

BOARD OF COMMISSIONERS

10/7/2013

304 E Grand River, Board Chambers, Howell, Michigan 48843

7:30 PM

AGENDA

1. **CALL ANNUAL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - Bay Co - Opposes HB 4785
 - Berrien Co - Amend Property Tax
 - Gratiot Co - Revoke PA88
 - Lake Co - Support SB 395
 - Ontonagon Co - Opposes HB 4785
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - Meeting Minutes of: September 16, 2013
 - Meeting Minutes of: September 25, 2013
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - Livingston County Alliance - Red Barrel Drug Take Back Program
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - A. Consent Agenda - Res. 2013-10-284 thru 2013-10-292
11. **RESOLUTIONS FOR CONSIDERATION:**
 - A. Regular Agenda - Res. 2013-10-293 thru 2013-10-297

**2013-10-284
CONSENT**

Building Inspections

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF BRIGHTON FOR BUILDING DEPARTMENT SERVICES - Building Inspection

**2013-10-285
CONSENT**

Facility Services

RESOLUTION AUTHORIZING THE LEASE OF LAND FOR THE PURPOSE OF FARMING – Facility Services /General Government

**2013-10-286
CONSENT**

Circuit Court

RESOLUTION TO AMEND RESOLUTION 2012-07-209 TO EXTEND THE TIME PERIOD FOR CONTRACT WITH SECOND CHANCE DRUG AND ALCOHOL TESTING, LLC, FOR DRUG TESTING SERVICES FOR LIVINGSTON COUNTY SPECIALTY COURTS AND SPECIALTY

PROGRAMS - CIRCUIT COURT /FINANCE COMMITTEE / FULL BOARD

**2013-10-287
CONSENT**

Circuit Court
RESOLUTION AUTHORIZING LIVINGSTON COUNTY TRIAL COURTS TO APPLY FOR FY 2014 FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE'S NEW COURT PERFORMANCE INNOVATION FUND FOR A YOUNG ADULT TRANSITIONAL COURT-COURTS/ FINANCE COMMITTEE / FULL BOARD

**2013-10-288
CONSENT**

Circuit Court
RESOLUTION AUTHORIZING 2013/2014 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV E PROGRAM WRAPAROUND) CIRCUIT COURT/FAMILY DIVISION - JUVENILE UNIT

**2013-10-289
CONSENT**

Juvenile Court
RESOLUTION AUTHORIZING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 LOCAL AGREEMENT ON FUNDING CONTRIBUTION FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES – CIRCUIT COURT / FAMILY DIVISION - JUVENILE UNIT

**2013-10-290
CONSENT**

Juvenile Court
RESOLUTION AUTHORIZING AN AMENDMENT TO THE GROWTH WORKS CONTRACT FOR SUBSTANCE ABUSE TREATMENT FOR JUVENILE OFFENDERS – 44th Circuit Court, Family Division – Juvenile Unit

**2013-10-291
CONSENT**

Juvenile Court
RESOLUTION AUTHORIZING A LOCAL AGREEMENT REGARDING FUNDING CONTRIBUTION FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) – CIRCUIT COURT / FAMILY DIVISION - JUVENILE UNIT

**2013-10-292
CONSENT**

Juvenile Court
RESOLUTION AUTHORIZING A CONTRACT FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) SERVICES BETWEEN LACASA AND THE JUVENILE COURT– 44th Circuit Court, Family Division – Juvenile Unit

2013-10-293

Human Resources
RESOLUTION TO APPROVE AGREEMENT WITH THE UNUM FOR SUPPLEMENTAL HOSPITAL COVERAGE

2013-10-294

Information Technology
RESOLUTION AMENDING RESOLUTION 2013-08-233 AUTHORIZING THE POSITION OF A PUBLIC SAFETY TECHNOLOGY SPECIALIST FOR THE COUNTY OWNED PUBLIC SAFETY TECHNOLOGY SOLUTION WITH SUNGARD PUBLIC SAFETY SECTOR OSSI AND FIREHOUSE/Information Technology/EMS/General Government

- 2013-10-295** **Board of Commissioners**
RESOLUTION TO APPROVE APPOINTMENTS TO THE HUMAN SERVICES COLLABORATIVE BODY - Board of Commissioners
-
- 2013-10-296** **County Clerk**
RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY BOARD OF CANVASSERS-Board of Commissioners
-
- 2013-10-297** **Board of Commissioners**
RESOLUTION TO REQUEST MDOT TO PROVIDE A CARPOOLING PARKING LOT AT THE LATSON ROAD INTERCHANGE AREA- BOARD OF COMMISSIONERS
-
- 12. CALL TO THE PUBLIC**
13. RECESS ANNUAL MEETING

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.

BAY COUNTY BOARD OF COMMISSIONERS

9/17/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

WHEREAS, House Bill 4785 has been introduced and has been submitted to amend 1978 PA 368, entitled "Public Health Code" regarding Emergency Medical Services; and

WHEREAS, HB 4785 would inhibit local ambulance services in rural communities by increasing fees and imposing new (additional) fines, fees and fines that could have a devastating impact on providing emergency care throughout many regions of the State; and

WHEREAS, The proposed amendments will be the decline, or possible elimination, of volunteer EMS services; and

WHEREAS, Many medical first responders are fire departments, the majority being volunteer departments who provide their service free of charge or at an extremely depreciated rate; and

WHEREAS, Volunteer EMS services are crucial to Bay County and other rural communities; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners strongly opposes HB 4785 because of the negative impact on volunteer EMS providers in Bay County and other rural areas; Be It Finally

RESOLVED That a copy of this resolution be forwarded to our area Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

KRAUSE - HB 4785

Resolution sponsored by Commissioner Brandon Krause, 1st District

MOVED BY COMM. KRAUSE

SUPPORTED BY COMM. TILLEY

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ			✓
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____



BERRIEN COUNTY BOARD OF COMMISSIONERS

RESOLUTION

B1309185

September 5, 2013

THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, property owners wanting to appeal the assessed values of their property can do so through the State of Michigan Tax Tribunal, who has the authority under the Tax Tribunal Act to review and reevaluate the assessments and valuation of property under the General Property Tax Act (PA 206 of 1893); and

WHEREAS, recent decisions by the Tax Tribunal appear to set a trend for reversing and significantly lowering the property assessments set by local municipalities for larger retail property owners, by using a valuation comparison of "dark stores" which are closed, abandoned, former retail stores with thriving, occupied retail spaces; and

WHEREAS, this concerning trend is costing local municipalities not only in the legal costs to defend their assessments before the Tax Tribunal, but also in the reduced tax income as a result of the Tax Tribunal lowering the property values; and

WHEREAS, local municipalities right here in Berrien County are being hurt financially by the inaccurate and arguably unfair valuation methods being utilized by the Tax Tribunal; and

WHEREAS, Senator Casperson and State Representative Kievela have presented a bill which amends the General Property Tax Act (specifically MCL § 211.27), and defines "existing use" in determining true cash value of property as being based on its use at the time of assessment and current value received from property. It further deems the "existing use" to be the highest and best use where the use is financially feasible and more profitable than modification or redevelopment; and

WHEREAS, with the more specific definitions to the General Property Tax Act, which the Tax Tribunal follows, the detrimental trend of reduced property valuations should cease.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners supports Senator Casperson's and Representative Kievela's bill to amend MCL § 211.27, which will better define terms used to assess property values in the State of Michigan.

Respectfully submitted,
BERRIEN COUNTY BOARD OF COMMISSIONERS

Jon Hinkelman
Jon Hinkelman, Chairman

Marletta Seats
Marletta Seats, Vice Chair

Jim Curran
Jim Curran

Andrew Vavra
Andrew Vavra

Neal Nitz
Neal Nitz

Robert A. Wooley
Robert A. Wooley

Debra Panozzo
Debra Panozzo

Mamie L. Yarbrough
Mamie L. Yarbrough

R. McKinley Elliott
R. McKinley Elliott

Catherine Thieneman
Catherine Thieneman

Jeanette Leahey
Jeanette Leahey

John Klimek
John Klimek

RESOLUTION REVIEW	
Administrator <i>WV</i>	Date <i>9/4/13</i>
Comments Attached _____	
Corporate Counsel <i>Debra</i>	Date <i>9/4/13</i>

RESOLUTION #2013-182

**GRATIOT COUNTY BOARD OF COMMISSIONERS ITHACA, MI
48847**

ACT 88 OF 1913 (PA 88)

WHEREAS, Previous Boards of Commissioners in Gratiot County have imposed millage levies of various amounts under the auspices of ACT 88 of 1913 AND

WHEREAS, The current Board of County Commissioners of Gratiot County questions the viability of ACT 88 of 1913 based on the Michigan Constitution of 1963, as amended in 1978 whereby the intent is evidently to limit the authority of County Commissions to impose taxes on property above the authority granted under the amended Constitution AND

WHEREAS, The current Board of Commissioners of Gratiot County interprets the Michigan Constitution as limiting their authority to tax citizens beyond the levels authorized in the current Constitution then therefore be it

RESOLVED, No tax shall be imposed under the auspices of ACT 88 of 1913 during the term of this Board and be it

RESOLVED, That the Gratiot County Board of Commissioners appeals to the Legislature to revoke ACT 88 of 1913 as repugnant to the current Constitution of the State of Michigan and be it

RESOLVED, That a copy of this resolution be provided to each County in the State of Michigan, Governor Rick Snyder, Senator Roger Kahn, Senator Judy Emmons, Representatives Thomas Leonard and Rick Outman.

AYES: *McCallum, Bunting, Rensberg,
Shewers & Zina.*

NAYS: *None.*

DATED: 9/17/2013

LAKE COUNTY BOARD OF COMMISSONERS
RESOLUTION SUPPORTING SB 395
#09/11/13 1297

WE, the **LEGISLATIVE COMMITTEE**, respectfully beg to leave to submit the following resolution for your consideration; and

WHEREAS, SB 395 would amend the Publicly Funded Health Insurance Contribution Act by clarifying certain requirements of PA 152 of 2011; and

WHEREAS, some of those proposed amendments would:

- Clarify that payments in lieu of insurance benefits are excluded from the dollar and percentage limits on a public employer's total contributions,
- Clarify that contributions into a fund solely for health care benefits are also excluded, and
- Set realistic hard caps for individual-and-spouse coverage; and

WHEREAS, this Board supports these proposed; now


THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners supports SB 395 as it strives to clarify certain requirements of PA 152 of 2011 for which this Board is appreciative; and

BE IT FURTHER RESOOLVED that a copy of this resolution be forwarded to all 82 Michigan Counties, Senator Darwin Booher, Representative Jon Bumstead and Michigan Association of Counties.

STATE OF MICHIGAN)
COUNTY OF LAKE) SS

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on September 11, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 11th day of September, 2013.



Shelly Myers, Clerk of the Board

**Ontonagon County
Resolution #2013-15
Resolution Opposing HB 4785**

WHEREAS, the Ontonagon County Board of Commissioners, upon recommendation from the Office of Emergency Services Committee oppose HB 4785, which would amend Public Health Code regarding Emergency Medical Services, and;

WHEREAS, these proposed amendments would inhibit local ambulance services in rural communities by increasing fees and imposing new (additional) fines, and;

WHEREAS, these proposed amendments will be the decline, or possible elimination, of volunteer EMS services; and

WHEREAS, volunteer EMS services are crucial to Ontonagon County, and its surrounding area, which is predominately rural communities.

NOW, THEREFORE, BE IT RESOLVED, that Ontonagon County Board of Commissioners opposes HB 4785 due to the adverse effects it will have on volunteer EMS services in Ontonagon County and its rural communities; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Representative Frank Foster, Senator Howard Walker and the Michigan Association of Counties.

By motion of O'Brien supported by Parent and carried at a regular meeting held on September 17, 2013, at 4:00 P.M. in the Circuit Courtroom of the Ontonagon County Courthouse.

DATED: September 19, 2013

1s/ Stacy C. Preiss

Stacy C. Preiss, COUNTY CLERK

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 17, 2013
COMMISSIONERS CHAMBES, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 7:30 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), David Domas (3), Ronald VanHouten (4), Donald Parker (5), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Steven Williams (6)

Also Present: Peter Cohl, Matt Nordfjord (Counsel), Don Arbic (911), Sally Reynolds, Kathy Ignatowski, Vickie Danforth, Blythe Kelly (Register of Deeds), Darren Speer, Cindy Catanach (Finance), Erika Karfonta (OLHSA), Jennifer Nash (Treasurer), Roberta Bennett (Purchasing), Ted Westmeier (Health Dept.), Belinda Peters (Administration), Becky Lybrink (CMH), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of September 3 and September 11, 2013. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Childs to accept the agenda with the addition of a report from Don Arbic. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Reports. Certificate of Recognition-Sally Reynolds. Chairperson Griffith read aloud the certificate of recognition to Sally Reynolds for being named 2013 Register of the Year.

OLSHA Report. Erica Karfonta and Susan Harding gave the Board a presentation on the services they provide and which services are in high demand. They spoke in regards to their long and short term goals.

Don Arbic informed the board that since the NG 911 system went live in May of 2012 there has been 8 service disruptions. Technicians stated it was a network instability problem. By the year 2018 it will be a digital capable network

Commissioner Griffith reported that the open house for the airport will be on Tuesday, September 18th from 3-7.

Commissioner Domas reported he had attended the dedication ceremony of the Sgt. Patrick O'Rourke Highway on Old US23 on Monday.

Commissioner Dolan stated that the construction committee for the EMS building met and they are on schedule

Consent Agenda. Commissioner Lawrence presented the consent agenda and adopted each as follows:

Resolution No. 2013-09-265, resolution Approving The Fiscal Year 2014 Partnership, Accountability, Training And Hope (PATH) Plan For The Delivery Of Job Training Services To Public Assistance Participants In Livingston County-Michigan Works

Resolution No. 2013-09-266, Resolution To Authorize Agreement For The Delivery Of Comprehensive Health Services For The Period Of October 1, 2013 Through September 30, 2014-Public Health

Resolution No. 2013-09-267, Resolution To Authorize Intergovernmental Transfer To The State Of Michigan-Public Health

Resolution No. 2013-09-268, Resolution Authorizing The Signing Of An Updated Business Associate Agreement Between Livingston County And Arcadia Benefits, Inc. In Compliance With HIPAA As Amended By HITECH And GINA-Human Resources

Resolution No. 2013-09-269, Resolution Approving Changes To The County Administrative Procedure HIPAA-4 In Order To Comply With Newly Released Federal Regulations-Human Resources

Resolution No. 2013-09-270, Resolution Authorizing The Signing Of An Updated Business Associate Agreement Between Livingston County And Blue Cross Blue Shield Of Michigan In Compliance With HIPAA As Amended By HITECH And GINA-Human Resources

Resolution No. 2013-09-271, Resolution To Amend Resolution 2012-11-302 To Allow For Extension And Amendment Of The Contract Between The 53rd District Court And Livingston County Community Mental Health For Services To Intensive Treatment Mental Health Court Participants-District Court

Seconded by Commissioner VanHouten. Roll call vote : Ayes: Lawrence, Green, Domas, VanHouten, Parker, Griffith, Dolan, Childs; Nays: None; Absent: Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Green presented Resolution No. 2013-09-272, Resolution To Approve Appointments To The Lenawee-Livingston-Washtenaw Substance Abuse And Advisory Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-09-273, Resolution To Approve The Hiring Of A Part-Time Vital Records Clerk-County Clerk, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-09-274, Resolution Authorizing Creation And Filling Of A Part Time Grant Funded Pretrial Investigator-Community Corrections, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Lawrence presented Resolution No. 2013-09-275, Resolution Authorizing Submission Of The 2013/2014 Child Care Fund Budget To The State Of Michigan-Circuit Court, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2013-09-276, Resolution To Amend County Cash Policy Resolution 601-185-Treasurer, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-09-277, Resolution To Amend Resolution 1201-428 Resolution To Adopt A County Fixed Asset Policy For Livingston County-Treasurer, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 6-2-1 absent (Nays: Domas, Parker)

Commissioner Childs presented Resolution No. 2013-09-278, Resolution To Amend Resolution 801-261 To Adopt And Amended Purchasing Policy And Procedures Manual For Livingston County-Purchasing, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 6-2-1 absent. (Nay: Domas, Parker)

Commissioner Dolan presented Resolution No. 2013-09-279, Resolution To Amend Resolution 404-100 To Adopt An Amended Credit Card Policy For Livingston County-Finance, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Dolan presented Resolution No. 2013-09-280, Resolution To Amend The County Claims And Payable Policy Resolution 2011-12-345-Administration, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Lawrence presented Resolution No. 2013-09-281, Resolution To Amend County Grant Policy Resolution 101-023-Administration, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 6-2-1 absent. (Nay: Domas, Parker)

Commissioner Childs presented Resolution No. 2013-09-282, Resolution To Adopt A Budget Transfer Policy-Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 6-2-1 absent. (Nay: Domas, Parker)

Commissioner Parker presented Resolution No. 2013-09-283, Resolution Amending Resolution 2012-04-138 Authorizing The Endorsement Of Great Lakes Capital Fund Services To Administer And Manage The Michigan Community Development Block Grant Local Revolving Loan Fund For Region 9 And Entering Into A Subrecipient Agreement With Great Lakes Capital Fund Services-administration, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Call To The Public. None

Adjournment. It was moved by Commissioner Parker that the meeting be adjourned. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

The meeting was adjourned at 8:35 p.m.

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 25, 2013
COMMISSIONER'S CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, at 7:49 a.m.

All rose for the Pledge of Allegiance.

Roll call by the deputy clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), David Domas (3), Ronald VanHouten (4), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8)

Absent: Donald Parker (5), Gary Childs (9)

Also present: Cindy Catanach (Finance), Jennifer Palmbo (Human Resources), Belinda Peters (Administration) Debbie Warden

Call To The Public. No response.

Agenda. It was moved by Commissioner VanHouten to accept the agenda, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Claims. It was moved by Commissioner Williams to accept the finance committee's recommendation for approval of claims dated September 25, 2013. Seconded by Commissioner Lawrence. MOTION CARRIED, 7-0-2 absent.

Payables. It was moved by Commissioner Lawrence to accept the finance committee's recommendation for approval of payables dated September 12 through September 25, 2013. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

The meeting was adjourned at 7:50 a.m.

Debbie Warden
Deputy County Clerk

RESOLUTION

NO: 2013-10-284

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF BRIGHTON FOR BUILDING DEPARTMENT SERVICES - BUILDING INSPECTION / FINANCE / FULL BOARD

WHEREAS, the City of Brighton continues to have a need to fill a vacant Building Official position; and

WHEREAS, this position is vital to the continuation of State-mandated building inspection and plan review functions for the City; and

WHEREAS, Livingston County has been providing Building Official services to the City of Brighton since November 1, 2010, in which the current contract expires on September 16, 2013; and

WHEREAS, both parties would like to renew the agreement with the same terms and conditions through the end of the year at which time it is the intent of the City of Brighton to transfer to Livingston County the authority and responsibility for issuance of building permits as well as plan review, conducting inspections and code enforcement; and

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

THEREFORE BE IT RESOLVED that the County of Livingston will continue to perform City Building Department functions, including Chief Building Official duties, per State statute for the period of September 17, 2013 through December 31, 2013 at the rate of \$2,083.33 per month for up to eight (8) hours per week and \$70 per hour for any services rendered over and above the allotted time.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman to sign the Agreement and any needed amendments upon the approval and review of civil counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2013-10-285

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION AUTHORIZING THE LEASE OF LAND FOR THE PURPOSE OF FARMING – Facility Services /General Government

WHEREAS, The Facility Services Department oversees and maintains vacant property owned by Livingston County; and

WHEREAS, Facility Services recognizes that some parcels of County owned vacant property are suitable for farming; and

WHEREAS, Facility Services will utilize County purchasing policies to select the highest most qualified farmer; and

WHEREAS, the property to be leased will be leased for the sole purpose of crop farming; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby authorizes Livingston County Facility Services to lease suitable

County owned property for the purpose of farming with the approval of civil

council.

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Moved:

Seconded:

Carried:



Livingston County Facility Services

420 South Highlander Way
Howell, MI 48843
(517) 546-6491

DATE: September 20, 2013

TO: Livingston County Board of Commissioners

FROM: Chris Folts, Director

RE: Resolution authorizing the lease of land for the purpose of farming – Facility Services Department

The Livingston County Facility Services Department oversees and maintains vacant property owned by Livingston County.

The Facility Services Department requests the ability to lease land owned by Livingston County that is suitable for farming and deemed tillable to the highest most qualified farmer for the sole purpose of crop farming.

The Facility Services Department will utilize the County's purchasing policy's to select the qualified vendor.

Therefore, we are requesting Authorization to lease County owned property for farming purposes only. The lease shall be subject to civil council approval.

RESOLUTION

NO: 2013-10-286

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION TO AMEND RESOLUTION 2012-07-209 TO EXTEND THE TIME PERIOD FOR CONTRACT WITH SECOND CHANCE DRUG AND ALCOHOL TESTING, LLC, FOR DRUG TESTING SERVICES FOR LIVINGSTON COUNTY SPECIALTY COURTS AND SPECIALTY PROGRAMS - CIRCUIT COURT /FINANCE COMMITTEE / FULL BOARD

WHEREAS, Livingston County receives grant funding from the State Court Administrative Office for the operation of Specialty Courts, which includes Adult Drug Treatment Court, Intensive Treatment Mental Health Court, Family Treatment Court and Juvenile Drug Treatment Court and Specialty Programs, including Swift and Sure Sanctions Probation Program; and

WHEREAS, the participants admitted into these courts undergo drug and alcohol testing; and

WHEREAS, the cost of these services are provided by grant funds; and

WHEREAS, Second Chance is a service provider for the Specialty Courts and Programs for drug testing services and the Board of Commissioners approved a contract with Second Chance in Resolution #2012-07-209; and

WHEREAS, this contract expires at the end of September, 2013 and per Purchasing policies the contract will need to be bid; and

WHEREAS, Second Chance leases space on the grounds of the Court at the ASSET Building and offers its services from that location; the lease for that location is up for renewal as of the end of December 2013; and

WHEREAS, there is a benefit to having the occupant of the ASSET building be the provider of drug and alcohol testing for court services, so the lease for the ASSET building and the contract for drug and alcohol testing services will be bid together, with the December 31 deadline in mind; and

WHEREAS, to have the two expiration dates match and be bid together, it is necessary to extend the current contract for drug and alcohol testing services with Second Chance to December 31, 2013; and

WHEREAS, as in the past, the extended contract will be fully funded by grant funds.

THEREFORE, BE IT RESOLVED that the Chair of the Livingston County Board of Commissioners be authorized to sign the extension to the Contract referenced above and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**



LIVINGSTON COUNTY, MICHIGAN
LIVINGSTON COUNTY TRIAL COURTS

204 S. Highlander Way Suite 3 Howell, MI 48843
Phone 517-540-7789 Fax 517-546-3731
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners

From: Carole Church, Court Programs Administrator

Date: September 17, 2013

Re: RESOLUTION TO AMEND RESOLUTION 2012-07-209 TO EXTEND THE TIME PERIOD FOR CONTRACT WITH SECOND CHANCE DRUG AND ALCOHOL TESTING, LLC, FOR DRUG TESTING SERVICES FOR LIVINGSTON COUNTY SPECIALTY COURTS AND SPECIALTY PROGRAMS - CIRCUIT COURT /FINANCE COMMITTEE / FULL BOARD

Livingston County Courts contract with Second Chance Drug and Alcohol Testing LLC for drug testing services for Specialty Courts and Specialty Programs. The current contract expires at the end of September, 2013. Per Purchasing policies, this contract needs to be bid. However, there is an associated lease in place that expires at a different time. Second Chance is currently occupying the space on the grounds of the court in the ASSET Building. That lease expires at the end of December, 2013. There is benefit to having the drug and alcohol testing services conveniently located on the grounds of the court, so the plan is to have the end periods of the two contracts match, so that bidders will have an opportunity to bid both on the provision of drug and alcohol services and on the lease on the ASSET Building location. To do that, we need to extend the current contract with Second Chance, so that both the contract and the lease expire at the same time. There will then be a bidding process that covers both. All drug and alcohol testing will continue to be fully funded by grants.

Thank you for your consideration in this matter.

RESOLUTION

NO: 2013-10-287

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION AUTHORIZING LIVINGSTON COUNTY TRIAL COURTS TO APPLY FOR FY 2014 FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE'S NEW COURT PERFORMANCE INNOVATION FUND FOR A YOUNG ADULT TRANSITIONAL COURT– COURTS/ FINANCE COMMITTEE / FULL BOARD

WHEREAS, the State Court Administrative Office (SCAO) provides funding for a variety of court initiatives that are designed to reduce costs, reduce recidivism, and improve outcomes for court involved individuals; and

WHEREAS, Livingston County Trial Courts actively seek and effectively use this funding for Specialty Courts and Specialty Programs, including Adult Drug Court, Juvenile Drug Court, Family Treatment Court, Intensive Treatment Mental Health Court and the Swift and Sure Sanctions Probation Program; and

WHEREAS, SCAO has established a new fund, the "Court Performance Innovation Fund," which is intended to spark innovative ideas for improving court performance, which can achieve measurable outcomes and can serve as models to be adopted by other counties throughout the state;

WHEREAS, based on an initial presentation of the idea; SCAO has invited Livingston County to apply for funding for a "Young Adult Transitional Court," which is a new program designed to reduce recidivism, improve public safety, and reduce costs to the community for young adults, age 16-20, who are involved in either the Juvenile Court system or the District Court. The program, developed through a multi-disciplinary collaborative team, would combine oversight from the court with community resources and supports for success including help with developing skills for independent living, for achieving milestones important to successful independent living, and more;

WHEREAS, The estimated cost for the program is approximately \$50,000 per year. The program would be fully funded by the grant, requiring only in-kind support from a community based oversight group.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the application by Livingston County Trial Courts to State Court Administrative Office for FY2014 funding for a Young Adult Transitional Court, in the approximate amount of \$50,000, with no additional cash outlay required;

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, and support documents related to the grant application and subsequent award upon review by Civil Counsel.

#

MOVED:
SECONDED:
CARRIED



LIVINGSTON COUNTY, MICHIGAN
LIVINGSTON COUNTY TRIAL COURTS

204 S. Highlander Way Suite 3 Howell, MI 48843
Phone 517-540-7789 Fax 517-546-3731
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Carole Church
Date: September 17, 2013
Re: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TRIAL COURTS
TO APPLY FOR FY 2014 FUNDING FROM THE STATE COURT
ADMINISTRATIVE OFFICE'S NEW COURT PERFORMANCE
INNOVATION FUND FOR A YOUNG ADULT TRANSITIONAL COURT-
COURTS/ FINANCE COMMITTEE / FULL BOARD

Livingston County Courts are requesting Board of Commissioners approval to submit a proposal under the FY 2014 Court Performance Innovation Fund offering through the State Court Administrative Office. The proposal is for a "Young Adult Transitional Court" which would establish a new program designed to reduce recidivism, improve public safety, and reduce costs to the community for young adults, age 16-20, who are involved in either the Juvenile Court system or the District Court.

This new fund is intended to spark innovative ideas for improving court performance, which can achieve measurable outcomes and can serve as models to be adopted by other counties throughout the state. Livingston County is developing this proposal through a collaborative team that includes representatives from the Courts, Community Mental Health, Department of Human Services, and other local agencies and organizations. The proposal focuses on combining oversight from the court with a community resources and supports for success that will include help with developing skills for independent living, for achieving milestones important to successful independent living, etc.

If you have any questions, please contact me.

RESOLUTION

NO: 2013-10-288

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION AUTHORIZING 2014 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) CIRCUIT COURT/FAMILY DIVISION - JUVENILE UNIT

WHEREAS, 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 Division-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 \$196,000.00 for the period of October 1, 2013, through September 30, 2014, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund. In addition, Substance Abuse Coordinating agency funds of \$40,000.00 and \$5,000.00 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, 2014, as billed by Livingston County Community Mental Health and after entry of said resolution:

FUND No.	NAME	MATCH FUNDING
#292	LIVINGSTON COUNTY CHILD CARE FUND 2013/2014 [Juvenile Unit / Family Division / 44th Circuit Court]	\$156,000.00
#292	LIVINGSTON COUNTY CHILD CARE FUND 2013/2014 [Department of Human Services Child Care Budget] #292	\$40,000.00
TOTAL FUNDS:		\$196,000.00

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.

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MOVED:
SECONDED:
CARRIED:

Chief Judge
David J. Reader

Circuit Court Judge
Michael P. Hatty

Probate Court Judge
Miriam A. Cavanaugh



*Livingston County Trial Courts
Juvenile Division, Suite 3
204 S. Highlander Way, Howell, MI 48843*

District Court Judges
Theresa M. Brennan
L. Suzanne Geddis
Carol Sue Reader

Memorandum

To: Livingston County Board of Commissioners
From: John Evans
Date: 09/16/13
Re: Resolution authorizing Memorandum of Understanding on
Cash Match Funding for Behavior Health Managed Care Service
(Wraparound)

The 44th Circuit Court – Family Division continues to utilize the Wraparound Program to provide comprehensive behavioral health managed care services for youth of Livingston County. Wraparound is a collaboration with Livingston County Community Mental Health, Department of Human Services, Health Department, Substance Abuse Coordinating Agency and the Livingston Educational Service Agency, resulting in a pooling of resources to fund Wraparound, which otherwise would not be possible through individual agencies.

Wraparound served more than 80 families during the 2012/2013 fiscal year. The Court contribution was \$156,000.00 and \$40,000.00 from the Department of Human Services for a total of \$196,000.00, of which 50% was reimbursed by the State of Michigan through the Child Care Fund. The Substance Abuse Coordinating Agency and the Public Health Department contributed an additional \$45,000.00 to the Court, resulting in a net Court cost of \$111,000.00.

The 2013/2014 program cost to the Court and Department of Human Services will continue at \$196,000.00, as will the 50% State reimbursement. The \$45,000.00 contribution from the Substance Abuse Coordinating Agency and the Public Health Department will also continue.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO: 2013-10-289

LIVINGSTON COUNTY

DATE: October 7, 2013

**RESOLUTION AUTHORIZING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
LOCAL AGREEMENT ON FUNDING CONTRIBUTION FOR BEHAVIORAL HEALTH
MANAGED CARE SERVICES – CIRCUIT COURT / FAMILY DIVISION - JUVENILE UNIT**

WHEREAS, the Livingston County Community Mental Health Authority, Livingston County Department of Human Services, Livingston County Health Department, the Washtenaw Community Health Organization (WCHO) and the 44th Circuit Court, Family Division-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 an agreement for the period of October 1, 2013, through September 30, 2014, for the annual contribution of \$40,000.00 from WCHO to be used for Behavioral Health Managed Care Services (Wraparound).

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman to sign the local agreement with WCHO 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 Local Agreement upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

Chief Judge
David J. Reader

Circuit Court Judge
Michael P. Hatty

Probate Court Judge
Miriam A. Cavanaugh



Livingston County Trial Courts
Juvenile Division, Suite 3
204 S. Highlander Way, Howell, MI 48843

District Court Judges
Theresa M. Brennan
L. Suzanne Geddis
Carol Sue Reader

Memorandum

To: Livingston County Board of Commissioners

From: John Evans

Date: 09/16/13

Re: Resolution Authorizing Memorandum of Understanding on Cash Match Funding With WCHO for Behavior Health Managed Care Service (Wraparound) for 2013/2014

The 44th Circuit Court- Family Division continues to utilize the Wraparound Program to provide comprehensive behavioral health managed care services for youth of Livingston County. Wraparound is a collaboration with Livingston County Community Mental Health, Department of Human Services, Health Department, Substance Abuse Coordinating Agency and the Livingston Educational Service Agency, resulting in a pooling of resources to fund Wraparound, which otherwise would not be possible through individual agencies.

A part of the Wraparound program involves a contribution of \$40,000 from the Washtenaw Community Health Organization (WCHO) for behavioral managed health care services, a core function of Wraparound.

Approval of this resolution would authorize the Chair of the Board of Commissioners to sign the agreement with WCHO, upon approval by county civil counsel, as well as to sign future amendments to the agreement that may become necessary.

If you have any questions, please contact me.

RESOLUTION

NO:

2013-10-290

LIVINGSTON COUNTY

DATE:

October 7, 2013

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE GROWTH WORKS
CONTRACT FOR SUBSTANCE ABUSE TREATMENT FOR JUVENILE OFFENDERS
– 44th Circuit Court, Family Division – Juvenile Unit**

WHEREAS, the Juvenile Court seeks to utilize its resources in the most efficient and effective manner including assurance that the services available address the needs of the youth and families under the court’s jurisdiction; and

WHEREAS, the Juvenile Court seeks to access the needed services in the most efficient manner while assuring the best interests of both the community and client are met; and

WHEREAS, funding for the amendment in the amount of \$126,180 is available in the 2014 Child Care Fund budget; and

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners authorizes the amendment to the current Growth Works Contract to include Intensive Outpatient Treatment as proposed in the contractors original response to the Court’s Request for Proposal (RFP).

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MOVED:

SECONDED:

CARRIED:

Chief Judge
David J. Reader

Circuit Court Judge
Michael P. Hatty

Probate Court Judge
Miriam A. Cavanaugh



Livingston County Trial Courts
Juvenile Division, Suite 3
204 S. Highlander Way, Howell, MI 48843

District Court Judges
Theresa M. Brennan
L. Suzanne Geddis
Carol Sue Reader

Memorandum

To: Livingston County Board of Commissioners
From: John Evans
Date: 09/12/13
Re: Amendment to the Court Contract for Substance Abuse treatment

The attached resolution authorizes an amendment to the current Growth Works contract for substance abuse treatment to youth and families under the jurisdiction of the court. Intensive Outpatient Program (IOP) will be added to the current contract. This service was included in the original response to the Request for Proposal issued in 2012. The Court now has sufficient funds in the Child Care Fund budget to implement this service within the contract.

The IOP program will address a significant gap in the court services for substance using youth under the court's supervision. Currently, the only option available for substance abuse treatment beyond counseling is residential inpatient treatment. Intensive outpatient treatment will provide therapeutic, intensive interventions to youth and families while the youth remains in their home and community. This will not only prevent the need for out of home placement in some cases but will also provide an option for earlier release of youth who do need inpatient treatment.

If you have any questions regarding this matter please contact me. Thank you for your consideration and continued support of the Livingston County Courts.

RESOLUTION

NO: 2013-10-291

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION AUTHORIZING A LOCAL AGREEMENT ON FUNDING CONTRIBUTION FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) SERVICES – 44TH CIRCUIT COURT / FAMILY DIVISION - JUVENILE UNIT

WHEREAS, The Livingston County United Way has made an award to LACASA for the provision of Court Appointed Special Advocate services (CASA) and the LACASA agency and the 44th Circuit Court, Family Division-Juvenile Unit have agreed to enter into a local collaborative venture to provide CASA 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 have a proven track record in the delivery of quality human services to the youth of Livingston County.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement for the period of October 1, 2013, through September 30, 2014, for the annual contribution of \$30,000.00 from LACASA’s annual United Way award.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman to sign the local agreement with LACASA 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 Local Agreement upon review by Civil Counsel.

#

MOVED:

SECONDED:

CARRIED:

Chief Judge
David J. Reader

Circuit Court Judge
Michael P. Hatty

Probate Court Judge
Miriam A. Cavanaugh



*Livingston County Trial Courts
Juvenile Division, Suite 3
204 S. Highlander Way, Howell, MI 48843*

District Court Judges
Theresa M. Brennan
L. Suzanne Geddis
Carol Sue Reader

Memorandum

To: Livingston County Board of Commissioners
From: John Evans
Date:
Re: Juvenile Court Contract for CASA services

The attached resolution authorizes a contract for Court Appointed Special Advocate (CASA) services to youth under the jurisdiction of the court. The Court now has sufficient funds in the Child Care Fund budget to implement this service within the contract.

The mission of the CASA program is to advocate for the best interest of abused and neglected children who are under the protection of Family Court. Through the use of trained, court-appointed volunteers, CASA seeks to assure safe, permanent families for these children as quickly as possible.

If you have any questions regarding this matter please contact me. Thank you for your consideration and continued support of the Livingston County Courts.

RESOLUTION

NO: 2013-10-292

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION AUTHORIZING A CONTRACT FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) SERVICES BETWEEN LACASA AND THE JUVENILE COURT – 44TH CIRCUIT COURT, FAMILY DIVISION – JUVENILE UNIT

WHEREAS, the Juvenile Court seeks to utilize its resources in the most efficient and effective manner including assurance that the services available address the needs of the youth and families under the court’s jurisdiction; and

WHEREAS, the Juvenile Court seeks to access the needed services in the most efficient manner while assuring the best interests of both the community and client are met; and

WHEREAS, funding for the contract in the amount of \$75,000, including \$30,000 in the approved contribution agreement, is available in the 2014 Child Care Fund budget; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves said contract with LACASA for the CASA program for the period of October 1, 2013 through September 30, 2014

BE IT FURTHER RESOLVED, that upon satisfactory performance of the contract, two one year renewals may be authorized.

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MOVED:

SECONDED:

CARRIED:

Chief Judge
David J. Reader

Circuit Court Judge
Michael P. Hatty

Probate Court Judge
Miriam A. Cavanaugh



*Livingston County Trial Courts
Juvenile Division, Suite 3
204 S. Highlander Way, Howell, MI 48843*

District Court Judges
Theresa M. Brennan
L. Suzanne Geddis
Carol Sue Reader

Memorandum

To: Livingston County Board of Commissioners
From: John Evans
Date:
Re: Juvenile Court Contract for CASA services

The attached resolution authorizes a contract for Court Appointed Special Advocate (CASA) services to youth under the jurisdiction of the court. The Court now has sufficient funds in the Child Care Fund budget to implement this service within the contract.

The mission of the CASA program is to advocate for the best interest of abused and neglected children who are under the protection of Family Court. Through the use of trained, court-appointed volunteers, CASA seeks to assure safe, permanent families for these children as quickly as possible.

If you have any questions regarding this matter please contact me. Thank you for your consideration and continued support of the Livingston County Courts.

RESOLUTION

NO:

2013-10-293

LIVINGSTON COUNTY

DATE:

October 7, 2013

RESOLUTION TO APPROVE AGREEMENT WITH THE UNUM FOR SUPPLEMENTAL HOSPITAL COVERAGE - HUMAN RESOURCES

WHEREAS, Livingston County provides life, short and long-term disability insurance coverage for their employees through Unum; and

WHEREAS, Livingston County employees currently are offered voluntary products through UNUM including Employee Paid Long Term Disability, Supplemental Life Insurance Products, Accident and Critical Illness plans: and

WHEREAS, Unum has proposed adding Group Hospital Indemnity Insurance to its voluntary product mix.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes an agreement with Unum to provide employee voluntary Group Hospital Indemnity Insurance coverage to Livingston County employees.

BE IT FURTHER RESOLVED that the Chair of the Board of Commissioners be authorized to sign all documents and necessary agreements upon approval as to form by Civil Counsel.

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MOVED:
SECONDED:
CARRIED:

Group hospital indemnity insurance

Employee-paid financial protection to supplement medical coverage



Employee need

- The average price for inpatient hospital admissions rose 5.3% in 2011, outpacing the rate of inflation at 3.2%.¹
- Annually, there are 45 emergency room visits for every 100 people in the U.S.²

With the rising costs of health care, one trip to the hospital could cause a serious financial setback due to out-of-pocket costs that are not covered by a typical medical plan.

Unum's group hospital indemnity insurance helps provide financial protection by paying lump-sum benefits whenever a covered individual member is admitted to the hospital. Designed to complement most medical plans, this employee-paid coverage offers a rich choice of employer-selected options, including a Wellness Benefit to encourage better overall health management.

Unum benefit advantages

For employers

- Single situs state allows for easy implementation; one plan design means consistent benefit communication messaging to employees across all locations
- Three employer-elected plan designs to complement most major medical plans, including an HSA-compatible design
- Plan design options including outpatient and inpatient surgical benefits and a diagnostic procedure benefit to tailor a plan that fits workplace needs and provides financial protection
- 100% employee-paid coverage that's excluded from the "Cadillac" excise tax scheduled to take effect in 2018
- Expert benefit education and enrollment support that can save employers time and money. Materials available in culturally appropriate Spanish versions.
- Automated billing reconciliation that delivers accurate and quick reports

For employees

- Pays a lump-sum benefit that can be used to cover out-of-pocket expenses like co-payments, co-insurance, deductibles and other costs associated with hospitalization – or however the covered individual chooses
- Hospital admission benefit included in all plan designs (\$500–\$5,000 employer selected)
- Integrated claims intake allows one claim form to initiate benefits for any other applicable Unum coverage
- Coverage may be portable – no new health questions required; no change in rates
- Family-friendly plan may include the option for covered employees to add a spouse and/or dependent children
- No physical exam is required for eligibility; guaranteed issue is available
- Budget-friendly payroll deduction
- HSA-compatible plan design option

Employer-elected plan options

Plan 1

- Hospital admission

Plan 2

- Hospital admission
- Outpatient surgical procedure
- Diagnostic procedure

Plan 3

- Hospital admission
- Outpatient surgical procedure
- Inpatient surgical procedure
- Diagnostic procedure
- Transportation & lodging

Unum group hospital indemnity options



Helpful benefits for employees

A hospital admission benefit is included in all plan designs. This benefit pays a level amount when an insured individual is admitted to the hospital.

Additional options are available to supplement current medical plan coverage, including benefits for surgical procedures, days in the hospital — even transportation and lodging.

Employer plan choices

Wellness Benefit

- Employer chooses benefit amount of \$50, \$75 or \$100 per calendar year per covered individual if a health screening test is performed. *Note: if employer chooses to offer this option, the benefit will automatically be included for all covered individuals.*

Daily hospital confinement

- Pays a benefit for each day the insured individual is confined to the hospital, up to a maximum of 15 days per calendar year. (\$100, \$200 or \$400 per day, based on the hospital admission benefit amount).

Hospital intensive care unit confinement

- Pays twice the daily hospital confinement benefit amount while the insured individual is confined in the intensive care unit of the hospital, up to a maximum of 15 days per calendar year.

Emergency room treatment

- Pays a \$150 benefit once per calendar year if the insured individual receives treatment in the emergency room. Includes a benefit for ambulance transport and air ambulance transport.

Portability

- Allows coverage continuation with no new health questions or changes in rates; ported coverage can remain in force even if master policy terminates.

Enhanced admission payout

- After coverage has been in force for at least 5 years, the hospital admission benefit amount increases by a certain percentage to a maximum of an additional 20%.

Care extension

- Increases 15-day maximum stay for hospital confinement, intensive care confinement and rehabilitation by an additional 5 days.

Rehabilitation unit confinement

- Pays a benefit for each day the insured individual is confined to a rehabilitation unit, up to a maximum of 15 days per calendar year. Benefit amount is the same as the daily confinement benefit.

Family coverage options

- Employers can include the following coverage options for employees to choose: Employee and spouse; employee and child; or employee, spouse and child.
- Employee must be covered to apply for spouse/child coverage.

Policy details

Policy provisions

- Benefits will not be paid due to a pre-existing condition if the date of covered loss occurs within 12 months of the insured individual's coverage effective date.
- Coverage becomes effective on the first day of the month in which payroll deductions begin.

Rates

- Based on employer-elected options: plan design and case-specific factors

Enrollment and underwriting guidelines

Employee-paid coverage – post-tax premium payment through payroll deduction.

- Group size minimum: 100 eligible lives
- Minimum of 2% employee participation or case may be declined
- Guaranteed issue available

GROUP HOSPITAL INDEMNITY IS A LIMITED POLICY.

* Coverage available to employee and family members with these restrictions: Employees must be U.S. citizens or legally authorized to work in the U.S. to receive coverage. Spouses and dependents must live in the U.S. to receive coverage. Employee must have coverage to apply for spouse and child coverage. Available to the employee's eligible children, stepchildren, foster children and legally adopted children who are dependent on the employee for support.

1 HCCI, *Health Care Cost and Utilization Report: 2011, 2012.*

2 CDC, National Hospital Ambulatory Medical Care Survey: 2009 Emergency Department Summary Tables, updated August 2012.

Underwritten by Unum Life Insurance Company of America, Portland, Maine. unum.com

The policy or its provisions may vary or be unavailable in some states. The policy has exclusions and limitations which may affect any benefits payable. See the actual policy or your Unum representative for specific provisions and details of availability.

Unum complies with all state civil union and domestic partner laws when applicable.

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RESOLUTION

NO: 2013-10-294

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION AMENDING RESOLUTION 2013-08-233 AUTHORIZING THE POSITION OF A PUBLIC SAFETY TECHNOLOGY SPECIALIST FOR THE COUNTY OWNED PUBLIC SAFETY TECHNOLOGY SOLUTION WITH SUNGARD PUBLIC SAFETY SECTOR OSSI AND FIREHOUSE/Information Technology/EMS/General Government

WHEREAS, It has been determined a technician is needed to support the SunGard Public Safety System (OSSI); and

WHEREAS, the current Public Safety technician supports 200 mobile computers, 10 servers, 700 users, and more than 20 physical locations; and

WHEREAS, this technician will allow the information technology department to have on site support for the second shift; and

WHEREAS, this position will be taking over Job duties from employees in the Sheriff, EMS, and Central Dispatch departments to free their time up; and

WHEREAS, the funding for this position will come from EMS Department Funds, and the person chosen for this position will report to the Information Technology department; and

WHEREAS, the labor hours currently charged by IT to EMS for work performed annually will be eliminated; and

WHEREAS, a full job description is attached to this Resolution for review; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby establishes a Public Safety Technology Specialist in Information Technology Department to operate, maintain and repair computer equipment and to provide technical assistance to users for the “unified public safety technology solution” at a Grade Level K, for a second shift on site coverage and the funding for this position will come from the EMS Department Funds.

CURRENT POSITIONS		
POSITION TITLE	FULL -TIME #	PART -TIME #
Administrative Specialist	1	
Application Developer	2	
Chief Information Officer	1	
Financial Analyst (60%)	.60	
GIS Technician	1	
GIS Mapping Technician	1	
Hardware Technician	1	
Network Assistant	2	
Network Manager	1	
Network Security Admin.	1	
Pub. Safety Tech Spec.	1	
Systems Manager	1	
Help Desk Technician	1	
TOTALS:	14.6	

REQUESTED POSITIONS		
POSITION TITLE	FULL -TIME #	PART -TIME #
Administrative Specialist	1	
Application Developer	2	
Chief Information Officer	1	
Financial Analyst (60%)	.60	
GIS Technician	1	
GIS Mapping Technician	1	
Hardware Technician	1	
Network Assistant	2	
Network Manager	1	
Network Security Admin.	1	
Pub. Safety Tech Spec.	2	
Systems Manager	1	
Help Desk Technician	1	
TOTALS:	15.6	

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2013-10-295

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION TO APPROVE APPOINTMENTS TO THE HUMAN SERVICES COLLABORATIVE BODY - Board of Commissioners

WHEREAS, representatives' seats on the Human Services Collaborative Body have expired and/or been vacated; and

WHEREAS, the following reappointments have been recommended:

HUMAN SERVICES COLLABORATIVE BODY

Karen Bergbower... term expires 9/30/16
Ashley White ... term expires 9/30/16
Charle Kline..... term expires 9/30/16
Anita Gibsonterm expires 9/30/16
Nancy Rosso.....term expires 9/30/16
Bobette Schrandt.....term expires 9/30/16

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
approves the reappointments and expiration dates referenced above.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2013-10-296

LIVINGSTON COUNTY

DATE: October 7, 2013

RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY BOARD OF CANVASSERS – Board of Commissioners

WHEREAS, the terms of Democratic representative Ruth Munzel and Republican representative Paul Sobonya on the Livingston County Board of Canvassers expire on October 31, 2013; and

WHEREAS, the Livingston County Board of Commissioners have voted by official ballot on candidates which represent the Democratic Party and the Republican Party for four-year terms on the Board of Canvassers and submitted these ballots to the Livingston County Clerk for count; and

WHEREAS, as a result of the votes cast by the Board of Commissioners, the following appointments have been designated:

LIVINGSTON COUNTY BOARD OF CANVASSERS

Democrat: _____ term expires 10/31/17

Republican: _____ term expires 10/31/17

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

approves the appointments of Democrat _____

and Republican _____ to the Livingston County Board of

Canvassers for four-year terms expiring October 31, 2017.

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**MOVED:
SECONDED:
CARRIED:**



Margaret M. Dunleavy
LIVINGSTON COUNTY CLERK

County Clerk
200 East Grand River
Howell, Michigan 48843-2399
517-546-0500

Circuit Court Clerk
204 S. Highlander Way, Suite 4
Howell, Michigan 48843-1953
517-546-9816

E-mail: mdunleavy@co.livingston.mi.us

TO: Livingston County Board of Commissioners
FROM: Livingston County Clerk Margaret M. Dunleavy
DATE: September 3, 2013
SUBJECT: Appointments – Livingston County Board of Canvassers

Dear Commissioners:

I have received the recommendations from the Republican and Democratic Parties for their nominations to the Livingston County Board of Canvassers.

Please consider their recommendations by reappointing Democratic Party Member Ruth Munzel and Republican Party Member Paul Sobonya to the Livingston County Board of Canvassers for four-year terms beginning November 1, 2013. Mrs. Munzel has served on the Board of Canvassers since 1985, and Mr. Sobonya has served since 2004. I am very pleased with their ability to handle the canvassing responsibilities and to work well with the other Canvass Members.

2014 will be an extremely busy year for the Canvassers. In January, they will conduct their Organizational Meeting; in April, they will certify over 200 ballot containers throughout the County; and in May, August, and November, they will canvass elections. The August Primary and the November General Elections will have key races, including the U.S. Senate, Governor, State Senate (22nd District), and State Representative (42nd and 47th Districts). All of the County Commissioner positions will also be on the ballot in 2014. It is very important for us to have the same continuity and experience to handle the canvassing responsibilities in an efficient and timely manner.

Thank you for considering my request.

RESOLUTION

NO:

2013-10-297

LIVINGSTON COUNTY

DATE:

October 7, 2013

RESOLUTION TO REQUEST MDOT TO PROVIDE A CARPOOLING PARKING LOT AT THE LATSON ROAD INTERCHANGE AREA- BOARD OF COMMISSIONERS

- WHEREAS,** Livingston County's I-96 / Latson Road interchange is currently under construction and scheduled to be completed and open to traffic in late 2014, and
- WHEREAS,** the Michigan Department of Transportation (MDOT) approved and partially funded the interchange based on current and projected high traffic volumes along the I-96 corridor, and
- WHEREAS,** 60% of working Livingston County residents travel to employment outside of the county, resulting in severe traffic congestion on I-96 in-bound in the morning and outbound in the evening, and
- WHEREAS,** scheduled major construction at the I-96 / US-23 interchange will further exacerbate that congestion, and
- WHEREAS,** the existing MDOT Carpool Parking Lots along the I-96 corridor are at or near capacity and
- WHEREAS,** there are no MDOT Carpool Parking Lots along the 10 mile I-96 section between Howell and Brighton, and
- WHEREAS,** the closest Meijer parking lot available to serve as a surrogate MDOT Carpool Parking Lot is a five to nine minute drive from the I-96 / Latson Road interchange, making it much less accessible than a parking lot located at the interchange, and
- WHEREAS,** the Livingston County Board of Commissioners has addressed local resident concerns by verifying that there is on average less than one 911 call per county MDOT Carpool Parking Lot per year despite the fact that most lots are not lighted, and
- WHEREAS,** according to the MDOT website, development of an additional MDOT Carpool Parking Lot would serve to decrease the number of vehicles using I-96, reduce congestion, save Michigan taxpayers a great deal of time and money, benefit air quality in Southeast Michigan and positively affect other quality of life issues, and
- WHEREAS,** MDOT's original engineering plans for the I-96 / Latson Road interchange included a MDOT Carpool Parking Lot for the above stated reasons, and
- WHEREAS,** MDOT staff have stated that MDOT already owns sufficient property to construct a Carpool Parking Lot at the new interchange,

NOW THEREFORE IT BE RESOLVED that the Livingston County Board of Commissioners requests that the Michigan Department of Transportation reincorporate a MDOT park and ride lot into the design and construction of the I-96 / Latson Road interchange.

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MOVED:

SECONDED:

CARRIED: