

PUBLIC SAFETY and INFRASTRUCTURE and DEVELOPMENT COMMITTEE

12/5/2011

304 E. Grand River, Board Chambers, Howell, MI 48843

6:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
Meeting minutes dated: October 24, 2011
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. RESOLUTIONS FOR CONSIDERATION:**

07 Planning
RESOLUTION AMENDING RESOLUTION #2010-09-266 WHICH
EXPENDED A PORTION OF THE LIVINGSTON COUNTY ENERGY
EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD –
PLANNING/BUILDING SERVICES/PURCHASING

08 Planning
RESOLUTION AMENDING RESOLUTION #2011-04-103 WHICH
EXPENDED A PORTION OF THE LIVINGSTON COUNTY ENERGY
EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD –
PLANNING/ BUILDING SERVICES/PURCHASING

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- 9. ADJOURNMENT**

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 24, 2011 – 7:30 P.M.

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

PUBLIC SAFETY

DAVID DOMAS CAROL GRIFFITH JIM MANTEY RON VAN HOUTEN

OTHERS:

<u>DOUG BRITZ</u>	<u>JIM ROWELL</u>	<u>COMM. DOLAN</u>
<u>LT. JAKE</u>	<u>JOEL BRITZ</u>	<u>COMM. WILLIAMS</u>
<u>BELINDA PETERS</u>	<u>DANIELLE DUFFY</u>	<u>COMM. JONES</u>
<u>CINDY MENDOZA</u>	<u>ANDREW LAVIGNE</u>	<u>NICK LAVIGNE</u>

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 7:35 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 26, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None
5. **CALL TO THE PUBLIC:** Boyd Buchanen, urged support of resolution being presented this evening. If the Resolution is approved here, Finance and at the Board, he requested if the approved Resolution could be delivered directly in person to the Deputy Director of the Bureau Construction Code.

Comm. Domas asked Doug Britz to introduced his son and friends who are students at Washtenaw Community College and are in attendance this evening for a Government class they are enrolled in.

6. RESOLUTIONS FOR CONSIDERATION:

- 7. 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 FISCAL YEAR 2012 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT**

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

- 8. BOARD OF COMMISSIONERS - RESOLUTION RECOMMENDING DENIAL OF APPLICATIONS THAT RESULT IN REDUNDANT SERVICES, INCREASED TAXPAYER BURDENS OR DEFY GOVERNOR POLICIES**

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

9. ADJOURNMENT:

MOTION TO ADJOURN AT 7:50 P.M.
MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AMENDING RESOLUTION #2010-09-266 WHICH EXPENDED A PORTION OF THE LIVINGSTON COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD – PLANNING/BUILDING SERVICES/PURCHASING

WHEREAS, Resolution #2010-09-266 was adopted on September 20, 2010 to authorize Livingston County Planning Department to expend Energy Efficiency and Conservation Block Grant (EECBG) funds for Architectural and Mechanical Engineering consulting services; and

WHEREAS, Resolution #2010-09-266 noted an expenditure of \$26,300 for Architectural and Mechanical Engineering consulting services; and

WHEREAS, The actual expenditure was \$33,300 for these consulting services, a difference of \$7,000; and

WHEREAS, Architectural and Mechanical Engineering consulting services are an approved U.S. Department of Energy activity and expenditure of the Livingston County EECBG strategy.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution #2010-09-266 to accurately reflect the Architectural and Mechanical Engineering consulting services expenditure of \$33,300 in the Livingston County Energy Efficiency and Conservation Block Grant.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF PLANNING

304 East Grand River Ave.
Phone (517) 546-7555 Fax (517) 552-2347
Web Site: co.livingston.mi.us/planning

Memorandum

To: Livingston County Board of Commissioners
From: Kathleen Kline-Hudson, Planning Department Director
Date: 11/18/2011
Re: Resolution Amending Resolution #2010-09-266 Which Expend:
A Portion of The Livingston County Energy Efficiency and
Conservation Block Grant Award – Planning/Building
Services/Purchasing

This resolution regards amending previous resolution #2010-09-266 which authorized County Planning to expend grant funds for Architectural and Mechanical Engineering consulting services as a part of Livingston County's Energy Efficiency and Conservation Block Grant Award. This resolution accurately reflects the true cost of Architectural and Mechanical Engineering consulting services for the EECBG strategy activities.

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

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AMENDING RESOLUTION #2011-04-103 WHICH EXPENDED A PORTION OF THE LIVINGSTON COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD – PLANNING/ BUILDING SERVICES/PURCHASING

WHEREAS, Resolution #2011-04-103 was adopted on April 12, 2011 to authorize the Livingston County Planning Department to issue purchase orders for plumbing parts and installation services to facilitate water conservation activities of the Livingston County Energy Efficiency and Conservation Block Grant (EECBG) at the Livingston County Jail; and

WHEREAS, Resolution #2011-04-103 noted expenditures of \$10,179.40 for plumbing parts and \$5,300 for plumbing installation; and

WHEREAS, The actual expenditure was \$12,218.73 for plumbing parts, a difference of \$2,039.33; and,

WHEREAS, Water conservation activities are an approved U.S. Department of Energy activity and expenditure of the Livingston County EECBG strategy.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution #2011-04-103 to accurately reflect a plumbing parts expenditure of \$12,218.73 in the Livingston County Energy Efficiency and Conservation Block Grant water conservation activity.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF PLANNING

304 East Grand River Ave.
Phone (517) 546-7555 Fax (517) 552-2347
Web Site: co.livingston.mi.us/planning

Memorandum

To: Livingston County Board of Commissioners
From: Kathleen Kline-Hudson, Planning Department Director
Date: 11/18/2011
**Re: Resolution Amending Resolution 2011-04-103 Which Expends A
Portion Of The Livingston County Energy Efficiency and
Conservation Block Grant Award – Planning/Building
Services/Purchasing**

This resolution regards amending previous resolution #2011-04-103 which authorized County Planning to issue purchase orders for plumbing parts and plumbing installation as a part of Livingston County's Energy Efficiency and Conservation Block Grant Award. This amended resolution accurately reflects the true expenditures of this water conservation grant activity.

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