

General Government Committee

1/11/2010

304 E. Grand River Ave., Howell MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Minutes dated December 14, 2009
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. REGISTER OF DEEDS**
 - A. RESOLUTION AUTHORIZING CONTRACTS FOR 2010 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY / Register of Deeds - Survey & Remonumentation
 - B. RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2010 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM / Register of Deeds - Survey & Remonumentation
- 7. L.E.T.S.**
 - A. RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE FOR THREE (3) MINI-VANS AND CONVERSIONS FOR L.E.T.S. - L.E.T.S. / General Government Committee
 - B. RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2011 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government Committee
 - C. RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN LOS ANGELES, CA. - L.E.T.S. / General Government Committee
 - D. RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FOR FISCAL YEAR 2011 - L.E.T.S. / General Government Committee
- 8. INFORMATION TECHNOLOGY**
 - A. RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS - Information Technology /General Government / Finance
 - B. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURTS,

AND COUNTY CLERK-WEST COMPLEX FOR 2010 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS – Information

C. RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER’S DEPARTMENT FOR THE YEAR 2010 – Information

D. RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT OF NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - Information Technology / General Government Committee / Finance Committee

E. RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS - Information Technology / Purchasing / General Government Committee / Finance Committee

F. RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO CDW G, INC., AND NETARX, LLC FOR CONTRACT SERVICES AND HARDWARE PURCHASES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR 2010 - Information Technology / Purchasing / General Government Committee / Finance Committee

9. DISCUSSION

EQUALIZATION DEPARTMENT ORGANIZATION
(No documentation attached)

06A RESOLUTION AUTHORIZING CONTRACTS FOR 2010 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY / Register of Deeds - Survey & Remonumentation / General Government Committee / Finance Committee / Full Board

06B RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2010 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM / Register of Deeds - Survey & Remonumentation / General Government Committee / Finance Committee

07A RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE FOR THREE (3) MINI-VANS AND CONVERSIONS FOR L.E.T.S. - L.E.T.S. / General Government

07B RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2011 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government

07C RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG

AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN LOS ANGELES, CA. - L.E.T.S. / General Government Committee

07D RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FOR FISCAL YEAR 2011 - L.E.T.S. / General Government Committee

08A RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS - Information Technology /General Government / Finance

08B RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURTS, AND COUNTY CLERK-WEST COMPLEX FOR 2010 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS – Information Technology / General Government Committee / Finance Committee

08C RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER’S DEPARTMENT FOR THE YEAR 2010 – Information Technology / General Government Committee / Finance Committee

08D RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT OF NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - Information Technology / General Government Committee / Finance Committee

08E RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS - Information Technology / Purchasing / General Government Committee / Finance Committee

08F RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO CDW G, INC., AND NETARX, LLC FOR CONTRACT SERVICES AND HARDWARE PURCHASES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR 2010 - Information Technology / Purchasing / General Government Committee / Finance Committee

10. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING CONTRACTS FOR 2010 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY - Register of Deeds / General Government Committee

WHEREAS, the Livingston County Survey Plan has determined a need for the Monumentation or Remonumentation of all the public land survey corners in Livingston County, in accordance with P.A. 345, 1990; and

WHEREAS, partial funding for the monumentation or Remonumentation of all the public land survey corners in Livingston County has been provided by P.A. 346, 1990.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Grant Administrator to contract for the Remonumentation and Coordinate determination of approximately 256 corners as proposed in the 2010 Grant Agreement for a total amount not to exceed \$290,000 (surveyor contracts).

BE IT FURTHER RESOLVED that no more than \$282,676 shall be taken from the Livingston County Survey Remonumentation Fund 245-245 as the County's contribution to the Grant Agreement and the Grant from the State of Michigan for its share totals \$71,324 for a total program not to exceed \$354,000.00 (total program budget).

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners and the Grant Administrator are hereby authorized to sign said State Grant and consultant surveyor contracts upon review and approval of Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2010 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM - Register of Deeds - Survey & Remonumentation / General Government Committee / Finance Committee / Full Board

WHEREAS, the Livingston County Survey Plan has determined a need for the Monumentation or Remonumentation of all the public land survey corners in Livingston County, in accordance with P.A. 345, 1990; and

WHEREAS, partial funding for the monumentation or Remonumentation of all the public land survey corners in Livingston County has been provided by P.A. 346, 1990.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Grant Administrator to approve the payment of \$50 *per meeting* to Remonumentation Peer Group members; the Grant Administrator is also authorized to contract for the Peer Group Secretary for payment of \$50 per meeting; those members being Peer Group members as appointed by the Survey & Remonumentation Committee as reviewed by the Board of Commissioners, not to exceed 11 members as defined in the Livingston County Survey Plan; Peer Group Meeting dates being established as the 1st and 3rd Wednesday of each month February thru October as necessary.

BE IT FURTHER RESOLVED that as the total expense is estimated to be \$11,000 per year, the County's contribution to the payment shall be taken from the Survey & Remonumentation Fund 245-245.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE FOR THREE (3) MINI-VANS AND CONVERSIONS FOR L.E.T.S. – L .E .T .S. / General Government

WHEREAS, Livingston Essential Transportation Service has identified the need for the replacement of three (3) Mini-Vans that have exceeded their useful life based on Federal, State, and Livingston County criteria of condition, mileage, and age; and

WHEREAS, the reimbursement for these three vehicle including conversion will come 100% from the awarded Federal “American Recovery and Reinvestment” (ARRA) grant; and

WHEREAS, the three (3) replacement mini-vans will be piggybacked from the Macomb County Bid with the Model Year 2010 Dodge Caravan as the approved model in an amount not to exceed Fifty-Seven Thousand Seven Hundred and Thirty-Five dollars (\$57,735) from Slingerland Chrysler Dodge of Corunna, Michigan; and

WHEREAS, L.E.T.S. has determined that the operation can become more efficient and effective to convert the replacement mini-vans to accept a wheel chair ramp thereby not sending a big bus for when the need is only for 1 passenger in a wheelchair; and

WEHREAS, the Livingston County Purchasing Department prepared and sought bids for the conversion of the mini-vans; and

WHEREAS, there were three (3) bids returned and Clock Conversions of Grand Rapids, Michigan, was chosen as the best vendor for the conversions in an amount not to exceed Thirty-Three Thousand Five Hundred and Twenty-Five dollars (\$33,525).

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby authorizes the purchase of three (3) replacement Model Year 2010 Dodge Caravans from Slingerland Chrysler Dodge of Corunna, Michigan that have exceeded their useful life based on Federal, State, and Livingston County criteria of condition, mileage, and age in an amount not to exceed Fifty-Seven Thousand Seven Hundred and Thirty-Five dollars (\$57,735).

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the conversion of three (3) new Model Year Dodge Caravans from Clock Conversions of Grand Rapids, Michigan in an amount not to exceed Thirty-Three Thousand Five Hundred and Twenty-Five dollars (\$33,525).

BE IT FURTHER RESOLVED that the total cost of Three (3) mini-vans and their conversions are not to exceed Ninety-One Thousand Two Hundred and Sixty dollars (\$91,260) and are to be reimbursed 100% from the awarded Federal “American Recovery and Reinvestment” (ARRA) grant.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2011 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S.

WHEREAS, Pursuant to Act No. 51 of the Public Acts of 1951, as amended (ACT 51), the County of Livingston will provide a local transportation program for the State as established under Act 51 for the fiscal year of 2011 and therefore, apply for State Financial Assistance under provisions of Act 51; and

WHEREAS, It is necessary for the County of Livingston, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of Act 51; and

WHEREAS, It is necessary to certify that no changes in eligibility documentation has occurred during the past State Fiscal Year, and

WHEREAS, The 10e(18) accessibility plan amendment for this agency has been reviewed and approved by the Livingston County Board of Commissioners; and

WHEREAS, The performance indicators for this agency have been reviewed and approved by the Livingston County Board of Commissioners; and

WHEREAS, The County of Livingston, has reviewed and approved the proposed 2011 budget and funding sources consisting of estimated Federal Funds – \$1,147,087.; estimated State Funds – \$592,238.; estimated Local Funds -\$250,000.; estimated non transit revenues - \$144,740.; for a Total Estimated Revenues of \$2,134,065. and total Estimated Expenditures of \$2,134,065; and capital requests of \$18,000. for new/replacement equipment.

THEREFORE, BE IT RESOLVED That the Livingston County Board of

Commissioners hereby makes its intentions known to provide public transportation service and authorizes application for state financial assistance with this annual plan, in accordance with Act 51.

RESOLUTION NO.
PAGE TWO

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners
authorize the chair to sign said application as recommended by James Dunn,
Legal Counsel for L.E.T.S.

BE IT FINALLY RESOLVED that the Livingston County Board of Commissioners
hereby appoints Douglas Britz as the Transportation Coordinator for all public
transportation matters and who is authorized to provide such information as
deemed necessary by the Commission or Department for its Administration of
Act 51 for the Fiscal Year 2011.

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MOVED:

SECONDED:

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN LOS ANGELES, CA – L.E.T.S./General Government

WHEREAS, it is the policy of Livingston County that out of state travel be held to a minimum and usually only Department Heads are authorized any travel outside Michigan; and

WHEREAS, the Federal Transit Administration mandates every transit agency that is a direct recipient for Federal Funds to send their Drug and Alcohol Program Administrator and Deputy Administrator to the 5th Annual FTA Drug and Alcohol Program Conference being held in Los Angeles, California March 15 – 19, 2010; and

WHEREAS, this is the only Drug & Alcohol program being offered by the F.T.A. in CY 2010; and

WHEREAS, Federal and State grant funds are available and are approved for this use, along with fare box revenues, to pay 100% of the costs of attending this program.

THEREFORE BE IT RESOLVED THAT The Livingston County Board of Commissioners approves out of state travel for L.E.T.S. Operations Manager and L.E.T.S. Trainer to attend the Federal Transit Administration's Drug and Alcohol Training and Certification Conference in Los Angeles, California from March 15 through March 19, 2010 with no funding being paid from the Livingston County General Fund or other County funds.

BE IT FURTHER RESOLVED THAT there is no cost for the training itself, however, it is estimated that the total cost of lodging, travel, and food is not to exceed Three Thousand One Hundred and Twenty-Five Dollars (\$3,125) and is included in the L.E.T.S. 2010 Budget.

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MOVED:

SECONDED:

CARRIED:

<http://sharepoint1/sites/Resolutions/Resolution Templates/Amending Previous Resolution.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FISCAL YEAR 2011 - L.E.T.S. / General Government

WHEREAS, L.E.T.S., the ARC of Livingston, and the Livingston Transportation Coalition on February 5, 2009 conducted a Public Transportation Forum including area transportation providers, citizens at large, senior centers, a SEMCOG representative, Livingston County United Way, local government leaders, and others were in attendance; and

WHEREAS, this forum was necessary to have public input to prepare a transportation plan of the area needs prior to being able to apply for the Job Access and Reverse commute (JARC) grant; and

WHEREAS, the most needed transportation was for extended weekday hours and more Saturday hours to get people to work and back home; and

WHEREAS, the L.E.T.S. director is applying for a total of \$100,000 in operating funds split 50% - 50% between Federal and State funds with no local or fare box match; and

WHEREAS, the grant if approved will run from October 1, 2010 through September 30, 2011 and if successful LETS can continue to apply every year until the grant is no longer available at which time the expenses will be incorporated in regular service; and

WHEREAS, The County of Livingston, has reviewed and approved the proposed 2011 Job access and reverse commute budget with the total amount requested of \$100,000. Estimated Federal Funds of \$50,000 and estimated State Funds of \$50,000.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby makes its intentions known to provide limited extended weekday hours and Saturday hours to provide public transportation service for Job Access and Reverse Commute (JARC) authorizes application in the amount of \$100,000 split between the Federal Transit Administration \$50,000 and State MDOT of \$50,000 in financial assistance.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorize the Board Chair to sign said application documents once recommended as to form by James Dunn, Legal Counsel for L.E.T.S.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby appoints Douglas Britz as the Transportation Coordinator for all public transportation matters and who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of the Job Access and Reverse commute (JARC) grant.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS - Information Technology /General Government / Finance

WHEREAS, due to the need to ensure that technical support services and software upgrades are received for the several departments that share the BS&A Software it has been determined that there is a need for these software support services for the Equalization, Treasurers, Animal Control, and Drain Departments; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, BS&A Software, of Bath, MI, is the sole source for the purchase of the annual BS&A software support services for the departments so mentioned; and

WHEREAS, after the review of the vendor and products, the Purchasing Department recommends that a purchase order with BS&A Software of Bath, MI, be awarded for a 1 year period from August 1, 2010 through July 31, 2011 for an amount not to exceed \$28,500.00; and

WHEREAS, funding for same is available through the Information Technology Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to BS&A for annual software maintenance from August 1, 2010 through July 31, 2011 for the amount of \$28,500.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURTS, AND COUNTY CLERK-WEST COMPLEX FOR 2010 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE

WHEREAS, the software used by Central Services Departments, Juvenile/Probate Court, and County Clerk-West Complex require annual support subscriptions to ensure software updates and technical software support services are received; and

WHEREAS, the Information Technology Department is hereby requesting authorization to purchase the software support for Central Services, Juvenile/Probate Court, and County Clerk West Complex for the year 2010 through the State of Michigan Judicial Information Systems; and

WHEREAS, the Information Technology Department has obtained total costs for technical software services for the year 2009 and recommends that a Blanket Purchase Order with the State of Michigan Judicial Information Systems, be issued for a one (1) year period covering January 1, 2010 through December 31, 2010 for an amount not to exceed \$98,667.00 ; and

WHEREAS, funding for same is available in the through the Information Technology Department budget in the software line item 636 258 933.020 Budget; and,

WHEREAS, last year's total cost for JIS services totaled \$ 97,500.00; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Blanket Purchase Order be issued to the State of Michigan for the Judicial Information Systems for technical software support for Central Services, Juvenile/Probate Court, and County Clerk West Complex for the year 2009 for January 1, 2010 through December 31, 2010 for an amount not to exceed \$ 98,667.00.

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MOVED:

SECONDED:

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER'S DEPARTMENT FOR THE YEAR 2010 – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE

WHEREAS, due to the need to ensure that technical support services and software upgrades are received for the Treasurers department, it has been determined that there is a need to renew the Harris Software support for the year 2010; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, Harris of Ottawa, Ontario Canada is the sole source for the purchase of the annual Harris Software support for the Livingston County Treasurer's Department and has been selected for the purchase of the software support renewal for 2010; and

WHEREAS, after the review of the vendor and products, Purchasing recommends that a Purchase Order with Harris, of Ottawa, Ontario Canada, be awarded for a 1 year period covering January 1, 2010 through December 31, 2010 for an amount not to exceed \$23,195.31; and

WHEREAS, funding for same is available through the Information Technology Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to Harris for annual software support from January 1, 2010 through December 31, 2010 for an amount not to exceed \$23,195.31.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT FOR THE NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - INFORMATION TECHNOLOGY/GENERAL GOVERNMENT

WHEREAS, due to need to ensure that the technical support services and software upgrades are received for the Livingston County Department of Public Health for their Netsmart Software through Netsmart Ohio, Inc.; and

WHEREAS, Netsmart solutions help health and human services organizations optimize their financial clinical and management processes to operate more efficiently and improve staff and resource utilization; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, Netsmart Ohio, Inc. of Dublin, Ohio, is the sole source for the purchase of the annual Netsmart software support services for the Livingston County Department of Public Health; and

WHEREAS, Netsmart Ohio, Inc. is offering a 2% discount if we process payment on or before December 31, 2009, as the original cost is \$28,020.00, and after the review of the vendor and products, Purchasing recommends that a Purchase Order with Netsmart Ohio, Inc., of Dublin, Ohio be awarded for a 1 year period from January 1, 2010 through December 31, 2010 for an amount not to exceed \$27,739.80; and

WHEREAS, funding for same is available through the Information Technology Budget; and

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to Netsmart Ohio, Inc., for the annual Netsmart software support from January 2, 2010 through December 31, 2010 for an amount not to exceed \$27,739.80.

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MOVED:

SECONDED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS - INFORMATION TECHNOLOGY / PURCHASING / GENERAL GOVERNMENT COMMITTEE / FINANCE COMMITTEE

WHEREAS, due to the on going need for computer equipment replacement which includes PC's laptops, servers, monitors, printers, etc for all the County departments; it has been determined that there is a need for a blanket Purchase Order to be issued for the 2010 fiscal year; and

WHEREAS, after the review of the current vendors based on the products and services provided, three (3) Vendors have been selected to be used in reference to this Resolution once approved; and

WHEREAS, the vendors and amounts are as follows:

EDS of Lansing, MI	\$30,000.00
TechDepot of Trumbull, CT	\$ 7,000.00
InaComp of Southfield, MI	\$43,000.00

WHEREAS, in compliance with the Purchasing Policy, all vendors selected have contracts available to us through the State of Michigan MIDEal Program, U.S. Communities and REMC programs; and

WHEREAS, funds for the purchase of this equipment have been budgeted for through the Information Technology Department, for the 2010 fiscal year; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the issuance of Blanket Purchase Orders for the 2009 fiscal year to the following vendors and amounts for the purchase of replacement computer equipment:

EDS of Lansing, MI	\$30,000.00
TechDepot of Trumbull, CT	\$ 7,000.00
InaComp of Southfield, MI	\$43,000.00

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MOVED:

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO CDW G, INC., AND NETARX, LLC FOR CONTRACT SERVICES AND HARDWARE PURCHASES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR 2010 - INFORMATION TECHNOLOGY / PURCHASING / GENERAL GOVERNMENT COMMITTEE / FINANCE COMMITTEE

WHEREAS, due to on-going needs of Information Technology High-Tech Services from outside sources, it has been determined that there is a need for a Blanket Purchase order to be authorized for on-call support and upgrades that are needed through out the year for the Information Technology Department; and

WHEREAS, after review of the vendors and services, Purchasing and IT recommends that a Blanket Purchase order with CDW-G, Inc. of Southfield, MI and Netarx, LLC of Lansing, MI be awarded for a one (1) year period January 4, 2010 through December 31, 2010 in the amount not to exceed \$125,000.00 for CDW-G, Inc, and \$65,000.00 for Netarx, LLC; and

WHEREAS, the cost of tech support is \$135.00 per hour for standard service and \$175.00 per hour for high-end service; and

WHEREAS, funds have been budgeted and approved in the Information Technology Fiscal year 2010 budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Blanket Purchase order be issued to CDW-G Inc., of Southfield, MI. in the amount not to exceed \$125,000.00 and a Blanket Purchase order be issued to Netarx, LLC of Lansing, MI. in the amount not to exceed \$65,000.00 for Tech Support Services for the period of January 4, 2010 through December 31, 2010 at the rate of \$135.00 per hour for standard service and \$175.00 per hour for high-end service.

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CARRIED: