

BOARD OF COMMISSIONERS

5/18/2009

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. Allegan County - Hold counties harmless from DHS lawsuit
 - B. Antrim County - Funding for lawsuits against counties and local units
 - C. Lenawee County - Property tax concerns
 - D. Luce County - State Revenue Sharing
 - E. Oceana County - Improve Michigan Roads & Highways
 - F. Ottawa County - State Revenue Sharing
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**

Minutes of meeting dated May 4, 2009
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

*2009-05-157 was Tabled at the 5/4/09 Board meeting.
At the 5/13/09 Finance Committee meeting, this item was amended and recommended for approval.
8. **APPROVAL OF AGENDA**
9. **REPORTS**

Update: Solid Waste Program - TV/Computer Collection Event
10. **RESOLUTIONS FOR CONSIDERATION:**

2009-05-157
Approved

(This resolution previously referred to as 2009-04-141) RESOLUTION APPROVING THE POSITION OF CIRCUIT COURT ADMINISTRATOR - Circuit Court / Personnel Committee 4-1-09 / Public Safety 4-6-09 / Finance 4-8-09 / Finance 4-14-09 / Board of Commissioners 4.14.09/ Reconsidered 5.4.09/ Tabled / Finance 5-13-09

2009-05-158
Approved

RESOLUTION TO APPROVE APPOINTMENT TO THE LIVINGSTON COUNTY JURY BOARD - Board of Commissioners

2009-05-159
Approved

RESOLUTION PROCLAIMING JULY 12 - 18, 2009, AS "ROAD RAGE AWARENESS WEEK" - Board of Commissioners

2009-05-160
Approved

RESOLUTION TO AUTHORIZE TOURS OF THE HISTORICAL LIVINGSTON COUNTY COURTHOUSE DURING HOWELL HISTORY DAYS ON MAY 17, 2009 - Board of Commissioners / Finance Committee

2009-05-161 Approved	RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
2009-05-162 Approved	RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT DISLOCATED WORKER PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
2009-05-163 Approved	RESOLUTION APPROVING THE PROGRAM YEAR 2008 AMERICAN RECOVERY AND REINVESTMENT ACT YOUTH PLAN FOR LIVINGSTON COUNTY - Michigan Works! / Finance Committee
2009-05-164 Approved	RESOLUTION AUTHORIZING THE PROCUREMENT OF THE PURCHASING MODULE FOR THE HARRIS COMPUTER SYSTEMS SOFTWARE - Purchasing / Finance Committee
2009-05-165 Approved	RESOLUTION TO AMEND PREVIOUS RESOLUTION 2008-11-339 DATED NOVEMBER 17, 2008 TO APPROVE THE SECOND PHASE OF THE PROJECT FOR CREATING A DATA REPLICATION SITE WITH CDW-G - Information Technology / General Government / Finance Committee
2009-05-166 Approved	RESOLUTION TO EQUALIZE THE COST OF THE DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT OF THE FIBER OPTIC LINE WITH THE CITY OF HOWELL - Information Technology / General Government Committee / Finance Committee
2009-05-167 Approved	RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND TO APPROVE 2009 FISCAL YEAR BUDGET AMENDMENT (Vehicle) - Motor Pool / General Government / Finance Committee
2009-05-168 Approved	RESOLUTION AUTHORIZING REVISION NUMBER THREE (3) TO ORIGINAL CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT PROJECT AUTHORIZATION #2002-0060-Z15/R3 (FY 2004) TO AMEND THE ORIGINAL CONTRACT TO INCLUDE MDOT LINE ITEMS TO MATCH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AUTHORIZATION TO PURCHASE ONE (1) SMALL TRANSIT BUS AND TO REPLACE ONE (1) BUS ENGINE - L.E.T.S. / General Government Committee / Finance Committee
2009-05-169 Approved	RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA - 911 Central Dispatch / Emergency Management / Public Safety Committee / Finance Committee
2009-05-170 Approved	RESOLUTION AUTHORIZING THE HIRING OF TWO (2) FULL TIME CERTIFIED ROAD PATROL DEPUTIES – Sheriff Road Patrol / Public Safety Committee / Finance Committee

2009-05-171
Approved RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department / Public Safety Committee / Finance Committee

2009-05-172
Approved RESOLUTION TO APPROVE THE PURCHASE OF CORRECTIONAL MATTRESSES FROM SECURITY FIRST MATTRESS CORP - Sheriff Department / Jail/ Public Safety Committee / Finance Committee

2009-05-173
Approved RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2009 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND - Sheriff Dept / Public Safety Committee / Finance Committee

2009-05-174
Approved RESOLUTION TO APPROVE 2009 FISCAL-YEAR FIRST QUARTER BUDGET AMENDMENT - County Administration / Finance Committee

2009-05-175
Approved RESOLUTION TO AMEND RESOLUTION 2009-05-156 AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET PROCESS AND CALENDAR for 2010 - County Administration

- 11. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED MAY 13, 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.