

Board of Commissioners

9/7/2010

304 E. Grand River Ave., Howell MI

7:30 PM

AGENDA

REVISED

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Monroe County - Pure Michigan
 - B. Lake County - Opposition of HB 5882
 - C. Benzie County - Senate Bill 449
 - D. Saginaw County - FCC Internet Regulation
 - E. Saginaw County - DHS Per Diems
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Meeting Minutes of August 23, 2010
 - B. Meeting Minutes of August 25, 2010
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - PROBATE COURT - Update
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
11. **RESOLUTIONS FOR CONSIDERATION:**

2010-09-259

Drain Commissioner

RESOLUTION AMENDING RESOLUTION NO. 2008-09-252 TO AUTHORIZE THE COUNTY OF LIVINGSTON TO PROVIDE FUNDING FOR OPERATION OF A STREAM GAGING STATION ON THE HURON RIVER IN HAMBURG TOWNSHIP – Drain Commissioner

2010-09-260

Prosecutor

RESOLUTION AUTHORIZING CONTRACT WITH THE MICHIGAN STATE POLICE FOR BYRNE GRANT TECHNOLOGY IMPROVEMENTS

2010-09-261

Michigan Works

RESOLUTION AUTHORIZING THE CHAIR TO SIGN AN ENGAGEMENT LETTER AND ACCOMPANYING PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES WITH PLANT & MORAN, PLLC

2010-09-262

Building Services

RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT EXPENDITURE

FOR EMERGENCY REPLACEMENT OF BOILER AT THE JAIL

2010-09-263

Human Resources

RESOLUTION TO CERTIFY THE EMPLOYER DELEGATE TO THE
MUNICIPAL EMPLOYEES RETIREMENT SYSTEM ANNUAL MEETING
2010

12. CALL TO THE PUBLIC

13. ADJOURNMENT

NOTE: The Call to the Public appears twice on the Agenda:
once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.

RESOLUTION "E"
AUGUST 24, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

**RE: RESOLUTION OPPOSING A PUBLIC PER DIEM FOR PRIVATE AGENCIES
CONTRACTED BY DHS FOR FOSTER CARE**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 24th day of August, 2010, at 5:00 o'clock P.M.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Fogg, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT – *Robert M. Woods, Jr.*

Commissioner Lincoln offered the following resolution and moved its adoption. The motion was seconded by Commissioner Doyle:

WHEREAS, all child welfare cases are placed under the care and supervision of Department of Human Services (DHS); however, they may be administered either by DHS or contracted by DHS with a private agency; and,

WHEREAS, counties pay 50% of the cost of care for children in foster care through what is known as Foster Care Maintenance Payments; and,

WHEREAS, these payments are shared by county and state, regardless of who is administering the case; and,

WHEREAS, in cases administered by DHS caseworkers, the counties are not required to pay towards the administration of the cases since the caseworkers are state employees; and,

WHEREAS, the Senate Appropriations Committee has now recommended that a new fee be placed on counties for foster care cases administered by DHS and funded through the County Child Care Fund; and,

WHEREAS, the new proposed public per diem for cases violates the Headlee Amendment to the Michigan Constitution; and,

WHEREAS, the public administrative fee is a penalty for having the County DHS administer cases.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners opposes the proposed DHS public per diem fee for the reasons that it provides no benefit for Saginaw County Foster Care children, shifts administrative cost for DHS to the county, and violates the Headlee Amendment.

RESOLUTION "D"
AUGUST 24, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION URGING THE FEDERAL GOVERNMENT TO RECONSIDER PROPOSED INTERNET REGULATION BY THE FEDERAL COMMUNICATIONS COMMISSION

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the County of Saginaw on the 24th day of August, 2010, at 5:00 o'clock P.M.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT – *Robert M. Woods, Jr.*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hadsall:

WHEREAS, Due in large part to the unregulated efforts of private enterprise over the past 25 years, the development of the Internet has dramatically transformed the way Michigan citizens work, live and learn. The deployment of efficient, fast and reliable broadband networks throughout Michigan has created thousands of jobs and economic benefits for local economies; and

WHEREAS, In order to encourage the growth and development of the Internet, the Federal Communications Commission (FCC) has historically followed a policy to refrain from regulating broadband Internet services as common carrier services under Title II of the Communications Act of 1934. As a result, the United States has been at the forefront of technological, business and social innovation on the Internet; and

WHEREAS, on May 6, 2010 the Chairman of the FCC announced a proposal to reclassify broadband Internet services as common carrier services so that they can be more tightly regulated, together with a proposal to forbear from imposing certain common carrier obligations on broadband Internet providers; and

WHEREAS, It is the judgment of the Saginaw County Board of Commissioners that using monopoly-era provisions of Title II of the Communications Act of 1934 to regulate the Internet will slow investment in Michigan's Internet broadband infrastructure and jeopardize future job growth.

NOW, THEREFORE, BE IT RESOLVED, That we memorialize the President, the Congress, and the Federal Communications Commission of the United States to refrain from regulating Internet broadband services as common carrier services under Title II of the Communications Act of 1934; and be it

2010 - 037
BENZIE COUNTY, MICHIGAN

WHEREAS, the police departments throughout the state of Michigan depend, in part, upon part-time law enforcement officers for protection of the citizens and community; and

WHEREAS, the Michigan Commission on Law Enforcement Standards (MCOLES) adopted an administrative rule mandating that police officers must work a minimum of 520 hours to remain certified; and

WHEREAS, the opposition to this 520 hour rule has been overwhelming, widespread, and near unanimous; and

WHEREAS, the current law (with no hourly standard) has worked for more than 45 years, and the proposed 520 hour rule is being implemented with no legitimate stated and valid purpose; and

WHEREAS, an organized movement of Police Chiefs has successfully lobbied for legislation to set the minimum hour standard at 120 hours, as described in Senate Bill 449; and

WHEREAS the 120 hour compromise is equal to the **only other hourly certification standard** in the nation, being the State of Idaho; and

WHEREAS Senate Bill 449 passed on June 25, 2009 on a bi-partisan and unanimous vote of 34 to 0; and

WHEREAS, Senate Bill 449 has languished in the House Judiciary Committee since June 25, 2009, without being sent to the floor for a vote; and

WHEREAS, failure of the House to pass Senate Bill 449, as written, will cause an unfunded mandate when County Sheriffs have to fill the void of local departments cutting officers, the loss of local control, as well as the loss of more police officers from our streets.

NOW, THEREFORE, BE IT RESOLVED, that the Benzie County Board of Commissioners hereby calls upon the House of Representatives to swiftly pass Senate Bill 449, as written.

BE IT FURTHER RESOLVED, that this resolution be sent by the Benzie County Clerk, once adopted, to the speaker of the House, as well as to the 82 other county boards of commissioners, requesting that they adopt said resolution and send it to the Speaker of the House.

Dated: August 17, 2010

/s/ Donald R. Tanner
Donald R. Tanner, Chairman

I, Dawn Olney, Clerk to the Benzie County Board of Commissioners, hereby do certify that the above resolution was adopted by the Benzie County Board of Commissioners on the 17th day of August, 2010.

/s/ Dawn Olney
Dawn Olney, Benzie County Clerk

**STATE OF MICHIGAN
RESOLUTION
08/11/2010 1238**

Opposing HB 5882 Juvenile Justice Residential Programs Increase

WHEREAS, HB 5882 contains an increase for Juvenile Justice Residential Programs (detention facilities) of \$7.00 per child per day; and

WHEREAS, counties would be required to pay half of that increase; and

WHEREAS, the total cost of this funding increase is 42.7 million or \$1.3 million each to the state and the counties; and

WHEREAS, eliminating this funding increase would reduce the state budget by \$1.3 million and save counties the same amount; and

WHEREAS, there has been no reason given for the increase; and

WHEREAS, juvenile justice was not included in the lawsuit settlement of the Children's Rights, so that cannot be the issue; now

THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners hereby opposes this increase for residential facilities as it is nothing more than yet another unfunded mandate and urges the state to eliminate this funding increase; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor Jennifer M. Granholm, Senator Michelle McManus, Representative Geoff Hansen, the Michigan Association of Counties, and the other 82 Michigan Counties.

STATE OF MICHIGAN)
)SS
COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on August 11, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Lake this 11th day of August, 2010 at Baldwin, Michigan.

Shari Gibbs, Deputy Clerk of the Board

Resolution – Pure Michigan...Pure Monroe

WHEREAS, if your idea of a great getaway is walking a sandy beach on the shores of a great lake¹, or

WHEREAS, if it's exploring the wonders of historic downtowns², homes³, battlefields⁴ and museums⁵, or

WHEREAS, perhaps you like to spend your mornings on the dew covered greens and fairways of immaculate links⁶, or

WHEREAS, perhaps then spend an evening on an a vast inland sea catching your limit of walleye and watching the sun go down over a green peninsula⁷, or

WHEREAS, if county fairs⁸, jazz festivals⁹, parades, and farmer's markets¹⁰ are your idea of fun, or

WHEREAS, maybe it's just quiet country back roads¹¹, cozy small towns, pick-your-own farms¹² and picnics in a park¹³, or

WHEREAS, maybe you need to kick up some dust with drag racing¹⁴, jet skis, dirt bikes, and go karts, or

WHEREAS, even if it's just a slow bike ride, a lazy day in a canoe¹⁵, or a riverside walk,

NOW THEREFORE BE IT RESOLVED that whether you live far away or right here in Monroe County, whether you're looking for a vacation or a 'staycation,' whether you like sunshine, shopping malls¹⁶, sporting goods¹⁷, or sweet corn¹⁸, there's something for everyone right here and nothing says Pure Michigan like the scenery, history, excitement, commerce, and culture of Monroe County.¹⁹

Resolution Adopted this 27th day of July, 2010

Resolution Offered by Commissioner J. Henry Lievens

Resolution Offered by Vice-Chairman Dale Zorn

¹ Sterling State Park: www.dnr.state.mi.us/parksandtrails/Details.aspx?id=497&type=SPRK

² Monroe County Chamber of Commerce: monroemi.usachamber.com/eBook/flash.html#/24/
Downtown Monroe: www.monroemainstreet.com/

³ www.historicmonroe.org/

⁴ River Raisin National Battlefield Park: www.riverraisinbattlefield.org/

⁵ Monroe County Historical Museum: www.co.monroe.mi.us/museum/

⁶ For a list of Monroe County golf courses: www.golfable.com/golfcourses/county/Monroe_County_MI

⁷ For a list of Monroe County charter fishing boats: www.michigan.org/Things-to-Do/Outdoors/Fishing/Default.aspx?city=G3323

⁸ Monroe County Fair – August 1 – August 7, 2010: www.monroecountyfair.com/

⁹ River Raisin Jazz Festival – August 14 & 15, 2010: www.facebook.com/pages/River-Raisin-Jazz-Festival/135374987339

¹⁰ Monroe County Farmers' Market - 20 East Willow St. - Year-round, Sat 6 am-noon; Jun 1-Oct 31, Tues 6 am-noon
Dundee Farmers Market 223 Tecumseh St. May-Oct Sat 8 am to 1 pm; Wed 4-7 pm.
Bedford Farmers Market - 9144 Lewis Ave., Temperance – June 6 through Oct. 31 Sat, - 8 a.m. to noon

¹¹ Request a road map from the Monroe County Road Commission (734) 240-5102: www.mcrc-mi.org/

¹² www.pickyourown.org/migl.htm
Erie Orchards: 235 Erie Road, Erie, Michigan 48133, 734-848-4518: www.erieorchards.com

¹³ Monore County Parks: http://www.co.monroe.mi.us/government/departments_offices/parks_and_recreation/index.html

¹⁴ Milan Dragway: www.milandragway.com/

¹⁵ River Raisin Canoe Livery: www.riverraisincanoelivery.com/

¹⁶ Mall of Monroe, 2121 N. Monroe St, 734-242-9150: www.frenchtownsquare.com/home/index.ch2
Horizon Outlet Mall, I-75 at LaPlaisance Road, Exit 11 (734) 241-4813: www.monroecountymi.net/Shopping/horizon_outlet_mall.htm

¹⁷ Cabela's, 110 Cabela Blvd. East (at M-50 and US 23), Dundee, MI 48131 (734)529-4700: www.cabelas.com

¹⁸ Smith Bros Farms (734) 848-4081 1472 MI State Road 151, Erie, MI 48133
Parran's Greenhouse & Farm Market 1144 W Front St Monroe, MI 48161 (734) 384-8844& 5351 Secor Rod, Ida, MI 48140, (734) 269-3610

¹⁹ For more information see the Monroe County Convention and Tourism Bureau: www.monroeinfo.com/

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 23, 2010
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:35 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ronald VanHouten (4), Donald S. Parker (5), Steven E. Williams (6) (via phone), Dennis Dolan (8), John E. LaBelle (9)

Absent: Carol Griffith (7)

Also present: Peter Cohl (Counsel), Don Arbic (Emergency Management), William NewHouse (Circuit Court), Melissa Scharrer (Friend of the Court), Sue Bostwick (Equalization), Ted Westmeier (Health Dept.), Paul McNamara (IT), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the correspondence from Lake and Hillsdale Counties. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Mark Swanson, Representative of the Livingston County Consortium on Aging, gave a handout regarding caregivers.

Pat Coffey, South Lyon, spoke regarding puppy mills and the raids on homes dealing with animal control.

Minutes. It was moved by Commissioner VanHouten to accept the minutes of August 2 and August 11th as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan that the agenda be approved as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Reports. Commissioner Domas informed the board that Carl Pardon, Veteran Affairs Director, wife passed away. He also stated that he had judged a cupcake eating contest at Hartland's Farmers Market.

Consent Agenda Items. None.

Resolutions. Commissioner Domas presented Resolution No. 2010-08-240, Resolution Approving Appointment To The Livingston County Road Commission, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-241, Resolution Authorizing A Contract For Snow Removal Services With Great Oaks Maintenance-Building Services, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-08-242, Resolution To Authorize Request To Use County Grounds For The Freedom Skater Send-Off-Building Services, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-08-243, Resolution To Authorize Request To Use County Grounds For Run For Justice-Building Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-244, Resolution For Approval To Purchase A New Server For The Livingston County Public Health Department For Their CMHC Netsmart Software System-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-245, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Highway Safety Planning For The Fiscal Year 2011 "Drive Michigan Safely Task Force" Highway Safety Grant, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-246, Resolution To Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Time By All County Employees Wishing To Participate, To An Employee Within The Sheriff's Department, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-247, Resolution Renewing A 3 Year Contract For Commercial Appraisals Between Livingston County Board of Commissioner and Landmark Appraisal Company- Equalization, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent,

Commissioner Domas presented Resolution No. 2010-08-248, Resolution Authorizing Replacement, Refurbishment And Redeployment Of Public Safety Mobile Computers-911 Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2010-08-249, Resolution Authorizing Support Of The Livingston County Specialized Response Team-911 Central Dispatch, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-250, 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-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-251, 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, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-252, Resolution Authorizing A Services Contract Between Livingston County Catholic Charities And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-253, Resolution Authorizing A Services Contract For In-Home Counseling Between Five Counseling Agencies And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-254, Resolution Authorizing A Services Contract Between Hartland Community Education And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-08-255, Resolution Adopting The 2011 Livingston County Community Corrections Plan, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-256, Resolution Authorizing A Services Contract Between New Hope Counseling And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-257, Resolution Authorizing The Filling Of A Vacant Grant And Specialty Court Administrator Position Within The Circuit Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-258, Resolution Authorizing The Filling Of A Vacant Juvenile Probation Officer Position In The Circuit Court-Family Division, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Commissioner Domas explained to the audience the process that resolutions go through before going before the board.

Ken Bogus, Brighton Township, inquired about the special assessment payments in Brighton Township.

Adjournment. It was moved by Commissioner Mantey that the meeting be adjourned. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

The meeting was adjourned at 8:07 p.m.

Margaret M. Dunleavy
Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 25, 2010
CONFERENCE RM 1, 304 E. Grand River, Howell, MI

Meeting was called to order by the Chairperson, Maggie Jones, at 9:13 a.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ronald VanHouten (4),
Donald S. Parker (5), Dennis Dolan (8), John LaBelle (9)

Absent: Steven Williams (6), Carol Griffith (7)

Also present: Belinda Peters (Administrator), Margaret M. Dunleavy, Deborah Warden

Agenda. It was moved by Commissioner VanHouten to accept the agenda, as printed.
Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Finance. It was moved by Commissioner LaBelle to accept the Finance Committees
recommendation for payment of claims dated August 25, 2010. Seconded by Commissioner
Dolan. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Parker that the meeting be adjourned.
Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

The meeting was adjourned at 9:17 a.m.

Margaret M. Dunleavy
Livingston County Clerk

RESOLUTION

NO: 2010-09-259

LIVINGSTON COUNTY

DATE: September 7, 2010

RESOLUTION AMENDING RESOLUTION NO. 2008-09-252 TO AUTHORIZE THE COUNTY OF LIVINGSTON TO PROVIDE FUNDING FOR OPERATION OF A STREAM GAGING STATION ON THE HURON RIVER IN HAMBURG TOWNSHIP – Drain Commissioner

WHEREAS, The Drain Commissioner has previously provided emergency response support to residents of Hamburg Township during flooding events; and

WHEREAS, The Drain Commissioner’s activities have been performed on behalf of the County in the interest of protecting the public health, safety, and welfare of county residents; and

WHEREAS, as a part of providing emergency response support various agencies have utilized an existing gaging station on the Huron River in Hamburg Township to forecast the need for emergency response activity; and

WHEREAS, the County through resolution 2008-09-252, on September 26, 2008, has previously approved participation of up to \$3,200 per year in the annual funding for the gaging station; and

WHEREAS, the local share of the funding for the gaging station has been determined by the United States Geological Survey to be \$15,700 for the budget year October 1, 2010 to September 30, 2011; and

WHEREAS, the Townships of Green Oak and Hamburg have together committed two-thirds of the funding necessary to keep the gaging station operational for 2010-2011; and

WHEREAS, the County of Livingston desires to enter into a partnership with the Townships of Hamburg and Green Oak to keep the gaging station operational and thus maintain improved accuracy for flood forecasting for future flood events.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners authorizes the transfer of an amount not to exceed \$4,000 per year from the general fund as needed on an annual basis to the Township of Hamburg to maintain and operate the stream gaging station at the Huron River on Winans Lake Road in Hamburg Township.

BE IT FURTHER RESOLVED that the Board Chair be authorized to sign any agreements or documents as needed for this project.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF THE LIVINGSTON COUNTY DRAIN COMMISSIONER

2300 E. Grand River Ave. Suite 105
Phone 517.546.0040 Fax 517.545.9658
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Brian Jonckheere, Livingston County Drain Commissioner
Date: 8/30/2010
Re: USGS Gaging Station Funding Request

As many of you know, Livingston County entered into a cost sharing partnership in 2004 to help ensure that the U.S. Geological Survey (USGS) gaging station located at the Winans Lake Road Bridge in Hamburg Township remains operational. The location is shown on the attached map. This gaging station measures the stage and discharge of the Huron River, and the National Weather Service has stated that their flooding predictions in Green Oak and Hamburg Township rely heavily on data from this station.

Based on numbers provided by the USGS for its current fiscal year (October 1, 2010 to September 30, 2011) the cost of operating the gaging station is \$15,700. The USGS funds \$4,700 of the operating expenses through Federal appropriation, and requires the balance (\$11,000) of the cost to be paid for by a local match. Hamburg Township has requested Livingston County to contribute \$3,666.66, or one-third of the \$11,000 local match amount.

Given the likelihood of a continued need for emergency response activities associated with flooding events on the Huron River, the Drain Commissioner's office recommends the County's continued participation in this funding. However, as the Huron River is not a county drain, this office is not legally permitted to expend drainage district funds to keep the gage operational. Therefore, enclosed please find a resolution authorizing the county to transfer an annual amount not to exceed \$4,000 from its general fund as necessary to keep the stream gage station operational.

We respectfully request your consideration of the attached resolution.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO: 2010-09-260

LIVINGSTON COUNTY

DATE: September 7, 2010

RESOLUTION AUTHORIZING CONTRACT WITH THE MICHIGAN STATE POLICE FOR BYRNE GRANT TECHNOLOGY IMPROVEMENTS

WHEREAS, Michigan State Police is providing funds to law enforcement agencies for technology improvements; and

WHEREAS, the Livingston County Prosecuting Attorney is seeking approval for a grant amount of between \$9,000-\$18,000 to use for improvements in technology for the year beginning October 1, 2009 and ending September 30, 2010; and

WHEREAS, per the requirements of the Michigan State Police, the Livingston County Prosecuting Attorney is required to provide a match; and

WHEREAS, it is desirable improve the efficiency and accuracy of the paperless system employed by the Prosecuting Attorney; and

WHEREAS, it is necessary to submit an application to enter into a contract with the Michigan State Police for a Byrne grant.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners
Authorizes retroactive approval of the Byrne grant application for between
\$9,000-\$18,000 submitted by the Prosecuting Attorney for technology
improvements to the Prosecutor's paperless system.

THEREFORE BE IT FURTHER RESOLVED that the Chair is authorized to sign said
Contract upon review and approval of civil counsel.

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MOVED:

SECONDED:

CARRIED:



Enter Address Here
Phone Enter Phone **Fax** Enter FAX
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: David L. Morse
Date: 08/17/2010
Re: 2011 Byrne Grant Application

Maggie E. Jones
Chairperson
Livingston County Board of Commissioners

RE: 2011 Byrne Grant Application

Dear Commissioner Jones:

Enclosed for your review and consideration is a proposed resolution from the Prosecuting Attorney requesting retroactive approval to submit an application to enter into a contract with the Michigan State Police to receive grant funds in the amount of \$9,000-\$18,000 for the period of October 1, 2010, and ending September 30, 2011.

As with many State and Federal programs, there is a short turn-around time between when the applications are made available and when they are due. In this matter, we did not become aware of the grant availability until sometime after it was announced and so we submitted our application on August 13, 2011, and are now seeking retroactive approval for this action.

Funds received from this competitive grant would be a matching grant to upgrade our existing Laserfiche software program which is the basis of our paperless system. This upgrade would move cases through our system more efficiently with fewer errors and oversights. Providing discovery is expected to be much more efficient and would reduce delays in processing cases through the courts and reduce the time spent in complying with discovery requests.

Thank you for your consideration of this request.

Sincerely,

David L. Morse

RESOLUTION

NO.: 2010-09-261

LIVINGSTON COUNTY

DATE: September 7, 2010

RESOLUTION AUTHORIZING THE CHAIR TO SIGN AN ENGAGEMENT LETTER AND ACCOMPANYING PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES WITH PLANT & MORAN, PLLC

WHEREAS, Livingston County Michigan Works! is in the process of closing out two grants awarded by the Michigan Economic Development Corporation for the Economic Development Job Training Program, and

WHEREAS, The MEDC requires a grant specific audit of these awards which is outside the scope of the County's annual audit, and

WHEREAS, The MEDC will pay the audit costs, and

WHEREAS, The firm of Plant & Moran, PLLC has agreed to perform the audit for a fee not to exceed \$8,300, and

WHEREAS, Plant and Moran, PLLC requires that the county sign an engagement letter and accompanying professional services agreement for these services.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Chair to sign an engagement letter and accompanying professional services agreement with Plant & Moran, PLLC for grant specific audits of EDJT grants awarded to Livingston County Michigan Works for an amount not to exceed \$8,300.

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**MOVED:
SUPPORTED:
CARRIED:**

TO: Board of Commissioners

FROM: Bill Sleight

RE: Letter of Engagement with Plant & Moran, PLLC for Audit Services

DATE: August 13, 2010

Livingston County Michigan Works is in the process of completing a final closeout of two grants awarded to the county by the Michigan Economic Development Corporation as part of the Economic Development Job Training Program. The MEDC requires that a grant specific audit of these awards be conducted before the closeout can be accepted by the State. The grant awards included \$8,300 to pay for the audit.

Plant & Moran, PLLC has agreed to perform the audit, but they require that the County execute a Letter of Engagement. This document must be signed by the Chair of the Board of Commissioners. I have attached a resolution for your consideration authorizing the Chair to sign the letter of engagement.

RESOLUTION

NO: 2010-09-263

LIVINGSTON COUNTY

DATE: September 7, 2010

RESOLUTION TO CERTIFY EMPLOYER DELEGATE TO THE MUNICIPAL EMPLOYEES RETIREMENT SYSTEM ANNUAL MEETING 2010

Personnel 8/18/10 --- Finance 8/24/10 --- Full Board 9/7/10

WHEREAS, the 2010 MERS Annual Meeting will be held on September 15 through September 17, 2009 at the Radisson Hotel, Kalamazoo, Michigan; and

WHEREAS, in accordance with the provision of the Retirement Act, delegates for the MERS Annual Meeting may be appointed by official action of the Board of Commissioners; and

WHEREAS, Terry Lee, HR Coordinator, has been recommended as the Employer Delegate; and

WHEREAS, it is important that at least one delegate attend the annual MERS conference in order to obtain information on a variety of topics and in turn, share the same updates with employees via email; and

WHEREAS, the Human Resources department has budgeted for attendance at the MERS annual meeting; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners appoints Terry Lee as Employer Delegate.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes reasonable expenses for housing, registration, mileage and meals for the delegate so appointed in accordance with adopted Board policy.

#

MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF HUMAN RESOURCES

304 E. Grand River, Ste. 205
Phone (517) 540-8790 Fax (517) 546-6657
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Jennifer Palmbos
Date: August 16, 2010
**Re: Resolution to Certify an Employer Delegate to the
Municipal Employees Retirement System Annual
Meeting for 2010**

The annual MERS Meeting will be held on September 15-17 in Kalamazoo.

Due to on-going MERS changes and updates along with the changing economy, we feel that it is important to at least send one delegate each year to this conference.

HR has budgeted for attendance at this program (cost of three day meeting: \$185 / hotel: \$129 per night for two nights).

Please call me if you should have any questions. Thank you in advance for your consideration.



Officer (Alternate) and Employee (Alternate) Delegate Information

[see reverse for Certification Form]

To be a municipality's (or court's) voting delegate (or alternate) representative to MERS Annual Meeting, you must be a member of MERS.

MERS Member: A MERS member is an individual who is enrolled in MERS Defined Benefit (DB) Plan (including Hybrid) or Defined Contribution (DC) Plan.

As provided in Section 45(2) of the MERS Plan Document, the governing body for each municipality (or the chief judge for a court) shall certify the names of two (2) delegates to the Annual Meeting. One delegate shall be a member who is an officer of the municipality appointed by the governing body of the municipality. The other delegate shall be a member who is not an officer of the municipality, elected by the member officer/employees of the municipality. The election shall be conducted in a manner that affords each member officer/employee an opportunity to vote.

Officer Delegate (or Alternate): The officer delegate shall be an officer member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate (or Alternate): The employee delegate shall be an employee member, who is not responsible for management decisions, receives direction from management, and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Delegate Certification: This form states that the officer delegate (alternate) appointments are true and correct, and the secret ballot election results for employee delegate (alternate) are true and correct. An official at the municipality must sign the certification.



Officer and Employee Delegate Certification Form

MERS 64th Annual Meeting | September 15-17, 2010 | Radisson Plaza Hotel | Kalamazoo, Michigan

[see reverse for information]

IMPORTANT: Complete and return this form. Your registration is not confirmed until this form has been received by MERS.

In order to be your municipality's (including a court) delegate representative to MERS Annual Meeting, you must be a member of MERS. A member of MERS is defined as an individual on payroll who is enrolled in MERS Defined Benefit Plan (including Hybrid) or Defined Contribution Plan. Please refer to "Delegate Information" on the back for specific requirements.

OFFICER (ALTERNATE) DELEGATE INFORMATION

The officer delegate (or alternate) shall be an officer member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Please type or print:

Officer Delegate _____

Officer Alternate _____

OFFICER DELEGATE APPOINTMENT

By official action of the governing body (or chief judge for a participating court) on _____, 2010, the officer delegate and alternate listed above were appointed to serve at the 2010 MERS Annual Meeting.

EMPLOYEE (ALTERNATE) DELEGATE INFORMATION

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Please type or print:

Employee Delegate _____

Employee Alternate _____

EMPLOYEE DELEGATE ELECTION

By secret ballot election conducted by an authorized officer on _____, 2010, the employee delegate and alternate listed above were elected to serve at the 2010 MERS Annual Meeting.

CERTIFICATION

NOTE: Certification should be signed by a member of the governing body (or municipality's chief administrative officer), or the chief judge for a participating court, and municipality number provided in space at the bottom of certification box.

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for employee delegate and alternate are true and correct.

Name (Signature): _____

Name (Please Print): _____

Official Title: _____

Date: _____

NOTE: Municipality Number Required for Certification

Municipality Number: _____

E-mail address: _____

Municipality: _____

Municipality Mailing Address: _____
