

BOARD OF COMMISSIONERS

7/16/2012

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

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - Branch County - Support Prevention of Loss of Selfridge Air National Guard Base
 - Lake County - Support Prevention of Loss of Selfridge Air National Guard Base
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - Meeting Minutes of: July 2, 2012
 - Meeting Minutes of: July 11, 2012
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
 - Certificate of Recognition - Sheila Willard
 - Certificate of Recognition - Beverly Fretz
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - A. Consent Agenda - Res. 2012-07-213 thru 2012-07-217
11. **RESOLUTIONS FOR CONSIDERATION:**
 - A. Regular Agenda - Res. 2012-07-218 thru 2012-07-223

2012-07-213 **Board of Commissioners**
RESOLUTION ACCEPTING THE AREA AGENCY ON AGING 1-B FY 2013 ANNUAL IMPLEMENTATION PLAN

2012-07-214 **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

2012-07-215 **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

- 2012-07-216** **Information Technology**
RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO
CDWG FOR AVAMAR DEDUPLICATION BACKUP SOFTWARE AND
STORAGE SYSTEM/INFORMATION TECHNOLOGY/GENERAL
GOVERNMENT
-
- 2012-07-217** **Community Corrections**
RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC
CHARITIES TO PROVIDE COMMUNITY BASED OUTPATIENT
TREATMENT FOR 2012-2013
-
- 2012-07-218** **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
-
- 2012-07-219** **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
-
- 2012-07-220** **Circuit Court**
RESOLUTION APPROVING THE FILLING OF A NEW JUVENILE
INTENSIVE PROBATION OFFICER POSITION IN THE FAMILY DIVISION
OF THE CIRCUIT COURT
-
- 2012-07-221** **Emergency Medical Services**
RESOLUTION AMENDING RESOLUTION 2012-05-164 AUTHORIZING
THE ISSUANCE OF \$8,500,000 2012 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)- EMS
-

13. CALL TO THE PUBLIC

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.

RESOLUTION
BRANCH COUNTY BOARD OF COMMISSIONERS
Requesting the Michigan Congressional Delegation Prevent the Continued Loss of
Department of Defense Force Structure and Eventual Closure of
Selfridge Air National Guard Base

June 26, 2012

WHEREAS, like an auto assembly plant that loses its production models, for an air force base that loses its air frames closure is only a matter of time; and

WHEREAS, Congressional approval of past Defense Base Closure and Realignment (BRAC) Commission reports resulted in Michigan becoming the largest state in the nation without a full service active duty military base; and

WHEREAS, Selfridge Air National Guard Base (ANGB) is the closest approximation of a full service military facility remaining in Michigan; and

WHEREAS, Selfridge ANGB hosts the only Commissary and Exchange remaining in a state that ranks eight in populations and eleventh in the number of veterans, facilities that are critical to providing services to current Michigan service members and their families, veterans and military retirees; and

WHEREAS, the results of the 2005 BRAC have ~~been~~ to reduce services to current Michigan service members and their families, veterans and military retirees without significant overall savings to the Department of Defense; and

WHEREAS, ten years of armed conflict have put huge demands on the thousands of Michiganders serving in uniform and their families, creating a need for more follow-on services that is not being met by the current level of Department of Defense funding allocated to Michigan; and

WHEREAS, Selfridge ANGB is the only reserves forces installation with permanently assigned units from all five branches of the uniformed services, the Michigan National Guard and local unit commanders have created a model of success for other installations to follow. In their execution of past Congressional guidance that military services create cost savings by working together in a joint environment. In addition, reserve component units cost a fraction of the amount of a comparable active component unit; and

BE IT THEREFORE RESOLVED that the Branch County Board of Commissioners hereby asks the Michigan Congressional delegation to show their support for past and present Michigan service members and their families by preventing the US Air Force from implementing a reduction of the number of aircraft and airmen stationed at Selfridge Air National Guard Base.

BE IT FURTHER RESOLVED that the Michigan Congressional delegation take the necessary steps to restore the support services taken away from past and present Michigan service members and their families as a result of the 2005 BRAC.

BE IT RESOLVED BY THE BRANCH COUNTY BOARD OF COMMISSIONERS that copies of this Resolution be transmitted to Livingston County Board of Commissioners and the Governor of Michigan and local Legislative and House members of the County of Branch.

Dated June 26, 2012



Dale Swift, Chair
Branch County Board of Commissioners



Teresa Kubasiak, County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 11, 2012
CONFERENCE RM. 1, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 9:15 a.m.

All rose for the Pledge of Allegiance.

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

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ron VanHouten (4),
Jay Drick (5), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: Steven Williams (6)

Also present: Don Arbic (911), Jennifer Nash, Jamie Palmer (Treasurer), Sally Reynolds
(Register of Deeds), Paul McNamara, Candy Atkins (IT), Eric Sanborn (Sheriff),
John Evans (Court Administrator), Diane Bockhausen (Community Corrections),
Cindy Catach (Finance), Belinda Peters (Administration), Jennifer Palmbo
(Human Resources), Margaret M. Dunleavy, Debbie Warden

Call To The Public. No response.

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

Claims. It was moved by Commissioner LaBelle to accept the finance committees
recommendation for approval of claims dated July 11, 2012. Seconded by Commissioner
Griffith. MOTION CARRIED, 8-0-1 absent.

Payables. It was moved by Commissioner LaBelle to accept the finance committees
recommendation for approval of payables dated June 26 through July 6, 2012. MOTION
CARRIED, 8-0-1 absent.

Call To The Public. No response.

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

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

Margaret M. Dunleavy
Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 2, 2012
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:30 p.m.

Chairperson Jones asked that Major Ryan Koolovitz lead the Board in the Pledge of Allegiance.

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

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ronald VanHouten (4), Jay Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: None

Also present: Richard McNulty (Counsel), Brian Jonckheere (Drain), Don Arbin (911), Jennifer Palmbo (Human Resources), John McGlinchey (Counsel), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey that the minutes of the June 18th and June 27th regularly scheduled meetings be approved, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to accept the agenda with the addition of two closed sessions regarding pending litigation and union negotiations. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Reports. Commissioner Domas presented a resolution in recognition of Major Ryan J. Koolovitz. Commissioner LaBelle stated that a certificate of acknowledgement was presented to Mike Sedlak as the new Chairman of SEMCOG. Commissioner Williams also commended Mike Sedlak.

Consent Agenda. Commissioner Domas presented the consent agenda and moved each as follows: Resolution No. 2012-07-204, Resolution Authorizing An Agreement Between Livingston County Building Services And The City Of Howell For The Provision Of Custodial And Maintenance Services-Building Services; Resolution No. 2012-07-205, 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, Equipment And Computer Equipment-L.E.T.S.; Resolution No. 2012-07-206, Resolution Authorizing Motorola Solutions Maintenance Service Contract

Renewal-911; Resolution No. 2012-07-207; 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 347-977.000-911; Resolution No. 2012-07-208, 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-Michigan Works!; Resolution No. 2012-07-209, 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-Circuit Court and Resolution No. 2012-07-210, Resolution Authorizing Applications For Continuation Grant Funding For The Safe Havens Supervised Parenting Time And Safe Exchange Program-Circuit Court. Seconded by Commissioner Dolan. Roll call vote: Ayes: Domas, VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Griffith presented Resolution No. 2012-07-211, Resolution Approving The Filling Of A Full Time Account Assistant Position-County Administration, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-07-212, Resolution Establishing A Stipend For Drain Commissioner Employees With Intermittent Job Duties Outside Of Regular Working Hours-Drain Commissioner, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Closed Session. Pending Litigation. It was moved by Commissioner Dolan that the Board go into closed session. Seconded by Commissioner LaBelle. Roll call vote: Ayes: Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

The Board went into closed session at 7:46.

The Board returned to open session at 8:17 p.m.

Closed Session. Union Negotiations. It as moved by Commissioner LaBelle that the Board go into closed session. Seconded by Commissioner VanHouten. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

The Board returned to open session at 8:42 p.m.

It was moved by Commissioner Domas and seconded by Commissioner Griffith to accept letter of agreement and concur with recommendation of legal counsel. MOTION CARRIED, 9-0-0.

It as moved by Commissioner Domas and seconded by Commissioner Griffith to reopen agenda. MOTION CARRIED, 9-0-0.

It was moved by Commissioner LaBelle to add letter of agreement pending acceptance of options one and two with exhibits one, two and three, to agenda. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 8:44 p.m.

Margaret M. Dunleavy
Livingston County Clerk

RESOLUTION

NO: 2012-07-213

LIVINGSTON COUNTY

DATE: July 16, 2012

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.

Sincerely,

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

Tina Abbate Marzoff
Chief Executive Officer

St. Clair

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

sa

Enclosures

c: Kelli Haworth

RESOLUTION

NO: 2012-07-214

LIVINGSTON COUNTY

DATE: July 16, 2012

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

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

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: 2012-07-215

LIVINGSTON COUNTY

DATE: July 16, 2012

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

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

Memorandum

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

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: 2012-07-216

LIVINGSTON COUNTY

DATE: July 16, 2012

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
----------	-------------	-------------	-------

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

Memorandum

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

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: 2012-07-217

LIVINGSTON COUNTY

DATE: July 16, 2012

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 2nd and 3rd 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.

#

#

#

MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
COMMUNITY CORRECTIONS

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

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: 2012-07-218

LIVINGSTON COUNTY

DATE: July 16, 2012

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**

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.

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

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.

#

MOVED:
SECONDED:
CARRIED:



Memorandum

To: Livingston County Board of Commissioners
From: John Evans, Circuit Court Administrator
Date: July 2, 2012
Re: 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

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.

RESOLUTION

NO: 2012-07-220

LIVINGSTON COUNTY

DATE: July 16, 2012

RESOLUTION APPROVING THE REASSIGNMENT OF DUTIES OF A CURRENT JUVENILE PROBATION OFFICER TO CREATE A 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 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, the position will be created by reassigning the current duties and caseload of an existing Juvenile Probation Officer position to create a Juvenile Intensive Probation Officer position; and

WHEREAS, funding for the position is available in the Child Care Fund budget; 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 funding for the position is available in the 2012 Child Care Fund budget. 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.

THEREFORE BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves the reassignment of duties and caseload of an existing Juvenile Probation Officer to create a Juvenile Intensive Probation Officer position in the Family Division of the Circuit Court.

CURRENT POSITIONS	
POSITION TITLE	FTEs
Account Clerk	0.6
Assistant Juvenile Officer	2
Atty / Family Court Referee	1
Deputy Court Clerk	2
Deputy Juvenile Register	1
Financial Officer	0.8
Juvenile Officer	1
Juvenile Register	1
Probation Officer	4
Totals:	13.4

APPROVED POSITIONS	
POSITION TITLE	FTEs
Account Clerk	0.6
Assistant Juvenile Officer	2
Atty / Family Court Referee	1
Deputy Court Clerk	2
Deputy Juvenile Register	1
Financial Officer	0.8
Juvenile Officer	1
Juvenile Register	1
Probation Officer	3
Juvenile Intensive Probation Officer	1
Totals:	13.4

#

#

#

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: 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

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: 2012-07-221

LIVINGSTON COUNTY

DATE: July 16, 2012

RESOLUTION AMENDING RESOLUTION 2012-05-164 AUTHORIZING THE ISSUANCE OF \$8,500,000 2012 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION)

WHEREAS, the Board adopted a resolution on May 21, 2012 (the "Bond Resolution"), authorizing the issuance of its capital improvement bonds in the aggregate principal amount of \$8,500,000 (the "Bonds") for the purpose of financing all or part of the cost of acquiring, constructing, equipping and furnishing new County emergency medical services facilities to be located at 1885 North Tooley Road, Howell, Michigan, demolishing the existing structures on the site thereof, and making other site improvements; and

WHEREAS, the Board desires to amend the Bond Resolution as hereinafter set forth.

The following resolution was offered by _____ and seconded by _____:

THEREFORE, BE IT RESOLVED by the Board as follows:

1. Section 2 of the Bond Resolution is hereby amended to substitute the following in place and stead of such paragraph:

2. BOND DETAILS. The bonds shall be designated "2012 Capital Improvement Bonds (Limited Tax General Obligation)"; shall be dated the date of their delivery; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 6% per annum to be determined upon the sale thereof payable on the first day of April and October in each year commencing on October 1, 2012; and shall mature on October 1 in each year as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2013	\$300,000	2023	\$425,000
2014	310,000	2024	440,000
2015	320,000	2025	455,000
2016	335,000	2026	470,000
2017	345,000	2027	485,000
2018	355,000	2028	505,000
2019	370,000	2029	520,000
2020	380,000	2030	540,000
2021	395,000	2031	560,000
2022	410,000	2032	580,000

If the original purchaser shall designate certain of the bonds as term bonds, the maturities set forth above shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 10.

2. The notice of sale in section 20 of the Bond Resolution shall be conformed in accordance with revised section 2 of the Bond Resolution.

3. Except as amended herein, the Bond Resolution is hereby ratified and confirmed. All other resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

#

MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF EMS

3950 W Grand River
Phone 546-6220 Fax 546-6788
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Jeffrey R Boyd, Director
Date: 7/5/12
Re: Technical Amendment of Bond Maturity Schedule

Livingston County EMS, County Administration and the Construction Committee have been diligently working on the EMS construction project for quite some time now. The Lease with the University of Michigan Board of Regents has now been finalized

Through collective diligence a discrepancy was discovered in the Bond Principal Maturity Schedule between what was set forth in the Bond Resolution and what was contemplated in the Lease with U of M. Basically, the principal maturity schedule for the Lease is one year longer than the schedule in the Bond Resolution.

Per discussions with Bond Counsel, it was determined that we need to use the Maturity Schedule for the U of M Lease. Therefore, a technical amendment is needed so that the Bond Resolution reflects the new Maturity Schedule.

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