

# BOARD OF COMMISSIONERS

## Statutory Equalization Meeting

4/14/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

### AGENDA

1. **CALL STATUTORY EQUALIZATION MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
  - A. Allegan County - State Revenue Sharing
  - B. Antrim County - Funding for MSU Extension & Michigan Ag. Station
  - C. Antrim County - Stimulus monies for Survey & Remonumentation
  - D. Berrian County - Funding for MSU Extension & Michigan Ag. Station
  - E. Hillsdale County - Stimulus monies for Survey & Remonumentation
  - F. Lake County - Funding for MSU Extension & Michigan Ag. Station
  - G. Oscoda County - Improve Michigan roads and highways
  - H. Ottawa County - Funding for MSU Extension & Michigan Ag. Station
  - I. Ottawa County - Taxable value of real estate in Michigan
  - J. Wayne County - Improve Michigan roads and highways
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
  - A. Minutes of March 30, 2009 (*attached*)
  - B. Closed Minutes of March 30, 2009 (*no attachment*)
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
  - A. **Resolution below was TABLED at 3/30/09 Board meeting - it is now Resolution 2009-04-140**

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
8. **APPROVAL OF AGENDA**
9. **REPORTS**
10. **RESOLUTIONS FOR CONSIDERATION:**

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**2009-04-122**  
**Approved**

RESOLUTION IN RECOGNITION OF MAURICE DeLISLE, LIVINGSTON COUNTY VETERAN OF THE YEAR 2009 – Veterans Affairs

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**2009-04-123**  
**Approved**

RESOLUTION IN RECOGNITION OF ROSE PERRY, LIVINGSTON COUNTY VETERANS AUXILIARY MEMBER OF THE YEAR 2009 –

Veterans Affairs

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- 2009-04-124**  
**Approved** RESOLUTION TO AUTHORIZE REQUEST TO USE THE COURTHOUSE GROUNDS BY HERITAGE GMAC REAL ESTATE FOR THE PURPOSE OF HOLDING A BENEFIT CAR SHOW – Building Services
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- 2009-04-125**  
**Approved** RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK - APRIL 12 - 18, 2009 - 911 Central Dispatch / Public Safety
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- 2009-04-126**  
**Approved** RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL TRANSPORTATION WEEK MAY 11 - 17, 2009 - L.E.T.S. / General Government
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- 2009-04-127**  
**Approved** RESOLUTION TO ADOPT THE 2009 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS - Equalization
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- 2009-04-128**  
**Approved** RESOLUTION TO DENY THE FOIA APPEAL OF MARY ANN LAMKIN - Board of Commissioners / General Government
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- 2009-04-129**  
**Approved** RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS - Sheriff Department / Public Safety / Finance
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- 2009-04-130**  
**Approved** RESOLUTION AUTHORIZING A REDUCTION IN WORKFORCE IN THE BUILDING DEPARTMENT AND ESTABLISH A ONE-TIME NON-PRECEDENT SETTING ELIGIBILITY FOR HEALTH CARE INSURANCE - Building Inspections / Personnel Committee / Finance Committee
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- 2009-04-131**  
**Approved** RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR CANDY TOMLIN FROM THE INFORMATION TECHNOLOGY DEPARTMENT AND TAMMY GRANGE FROM 911 CENTRAL DISPATCH TO ATTEND THE 21ST ANNUAL SUGA EDUCATION CONFERENCE FOR OSSI TRAINING ON MAY 11-15, 2009 - Information Technology / General Government / Finance
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- 2009-04-132**  
**Approved** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (Vehicles) - Motor Pool / Sheriff Department / General Government / Finance
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- 2009-04-133**  
**Approved** RESOLUTION AUTHORIZING L.E.T.S. AS A PUBLIC ACT 51 AGENCY TO SPONSOR PEOPLE'S EXPRESS OF NORTHFIELD TOWNSHIP TO APPLY FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FEDERAL GRANT FOR FISCAL YEAR 2010 - L.E.T.S. / General Government / Finance
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- 2009-04-134**  
**Approved** RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SMALL TRANSIT BUS AND A REPLACEMENT BUS ENGINE AND TO

APPROVED 2009 FISCAL YEAR BUDGET AMENDMENT - L.E.T.S. /  
General Government / Finance

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- 2009-04-135**  
**Approved** RESOLUTION AUTHORIZING REVISION NUMBER 1 TO ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT PROJECT AUTHORIZATION # 2002-0060-Z18/R1 (FY 2006) FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. BUSES - L.E.T.S. / General Government / Finance
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- 2009-04-136**  
**Approved** RESOLUTION AUTHORIZING REVISION NUMBER 1 TO THE ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT, PROJECT AUTHORIZATION # 2002-0060-Z19/R1 (FY 2005) TO EXTEND THE DATE OF THE PROJECT AUTHORIZATION TO MAY 14, 2010 FOR THE PURCHASE OF ONE (1) SMALL TRANSIT BUS - L.E.T.S. / General Government / Finance
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- 2009-04-137**  
**Approved** RESOLUTION TO APPROVE RENEWAL OF AGREEMENT FOR ADMINISTRATION OF REVOLVING LOAN FUND WITH THE ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY - ADMINISTRATION / Finance Committee
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- 2009-04-138**  
**Approved** RESOLUTION TO AUTHORIZE APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BYRNE JAG FUNDING - Circuit Court / Public Safety / Finance Committee
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- 2009-04-139**  
**Approved** RESOLUTION TO APPROVE 2009 CENTRAL SERVICES BUDGET AMENDMENT - Circuit Court / Public Safety / Finance
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- 2009-04-140**  
**Approved** 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
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- 2009-04-141**  
**Approved** RESOLUTION APPROVING THE RECLASSIFICATION OF THE PROBATE/JUVENILE COURT ADMINISTRATOR/ASST. ATTORNEY REFEREE POSITION TO A NEW TITLE OF CIRCUIT COURT ADMINISTRATOR - Circuit Court / Personnel Committee 4-1-09 / Public Safety 4-6-09 / Finance 4-8-09 / Finance 4-14-09
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- 2009-04-142**  
**Approved** RESOLUTION AUTHORIZING A MUTUAL RELEASE AND WAIVER TO TERMINATE CONTRACT WITH CRIMECOG TECHNOLOGIES, INC. FOR THE eJUSTICE SOFTWARE THAT WAS APPROVED IN DECEMBER, 2006 - Information Technology / Sheriff Department
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**11. MOTION TO ACCEPT THE FINANCE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED APRIL 8, 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.