

BOARD OF COMMISSIONERS

2/2/2009

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. Antrim County - Low Capacity Wells
 - B. Ottawa County - Citizens with Developmental Disabilities
 - C. Ottawa County - Transportation Infrastructure Improvement Plan
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated January 20, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

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

2009-02-018
Approved RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL - Michigan Works! / Health & Human Services Committee

2009-02-019
Approved RESOLUTION TO APPROVE APPOINTMENTS TO LIVINGSTON COUNTY BOARDS AND COMMITTEES - Board of Commissioners

2009-02-020
Approved RESOLUTION AUTHORIZING A CONTRACT WITH VENDTEK FOR VENDING MACHINE INSTALLTION AND SERVICE- Purchasing / General Government / Finance

2009-02-021
Approved RESOLUTION AUTHORIZING PER DIEM AND MILEAGE REIMBURSEMENT TO NON-EMPLOYEE APPOINTEE TO LIVINGSTON COUNTY CONCEALED PISTOL LICENSING BOARD- Board of Commissioners / Finance

2009-02-022
Approved RESOLUTION AUTHORIZING A CONTRACT BETWEEN COMMUNITY CORRECTIONS AND HOUSE ARREST SERVICES, INC. FOR ELECTRONIC MONITORING - Community Corrections / Public Safety Committee / Finance

- 2009-02-023
Approved** RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO CONTRACTS WITH UNIVERSITIES AND COLLEGES REGARDING UNPAID INTERNSHIPS – Public Health / Health & Human Services Committee
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- 2009-02-024
Approved** RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. DIRECTOR AND OPERATIONS MANAGER TO ATTEND THE FEDERAL TRANSIT ADMINISTRATION (FTA) TRIENNIAL AUDIT TRAINING IN CHICAGO, IL FEBRUARY 3 & 4, 2009 - L.E.T.S./General Government / Finance
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- 2009-02-025
Approved** RESOLUTION AUTHORIZING ISSUANCE OF BLANKET PURCHASE ORDERS FOR PURCHASE OF AMMUNITION – Sheriff’s Department / Public Safety / Finance
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- 2009-02-026
Approved** RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS - INFORMATION TECHNOLOGY/PURCHASING/GENERAL GOVERNMENT COMMITTEE/FINANCE COMMITTEE
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- 2009-02-027
Approved** Information Technology - RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS - Information Technology / General Government / Finance
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- 2009-02-028
Approved** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO FSG SOFTWARE, INC. FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY SHERIFF AND JAIL DEPARTMENTS-Information Technology / General Government / Finance
-
- 2009-02-029
Approved** RESOLUTION AUTHORIZING THE PURCHASE OF A FIVE YEAR SMARTNET MAINTENANCE AGREEMENT FOR LIVINGSTON COUNTY INFORMATION TECHNOLOGY’S CISCO ROUTERS, SERVERS, TELEPHONES, AND SOFTWARE WITH ANALYST INTERNATIONAL - Information Technology / General Government / Finance
-
- 2009-02-030
Approved** RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO HOST THE HOWELL FIRE DEPARTMENT’S FIRE TOOLS APPLICATION - INFORMATION TECHNOLOGY / General Government / Finance
-
- 2009-02-031
Approved** RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO CDW-G, INC. AND ANALYSTS INTERNATIONAL FOR CONTRACT SERVICES FOR THE INFORMATION TECHNOLOGY

DEPARTMENT FOR 2009 - Information Technology/Puchasing/General
Government Committee/Finance Committee

- 2009-02-032
Approved** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER'S DEPARTMENT FOR THE YEAR 2009- Informatin
Technology / General Government / Finance
-
- 2009-02-033
Approved** Information Technology - RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURT, AND COUNTY CLERK WEST COMPLEX FOR 2009 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS -
INFORMATION TECHNOLOGY / General Government / Finance
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- 2009-02-034
Approved** RESOLUTION AUTHORIZING A THREE-YEAR MAINTENANCE AGREEMENT WITH ANALYSTS INTERNATIONAL FOR THE COUNTY'S ACTIVE INTERNET AND MANAGED FIREWALL SERVICES-Information
Technology/General Government / Finance
-
- 2009-02-035
Approved** RESOLUTION TO ENTER INTO AN AGREEMENT FOR GIS APPLICATION DEVELOPMENT SERVICES WITH GEOGRAPHIC INFORMATION SERVICES, INC. FOR ONLINE MAPPING WEBSITE AND BUDGET AMENDMENT - Information Technology / GIS / General Government / Finance
-
- 2009-02-036
Approved** RESOLUTION AUTHORIZING CONTRACTS FOR 2009 FOR THE MONUMENTATION OR REMONUMENTATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY - Register of Deeds / General
Government / Finance
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- 2009-02-037
Approved** RESOLUTION APPOINTING THE GRANT ADMINISTRATOR OF THE SURVEY REMONUMENTATION PLAN - 2009 / Register of Deeds / General
Government / Finance
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- 2009-02-038
Approved** RESOLUTION APPOINTING DEPUTY GRANT ADMINISTRATOR OF THE SURVEY REMONUMENTATION PLAN - 2009 / Register of Deeds / General
Government / Finance
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- 2009-02-039
Approved** RESOLUTION APPOINTING COUNTY REPRESENTATIVE OF THE SURVEY REMONUMENTATION PLAN - 2009 / Register of Deeds / General
Government / Finance
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- 2009-02-040
Approved** RESOLUTION APPOINTING DEPUTY COUNTY REPRESENTATIVE OF THE SURVEY REMONUMENTATION PLAN - 2009 / Register of Deeds
General Government / Finance
-
- 2009-02-041
Approved** RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2009 AS PER APPROVED BUDGETS FOR LIVINGSTON COUNTY SURVEY &

REMONUMENTATION - Register of Deeds / General Government / Finance

2009-02-042
Approved

RESOLUTION AUTHORIZING USE OF COUNTY GROUNDS REQUESTED BY ANN ARBOR PRODUCTION COMPANY FOR FILMING A SCENE IN A MOVIE - Board of Commissioners

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED JANUARY 21, 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.