

BOARD OF COMMISSIONERS

2/22/2011

304 E. Grand River Avenue, Howell, MI

7:30 PM

REVISED

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Meeting Minutes of: February 7, 2011
 - B. Closed Session Minutes of: February 7, 2011
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
 - Consent Agenda - Res. 2011-02-052 thru 2011-02-055
9. **REPORTS**
 - Planning - Presentation on Capital Improvement Plan
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - Consent Agenda - Res. 2011-02-052 thru 2011-02-055
11. **RESOLUTIONS FOR CONSIDERATION:**

2011-02-052 Administration
APPOINTMENT TO THE ECONOMIC DEVELOPMENT COUNCIL

2011-02-053 Administration
RESOLUTION AMENDING RESOLUTION #2011-02-039 AUTHORIZING CONTRACTS FOR THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR 2011 - County Administration

2011-02-054 Planning
County Capital Improvement Plan/Inventory

2011-02-055 Circuit Court
RESOLUTION AUTHORIZING 2010/2011 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (TITLE IV-E PROGRAM - WRAPAROUND)

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12. **CALL TO THE PUBLIC**
 13. **CLOSED SESSION**

Litigation Update - Gould

14. 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.

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting, February 7, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Vice-Chairman, Jim Mantey, at 7:30 p.m.

All rose for the Pledge of Allegiance.

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

Present: Jim Mantey (2), David Domas (3), Ronald VanHouten (4), Jay Drick (5),
Steven Williams (6), Carol Griffith (7), John LaBelle (9)

Absent: Maggie Jones (1), Dennis Dolan (8)

Also present: Peter Cohl, Rich McNulty (Counsel), Kevin Wilkinson, Jeff Boyd
(Ambulance), Michael Craine (Road Commission), Paul McNamara (IT),
Don Arbic (911), Brian Jonckheere (Drain), Jennifer Palmbo (HR),
Undersheriff Mike Murphy, Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Griffith to approve the regularly scheduled minutes of January 18 and January 26, 2011, including closed session minutes from January 18, 2011. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

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

Reports. None.

Consent Agenda. Commissioner LaBelle presented consent agenda items and moved the adoption of each as follows: Resolution No. 2011-02-038, Livingston County Planning Commission Appointment-Planning; Resolution No. 2011-02-039, Resolution Authorizing Contracts For Livingston County Non-Profit Programs For 2011-County Administration; Resolution No. 2011-02-040, Resolution Authorizing The County Emergency Management Coordinator To Submit Names For Appointment To The Livingston County Local Emergency Planning Committee (LEPC)-911 Central Dispatch; Resolution No. 2011-02-041, Resolution Authorizing Out-Of-State Travel And Training For A Supervisor To Attend Computer Aided Dispatch System Administrator Training-911 Central Dispatch; Resolution No. 2011-02-042; Resolution Authorizing A Contract For Continued Maintenance Services For The County's Interactive Online Services Portal Website Through Webtecs, Inc-

Information Technology; Resolution No. 2011-02-043, Resolution Approving The Reinstated Flexible Benefit Plan-Administration. Seconded by Commissioner Griffith. Roll call vote: Ayes: LaBelle, Mantey, Domas, VanHouten, Drick, Williams, Griffith; Nays: None; Absent: Jones, Dolan. MOTION CARRIED, 7-0-2 absent.

Regular Agenda. Commissioner VanHouten presented Resolution No. 2011-02-044, Resolution Approving Request For Two Part Time Deputy Register Of Deeds At 20 Hours To Be Effective In January 1, 2011 And Refilling A Vacant Deputy Register Of Deeds With A Lower F Grade Pay February 1, 2011-Register of Deeds, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Drick presented Resolution No. 2011-02-045, Resolution To Authorize The Advance Of Capital Replacement Fund 403 Monies To The Handy Township Sanitary Sewer Fund 851 As An Advance To Cover Ongoing Litigation Costs Resulting From The Termination Of Contractor Contract And Surety Non Performance, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2011-02-046, Resolution Authorizing Purchase Of Replacement 800 MHZ Public Safety Radios-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-02-047, Resolution Approving The Promotion Of Miriam Cavanaugh To The Position Of Senior Trial Attorney In The Prosecutors Office-Prosecutor, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2011-02-048, Resolution Authorizing MMRMA To Replace Damaged Equipment And Ambulance-EMS, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-02-049, Resolution To Adopt The Municipal Employees' Retirement System Of Michigan Hybrid Retirement Plan For MAPE Court Employees-Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Griffith presented Resolution No. 2011-02-050, Resolution Authorizing The Creation Of The Position Of Financial Officer And Confirming The Appointment Of Cindy Mendoza-Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-02-051, Resolution Authorizing An Easement Agreement Between William A Cobb And The County Of Livingston-Information Technology, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Miscellaneous Claims. It was moved by Commissioner Griffith to accept the payment of miscellaneous claims. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Computer Printout. It was moved by Commissioner VanHouten to accept the computer print out of claims. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Closed Session. It was moved by Commissioner LaBelle to go into closed session for the purpose of discussion of litigation on Gould vs. Livingston County Road Commission and Livingston County. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

The Board went into closed session at 7:46 p.m.

The Board returned to open session at 8:36 p.m.

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

The meeting was adjourned at 8:38 p.m.

Margaret M. Dunleavy
Livingston County Clerk

RESOLUTION

NO: 2011-02-052

LIVINGSTON COUNTY

DATE: February 22, 2011

RESOLUTION TO APPROVE APPOINTMENT TO THE ECONOMIC DEVELOPMENT COUNCIL - Board of Commissioners

WHEREAS, representative seat on the Economic Development Council has expired; and

WHEREAS, the following reappointments have been recommended:

HUMAN SERVICES COLLABORATIVE BODY

James E. Mantey... term expires 1/01/14

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

approves the reappointment and expiration date referenced above.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2011-02-053

LIVINGSTON COUNTY

DATE: February 22, 2011

RESOLUTION AMENDING RESOLUTION #2011-02-039 AUTHORIZING CONTRACTS FOR THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR 2011 - COUNTY ADMINISTRATION / FULL BOARD

WHEREAS, in Resolution 2011-02-039, the 2011 Awards for the Economic Development Council’s County Services and Revolving Loan Fund were inadvertently reversed and should have been reflected as set forth below.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes contracts with the following non-profit vendors in and for said amounts for the period of January 1, 2011, through December 31, 2011:

AGENCY	SERVICE	2011 AWARD
AAA 1-B	DIRECT CARE / PLANNING	\$69,704
	GRANTS MANAGEMENT	\$8,984
CATHOLIC CHARITIES	ADULT DAY CARE	\$27,000
O.L.H.S.A.	COUNTY SERVICES	\$117,617
SENIOR NUTRITION	SENIOR MEALS	\$28,400
E.D.C.	COUNTY SERVICES	\$55,242
	REVOLVING LOAN FUND	\$17,000
SMALL BUSINESS & TECH. DEVELOPMENT CENTER	COUNTY SERVICES	\$33,480
TOTAL FUNDING:		\$357,427

BE IT FURTHER RESOLVED that the Board Chair be authorized to sign all contracts or other documents necessary to implement this Resolution upon preparation of same by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

2011-02-054

LIVINGSTON COUNTY

DATE:

February 22, 2011

**RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECEIPT, REVIEW AND FILING OF THE COUNTY 2010-2015 CAPITAL IMPROVEMENT
PLAN/INVENTORY**

WHEREAS, by resolution of the Livingston County Board of Commissioners (Resolution #702-288), the County Planning Commission, in collaboration with the County Department of Planning, is required to “annually prepare a multi-year inventory identifying projects approved or anticipated by various [county] agencies which affect the County’s direct as well as indirect debt burden...”; and

WHEREAS, inasmuch as the County Planning Commission has an adopted *County Comprehensive Plan*, each county department or agency must now consult with the County Planning Commission regarding projects it is planning to undertake (MCLA 125:105; MSA 5.1192(5)); and

WHEREAS, all departments and quasi-governmental agencies of county government were invited to participate in the development of the county Capital Improvement Plan/Inventory; and

WHEREAS, the Livingston County Planning Commission herein received the inventory of potential projects as compiled by the Livingston County Department of Planning from the information submitted by the various county departments and agencies;

THEREFORE BE IT RESOLVED that the Livingston County Planning Commission herein transmits the *2010-2015 Livingston County Capital Improvement Plan/Inventory*, which was approved by the Livingston County Planning Commission on December 15, 2010, to the Livingston County Board of Commissioners and recommends that the Board receive and file the report.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF PLANNING

304 E. Grand River Avenue, Howell, MI 48843
Phone 546-7555 Fax 552-2347
Web Site: co.livingston.mi.us/planning

Memorandum

To: Livingston County Board of Commissioners
From: Robert A. Stanford AICP, PEM
Date: 2/16/2011
**Re: Receive and File – 2010-2015 Capital Improvement
Plan/Inventory**

Receive and File – 2010-2015 Capital Improvement Plan/Inventory

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

RESOLUTION

NO: 2011-02-055

LIVINGSTON COUNTY

DATE: February 22, 2011

RESOLUTION AUTHORIZING 2010/2011 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) – CIRCUIT COURT / FAMILY DIVISION - JUVENILE UNIT / FINANCE COMMITTEE

WHEREAS, the Livingston County Community Mental Health Authority, Livingston County Department of Human Services, Livingston County Health Department, the Substance Abuse Coordinating Agency, and the 44th Circuit Court, Family Division-Juvenile Unit have agreed to enter into a local collaborative venture to provide comprehensive behavioral health managed care services for specific children who are residents of Livingston County and who meet the enrollment criteria for said services; and

WHEREAS, this joint pooling of resources is a recognized approach to funding programs to meet the community identified needs that would otherwise not be possible on an individual agency basis; and

WHEREAS, the parties in conjunction with the Livingston County Human Services Collaborative Body have a proven track record in the delivery of integrated human services through community wide collaborative projects.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a Memorandum of Understanding with the Livingston County Community Mental Health Service Board for the delivery of behavioral health services at a total cost to Livingston County of \$196,000.00 for the period of October 1, 2010, through September 30, 2011, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund. In addition, Substance Abuse Coordinating agency funds of \$40,000.00 and \$5,000.00 from Livingston County Department of Public Health are being donated to the Child Care Fund for the Wraparound program.

BE IT FURTHER RESOLVED that match funding be taken from the following accounts after January 1, 2011, as billed by Livingston County Community Mental Health and after entry of said resolution:

MATCH FUNDING	NAME	FUND NO.
\$156,000.00	LIVINGSTON COUNTY CHILD CARE FUND 2010/2011 [Juvenile Unit / Family Division / 44 th Circuit Court]	#292
\$40,000.00	LIVINGSTON COUNTY CHILD CARE FUND 2010/2011 [Department of Human Services Child Care Budget]	#292
\$196,000.00	TOTAL FUNDS	

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman to sign the Memorandum of Understanding upon review of civil counsel.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign future amendments for monetary and contract language adjustments of the above-referenced Memorandum of Understanding upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
CIRCUIT COURT – JUVENILE DIVISION

204 S. Highlander Way
Phone (517)546-1500 Fax (517) 546-3731
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: William H. Newhouse
Date: 1/28/2011
Re: Resolution Authorizing Memorandum of Understanding on Cash Match Funding for Behavior Health Managed Care Service (Wraparound)

The 44th Circuit Court- Family Division continues to utilize the Wraparound Program to provide comprehensive behavioral health managed care services for youth of Livingston County. Wraparound is a collaboration with Livingston County Community Mental Health, Department of Human Services, Health Department, Substance Abuse Coordinating Agency and the Livingston Educational Service Agency, resulting in a pooling of resources to fund Wraparound, which otherwise would not be possible through individual agencies.

Wraparound served 65 families during the 2009/2010 fiscal year. The court's cash contribution was \$156,000.00, of which 50% was reimbursed by the State of Michigan through the Child Care Fund. The Substance Abuse Coordinating Agency and the Public Health Department contribute an additional \$45,000.00 to the court, resulting in a net court cost of \$111,000.00.

The 2010/2011 program cost to the court will continue at \$156,000.00, as will the 50% State reimbursement. The \$45,000.00 contribution of the Substance Abuse Coordinating Agency and the Public Health Department will also continue.

If you have any questions, please contact me.