

BOARD OF COMMISSIONERS REVISED AGENDA

June 24, 2019 7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

"The mission of Livingston County is to be an effective and efficient steward in delivering services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

Pages

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL
- 4. CORRESPONDENCE
- 5. CALL TO THE PUBLIC
- 6. APPROVAL OF MINUTES

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- a. Work Session Minutes Dated: June 10, 2019
- b. Minutes of Meeting Dated: June 10, 2019
- c. Minutes of Meeting Dated: June 19, 2019
- 7. TABLED ITEMS FROM PREVIOUS MEETINGS
- 8. APPROVAL OF AGENDA
- 9. REPORTS

Chairman Parker presented a Certificate of Recognition to Father Prabhu Lakra.

a. Certificate of Recognition

Father Prabhu Lakra

b. Michigan Association of Counties

Steve Currie, Executive Director

10. APPROVAL OF CONSENT AGENDA ITEMS

13.

ADJOURNMENT

Resolutions 2019-06-088 through 2019-06-091

	a.	2019-06-088	12
		Resolution Authorizing an Agreement with Blue Cross Blue Shield for Discounted Medical Billing - Sheriff	
	b.	2019-06-089	14
		Resolution to Establish New Fees for the Soil Erosion Control Program - Drain Commissioner	
	c.	2019-06-090	20
		Resolution to Establish New Fees for Drainage Review - Drain Commissioner	
	d.	2019-06-091	21
		Resolution to Accept the 2018 Livingston County Financial Audit – Board	
11.	RESOL	UTIONS FOR CONSIDERATION	
	Resolu	utions 2019-06-092 through 2019-06-095	
	a.	2019-06-092 (Roll Call)	32
		Resolution to Establish the Animal Shelter Donation Fund Budget – Animal Shelter	
	b.	2019-06-093	33
		Resolution Approving Appointments to the Livingston County Aeronautical Facilities Board - Board of Commissioners	
	c.	2019-06-094	34
		Resolution Authorizing Intergovernmental Agreement for Transportation Services between Livingston County (LETS) and Hamburg Township - LETS	
	*d.	2019-06-095	36
		Resolution Granting a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, for its Grand River Party Store Development for Storm Water Discharge Purposes - Board of Commissioners	
12.	CALL 7	O THE PUBLIC	

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

WORK SESSION

MEETING MINUTES

June 10, 2019, 5:30 p.m.

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Donald Parker, Dennis Dolan, Kate Lawrence, William Green, Wes Nakagiri, Douglas

Helzerman, Robert Bezotte, Carol Griffith

Members Absent: Gary Childs

1. CALL MEETING TO ORDER

The Work Session was called to order by Chairperson Donald Parker at 5:30 p.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. CALL TO THE PUBLIC

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by K. Lawrence Seconded by D. Helzerman

Yes (8): D. Parker, D. Dolan, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and C. Griffith

Absent (1): G. Childs

MOTION Carried (8-0-1)

5. 2018 YEAR-END & 2019 STATUS UPDATE

Cindy began the discussion by explaining the purpose is to provide information on major cost drivers and review past, present and future budget situation.

Reviewed the Commissioners', the Administrator's, and Fiscal Services' role in the Budget Process.

Reviewed Revenue, Expense, & Fund Balance for 2018.

Reviewed the 2019 Budgeted Revenue: property tax, fees for services, and state sources are our top 3 revenue sources.

Reviewed the 2019 Budget Expenses.

Reviewed the 2019 YTD report of revenues and expenses.

6. BUDGET DISCUSSIONS

6.a Revenue Projection

Reviewed and discussed the 2020 Projected Revenue Sources; Challenges and Opportunities; and the Total Revenue Impact.

6.b Cost Drivers

Reviewed and Discussed Cost Drivers including employee costs, health care, and pension.

6.c Potential Changes

Reviewed the format in which the Departments will be presenting their requests to the Board of Commissioners.

7. PRIORITIZATION OF PROPOSED PROJECTS

Ken Hinton, Cindy Catanach and Commissioners discussed how to prioritize projects during the budget process.

Commissioner Parker explained that he would like special projects integrated during the budget process.

8. DIRECTION FOR INITIAL DEPARTMENT BUDGET ALLOCATIONS

Looking for direction from the Board on the following items:

- COLA
- Special projects: Meals on Wheels; Pension & OPEB Funding; Other
- Contingency: Increase contingency for Collective Bargaining; HR Contingency for Employee Payouts.
- Department Target Allocations: Priority projects funded first; Allocation based off of 3 year historical analysis of General Fund Appropriation.

Commissioner Parker asked Commissioners their opinions regarding the direction of a 1.5% COLA increase; a 2% HR Contingency; and funding of special projects.

Commissioner Nakagiri: Agrees with integrating the projects during the budget process, adding the contingencies, and 0% for COLA.

Commissioner Green: Agrees with 1.5% COLA; 2% contingency HR; and is in favor of Special projects.

Commissioner Bezotte: Agrees with the 1.5% COLA and the Contingencies; also, Meals on Wheels project is a priority as well as Transportation.

Commissioner Dolan: Agrees with the 1.5% COLA and 2% HR Contingency; and integrating projects in the budget process.

Commissioner Parker: Agrees with 1.5% COLA, Special Projects being integrated; and a 2% HR Contingency.

Commissioner Griffith: Agrees with 1.5% COLA, the HR Contingency, and including Pension Funding.

Commissioner Lawrence: Stated that she would like to see the Department Allocations. Agrees with direction of the 1.5% COLA and 2% contingency.

Commissioner Helzerman: Stated the base allocation needs to come first and then fund special projects. Also, agrees with the 1.5% COLA & HR Contingency.

Commissioner Dolan presented a PowerPoint reviewing a proposed project for the Meals on Wheels Program in Livingston County.

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 7:28 p.m.

It was moved by D. Helzerman Seconded by R. Bezotte

Yes (8): D. Parker, D. Dolan, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and C. Griffith

Absent (1): G. Childs

MOTION Carried (8-0-1)

Natalie Hunt, Recording Secretary

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 10, 2019, 7:30 p.m.

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Donald Parker, Dennis Dolan, Kate Lawrence, William Green, Wes Nakagiri,

Douglas Helzerman, Robert Bezotte, and Carol Griffith

Members Absent: Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Donald Parker at 7:36 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

a. Gratiot County Resolution 19-244 Veterans Services Grant Funding

Motion to receive and place on file the correspondence.

It was moved by D. Dolan Seconded by C. Griffith

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Judy Daubenmier, Genoa Township, spoke regarding the Livingston County Master Transit Plan and L.E.T.S. with respect to pending legislation at the State level.

Dale Brewer, Connect Five Veterans Foundation and D.A.V., provided a handout detailing their upcoming traveling memorials, Freedom Is Never Free, coming to the Livingston County Airport July 11, 2019 through July 14, 2019. Dale also presented gold star pins to the Commissioners symbolizing the 40,000 plus American Service Personnel who died or who still remain missing from World War II.

Bob Potocki, Brighton Township, provided a handout and addressed the Board in regards to the Brighton Township Sanitary Sewer.

Joe Riker, Brighton Township, VCAT Region 9 with assistance from the Livingston County Veterans Services will be hosting Vet Fest at the Cleary University Campus in Howell on Saturday, August 10, 2019, from 11 a.m. until 3 p.m.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: May 28, 2019

b. Minutes of Meeting Dated: June 5, 2019

Motion to approve the minutes as presented.

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the agenda.

It was moved by D. Dolan Seconded by R. Bezotte Discussion

Motion to amend the agenda to add Resolution 2019-06-087, Resolution Dissolving the Livingston County Building Authority, as 11.b.

It was moved by W. Nakagiri Seconded by D. Helzerman

Roll Call Vote: Yes (8): D. Dolan, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and D. Parker; No: (0) None; Absent (1): G. Childs

MOTION Carried (8-0-1)

Motion to approve the agenda as amended.

It was moved by D. Dolan Seconded by R. Bezotte

MOTION Carried (8-0-1)

9. REPORTS

9.a Certificate of Recognition

Sergeant Donald R. Burgett

Chairman Parker presented a recognition award to Mr. Burgett's daughter, Rene` Powell and her son, Jacob Powell. This Friday, June 14, 2019, at 11 a.m. the Howell Post Office will be holding a dedication ceremony renaming the post office to the Donald R. Burgett Post Office.

9.b Certificate of Recognition

James Sparks, Planning Commissioner

Chairman Parker presented a recognition award to the family of James Sparks. In attendance were his wife Jeannie Sparks, son Roy Sparks and family friend Judy Paulson. Planning Commission Director, Kathleen Kline-Hudson, along with current and past Planning Commission members, Bill Anderson, Jeanne Clum, Laura Abramson, Sylvia Kennedy-Carrasco and Beth Hammond, also presented the family with a plaque for James' thirty plus years as a member of the Livingston County Planning Commission.

9.c SPARK Quarterly Update

Marcia Gebarowski, Director of Business Development

Marcia will be providing a link to the Commissioners to the Top 50 Michigan Jobs for 2019.

Commissioner Helzerman spoke regarding Todd Anderson, Conway Township Clerk, who passed away last week.

Chairman Parker requests to remove Commissioner Childs from the Committee on Opioid Abuse and replace him with Commissioner Bezotte. Discussion.

Motion to revise the Committee on Opioid Abuse to include Commissioners Bezotte, Helzerman and Lawrence; with Commissioner Bezotte serving as its Chair. Commissioner Childs will be removed from the Committee.

It was moved by W. Green Seconded by D. Helzerman

MOTION Carried (8-0-1)

Commissioner Bezotte shared news that the University of Michigan baseball team is heading to the College World Series for the first time since 1984.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-06-084 and 2019-06-085

10.a 2019-06-084

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services - Information Technology

10.b 2019-06-085

Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approval and Filing of the 2020-2025 Livingston County Capital Improvement Plan - Planning Department

Motion to approve the resolutions on the Consent Agenda.

It was moved by C. Griffith Seconded by D. Dolan

Roll Call Vote: Yes (8): C. Griffith, D. Parker, D. Dolan, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; No: (0) None; Absent (1): G. Childs

MOTION Carried (8-0-1)

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-06-086

11.a 2019-06-086

Resolution to Amend the Livingston County Board of Commissioners 2019 Rules – Board of Commissioners

Motion to adopt the Resolution. It was moved by D. Helzerman Seconded by C. Griffith Discussion

MOTION Carried (8-0-1)

11.b 2019-06-087

Resolution to Dissolve the Livingston County Building Authority.

Motion to adopt the Resolution. It was moved by W. Nakagiri Seconded by W. Green Discussion

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

Mona Shand, Genoa Township, on behalf of Representative Slotkin, invited everyone to attend the Howell post office dedication ceremony on Friday, June 14th at 11 a.m. She also thanked Dale Brewer for his efforts in bringing this project to fruition. Commissioner Parker thanked Ms. Shand, Rep. Slotkin, and former Rep. Mike Bishop for their efforts on this project.

Karen Pierce, Hamburg Township, invited everyone to attend an upcoming Brown Bag Lunch on Wednesday, June 12th from noon to 1 p.m. at the Oceola Township Hall. Dan Brown of the Huron River Watershed Council will educate guests on PFAS.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:31 p.m.

It was moved by D. Helzerman Seconded by C. Griffith

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 19, 2019

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE 304 E. Grand River, Board Chambers, Howell MI 48843

Members Present Donald Parker, Dennis Dolan, William Green, Wes Nakagiri, Douglas Helzerman,

Robert Bezotte, Carol Griffith, and Gary Childs

Members Absent Kate Lawrence

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Parker at 9:27 a.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. ROLL CALL

Indicated the presence of a quorum.

4. CALL TO THE PUBLIC

Ken Hinton, County Administrator, addressed the Board for an update on the following:

- Refunding Jail bonds close tomorrow; value of \$225,000; cost was less than anticipated.
- Regarding the Resolution recently approved to dissolve the Building Authority, there are 3
 property titles of the Building Authority which need to be resolved before the Resolution will
 go into effect.
- Counsel has reviewed the question for a line item budget from the Courts, this opinion will be distributed to the Commissioners.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By W. Green

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs Absent (1): K. Lawrence

Motion Carried (8-0-1)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: June 19, 2019

Motion to approve the Claims.

Moved By W. Green

Seconded By R. Bezotte

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs Absent (1): K. Lawrence

Motion Carried (8-0-1)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: June 6 through June 19, 2019

Motion to approve the Payables.

Moved By D. Dolan Seconded By G. Childs

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs Absent (1): K. Lawrence

Motion Carried (8-0-1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:34 a.m.

Moved By C. Griffith Seconded By D. Dolan

Yes (8): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs Absent (1): K. Lawrence

Motion Carried (8-0-1)

Natalie Hunt, Recording Secretary

RESOLUTION NO: 2019-06-088

LIVINGSTON COUNTY DATE: June 24, 2019

Resolution Authorizing an Agreement with Blue Cross Blue Shield for Discounted Medical Billing - Jail

WHEREAS, the jail currently has a contract for off-site medical billing asset recovery and management that

will be expiring July 2, 2019; and

WHEREAS, when an inmate is sent off-site, Blue Cross Blue Shield would provide a discount if the provider

is a member of Blue Cross Blue Shield network; and

WHEREAS, this discount would also apply to prescription drugs and off-site dental visits; and

WHEREAS, Blue Cross Blue Shield would apply their discounted rate of 48% to 52% and charge the county

an 11% administrative fee for the use of their discount; and

WHEREAS, when an inmate is inpatient and Medicaid is not applicable, the hospital would require an

additional administrative fee of 9.5% (AAC Fee) that would come off the Blue Cross Blue

Shield discounted rate; and

WHEREAS, Blue Cross Blue Shield would invoice the county for all discounted claims including

administrative fees and accompanied by a detailed report.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes to

enter into a contract for discounted medical services with Blue Cross Blue Shield for an initial

one (1) year period.

BE IN FURTHER RESOLVED that the Livingston County Board of Commissioners is authorized to sign all

forms, assurances, contracts/agreements, renewals and future amendments contract language

adjustments related to the above upon review and/or preparation of Civil Counsel

#

MOVED: SECONDED: CARRIED:

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LIVINGSTON COUNTY, MICHIGAN DEPARTMENT OF LIVINGSTON COUNTY SHERIFF



Date:

150 S. Highlander Way, Howell, MI 48843 Phone 517-540-7974 Fax 517-546-1800 Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners

From: Lt. Dan Adas

June 11, 2019

Re: Contract with Blue Cross Blue Shield of Michigan

Attached for your consideration and approval is a resolution authorizing the jail to pursue a contract with Blue Cross Blue Shield of Michigan (BCBSM). This contract would discount offsite medical bills that the jail would incur as a result of sending an inmate for doctor or hospital visits. The jail would call BCBSM when an inmate is scheduled to be sent offsite and receive an inmate ID enrollment number. This number would qualify the inmate for the BCBS discount if the provider is a member of the BCBS network. This discount would also apply to prescription drugs and offsite dental visits. There are 33,000 doctors and 152 hospitals, which includes the hospitals we currently use, that are members of the BCBS network.

A contract with BCBSM should result in a discount of 48% to 52% and the county would be charged an 11% administrative fee. If the inmate is admitted or considered inpatient and Medicaid is not applicable, the hospital would require an additional administrative fee of 9.5%.

BCBSM would invoice the county for all of the discounted claims they processed in that month as well as the corresponding administrative fee. A detailed claims report will be included with the monthly invoice. Currently, Michigan Department of Corrections and 37 Michigan county jails are all under contract with BCBSM. The initial proposed contract term is 1 year and would have to be renewed annually.

If you have any questions regarding this matter please contact me.

NO: 2019-06-089 RESOLUTION

LIVINGSTON COUNTY DATE: June 24, 2019

Resolution to Establish New Fees for the Soil Erosion Control Program - Drain Commissioner

WHEREAS, the office of the Livingston County Drain Commissioner is the county enforcing agency for the soil erosion and sedimentation control program, Part 91 of NREPA; and

WHEREAS, in 2015 certain fees were established for the soil erosion and sedimentation control program; and

fees authorized by the Livingston County Soil Erosion and Sedimentation Control Ordinance may WHEREAS, be amended from time to time by County Resolution; and

WHEREAS, since 2015, the cost of operating the soil erosion and sedimentation control program has increased; and

the fees established in 2015 are no longer sufficient to cover the costs of this program; and WHEREAS,

WHEREAS, the proposed fee increases in 2019 will sufficiently cover the operating costs of the soil erosion and sedimentation program for the coming fiscal year; and

THEREFORE BE IT RESOLVED that the following fees for soil erosion and sedimentation control permits and waivers are established effective September 1, 2019:

Residential:

Major Permit \$275 Minor Permit \$200 Re-inspection \$105 Waiver \$60

Commercial:

\$970 Major Permit (includes 4 months Inspection) Minor/Utility Permits \$530 Inspection \$110/month Waiver \$100

BE IT FURTHER RESOLVED that the Livingston County Clerk is directed to cause the revised fee schedule to be published in a newspaper of general circulation in Livingston County.

> # #

MOVED: SECONDED: **CARRIED:**

RESOLUTION NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO ESTABLISH NEW FEES FOR DRAINAGE REVIEW - DRAIN COMMISSIONER

WHEREAS, the office of the Livingston County Drain Commissioner reviews drainage plans for new development under authority granted by various state statues; and

WHEREAS, in 2001 certain fees were established for drainage review; and

WHEREAS, drainage review is subcontracted to a consulting engineer under contract with the Livingston County Drain Commissioner; and

WHEREAS, since 2001 the cost of consulting engineering services associated with drainage plan reviews have increased while the fees have not changed; and

WHEREAS, the fees established in 2001 are no longer sufficient to cover the cost of the drainage reviews.

THEREFORE BE IT RESOLVED that the following fees for drainage review are established effective September 1, 2019:

Preliminary Plan (or Plat) Review Fees:

Minimum Fee \$400.00

Single Family Residential Sites \$20.00/lot or site Multiple Family Residential Sites \$10.00/unit

Manufactured Home Parks \$10.00/lot or site

Commercial or Industrial Sites \$600.00 flat fee for sites 5 acres or more, otherwise

minimum fee.

Construction Plan Review Fees:

Minimum Fee \$800.00

Single Family Residential Sites \$40.00/lot or site
Multiple Family Residential Sites \$20.00/unit
Manufactured Home Parks \$20.00/lot or site

Commercial or Industrial Sites \$1200.00 flat fee for sites 5

acres or more, otherwise

minimum fee.

Administrative Fees - A one time administrative fee shall be charged:

Preliminary Plan or Plat \$200.00 Construction Plans \$350.00

Fees for Resubmittals of Preliminary and Construction Plans:

First and Second Resubmittal No charge

Third Resubmittal and Thereafter: A one-time charge equal to 50% of the initial review fee as provided above.

#

Table 1
Comparison of Current and Proposed Fees

Commercial Permit	Current Fees as implemented 7/1/2015	Recommended Fees & Changes Effective 7/1/2019		
Commercial Major Permit (includes Plan Review/Initial App. fees)	\$ 480.00	\$ 530.00		
Inspection Fees	flat fee per month, 12 months per year, for any month with 10 days open permit. \$100.00 per month = \$1200 per year	flat fee per month, 12 months per year, for any month with 10 days open permit. \$110.00 per month = \$1320 per year		
Comercial Minor (Utility) Permit (includes inspection fee)	\$ 480.00	\$ 530.00		
Commercial Waiver	\$ 90.00	\$ 100.00		
Residential				
Major Permit Fee (includes base inspection and plan review fees)	\$ 250.00	\$ 275.00		
Minor Permit Fee (includes application & base inspection fees)	\$ 180.00	\$ 200.00		
Re-inspection Fee	\$ 95.00	\$ 105.00		
Residential Waiver (covers cost of application review when permit not required)	\$ 55.00	\$ 60.00		

TABLE 2
Comparison of Proposed Livingston County Fees with Adjoining Counties

Fee Category	Livingston	Oakland	Washtenaw	Ingham	
Commercial Permit	Fees Proposed 7/1/2019	2018 Update Fees	2016 Update Fees	2019 Update Fees	
Plan Review/Initial App.	\$ 880.00	\$ 230.00	\$500.00 for 2501 sq. ft-10 acres, \$500.00 (over 10 acres) + \$50 for each acre over 10	\$620.00 1st acre & \$62.00 for each additional acre per year (renewal is 1/2 rate of current fee schedule) (fees are less for shorter durations) +\$705.00 Review (if necessary)	
Inspection Fees	\$110.00 per month for any month permit is open 10 or more days of the month = \$1320.00 per year	\$1,900.00, or \$2,330.00, \$4,150.00, \$6,280.00 annually (depending on site classification = to our permit)	\$100 per hour of inspection	Charged at hourly rate, escrow amounts can be added and determined by the ICDC based on site factors.	
Average 2 Year Cost = Sum of Above fees	\$ 3,520.00	\$1200,\$1900,\$2330, \$4150, \$6280	\$2900.00(at 1 inspection per month for a 10 acre site)	*\$3273.00(assuming 1- 1 hour inspection per month at \$45.00 per hour or 10 acre site	
Commercial re-inspection Fee	None	\$ 175.00	\$100.00/hour (or additional enforcement)	\$305.00 (violation/cease &desist re-inspection) or Hourly Cost	
Commercial Minor Permit	\$ 530.00	N/A	\$300.00 + inspection hourly costs	\$335.00 + inspection hourly costs	
Base Avg 2 Year Cost	\$ 530.00		\$300+ inspection hourly costs	\$670.00 + inspection hourly costs	
Commercial Waiver		\$230 + \$370 = \$600.00	\$100.00 + inspection hourly costs	No Waiver cost	
Base Avg 2 Year Cost	\$ 100.00	\$ 1,200.00	\$100.00 + inspection hourly costs	No Waiver cost	
Residential					
Residential Major Permit Plan Review & App. Fee		\$ 75.00	\$200.00 for more than 1200 sq. ft., \$200.00 for 1200 sq. ft-10 acres + \$25.00/acres for every acre over 10	\$265.00 for 12 month permit (less for 6 & 9 month) renewal is 1/2 rate of current fee schedule	
Permit Fee (includes base inspection fees)	included	\$120.00, \$155.00, \$230.00, \$290.00, \$575.00 annually (depending on site classification = to our permit)		Inspections charged at hourly rate determined by ICDC	
Base Avg 2 Year Cost	\$ 275.00	\$195.00, \$230.00, \$305.00, \$365.00, or \$650.00	\$1625.00 10 acre site (bi monthly inspections, amount can be less)	\$397.50 + hourly rate of inspection x inspection amount	
Re-inspection Fee	\$ 105.00		\$100.00 per hour	Hourly Costs or \$305.00 (violation/cease&disist re-inspection)	
Residential Minor Permit App Fee Base inspection fees	\$ 200.00 Included	N/A	\$150.00 (Less than 1200 Sq. Ft). \$100.00 an hour	\$49.00 (renewal is 1/2 rate of current fee schedule Hourly Rate	
Base Avg 2 Year Cost	\$ 200.00	N/A	\$550.00 total, 4 inspections	\$253.50 (4 inspections @\$45 hour)	
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Residential Waiver	\$60 for 2 years	\$75.00 + (\$120.00/yr.) = \$195.00	\$50	No fee	
Base Avg 2 Year Cost	\$ 60.00	\$ 290.00	\$50.00 (18 Months)	No fee	

^{*} Note that permits are compared on a 2 year basis to compare adjoining counties with shorter or longer permit durations to the 2 year duration of our permits.

Oakland has a classification system where 5 different permit fees are possible based on certain aspects of the project.

Oakland County permits are 1 year in duration with 3 month renewals available thereafter Ingham County permits are 1 year in duration with additional years renewals available

Washtenaw County commercial permits are 2 year in duration with a 6 month extension available, Residential permits 18 Months Washtenaw County Residential projects receive bi-monthly inspections

Table 3

Drainage Review

Comparison of Current and Proposed Fees

FEE DESCRIPTION		Charge Basis	Current Fees Effective 2001	Proposed Fees Planned August 1, 2019
PRELIMINARY	Minimum Fee (includes administration*)	Minimum	\$450	\$600
	Single Family Residential Sites	per lot or condo unit	\$15	\$20
	Multiple Family Residential Sites	per unit	\$10	\$10
	Manufactured Home Parks	per lot or site	\$10	\$10
	Commercial, Industrial, or Institutional Sites	flat fee sites > 5 acres **	\$500	\$600
ONSTRUCTION	Minimum Fee (includes administration)	Minimum	\$850	\$1,150
	Single Family Residential Sites	per lot or condo unit	\$30	\$40
	Multiple Family Residential Sites	per unit	\$20	\$20
	Manufactured Home Parks	per lot or site	\$20	\$20
S	Commercial, Industrial, or Institutional Sites	flat fee sites > 5 acres **	\$1,000	\$1,200

^{*} Administrative costs include costs reimbursed to county for office expenses which are not paid to engineering consultant. They are proposed to be \$200 for preliminary plan reviews, and \$350 for construction plan reviews

^{**} Note that for sites less than 5 acres the minimum fee applies

NO: RESOLUTION 2019-06-090

LIVINGSTON COUNTY DATE: June 24, 2019

Resolution to Establish New Fees for Drainage Review - Drain Commissioner

WHEREAS. the office of the Livingston County Drain Commissioner reviews drainage plans for new

development under authority granted by various state statues; and

WHEREAS, in 2001 certain fees were established for drainage review; and

WHEREAS, drainage review is subcontracted to a consulting engineer under contract with the Livingston

County Drain Commissioner; and

WHEREAS, since 2001 the cost of consulting engineering services associated with drainage plan reviews have

increased while the fees have not changed; and

WHEREAS. the fees established in 2001 are no longer sufficient to cover the cost of the drainage reviews.

THEREFORE BE IT RESOLVED that the following fees for drainage review are established effective September 1, 2019:

Preliminary Plan (or Plat) Review Fees:

Minimum Fee \$400.00

Single Family Residential Sites \$20.00/lot or site Multiple Family Residential Sites \$10.00/unit Manufactured Home Parks \$10.00/lot or site

Commercial or Industrial Sites \$600.00 flat fee for sites 5 acres or more,

otherwise minimum fee.

Construction Plan Review Fees:

Minimum Fee \$800.00

Single Family Residential Sites \$40.00/lot or site Multiple Family Residential Sites \$20.00/unit Manufactured Home Parks \$20.00/lot or site

Commercial or Industrial Sites \$1200.00 flat fee for sites 5 acres or more,

otherwise minimum fee.

Administrative Fees - A one-time administrative fee shall be charged:

\$200.00 Preliminary Plan or Plat

Construction Plans \$350.00

Fees for Resubmittals of Preliminary and Construction Plans:

First and Second Resubmittal No charge

Third Resubmittal and Thereafter: A one-time charge equal to 50% of the initial

review fee as provided above.

#

MOVED: SECONDED: **CARRIED:**

RESOLUTION NO: 2019-06-091

LIVINGSTON COUNTY DATE: June 24, 2019

Resolution to Accept the 2018 Livingston County Financial Audit – Board

WHEREAS, in compliance with statutory requirements, the accounting firm of Plante & Moran, PLLC, has prepared and completed the audit of the financial statements of Livingston County for the year ended December 31, 2018; and

WHEREAS, said audit is being presented to the Board of Commissioners on June 24, 2019.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby accepts the audit of the financial statements of Livingston County for year ending December 31, 2018, as prepared by Plante & Moran.

#

MOVED: SECONDED: CARRIED:

plante

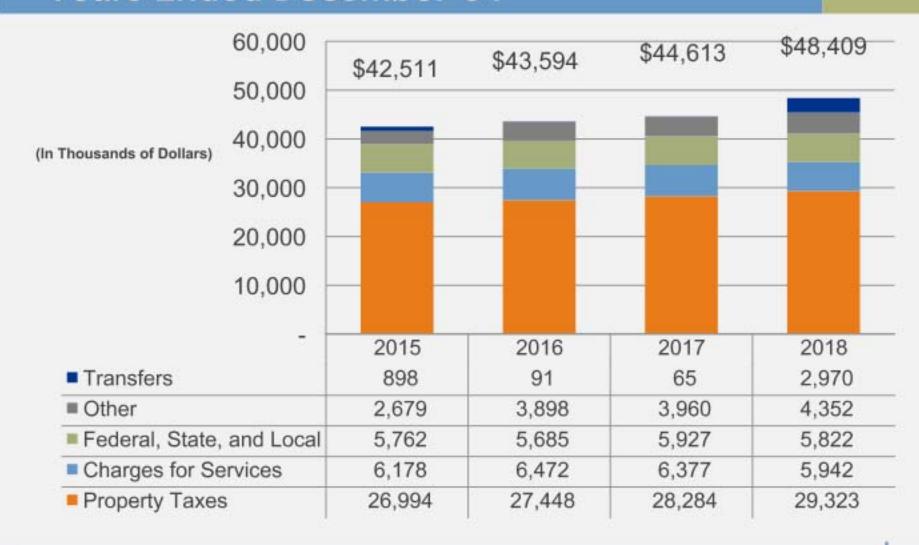
plantemoran.com

Livingston County
Audit Presentation to the Commissioners

FOR YEAR ENDED DECEMBER 31, 2018

Livingston County General Fund Revenue Years Ended December 31

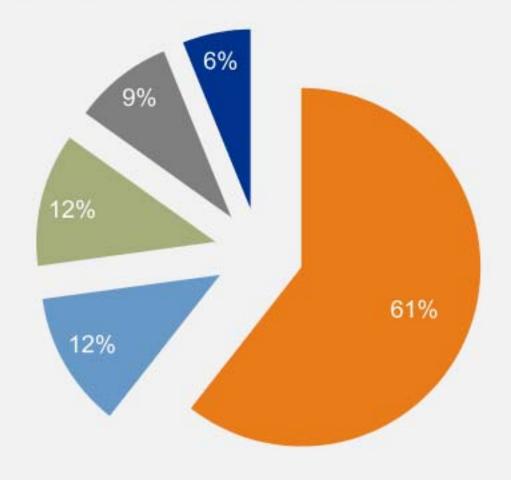




Livingston County General Fund Revenue Fiscal Year Ended December 31, 2018

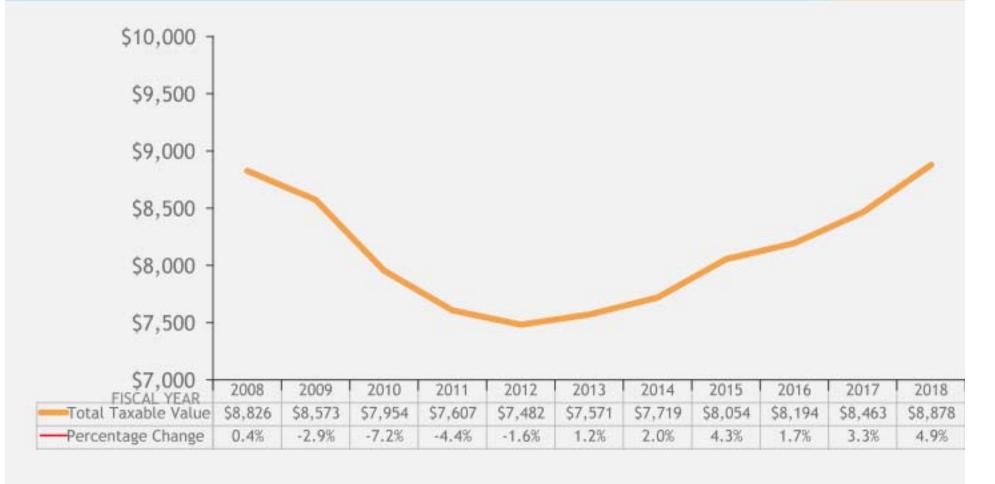
plante moran

- Property Taxes
- Charges for Services
- Federal, State, and Local
- Other
- Transfers



Livingston County Total Taxable Value (in millions) Years Ended December 31

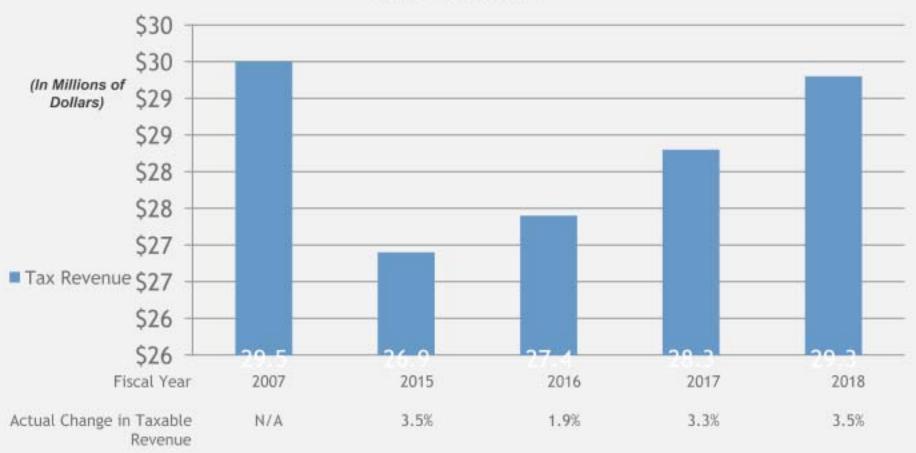




Livingston County General Fund Property Tax Revenues







Livingston County General Fund Expenditures Years Ended December 31



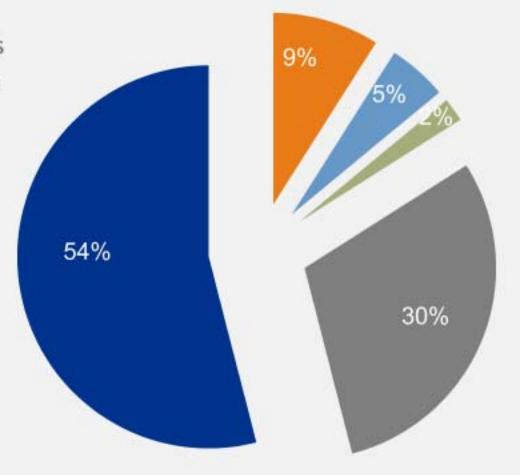


plantemoran.com

Livingston County General Fund Expenditures Year Ended December 31, 2018

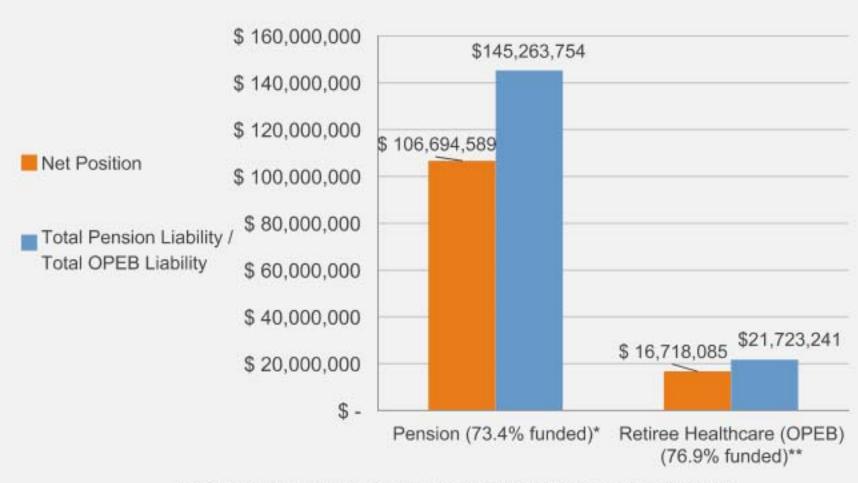
plante moran

- Tranfers to Other Funds
- Economic Development
- Health and Welfare
- General Government
- Public Safety



Livingston County Pension/OPEB Funding Progress



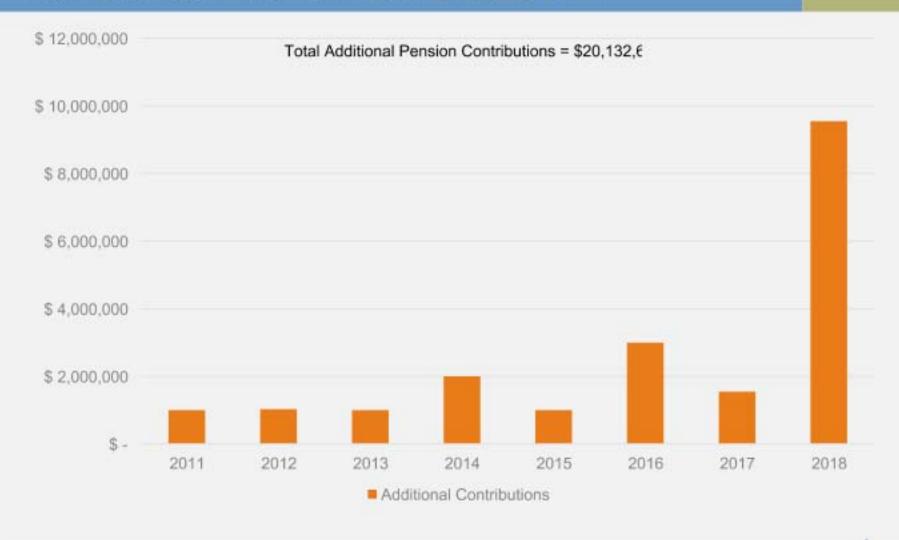


*Total Pension Liability measurement date was December 31, 2017

**Total OPEB Liability measurement date was December 31, 2018

Livingston County Additional Pension Contributions









William Brickey, CPA -Partner 313-496-7231 william.brickey@plantemoran.com

Thomas Kempa, CPA – Manager 313-496-7237 thomas.kempa@plantemoran.com **RESOLUTION** NO: 2019-06-092

LIVINGSTON COUNTY

Resolution to Establish the Animal Shelter Donation Fund Budget - Animal Shelter

DATE:

June 24, 2019

WHEREAS, the Livingston County Animal Shelter routinely receives donations from citizens specifically restricted for the use of the Animal Shelter; and

WHEREAS, per Resolution 2019-05-065 these donations were moved from a Trust and Agency Account to a Special Revenue Fund; and

WHEREAS, all expenditures of this fund will follow the county's accounts payable policy and procedure; and

WHEREAS, the Animal Shelter asks to create a budget in this newly created fund for the amount transferred in from the Trust and Agency Account when the fund was established.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners herby authorize a budget amendment to establish the Animal Shelter Donation Fund budget.

		Propose		oposed		
	O	riginal	Re	quested	R	Revised
Fund 231	\$	-	\$	73,218	\$	73,218

#

MOVED: SECONDED: CARRIED: RESOLUTION NO: 2019-06-093
LIVINGSTON COUNTY DATE: June 24, 2019

Resolution Approving Appointments to the Livingston County Aeronautical Facilities Board - Board of Commissioners

WHEREAS, the terms of representatives on the Livingston County Aeronautical Facilities Board have expired;

WHEREAS, the following reappointments have been recommended:

Aeronautical Facilities Board

Bruce Hundley Term expires 7.1.2024

Michelle LaRose Term expires 7.1.2024

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approve the above referenced reappointments and expiration dates.

#

MOVED: SECONDED: CARRIED: **RESOLUTION** NO: 2019-06-094

LIVINGSTON COUNTY

DATE: June 24, 2019

Resolution Authorizing Intergovernmental Agreement for Transportation Services between Livingston County (LETS) and Hamburg Township - LETS

WHEREAS, Livingston County, through Livingston Essential Transportation Service (LETS) provides

public transportation services throughout Livingston County; and

WHEREAS, Hamburg Township seeks to contract with the County for the provision of demand response bus

service for senior citizens residing in the Township; and

WHEREAS, the County has agreed to provide the transportation services on the terms and conditions set

forth in the agreement; and

WHEREAS, the agreement term will be one (1) year beginning July 1, 2019 and ending June 30, 2020 with

an option to renew for two (2) additional years.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes an

intergovernmental agreement for transportation services between Livingston County and

Hamburg Township under the terms and conditions set forth therein for a term of one (1) year

beginning July 1, 2019 and ending June 30, 2020 with an option to renew for two (2) additional

years.

BE IT FURTHER RESOLVED that the Board Chair is authorized to sign the agreement and any related

documents upon review and approval by Mark Koerner, LETS transit attorney.

#

MOVED:

SECONDED:

CARRIED:



Memorandum

To: Livingston County Board of Commissioners

From: Greg Kellogg, Transportation Director

Date: 06/11/2019

Re: Resolution Authorizing Intergovernmental Agreement for Transportation Services

between Livingston County (LETS) and Hamburg Township - LETS

Hamburg Township is seeking to contract with Livingston County through LETS for the provision of demand response bus service for senior citizens residing in the Township. The service agreement will include transportation for seniors between their homes and the Senior Center as well as group outings between the Senior Center and destinations in Brighton, Howell, and Ann Arbor.

The Township will compensate the County for the "local share" of the service cost (i.e., the remaining share not reimbursed by federal and state grant funding) based on the number of vehicle hours dedicated to the service. The agreement will commence with 8 service hours per day and 3 service days per week but the hours and days may be expanded by mutual agreement of both parties.

Passengers transported to and from the senior center will be charged a fare of \$1.00 per one-way trip. All other passengers will be charged a fare of \$1.00 per round trip for "In-County" service and \$3.00 per round trip for "Out-of-County" service.

The initial term of the agreement will be one (1) year beginning on July 1, 2019 and ending on June 30, 2020 with an option to renew for an additional two (2) years.

If you have any questions please contact me directly at x7843.

RESOLUTION NO: 2019-06-095

LIVINGSTON COUNTY

Resolution Granting a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, for its Grand River Party Store Development for Storm Water Discharge Purposes - Board of Commissioners

DATE:

June 24, 2019

WHEREAS, Mr. Sandeep Ghelani, Resident Agent of Morgan Properties, LLC, of Flushing, MI, is redeveloping property located at 2425 W. Grand River Avenue, in Howell Township, to include a building approximately 7,500 square feet in size that contains a convenience store/take out food establishment, along with an automobile detailing facility (tax identification nos. 06-27-400-002 and 16-27-400-003);

WHEREAS, the subject property is located on Grand River Avenue, across from VG's Food Center, East of Prince of Peace Church and West of Myers Automotive, abutting the vacant land of our West Complex to the South; and

WHEREAS, both Howell Township and the Livingston County Drain Commissioner's office require a storm water detention system and, as the site design was being developed, it was determined that the outlet from the detention be located at the rear of the property and discharge into the City of Howell Drain, which runs through the County's West Complex; and

WHEREAS, the office of the Livingston County Drain Commissioner maintains County Drains within Livingston County in accordance with the provisions of the Michigan Drain Code, Act 40 of the Public Acts of 1956, as amended; and

WHEREAS, the Drain Commissioner's office approved the outlet design, which will minimize long term damage to the Howell City Drain, but requires grading and pipe installation across a section of the County's West Complex being land approximately 50 feet by 25 feet; and

WHEREAS, JAY512, LLC, will obtain all necessary state, federal, and local permits for the work to be done, including soil erosion permits from the Drain Commissioner's office.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the granting of a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, across that part of Livingston County's West Complex as shown on the attached plans, for access to the City of Howell Drain for storm water detention discharge from development of property located at 2425 W. Grand River Avenue, Howell Township, Michigan.

- **BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all Easement forms, assurances, contracts or agreements related to the above upon review and/or preparation of Civil Counsel.
- **BE IT FURTHER RESOLVED** that Morgan Properties, LLC, of Flushing, MI, shall place a deposit with the County in the amount of \$5,000 to guarantee the performance of construction of the outlet. The Drain Commissioner shall review and approve of the proposed construction within the easement.
- **BE IT FURTHER RESOLVED** that the abovementioned deposit shall be returned to Morgan Properties, LLC, of Flushing, MI, upon successful completion of the outlet construction.

#

MOVED: SECONDED: CARRIED:



Livingston County Board of Commissioners
County Administration Building
304 E. Grand River Avenue Suite 201
Howell, MI 48843

5.31.19

To Whom It May Concern,

My name is David McDade and I own and operate Roark Galt Architects in Clio, Michigan.

I was hired by Mr. Sandeep Ghelani to design a building approximately 7,500 s.f. in size that contains a convenience store/take out food establishment along with an automobile detailing facility.

This building is located at 2425 W. Grand River Ave in Howell Township 48843. The existing property contains two parcels (have since been combined into one parcel) that has a single-family dwelling (empty) on one and an empty parcel next door.

Being that this property is being redeveloped one of the requirements of both Howell Township and Livingston County is the need for storm water detention. As the site design was being developed it was suggested (with my approval) that the outlet from the detention be located at the rear of the property and discharge into the area of Bennett Lake and the City of Howell Drain. Later in the process I was informed that the labeling of Bennett Lake is incorrect, though this is currently indicated as such on all Livingston County documentation. To avoid any confusion, it was decided to continue labeling as is.

In order to discharge into the City of Howell Drain system we must utilize property owned by Livingston County.

It has been reported to me that prior to receiving final approval from The Livingston County Drain Office, MDOT, and Spicer Engineering (they are providing the county engineering), we must receive approval from the Livingston County Board of Commissioners.

I have included several documents showing the site play layout, the discharge of the pipe, a colored rendition of the building itself, and letters from the Drain office and MDOT indicating the need of your approval.

Please note on the plans we have designated an area that will be an official drainage easement. While the easement is indicated on the plans, it has not yet been recorded with the County nor Howell Township. We will provide all required documentation and recording of this easement upon your approval of the discharge.

We are hoping you will approve of this request as we believe this project will be a considerable improvement to the area and community.

Of course, if you need any further information please do not hesitate to contact me.

Thank you for your time and consideration.

Best Regards,

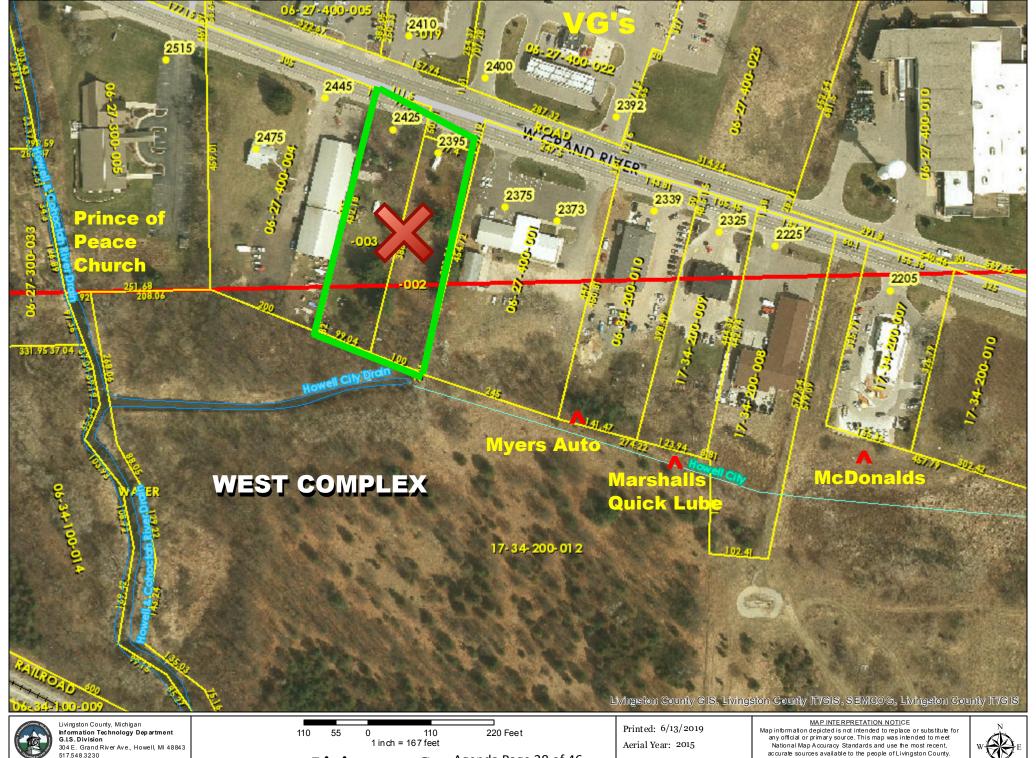
David J. McDade, Architect/CEO

Roark Galt Architects (231) 557-3304

Email: rgarchs@gmail.com

David J.

McDade
Architect
No.
1301039797



517.548.3230 http://www.livgov.com/gis

Livingston County and Page 38 of 46

accurate sources available to the people of Livingston County. Boundary measurements and area calculations are approximate and should not be construed as survey measurements.



2425 W GRAND RIVER HOWELL TOWNSHIP, MICHIGAN 48843

EXSITING LEGAL DESCRIPTION:

LAND SITUATED IN THE STATE OF MICHIGAN, COUNTY OF LIVINGSTON,
TOWNSHIP OF HOWELL DESCRIBED AS FOLLOWS:
SECTION 21 COMMENCING 200.0' SOUTH 68 15' EAST FROM THE
SOUTH | POST OF SECTION 21;
THENCE SOUTH 68 15' EAST 99.5'((R)S.68 E. 99.5)
THENCE NORTH 13 45' EAST 439.00'((R) N.13 E.)TO CENTER LINE OF US.16
THENCE NORTH 12 | WEST 99.5' ((R)N.12 W. 99.5'
THENCE SOUTH 13 45' WEST 435'.00'((R)S.13 W. 423.00'
TO THE POINT OF BEGINNING.

PID# 4106-21-400-003 AKA: 2425 GRAND RIVER

OWNER/DEVELOPER

SANDEEP (SUNNY) GHELANI 2450 W. GRAND RIVER AVE. HOWELL, MI 48843 (517) 303-0222 LAND SITUATED IN THE STATE OF MICHIGAN, COUNTY OF LIVINGSTON,
TOWNSHIP OF HOWELL DESCRIBED AS FOLLOWS:
SECTION 27 \$ 34 COMMENCING 299.5' SOUTH 68 15' EAST FROM THE
SOUTH | POST OF SECTION 27;
THENCE NORTH 13 45' EAST 389.00'
THENCE SOUTH 72 | EAST 99.5'
THENCE SOUTH 13 45' WEST 393.5'
THENCE NORTH 68 15' WEST 99.5'
TO THE POINT OF BEGINNING.
PID# 4706-27-400-002

NOTE: CURRENT LEGAL DESCIRIPTIONS AS RECORDED OF LOTS DOES NOT CLOSE THE PROPERTIES AS REQUIRED.

NOTE: BOTH LOTS WILL BE COMBINED INTO SINGLE LOT WITH NEW LEGAL DESCRIPTION PRIOR TO FINAL SITE APPROVALS SEE NEW LEGAL DESCRIPTION BELOW.

COMBINED DESCRIPTIONS:

AKA 2395 GRAND RIVER

PART OF THE SOUTHEAST 1/4 OF SECTION 21 AND NORTHEAST 1/4 OF SECTION 34, T3N, R4E, HOWELL TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT THAT IS 9 68°15' E, 200.00 FEET FROM THE SOUTH 1/4 CORNER OF SECTION 21, THENCE N 13°39'29" E, 432.53 FEET TO THE CENTERLINE OF U.S. 16: THENCE S 12°00' E, 99.50 FEET ALONG SAID CENTERLINE OF U.S. 16: THENCE S 13°45' W, 50.00 FEET; THENCE S 12°00' E, 99.50 FEET; THENCE S 13°45' W, 393.50 FEET; THENCE N 68°15' W, 199.10 FEET TO THE POINT OF BEGINNING. RESERVING THEREFROM THAT PART USED, TAKEN OR DEEDED FOR W. GRAND RIVER (U.S. 16), SO-CALLED. CONTAINING 1.88 ACRES MORE OR LESS.

NOTE: DESCRIPTION WRITTEN FROM PROVIDED DESCRIPTION RECORDS ONLY, NO FIELD SURVEY PERFORMED.

PRIOR TO COMMENCING WORK, A NEW FIELD SURVEY WILL BE PERFORMED TO VERIFY WITH THE NEW LEGAL DESCRIPTION.

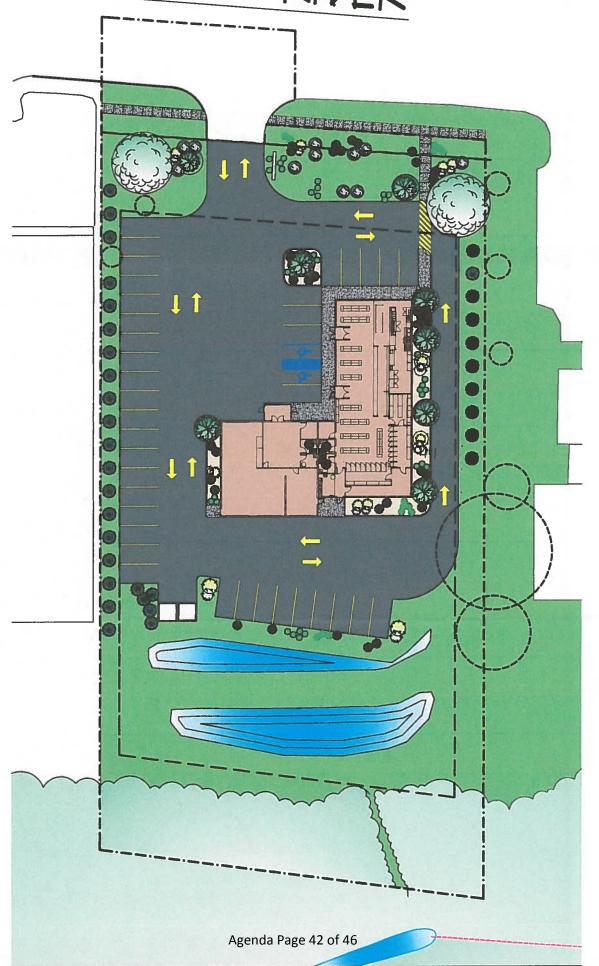


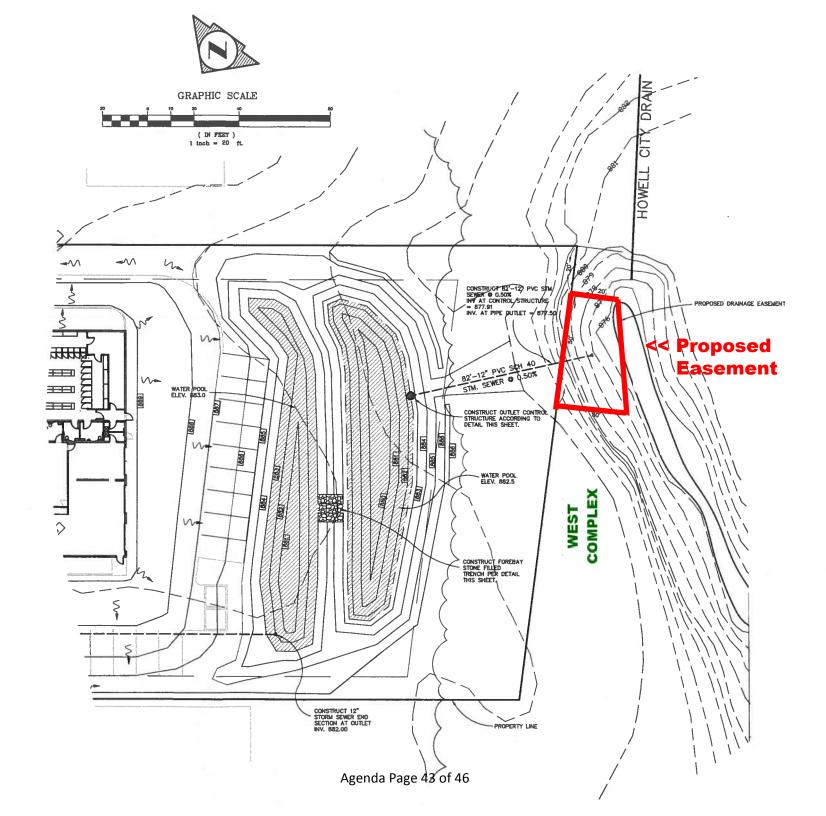
NORTH ELEVATION

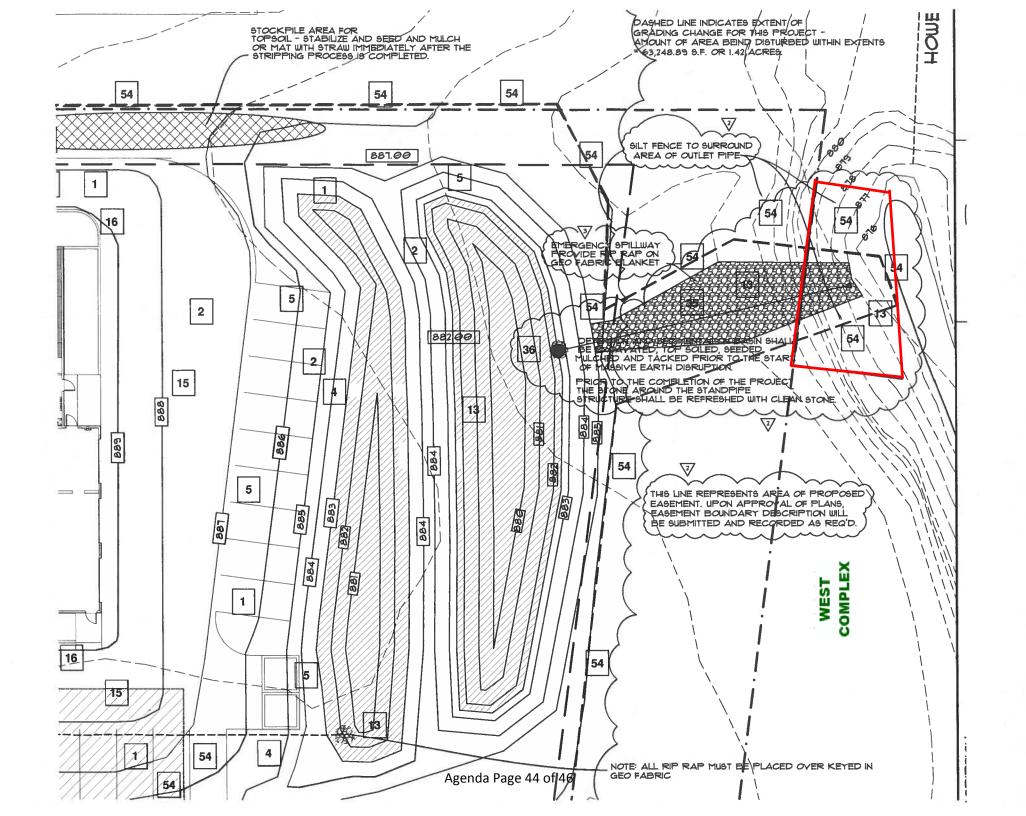


WEST ELEVATION

GRAND RIVER









Livingston County Drain Commissioners Office

Soil Erosion and Sedimentation Control (SESC) Division

Under the Provisions of Part 91 of Act 451 as Amended, and the Livingston County SESC Ordinance

2300 E. Grand River Ave., Suite 105, Howell, MI 48843 www.livgov.com/drain Phone: 517-546-0040

SOIL EROSION AND SEDIMENTATION CONTROL PLAN REVIEW

PROJECT NAME: Grand River Party Store

REVIEW #: PSCREV2018-00131

REVIEWED BY: Rod Soos

REVIEW DATE: 05/28/2019

MUNICIPALITY: Howell

Township

Please Note:

This plan review is for the proposed Soil Erosion and Sedimentation Control (SESC) measures only. Any deficiencies in the SESC plan must be addressed, and the plans resubmitted and approved, before this office will issue a SESC permit for the proposed project. This is not a review of the proposed drainage system. Any changes required by Stormwater Drainage review that are made after this SESC review, may affect this SESC review and will need to be evaluated.

Your plans have passed SESC review.

Prior to permit issuance the items listed below will need to be submitted along with the agreement with Livingston County for work within the county drain property.

No work other than demolition of buildings is approved at this time - no grading or any other earth disturbance until all of the items listed below as well as the access agreement have been submitted to our office.

We will need the following items submitted prior to issuing the permit:

- Commercial Application with all sections complete. Note: Be sure to include the Storm Water Operator Information.
- Right of Entry Agreement.
- Administrative fee of \$480.00
- First 4 months of inspection fees \$400.00 (balance to be invoiced at the end of the project if over 4 months).
- Bond from the owner \$3093.00 (Surety bonds and Letters of Credit must be on LCDC forms which are available at www.livgov.com/drain. If submitting a cashier's check, LCDC requires a 10-day waiting period to verify that it clears.)
- Stormwater Drainage Review approval letter.
- Land Use Permit.
- Agreement with Livingston County for work within the county drain property.

Call this office at 517-546-0040 during regular working hours with any questions or comments regarding this review.

Page 1 of 1

To: "Drury, James (MDOT)" < DruryJ@michigan.gov> Cc: Sandeep Ghelani < Gsd_555@yahoo.com>

Hello James, is the discharge to Bennett Lake the only issue? We appear to be in a Catch 22 because the Drain Office is waiting for approval from Spicer Engineering, Spicer has informed me to not send them final plans until we have an approval letter from the Drain Office (we have their approval but an easement has not been issued for the drainage) and an approval letter from MDOT, and now MDOT wants a drainage easement prior to their approval.

As you see we are stuck.

I will contact the drain office to see what they think.

Thank you

Dave

[Quoted text hidden]

Drury, James (MDOT) < DruryJ@michigan.gov>
To: David McDade < rgarchs@gmail.com>
Cc: Sandeep Ghelani < Gsd 555@yahoo.com>

Fri, May 31, 2019 at 7:30 AM

Dave,

All your other issues have been addressed. MDOT will not give you final approval until this discharge easement has been approved. Getting the approval letter from the drain office is the next step to getting this permit. The only changes that we will have to your final plans is that discharge pipe(if there is no approval). I would assume your other plan sets are final. Hopefully the drain office and Spicer can work something out.

[Quoted text hidden]

David McDade <rgarchs@gmail.com>

Fri, May 31, 2019 at 9:12 AM

To: "Drury, James (MDOT)" <DruryJ@michigan.gov>, Luk Dedvukaj <luk@metrogeneralcontractorsinc.com>, eve@metrogeneralcontractorsinc.com, Jay Bivins <jay@metrogeneralcontractorsinc.com> Cc: Sandeep Ghelani <Gsd_555@yahoo.com>

Ok thank you sir. I've contacted the Livingston County Board of Commissioners and am addressing them for approval of the discharge pipe. As soon as we get that approval I will get a copy to you.

Dave

[Quoted text hidden]