

BOARD OF COMMISSIONERS

8/4/2008

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**
 - A. Huron County - Corrections Officers Compulsory Arbitration Act
 - B. Allegan County - Michigan Vehicle Code
 - C. Antrim County - Corrections Officers Compulsory Arbitration Act
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated July 21, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION**

2008-08-213 RESOLUTION APPROVING THE WORKFORCE INVESTMENT ACT
Approved INCENTIVE GRANT PLAN - Michigan Works! / Health & Human Services
Committee / Finance Committee

2008-08-214 RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY
Approved AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER
#3 FOR THE RUNWAY CONSTRUCTION PROJECT WITH BERNIE
JOHNSON TRUCKING OF LEROY, MICHIGAN - Airport / General
Government Committee / Finance Committee

2008-08-215 RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY
Approved AERONAUTICAL FACILITIES BOARD AND AMEND THE GRANT
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF
TRANSPORTATION FOR THE CONSTRUCTION OF TAXIWAY
EXTENSIONS AND TAXIWAY REHABILITATION TO INCLUDE
ADDITIONAL FUNDS - Airport / General Government Committee / Finance
Committee

2008-08-216 RESOLUTION AUTHORIZING CHANGES IN BASE AND MILEAGE
Approved CHARGES FOR EMERGENCY MEDICAL SERVICES - EMS / Health &
Human Services Committee / Finance Committee

2008-08-217 Approved	RESOLUTION AMENDING RESOLUTION #2007-12-310 WHICH AUTHORIZED THE SUBMISSION OF THE 2007/2008 CHILD CARE FUND BUDGET - Juvenile Court
2008-08-218 Approved	RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC FOR GIS SOFTWARE MAINTENANCE - 2008 - Information Technology /GIS Division / General Government Committee / Finance Committee
2008-08-219 Approved	RESOLUTION AMENDING RESOLUTION #505-210 WHICH AUTHORIZED A CONTRACT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES – LIVINGSTON COUNTY MEDICAL EXAMINER - EMS
2008-08-220 Approved	RESOLUTION TO APPROVE RELEASE OF FUNDS FOR VILLAGE OF FOWLerville WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
2008-08-221 Approved	RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HARTLAND TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
2008-08-222 Approved	RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HOWELL TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
2008-08-223 Approved	RESOLUTION TO APPROVE RELEASE OF FUNDS FOR OCEOLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
2008-08-224 Approved	RESOLUTION TO APPROVE RELEASE OF FUNDS FOR TYRONE TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee
2008-08-225 Approved	RESOLUTION TO APPROVE RELEASE OF FUNDS FOR CHARTER TOWNSHIP OF BRIGHTON WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT

PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

**2008-08-226
Approved** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR DEERFIELD TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

**2008-08-227
Approved** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR COHOCTAH TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

**2008-08-228
Approved** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR GREEN OAK CHARTER TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

**2008-08-229
Approved** RESOLUTION TO APPROVE RELEASE OF FUNDS FOR UNADILLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JULY 24, 2008**
- 12. CALL TO THE PUBLIC**
- 13. 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.