



# Livingston County Board of Commissioners Meeting Agenda

November 25, 2024

6:00 p.m.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://us02web.zoom.us/j/3997000062>

*"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. **Moment of Prayer**

3. **Pledge of Allegiance to the Flag**

4. **Roll Call**

Jay Drick - Chairman, Nick Fiani - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Jay Gross

5. **Approval of Agenda**

6. **Employee Recognitions**

a. **Stacy Bono**

Human Resources

b. **Janet Slavin**

Health Department

c. **Rod Soos**

Drain Commissioner

7. **Correspondence**

8. **Call to the Public**

9. **Approval of Minutes**

a. **Meeting Minutes dated: October 28, 2024**

3

b. **Meeting Minutes dated: November 12, 2024**

13

c. **Special Meeting Minutes dated: November 19, 2024**

10. **Tabled Items From Previous Meetings**
11. **Reports**
12. **Resolutions for Consideration**
  - a. **2024-11-152** Jim Rowell 15  
Resolution Authorizing Renewal of Agreement with the City of Brighton for Building Department Services – Building Department
  - b. **2024-11-153 (Roll Call Vote)** Board of Public Works 16  
Resolution Authorizing Issuance of Livingston County Sewage Disposal Bonds (Septage Receiving Station), Series 2025
  - c. **2024-11-154 (Roll Call Vote)** Board of Commissioners 32  
Resolution Adopting the 2025 Livingston County Operating Budget
  - d. **2024-11-155 (Roll Call Vote)** Greg Kellogg 42  
Resolution Authorizing the Purchase of a Leased Sheriff's Patrol Vehicle for Transfer to MMRMA Salvage Buyer – Car Pool
  - e. **2024-11-156 (Roll Call Vote)** Greg Kellogg 48  
Resolution Authorizing a Capital Lease for a Replacement Patrol Vehicle for the Sheriff Field Services Division – Car Pool
13. **Accounts Payable Reports**
  - a. **Claims dated: November 25, 2024**
  - b. **Payables dated: November 1 through November 15, 2024**
14. **Call to the Public**
15. **Adjournment**



## Livingston County Board of Commissioners Meeting Minutes

October 28, 2024, 6:00 p.m.  
Hybrid In-Person and Virtual Meeting  
304 E. Grand River Ave., Board Chambers, Howell, Michigan  
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC  
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick, Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Nick Fiani, Jay Gross

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### 1. Call Meeting to Order

The meeting was called to order by Chairman Jay Drick at 6:00 p.m.

### 2. Moment of Prayer

### 3. Pledge of Allegiance to the Flag

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

### 4. Roll Call

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

### 5. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by D. Domas  
Seconded by D. Helzerman

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

### 6. Correspondence

#### 6.a Washtenaw County

Resolution #24-194 Opposing the Livingston County Board of Commissioners Policy to Monitor and Document Contacts Between Undocumented Immigrants and the Livingston County Sheriff's Office

#### 6.b Wexford County

Resolution #24-20 Declaring Wexford County is not a Sanctuary County for Illegal Immigration

Motion to not accept and to dispose of correspondence 6a. from Washtenaw County and to accept and place on file correspondence 6b.

It was moved by F. Sample  
Seconded by R. Deaton

Discussion.

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**7. Call to the Public**

The following people addressed the Board: Neri Aviles, Kent County; Gema Lowe, Kent County; Yvonne Black, Marion Township; Raven Odom, Kentwood; Brenda Castro, Washtenaw County; Trisha Fessler, Hartland Township; Michael Edward, Brighton; Connie Johnson, Howell; Lori Cowan, Unadilla; Mary Witalec, Green Oak Township; and Janine Iyer, Genoa Township.

**8. Approval of Minutes**

**8.a Meeting Minutes dated: September 23, 2024**

**8.b Meeting Minutes dated: October 15, 2024**

**8.c Work Session Minutes dated: September 11, 2024**

**8.d Work Session Minutes dated: September 18, 2024**

**8.e Work Session Minutes dated: September 25, 2024**

**8.f Closed Session Minutes dated: September 23, 2024**

**8.g Closed Session Minutes dated: October 15, 2024**

Motion to approve the Minutes as presented.

It was moved by J. Gross  
Seconded by R. Deaton

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**9. Tabled Items From Previous Meetings**

None.

**10. Reports**

Commissioner Gross provided an update from a recent Human Services Collaborative Body meeting he attended.

Commissioner Nakagiri commented on Washtenaw County's Resolution.

Commissioner Helzerman updated the Board on the grand opening of the EMS station in Fowlerville.

Commissioner Smith expressed support of LACASA and their recent event he attended.

Chairman Drick gave an update on a FOIA appeal.

**11. Resolutions for Consideration**

**11.a 2024-10-132**

Resolution Approving an Appointment to the Livingston County Foundation Board of Directors – Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Domas  
Seconded by M. Smith

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.b 2024-10-133**

Resolution Approving an Appointment to the Livingston County Road Commission - Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Helzerman  
Seconded by D. Domas

Discussion

Yes (8): D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (1): W. Nakagiri; Absent (0): None

**Motion Carried (8-1-0)**

**11.c 2024-10-134**

Resolution Approving Appointments to the Livingston County Veteran Services Committee - Board of Commissioners

Motion to adopt the Resolution

It was moved by F. Sample  
Seconded by D. Domas

Discussion

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.d 2024-10-135 (Roll Call Vote)**

Resolution for the Annual 2024 Apportionment Report – Equalization

Motion to adopt the Resolution.

It was moved by M. Smith

Seconded by F. Sample

Discussion

Roll Call Vote: Yes (9): M. Smith, N. Fiani, J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, and R. Deaton; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.e 2024-10-136 (Roll Call Vote)**

Resolution Authorizing a Contract with University of Michigan- Sparrow Hospital of Pathology to provide Medical Examiner Forensic Pathology Services – Medical Examiner

Motion to adopt the Resolution.

It was moved by R. Deaton

Seconded by J. Gross

Discussion

Roll Call Vote: Yes (9): R. Deaton, M. Smith, N. Fiani, J. Gross D. Helzerman, D. Domas, F. Sample, W. Nakagiri, and J. Drick; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.f 2024-10-137 (Roll Call Vote)**

Resolution to Authorize a Third Quarter Budget Amendment to the Fiscal-Year 2024 Budget – Fiscal Services

Motion to adopt the Resolution.

It was moved by F. Sample

Seconded by M. Smith

Roll Call Vote: Yes (9): F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross D. Helzerman, and D. Domas; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.g 2024-10-138**

Resolution to Approve Letter of Agreement with the Unions Representing Sheriff Field Services Officers, Animal Control Officers, and Detectives, and Corrections Officers – Human Resources

Motion to adopt the Resolution.

It was moved by D. Helzerman  
Seconded by D. Domas

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.h 2024-10-139**

Resolution Authorizing an Agreement with Canteen Services, Inc. to Provide Inmate Food Services - Jail

Motion to adopt the Resolution.

It was moved by D. Helzerman  
Seconded by J. Gross

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.i 2024-10-140 (Roll Call Vote)**

Resolution Authorizing the Supplemental Appropriation for FY2024 Field Services and Jail Services Overtime Costs - Sheriff

Motion to adopt the Resolution.

It was moved by J. Gross  
Seconded by D. Helzerman

Discussion

Roll Call Vote: Yes (9): J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.j 2024-10-141**

Resolution Authorizing a Renewal Agreement with Fidlar Technologies to Provide Software Support Services for the Register of Deeds Department – Information Technology

Motion to adopt the Resolution.

It was moved by F. Sample  
Seconded by R. Deaton

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.k 2024-10-142**

Resolution Authorizing the Assumption of Addressing Responsibilities for Unadilla Township and Amendment of the Street Naming and Addressing Policy - Information Technology

Motion to adopt the Resolution.

It was moved by D. Helzerman  
Seconded by F. Sample

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.l 2024-10-143 (Roll Call Vote)**

Resolution Authorizing the Specialty Courts and Programs to Accept the Community Corrections Grant for FY2025 – Community Corrections

Motion to adopt the Resolution.

It was moved by R. Deaton  
Seconded by M. Smith

Discussion

Roll Call Vote: Yes (9): R. Deaton, M. Smith, N. Fiani, and J. Gross D. Helzerman, D. Domas, F. Sample, W. Nakagiri, and J. Drick; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**



**11.m 2024-10-144 (Roll Call Vote)**

Resolution Authorizing Specialty Courts and Programs to Accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for FY2024-FY2029 – Court Central Services

Motion to adopt the Resolution.

It was moved by D. Helzerman  
Seconded by D. Domas

Discussion

Roll Call Vote: Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.n 2024-10-145 (Roll Call Vote)**

Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office Grants for FY 2025 – Court Central Services

Motion to adopt the Resolution.

It was moved by F. Sample  
Seconded by D. Helzerman

Roll Call Vote: Yes (9): F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, J. Gross D. Helzerman, and D. Domas; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.o 2024-10-146**

Resolution To Concur with the Livingston County Aeronautical Facilities Board to Decline to Exercise the Right of First Refusal for the Sale of the Hangar Owned by Common Sail Storage LLC - Airport

Motion to adopt the Resolution.

It was moved by D. Domas  
Seconded by M. Smith

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.p 2024-10-147**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Termination of Lease and Concession Agreement Upon the Sale of the Hangar Owned by Common Sail Storage LLC – Airport

Motion to adopt the Resolution.

It was moved by J. Gross  
Seconded by R. Deaton

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.q 2024-10-148**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement and Consent to Mortgage with Old West Aviation LLC for Airport Property North and East of the Airport Terminal Building - Airport

Motion to adopt the Resolution.

It was moved by N. Fiani  
Seconded by D. Domas

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**11.r 2024-10-149**

Resolution to Hire Financial Consultant to Advise the Board of Commissioners with Respect to the Septage Receiving Station – Board of Commissioners

Motion to adopt the Resolution.

It was moved by W. Nakagiri  
Seconded by N. Fiani

Discussion

Yes (7): D. Helzerman, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (2): D. Domas and M. Smith; Absent (0): None

**Motion Carried (7-2-0)**

**11.s 2024-10-150**

Resolution Opposing Michigan Senate Bills 875, 876, and 877 – Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Deaton  
Seconded by W. Nakagiri

Discussion

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**12. Accounts Payable Reports**

**12.a Claims dated: October 28, 2024**

**12.b Payables dated: October 5 through October 18, 2024**

Motion to approve the Claims Report and Payables Report as presented.

It was moved by W. Nakagiri  
Seconded by J. Gross

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**13. Call to the Public**

The following people addressed the Board: Michael Edward, Brighton; Gema Lowe, Kent County; Neri Aviles, Kent County; Kim Armstrong, Brighton Township; Wes Nakagiri, Hartland township; Doug Helzerman, Handy Township; Elizabeth Hundley, County Clerk; Mary Witalec, Green Oak Township; Frank Ervin; and Martin Smith.

**14. Closed Session (Roll Call Vote)**

Discuss Pending Litigation - 44th Circuit Court, 53rd District Court, & Livingston County Probate Court v. County of Livingston & Livingston County Board of Commissioners [MCL 15.268(e)]

Motion to convene a Closed Session at 7:49 p.m. for the purpose of Discuss Pending Litigation - 44th Circuit Court, 53rd District Court, & Livingston County Probate Court v. County of Livingston & Livingston County Board of Commissioners [MCL 15.268(e)].

It was moved by J. Gross  
Seconded by N. Fiani

Roll Call Vote: Yes (9): J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

Motion to return to Open Session at 8:26 p.m.

It was moved by N. Fiani  
Seconded by R. Deaton

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

Motion to approve the settlement agreement as proposed for case number 370043, including the budget amendment, and authorize the Chairman of the Board to sign the agreement upon the review of litigation counsel.

Moved by F. Sample  
Seconded by R. Deaton

Roll Call Vote: Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

**15. Adjournment**

Motion to adjourn the meeting at 8:30 p.m.

It was moved by N. Fiani  
Seconded by R. Deaton

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

**Motion Carried (9-0-0)**

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Elizabeth Hundley, County Clerk



## Livingston County Board of Commissioners

### Meeting Minutes

November 12, 2024

6:30 p.m. or immediately following the Finance & Asset Management Committee meeting, if later.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick - Chairman, Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Nick Fiani, Jay Gross

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#### 1. Call Meeting to Order

The meeting was called to order by Vice-Chairman, Commissioner Fiani at 8:31 p.m.

#### 2. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

#### 3. Call to the Public

The following individual addressed the Board: Mary Ann Lamkin - Hamburg Township.

#### 4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman

Seconded by R. Deaton

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None

**Motion Carried (9 to 0)**

#### 5. FOIA Appeal: Mary Ann Lamkin

Commissioner Fiani read aloud the FOIA request and determination.

The FOIA Coordinator recommends the County's implicit denial of Items #1 and #4-8 should be reversed, as the records in Item #1 were provided to the requester, and the records in Items #4-8 will be disclosed after a search for which a good faith deposit was required; the denial of Items #2 and #3 should be upheld, as the County has certified that they do not exist; and that the estimated fee be upheld, as the County's basis for the estimated fee was calculated consistently with the County's publicly available procedures and guidelines and the FOIA fee provisions in MCL 15.234.

Mary Ann Lamkin presented her appeal of the records request denial she received.

Commissioners were given the opportunity to ask questions.

Motion to proceed with the FOIA Coordinator's recommendation to uphold the estimated fee and issue a determination of the specific basis that supports the remaining fee.

It was moved by F. Sample  
Seconded by M. Smith

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None

Abstain (1): J. Drick

**Motion Carried (8 to 0)**

**6. Accounts Payable Reports**

**6.a Claims dated: November 12, 2024**

**6.b Payables dated: October 19 through October 31, 2024**

Motion to approve the Claims Report and Payables Report as presented.

It was moved by: R. Deaton  
Seconded by: J. Gross

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None

**Motion Carried (9 to 0)**

**7. Call to the Public**

None.

**8. Adjournment**

Motion to adjourn the meeting at 8:53 p.m.

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

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None

**Motion Carried (9 to 0)**

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Natalie Hunt, Recording Secretary

RESOLUTION

NO: 2024-11-152

LIVINGSTON COUNTY

DATE: November 25, 2024

**Resolution Authorizing Renewal of Agreement with the City of Brighton for Building Department Services – Building Department**

**WHEREAS,** Livingston County has been providing Building Official services to the City of Brighton since November 1, 2010; and

**WHEREAS,** due to increased activity and costs, both parties would like to renew the agreement until further notice with an increase in the annual rate from \$40,000 to \$93,000 with all other terms and terms and conditions remaining the same; and

**WHEREAS,** this Agreement has already been approved by the City of Brighton and their council.

**THEREFORE, BE IT RESOLVED** that the County of Livingston will continue to perform City Building Department functions until further notice, including Chief Building Official duties per State statute, beginning December 1, 2024 at the annual rate of rate of \$93,000 with all other terms and conditions remaining the same.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners, or the County Administrator if Policy Permits, is authorized to sign all forms, assurances, contracts, agreements, amendments and support documents related to this matter upon review by Civil Counsel.

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**MOVED:  
SECONDED:  
CARRIED:**

RESOLUTION

NO: 2024-11-153

LIVINGSTON COUNTY

DATE: November 25, 2024

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**Resolution Authorizing Issuance of Livingston County Sewage Disposal Bonds (Septage Receiving Station), Series 2025 – Board of Public Works**

**WHEREAS,** the County of Livingston (the “County”), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended (“Act 185”), which Department is administered by the Board of Public Works, under the general control of the Board of Commissioners; and

**WHEREAS,** by the terms of Act 185, the County is authorized to contract for the acquisition, construction and financing of sewage disposal system improvements to serve the County and for the payment of the cost thereof by the County, with interest, and the County is then authorized to issue its bonds to provide the funds necessary therefor; and

**WHEREAS,** pursuant to Act 185, the County, acting through its Board of Public Works, has previously established a sanitary sewer system (the “Livingston Regional Sewer System”), consisting, collectively, of the Hartland Sewer System (the “Hartland Sewer System”) serving portions of the Township of Hartland, Livingston County, Michigan (“Hartland”), and the Tyrone Sewer System (the “Tyrone Sewer System”) serving portions of the Township of Tyrone, Livingston County, Michigan (“Tyrone”); and

**WHEREAS,** the Livingston Regional Wastewater System is operated and maintained by the County, acting through its Board of Public Works; and

**WHEREAS,** pursuant to Act 185, the County, acting through its Board of Public Works, has previously entered into a Master Operating Agreement Regarding Sewer System with Hartland, Hartland Township Sanitary Drain No. 1 Drainage District, Hartland Township Sanitary Drain No. 2 Drainage District and Branches to Hartland Township Sanitary Drain No. 2 Drainage District, as amended (the “MOA”), to, among other things, finance, construct and connect to the Hartland Sewer System, a facility located in Hartland (the “Septage Receiving Station” or “SRS”) to receive septage waste from septage haulers and discharge said septage waste to the Hartland Sewer System for transportation to the Genesee Wastewater Treatment Plant, Genesee County, Michigan (the “Genesee Wastewater Treatment Plant”); and

**WHEREAS,** revenues generated from the Septage Receiving Station are held as an enterprise fund under the jurisdiction of the Board of Public Works; and

**WHEREAS,** the members of the Board of Public Works are appointed by the Livingston County Board of Commissioners to act as their agent in matters pertaining to the SRS; and

**WHEREAS,** the County has previously entered into a contract with the County of Genesee (“Genesee County”) under Act 342 of the Michigan Public Acts of 1939, as amended (“Act 342”) for the treatment at the Genesee Wastewater Treatment Plant of wastewater generated in Hartland and Tyrone, including the treatment of septage waste transported from the Septage Receiving Station; and

**WHEREAS,** on March 22, 2019, the Board of Public Works entered into a Corrective Action Plan with Genesee County (the “Corrective Action Plan”) acknowledging known violations with the Board of Public Works’ Septage Receiving Station Industrial Pretreatment Plan due to the waste strength



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of the septage flow and agreed to undertake improvements which included the installation of certain pretreatment equipment to bring its discharge into compliance with its permit; and

**WHEREAS,** the County issued its Sewage Disposal Bonds (Septage Receiving Station), Series 2019 in the principal amount of \$6,300,000 on October 15, 2019, pursuant to Act 185, to finance the first phase of improvements to the Septage Receiving Station in accordance with the Corrective Action Plan, which improvements consisted of the acquisition and construction of a new building with a third receiving bay as well as septage dewatering equipment and related processing tanks to significantly lessen the waste strength of the septage flow that must be transported to the Genesee Wastewater Treatment Plant and thereby being able to meet its IPP limits; and

**WHEREAS,** the 44th Circuit Court for the County of Livingston entered a Consent Judgment on October 8, 2024 to settle Case Number 23 31864 CK (the "2024 Consent Judgment"), following the conclusion by and between the County and Hartland of a dispute resolution panel pertaining to the Livingston Regional Sanitary Sewer System Master Operating Agreement; and

**WHEREAS,** proceeds from said bonds will be used to purchase 264 residential equivalent units ("REUs") from Tyrone township in the amount of \$3,036,000 and, in accordance with the Livingston Regional Sanitary Sewer System Master Operating Agreement (MOA), payment to Hartland township of 433 REUs to provide funds for the purchases of 169 REUs from Genesee County and 264 REUs from Tyrone township in the aggregate amount of \$3,616,006 for use within the Hartland Sewer System, all to bring the Septage Receiving Station into compliance with the 2024 Consent Judgment and provide for sufficient future discharge capacity of the Septage Receiving Station (collectively, the "2025 Project"); and

**WHEREAS,** by resolution 2024-10-130 adopted on October 15, 2024, the County declared its official intent to issue bonds to finance all or part of the cost of the 2025 Project in a principal amount not to exceed \$6,200,000; and

**WHEREAS,** the County intends for the remaining \$452,006 of the \$6,652,006 total cost of the 2025 Project to be paid from funds of the Capital Capacity and Reserve Fund for the Septage Receiving Station; and

**WHEREAS,** the Board of Public Works shall pay to the County the amounts necessary to meet debt service payments associated with the bonds with revenues collected from the SRS; and

**WHEREAS,** In accordance with Act 185, in the event that SRS revenues are insufficient to meet a debt service payment and the County makes such payment from its general fund pursuant to its full faith and credit pledge, the County may be subsequently reimbursed by the Board of Public Works from revenues of the Septage Receiving Station for any shortfall in the amount necessary to meet such debt obligation; and

**WHEREAS,** this Resolution constitutes a contract and provides for the issuance of bonds by the County to defray all or part of the cost of the 2025 Project, said bonds to be secured by the contractual obligation of the County to pay amounts sufficient to pay the principal of and interest on the hereinafter authorized bonds and to pay such other expenses as may be incurred on account of the bonds.

**THEREFORE, BE IT RESOLVED** as follows:

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1. PLANS AND SPECIFICATIONS – ESTIMATES OF PERIOD OF USEFULNESS AND COST.

The plans and specifications for the 2025 Project and the estimates of \$6,652,006 as the cost of the 2025 Project and 25 years and upwards as the period of usefulness of the 2025 Project, as submitted to this Board of Commissioners, are approved and adopted.

2. AUTHORIZATION OF BONDS – PURPOSE.

Bonds of the County aggregating the principal sum of not to exceed Six Million Two Hundred Thousand Dollars (\$6,200,000) (the “Bonds”) shall be issued and sold pursuant to the provisions of this Resolution, Act 185, and other applicable laws, for the purpose of paying all or part of the cost of acquiring and constructing the 2025 Project.

3. BOND DETAILS.

The bonds shall be designated “Sewage Disposal Bonds (Septage Receiving Station), Series 2025; *provided that*, if the Bonds are not issued in calendar year 2025, the Director of the Department of Public Works (the “Director”) may re-designate the Bonds to reflect the year in the Bonds are issued shall be dated the date of delivery or as of such other date as approved by the Director at the time of sale; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5% per annum to be determined by the Director upon the sale thereof, payable on May 1 and November 1, in such years as shall be determined by the Director at the time of sale; and shall mature on May 1, in such years and in such amounts as shall be determined by the Director at the time of sale, provided that the final maturity shall be not later than May 1, 2050.

4. PAYMENT OF PRINCIPAL AND INTEREST.

The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

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5. **BOOK-ENTRY-ONLY SYSTEM.** Initially, one fully-registered Bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”) for the benefit of other parties (the “Participants”) in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry-only system of transfer or that the interests of the holders of the Bonds might be adversely affected if the book-entry-only system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or “beneficial owner” in appropriate amounts in accordance with this Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Resolution. In the event bond certificates are issued, the provisions of this Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Bonds to any Participant having Bonds certificated to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the Bonds and all notices with respect to the Bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between DTC and the County.

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The Director is authorized to sign additional documents on behalf of the County in such form as the Director deems necessary or appropriate in order to accomplish the issuance of the Bonds in accordance with law and this Resolution. Notwithstanding any other provision of this Resolution to the contrary, if the Director deems it to be in the best interest of the County, the Bonds shall not initially be issued through the book-entry-only transfer system of DTC.

6. BOND REGISTRAR AND PAYING AGENT. The Director may designate at the time of sale of the Bonds, and may enter into an agreement with, a bond registrar and paying agent for the Bonds that shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Director from time to time as required may designate a similarly qualified successor bond registrar and paying agent. Alternatively, the County Treasurer may serve as bond registrar and paying agent for the Bonds if the Director determines it is in the best interest of the County.

7. PRIOR REDEMPTION.

(a) Mandatory Prior Redemption. If any of the Bonds are designated by the original purchaser as term bonds such Bonds shall be subject to mandatory prior redemption at par and accrued interest as determined by the Director at the time of sale of the Bonds and upon the terms and conditions set forth in the form of bond contained in Section 10 hereof. The bonds to be redeemed shall be selected by lot.

(b) Optional Prior Redemption. The Bonds may be subject to optional redemption prior to maturity as determined by the Director at the time of sale of the Bonds.

8. EXECUTION, AUTHENTICATION AND DELIVERY OF THE BONDS. The Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase

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price. Additional Bonds bearing the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of Bonds. The bond registrar and paying agent shall indicate on each Bond the date of its authentication.

9. EXCHANGE AND TRANSFER OF BONDS. Any Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond.

Each Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Bond and shall authenticate and deliver to the transferee a new Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Bond pursuant to this section, payment of interest on the Bonds is in default, the bond registrar and paying agent shall endorse upon the new Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is \_\_\_\_\_, \_\_\_\_."

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 4 of this Resolution shall be valid and effectual to satisfy and discharge the

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liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of Bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange Bonds or portions of Bonds which have been selected for redemption.

10. FORM OF BONDS. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF LIVINGSTON

SEWAGE DISPOSAL BOND (SEPTAGE RECEIVING STATION),

SERIES 2025

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
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Registered Owner:

Principal Amount:

The County of Livingston (the "County"), State of Michigan, acknowledges itself indebted to, and for value received, promises to pay to the Registered Owner, or registered assigns, the Principal Amount on the Maturity Date, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the [corporate trust ]office of \_\_\_\_\_, \_\_\_\_\_, Michigan, the bond registrar and paying agent, and to pay to the Registered Owner, as shown on the registration books of the County maintained by the bond registrar and paying agent, as of the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on the Principal Amount from the Date of Original Issue or such later date through which interest shall have been paid until the obligation of the County with respect to the payment of the Principal Amount is discharged at the Interest Rate per annum specified above. Interest is payable on the first days of May and November in each year, commencing on \_\_\_\_ 1, 20\_\_\_. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis on a 360 day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of \_\_\_\_\_ Dollars (\$\_\_\_\_\_) issued by the County under and pursuant to and in full conformity with the Constitution and statutes of Michigan (especially Act no. 185, Public Acts of 1957, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County on \_\_\_\_\_, 2024 (the “Resolution”), for the purpose of paying [part] of the cost of acquiring and constructing improvements to a sewage disposal facility located in the Township of Hartland in the County. The bonds are issued in anticipation of payments to be made by the County pursuant to law. The full faith and credit of the County are hereby pledged to such payments and to the prompt payment of the principal of, premium, if any, and interest on the bonds of this series. The County is obligated and hereby agrees to make sure payments from its general funds as a first budget obligation and is obligated, and hereby agrees, to levy a tax, if necessary, on all taxable property in the County in an amount sufficient to make such payments, subject to applicable constitutional and statutory tax limitations on the taxing power of the County. Taxes levied by the County to pay the principal of and interest on the bonds of this series are subject to constitutional and statutory tax limitations.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

[The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year 20\_\_ are subject to mandatory prior redemption at par and accrued interest as follows:

<u>Redemption Date</u>	<u>Principal Amount of Bonds to be Redeemed</u>
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Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

Bonds maturing prior to \_\_\_\_ 1, 20\_\_ are not subject to optional redemption prior to maturity. Bonds maturing on and after \_\_\_\_\_ 1, 20\_\_ are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any date occurring on and after \_\_\_\_ 1, 20\_\_. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.



Not less than thirty days' notice of redemption shall be given by first-class mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.]

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Livingston, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and its County seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF LIVINGSTON

By: \_\_\_\_\_

Its: Chairperson, Board of Commissioners

(SEAL)

And: \_\_\_\_\_

Its: County Clerk

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CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

\_\_\_\_\_  
Bond Registrar and Paying Agent

By: \_\_\_\_\_  
Authorized Signer

AUTHENTICATION DATE:

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ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed: \_\_\_\_\_

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

END OF BOND FORM

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11. SECURITY. The Bonds shall be issued in anticipation of payments to be made by the County pursuant to Act 185, which provides that the County may contract to pay the costs of the 2025 Project. The full faith and credit of the County are hereby pledged to such payments and to the payment of the principal of, premium, if any, and interest on the Bonds. The County is obligated and hereby agrees to make such payments from its general funds as a first budget obligation and is obligated, and hereby agrees, to levy a tax, if necessary, on all taxable property in the County in an amount sufficient to make such payments, subject to applicable constitutional and statutory limitations on the taxing power of the County.

12. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, or any portion thereof, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such Bonds, and the owners of the Bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, premium, if any, and interest on such Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

13. PRINCIPAL AND INTEREST FUND. There shall be established for the Bonds a Principal and Interest Fund which shall be kept in a separate bank account. From the proceeds of the sale of the Bonds there shall be set aside in the Principal and Interest Fund any accrued interest received from the purchaser of the Bonds at the time of delivery of the same. All payments made by the County pursuant to Act 185 and other applicable law to pay the principal of, premium, if any, and interest on the Bonds shall be placed in the Principal and Interest Fund.

14. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the Bonds shall be set aside in a construction fund for the 2025 Project and used, together with other moneys available to the County, if any, to acquire and construct the 2025 Project in accordance with the plans and specifications therefor.

15. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Bonds shall be subject to permission being granted therefor by the Department of Treasury of the State of

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Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and, if necessary, the Director is authorized and directed to make application to the Department of Treasury for permission to issue and sell the Bonds as provided by the terms of this Bond Resolution.

16. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold at a competitive sale as hereinafter provided. The Director is hereby authorized to approve an Official Notice of Sale for the Bonds and publish the same in accordance with law in *The Bond Buyer* at least seven days before the date set for the sale of the Bonds. Sealed bids for the purchase of the Bonds shall be received up to such time as shall hereafter be determined by the Director. Following the receipt of bids for the Bonds, the Bonds shall be awarded to the successful bidder therefor pursuant to a written order (the "Sale Order") to be executed by the Director at the time of sale of the Bonds and which shall set forth, with respect to the Bonds, the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, and purchase price to be paid by the purchaser, as well as such other terms and provisions as the Director determines to be necessary or appropriate in connection with the sale of the Bonds. The members of the Board of Public Works, the Director and other appropriate County officials are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Resolution. In making the determination in the Sale Order with respect to principal maturities and dates, interest rates, and purchase price of the Bonds, the Director shall be limited as follows:

- (a) The interest rate on any Bond shall not exceed 5% per annum.
- (b) The final maturity date of the Bonds shall not be later than May 1, 2050.
- (c) The purchase price of the Bonds shall not be less than 100% nor more than 115% of the principal amount thereof.

17. REPLACEMENT OF BONDS. Upon receipt by the Director of proof of ownership of an unmatured Bond, of satisfactory evidence that the Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the Director, the Director may authorize the bond registrar and paying agent to deliver a new executed Bond to replace the Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured

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Bond is lost, apparently destroyed or wrongfully taken, the Director may authorize the bond registrar and paying agent to pay the Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any Bond delivered pursuant the provisions of this section in lieu of any Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Bond in substitution for which such Bond was delivered.

18. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. The Director and other appropriate County and Board of Public Works officials are authorized to do all things necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.

19. QUALIFIED TAX EXEMPT OBLIGATIONS. If determined by the Director at the time of sale, the Bonds may be designated as Qualified Tax Exempt Obligations as described in Section 265(b)(3)(B) of the Code.

20. OFFICIAL STATEMENT. The Director is authorized to cause the preparation of an official statement for the Bonds for the purpose of enabling compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule") by the successful bidder or bidders and shall do all other things necessary to enable compliance with the Rule by the successful bidder or bidders. After the award of the Bonds, the County will provide copies of a "final official statement" (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

21. CONTINUING DISCLOSURE. The Treasurer of the County is authorized to execute and deliver in the name and on behalf of the County (i) a certificate to comply with the requirements for a continuing disclosure undertaking pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it

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will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the Board to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

22. REDUCTION IN PRINCIPAL AMOUNT OF BOND ISSUE. If the Director shall determine that it is not necessary to sell Bonds in the principal amount of Six Million Two Hundred Thousand Dollars (\$6,200,000), he may by order reduce the principal amount of Bonds to be sold to that amount deemed necessary. In such event, the Director shall reduce the amount of Bonds maturing in any one or more years as necessary.

23. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

4891-9071-6654 v6 [9888-46]

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**MOVED:**  
**SECONDED:**  
**CARRIED:**

RESOLUTION

NO: 2024-11-154

LIVINGSTON COUNTY

DATE: November 25, 2024

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## Resolution Adopting the 2025 Livingston County Operating Budget – Board of Commissioners

- WHEREAS,** in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, requires that each local unit of government adopt a balanced budget for all required funds; and
- WHEREAS,** a balanced budget is one in which planned expenditures are equal to or less than revenues, plus budgeted fund balance reserves and a structural balanced budget is one in which recurring revenues sufficiently support recurring expenditures; and
- WHEREAS,** the General Fund budget, as presented, represents a structural balanced budget. Special Revenue Funds and Enterprise Funds are expected to operate within the grants, contracts, charges for service, and other revenue generated specific to that fund: and
- WHEREAS,** Elected Officials, Judges and Department Directors were requested to submit a line-item budget; and
- WHEREAS,** the County Administrator presented a proposed budget to the Board of Commissioners, as required by statute, which implements board policies; and
- WHEREAS,** after review of the County departments' requests; including the Courts, under the scope of its policy; and analyzing the County Administrator's recommendations, the Finance and Asset Management Committee requested revisions and is recommending adoption of the Proposed 2025 Budget to the Board of Commissioners; and
- WHEREAS** the County of Livingston was allocated 5.0 mills by the County Tax Allocation Board and on the 28<sup>th</sup> of May 2024, the Livingston County Board of Commissioners approved and authorized to be levied on the summer tax billing against the Taxable Valuation of the County at the rate of 3.1947; and
- WHEREAS** on the 12<sup>th</sup> of August 2024, the Livingston County Board of Commissioners resolved the Ambulance Millage be levied on the winter tax billing against the Taxable Valuation of the County at a rate of .2823; and
- WHEREAS** on the 26<sup>th</sup> of August 2024, the Livingston County Board of Commissioners resolved the Veteran's Relief Millage to be levied on the winter tax billing against the Taxable Valuation of the County at the rate of .0918; and
- WHEREAS** it is recommended that the 2025 General Fund, Special Revenue and Enterprise Funds budgets be approved as shown in the Proposed 2025 Budget Plan, as well as approval of the informational summary of projected revenues and expenditures for Internal Service Funds; and
- WHEREAS** the recommended 2025 Budget was posted on the County website and filed with the Livingston County Clerk for public viewing on the 25<sup>th</sup> day of October 2024: pursuant to state statute.



**THEREFORE, BE IT RESOLVED** that the 2025 General Fund Budget is approved in the amount of \$64,343,033, Special Revenue Funds for a total amount of \$42,215,168, and Enterprise Funds for a total amount of \$16,698,064, and revenues shall be appropriated, and expenditures budgeted on a fund and cost center (department) basis in the amounts set forth below:

<b>SHERIFF</b>		
Sheriff	10130100	\$11,936,035
Secondary Road Patrol Appropriation	10130106	\$29,000
Jail	10135100	\$14,696,195
Animal Control	10130143	\$284,487
Sheriff Donation Fund	23030100	\$2,500
JAG Grant	23430150	\$7,500
OHSP Traffic Grant	23530151	\$32,000
Marine Safety Grant	23433150	\$11,000
State Training Grant	23530100	\$12,000
Secondary Road Patrol Traffic Grant	23530176	\$204,876
Dept of Justice Equitable	25830100	\$69,400
Correction Officer Training	26435100	\$20,000
Drug Law Enforcement	26530100	\$5,000
US Treasury Equitable	27230100	\$15,000
Victims Services Unit	27830100	\$900
Sheriff ARPA	28630100	\$16,034
Jail Commissary Fund	59535100	\$378,746

<b>OTHER PUBLIC SAFETY</b>		
Emergency Management	10142600	\$314,917
EMPG Emergency Mgt Perf Grant	23442650	\$21,213
Homeland Security Grant	23442652	\$204,940
Indigent Defense 10196631-995013	26028000 <i>General Fund Appropriation</i>	\$3,130,391 \$944,190
911 Central Dispatch	26132500	\$5,440,044
911 Central Dispatch Enhanced	26132525	\$362,000
911 Central Dispatch Personal Training	26132526	\$25,744
Community Corrections	27536300	\$137,365
911 ARPA	28632500	\$58,326

<b>INFRASTRUCTURE &amp; DEVELOPMENT</b>		
Drain Commissioner	10144200	\$3,456,368
Department of Public Works	10144100	\$258,242
Drains Public Benefit	10144500	\$375,000

<b>INFRASTRUCTURE &amp; DEVELOPMENT</b>		
Planning	10170100	\$464,445
Economic Development	10172800	\$175,000
Community Action Programs	10169300	\$684,254
County Parks Donation Fund	20977000	\$1,000
Scrap Tire Cleanup Grant	23544170	\$10,000
Landfill	51744100	\$129,408
101966000 995001	General Fund Appropriation	\$90,000
Building and Safety	54937100	\$3,511,262
Regional Wastewater Op & Maintenance	57500275	\$20,410
Septage Receiving Station O & M	57800275	\$3,011,200
Drain Equipment	63944200	\$1,935

<b>HEALTH &amp; HUMAN SERVICES</b>		
MSU Cooperative Extension	10171000	\$267,519
Animal Services	10143000	\$871,167
Medical Examiner	10164800	\$725,039
Mental Health	10164900	\$600,470
Agency on Aging (Senior Services)	10167200	\$89,424
Health/Human GF Appropriation	10196650	\$500,000
EMS (Ambulance)	21065100	\$15,038,011
EMS Training & Education	21065124	\$417,082
Health	22160100	\$7,039,278
Animal Shelter Donation Fund	23243000	\$36,000
Veterans Donation Fund	23368900	\$4,000
Veterans Treatment Court Grant	23528173	\$99,306
Mental Health Grant	23528174	\$174,312
Community Block Grant	24469000	\$50,100
Veteran Services Fund	29568900	\$1,136,773
Veterans SVS Fund Grant	29768900	\$135,290

<b>GENERAL GOVERNMENT</b>		
Board Of Commissioners	10110100	\$865,932
County Administration	10117200	\$534,750
Fiscal Services	10121200	\$884,879
County Clerk	10121500	\$600,420
County Clerk Circuit Court	10121599	\$1,174,452
Internal /External Audit (BOC)	10122300	\$130,215
Tax Allocation Board	10124800	\$2,500
Plat Board	10124900	\$500
County Treasurer	10125300	\$1,299,971

<b>GENERAL GOVERNMENT</b>		
Equalization	10125700	\$822,870
Elections	10126200	\$225,509
Facilities Services	10126500	\$231,281
Register of Deeds	10171100	\$915,318
Atty Counsel (Civil Counsel)	10126600	\$279,972
Human Resources	10127000	\$864,379
Insurance Policies & Bonds	10185100	\$1,400,000
Unemployment Insurance	10187000	\$10,000
Chargebacks	10189900	\$500
Capital Replacement Appropriations	10196600	\$1,700,000
Contingencies	10196800	\$1,116,925
Survey & Remonumentation	24524500	\$108,479
Homestead Property Exemption	25522300	\$3,200
Register of Deeds Automation	25671101	\$524,706
Concealed Pistol License Fund	26321500	\$135,371
Opioid Settlement Fund	28400001	\$100,000
County Clerk ARPA	28621500	\$15,000
IT ARPA	28622800	\$9,000
Insurance Policies ARPA	28685100	\$98,360
Social Welfare Fund	29067000	\$7,000
10196610 -995003	<i>General Fund Appropriation</i>	<i>\$7,000</i>
Airport	58159500	\$2,110,956
Livingston Essential Transportation Service	58859600	\$7,536,082
10196600-995012	<i>General Fund Appropriation</i>	<i>\$65,000</i>

**BE IT FURTHER RESOLVED** that the Board of Commissioners requested, and the Courts presented line-item budget requests and those are authorized in the amounts set forth below:

<b>COURTS</b>		
Judicial Central Services	10128100	\$3,422,669
Appellate Court	10128200	\$80,000
Circuit Court	10128300	\$1,604,822
Juvenile Court	10128400	\$881,006
Guardianship	10128500	\$8,400
District Court	10128600	\$2,390,524
Probate Court	10129400	\$1,039,395
Probation	10129500	\$73,582
Prosecuting Attorney	10129600	\$3,355,971
Family Support GF Appropriation	10129617	\$115,000
Court Security	10130400	\$362,539
Friend of the Court GF Appropriation	10196610	\$900,000
Family Counseling FOC	21429800	\$12,000

COURTS		
Friend of the Court	21528900	\$3,319,799
CPLR Grant Fund	22028400	\$63,240
ADC Adult Drug Court	23428150	\$93,219
Family Support	23429657	\$404,774
Adult Drug Court	23528170	\$158,764
Juvenile Drug Court	23528171	\$37,279
Swift & Sure Grant	23528172	\$101,665
Crime Victims' Rights	23529678	\$179,782
Drug Fund – Prosecuting Atty	25729900	\$100
Law Library	26929200	\$6,500
Child Care - Juvenile 10196610-995002	29266200 <i>General Fund Appropriation</i>	\$2,272,113 \$100,000
Child Care - Social Services 10196610-995002	29266300 <i>General Fund Appropriation</i>	\$745,792 \$100,000

**BE IT FURTHER RESOLVED** that the projected expenditures for Internal Service Funds for a total amount of \$35,844,096 is also approved; but not as part of the Livingston County Budget for 2025, pursuant to Public Act 2 of 1968, as amended, in the amounts set forth below:

INTERNAL SERVICE FUNDS		
Facility Services	631	\$3,779,852
Information Technology	636	\$6,572,008
Carpool	661	\$2,931,482
Benefits	677	\$12,221,359
Pension	678	\$10,342,795

**BE IT FURTHER RESOLVED** that the County Elected Officials and County Department Heads are responsible for the appropriations authorized for their departments in the FY 2025 Budget and may expend up to, but shall not exceed, the total appropriation by fund, authorized for their department.

**BE IT FURTHER RESOLVED** that Board of Commissioners authorize a 3% across the board cost of living adjustment wage increase for all regular permanent employees in the non-union and, subject to union approval, the union divisions effective January 1, 2025.

**BE IT FURTHER RESOLVED** that Board of Commissioners authorizes \$22 million of General Fund, fund balance be assigned for cash flow purposes in 2025.

**BE IT FURTHER RESOLVED** that Board of Commissioners authorizes the remaining 2023 and 2024 year-end balance of General Fund “Vision Tour Contingency” funds be committed in General Fund, fund balance. Vision Tour Contingency will require Board authorization to utilize on a project-by-

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project basis. A budget amendment to increase the operating budget for specified project and reduction of committed Vision Tour fund balance of like amount will also require Board authorization.

**BE IT FURTHER RESOLVED** that County revenues and expenditures may vary from those currently projected and accordingly may be amended from time to time by the Board of Commissioners during the 2025 fiscal year as deemed necessary. It is the responsibility of the Chief Judges, County Elected Officials and County Department Heads to monitor their respective budgets. If projected expenditures exceed the authorized budget or projected revenues are less than budgeted, then the Department Head shall come before the Board of Commissioners and present a corrective plan of action to the Finance and Asset Management Committee.

**BE IT FURTHER RESOLVED** that all County Elected Officials and County Department Heads shall review departmental charges for services and fees and make appropriate recommendations, with justification, for fee adjustments to the Board of Commissioners to cover the costs of providing services.

**BE IT FURTHER RESOLVED** budgeted items under \$100,000 that are included in the adopted 2025 Budget and specifically included in the department line-item detail at a level deemed sufficient by the County Administrator and/or Deputy County Administrator/Financial Officer, and that follow the County Procurement Policy, are authorized to purchase, or enter into contract as of January 1, 2025. Variances from the amount listed in the detail for that item that are more than \$50,000 will require Board authorization prior to purchase or entering into contract. The County Administrator may approve variances up to \$50,000 of the original line-item detail amount.

**BE IT FURTHER RESOLVED** that 2025 funding is appropriated for the intended purpose identified and requested by departments in their 2025 budget requests. Fiscal Services may place a temporary hold on specific budgeted amounts within the General Fund until a quote, selected bid, or sufficient supporting documentation for the project/expense is received. Funds will be liquidated from the temporary hold based on documented need or until the department gets Board authorization to move funding elsewhere.

**BE IT FURTHER RESOLVED** that the County Administrator is authorized to execute transfers between cost centers/departments and accounts within a fund in amounts not to exceed \$50,000 per transfer. The Finance and Asset Management Committee will be notified quarterly of any such transfers.

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**BE IT FURTHER RESOLVED** that any services funded by State/Federal grants which costs exceed grant funding and which services are not basic to the health and safety of the residents of Livingston County and/or which are provided by others; shall be discontinued and the grant funding declined.

**BE IT FURTHER RESOLVED** that any services that lose funding (either charges-for-services, fees, or contractual, etcetera), have ongoing costs exceeding the revenue generated, provide services that are not basic to the health and safety of the residents of Livingston County, and/or the services are readily provided by others; shall have those reductions brought before the Board of Commissioners and expenditures shall be adjusted to commensurate with funding levels.

**BE IT FURTHER RESOLVED** that these funds shall be appropriated contingent upon compliance with the County Procurement Policy. All Judges, County Elected Officials and County Department Heads shall abide by this Policy, as adopted, and amended from time to time by this Board, for all purchases made with funds appropriated by the Board of Commissioners; and.

**BE IT FURTHER RESOLVED** that all Judges, County Elected Officials and County Department Heads shall abide by the County Claims & Payable Policy, as adopted, and amended by this Board from time to time.

**BE IT FURTHER RESOLVED** that all Judges, County Elected Officials, County Department Heads, and employees shall abide by the County Employee Business Expense Policy, as adopted, and amended by this Board from time to time.

**BE IT FURTHER RESOLVED** that all Judges, County Elected Officials and County Department Heads shall abide by the Budget Transfer Policy, as adopted, and amended by this Board from time to time.

**BE IT FURTHER RESOLVED** that the mileage reimbursement rate for employees and elected officials for use of their personal vehicles to travel/perform county business be established at current IRS rate per mile and updated effective January 1st of each year.

**BE IT FURTHER RESOLVED** that the County utilizes a Position Control module in the County's ERP system to maintain all Board authorized positions. Resolutions for new positions or department reorganizations coming before the Board of Commissioners for approval will clearly state the funding source and amount requested for that position on the resolution, the position control number if applicable, position description, employee group and FTE. Positions being funded by grants or other stated sources of funding will be identified as Term position and will not be made active in the County Position Control module until an approved categorized budget from the

awarding agency is received by Fiscal Services, as the position will be tied to this funding source in Position Control.

**BE IT FURTHER RESOLVED** positions that will become vacant where the department head deems it necessary to temporarily double fill for greater than 30 calendar days for either transition or succession planning purposes will need to bring the request to the Board for approval and authorization of funding.

**BE IT FURTHER RESOLVED** all permanent and term positions authorized, are identified by a unique Position Control Number, position title, and FTE in the 2025 budget and include the authorization by the Board of Commissioners of the position changes reflected in the table below, effective January 1, 2025.

Position	Title	Department	Fund	Change
21500108	Vital Records Clerk	Clerk	101	1.00
21500107	Irregular Election/Vital Records Clerk	Clerk	101	(0.05)
30100124	Financial Analyst	Sheriff	101	0.50
30100110	Central Records Specialist	Sheriff	101	0.50
22800119	Administrative Specialist	IT	636	0.15
05400103	Airport Worker (Pooled)	Airport	581	0.69
60100119	WIC Program Specialist	Health	221	0.27
60100154	Public Health Nurse	Health	221	(0.50)
60100114	Public Health Nursing Supervisor	Health	221	(1.00)
17290105	Assistant Public Defender I	Public Defender	260	(1.00)
17290111	Assistant Public Defender II	Public Defender	260	(1.00)
53800192	19 Hr CDL Driver - Irregular	LETS	588	0.12
53800193	19 Hr CDL Driver - Irregular	LETS	588	0.12
53800194	19 Hr NON-CDL Driver	LETS	588	0.12
53800195	19 Hr NON-CDL Driver	LETS	588	0.12
<b>Net additions/deletions in FTEs</b>				<b>0.04</b>

**BE IT FURTHER RESOLVED** that Capital Projects, projects with an expected cost greater than \$50,000 a year, are appropriated in Fund 403 Capital Replacement Fund in FY 2025 for the full term of the project and will carryforward to future years as needed, until complete. Capital Projects must follow the County Procurement Policy. The following capital project appropriations, in the amount of \$1,270,000, are authorized in Fund 403 for 2025:

Project	CIP Project ID	Department	Amount
Jail Mail Scanner	30100.2023.0001	Sheriff	\$145,000
Perimeter & Safety Fencing	30100.2024.0002	Sheriff	\$140,000
Judicial Center Renovation (leased space)	26700.2025.0001	Prosecutor	\$75,000
Office Security	27000.2025.0001	Human Resources	\$75,000
Admin & Courthouse Concrete	26500.2025.0002	Facility Services	\$165,000
Jail Rooftop HVAC Units	26500.2022.0001	Facility Services	\$100,000
East Complex Rooftop HVAC Units	26500.2022.0003	Facility Services	\$240,000
Data Center & Software Update	22800.2025.0002	IT	\$140,000
Fiber Inventory & Maintenance	22800.2025.0004	IT	\$90,000
SharePoint Upgrade	22800.2025.0007	IT	\$100,000
<b>Total Capital Fund 403</b>			<b>\$1,270,000</b>

**BE IT FURTHER RESOLVED** that Capital Projects that have been approved by the Board of Commissioners must be started, with expenditures incurred, by the fiscal year following the budget year the project was approved, or the project authorization will expire and must be presented again to the Board of Commissioners for approval.

**BE IT FURTHER RESOLVED** additional capital projects may be determined in 2025 depending on need, funding availability, and decisions by the Board of Commissioners for use of remaining General Fund Vision Tour funds.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the systematic transfer of funds in accordance with the 2025 Budget Plan, and as amended from time to time through budget transfers and/or amendments, for the following: Internal Service Fund direct charges for services, indirect costs per the approved cost allocation plan, benefit charges, and inter-department billings to reimburse for services provided. The Board of Commissioners authorizes the appropriate journal entries and work order module entries needed to effectuate the systematic transfers and authorizes revisions to the systematic transfers resulting from an amended budget.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes the transfer of funds up to approved appropriated amounts from the General Fund to Special Revenue Funds for required matching of actual grant expenditures throughout the year and authorizes the appropriate adjusting journal entries to effectuate the transfers upon request.



**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes an amendment to the Livingston County Retiree Healthcare Plan, Section 1:207 Prescription Drug Coverage, Item 2, to allow for a one-time adjustment to the base amount of the annual cash payout to \$620 for single coverage and \$1,240 for two person coverage, for the partial reimbursement of Medicare Part B, subject to payout at the same percentage of coverage determined by service credit earned by the non-union employee at the time of retirement, and limited to those retirees eligible to receive this specific benefit.

# # #

**MOVED:**  
**SECONDED:**  
**CARRIED:**

RESOLUTION

NO: 2024-11-155

LIVINGSTON COUNTY

DATE: November 25, 2024

**Resolution Authorizing the Purchase of a Leased Sheriff’s Patrol Vehicle for Transfer to MMRMA Salvage Buyer – Car Pool**

**WHEREAS,** the Car Pool department is requesting authorization to purchase a leased 2021 Dodge Charger patrol vehicle from Enterprise Fleet Management that was involved in a crash and declared a total loss by MMRMA Insurance; and

**WHEREAS,** the purchase is necessary for the County to assume title of the totaled vehicle so it can be transferred to a salvage buyer arranged by MMRMA; and

**WHEREAS,** the purchase price will be the Current Book Value of \$10,688, which is the amount owed on the lease; and

**WHEREAS,** upon transfer, MMRMA will issue payment to County for the vehicle’s Actual Cash Value (ACV) of \$16,500; and

**WHEREAS,** the proceeds will be used to offset the purchase expense and the remaining funds will be applied to the replacement lease to reduce monthly payments.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Car Pool department to purchase a leased 2021 Dodge Charger from Enterprise Fleet Management for the amount of \$10,688 and transfer the title to a salvage buyer arranged by MMRMA.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes any budget amendments necessary for the vehicle purchase.

# # #

**MOVED:  
SECONDED:  
CARRIED:**



## Memorandum

**To: Livingston County Board of Commissioners**  
**From: Greg Kellogg, Transportation Director**  
**Date: 11/14/2024**  
**Re: Resolution Authorizing the Purchase of a Leased Sheriff's Patrol Vehicle for Transfer to MMRMA Salvage Buyer - Car Pool**

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The Car Pool department is requesting authorization to purchase a leased 2021 Dodge Charger patrol vehicle from Enterprise Fleet Management that was involved in a crash and declared a total loss by MMRMA Insurance. The purchase is necessary for the County to assume title of the totaled vehicle so it can be transferred to a salvage buyer arranged by MMRMA.

The purchase price will be the Current Book Value of \$10,688, which is the amount owed on the lease. Upon transfer, MMRMA will issue payment to County for the vehicle's Actual Cash Value (ACV) of \$16,500.

The insurance proceeds will be used to offset the purchase cost, and the remaining funds of \$5,812 will be applied to the replacement lease to reduce monthly payments.

If you have any questions please contact me directly at 517-540-7843.

Dear County of Livingston

Below you will find the Bill of Sale for the vehicle that you would like to purchase. Please verify that the name, address and phone number are correct and the address is the same place you would like the title mailed. If anything does not appear to be correct, please send an email to [EFM\\_Car\\_Sales@efleets.com](mailto:EFM_Car_Sales@efleets.com) to request any changes.

If everything appears to be correct, please proceed with the following steps to complete the purchase:

1. Sign and date the Bill of Sale via DocuSign
2. Complete the odometer statement and sign the bottom of the statement via DocuSign
3. Submit certified funds or a certified check, made payable to Enterprise FM Trust, for the amount listed as the 'Selling Price' (Item Q) on the Bill of Sale.
4. Mail a copy of the signed Bill of Sale, the certified check, and completed odometer statement to one of the following, based on your shipping method:

**Regular Mailing Address**

Enterprise FM Trust  
Car Sales  
PO Box 843004  
Kansas City, MO 64184-3004

**Overnight Shipping Address**

Commerce Bank  
Attn: 843004 KCWLBX  
811 Main St  
Kansas City, MO 64105

Shipments to the above address must include payments  
For wire payments, please contact [EFM\\_Car\\_Sales@efleets.com](mailto:EFM_Car_Sales@efleets.com)

Please note, **if** the Selling Price is \$1.00, this is for documentation purposes only. The purchaser will not need to provide a payment for this transaction. If the Selling Price is \$1, simply complete Steps 1 and 2 to sign both documents via DocuSign.

You are acquiring a leased vehicle, therefore payments and other obligations outlined in the Master Lease Agreement must be satisfied by the lessee to transact the sale and transfer ownership. For more information, please visit your account at <https://login.efleets.com>.

Once we receive the signed Bill of Sale, payment for the selling price, and the completed Odometer Statement, we will begin to process the transaction and the title will be delivered within 14 business days.

If you have any questions, feel free to reach out to us via e-mail at [EFM\\_Car\\_Sales@efleets.com](mailto:EFM_Car_Sales@efleets.com) or by phone at 1-800-543-8226



Enterprise Fleet Management  
 Purchase Option Team  
 1-800-543-8226 direct  
 EFM\_Car\_Sales@efleets.com  
 2281 Ball Drive  
 Saint Louis, MO 63146

**BILL OF SALE**

**Printed as of 11/14/2024**

BUYER(S)		SALE DATE	GPBR
BUYER County of Livingston		CAR SALE #	UNIT NO. 23PP32
CO-BUYER		A SALE PRICE \$10,687.64	
		B ADDITIONAL EQUIPMENT	
STREET ADDRESS APT # 3950 W. Grand River Ave.			LESSEE TAX EXEMPT ID 38-6005819
CITY/STATE/ZIP HOWELL / MI / 48855		C SUBTOTAL (A PLUS B) \$10,687.64	
DAY PHONE EVENING PHONE		D SALES TAX \$0.00	
FAX		<b>OTHER CHARGES</b>	
PURCHASE VEHICLE		E TITLE FEE	
YR/MAKE/MODEL/SERIES 2021 Dodge Charger Police 4dr All-Wheel Drive Sedan (6390696)		F ADMINISTRATION FEE \$0.00	
VIN# 2 C 3 C D X K G 7 M H 5 4 9 2 9 8		G ACCUMULATED PERSONAL PROPERTY TAX \$0.00	
MILEAGE		H ACCUMULATED LICENSE FEES \$0.00	
COLOR (0 P) Pitch Black Clearcoat		I	
The vehicle is sold "As Is - not expressly warranted or guaranteed" with All Faults: <b>BUYER UNDERSTANDS THAT THIS VEHICLE IS BEING SOLD "AS IS NOT EXPRESSLY WARRANTED OR GUARANTEED WITH ALL FAULTS AND IS NOT COVERED BY DEALER WARRANTIES. I UNDERSTAND THAT THE SELLER IS NOT REQUIRED TO MAKE ANY REPAIRS AFTER BUYER BUYS THIS VEHICLE AND BUYER WILL HAVE TO PAY FOR REPAIRS THIS VEHICLE WILL NEED."</b>		J	
		K	
		L	
		M	
		N	
		O	
		P TOTAL OTHER (F THRU O) \$0.00	
		Q SELLING PRICE (C PLUS D PLUS P) \$10,687.64	

ADDITIONAL
<p>Payments for the vehicle(s) are to be made payable to "Enterprise FM Trust"            Please remit payment by certified check or certified funds.</p> <p>Buyer is responsible for obtaining any necessary insurance coverage on the purchased vehicle. Any coverage maintained by seller does not transfer with the purchased vehicle.</p> <p>There may be additional charges outstanding that are not included in the Selling Price. Please refer to your most recent Billing Statement on <a href="https://login.efleets.com">https://login.efleets.com</a>. The title for the vehicle will only be released once all outstanding charges have been cleared.</p>

LIENHOLDER	LIENHOLDER ADDRESS	LIEN DATE	LIENHOLDER PHONE
BUYER County of Livingston	SELLER The Legal Entity as listed on the Vehicle(s) Titles(s) ('Seller')		
SIGNATURE DATE	ADDRESS 2281 Ball Drive		
CO-BUYER	CITY/STATE/ZIP St.Louis /MO /63146		
SIGNATURE DATE	APPROVED BY	DATE	

**LESSEE ODOMETER (MILEAGE) DISCLOSURE STATEMENT**

Federal Law (and State Law if applicable) requires that the lessee disclose the mileage to the lessor in connection with the transfer of ownership. Failure to complete or making a false statement may result in fines and/or imprisonment. Complete disclosure form below and return to lessor.

I, \_\_\_\_\_ (Name of person making disclosure) state that the odometer now reads \_\_\_\_\_ (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

- 1. I hereby certify that to the best of my knowledge the odometer reading as stated above reflects the amount of mileage in excess of the designed mechanical odometer limit of the vehicle described below.
- 2. I hereby certify that to the best of my knowledge the odometer reading as stated above is not the actual mileage.
- 3. I hereby certify that to the best of my knowledge the vehicle described above does not have an air bag on or off switch which has been installed by someone other than the vehicle manufacturer and any existing air bag has not been deactivated.

YMMS	Unit Number
<b>2021 Dodge Charger Police 4dr All-Wheel Drive Sedan (6390696)</b>	<b>23PP32</b>
VEHICLE IDENTIFICATION NUMBER	
<b>2C3CDXKG7MH549298</b>	

LESSEE'S NAME		
<b>Sheriff Road</b>		
STREET ADDRESS		
<b>3950 W. Grand River Ave.</b>		
CITY	STATE	ZIP CODE
<b>HOWELL</b>	<b>MI</b>	<b>48855</b>
LESSEE'S SIGNATURES		Date

LESSOR'S LEGAL NAME		
<b>ENTERPRISE FLEET MANAGEMENT</b>		
STREET ADDRESS		
<b>2281 Ball Drive</b>		
CITY	STATE	ZIP CODE
<b>St. Louis</b>	<b>MO</b>	<b>63146</b>
DATE DISCLOSURE FORM SENT TO LESSEE		DATE COMPLETED FORM RECEIVED FROM LESSEE
11-14-2024		
LESSOR'S SIGNATURE		

## **DISCLOSURE RE: OPEN RECALL**

**2C3CDXKG7MH549298**

The vehicle described is subject to a safety recall notice from its manufacturer which is open. Further information about the recall may be obtained at the website maintained by NHTSA.

([www.safercar.gov](http://www.safercar.gov))

RESOLUTION

NO: 2024-11-156

LIVINGSTON COUNTY

DATE: November 25, 2024

**Resolution Authorizing a Capital Lease for a Replacement Patrol Vehicle for the Sheriff Field Services Division – Car Pool**

**WHEREAS,** the Livingston County Car Pool Department is requesting authorization to lease one (1) vehicle from Enterprise Fleet Management to replace a 2021 Dodge Charger patrol unit that was involved in a collision and declared a total loss by MMRMA insurance; and

**WHEREAS,** the Charger had annual lease payments of \$6,300 which will be replaced by the 2024 Chevy Silverado Police Pursuit Vehicle, sourced from dealer inventory, with payments estimated at \$1,200 per month; and

**WHEREAS,** the replacement vehicle will be on a 60-month lease term with no mileage cap, and the department may retain the leased vehicles without penalty after the lease term has ended; and

**WHEREAS,** the leased vehicle will be titled by Enterprise and returned to Enterprise for resale upon lease termination, with the County entitled to the remaining equity less a \$375 per vehicle remarketing fee; and

**WHEREAS,** the lease costs will be paid monthly by Car Pool, which will charge the department back through the Munis General Billing module.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Car Pool department to lease one (1) 2024 Chevy Silverado Police Pursuit Vehicle from Enterprise Fleet Management with an estimated annual lease cost of \$14,400 to replace a totaled patrol vehicle.

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

# # #

**MOVED:  
SECONDED:  
CARRIED:**





## Memorandum

**To: Livingston County Board of Commissioners**  
**From: Greg Kellogg, Transportation Director**  
**Date: 11/14/2024**  
**Re: Resolution Authorizing a Capital Lease for a Replacement Patrol Vehicle for the Sheriff Field Services Division – Car**

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The Car Pool Department is requesting authorization to lease one (1) vehicle from Enterprise Fleet Management to replace a 2021 Dodge Charger patrol unit that was involved in a collision and declared a total loss by MMRMA insurance.

The replacement will be a 2024 Chevy Silverado Police Pursuit Vehicle sourced from dealer inventory at Berger Chevrolet of Grand Rapids, MI with payments estimated at \$1,200 per month. The first lease payment will be due in January 2025, and because this vehicle will replace an existing lease that is included in the 2025 budget, no budget amendments will be necessary for lease or operating costs.

The replacement vehicle will be on a 60-month lease term with no mileage cap, and the department may retain the leased vehicles without penalty after the lease term has ended. The leased vehicle will be titled by Enterprise and returned to Enterprise for resale upon lease termination, with the County entitled to the remaining equity less a \$375 per vehicle remarketing fee.

If you have any questions please contact me directly at 517-540-7843.

**Prepared For:** County of Livingston  
Kellogg, Greg

**Date** 11/01/2024  
**AE/AM** EAD/MMD

**Unit #**

**Year** 2024 **Make** Chevrolet **Model** Silverado 1500

**Series** Work Truck 4x4 Crew Cab 5.75 ft. box 147.4 in. WB

**Vehicle Order Type** In-Stock **Term** 48 **State** MI **Customer#** 569224

\$ 51,016.00	Capitalized Price of Vehicle <sup>1</sup>
\$ 0.00 *	Sales Tax <u>0.0000%</u> <b>State</b> MI
\$ 103.00 *	Initial License Fee
\$ 0.00	Registration Fee
\$ 300.00	Other: (See Page 2)
\$ 0.00	Capitalized Price Reduction
\$ 0.00	Gain Applied From Prior Unit
\$ 0.00 *	Security Deposit
\$ 0.00	Taxes

**All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.**

**Order Information**

<b>Driver Name</b>	please provide
<b>Exterior Color</b>	(0 P) Sterling Gray Metallic
<b>Interior Color</b>	(0 I) Jet Black w/Cloth Seat Trim
<b>Lic. Plate Type</b>	Title Only
<b>GVWR</b>	0

\$ 51,316.00	Total Capitalized Amount (Delivered Price)
\$ 949.35	Depreciation Reserve @ <u>1.8500%</u>
\$ 281.27	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) <sup>2</sup>

**\$ 1,230.62 Total Monthly Rental Excluding Additional Services**

**Additional Fleet Management**

\$ 0.00	Master Policy Enrollment Fees
\$ 0.00	Commercial Automobile Liability Enrollment
	Liability Limit <u>\$0.00</u>
\$ 0.00	Physical Damage Management
\$ 0.00	Full Maintenance Program <sup>3</sup> Contract Miles <u>0</u>
	Incl: # Brake Sets (1 set = 1 Axle) <u>0</u>

Comp/Coll Deductible	<u>0 / 0</u>
OverMileage Charge	<u>\$ 0.0500</u> Per Mile
# Tires <u>0</u>	Loaner Vehicle Not Included

**\$ 0.00 Additional Services SubTotal**

\$ 0.00 Tax 0.0000% **State** MI

**\$ 1,230.62 Total Monthly Rental Including Additional Services**

\$ 5,747.20	Reduced Book Value at <u>48</u> Months
\$ 425.00	Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 20,000  
(Current market and vehicle conditions may also affect value of vehicle)  
(Quote is Subject to Customer's Credit Approval)

**Notes**

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

**ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.**

Lessee hereby authorizes this vehicle order, and agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement. In the event Lessee fails or refuses to accept delivery of the ordered vehicle, Lessee agrees that Lessor shall have the right to collect damages, including, but not limited to, a \$500 disposal fee, interest incurred, and loss of value.

**LESSEE** County of Livingston

**BY** \_\_\_\_\_ **TITLE** \_\_\_\_\_ **DATE** \_\_\_\_\_

\* INDICATES ITEMS TO BE BILLED ON DELIVERY.

<sup>1</sup> Capitalized price of vehicle may be adjusted to reflect final manufacturer's invoice, plus a pre delivery interest charge. Lessee hereby assigns to Lessor any manufacturer rebates and/or manufacturer incentives intended for the Lessee, which rebates and/or incentives have been used by Lessor to reduce the capitalized price of the vehicle.

<sup>2</sup> Monthly lease charge will be adjusted to reflect the interest rate on the delivery date (subject to a floor).

<sup>3</sup> The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

**Other Totals**

Description	(B)illed or (C)apped	Price
Initial Administration Fee	C	\$ 300.00
Courtesy Delivery Fee	B	\$ 0.00
<b>Total Other Charges Billed</b>		\$ 0.00
<b>Total Other Charges Capitalized</b>		\$ 300.00
<b>Other Charges Total</b>		\$ 300.00

**VEHICLE INFORMATION:**

2024 Chevrolet Silverado 1500 Work Truck 4x4 Crew Cab 5.75 ft. box 147.4 in. WB - US

Series ID: CK10543

**Pricing Summary:**

	<b>INVOICE</b>	<b>MSRP</b>
Base Vehicle	\$44,013.8	\$45,800.00
Total Options	\$9,137.31	\$10,041.00
Destination Charge	\$1,995.00	\$1,995.00
<b>Total Price</b>	<b>\$55,146.11</b>	<b>\$57,836.00</b>

**SELECTED COLOR:**

Exterior: GXD-(0 P) Sterling Gray Metallic  
 Interior: H1T-(0 I) Jet Black w/Cloth Seat Trim

**SELECTED OPTIONS:**

<b>CODE</b>	<b>DESCRIPTION</b>	<b>INVOICE</b>	<b>MSRP</b>
1WT	Preferred Equipment Group 1WT	NC	NC
5J1	Keyless Remote Panic Button Calibration	Included	Included
5J3	Surveillance Mode Calibration	Included	Included
5J9	SEO: Red/White Taillamp Flasher Calibration	Included	Included
5LO	SEO: Red/Red Taillamp Flasher Calibration	Included	Included
5T5	SEO: 2nd Row Vinyl Seats w/Cloth Front (Fleet)	NC	NC
6E2	SEO: Fleet Common Keys 6E2	\$22.75	\$25.00
6J3	SEO: Provisions-Grille Lamps/Siren Speaker Wiring	\$188.37	\$207.00
6J7	SEO: Flasher System	Included	Included
6N5	SEO: Inoperative Rear Window	\$45.50	\$50.00
6N6	SEO: Inoperative Inside Rear Door Locks & Handles	\$62.79	\$69.00
7X7	SEO: Left/Right Pillar Mounted Halogen Spotlamps	\$1,164.80	\$1,280.00
9C1	Police Pursuit Package	\$4,295.20	\$4,720.00
9G8	SEO: Daytime Running Lamps Delete	\$45.50	\$50.00
9M4	SEO: Tailgate Decal & Name Plate Delete	NC	NC
9R1	SEO: Pickup Bed Decal Delete	NC	NC
A68	Rear 60/40 Folding Bench Seat (Folds Up)	Included	Included
ACCESS	Chevrolet Connected Access Capable	Included	Included
AED	Power Front Windows w/Passenger Express Down	Included	Included
AEQ	Power Rear Windows w/Express Down	Included	Included
AKO	Deep-Tinted Glass	Included	Included
AKP	Solar Absorbing Tinted Glass	Included	Included
AMF	SEO: Remote Keyless Entry Package	\$68.25	\$75.00
AQQ	Remote Keyless Entry	Included	Included
AXG	Power Front Windows w/Driver Express Up/Down	Included	Included
AZ3	40/20/40 Front Split-Bench Seat	Included	Included
BG9	Rubberized-Vinyl Floor Covering	Included	Included
BLUE	Bluetooth For Phone	Included	Included
C49	Electric Rear-Window Defogger	Included	Included
C5Y	GVWR: 7,100 lbs (3,221 kg)	Included	Included
CLOTH	Cloth Seat Trim	NC	NC
CTT	Hitch Guidance	Included	Included
D31	Inside Rearview Mirror w/Tilt	Included	Included

CODE	DESCRIPTION	INVOICE	MSRP
DLF	Heated Power-Adjustable Outside Mirrors	Included	Included
FE9	Federal Emissions Requirements	NC	NC
G80	Auto-Locking Rear Differential	Included	Included
GU5	3.23 Rear Axle Ratio	Included	Included
GXD_02	(0 P) Sterling Gray Metallic	NC	NC
H1T_01	(0 I) Jet Black w/Cloth Seat Trim	NC	NC
HDA	Heavy-Duty Air Filter	\$0.00	\$0.00
IOR	Radio: Chevrolet Infotainment 3 System	STD	STD
J55	4-Wheel Disc Antilock Heavy-Duty Brakes	Included	Included
JHD	Hill Descent Control	Included	Included
K34	Electronic Cruise Control	Included	Included
K47	Heavy-Duty Air Filter	Included	Included
KC4	External Engine Oil Cooler	Included	Included
KC9	120-Volt Bed Mounted Power Outlet	Included	Included
KI4	120-Volt Interior Power Outlet	Included	Included
KL9DEL	Delete Automatic Stop/Start	Included	Included
KNP	Auxiliary External Transmission Oil Cooler	Included	Included
KW5	220 Amp Alternator	Included	Included
L84_	Engine: 5.3L EcoTec3 V8 (Fleet)	\$1,451.45	\$1,595.00
MI2	Transmission: Electronic 10-Speed Automatic (Flt)	Included	Included
N06	Electrical Steering Column Lock	Included	Included
N33	Manual Tilt Wheel Steering Column	Included	Included
NP0	Single-Speed Transfer Case	Included	Included
NQH	2-Speed Transfer Case	Included	Included
NZZ_	Skid Plates	Included	Included
PAINT	Solid Paint	STD	STD
PCV	WT Convenience Package	Included	Included
PEB	WT Value Package	\$495.95	\$545.00
PED	Chevy Safety Assist	Included	Included
PXT	Wheels: 20" x 9" Black Painted Steel (Fleet)	Included	Included
QAE	Tires: 275/60R20SL AT BW (Fleet)	Included	Included
QBR	255/70R17 AS BW Spare Tire	Included	Included
QK1	Standard Tailgate	Included	Included
QT5	EZ Lift Power Lock & Release Tailgate	\$136.50	\$150.00
RMW	275/60R20 AT BW Spare Tire	Included	Included
RNQ	20" Steel Full Size Spare Wheel	Included	Included
TQ5	IntelliBeam Automatic High Beam On/Off	Included	Included
U2J	SiriusXM Delete	Included	Included
UBI	Dual Rear USB Ports (Charge Only)	Included	Included
UDC	3.5" Monochromatic Display Driver Info Center	Included	Included
UE1	OnStar & Chevrolet Connected Services Capable	Included	Included
UE4	Following Distance Indicator	Included	Included
UEU	Forward Collision Alert	Included	Included
UHX	Lane Keep Assist w/Lane Departure Warning	Included	Included
UHY	Automatic Emergency Braking	Included	Included
UKJ	Front Pedestrian Braking	Included	Included
UQF	6-Speaker Audio System	Included	Included
UTQ	SEO: Content Theft Deterrent Disabled Alarm Horn	\$68.25	\$75.00
UVB	HD Rear Vision Camera	Included	Included
V76	Front Frame-Mounted Black Recovery Hooks	Included	Included
VH6	Black (Semi-Gloss) Front Bumper	Included	Included
VJG	Black (Semi-Gloss) Rear Bumper	Included	Included

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<b>CODE</b>	<b>DESCRIPTION</b>	<b>INVOICE</b>	<b>MSRP</b>
VV4	Wi-Fi Hot Spot Capable	Included	Included
VZ2	Speedometer Calibration	Included	Included
Z7X	Suspension Package (Fleet)	\$1,092.00	\$1,200.00
Z82	Trailing Package	Included	Included

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## CONFIGURED FEATURES:

### Body Exterior Features:

Number Of Doors: 4  
Rear Cargo Door Type: tailgate  
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors  
Convex Driver Mirror: convex driver and passenger mirror  
Skid Plates: skid plates  
Door Handles: black  
Front And Rear Bumpers: black front and rear bumpers with black rub strip  
Rear Step Bumper: rear step bumper  
Front Tow Hooks: 2 front tow hooks  
Box Style: regular  
Body Material: galvanized steel/aluminum body material  
: class IV trailering with harness, hitch  
Grille: black grille

### Convenience Features:

Air Conditioning: manual air conditioning  
Console Ducts: console ducts  
Cruise Control: cruise control with steering wheel controls  
Power Windows: power windows with front and rear 1-touch down  
Remote Keyless Entry: keyfob (all doors) remote keyless entry  
Illuminated Entry: illuminated entry  
Integrated Key Remote: integrated key/remote  
Auto Locking: auto-locking doors  
Passive Entry: proximity key  
Trunk FOB Controls: keyfob trunk/hatch/door release  
Steering Wheel: steering wheel with manual tilting  
Day-Night Rearview Mirror: day-night rearview mirror  
Front Cupholder: front cupholder  
Overhead Console: mini overhead console with storage  
Glove Box: locking glove box  
Driver Door Bin: driver and passenger door bins  
Rear Door Bins: rear door bins  
Seatback Storage Pockets: 2 seatback storage pockets  
Dashboard Storage: dashboard storage  
IP Storage: covered bin instrument-panel storage  
Front Underseat Storage Tray: locking front underseat storage tray  
Driver Footrest: driver's footrest  
Retained Accessory Power: retained accessory power  
Power Accessory Outlet: 1 12V DC power outlet  
AC Power Outlet: 2 120V AC power outlet

### Entertainment Features:

radio: SiriusXM AM/FM/Satellite-prep with seek-scan  
Radio Data System: radio data system  
Speakers: 6 speakers  
Internet Access: Wi-Fi Hotspot capable internet access  
1st Row LCD: 1 1st row LCD monitor  
Wireless Connectivity: wireless phone connectivity  
Antenna: fixed antenna

### Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off reflector halogen headlamps  
Auto-Dimming Headlights: IntelliBeam auto high-beam headlights  
Cab Clearance Lights: cargo bed light  
Light Bar: lightbar  
Front Wipers: variable intermittent wipers  
Rear Window Defroster: rear window defroster  
Tinted Windows: deep-tinted windows

Dome Light: dome light with fade  
Front Reading Lights: front and rear reading lights  
Variable IP Lighting: variable instrument panel lighting  
Display Type: analog appearance  
Tachometer: tachometer  
Voltmeter: voltmeter  
Compass: compass  
Exterior Temp: outside-temperature display  
Low Tire Pressure Warning: tire specific low-tire-pressure warning  
Trip Computer: trip computer  
Trip Odometer: trip odometer  
Lane Departure Warning: lane departure  
Front Pedestrian Braking: front pedestrian detection  
Following Distance Indicator: following distance alert  
Forward Collision Alert: forward collision  
Oil Pressure Gauge: oil pressure gauge  
Water Temp Gauge: water temp. gauge  
Engine Hour Meter: engine hour meter  
Clock: in-radio display clock  
Systems Monitor: driver information centre  
Check Control: redundant digital speedometer  
Rear Vision Camera: rear vision camera  
Oil Pressure Warning: oil-pressure warning  
Water Temp Warning: water-temp. warning  
Battery Warning: battery warning  
Low Oil Level Warning: low-oil-level warning  
Low Coolant Warning: low-coolant warning  
Lights On Warning: lights-on warning  
Key in Ignition Warning: key-in-ignition warning  
Low Fuel Warning: low-fuel warning  
Low Washer Fluid Warning: low-washer-fluid warning  
Door Ajar Warning: door-ajar warning  
Brake Fluid Warning: brake-fluid warning  
Turn Signal On Warning: turn-signal-on warning  
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning  
Brake Pad Wear: brake pad wear

Safety And Security:

ABS four-wheel ABS brakes  
Number of ABS Channels: 4 ABS channels  
Brake Assistance: brake assist  
Brake Type: four-wheel disc brakes  
Vented Disc Brakes: front and rear ventilated disc brakes  
Spare Tire Type: full-size spare tire  
Spare Tire Mount: underbody mounted spare tire w/crankdown  
Driver Front Impact Airbag: driver and passenger front-impact airbags  
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags  
Overhead Airbag: curtain 1st and 2nd row overhead airbag  
Occupancy Sensor: front passenger airbag occupancy sensor  
Seatbelt Pretensioners: front seatbelt pre-tensioners  
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt  
Side Impact Bars: side-impact bars  
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights  
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks  
Rear Child Safety Locks: rear child safety locks  
Ignition Disable: immobilizer  
Panic Alarm: panic alarm  
Electronic Stability: StabiliTrak w/Proactive Roll Avoidance electronic stability stability control with anti-rollover  
Traction Control: ABS and driveline traction control  
Front and Rear Headrests: manual adjustable front head restraints



Rear Headrest Control: 2 rear head restraints

Seats And Trim:

Seating Capacity max. seating capacity of 6

Front Bucket Seats: front split-bench 40-20-40 seats

Number of Driver Seat Adjustments: 4-way driver and passenger seat adjustments

Reclining Driver Seat: manual reclining driver and passenger seats

Driver Fore/Aft: manual driver and passenger fore/aft adjustment

Front Centre Armrest Storage: front centre armrest with storage

Rear Seat Type: rear 60-40 split-bench seat

Rear Folding Position: rear seat fold-up cushion

Leather Upholstery: cloth front and rear seat upholstery

Door Trim Insert: vinyl door panel trim

Headliner Material: full cloth headliner

Floor Covering: full vinyl/rubber floor covering

Cabback Insulator: cabback insulator

Dashboard Console Insert, Door Panel Insert Combination: metal-look instrument panel insert, door panel insert, console insert

Shift Knob Trim: urethane shift knob

Interior Accents: chrome interior accents

Standard Engine:

Engine 355-hp, 5.3-liter V-8 (regular gas)

Standard Transmission:

Transmission 10-speed automatic w/ OD and auto-manual