

# BOARD OF COMMISSIONERS

1/20/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**  
None
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**  
Meeting Minutes of January 5, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**  
None
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION:**  
Resolutions: #2009-01-004 to #2009-01-017

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**2009-01-004** RESOLUTION TO AUTHORIZE REQUEST TO USE COURTROOM IN THE  
**Approved** HISTORICAL COUNTY COURTHOUSE BY LIVINGSTON COUNTY  
REPUBLICAN PARTY FOR THE PURPOSE OF HOLDING A COUNTY  
CONVENTION - Board of Commissioners

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**2009-01-005** RESOLUTION AUTHORIZING A REDUCTION IN WORKFORCE IN THE  
**Approved** LIVINGSTON COUNTY BUILDING DEPARTMENT – Building Department /  
Finance

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**2009-01-006** RESOLUTION AUTHORIZING A PLANNING SERVICES AGREEMENT  
**Approved** BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PLANNING AND  
COHOCTAH TOWNSHIP FOR THE PREPARATION OF A COHOCTAH  
TOWNSHIP COMPREHENSIVE PLAN – Infrastructure and Development /  
Finance

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**2009-01-007** RESOLUTION AUTHORIZING A CONTRACT BETWEEN COMMUNITY  
**Approved** CORRECTIONS AND BRIGHTON HOSPITAL FOR INTENSIVE  
OUTPATIENT PROGRAM - Community Corrections / Public Safety / Finance

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**2009-01-008** RESOLUTION AUTHORIZING SUBMISSION OF THE TWO STATE OF  
**Approved** MICHIGAN 2007 MICHIGAN CITIZEN CORPS PROGRAM GRANT  
AGREEMENTS AND SUPPORTING DOCUMENTS – 9-1-1 Central Dispatch /

**2009-01-009  
Approved** RESOLUTION TO AUTHORIZE APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEARS 2009 - 2011 FOR THE LIVINGSTON COUNTY ADULT DRUG AND SOBRIETY COURT PROGRAMS - Circuit Court / Public Safety / Finance

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**2009-01-010  
Approved** RESOLUTION TO APPROVE PROFESSIONAL CONTRACT FOR EDUCATIONAL SERVICES FOR JAIL - Sheriff Department / Public Safety / Finance

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**2009-01-011  
Approved** RESOLUTION APPROVING A CONTRACT BETWEEN LIVINGSTON COUNTY AND THE HURON RIVER WATERSHED COUNCIL PURSUANT TO THEIR PROPOSAL FOR THE PERFORMANCE OF WATERSHED PLANNING SERVICES ASSOCIATED WITH PHASE II STORM WATER PERMIT REGULATIONS - Drain Commissioner / Infrastructure & Development / Finance

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**2009-01-012  
Approved** RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS ALLOWING FOR THE ALLOCATION AND BILLING OF COSTS ASSOCIATED WITH PLANNING AND COORDINATION OF THE PHASE II STORM WATER PERMIT REGULATIONS Drain Commissioner / Infrastructure & Development / Finance

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**2009-01-013  
Approved** RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ALLOWING LIVINGSTON COUNTY TO BILL PARTNERING COMMUNITIES FOR PHASE II STORM WATER PERMIT IMPLEMENTATION COSTS / Drain Commissioner / Infrastructure & Development / Finance

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**2009-01-014  
Approved** RESOLUTION TO SYSTEMATICALLY TRANSFER MONIES BETWEEN FUNDS - County Administration / Finance Committee

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**2009-01-015  
Approved** RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON COUNTY BUILDING CONSTRUCTION BOARD OF APPEALS - BOARD OF COMMISSIONERS

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**2009-01-016  
Approved** RESOLUTION APPROVING A REQUEST FOR NO WORKER LEFT BEHIND FUNDING UTILIZING STATE GENERAL FUND/GENERAL PURPOSE FUNDS FOR LIVINGSTON COUNTY

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**2009-01-017  
Approved** RESOLUTION TO CONFIRM THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO APPOINT DONALD ARBIC TO THE POSITION OF DIRECTOR OF CENTRAL DISPATCH / EMERGENCY MANAGEMENT - County Administration

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**11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JANUARY 7, 2009**

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.