

# BOARD OF COMMISSIONERS

10/20/2008

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **RECONVENE ANNUAL MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
  - A. Clinton County - Corrections Officers Compulsory Arbitration Act
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of meeting dated October 6, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
  - A. Consent Agenda - Resolutions 2008-10-293 through 297
  - B. Regular Agenda - Resolutions 2008-10-298 through 313
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS**

\*\*\*Roll Call\*\*\*  
Resolutions 2008-10-293 through 297
11. **RESOLUTIONS FOR CONSIDERATION**

Resolutions 2008-10-298 through 313

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**2008-10-293** RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY HURON RIVER WATERSHED COUNCIL - Board of Commissioners

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**2008-10-294** RESOLUTION TO APPROVE APPOINTMENT TO AIRPORT ZONING BOARD OF APPEALS - Board of Commissioners

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**2008-10-295** RESOLUTION TO APPROVE APPOINTMENT TO DEPARTMENT OF HUMAN SERVICES BOARD - Board of Commissioners

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**2008-10-296** RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY PLANNING COMMISSION - Board of Commissioners

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**2008-10-297** RESOLUTION TO APPROVE APPOINTMENT TO THE SANITARY CODE BOARD OF APPEALS - Board of Commissioners

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- 2008-10-298** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE ACQUISITION OF SNOW REMOVAL EQUIPMENT (SRE) - Airport / Finance Committee
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- 2008-10-299** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ISSUE A PURCHASE ORDER TO FLINT NEW HOLLAND OF BURTON, MICHIGAN FOR THE PURCHASE OF SNOW REMOVAL EQUIPMENT (SRE) - Airport / Finance Committee
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- 2008-10-300** RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works! / Finance Committee
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- 2008-10-301** RESOLUTION APPROVING THE PY 2008 DISABILITY PROGRAM NAVIGATOR INITIATIVE FUNDING FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
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- 2008-10-302** RESOLUTION APPROVING THE FISCAL YEAR 2009 FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAE&T) PLANS FOR SERVICES TO ELIGIBLE PARTICIPANTS FROM LIVINGSTON COUNTY - Michigan Works! / Finance Committee
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- 2008-10-303** RESOLUTION APPROVING THE FISCAL YEAR 2009 JOBS, EDUCATION AND TRAINING (JET) PLAN FOR THE DELIVERY OF JOB TRAINING SERVICES TO PUBLIC ASSISTANCE PARTICIPANTS IN LIVINGSTON COUNTY - Michigan Works! / Finance Committee
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- 2008-10-304** RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM PLAN UTILIZING W.W. GRAINGER FUNDS FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
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- 2008-10-305** RESOLUTION APPROVING THE WORKFORCE INVESTMENT ACT, NATIONAL EMERGENCY GRANT - Michigan Works! / Finance Committee
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- 2008-10-306** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT SERVICES RELATED TO NON-COMMUNITY WATER SUPPLY, ETC., FOR 2009 - Department of Public Health / Finance Committee
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- 2008-10-307** RESOLUTION TO REVISE RESOLUTION NO. 2007-09-220 (NON-UNION EMPLOYEES' SICK LEAVE PROGRAM IN CONJUNCTION WITH INTRODUCING A SHORT-TERM DISABILITY PROGRAM)- Personnel Committee // Finance Committee
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**2008-10-308** RESOLUTION ESTABLISHING CHANGES IN THE PRESCRIPTION BENEFIT PLAN FOR RETIREES AND THEIR SPOUSES AGE 65 OR OLDER FOR NON-UNION EMPLOYEES, ELECTED OFFICIALS AND JUDGES - Personnel Committee / Finance Committee

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**2008-10-309** RESOLUTION TO AMEND THE LIVINGSTON COUNTY RETIREE HEALTH CARE PLAN - Personnel Committee / Finance Committee

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**2008-10-310** RESOLUTION TO AUTHORIZE THE COUNTY EMERGENCY MANAGEMENT DIRECTOR/LEPC CHAIRMAN TO SUBMIT NAMES FOR APPOINTMENTS TO THE LIVINGSTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE – 911 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DEPARTMENT

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**2008-10-311** RESOLUTION AUTHORIZING A MASTER AGREEMENT CONTRACT RENEWAL WITH AT&T AND AN ADDITIONAL CONTRACT TO ENTER INTO AT&T'S FLEX PROGRAM TO SHARE ONE LINE WITH OUR INTERNET AND PHONE SERVICE - INFORMATION TECHNOLOGY

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**2008-10-312** RESOLUTION TO FINALIZE TAX APPORTIONMENT - County Clerk

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**2008-10-313** RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DIRECTOR TO SUBMIT THE 2008-2009 LOCAL EMERGENCY MANAGEMENT ANNUAL WORK AGREEMENT/REPORT AND SUPPORTING DOCUMENTS TO THE STATE AND FEDERAL GOVERNMENTS – 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DEPARTMENT

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- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED OCTOBER 9, 2008**
- 13. CALL TO THE PUBLIC**
- 14. RECESS ANNUAL MEETING**

**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.

## CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Larry Martin  
**Vice-Chairperson**  
Robert E. Showers  
**Members**  
Jack A. Enderle  
Eileen N. Heideman  
Terry P. Link  
Paul E. McNamara  
David W. Pohl

**COURTHOUSE**  
100 E. STATE STREET  
ST. JOHNS, MICHIGAN 48879-1571  
989-224-5120



**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

2008-18

### RESOLUTION OPPOSING HOUSE BILL 6112

**WHEREAS**, House Bill 6112 has been introduced in the House; and

**WHEREAS**, House Bill 6112, if passed, will create a new act known as the Corrections Officers Compulsory Arbitration Act to provide binding arbitration procedure for the resolution of labor disputes; and

**WHEREAS**, this act would create a procedure that mirrors what is known as Act 312 compulsory arbitration which currently applies to police officers and fire fighters, and not to corrections officers; and

**WHEREAS**, compulsory arbitration of labor disputes has proven to be a costly and time-consuming process by which a third party decides the terms and conditions of collective bargaining agreements instead of the parties themselves; and

**WHEREAS**, compulsory arbitration promotes an adversarial labor-management solution and discourages continued negotiations toward mutually obtained collective bargaining agreements;

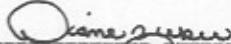
**NOW, THEREFORE BE IT RESOLVED**, that the Clinton County Board of Commissioners hereby goes on record in strong opposition of HB 6112; and

**BE IF FURTHER RESOLVED**, that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Alan Cropsey, Representative Richard Ball and Representative Paul Opsommer, the Michigan Association of Counties and the other 82 Michigan counties.

**STATE OF MICHIGAN**

**COUNTY OF CLINTON**

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held September 30, 2008 and is on file in the records of this office.

  
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Diane Zuker, Clinton County Clerk