

# Health & Human Services Committee

2/22/2010

304 E. Grand River Avenue, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**  
Minutes of January 25, 2010
3. **APPROVAL OF AGENDA**
4. **REPORTS**  
OLHSA - Quarterly Report
5. **CALL TO THE PUBLIC**
6. **DISCUSSION**  
MSU-X: Revenue to the County
7. **RESOLUTIONS FOR CONSIDERATION**

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**08-A Michigan Works**  
RESOLUTION APPROVING THE FISCAL YEAR 2010 TRADE  
ADJUSTMENT ASSISTANCE (TAA) CAPACITY BUILDING AND  
PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY

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**08-B Michigan Works**  
RESOLUTION TO APPOINT ALTERNATE MEMBERS TO THE  
LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL

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**09-A Emergency Medical Services**  
RESOLUTION AUTHORIZING THE BALLOT LANGUAGE FOR THE 2011  
THRU 2030, INCLUSIVE, EMS MILLAGE RENEWAL - Health & Human  
Services/Finance

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**10. ADJOURNMENT**

**RESOLUTION**

**NO.:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING THE FISCAL YEAR 2010 TRADE ADJUSTMENT ASSISTANCE (TAA) CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY – MI WORKS! / H&HS COMMITTEE – 2/22/10**

WHEREAS, The Workforce Investment Act authorizes the expenditure of federal funds of job training programs in locally determined Michigan Works! Agency's/Workforce Investment Areas; and

WHEREAS, The County of Livingston constitutes a jurisdiction designated as a Michigan Works! Agency (MWA) by the Governor of the State of Michigan; and

WHEREAS, The Michigan Department of Energy Labor and Economic Growth (MDELEG) has identified \$37,500 in FY 2009 TAA Administrative funding to be used in support of local Capacity Building and Professional Development; and

WHEREAS, The Livingston County TAA Capacity Building and Professional Development allocation is \$1,500; and

WHEREAS, The Livingston County is required to prepare and submit Budget Information Summary (BIS) to receive said funds; and

WHEREAS, The Act requires that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans and BIS; and

WHEREAS, The Livingston County Workforce Development Council Executive Committee approved this BIS at their February 11, 2010 meeting.

**IT IS THEREFORE RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of the FY 2010 TAA Capacity Building and Professional Development Budget information Summary in the amount of \$1,500 for the period of October 1, 2010 to September 30, 2010.

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign said Budget Information Summary for submission to the Michigan Department of Energy, Labor and Economic Growth.

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**MOVED:  
SUPPORTED:  
CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION TO APPOINT ALTERNATE MEMBERS TO THE LIVINGSTON COUNTY  
WORKFORCE DEVELOPMENT COUNCIL – MI WORKS! / H&HS COMMITTEE – 2/22/10**

WHEREAS, Michigan Department of Energy, Labor and Economic Growth (MDELEG) issued a policy regarding Workforce Development Council (WDC) composition; and

WHEREAS, Members of the WDC may have official alternates appointed to attend meetings on their behalf, provided that each alternate is from the same sector as the member whom they will represent; and

WHEREAS, WDC approved a policy regarding the appointment of alternates to attend meetings on behalf of regular members; and

WHEREAS, This policy assures compliance with federal and state regulations regarding the composition of the WDC; and

WHEREAS, Listed below are the WDC members, and the selected alternates, who requested that an alternate be appointed to represent them in their absence at WDC meetings:

<b>Workforce Development Council Member</b>	<b>Designated Alternate Name/Title</b>	<b>Organization/Sector</b>
Dale Smith	Joseph Carney/Retiree	UAW Retirees/Organized Labor
Scott Jenkins	Robert Howald/Executive Dean Continuing Education	Mott Community College/Education

WHEREAS, As with the appointment of regular WDC members, it is the responsibility of the Board of Commissioners to appoint the alternate members.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby appoints  
the Workforce Development Council alternate members as outlined above.

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MOVED:

SUPPORTED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE BALLOT LANGUAGE FOR THE 2011 THRU 2030, INCLUSIVE, EMS MILLAGE RENEWAL – EMS / H&HS COMMITTEE / FINANCE**

**WHEREAS,** the Board of Commissioners for the County of Livingston seeks to have the voters of said County determine whether or not they desire to raise funds for the purpose of operations and capital funds for the Livingston County Emergency Medical Services/Paramedic Program by levying a county-wide Emergency Medical Service/Paramedic Operating Millage of 0.3000 of one (1) mill as previously approved in 2000 and 2004 for a period of twenty (20) years, 2011 through 2030, inclusive; and,

**WHEREAS,** said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law; and,

**WHEREAS,** all Public Officials of the County of Livingston, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the State Primary Election to be held in said County on Tuesday, August 3, 2010; and,

**WHEREAS,** it is further ordered that a certified copy of said proposition be filed with the County Clerk as required by law; and,

**WHEREAS,** that the following proposal be submitted to the qualified voters of the County of Livingston at the next State Primary Election to be held in said County on Tuesday, August 3, 2010; and,

**WHEREAS,** this Resolution has been reviewed for adoption by civil counsel; and,

**WHEREAS,** this Resolution has been recommended by the Health & Human Services and Finance Committees.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby adopts the following ballot language to be put on the State Primary Election to be held in Livingston County on Tuesday, August 3, 2010;

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**EMERGENCY MEDICAL SERVICE/PARAMEDIC  
OPERATING MILLAGE  
RENEWAL AND RESTORATION QUESTION**

For the sole purpose of authorizing funding for the operation and capital funds for the Livingston County Emergency Medical Services/Paramedic Program to be provided by the Livingston County Emergency Medical Services Department at the same millage level previously approved by the voters in 2000 and 2004, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Livingston, Michigan, be renewed at 0.2945 of one (1) mill, and shall the previously authorized reduced millage of 0.0055 of one (1) mill be restored, for a return to the previously voted total limitation increase of up to 0.3000 mill (\$0.3000 per \$1,000 of Taxable Value) for a period of twenty (20) years (2011-2030) inclusive?

*(If approved and levied in full, this millage will raise an estimated \$2,314,602.18 for the county-wide Emergency Medical Services/Paramedic Program in the first calendar year of the levy based on taxable value. In accordance with State law, a portion of the millage may also be disbursed to the Downtown Development Authorities of the Cities of Brighton and Howell, and the Villages of Fowlerville and Pinckney; the Tax Increment Finance Authority of the City of Howell; the Local Development Finance Authorities of the City of Brighton and the Village of Fowlerville.)*



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MOVED:

SECONDED:

CARRIED: