

Finance Committee

7/29/2010

304 E. Grand river Ave., Howell, MI

7:30 AM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **ROLL CALL**
 3. **APPROVAL OF MINUTES**
 - A. Minutes dated July 14, 2010
 4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
 5. **APPROVAL OF AGENDA**
 6. **REPORTS**
 - A. Update: Public Safety System (OSSI) (no attachments)
 - B. 2010 Budget - 2nd Quarter Analysis (attachments)
 7. **CALL TO THE PUBLIC**
 8. **RESOLUTIONS FOR CONSIDERATION:**
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- 09 Michigan Works**
RESOLUTION APPROVING THE SUBMISSION OF THE WIA INCUMBENT WORKER PROPOSAL PLAN FOR PY 2010 - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 10 Emergency Medical Services**
PURCHASE OF STRYKER POWER PRO COTS FOR LIVINGSTON COUNTY EMS -EMS / Health & Human Services Committee / Finance Committee
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11. **MISCELLANEOUS CLAIMS**
 12. **COMPUTER PRINTOUT (attached)**
 13. **CLOSED SESSION**
 - A. Comprehensive Pending Litigation Update
 - B. Pending Litigation - Suzich
 14. **ADJOURNMENT**

RESOLUTION

NO.:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE SUBMISSION OF THE WIA INCUMBENT WORKER PROPOSAL PLAN FOR PY 2010

WHEREAS, The Federal Workforce Investment Act (WIA) permits the use of funds for incumbent worker training programs, and

WHEREAS, The Michigan Department of Energy, Labor and Economic Growth has allocated statewide funds for these programs, with Livingston County's share being \$55,004, and

WHEREAS, The PY 2010 funds are targeted to the following strategies and initiatives:

- Result in new jobs, job retention, or higher incomes for Michigan residents;
- Provide training to employers and/or industries and workers that need assistance to retain and expand jobs in Michigan;
- Serve as a catalyst for additional economic and workforce development, and result in additional economic benefits to the region and the state;
- Coordinate existing training programs for incumbent workers;
- Link workforce policies to economic development policies in priority industry sectors (e.g., manufacturing, health care, skilled trades, life sciences, homeland security, and other industries of state or regional importance);
- Foster and/or further the development of Michigan Regional Skill Alliances (MiRSAs), or existing Regional Skill Alliance-like entities that provide a coherent method for addressing local employers' concerns about worker shortages, skill shortages, training mismatches, or other workforce challenges; and
- Elevates the role community colleges undertake regarding workforce and economic development.

WHEREAS, The Michigan Department of Energy, Labor and Economic Growth requires that a proposal plan be submitted by each Workforce Board, which specifies how these funds will be utilized.

WHEREAS, The Livingston County Workforce Development Council approved this plan at their July 15, 2010 meeting.

IT IS THEREFORE RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of the WIA Incumbent Worker Program Proposal Plan

for the period of July 1, 2010 to June 30, 2011 in the amount of \$55,004 to the Michigan Department of Energy, Labor and Economic Growth.

BE IT FURTHER RESOLVED that the Chair is authorized to sign said proposal plan 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 AUTHORIZING THE PURCHASE OF STRYKER POWER PRO COTS FOR LIVINGSTON COUNTY EMS/HEALTH AND HUMAN SERVICES/FINANCE

WHEREAS, the EMS Department is hereby requesting authorization to purchase Stryker Power Pro Cots for Livingston County EMS transporting paramedic units; and

WHEREAS, this equipment will replace the existing manual cots that have reached their useful life cycle; and

WHEREAS, Livingston County EMS management and paramedic staff have completed a significant amount of research through a trial period; and

WHEREAS, Power Pro Cots will reduce on the job injury and patient transportation liability by reducing the work load of the paramedic therefore EMS will be applying for an MMRMA RAP grant once the purchase is complete; and

WHEREAS, the equipment will be purchased through Stryker Corporation under MHR contract pricing per their quote dated July 23, 2010 for the total amount of \$143,848.04 ; and

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

WHEREAS, this Resolution has been recommended for approval by the Health and Human Services Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of Power Pro cots from Stryker Sales Corporation, PO Box 93308, Chicago, IL 60673 at a total cost of \$143,808.34

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MOVED:
SECONDED:
CARRIED: