

# FINANCE COMMITTEE

7/11/2012

304 E Grand River, Suite 201, Howell, Michigan 48843

7:30 AM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**  
Minutes Dated: June 27, 2012  
Closed Session Minutes Dated: June 27, 2012
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **REPORTS**
7. **CALL TO THE PUBLIC**
8. **RESOLUTIONS FOR CONSIDERATION:**

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**09 Board of Commissioners**  
RESOLUTION ACCEPTING THE AREA AGENCY ON AGING 1-B FY 2013 ANNUAL IMPLEMENTATION PLAN

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**10 Public Health**  
RESOLUTION AUTHORIZING A CONTRACT FOR SERVICE BETWEEN GREEN OAK CHARTER TOWNSHIP AND LIVINGSTON COUNTY TO PROVIDE DRINKING WATER SAMPLING SERVICES - PUBLIC HEALTH/FINANCE/FULL BOARD

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**11 Michigan Works**  
RESOLUTION APPROVING THE MODIFICATION OF THE WORKFORCE INVESTMENT ACT COMPREHENSIVE 5-YEAR LOCAL PLAN FOR THE PERIOD JULY 1, 2011 THROUGH DECEMBER 31, 2012

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**12 Juvenile Court**  
RESOLUTION AUTHORIZING THE 44th CIRCUIT COURT TO ESTABLISH A MULTI-SYSTEMIC THERAPY PROGRAM (MST) AND TO ESTABLISH AN AGREEMENT WITH HIGHFIELDS, INC. TO DELIVER THE SERVICE TO YOUTH AND FAMILIES INVOLVED WITH THE JUVENILE COURT

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**13 Circuit Court**  
RESOLUTION APPROVING THE FILLING OF A NEW JUVENILE INTENSIVE PROBATION OFFICER POSITION IN THE FAMILY DIVISION OF THE CIRCUIT COURT

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**14 Information Technology**  
RESOLUTION AUTHORIZING THE PURCHASE OF A ONE YEAR EMC (STORAGE AREA NETWORK) SANS MAINTENANCE AGREEMENT FOR LIVINGSTON COUNTY INFORMATION TECHNOLOGY'S DATA REPLICATION SITE WHICH INCLUDES SOFTWARE, HARDWARE, AND SERVICES WITH CDWG/INFORMATION TECHNOLOGY/GENERAL GOVERNMENT/FINANCE

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**15 Information Technology**  
RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO CDWG FOR AVAMAR DEDUPLICATION BACKUP SOFTWARE AND STORAGE SYSTEM/INFORMATION TECHNOLOGY/GENERAL GOVERNMENT

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**16 Community Corrections**  
RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC CHARITIES TO PROVIDE COMMUNITY BASED OUTPATIENT TREATMENT FOR 2012-2013

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**17 Airport**  
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE AN EASEMENT AGREEMENT WITH ENBRIDGE PIPELINE COMPANY FOR AN EASEMENT ACROSS AIRPORT PROPERTY -- AIRPORT

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**18 Airport**  
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE A TEMPORARY ACCESS ROAD LEASE AGREEMENT WITH ENBRIDGE PIPELINE COMPANY FOR AN TEMPORARY ROAD ACROSS AIRPORT PROPERTY FOR PIPELINE CONSTRUCTION PURPOSES -- AIRPORT

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**19. MISCELLANEOUS CLAIMS**  
Claims and Payables - 06/26 to 07/06, 2012

**20. COMPUTER PRINTOUT (attached)**

**21. CLOSED SESSION**  
Written Legal Opinion

**22. ADJOURNMENT**

# MEETING MINUTES

LIVINGSTON COUNTY

JUNE 27, 2012 - 7:30 A.M.

ADMINISTRATION BUILDING - CONFERENCE RM. 1  
304 E. Grand River Avenue, Howell, MI 48843

## FINANCE COMMITTEE

COMM. DENNIS DOLAN

COMM. DAVID DOMAS

COMM. JAY DRICK

COMM. CAROL GRIFFITH

COMM. MAGGIE JONES -ARR. 7:45

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS -ARR. 7:33

OTHERS:  
DON ARBIC  
DARREN SPEER  
KEN RECKER  
ERIC SANBORN

JENNIFER PALMBOS  
CANDY ATKINS  
JAMIE PALMER  
WM SLEIGHT

CAROL CHURCH  
MARGARET M DUNLEAVY  
BELINDA M. PETERS  
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:31 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 13, 2012:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**MOVED BY: GRIFFITH SECONDED BY: DRICK**

**ALL IN FAVOR – MOTION PASSED**

4. **TABLED ITEMS FROM PREVIOUS MEETINGS. None.**
5. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE CONSENT AND REGULAR AGENDA, AS PRESENTED.**

**MOVED BY: GRIFFITH / SECONDED BY: MANTEY**

**ALL IN FAVOR – MOTION PASSED**

### 6. **REPORTS:**

- Cindy Catanach gave an update regarding the GFOA conference she attended in Chicago. She also gave a report on the progress of the Finance Department.

7. **CALL TO THE PUBLIC:** None.

8. **CONSENT**

**MOTION TO APPROVE THE CONSENT AGENDA.**  
**MOVED BY: MANTEY / SECONDED BY: WILLIAMS**  
**YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN**  
**NAYS: NONE**  
**MOTION PASSED**

9. **RESOLUTIONS FOR CONSIDERATION:**

10. **BUILDING SERVICES:** **RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN LIVINGSTON COUNTY BUILDING SERVICES AND THE CITY OF HOWELL**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: WILLIAMS**  
**YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN**  
**NAYS: NONE**  
**MOTION PASSED**

11. **L.E.T.S.:** **RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. FACILITY, BUSES, AND EQUIPMENT AND COMPUTER EQUIPMENT**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: WILLIAMS**  
**YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN**  
**NAYS: NONE**  
**MOTION PASSED**

12. **CENTRAL DISPATCH:** **RESOLUTION AUTHORIZING MOTOROLA SOLUTIONS MAINTENANCE SERVICE CONTRACT RENEWAL**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: WILLIAMS**  
**YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN**  
**NAYS: NONE**  
**MOTION PASSED**

13. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING ISSUANCE OF PURCHASE ORDERS TO AMCOMM INC AND CDW-G FOR SIMULCAST NETWORK CONNECTION, AND TRANSFER \$45,000 FROM THE DEPARTMENT'S FUND BALANCE TO LINE 347-977.000

RECOMMEND MOTION TO THE BOARD  
MOVED BY: MANTEY / SECONDED BY: WILLIAMS  
YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN  
NAYS: NONE  
MOTION PASSED

14. **MICHIGAN WORKS!:** RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! WORKFORCE INVESTMENT ACT STATEWIDE ACTIVITIES SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2012 TO JUNE 30, 2013

RECOMMEND MOTION TO THE BOARD  
MOVED BY: MANTEY / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED

15. **ADMINISTRATION:** RESOLUTION APPROVING THE FILLING OF A FULL TIME ACCOUNT ASSISTANT POSITION

RECOMMEND MOTION TO THE BOARD  
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED

16. **CIRCUIT COURT:** RESOLUTION TO ISSUE A CONTRACT FOR SERVICES TO A SECOND CHANCE, FOR DRUG TESTING SERVICES TO BE PROVIDED FOR THE OPERATION OF THE LIVINGSTON COUNTY SPECIALTY COURTS PROGRAM

RECOMMEND MOTION TO THE BOARD  
MOVED BY: DOMAS / SECONDED BY: MANTEY  
ALL IN FAVOR - MOTION PASSED

17. **CIRCUIT COURT:** RESOLUTION AUTHORIZING APPLICATION FOR CONTINUATION GRANT FUNDING FOR THE SAFE HAVENS SUPERVISED PARENTING TIME AND SAFE EXCHANGE PROGRAM

RECOMMEND MOTION TO THE BOARD  
MOVED BY: JONES / SECONDED BY: DOLAN  
ALL IN FAVOR - MOTION PASSED

**18. DRAIN COMMISSIONER: RESOLUTION ESTABLISHING A STIPEND FOR DRAIN COMMISSIONER EMPLOYEES WITH INTERMITTENT JOB DUTIES OUTSIDE OF REGULAR WORKING HOURS**

**RECOMMEND MOTION TO THE BOARD  
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**19. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JUNE 27, 2012.  
MOVED BY: GRIFFITH / SECONDED BY: MANTEY  
ALL IN FAVOR - MOTION PASSED**

**20. COMPUTER PRINTOUT**

**MOTION TO APPROVE THE COMPUTER PRINTOUT  
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN  
ALL IN FAVOR - MOTION PASSED**

**11. CLOSED SESSION: UNION NEGOTIATIONS**

**MOTION TO RECESS TO CLOSED SESSION AT: 8:08 AM  
MOVED BY: WILLIAMS / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

**RETURN TO OPEN SESSION AT: 9:14 AM**

**21. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:14 AM  
MOVED BY: MANTEY / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE: July 16, 2012**

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**RESOLUTION ACCEPTING THE AREA AGENCY ON AGING 1-B FY 2013 ANNUAL IMPLEMENTATION PLAN**

**WHEREAS**, the Area Agency on Aging 1-B has been supporting services to Livingston County residents since 1974; and

**WHEREAS**, the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

**WHEREAS**, the proposed plan has been submitted for review by the public, and has been subjected to a public hearing; and

**WHEREAS**, the comments at the public hearings on the proposed plan were mostly favorable, and constructive changes in the plan were made as a result of some comments; and

**WHEREAS**, the Livingston County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and

**WHEREAS**, the Michigan Office of Services requires that county Boards of Commissioners be given the opportunity to review and approve an area agency on aging's annual implementation plan;

**THEREFORE BE IT RESOLVED**, that the Livingston County Board of Commissioners hereby approves the FY 2013 Annual Implementation Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging.

Moved:

Seconded:

Carried:



Advocacy • Action • Answers on Aging

County Access Centers

June 25, 2012

**Oakland/Main Office**

29100 Northwestern Hwy.  
Suite 400  
Southfield, MI 48034  
Phone: 248-357-2255  
800-852-7795  
Fax: 248-948-9691

Commissioner Maggie Jones, Chairperson  
Livingston County Board of Commissioners  
3131 Hunter Road  
Brighton, MI 48114

**Livingston/Washtenaw**

3941 Research Park Dr.  
Suite B  
Ann Arbor, MI 48108  
Phone: 734-213-6704  
Fax: 734-213-6806

Dear Commissioner Jones:

Enclosed please find a copy of the Area Agency on Aging 1-B (AAA 1-B) FY 2013 Annual Implementation Plan. This Plan was adopted by action of the AAA 1-B Board of Directors on June 22, 2012, and has been submitted to the Michigan Office of Services to the Aging for approval. The AAA 1-B Board of Directors' review and approval process involves two appointees from each Region 1-B county Board of Commissioners, a member commissioner and an older adult representative. As you may know, the AAA 1-B Board of Directors consists of a majority of county commission appointees. The plan has also been reviewed and approved by the AAA 1-B Advisory Council, and has been the subject of a public hearing, where favorable comments on the plan were received.

**Macomb**

39090 Garfield  
Suite 102  
Clinton Twp., MI 48038  
Phone: 586-226-0309  
Fax: 586-226-0408

This document is being sent to you in accordance with a directive from the Michigan Office of Services to the Aging, which allows each county Board of Commissioners to adopt a resolution of approval for the plan. A model resolution is enclosed for your convenience. State policy stipulates that if a county chooses to take such action, it must be completed by July 30, 2012. Please forward any adopted resolution, or minutes of the meeting where such action is taken, to the AAA 1-B, Attention: Deanna Mitchell.

**Monroe**

14930 LaPlaisance  
Suite 130  
Monroe, MI 48161  
Phone: 734-241-2012  
Fax: 734-241-6877

Thank you for your consideration of this request. If you have questions or require assistance relative to the plan, please contact Andrea Layman, Director of Network Development, at (248) 262-9924.

**St. Clair**

501 Gratiot Blvd.  
Suite 2  
Marysville, MI 48040  
Phone: 810-388-0096  
Fax: 810-388-0122

Sincerely,

A handwritten signature in cursive script that reads 'Tina Abbate Marzoff'.

Tina Abbate Marzoff  
Chief Executive Officer

sa

Enclosures

c: Kelli Haworth



RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING A CONTRACT FOR SERVICE BETWEEN GREEN OAK CHARTER TOWNSHIP AND LIVINGSTON COUNTY TO PROVIDE DRINKING WATER SAMPLING SERVICES - PUBLIC HEALTH/FINANCE/FULL BOARD**

**WHEREAS,** Green Oak Charter Township has approached LCDPH with the need for residential drinking water sampling services around the Hidden Lake Waste Water Treatment Plant because of concerns of elevated sodium and chloride levels; and

**WHEREAS,** LCDPH is providing similar services with Brighton Township and the MDEQ under it's monitoring contract and has expertise and familiarity with drinking water sampling programs; and

**WHEREAS,** LCDPH has provided Green Oak Charter Township with an estimate for services, not to exceed \$800 annually; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Green Oak Charter Township for drinking water sampling services charging the rate of \$80 per hour for cost of services not to exceed \$800 annually for the period of August 2012 through August 2013, with an option for a 5 year renewal for services described above.

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

**BE IT FURTHER RESOLVED** that, upon satisfactory performance of the contract, as determined by the County Administrator, the Board Chairperson be authorized to sign a 5 year renewal as approved as to form by Civil Counsel.

# # #

MOVED:

SECONDED:

CARRIED:



**LIVINGSTON COUNTY  
DEPARTMENT OF PUBLIC HEALTH**

2300 East Grand River Avenue, Suite 102 Howell, Michigan 48843-7578  
Environmental Health Division 517-546-9858 www.lchd.org

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## Memorandum

To: Livingston County Board of Commissioners  
From: Dianne McCormick, Environmental Health Director  
Date: July 2, 2012  
Re: Well Sampling Service Contract with Green Oak Charter  
Township

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Green Oak Charter Township has requested that Livingston County Department of Public Health provide sampling for five residential drinking water wells located in close proximity to the Hidden Lake Waste Water Treatment Plant. The Township is taking precautionary measures because of the concerns of the elevated levels of sodium and chloride discharging from the treatment plant and wishes to use the services of LCDPH. Costs to provide this service will be paid for by Green Oak Charter Township.

Should you have any questions please do not hesitate to contact me.

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING THE MODIFICATION OF THE WORKFORCE INVESTMENT ACT COMPREHENSIVE 5-YEAR LOCAL PLAN FOR THE PERIOD JULY 1, 2011 THROUGH DECEMBER 31, 2012**

- WHEREAS, The Workforce Investment Act (WIA) of 1998 authorizes programs and services mandated for the inclusion of the Michigan Works! System, and
- WHEREAS, The enactment of the WIA envisions integrated workforce investment systems that can better respond to the employment needs of its customers, and
- WHEREAS, In Resolution 2011-10-258 on October 3, 2011, The Livingston County Board of Commissioners approved the original WIA Comprehensive 5-Year Local Plan modification for the time period July 1, 2011 through June 30, 2012; and
- WHEREAS, On June 26, 2012, the Workforce Development Agency, State of Michigan extended all Michigan Works! Agency's local plans through December 31, 2012; and
- WHEREAS, The State of Michigan has approved a change to the Performance Standard "WIA Older Youth Average Earnings in 6 months" from \$3,800 to \$2,200; and
- WHEREAS, The WDASOM requires the Board of Commissioners and the Workforce Development Council (WDC) to approve any modifications to the 5-Year plan; and
- WHEREAS, The Executive Committee of the Livingston County WDC will review the 5-year plan modification at their July 12, 2012 meeting; and
- WHEREAS, The full Workforce Development Council will review the 5-year plan modification at their meeting on July 19, 2012.

**IT IS THEREFORE RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of the Comprehensive 5-Year Local Plan Modification for the period July 1, 2011 through December 31, 2012 to the Workforce Development Agency, State of Michigan.

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign said plan modification for submission to the Workforce Development Agency, State of Michigan.

# # #

MOVED:

SECONDED:

CARRIED:



# Memorandum

**To: Livingston County Board of Commissioners**  
**From: Bill Sleight, Director Livingston County Michigan Works!**  
**Date: 06/26/2012**  
**Re: Workforce Investment Act (WIA) Comprehensive 5-Year Local  
Plan Modification for the period July 1, 2011, through June 30,  
2012**

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Each Michigan Works! Agency (MWA) must modify their WIA Comprehensive Five-Year Local Plan when Performance Standard change requests are made to the State of Michigan. Recent discussion with the State of Michigan has led to a recommendation for Livingston County Michigan Works! to adjust one of its 17 Performance Standards, the "WIA Older Youth average earnings change in 6 months" for Fiscal Year 2011 (July 1, 2011 through June 30, 2012). Many of the applicants in Livingston County enroll with pre-program income which makes it very difficult to meet an "average earnings change in 6 months" standard. Following the lead of other Michigan Works! agencies that face similar population demographics, the Workforce Development Agency, State of Michigan has approved a standard change from \$3,800 to \$2,200 for the Fiscal Year. All other Performance Standards for the Workforce Investment Act programs are unchanged.

In Resolution 2011-10-258 on October 3, 2011, The Livingston County Board of Commissioners approved the original WIA Comprehensive 5-Year Local Plan modification for the time period July 1, 2011 through June 30, 2012. On June 26, 2012, The Workforce Development Agency, State of Michigan informed all MWAs that local plans were extended through December 31, 2012.

The WIA Five-Year plan modification requires approval of both the Livingston County Workforce Development Council and the Livingston County Board of Commissioners. The Executive Committee of the Workforce Development Council will review the plan at their July 12, 2012 meeting. The Full Workforce Development Council will review at their July 19, 2012 meeting.

A resolution approving the plan modification and authorization for the Livingston County Board of Commissioner Chair to sign it is attached for your consideration.

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

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RESOLUTION AUTHORIZING THE 44<sup>th</sup> CIRCUIT COURT TO ESTABLISH A MULTI-SYSTEMIC THERAPY PROGRAM (MST) AND TO ESTABLISH AN AGREEMENT WITH HIGHFIELDS, INC. TO DELIVER THE SERVICE TO YOUTH AND FAMILIES INVOLVED WITH THE JUVENILE COURT

WHEREAS, the Juvenile Court continues its effort to sustain the continuum of care designed to fully address the needs of juveniles and their families being served by the Court; and

WHEREAS, the Multi-Systemic Therapy (MST) program is a nationally recognized evidence-based model designed to provide intensive home-based, family centered treatment to delinquent youth and their families as a clinical and cost-effective alternative to out-of-home placements; and

WHEREAS, the Court is committed to allocating resources to best meet the needs of our clients in the most effective and comprehensive manner; and

WHEREAS, no additional funds will be requested from the County. The Court is adjusting its programming within the Child Care Fund to provide evidence based programming in the most cost effective manner to the County; and

WHEREAS, the Court in conjunction of the Purchasing Department performed a competitive bid process, by posting an ad in the local paper, email notifications and posted the solicitation on the e-procurement website and received one (1) qualified proposal for MST services for 2012/2013 at a rate not to exceed \$322,000 per year of which one-half is eligible for reimbursement from the State of Michigan; and

WHEREAS, funding for same is available through the 2012/2013 within the current Child Care Fund budget amounts; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to approve the new Multi-Systemic Therapy (MST) agreement at a rate not to exceed \$322,000 per year.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Highfields, 5123 Old Plank Road, Onondaga, Michigan, for Multi-Systemic Therapy (MST) from October 1, 2012 to September 30, 2013 with an option for two (2) additional one-year renewals, upon written notice, at the County's discretion, for a total contract period not to exceed three (3) years based on appropriated funds.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign the above-referenced Multi-Systemic Therapy agreement upon the review and approval as to form by Civil Counsel.

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MOVED:  
SECONDED:  
CARRIED:



# Memorandum

**To: Livingston County Board of Commissioners**  
**From: John Evans, Circuit Court Administrator**  
**Date: July 2, 2012**  
**Re: Resolution authorizing the 44<sup>th</sup> Circuit Court to establish a multi-systemic therapy program (MST) and to establish an agreement with Highfields, Inc. to deliver the service to youth and families involved with the Juvenile Court**

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The Livingston County Juvenile Court is committed to providing the most effective continuum of services to its clients in the most cost effective manner to the County. In order to offer the most effective programs and allow for youth to safely remain in the least restrictive setting practical, the Court has determined that evidence based, outcome driven programming is prudent.

The Court has researched Multi-Systemic Therapy (MST) and is convinced that this evidence based service can safely reduce the need for costly out of home placements while providing intensive, clinically driven family centered home based service to the youth within the court's jurisdiction. The Court is analyzing its service array and will be making several adjustments to programming in order to utilize its resources in the most effective and comprehensive manner.

MST is a nationally recognized, evidence based program that is proven to attain results that divert up to 80% of high risk/high need youthful offenders from costly residential placements. MST is an intensive family and community based treatment program that focuses on the entire world of chronic and violent juvenile offenders — their homes and families, schools and teachers, neighborhoods and friends. MST works with the toughest offenders. They are adolescents, male and female, between the ages of 12 and 17 who have very long arrest histories.

Further, MST is appropriate for both male and female adolescents. The Court has struggled in the past to find appropriate, gender specific services for female clients. MST is proven to be effective for all youth, male and female alike.

With appropriate adjustments to programming, the Court can provide this very effective, evidence based, outcome driven programming within existing resources.

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING THE FILLING OF A NEW JUVENILE INTENSIVE PROBATION OFFICER POSITION IN THE FAMILY DIVISION OF THE CIRCUIT COURT**

**WHEREAS,** the Family Division of the Circuit Court has a need for a new full time Juvenile Intensive Probation Officer; and

**WHEREAS,** the position will provide intensive community based services that will allow juveniles who would otherwise be placed in long term residential facilities outside of Livingston County to remain in their own homes and schools; and

**WHEREAS,** the position will provide services not currently available to delinquent youth and will save County funds that are now allocated for the cost of residential care; and,

**WHEREAS,** funding for the position is available in the Circuit Court budget by transferring funds currently allocated in the Child Care Fund budget for the cost of residential care; also, funding for 50% the cost of the position is reimbursable to the County by the State of Michigan as an In-Home Care component of the Child Care Fund; and

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

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the filling of a new Juvenile Intensive Probation Officer position in the Family Division of the Circuit Court.

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MOVED:

SECONDED:

CARRIED:





**LIVINGSTON COUNTY, MICHIGAN**  
**CIRCUIT COURT – JUVENILE DIVISION**

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**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: John H. Evans**  
**Date: 7/3/2012**  
**Re: RESOLUTION APPROVING THE FILLING OF A NEW**  
**JUVENILE INTENSIVE PROBATION OFFICER POSITION**  
**IN THE CIRCUIT COURT – FAMILY DIVISION**

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The Family Division of the Circuit Court is requesting authorization from the Board of Commissioners to create and fill a new Juvenile Intensive Probation Officer position.

This position will provide intensive casework services to juveniles, and their families, who are involved with the Juvenile Court and are at imminent risk of being placed in out-of-county long term residential facilities. These services are not currently available through the Court's resources and will replace the high cost of sending youth to facilities, which range from approximately \$125 to \$580 per day.

This position is community based, which will reduce costs in two ways. First, it will reduce the number of out of home placements. Second, if a placement must be made, it will reduce the duration of the placement.

Funding for the position is available by re-directing projected Child Care Fund expenditures for residential care, by reducing the need for those expenditures. Because this position is structured as intensive, it qualifies as an In-Home Care component. This brings the additional financial incentive for reimbursement from the State of Michigan for 50% of costs associated with the position.

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

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE PURCHASE OF A ONE YEAR MAINTENANCE AGREEMENT FOR LIVINGSTON COUNTY INFORMATION TECHNOLOGY'S EMC SAN'S (STORAGE AREA NETWORK) INCLUDING SOFTWARE, HARDWARE AND SERVICES WITH CDWG- INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE**

**WHEREAS,** the current (2) EMC SAN's hardware maintenance agreement was for 3 years and has expired; and

**WHEREAS,** all of Livingston County's data, emergency management systems, and Handy TWP data is stored and replicated on these two SANS; and

**WHEREAS,** the EMC SAN's equipment will be in use in the Livingston County IT network for the foreseeable future; and

**HEREAS,** after the review of the vendor and products, Purchasing recommends that a Purchase Order with CDWG, of Madison, Wisconsin, be awarded for a one year period from January 6, 2012 through January 19, 2013 for an amount not to exceed \$36,828.59; and

**WHEREAS,** funding for same is available through the Information Technology 2012 Budget; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to CDWG for maintenance renewal for Data Replication Site EMC SANS from January 6, 2012 through January 19, 2013 for an amount of per year, with a total contract amount not to exceed \$36,828.59.

# # #

MOVED:  
SECONDED:  
CARRIED:



**LIVINGSTON COUNTY, MICHIGAN**  
**DEPARTMENT OF INFORMATION TECHNOLOGY**

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**304 E. Grand River Ave. Suite 101 Howell, MI 48843**  
**Phone 517 548-3230 Fax 517 545-9608**  
**Web Site: [co.livingston.mi.us](http://co.livingston.mi.us)**

## Memorandum

**To: Livingston County Board of Commissioners**  
**From: Paul McNamara**  
**Date: 6/26/2012**  
**Re: EMC SANS Maintenance Renewal**

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Attached for your review and approval is a Resolution for the purchase of a one year maintenance renewal for Livingston County's EMC SAN's (Storage area Network) system.

All of the County's data, emergency management system, and Handy Township's data is stored and replicated on these two SANS. The EMC SAN's will be in use in the Livingston County IT network for the foreseeable future, and it is very important to keep the maintenance current.

The cost for the one year renewal maintenance is \$ 36,828.59.

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

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO CDWG FOR AVAMAR DEDUPLICATION BACKUP SOFTWARE AND STORAGE SYSTEM/INFORMATION TECHNOLOGY/GENERAL GOVERNMENT**

**WHEREAS,** due to the necessity and importance of having reliable Data Backup and because our current system takes over 60 hours to run a full system backup, it has been determined that there is a need for Avamar Deduplication Backup Software and Storage System for the Information Technology Department; and

**WHEREAS,** a lot of management hours are involved to manage the current system; and at the present time we cannot offer a backup solution to local agencies; and

**WHEREAS,** the Avamar solution will dramatically reduce our full system backup window to less than 8 hours and eliminate the need for tapes; and

**WHEREAS,** in compliance with the Livingston County Purchasing Policy, CDWG, of Vernon Hills, Il has been selected for the purchase of the Avamar Deduplication backup software and storage system; and

**WHEREAS,** after the review of the vendor and products, Purchasing recommends that a Purchase Order with CDWG, of Vernon Hills, Il, be awarded for a for an amount not to exceed \$144,892.55; and

**WHEREAS,** funding for same is available through the Information Technology 2011/2012 Budget; and

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

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to CDWG for the Avamar Deduplication backup software and storage system for an amount not to exceed \$144,892.55.

# # #

MOVED:  
SECONDED:  
CARRIED:



**Avamar Solution**

**\$ 144,893**

Customer: Livingston County  
 Contact:  
 Address:  
 QUOTE #  
 Telephone:

**Account Manager:**  
**Storage Specialist: Arron Marchese**  
**CDW Account #:**

Quote Date: July 2, 2012  
 Prep by: Arron Marchese  
 Phone: (248) 223-4526  
 Fax:  
 Email: arron.marchese@cdw.com

Quantity	Part Number	Description	Price
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**Important notes:**  
 1. 3-years support included for both hardware and software  
 2. Quote valid 30-days from Quote Date  
 3. Taxes, shipping and insurance are NOT included in the below price

**Avamar w/6TB Capacity**

1	AVMRACKG4	AVAMAR GEN4 RACK	
1	PW40U-60-US	RACK-40U-60 PWR CORD US	
2	AVM6CBLEXT	6 NODE LONG CABLE BNDL EXTERNAL ROUTING	
2	AVM19CBLINTG3	19 NODE 40U RACK INTRNL CAT6 CABLE BUNDL	
1	AVMSWKITG4	Avamar Gen4 Internal Comm Rail Kit	
2	AVMSWITCHG4	Avamar Gen4 Internal Comm module	
6	456-100-309	AVAMAR 1 TB INCR CAPACITY LICENSE	
6	456-101-264	DATA PROTECTION ADVISOR-AVAMAR 1TB CAP	
1	PS-BAS-ADMIN	DATA STORE MULTI-NODE BASE IMP	
1	PS-BAS-DPA	DPA BASIC QUICKSTART	
1	PS-BAS-AVDMSI	AVAMAR DS INSTALL FOR MULTI NODE	
1	CE-AVAXIADMIN	EMC Avamar Administration ValuePak	
1	M-ENHSWL-002	ENHANCED SOFTWARE SUPPORT	
1	M-PREHWB-001	PREMIUM HARDWARE SUPPORT (ANDL)	
1	WU-PREHWB-00	PREMIUM HARDWARE SUPPORT-WARR UPG(ANDL)	
3	AVM1NSTG3MG4	Avamar Gen4 3.9TB Stg Node (Mfg Inst)	
1	AVM1NUTILMG4	Avamar Gen4 Utility Node (Mfg Inst)	

**Sub-Total (Includes Trade-in and Professional Services)**

**\$ 144,893.00**



**LIVINGSTON COUNTY, MICHIGAN**  
**DEPARTMENT OF INFORMATION TECHNOLOGY**

304 E. Grand River Ave., Suite 101 Howell, MI 48843  
Phone 517 548-3230 Fax 517 545-9608  
Web Site: [co.livingston.mi.us](http://co.livingston.mi.us)

# Memorandum

**To: Livingston County Board of Commissioners**  
**From: Paul McNamara, Director**  
**Date: 6/29/2012**  
**Re: Data Protection/Backup Solution**

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Attached you will find a Resolution for authorization to issue a Purchase Order to CDWG for the EMC Avamar Deduplication Backup Software and Storage System.

CDW is an EMC signature partner, and they are committed to the full EMC “Information Life Cycle and Management” philosophy of data management and protection.”

Due to the fact that our current system is taking over 60 hours to run a full system backup and a lot of management hours to manage, it is necessary for the Information Technology Department to find a more up-to-date and efficient back-up system. The EMC Avamar Deduplication Backup Software and Storage System will cut our backup window to less than 8 hours and eliminate the need for tapes. Avamar uses Global Deduplication Technology to reduce storage footprint, backup windows and resource utilization..

EMC Avamar enables fast, efficient backup and recovery by reducing the size of backup data at the client, before it is transferred across the network and stored. Avamar’s data deduplication dramatically reduces network traffic by only sending unique blocks over LAN/WAN. Blocks that were previously stored and not changed are not backed up again.

Technical and business benefits are daily data availability and consistency checking for 100% recoverability. Move/Store 90% less data than traditional backup and recovery. There is one Vendor for support for the entire system. A backup solution that allows for “backup-as-a-service cloud offering” to local organizations.

This project/purchase was sent to Gartner, Inc. for their review. They agreed with us that the Avamar solution is the best solution for Livingston County.

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

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC CHARITIES TO PROVIDE COMMUNITY BASED OUTPATIENT TREATMENT FOR 2012-2013 - COMMUNITY CORRECTIONS**

**WHEREAS,** the Michigan Department of Corrections awarded Livingston County the amount of \$197,735.00 for Community Corrections Services and Programs.

**WHEREAS,** the Michigan Department of Corrections (MDOC) currently has entered into a contract with Catholic Charities to provide Community Based Outpatient Treatment for high risk felons and parolees in Livingston County; and,

**WHEREAS,** Livingston County has a need for Community Based Outpatient Treatment to be provided through the PA 511 grant to low risk felons, probation violators, OUIL 2<sup>nd</sup> and 3<sup>rd</sup> offenders and high risk misdemeanants; and,

**WHEREAS,** the terms of the contract MDOC has entered into with Catholic Charities can be extended to Livingston County to provide this treatment for PA 511 offenders; and,

**WHEREAS,** a contract with Catholic Charities would provide services varying in cost and type of service at a total cost not to exceed; \$35,414.00 and is contingent of availability of funding from the State of Michigan for the period of October 1, 2012, through September 30, 2013.

**WHEREAS,** Livingston County Community Corrections currently uses the services of Catholic Charities to provide these describe services for the current grant year.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves entering into a contract with Catholic Charities, for Community Based Outpatient Treatment not to exceed \$35,414.00 and contingent upon availability of funding from the State Of Michigan, for the period of October 1, 2012, through September 30, 2013.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes the Chairman to sign the Agreement upon preparation by civil counsel.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes the Chairman to sign any amendments, modifications and riders to the agreement upon preparation and review by civil counsel.

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**MOVED:**

**SECONDED:**

**CARRIED:**



**LIVINGSTON COUNTY, MICHIGAN**  
**COMMUNITY CORRECTIONS**

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**200 S. Highlander Way**  
**Phone (517)540-7620 Fax (517) 546-8358**  
**Web Site: co.livingston.mi.us**

## Memorandum

**To: Livingston County Board of Commissioners**  
**From: Diane D. Bockhausen**  
**Date: 07/03/2012**  
**Re: RESOLUTION AUTHORIZING A CONTRACT WITH**  
**CATHOLIC CHARITIES TO PROVIDE COMMUNITY**  
**BASED OUTPATIENT TREATMENT FOR 2012-2013 -**  
**COMMUNITY CORRECTIONS NUMBER 3636**

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Livingston County Community Corrections (LCCC) has entered into a contract with the Michigan Department of Corrections (MDOC) to provide comprehensive plans and services for Livingston County under PA511. LCCC is guided by its Advisory Board which examines local corrections data in order to determine how Livingston County can reduce recidivism rates, reduce jail time and reduce the prison commitment rates in favor of alternative programming.

In order to fulfill the terms and agreement of the contract with the MDOC for the 2013 grant year, the Advisory Board has authorized the expenditure of PA 511 funds for the continuation of a Community Based Outpatient Treatment Program.

The MDOC currently has a contract with Catholic Charities through 2013 to provide Community Based Outpatient Treatment. LCCC is seeking authorization to continue to provide this treatment to offenders using Catholic Charities for the 2013 grant year.

Catholic Charities is prepared to continue the contract through September 30, 2013 for Community Based Outpatient Treatment as soon as civil counsel prepares the contract and contingent upon the availability of funds from the State of Michigan.



RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE AN EASEMENT AGREEMENT WITH ENBRIDGE PIPELINE COMPANY FOR AN EASEMENT ACROSS AIRPORT PROPERTY -- AIRPORT**

**WHEREAS,** Enbridge Pipeline Company has presented an offer to purchase an easement across the airport to install a replacement liquid line across the airport; and

**WHEREAS,** the Airport Manager and QoE Consulting have developed a construction phasing plan for the construction of this pipeline; and

**WHEREAS,** Burgoyne Appraisal Company LLC has prepared an appraisal of the property to be utilized for the easement; and

**WHEREAS,** Legal Counsel has prepared an Exhibit 1 to the easement agreement for construction operations on airport property, reviewed the proposed easement agreement, and reviewed the temporary work area agreement; and

**WHEREAS,** the permanent easement will contain 11.72 acres of property and the temporary work space agreement will contain 6.98 acres of property.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize an easement agreement with Enbridge Pipeline Company for a permanent easement and temporary workspace at the Livingston County Airport to Enbridge Pipeline Company for the installation of one (1) additional pipeline for the transportation of liquid petroleum across airport property.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign the Agreement upon review by Civil Counsel.

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Moved:

Supported:

Carried:



**LIVINGSTON COUNTY, MICHIGAN**  
**DEPARTMENT OF AIRPORT**

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**3480 W. Grand River**  
**Howell, MI 48855**  
**Phone 517.546.6675 Fax 517.546.6656**  
**Web Site: [co.livingston.mi.us](http://co.livingston.mi.us)**

## Memorandum

**To: Livingston County Board of Commissioners**  
**From: Mark D. Johnson**  
**Airport Manager**  
**Date: July 6, 2012**  
**Re: Enbridge Pipeline Easement**

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Enbridge Pipeline Company has requested an easement primarily parallel to the existing Lakehead Pipeline easement across the airport for the installation of a new 30" pipeline to replace the aging Lakehead line. Enbridge is replacing approximately sixty (60) miles of pipeline in SE Michigan. They will install the new pipeline along the entire route and then transfer operations to the new line. The old line will be abandoned in place; it will be nitrogen filled and cathodic protection will be maintained.

The easement agreement will allow for two total pipelines, one active and one inactive in the easement area.

Burgoyne Appraisal Company has performed an appraisal for the easement area and determined a value of \$1.50 per square foot, or \$65,340 per acre for the easement. The value of the easement area is \$765,784.80. In addition they are requesting 6.98 acres of temporary work space for the installation of the new pipeline. This temporary area will be paid at 30% of the property value and total \$136,821.96.

All properties will be returned to their present condition after the installation of the pipeline. Civil Counsel has prepared Exhibit 1 to the agreement which dictates how construction activities on the airport will be performed.

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

PLAN



**Legend**

- Existing Road
- Existing Lot or Easement
- Proposed Right of Way
- Proposed Access Easement
- Proposed Storage Area
- Proposed Sewer
- Proposed Stormwater
- Proposed Utility
- Proposed Fencing
- Proposed Signage

1. ALL SECTION MARK AND SECTION CORNER ARE TO BE PLACED IN THE CORNER OF THE SECTION LINE AND NOT IN THE CENTER OF THE SECTION LINE.

**MP 666**

HIGH AREA - SITE MAY BE LIMITED. EXISTING LOT/ROW LINE MAY BE IN THE NORTH AREA. THE SHOWN.

LIVINGSTON COUNTY, MICHIGAN

**MP 866.5**

ISSUED FOR  
RIGHT OF WAY  
ACQUISITION  
02/08/12



SCALE	DATE
LINE 88 REPLACEMENT SEGMENT 8 STOCKBRIDGE TO HOWELL	
SECTION 8	NO. 18-32

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE A TEMPORARY ACCESS ROAD LEASE AGREEMENT WITH ENBRIDGE PIPELINE COMPANY FOR AN TEMPORARY ROAD ACROSS AIRPORT PROPERTY FOR PIPELINE CONSTRUCTION PURPOSES -- AIRPORT**

**WHEREAS,** Enbridge Pipeline Company requires a temporary access road for equipment access to the airport to install a replacement liquid line across the airport; and

**WHEREAS,** said temporary access road will be 500’ long and 30’ wide and contain .35 acres; and

**WHEREAS,** Burgoyne Appraisal Company LLC has prepared an appraisal of the property to be utilized for the easement; and

**WHEREAS,** the temporary access road will be paid at 30% of appraised value; and

**WHEREAS,** VanGilder Grains will be reimbursed in a separate agreement directly with Enbridge Pipeline Company for their bean crop that will be disturbed by this access road.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize a temporary access road lease agreement with Enbridge Pipeline Company for a temporary road to access the pipeline easement for construction purposes.

**BE IT FURTHER RESOLVED** the Chair be authorized to sign the Agreement upon review by Civil Counsel.

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Moved:

Supported:

Carried:



**LIVINGSTON COUNTY, MICHIGAN**  
**DEPARTMENT OF AIRPORT**

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**3480 W. Grand River**  
**Howell, MI 48855**  
**Phone 517.546.6675 Fax 517.546.6656**  
**Web Site: [co.livingston.mi.us](http://co.livingston.mi.us)**

## Memorandum

**To: Livingston County Board of Commissioners**  
**From: Mark D. Johnson**  
**Airport Manager**  
**Date: July 6, 2012**  
**Re: Temporary Access Road for Enbridge Pipeline**

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This temporary agreement will allow access to the easement area for construction of the replacement pipeline. The access will be from an existing gate on Bowen Road straight north to the easement area. VanGilder Grains leases this area for farming purposes and will be compensated directly by Enbridge for the bean crop that will be disturbed by the access road.

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



**Note:**

1) Temporary access road is intended to follow an existing road when possible.

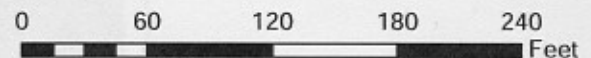
AND

2) Temporary access road will be constructed to be 30' wide.

3) Enbridge ground disturbance plan and procedures, regulatory requirements and environmental requirements will be followed.

**Temporary Access Road**  
**Issued for Approval**

MP 667\_Livingston County



1 inch = 88 feet

M. Foss 02/22/2012 REV. 0  
M. Foss 04/25/2012 REV. 1  
M. Foss 06/05/2012 REV. 2

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