

BOARD OF COMMISSIONERS

11/17/2008

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. Antrim County - Emergency Telephone Service Enabling Act
 - B. Lake County - Right-to-Work laws
 - C. Lake County - Emergency Telephone Service Enabling Act
 - D. Ottawa County - Taxable value of real estate
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes dated October 27, 2008
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **CALL PUBLIC HEARING TO ORDER (Motion required)**

Building Inspection Fees - (See Resolution 2008-11-324 for details)

 - A. Comments
 - B. Adjourn Public Hearing (Motion required)
11. **RESOLUTIONS FOR CONSIDERATION:**

2008-11-322 RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTROOM IN THE HISTORICAL COUNTY COURTHOUSE BY LIVINGSTON COUNTY REPUBLICAN PARTY FOR THE PURPOSE OF HOLDING A COUNTY CONVENTION - Board of Commissioners

2008-11-323 RESOLUTION APPROVING USE OF COUNTY GROUNDS TO ROLLING THUNDER- CHAPTER 5 FOR MEMORIAL SERVICE/RIDE TO REMEMBER ON MAY 9, 2009 - Board of Commissioners

2008-11-324 RESOLUTION AUTHORIZING THE REINSTATEMENT OF REINSPECTION FEE – Building & Safety Engineering Department / Infrastructure & Development Committee

2008-11-325 RESOLUTION AUTHORIZING CONTRACTS FOR DIESEL PREVENTIVE MAINTENANCE AND REPAIRS, MAJOR REPAIRS, COLLISION REPAIRS AND TIRE SERVICE –Purchasing / EMS / General Government Committee /

Finance Committee

- 2008-11-326** RESOLUTION AUTHORIZING CONTRACTS FOR DIESEL PREVENTIVE MAINTENANCE AND REPAIRS, MAJOR REPAIRS, COLLISION REPAIRS AND TIRE SERVICE – Purchasing / LETS / General Government Committee / Finance Committee
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- 2008-11-327** RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY - Building Services / General Government Committee / Finance Committee
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- 2008-11-328** RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL WITH COOPER’S TURF MANAGEMENT L.L.C FOR TWO YEARS WITH A ONE YEAR RENEWAL OPTION, FOR ALL LIVINGSTON COUNTY BUILDING PARKING LOTS AND SIDEWALKS - Building Services / General Government Committee / Finance Committee
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- 2008-11-329** RESOLUTION TO AUTHORIZE AGREEMENTS WITH VINA COMMUNITY DENTAL CENTER - Department of Public Health / Health & Human Services Committee / Finance Committee
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- 2008-11-330** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 2 TYPE III AMBULANCES FOR THE EMS DEPARTMENT - EMS /Finance Committee
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- 2008-11-331** RESOLUTION AUTHORIZING THE PURCHASE OF PHILIPS HEARTSTART MRx ALS MONITORS - EMS / Finance Committee
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- 2008-11-332** RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLES - EMS / Finance Committee
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- 2008-11-333** RESOLUTION TO AUTHORIZE ADOPTION OF THE MOTOR CARRIER SAFETY ACT AS A COUNTY ORDINANCE - Sheriff Department / Public Safety Committee / Finance Committee
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- 2008-11-334** RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AND RDK COLLECTION SERVICES, INC FOR INMATE BILLING AND COLLECTIONS - Sheriff Department / Public Safety Committee / Finance Committee
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- 2008-11-335** RESOLUTION TO APPROVE THE PURCHASE OF EQUIPMENT, PHONES AND SERVICES FOR THE REMOTE SITE IMPLEMENTATION PROJECT WITH CDW-G AT THE INTERMODAL BUILDING FOR THE EMS DEPARTMENT AND THE LETS DEPARTMENT AND BUDGET AMENDMENT - Information Technology / General Government Committee / Finance Committee

2008-11-336 RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ORTIVUS, INC. FOR SOFTWARE MAINTENANCE FOR THE LIVINGSTON COUNTY EMS DEPARTMENT - Information Technology / General Government Committee / Finance Committee

2008-11-337 RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - Information Technology / General Government Committee / Finance Committee

2008-11-338 RESOLUTION TO AUTHORIZE AND APPROVE A CONTRACT WITH CISCO FOR A REFRESH OF ALL NETWORK SWITCHES IN THE COUNTY SYSTEM - Information Technology / General Government Committee / Finance Committee

2008-11-339 RESOLUTION TO AUTHORIZE AND APPROVE THE SECOND PHASE OF THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-D - Information Technology / General Government Committee / Finance Committee

2008-11-340 RESOLUTION TO ENTER INTO AN AGREEMENT FOR A TEMPORARY PAYROLL CLERK WITH AEROTEK PROFESSIONAL SERVICES- County Clerk

- 12. MOTION TO ACCEPT FINANCE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED NOVEMBER 13, 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.