

# BOARD OF COMMISSIONERS

2/4/2008

304 E. Grand River Avenue, Howell, MI

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**  
Minutes of meeting dated January 22, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**  
None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **INTERVIEW**  
District 2 Board Candidate
11. **RESOLUTIONS FOR CONSIDERATION**

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**2008-02-016** RESOLUTION APPOINTING THE GRANT ADMINISTRATOR OF THE  
**Approved** SURVEY REMONUMENTATION PLAN - 2008 - Register of Deeds / Finance  
Committee / General Government Committee / Finance Committee

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**2008-02-017** RESOLUTION APPOINTING DEPUTY GRANT ADMINISTRATOR OF THE  
**Approved** SURVEY REMONUMENTATION PLAN - 2008 - Register of Deeds / Finance  
Committee / General Government Committee / Finance Committee

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**2008-02-018** RESOLUTION APPOINTING COUNTY REPRESENTATIVE OF THE  
**Approved** SURVEY REMONUMENTATION PLAN - 2008 - Register of Deeds / Finance  
Committee / General Government Committee / Finance Committee

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**2008-02-019** RESOLUTION APPOINTING DEPUTY COUNTY REPRESENTATIVE OF  
**Approved** THE SURVEY REMONUMENTATION PLAN - 2008 - Register of Deeds /  
Finance Committee / General Government Committee / Finance Committee

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**2008-02-020** RESOLUTION AUTHORIZING CONTRACTS FOR 2008 FOR THE  
**Approved** MONUMENTATION OR REMONUMENTATION OF THE PUBLIC LAND  
SURVEY CORNERS IN LIVINGSTON COUNTY - Register of Deeds / Finance  
Committee / General Government Committee / Finance Committee

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- 2008-02-021**  
**Approved**  
RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2008 AS PER APPROVED BUDGETS FOR LIVINGSTON COUNTY SURVEY & REMONUMENTATION - Register of Deeds / Finance Committee / General Government Committee / Finance Committee
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- 2008-02-022**  
**Approved**  
RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM PLAN MODIFICATION FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-02-023**  
**Approved**  
RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM PLAN UTILIZING WIA STATEWIDE ACTIVITES FUNDS FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-02-024**  
**Approved**  
RESOLUTION APPROVING THE DISABILITY PROGRAM NAVIGATOR INITIATIVE FUNDING FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-02-025**  
**Approved**  
RESOLUTION APPROVING THE AMENDMENT TO RESOLUTION 2007-07-184 THE SUBMISSION OF THE PROGRAM YEAR 2007 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-02-026**  
**Approved**  
RESOLUTION TO AMEND CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT THE HISTORICAL COURTHOUSE AND ADMINISTRATION BUILDINGS – Building Services / General Government Committee / Finance Committee
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- 2008-02-027**  
**Approved**  
RESOLUTION AMENDING RESOLUTION # 2007-11-289, AUTHORIZING THE TERMINATION OF CURRENT ONLINE SERVICES PORTAL MAINTENANCE AGREEMENT WITH WEBTEC, INC. - Information Technology / Technology Committee / General Government Committee / Finance Committee
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- 2008-02-028**  
**Approved**  
RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS - Information Technology / Purchasing / General Government Committee / Finance Committee
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- 2008-02-029**  
**Approved**  
RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO BERBEE INFORMATION NETWORKS CORPORATION AND ANALYSTS INTERNATIONAL FOR CONTRACT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT - Information Technology / Purchasing / General Government Committee / Finance Committee

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- 2008-02-030**  
**Approved** RESOLUTION TO APPROVE ENHANCED ACCESS FEE SCHEDULE FOR GIS DIGITAL DATA - Information Technology / GIS DIVISION / General Government Committee / Finance Committee
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- 2008-02-031**  
**Approved** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC. FOR GIS SYSTEM UPGRADES AND BUDGET AMENDMENT - INFORMATION TECHNOLOGY / GIS DIVISION / General Government Committee / Finance Committee
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- 2008-02-032**  
**Approved** RESOLUTION TO INCREASE AND AMEND SELECTED FEES CHARGED FOR SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC HEALTH - Department of Public Health /Health & Human Services Committee / Finance Committee
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- 2008-02-033**  
**Approved** RESOLUTION AUTHORIZING CREATION OF A TEMPORARY PART-TIME CONCILIATOR POSITION WITHIN THE FRIEND OF THE COURT OFFICE - Friend of the Court / Personnel Committee / Finance Committee
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- 2008-02-034**  
**Approved** RESOLUTION AUTHORIZING CREATION OF A PART-TIME ADMINISTRATIVE AIDE POSITION IN THE PROSECUTORS OFFICE - Prosecutors Office / Personnel Committee / Finance Committee
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- 2008-02-035**  
**Approved** RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME ONLY DONATION OF VACATION TIME BY ALL COUNTY EMPLOYEES TO AN EMPLOYEE WITHIN THE SHERIFF DEPARTMENT / Sheriff's Department / Personnel Committee / Finance Committee
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- 2008-02-036**  
**Approved** 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 DESIGN OF AIRPORT PERIMETER FENCING -- AIRPORT / General Government Committee / Finance Committee
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- 2008-02-037**  
**Approved** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD OF COMMISSIONERS AND ENTER INTO AN AGREEMENT WITH R.W. ARMSTRONG FOR THE DESIGN OF PERIMETER FENCING -- AIRPORT / General Government Committee / Finance Committee
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- 2008-02-038**  
**Approved** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND RESOLUTION 2006-03-076 AND THE AGREEMENT WITH R.W. ARMSTRONG OF LANSING, MICHIGAN FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR TAXIWAY EXTENSION AND REHABILITATION PROJECT -- AIRPORT / General Government Committee / Finance Committee
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- 2008-02-039**  
**Approved** RESOLUTION AUTHORIZING BLANKET PURCHASE ORDER TO RKA

PETROLIUM CO. OF ROMULUS, MICHIGAN FOR DIESEL FUEL FOR CY  
2008 - L.E.T.S. / General Government Committee / Finance Committee

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**2008-02-040**  
**Approved** RESOLUTION TO APPROVE THE PURCHASE OF A PORTABLE BUS  
WASH SYSTEM FOR THE L.E.T.S. DEPARTMENT - L.E.T.S. / General  
Government Committee / Finance Committee

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**2008-02-041**  
**Approved** RESOLUTION TO AUTHORIZE PURCHASE OF VIDEO SURVEILLANCE  
CAMERAS AND RECORDING DEVICE TO ENHANCE SECURITY AT THE  
INTERMODAL BUILDING – L.E.T.S. / General Government Committee /  
Finance Committee

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**2008-02-042**  
**Approved** RESOLUTION TO ADOPT MONTHLY 9-1-1 SURCHARGE WITHIN  
LIVINGSTON COUNTY - 911 Central Dispatch / Finance Committee

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**2008-02-043**  
**Approved** RESOLUTION TO AMEND THE LIVINGSTON COUNTY FINAL 911  
SERVICE PLAN - 9-1-1 CENTRAL DISPATCH / Finance Committee

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**2008-02-044**  
**Approved** RESOLUTION AUTHORIZING THE CREATION OF THE POSITION OF  
DEPUTY COUNTY ADMINISTRATOR / FINANCE DIRECTOR AND  
CONFIRMING THE APPOINTMENT OF BELINDA PETERS /  
Administration / Personnel Committee / Finance Committee

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**2008-02-045**  
**Approved** RESOLUTION TO APPROVE 2008 FISCAL-YEAR BUDGET AMENDMENT  
- 911 Central Dispatch / GIS/ County Administration / General Government  
Committee / Finance Committee

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**2008-02-046**  
**Approved** RESOLUTION TO AUTHORIZE APPOINTMENT TO THE LIVINGSTON  
COUNTY PLANNING COMMISSION - Board of Commissioners

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**2008-02-047** RESOLUTION TO APPOINT COMMISSIONER TO FILL VACANCY FOR  
DISTRICT 2, LIVINGSTON COUNTY - Board of Commissioners- James E. Mantey

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- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION  
FOR APPROVAL OF CLAIMS DATED JANUARY 24, 2008**
- 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.