



# Finance and Asset Management Committee Meeting Agenda

April 15, 2025

6:15 p.m. or immediately following CPSID 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>

*A quorum of the Board of Commissioners may be in attendance at this meeting.*

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	<b>Pages</b>
<b>1. Call Meeting to Order</b>	
<b>2. Pledge of Allegiance to the Flag</b>	
<b>3. Roll Call</b>	
Nick Fiani - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Melvin Paunovich	
<b>4. Approval of Agenda</b>	
<b>5. Call to the Public</b>	
Act 388 of 1976 offer; Act 267 of 1976	
<b>6. Approval of Minutes</b>	
6.1 Meeting Minutes dated: March 10, 2025	3
<b>7. Discussion</b>	
7.1 Revenue and Expense Status	
7.2 Capital Improvement Plan Update	
<b>8. Resolutions for Consideration</b>	
8.1 Fiscal Services	Cindy Arbanas
Resolution To Authorize a First Quarter Budget Amendment to the Fiscal Year 2025 Budget	7
8.2 Facility Services	Kevin Eggleston
Resolution Authorizing the Capital Purchase of Fire System Equipment for the Historic Courthouse	12

<b>8.3</b>	<b>Administration</b>	Nathan Burd	15
	Resolution Authorizing Livingston County's 2026 Annual Budget Process & Calendar		
<b>8.4</b>	<b>Board of Commissioners</b>	Nick Fiani	18
	Resolution Respectfully Requesting the State of Michigan to Appropriate Funds for a Livingston County 911 Central Dispatch Video Wall		
<b>9.</b>	<b>Adjournment</b>		

# Finance and Asset Management Committee

## Meeting Minutes



March 10, 2025, Immediately Following the CPSID Committee Meeting.  
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: Nick Fiani - Chairman, Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Jay Drick, Melvin Paunovich, Jay Gross

Members Absent: Roger Deaton

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### 1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Nick Fiani, at 7:00 p.m.

### 2. Pledge of Allegiance to the Flag

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

### 3. Roll Call

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

### 4. Approval of Agenda

Motion to approve the Agenda as presented.

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

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

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

### 5. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

The following persons addressed the Board: Chuck Wright - Handy Township; Lori Cowan - Unadilla Township.

### 6. Approval of Minutes

#### 6.1 Meeting Minutes dated: December 9, 2025

Motion to approve the Minutes as presented.

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

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

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

**7. Discussion**

**7.1 Revenue and Expense Status**

Hilery Spicer, Deputy Finance Officer, presented the year-to-date report and answered questions from commissioners.

**7.2 Capital Improvement Plan Update**

Kevin Eggleston, Facility Services Department Director, presented an update on projects throughout the county.

- quoting roof top units planned for this year
- PD move complete
- meeting with departments to prepare for anything that needs to be budgeted for 2026.
- Assets are tagged and tracked through, using Capital Predictor to forecast 10 years

**8. Resolutions for Consideration**

**8.1 Fiscal Services**

Resolution to Submit the Estimated 2026 General Fund Budget to the Tax Allocation Board

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: J. Gross

Cindy Arbanas, Finance Officer, answered questions from commissioners.

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

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

**8.2 County Administration**

Resolution Establishing a Fund Balance Policy for the Livingston County General Fund (Fund 101)

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: J. Drick

Seconded by: D. Helzerman

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

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

**8.3 Health Department**

Resolution Authorizing the Renovation of the Health Department Clinic and Office Space

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: F. Sample

Matt Bolang, County Health Officer, answered questions from commissioners.

Yes (6): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, and J. Gross  
No (2): J. Drick, and M. Paunovich; Absent (1): R. Deaton

**Motion Carried (6-2-1)**

**8.4 Emergency Medical Services**

Resolution Authorizing Use of General Fund Vision Tour Funds and an Agreement with Schafer Construction Inc. for the Construction of an EMS Base in Putnam Township

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: F. Sample

Seconded by: D. Domas

David Feldpausch, Emergency Medical Services, presented the resolution and answered questions from commissioners.

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

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

**8.5 Emergency Medical Services**

Resolution Authorizing the Approval of a Land Lease with Putnam Township for the Construction of an EMS Substation

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: W. Nakagiri

Seconded by: D. Helzerman

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

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

Motion to amend the resolution to state that after agreement the rental rate will be \$1/year

It was moved by J. Gross

Seconded by D. Domas

Yes (7): N. Fiani, D. Domas, F. Sample, W. Nakagiri, J. Drick, M. Paunovich, and J. Gross  
No (1): D. Helzerman; Absent (1): R. Deaton

**Motion Carried (7-1-1)**

**8.6 Emergency Medical Services**

Resolution Authorizing Use of General Fund Vision Tour Funds and an Agreement with Schafer Construction Inc. for the Construction of an EMS Base in Cohoctah Township

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: F. Sample

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

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

**8.7 Emergency Medical Services**

Resolution Authorizing the Approval of a Land Lease with Cohoctah Township for the Construction of an EMS Substation

Motion to recommend the resolution to the Board of Commissioners.

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

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

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

Motion to amend to insert TBIT after the word agreement to say rental rate of \$1/year.

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

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

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

**8.8 Board of Commissioners**

Resolution Authorizing the Sending of Requests for Proposals for Obedience to Court Order as to Spending Opioid Settlement Funds for Core Treatment and/or Education, Harm Reduction, or Adverse Impacts in Livingston County

Motion to recommend the resolution to the Board of Commissioners.

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

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

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

**9. Adjournment**

Motion to adjourn the meeting at 7:41 p.m.

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

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

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

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Natalie Hunt, Recording Secretary

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

### Resolution To Authorize a First Quarter Budget Amendment to the Fiscal Year 2025 Budget – Fiscal Services

**WHEREAS,** the proposed amendment ensures compliance with the Uniform Budgeting and Accounting Act, as amended; and

**WHEREAS,** the proposed amendment recognizes actual expenditure activity for the fourth quarter of 2024 and includes:

- Increase in District Court for the extension of the Set Aside Overtime program offset by revenue
- Increase in MMRMA for additional member financial responsibility policy
- Net-zero transfer in ROD for retirement payouts
- Increase in Animal Control for operating supplies offset by donation revenue
- Increase in Sheriff State Training for approved MCOLES travel and software
- Increase in Animal Shelter Donations for TNR supplies offset by donation revenue
- Decrease in SRS to adjust to BPW approved budget as a result of a 2 million gallon flow reduction
- Increase in EMS for infusion pumps and software
- Increase in Health for a transfer out to General Fund
- Increase in Veterans for personnel due to a reduction of grant funding

**WHEREAS,** the proposed amendment includes an increase to the General Fund revenue in the amount of \$500,000 transferred from the Health Department; and

**WHEREAS,** the proposed amendment also includes adjustments in revenue in the following funds:

- Increase in EMS revenue of \$180,700 for millage estimate revision
- Decrease in SRS of \$203,867 due to 2 million flow reduction

**THEREFORE BE IT RESOLVED** that the Board of Commissioners authorizes the following budget amendment as reflected below:

Fund/Org		Approved 2025 Budget	Proposed Amendment	Amended 2025 Budget
101	General Fund	\$ 64,714,003	\$ 505,351	\$ 65,219,354
Special Revenue Funds				
21065100	EMS	\$ 15,100,125	\$ 124,985	\$ 15,225,110
22160100	Health	\$ 7,039,278	\$ 500,000	\$ 7,539,278
23030100	Sheriff Donation Fund	\$ 2,500	\$ (150)	\$ 2,350
23243000	Animal Shelter Donations	\$ 36,000	\$ 6,827	\$ 42,827
23530100	Sheriff - State Training Grant	\$ 12,000	\$ 3,000	\$ 15,000
23530172	CPE Training Funds	\$ -	\$ 96,000	\$ 96,000
26530100	Drug Law Enforcement	\$ 5,000	\$ 6,100	\$ 11,100

29568900	Veteran Services	\$ 1,136,773	\$ 79,334	\$ 1,216,107
29768900	CO Veterans SVS Fund	\$ 135,290	\$ (79,334)	\$ 55,956
Enterprise Funds				
57800275	Septage Receiving	\$ 3,011,200	\$ (203,867)	\$ 2,807,333

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the Treasurer to transfer \$500,000 from the Health Department to the General Fund.

**BE IT FURTHER RESOLVED** that the request forms showing details of the above are available for review in the Fiscal Services office.

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



## General Fund

Org	Description	EXPENSES			REVENUE		
		Total			Total		
		2025 Amended Budget	Adjustment Request	Proposed Amendment	2025 Amended Budget	Adjustment Request	Proposed Amendment
10100001	TAXES	\$ -	\$ -	\$ -	\$ (51,099,513)	\$ -	\$ (51,099,513)
10110100	BOARD OF COMMISSIONERS	\$ 870,932	\$ -	\$ 870,932	\$ -	\$ -	\$ -
10117200	COUNTY ADMINISTRATION	\$ 613,074	\$ -	\$ 613,074	\$ -	\$ -	\$ -
10121200	FISCAL SERVICES	\$ 902,254	\$ -	\$ 902,254	\$ (33,000)	\$ -	\$ (33,000)
10121500	COUNTY CLERK	\$ 600,420	\$ -	\$ 600,420	\$ (238,700)	\$ -	\$ (238,700)
10121599	COUNTY CLERK CIRCUIT CRT	\$ 1,174,452	\$ -	\$ 1,174,452	\$ (483,150)	\$ -	\$ (483,150)
10122300	INTERNAL/EXTERNAL AUDITS	\$ 130,215	\$ -	\$ 130,215	\$ -	\$ -	\$ -
10122800	INFORMATION TECHNOLOGY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10124800	TAX ALLOCATION BOARD	\$ 2,500	\$ -	\$ 2,500	\$ -	\$ -	\$ -
10124900	PLAT BOARD	\$ 500	\$ -	\$ 500	\$ -	\$ -	\$ -
10125300	COUNTY TREASURER	\$ 1,313,885	\$ -	\$ 1,313,885	\$ (85,050)	\$ -	\$ (85,050)
10125700	EQUALIZATION	\$ 822,870	\$ -	\$ 822,870	\$ (30,000)	\$ -	\$ (30,000)
10126200	ELECTIONS	\$ 225,509	\$ -	\$ 225,509	\$ (8,250)	\$ -	\$ (8,250)
10126500	FACILITIES SERVICE	\$ 389,006	\$ -	\$ 389,006	\$ (262,544)	\$ -	\$ (262,544)
10126600	ATTORNEY/COUNSEL	\$ 279,972	\$ -	\$ 279,972	\$ -	\$ -	\$ -
10127000	HUMAN RESOURCES	\$ 864,379	\$ -	\$ 864,379	\$ -	\$ -	\$ -
10128100	CENTRAL SERVICE JUDICIAL	\$ 3,433,646	\$ -	\$ 3,433,646	\$ (499,400)	\$ -	\$ (499,400)
10128200	APPELLATE COURT	\$ 80,000	\$ -	\$ 80,000	\$ (40,000)	\$ -	\$ (40,000)
10128300	CIRCUIT COURT	\$ 1,647,181	\$ -	\$ 1,647,181	\$ (210,072)	\$ -	\$ (210,072)
10128400	JUVENILE COURT	\$ 894,003	\$ -	\$ 894,003	\$ (82,175)	\$ -	\$ (82,175)
10128500	GUARDIANSHIP	\$ 8,400	\$ -	\$ 8,400	\$ (13,140)	\$ -	\$ (13,140)
10128600	DISTRICT COURT	\$ 2,474,889	\$ 5,300	\$ 2,480,189	\$ (1,980,436)	\$ (5,300)	\$ (1,985,736)
10129400	PROBATE COURT	\$ 1,053,691	\$ -	\$ 1,053,691	\$ (256,787)	\$ -	\$ (256,787)
10129500	PROBATION	\$ 73,582	\$ -	\$ 73,582	\$ -	\$ -	\$ -
10129600	PROSECUTING ATTORNEY	\$ 3,355,971	\$ -	\$ 3,355,971	\$ (6,060)	\$ -	\$ (6,060)
10129617	PROS ATTY FAMILY SUPPORT	\$ 115,000	\$ -	\$ 115,000	\$ -	\$ -	\$ -
10130100	SHERIFF	\$ 11,936,035	\$ -	\$ 11,936,035	\$ (1,407,482)	\$ -	\$ (1,407,482)
10130106	SHERIFF - TRAFFIC	\$ 29,000	\$ -	\$ 29,000	\$ -	\$ -	\$ -
10130143	SHERIFF - ANIMAL CNTRL	\$ 285,487	\$ 50	\$ 285,537	\$ (2,000)	\$ (50)	\$ (2,050)
10130400	COURT SECURITY	\$ 362,539	\$ -	\$ 362,539	\$ -	\$ -	\$ -
10135100	JAIL	\$ 14,696,195	\$ -	\$ 14,696,195	\$ (3,372,955)	\$ -	\$ (3,372,955)
10142600	EMERGENCY MNGMT	\$ 314,917	\$ -	\$ 314,917	\$ (20,738)	\$ -	\$ (20,738)
10143000	ANIMAL SERVICES	\$ 876,167	\$ -	\$ 876,167	\$ (179,400)	\$ -	\$ (179,400)
10144100	DEPT OF PUBLIC WORKS	\$ 258,242	\$ -	\$ 258,242	\$ (31,452)	\$ -	\$ (31,452)
10144200	DRAIN COMMISSIONER	\$ 3,456,368	\$ -	\$ 3,456,368	\$ (1,873,349)	\$ -	\$ (1,873,349)
10144500	DRAINS PUBLIC BENEFIT	\$ 375,000	\$ -	\$ 375,000	\$ -	\$ -	\$ -
10160100	HEALTH	\$ -	\$ -	\$ -	\$ -	\$ (500,000)	\$ (500,000)
10160500	CONTAGIOUS DISEASE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10164800	MEDICAL EXAMINER	\$ 725,039	\$ -	\$ 725,039	\$ (48,500)	\$ -	\$ (48,500)
10164900	MENTAL HEALTH	\$ 600,470	\$ -	\$ 600,470	\$ -	\$ -	\$ -
10167200	AGENCY ON AGING	\$ 89,424	\$ -	\$ 89,424	\$ -	\$ -	\$ -
10169300	COMMUNITY ACTION PLANS	\$ 684,254	\$ -	\$ 684,254	\$ -	\$ -	\$ -
10170100	PLANNING	\$ 464,445	\$ -	\$ 464,445	\$ (2,400)	\$ -	\$ (2,400)
10171000	COOPERATIVE EXTENSION	\$ 267,519	\$ -	\$ 267,519	\$ -	\$ -	\$ -
10171100	REGISTER OF DEEDS	\$ 915,318	\$ -	\$ 915,318	\$ (2,076,480)	\$ -	\$ (2,076,480)
10172800	ECONOMIC DEVELOPMENT	\$ 175,000	\$ -	\$ 175,000	\$ -	\$ -	\$ -
10185100	INSURANCE POLICIES	\$ 1,400,000	\$ 100,000	\$ 1,500,000	\$ -	\$ -	\$ -
10186100	RETIREMENT COUNTY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10187000	UNEMPLOYMENT INSURANCE	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ -	\$ -
10189900	CHARGEBACKS	\$ 500	\$ -	\$ 500	\$ -	\$ -	\$ -
10196600	APPROPRIATIONS	\$ 1,855,000	\$ -	\$ 1,855,000	\$ -	\$ -	\$ -
10196610	APPROPRIATIONS - Court	\$ 1,107,000	\$ -	\$ 1,107,000	\$ -	\$ -	\$ -
10196630	APPROPRIATIONS - 911 VT	\$ 72,382	\$ -	\$ 72,382	\$ -	\$ -	\$ -
10196631	APPROPRIATIONS - Other	\$ 944,190	\$ -	\$ 944,190	\$ -	\$ -	\$ -
10196641	APPROPRIATIONS - Info Tech	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10196650	APPROPRIATIONS - Health	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -
10196651	APPROPRIATIONS - EMS VT	\$ 65,040	\$ -	\$ 65,040	\$ -	\$ -	\$ -
10196800	CONTINGENCIES - Misc	\$ 750,094	\$ 400,001	\$ 1,150,095	\$ -	\$ -	\$ -
10196800	CONTINGENCIES - Vision Tour	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10196800	CONTINGENCIES - Personnel	\$ 172,047	\$ -	\$ 172,047	\$ -	\$ -	\$ -
10196800	CONTINGENCIES - Courts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		<b>\$ 64,714,003</b>	<b>\$ 505,351</b>	<b>\$ 65,219,354</b>	<b>\$ (64,343,033)</b>	<b>\$ (505,350)</b>	<b>\$ (64,848,383)</b>

Org	Description	EXPENSES			REVENUE		
		2024 Amended Budget	Total Adjustment Request	Proposed Amedment	2024 Amended Budget	Total Adjustment Request	Proposed Amedment
<b>Special Revenue Funds</b>							
20977000	County Parks Donation	\$ 1,000	\$ -	\$ 1,000	\$ (100)	\$ -	\$ (100)
21065100	EMS	\$ 15,100,125	\$ 124,985	\$ 15,225,110	\$ (15,296,378)	\$ (183,700)	\$ (15,480,078)
21065124	EMS - Training & Education	\$ 410,490	\$ -	\$ 410,490	\$ (100,000)	\$ -	\$ (100,000)
21429800	FOC Family Counseling	\$ 12,000	\$ -	\$ 12,000	\$ (12,000)	\$ -	\$ (12,000)
21528900	FOC	\$ 3,409,417	\$ -	\$ 3,409,417	\$ (3,148,100)	\$ -	\$ (3,148,100)
21828400	REDD Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22028400	CPLR Grant Fund	\$ 63,240	\$ -	\$ 63,240	\$ (63,241)	\$ -	\$ (63,241)
22160100	Health	\$ 7,039,278	\$ 500,000	\$ 7,539,278	\$ (6,749,036)	\$ -	\$ (6,749,036)
23030100	Sheriff Donation Fund	\$ 2,500	\$ (150)	\$ 2,350	\$ (2,500)	\$ -	\$ (2,500)
23243000	Animal Shelter Donations	\$ 36,000	\$ 6,827	\$ 42,827	\$ (15,000)	\$ (6,827)	\$ (21,827)
23368900	Veterans Donation Fund	\$ 4,000	\$ -	\$ 4,000	\$ -	\$ -	\$ -
23428150	4Yr BJA Adult Drug Court Grant	\$ 88,172	\$ -	\$ 88,172	\$ (93,219)	\$ -	\$ (93,219)
23428151	BJA SCAO Adult Drug Court	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
23428152	BJA Veterans Treatment Court Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
23428153	SAMSHA Grant	\$ 300,000	\$ -	\$ 300,000	\$ (300,000)	\$ -	\$ (300,000)
23429657	Family Support	\$ 404,774	\$ -	\$ 404,774	\$ (393,530)	\$ -	\$ (393,530)
23430150	Sheriff JAG Grant	\$ 7,500	\$ -	\$ 7,500	\$ (3,750)	\$ -	\$ (3,750)
23430151	Sheriff Traffic Enforcement Grant	\$ 32,000	\$ -	\$ 32,000	\$ (32,000)	\$ -	\$ (32,000)
23430153	Sheriff DOJ Safer Outcomes Grant	\$ 155,000	\$ -	\$ 155,000	\$ (155,000)	\$ -	\$ (155,000)
23433150	Sheriff Marine Safety Grant	\$ 11,000	\$ -	\$ 11,000	\$ (11,000)	\$ -	\$ (11,000)
23442650	Emergency Management Performance Grant	\$ 21,213	\$ -	\$ 21,213	\$ (21,213)	\$ -	\$ (21,213)
23442651	Hazardous Materials Emergency Preparedness Grant	\$ -	\$ -	\$ -	\$ (3,000)	\$ -	\$ (3,000)
23442652	Homeland Security Grant	\$ 204,940	\$ -	\$ 204,940	\$ (204,940)	\$ -	\$ (204,940)
23528170	Courts Adult Drug Court	\$ 153,715	\$ -	\$ 153,715	\$ (158,764)	\$ -	\$ (158,764)
23528171	Courts Juvenile Drug Court	\$ 37,279	\$ -	\$ 37,279	\$ (37,279)	\$ -	\$ (37,279)
23528172	Courts Swift Sure	\$ 93,971	\$ -	\$ 93,971	\$ (101,665)	\$ -	\$ (101,665)
23528173	Courts Veteran Court	\$ 94,257	\$ -	\$ 94,257	\$ (99,306)	\$ -	\$ (99,306)
23528174	Courts Mental Health	\$ 169,263	\$ -	\$ 169,263	\$ (174,312)	\$ -	\$ (174,312)
23529678	Crime Victims Rights	\$ 179,782	\$ -	\$ 179,782	\$ (176,368)	\$ -	\$ (176,368)
23530100	Sheriff - State Training Grant	\$ 12,000	\$ 3,000	\$ 15,000	\$ (12,000)	\$ (3,000)	\$ (15,000)
23530172	CPE Training Funds	\$ -	\$ 96,000	\$ 96,000	\$ -	\$ -	\$ -
23530176	Secondary Road Patrol Traffic Grant	\$ 204,876	\$ -	\$ 204,876	\$ (204,852)	\$ -	\$ (204,852)
23544170	DPW Scrap Tire Grant	\$ 10,000	\$ -	\$ 10,000	\$ (10,000)	\$ -	\$ (10,000)
24469000	Community Development Block Grant	\$ 50,100	\$ -	\$ 50,100	\$ (50,100)	\$ -	\$ (50,100)
24524500	ROD Survey & Remon	\$ 108,479	\$ -	\$ 108,479	\$ (63,173)	\$ -	\$ (63,173)
25522300	Princ Res Exemption	\$ 3,200	\$ -	\$ 3,200	\$ (5,200)	\$ -	\$ (5,200)
25671101	ROD Automation	\$ 524,706	\$ -	\$ 524,706	\$ (150,000)	\$ -	\$ (150,000)
25729900	Prosecutor Drug Fund	\$ 100	\$ -	\$ 100	\$ (100)	\$ -	\$ (100)
25830100	DEPT OF JUSTICE EQUIT	\$ 69,400	\$ -	\$ 69,400	\$ (20,000)	\$ -	\$ (20,000)
25930100	OUIL Forfeiture	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26028000	Indigent Defense	\$ 3,080,415	\$ -	\$ 3,080,415	\$ (3,198,404)	\$ -	\$ (3,198,404)
26132500	911 Central Dispatch	\$ 5,512,426	\$ -	\$ 5,512,426	\$ (4,514,032)	\$ -	\$ (4,514,032)
26132525	911 Enhanced	\$ 362,000	\$ -	\$ 362,000	\$ (379,000)	\$ -	\$ (379,000)
26132526	911 Training	\$ 25,744	\$ -	\$ 25,744	\$ (25,744)	\$ -	\$ (25,744)
26321500	Concealed Pistol Licensing	\$ 136,671	\$ -	\$ 136,671	\$ (139,500)	\$ -	\$ (139,500)
26435100	Sheriff CO Training	\$ 20,000	\$ -	\$ 20,000	\$ (15,000)	\$ -	\$ (15,000)
26530100	Drug Law Enforcement	\$ 5,000	\$ 6,100	\$ 11,100	\$ (3,000)	\$ -	\$ (3,000)
26929200	Law Library	\$ 6,500	\$ -	\$ 6,500	\$ (6,500)	\$ -	\$ (6,500)
27230100	US Treasury Equitable	\$ 15,000	\$ -	\$ 15,000	\$ (2,000)	\$ -	\$ (2,000)
27536300	Community Corrections	\$ 135,441	\$ -	\$ 135,441	\$ (137,365)	\$ -	\$ (137,365)
27830100	Sheriff Victim Svcs Unit	\$ 900	\$ -	\$ 900	\$ -	\$ -	\$ -
28400001	Opioid Settlement	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -
29067000	Social Welfare	\$ 7,000	\$ -	\$ 7,000	\$ (7,000)	\$ -	\$ (7,000)
29266200	Child Care Juvenile	\$ 2,338,457	\$ -	\$ 2,338,457	\$ (2,209,518)	\$ -	\$ (2,209,518)
29266300	Child Care Social Services	\$ 745,792	\$ -	\$ 745,792	\$ (296,680)	\$ -	\$ (296,680)
29568900	Veteran Services	\$ 1,136,773	\$ 79,334	\$ 1,216,107	\$ (1,276,600)	\$ -	\$ (1,276,600)
296	Criminal Forfeiture - Balance Sheet	\$ -	\$ -	\$ -	\$ (1,500)	\$ -	\$ (1,500)
29630100	Criminal Forfeiture	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
29768900	CO Veterans SVS Fund	\$ 135,290	\$ (79,334)	\$ 55,956	\$ (140,436)	\$ 79,334	\$ (61,102)

Org	Description	EXPENSES			REVENUE		
		2025 Amended Budget	Total Adjustment Request	Proposed Amedment	2025 Amended Budget	Total Adjustment Request	Proposed Amedment
<b>ARPA</b>							
28600001	ARPA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28610100	ARPA BOARD OF COMMISSIONERS	\$ 350,000	\$ -	\$ 350,000	\$ (350,000)	\$ -	\$ (350,000)
28621500	ARPA COUNTY CLERK	\$ 15,000	\$ -	\$ 15,000	\$ (15,000)	\$ -	\$ (15,000)
28622800	ARPA - IT	\$ 29,355	\$ -	\$ 29,355	\$ (29,355)	\$ -	\$ (29,355)
28630100	ARPA SHERIFF	\$ 16,034	\$ -	\$ 16,034	\$ (16,034)	\$ -	\$ (16,034)
28632500	ARPA 911	\$ 58,326	\$ -	\$ 58,326	\$ (58,326)	\$ -	\$ (58,326)
<b>Enterprise Funds</b>							
51744100	Landfill	\$ 129,408	\$ -	\$ 129,408	\$ (90,500)	\$ -	\$ (90,500)
54937100	Building & Safety	\$ 3,511,262	\$ -	\$ 3,511,262	\$ (2,781,475)	\$ -	\$ (2,781,475)
57500275	Regional Wastewater	\$ 20,410	\$ -	\$ 20,410	\$ -	\$ -	\$ -
57800275	Septage Receiving	\$ 3,011,200	\$ (203,867)	\$ 2,807,333	\$ (3,011,200)	\$ 203,867	\$ (2,807,333)
58159500	Airport	\$ 2,110,956	\$ -	\$ 2,110,956	\$ (2,197,692)	\$ -	\$ (2,197,692)
58859600	LETS	\$ 7,556,082	\$ -	\$ 7,556,082	\$ (7,482,666)	\$ -	\$ (7,482,666)
59535100	Jail Commissary	\$ 378,746	\$ -	\$ 378,746	\$ (254,000)	\$ -	\$ (254,000)
<b>Internal Service Funds</b>							
63126500	Facility Services	\$ 3,779,852	\$ -	\$ 3,779,852	\$ (3,487,430)	\$ -	\$ (3,487,430)
63622800	Information Technology	\$ 6,572,008	\$ -	\$ 6,572,008	\$ (6,754,898)	\$ -	\$ (6,754,898)
66126700	Car Pool	\$ 2,931,482	\$ -	\$ 2,931,482	\$ (2,640,259)	\$ -	\$ (2,640,259)
67785200	Benefit Fund	\$ 12,230,359	\$ -	\$ 12,230,359	\$ (12,194,179)	\$ -	\$ (12,194,179)
67785201	Benefit Fund - Pension	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
67885230	Pension Fund - Non Union	\$ 3,747,505	\$ -	\$ 3,747,505	\$ (3,716,952)	\$ -	\$ (3,716,952)
67885232	Pension Fund - Sergeant	\$ 656,704	\$ -	\$ 656,704	\$ (656,710)	\$ -	\$ (656,710)
67885234	Pension Fund - Sheriff	\$ 2,417,888	\$ -	\$ 2,417,888	\$ (2,440,968)	\$ -	\$ (2,440,968)
67885236	Pension Fund - Lieutenants	\$ 415,242	\$ -	\$ 415,242	\$ (415,242)	\$ -	\$ (415,242)
67885238	Pension Fund - 911 Dispatch	\$ 78,566	\$ -	\$ 78,566	\$ (78,568)	\$ -	\$ (78,568)
67885240	Pension Fund - 911 Non Union	\$ 129,315	\$ -	\$ 129,315	\$ (129,312)	\$ -	\$ (129,312)
67885242	Pension Fund - EMS Union	\$ 267,196	\$ -	\$ 267,196	\$ (267,228)	\$ -	\$ (267,228)
67885244	Pension Fund - EMS Non Union	\$ 284,043	\$ -	\$ 284,043	\$ (269,838)	\$ -	\$ (269,838)
67885246	Pension Fund - Courts Union	\$ 844,924	\$ -	\$ 844,924	\$ (820,050)	\$ -	\$ (820,050)
67885248	Pension Fund - Building Union / Non Union	\$ 190,216	\$ -	\$ 190,216	\$ (190,224)	\$ -	\$ (190,224)
67885250	Pension Fund - LETS Non Union	\$ 291,757	\$ -	\$ 291,757	\$ (291,740)	\$ -	\$ (291,740)
67885252	Pension Fund - Health Non Union	\$ 756,519	\$ -	\$ 756,519	\$ (738,080)	\$ -	\$ (738,080)
67885254	Pension Fund - Airport Non Union	\$ 56,719	\$ -	\$ 56,719	\$ (56,720)	\$ -	\$ (56,720)
67885256	Pension Fund - Public Defender Non Union	\$ 140,415	\$ -	\$ 140,415	\$ (140,418)	\$ -	\$ (140,418)
67885258	Pension Fund - Veterans Services Non Union	\$ 65,786	\$ -	\$ 65,786	\$ (65,784)	\$ -	\$ (65,784)
		\$ 95,820,461	\$ 532,895	\$ 96,353,356	\$ (91,860,253)	\$ 89,674	\$ (91,770,579)

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: April 2, 2025

**Resolution Authorizing the Capital Purchase of Fire System Equipment for the Historic Courthouse – Facility Services**

**WHEREAS,** During a routine inspection at the Historic Courthouse the fire pump and control system was found to be in a state of disrepair and in need of emergent replacement, leaving the 136 year old building without fire suppression; and

**WHEREAS,** Facility Services coordinated with Howell Fire Department to determine that a 24/7 fire watch is necessary to safeguard the County’s assets until a new fire pump and control system can be installed; and

**WHEREAS,** Solomon Plumbing and Fire expedited a proposal to update and return the fire system back to working condition in the amount of \$67,100; and

**WHEREAS,** additional electrical and fire alarm work is necessary and estimated in the amount of \$3,000; and

**WHEREAS,** the equipment replacements in this proposal have been reviewed and approved by the Howell Fire Department and Livingston County Building Department; and

**WHEREAS,** this equipment was identified for replacement in 2027 in the 2024 Facility Services Facility Condition Assessment; and

**WHEREAS,** funding for this equipment replacement shall not exceed \$70,100 shall be paid from the Capital Replacement Fund; and

**WHEREAS,** expediting this replacement equipment is essential to protect one of Livingston County’s largest assets and to accrue less overtime costs by the Facility Services Department.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the following:

- Purchase and installation of Historic Courthouse fire system equipment from Solomon Plumbing and Fire for a cost not to exceed \$70,100
- Creation of GL project code “CFCHR - Court House Fire System” in Fund 403
- Project be paid from Fund 403 Capital Replacement Fund

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

# # #

**MOVED:  
SECONDED:  
CARRIED:**



Solomon Plumbing Co.  
29665 W.K. Smith Dr.,  
Ste. A  
New Hudson, MI 48165  
248.486.1600  
248.486.6200 fax  
www.solomonplumbing.net

## PROPOSAL

4/1/2025

Livingston County Facility Services  
420 S. Highlander Way  
Howell, MI 48843

ATT: Kevin Eggleston  
TEL: 810.623.2940  
EML: KEggleston@livgov.com

PROJECT: **Historic Courthouse Fire Pump**  
Howell, MI

The following proposal to furnish the work and/or material as described and is subject to the outline below. This agreement consists of this agreement page and our terms and conditions here of or attached hereto and is the complete agreement between the parties. Neither party shall be bound by any statements or representation not contained in this agreement.

### DESCRIPTION:

- Proposal to restore the fire pump and fire sprinkler system of the Historic Howell Courthouse at 200 East Grand River. Based on NFPA 13, 2013 edition, NFPA 20, 2013 edition, and Michigan Building Code, 2015 edition.

### WORK INCLUDED:

- Base price to include replacing existing fire pump controller with a Wye-Delta 200V controller.
- Rework the existing jockey pump lines.
- Removal of existing controller from building (disposal not included).
- Material submittal and letter to the fire department for approval.
- Material, tax, freight, and delivery.
- Commissioning test upon completion.

### EXCLUSIONS:

- Overtime work hours.
- Fire alarm, supervisory alarm and/or detection.
- Electrical wiring of any devices.
- Submittal or shop drawings.
- Painting or I.D. labeling of pipe.
- Modifications to existing FDC or test header.
- Abatement.
- Corrections to existing sprinkler system.
- Relocate fire protection branch lines and mains for Mechanical or Architectural trades.
- Any Warranty or Guarantee on items not Furnished by Solomon Plumbing.
- Bonds.

### QUALIFICATION:

- In the event of a significant price increase of the cost of materials, or upon an industry wide shortage that occurs during the period of time between: (i) the date of Subcontractor's proposal and any notice to proceed to Subcontractor or fully executed Subcontract, whichever is later to occur; or (ii) at any time during the performance of the work that is the subject of this proposal, Subcontractor shall be entitled to an increase and equitable adjustment of the price and schedule of the work by issuance of a change order. A change in price of materials will be measured by the U.S. Bureau of Labor Statistics, Consumer Price Index for All Urban Consumers (CPI-U). A change in the price of materials will be considered "significant" when the CPI-U price for the materials increases by five (5%) percent or more after the date of Subcontractor's proposal. Subcontractor will order any and all materials in accordance with customary lead times based on past practice and experience. In the event that the owner or contractor desires Subcontractor to order materials in an expedited manner, Subcontractor will be entitled to a change order prior to placement of the order. If the Subcontractor is delayed at any time in the commencement or progress of the work due to a delay in the delivery of, or unavailability of materials, beyond the control of the Subcontractor, the Subcontractor shall be entitled to an equitable extension of time and price of the work.

**BASE PRICE: ----- \$ 19,500.00**

**ALTERNATE #1 Add:** \$36,700.00 to replace the existing fire pump with a 60hp 750 GPM in-line fire pump.

- Includes new jockey pump and jockey pump controller.
- Includes removal of existing pump pad.
- Includes removal of pump from the building but disposal by others.
- Includes additional pump commissioning test.
- Includes valves for the test header.
- Excludes work on existing sprinkler system or FDC.

**ALTERNATE #2 Add:** \$10,900.00 to replace the existing check valve with an approved double check backflow preventer with OS&Y valving.

- Includes removal of check valve from the building but disposal by others.
- Includes backflow certification.

**Payment Terms:**

Net 30 days from date of monthly invoice, based on work completed ("Due Date").

Any invoice not paid by the Due Date will be charged accrue a time-price differential finance charge of 1.50% per month (18% per annum), or the maximum rate allowed by law, whichever is less, commencing as of the Due Date on any unpaid balance. In addition to any other damages, you agree to reimburse Solomon, upon demand, the actual attorneys' fees, expert fees, and administrative costs Solomon incurs to collect all amounts owed by you to Solomon, whether by litigation or otherwise.

This Quotation is valid for 30 days.

"Solomon is not responsible for problems arising from, and owner hereby expressly agrees to hold Solomon harmless from any damage to persons or property arising from or on account of any exacerbation of any pre-existing conditions affecting or affected by the work performed herein, including, but not limited to, Solomon's contact with or disturbance of building or other materials containing asbestos, lead, PCB's, mold or other hazardous conditions, unless the existence of hazardous conditions was expressly brought to the attention of Solomon prior to the commencement of the Work."

"Solomon is not responsible for and offers no warranty or guarantee on any product that we do not supply, purchase or furnish on any project at any time for any reason whatsoever. Any claims made on items 'Furnished By Other' will be immediately dismissed and Solomon reserves its right to pursue any and all rights available to recover all losses, damages, and expenses, including reasonable attorney fees, incurred in the prosecution or defense of any action or suit incurred by or resulting to Solomon for claims made on these items."

We thank you for considering **Solomon Plumbing Co.** to meet your requirements.

Offered By: Solomon Plumbing Co. 29665 W.K. Smith Dr., Ste. A New Hudson, MI 48165  Mike Moore 517.404.9865 License #7118535	Accepted By:  Company: _____ Signature: _____  Title: _____  PO # : _____ Date: _____
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2504-0004

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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## Resolution Authorizing Livingston County’s 2026 Annual Budget Process & Calendar – Administration

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

**WHEREAS,** the 2026 Budget will be created utilizing the County’s Financial ERP system; and

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby adopts the following objectives in the preparation of the 2026 Budget:

- Preserve services essential to the health, safety and welfare of our residents as mandated by State Constitution and Statutes available only through Livingston County Government.
- Services must be consistent with and sustainable within the fiscal parameters of the current and projected economic realities.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby directs that the 2026 budget book format be prepared consistent with the Government Finance Officers Association (GFOA) Distinguished Budget guidelines in creating a document that serves as a Policy Document, Operation Guide, Financial Plan and Communication Device.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby directs the following budget process consistent with the attached budget calendar:

- **Pre-Budget:** Revenue Forecasts, Strategic Planning Session(s), Budget Work Session(s), Capital Improvement Plan updates, and updates to the Cost Allocation Plans are essential for planning and necessary for the Board of Commissioners to have the information needed to set budget priorities and assumptions for Fiscal Year 2026.
- **Level 1 Budget: Base Projection** - Personnel costs, Cost Allocation charges, and Internal Service Fund charges (IT, Facility Services & Carpool) will be provided to all departments. General Fund departments will be provided a budget allocation with the target spend for the year.
  - Staff wage and benefit projections are based on the 2025 approved staffing levels plus any additions authorized by the Board since the adoption of the budget. It is the department’s responsibility to review and ensure that the projections accurately capture and reflect all current pay types and benefits received by each employee group.
- **Level 2 Budget: Department Request** Departments will prepare all other line-item budget detailed requests and submit through the County’s Financial ERP System.
  - General Fund Departments are to maintain budget requests at or below the appropriated target provided to them.

- Special Revenue Funds and Enterprise Funds shall balance their expenditures with annual revenues.
  - Additional positions requested above current 2025 FTE levels are submitted in the Department Request for Board consideration only. A position request form with justification, funding source(s) and annual cost must be completed for each job class requested. Funding of the position(s) must be sustainable within available resources of the fund.
  - Specific vendor / product / cost information shall be detailed for as many line-items as possible; however, to receive authorization to purchase with adoption of the 2026 Budget, line-item detail is required for the following:
    - 726000 - 747999 – Supply or moveable equipment purchases > \$5,000
    - 801000-803000 - Professional Consultants, Attorney Fees and Legal Services
    - 819000-819999 – Contract Services
    - 930000-933001 – Repair and Maintenance >\$5,000
    - 943300-943902 – Software Maintenance
    - 957000-957001 – Professional Development/Employee Training > \$5,000
    - 970000-977999 – Capital Projects
    - Line items with an increase > \$5,000 from the current year, entered without detail, may be returned to department for detail to be added.
  - Capital Projects are those projects with an estimated cost of over \$50,000. These projects should be included in the 2026-2031 Capital Improvement Plan.
    - Capital projects requesting to use Fund 403 Capital Replacement Funds should not be included in the Department Operating Budget. Recommendation for these projects will be presented to the Board of Commissioners under Level 3 – Administrator Recommendation.
    - Maintenance is not to be considered as Capital and should be included in the department Operating Budget.
    - Capital projects that reduce future costs and support the County’s Strategic Plan will be prioritized and recommended to move forward to the Board.
  - The Departments will present their Level 2 Department Requests, highlighting position requests, reorganizations, new or expanding programs, and proposed capital projects during department budget request presentation workshops in the Fall. This will provide an opportunity for County Administration and the Board to discuss, question, and get clarification directly from Department Directors and Elected Officials on their requests.
- **Level 3 Budget: Administrator Recommendation** - Based on discussions, presentations, and analysis of the Department requests, the County Administrator will present a budget recommendation to the Finance and Asset Management (FAM) Committee that continues to support and maintain a healthy financial position for Livingston County.
  - **Level 4 Budget: Finance and Asset Management Committee Recommendation** - The FAM Committee will consider the budgets presented and make final decisions and recommend any changes necessary.
  - **Level 5 Budget: Adopted** - Board of Commissioners adopt the 2026 Livingston County Operating Budget.



**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby directs the budget process be consistent with the above process and within the time frame as presented in the budget calendar below.

**2026 BUDGET CALENDAR**

<b>Date</b>	<b>Meeting</b>	<b>Activity</b>
4/15/2025	FAM Committee	Review and Approve Budget Process & Calendar
5/12/2025	FAM Committee	General Fund Revenue Forecast Presentation
5/27/2025	Board of Commissioners	Approve Resolution to Adopt Millages
5/28/2025	BOC Work Session	Budget Priorities Determined
6/30/2025	Fiscal Services	Level 1 Budgets to Departments
7/14/2025	FAM Committee	CIP Presentation
7/28/2025	Board of Commissioners	Review & File Capital Improvement Plan
8/8/2025	Departments	Level 2 Budget due in Munis
		Level 2 - Department Presentations & Budget Requests:
9/10/2025	BOC Work Session	General Government & Health and Human Services Departments
9/17/2025	BOC Work Session	*Public Safety, Infrastructure & Development Departments, and Airport
9/24/2025	BOC Work Session	** Judicial, Public Defender, Internal Services Departments, and LETS
10/14/2025	FAM Committee	Level 3 Presentation – County Administrator
11/3/2025	County Clerk	Publish Notice of Public Hearing for budget in newspaper
11/10/2025	FAM Committee	Public Hearing and Level 4 FAM Recommendation
11/24/2025	Board of Commissioners	Adoption of Operating Budget
* Public Safety: Sheriff, EMS, ME, 911 Dispatch, EM		
**Judicial: Courts & Prosecutor		

# # #

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

**RESOLUTION**

**NO:** [Title]

**LIVINGSTON COUNTY**

**DATE:** Click or tap to enter a date.

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**Resolution Respectfully Requesting the State of Michigan to Appropriate Funds for a Livingston County 911 Central Dispatch Video Wall – Board of Commissioners**

**WHEREAS,** Livingston County is seeking funding for a video wall which will not only enhance public safety and emergency services within Livingston County but also throughout southeast and mid-Michigan; and

**WHEREAS,** the Livingston County Board of Commissioners fully recognize that state and federal funds are extremely limited, and for that reason, this request may not be considered.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners respectfully requests funding, perhaps in the form of a public safety, emergency services, and first responders grant, for the purpose of purchasing and installing a 911 Central Dispatch video wall.

# # #

**MOVED:  
SECONDED:  
CARRIED:**