

BOARD OF COMMISSIONERS

3/16/2009

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**
Minutes of meeting dated March 2, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
8. **APPROVAL OF AGENDA**
 - A. Consent Agenda Resolutions: 2009-03-070 thru 076
 - B. Regular Agenda Resolutions: 2009-03-077 thru 101
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - A. Consent Agenda Resolutions: 2009-03-070 thru 076
11. **RESOLUTIONS FOR CONSIDERATION:**
 - A. Regular Agenda Resolutions: 2009-03-077 thru 101

2009-03-070 RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTHOUSE
Approved GROUNDS BY THE CHILD ABUSE PREVENTION COUNCIL OF
LIVINGSTON COUNTY FOR THE PURPOSE OF HOLDING PINWHEELS
FOR PREVENTION EVENT- Building Services

2009-03-071 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY JOSEPH PASKO, OWNER OF "PJs HOT DOGS, L.L.C." ON
MAY 25, 2009 - Building Services

2009-03-072 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY THE HOWELL AREA CHAMBER OF COMMERCE FOR
FARMERS' MARKET 2009 - Building Services

2009-03-073 RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS
Approved REQUESTED BY GARY DUNN, OWNER OF "GREAT TASTING DOGS,
L.L.C." - Building Services

2009-03-074 Approved	RESOLUTION TO APPROVE APPOINTMENT TO 2009 TAX ALLOCATION BOARD - Board of Commissioners
2009-03-075 Approved	RESOLUTION TO APPROVE REAPPOINTMENT TO MICHIGAN STATE UNIVERSITY EXTENSION COUNCIL, LIVINGSTON COUNTY - Board of Commissioners
2009-03-076 Approved	RESOLUTION TO APPROVE REAPPOINTMENTS TO WASHTENAW / LIVINGSTON BI-COUNTY SUBSTANCE ABUSE COUNCIL - Board of Commissioners
2009-03-077 Approved	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION #1192-342 WHICH ESTABLISHED POLICY AND RULES FOR USE OF COUNTY COURTHOUSE, COUNTY ADMINISTRATION BUILDING AND SURROUNDING GROUNDS - Board of Commissioners / General Government Committee / Finance
2009-03-078 Approved	RESOLUTION EXTENDING CONTRACT FOR COMMERCIAL APPRAISALS – EQ / General Government / Finance
2009-03-079 Approved	RESOLUTION APPROVING THE FILLING OF A VACANT ATTORNEY/REFEREE POSITION IN THE FRIEND OF THE COURT OFFICE / Personnel Committee / Finance
2009-03-080 Approved	RESOLUTION AUTHORIZING THE CREATION OF A PERMANENT PART TIME PROBATE COURT CLERK POSITION - 20 HOURS - Probate Court / Personnel / Finance
2009-03-081 Approved	RESOLUTION TO AMEND THE RESOLUTION AUTHORIZING A CONTRACT FOR OFFICE SPACE LEASE & DRUG TESTING SERVICES – Community Corrections / Purchasing / Public Safety / Finance
2009-03-082 Approved	RESOLUTION AUTHORIZING A CONTRACT WITH KEY DEVELOPMENT CENTER - Community Corrections / Purchasing / Public Safety / Finance
2009-03-083 Approved	RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2010 UNDER ACT NO.51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government / Finance
2009-03-084 Approved	RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON, L.E.T.S. FOR FY 2010 - L.E.T.S. / General Government / Finance
2009-03-085 Approved	RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FOR FISCAL YEAR 2010 - L.E.T.S. / General Government / Finance

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- 2009-03-086**
Approved RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN NASHVILLE, TN - L.E.T.S. / General Government / Finance
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- 2009-03-087**
Approved RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles) - Motor Pool / General Government / Finance
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- 2009-03-088**
Approved RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 805-325 AND THEIR AGREEMENT WITH FONSON, INCORPORATED OF BRIGHTON, MICHIGAN TO PROVIDE PERSONNEL TO OPERATE AIRPORT OWNED SNOW REMOVAL EQUIPMENT - Airport / General Government / Finance
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- 2009-03-089**
Approved RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 199-018 AUTHORIZING AGREEMENT WITH COMMONWEALTH ASSOCIATES, INCORPORATED (Amendment #18) TO INCLUDE DEMOLITION OF STRUCTURES ON PARCEL 42 AND UPDATES TO THE EXHIBIT A DOCUMENT - Airport / General Government / Finance
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- 2009-03-090**
Approved RESOLUTION TO AUTHORIZE THE LIVINGSTON COUNTY AIRPORT TO FILL AN UPCOMING PART-TIME AIRPORT WORKER (WITH BENEFITS) POSITION VACANCY WITH PART-TIME (NO BENEFITS) POSITIONS NOT TO EXCEED FORTY (40) HOURS PER WEEK - AIRPORT / Finance
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- 2009-03-091**
Approved RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #1 TO AGREEMENT WITH RMD HOLDINGS, LTD. OF CHESTERFIELD, MICHIGAN FOR THE INSTALLATION OF PERIMETER FENCING - Airport / General Government / Finance
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- 2009-03-092**
Approved RESOLUTION TO APPROVE A ONE-TIME VARIANCE IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON AND THE MICHIGAN ASSOCIATION OF POLICE REGARDING SICK LEAVE PAYOFF UPON RETIREMENT FOR SERGEANT MARY PANOZZO - Sheriff Department / Personnel Committee
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- 2009-03-093**
Approved RESOLUTION TO APPROVE THE ISSUANCE OF A PURCHASE ORDER FOR ADDITIONAL PAYMENT TO FOWLerville SCHOOLS FOR THE FIBER PROJECT APPROVE ON RESOLUTION 2008-02-053-Information Technology / General Government / Finance
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- 2009-03-094**
Approved RESOLUTION AUTHORIZING OBTAINING A COUNTY OWNED PUBLIC SAFETY TECHNOLOGY SOLUTION FOR ALL PUBLIC SAFETY RELATED DEPARTMENTS IN THE COUNTY WITH SUNGARD PUBLIC

SAFETY SECTOR OSSI AND FIREHOUSE: SHERIFF DEPARTMENT,
POLICE, FIRE, EMS, 911 CENTRAL DISPATCH, AND INFORMATION
TECHNOLOGY – Information Technology / Public Safety Committee / Finance
Committee

2009-03-095
Approved

RESOLUTION IN SUPPORT OF A COUNTYWIDE BROADBAND
COLLABORATIVE CONSORTIUM ARRANGEMENT BETWEEN
LIVINGSTON COUNTY AND THE LIVINGSTON EDUCATIONAL
SERVICES AGENCY (LESA) – Information Technology / General
Government / Finance

2009-03-096
Approved

RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN
AGREEMENT TO SUPPLY VOICE IP TELEPHONY TO THE LIVINGSTON
EDUCATIONAL SERVICES AGENCY (LESA) - Information Technology /
General Government / Finance

2009-03-097
Approved

RESOLUTION AUTHORIZING CAPITAL PURCHASE OF DOOR PANEL
FOR THE JAIL AND A 2009 FISCAL YEAR BUDGET AMENDMENT –
Sheriff Jail / Public Safety / Finance

2009-03-098
Approved

RESOLUTION AUTHORIZING CAPITAL PURCHASE OF AN INDUSTRIAL
WASHER AND COMMERCIAL DRYER FOR THE JAIL AND A 2009
FISCAL YEAR BUDGET AMENDMENT –Sheriff Jail / Public Safety / Finance

2009-03-099
Approved

RESOLUTION AUTHORIZING AGREEMENT WITH COHL, STOKER,
TOSKEY AND McGLINCHEY, P.C., TO PROVIDE CIVIL LEGAL
SERVICES TO LIVINGSTON COUNTY - County Administration / General
Government / Finance

2009-03-100
Approved

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
WITH PLANTE & MORAN FOR AUDITING SERVICES - Administration /
General Government / Finance

2009-03-101
Referred To
Committee

RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2008
REAL PROPERTY TAXES - Office of the Treasurer

- 12. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED MARCH 11, 2009**
- 13. CALL TO THE PUBLIC**
- 14. CLOSED SESSION**
Pending Litigation
- 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.