

# BOARD OF COMMISSIONERS

6/16/2008

304 E. Grand River Avenue

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 regular meeting dated June 2, 2008  
(See attachment)
  - B. Minutes of closed meeting dated June 2, 2008  
(No attachment)
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**

Commissioner Domas reported on this mornings RCC report by the "Core Group". On the 20th they'll report at Oakland County
10. **CALL PUBLIC HEARING TO ORDER (Motion required)**

Truth in Taxation - Levy 2008 Allocation Millage  
(See Resolution# 2008-06-166 for details)

  - A. Comments
  - B. Adjourn Public Hearing (Motion required)
11. **2007 AUDIT REVIEW**
  - A. Audit Review by Plante Moran  
(See attachment and Resolution # 2008-06-185)
12. **RESOLUTIONS FOR CONSIDERATION**

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**2008-06-166**  
**Approved**

RESOLUTION TO LEVY 2008 ALLOCATION MILLAGE - County Clerk / Finance Committee

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**2008-06-167**  
**Approved**

RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY 2/42 COMMUNITY CHURCH FOR FAMILY FUN NIGHT ON AUGUST 13, 2008 - Board of Commissioners

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**2008-06-168**  
**Approved**

RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY HOWELL AREA CHAMBER OF COMMERCE FOR

MICHIGAN CHALLENGE BALLOONFEST 2008, SPECIFICALLY, THE  
LANDFILL AT THE CORNER OF BARRON AND FISHER RDS. - Board of  
Commissioners

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- 2008-06-169**  
**Approved** RESOLUTION OPPOSING COMPULSORY ARBITRATION FOR COUNTY  
CORRECTIONS OFFICERS (HB 6112) - Administration / Committee of the  
Whole
- 
- 2008-06-170**  
**Approved** RESOLUTION AUTHORIZING USE OF WRIGHT EXPRESS FLEET CARD  
PROGRAM - Purchasing / General Government Committee / Finance Committee
- 
- 2008-06-171**  
**Approved** RESOLUTION TO WAIVE THE COST OF LIVINGSTON COUNTY PERMIT  
FEES ASSOCIATED WITH THE PUTNAM TOWNSHIP RENOVATION OF  
OLD TOWNSHIP OFFICES TO A SENIOR CENTER - Infrastructure &  
Development Committee / Finance Committee
- 
- 2008-06-172**  
**Approved** RESOLUTION TO CREATE AN ADDITIONAL PART-TIME ANIMAL  
CONTROL OFFICER POSITION FOR A TOTAL OF THREE (3) PART-TIME  
OFFICERS IN THE ANIMAL CONTROL DEPARTMENT - Animal Control -  
Personnel Committee / Finance Committee
- 
- 2008-06-173**  
**Approved** RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE  
PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT AND  
A 2008 FISCAL YEAR BUDGET AMENDMENT - Sheriff's Department /  
Public Safety Committee / Finance Committee
- 
- 2008-06-174**  
**Approved** RESOLUTION TO AUTHORIZE APPLICATION TO THE STATE COURT  
ADMINISTRATIVE OFFICE FOR FISCAL YEAR 2009 GRANT FUNDING  
FOR THE LIVINGSTON COUNTY ADULT DRUG COURT - Circuit Court /  
Public Safety Committee / Finance Committee
- 
- 2008-06-175**  
**Approved** RESOLUTION TO AUTHORIZE THE ADVANCE OF CAPITAL  
REPLACEMENT FUND 403 MONIES TO THE HANDY TOWNSHIP  
SANITARY SEWER FUND 851 AS A LOAN TO COVER COSTS IN THE  
EVENT OF SURETY NON PERFORMANCE - Drain Commissioner /  
Infrastructure & Development / Finance Committee
- 
- 2008-06-176**  
**Approved** RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE  
INVESTMENT ACT (WIA) YOUTH PLAN FOR LIVINGSTON COUNTY -  
Michigan Works! / Health & Human Services Committee / Finance Committee
- 
- 2008-06-177**  
**Approved** RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE  
INVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY - Michigan  
Works! / Health & Human Services Committee / Finance Committee
- 
- 2008-06-178**  
**Approved** RESOLUTION APPROVING THE SUBMISSION OF THE PROGRAM YEAR  
2008 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN -  
Michigan Works! / Health & Human Services Committee / Finance Committee

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**2008-06-179**  
**Approved** RESOLUTION APPROVING THE SUBMISSION OF THE COMPREHENSIVE 5-YEAR LOCAL PLAN MODIFICATION FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2009 - Michigan Works! / Health & Human Services Committee / Finance Committee

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**2008-06-180**  
**Approved** RESOLUTION APPROVING THE PROGRAM YEAR 2008 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee

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**2008-06-181**  
**Approved** RESOLUTION APPROVING THE PROGRAM YEAR 2008 WORKFORCE INVESTMENT ACT DISLOCATED WORKERS PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee / Finance Committee

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**2008-06-182**  
**Approved** RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! WORKFORCE INVESTMENT ACT SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2008, TO JUNE 30, 2009 - Michigan Works! / Health & Human Services Committee / Finance Committee

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**2008-06-183**  
**Approved** RESOLUTION APPROVING THE SUBMISSION OF THE WORKFORCE INVESTMENT ACT (WIA) INCUMBENT WORKER PROPOSAL PLAN FOR PY 2008 - Michigan Works! / Health & Human Services Committee / Finance Committee

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**2008-06-184**  
**Approved** RESOLUTION AUTHORIZING A RENEWAL OF A SUBLEASE BETWEEN THE MICHIGAN DEPARTMENT OF ECONOMIC GROWTH AND THE COUNTY OF LIVINGSTON FOR SPACE AT THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works! / Health & Human Services Committee / Finance Committee

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**2008-06-185**  
**Approved** RESOLUTION TO ACCEPT THE 2007 LIVINGSTON COUNTY AUDIT - BOARD OF COMMISSIONERS / FINANCE COMMITTEE

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**2008-06-186**  
**Approved** RESOLUTION TO AUTHORIZE USE OF THE COURTROOM IN THE HISTORICAL LIVINGSTON COUNTY COURTHOUSE BY THE LIVINGSTON COUNTY DEMOCRATIC PARTY ON JUNE 24, 2008 - BOARD OF COMMISSIONERS

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- 13. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JUNE 11, 2008**
- 14. CALL TO THE PUBLIC**
- 15. CLOSED SESSION**  
Pending Litigation  
(No attachment)

## **16. 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.