

Finance Committee

5/12/2010

304 E. Grand River Ave., Howell, MI

7:30 AM

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
Minutes dated April 28, 2010
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
5. **APPROVAL OF AGENDA**
6. **REPORTS**
 - A. Howell Revolution Soccer Club
7. **CALL TO THE PUBLIC**
8. **RESOLUTIONS FOR CONSIDERATION:**

09A Airport
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH J.R. HOWELL AIRPORT LIGHTING COMPANY LLC OF LUTHER, MICHIGAN FOR THE REHABILITATION OF THE ROTATING BEACON, TESTING OF BEACON TOWER PAINT, AND POSSIBLE TOWER PAINTING -- Airport / General Government / Finance

10A Drain Commissioner
RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR CITYWORKS SOFTWARE - Drain Commissioner / General Government / Finance

11A LETS
RESOLUTION AUTHORIZING L.E.T.S. AS A PUBLIC ACT 51 AGENCY TO SPONSOR PEOPLE'S EXPRESS OF NORTHFIELD TOWNSHIP TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FEDERAL GRANT FOR FISCAL YEAR 2011 - L.E.T.S. / General Government / Finance

12A Sheriff
RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO SHERIFF SERGEANTS FOR THE PURPOSE OF ATTENDING THE SUNGARD OSSI USER GROUP CONFERENCE – Sheriff / Public Safety / Finance

- 13A Register of Deeds**
RESOLUTION AMENDING RESOLUTION 2010-01-032 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 /Finance
-
- 14A Information Technology**
RESOLUTION AUTHORIZING ESRI CONFERENCE EXPENSES - Information Technology / General Government /Finance
-
- 14B Information Technology**
RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR KERI KONARSKA FROM THE INFORMATION TECHNOLOGY DEPARTMENT, AND TAMMY GRANGE AND PAUL TAYLOR FROM 911 CENTRAL DISPATCH, TO ATTEND THE 2010 ANNUAL SUGA EDUCATION CONFERENCE FOR OSSI TRAINING ON MAY 23-27, 2010 - Information Technology / Public Safety / Finance
-
- 15A Animal Control**
RESOLUTION APPROVING THE FILLING OF A VACANT PART-TIME ANIMAL CONTROL ASSISTANT - Animal Control / General Government /Finance
-
- 15B Animal Control**
RESOLUTION AUTHORIZING ATTENDANCE TO AN OUT-OF-STATE TRAINING SUMMIT FOR THE DEPARTMENT HEAD - Animal Control / General Government /Finance
-
- 15C Animal Control**
RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR THE DEPARTMENT HEAD - Animal Control / General Government /Finance
-
- 16A Central Dispatch**
RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE OF MICHIGAN 2008 CITIZEN CORP PROGRAM GRANT FUNDS THROUGH THE REGION ONE HOMELAND SECURITY PLANNING BOARD'S FIDUCIARY, CITY OF LANSING – 9-1-1 Central Dispatch, Emergency Management / Public Safety / Finance
-
- 16B Central Dispatch**
RESOLUTION AUTHORIZING REALLOCATING \$45,000 FROM FUND BALANCE TO LINE 346-977.000 OF THE 2010 BUDGET AND PURCHASE OF REPLACEMENT BATTERIES FOR PUBLIC SAFETY PORTABLE RADIOS – 9-1-1 Central Dispatch, Emergency Management / Public Safety / Finance
-
- 17A Friend of the Court**

RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2011
COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT
AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN
DEPARTMENT OF HUMAN SERVICES - Friend of the Court / Public Safety /
Finance

18A **District Court**
RESOLUTION AUTHORIZING THE 53RD DISTRICT COURT TO APPLY
FOR FY 2011 MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP)
FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE -
District Court / Public Safety / Finance

19A **Circuit Court**
RESOLUTION AUTHORIZING THE 44th CIRCUIT COURT TO APPLY FOR
FY 2011 MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP)
FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE - Circuit
Court / Public Safety / Finance

19B **Circuit Court**
RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR THE SAFE
HAVENS SUPERVISED VISITATION AND SAFE EXCHANGE PROGRAM -
Circuit Court / Public Safety / Finance

19C **Circuit Court**
RESOLUTION APPROVING THE FILLING OF AN ACCOUNT CLERK
POSITION WITH TWO (2) PART TIME POSITIONS IN THE CIRCUIT
COURT- Circuit Court / Public Safety / Finance

20A **Planning**
RESOLUTION ACCEPTING AN ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT AWARDED BY THE U.S.
DEPARTMENT OF ENERGY - Planning / Finance

21A **Administration**
RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT
WITH COHL, STOKER, TOSKEY & MCGLINCHEY, P.C., TO PROVIDE
LEGAL SERVICES TO LIVINGSTON COUNTY - Administration / Finance

- 22. MISCELLANEOUS CLAIMS**
- 23. COMPUTER PRINTOUT (attached)**
- 24. CLOSED SESSION**
 Pending Litigation / Suzich
- 25. ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH J.R. HOWELL AIRPORT LIGHTING COMPANY LLC OF LUTHER, MICHIGAN FOR THE REHABILITATION OF THE ROTATING BEACON, TESTING OF BEACON TOWER PAINT, AND POSSIBLE TOWER PAINTING - Airport / General Government / Finance

WHEREAS, the Livingston County Purchasing Department has solicited proposals for the rehabilitation of the rotating beacon and painting of the beacon tower at the Livingston County Airport utilizing specifications developed with the Airport Manager; and

WHEREAS, proposals were received from a total of three companies; and

WHEREAS, J.R. Howell Airport Lighting Company LLC has provided the lowest bid for this work for a not to exceed price of \$10,550 for beacon rehabilitation; and

WHEREAS, J. R. Howell Airport Lighting Company LLC has experience working at the Livingston County Airport; and

WHEREAS, the tower painting portion of the bid was beyond the funds available in the grant agreement provided for this contract and the vendor will present a proposal to reduce the painting costs.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into an agreement with J.R. Howell Airport Lighting LLC of Luther, Michigan for the rehabilitation of the rotating beacon and testing of beacon tower paint at a cost not to exceed \$10,550.

B E IT FURTHER RESOLVED painting of the tower will only be performed by the contractor if the cost will not exceed \$4,000.

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 OUT OF STATE TRAVEL FOR CITYWORKS SOFTWARE TRAINING FOR ONE STAFF MEMBER – Drain Commission / General Government Committee / Finance

WHEREAS, the office of the Drain Commissioner recently purchased and installed Cityworks software for the purpose of managing its utility infrastructure throughout the County; and

WHEREAS, the software utilizes the County’s GIS system as the engine for managing the geospatial data associated with the utilities and requires trained personnel in order to maintain the day to day integrity and housekeeping for the software; and

WHEREAS, the Drain Commissioner has appointed Aaron Everest as the designee to receive training on the Cityworks management system; and

WHEREAS, The Office of the Drain Commissioner is proposing to send Aaron Everest to three days of training beginning on June 8, 2010 and ending June 10th in Naperville, Illinois; a three-day training course for all Cityworks Administrators within an organization and covers the entire implementation process for configuring, and administering Cityworks; and

WHEREAS, the training requires a total of 2 nights lodging at a per room charge, 3 days of parking fees and 3 days of meal stipend; and

WHEREAS, the Office of the Drain Commissioner has sufficient funds for Aaron Everest to attend this training course with the knowledge that \$1,050 plus lodging, parking fees and meal stipend will be paid from training and travel line items within the Office of the Drain Commissioner’s 2010 budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes Aaron Everest of the Office of the Drain Commissioner out of state travel to attend the Cityworks training at a cost of \$1,050 plus lodging, parking fees and meal stipend, which expenses will be paid from travel and training line items within the Office of the Drain Commissioner.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING L.E.T.S. AS A PUBLIC ACT 51 AGENCY TO SPONSOR PEOPLE'S EXPRESS OF NORTHFIELD TOWNSHIP TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT FOR FISCAL YEAR 2011 - L.E.T.S. / General Government / Finance

WHEREAS, People's Express of Northfield Township is not an agency of Michigan Act 51, of the Public Acts of 1951, as amended; and

WHEREAS, People's Express helps L.E.T.S. with additional (and in-kind) transportation service in the South-Eastern portion of the county where otherwise there would be unmet needs for transportation; and

WHEREAS, People's Express is experiencing a larger demand for transportation services that would also take a number of vehicles off the Livingston County road thereby mitigating congestion and pollution; and

WHEREAS, People's Express has asked L.E.T.S. to act as fiduciary and sponsor and sign appropriate documents authorizing People's Express to apply for a Federal program grant specifically, Congestion Mitigation and Air Quality (CMAQ) grant; and

WHEREAS, this Federal grant will provide People's Express with \$67,000 in capital for one (1) new small transit bus and \$100,000 in operating funds; and

WHEREAS, L.E.T.S. will also be responsible to provide grant over site as an Act 51 agency.

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

hereby authorizes the L.E.T.S. director to act as fiduciary of an Act 51, of the Michigan Public Acts of 1951, as amended agency on behalf of People's Express to apply for Congestion Mitigation and Air Quality (CMAQ) Federal grant.

BE IT FURTHER RESOLVED that neither the Livingston County Board of Commissioners

nor L.E.T.S. is responsible for any financial match or commitment.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR TWO SHERIFF SERGEANTS FOR THE PURPOSE OF ATTENDING THE SUNGARD OSSI USER GROUP CONFERENCE – Sheriff Department / Public Safety / Finance

WHEREAS, the County has recently implemented the OSSI Livingston County Public Safety System; and

WHEREAS, the Sheriff's Department has two system administrators that are in charge of administration of the OSSI system from the software configuration, maintenance, training and end user perspectives; and

WHEREAS, Sungard recommends that agency system administrators attend their annual users group conference to receive further training, gain knowledge and network with other users; and

WHEREAS, the majority of the costs, about \$1,800, are booking fee eligible and will be paid from Fund 263 Correction Officer's Training Fund with the remaining balance of approximately \$600 will be paid from within the current Sheriff's Road Patrol budget; and

WHEREAS, the total costs for travel and attendance of the OSSI User conference for two Sheriff Sergeants is approximately \$2,400.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the out of state travel for two Sheriff Sergeants to attend the Sungard User's Group Association Annual Conference, May 24 thru 27, 2010 in Orlando, FL.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AMENDING RESOLUTION 2010-01-032 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 / Finance

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 60 corners as proposed in the 2010 Grant Agreement for a total amount not to exceed \$85,000 (surveyor contracts).

BE IT FURTHER RESOLVED that no more than \$85,000 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 \$156,324 (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 of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ESRI CONFERENCE EXPENSES - Information Technology / General Government / Finance

WHEREAS, the annual Environmental Systems Research Institute (ESRI) International User Conference is being held in San Diego, California, from July 12th through July 16th, 2010; and

WHEREAS, the ESRI Annual Conference and Training is a conference bench marking the best marking practices in Information Technology and will provide an opportunity to attend training workshops, educational sessions, and seminars pertaining to G.I.S. solutions for improvement of projects, procedures, and knowledge sharing at local, regional, national and international levels; and

WHEREAS, the estimated expenses to cover the GIS Technician's attendance at this conference, including lodging, airline tickets, food, registration and transportation are \$1,628.96.

WHEREAS, funding for same is available through the Information Technology 2010 Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes expenses to cover the GIS Technician's attendance and all appropriate expenses related to the conference currently estimated at \$1,628.96 at the 2010 Environmental Systems Research Institute (ESRI) International User Conference in San Diego, California July 12th through July July 16th, 2010.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR KERI KONARSKA BLOUGH FROM THE INFORMATION TECHNOLOGY DEPARTMENT, TAMMY GRANGE AND PAUL TAYLOR FROM 911 CENTRAL DISPATCH, TO ATTEND THE 2010 ANNUAL SUGA EDUCATION CONFERENCE FOR OSSI TRAINING ON MAY 23-27, 2010 - Information Technology / Public Safety / Finance

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, Paul McNamara according to County policy and Donald Arbic have extended the privilege of attending an out of state conference to Keri Konarska Blough from the Information Technology Department, and Tammy Grange and Paul Taylor from 911 Central Dispatch, to attend the 2010 Annual International Conference for SunGard Public Safety Sector Users' Group Association; and

WHEREAS, in accordance with the County's Travel Policy, Paul McNamara and Donald Arbic are requesting approval from the Board of Commissioners to send Keri Konarska Blough, Information Technology, and Tammy Grange and Paul Taylor from 911 Central Dispatch to the 2010 Annual International Conference for SunGard Public Safety Sector Users' Group Association; and

WHEREAS, the 21st Annual International Conference for SunGard Public Safety Sector Users' Group Association is being held in Orlando, Florida on May 23 through May 27, 2010 at the cost not to exceed \$500.00 each for conference registration plus travel expenses not to exceed \$1,500.00 each for a total of \$6,000.00.

WHEREAS, funding for same is available through the 911 Central Dispatch Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes Keri Konarska Blough, Tammy Grange, and Paul Taylor to attend the 2010 Annual International Conference for SunGard Public Safety Sector Users' Group Association in Orlando, Florida on May 23 through May 27, 2010, at the cost not to exceed \$500.00 each for conference registration plus travel expenses not to exceed \$1,500.00 each for a total of \$6,000.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE FILLING OF A VACANT PART-TIME ANIMAL CONTROL ASSISTANT – Animal Control / General Government / Finance

WHEREAS, the Animal Control Department recently received notice of resignation of a part-time Animal Control Assistant; and

WHEREAS, for purposes of continuity, the Animal Control Department would function more efficiently if the filling of the vacancy were granted; and

WHEREAS, funding for same is available in the 2010 Animal Control Budget; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the filling a vacant part time Animal Control Assistant in the Animal Control Department.

CURRENT ACTUAL POSITIONS		
POSITION TITLE	FULL-TIME #	PART-TIME #
Director	1	
Animal Control Officer	2	2
Animal Control Assistant	1	0
Veterinarian		1
TOTALS:	4	3

REQUESTED POSITIONS		
POSITION TITLE	FULL-TIME #	PART-TIME #
Director	1	
Animal Control Officer	2	2
Animal Control Assistant	1	1
Veterinarian		1
TOTALS:	4	4

Note: 2010 Budgeted Headcount: FT: 5 / PT: 4 = 9

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ATTENDANCE TO AN OUT-OF-STATE TRAINING SUMMIT FOR THE DEPARTMENT HEAD – Animal Control / General Government / Finance

WHEREAS, the Animal Control Department recently received a scholarship to the National Animal Control Association Training Summit held in Columbus Ohio on May21-22, 2010; and

WHEREAS, the scholarship covers the tuition but does not cover transportation or lodging; and

WHEREAS, the Animal Control Department is recommending that we accept the scholarship and cover the costs for lodging and transportation; and

WHEREAS, the cost of lodging and transportation shall not exceed \$700.00; and

WHEREAS, funding has been approved and is included in the 2010 operating budget

WHEREAS, this resolution is consistent with the guidelines of the conference and training policy; 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 Department Head to attend the National Animal Control Association Training Summit in Columbus Ohio on May 21-22, 2010. The cost shall not exceed \$700.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR THE DEPARTMENT HEAD - Animal Control / General Government / Finance

WHEREAS, the Animal Control Department has determined the need to appropriately train and prepare management for the responsibilities of the job description; and

WHEREAS, the Animal Control Department is recommending that the Department Head attend the National Animal Control Association Training Academy Level I in Bloomington, MN September 20-24, 2010 and Level II training in Chicago, IL November 1-5, 2010; and

WHEREAS, the training is a two part certification program that is nationally recognized; and

WHEREAS, the cost of the training, lodging and transportation shall not exceed \$4000.00; and

WHEREAS, money is in the budget but a line item transfer from 101.430-704 to 101.431-957 will be necessary; and

WHEREAS, this resolution is consistent with the guidelines of the conference and training policy; 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 authorizes the Department Head to attend the National Animal Control Association Training Academy Level I training in Bloomington, MN September 20-24, 2010 and to not exceed \$2000.00.

THEREFORE BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Department Head to attend the National Animal Control Association Training Academy Level II training in Chicago, IL November 1-5, 2010 and to not exceed \$2000.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE OF MICHIGAN 2008 CITIZEN CORP PROGRAM GRANT FUNDS THROUGH THE REGION ONE HOMELAND SECURITY PLANNING BOARD'S FIDUCIARY, CITY OF LANSING – 9-1-1 Central Dispatch / Emergency Management / Public Safety / Finance

WHEREAS, the Michigan Department of State Police Emergency Management and Homeland Security Division has been awarded federal pass-through funds from the United States Department of Homeland Security for FY 2008 Citizen Corp Program grants, and;

WHEREAS, the state of Michigan 2008 Citizen Corp program Grant fund period began October 1, 2009, and ends December 1, 2010; and,

WHEREAS, Livingston County has been awarded a total of \$6,019.64 from the Region One Homeland Security Planning Board to be used for training, planning, educational outreach, exercise and equipment for the Citizen Corp Program – Community Emergency Response Teams; and,

WHEREAS, the city of Lansing is the Region One Homeland Security Planning Board fiduciary; and,

WHEREAS, the Chairman of the Livingston County Local Planning Team/Emergency Program Manager is hereby requesting authorization to accept the state of Michigan Citizen Corp Program Grant funds.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners hereby approves acceptance of the state of Michigan 2008 Citizen Corp Program Grant funds.

BE IT FURTHER RESOLVED the Livingston County Board of Commissioners hereby designates the Livingston County Emergency Program Manager as the primary fund agent.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING REALLOCATING \$45,000 FROM FUND BALANCE TO LINE 346-977.000 OF THE 2010 BUDGET AND PURCHASE OF REPLACEMENT BATTERIES FOR PUBLIC SAFETY PORTABLE RADIOS – 9-1-1 Central Dispatch / Emergency Management / Public Safety / Finance

WHEREAS, the 9-1-1 Central Dispatch/Emergency Management Department used Homeland Security Grant Program (HSGP) funds in 2005 to convert Livingston County public safety portable radios from conventional to smart battery technology; and

WHEREAS, the smart batteries purchased in 2005 have reached end-of-life, requiring approximately 575 replacements; and

WHEREAS, HSGP funds are fully committed elsewhere; and

WHEREAS, replacement batteries have a full retail price of \$145.00 each but can be purchased from Motorola under terms of its contract with the state of Michigan in the aforementioned quantity for \$73.50 each.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners authorizes the reallocation of \$45,000 from the 9-1-1 Central Dispatch/Emergency Management Department fund balance to line 346-977.000 in its 2010 budget.

BE IT FURTHER RESOLVED the 9-1-1 Central Dispatch/Emergency Management Department is authorized to purchase approximately 575 replacement smart portable radio batteries for a sum not to exceed \$45,000.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2011 COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - Friend of the Court / Public Safety / Finance

WHEREAS, funding is available through the Michigan Department of Human Services (DHS) for the purposes of securing reimbursement for eligible child support enforcement costs; and

WHEREAS, in fiscal year 2010, Livingston County was granted \$1,570,000 for said reimbursement of eligible child support enforcement costs; and

WHEREAS, Livingston County is now eligible to receive \$1,662,566 through the DHS for the period of October 1, 2010 through September 30, 2011 with the DHS share of 66%, or \$1,097,294 and the County of Livingston funding the balance of 34%, or \$565,272.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the submission of the above Grant Application, and that the Chair of the Livingston County Board of Commissioners is authorized to sign the subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE 53RD DISTRICT COURT TO APPLY FOR FY 2011 MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP) FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE – District Court / Public Safety / Finance

WHEREAS, The State Court Administrative Office (SCAO) authorizes the expenditure of federal and state funds by competitive grant awards to operate circuit and district drug/sobriety court programs throughout Michigan; and

WHEREAS, Livingston County’s 53rd District Court constitutes a jurisdiction designated to operate a sobriety court program and received \$30,000 to do so Fiscal Year (FY)2010; and

WHEREAS, The SCAO has identified funds to be used in support of drug/sobriety court programs across the state during FY 2011; and

WHEREAS, The 53rd District Court is seeking approval to apply for \$65,000 in MDCGP Funding for FY 2011, which requires no county match; and

WHEREAS, The 53rd District Court will request these funds for staffing, treatment, testing, training and other program-related expenses necessary to operate the Livingston County Sobriety Court Program during FY 2011.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the FY 2011 Grant Application documents.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE 44th CIRCUIT COURT TO APPLY FOR FY 2011 MICHIGAN DRUG COURT GRANT PROGRAM (MDCGP) FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE – Circuit Court / Public Safety / Finance

WHEREAS, The State Court Administrative Office (SCAO) authorizes the expenditure of federal and state funds by competitive grant awards to operate circuit and district drug/sobriety court programs throughout Michigan; and

WHEREAS, Livingston County's 44th Circuit Court constitutes a jurisdiction designated to operate an adult drug court program; and

WHEREAS, The SCAO has identified funds to be used in support of drug/sobriety court programs across the state during FY 2011; and

WHEREAS, The 44th Circuit Court is seeking approval to apply for \$90,000.00 in MDCGP Funding for FY 2011, which requires no county match; and

WHEREAS, The 44th Circuit Court will request these funds for staffing, treatment, testing, training, and other program-related expenses necessary to operate the Livingston County Adult Drug Court Program during FY 2011.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the FY 2011 Grant Application documents.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR THE SAFE HAVENS SUPERVISED VISITATION AND SAFE EXCHANGE PROGRAM - Circuit Court / Public Safety / Finance

WHEREAS, the County has accepted federal funding for the Safe Havens Supervised Visitation and Safe Exchange Program and agreed to the terms of the funding; and

WHEREAS, the Safe Havens Supervised Visitation and Safe Exchange Program grant requires attendance by a representative of the grantee at certain training programs; and

WHEREAS, the appropriate County representatives are Hon. Carol Hackett Garagiola, and the Project Coordinator; and

WHEREAS, a training program is to be held on May 25-26 in Santa Fe, New Mexico; and

WHEREAS, the cost of the training program is to be paid in full by the grant; and

WHEREAS, there is another known training coming up in Reno, NV, the cost of which will also be fully paid by the grant, and other trainings not yet announced, also to be fully paid by the Grant.; and

WHEREAS, this Resolution is recommended for approval by the Public Safety Committee, Finance Committee, and the Board of Commissioners.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the enrollment of Hon. Carol Hackett Garagiola and Carole Church, Project Coordinator, Safe Havens Supervised Visitation and Safe Exchange Program, in the training to be held in Santa Fe, NM, May 25-26, 2010, in the training in Reno, NV to be held August 23 and 24, and all future trainings as required and scheduled by the grant. No funding by the County is authorized by this Resolution.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE FILLING OF AN ACCOUNT CLERK POSITION WITH TWO (2) PART-TIME POSITIONS IN THE CIRCUIT COURT - Circuit Court / Public Safety / Finance

WHEREAS, the Circuit Court has a need for an Account Clerk position to assist with management of accounting and collections functions; and

WHEREAS, the position is vacant due to a staff resignation; and

WHEREAS, the position is essential to efficiently managing the accounting and collections functions of the Court; and

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

WHEREAS, the functions of the position can be divided and managed by two, 24 hour per week part-time staff.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the filling of the Account Clerk position in the Circuit Court with two (2), 24 hour per week part-time positions.

CURRENT POSITIONS		
POSITION TITLE	FULL -TIME #	PART -TIME #
Judges	2	
Court Administrator	1	
Attorney Referee	1	
Register/Deputy Register	2	
Juvenile Officer	1	
Probation Officers	6	
Support Staff	4	
Administrative Coordinator	1	
Program Managers		2
Law Clerks	2	
Court Rec./Jud. Secretaries	4	
Finance Officer	1	
Account Clerk	1	
TOTALS:	26	2

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REQUESTED POSITIONS		
POSITION TITLE	FULL -TIME #	PART -TIME #
Judges	2	
Court Administrator	1	
Attorney Referee	1	
Register/Deputy Register	2	
Juvenile Officer	1	
Probation Officers	6	
Support Staff	4	
Administrative Coordinator	1	
Program Managers		2
Law Clerks	2	
Court Rec./Jud. Secretaries	4	
Finance Officer	1	
Account Clerk		2
TOTALS:	25	4

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION ACCEPTING AN ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT AWARDED BY THE U.S. DEPARTMENT OF ENERGY -
Planning / Finance**

WHEREAS, the Livingston County Board of Commissioners at their June 15, 2009 meeting, approved the submission of an Energy Efficiency and Conservation Block Grant (EECBG) to the U.S. Department of Energy in the amount of \$740,400; and

WHEREAS, at this meeting Commissioners also approved DTE Energy assistance in the preparation of a required EECBG grant strategy for the sum of \$14,808, which is an eligible grant expense covered under a U.S. Department of Energy grant award; and

WHEREAS, on April 26, 2010, the U.S. Department of Energy approved Livingston County's EECBG grant strategy and officially awarded Livingston County \$740,400 in funding, of which a balance of \$725,592 will be available for implementing this energy efficiency and conservation strategy.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners accepts the U.S. Department of Energy EECBG grant award in the amount of \$740,400 and

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners accepts the U.S. Department of Energy approved EECBG energy efficiency and conservation strategy for Livingston County, Michigan.

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MOVED;

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH COHL, STOKER, TOSKEY & MCGLINCHEY, P.C., TO PROVIDE LEGAL SERVICES TO LIVINGSTON COUNTY - COUNTY ADMINISTRATION / GENERAL GOVERNMENT / FINANCE

WHEREAS, Livingston County has retained the law firm of Cohl, Stoker, Toskey & McGlinchey as civil counsel for the County and its various departments since 1980; and

WHEREAS, the agreement with Cohl, Stoker, Toskey & McGlinchey was to be reviewed on or after January 1, 2010; and

WHEREAS, inasmuch as this is a professional service the selection is based upon the ability of the firm to provide satisfactory service as opposed simply to price; and

WHEREAS, Cohl, Stoker, et al, recognizes the current difficult economic climate and has agreed to reduce their 2011 retainage by 5% by providing 40 hours of billable legal services for arbitrations under retainage.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with the firm of Cohl, Stoker, Toskey & McGlinchey, PC, to provide legal services consisting of:

- a) Answers to request for legal opinions, verbally and in writing;
- b) Attendance at all Board of Commissioners' meetings and requested Committee meetings;
- c) Notifies the County of legal issues which require action by the Board of Commissioners to either modify existing or create new policies;
- d) Answers general labor questions as requested by the County Administrator;
- e) Drafts contracts, leases and ordinances;
- f) Performs other necessary legal research;
- g) Effective January 1, 2011, and for each 12 month period of this contract provide 40 hours of legal services for arbitrations, including Act 312 arbitrations, selected by the County; and
- h) Assist in reviewing and revising the County's personnel manual between May 3, 2010, and May 2, 2011.

BE IT FURTHER RESOLVED that the retainage for these services for the period May 3, 2010, through May 2, 2012, shall be \$8,631.75 per month. In addition, the firm shall be paid an hourly rate of \$130 for litigation work and \$135 for labor negotiations, grievances and arbitrations, including PA 312 arbitrations and ULP hearings (except for the 40 hours per 12 month period for arbitrations as noted above, starting January 1, 2011. On or after May 2, 2012, the yearly compensation shall be reviewed between the parties.

RESOLUTION NO:

PAGE: 2

BE IT FURTHER RESOLVED that this contract for legal services will continue upon the same terms and conditions unless terminated by either party upon sixty (60) days prior written notice.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners be authorized to sign this amendment to the contract, inclusive of the above terms and conditions, with Cohl, Stoker, Toskey & McGlinchey, PC, upon preparation of same by the County's Labor Relations Attorney.

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MOVED:

SECONDED:

CARRIED: