\$207,000
AIRPORT	\$843,842
BUILDING & SAFETY	\$1,190,397

**BE IT FURTHER RESOLVED** that the budgetary worksheets showing the detailed line-item changes for the various funds budget amendments will be attached as part of the resolution.

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**MOVED:  
SECONDED:  
CARRIED:**



**RESOLUTION**

**NO: 2009-12-386**

**LIVINGSTON COUNTY**

**DATE: December 21, 2009**

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**RESOLUTION TO AMEND RESOLUTION 2009-12-367 APPROVING THE ADOPTION OF THE 2010 LIVINGSTON COUNTY BUDGET - COUNTY ADMINISTRATION**

**WHEREAS,** Resolution 2009-12-367 was adopted by the Livingston County Board of Commissioners on December 7, 2009; and

**WHEREAS,** The Carpool budget was mistakenly entered into that resolution with the 2009 budget information with revenues and expenditures of \$1,052,794; and

**WHEREAS,** The 2010 budget for both revenues and expenditures should have been entered as \$841,151.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby amends Resolution 2009-12-367 to reflect the correct 2010 Carpool revenues and expenditures being \$841,151.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO: 2009-12-387**

**LIVINGSTON COUNTY**

**DATE: December 21, 2009**

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**RESOLUTION AUTHORIZING AN ADDENDUM TO THE SUNGARD OSSI/FIREHOUSE PROJECT RESOLUTION NUMBER 2009-03-094 FOR ADDITIONAL COSTS NEEDED FOR THE SHERIFF DEPARTMENT – Sheriff Department / Information Technology**

**WHEREAS,** there are two outstanding costs remaining related to the OSSI conversion that are specifically needed for the Sheriff Department; and

**WHEREAS,** this includes the need for two (2) Live Scan upgrades to be paid to L1 Identity Solutions in the amount of \$5,674 and the FSG data migration to be paid to OSSI in the amount of \$25,000; and

**WHEREAS,** the need for the FSG data migration was recently re-analyzed by the Sheriff Department which determined that access to this historical information will be needed and the original quote of \$32,000 was reduced down to \$25,000 (there is \$5,000 for professional services remaining within the original project budget that can be applied to the cost of data migration leaving a remaining balance of \$20,000 that requires funding); and

**WHEREAS,** these costs are directly associated with the OSSI conversion and there are not funds budgeted in the Sheriff Department’s budget so funds are being requested from Capital Outlay.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the payment for two (2) Live Scan upgrades to the State of Michigan in the amount of \$5,674, and FSG data migration to be performed by L1 Identity Solutions from Bloomington Minnesota in the amount of \$25,000 for a total cost combined of \$30,674 of which \$5,000 will be paid from unobligated funds within the project and the additional \$25,674 to be paid from the Capital Outlay Fund (403-270-999-000).

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby approves any budget amendments required for the above actions.

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MOVED:

SECONDED:

CARRIED: