

General Government Committee

4/5/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 - A. LETS - FTA Drug & Alcohol Program Conference Update
 5. **CALL TO THE PUBLIC**
 6. **RESOLUTIONS FOR CONSIDERATION**
-
07. **County Clerk**
RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME COUNTY CLERK CIRCUIT COURT FROM WITHIN AND FILLING A PART TIME COURT CLERK-County Clerk
-
08. **LETS**
RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL TRANSPORTATION WEEK, MAY 16 - 22, 2010 - L.E.T.S./ General Government
-
09. **Airport**
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH R.W. ARMSTRONG OF LANSING, MICHIGAN FOR A PARTIAL AIRPORT LAYOUT PLAN (ALP) UPDATE IN PREPARATION FOR THE NEW TERMINAL BUILDING AND RAMP AREA -- AIRPORT
-
10. **Building Services**
RESOLUTION AUTHORIZING A CONTRACT FOR LAWN MOWING SERVICES AND GROUNDS MAINTENANCE WITH COOPER'S TURF MANAGEMENT L.L.C. - Building Services / General Government Committee
-
11. **ADJOURNMENT**

RESOLUTION

NO.

LIVINGSTON COUNTY

DATE:

**RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME COUNTY CLERK
CIRCUIT COURT CLERK FROM WITHIN AND FILLING A PART TIME COURT CLERK -
County Clerk / General Government Committee**

WHEREAS, The Livingston County Clerk's office has a vacant court clerk position because of a transfer; and

WHEREAS, to maintain efficiency and perform the mandated functions of the County Clerk as Clerk to the Circuit Court; 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 full time position from within and hiring to fill the vacant part time court clerk.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL TRANSPORTATION WEEK – May 16 – 22, 2010 – L.E.T.S. / General Government Committee

WHEREAS, The nation’s Secretary of Transportation, Ray LaHood, has declared National Transportation Week to be May 16 – 22, 2010, a week to recognize the important part that transportation plays in our daily lives; and

WHEREAS, The Livingston Essential Transportation Service is the major contributor in providing for the transit needs of many Livingston County residents without regard to economic status, age, or disability; and

WHEREAS, The Transportation Coalition of Livingston County, all made up of volunteers, continues to be an important part of public transit by suggesting ways to continually improve service and discussing new initiatives to make transportation in our community safer, more affordable, and more efficient; and

WHEREAS, As the County of Livingston continues to grow, the need for transportation service will continue or increase in the foreseeable future which will make efficiency and sustainability key issues in the coming years; and

WHEREAS, the members of the staff of the Livingston Essential Transportation Service are recognized for their professionalism in their driving skills and their concern and caring for the riding public.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners declares the week of May 16 through May 22, 2010 as National Transportation Week in Livingston County, in honor of the men and women whose diligence and professionalism make the Livingston Essential Transportation Service and the Transportation Coalition an asset to the community and a valuable resource for the county’s residents.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH R.W. ARMSTRONG OF LANSING, MICHIGAN FOR A PARTIAL AIRPORT LAYOUT PLAN (ALP) UPDATE IN PREPARATION FOR THE NEW TERMINAL BUILDING AND RAMP AREA -- Airport / General Government Committee

WHEREAS, the Livingston County Airport is preparing drawings for the design of a new terminal building at this time; and

WHEREAS, a new transient parking ramp area will be constructed adjacent to the new terminal building; and

WHEREAS, R.W. Armstrong of Lansing, Michigan will prepare a partial update of the Airport Layout Plan (ALP) to include the development of these areas; and

WHEREAS, a grant agreement with the Michigan Aeronautics Commission has been approved by the Livingston County Board of Commissioners that includes funding for this ALP update in the amount of \$6,700 with a local share (5%) of \$335.00.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into an agreement with R.W. Armstrong of Lansing, Michigan to provide a partial ALP update for the Livingston County Airport.

BE IT FURTHER RESOLVED the Chair be authorized to sign the agreement upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING A CONTRACT FOR LAWN MOWING SERVICES AND
GROUNDS MAINTENANCE WITH COOPER'S TURF MANAGEMENT L.L.C. -
Building Services / General Government Committee**

WHEREAS, there is a need for lawn mowing services and grounds maintenance for County grounds;
and

WHEREAS, a competitive bid process was performed and the Building Services Department along
with the Purchasing Department reviewed the proposals received and recommend that the
award be made to Cooper's Turf Management L.L.C. who was the lowest responsive,
responsible bidder; and

WHEREAS, Cooper's Turf Management L.L.C will perform lawn mowing services and grounds
maintenance for County grounds for three years with a one year renewal option per the
attached pricing on Exhibit A.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
authorizes a contract with Cooper's Turf Management L.L.C. located at, P.O. Box 501
Howell, MI 48844 for a three year period with a one year renewal option, for lawn
mowing services and grounds maintenance for County grounds per attached pricing on
Exhibit A.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to sign
any and all agreements, renewals or documents as needed for this project upon review of
Civil Counsel.

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MOVED:

SECONDED:

CARRIED: