

BOARD OF COMMISSIONERS

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

12/4/2017

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

7:30 PM

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. Minutes of Meeting Dated: November 20, 2017
 - B. Minutes of Meeting Dated: November 29, 2017
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - A. MDOT & Ann Arbor Transportation Authority: Proposed Park-n-Ride - Paul Ajegba, MDOT & Matt Carpenter, Ann Arbor Transportation Authority
 - B. Huron Clinton Metro Parks Update - Steve Williams
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
Resolutions 2017-12-210 through 2017-12-212
11. **RESOLUTIONS FOR CONSIDERATION:**
Resolution 2017-12-213

2017-12-210 **Drain Commissioner**
CONSENT RESOLUTION ESTABLISHING A RATE OF COMPENSATION FOR DRAIN COMMISSIONER EMPLOYEES WITH INTERMITTENT JOB DUTIES OUTSIDE OF REGULAR WORKING HOURS

2017-12-211 **Drain Commissioner**
CONSENT RESOLUTION AUTHORIZING A JOINT AGREEMENT TO PROVIDE FOR THE CONTINUED FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAUGING STATION AT MILFORD

2017-12-212 **Administration**

CONSENT RESOLUTION AMENDING RESOLUTION 2017-11-187 AUTHORIZING CAPITAL EXPENDITURE FOR EMERGENCY BOILER INSTALLATION AT THE HISTORICAL COURTHOUSE - Facility Services / Board of Commissioners

2017-12-213 **Board of Commissioners**
RESOLUTION TO APPROVE A REAPPOINTMENT TO THE LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD - Board of Commissioners

- 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.

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 20, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by Chairperson Kate Lawrence 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: Kate Lawrence (1), William Green (2), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8) and Gary Childs (9); Absent: David Domas (3).

Also present: Kevin Wilkinson (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Cindy Catanach (Finance), Dianne McCormick (Public Health), Sue Bostwick (Equalization), Michael Murphy (Sheriff), Brian Jonckheere (Drain), Kevin Mack (LCSD), Matt Nordfjord (Counsel), Jeff Warder (Undersheriff), Elizabeth Hundley (Clerk) and Amy Kostasich (Deputy Clerk).

Correspondence. It was moved by Commissioner Griffith to receive and place on file the correspondence from Allegan County regarding Resolution HB4679 & SB495, Gratiot County Resolution 225, Missaukee County Resolution 2017-18 and Montmorency County Resolution 17-18. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Commissioner Domas arrives at 7:31 p.m.

Call to the Public. John Conley, of Green Oak Township, spoke briefly regarding SPARK of Ann Arbor. He also expressed his concern regarding the drug and alcohol abuse in the County and would like to see a plan in 2018 to address the issue.

Rich Perlberg, chair of the Economic Development Council of Livingston County ("EDC"), expressed appreciation for the Board's support of economic development and requested a 3 year contract from the Board for EDC.

Patrick J. Hohl, Hamburg Township Supervisor, thanked the Board for their support to economic development, the EDC and Ann Arbor SPARK. He also requested the Board make a 3 year contract to EDC.

Wes Nakagiri, of Hartland Township, thanked the Board for the increased reporting requirements for EDC and Ann Arbor SPARK and supports the Board for moving forward with a 1 year contract rather than a 3 year contract with SPARK.

Rebecca Foster, of the Village of Pinckney, spoke regarding her support of a 3 year contract with SPARK.

Steve Williams, of Marion Township, gave a brief historical background of economic development in the county prior to participation from EDC and Ann Arbor SPARK. He provided the Board a handout.

Dan Wholihan, Livingston County Republican County Chair, commented that if EDC and Ann Arbor SPARK pay for themselves then he is in support of the Board continuing their support.

Ron Kardos, of Oceola Township and the Sierra Club, spoke regarding his concern over the recent spill of the TransCanada Keystone Pipeline and the age of the Line 5 Straits of Mackinac pipeline.

Sue Kelly, of Brighton and the Sierra Club, thanked the Board for passing the resolution to oppose the reduction in federal funding for the Great Lakes Restoration Initiative.

Minutes. It was moved by Commissioner Green that the minutes of the regularly scheduled meetings of November 6, 2017, and November 15, 2017, be approved as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. A motion was made by Commissioner Griffith to approve the agenda with a friendly amendment to table and postpone consideration of resolution 2017-11-191, to the next full Board of Commissioner's Meeting immediately following the Finance Meeting scheduled for November 29, 2017. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

FOIA Appeal. Bob Potocki, of Woodland Lake, spoke in support of his FOIA appeal filed with the Board on November 6, 2017. Elizabeth Hundley, County Clerk, Matt Nordfjord, Counsel, and Brian Jonckheere, Drain Commissioner, responded to the appeal. Discussion. Commissioner Bezotte made a Motion to uphold the FOIA Denial of the County Clerk. Seconded by Commissioner Green. Roll Call Vote: Yes: Bezotte, Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman, Parker. No: None; Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED

Reports. Sergeant Kevin Mack, of the Livingston County Sheriff's Department, and Hansel Keene, County Veterans Affairs Committee, presented a Veterans Award Plaque to Sheriff Michael Murphy in honor of all veterans employed, current and former, by the Livingston County Sheriff's Office.

Commissioner Parker reported that the actual dividend the County will receive from the MAC Workers Compensation Fund will be \$353,051. The entire dividend is earmarked for the MERS Pension Fund.

Commissioner Green commented on the \$175,000.00 allocation in the County budget for EDC and Ann Arbor SPARK was very fair.

Consent Agenda. A motion was made by Commissioner Griffith to approve the resolutions on the consent agenda (all items except resolution 2017-11-191, which was tabled and postponed to the next full Board of Commissioner's Meeting immediately following the Finance Meeting scheduled for November 29, 2017). Seconded by Commissioner Bezotte. Roll Call Vote: Yes: Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman, Parker, Bezotte. No: None; Absent: None. 9 yes; 0 no; 0. MOTION CARRIED. Resolutions passed with the consent agenda:

Resolution No. 2017-11-189, Resolution Authorizing A 6-Month Extension Of Public Defender Contracts-Circuit Court;

Resolution No. 2017-11-190, Resolution Authorizing The Juvenile Court To Initiate A Sole Source Contract With The University Of Michigan Child Adolescent Data Lab For Data Analysis Fully Funded By The MDHHS, Michigan Juvenile Justice Grant-Circuit Court;

Resolution No. 2017-11-192, Resolution To Reorganize Two Positions And Create An Irregular Public Health Nurse Position In The Livingston County Health Department-Health Department;

Resolution No. 2017-11-193, Resolution Authorizing An Agreement With The Michigan Department Of Environmental Quality To Conduct Environmental Health Services-Public Health;

Resolution No. 2017-11-194, Resolution Authorizing An Agreement With Point And Pay To Provide Credit Card Processing Services-Treasurer;

Resolution No. 2017-11-195, Resolution To Amend Resolution 2016-11-181 Which Authorized Acceptance Of Payments By Financial Transaction Devices In Livingston County-Treasurer;

Resolution No. 2017-11-196, Resolution Authorizing State Grant Agreement And Contracts For 2018 For The Remonumentation And State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2017-11-197, Resolution Appointing County Representative Of The Survey Remonumentation Plan – 2018-Register Of Deeds;

Resolution No. 2017-11-198, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan – 2018-Register Of Deeds;

Resolution No. 2017-11-199, Resolution Authorizing A Purchase Order For Rowe Engineering As The Facilitator Of The GPS Portion Of The 2018 Remonumentation State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2017-11-200, Resolution Authorizing Per Diem Meeting Payment; Appointments Of Survey & Remonumentation Peer Group Members For 2018 For The Livingston County Survey & Remonumentation Program-Register Of Deeds;

Resolution No. 2017-11-201, Resolution Authorizing 2018 Non-Profit Contracts-Administration;

Resolution No. 2017-11-202, Resolution Authorizing The Sheriff Storage Facility Project-Administration;

Resolution No. 2017-11-203, Resolution Authorizing Agreement For Cohl, Stoker & Toskey, P.C. To Provide Legal Services To Livingston County-Administration;

Resolution No. 2017-11-204, Resolution Authorizing Issuance Of Purchase Orders For Software Maintenance For 2018-Information Technology;

Resolution No. 2017-11-205, Resolution Authorizing The Purchase Of Zoll X Series ALS Monitors-Emergency Medical Services;

Resolution No. 2017-11-206, Resolution Authorizing The Reorganization Of The EMS Department For 12-Hour EMS Supervisors- Emergency Medical Services;

Resolutions for Consideration. Chairperson Lawrence presented Resolution 2017-11-207, Resolution Authorizing Changes In Base And Mileage Charges For Emergency Medical Services- Emergency Medical Services and Commissioner Childs moved for its adoption. Seconded by Commissioner Dolan. Discussion. 6 yes; 3 no (Domas, Helzerman and Parker); 0 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution 2017-11-208, Resolution Authorizing Agreement With The Economic Development Council To Provide Support For 2018 County-Wide Assistance-Administration and Commissioner Bezotte moved for its adoption. Seconded by Commissioner Domas. Discussion.

Commissioner Griffith made a Motion to Amend Resolution 2017-11-208, Resolution Authorizing Agreement With The Economic Development Council To Provide Support For 2018 County-Wide Assistance to a 3 year term commencing on January 1, 2018 and ending on December 31, 2020. Seconded by Commissioner Childs. Discussion. Roll Call Vote: Yes: Griffith, Dolan, Childs, and Lawrence. No: Green, Domas, Helzerman, Parker, Bezotte; Absent: None. 4 yes; 5 no; 0 absent. MOTION FAILED.

Chairperson Lawrence presented Resolution 2017-11-208, Resolution Authorizing Agreement With The Economic Development Council To Provide Support For 2018 County-Wide Assistance-Administration and Commissioner Bezotte moved for its adoption. Seconded by Commissioner Domas. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution 2017-11-209, Resolution Requesting A Correction To The Apportionment Report-Equalization and Commissioner Green moved for its adoption. Seconded by Commissioner Griffith. Discussion. Roll Call Vote: Yes: Green, Domas, Helzerman, Parker, Bezotte, Griffith, Dolan, Childs, Lawrence; No: None; Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. Wes Nakagiri, of Hartland Township, thanked the Board for moving forward with a 1 year commitment with SPARK and commented that the City of Ann Arbor spends significantly less on economic development than the County.

Brian Jonckheere commented that his office holds the most outside contracts within the County and they favor 3 year contracts. He believes it undercuts the benefits when you only sign a 1 year contract.

John Conley, of Green Oak Township, appreciates the Board's goal to see how we spend tax money. He also stated that our roads cannot handle more development.

Patrick J. Hohl, Hamburg Township Supervisor, thanked the Board for their support of the Economic Development Council and was surprised to hear that the Board still had transparency questions.

Bruce Hundley, of Genoa Township and a member of the Airport Board, commented that the airport has sold over 25,000 gallons of jet fuel so far this year.

Phil Santer, Ann Arbor SPARK, thanked the Board for its continued support.

Adjournment. It was moved by Commissioner Griffith that the meeting be adjourned. Seconded by Commissioner Helzerman. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 8:46 p.m.

Elizabeth Hundley
Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 29, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson Kate Lawrence, at 8:32 a.m.

All rose for the Pledge of Allegiance.

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

Present: Kate Lawrence (1), William Green (2), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Dennis Dolan (8) and Gary Childs (9).

Absent: David Domas (3) and Carol Griffith (7).

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Natalie Hunt (Board of Commissioners), Jennifer Palmbo (Human Resources), Mark Johnson (Airport Director), and Amy Kostasich (Deputy County Clerk).

Call to the Public. None.

Tabled. Chairperson Lawrence presented Resolution No. 2017-11-191, Resolution To Concur with the Livingston County Aeronautical Facilities Board and Enter Into A Consent To Mortgage Agreement With Flagstar Bank, FSB, on behalf of BWG Aviation, LLC.–Airport, to move off the table and Commissioner Childs moved for its adoption. Seconded by Commissioner Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2017-11-191, Resolution To Concur with the Livingston County Aeronautical Facilities Board and Enter Into A Consent To Mortgage Agreement With Flagstar Bank, FSB, on behalf of BWG Aviation, LLC. – Airport, and Commissioner Dolan moved for its adoption. Seconded by Commissioner Childs. Discussion followed. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Agenda. It was moved by Commissioner Green to approve the agenda as printed. Seconded by Commissioner Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of claims dated November 29, 2017. Seconded by Commissioner Dolan. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Dolan to accept the Finance Committee's recommendation for approval of payables from November 16, 2017 through November 29, 2017. Seconded by Commissioner Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. None.

Adjournment. It was moved by Commissioner Helzerman that the meeting be adjourned. Seconded by Commissioner Green. 7 yes; 0 no; 2 absent. MOTION CARRIED.

The meeting was adjourned at 8:36 a.m.

Amy L. Kostasich
Livingston County Deputy Clerk

RESOLUTION

NO: 2017-12-210

LIVINGSTON COUNTY

DATE: December 4, 2017

RESOLUTION ESTABLISHING A RATE OF COMPENSATION FOR DRAIN COMMISSIONER EMPLOYEES WITH INTERMITTENT JOB DUTIES OUTSIDE OF REGULAR WORKING HOURS - DRAIN COMMISSIONER

WHEREAS, the Drain Commissioner maintains stormwater drainage systems and sanitary sewerage collection and treatment systems serving Livingston County residents pursuant to authorities vested in it through the Michigan Drain Code (Act 40 of the Public Acts of 1956, as amended), and through the Department of Public Works; and

WHEREAS, the Drain Commissioner's employees are involved in maintenance of this infrastructure on a 24 hour per day/7 day per week basis; and

WHEREAS, Livingston County policy regarding overtime compensation is addressed in the county personnel manual, and further addressed as it pertains to on call work in Resolution No. 2012-08-229, adopted on August 6, 2012; and

WHEREAS, the Drain Commissioner's office has re-evaluated the compensation provided to its employees associated with their responsibility for responding to service calls outside of normal working hours; and

WHEREAS, the Human Resources Department has reviewed the evaluation and concurs with the conclusions of the evaluation; and

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves payment of \$2.00 per hour compensation to Drain Commissioner employees who are on call for storm water and sanitary sewer emergencies outside of normal working hours.

BE IT FURTHER RESOLVED that normal working hours are defined as 7:30 a.m. to 4:30 p.m., Monday through Friday.

BE IT FURTHER RESOLVED where an employee is called back to work after working a full shift or if on a holiday or weekend, said employee shall be paid at time and one half for approved hours.

BE IT FURTHER RESOLVED, the remaining provisions of resolution 2012-07-212 pertaining to compensation for job duties outside of normal working hours shall remain in full force and effect.

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**MOVED:
SECONDED:
CARRIED:**



LIVINGSTON COUNTY, MICHIGAN
OFFICE OF THE LIVINGSTON COUNTY DRAIN COMMISSIONER

2300 E. Grand River, Suite 105, Howell, MI 48843
Phone (517) 546-0040 Fax (517) 545-9658
Web Site: www.livgov.com

Memorandum

To: Livingston County Personnel Committee
From: Brian Jonckheere, Livingston County Drain Commissioner
Date: 11/08/2017
Re: On-call Pay

Background

As many of you are aware, my office is involved in the maintenance of sanitary and stormwater systems in various locations throughout Livingston County. Our infrastructure consists of approximately 400 miles of stormwater drainage and approximately 68 miles of sanitary sewer collection system. A total of seven field staff are responsible for maintenance of these systems, four of whom are assigned to sanitary operations. Expenses for maintenance and improvement of these systems are generally borne by users, although the County and affected townships are assessed a percentage of costs for drainage benefits in accordance with the Michigan Drain Code, Act 40 of the Public Acts of 1956, as amended.

The sanitary facility operators approached us earlier this fall and asked if the historical on-call pay provision of 4 hours of overtime per week could be re-evaluated, based on information they obtained from other local service providers with on-call obligations.

A review of how after hour demands of both these service groups have been handled is provided below, followed by my recommendation for changes in on-call compensation.

Sanitary Sewage Systems

The four employees which comprise the sanitary facilities operations of this office, along with my Deputy Bob Demyanovich, support a system that provides for emergency response for service calls which occur after hours. On-call pay for these employees was previously addressed in Resolution No. 2012-08-229. Due to the variable nature of after-hours service calls, any two of the four employees are on-call in a given week. Periodically other staff of the office (soil erosion inspectors, accountants, etc.) have assisted the sanitary facility operators with on-call duties. If a service call results in staff being dispatched to the field, employees are compensated at the normal overtime rate (1.5 times regular hourly wage) for hours worked in the field, over and above the 4 hours per week overtime pay for being on-call.

Stormwater Systems

After hours response has historically been handled primarily by the Chief Deputy, with the assignment falling to the Engineering Surveyor or Field Supervisor in the Chief Deputy's absence. During periods of heavy rains or flood warnings staff are directed to keep phones on in case a dispatch need arises after hours. No "on-call" pay has historically been provided, particularly with the Chief Deputy Position being exempt under the Fair Labor Standards Act.

Summary/Discussion

I have reviewed information gathered by sanitary operations staff, and discussed same with the Human Resources Department. At the request of the Human Resources Department, my office also conducted a survey of counties listed in the most recent wage study. However, most county governments polled did not have similar operations to our office. Therefore, local units of government, and select adjoining counties, were contacted to obtain comparable compensation data for after-hours service calls. The results of this study are shown in the attached table.

The alternative to paying employees for after hour service calls typically involves creating an additional shift for regular operations. Due to the substantial expense associated with hiring for an additional shift, this is normally done in communities with much higher service populations than are currently associated with sewage and drainage systems operated and maintained by my office.

Finally, it should be understood that the expectations for on-call availability involve a substantial inconvenience to these employees. They are required to respond to the pager calls as soon as possible, without violating county policies regarding cellphone use. Travel out of town is out of the question, as is consumption of alcoholic beverages. Family time is often interrupted by service calls, and sleep deprivation is expected while employees are on-call. During times of widespread emergency conditions shifts in the range of 12 to 15 hours are normal, and office staff often assist with field operations to the extent they are able.

Recommendations

Based on the survey of surrounding communities with similar service demands, my recommendation is to change the current payment arrangement involving sanitary operations compensation in overtime hours to a flat compensation rate. This flat compensation rate consists of an hourly rate for the time the sanitary facility operators are not regularly available, which is Monday through Friday (excluding holidays), 7:30 a.m. to 4:30 p.m., plus weekends. This totals fifteen hours per day plus 48 hours for weekends, adding to a total number of 123 hours per week (for a non-holiday week). Our proposed rate of compensation for carrying the pager for these employees is \$2.00 per hour, or \$246.00 per normal five day week. While this pay will be primarily to the two sanitary facility operators on-call in any given week, we would request it be made available to other Drain Commissioner staff who substitute in for sanitary on-call operations on an intermittent basis.

For stormwater operations, I recommend an identical hourly compensation rate of \$2.00 per hour, however with the understanding that on-call pay for stormwater operations is triggered by flooding or other emergency conditions within a portion of Livingston County as determined by the Drain Commissioner. If this policy were in place I would envision on-call pay for stormwater operations in the month of April 2017, as an example. While these conditions might more typically occur in early spring or during fall rains, flooding events can occur in almost any month of the year where water is not frozen. Other examples of emergency conditions that could trigger needs for stormwater operational assistance would be a dam failure or a roadway embankment failure.

Expenses associated with implementation of this proposal will be paid by the affected sanitary and stormwater drainage systems, and do not involve county general fund monies.

I look forward to discussing this matter with you and respectfully ask your passage of the attached resolution. If you have any questions regarding this matter please contact me.

Agency	Source	First Contact	Date	Muni demographic		total # FTE	After Hours Operations			Pay for on call		special conditions	callout criteria	Other notes
				Popu- lation	Farmed Acres		on call staff Y/N	Utility Operations Y/N	Sanitary Operations Y/N	(hrs/wk)	RT/OT/Flat			
Allegan (Drain)	HR	phone	5-Oct	115,548	275120	6	N	N	N	0				
Berrien (Drain)	HR	phone	3-Oct	156,290	156418	4	N	N	N	0				
Genessee (Drain)	Crew	Crew	11-Oct	421,575	123276	30	Y	Y	Y	\$366.00	flat rate	per 11 hrs on call. Hrs on call defined as 88/wk	each employee on for 1 week out of 8	Have 2 shifts covering from 7 a.m. to 11 p.m., approx. 120,000 customers
Ingham (Drain)	HR	text	2-Oct	281,531	200578	25	Y	N	N	\$150.00	flat rate	per week	3 employees (2 supervisor/1 worker)	per board resolution
Jackson	HR	phone	6-Oct	160,126	183111	2	N	N	N	0	-----	-----		
Kalamazoo (Drain)	HR	phone	3-Oct	252,763	143540	4	N	N	N	0	-----	-----	none	left message with Jeff (Deputy) 269-384-8113
Monroe	HR	phone	6-Oct	151,408	214506		Y			3	OT	in order of seniority		from msg w/Tim Csurgo
Muskegon (Drain)	HR	phone	3-Oct	171,153	74246	2	N	N	N	0	-----	-----	none	spoke to beth - a 2 person ofc only
Ottawa (Drain)	HR	email	2-Oct	267,017	186154									No resp. as of 10/25/17
Saginaw (Pub. Wk)	HR	phone	3-Oct	198,841	309710	6	Y	N	N	0	-----	infrequent	paid OT if have to go out after hours	only have two man crew
St. Clair	HR	phone	6-Oct	161,865	179967	6	N	N	N	0				
Washtenaw (Wtr. Res.)	HR	email	2-Oct	348,560	170154	28	Y	N	N	7.5	RT		4 hour minimum callout at OT rate	
Liv. Facility Svc.	Crew	email	2-Oct	182,402	86141	16	Y	Y	Y	10	RT		OT for any hours worked if called in.	
LCDC (Drain)		NA				22	Y	Y	Y	4	OT	minimum	OT actual hrs wk'd if called in	
Hamburg Twp	Crew	Crew	11-Oct	4,300	NA	8	Y	Y	Y	\$125	flat rate	per week on call	2 hr. min. OT if called out	on call once per five weeks. Not allowed to take vehicle home
G-O SWATH	Crew	Crew	11-Oct	20,000	NA	25	Y	Y	Y	5	OT	minimum	2 hour minimum callout. 1 person on call	takes truck home. On call 1 week every 4, water, sewer & Plant have diff rotation.
City of Howell	DPW Director	DPW Director	8-Nov				Y	Y	Y	8	RT		2 hr. min. OT if called out	
Consumers Power	Crew	Crew	11-Oct	-----	-----		Y	Y	Y	8	RT		on call one wk every 6-8 wks	triple time on holidays, left msg with Jerrad Johnson to confirm
Kennedy Pumps	Crew	Crew	-----	-----	-----		Y	Y	Y	10	double time		+ , min two hr. double time for callout.	' Double time paid from time left home to return home

Agency requesting re-evaluation

Agencies with comparable operations. Non county comparables use total system users as opposed to county population

RESOLUTION

NO: 2017-12-211

LIVINGSTON COUNTY

DATE: December 4, 2017

RESOLUTION AUTHORIZING A JOINT AGREEMENT TO PROVIDE FOR THE CONTINUED FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAUGING STATION AT MILFORD – 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 using the United States Geological Survey (USGS) gauging station on the Huron River to forecast the need for emergency response activity; and
- WHEREAS,** the County, through resolution 2010-09-259, on September 8, 2010, has previously approved participation in the funding of gauging stations of an amount not to exceed \$4000 per year; and
- WHEREAS,** these stations are critical to our ability to accurately forecast the potential for flooding along the Huron River and chain of lakes, as well as in marshaling emergency response actions in advance of serious flooding; and
- WHEREAS,** the County, through resolution 2015-08-175, on August 31, 2015, previously approved facilitation of the operation of this gauging station for the period ending September 30, 2017; and
- WHEREAS,** an agreement has been offered which would allow the County to act as fiduciary to collect monies from the townships and the HCMA and pay the USGS, effective for a period extending from October 1, 2017 through September 30, 2022; and
- WHEREAS,** Livingston County currently pays a total amount of \$0 per year for these services.

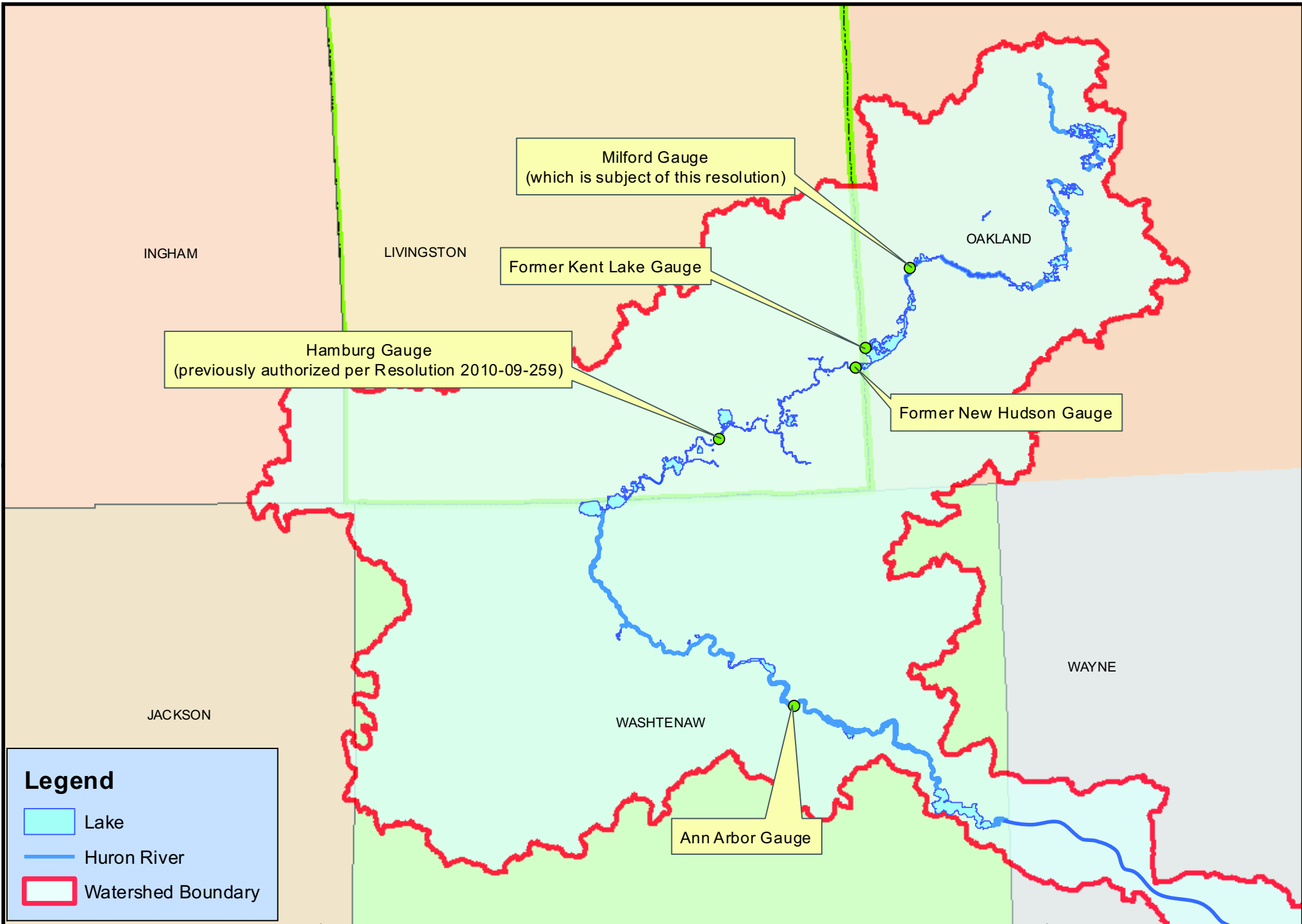
THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Hamburg Township, Green Oak Township, and the HCMA for funding the operation of the USGS gauging station near Milford, effective from October 1, 2017 through September 30, 2022.

BE IT FURTHER RESOLVED that line item 101-275-810 be revised to reflect the anticipated funds to be expended, as well as the appropriate revenue line item to reflect the offsetting funds to be received from the townships.

BE IT FURTHER RESOLVED that the Board Chair be authorized to sign any agreements or documents as needed for this project upon review and approval of Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**



Legend

- Lake
- Huron River
- Watershed Boundary



LIVINGSTON COUNTY, MICHIGAN
OFFICE OF LIVINGSTON COUNTY DRAIN COMMISSIONER

2300 E. Grand River Suite 105, Howell, MI 48843
Phone 517-546-0040 Fax 517-545-9658
Web Site: www.livgov.com/drain

Memorandum

To: Livingston County Board of Commissioners
From: Brian Jonckheere, Livingston County Drain Commissioner
Date: November 22, 2017
Re: USGS Gauging Station Operational Request

As many of you know, Livingston County has maintained a cost sharing partnership with Green Oak and Hamburg Townships since 2004 to help ensure the continued operation of the U.S. Geological Survey (USGS) gauging station located at the Winans Lake Road Bridge in Hamburg Township. This gauging station measures the stage and discharge of the Huron River. The National Weather Service (NWS) has stated that their flooding predictions in Green Oak and Hamburg Townships rely heavily on data from this station, as well as upstream stations on the Huron River system.

In 2014 the Huron Clinton Metropolitan Authority (HCMA) informed the USGS it was going to discontinue its support of the USGS network, significantly weakening the flood prediction capabilities of the NWS. In response the board passed resolutions in 2014 (Resolution No. 2014-04-138) and 2015 (Resolution No. 2015-02-033) which allowed the County, through my office, to enter into a contract with USGS to keep an upstream gauging station (the Milford station) operational through the 2015 fiscal year. This agreement was subsequently extended between the parties via Resolution No. 2015-08-175. The current USGS agreement with Livingston County ended September 30, 2017. They have indicated a willingness to extend the costs outlined in the previous agreement for a five year period, ending September 30, 2022.

As with the prior resolution 2015-08-175), the USGS has asked that our office assume the lead responsibility with respect to our local units of government for this resolution. Based on the above information, we are requesting your approval for our office to act as fiduciary between our office, HCMA, and Hamburg and Green Oak Townships. We propose extending the historical arrangement for sharing of Livingston's portion of USGS operational costs (\$2,000 per year) as follows:

Hamburg Township:	\$666.67
Green Oak Township:	\$666.66
Metroparks Authority:	\$666.66
Livingston County:	\$ 0

The county, under this arrangement, would not pay any additional money over and above what was already authorized previously (for the Hamburg gauging station at Winans Lake Road). The county is a necessary party because of a township's inability to contract with an entity outside of the township for

services not physically located within the township. Consequently, they have sought our help in bridging this gap.

As mentioned previously, loss of Huron River gauging data upstream of Livingston County would reduce the effectiveness of the models used by the NWS to predict the timing and severity of flood events in the future. This would negatively affect our ability to proactively respond to impending flooding. Given the likelihood of future flooding and the need for a timely and coordinated emergency response, the Drain Commissioner's office recommends the County's participation in this agreement. However, as the Huron River is not a County drain, this office is not legally permitted to expend drainage district funds to keep the gauge operational. Therefore, enclosed please find a resolution authorizing the County to continue its historic participation in facilitating the funding of the USGS Milford gauging station through agreement with the HCMA and Green Oak and Hamburg Townships.

We respectfully request your consideration of the attached resolution.

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

RESOLUTION

NO:

2017-12-212

LIVINGSTON COUNTY

DATE:

December 4, 2017

RESOLUTION AMENDING RESOLUTION 2017-11-187 AUTHORIZING CAPITAL EXPENDITURE FOR EMERGENCY BOILER INSTALLATION AT THE HISTORICAL COURTHOUSE - Facility Services / Board of Commissioners

WHEREAS, Livingston County has a need to do an emergency installation of a boiler at the Historical Courthouse; and

WHEREAS, currently the Administration Building and the Historical Courthouse share a boiler which is housed at the Administration Building; and

WHEREAS, there is a hole in the line that runs between the two buildings which has suspended any heat flow to the Historical Courthouse and will take approximately \$30,000 to replace 330 feet of boiler lines; and

WHEREAS, due to the antiquated design of the current system this would be a perfect opportunity to get both buildings on their own heating systems; and

WHEREAS, the cost of a complete independent boiler system will not to exceed \$65,000 and **is requested from Capital Replacement.**

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the installation of a complete independent boiler system at the Historical Courthouse by William E Walter, Inc. of Flint, Michigan for an amount not to exceed \$65,000.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Treasurer to transfer of \$65,000 from Fund 403 Capital Replacement to Fund 631 Facility Services for the purchase of a boiler for the Historical Courthouse.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2017-12-213

LIVINGSTON COUNTY

DATE: December 4, 2017

**RESOLUTION TO APPROVE A REAPPOINTMENT TO LIVINGSTON COUNTY
COMMUNITY MENTAL HEALTH AUTHORITY BOARD - BOARD OF COMMISSIONERS**

WHEREAS, the term of a representative seat on the Livingston County Community Mental Health Authority Board has expired; and

WHEREAS, the following reappointment has been recommended:

COMMUNITY MENTAL HEALTH AUTHORITY BOARD

Jan Plas.....term expires 12/31/2020

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:**