

BOARD OF COMMISSIONERS

4/13/2010

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL STATUTORY EQUALIZATION MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
 - A. Alger County - Prevention of Migration of Asian Carp into Great Lakes
 - B. Cheboygan County - Objection to Election Management System License Renewal Fees
 - C. Leelanau County - Funding Obligations - State Mandated Services
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Minutes dated March 15, 2010
 - B. Minutes dated April 7, 2010
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None
8. **APPROVAL OF AGENDA**
 - A. Consent Agenda - Resolutions 2010-04-114 thru 119
 - B. Regular Agenda - Resolutions 2010-04-120 thru 148
9. **REPORTS**
 - A. 911 / CENTRAL DISPATCH - 2010 Employee of the Year (Commissioner Domas will present certificate)
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**

Consent Resolutions 2010-04-114 thru 119
11. **RESOLUTIONS FOR CONSIDERATION:**

Resolutions 2010-04-120 thru 148

2010-04-114 **County Clerk**
Approved RESOLUTION TO ACCEPT THE ANNUAL REPORT OF THE LIVINGSTON COUNTY CLERK FOR 2009-County Clerk

2010-04-115 **LETS**
Approved RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL TRANSPORTATION WEEK, MAY 16 - 22, 2010 - L.E.T.S./ General Government

2010-04-116 **Board of Commissioners**
Approved RESOLUTION TO APPROVE APPOINTMENT TO 2010 TAX ALLOCATION

BOARD

- 2010-04-117** **Board of Commissioners**
Approved RESOLUTION TO APPROVE APPOINTMENT TO THE COMMUNITY MENTAL HEALTH AUTHORITY - Board of Commissioners
-
- 2010-04-118** **Building Services**
Approved RESOLUTION TO AUTHORIZE REQUEST TO USE COUNTY GROUNDS FOR PARKING FOR WEDDING RECEPTION – Building Services
-
- 2010-04-119** **Drain Commissioner**
Approved RESOLUTION TO AUTHORIZE USE OF COUNTY GROUNDS FOR THE PURPOSE OF HOLDING A COUNTYWIDE RAIN BARREL TRUCKLOAD DISTRIBUTION SALE - Drain Commissioner / Full Board
-
- 2010-04-120** **Equalization**
Approved (ROLL CALL) RESOLUTION TO ADOPT THE 2010 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS - Equalization / Full Board
-
- 2010-04-121** **Board of Commissioners**
Approved RESOLUTION AUTHORIZING THE HIRING OF PUBLIC FINANCIAL MANAGEMENT TO PROVIDE FINANCIAL EXPERTISE, ANALYSIS AND ASSISTANCE TO THE DEBT MANAGEMENT COMMITTEE FOR FISCAL YEAR 2010 - Board of Commissioners / Finance Committee
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- 2010-04-122** **Administration**
Approved RESOLUTION AUTHORIZING SELECTION CRITERIA FOR RECOVERY ZONE BONDS - County Administration
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- 2010-04-123** **Administration**
Approved RESOLUTION ASSIGNING A PORTION OF THE COUNTY'S RECOVERY ZONE ECONOMIC BOND ALLOCATION TO THE CITY OF HOWELL - COUNTY ADMINISTRATION - Finance Committee
-
- 2010-04-124** **Administration**
Approved RESOLUTION AUTHORIZING AGREEMENT WITH THE SMALL BUSINESS AND TECHNOLOGY DEVELOPMENT CENTER TO PROVIDE SUPPORT FOR 2010 COUNTY-WIDE ASSISTANCE - County Administration - Finance Committee
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- 2010-04-125** **Administration**
Approved RESOLUTION AUTHORIZING AGREEMENT WITH THE ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE SUPPORT FOR 2010 COUNTY-WIDE ASSISTANCE - County Administration - Finance Committee
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- 2010-04-126** **Administration**
Approved RESOLUTION TO AUTHORIZE FOURTH AMENDMENT TO COUNTY OF

LIVINGSTON RETIREE HEALTH SAVINGS PROGRAM - Finance
Committee

- 2010-04-127**
Approved **Administration**
RESOLUTION TO APPROVE THE FOURTH AMENDMENT TO THE
LIVINGSTON COUNTY RETIREE HEALTH CARE PLAN - Finance
Committee
-
- 2010-04-128**
Approved **Administration**
RESOLUTION TO AUTHORIZE A CONTRACT WITH BREDERNITZ,
WAGNER & CO. TO PROVIDE FINANCIAL AND ACCOUNTING
SERVICES FOR LIVINGSTON COUNTY – Administration / Finance
Committee
-
- 2010-04-129**
Approved **County Clerk**
RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME
COUNTY CLERK CIRCUIT COURT FROM WITHIN AND FILLING A PART
TIME COURT CLERK-County Clerk
-
- 2010-04-130**
Approved **Register of Deeds**
RESOLUTION APPROVING THE FILLING OF A VACANT FULL-TIME
SENIOR DEPUTY REGISTER OF DEEDS WITH A DEPUTY REGISTER OF
DEEDS AND HIRING A TEMPORARY TO REFILL THE VACANCY OF
THE DEPUTY REGISTER OF DEEDS FOR THE 2010 YEAR – Register of
Deeds/ Finance / Full Board
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- 2010-04-131**
Approved **MSU Extension**
RESOLUTION APPROVING THE REMOVAL OF \$6000 REVENUE TO THE
COUNTY AND DISCUSSION OF ALTERNATIVE FOR THE MICHIGAN
STATE UNIVERSITY EXTENSION [MSUE] DEPARTMENT BUDGET
-
- 2010-04-132**
Approved **Building Services**
RESOLUTION AUTHORIZING A CONTRACT FOR LAWN MOWING
SERVICES AND GROUNDS MAINTENANCE WITH COOPER’S TURF
MANAGEMENT L.L.C. - Building Services / General Government Committee
-
- 2010-04-133**
Approved **Animal Control**
RESOLUTION TO AMEND RESOLUTION #2008-05-156, WHICH CREATED
A POLICY PROHIBITING THE ADOPTION OR PLACEMENT OF CERTAIN
MIXES, BREEDS, OR ANY KNOWN AGGRESSIVE ANIMALS, TO
ESTABLISH AN “AGGRESSIVE ANIMAL” POLICY - Animal Control
Department
-
- 2010-04-134**
Approved **Planning**
RESOLUTION AUTHORIZING EXTENSION OF THE TERMS OF A
PLANNING SERVICES AGREEMENT BETWEEN LIVINGSTON COUNTY
DEPARTMENT OF PLANNING AND COHOCTAH TOWNSHIP FOR THE
PREPARATION OF A COHOCTAH TOWNSHIP MASTER PLAN - Planning

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- 2010-04-135** **Airport**
Approved RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH R.W. ARMSTRONG OF LANSING, MICHIGAN FOR A PARTIAL AIRPORT LAYOUT PLAN (ALP) UPDATE IN PREPARATION FOR THE NEW TERMINAL BUILDING AND RAMP AREA -- AIRPORT
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- 2010-04-136** **Friend of the Court**
Approved RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME ONLY DONATION OF VACATION TIME BY COUNTY EMPLOYEES WISHING TO PARTICIPATE, TO AN EMPLOYEE WITHIN THE FRIEND OF THE COURT OFFICE
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- 2010-04-137** **Treasurer**
Approved RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO ESTABLISH 2009 DELINQUENT TAX FUND - Finance Committee
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- 2010-04-138** **Treasurer**
Approved (ROLL CALL) RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2009 REAL PROPERTY TAXES - Finance Committee
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- 2010-04-139** **Central Dispatch**
Approved RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HURON-CLINTON METROPARKS POLICE FOR LIVINGSTON COUNTY TO PROVIDE DISPATCH SERVICES FOR OFFICERS ASSIGNED TO KENSINGTON METROPARK – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT
-
- 2010-04-140** **District Court**
Approved RESOLUTION APPROVING THE FILLING OF A FULL TIME DEPUTY COURT CLERK POSITION IN THE 53RD DISTRICT COURT DEPARTMENT, AND THE SUBSEQUENT FILLING OF A PART-TIME DEPUTY COURT CLERK POSITION - District Court / Public Safety Committee
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- 2010-04-141** **Emergency Medical Services**
Approved RESOLUTION AUTHORIZING AN ADVANCE OF EMS FUNDS TO 911 CENTRAL DISPATCH FOR THE 2007 AND 2008 HOMELAND SECURITY GRANT TO BEGIN CONSTRUCTION OF THE PUBLIC SAFETY FIBER PROJECT- EMS - Finance Committee
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- 2010-04-142** **Emergency Medical Services**
Approved RESOLUTION TO UPGRADE ALL UHF/VHF RADIOS FOR ALL EMS UNITS-HEALTH & HUMAN SERVICES/FINANCE
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- 2010-04-143** **Emergency Medical Services**

Approved

RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLE - EMS / Health & Human Services Committee / Finance Committee

2010-04-144

Approved

Emergency Medical Services

RESOLUTION AUTHORIZING A INTERGOVERNMENTAL AGREEMENT TO PROVIDE STOCKBRIDGE AREA EMERGENCY SERVICES AUTHORITY WITH EMS BILLING SERVICES-EMS-HEALTH AND HUMAN SERVICES

2010-04-145

Approved

Sheriff

RESOLUTION TO APPROVE EXPENDITURE FOR AN EXTENDED MAINTENANCE AGREEMENT FOR SHERIFF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department

2010-04-146

Approved

Sheriff

RESOLUTION APPROVING THE CREATION AND HIRING OF TWO (2) PART TIME OFFICE ASSISTANT POSITIONS WITHIN THE SHERIFF'S DEPARTMENT DUE TO A VACANCY CREATED BY THE TERMINATION OF ONE (1) FULL TIME OFFICE ASSISTANT - SHERIFF

2010-04-147

Approved

Sheriff

RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR ONE DETECTIVE - Sheriff Department

2010-04-148

Approved

Sheriff

RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME ONLY DONATION OF VACATION TIME BY COUNTY EMPLOYEES WISHING TO PARTICIPATE, TO AN EMPLOYEE WITHIN THE SHERIFF'S DEPARTMENT

- 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.