

BOARD OF COMMISSIONERS

2/16/2010

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Lake Count - State Mandated Services
 - B. Berrien County - Statutory mandates
 - C. Cheboygan Co. - State Substance Abuse Treatment and Prevention Formula
 - D. Cheboygan Co. - Statutory mandates
 - E. Hillsdale Co. - Decline inclusion in Michindoh Aquifer Application Effort
 - F. Oceana County - Statutory mandates
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of January 27, 2010
 - B. Minutes of February 1, 2010
 - C. Minutes of February 10, 2010
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**

2010 UNITED STATES CENSUS PRESENTATION
10. **MOTION TO CALL PUBLIC HEARING TO ORDER FOR VILLAGE OF PINCKNEY ANNEXATION REQUEST**
 - A. Comments
 - B. Motion to Adjourn
11. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
12. **RESOLUTIONS FOR CONSIDERATION:**

2010-02-063 RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME COURT CLERK WITH TWO PART TIME COURT CLERK'S - County Clerk / General Government Committee

2010-02-064 RESOLUTION APPROVING THE RECLASSIFICATION OF A PART TIME DEPUTY CLERK TO A FULL TIME DEPUTY CLERK POSITION - County Clerk / General Government Committee

- 2010-02-065** RESOLUTION APPROVING THE FILLING OF A VACANT COURT CLERK POSITION - Circuit Court / Public Safety Committee
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- 2010-02-066** RESOLUTION TO AMEND THE RESOLUTION TO APPROVE THE CREATION AND HIRING OF A PART-TIME GRANT-FUNDED SAFE HAVEN PROJECT COORDINATOR IN THE CIRCUIT COURT - Circuit Court / Finance 2/10/10 / Full Board 2/16/10
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- 2010-02-067** RESOLUTION APPROVING THE FILLING OF A VACANT CLERK POSITION IN THE FRIEND OF THE COURT OFFICE - Friend of the Court / Public Safety Committee
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- 2010-02-068** RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME SENIOR TRIAL ATTORNEY POSITION IN THE PROSECUTOR'S OFFICE - Prosecutor Office / Personnel Committee / Finance Committee
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- 2010-02-069** RESOLUTION APPROVING THE TENTATIVE AGREEMENT AS TO THE WAGE-ONLY RE-OPENER FOR 2010 BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF POLICE REPRESENTING SERGEANTS - Personnel Committee / Finance Committee
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- 2010-02-070** RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME ADMINISTRATION SPECIALIST POSITION WITH TEMPORARY / PART-TIME HELP IN THE BOARD OF COMMISSIONERS' OFFICE – County Administration
-
- 2010-02-071** RESOLUTION AUTHORIZING THE SIGNING OF THE 2010 SCHEDULE A - RENEWAL TERM (JANUARY 2010 - DECEMBER 2010) ADMINISTRATIVE SERVICES CONTRACT (ASC) WITH BLUE CROSS BLUE SHIELD OF MICHIGAN - Human Resources / Finance Committee
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- 2010-02-072** RESOLUTION APPROVING THE CREATION OF FOUR (4) PART TIME OFFICE ASSISTANT POSITIONS IN THE SHERIFF'S DEPARTMENT DUE TO VACANCIES CREATED BY THE 2010 RETIREMENT INCENTIVE - Sheriff Department / Public Safety Committee
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- 2010-02-073** RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR PURCHASE OF AMMUNITION – Sheriff Department / Purchasing / Public Safety Committee
-
- 2010-02-074** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles)- Car Pool / General Government Committee
-
- 2010-02-075** RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON - L.E.T.S. FOR FY 2011 - L.E.T.S. / General Government Committee

2010-02-076 RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO CDWG FOR THE PURCHASE OF THE CISCO-IRONPORT WEB SECURITY AND EMAIL SECURITY APPLIANCES - INFORMATION TECHNOLOGY / General Government Committee

2010-02-077 RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2008 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2008 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM– 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee

2010-02-078 RESOLUTION FOR ANNEXATION OF CERTAIN LAND TO THE VILLAGE OF PINCKNEY - Board of Commissioners

2010-02-079 RESOLUTION APPROVING THE FILLING OF A JUVENILE PROBATION OFFICER POSITION IN THE FAMILY DIVISION OF THE CIRCUIT COURT

13. APPROVAL OF CLAIMS

MOTION TO ACCEPT COMMITTEE OF THE WHOLE RECOMMENDATION FOR APPROVAL OF CLAIMS

14. CALL TO THE PUBLIC

15. ADJOURNMENT

NOTE: The Call to the Public appears twice on the Agenda: once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.

RESOLUTION

NO.: 2010-02-063

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME COURT CLERK WITH TWO PART TIME COURT CLERK'S – County Clerk / General Government / Full Board

WHEREAS, The Livingston County Clerk's office is going to experience a retirement in the Circuit Court Division; and

WHEREAS, to maintain efficiency and perform the mandated functions of the County Clerk as Clerk to the Circuit Court; and

WHEREAS, this replacement arrangement will result in a reduction of costs; and

WHEREAS, funding is available in the County Clerk's budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
approves filling the vacant court clerk position in the Circuit Court division of the County
Clerk.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.: 2010-02-064

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING RECLASSIFICATION OF A PART TIME DEPUTY CLERK TO A FULL TIME DEPUTY CLERK POSITION – County Clerk / General Government / Full Board

WHEREAS, the Livingston County Clerk’s office is going to experience a retirement from the Vital Records/Accounting and Election division; and

WHEREAS, it is essential to maintain the mandated duties in the Vital Records/Accounting and Election division; and

WHEREAS, this position will be assigned additional responsibilities resulting from the retirement; and

WHEREAS, this position has become the back up in many divisions, its primary responsibility is to the Elections division; and

WHEREAS, this request will result in a substantial savings and is in the County Clerk’s budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the upgrading of the part time Deputy Clerk to a full time position.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-065

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING THE FILLING OF TWO FULL TIME COURT CLERK POSITIONS IN THE CIRCUIT COURT - Circuit Court / Public Safety Committee / Full Board

WHEREAS, the Circuit Court (Juvenile Division) has a need for two full time Court Clerk positions; and

WHEREAS, for purposes of continuity, the Circuit Court would function more efficiently if the Court Clerk positions were granted; and

WHEREAS, the positions are vital to the continuation of provision of legal, financial, and program services available to the Court and the public who use the Court; and

WHEREAS, funding for same is available in the Circuit Court Budget; and

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves filling the two vacant Court Clerk positions in the Circuit Court.

CURRENT POSITIONS	
[Position Title]	[#]
[Position Title]	[#]
[Position Title]	[#]
[Position Title]	[#]
Total Positions:	[#]

PROPOSED POSITIONS	
[Position Title]	[#]
[Position Title]	[#]
[Position Title]	[#]
[Position Title]	[#]
[Position Title]	[#]
Total Positions:	[#]

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-066

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION TO AMEND THE RESOLUTION TO APPROVE THE CREATION AND HIRING OF A PART-TIME GRANT-FUNDED SAFE HAVEN PROJECT COORDINATOR IN THE CIRCUIT COURT - Circuit Court - Full Board

WHEREAS, Resolution #2009-11-358 approved the creation of the part-time twenty (20) hours per week Safe Haven Project Coordinator non-union position, funded in full by grant monies; and

WHEREAS, since the approval of the position the federal grant responsibilities have increased significantly and along with the increased responsibilities comes additional federal grant dollars; and

WHEREAS, the Circuit Court has the need to increase the Safe Haven Project Coordinator, non-union position, from twenty (20) hours to thirty (30) hours, funded in full by grant monies; and

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

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby amends the establishment of the Safe Havens Project Coordinator in the Circuit Court at Grade Level L to thirty (30) hours per week.

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

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-067

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING THE FILLING OF A VACANT CLERK POSITION IN THE FRIEND OF THE COURT OFFICE – FRIEND OF THE COURT / PUBLIC SAFETY / FULL BOARD

WHEREAS, the Friend of the Court Office has a need to fill a vacant Clerk position; and

WHEREAS, this Clerk position was vacated by a current FOC employee, Carrie Keogh, who through seniority within the union contract, applied and was selected for the vacant Caseworker position that was approved to be filled by this Board on January 19, 2010 under Resolution No. 2010-01-025; and

WHEREAS, for purposes of continuity, the Friend of the Court Office would function more efficiently if the resolution to approve the filling of the vacant Clerk position were granted; and

WHEREAS, this position is responsible for child support enforcement and 66% of the employee cost is reimbursed through the Cooperative Reimbursement Program; and

WHEREAS, funding for same is available in the 2010 Friend of the Court Budget; and,

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the filling of the vacant full time Clerk position in the Friend of the Court Office.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-068

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME SENIOR TRIAL ATTORNEY POSITION IN THE PROSECUTOR'S OFFICE – PROSECUTING ATTORNEY / PERSONNEL COMMITTEE / FULL BOARD

WHEREAS, the Prosecuting Attorney has a need to fill a vacant Senior Trial Attorney position; and

WHEREAS, for purposes of continuity, the Prosecutor's Office would function more efficiently and be able to meet its mandated obligations; and

WHEREAS, this position is responsible for prosecuting complex cases in all courts; and

WHEREAS, the filling of this position would result in substantial savings over the amount budgeted for this position in the 2010 budget given the reduced wage and benefits provided to a new hire.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the filling of the vacant full-time Senior Trial Attorney position in the Prosecutor's Office at the entry level rate, or, in the alternative, should the Prosecutor fill the Senior Trial Attorney position through promotion from within his current Assistant Prosecutor ranks, he is authorized to fill the resultant Assistant Prosecutor vacancy at the entry level rate.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-069

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING THE TENTATIVE AGREEMENT AS TO THE WAGE-ONLY RE-OPENER FOR 2010 BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF POLICE REPRESENTING SERGEANTS – HUMAN RESOURCES / PERSONNEL COMMITTEE / FULL BOARD

WHEREAS, the current collective bargaining agreement between the Livingston County Board of Commissioners and the Michigan Association of Police (hereinafter referred to as “MAP”), which covers the period of 1/1/08 through 12/31/10, contains a provision calling for a reopening of this agreement for the purpose of negotiations as to wages only for the period of 1/1/2010 through 12/31/2010; and

WHEREAS, negotiations have resulted in a tentative agreement between the Livingston County Board of Commissioners and the MAP for this wage-only reopener; and

WHEREAS, the Sergeants have ratified the tentative agreement; and

WHEREAS, the modifications to the agreement are consistent with Board policy concerning wages and benefits; and

WHEREAS, the approval of the tentative agreement by the Board of Commissioners is the final action needed to execute this agreement.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the wage-only reopener agreement reached between the Livingston County Board of Commissioners and the MAP for the period of 1/1/10 through 12/31/10 for a zero percent (0%) wage increase. No other changes are made hereby to the collective bargaining agreement dated 1/1/2008 through 12/31/2010.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to sign all contracts necessary to effectuate this agreement upon review and approval of civil counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-070

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME ADMINISTRATION SPECIALIST POSITION WITH TEMPORARY / PART-TIME HELP IN THE BOARD OF COMMISSIONERS' OFFICE – CO. ADMINISTRATION / GENERAL GOVERNMENT / FULL BOARD

WHEREAS, the Board of Commissioners has a need to fill a vacant full-time Administrative Specialist position; and

WHEREAS, this position is responsible for all administrative support functions of the Board of Commissioners' Office; and

WHEREAS, for purposes of continuity, to keep the Board Office running smoothly and within it's budget, County Administration is recommending the following:

1. Secure temporary part-time help for the month of March, 2010, at 20 hours per week;
2. Secure permanent part-time help for the period of April 1, through July 31, 2010, at 30 hours per week; and,
3. Secure permanent part-time help from August 1, through December 31, 2010, at 20 hours per week.

WHEREAS, the goal of this request is to job-share the above recommendation with current administrative support staff within the County, thereby realizing savings on a county-wide basis.; and

WHEREAS, funding for same is available in the 2010 Board of Commissioners' 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 the filling of the vacant full-time Administrative Specialist position in the Board of Commissioners' Office as follows:

1. Secure Temporary Part-Time help for the month of March, 2010, at 20 hours per week;
2. Secure Permanent Part-Time help for the period of April 1, through July 31, 2010, at 30 hours per week; and,
3. Secure Permanent Part-Time help from August 1, through December 31, 2010, at 20 hours per week.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-071

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION AUTHORIZING THE SIGNING OF THE 2010 SCHEDULE A - RENEWAL TERM (JANUARY 2010 - DECEMBER 2010) ADMINISTRATIVE SERVICES CONTRACT (ASC) WITH BLUE CROSS BLUE SHIELD OF MICHIGAN - Human Resources / Personnel Committee / Full Board

WHEREAS, the Board of Commissioners has resolved that Livingston County contract with Blue Cross Blue Shield of Michigan to provide health, dental, and vision benefits to its employees and retirees for the 2010 plan year; and

WHEREAS, the Human Resources Department is responsible for the day to day administration of the Livingston County Health Care Plan; and

WHEREAS, the Human Resources Department has received the 2010 Schedule A to renew Livingston County's contract with Blue Cross Blue Shield of Michigan for Administrative Services.

THERE FORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Board Chair to sign the attached Schedule A - Renewal Term (January 2010 - December 2010) as well as any and all documents related to the 2010 renewal of benefits between Livingston County and Blue Cross Blue Shield of Michigan in order for Blue Cross to provide benefits to employees and retirees in the 2010 plan year.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-072

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION APPROVING THE CREATION OF FOUR (4) PART TIME OFFICE ASSISTANT POSITIONS IN THE SHERIFF'S DEPARTMENT DUE TO VACANCIES CREATED BY THE 2010 RETIREMENT INCENTIVE - Sheriff / Public Safety / Full Board

WHEREAS, The Sheriff's Department lost one (1) full time Receptionist effective 12/31/2009 due to the retirement incentive; and

WHEREAS, The Sheriff's Department will lose one (1) full time Office Assistant effective 2/26/2010, due to the retirement incentive; and

WHEREAS, the Sheriff's Department has determined the need to replace these positions in order to maintain an acceptable level of service to the citizens we serve; and

WHEREAS, funding for this position is approved and included in the 2010 operating budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes and approves the hiring of four (4) part time office assistants within the Livingston County Sheriff's Department.

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MOVED :

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-073

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR PURCHASE OF AMMUNITION – Sheriff Department / Purchasing - Public Safety / Full Board

WHEREAS, the Sheriff’s Department has determined a need for ammunition for target and service needs during the 2010 budget year; and

WHEREAS, the State of Michigan has an extendable contract with CMP Distributors of Lansing, for ammunition that is available to us through the MiDeal Program where pricing remains the same as in 2009; and

WHEREAS, the Purchasing Office bid the ammunition that was not on the available on contract, and received five (5) bids, in which CMP Distributors, of Lansing was the overall lowest bidder; and

WHEREAS, this expenditure was planned for and has been approved in the Sheriff’s Department 2010 budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Blanket Purchase Order be issued for ammunition purchases for the 2010 budget year for an total amount not to exceed \$21,921.25 to CMP Distributors of Lansing.

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MOVED

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-074

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (vehicles) - Motor Pool / General Government / Full Board

WHEREAS, the Livingston County Motor Pool Department is requesting replacement of Seven (7) Motor Pool vehicles that have served their useful life based on age, mileage, and condition; and

WHEREAS, the recommended replacement vehicles are all model year 2010's as follows, two (2) Ford Fusion SE 4 door sedans for the Health Department at a cost not to exceed \$31,770; one (1) Dodge Caravan for the 911 Department at a cost not to exceed \$19,250; one (1) GMC ½ ton Yukon 4 X 4 for the EMS Departments at a cost not to exceed \$33,500; one (1) Chevrolet Tahoe for the Sheriff's Department K-9 unit at a cost not to exceed \$26,000; and two (2) Ford Crown Victoria Police Interceptors for the Sheriff's Department Road Patrol at a cost not to exceed \$42,500; and

WHEREAS, the Ford Fusion SE's will be purchased from the State of Michigan purchasing contract from Gorno Ford of Woodhaven, MI; the Dodge caravan will be purchased from the Macomb County Bid from Slingerland Chrysler Dodge of Corunna, MI; the GMC Yukon will be purchased from the Oakland County Bid from Red Holman Pontiac GMC of Westland, MI; the Chevrolet Tahoe will be purchased from Oakland County Bid from Shaheen Chevrolet of Lansing, MI; and the Ford Crown Victoria Police Interceptors will be purchased from the Macomb County Bid from Signature Ford of Owosso, MI; and

WHEREAS, monies were budgeted for CY 2010 for all Seven (7) vehicles; and

WHEREAS, the Motor Pool department will be purchasing these vehicles from Retained Earnings from the monthly lease program paid by various departments; and

WHEREAS, the new vehicles were also included in the various Departments' CY 2010 budget and will be charged back to those Departments by way of the monthly lease program.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase of Seven (7) MY 2010 vehicles as follows; two (2) Ford Fusion SE's in an amount not to exceed \$31,770, one (1) Dodge Caravan at a cost not to exceed \$19,250; one (1) GMC ½ ton Yukon 4 X 4 at a cost not to exceed \$33,500; one (1) Chevrolet Tahoe at a cost not to exceed \$26,000; and two (2) Ford Crown Victoria Police Interceptors at a cost not to exceed \$42,500

BE IT FURTHER RESOLVED that the cost of all Seven (7) vehicles are not to exceed One Hundred Fifty-Three Thousand and Twenty dollars (\$153,020)

BE IT FURTHER RESOLVED that all seven (7) vehicles are to be leased back to the various Departments from the Motor Pool.

BE IT FINALLY RESOLVED that the Motor Pool Director is hereby authorized to dispose of various department vehicles being replaced per the County Purchasing/Disposal Policy.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-076

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO CDWG FOR THE PURCHASE OF THE CISCO-IRONPORT S-SERIES WEB SECURITY AND EMAIL SECURITY APPLIANCE – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FULL BOARD

- WHEREAS,** due to the challenge of securing and controlling web traffic as it continues to grow and change, it has been determined that there is a need for the purchase of the Cisco-Ironport Appliances, designed for web security and email security; and
- WHEREAS,** traditional gateway defenses are proving to be inadequate against a variety of web-based malware, leaving Livingston County’s network exposed to the inherent danger posed by these threats Cisco Ironport email security appliance has easy to deploy solutions that will defend our email system against spam, viruses, phishing, and a wide variety of other threats; and
- WHEREAS,** Cisco Ironport is the only appliance that checks for spam, viruses, and malware before the mail comes into our system; and
- WHEREAS,** purchase of the Cisco Ironport will allow us to discontinue our annual Software Maintenance cost for Websense and Symantec email filtering for approximately \$15,000.00; and
- WHEREAS,** in compliance with the Livingston County Purchasing Policy, CDW-G of Vernon Hills, Illinois has been selected for the purchase of the Cisco-Ironport S-Series Web Security Appliances; and
- WHEREAS,** the cost for the Cisco-Ironport S-Series Web Security and Email Security Appliances, ESA Installation and configuration is not to exceed \$62,226.25; and
- WHEREAS,** included in the cost is a three (3) year maintenance/support agreement to keep our definitions up to date; and
- WHEREAS,** funding for same is available through the Information Technology 2010 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 CDW-G for the Cisco-Ironport Web and email security Appliance an amount not to exceed \$62,226.25.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2010-02-077

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2008 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2008 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM- 911 CENTRAL DISPATCH / EMERGENCY MANAGEMENT – PUBLIC SAFETY / FULL BOARD

WHEREAS, the FY-2008 HSGP is a primary funding mechanism operated by the United States Department of Homeland Security for building and sustaining national preparedness capabilities providing pass-through funds to states, regions and counties for preventing, deterring, responding to and recovering from incidents of national significance; and

WHEREAS, Livingston County’s FY-2008 HSGP allocation by the Region One Homeland Security Planning Board’s Executive Committee is \$253,540.45; and

WHEREAS, the state of Michigan administers the HSGP on behalf of the United States Department of Homeland Security; and

WHEREAS, the city of Lansing is the Region One Homeland Security Planning Board’s fiduciary for FY-2008 HSGP funds; and

WHEREAS, both the state of Michigan and the city of Lansing require various officials of participating counties to sign annual grant agreements and supporting documents; and

WHEREAS, Livingston County maintains a Homeland Security Local Planning Team representing all public safety disciplines to determine the most worthwhile use of HSGP funding; and

WHEREAS, capture of FY-2008 HSGP funds necessitates submission of written applications to the Region One Homeland Security Planning Board and state of Michigan on forms prescribed by the state of Michigan.

THEREFORE, BE IT RESOLVED after review by civil counsel to their form and substance, the Chair of the Livingston County Board of Commissioners, the County Administrator, the County Emergency Management Coordinator, the County Emergency Program Manager, and other Livingston County officials as may be necessary are authorized to sign the State of Michigan 2008 Homeland Security Grant Program Agreement, the 2008 HSGP Region One Board Equipment/Exercising/Planning Agreement and other supporting documents necessary to participate in the FY-2008 Homeland Security Grant Program.

BE IT FURTHER RESOLVED the Livingston County Board of Commissioners hereby authorizes the submission of FY-2008 HSGP application(s) and other required documents to support the application pursuant to the determination of the Livingston County Homeland Security Local Planning Team.

BE IT FURTHER RESOLVED the Livingston County Board of Commissioners hereby designates the 9-1-1 Central Dispatch/Emergency Management Department Director as the primary applicant agent and the County EMS Director as the secondary agent.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-078

LIVINGSTON COUNTY

DATE: February 16, 2010

RESOLUTION FOR ANNEXATION OF CERTAIN LAND TO THE VILLAGE OF PINCKNEY – BOARD OF COMMISSIONERS

WHEREAS, the Village of Pinckney, located in the Township of Putnam, Livingston County, Michigan, has filed a petition with the Livingston County Board of Commissioners for annexation, asking for this Board's approval pursuant to Section 6 of Act 3 of the Public Acts of 1895, as amended, of the annexation of certain land located in the Township of Putnam, Livingston County; and

WHEREAS, a description of said land having been set forth in the petition together with the reasons for the proposed change and a copy of the resolution of the Pinckney Village Council in relation thereto having been included therewith; and

WHEREAS, the petition is at the request of the Pinckney Community Schools, the owner; and

WHEREAS, public utility services, including connection to the Village of Pinckney water and sewer system is needed; and

WHEREAS, the property in question has access to the Village's water and sewer system based on the construction of these services adjacent to such property; and

WHEREAS, the property in question is adjacent on two (2) sides by the Village limits; and

WHEREAS, it is desirable that the described property be annexed into the Village of Pinckney; and

WHEREAS, the proposed annexation has been supported by the Township of Putnam; and

WHEREAS, this Board having held public hearings, pursuant to notice thereof duly published in the Livingston County Press on January 22, 2010, on said petition at the County Commissioner's Building in the City of Howell during at 7:30 o'clock in the evening of February 16, 2010; and

WHEREAS, all interested parties having had an opportunity to be heard by this Board on the subject matter contained in said petition and all requirements of Section 6, Chapter XIV, Act 3, PA 1895, being MCL 74.6, having been met; and

WHEREAS, this Board having determined that said petition should be granted.

THEREFORE BE IT RESOLVED that the following land located in the Township of Putnam, County of Livingston, State of Michigan, be annexed to the Village of Pinckney and its boundaries shall be so altered:

A parcel of land being part of the SW 1/4 of Section 22, Town 1 North, Range 4 East, Putnam Township, Livingston County, Michigan, described as follows:

Commencing at the W 1/4 corner of said Section 22; thence N 89°28'11" E 2194.76 feet along the E-W 1/4 line of said Section 22; thence S 03°55'25" E 328.09 feet to a point on the centerline of M-36 (66 ft. wide) also being the Point of Beginning; thence along said centerline S 70°29'46" E 472.30 feet to a point on the N-S 1/4 line of said Section 22; thence along said line S 03°52'41" E 678.15 feet to Reference Point "A" on intermediate traverse line said point being N 03°52'41" W ±80 feet from the edge of water; thence along said intermediate traverse line N 78°37'43" W 448.72 feet to Reference Point "B" on intermediate traverse line said point being N 03°55'25" W 121.57 feet from the edge of water and a found capped iron; thence N 03°55'25" W 747.56 feet to a point on the centerline of M-36 also being the Point of Beginning.

Contains 357,947 square feet, or 8.217 acres of land, more or less, to the edge of water. Subject to all easements and restrictions of record, if any.

BE IT FURTHER RESOLVED that certified copies of this Order and Determination shall be transmitted to the Village of Pinckney and to the Secretary of State for the State of Michigan, and such Order shall be prima facie evidence of such change of boundaries of the Village of Pinckney and of the regularity of such proceedings in all courts and places.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2010-02-079

LIVINGSTON COUNTY

DATE: February 12, 2010

RESOLUTION APPROVING THE FILLING OF A JUVENILE PROBATION OFFICER POSITION IN THE FAMILY DIVISION OF THE CIRCUIT COURT

WHEREAS, the Family Division of the Circuit Court has a need for a full time Juvenile Probation Officer; and

WHEREAS, the position is vacant due to the untimely death of the Probation Officer who held the position; and

WHEREAS, the position is essential to serving the youth of the County and maintaining compliance with statutory staffing requirements; and,

WHEREAS, funding for the position is available in the Circuit Court budget; and

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the filling of a Juvenile Probation Officer position in the Family Division of the Circuit Court.

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MOVED:

SECONDED:

CARRIED: