

BOARD OF COMMISSIONERS

8/18/2008

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. Lake County - Michigan Vehicle Code
 - B. St. Joseph County - Corrections Officers Compulsory Arbitration Act
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated August 4, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
 - A. Consent Agenda Items (2008-08-230 thru-232)
 - B. Regular Agenda
9. **REPORTS**
10. **ECONOMIC DEVELOPMENT**
 - A. Presentation / Mike Kennedy
(See attachment)
11. **APPROVAL OF CONSENT AGENDA ITEMS**

ROLL CALL
Resolutions 2008-08-230 thru 232 and 250
12. **RESOLUTIONS FOR CONSIDERATION:**

2008-08-230 RESOLUTION OF APPRECIATION TO ALISSA PARKS - Department of
Approved Public Health / Health & Human Services Committee

2008-08-231 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY LACASA FOR CANDLELIGHT VIGIL ON OCTOBER 14,
2008 - Board of Commissioners

2008-08-232 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY THE CHURCH OF JESUS CHRIST OF LATTER DAY
SAINTS TO SHOW A RELIGIOUS MOVIE - Board of Commissioners

2008-08-233 RESOLUTION TO APPROVE THE FY 2009 ANNUAL IMPLEMENTATION
Approved PLAN OF THE AREA AGENCY ON AGING 1-B - Board of Commissioners /

- 2008-08-234
Approved** RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT JOB TRAINING (EDJT) GRANT #08-1784 FOR MS INDUSTRIES, INC. WITH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION - Michigan Works! / Health & Human Services Committee / Finance Committee
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- 2008-08-235
Approved** RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. BUSES AND THE INTERMODAL FACILITY - L.E.T.S./General Government Committee / Finance Committee
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- 2008-08-236
Approved** RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 - Department of Public Health / Health & Human Services Committee / Finance Committee
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- 2008-08-237
Approved** RESOLUTION AUTHORIZING THE PURCHASE OF YASI (YOUTH ASSESSMENT AND SCREENING INSTRUMENT) SOFTWARE FROM ORBIS PARTNERS OF OTTAWA, ONTARIO, CANADA AND BUDGET AMENDMENT/Information Technology / Juvenile Court / Technology Committee / General Government Committee / Finance Committee
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- 2008-08-238
Approved** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE MAINTENANCE FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS - Information Technology/General Government Committee/Finance Committee / Finance Committee
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- 2008-08-239
Approved** RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO ANALYSTS INTERNATIONAL FOR CONTINUING PROJECTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR THE REST OF 2008 - Information Technology / General Government Committee / Finance Committee
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- 2008-08-240
Approved** RESOLUTION AUTHORIZING THE CREATION OF SIX (6) FULL TIME PARAMEDIC POSITIONS, ONE (1) FULL TIME OPERATIONS MANAGER, UP-GRADE BUSINESS MANAGER, UP-GRADE TWO (2) SHIFT COORDINATOR, UP-GRADE CLERK/TYPIST – EMS/ Health and Human Services / Personnel Committee / Finance Committee
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- 2008-08-241
Approved** RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM - EMS / Health & Human Services Committee / Finance Committee
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- 2008-08-242
Approved** RESOLUTION AUTHORIZING THE PURCHASE OF BLUETREE 5600 EVDO MODEMS AND ACCESSORIES FOR INSTALLATION AND SET-UP

FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM-
LIVINGSTON COUNTY -EMS / Health & Human Services Committee /
Finance Committee

2008-08-243
Approved

RESOLUTION AUTHORIZING A CONTRACT WITH HEALTH EMS/DBA SANSIO FOR THE INSTALLATION AND IMPLEMENTATION OF WEB ENABLED EMERGENCY MEDICAL SERVICE ELECTRONIC PATIENT CARE REPORTING SOFTWARE - EMS / Health & Human Services Committee / Finance Committee

2008-08-244
Approved

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF AIRPORT PERIMETER FENCING - Airport / General Government Committee / Finance Committee

2008-08-245
Approved

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH RMD HOLDINGS, LTD. OF CHESTERFIELD, MICHIGAN FOR THE INSTALLATION OF PERIMETER FENCING - Airport / General Government Committee / Finance Committee

2008-08-246
Approved

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH R.W. ARMSTRONG FOR CONSTRUCTION ADMINISTRATION FOR THE COMPLETION OF PERIMETER FENCING - Airport / General Government Committee / Finance Committee

2008-08-247
Approved

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND RESOLUTION 199-018 AUTHORIZING AGREEMENT WITH COMMONWEALTH ASSOCIATES, INCORPORATED (Amendment #16) - Airport / General Government Committee / Finance Committee

2008-08-248
Approved

RESOLUTION TO APPROVE 2008 FISCAL-YEAR BUDGET AMENDMENT - County Administration

2008-08-249
Approved

RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACT WITH PLANTE & MORAN FOR AUDITING SERVICES - Administration / Purchasing / General Government Committee / Finance Committee

2008-08-250
Approved

RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS REQUESTED BY HERITAGE GMAC REAL ESTATE for POSTING of SIGN for THEIR 3RD ANNUAL CAR CRUISE - Board of Commissioners

13. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JUNE 11, 2008

14. **CALL TO THE PUBLIC**
15. **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.