

BOARD OF COMMISSIONERS

3/30/2009

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**
 - A. Antrim County - Encourages Mason County to join MAC
 - B. Lenawee County - Encourages Mason County to join MAC
 - C. Ogemaw County - Funding for lawsuits against counties / local units
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes of March 16, 2009
 - B. Minutes of Closed Session - March 16, 2009 (no attachment)
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

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

2009-03-101
Approved RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTHOUSE GROUNDS BY THE HOWELL HIGH SCHOOL ENVIRONMENTAL CLUB FOR THE PURPOSE OF HOLDING A 3RD ANNUAL EARTH DAY/ARBOR DAY CELEBRATION – Building Services

2009-03-102
Approved REQUEST TO USE COUNTY GROUNDS TO HOLD A COUNTYWIDE TV & COMPUTER (E-WASTE) COLLECTION - Drain Commissioner / Solid Waste Program

2009-03-103
Approved RESOLUTION AUTHORIZING THE CREATION OF ONE (1) FULL TIME FLEET MANAGER POSITION WITH THE COST TO BE SPLIT EQUALLY BETWEEN L.E.T.S. AND CAR POOL AND ELIMINATION/ADDITION OF L.E.T.S. POSITIONS- L.E.T.S. /Car Pool / Personnel / Finance

2009-03-104
Approved RESOLUTION AUTHORIZING IMPLEMENTATION OF AN AMENDMENT ALCOHOL AND DRUG POLICY IN COMPLIANCE WITH MANDATES OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION - L.E.T.S./Personnel

2009-03-105
Approved RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM

GENERAL FUND/GENERAL PURPOSE (GF/GP) INCENTIVE AWARD
FUNDING APPLICATION FOR LIVINGSTON COUNTY - Michigan Works! /
Health & Human Services / Finance

- 2009-03-106**
Approved RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE COUNTY OF LIVINGSTON TO APPLY FOR THE 2009 COPS HIRING RECOVERY PROGRAM GRANT OFFERED BY THE UNITED STATES DEPARTMENT OF JUSTICE - Sheriff Department / Finance
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- 2009-03-107**
Approved RESOLUTION AUTHORIZING THE RECLASSIFICATION OF THE PROBATE REGISTER POSITION TO PROBATE COURT ADMINISTRATOR - Probate Court / Finance
-
- 2009-03-108**
Approved RESOLUTION TO AMEND THE LIVINGSTON COUNTY SANITARY CODE - Public Health / Health & Human Services Committee
-
- 2009-03-109**
Approved RESOLUTION TO AUTHORIZE HIRING A PART-TIME NURSE FOR THE DEPARTMENT OF PUBLIC HEALTH - Health & Human Services Committee / Finance
-
- 2009-03-110**
Approved RESOLUTION TO APPROVE AGREEMENT BETWEEN BRIGHTON TOWNSHIP AND LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO PROVIDE DRINKING WATER MONITORING SERVICES - Department of Public Health / Health & Human Services Committee / Finance
-
- 2009-03-111**
Approved RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2008 REAL PROPERTY TAXES - Office of the Treasurer / Board / Finance
-
- 2009-03-112**
Approved RESOLUTION TO AMEND PREVIOUS RESOLUTION NO. 2008-11-339 WHICH APPROVED AND AUTHORIZED THE SECOND PHASE OF THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-G - Information Technology / Finance
-
- 2009-03-113**
Tabled RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ENVIRONMENTAL RECYCLING GROUP AS THE VENDOR FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2009/2010 - Drain Commissioner/Solid Waste Program / Infrastructure & Development / Finance
-
- 2009-03-114**
Approved RESOLUTION TO PURSUE 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZING AN AGREEMENT WITH OAKLAND LIVINGSTON HUMAN SERVICE AGENCY TO ACT AS GRANT ADMINISTRATOR, INCLUDING PREPARATION OF THE 2011-2012 CDBG GRANT APPLICATION - OLHSA / Health & Human Services Committee / Finance
-
- 2009-03-115**
Approved RESOLUTION TO AUTHORIZE A CONTRACT WITH BREDERNITZ, WAGNER & CO. TO PROVIDE FINANCIAL AND ACCOUNTING

SERVICES FOR LIVINGSTON COUNTY – Administration / Purchasing /
Finance

2009-03-116 RESOLUTION TO SUBMIT ESTIMATED 2010 BUDGET TO ALLOCATION
Approved BOARD - Administration / Finance Committee

2009-03-117 RESOLUTION AUTHORIZING AGREEMENT WITH THE SMALL
Approved BUSINESS AND TECHNOLOGY DEVELOPMENT CENTER TO PROVIDE
SUPPORT FOR 2009 COUNTY-WIDE ASSISTANCE - COUNTY
ADMINISTRATION

2009-03-118 RESOLUTION AUTHORIZING AGREEMENT WITH THE ECONOMIC
Approved DEVELOPMENT COUNCIL TO PROVIDE SUPPORT FOR 2009 COUNTY-
WIDE ASSISTANCE - COUNTY ADMINISTRATION

2009-03-119 RESOLUTION AUTHORIZING TO PROCEED WITH PLAN PREPARATION
Approved FOR THE CONSTRUCTION OF THE MULTI-USER EMS HEADQUARTERS
FACILITY - Administration / Infrastructure & Development / Finance

2009-03-120 RESOLUTION APPROVING A GRANT APPLICATION TO THE MICHIGAN
Approved NATURAL RESOURCES TRUST FUND - Parks & Open Space Committee

2009-03-121 RESOLUTION FOR CHANGING MERS BENEFIT FOR A TEMPORARY
Approved WINDOW PERIOD FOR DIVISION 12 - BUILDING INSPECTION / Finance

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION
FOR APPROVAL OF CLAIMS DATED MARCH 25, 2009**
- 12. CALL TO THE PUBLIC**
- 13. CLOSED SESSION**
Pending Litigation
- 14. 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.