



BOARD OF COMMISSIONERS

REVISED AGENDA

March 19, 2018

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 quality 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."

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16. ADJOURNMENT

MISCELLANEOUS RESOLUTION . #18062

BY: Commissioners Shelley Goodman Taub, District #12; William Dwyer, District #14; Gary McGillivray, District #20; Hugh Crawford, District #9; Wade Fleming, District #16; Thomas Middleton, District #4; Doug Tietz, District #11; Phil Weipert, District #8; David Bowman, District #10; Michael Spisz, District #3; Eileen Kowall, District #6;

IN RE: BOARD OF COMMISSIONERS – OPPOSING THE STATE BUDGET OFFICE’S PROPOSED AMENDMENTS TO THE MICHIGAN INDIGENT DEFENSE ACT, MCL 780.991 et a.

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Indigent Defense Commission Act (MIDC Act), MCL 780.981 et al, requires local funding units (counties, cities, villages and townships) to take over the delivery of indigent defense systems. MCL 780.983(g) and MCL 780.993(10); and

WHEREAS Oakland County is the local funding unit of the 6th Circuit Court and the four election division districts of the 52nd District Court; and

WHEREAS within Oakland County all the local funding units of the 35th (Northville), 43rd (Ferndale, Hazel Park and Madison Heights), 44th (Berkley and Royal Oak), 45th (Huntington Woods, Oak Park, Pleasant Ridge and Royal Oak Township.), 46th (Lathrup Village, City of Southfield, Southfield Township, Bingham Farms, Beverly Hills and Franklin), 47th (Farmington and Farmington Hills), 48th (Birmingham, Bloomfield Hills, Keego Harbor, Orchard Lake, Sylvan Lake, Bloomfield Township and West Bloomfield Township), 50th (Pontiac), 51st (Waterford Township) and 67th (Fenton) District Courts will also be impacted by the proposed amendments to the MIDC Act; and

WHEREAS Oakland County is required to spend funds to provide defense counsel to indigent defendants in compliance with the MIDC approved minimum standards at the level of its “local share”; and

WHEREAS “local share” is defined as the local funding unit’s average annual expenditures for indigent criminal defense services in the three fiscal years immediately preceding the creation of the MIDC under the MIDC Act [2010, 2011, 2012], excluding money reimbursed to the system by individuals determined to be partially indigent. MCL 780.993(6); and

WHEREAS the MIDC Act expressly provides that Oakland County “**shall not** be required to provide funds in excess of its local share.” MCL 780.993(7); and

WHEREAS Oakland County’s local share is calculated at **\$1.85 million**. MCL 780.983(h); and

WHEREAS the State Budget Office (SBO) is seeking an amendment to the MIDC Act which would redefine local share by requiring a “minimum local share of indigent defense system of **\$7.25 per capita**, and provide for an annual adjustment of a system’s local share by the Detroit Consumer Price Index or 3 percent, whichever is less, to maintain the local share of support”; and

WHEREAS the SBO per capita spending amendment would increase Oakland County’s local share calculation to **\$9 million** and would require Oakland County to spend a **minimum of \$9 million** on indigent defense services before the State of Michigan would provide **any** grant funding under the MIDC Act; and

WHEREAS the SBO per capita spending amendment is a de facto per capita tax and a violation of the unfunded mandate limitations of Headlee Amendment, Article 9, §29 of the Michigan Constitution of 1963; and

WHEREAS Oakland County is currently authorized by statute to seek reimbursements of the costs associated with providing indigent defense counsel to defendants. MCL 769.1k(b)(iv); and

WHEREAS Oakland County **averages \$869,000 in annual revenue** reimbursements from partially indigent defendants pursuant to MCL 7691k(b)(iv); and

WHEREAS ~~the~~ SBO is seeking an amendment to the MIDC Act which eliminates the deduction of reimbursement revenue from the local share calculation and mandates that “**90 percent of the revenue collected** from partially indigent defendants **be remitted to the state** to support statewide system costs”; and

WHEREAS under the amendment Oakland County will be able to retain only 10 percent or approximately **\$86,900** of its collected reimbursement revenue; and

WHEREAS the SBO reimbursement remittance amendment will allow the State of Michigan to **seize an average of \$800,000** in annual County reimbursement revenue; and

WHEREAS the SBO reimbursement remittance amendment will create a local disincentive for collections of those reimbursements; and

WHEREAS Oakland County can no longer be expected to continue to fund the effort to collect reimbursements from partially indigent defendants and act on behalf of the State when the cost of doing so will exceed the amendment’s 10 percent retained reimbursement revenue allowance. (Gosling Amendment – Misc. Resolution #90004); and

WHEREAS the SBO per capita spending amendment and reimbursement remittance amendment **will cost Oakland County residents and taxpayers in excess of \$9.8 million in expenses and lost revenue;** and

WHEREAS the SBO amendments to the MIDC Act will result in an unfunded mandate in violation of the Headlee Amendment, Article 9, §29 of the Michigan Constitution of 1963; and

WHEREAS the State of Michigan is already not fully funding the MIDC minimum standards for indigent defense in accordance with the revised first phase of standards to be implemented and any increase in costs imposed by the SBO per capita spending and reimbursement remittance amendments will simply exacerbate the State of Michigan's existing failure to comply with the MIDC Act; and

WHEREAS the State of Michigan is publicly demonstrating that it fully intends to continue shifting these increased costs onto Oakland County and other funding units within Oakland County in spite of the State funding promises made by the Legislature to secure votes to adopt the original MIDC Act; and

WHEREAS the increase in costs to \$9.8 million cannot be constitutionally shifted to Oakland County under the Headlee Amendment, Article 9, §29 of the Michigan Constitution of 1963; and

WHEREAS Oakland County has long been concerned that the State of Michigan would not pay for the increased costs associated with the implementation of the MIDC minimum standards under the MIDC Act; and

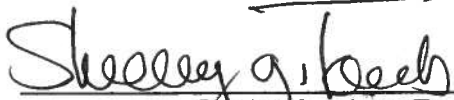
WHEREAS for these reasons, the Oakland County Board of Commissioners is opposed to the passage and enactment of the SBO proposed amendments to the MIDC Act; and

WHEREAS for these reasons, the Oakland County Executive is opposed to the passage and enactment of the SBO proposed amendments to the MIDC Act.

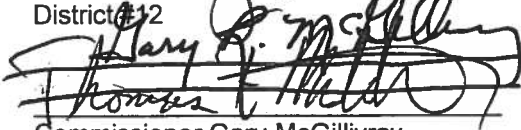
NQW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby opposes the passage of the SBO proposed amendments to the MIDC Act.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the Governor, the Lieutenant Governor, the State Budget Office, the Oakland County members of the Michigan legislature delegation, the Michigan Association of Counties, the Oakland County Executive, the Chief Judges of the 35th (Northville), 43rd (Ferndale, Hazel Park and Madison Heights), 44th (Berkley and Royal Oak), 45th (Huntington Woods, Oak Park, Pleasant Ridge and Royal Oak Township.), 46th (Lathrup Village, City of Southfield, Southfield Township, Bingham Farms, Beverly Hills and Franklin), 47th (Farmington and Farmington Hills), 48th (Birmingham, Bloomfield Hills, Keego Harbor, Orchard Lake, Sylvan Lake, Bloomfield Township and West Bloomfield Township), 50th (Pontiac), 51st (Waterford Township), 52nd and 67th (Fenton) District Courts located within Oakland County, the Chief Judge of the 6th Circuit Court, the government relations consulting firm representing the interests of the Oakland County Board of Commissioners and the Chairpersons of the Board of Commissioners in all other Michigan counties.

Chairperson, I move the adoption of the foregoing resolution.




Commissioner Shelley Goodman Taub
District #12

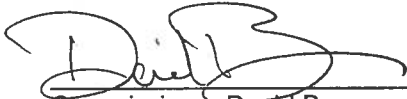


Commissioner Gary McGillivray
District #20

Commissioner Wade Fleming
District #16



Commissioner Doug Tietz
District #11



Commissioner David Bowman
District #10



Commissioner Eileen Kowall
District #6



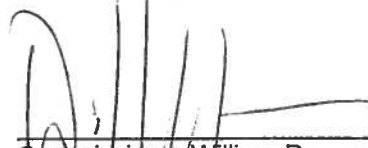
Commissioner
District # 15 *Adam Kochenderfer*

Commissioner
District #

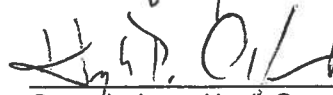
Commissioner
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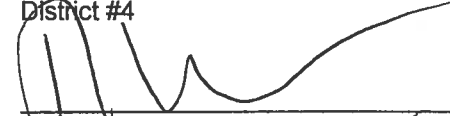
Commissioner William Dwyer
District #14




Commissioner Hugh Crawford
District #9



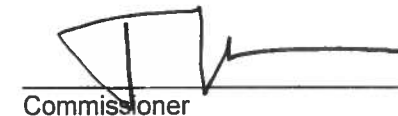
Commissioner Thomas Middleton
District #4



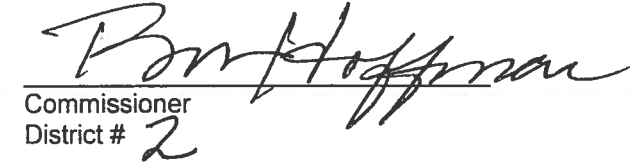
Commissioner Phil Weipert
District #8



Commissioner Michael Spisz
District #3



Commissioner
District # 5



Commissioner
District # 2

Commissioner
District #

Commissioner
District #

Commissioner
District #

Commissioner
District #

Moved by Taub supported by Bowman to suspend the rules and vote on Miscellaneous Resolution #18062 - Board of Commissioners – Opposing the State Budget Office's Proposed Amendments to the Michigan Indigent Defense Act, MCL 780.991 Et a..

Vote on motion to suspend the rules:

AYES: Hoffman, Jackson, Kochenderfer, Kowall, McGillivray, Middleton, Quarles, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Dwyer, Gershenson. (18)

NAYS: None. (0)

A sufficient majority having voted in favor, the motion to suspend the rules and vote on Miscellaneous Resolution #18062 - Board of Commissioners – Opposing the State Budget Office's Proposed Amendments to the Michigan Indigent Defense Act, MCL 780.991 Et a. carried.

Discussion followed.

Moved by Woodward supported by Gershenson the resolution be amended as follows:

INSERT the following before the last WHEREAS clause

WHEREAS studies show Michigan is among the worst states in the country at protecting the constitutional rights of poor criminal defendants; and

WHEREAS, based on the proposals sent to the Michigan Indigent Defense Commission from virtually every county across the state, Michigan counties currently paid at least \$108 million MORE on prosecuting people accused of a crime than they do on the constitutionally required public defense attorneys for Michiganders who can't afford their own lawyer; and

WHEREAS when a defendant has inadequate legal representation it can result in wrongful convictions and quite possibly poor innocent people being sent to jail; and

WHEREAS inadequate legal defense was a factor in nearly half of the overturned convictions in Michigan; and

INSERT the following BEFORE the last BE IT FURTHER RESOLVED clause:

BE IT FURTHER RESOLVED that the Oakland County Board of Commissions supports the Michigan Indigent Defense Act and its efforts to insist upon fair and equal justice for low-income and indigent defendants; and recognizes not nearly enough is being spent on indigent defense in this state.

BE IT FURTHER RESOLVED that Oakland County believes that just because a defendant is poor, he or she should not be denied justice afforded to rich defendants.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners affirms that it is not acceptable for wealth to buy constitutional protection. Instead the government must provide the rights afforded by the Constitution to all citizens regardless of income.

BE IT FURTHER RESOLVED that Oakland County recognizes that while equal access to justice is a fundamental constitutional right, the expenses related to providing these vital services must not be unfairly shifted to county and local governments.

Discussion followed.

Commissioner Taub addressed the Board to offer an amendment to the amendment.

INSERT the following BE IT FURTHER RESOLVED clause (ONLY):

BE IT FURTHER RESOLVED that Oakland County recognizes that while equal access to justice is a fundamental constitutional right, the expenses related to providing these vital services must not be unfairly shifted to county and local governments.

Discussion followed.

Vice-Chairperson Michael Spisz addressed the Board to request a roll call vote on the offer of an amendment to the amendment.

Vote on amendment to the amendment:

AYES: Jackson, Kochenderfer, Kowall, McGillivray, Middleton, Quarles, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Gershenson, Hoffman. (17)

NAYS: None. (0)

A sufficient majority having voted in favor, the offer to amend the amendment carried.

Discussion followed.

Moved by Taub supported by Hoffman to amend the amendment as follows:

INSERT the following BE IT FURTHER RESOLVED clause (ONLY):

BE IT FURTHER RESOLVED that Oakland County recognizes that while equal access to justice is a fundamental constitutional right, the expenses related to providing these vital services must not be unfairly shifted to county and local governments.

Vote on the amended amendment:

AYES: Kochenderfer, Kowall, McGillivray, Middleton, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Gershenson, Hoffman, Jackson. (16)

NAYS: Quarles. (1)

Discussion followed.

Vote on the resolution as amended by the amended amendment:

AYES: Kowall, McGillivray, Middleton, Quarles, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Gershenson, Hoffman, Jackson, Kochenderfer. (17)

NAYS: None. (0)

A sufficient majority having voted in favor, the resolution as amended, by the amended amendment, was adopted.



Derrell D. Farn 2/23/18

**I HEREBY APPROVE THIS RESOLUTION
CHIEF DEPUTY COUNTY EXECUTIVE
ACTING PURSUANT TO MCL 45.559A (7)**

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on February 21, 2018, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 21st day of February, 2018.

Lisa Brown
Lisa Brown, Oakland County

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 5, 2018, Immediately Following the State of the County Address at 6 p.m.
John E. LaBelle Public Safety Complex
1911 Tooley Road, Howell, MI

Present: D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, G. Childs

Absent: D. Domas, C. Griffith

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald Parker at 7:07 p.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

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

4. CORRESPONDENCE

None.

5. CALL TO THE PUBLIC

Dan Wholihan, Livingston County Republican Party Chair, invited everyone to the Livingston County Friends of the NRA Annual Dinner on March 22, 2018 at Crystal Gardens in Howell.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: February 20, 2018

2. Minutes of Meeting Dated: February 28, 2018

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by G. Childs

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the agenda as amended. Commissioner Helzerman requested to remove consent Resolution 2018-03-047, Resolution Approving a Three Year Extension of the Employment Agreement with Kenneth Hinton for County Administrator-Administration and place with the Resolutions for Consideration.

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

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

9. REPORTS

None.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-03-038 through 2018-03-046

Motion to approve the resolutions on the Consent Agenda as amended.

10.a 2018-03-038

Resolution to Reorganize Clerical Positions in the Family Support Division of the Prosecutor's Office - Prosecutor

10.b 2018-03-039

Resolution to Approve Solid Waste Challenge Grant Program Description and Application Form for 2018 – Solid Waste Management

10.c 2018-03-040

Resolution Authorizing Livingston County to Participate in the 2017 Homeland Security Grant Program - Emergency Management

10.d 2018-03-041

Resolution Authorizing the Creation of the "Victim Services Unit" Special Revenue Fund - Treasurer

10.e 2018-03-042

Resolution Authorizing Purchases Supporting the Implementation of OnBase for Personnel Record Keeping at the Sheriff Department and a Supplemental Appropriation for Fiscal-Year 2018 - Sheriff

10.f 2018-03-043

Resolution Authorizing Annual Blanket Purchase Orders for Uniforms to North Eastern Uniform and Equipment Inc. - EMS/Central Dispatch/Sheriff

10.g 2018-03-044

Resolution Authorizing the Renovation of Inmate Services and a Supplemental Appropriation - Jail

10.h 2018-03-045

Resolution Authorizing the Sheriff's Office to Enter a Lease Agreement for Jail Radios – Jail

10.i 2018-03-046

Resolution Authorizing a Business Associate Agreement with St. John Providence Ascension - Human Resources

It was moved by G. Childs
Seconded by K. Lawrence

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

11. RESOLUTIONS FOR CONSIDERATION

Motion to adopt the Resolution.

11.a 2018-03-047

Resolution Approving a Three Year Extension of the Employment Agreement with Kenneth Hinton for County Administrator - Administration

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

Roll Call: Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

12. CALL TO THE PUBLIC

Karen Pierce, Sierra Club, remarked that the State of County Address was well done and she thanked the commissioners and public safety employees for their service.

John Seitz, a Fowlerville resident and patient at the Brighton Center, spoke regarding the grant funding at the Brighton Center being cancelled.

Kasey Hilton, of Marion Township, spoke in favor of John Seitz.

Colleen Turk, of Marion Township, also spoke in favor of John Seitz and the infrastructure of the county.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:24 p.m.

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

Yes (7): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and G. Childs; No (0);

Absent (2): D. Domas, and C. Griffith

MOTION Carried (7-0-2)

Elizabeth Hundley, Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 14, 2018

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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

Members Present

D. Parker, W. Green , D. Helzerman, R. Bezotte, C. Griffith, G. Childs

Members Absent

D. Dolan , K. Lawrence , D. Domas

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Parker at 9:12 a.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

Indicated the presence of a quorum.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By C. Griffith

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;

Absent (3): D. Dolan, K. Lawrence, D. Domas

Motion Carried (6-0-3)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: February 28, 2018

Motion to approve the Claims.

Moved By C. Griffith

Seconded By W. Green

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;

Absent (3): D. Dolan, K. Lawrence, D. Domas

Motion Carried (6-0-3)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: 2-29-18 through 3-14-18

Motion to approve the Payables.

Moved By W. Green

Seconded By C. Griffith

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;
Absent (3): D. Dolan, K. Lawrence, D. Domas

Motion Carried (6-0-3)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:13 a.m.

Moved By D. Helzerman

Seconded By C. Griffith

Yes (6): D. Parker, W. Green, D. Helzerman, R. Bezotte, C. Griffith, G. Childs; No (0): None;
Absent (3): D. Dolan, K. Lawrence, D. Domas

Motion Carried (6-0-3)

Elizabeth Hundley, Livingston County Clerk

RESOLUTION

NO:

2018-03-048

LIVINGSTON COUNTY

DATE:

March 19, 2018

Resolution Authorizing Reorganization of the County Clerk Legal Division – County Clerk

WHEREAS, the County Clerk desires to increase office efficiencies, improve customer service, and address succession planning within the County Clerk Legal Division; and

WHEREAS, Resolution Number 2018-02-087 PC approved the job evaluations for three positions within the County Clerk's Legal Division; and

WHEREAS, the County Clerk is not seeking to increase personnel in the Legal Division but rather create the new positions of Deputy Court Clerk and Division Supervisors and reorganize as illustrated below:

Current				Proposed			
Position #	Description	Stat	# Emps	CY FTE	Position #		CY FTE
21599101	CHIEF DEPUTY	A	1	1.000	21599101	CHIEF DEPUTY	1.000
21599102	JUDCL CT RETNTN CLK	A	1	0.500	21599102	Deputy Circuit Court Clerk	0.500
21599103	SR DEP CIRCT CLERK	A	0	1.000	21599103	Senior Deputy Circuit Ct Clk	1.000
21599104	DEP COURTROOM CLERK	A	1	1.000	21599104	Division Working Supervisor	1.000
21599105	DEP COURTROOM CLERK	A	1	1.000	21599105	Division Working Supervisor	1.000
21599106	DEP COURTROOM CLERK	A	1	1.000	21599106	Deputy Circuit Court Clerk	1.000
21599107	CIRCUIT CT JUDICIAL	A	1	1.000	21599107	Deputy Circuit Court Clerk	1.000
21599108	CIRCUIT CT JUDICIAL	A	1	1.000	21599108	Deputy Circuit Court Clerk	1.000
21599109	DEP CLERK COLLECTION	A	1	1.000	21599109	Division Working Supervisor	1.000
21599110	DEP CLERK CUST SVC	A	1	1.000	21599110	Deputy Circuit Court Clerk	1.000
21599111	JUDCL CT RETNTN CLK	A	1	0.730	21599111	Deputy Circuit Court Clerk	0.730
21599112	DEP CLERK CUST SVC	A	1	1.000	21599112	Deputy Circuit Court Clerk	1.000
21599113	DEP CLERK CUST SVC	A	1	0.600	21599113	Deputy Circuit Court Clerk	0.600
				11.830			11.830

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorizes the creation of the positions of Deputy Court Clerk and Division Supervisor as reflected above and the County Clerk is authorized to fill these positions with staff currently working within the County Clerk Legal Division.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes the necessary budget amendment to effectuate the above.

#

#

#

MOVED:

SECONDED:

CARRIED:



ELIZABETH HUNDLEY LIVINGSTON COUNTY CLERK

COUNTY CLERK
200 East Grand River
Howell, Michigan 48843-2399
517-546-0500

CIRCUIT COURT CLERK
204 S. Highlander Way, Suite 4
Howell, Michigan 48843-1953
517-546-9816

E-mail: ehundley@livgov.com

MEMORANDUM

TO: LIVINGSTON COUNTY BOARD OF COMMISSIONERS

FROM: BETSY HUNDLEY – COUNTY CLERK

RE: COUNTY CLERK LEGAL DIVISION REORGANIZATION

DATE: FEBRUARY 22, 2018

The County Clerk's Legal Division currently operates with little or no formal organizational structure. Our 53rd District Court and many other Circuit Courts are set up with a formal division structure. My goal is a long-term vision to increase efficiencies, improve customer service, and address succession planning by creating divisions within the County Clerk's Legal Division.

I am requesting the reorganization of the County Clerk Legal Division by:

- Creating Civil, Criminal, Customer Service, and Domestic Divisions within the County Clerk's Legal Division.
- Creating Working Supervisor positions to lead each division.
 - Each Working Supervisor will serve as a courtroom clerk.
- Selecting one of the Division Working Supervisors as a Senior Deputy Circuit Court Clerk.
 - This Senior Deputy Circuit Court Clerk will serve as the Legal Division supervisor in the absence of the Chief Deputy County Clerk and provide guidance to other Working Supervisors.
- Remaining positions within the County Clerk's Legal Division will be retitled as Deputy Court Clerks.

I am **not** seeking to increase our FTE's. This entire reorganization will take place within our existing FTE's.

COUNTY CLERK CIRCUIT COURT DIVISION

Current Positions		Requested Positions	
Position Title	Full - Time #	Position Title	Full - Time #
Chief Deputy County Clerk	1	Chief Deputy County Clerk	1
Senior Deputy Circuit Court Clerk	1	Senior Deputy Circuit Court Clerk	1
Deputy Courtroom Clerks	3	Division Working Supervisors	3
Deputy Circuit Court Clerk – Customer Service	4	Deputy Circuit Court Clerk	5
Deputy Circuit Court Clerk - Collections	1	Deputy Circuit Court Clerk PT-29	.73
Judicial Court & Retention Clerk	.73	Deputy Circuit Court Clerk PT-24	.60
Judicial Court & Retention Clerk	.60	Deputy Circuit Court Clerk PT-20	.50
Judicial Court & Retention Clerk	.50		
Totals:	11.83	Totals:	11.83

There are many advantages to this recommendation:

- Will allow for the addition of a third circuit court judge. Senate Bill 0525 (2017) was signed by Governor Snyder on January 30, 2018. This legislation reorganizes the court structure within Livingston County with the addition of a circuit court judge and the elimination of a district court judge at 12 Noon on January 1, 2019.
- Better equips staff to increase the use of OnBase, our electronic imaging system. The Domestic docket is currently the only division utilizing OnBase. Our goal is to bring the Civil division on in the near future with Criminal following. The working supervisor of each division will develop and maintain the catalog that is critical to the success of OnBase.
- Allows flexibility with staff to react more effectively to natural fluctuations in case filings.
- Allows for cross-training to prevent gaps in necessary skills.

Resolution 2018-02-087 PC, approved by the Livingston County Personnel Committee on February 21, 2018, approved the job evaluations for three positions within the County Clerk's Legal Division. The Personnel Committee concurred the Deputy Court Clerk position be classified at Grade 3, the Division Supervisor be classified at a Grade 5, and the Senior Deputy Clerk be classified at a Grade 6.

If you have any questions, please feel free to contact me. I am always available to answer any questions.

COUNTY CLERK

ELECTED



COUNTY CLERK
ELIZABETH HUNDLEY

LEGAL DIVISION

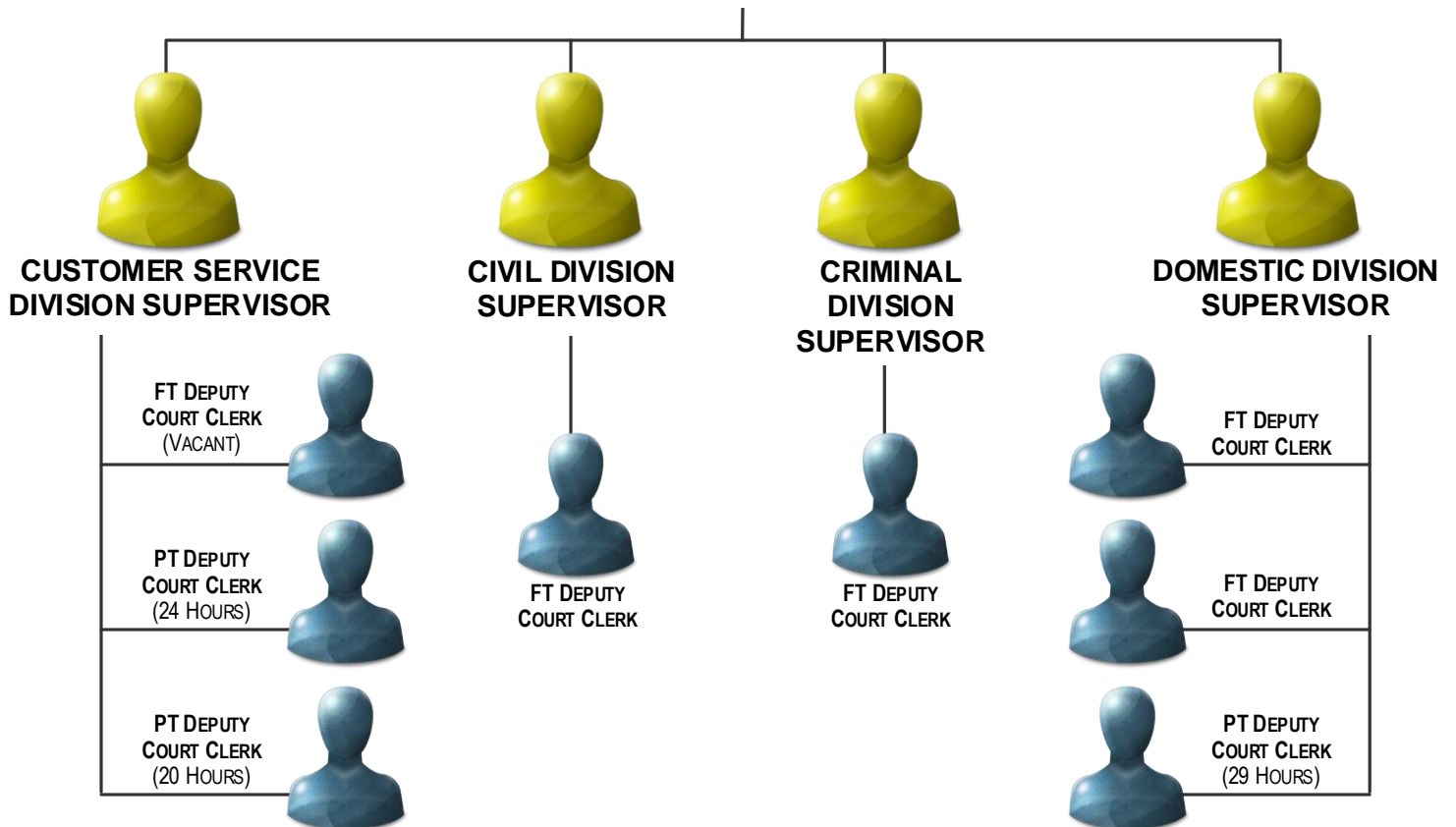


CHIEF DEPUTY CLERK
KRISTI COX



SENIOR DEPUTY CLERK

TO BE ONE OF THE
DIVISION
SUPERVISORS



RESOLUTION

NO: 20185-03-049

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing the Construction of a New 911 Central Dispatch Facility – Central Dispatch

- WHEREAS,** Livingston County has explored various options for housing the 911 Central Dispatch Operations and, with the support of the Construction Committee, has determined that a new facility is the best option to meet the needs of the department as well as to serve County residents; and
- WHEREAS,** Resolution 2017-08-134 authorized moving forward with planning of a new 911 Central Dispatch facility and entering into an agreement with Lindhout Associates for architectural/engineering services for the project; and
- WHEREAS,** Lindhout & Associates has prepared initial site plans and building layout for a new 911 Central Dispatch Facility which would involve constructing and moving all operations into a new facility located in close proximity to the existing facility and then demolishing the old facility; and
- WHEREAS,** Livingston County has gone out to bid for the appropriate construction management firm to lead this project and the Construction Committee has agreed to recommend hiring JS Vig Construction to oversee the construction of the new facility and demolition of the old facility; and
- WHEREAS,** Additional project costs, such as builders risk insurance, information technology equipment and services, cabling, furniture, as well as other miscellaneous expenses related to the project are also expected to be part of this project; and
- WHEREAS,** funding for the project is expected to be paid for from existing 911 Central Dispatch reserves intended for this use.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes Livingston County Central Dispatch to move forward with the construction and associated costs of a new facility at an estimated cost of \$6.313 million dollars to paid from 911 Central Dispatch Reserves.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with JS Vig of Taylor, Michigan for the construction management of a new Central Dispatch Facility.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby provides the Construction Committee the authority to expend funds as necessary to begin and complete the construction of a new Central Dispatch Facility.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign any contracts or other forms required after review by Civil Council and any budget amendments needed to effectuate this project.

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MOVED:
SECONDED:
CARRIED:

PROBABLE COST STATEMENT

Lindhout Associates architects aia pc

10465 citation drive, brighton, mi 48116

www.lindhout.com

810-227-5668 (fax) 810-227-5855



Livingston County 911 - Central Dispatch

COMM. NO. 17114

PRELIMINARY STATEMENT OF PROBABLE CONSTRUCTION COSTS

Revised 03/07/18

COMPONENT DESCRIPTION	UNITS	UNIT COST	TOTAL
BUILDING CONSTRUCTION			
DD Estimate per J.S. Vig 02/20/2018 (Includes 5% Contingency)			\$5,292,207.00
			\$5,292,207.00
COST OF BUILDING CONSTRUCTION			\$5,292,207.00
FEES			
ARCHITECTURAL FEES	5.50%	\$5,292,207.00	\$291,071.39
SOIL BORING FEES	allowance	\$1,200.00	\$1,200.00
			\$292,271.39
MISCELLANEOUS			
TOWER RECONNECTION (Motorola)	1 l.s.	\$75,000.00	\$75,000.00
FURNITURE RELOCATION (Xybix)	1 l.s.	\$7,000.00	\$7,000.00
PHONES (Carousel)	1 l.s.	\$40,000.00	\$40,000.00
FURNITURE (Training, Kitchen, Exercise, etc.)	1 l.s.	\$50,000.00	\$50,000.00
COUNTY I.T. (Includes 10% Contingency)	1 l.s.	\$493,422.57	\$493,422.57
BUILDERS RISK INSURANCE	1 l.s.	\$15,000.00	\$15,000.00
			\$680,422.57
MUNICIPAL & UTILITY FEES			
CONSUMERS: GAS RELOCATION (Allowance)	1 l.s.	\$10,000.00	\$10,000.00
DTE: ELECTRIC PRIMARY CABLING	395 lin. ft.	\$4.30	\$1,698.50
DTE: TRANSFORMER	300 kva	\$7.50	\$2,250.00
DTE: LINE UPGRADE/IMPROVEMENTS/MISC.	1 l.s.	\$15,000.00	\$15,000.00
MUNICIPAL WATER METER FEE	1 l.s.	\$5,000.00	\$5,000.00
MUNICIPAL SITE PLAN REVIEW FEE	1 l.s.	\$9,025.00	\$9,025.00
MUNICIPAL REU FEE (Allowance)	1 l.s.	\$5,000.00	\$5,000.00
			\$47,973.50
LIVINGSTON COUNTY 911 TOTAL			\$6,312,874.46

RESOLUTION

NO: 2018-03-050

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing the Reorganization of the Human Resources Department – Human Resources

WHEREAS, the Human Resources/Labor Relations Director has evaluated the organizational structure of the Human Resources Department and wishes to make changes to that structure; and

WHEREAS, the vacancy of the Payroll Clerk allows the opportunity to restructure the position to serve as a dual role supporting the payroll and human resources functions within the department, this new position will be titled the Human Resources Specialist; and

WHEREAS, the Human Resources Specialist position has been evaluated by Municipal Consulting Services, LLC., who recommended the position be classified at Grade 5 and the Personnel Committee approved that grade level at its February 21, 2018 meeting; and

WHEREAS, the position of Human Resources Coordinator will have a change in duties to serve a more strategic role within the Human Resources department under this reorganization and will be retitled Human Resources Generalist with no change to the pay grade; and

WHEREAS, as part of the reorganization, the position of Administrative Specialist will be changed to an Administrative Aide; and

WHEREAS, funding for the new position of Human Resources Specialist is available in the current budget as part of the overall department reorganization.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the department reorganization changing the Payroll Clerk position to the Human Resources Specialist position at Grade 5, and changing the Administrative Specialist position to an Administrative Aide position as described in the position control chart below.

CURRENT				PROPOSED			
Position #	Description	Grade	FTE	Position #	Description	Grade	FTE
27000101	HR/LABOR RELATIONS DIRECTOR	15	1	27000101	HR/LABOR RELATIONS DIRECTOR	15	1
27000102	HUMAN RESOURCES COOR	9	1	27000102	HUMAN RESOURCES GENERALIST	9	1
27000103	BENEFITS SPECIALIST	9	1	27000103	BENEFITS SPECIALIST	9	1
27000104	SR PAYROLL CLERK	6	1	27000104	SR PAYROLL CLERK	6	1
27000105	PAYROLL CLERK	4	1	27000106	HUMAN RESOURCES SPECIALIST	5	1
27000106	ADMIN SPECIALIST	5	1	27000107	ADMIN AIDE	3	1
			6				6

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes the appropriate Budget Amendment(s) to effectuate the above.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2018-03-051

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing An Amendment To The Five Year Master Agreement With The Michigan Department Of Transportation

WHEREAS, MDOT desires to amend the Five (5) year Master Agreement between MDOT and the Livingston County Board of Commissioners to revise the dollar thresholds in the competitive procurement requirements and to add a retainage payment requirement to the prompt payment language, retroactive to the effective date of the agreement; and

WHEREAS, the effective date of the agreement is October 1, 2016 through September 30, 2021.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the amendment to the current five (5) year Master Agreement No. #2017-0082 between the Livingston County Board of Commissioners and the Michigan Department of Transportation for the fiscal years 2017 through 2021.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorize the Board Chair to sign said master agreement amendment #2017-0082/A1 once reviewed and approved by the Koerner Law Group, Legal Counsel for L.E.T.S.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2018-03-052

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing Granting an Easement to Consumers Energy - Facility Services

WHEREAS, The Facility Services Department would like to move forward with granting an easement to Consumers Energy for the benefit of MHOG water distribution site in Marion Township; and

WHEREAS, the property is located at 3350 Sanitorium Rd. the Hill Crest tower property; and

WHEREAS, the easement would not interfere with current or future development of property.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a permanent easement to Consumer Energy Company at the cost of \$1.00.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is hereby authorized to sign all forms, assurances, contracts/agreements, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:
SECONDED:
CARRIED:



Livingston County Facility Services

420 South Highlander Way
Howell, MI 48843
(517) 546-6491

DATE: February 28, 2018
TO: Livingston County Board of Commissioners
FROM: Chris Folts
RE: Resolution authorizing granting a property easement to Consumers Energy

The Facility Services Department has been working with MHOG to secure an easement on Livingston County property located at 3350 Sanitorium Rd.

This easement is crucial in the delivery of natural gas to MHOG water distribution towers located adjacent to Livingston County property.

The easement would be granted to Consumers Power and would not interfere now or in the foreseeable future to operations of Livingston County Government.

Therefore, Facility Services is requesting that the attached resolution be approved that authorizes the easement of mentioned property to Consumers Energy. If you have any questions or concerns, please feel free to contact me.

3/9/2010 9:44:09 AM - P:\IER12736\200-12736-10001\CAD\SURVEY\DWG\MARION - SANITARIUM\PRESENTATION.DWG - KING, JON



RESOLUTION

NO: 2018-03-053

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution to Adopt an Animal Control Ordinance - Livingston County Animal Services

WHEREAS, In 1987 the County passed an ordinance that: defined the County Animal Control Officer; Licensing and vaccination of dogs; confinement of dogs and other animals under certain circumstances; County Animal Shelter and impoundment; killing and seizing of dogs and other animals; enumeration of certain violations and procedure therefore; penalties; preservation of certain rights; County Treasurer's duties and records; fees and expenses; receipts and disbursements of funds; construction; validity and severability; repeal; and

WHEREAS, this ordinance was last amended and adopted May 19, 2008 by resolution #2008-05-156; and

WHEREAS, in the continued interest of protecting the public health, safety, convenience, and welfare of the citizens of Livingston County there are several operational and structural changes needed which, to effectuate, will require an update to the Animal Control Ordinance; and

WHEREAS, it has been determined that language in the ordinance should be added to clarify the Animal Control Officer(s) is not responsible for the operations of the Animal Shelter and would better serve the County in his/her role being employed by and reporting directly to the Livingston County Sheriff; and

WHEREAS, a creation of the Animal Shelter Department and Animal Shelter Director will distinguish that the existing department will no longer focus on animal control duties.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and adopts the attached changes to the Livingston County Animal Control Ordinance attached hereto.

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

BE IT FURTHER RESOLVED that the ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation.

BE IT FURTHER RESOLVED that the Board of Commissioners authorized any position transfers or budget amendments in the current year required to effectuate the changes to the ordinance.

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MOVED:
SECONDED:
CARRIED:

LIVINGSTON COUNTY ANIMAL CONTROL ORDINANCE

APPROVED: APRIL 6, 1987

RESOLUTION #487-085

AMENDED: NOVEMBER 20, 1989

RESOLUTION #1189-280

AMENDED: MAY 19, 2008

RESOLUTION #2008-05-156

An Ordinance relating to and providing for animal control within the boundaries of Livingston County; purpose of Ordinance; definitions: County Animal Control Officer, his duties, authority, responsibilities and removal from office; Licensing and vaccination of dogs; confinement of dogs and other animals under certain circumstances; County Animal Shelter and impoundment of dogs and other animals and redemption of dogs and other animals impounded; killing and seizing of dogs and other animals; enumeration of certain violations and procedure therefor; penalties; preservation of certain rights; County Treasurer's duties and records; fees and expenses; receipts and disbursements of funds; construction; repeal.

THE PEOPLE OF THE COUNTY OF LIVINGSTON, MICHIGAN, DO ORDAIN:

ARTICLE I - PURPOSE

Deeming it advisable in the interest of protecting the public health, safety, convenience and welfare and to provide for the orderly and uniform administration of the dog licensing provisions of the State of Michigan and, in particular, Act #339 of the Public Acts of 1919, as amended, being ~~Section MCL 287.261 - Section 287.290 of the Compiled Laws of 1948 (MSA 12.511 - 12.541)~~ and to create the position of Animal Control Officer and define his duties, authority and responsibilities, to create the Animal Shelter Department and the position of Animal Shelter Director, and to regulate and control the conduct, keeping and care of dogs and certain other animals, the County of Livingston, Michigan, does hereby adopt the following Ordinance.

ARTICLE II - DEFINITIONS

For the purpose of this Ordinance, the following terms shall have the following meanings respectively designated for each:

- (a) AGGRESSION. The term aggression refers to observed or historical behavior that makes an animal a danger to the health and safety of people or other animals.
- (b) ANIMALS. Unless otherwise stated, the word "Animal" as used in this ordinance shall include birds, fish, mammals and reptiles.
- (c) ANIMAL CONTROL OFFICER means any person employed by the County in the County Sheriff's Office for the purpose of enforcing this Ordinance or State statutes pertaining to dogs or other animals, as well as persons or deputies employed by the County to ~~act in the Animal Control Department~~ enforce this Ordinance.
- (d) ANIMAL SHELTER means Livingston County Animal Shelter.
- (e) BOARD OF COMMISSIONERS means the Livingston County Board of Commissioners.
- ~~(f) BULLY BREEDS. See sub-section (n).~~
- ~~(g)~~ COUNTY means the County of Livingston of the State of Michigan.

- (hg) DAY means Monday through Friday, 8:00 a.m. to 5:00 p.m. Saturdays, Sundays, and holidays during which County offices are closed shall not be included in the definition of DAY.
- (ih) KENNEL shall mean any establishment, except a pet shop, animal shelter or pound licensed pursuant to ~~Act 287 of the Public Acts of 1969, as amended, being sections~~ MCL 287.331 to 287.340 ~~of the Compiled Laws of 1948 [MSA 12.481(101) – 12.481(110)]~~, wherein or whereon three (3) or more dogs are confined and kept for sale, boarding, breeding or training purposes, for remuneration, constructed so as to prevent the public or stray dogs from obtaining entrance thereto and gaining contact with dogs lodged therein. This definition shall not be deemed to apply to a litter of puppies with their mother and under six (6) months of age."
- (ji) LIVESTOCK means horses, stallions, colts, geldings, mares, sheep, rams, lambs, bulls, bullocks, steers, heifers, cows, calves, mules, jacks, jennets, burros, goats, kids, hogs, swine, and furbearing animals being raised in captivity.
- (kj) NON-AGRICULTURAL AREA shall mean any area zoned by a city, village, township or other governmental body, agency or commission as other than for agricultural purposes.
- (kk) OWNER, and "persons owning premises" shall mean both the owner of title of record and those occupying or in possession of any property or premise.
The term "owner," when applied to the proprietorship of an animal, means every person having a right of property in the animal, an authorized agent of the owner, and every person who keeps or harbors the animal or has it in his care, custody or control, and every person who permits the animal to remain on or about the premise occupied by him.
- (ml) PERSON. The word "person" shall include state and local officers or employees, individuals, corporations, co-partnerships and associations.
- ~~(n) PIT BULL. The term Pit Bull refers to the Pit Bull Terrier, American Pit Bull Terrier, American Staffordshire Terrier, American bulldog and mixes, and will be referred to as "Bully breeds"~~
- (om) POLICE OFFICER means any person employed or elected by the people of the State of Michigan, or by any city, village, county or township whose duty it is to preserve peace or make arrest or to enforce the law, and includes game, fish and forest fire wardens and members of the State Police and Conservation Officers.
- (pn) POULTRY means all domestic fowl, ornamental birds and game birds possessed or being reared under the authority of a breeder's license pursuant to ~~Act 191 of the Public Acts of 1929, as amended, being Sections~~ MCL 317.71 to 317.85 ~~of the Compiled Laws of 1948 (MSA 13.1271-13.1285).~~
- (qo) RABIES SUSPECT ANIMAL means any animal which has been determined by the Michigan Department of Public Health to be a potential rabies carrier and which has bitten a human, or any animal which has been in contact with or been bitten by another animal which is a potential rabies carrier, or any animal which is a potential rabies carrier which shows symptoms suggestive of rabies.
- (rp) STATE means the State of Michigan.
- (sq) TREASURER means the Livingston County Treasurer.

ARTICLE III - ANIMAL CONTROL OFFICER

~~DUTIES, AUTHORITY AND RESPONSIBILITIES:~~

Section 1. An Animal Control Officer shall be appointed by the Board of Commissioners and shall serve as Director of the Animal Control Department. Said person shall report to the County Sheriff, and serve at the pleasure of the Board of Commissioners. The Animal Control Officer is not responsible for operating the Animal Shelter.

Section 2. In lieu of all fees and other remuneration under ~~me the~~ statutes of this State, the Animal Control Officer, his deputies and assistants, except census takers, shall be paid a salary as established and determined by appropriate resolution of the Board of Commissioners.

Section 3. The Animal Control Officer shall fulfill the following duties:

- (a) The Animal Control Officer shall promptly seize, take up and place in the animal shelter all dogs or other animals, livestock or poultry found running at large or being kept or harbored any place within the County contrary to the provisions of this Ordinance or the statutes of the State. In the event the animal shelter's facilities are inadequate for holding the type of animals seized, such as livestock and poultry, pursuant to this Ordinance and State law, the Animal Control Officer shall place such animals in such alternative facilities as authorized by the Board of Commissioners and permitted by the statutes of the State.
- (b) The Animal Control Officer and his deputies shall either have had a minimum course of study of not less than one hundred (100) instructional hours as prescribed by the Michigan Department of Agriculture or be deputized as a peace or police officer. Upon meeting either of these requirements, the Animal Control Officer and his deputies shall be legally authorized to have the power and it shall be his duty and that of his deputies to issue appearance tickets, citations or summons to those persons owning, keeping or harboring dogs contrary to the provisions of this Ordinance or the statutes of the State.
- (c) It shall be the duty of the Animal Control Officer, his deputies or assistants, to destroy in a humane manner, all impounded dogs or other animals lacking a collar, license or other evidence of ownership after being impounded for four (4) days, or if the animal has a collar, license or other evidence of ownership, seven (7) days from the date of mailing to the animal's owner written notice that the animal has been impounded. If, however, in the Animal Control Officer's, his deputy's or assistant's judgment, said dog or other animal is valuable or otherwise desirable for keeping, the Animal Control Officer, his deputies or assistants may release said dog, or other animal, after the required holding period, to any person who will undertake to remove said animal from the County or keep said animal within the County in accordance with the provisions of this Ordinance and the statutes of the State, including compliance with licensing and vaccination requirements, upon payment of the proper charge for the care and treatment of said animal while kept in the animal shelter or dispose of said dog or other animal in a manner approved by the Board of Commissioners. Such regulations regarding the sale of animals from the animal shelter and boarding and other charges shall be posted in a conspicuous place at the animal shelter. The bodies of all animals destroyed at the animal shelter or elsewhere in the County shall be disposed of by the Animal Control Officer, his deputies or assistants, in a manner approved by the Board of Commissioners and in compliance with the statutes of the State. Any animals voluntarily turned in to the animal shelter by the owner thereof for disposition need not be kept for the minimum period set forth herein before release or disposal of such animal is made by the Animal Control Officer, his deputies or assistants, as provided herein.
- (d) The Animal Control Officer shall promptly investigate all animal bite cases by a rabies suspect animal involving human exposure and shall search out and attempt to discover the animal involved and shall either seize and impound or require its owner to quarantine the animal for examination for disease in accordance with Article V of this Ordinance and/or the statutes of the State. In the event the owner of a quarantined animal is unable to maintain the quarantine during the required period, the owner shall deliver said animal to the animal shelter or, upon notice to the Animal Control Officer, to a veterinarian clinic for impoundment. Failure of an owner to maintain a quarantine or to deliver a quarantined animal for impoundment shall constitute a misdemeanor punishable as set forth in Article IX of this Ordinance. In addition to such penalty, the Animal Control Officer shall seize and impound the quarantined animal.
- (e) The Animal Control Officer shall assume the duty [provided in Section 316 of Act 339 of the Public Acts of 1919, being Section MCL 287.276 of the Compiled Laws of 1948, (MSA 12:526), as amended] to determine and locate all unlicensed dogs, to list such dogs, and to deliver said list on or before June 1st of each year to the Treasurer for the necessary proceedings as provided by this Ordinance and/or the statutes of the State.
- (f) The Animal Control Officer, his deputies or assistants are hereby authorized and empowered, in accordance with the provisions of this Ordinance, upon probable cause and issuance of a warrant, or exigent circumstances, to enter upon private premises for the purpose of inspecting same to determine

the harboring, keeping or possessing of any dog or dogs and whether the owners of said dogs have complied with the appropriate provisions of this Ordinance and the statutes of the State and to apprehend and take with him any dogs for whom no license has been procured in accordance with this Ordinance and the statutes of the State or for any other violation hereof. The provisions of this sub-section shall specifically include, but not be limited to, investigation of or seizure for cruelty to animals.

- (g) The Animal Control Officer shall have the right to inspect any kennel, a license for which has been issued by the Treasurer pursuant to this Ordinance and the statutes of the state, and shall have the duty to suspend said license if, in his opinion, conditions exist which are unhealthy or inhumane to the animals kept therein pending correction of such conditions, and further shall have the duty to revoke said license if such conditions are not corrected within a reasonable period of time.
- (h) The Animal Control Officer shall have the right, to investigate complaints of dogs or other animals alleged to be dangerous to persons or property and shall have the right to seize, take up and impound such animals.
- (i) The Animal Control Officer shall have the right to investigate complaints of cruelty to dogs or other animals, livestock or poultry and shall have the right to seize, take up and impound any dog or other animal, livestock or poultry which has been subject to such cruelty.
- (j) The Animal Control Officer, his deputies or assistants, if authorized by the Treasurer, shall, at all times, carry a book of receipts properly numbered in sequence for accounting purposes, for the issuing of dog licenses as provided in this Ordinance and shall issue such dog licenses in accordance herewith. The Animal Control Officer, if authorized by the Treasurer, shall also perform, in conjunction with the Treasurer, such other duties assigned to the Treasurer by this Ordinance and the statutes of the State regarding issuance, transfer and replacement of dog and kennel licenses and tags. While authorized by the Treasurer to perform such duties, the Animal Control Officer shall ensure that the original of all records evidencing the performance of such duties are turned over to the Treasurer not less than monthly with copies of said records retained at the Animal Control Officer's office. All fees and monies collected by the Animal Control Officer, his deputies or assistants as herein provided, shall be accounted for and turned over to the Treasurer on or before the first of each and every month, or more often, if reasonably necessary under the standard practices of the Treasurer's accounting system.
- (k) The Animal Control Officer shall have such other duties relating to the enforcement of this Ordinance as the Board of Commissioners may, from time to time, provide.

Section 4. It shall further be the duty of the Animal Control Officer, his deputies or assistants, to enforce the provisions of this Ordinance and the statutes of the State pertaining to dogs and other animals, and he may make complaint to the appropriate District Court or other appropriate court in regard to the violation thereof.

Section 5. The Animal Control Officer, his deputies or assistants shall dispose of any animal, livestock or poultry seized, taken up and/or impounded as provided for herein, in accordance with the provisions of this Ordinance and/or the statutes of the State.

Section 6. All suspensions and/or revocations of licenses and all seizures for cruelty or dangerousness as provided for herein, shall be in accordance with such rules and regulations as are adopted from time to time by the Board of Commissioners.

Section 7. The Animal Control Officer may be removed from office for good cause shown after a hearing before the Board of Commissioners and after first being given reasonable notice of a time, date and place of said hearing. A vote for removal or non-removal shall be by majority vote of the Board of Commissioners.

ARTICLE IV - LICENSING AND VACCINATION

Section 1. It shall be unlawful for any person to own any dog of licensing age as set forth in Section 2 of this Article, unless the dog is licensed as hereinafter provided, or to own any dog of licensing age that does not, at all times, wear a collar with a tag approved by the Director of the Michigan Department of Agriculture, attached, as hereinafter provided, except when engaged in lawful hunting accompanied by its owner; or for any owner of any female dog to permit the female dog to go beyond the premises of such owner when she is in heat, unless the female dog is held properly in leash; or for any person except the owner, to remove any collar and/or license tag from a dog; or for any owner to allow any dog, except working dogs such as leader dogs, farm dogs, hunting dogs, and other dogs, when accompanied by their owner, while actively engaged in activities for which such dogs are trained, to stray unless held properly in leash.

Section 2. All dogs except those covered by a kennel license obtained pursuant to Section 7 of this Article shall be licensed as follows:

- (a) On or before March 1st of each year, the owner of any dog ~~six (6)~~four (4) months old or over, except as provided in Section 3 of this Article, shall apply to the county, township or city treasurer or his authorized agent, where the Owner resides, in writing, for a license for each dog owned or kept by him. Such application shall state the breed, sex, age, color and markings of such dog, and the name and address of the last previous Owner. Such application for a license shall be accompanied by a valid certificate of vaccination for rabies signed by a licensed veterinarian, certifying that the dog has been vaccinated for rabies with a vaccine licensed by the United States Department of Agriculture.
- (b) Any person becoming the owner, after March 1st, of any dog four (4) months old or over, which has not already been licensed, or any person owning a dog which becomes four (4) months old at any time after March 1st of any year, shall apply for and secure a license for such dog within seven (7) days of the date in which the dog reaches such age. The license application to be used for a license under this subsection shall be the same as required in Section 2(a) of this Article, accompanied by a valid certificate of vaccination for rabies signed by a licensed veterinarian, certifying that the dog has been vaccinated for rabies with a vaccine licensed by the United States Department of Agriculture.

Section 3. No dog shall be exempt from the rabies vaccination requirements set forth in Section 2 of this Article. The owner of a dog of licensing age under this Ordinance shall at all times keep said dog's rabies vaccination current and be able to produce a valid certificate of vaccination for rabies signed by a licensed veterinarian, certifying that the dog has been vaccinated for rabies with a vaccine licensed by the United States Department of Agriculture.

Section 4. The license fees for dogs licensed under Section 2 of this Article shall be as follows:

- (a) The fee for licenses acquired on or before March 1st for male or female dogs ~~six (6)~~four (4) months of age or older that are not surgically sterilized and for surgically sterilized male or female dogs six (6) months of age or older shall be the sum the Board of Commissioners shall require by resolution of a majority of the Board.
- (b) For dogs reaching the age of four (4) months after March 1st, the owner thereof shall obtain a license within seven (7) days of the date in which a dog reaches four (4) months of age at the rate set forth in Section 4(a) of this Article, and in case of application made at any time after July 10th of any year, the license fee shall be one-half (½) the amount fixed as the annual license fee for such dog.
- (c) A dog which is used as a ~~guide or leader dog for a blind person, a hearing dog for a deaf or audibly impaired person, or a service dog for a physically limited person with a disability~~ is not subject to any fee for licensing, as provided in ~~Section 1 of Act 207, Public Acts of 1970, as amended, being Section MCL 287.291 of the Compiled Laws of 1948 [MSA 12.543(11)].~~
- (d) The license fee for any dog for which a license has not been obtained in accordance with Section 4(a) and (b) of this Article shall be considered delinquent and the fee for acquiring a license for such a dog which has not been surgically sterilized and for such dog which has been surgically sterilized shall be the sum the Board of Commissioners shall require by resolution of a majority of the Board.

- (e) The dog license fees as herein established may be changed from time to time on or before November 1st of each year, and for subsequent years, by the Board of Commissioners by resolution of a majority of the Board.
- (f) Current dog licenses issued by other counties within Michigan, and any other governmental agencies, shall be honored in Livingston County until the following March 1st.

Section 5. No license or license tag issued for one dog shall be transferable to another dog. Whenever the ownership or possession of any dog is permanently transferred from one person to another within the same county, the license of such dog may be likewise transferred, upon proper notice in writing by the last registered owner, given to the Treasurer who shall note such transfer upon his records. This Ordinance does not require the procurement of a new license, or the transfer of a license already secured, where the possession of a dog is temporarily transferred for the purpose of boarding, hunting game, breeding, trial or show.

Section 6. If the dog license tag is lost, it shall be replaced by the Treasurer, upon application by the owner of the dog, and upon production of such license and a sworn statement of fact regarding the loss of such tag.

Section 7. All kennels shall be subject to the following:

- (a) Any person who owns, keeps or operates a kennel may, in lieu of individual licenses required under this Ordinance, and under the statutes of the State may, on or before June 1st of each year, apply to the Treasurer for a kennel license entitling him to own, keep or operate such kennel in accordance with the applicable statutes of the State, which includes ~~Section 10 of Act 339, Public Acts of 1919, as amended, being section MCL 287.270 of the Compiled Laws of 1948 (MSA 12.520).~~
- (b) All kennels must be kept sanitary and provide adequate housing for and humane treatment to the dogs kept therein.
- (c) Issuance of a kennel license does not relieve or exempt the owner of the kennel from the requirement in Section 3 of this Article that **all dogs of licensing age have a current rabies vaccination**, with a vaccine licensed by the United States Department of Agriculture evidenced by a valid certificate of vaccination for rabies, signed by a licensed veterinarian.
- (d) **The fee to be paid for a kennel license shall be \$10.00 for ten (10) dogs or less and \$25.00 for more than ten (10) dogs. A fee of double the original license fee shall be charged for each previously licensed kennel, whose kennel license is applied for after June 1st.** Failure to obtain such kennel license shall be punished as set forth in Article IX of this Ordinance.

ARTICLE V - CONFINEMENT, QUARANTINE, HEALTH INSPECTION AND DISPOSAL OF DOGS/ANIMAL IN BITE CASES

Section 1. **All bite cases involving a dog or other rabies suspect animals and human exposure shall be reported to the Livingston County Animal Control Officer and the Livingston County Health Department. During the hours in which these agencies are closed, all such bite cases shall be reported to the Livingston County Sheriff's Department.**

Section 2. Any dog or cat kept as a pet that shall bite a person, animal or livestock shall be securely confined by the owner thereof inside an appropriate building or enclosure for a minimum period of ten (10) days following the biting of such person, animal or livestock. In the event that the owner of such animal is unable to or fails to securely confine the animal for such period of time, then in that event, the Animal Control Officer, his deputies or assistants, may take possession and custody of such animal and confine him at the Animal Shelter until the expiration of said ten (10) days and upon satisfactory evidence that said animal is not suffering from rabies. The owner of such animal kept at the Animal Shelter shall bear the costs thereof. Any dog or cat running loose after biting a person, animal

or livestock, and whose owner cannot be determined, shall be confined for a period of ten (10) days at the Animal Shelter in accordance with the provisions of this section and thereafter disposed of in accordance with the provisions of this Ordinance, or such regulations as are in effect at the Animal Shelter.

Section 3. Any rabies suspect animal other than a dog or cat which shall bite a person, animal or livestock, shall be turned over to and/or seized by the Animal Control Officer, his deputies or assistants. The Animal Control Officer, his deputies or assistants shall immediately destroy said animal and have it tested for rabies.

Section 4. If a dog or cat has NOT been vaccinated for rabies prior to its biting a person, animal or livestock, the owner shall wait ten (10) days (quarantine period) and then have the animal vaccinated.

Section 5. If the owner observes during the quarantine period that his dog or cat is getting ill (upset stomach, paralysis, difficulty in swallowing, etc.) or that there seems to be a change in the animal's usual disposition and actions (becomes highly excitable, unusually quiet, etc.), the owner shall call the Livingston County Health Department, the Livingston County Animal Shelter, or a veterinarian immediately. If the dog or cat dies, the owner shall call the Livingston County Health Department and the Livingston County Animal Shelter during regular business hours, or contact the Livingston County Sheriff Department after regular business hours.

Section 6. The owner of a quarantined dog or cat shall not, under any circumstances, before the quarantined period has passed:

- (a) Kill the dog or cat;
- (b) Dispose of the dog or cat in any manner; or
- (c) Remove the dog or cat from his property without first notifying the Animal Control Officer and having the dog or cat observed by the Animal Control Officer or his representative and obtaining the consent of the Animal Control Officer to the removal of the dog or cat from the owner's property.

Section 7. At the expiration of a dog's or cat's quarantine period, the owner shall bring the dog or cat to the Animal Shelter for health inspection and completion of required forms.

Section 8. If, at any time during a dog's or cat's quarantine, during the health inspection thereafter, the dog or cat is determined by the Animal Control Officer to have rabies, said dog or cat shall be disposed of as the Animal Control Officer directs.

Section 9. Failure of the owner of a dog or other rabies suspect animal which has bitten a person, animal or livestock to comply with this Article shall be in violation of this Ordinance and subject to the penalties set forth in Article IX.

ARTICLE VI - ANIMAL SHELTER AND IMPOUNDMENT

Section 1. All dogs found running at large shall be seized by the Animal Control Officer, his deputies or assistants, or by other law enforcement officers, and impounded at the animal shelter for a period of four (4) days if the dog lacks a collar, license or other evidence of ownership. ~~If, if~~ the dog possesses a collar, license or other evidence of ownership, it shall be held for a period of not less than seven (7) days from the date of mailing the notice of the dog's impoundment to its owner. After the required holding period has elapsed, the dog may be killed, sold or otherwise disposed of if not claimed by the owner, in a manner authorized by this Ordinance and the statutes of the State,

Section 2. Immediately upon impounding a dog or other animal, the Animal Control Officer shall make every reasonable effort to notify the owner of such dog or other animal so impounded and inform such owner of the conditions whereby custody of such dog or other animal may be regained pursuant to the regulations for the operation of the animal shelter.

Section 3. An owner may redeem a dog from the animal shelter by executing a sworn statement of ownership, furnishing a license and tag as required by this Ordinance and State law, and paying the following fees:

- (a) A daily boarding fee, commencing the day following the day of impoundment, which has been set by the Board of Commissioners by resolution of the majority of the Board.
- (b) A fee for any vaccinations against any disease other than rabies and other veterinary care which the animal shelter may have provided to the dog.
- (c) A dog pick-up fee of \$20.00 for the first time, \$50.00 for the second pick-up, \$100.00 for the third pick-up and \$100.00 for each pick-up thereafter. If a dog is picked up at times other than normal County working hours, an extra fee of \$20.00 shall be charged. When a dog is picked up for the third time the Animal Control Officer shall request the Prosecuting Attorney to prosecute the owner for violations of this Ordinance and Act 339, Public Acts of 1919, as amended.
- (d) If a dog owner is unable to prove that the dog has a current license and a valid certificate of rabies vaccination, the owner shall in addition to the fees set forth above, pay the fees established for licensing and rabies vaccination.
- (e) All fees required by this section shall be set by the Board of Commissioners by a resolution of the majority of the Board, and may be changed from time to time by the Board of Commissioners. A current listing of such fees shall be posted at the animal shelter.

Section 4. The Livingston County Animal Shelter Department is established for the operation of the Animal Shelter, under the direction of the Animal Shelter Director. The Animal Shelter Director shall be appointed by the Board of Commissioners, and shall report to the County Administrator. The Animal Shelter Director need not meet the qualifications of an Animal Control Officer as set forth in MCL 287.289b. The duties of the Animal Shelter Director may be assigned by the Board of Commissioners to another public agency or a private contractor. The Board of Commissioners shall maintain the animal shelter for the purposes set forth herein.

ARTICLE VII - KILLING AND SEIZING OF DOGS AND OTHER ANIMALS

Section 1. Any person, including a police officer, may kill any dog or other animal which he sees in the act of pursuing, worrying or wounding any livestock or poultry or attacking persons, and there shall be no liability on such person in damages or otherwise, for such killing. Any dog that enters any field enclosure which is owned by or leased by a person producing livestock or poultry, outside of a city, unaccompanied by its owner, or its owner's agent, shall constitute a trespass, and the owner shall be liable in damages. Except as provided in this Section, it shall be unlawful for any person, other than a police officer, to kill or injure or attempt, to kill or injure any dog which bears a license tag for the current year. In no event shall the provisions of this section exonerate a person from compliance with the criminal laws of this State, including, by way of an example, the safe discharge of firearms.

Section 2. It shall be lawful for any person to seize any dog or other animal running at large in violation of this Ordinance and to turn said dog or other animal over to the Animal Control Officer, his deputies or assistants.

Section 3. ~~No Pit Bull Terrier, American Pit Bull Terrier, American Staffordshire terrier, American Bulldog, mixes (a/k/a "Bully Breeds") or any aggressive or dangerous animal will be adopted or placed from Livingston County Animal Control. Stray Bully breeds Dangerous and/or aggressive~~

animals will be held for the State mandated holding period (pending owner claim). Owners may claim their dangerous and/or aggressive animal after they show reasonable proof of ownership and pay fees. Further, the Animal Control ~~Department Officer~~ will refer the matter to the Prosecutor's Office for a determination regarding potential prosecution for violation of law. If not claimed, the animal will be humanely euthanized.

Section 4. The Livingston County Animal Control staff has sole discretionary authority to deem an animal to be aggressive or ~~to be a bully breed~~ dangerous.

ARTICLE VIII - ENUMERATION OF CERTAIN VIOLATIONS AND PROCEDURE THEREFORE

Section 1. The owner of any dog shall be deemed in violation of this Ordinance and subject to the penalties set forth in Article IX if:

- (a) The owner's dog, regardless of age, and whether licensed or unlicensed, wearing a collar or not wearing a collar, runs at large, provided, however, that a dog engaged in hunting need not be leashed when under the reasonable control of its owner.
- (b) The owner's dog, regardless of age, and whether licensed or unlicensed, wearing a collar or not wearing a collar, except a leader dog for a blind person, a hearing dog for a deaf or audibly impaired person, or a service dog for a physically limited person which is accompanied by its owner, to be within the confines of any public park when such park, by appropriate designation at its entrance, prohibits dogs.
- (c) The owner's dog, at any time whether licensed or unlicensed, destroys property, real or personal, or trespasses in a damaging way on property of persons other than the owner.
- (d) The owner's dog or other animal, at any time, whether licensed or unlicensed, attacks or bites a person.
- (e) The owner's dog shows vicious habits or has molested passers-by when such persons are lawfully on the public highway or ~~fr~~ right of way.
- (f) The owner's dog which, by loud and frequent barking, howling or yelping, is a nuisance in the neighborhood in which said dog is kept, possessed or harbored.

Section 2. An owner of livestock or poultry shall be in violation of this Ordinance and subject to the penalties set forth in Article IX and Act 328 of the Public Acts of 1976, being Section MCL 433.11, et seq. of the Compiled Laws of 1948 [MSA 18.789(1), et seq.] if the owner's livestock or poultry runs at large upon the premises of another or upon any public street, lane, alley or other public ground in the County unless otherwise specifically allowed.

Section 3. A person shall be in violation of this Ordinance and subject to the penalties set forth in Article IX if he removes a collar or tag from any dog or other animal without the permission of its owner, or decoys or entices any dog or other animal out of an enclosure or off the property of its owner, or seizes, molests or teases any dog or other animal while held or led by any person or while on the property of its owner.

Section 4. In the event of any of violations set forth in this Article or of a violation of any other provision of this Ordinance, or of the statutes of the State, the Animal Control Officer, his deputies or assistants or other police officer, may issue an appearance ticket, citation or summons to the owner of said dog, animal, livestock or poultry, or other person, summoning them to appear before a district court or other appropriate court within the County to answer the charges made in violation of this Ordinance. The Animal Control Officer, his deputies or assistants or other police officer may sign a complaint before said court for violation of the provisions of this Ordinance, proceed to obtain the issuance of a warrant and make arrest of the person to whom said violation is charged and bring them before the

court to answer the charges. The Court may, in such case, in its discretion, upon a finding of guilty, assess the penalties in accordance with the penalty provision of this Ordinance.

Section 5. In the event of any of the violations set forth in this Article, or of a violation of any other provision of this Ordinance, or of the laws of the State, the Animal Control Officer, his deputies or assistants or other police officer or any other person may proceed to obtain authorization of the Prosecuting Attorney and make complaint before a district court or other appropriate court within the County and obtain the issuance of a summons similar to that provided in ~~Act 339 of the Public Acts of 1919, being Section MCL 287.280 of the Compiled Laws of 1948 (MSA 12.530), as amended,~~ to show cause why such dog, animal, livestock or poultry should not be killed. Upon such hearing, the judge may either order the dog, animal, livestock or poultry killed, may order such dog, animal, livestock or poultry to be sold or otherwise disposed of, or may order the dog, animal, livestock or poultry confined to the premises of the owner, or may make such other order regarding the dog, animal, livestock or poultry as it deems proper and necessary under the circumstances, in addition to any of the penalties enumerated herein. This section shall, in no way, affect the provisions of Article III, Section 3(c) of this Ordinance.

Section 6. Costs, as in civil cases, shall be taxed against the owner of the dog, animal, livestock or poultry and collected by the court, from the person complained against upon a finding of guilty. The provisions of this section shall be in the alternative to the provisions for violations set forth in the preceding section and the Animal Control Officer, his deputies or assistants or other police officer may, in his discretion, proceed under either section hereof.

ARTICLE IX - PENALTY

Any person, firm or corporation violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by imprisonment in the county jail for not more than ninety (90) days or by a fine of not more than FIVE HUNDRED AND 00/100 DOLLARS (\$500.00), or by both such fine and imprisonment.

ARTICLE X - PRESERVATION OF CERTAIN RIGHTS

Section 1. Nothing in this Ordinance shall be construed to prevent the owner of a licensed dog from recovery in an action at law from any police officer or any other person, except as herein provided.

Section 2. Nothing in this Ordinance shall be construed as limiting the common law liability of the owner of a dog or other animal for damages committed by said dog or other animal.

ARTICLE XI - TREASURER'S RECORDS AND DUTIES

Section 1. On June 15th of each year, the Treasurer shall make a comparison of his records of the dogs actually licensed in each city or township of the County with a report of the Animal Control Officer, to determine and locate all unlicensed dogs.

Section 2. On and after June 15th of each year, every unlicensed dog, subject to license under the provisions of this Ordinance or the statutes of the State, is hereby declared to be a public nuisance and the Treasurer shall immediately thereafter list all such unlicensed dogs, as shown by the returns in his office of the Animal Control Officer and shall deliver copies of such lists to the Animal Control Officer and the Director of the Michigan Department of Agriculture, as well as those officers listed and set forth in ~~Act 339 of the Public Acts of 1919, being Section MCL 287.277 of the Compiled Laws of 1948, (MSA 12.527), as amended.~~

Section 3. The Treasurer shall keep a record of all dog licenses and all kennel licenses issued during the year in each city and township in the County. Such record shall contain the name and address of the person to whom each license is issued. In the case of an individual licenses, the record shall also state the breed, sex, age, color and markings of the dog licensed; and in case of a kennel license, it shall state the place where the kennel is located. The record shall be a public record and open to inspection during business hours. The Treasurer shall also keep an accurate record of all license fees collected, by him or paid over to him by any city or township treasurer.

Section 4. In all prosecutions for violation of this Ordinance, the records of the Treasurer's Office, or lack of same, showing the name of the owner and the license number to whom any license was issued, and the license tag affixed to the collar or harness of the dog showing a corresponding number shall be prima facie evidence of ownership or non-ownership of any dog and of issuance or non-issuance of a dog license or tag.

ARTICLE XII - FEES AND EXPENSES

Section 1. Every township and city treasurer of Livingston County, Michigan, shall receive the sum of ONE and 50/100 DOLLARS (\$1.50) for each dog license issued for the issuing and recording of same. The remuneration as herein established shall be deemed additional compensation for additional services for each township or city treasurer who receives a salary in lieu of fees, when so designated by the appropriate township board or city council. This fee may be changed from time to time by the Board of Commissioners.

Section 2. It shall be the duty of the Animal Control Officer annually to make a census of the number of dogs owned by all persons in Livingston County, Michigan, in accordance with statutes of the State. The Animal Control Officer is hereby empowered to employ whatever personnel he reasonably believes necessary to conduct this census; such personnel shall receive for their services in listing such dogs such sum as shall be set from time to time by the Board of Commissioners.

Section 3. The duties and obligations herein imposed upon the respective designated officials may be delegated, by each of said officials, to their deputies, with like force and effect.

Section 4. The fees and expenses as established by this Ordinance may be changed from time to time on or before November 1st of each year and for subsequent years by action of the Board of Commissioners.

Section 5. All fees and expenses as herein provided for shall be paid in accordance with Article XIII of this Ordinance.

ARTICLE XIII - RECEIPTS AND DISBURSEMENT OF FUNDS

All fees and monies collected under the provisions of this Ordinance unless otherwise directed by the statutes of the State, shall be transferred to the General Fund of Livingston County, Michigan, in accordance with the standard practices of the Treasurer and the monies paid out in accordance with this Ordinance shall be drawn upon the General Fund of Livingston County, Michigan.

ARTICLE XIV - CONSTRUCTION

Section 1. When not inconsistent with the context, words used in the present tense include the future. Words in the singular include the plural and words in the plural include the singular. Masculine shall include the feminine and neuter. The word "shall" is always mandatory and not merely directive.

Words or terms not defined herein shall be interpreted in the manner of their common meaning. Headings shall be deemed for convenience and shall not limit the scope of any article or section of this Ordinance.

Section 2. The regulations of this Ordinance are minimum standards supplemental to the rules and regulations duly enacted by the Michigan Department of Health and to the statutes of the State relating to public health.

ARTICLE XV - VALIDITY AND SEVERABILITY

Should any portion of this Ordinance be held invalid for any reason, such portion shall be deemed severable, and the invalidity thereof shall not be construed as affecting the validity of the remaining portions of this Ordinance.

ARTICLE XVI - REPEALER

All ordinances, or parts of ordinances which are inconsistent, or in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

EFFECTIVE DATE OF ORDINANCE

This Ordinance shall take effect when notice of its adoption is published at least once in a newspaper of general circulation in Livingston County, and it has been approved by the Governor of the State of Michigan.

ADOPTED: _____

By: _____
Donald S. Parker - Chairperson
County Board of Commissioners

PASSAGE OF ORDINANCE

I, ELIZABETH HUNDLEY, County Clerk of the County of Livingston, do hereby certify that the above Livingston County Animal Control Ordinance was adopted by the Livingston County Board of Commissioners on the ___ day of _____, 20__.

Elizabeth Hundley
Livingston County Clerk

RESOLUTION

NO: 2018-03-054

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Approving Appointments to the Livingston County Board of Public Works - Board of Commissioners

WHEREAS, the term(s) of representative(s) on the Livingston County Board of Public Works have expired and/or seats have been vacated; and

WHEREAS, the following appointment(s) have been recommended:

Board of Public Works

Arthur McCleer Term expires 12.31.19

Terry Wilson Term expires 12.31.19

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

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2018-03-055

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution to Approve an Appointment to the 2018 Tax Allocation Board – County Clerk

WHEREAS, it is necessary to appoint the General Public Seat on the Tax Allocation Board whose appointment is in effect during the term of the 2018 Tax Allocation Board meetings which begin on April 16, 2018; and

WHEREAS, the Board Chairman desires to appoint Jere Michaels as the 2018 Livingston County Member-at-Large representing the general public.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby appoints **JERE MICHAELS** as the 2018 Member-at-Large representing the general public on the Tax Allocation Board during the term of the 2018 Tax Allocation Board Meetings which begin on April 16, 2018.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO: 2018-03-056

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing Submittal of an Application for Rezoning to Genoa Charter Township for the Zoning of Fillmore County Park - Planning Department/Parks and Open Space Advisory Committee

- WHEREAS,** Livingston County is engaged in Phase I development at Fillmore County Park; and
- WHEREAS,** the Livingston County Parks and Open Space Advisory Committee is currently obtaining all necessary permits and land approvals for park development; and
- WHEREAS,** Fillmore County Park is currently zoned Agriculture (AG) which is not consistent with the intended recreational uses of Fillmore County Park; and,
- WHEREAS,** in accordance with the Genoa Charter Township Zoning Ordinance, Public and Recreational Facilities (PRF) is the appropriate zoning district for the intended recreational uses of Fillmore County Park; and
- WHEREAS,** Livingston County Planning Department has the technical expertise to complete, submit and present on behalf of Livingston County regarding this application for rezoning of Fillmore County Park; and
- WHEREAS,** said application for rezoning will clearly state that Livingston County does not consider that such rezoning is required for County use of the property for park purposes, but is requesting this non-conditional rezoning in the spirit of municipal cooperation; and
- WHEREAS,** rezoning application fees shall be waived by Genoa Charter Township; and
- WHEREAS,** this Resolution has been recommended for approval by the Parks and Open Space Advisory Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes submittal of an application for rezoning with Genoa Charter Township for Public and Recreation Facilities (PRF) zoning of Fillmore County Park at no fee.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign said application for rezoning upon review and approval as to form by Civil Counsel.

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MOVED:
SECONDED:
CARRIED:



304 East Grand River Avenue, Howell, Michigan 48843
Phone (517) 546-7555 Fax (517) 552-2347
Web Site: www.livgov.com/planning

Memorandum

To: Livingston County Board of Commissioners
From: Kathleen Kline-Hudson, Planning Department Director
Date: 3/14/18
**Re: Resolution authorizing submittal of an application for rezoning to
Genoa Charter Township for the zoning of Fillmore County Park**

The construction plans and project manual for Phase I development of Fillmore County Park are presently being reviewed by the Michigan Department of Natural Resources (MDNR). Once the MDNR review is complete, the bid process will begin immediately for a construction vendor.

Simultaneous with the MDNR review, the Parks and Open Space Advisory Committee is securing permits and land approvals for the construction process, and became aware that the proper zoning was not in place at Fillmore County Park. Genoa Charter Township has suggested that Livingston County submit an application for rezoning from Agriculture (AG) to Public and Recreational Facilities (PFR).

A legal opinion was requested of the firm of Cohl, Stoker & Toskey, P.C. and upon review the firm suggested that the following statements be included in the Genoa Charter Township Application for Rezoning:

- Livingston County does not consider that such rezoning is required or (presently) that zoning may restrict County use of the Fillmore County Park property for parks purposes
- Livingston County is requesting a non-conditional rezoning in the 'spirit of municipal cooperation'

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