

BOARD OF COMMISSIONERS

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

6/19/2017

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

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of Meeting Dated: June 5, 2017
 - B. Closed Session Minutes Dated: June 5, 2017
 - C. Minutes of Meeting Dated: June 14, 2017
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**

Resolutions 2017-06-107 thru 2017-06-110
11. **RESOLUTIONS FOR CONSIDERATION:**

Resolutions 2017-06-111 and 2017-06-112

**2017-06-107
CONSENT**

Public Health

RESOLUTION TO ELIMINATE A PUBLIC HEALTH NURSE (PHN) PROGRAM COORDINATOR POSITION (GRADE 10) AND CREATE A PUBLIC HEALTH NURSE (PHN) (GRADE 9) POSITION – HEALTH DEPARTMENT / HEALTH AND HUMAN SERVICES / FINANCE / FULL BOARD

**2017-06-108
CONSENT**

Administration

RESOLUTION AUTHORIZING AN ADDITIONAL CONTRIBUTION TO MERS - County Administration / General Government / Finance / Board

**2017-06-109
CONSENT**

Planning

RESOLUTION OF THE LIVINGSTON COUNTY COMMISSIONERS RECEIPT, REVIEW AND FILE THE LIVINGSTON COUNTY 2018-2023

CAPITAL IMPROVEMENT PLAN – PLANNING / FINANCE / BOARD

2017-06-110 **Board of Commissioners**
CONSENT RESOLUTION TO ACCEPT THE 2016 LIVINGSTON COUNTY FINANCIAL
AUDIT - Board of Commissioners / Finance Committee / Full Board

2017-06-111 **Board of Commissioners**
RESOLUTION TO APPROVE AN APPOINTMENT TO LIVINGSTON
COUNTY VETERANS SERVICES COMMITTEE – Board of Commissioners

2017-06-112 **Board of Commissioners**
RESOLUTION OF REJECTION OF THE HARTLAND COMMERCIAL
REHABILITATION DISTRICT NO. 1 - Board of Commissioners / Finance / Full
Board

- 12. CLOSED SESSION**
 Discuss Written Legal Opinion
- 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.

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 5, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by Chairperson Kate Lawrence at 7:30 p.m.

All rose for the Pledge of Allegiance.

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

Present: Kate Lawrence (1), William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None.

Also present: Ken Hinton (Administration), Rich Malewicz (IT), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Sue Bostwick (Equalization), Diane Gregor (IT), Roberta Bennett (Purchasing), Mike Murphy (Sheriff), Jeff Warder (Undersheriff), Lt. Jeff Leveque & Lt. Dan Adas (Sheriff Department), Leo Hanifin (Livingston County Transportation Coalition), Amanda Wildeboer (Counsel), Matt Nordfjord (Counsel), Steve Curry (MAC), Ron Kardos (Sierra Club), Bruce Hundley (Howell), Wes Nakagiri (Hartland Twp), Robert Spaulding (DPW), Hansel Keene (Veteran's Services Committee), Dan Wholihan (Livingston County Republican Party Chair), Elizabeth Hundley (Clerk), Michelle Graham (Deputy Clerk).

Correspondence. None.

Call to the Public. Wes Nakagiri, a Hartland Township resident, advocated against the tax abatement for Emagine Theater in Hartland Township, and requested the Board act against it. He provided handouts to the Board members.

Leo Hanifin, Chair of the Livingston County Transportation Coalition, provided an update to the Commissioners and invited them to attend their meetings, held on the 2nd Tuesday of each month. He provided a handout to the Board members.

Ron Kardos, Oceola Township resident and Sierra Club member spoke in support of the Board providing additional transportation to meet needs in the county.

Hansel Keene, Chair of the Veteran's Services Committee, thanked County Administration for their assistance filling the vacancy of director within the Veteran's Department. Mr. Keene plans to provide regular updates to the Board going forward, and invited the Board to attend their meetings, held on the 2nd Thursday of each month.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of May 15, 2017, and May 24, 2017, be approved as printed. Seconded by Commissioner Helzerman. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Steve Curry, MAC Executive Director, updated the Board on the benefits of Livingston County's membership with MAC. He provided a handout to the Board members.

Consent Agenda. It was moved by Commissioner Griffith to approve the resolutions on the consent agenda. Seconded by Commissioner Green. Roll call vote: Yes: Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman, Parker, Bezotte. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2017-06-100, Resolution Authorizing A Supplemental Appropriation To The 2017 Central Services Approved Budget- Central Services;

Resolution No. 2017-06-101, Resolution Authorizing Extension Of Contracts With Keefe Commissary And Inmate Calling Solutions – Jail;

Resolution No. 2017-06-102, Resolution Authorizing The Splitting And Transfer Of Approximately 3.64 Acres Of Land From County Owned Parcel #4708-09-100-014 (Hartland Township) For The Present And Future Use Of The Livingston County Septage Receiving Station – Drain Commissioner;

Resolution No. 2017-06-103, Resolution Authorizing An Agreement With EQ Detroit Inc. DBA U.S. Ecology To Provide Leachate Collection And Disposal Services – Solid Waste Management;

Resolution No. 2017-06-104, Resolution Authorizing An Annual Purchase Order With Battery Solutions, LLC. To Provide Battery Recycling Services – Solid Waste Management.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2017-06-105, Resolution To Levy 2017 Allocation Millage – Equalization, and Commissioner Domas moved for its adoption. Seconded by Commissioner Bezotte. Discussion followed. Roll call vote: Yes: Domas, Helzerman, Parker, Bezotte, Griffith, Dolan, Childs, Lawrence, Green. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution 2017-06-106, Resolution To Approve Appointments To The Livingston County Parks And Open Space Advisory Committee – Board of Commissioners, and Commissioner Childs moved for its adoption. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Closed Session – Discuss Written Legal Opinion. At 8:05 p.m. Commissioner Lawrence requested a motion to move into closed session to discuss written legal opinion. Commissioner Domas moved for a closed session on that basis. Seconded by Commissioner Bezotte. Roll call vote: Yes: Domas, Helzerman, Parker, Bezotte, Griffith, Dolan, Childs, Lawrence, Green. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

At 8:27 p.m., Commissioner Griffith made a motion to move back into open session. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public: None.

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

The meeting was adjourned at 8:28 p.m.

Elizabeth Hundley
Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 14, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, at 10:28 a.m.

All rose for the Pledge of Allegiance.

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

Present: Kate Lawrence (1), William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Natalie Hunt (Board of Commissioners), Chad Chewning (911), Joni Harvey (911), Jeff Boyd (EMS), Terese Cremonete (EMS), Elizabeth Hundley (Clerk).

Call to the Public. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Claims. It was moved by Commissioner Griffith to accept the Finance Committee's recommendation for approval of claims dated June 14, 2017. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the Finance Committee's recommendation for approval of payables from 5-25-17 through 6-14-17. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

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

The meeting was adjourned at 10:30 a.m.

Elizabeth Hundley
Livingston County Clerk

RESOLUTION

NO: 2017-06-107

LIVINGSTON COUNTY

DATE: June 19, 2017

RESOLUTION TO ELIMINATE A PUBLIC HEALTH NURSE (PHN) PROGRAM COORDINATOR POSITION (GRADE 10) AND CREATE A PUBLIC HEALTH NURSE (PHN) (GRADE 9) POSITION – HEALTH DEPARTMENT / HEALTH AND HUMAN SERVICES / FINANCE / FULL BOARD

WHEREAS, a PHN Program Coordinator has submitted her resignation effective July 28, 2017; and

WHEREAS, with the resignation of a PHN Program Coordinator, LCHD is realigning duties to create improved efficiencies; and

WHEREAS, LCHD is requesting approval to eliminate this PHN Program Coordinator position (grade 10) and create a PHN position at a lower grade (grade 9);

WHEREAS, LCHD also requesting to fill the PHN position upon approval, prior to PHN Program Coordinator’s last day (July 28th) to provide an opportunity to orient/train the PHN;

WHEREAS, funding for this position is available within the budget.

THEREFORE BE IT RESOLVED that the Board of Commissioners hereby authorizes LCHD to eliminate a PHN Program Coordinator position and create a PHN position and fill the position prior to July 28, 2017.

Proposed to Add:

▲ Position #	Description	Stat	# Emps	Gr...	CY FTE
60100147	PUBLIC HEALTH NURSE	P	0	NU	1.000

Proposed to eliminate once position becomes vacant:

▲ Position #	Description	Stat	# Emps	Gr...	CY FTE
60100117	NURSE PROGRAM COORDI	A	1	NU	1.000

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY HEALTH DEPARTMENT

2300 East Grand River Avenue, Suite 102

Howell, Michigan 48843-7578

www.lchd.org

PERSONAL/PREVENTIVE HEALTH SERVICES

P: (517) 546-9850

F: (517) 546-6995



ENVIRONMENTAL HEALTH SERVICES

P: (517) 546-9858

F: (517) 546-9853

June 7, 2017

To: Livingston County Board of Commissioners

From: Elaine Brown, PPHS Director/Deputy Health Officer

Re: Resolution to Eliminate PHN Program Coordinator position and Create PHN position

One of the PHN Program Coordinators is retiring on July 28, 2017 and we have taken the opportunity to evaluate our current structure and re-align duties. The resolution would authorize eliminating a PHN Program Coordinator position (Grade 10) and creating a PHN position (Grade 9). Once approved, we could fill the PHN position providing an opportunity for the PHN Coordinator to begin the orientation and training of the new PHN before she retires.

The approval of this resolution will help assure that LCHD has adequate nursing capacity for services/programs in the Personal/Preventive Health Division. If you have any questions regarding this matter please contact me at (517) 552-6806.

RESOLUTION

NO: 2017-06-108

LIVINGSTON COUNTY

DATE: June 19, 2017

RESOLUTION AUTHORIZING AN ADDITIONAL CONTRIBUTION TO MERS - COUNTY ADMINISTRATION / GENERAL GOVERNMENT / FINANCE / FULL BOARD

WHEREAS, A fundamental objective of the Livingston County Board of Commissioners as an employer that offers pension benefits, is to fund the long term cost of the benefits promised to our employees: and

WHEREAS, assumptions used in the most recent MERS actuarial report reflect lower expected returns on investment than in previous years and updated mortality tables that reflect people are living and receiving benefits longer, which resulted in a significant increase in our expected pension liabilities; and

WHEREAS, eliminating or reducing long term liabilities by making additional payments to MERS is a priority as it affects both the financial health and sustainability of Livingston County; and

WHEREAS, there are several advantages to making additional payments to MERS including: 1) reducing our total unfunded pension liability 2) potential to reduce our future annual required contributions (ARC) and 3) additional assets to invest with the potential of a greater return than one would expect to earn in a traditional municipal operating investment; and

WHEREAS, included and planned for in the 2017 General Fund budget is an additional payment of \$250,000 to reduce the pension liability.

THEREFORE BE IT RESOLVED that the Board of Commissioners hereby authorizes a payment of \$250,000 from General Fund to accelerate the funding of MERS pension for the closed Defined Benefit employee groups currently under an 80% funding level, proportionate with the unfunded actuarial accrued liabilities, per employee group division, as reflected in the 12-31-2016 actuarial.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2017-06-109

LIVINGSTON COUNTY

DATE: June 19, 2017

RESOLUTION OF THE LIVINGSTON COUNTY COMMISSIONERS RECEIPT, REVIEW AND FILE THE LIVINGSTON COUNTY 2018-2023 CAPITAL IMPROVEMENT PLAN – PLANNING / FINANCE / BOARD

WHEREAS, a Capital Improvement Plan allows for the planning of projects over a certain period of time; and

WHEREAS, County Departments are requesting to be financed with County funds to build, renovate, or buy equipment, infrastructure or property to be used as a public asset or to benefit the public; and

WHEREAS, a capital project is defined as a project large in size having a cost in excess of \$50,000 and a useful life greater than 3 years; and

WHEREAS, in previous years the Capital Improvement Plan was prepared per a policy laid out in the Debt Management Policy, which states that the County Planning Commission, in collaboration with the County Department of Planning, will annually prepare a multi-year inventory identifying projects approved or anticipated by various County departments, which is supported by Board Resolution #702-288; and

WHEREAS, the completion of the Capital Improvement Plan historically has not coincided with the County's Annual Operating Budget process and as such the projects identified by Departments in the County's Capital Improvement Plan have rarely been included in the Department's annual budget request; and

WHEREAS, inasmuch as the County Planning Commission has an adopted County Master Plan, the County Planning Commission must be included in the formal review process of proposed County Department Capital Improvement Plan projects (MICHIGAN PLANNING ENABLING ACT, Act 33 of 2008 - MCLA 125:3831 and 125:3865-3867); and

WHEREAS, to make informed decisions, prioritize needs, and plan for fiscal requirements it is beneficial to include Department capital project requests for the upcoming year (s) in both the Capital Improvement Plan and the annual budget process; and

WHEREAS, it is the recommendation of the County's Planning Department and County Administration that the Capital Improvement Plan process be incorporated into the annual County Budget Process and that all County Departments with requests for projects with estimated costs in excess of \$50,000 participate in providing the information requested to be included in the Capital Improvement Plan; and

WHEREAS, that the Livingston County Board of Commissioners has approved that the annual Capital Improvement Planning (CIP) process be incorporated with the annual Operating Budget Process and County Departments with projects in excess of \$50,000 participate in completion of the CIP; and

WHEREAS, all financially-supported County department and agency directors fully understand that formal adoption of the Capital Improvement Plan is independent of the appropriation process by the Board of Commissioners, and that capital improvement funds cannot and will not be expended without such appropriation approval.

THEREFORE BE IT RESOLVED that the Planning Commission will continue to review and transmit the Livingston County Capital Improvement Plan annually to the Livingston County Board of Commissioners to formally receive and approve the report.

BE IT FURTHER RESOLVED that the Livingston County Planning Commission herein transmits the 2018-2023 Livingston County Capital Improvement Plan, which was approved by the Livingston County Planning Commission on Wednesday, May 17, 2017, to the Livingston County Board of Commissioners, and would request that the Board formally receive and approve the report.

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

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MOVED:
SECONDED:
CARRIED:



Livingston County Department of Planning

MEMORANDUM

TO: Livingston County Board of Commissioners
FROM: Robert Stanford, Principal Planner
DATE: June 6, 2017
SUBJECT: 2018-2023 County Capital Improvement Plan

Kathleen J. Kline-Hudson
AICP, PEM
Director

Robert A. Stanford
AICP, PEM
Principal Planner

Scott Barb
PEM
Principal Planner

Greetings Commissioners:

Attached please accept this copy of the 2018-2023 Livingston County Capital Improvement Plan, which was approved by the County Planning Commission at its May 2017 meeting. I am providing you with a hard-copy version of the plan for your review and reference in advance of the June 14, 2017 Finance Committee meeting. I have also provided you with a digital version of the plan along with a resolution for your consideration on your Sharepoint connection.

This document has undergone an extensive four week review process by the Capital Improvement Plan Review Subcommittee. Members of the Subcommittee are as follows:

- Ken Hinton, County Administrator
- Cindy Catanach, Financial Officer, Administration
- Richard Malewicz, Chief Information Officer, Information Technology
- Chris Folts, Director, Facility Services
- Robert Stanford, Principal Planner, Planning Department
- Hilery DeHate, Financial Analyst, Administration

This initial review process included a thorough examination of each county department-proposed project, analyzing the cost-benefit of each project in relation to departmental project ranking criteria, short-term versus long-term costs, and other associated criteria. This process is further explained in the plan.

As granted through the State of Michigan enabling authority under Michigan Public Act 33 of 2008, as amended (MCL 125.3801-3885), the County Planning Commission is required to "annually prepare a six-year capital improvements program." This plan represents the culmination of that endeavor. As the plan has now been formally approved by the Livingston County Planning Commission, the plan is now being forwarded to the County Board of Commissioners to formally approve, accept and file.

I plan on presenting a brief five-minute summary of the findings of the plan at the June 14, 2017 Finance Committee meeting.

Thank you for your support and cooperation through this process.

Cc: Ken Hinton, Cindy Catanach, Richard Malewicz, Chris Folts, Kathleen Kline-Hudson, Hilery DeHate, Roberta Bennett

Department Information

Administration Building
304 E. Grand River Avenue
Suite 206
Howell, MI 48843-2323

•
(517) 546-7555
Fax (517) 552-2347

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Web Site
co.livingston.mi.us

RESOLUTION

NO: 2017-06-110

LIVINGSTON COUNTY

DATE: June 19, 2017

RESOLUTION TO ACCEPT THE 2016 LIVINGSTON COUNTY FINANCIAL AUDIT - BOARD OF COMMISSIONERS / FINANCE COMMITTEE / FULL BOARD

WHEREAS, in compliance with statutory requirements, the accounting firm of Plante & Moran, PLLC, has prepared and completed the audit of the financial statements of Livingston County for the year ended December 31, 2016; and

WHEREAS, said audit is being presented to the Board of Commissioners on June 19, 2017.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby accepts the audit of the financial statements of Livingston County for year ending December 31, 2016, as prepared by Plante & Moran.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO: 2017-06-111

LIVINGSTON COUNTY

DATE: June 19, 2017

RESOLUTION TO APPROVE AN APPOINTMENT TO LIVINGSTON COUNTY VETERANS SERVICES COMMITTEE – BOARD OF COMMISSIONERS

WHEREAS, the term of a representative seat on the following Livingston County Committee has been vacated; and

WHEREAS, the following appointment has been recommended:

VETERANS SERVICES COMMITTEE

Joe Riker.....term expires 12/31/2018

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the appointment and expiration date referenced above.

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MOVED: Commissioner
SECONDED: Commissioner
CARRIED:

RESOLUTION

NO: 2017-06-112

LIVINGSTON COUNTY

DATE: June 19, 2017

RESOLUTION OF REJECTION OF THE HARTLAND COMMERCIAL REHABILITATION DISTRICT NO. 1 – BOARD OF COMMISSIONERS / FINANCE / FULL BOARD

WHEREAS, the Township Board of Hartland Township, Livingston County, Michigan, held a meeting at the Township Hall in the Township on May 23, 2017 at 7:00 p.m.; and

WHEREAS, at its May 23, 2017 meeting, the Hartland Township Board of Trustees passed a Resolution (17-R012) to establish a Commercial Rehabilitation District, known as Hartland Commercial Rehabilitation District No. 1; and

WHEREAS, Hartland Township provided a copy of its Resolution by certified mail to Livingston County, as required by Sec. 3(4) of the Commercial Rehabilitation Act, 2005 PA 210, as amended, MCL 207.843(4); and

WHEREAS, pursuant to Sec. 3(5)(b) of the Commercial Rehabilitation Act, MCL 207.843(5)(b), within 28 days after receiving the Township’s Resolution, Livingston County may reject the establishment of Hartland Commercial Rehabilitation District No. 1 by resolution of the County Board of Commissioners provided to the Township.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners, pursuant to MCL 207.843(5)(b), hereby rejects the establishment of the Commercial Rehabilitation District referred to as Hartland Commercial Rehabilitation District No. 1, located in the Township of Hartland, Livingston County, Michigan.

BE IT FURTHER RESOLVED that the County Clerk is authorized and directed to send a copy of this resolution by certified mail to Hartland Township.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION OF REJECTION OF THE HARTLAND COMMERCIAL REHABILITATION DISTRICT NO. 1 – BOARD OF COMMISSIONERS / FINANCE / FULL BOARD

WHEREAS, the Township Board of Hartland Township, Livingston County, Michigan, held a meeting at the Township Hall in ~~said the~~ Township on May 23, 2017 at 7:00 p.m.; and

WHEREAS, at ~~this~~ its May 23, 2017 meeting, the Hartland Township Board of Trustees passed a ~~Resolution~~ (17-R012) to establish a Commercial Rehabilitation District, ~~;~~ and

~~**WHEREAS,** this Commercial Rehabilitation District is known as Hartland Commercial Rehabilitation District No. 1; and~~

~~**WHEREAS,** Hartland Township provided a copy of its Resolution by certified mail to Livingston County, as required by Sec. 3(4) of the Commercial Rehabilitation Act, 2005 PA 210, as amended, MCL 207.843(4); and~~

~~**WHEREAS,** pursuant to Sec. 3(5)(b) of the Commercial Rehabilitation Act, MCL 207.843(5)(b), within 28 days after receiving the Township's Resolution, Livingston County may ~~accept~~ or reject the establishment of Hartland Commercial Rehabilitation District No. 1 by resolution of the County Board Commissioners provided to the Township; ~~;~~ and~~

~~**WHEREAS,** pursuant to Act No. 210 of the Public Acts of 2005, as amended, MCL 207.843, Section 3(5)(b) provides the procedure for the rejection of the establishment of a Commercial Rehabilitation District; and~~

~~**WHEREAS,** since Livingston County does not have an elected county executive, MCL 207.843 Section 3(5)(b) requires a resolution of the County Board of Commissioners provided to the qualified local governmental unit in order to reject the establishment of a Commercial Rehabilitation District.~~

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners, pursuant to MCL 207.843, ~~Section 3~~(5)(b), hereby rejects the establishment of the Commercial Rehabilitation District referred to as Hartland Commercial Rehabilitation District No. 1, located in the Township of Hartland, Livingston County, Michigan.

~~**THEREFORE BE IT FURTHER RESOLVED** that the County Clerk is authorized and directed to send a copy of this resolution by certified mail to Hartland Township, and appropriate State of Michigan officials.~~

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MOVED:

SECONDED:

CARRIED: