

# Finance Committee

8/11/2010

304 E. Grand River Ave., Howell, MI

7:30 AM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - A. Regular Minutes dated July 29, 2010
  - B. Closed Minutes dated July 29, 2010
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **REPORTS**
  - A. OSSI Update (No Attachments)
  - B. Public Infrastructure Project Flowchart
7. **CALL TO THE PUBLIC**
8. **RESOLUTIONS FOR CONSIDERATION:**

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**09 Equalization**  
RESOLUTION RENEWING A 3 YEAR CONTRACT FOR COMMERCIAL APPRAISALS BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND LANDMARK APPRAISAL COMPANY  
Equalization / General Government Committee / Finance

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**10 Building Services**  
RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL SERVICES WITH GREAT OAKS MAINTENANCE - Building Services

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**11 Information Technology**  
RESOLUTION FOR APPROVAL TO PURCHASE A NEW SERVER FOR THE LIVINGSTON COUNTY PUBLIC HEALTH DEPARTMENT FOR THEIR NETSMART SYSTEM - INFORMATION TECHNOLOGY

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**12 Sheriff**  
RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR THE FISCAL YEAR 2011 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT - Sheriff Department / Public Safety Committee

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**13 Central Dispatch**

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE OF MICHIGAN 2009 CITIZEN CORP PROGRAM GRANT AND HOMELAND SECURITY GRANT PROGRAM FUNDS THROUGH THE REGION ONE HOMELAND SECURITY PLANNING BOARD'S FIDUCIARY, CITY OF LANSING – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT / PUBLIC SAFETY COMMITTEE / FINANCE COMMITTEE

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**14 Central Dispatch**

RESOLUTION AUTHORIZING SUPPORT OF THE LIVINGSTON COUNTY SPECIALIZED RESPONSE TEAM – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT

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**15 Central Dispatch**

RESOLUTION AUTHORIZING REPLACEMENT, REFURBISHMENT AND REDEPLOYMENT OF PUBLIC SAFETY MOBILE COMPUTERS – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT / PUBLIC SAFETY / FINANCE

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**16 Friend of the Court**

RESOLUTION APPROVING THE RECLASSIFICATION OF THE TEMPORARY PART-TIME CONCILIATOR POSITION AT THE FRIEND OF THE COURT TO PERMANENT PART-TIME AT 20 HOURS PER WEEK

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**17 Circuit Court**

RESOLUTION APPROVING THE FILLING OF A VACANT GRANT AND SPECIALTY COURT ADMINISTRATOR POSITION WITHIN THE CIRCUIT COURT

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**18 Circuit Court**

RESOLUTION AUTHORIZING A SERVICES CONTRACT BETWEEN NEW HOPE COUNSELING AND THE 44TH CIRCUIT COURT - Circuit Court, Juvenile Division / Public Safety Committee

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**19 Circuit Court**

RESOLUTION AUTHORIZING A SERVICES CONTRACT BETWEEN LIVINGSTON COUNTY CATHOLIC CHARITIES AND THE 44TH CIRCUIT COURT - Circuit Court, Juvenile Division / Public Safety Committee

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**20 Circuit Court**

RESOLUTION AUTHORIZING A SERVICES CONTRACT FOR IN-HOME COUNSELING SERVICES BETWEEN FIVE COUNSELING AGENCIES AND THE 44TH CIRCUIT COURT - Circuit Court, Juvenile Division / Public Safety Committee

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**21 Circuit Court**

RESOLUTION AUTHORIZING SERVICES CONTRACT BETWEEN HARTLAND COMMUNITY EDUCATION AND THE 44TH CIRCUIT COURT - Circuit Court, Juvenile Division / Public Safety Committee

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**22**      **Circuit Court**  
RESOLUTION ADOPTING THE 2011 LIVINGSTON COUNTY  
COMMUNITY CORRECTIONS PLAN - Circuit Court / Public Safety  
Committee

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- 23.**      **MISCELLANEOUS CLAIMS**  
**24.**      **COMPUTER PRINTOUT (attached)**  
**25.**      **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTUION RENEWING A 3 YEAR CONTRACT FOR COMMERCIAL APPRAISALS  
 BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND LANDMARK  
 APPRAISAL COMPANY** Equalization / General Government Committee / Finance

**WHEREAS,** the Livingston County Board of Commissioners have entered into one year Contracts with Landmark Appraisal Company, G-3247 Beecher Rd., Flint, MI 48523 since 1996 for commercial appraisals; and

**WHEREAS,** The work performed by Landmark Appraisal Company is satisfactory to the Equalization Department; and

**WHEREAS,** Landmark Appraisal Company has built a data base of the Livingston County Commercial activity including sales of vacant and improved properties, income information and appraisals; and

**WHEREAS,** The State Tax Commission has reclassified 300 industrial properties into the commercial class, requiring additional appraisals to be preformed.

**WHEREAS,** Landmark Appraisal has purposed a three year contract with 180 appraisals for \$36,050 for years 2011, 2012 and 2013.

**THEREFORE BE IT RESOLVED THAT THE** Livingston Bounty Board of Commissioners hereby approve the three year contract for the 2011, 2012 and 2013 Commercial appraisals with Landmark Appraisal Company for 180 commercial appraisals not to exceed \$36,050.00 for the total contract commencing on April 1 of each year and to be completed by November 1 of each year.

**BE IT FURTHER RESOLVED THAT** Civil Counsel be requested to prepare said contract.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon preparation by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO.**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL SERVICES WITH GREAT OAKS MAINTENANCE - Building Services / General Government Committee**

**WHEREAS,** there is a need for snow removal services for locations; 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 Great Oaks Maintenance who was the lowest responsive, responsible bidder; and

**WHEREAS,** Great Oaks Maintenance will perform snow removal services 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 Great Oaks Maintenance of Novi, Michigan, for a three year period with a one year renewal option, for snow removal services per the 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:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION FOR APPROVAL TO PURCHASE A NEW SERVER FOR THE LIVINGSTON COUNTY PUBLIC HEALTH DEPARTMENT FOR THEIR CMHC NETSMART SOFTWARE SYSTEM - INFORMATION TECHNOLOGY**

**WHEREAS,** the Livingston County Department of Public Health is hereby requesting authorization to purchase a new Server to support and host their CMHC Netsmart Software solution; and

**WHEREAS,** this equipment will replace the current server which is 13 years old; and

**WHEREAS,** in compliance with the Livingston County Purchasing Policy, the equipment will be purchased through Netsmart Technologies of Dublin, Ohio per their quote dated June 7, 2010, for the total amount of \$25,159, and

**WHEREAS,** there is an additional charge for travel for the technician to set the new server up, estimated at about \$1,800, and there is an estimated shipping charge of \$1,500; and

**WHEREAS,** Netsmart Technologies is the sole source for this purchase; and

**WHEREAS,** funding for same is available in the Livingston County Department of Public Health 2010 Budget; 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 purchase of a new Server (Server 1:8203 Model E4A) from Netsmart Technologies of Dublin, Ohio at a total cost not to exceed \$28,459.

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR THE FISCAL YEAR 2011 “DRIVE MICHIGAN SAFELY TASK FORCE” HIGHWAY SAFETY GRANT.**

**WHEREAS,** The Livingston County Sheriffs’ Department has been invited to participate in the FY 2011 Highway Traffic Safety Enforcement Grant titled “Drive Michigan Safely Task Force” offered by the State of Michigan, Office of Highway Safety Planning. Livingston County has been selected based on an analysis of fatal and serious injury traffic crash data; and

**WHEREAS,** The County of Livingston will be receiving up to \$44,000 for directed overtime traffic patrols during the grant period beginning October 1, 2010 through September 30, 2011. The Livingston County Sheriff Department will be administering the grant focusing on alcohol related offenses, occupant restraint violations, and child seat safety; and

**WHEREAS,** The Livingston County Sheriff Department will be identified as the lead agency and will be responsible for fulfilling the grant requirements including the disbursement of funds received; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of application to enter into a contract with the State of Michigan, Office of Highway Safety Planning wherein Livingston County will receive a maximum of \$44,000 in State reimbursement funds effective October 1, 2010 through September 30, 2011; and

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners be authorized to sign the above referenced application and any subsequent grant documents upon review and approval of civil counsel.

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE OF MICHIGAN 2009 CITIZEN CORP PROGRAM GRANT AND HOMELAND SECURITY GRANT PROGRAM FUNDS THROUGH THE REGION ONE HOMELAND SECURITY PLANNING BOARD'S FIDUCIARY, CITY OF LANSING – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT / PUBLIC SAFETY COMMITTEE / FINANCE COMMITTEE**

**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 2009 Citizen Corp Program and FY 2009 Homeland Security Grant Program to support volunteer management and teen CERT, and;

**WHEREAS,** the state of Michigan FY 2009 grant fund period began August 1, 2009, and ends April 30, 2012; and,

**WHEREAS,** Livingston County has been awarded a total of \$12,666.67 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 (CERT), teen CERT, and volunteer management; 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 FY 2009 Citizen Corp Program and Homeland Security Grant Program funds.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners hereby approves acceptance of the state of Michigan FY 2009 Citizen Corp Program and Homeland Security Grant Program 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:**

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**RESOLUTION AUTHORIZING SUPPORT OF THE LIVINGSTON COUNTY SPECIALIZED RESPONSE TEAM – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT**

- WHEREAS,** the Michigan Department of State Police Emergency Management and Homeland Security Division (MSP/EMHSD) required Livingston County to create a Local Emergency Planning Committee (LEPC); and,
- WHEREAS,** the LEPC filed bylaws with the Livingston County Clerk governing the conduct of its business inclusive of altering its subcommittee structure; and,
- WHEREAS,** the LEPC created the Hazardous Materials Subcommittee supporting the Livingston County HAZMAT team; and,
- WHEREAS,** the Livingston County Board of Commissioners approved Resolution 1096 – 215 authorizing its Chair to sign the Hazardous Material Participating Agreement and the payment of annual team fees; and,
- WHEREAS,** the LEPC took actions at its February 19, 2010, meeting to create the Specialized Response Subcommittee, expand the HAZMAT Team to the Specialized Response Team to include marine and technical rescue operations and re-draft the aforementioned agreement creating the Specialized Response Team Participating Agreement.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners adopts the Livingston County Specialized Response Team Participating Agreement, authorizes the Chair, subject to approval of civil counsel, to sign said agreement on behalf of the County and authorizes the 9-1-1 Central Dispatch/Emergency Management Department to pay the annual dues as approved by the LEPC Specialized Response Subcommittee.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING REPLACEMENT, REFURBISHMENT AND REDEPLOYMENT OF PUBLIC SAFETY MOBILE COMPUTERS – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT / PUBLIC SAFETY / FINANCE**

**WHEREAS,** mobile computers deployed to local Livingston County police agencies are no longer covered by factory or extended warranty due to age and do not have sufficient universal serial bus (USB) ports for connecting readers and printers necessary for e-Ticketing without use of a USB hub; and,

**WHEREAS,** replacement, refurbishment and redeployment of public safety mobile computers is surcharge eligible and the 9-1-1 Central Dispatch/Emergency Management Department (Central Dispatch) fund balance is sufficient to purchase replacement computers and hardware; and,

**WHEREAS,** mobile computers can be refurbished and redeployed to fill an acute need in the fire service; and,

**WHEREAS,** the Information Technology (IT), Purchasing and Central Dispatch Departments have worked together to reduce equipment and labor costs as low as possible through an admixture of bids and existing contracts; and,

**WHEREAS,** the purchase of all equipment, software and installation will be processed by the Livingston County IT Department, whose budget will be amended to allow for the acquisition of equipment and conformance with the Uniform Budgeting Accounting Act, as amended.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners hereby authorizes the purchase of 42 new public safety mobile computers, installation hardware, modems, data services, software and refurbishing expenses to redeploy 23 mobile computers to the fire service, as well as installation and retrofit labor for a total amount not to exceed \$307,022.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby authorizes the transfer of up to \$307,022 from Central Dispatch fund balance to the I.T. Department and adopts its appropriately amended 2010 budget to include actual costs of this project.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION APPROVING THE RECLASSIFICATION OF THE TEMPORARY PART-TIME CONCILIATOR POSITION AT THE FRIEND OF THE COURT TO PERMANENT PART-TIME AT 20 HOURS PER WEEK – Friend of the Court**  
*(Personnel 8/4/10, Public Safety 8/9/10, Finance 8/11/10, Full Board 8/23/10)*

**WHEREAS,** the Friend of the Court Office has statutory duties to investigate, recommend, and enforce Orders of the Court regarding Custody, Parenting Time, and Support; and

**WHEREAS,** due to the creation of an Early Intervention program for parents in domestic relations cases, the Conciliator has assisted parents in reaching mutual resolutions that are beneficial to their unique family situations and has aided in reducing the contentiousness between the parents which, in turn, has improved the often turbulent situation for children; and

**WHEREAS,** the Friend of the Court has a need to continue the services of the temporary part-time Conciliator to continue to assist parents in reaching mutually beneficial decisions regarding their family and hereby requests that this position become a permanent part-time position at 20 hours per week; and

**WHEREAS,** this position is supported and recommended by Chief Circuit Judge David J. Reader and Family Court Judge Carol Hackett Garagiola; and

**WHEREAS,** funding for same is available in the Friend of the Court budget; and

**WHEREAS,** this Resolution has been recommended for approval by the Personnel Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the reclassification of the temporary part-time Conciliator position at the Friend of the Court to a permanent part-time position at 20 hours per week.

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MOVED:  
SECONDED:  
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING THE FILLING OF A VACANT GRANT AND SPECIALTY COURT ADMINISTRATOR POSITION WITHIN THE CIRCUIT COURT**

**WHEREAS,** The Circuit Court has an authorized Grant and Specialty Court Administrator position, which provides services to the Circuit, District, and Probate Courts; and

**WHEREAS,** The position becomes vacant on August 13, 2010 due the resignation of current Administrator, Kathryn Tuck; and

**WHEREAS,** The Circuit, District, and Probate Courts all have current or pending grants and/or specialty courts that rely on the services and expertise provided by this position; and,

**WHEREAS,** The Courts have a need to fill this position as quickly as possible so that continuity of grants and specialty court operations is uninterrupted; and

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to fill the vacant Grant and Specialty Court Administrator position as soon as practical.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING A SERVICES CONTRACT BETWEEN NEW HOPE COUNSELING AND THE 44<sup>TH</sup> CIRCUIT COURT – JUVENILE DIVISION**

**WHEREAS,** the Juvenile Division of the 44<sup>th</sup> Circuit Court (Court) contract with service providers for treatment programs and services for juveniles under the Court’s jurisdiction; and

**WHEREAS,** New Hope Counseling provides counseling services for juvenile sex offenders; and

**WHEREAS,** the current contract expires on September 30, 2010 and contains a provision for two 1-year renewals if the Court elects to extend the contract; and,

**WHEREAS,** the current contract amount is \$30,010 and is operated as an In-Home Care component of the Child Care Fund; and

**WHEREAS,** the Court wishes to extend the contract for a 1-year renewal period, beginning October 1, 2010 through September 30, 2011; and

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes renewal of the services contract between New Hope Counseling and the Juvenile Division of the 44<sup>th</sup> Circuit Court for a 1-year period beginning October 1, 2010 through September 30, 2011 at the current contract amount of \$30,010.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A SERVICES CONTRACT BETWEEN LIVINGSTON COUNTY CATHOLIC CHARITIES AND THE 44<sup>TH</sup> CIRCUIT COURT – JUVENILE DIVISION**

**WHEREAS,** the Juvenile Division of the 44<sup>th</sup> Circuit Court (Court) contract with service providers for treatment programs and services for juveniles under the Court’s jurisdiction; and

**WHEREAS,** Livingston County Catholic Charities provides substance abuse counseling for juveniles under the Court’s jurisdiction pursuant to a contract with the Court; and

**WHEREAS,** the current contract expires on September 30, 2010 and contains a provision for two 1-year renewals if the Court elects to extend the contract; and,

**WHEREAS,** the current contract amount is \$26,000 and is operated as an In-Home Care component of the Child Care Fund; and

**WHEREAS,** the Court wishes to extend the contract for a 1-year renewal period, beginning October 1, 2010 through September 30, 2011; and

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners renewal of the services contract between Livingston County Catholic Charities and the Juvenile Division of the 44<sup>th</sup> Circuit Court for a 1-year period beginning October 1, 2010 through September 30, 2011 at the current contract amount of \$26,000.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING A SERVICES CONTRACT FOR IN-HOME COUNSELING BETWEEN FIVE COUNSELING AGENCIES AND THE 44<sup>TH</sup> CIRCUIT COURT – JUVENILE DIVISION.**

**WHEREAS,** the Juvenile Division of the 44<sup>th</sup> Circuit Court (Court) contracts with service providers for treatment programs and services for juveniles under the Court’s jurisdiction; and

**WHEREAS,** In-Home Counseling services for juveniles are provided on an hourly fee basis by five separate counseling agencies (Karen Bergbower, Livingston Family Center, New Hope Counseling, Kith and Kin Educational Service, Complete Counseling Center); and

**WHEREAS,** the current contract for the services provided by the five agencies expires on September 30, 2010 and contains a provision for two 1-year renewals if the Court elects to extend the contract; and,

**WHEREAS,** the current contract amount total is \$73,903, with services being paid at an hourly rate of \$73.00 per hour. The contract is operated as an In-Home Care component of the Child Care Fund; and

**WHEREAS,** the Court wishes to extend the contract for a 1-year renewal period, beginning October 1, 2010 through September 30, 2011; and

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes renewal of the services contract for In-Home Counseling between five providers and the Juvenile Division of the 44<sup>th</sup> Circuit Court for a 1-year period beginning October 1, 2010 through September 30, 2011 at the current contract amount of \$73,903, paid to providers at an hourly rate of \$73.00.

# # #

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A SERVICES CONTRACT BETWEEN HARTLAND COMMUNITY EDUCATION AND THE 44<sup>TH</sup> CIRCUIT COURT – JUVENILE DIVISION**

**WHEREAS,** the Juvenile Division of the 44<sup>th</sup> Circuit Court (Court) contracts with service providers for treatment programs and services for juveniles under the Court’s jurisdiction; and

**WHEREAS,** Hartland Community Education provides a Day Treatment Program for boys pursuant to a contract with the Court; and

**WHEREAS,** the current contract contains a provision for two 1-year renewals if the Court elects to extend the contract; and,

**WHEREAS,** the current contract amount is \$305,916 and is operated as an In-Home Care component of the County Child Care Fund; and

**WHEREAS,** the Court wishes to extend the contract for a 1-year renewal period, beginning October 1, 2010 through September 30, 2011; and

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes renewal of the services contract between Hartland Community Education and the Juvenile Division of 44<sup>th</sup> Circuit Court for a 1- year period beginning October 1, 2010 through September 30, 2011 at the current contract amount of \$305,916.

# # #

MOVED:

SECONDED:

CARRIED:



**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION ADOPTING THE 2011 LIVINGSTON COUNTY COMMUNITY CORRECTIONS PLAN**

**WHEREAS,** Livingston County operates a Community Corrections program, in collaboration with the Office of Community Corrections of the Department of Corrections, which is supported with grant funding from the Office of Community Corrections; and

**WHEREAS,** administration of the Livingston County Community Corrections program is the responsibility of the 44<sup>th</sup> Circuit Court; and

**WHEREAS,** the 2011 Community Corrections Plan has been drafted and approved by the Community Corrections Advisory Board and adoption of the Plan by the Livingston County Board of Commissioners is required by the Office of Community Corrections before that Office will process the plan and contract; and,

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to adopt the 2011 Livingston County Community Corrections Plan.

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MOVED:

SECONDED:

CARRIED: