



BOARD OF COMMISSIONERS AGENDA

September 17, 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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11. RESOLUTIONS FOR CONSIDERATION

12. CALL TO THE PUBLIC

13. ADJOURNMENT

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION 2018-22

OPPOSING HOUSE BILL 5752 & 5753

WHEREAS, House Bills 5752 and 5753 would add Part 128 to the Public Health Code and establish state and local standards for onsite wastewater treatment systems which would require the Michigan Department of Environmental Quality to develop a statewide code to govern the installation, operation, maintenance and inspection of septic systems;

WHEREAS, The Amendatory Act restricts and removes local controls and changes existing regulations and guidelines that have been effectively enforced by counties and health departments across the Upper Peninsula; and

WHEREAS, The Amendatory Act would add additional mandates that would increase the amount of personnel time and expenses that Upper Peninsula Health Departments would incur under the new Act without adequate funding from the state; and

WHEREAS, The Amendatory Act would gut existing regulations and grant the Michigan Department of Environmental Quality authority to approve local sanitary codes which, in effect, eliminates local control and undermines the duties of local health departments to implement and enforce laws, and

WHEREAS, The Michigan Department of Environmental Quality lacks the necessary budget and staffing levels to meet the mandates of this Amendatory Act which will place additional financial burden on local authorities; and

WHEREAS, The creation of the State Technical Advisory Committee under the Act would take away and replace local control of the design, permitting, inspection and management of onsite wastewater treatment facilities and limit input into the rulemaking process to four local health department representatives; and

WHEREAS, The Amendatory Act fails to address funding for distressed homeowners and vacated properties with onsite wastewater treatment systems;

THEREFORE BE IT RESOLVED,

That the Menominee County Board of Commissioners oppose HB 5752 and HB 5753 and requests State Legislators to oppose the legislation.

Steven Gromala

Gerald Piche – Chairperson

William Cech – Vice Chairperson

Larry Phelps

John Nelson

Jan Hafeman

Charlie Meints
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Bernie Lang

Larry Schei

Dated: 9/11/19



Chairman of the Board, Gerald Piche

STATE OF MICHIGAN)
) SS
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of Resolution 2018-21 adopted by the County Board of Commissioners of Menominee County at a regular meeting held on September 11, 2018, and I further certify that public notice of such meeting was given as provided by law.



Marc Kleiman, County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

September 4, 2018, 7:30 p.m.
304 E. Grand River, Board Chambers, Howell MI 48843

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

1. CALL MEETING TO ORDER

The Chairperson, Donald Parker called the meeting to order at 7:32 p.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

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

4. CORRESPONDENCE

1. Antrim County Resolution 19-2018 Opposing SB 1031
 2. Antrim County Resolution 20-2018 Opposing Baiting Ban
 3. Antrim County Resolution 21-2018 Opposing Legalization of Marijuana for General Use
- Motion to receive and place on file the correspondence.

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

MOTION Carried (7-0-2)

4. CALL TO THE PUBLIC

Alex Hansen, Howell, read a statement to the Board regarding the PFAS contamination.

Bruce Hundley, Howell, spoke regarding a letter he sent to the Commissioners regarding Resolution 2018-09-144.

Jennifer Nelson, Hamburg, spoke regarding the PFAS contamination.

Judith Minton, Howell Township, complimented Alex Hansen on his PFAS efforts.

Natalie Riley, Howell, addressed the board with her concerns regarding PFAS contamination.

Kristina Drake, Hamburg Township, distributed flyers to residents and posted signs regarding the PFAS contamination. She also expressed concern regarding the Antrim County correspondence and provided a handout to the Board.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: August 20, 2018
2. Minutes of Meeting Dated: August 29, 2018
3. Closed Session Minutes Dated: August 6, 2018
4. Closed Session Minutes Dated: August 20, 2018
5. Work Session Minutes Dated: August 27, 2018

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by D. Helzerman

MOTION Carried (7-0-2)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. REQUEST TO CONSIDER A RESOLUTION

Resolution 2018-09-156 has not been moved by a Committee, a 2/3 vote is required to allow the Resolution to be considered.

Motion combined with Approval of Agenda below.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as modified with the following:

Addition of Report by Dale Brewer, DAV, placed under No. 10 Reports

Addition of Late Resolution 2018-09-156, Resolution to Authorize a Request to Use County Building Space for a Town Hall Meeting – Board of Commissioners, No. 13 Late Resolution

Removal of Resolution 201-09-144, Resolution Authorizing an Agreement between Veterans' Services and Circuit Court to Provide a Veterans Court Coordinator - Court Central Services from the Consent Agenda to be added following No. 13 Late Resolution - 2018-09-156 – Resolution for Consideration

Addition of Report from Matt Bolang, Director of Environmental Health, placed under No. 10 Reports

It was moved by K. Lawrence

Seconded by D. Dolan

MOTION Carried (7-0-2)

10. REPORTS

Commissioner Helzerman discussed resident complaints involving fireworks and shared their inquiry about a countywide firework policy. In addition, he updated the Board on his recent attendance at the MAC Conference.

Commissioner Dolan updated the Board on the new 911-facility construction and stated that the footings should be in by the end of this week.

Commissioner Parker met with Commissioner Dolan and County Administrator Ken Hinton last Thursday wherein they discussed the PFAS contamination. In addition, Commissioner Parker stated that the Board relies on the expertise of our county employees with respect to matters such as these. Updates will be furnished at future Board meetings.

Dale Brewer, Connect 5 Veterans Foundation, the newly named Donald R. Burgett DAV Chapter 125, and Auxiliary Unit 125, provided a recap of The Wall That Heals to the Board and he thanked the many Livingston County departments that participated.

Mark Kovach, DAV, spoke of his experience while at The Wall and thanked the Board for their support.

Paul DeSha, DAV, thanked the Board and the residents of Livingston County for their support.

Members of the DAV, that were present and volunteered for The Wall, were introduced: Walter P. Koltys, Stephanie Koltys, Pam DeSha, Charlie Brock, Dan Ives, Richard Young, Chris Hatfield, Alan Hatfield and George Hillman.

Matt Bolang, Director, Environmental Health, reported on the PFAS issue. In his professional opinion, it is premature for the Board to take any additional action at this time. The Board requested that Matt look into the question regarding contamination from the airport with de-icing of the planes and report back.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-09-143 through 2018-09-154 (Resolution 2018-09-144 moved to Resolutions for Consideration)

Approval of Consent Agenda minus Resolution 2018-09-144

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green

Seconded by R. Bezotte

MOTION Carried (7-0-2)

Roll Call Vote: Yes (7): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Helzerman, R. Bezotte, and C. Griffith; No (0) None; Absent (2) : D. Domas and G. Childs

11.a 2018-09-143

Resolution Authorizing a Contract Award to Tower Pinkster Titus Associates, Inc. DBA: Tower Pinkster to Provide Consulting Services to Conduct a Judicial Center Needs Assessment and Facility Design Plan – Circuit Court

11.c 2018-09-145

Resolution Authorizing the Michigan Office of Highway Safety Planning 2019 Secondary Road Patrol and Traffic Accident Prevention Program Grant

11.d 2018-09-146

Resolution Amending Resolution 2017-11-202 Authorizing the Sheriff Storage Facility Project - Sheriff

11.e 2018-09-147

Resolution to Approve Contract with the Cigna for Life, Short- and Long-Term Disability Insurances and Select Employee Voluntary Benefits – Human Resources

11.f 2018-09-148

Resolution to Certify Officer and Employee Delegates to the 2018 Municipal Employees' Retirement System Annual Conference - Human Resources

11.g 2018-09-149

Resolution to Approve Agreement with Nationwide for Voluntary Employee Paid Pet Insurance - Human Resources

11.h 2018-09-150

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Brighton Charter Township and Release of Funds - DPW / Solid Waste

11.i 2018-09-151

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hamburg Township and Release of Funds - DPW / Solid Waste

11.j 2018-09-152

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hartland Township and Release of Funds

11.k 2018-09-153

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Marion Township and Release of Funds - DPW / Solid Waste

11.l 2018-09-154

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Oceola Township and Release of Funds - DPW / Solid Waste

12. RESOLUTIONS FOR CONSIDERATION

12.a 2018-09-155

Resolution Approving an Appointment to the Huron River Watershed Council – Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (7-0-2)

13. LATE RESOLUTION

13.a 2018-09-156

Resolution to Authorize a Request to Use County Building Space for a Town Hall Meeting – Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (7-0-2)

RESOLUTION FOR CONSIDERATION

2018-09-144

Resolution Authorizing an Agreement between Veterans' Services and Circuit Court to Provide a Veterans Court Coordinator - Court Central Services

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by W. Green
Discussion

MOTION Carried (7-0-2)

14. CALL TO THE PUBLIC

Michael Tipton, Howell Township, was very proud to have The Wall located in Howell Township. He also stated that the upcoming Town Hall Meeting is being hosted by Senator Joe Hune, State Representative Lana Theis and State Representative Hank Vaupel.

Walter P. Koltys, Brighton, inquired as to whether the local fish currently tested in our lakes are coming from the hatcheries that feed our lakes.

Renee Burgett-Powell showed the Board a photo of her father and explained his service to our country.

15. ADJOURNMENT

Motion to adjourn the meeting at 9:37 p.m.

It was moved by K. Lawrence

Seconded by C. Griffith

MOTION Carried (7-0-2)

Elizabeth Hundley, Livingston County Clerk

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

September 12, 2018
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
304 E. Grand River, Board Chambers, Howell MI 48843

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

1. CALL MEETING TO ORDER

The meeting was call to order by Commissioner Griffith at 8:31 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 W. Green
Seconded By D. Helzerman

Motion: CARRIED (5-0-4)

6. RESOLUTION FOR CONSIDERATION

6.1 2018-09-157

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2019 Byrne Justice Assistance Grant - Sheriff

Motion to adopt the Resolution.

Moved By R. Bezotte
Seconded By D. Helzerman

Motion: CARRIED (5-0-4)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: August 30, 2018

Motion to approve the Claims.

Moved By W. Green
Seconded By D. Domas

Motion: CARRIED (5-0-4)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: August 30 through September 12, 2018

Motion to approve the Payables.

Moved By R. Bezotte

Seconded By D. Helzerman

Motion: CARRIED (5-0-4)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:33 a.m.

Moved By D. Helzerman

Seconded By D. Domas

Motion: CARRIED (5-0-4)

Elizabeth Hundley, Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

WORK SESSION

MEETING MINUTES

September 10, 2018, 6:00 p.m.
304 E. Grand River, Board Chambers, Howell MI 48843

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

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Dolan at 6:01 p.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF AGENDA

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

Motion to approve the agenda as presented.

Yes (7): D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (0): D. Parker, and K. Lawrence

Motion Carried (7-0-2)

5. DISCUSSION

5.a 2019 Budget - Level 2

Introduction by Cindy Catanach.

This is the second work session for the Level 2 – 2019 Budget, the last department presentation for the Courts will be on Wednesday, September 12, at the Finance Committee Meeting. There are 4 departments that are very straight forward and were not asked to attend, those departments’ packets are attached to this agenda.

5.b Department Presentations

5.b.1 Board of Commissioners

Ken Hinton stated that he will present the first three departments.

The Board of Commissioners budget request reflects a 2% adjustment to all salaries. Contract Services includes \$15,320 in the current year budget, the forecast for 2019 is \$14,900 this is for continued recording of Board meetings. Travel/training is

equal to the current year budget. New Commissioner Orientation will take place in December and will come out of the 2018 Budget.

5.b.2 County Administration

Ken Hinton began the presentation for Administration. The budget has decreased because of the reorganization separating Administration and Fiscal Services.

Administration's 2019 Budget includes the County Administrator, Executive Asst., and stipends for DCA's. \$7,000 is budgeted for temporary salaries, this is used for interns. Contract Services has been budgeted \$8,000, this is the same as current year, \$7,500 was used for PFM services this year, but there are no specific plans for 2019. Travel/training money is for the Administrator to attend a conference, MAC annual conference for example.

Allocations for health care went up 20%, we were not charging all back to the departments because we were using the benefit fund. The truer increase is 8%. Employee contributions are the same. New employees share 20% of cost, grandfathered employees are paying 10%. Close to half of the employees are paying 20%. Discussed benefits offered by Livingston County.

5.b.3 Animal Services

Ken Hinton began the session for Animal Services. Animal control officers have been moved to the Sheriff's budget, the 2019 budget request reflects this change. There are not any other significant changes. The 2 position reduction represents the AC Officers that are now part of the Sheriff's Office.

5.b.4 Facility Services

Chris Folts presented the Facility Services 2019 Budget Requests. Cost of services to departments has reduced over the last several years. There will be a 12% increase for the departments in 2019. Revenue from DHHS has moved from Facility Services fund to General Fund. There is a 5% reduction to the Facility Services operating budget. Projects outside the normal scope will be put into department funds. \$26,000 reduction for operating equipment. Facility Services is requesting an additional vehicle at \$30,000 and there are no requests for changes to staff. Noted that as we expand throughout the years the number of employees may increase as we expand buildings. HVAC improvements at the Sheriff Dept. will take place in 2019 and there is a need for generators at the Courthouse, Judicial Center, and Law Center: \$30,000 has been budgeted for this. Noted that the Capital Improvement Plan has that listed for 2020, and it should have been listed for 2019. Answered questions from Commissioners.

5.b.5 Airport

Mark Johnson presented the 2019 Budget requests for the Airport. Fuel prices have increased, gallons have not changed as much. Mark reviewed the estimations for fuel sales. The 2019 budget reflects an increase in hangar rental revenue. Discussed possibilities of new hangar leases. The 2019 Budget reflects an increase to interest, this was showing as a transfer out, now it shows as an interest expense which is more correct. Results for PFAS contamination will be coming in this week. There is approx. \$1.5M left in debt service payments to the County.

5.b.6 Fiscal Services

Cindy Catanach reviewed the Fiscal Services budget. This is the first budget for this new department. The Fiscal Services Department is a combination of purchasing and part of administration. There are 5 FTE's including: Finance Officer, Financial Analyst, Purchasing Coordinator, Accounting Assistant, and a new Administrative Aide. This budget includes a contract with CoPro Plus to offer purchasing support due to eliminating the Purchasing Officer position. The Travel/training budget includes one person to attend the GFOA National Conference and one person to attend the GFOA State conference "Back to Basics."

5.b.7 Veterans' Services

Ken Hinton presented the budget submitted for Veterans Services. The memo explains the requests put in by the previous director. Also reviewed changes to staff and vacancies.

5.b.8 Health Department

Diane McCormick reviewed the request for the Health Department. There is a fund balance of \$1.3M. Dianne stated the Health Department will respectfully request the use of this fund balance. The proposed increases for fringes and benefits are a major contribution to the shortfall. The Department will receive additional state funding for local health services and Hep. A outbreak, but the State has not figured out how they will allocate this distribution. Special note, in 2019 another Community Needs Assessment will need to be completed, the last was done in 2014. In the past MSU would be contracted for phone surveys, and a temp FT position to assist. Looking at reassigning Health Promotion Specialist to assist with collecting data ourselves, this will allow savings. Dianne stated that they are looking to add 2 PT Public Health Nurses. Also, looking to promote sanitarians to Sanitarian II positions, they have received credentials and are registered, so this will reflect their current activities. The Health Department will not be proposing fee increases. Always look for opportunities to decrease expenditures and increase revenues. Reviewed scheduled training opportunities for herself and staff.

5.b.9 Register of Deeds

Brandon Denby explained that recent damages from broken pipes allowed for some repairs that were part of the Capital Improvement Plan for 2020. The General Fund budget will look similar to 2017. The Special Revenue Fund was underutilized in the past. Automation funds will be utilized more and will be used for paying employees, this is typical across the State. The ROD Office has a goal to bring more automation in-house. Explained plans for staff changes. Regarding the Survey & Remonumentation budget, the State has requested a maintenance plan and state distributions may be changing in the future.

5.b.10 LETS / Motor Pool

LETS 2019 budget requests were presented by Greg Kellogg. No change in FTE's, LETS is requesting \$50,000 from General Fund to obtain more grant funds, approx. \$300-\$350,000 + approx. \$20,000 in fees. There is also a small increase to funds for maintenance for the additional vans that were recently approved by the Board of Commissioners. Also in the 2019 budget are plans to replace furnaces in the garage and main building, both are about 20 years old. LETS will be looking to add a canopy for the

fuel farm to keep drivers out of weather conditions while fueling the buses. There is also a 3% increase to federal funding. The Transit Plan will be done at the end of 2018.

Doug Britz presented the 2019 Budget requests for Car Pool. Doug explained that since 2008, departments have not been charged admin costs and that this will have to start again beginning in 2020. 11 vehicles will be replaced, up fitting will be required, there is \$409,000 budgeted, which is less than past years.

5.b.11 Emergency Management

Kevin Wilkinson presented for Emergency Management. Kevin explained that the training Therese Cremonte requests saves a lot as she utilizes this training to train County employees and that the Emergency Planner position is grant funded.

5.b.12 EMS / Medical Examiner

Kevin Wilkinson presented both the EMS & Medical Examiner budget requests.

Medical Examiner: Kevin explained that last year there was a bid for a new contract for ME services and the cost increased significantly, and will escalate by 3% each year. There has been some turnover due to retirements. \$2,500 is budgeted for contract services as a back-up plan.

EMS budget: In the 2019 budget the FTE's have been reduced by 6 positions. EMS is still over budget by \$90,000, this will come from the EMS fund balance. The fund balance will be about \$400,000. A five year forecast was completed to help prevent using fund balance in the future. In the Travel/training budget there are funds for Janine Dunning to attend a yearly finance meeting for Medicare, the Leadership Team also requires some training. A report revealed that EMS travels 77,000 miles/month. Fuel mileage reductions in aging fleet impacts the budget. The request for medical supplies has decreased. Kevin further explained the reduction of 6 positions.

5.b.13 County Clerk / County Clerk Circuit Court

Elizabeth Hundley presented the budget.

Vital records: is within the target allocation.

Circuit Court: includes 1 additional FTE, this request has been withdrawn, will wait and see how the dockets are established. The Chief Judge determines the dockets and schedules. It is possible there will be a request for this FTE next year, if it is deemed needed.

Elections: includes one new request to send the coordinator to out of state training and explained the benefits of this training. The budget includes two special elections in 2019, and general elections. Reviewed process for special elections.

CPL: expenses are within revenues.

5.b.14 Information Technology

Rich Malewicz reviewed changes to the budget from 2018. Software maintenance up 3-5%, there are savings on phone services. Training will be a priority as it increases morale and proficiency, this budget increased by \$3,000.

5.c Departments Not Presenting

Commissioner Dolan encouraged Commissioners to review the remaining department requests.

5.c.1 MSU Extension

5.c.2 Equalization

5.c.3 Human Resources

5.c.4 County Treasurer

6. CALL TO THE PUBLIC

None.

7. ADJOURNMENT

Motion to adjourn the Work Session at 7:29 p.m.

It was moved by R. Bezotte

Seconded by D. Helzerman

Yes (7): D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (0): D. Parker, and K. Lawrence

Motion Carried (7-0-2)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary

RESOLUTION

NO: 2018-09-158

LIVINGSTON COUNTY

DATE: September 17, 2018

Resolution Authorizing 2019 Memorandum of Understanding on Cash Match funding for Behavioral Health Managed Care Services – Juvenile Court

WHEREAS, Livingston County Community Mental Health Authority, Livingston County Department of Human Services, Livingston County Health Department, the Substance Abuse Coordinating Agency and the 44th Circuit Court, Family Division-Juvenile Unit have agreed to enter into a local collaborative venture to provide comprehensive behavioral health managed care services for specific children who are residents of Livingston County and who meet the enrollment criteria for said services; and

WHEREAS, this joint pooling of resources is a recognized approach to funding programs to meet the community identified needs that would otherwise not be possible on an individual agency basis; and

WHEREAS, the parties in conjunction with the Livingston County Human Services Collaborative Body have a proven track record in the delivery of integrated human services through community wide collaborative projects; and

WHEREAS, the Court’s portion of the funding is available through the Child Care Fund budget.

THEREFORE BE IT RESOLVED THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a Memorandum of Understanding with the Livingston County Community Mental Health Service Board for the delivery of behavioral health services at a total cost to Livingston County of \$248,000.00 for the period of October 1, 2018, through September 30, 2019, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund. In addition, Substance Abuse Coordinating agency funds of \$40,000.00 and \$5,000.00 from Livingston County Department of Public Health are being donated to the Child Care Fund for the Wraparound program.

BE IT FURTHER RESOLVED that match funding be taken from the following accounts after October 1, 2018, as billed by Livingston County Community Mental Health and after entry of said resolution:

FUND NO.	NAME	MATCH FUNDING
#292	LIVINGSTON COUNTY CHILD CARE FUND 2018/2019 [Juvenile Unit / Family Division / 44th Circuit Court]	\$208,000.00
#292	LIVINGSTON COUNTY CHILD CARE FUND 2018/2019 [Department of Human Services Child Care Budget]	\$40,000.00
TOTAL FUNDS:		\$248,000.00

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.

#

MOVED:
SECONDED:
CARRIED:



Memorandum

To: Livingston County Board of Commissioners
From: Roberta Sacharski, Circuit & Probate Administrator
Date: 9/4/2018
**Re: Resolution authorizing 2019 Memorandum of Understanding on
Cash Match Funding for Behavior Health Managed Care Service
(Wraparound)**

The 44th Circuit Court – Family Division continues to utilize the Wraparound Program to provide comprehensive behavioral health managed care services for youth of Livingston County. Wraparound is a collaboration with Livingston County Community Mental Health, Department of Human Services, Health Department, Substance Abuse Coordinating Agency and Livingston Educational Service Agency, resulting in a pooling of resources to fund Wraparound. It would not be possible to fund Wraparound through individual agencies and it is only through this collaboration that this service is available to families in our community.

Wraparound served more than 60 families last year and will continue to service the families of Livingston County in 2019.

The fiscal year 2019 program cost is \$248,000.00, half of which will be reimbursed by the State's Child Card Fund. As in previous years, the Community Mental Health Partnership of Southeast Michigan will contribute \$40,000.00 and the Health Department will contribute \$5,000.00 to offset the Court's contribution.

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

RESOLUTION

NO: 2018-09-159

LIVINGSTON COUNTY

DATE: September 17, 2018

**Resolution Authorizing The Creation of Fund 260 as the Indigent Defense Fund
- Treasurer**

WHEREAS, the State of Michigan’s Department of Treasury has mandated the creation of Fund 260 as the “Indigent Defense Fund” in accordance with Public Act 93 of 2013, as amended; and

WHEREAS, the fund shall be a special revenue fund and as such shall be used for the sole purpose of recording financial activity related to the delivery of indigent criminal defense services in accordance with the MIDC Act; and

WHEREAS, creation of the fund ensures compliance with both the state’s chart of accounts and the MIDC Act.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the creation of Fund 260 – the Indigent Defense Fund.

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#

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**MOVED:
SECONDED:
CARRIED:**



LIVINGSTON COUNTY, MICHIGAN
LIVINGSTON COUNTY TREASURER

200 E. Grand River
Howell, MI 48843

Phone 514-546-7010 Fax 517-545-9638

Web Site: livingstonlive.org

Memorandum

To: Livingston County Board of Commissioners
From: Jennifer M. Nash, Treasurer
Date: September 7, 2018
Re: RESOLUTION AUTHORIZING THE CREATION OF FUND
260 - THE INDIGENT DEFENSE FUND

In response to the Michigan Indigent Defense Commission (MIDC) Act, Public Act 93 of 2013, as amended, the State of Michigan, Department of Treasury has mandated the creation of Fund 260 as the "Indigent Defense Fund".

The sole purpose of this fund shall be for recording all revenues and expenses related to the delivery of indigent criminal defense services in accordance with the MIDC Act.

Approval of this resolution creates the new fund within our chart of accounts and ensures compliance with both the state's chart of accounts and the MIDC Act.

RESOLUTION

NO: 2018-09-160

LIVINGSTON COUNTY

DATE: September 17, 2018

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement with BWG Aviation, LLC For Airport Property at 3800 West Grand River Avenue - Airport

WHEREAS, BWG Aviation, LLC has purchased from Hawk Hollow Farm L.L.C. of Brighton, Michigan has purchased the hangar located at 3800 W Grand River at the Livingston County Airport; and

WHEREAS, BWG Aviation, LLC has requested a lease agreement with the County as they have been operating under the Hawk Hollow Farm L.L.C. lease agreement; and

WHEREAS, the proposed lease will be for a two (2) year term at the current rate for the existing lease; and

WHEREAS, the lease agreement in all other aspects is the standard airport lease; and

WHEREAS, the lease rate will be adjusted on an annual basis in accordance with the Consumer Price Index.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a ground lease agreement with BWG Aviation LLC for airport property located at 3800 W. Grand River Avenue.

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.

#

MOVED:
SECONDED:
CARRIED:



3399 County Airport Drive
Howell, Michigan 48855
517-546-6675
Fax 517-546-6656
Mark D. Johnson - Airport Manager

MEMORANDUM

TO: Livingston County Board of Commissioners

FROM: Mark D. Johnson 
Airport Manager

DATE: September 5, 2018

RE: BWG LLC Aviation Lease Agreement

BWG Aviation LLC has purchased the hangar previously owned by Hawk Hollow Aviation L.L.C. located at 3800 W. Grand River. BWG Aviation LLC has been operating under the 24 month hold-over allowed under the lease before obtaining their own lease agreement.

The Livingston County Aeronautical Facilities Board has approved a two-year lease agreement for BWG Aviation LLC. This is the standard airport lease agreement and includes a Consumer Price Index adjustment in the second year..



RESOLUTION

NO: 2018-09-161

LIVINGSTON COUNTY

DATE: September 17, 2018

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at the Livingston County Airport

WHEREAS, the pavement markings at the Livingston County Airport are in fair to poor condition and are faded in many areas; and

WHEREAS, the Michigan Aeronautics Commission has authorized a federal/state/local grant agreement to provide funding for this project; and

WHEREAS, the project is expected to begin in the next few weeks; and

WHEREAS, the total amount of the grant agreement is \$40,000 and the local share (5%) is \$2,000, which is available in the airport budget (5810540081900).

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a grant agreement with the Michigan Department of Transportation to fund the pavement marking project at the Livingston County Airport.

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.

#

MOVED:
SECONDED:
CARRIED:

EXHIBIT 1

**LIVINGSTON COUNTY-SPENCER J. HARDY AIRPORT
HOWELL, MICHIGAN**

Project No. B-26-0047-5815
Contract No. FM 47-02-C50
Job No. 121851

July 25, 2018

	Federal	State	Local	Total
ADMINISTRATION	\$0	\$0	\$0	\$0
DEPARTMENT-AERO	\$0	\$0	\$0	\$0
PLANNING	\$0	\$0	\$0	\$0
DESIGN	\$0	\$0	\$0	\$0
CONSTRUCTION	\$36,000	\$2,000	\$2,000	\$40,000
Rehabilitate Runway - Airfield Paint Marking	\$36,000	\$2,000	\$2,000	\$40,000
TOTAL PROJECT BUDGET	\$36,000	\$2,000	\$2,000	\$40,000

Federal Billing Breakdown:

Bill #1 \$36,000 SBGP 9215 Grant Award Date: 6/11/15

Letting Information: 05/05/17 MDOT Let

Period of Performance End Date: 08/01/19

MAC Approval: 07/25/18



3399 County Airport Drive
Howell, Michigan 48855
517-546-6675
Fax 517-546-6656
Mark D. Johnson - Airport Manager

MEMORANDUM

TO: Livingston County Board of Commissioners

FROM: Mark D. Johnson 
Airport Manager

DATE: September 5, 2018

RE: MDOT Grant Agreement for Pavement Marking

This grant agreement will provide funding for re-marking the existing striping at the Livingston County Airport. The existing paint marking is faded and showing wear. This is a routine maintenance item that is performed every 4-6 years.

This grant agreement is for 90% FAA funding, 5% MDOT funding and 5% local funds and totals \$40,000. The local share of \$2,000 is available in the airport budget.

