

General Government Committee

6/14/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
Minutes dated: May 10, 2010
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 5. **CALL TO THE PUBLIC**
 6. **RESOLUTIONS FOR CONSIDERATION**
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07 Airport
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE DESIGN ENGINEERING OF THE TERMINAL APRON AND TAXIWAY - Airport / General Government Committee

08 Airport
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES TO ENTER INTO AN AGREEMENT WITH R.W. ARMSTRONG OF LANSING, MICHIGAN FOR DESIGN ENGINEERING OF THE TERMINAL APRON AND TAXIWAY - Airport / General Government Committee

09 Airport
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND AN UPDATE TO THE AIRPORT LAYOUT PLAN (ALP) - Airport / General Government Committee

10 Information Technology
RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT FOR THE COUNTY OWNED PUBLIC SAFETY SOLUTION FOR ALL PUBLIC RELATED DEPARTMENTS: SHERIFF DEPARTMENT, POLICE, FIRE, EMS, CENTRAL DISPATCH, AND INFORMATION TECHNOLOGY WITH SUNGARD PUBLIC SAFETY-Information Technology / General Government Committee

11 **County Clerk**
RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME
ACCOUNT ASSISTANT - County Clerk / General Government Committee

12. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE DESIGN ENGINEERING OF THE TERMINAL APRON AND TAXIWAY - Airport / General Government Committee

WHEREAS, in preparation for the 2011 construction season a contract has been prepared for design engineering for the terminal apron and taxiway to be prepared by R.W. Armstrong of Lansing, Michigan; and

WHEREAS, this design engineering will provide construction ready documents in preparation for bids through the MDOT bid process; and

WHEREAS, a grant agreement has been authorized by the Michigan Aeronautics Commission to provide funding for these services; and

WHEREAS, The total amount of the grant agreement is \$137,000 and the local share (5%) will be \$6,850.00.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a grant agreement with the Michigan Department of Transportation to fund the design engineering for the terminal ramp and taxiway in the amount of \$137,000 with a 5% local share of \$6,850.00.

BE IT FURTHER RESOLVED the local share of \$6,850.00 shall be advanced from the Airport Loan Agreement upon receipt of an invoice from MDOT.

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 TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES TO ENTER INTO AN AGREEMENT WITH R.W. ARMSTRONG OF LANSING, MICHIGAN FOR DESIGN ENGINEERING OF THE TERMINAL APRON AND TAXIWAY -- AIRPORT / General Government Committee

WHEREAS, a contract has been prepared for design engineering services for the terminal apron and taxiway to be prepared by R.W. Armstrong of Lansing, Michigan; and

WHEREAS, these design engineering services are in preparation for anticipated construction during the 2011 construction season; and

WHEREAS, the Michigan Aeronautics Commission has authorized a grant agreement to provide funding for these services; and

WHEREAS, The total amount of the Agreement is \$131,660 and the local share (5%) will be \$6,583.00.

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 for design engineering for the terminal ramp and taxiway.

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 TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND AN UPDATE TO THE AIRPORT LAYOUT PLAN (ALP) - Airport / General Government Committee

WHEREAS, the Livingston County Board of Commissioners have entered into an agreement with R.W. Armstrong of Lansing, Michigan for an update to the Airport Layout Plan (ALP) to include the terminal ramp and taxiway; and

WHEREAS, R.W. Armstrong will complete this project in the near future in preparation for construction during the 2011 construction season; and

WHEREAS, the Michigan Aeronautics Commission has authorized a grant agreement to provide funding for these services; and

WHEREAS, The total amount of the grant agreement is \$7,050 and the local share (2.5%) will be \$177.00.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a grant agreement with the Michigan Department of Transportation to fund the Airport Layout Plan (ALP) update in the amount of \$7,050 with a 2.5% local share of \$177.00.

BE IT FURTHER RESOLVED the local share of \$177.00 shall be advanced from the Airport Loan Agreement upon receipt of an invoice from MDOT.

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 THE PURCHASE ORDER FOR SOFTWARE MAINTENANCE FOR THE COUNTY OWNED PUBLIC SAFETY SOLUTION FOR ALL PUBLIC RELATED DEPARTMENTS: SHERIFF DEPARTMENT, POLICE, FIRE, EMS, CENTRAL DISPATCH, AND INFORMATION TECHNOLOGY WITH SUNGARD PUBLIC SAFETY - Information Technology / General Government Committee

WHEREAS, Public safety is about making the right connections with emergency responders, law enforcement personnel, dispatch telecommunicators, and citizens, therefore to make those connections, Livingston County needs a Software maintenance system that is accurate, reliable and meets agency-specific requirements; and

WHEREAS, the Information Technology Department along with all the other public safety departments/agencies is hereby requesting authorization for a purchase order to purchase the software maintenance support for the County Owned OSSI Public Safety Solution; and

WHEREAS, Information Technology is hereby requesting the Board of Commissioners authorize a Purchase Order to the Vendor SunGard Public Safety Solution of High Point, North Carolina for yearly Software Maintenance starting April 1, 2010 and running through March 31, 2011 for the cost not to exceed \$230,439.37; and

WHEREAS, funding for same is available through the 911 Central Dispatch Surcharge Budget, the Livingston County Sheriff's budget, Jail Budget, EMS Budget and also from the local police and fire departments.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to SunGard Public Sector for Software Maintenance from April 1, 2010 through March 31, 2011 for a total amount not to exceed \$230,439.37.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.

LIVINGSTON COUNTY

DATE:

**RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME
ACCOUNTING ASSISTANT –County Clerk / General Government Committee**

WHEREAS, The Livingston County Clerk’s office is going to experience the resignation of the accounting assistant; and

WHEREAS, to maintain efficiency and perform the required functions of the Accounting division
for accounts payable and all other related accounting functions; and

WHEREAS, the funding of this position is available in the County Clerk’s budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioner hereby
approves filling the vacancy in the Accounts Payable Division of the
County Clerk’s office.

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MOVED:

SECONDED:

CARRIED: