



BOARD OF COMMISSIONERS

AGENDA

May 21, 2018

7:30 PM

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

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

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ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2018-06

OPPOSING AMENDATORY LEGISLATION TO MICHIGAN PUBLIC ACT 93 OF 2013

WHEREAS, Michigan Public Act 93 of 2013 created the Michigan Indigent Defense Commission (MIDC), authorized the MIDC to establish minimum standards for the provision of indigent defense services, mandated compliance plans from all Michigan counties by November 20, 2017 to address the first four indigent defense standards, and mandated that any additional costs required to implement these minimum standards be paid by the state; and

WHEREAS, Governor Rick Snyder has now proposed a FY19 budget for the state of Michigan, which includes insufficient funding to pay the additional indigent defense expenses that are anticipated in association with implementation of the first four indigent defense minimum standards, as required by Michigan Public Act 93 of 2013; and

WHEREAS, realizing state funding as currently proposed is insufficient and in violation of Michigan Public Act 93 of 2013, the Governor has further proposed amendatory legislation, "to clarify and improve" Michigan Public Act 93 of 2013, which include, among other things, establishing a new minimum local share of indigent defense costs to \$7.25 per capita and requiring that 90 percent of the revenue now collected by counties from partially indigent defendants be remitted to the state to support statewide system costs; and

WHEREAS, it has been determined that the proposed amendatory changes to Michigan Public Act 93 of 2013 would result in an increase in expenses to Alger County to provide indigent defense services in compliance the first four standards, and

THEREFORE BE IT RESOLVED, the Alger County Board of Commissioners **hereby opposes** any amendatory legislation to Michigan Public Act 93 of 2013 that would reduce or eliminate the state of Michigan's fiduciary responsibility to pay any and all additional costs required to implement the minimum indigent defense standards, as presently legislated.

BE IT FURTHER RESOLVED, the Alger County Board of Commissioners remains committed to implementing the new minimum indigent defense standards as mandated by the MIDC, so long as the state of Michigan remains true to its original commitment to pay for any additional costs necessary for their implementation.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Snyder, Representative Cambensy, Senator Casperson, the Michigan Association of Counties, and the other 82 counties.



CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,


Mary Ann Froberg, Alger County Clerk

Dated: March 19, 2018



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel ~ (231) 627-8855
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

Cheboygan County Board of Commission Resolution 18-03

WHEREAS, State and Federal natural resource agencies tracked migratory bird populations in the Great Lakes area beginning in the 1900's and annual bird counts documented that the number of Double-crested cormorants (cormorants) appeared to have peaked in the 1940s, with about 6,000 birds. By the mid-1970's there was concern over the decline of most migratory birds in the Great Lakes region due to the effects of contamination (i.e., DDT), and cormorant numbers were estimated to be less than 100 birds; and

WHEREAS, Cormorants migrate from the Gulf of Mexico to the Great Lakes region for the breeding season, spending approximately 150 days along the coastal island areas such as provided by Saginaw Bay. The diet of cormorants is almost exclusively fish and they depend on their surrounding waters to sustain both the breeding adults and their young once they hatch. An adult cormorant will eat 1.3 pounds of fish each day; and

WHEREAS, throughout the 1980-1990's protections were afforded to migratory birds and their numbers began to increase, persistent chemicals were banned, and extensive environmental clean-up projects were undertaken. During this same period, state, federal and tribal fisheries managers instituted extensive fish stocking programs to restore a better balance to the Great Lakes food web; and

WHEREAS, today the Great Lakes supports several important fisheries including commercial, recreational, and tribal, which are collectively valued at more than \$7 billion annually and support more than 75,000 jobs. Yellow perch in particular is a key staple of the cormorant diet but also the centerpiece of Michigan's recreational fishery, Friday dinner fish fry's and an important economic draw; and

WHEREAS, Resource managers in the Great Lakes now estimate that cormorant numbers have peaked at about 115,000 breeding pair and at these numbers their fish consumption is estimated 77 million pounds each year. In conjunction, there has also been a drastic decline in yellow perch harvest from a high of 375,000 fish to just 695 fish by the year 2000. Bait shops, fishing resorts, and fishing related service industries declined or closed in some communities by up to 40%; and

WHEREAS, in 1998 and again in 2003, the U.S. Fish and Wildlife Service developed orders to allow for state level management of cormorant populations for the benefit of fish, and when implemented, the numbers of yellow perch and other game fish rebounded. However, the orders were rescinded in 2016 by the U.S. District Court until the U.S. Fish and Wildlife Service can reissue an Environmental Assessment to show the effect of the orders allowing lethal control on cormorant populations. In

District 1
Karen Johnson

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Cal Gouine

District 5
Roberta Matelski

District 6
John B. Wallace
Chair

District 7
Robert R. Bolinger

Saginaw Bay the effect of two years without any cormorant control was easily seen last summer when the sky was blackened by such high numbers of the distinctive birds flying low over the horizon in continuous unbroken miles and miles of long lines of cormorants; and

WHEREAS, the State of Michigan has gone on record in support of U.S. House Bill 4429, for reinstating effective cormorant management, applied in the same collaboratively way that we use to protect our other natural resources, to support our important Great Lakes fisheries valued at more than \$7 billion annually and more than 75,000 jobs.

THEREFORE, be it that the Cheboygan County Board of Commissioners hereby supports the "Cormorant control Act" House Bill 4429 directing the reissuance of a rule relating to extension of the expiration dates for double-crested cormorant depredation orders.

RESOLUTION DECLARED ADOPTED.

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

By: John B. Wallace
John B. Wallace, Chairman

I, Karen L. Brewster, Clerk of Cheboygan County and of the Cheboygan County Board of Commissioners, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board at the annual meeting on May 8, 2018.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the County of Cheboygan on the 8th day of May, 2018 at Cheboygan, Michigan.

Karen L. Brewster
Karen L. Brewster
Cheboygan County Clerk/Register

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

May 7, 2018, 7:30 p.m.

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

Members Present: D. Parker, K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith,
G. Childs

Members Absent: D. Dolan

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald Parker at 7:35 p.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

Indicated the presence of a quorum.

4. CORRESPONDENCE

1. Antrim County Resolution #12-2018
2. Roscommon County Resolution dated April 25, 2018
3. Menominee County Resolution #2018-15

Motion to receive and place on file the correspondence.

It was moved by C. Griffith

Seconded by G. Childs

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Several students and parents from the group, It Stops with Students "SLS", of Pinckney High School spoke regarding student marijuana use and their prevention efforts. The student who spoke were Samantha White, Colton Ray, Anna Blanchard and Victoria Conquest.

Kristen Landis, Livingston County Sheriff's Department, invited the Commissioners to the jail to see the new completed renovations in the inmate services room.

Karen Pierce, Crossroads Group of the Sierra Club, spoke regarding the newly formed Livingston Area Environmental Coalition. The coalition is made up of 9 area groups, Huron River Watershed Council, Friends of Island Lake Recreation Area, Friends of Highland Lake Recreation Area, Recycle Livingston, Michigan Audubon, Howell Nature Center, Crossroads Group of the Sierra Club, Livingston Land Conservancy and Howell Nature Center.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: April 23, 2018
2. Minutes of Meeting Dated: May 2, 2018

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by G. Childs

MOTION Carried (8-0-1)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Chairperson Parker requested to remove Resolution 2018-05-092, Resolution Authorizing a Transfer from F367 to General Fund and an Additional Contribution to MERS and place with the Resolutions for Consideration. Commissioner Childs moved to approve the agenda as presented with the change of moving Resolution 2018-05-092 to the end of the Resolution for Consideration. Seconded by Commissioner Griffith.

It was moved by G. Childs
Seconded by C. Griffith

MOTION Carried (8-0-1)

9. REPORTS

None.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-05-087 through 2018-05-091 and 2018-05-093

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (8-0-1)

10.a 2018-05-087

Resolution to approve the FY 2017-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program Award Agreement - Emergency Management

10.b 2018-05-088

Resolution to Adopt the Livingston County Emergency Operations Plan (EOP) – Emergency Management

10.c 2018-05-089

Resolution Authorizing an Agreement with Government Payment Service to Provide Credit Card Bond Payments Services - Sheriff-Jail

10.d 2018-05-090

Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos - Sheriff

10.e 2018-05-091

Resolution Authorizing the Livingston County Board of Commissioners to Sign on to the Stepping Up Initiative - Sheriff

10.g 2018-05-093

Resolution Authorizing Livingston County's Annual Budget Process and Calendar for 2019 - Administration

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-05-094 through 2018-05-096 and 2018-05-092

11.a 2018-05-094

Resolution Recognizing the Observance of National Corrections Officer Week, May 6, 2018 thru May 12, 2018 - Sheriff

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by C. Griffith
Discussion

MOTION Carried (8-0-1)

11.b 2018-05-095

Resolution Recognizing the Observance of National Police Week, May 13, 2018 thru May 19, 2018 - Sheriff

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by C. Griffith
Discussion

MOTION Carried (8-0-1)

11.c 2018-05-096

Resolution Approving Appointments to the Livingston County Parks & Open Space Advisory Committee - Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

10.f 2018-05-092

Resolution Authorizing a Transfer from F367 to General Fund and an Additional Contribution to MERS – Administration

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

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

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:58 p.m.

It was moved by G. Childs
Seconded by C. Griffith

MOTION Carried (8-0-1)

LIVINGSTON COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

May 16, 2018
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present	D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte
Members Absent	D. Dolan, K. Lawrence, C. Griffith and G. Childs

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Parker at 9:13 a.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

Indicated the presence of a quorum.

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By R. Bezotte

Seconded By W. Green

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);
Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

Motion Carried (5-0-4)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: May 16, 2018

Motion to approve the Claims dated May 16, 2018.

Moved By W. Green

Seconded By D. Helzerman

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);
Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

Motion Carried (5-0-4)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: May 3, 2018 through May 16, 2018

Motion to approve the Payables dated May 3, 2016 through May 16, 2018.

Moved By D. Helzerman

Seconded By W. Green

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);

Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

Motion Carried (5-0-4)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 9:16 a.m.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (5): D. Parker, W. Green, D. Domas, D. Helzerman and R. Bezotte; No (0);

Absent (4): D. Dolan, K. Lawrence, C. Griffith and G. Childs

Motion Carried (5-0-4)

Amy L. Kostasich, Deputy Livingston County Clerk

RESOLUTION

NO: 2018-05-097

LIVINGSTON COUNTY

DATE: May 21, 2018

Resolution Authorizing an Agreement with Averhealth to Provide Drug and Alcohol Testing Services - Court Central Services & District Court

WHEREAS, Livingston County Courts have a need for drug and alcohol testing services; and

WHEREAS, Livingston County Courts currently pay a total amount of \$159,383 per year for these services; and

WHEREAS, the current contract will be terminated on June 1st, 2018; and,

WHEREAS, in accordance with the County's Purchasing Policy, a formal quoting process was performed and the submitted quotes were evaluated; and

WHEREAS, Averhealth of Richmond, VA, submitted a quote that will provide the drug and alcohol testing at the attached rates for the period of June 2nd, 2018 through September 30th, 2019, with an option for a one-year renewal; and

WHEREAS, funding for same is available through the Court Central Services' state and federal grants and through the District Court budget; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Averhealth for drug and alcohol testing services at the attached rates for the period of June 2nd, 2018 through September 30th, 2018, together with an option for a one-year renewal for services described above.

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

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MOVED:
SECONDED:
CARRIED:



LIVINGSTON COUNTY, MICHIGAN
LIVINGSTON COUNTY TRIAL COURTS

204 S. Highlander Way Suite 3 Howell, MI 48843

Phone 517-540-7664 Fax 517-546-3731

Web Site: livgov.com

Memorandum

To: Livingston County Board of Commissioners

From: Sara Applegate, Court Programs Liaison

Date: May 11th, 2018

Re: **Resolution Authorizing an Agreement with Averhealth to Provide Drug and Alcohol Testing Services – COURT CENTRAL SERVICES & DISTRICT COURT**

The Courts worked with County Purchasing on a bidding process. Four bids were received from DNA, Phamatech, All County Testing, and Averhealth. A team from the Courts reviewed the bids, met with each bidder, and made a decision based on criteria that included:

1. Ability to meet the needs of the court as articulated in the Request for Proposal (RFP);
2. Drug test pricing, including the prices charged for contracted cases and for self-pay cases;
3. Experience with the provider, including references; and
4. Any services that the provider could provide over and above what was requested in the RFP and the perceived benefits of those services.

Based on this review, the Court recommends that the contract for grant funded and District Court funded drug and alcohol testing services be awarded to Averhealth. This would be for one year and four months, beginning June 2, 2018. Any payment for drug testing services is subject to availability of grant funds and District Court funds.

Thank you for your consideration in this matter.



Pricing

averhealth is pleased to offer the Livingston County Courts an all-inclusive, comprehensive drug and alcohol testing service that will greatly enhance substance use monitoring and reduce recidivism for the Courts' patients. Given the uncertainty of the Courts' volume, averhealth has offered several price points based on the amount of testing conducted each month. Once Livingston County's baseline testing volume has been established, averhealth will periodically review volume to ensure that Livingston County receives the fairest price point available to the Courts.

10-Panel + ETG Pricing		
Samples/Month	13-Hour Weekday Lab Screen	13-Hour Weekday Instant + Auto-Confirm
3,000 Samples	\$14.75	\$17.75
2,500 Samples	\$16.50	\$19.50
2,000 Samples	\$19.25	\$22.25
1,500 Samples	\$23.50	\$26.50
1,000 Samples	\$32.00	\$35.00

*Pricing includes 4-hour weekend/holidays. Add \$0.50 for each additional hour.

averhealth's suggested service offerings will save the Courts and patients an estimated \$288,000 per year. The averhealth proposal incorporates many advancements to the Court's various supervision and treatment programs. Moreover, averhealth is developing even more tools to further improve patient outcomes, as well as ways to reduce the overall drug and alcohol testing-related expenditures. **As illustrated in the following table, the \$130,106 annual savings is based on an all-inclusive test panel comprised of a 10-panel drug screen, ETG test (or other specialty test), and a breath alcohol test for a single price of \$19.25.** This price is based on approximately 1,900 samples per month (which averhealth believes is consistent with the 2016 test numbers provided in its 2016 RFP). * A single price point avoids alerting patients to test panel changes (10 panel versus ETG) and from the patients' perspective, they are tested for every substance every time. averhealth will operate the testing center from 8:00 A.M. to 5:00 P.M. Monday through Friday and for three (3) hours on weekends and holidays (Scope of Services, Specification #1). The testing center will accommodate random and on-demand/instant (Scope of Services, Specification #2) at any time from 6:00 A.M. to 7:00 P.M. and averhealth personnel can appear in Howell, MI located court five (5) times a week for an instant test (Scope of Service, Specification #4). The \$130,106 estimated annual cost savings does not account for the inclusion of insurance payments, which will allow for greater savings.

Budget Analysis -- ~1,900 Samples per Month					
	Current Provider			averhealth	
	Annual # of Tests	Price/Service	Annual Spend	Price/Service	Annual Spend
Ten Panel	23,475	\$10.00	\$234,750	\$0.00	
ETG	21,650	\$15.00	\$324,750	\$0.00	
Breath Alcohol Test	11,000	\$0.00		\$0.00	
Ten Panel + ETG (or Specialty)				\$19.25	\$451,894
Enrollment Fee Estimate	900	\$25.00	\$22,500	\$0.00	\$0
Total Annual Spend			\$582,000		\$451,894
Annual Budget Savings					\$130,106



The above pricing structure includes an ETG test (or other specialty test) that allows the Courts to switch from electronic monitoring to ETG monitoring and save an estimated 30% to 60% per week. ETG Monitoring:

- Helps patients develop lasting coping and refusal skills to new substance use;
- Allows the Courts to monitor drug use;
- Is more sensitive than electronic monitoring (e.g., ETG will detect a single drink, while electronic monitoring requires two to three drinks); and
- Leads to improved outcomes in the form of reduced recidivism.



Additional Service Offerings

Service	Price per Unit of Service
Standard Panel with ETG + BAC comprised of any of ten (10) of the following assays: Amphetamines (amphetamines, ecstasy, methamphetamines), barbiturates, benzodiazepines, cannabinoids (THC), cocaine, ecstasy, methadone, methamphetamine, opiates (morphine, heroin, hydrocodone, hydromorphone, oxycodone, oxymorphone), PCP, and propoxyphene	Please see Previous Pages
Standard Drug Add-on List: Amphetamines (amphetamines, ecstasy, methamphetamines), barbiturates, benzodiazepines, cannabinoids (THC), cocaine, ecstasy, methadone, methamphetamine, opiates (morphine, heroin, hydrocodone, hydromorphone, oxycodone, oxymorphone), PCP, and propoxyphene	\$0.50 / test
Specialty Drug Add-on List: Buprenorphine, Carisoprodol, ETG, Fentanyl, Gabapentin, Heroin, Ketamine, LSD, Meperidine, Tramadol, or Zolpidem	\$2.50 / test
Synthetic Cannabinoids Urine Analysis (K2, Spice)	\$25.00 / test
Synthetic Stimulants Urine Analysis (Bath Salts)	\$35.00 / test
Standard Oral Fluid Panel (Benz, Coc, Meth, Opiates, & THC)	\$19.50 / panel
Oral Fluid Add-ons (buprenorphine, methadone, oxycodone, and tramadol)	\$1.00 / test
BAC Only	\$3.00 / test
Hair Collection & Test	\$145.00 / panel
Transdermal (sweat patch)	\$75.00 / panel
Standard Confirmation Test	\$14.95 / drug
In-person Expert Witness (e.g., PhD or Master Level Toxicologist) Testimony	Up to two, two-day periods Additional periods = \$750.00 each
Litigation Packet	\$150.00
Aversys Information Management System	Included, No Charge
Random Schedule Management	Included, No Charge
Patient Notification System	Included, No Charge
Video Testimony	Included, No Charge
Training & Consultation Sessions	Included, No Charge
Participation in the Court Staffing Sessions	Included, No Charge
DCCMIS Interface (ACT may charge a one-time programming fee)	Included, No Charge

RESOLUTION

NO: 2018-05-098

LIVINGSTON COUNTY

DATE: May 21, 2018

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2019 – Court Central Services / Finance / Full Board

- WHEREAS,** The State Court Administrative Office (SCAO) authorizes the expenditure of federal and state funds by awarding competitive grant awards to operate individual specialty court programs throughout Michigan and has identified funds to be awarded for FY 2019 that do not require county match; and
- WHEREAS,** Livingston County's 44th Circuit Court constitutes a jurisdiction designated to operate Specialty Courts and Programs; and
- WHEREAS,** Specialty Courts and Programs are seeking approval to apply for FY 2019 Michigan Drug Court Grant Program (MDCGP) funding for Juvenile Drug Treatment Court, Family Treatment Court, and Adult Drug Court; and
- WHEREAS,** Specialty Courts and Programs are seeking approval to apply for Swift & Sure Sanctions Probation Program (SSSPP) funding for FY 2019; and
- WHEREAS,** Specialty Courts and Programs are seeking approval to apply for FY 2019 Mental Health Court Grant Program (MHCGP) funding for Intensive Treatment Mental Health Court; and
- WHEREAS,** Specialty Courts and Programs are seeking approval to apply for Michigan Veterans Treatment Court Grant Program (MVTCGP) funding for FY 2019; and
- WHEREAS,** The 44th Circuit Court will request funds for staffing, treatment, drug and alcohol testing, training, and other program-related expenses necessary to operate the Livingston County Specialty Courts and Program during FY 2019, in *approximate* amounts as noted below:

SPECIALTY COURT	FY19 FUNDING REQUEST	FY 2019 PERIOD
MDCGP- Adult Drug Court	Minimum \$190,000 (Due 6/1/18)	10/1/2018 - 9/30/2019
MDCGP - Juvenile Drug Treatment Court	Approximately \$37,000 (Due 6/1/18)	10/1/2018 - 9/30/2019
MDCGP - Family Treatment Court	Approximately \$50,000 (Due 6/1/18)	10/1/2018 - 9/30/2019
Swift & Sure Sanctions Probation Program (SSSPP)	Approximately \$156,000 (Due 6/1/18)	10/1/2018 - 9/30/2019
MHCGP- IT Mental Health Court	Minimum \$150,000 (Due 6/1/2018)	10/1/2018 - 9/30/2019
MVTCGP- Veterans Treatment Court	Approximately \$75,000 (Due 6/1/18)	10/1/2018 - 9/30/2019

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners authorizes Specialty Courts and Programs to submit grant applications for SCAO FY 2019 funding for all Specialty Courts and Programs.

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

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MOVED:
SECONDED:
CARRIED:



LIVINGSTON COUNTY, MICHIGAN
44TH CIRCUIT COURT

Judicial Center, 204 S. Highlander Way
Phone 517-540-7664 Fax 517-546-3731

Memorandum

To: Livingston County Board of Commissioners
From: Sara Applegate, Court Programs Liaison
Date: May 11th, 2018
**Re: Resolution Authorizing Specialty Courts and Programs to Apply for State Court
Administrative Office Grant Funding for FY 2019 – Court Central Services/Finance
Committee/Full Board**

We are requesting Board approval to submit a total of 6 grant applications to the State Court Administrative Office (SCAO) requesting funding for Adult Drug Court, Family Treatment Court, Juvenile Drug Treatment Court, Veterans Treatment Court, Intensive Treatment Mental Health Court, and the Swift & Sure Sanctions Probation Program. No county match is required for any of these programs. Applications will be submitted individually under the appropriate funding opportunity.

We will be requesting funding amounts for each program based on the awards received during FY 2018 and individual needs of each program.

If awarded, FY19 funding will begin October 1, 2018 through September 30, 2019.

Thank you for your consideration in this matter.

RESOLUTION

NO: 2018-05-099

LIVINGSTON COUNTY

DATE: May 21, 2018

Resolution Authorizing Contract Award to Randy's Service Station for New Tire Purchases for Livingston County Transit Vehicles – General Government/ Finance/Board

WHEREAS, tire replacement is part of routine vehicle maintenance and is essential to operating a safe fleet; and

WHEREAS, the Federal Transit Administration's procurement regulations no longer allow tire purchases from the State of Michigan MiDeal purchasing program; and

WHEREAS, in accordance with the County's Purchasing Policy, a formal quoting process was performed and (6) submitted quotes were evaluated by L.E.T.S. and Purchasing staff; and

WHEREAS, L.E.T.S. recommends entering into a contract with Randy's Service Station for a period of three (3) years with an option to renew for an additional two (2) years for a total contract period not to exceed five (5) years; and with a thirty (30) day termination clause, without cause upon written notice; and

WHEREAS, tires for mini-vans, medium-duty and cutaway buses shall be purchased from Randy's Service on an as-needed basis per the rates quoted in ITB-LC-18-09: Appendix B: Pricing Form for a total amount not to exceed twenty-five thousand dollars (\$25,000) per year subject to availability of appropriated funds.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves entering into a contract with Randy's Service Station of Fowlerville, MI, for L.E.T.S. bus and mini-van tires for a total amount not to exceed twenty-five thousand dollars (\$25,000) per year subject to availability of appropriated funds, for three (3) years, with an option to renew for an additional two (2) years for a total contract period not to exceed five (5) years, and with a thirty (30) day termination clause, without cause upon written notice.

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

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**MOVED:
SECONDED:
CARRIED:**



Memorandum

To: Livingston County Board of Commissioners
From: Greg Kellogg, Deputy Director
Date: 05/03/2018
Re: Resolution Authorizing Contract Award to Randy's Service Station for New Tire Purchases for Livingston County Transit Vehicles – General Government/ Finance/ Board

Attached for your consideration, L.E.T.S. is requesting the Board of Commissioners' approval to contract and award to Randy's Service Station (Randy's) to provide new tires for Livingston County transit vehicles on an as-needed basis for a period of three (3) years with the option to renew for one (1) additional two-year period. The current contracts with GCR Tires and Randy's will expire on June 5, 2018.

Per the County Purchasing Policy, a competitive bid process was performed in which the bid was posted on the Michigan Inter-governmental Trade Network (MITN), the County Purchasing website, an ad was placed in the local newspaper and an email was sent to local vendors.

Six (6) bids were received and reviewed by L.E.T.S. and Purchasing staff.

As one of our current vendors, Randy's has provided exemplary customer service, quality products with timely installation at the most cost-effective rates. As a result, we are requesting the attached resolution be approved which authorizes a contract with Randy's Service Station to provide new tires for Livingston County transit vehicles on an as-needed basis at firm-fixed rates for a period of three (3) years with the option to renew for one (1) additional two-year period.

Thank you for your consideration. If you have any questions regarding this matter, please contact me directly at 517-540-7843 or ext. 7843.

ITB-LC-18-09 - Bid Tabulation

Description	Item Number	Quantity	Best One Tire & Service of Jackson	Best One Tire & Service of Jackson Line Item Totals	Best One of Lansing	Best One of Lansing Line Item Totals	GCR Tires	GCR Tires Line Item Totals	Goodyear Tire & Rubber Co.	Goodyear Tire & Rubber Co. Line Item Totals	Randy's Service Station, Inc.	Randy's Service Station, Inc. Line Item Totals	Trader Ray Tire	Trader Ray Tire Line Item Totals
GOODYEAR ASSURANCE - Unit Price	M+S 225/65R16 100T	8	\$ 80.11	\$ 640.88			\$ 108.00	\$ 864.00	\$ 72.93	\$ 583.44	\$ 93.83	\$ 750.64	\$ 80.11	\$ 640.88
GOODYEAR ASSURANCE - Delivery			2 days				3 days		7 days		1-2 days		Next Day	
FIRESTONE DESTINATION LE2 - Unit Price	245/65/R17	4	\$ 98.27	\$ 393.08	\$ 135.94	\$ 543.76	\$ 98.27	\$ 393.08			\$ 98.27	\$ 393.08	\$ 152.50	\$ 610.00
FIRESTONE DESTINATION LE2 - Delivery			2 days				3 days				1-2 days		2 Days	
FIRESTONE TRANSFORCE AT - Unit Price	LT225/75/R-16	96	\$ 118.89	\$ 11,413.44	\$ 118.89	\$ 11,413.44	\$ 118.89	\$ 11,413.44			\$ 118.89	\$ 11,413.44	\$ 167.50	\$ 16,080.00
FIRESTONE TRANSFORCE AT - Delivery			2 days				3 days				1-2 days		2 Days	
GOODYEAR - Unit Price	G-647 RSS 225/70/R19.5	16	\$ 263.98	\$ 4,223.68			\$ 315.00	\$ 5,040.00	\$ 225.00	\$ 3,600.00	\$ 244.83	\$ 3,917.28	\$ 251.04	\$ 4,016.64
GOODYEAR - Delivery			2 days				3 days		7 days		1-2 days		Next Day	
GOODYEAR - Unit Price	G-622 RSD 225/70/R19.5	32	\$ 274.76	\$ 8,792.32			\$ 315.00	\$ 10,080.00	\$ 230.00	\$ 7,360.00	\$ 257.59	\$ 8,242.88	\$ 255.04	\$ 8,161.28
GOODYEAR - Delivery			2 days				3 days		7 days		1-2 days		Next Day	
Annual Total				\$ 25,463.40				\$ 27,790.52				\$ 24,717.32		\$ 29,508.80
Addendum 1				Included		Included		Included		Included		Not Included		Included
MDOT 3164				Included		Included		Included		Included		Included		Included

LOW BID

RESOLUTION

NO: 2018-05-100

LIVINGSTON COUNTY

DATE: May 21, 2018

Resolution Authorizing the County Treasurer to Establish the 2017 Delinquent Tax Fund - Treasurer

WHEREAS, The Livingston County Board of Commissioners has utilized Delinquent Revolving Tax Fund financing to settle delinquent tax accounts with involved governmental entities on a timely basis; and

WHEREAS, as a result, the school districts, as well as other local governments have been able to better plan and provide for necessary expenditures, often avoiding the necessity to borrow for operational needs; and

WHEREAS, Public Act 105 of 2003, amended the General Property Tax Act 206 of 1893 as it pertains to Principal Residence Exemption Denials (PRE Denials) and requires delinquent PRE Denials to be paid with the delinquent payout; and

WHEREAS, Livingston County has \$91,967.30 of Principal Residence Exemption Denials that were turned over delinquent as of March 1, 2018; and

WHEREAS, the 2017 levied tax delinquency for Real Property as of March 1, 2018 is \$7,922,494.88; and

WHEREAS, the 2017 Delinquent Tax Fund is to be fully self-funded through a transfer of \$6,058,938.91 from existing Delinquent Tax Fund balances, and \$1,955,523.27 from March and April 2018 tax collections.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes the Livingston County Treasurer to establish the 2017 Delinquent Tax Fund in the amount of \$8,014,462.18.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO: 2018-05-101

LIVINGSTON COUNTY

DATE: May 21, 2018

Resolution to Reorganize Positions in the Health Department

WHEREAS, due to current and future workload demands in various programs, the Health Department is requesting several position changes necessary to support the department; and

WHEREAS, the Senior EH Clerk position was reduced to part-time in 2017 to assist with succession planning per Resolution 2017-03-056; and

WHEREAS, due to a planned retirement and increased activity levels in Environmental Health, there is a need to re-establish the Senior EH Clerk as a full-time position; and

WHEREAS, the department recommends changing an employee currently in the Environmental Sanitarian I position to an Environmental Sanitarian II position due to increased levels of independent program responsibilities and experience; and

WHEREAS, due to decreased caseload and changing job responsibilities in the WIC program, PPHS is requesting that a vacant Program Clerk III full-time position be eliminated and create a Program Clerk II part-time position; and

WHEREAS, due to the increased demand and changes to minimum program requirements for Vision and Hearing activities, PPHS has a need for a part-time Vision and Hearing Technician; and

WHEREAS, the reorganization requested will not incur any additional costs due to increased revenue in Environmental Health, changes being proposed to the WIC Program Clerk position, and previous changes made to a Public Health Nurse Coordinator position approved by the Board per Resolution 2017-11-192; and

WHEREAS, funding for this proposed reorganization is available within the Health Department Budget; and

WHEREAS, these staffing changes will allow the Health Department to operate more effectively; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes LCHD to reorganize positions to include; changing the Senior EH Clerk position from part-time to full-time, eliminating the Program Clerk III full-time position and creating a Program Clerk II part-time position, changing one Environmental Sanitarian I position to an Environmental Sanitarian II position, and creating a part-time Vision and Hearing Technician position.

CURRENT				PROPOSED			
Position #	Description	Grade	FTE	Position #	Description	Grade	FTE
60100131	ENVIRON SANITARIAN I	8	1.00	60100131	ENVIRON SANITARIAN II	9	1.00
60100107	PROGRAM CLERK III	4	1.00	60100107	PROGRAM CLERK II	3	0.73
60100127	SR ENVN HEALTH CLERK	5	0.60	60100127	SR ENVN HEALTH CLERK	5	1.00
				NEW	HEARING/VISION TECH	3	0.50
			2.60				3.23

BE IT FURTHER RESOLVED that the Board of Commissioners authorize any budget amendment to effectuate the above.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY HEALTH DEPARTMENT

2300 East Grand River Avenue, Suite 102
Howell, Michigan 48843-7578

www.lchd.org

PERSONAL/PREVENTIVE HEALTH SERVICES

P: (517) 546-9850
F: (517) 546-6995

ENVIRONMENTAL HEALTH SERVICES

P: (517) 546-9858
F: (517) 546-9853

May 9, 2018

To: Livingston County Board of Commissioners

From: Dianne McCormick

Re: Resolution requesting Health Department Reorganization

The attached resolution is requesting the reorganization within both Environmental Health and Personal and Preventive Health Services due to the completion of succession planning efforts with in Environmental Health and the demand to increase efficiencies within various programs within Personal and Preventive Health Services.

The following is being requested:

- Change a Senior EH Clerk from part-time back to full-time as a result of a previous succession planning effort and increase in activity levels and demands.
- Eliminate a full-time Program Clerk III (Grade 4) position in the WIC program and create a part-time Program Clerk II (Grade 3) position due to a decrease in caseload and changing job responsibilities in the WIC program.
- Promote a current Environmental Sanitarian I (Grade 8) employee to an Environmental Sanitarian II (Grade 9) because of increased levels of independent program responsibility. The employee exceeds the minimum qualifications of the Sanitarian II position.
- Create a part-time Vision and Hearing Technician (Grade 3) to meet scheduling demands and increased workloads due to recent changes to the minimum program requirements.

The table below summarizes these proposed changes:

2018 Current						
Position	Pay Grade	Step	FTE	Salary	Fringes	Total
Senior EH Clerk	5	9	0.6	\$30,275.98	\$8,991.00	\$39,266.98
Program Clerk III	4	9	1	\$46,940.19	\$23,649.00	\$70,589.19
Environmental Sanitarian I	8	3	1	\$54,275.52	\$25,520.00	\$79,795.52
Total			2.6			\$189,651.69
2018 Proposed						
Senior EH Clerk	5	1	1	\$38,815.00	\$20,936.00	\$59,751.00
Program Clerk II	3	1	0.73	\$24,519.43	\$5,575.00	\$30,094.52
Environmental Sanitarian II	9	2	1	\$57,621.20	\$25,875.00	\$83,496.20
V&H Tech	3	1	0.5	\$16,794.13	\$1,944.00	\$18,738.13
Total			3.23			\$192,079.85
Difference			0.63			-\$2,428.16

The above proposed personnel changes do increase FTE's by 0.63 but will not incur any additional costs to the department based on increased permit volume in Environmental Health, proposed changes to the WIC Program Clerk position and previous changes made to a Public Health Nurse Coordinator position approved by the Board per Resolution 2017-11-192.

Summary of cost impacts:

2018 Budgeted Personnel Costs		Proposed Personnel Costs	
\$	3,287,795	\$	3,287,795 original Costs
		\$	(30,168) Savings from Resolution 2017-11-192
		\$	2,428 Cost for new resolution
		\$	3,260,055 New Personnel Costs
		\$	27,740 Total Savings for 2018 in Salaries and Fringes

The reorganization allows for a realignment of personnel to programs where needs have been identified and will allow for improved delivery of services in several program areas. Please do not hesitate to contact me should you have any questions.

Livingston County, Michigan

POSITION REQUEST/CHANGE FORM



CONTACT INFORMATION

Requester: Elaine Brown

Title of Requester: PPHS Director / Dep. Health Officer

Dept. Phone Number/Extension: 6806

Date Requested: 5/11/2018

POSITION INFORMATION

Position Title: Vision & Hearing Tech

Supervisor: Elaine Brown

1. Is the purpose of this request to fill a position as a result of a vacancy?

Yes ☐ No ☒

If so, name of person last holding this position: _____

2. Is the purpose of this request to reclassify a current position?

Yes ☐ No ☒

3. Is the purpose of this request to change the scheduled hours of an existing position?

Yes ☐ No ☒ From: _____ To: _____

If so, name of current incumbent: _____

4. Is the purpose of this request to transfer a current position?

Yes ☐ No ☒

If so, Current Department: _____

Proposed Department: _____

Position Type: Regular ☒ Term/Grant ☐ Temp. ☐ Unpaid ☐ Special ☐

Position Status: Full Time (30+) ☐ Part-Time (21-29) ☐ Part-Time (20 or Less) ☒ Number of hours per week: 20

Justification of request / change of position (REQUIRED): This position will work up to 20 hours per week.

This position will be a new position in the Hearing and Vision Programs.

FUNDING INFORMATION

Base Annual Salary: 16.15 / hr This position is funded in whole or in part by a grant: Yes ☐ No ☒ % Funded: _____

Allocation (Required): Current: Org. 22160100 % 100 Proposed (If changing): Org. _____ % _____

Position will be funded by: General Fund ☐ Enterprise Fund ☐ Special Revenue Fund ☒ Internal Service Fund ☐

REQUIRED APPROVALS

Supervisor (if applicable) _____

Date _____

Department Head Elaine Brown

Date 5/11/18

HR OFFICE ONLY

Job Class: 5006 Job Title: Hearing & Vision Tech Grade/Step: NU 3, 1

FTE: .50 Employee Group: NU HR Reviewed: [Signature] Date: 5/11/18

BUDGET OFFICE ONLY

Position Control # _____ Org. 22160100

Funds Available: Yes ☐ No ☒ Object Code: 704000 ☐ 706000 ☐ 706001 ☒

Comments: needs Board approval. Funds from within current budget. not requesting budget amendment

Budget Reviewed: [Signature] Date: 5.11.18

Resolution #: _____

Board Authorized on Date: _____

Livingston County, Michigan

POSITION REQUEST/CHANGE FORM



CONTACT INFORMATION

Requester: Matt Bolang

Title of Requester: Environmental Health Director

Dept. Phone Number/Extension: 6870

Date Requested: 5/11/2018

POSITION INFORMATION

Position Title: Senior Environmental Health Clerk

Supervisor: Matt Bolang

1. Is the purpose of this request to fill a position as a result of a vacancy?

Yes ☐ No ☒

If so, name of person last holding this position: _____

2. Is the purpose of this request to reclassify a current position?

Yes ☐ No ☒

3. Is the purpose of this request to change the scheduled hours of an existing position?

Yes ☒ No ☐ From: 24 To: 40

If so, name of current incumbent: Vicky Atkinson

4. Is the purpose of this request to transfer a current position?

Yes ☐ No ☒

If so, Current Department: _____

Proposed Department: _____

Position Type: Regular ☒ Term/Grant ☐ Temp. ☐ Unpaid ☐ Special ☐

Position Status: Full Time (30+) ☒ Part-Time (21-29) ☐ Part-Time (20 or Less) ☐ Number of hours per week: 40

Justification of request / change of position (REQUIRED): This request is to change the number of hours for the Senior Environmental Health Clerk from 24 hours per week to 40 hours per week.

FUNDING INFORMATION

Base Annual Salary: \$18.66 / hr.

This position is funded in whole or in part by a grant: Yes ☐ No ☒ % Funded: _____

Allocation (Required): Current: Org. 22160100 % 100

Proposed (If changing): Org. _____ % _____

Position will be funded by: General Fund ☐ Enterprise Fund ☐ Special Revenue Fund ☒ Internal Service Fund ☐

REQUIRED APPROVALS

Supervisor (if applicable) _____

Date _____

Department Head Elaine Brown

Date 5/11/18

HR OFFICE ONLY

Job Class: 1030

Job Title: SR. Environmental Health Clerk

Grade/Step: NU5

FTE: 1

Employee Group: NU

HR Reviewed: [Signature]

Date: 5/11/18

BUDGET OFFICE ONLY

Position Control #: 60100127

Org. 22160100

Funds Available: Yes ☐ No ☒

Object Code: 704000 ☒ 706000 ☐ 706001 ☐

Comments: Requires Board approval. Funds from within budget. Not requesting budget amendment.

Budget Reviewed: [Signature]

Date: 5.11.18

Resolution #: _____

Board Authorized on Date: _____

Livingston County, Michigan

POSITION REQUEST/CHANGE FORM



CONTACT INFORMATION

Requester: Elaine Brown

Title of Requester: PPHS Director / Dep. Health Officer

Dept. Phone Number/Extension: 6806

Date Requested: 5/11/2018

POSITION INFORMATION

Position Title: Program Clerk II

Supervisor: Linda Weiman

1. Is the purpose of this request to fill a position as a result of a vacancy? Yes ☒ No ☐

If so, name of person last holding this position: Thearesa Trochio

2. Is the purpose of this request to reclassify a current position? Yes ☒ No ☐

3. Is the purpose of this request to change the scheduled hours of an existing position? Yes ☒ No ☐ From: 40 To: 29

If so, name of current incumbent: Position is Vacant

4. Is the purpose of this request to transfer a current position? Yes ☐ No ☒

If so, Current Department: _____

Proposed Department: _____

Position Type: Regular ☒ Term/Grant ☐ Temp. ☐ Unpaid ☐ Special ☐

Position Status: Full Time (30+) ☐ Part-Time (21-29) ☒ Part-Time (20 or Less) ☐ Number of hours per week: 29

Justification of request / change of position (REQUIRED): This position will work up to 29 hours per week.

This position will replace the current vacant Program Clerk III position.

FUNDING INFORMATION

Base Annual Salary: 16.15 / hr This position is funded in whole or in part by a grant: Yes ☐ No ☒ % Funded: _____

Allocation (Required): Current: Org. 22160100 % 100 Proposed (If changing): Org. _____ % _____

Position will be funded by: General Fund ☐ Enterprise Fund ☐ Special Revenue Fund ☒ Internal Service Fund ☐

REQUIRED APPROVALS

Supervisor (If applicable) _____

Date _____

Department Head Elaine Brown

Date 5/11/18

HR OFFICE ONLY

Job Class: 1027 Job Title: Program Clerk II Grade/Step: NU 3, 1

FTE: .73 Employee Group: NU HR Reviewed: 8/8 Date: 5/11/18

BUDGET OFFICE ONLY

Position Control # 60100107 Org. 22160100

Funds Available: Yes ☐ No ☐ Object Code: 704000 ☐ 706000 ☒ 706001 ☐

Comments: Needs Board approval. Savings to cover increased cost of P&E Org.

Budget Reviewed: 7/20/18

Date: 5.11.18

Resolution #: _____

Board Authorized on Date: _____

Livingston County, Michigan

POSITION REQUEST/CHANGE FORM



CONTACT INFORMATION

Requester: Matt Bolang Title of Requester: Environmental Health Director
 Dept. Phone Number/Extension: 6870 Date Requested: 5/11/2018

POSITION INFORMATION

Position Title: Environmental Sanitarian II Supervisor: Matt Bolang

1. Is the purpose of this request to fill a position as a result of a vacancy? Yes ☐ No ☒

If so, name of person last holding this position: _____

2. Is the purpose of this request to reclassify a current position? Yes ☒ No ☐

3. Is the purpose of this request to change the scheduled hours of an existing position? Yes ☐ No ☒ From: _____ To: _____

If so, name of current incumbent: _____

4. Is the purpose of this request to transfer a current position? Yes ☐ No ☒

If so, Current Department: _____ Proposed Department: _____

Position Type: Regular ☒ Term/Grant ☐ Temp. ☐ Unpaid ☐ Special ☐

Position Status: Full Time (30+) ☒ Part-Time (21-29) ☐ Part-Time (20 or Less) ☐ Number of hours per week: 40

Justification of request / change of position (REQUIRED): This request is to reclassify the current position (filled currently by Heather Blair) From an Environmental Sanitarian I Grade 8 to an Environmental Sanitarian II Grade 9.

FUNDING INFORMATION

Base Annual Salary: \$57,621 This position is funded in whole or in part by a grant: Yes ☐ No ☒ % Funded: _____

Allocation (Required): Current: Org. 22160100 % 100 Proposed (If changing): Org. _____ % _____

Position will be funded by: General Fund ☐ Enterprise Fund ☐ Special Revenue Fund ☒ Internal Service Fund ☐

REQUIRED APPROVALS

Supervisor (If applicable) _____ Date _____ Department Head Glen Bran Date 5/11/18

HR OFFICE ONLY

Job Class: 7031 Job Title: Environmental Sanitarian II Grade/Step: NU 9

FTE: 1 Employee Group: NU HR Reviewed: [Signature] Date: 5/11/18

BUDGET OFFICE ONLY

Position Control # 60100131 Org. 22160100

Funds Available: Yes ☐ No ☒ Object Code: 704000 ☒ 706000 ☐ 706001 ☐

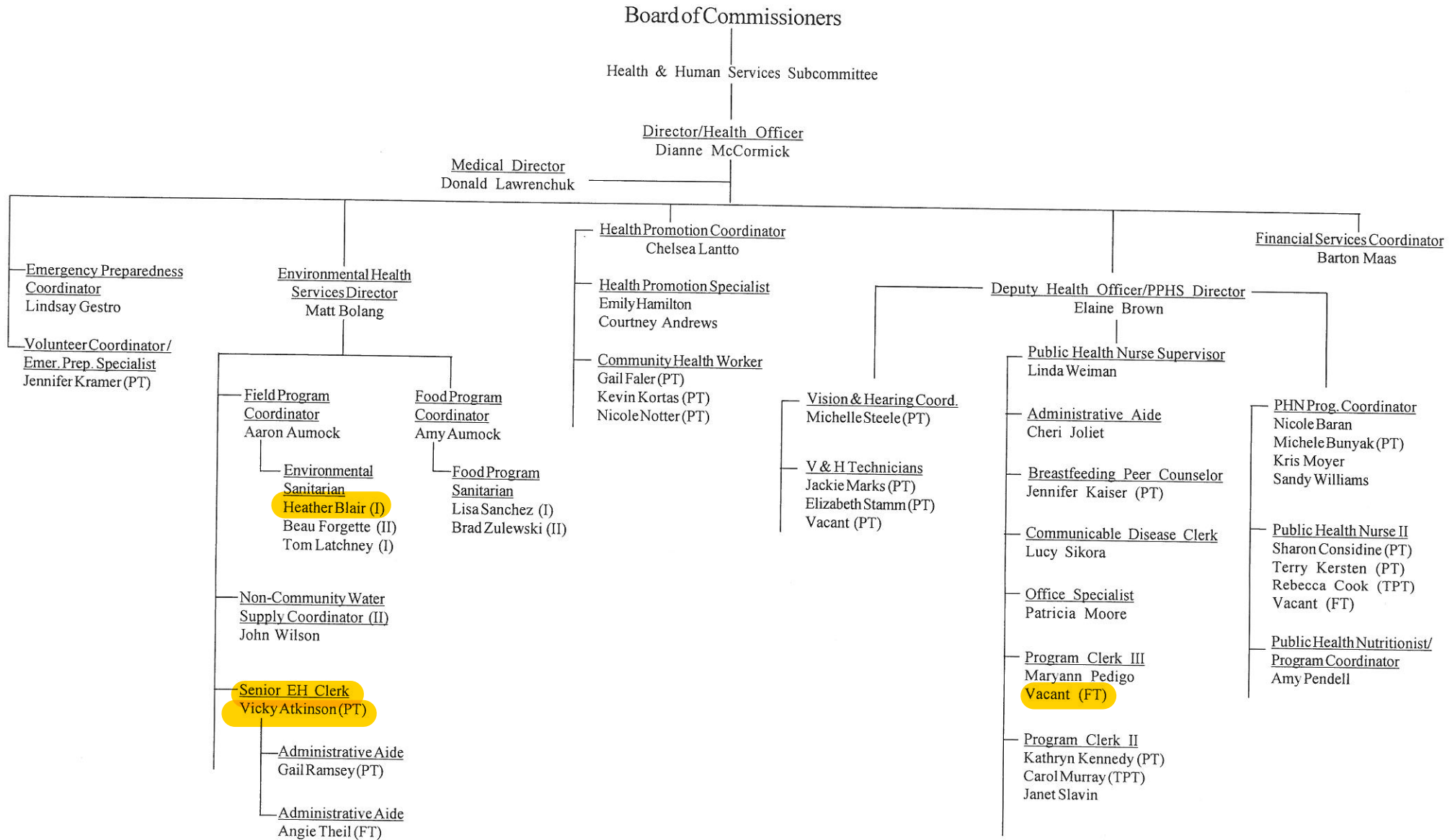
Comments: Requires Board approval. Funds from within budget. not requesting budget amendment

Budget Reviewed: [Signature] Date: 5.11.18

Resolution #: _____ Board Authorized on Date: _____

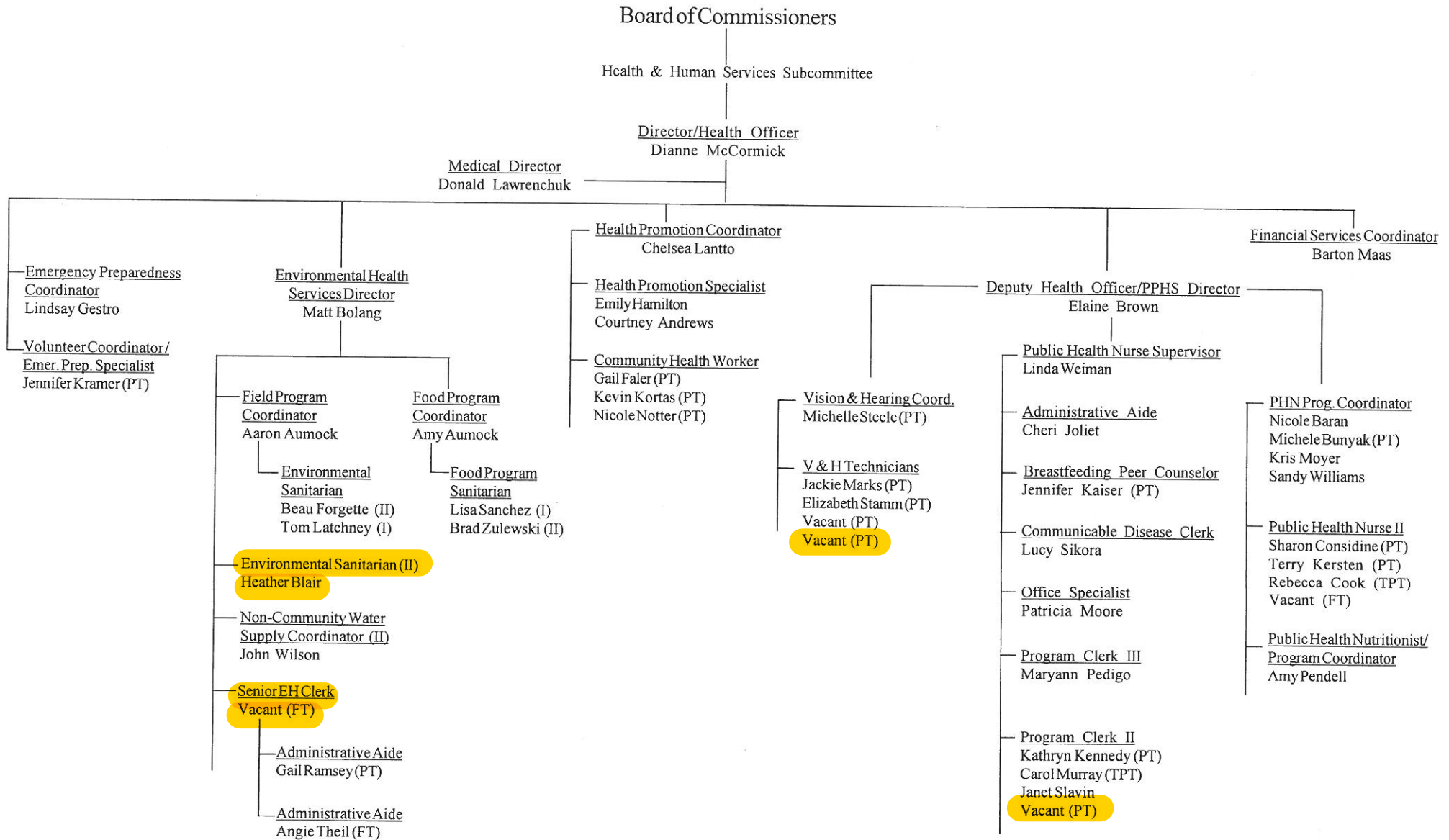
LIVINGSTON COUNTY HEALTH DEPARTMENT

Organizational Chart



LIVINGSTON COUNTY HEALTH DEPARTMENT

Proposed Organizational Chart



RESOLUTION

NO: 2018-05-102

LIVINGSTON COUNTY

DATE: May 21, 2018

Resolution Authorizing Parking Lot Replacement and Restripe at the Historical Courthouse and West Complex Service Drive

WHEREAS, The Facility Services Department has recognized a need to replace worn asphalt at the Historical Courthouse and the West Complex service drive; and

WHEREAS, these projects have been budgeted for in the 2018 budget; and

WHEREAS, Allied Building Services company of Detroit, a State of Michigan MiDeal contract holder has been chosen to perform this project.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners here by authorize entering into a contract with Allied Building Services Company of Detroit, Inc. to replace and restripe the Historical Courthouse north parking lots and the West Complex service drive at an amount not to exceed \$ 242,055 which includes 10% for contingency.

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

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**MOVED:
SECONDED:
CARRIED:**



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF FACILITY SERVICES

420 S Highlander Way, Howell, MI 48843
Phone 517 546-6491 Fax 517 546-0271
Web Site: livgov.com/facilitieservices

DATE: May 8, 2018
TO: Livingston County Board of Commissioners
FROM: Chris Folts
RE: Resolution authorizing West and Downtown Complex Parking Lot Renovations – Facility Services Department

The Facility Services Department has recognized the need to replace the two rear parking lots at the Downtown Courthouse in addition to the major road that circles the entire West Complex. Allied Building Services Company of Detroit, a State of Michigan MiDeal contract holder, will mill, resurface and restripe these parking lots for \$ 220,050. We had planned and budgeted \$475,000 for the replacement of the East Parking Lot in the 2018 budget but that was completed in 2017 so I am using those funds for the replacement of these parking lots.

Therefore, Facility Services is requesting that the attached resolution be approved that authorizes these parking lots for an amount not to exceed \$ 242,055 which includes a 10% contingency. If you have any questions or concerns, please feel free to contact me.

RESOLUTION

NO: 2018-05-103

LIVINGSTON COUNTY

DATE: May 21, 2018

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

WHEREAS, the terms of representatives on the following Livingston County Boards and Committees have expired and/or seats have been vacated; and

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

Sanitary Code Board of Appeals

Marshal Bowman Term expires 12.31.2021

Airport Zoning Board of Appeals

Brian Prokuda Term expires 12.31.2020

James Sparks Term expires 12.31.2020

Matthew Ikle Term expires 12.31.2021

Laura Abramson Term expires 12.31.2021

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

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MOVED:
SECONDED:
CARRIED: