

FINANCE COMMITTEE

REVISED AGENDA

August 29, 2018

7:30 AM

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

Pages

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4

Meeting minutes dated: August 15, 2018

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 General Fund and Delinquent Tax Fund Balances - PFM

7.2 Medical Examiner Annual Report

7.3 Equalization Annual Report

8. RESOLUTIONS FOR CONSIDERATION

8.1 Circuit Court

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

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Resolution Authorizing MDOT Contract, Budget Amendment, and Capital Expenditure
for the Purchase of Two Replacement Buses

9. CLAIMS

Miscellaneous Claims Dated: August 29, 2018

10. PREAUTHORIZED

Computer Print-out Dated: August 16 through August 29, 2018

11. CALL TO THE PUBLIC

12. ADJOURNMENT

FINANCE COMMITTEE

MEETING MINUTES

August 15, 2018

7:30 a.m.

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

Members Present:

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

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Carol Griffith at 7:30 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: July 25, 2018

Motion to approve the minutes as presented.

Moved by: D. Dolan

Seconded by: G. Childs

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Parker

Motion Carried (8-0-1)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: G. Childs

Seconded by: D. Dolan

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Parker

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Commissioner Parker entered at 7:33 a.m.

7.1 Drug Testing

Barbara Hankey, Oakland County Community Corrections Manager and President of the Michigan Association of Drug Treatment Professionals

Roberta Sacharski introduced the presenter, Barbara Hankey. Ms. Hankey explained her background, presented information on methods of drug testing and answered questions from the Committee.

Commissioner Griffith exited at 8:15 a.m., Commissioner Helzerman will lead the rest of the meeting.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Circuit Court

Resolution Authorizing a Three-Month Extension of the Public Defender Contracts

Roberta Sacharski presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.2 Emergency Medical Services

Resolution Authorizing an Agreement with Stryker/Physio/Health EMS/Sansio to Provide Web Enabled Patient Care Reporting Software Services

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.3 L.E.T.S.

Resolution Authorizing MDOT Contract and Capital Expenditure for Fiscal Year 2018 Preventive Maintenance and Van Purchases

Greg Kellogg presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Parker

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.4 Building Department

Resolution Authorizing the East Complex Mud Room Renovation and a Supplemental Appropriation

Jim Rowell presented the resolution and explained the plans for renovations.

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.5 Health Department

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2018 through September 30, 2019

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.6 Administration

Resolution Approving the Creation of the Public Defender Administrator Position

Ken Hinton presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Dolan

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

9. ANNUAL REPORTS

9.1 Information Technology Annual Report

Rich Malewicz began the report. Diane Gregor presented information regarding Applications that are supported by IT. Carol Weaver presented information regarding OnBase. Ken Langley presented information on infrastructure projects and updates. Renee Bingham presented information regarding security. Allison Nalepa presented information on communication.

10. CLAIMS

Miscellaneous Claims Dated: August 15, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion Carried (8-0-1)

11. PREAUTHORIZED

Computer Print-out Dated: July 26 through August 15, 2018

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: R. Bezotte

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs
Absent (1): C. Griffith

Motion Carried (8-0-1)

12. CALL TO THE PUBLIC

Bruce Hundley, Genoa Township spoke regarding drug testing methods and recommended that the Commissioners check with LARA as they investigate.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:29 a.m.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs
Absent (1): C. Griffith

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

WHEREAS, the Capital Improvement Plan (CIP) Project ID 13600.2018.001 proposes an expansion of the current Judicial Center to incorporate all Livingston County courts in operation into one (1) facility; and

WHEREAS, there is a need to analyze the current and future court operational and functional requirements; and

WHEREAS, a Facility Design Plan developed based upon a Needs Assessment is necessary for the County to make a determination of the feasibility of moving the Brighton District Court, Friend of the Court, and Prosecutors' Offices into the same facility; and

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

WHEREAS, after careful review and consideration, the Evaluation Committee recommends an award to Tower Pinkster Titus Associates, Inc. DBA: TowerPinkster of Kalamazoo, MI; and

WHEREAS, the Needs Assessment and Facility Design Plan were budgeted and approved as part of the 2018 Central Services budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Tower Pinkster Titus Associates, Inc. DBA: TowerPinkster located at 242 Kalamazoo Ave., Suite 200, Kalamazoo, MI 49007 to provide consulting and design services to prepare a Facility Design Plan based upon the completed Judicial Center Needs Assessment as described within the scope of services within RFP-LC-18-20 at a cost not to exceed \$62,000.

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.

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

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MOVED:
SECONDED:
CARRIED:



Memorandum

To: Livingston County Board of Commissioners
From: Roberta L. Sacharski, J.D., Circuit & Probate Court Administrator
Date: August 10, 2018
Re: Resolution Authorizing a Contract Award to Tower Pinkster Titus Associates, Inc. DBA TowerPinkster to Provide Consulting Services to Conduct a Judicial Center Needs Assessment and Facility Design Plan – Finance/ General Government

The Livingston County Administration in conjunction with Livingston County Court Administration is requesting the Board of Commissioners' approval to award a contract to Tower Pinkster Titus Associates, Inc. DBA TowerPinkster to provide consulting services to conduct a Judicial Center Needs Assessment and Facility Design Plan.

The current Capital Improvement Plan (CIP) proposes an expansion of the current Judicial Center to incorporate all Livingston County Courts in operation into one (1) facility. There is a need to analyze the current court operational and functional requirements; in particular, as it relates to current and future court operations. As a result, the feasibility of moving the Brighton District Court, Friend of the Court, and the Prosecutors' Office operations into the current facility will need to be evaluated and a design plan completed.

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, and an ad was placed in the local newspaper.

Seven (7) proposals were received and evaluated. After careful review of the proposals, the top three (3) ranked vendors were interviewed by the Evaluation Committee. As a result, the evaluation committee recommends an award based on the highest overall rank. As a result, we are requesting the attached resolution be approved which authorizes a contract with TowerPinkster to provide consulting and design services to conduct a Judicial Center Needs Assessment and Facility Design Plan.

Thank you for your consideration. If you have any questions regarding this matter, please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

Resolution Authorizing a Contract Award to Tower Pinkster Titus Associates, Inc. DBA: TowerPinkster to Provide Consulting Services to Conduct a Judicial Center Needs Assessment and Facility Design Plan - Finance / Board

- WHEREAS,** the Capital Improvement Plan (CIP) Project ID 13600.2018.001 proposes an expansion of the current Judicial Center to incorporate all Livingston County courts in operation into one (1) facility; and
- WHEREAS,** there is a need to analyze the current and future court operational and functional requirements; and
- WHEREAS,** a Facility Design Plan developed based upon a Needs Assessment is necessary for the County to make a determination of the feasibility of moving the Brighton District Court, Friend of the Court, and Prosecutors' Offices into the same facility; and
- WHEREAS,** in accordance with the County's Purchasing Policy, a formal bid process was performed; and, submitted proposals were evaluated; and
- WHEREAS,** after careful review and consideration, the Evaluation Committee recommends an award to Tower Pinkster Titus Associates, Inc. DBA: TowerPinkster of Kalamazoo, MI; and
- WHEREAS,** the Needs Assessment and Facility Design Plan were budgeted and approved as part of the 2018 Central Services budget.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Tower Pinkster Titus Associates, Inc. DBA: TowerPinkster located at 242 Kalamazoo Ave., Suite 200, Kalamazoo, MI 49007 to provide consulting and design services to prepare a Facility Design Plan based upon the completed Judicial Center Needs Assessment as described within the scope of services within RFP-LC-18-20 at a cost not to exceed \$62,000.

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.

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

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MOVED:

SECONDED:

CARRIED:

RFP-LC-18-20: Evaluation Matrix

RFP-LC-18-20: Evaluation Matrix	Maximum Points	BKV Group	Bryce	DLZ	G.H. Forbes	Plante Moran	Redstone	Tower Pinkster
Criteria 1: General Qualifications	75	47	38	46	42	50	75	70
Criteria 2: Specific Project Experience	125	60	66	78	53	72	97	90
Criteria 3: Personnel Qualifications	50	27	31	33	28	34	46	41
Criteria 4: Project Approach	100	65	60	60	45	65	85	75
Criteria 5: General Responsiveness	25	17	8	15	16	15	25	21
Criteria 6: Cost Proposal	125	59	46	72	39	25	84	84
Interview Score	500	0	0	324	0	0	385	444
Deduct 10 pts for Non-responsiveness	-10		-10			-10		
Total Points Earned	1000	275	239	628	223	251	797	825

RFP-LC-18-20 - Bid Tabulation

Deliverable	BKV Group	Bryce & Associates, Inc.	DLZ	G.H. Forbes Associates Architects, PC	PlanteMoran CRESA	Redstone Architects, Inc.	TowerPinkster
Facilities Needs Assessment - Not to Exceed Price	\$ 57,000.00	\$ 23,000.00	\$ 30,000.00	\$ 12,800.00	\$ 60,000.00	\$ 61,928.00	\$ 24,800.00
Facilities Needs Assessment - Estimated Completion Date	10/15/2018	11/1/2018	10/10/2018	12/21/2018	11/30/2018	11/2/2018	10/31/2018
Facility Design Plan - Not to Exceed Price	\$ 39,800.00	\$ 15,000.00	\$ 20,000.00	\$ 12,180.00	5.5% new construction; 6.25% Renovation; Schematic drawing = 20% of either new construction or renovation. Example: Cost of Construction: \$10,000,000 Renovation: A/E Fee: \$625,000 (6.25%), Schematic Drawing: \$125,000 (20% of \$625,000); New Construction: A/E Fee: \$550,000 (5.5%), Schematic Drawing: \$110,000 (20% of \$550,000).	\$ 46,904.00	\$ 37,200.00
Facility Design Plan - Estimated Completion Date	12/3/2018	12/31/2018	12/31/2018	1/15/2019	12/31/2018	late January 2019	11/28/2018
Grand Total	\$ 96,800.00	\$ 38,000.00	\$ 50,000.00	\$ 24,980.00	See above	\$ 108,832.00	\$ 62,000.00
Estimated Completion Date for All Deliverables	12/17/2018	12/31/2018	12/31/2018	1/15/2019	12/31/2018	late January 2019	11/28/2018

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

- WHEREAS,** Livingston County Circuit Court has a need for a Veterans' Treatment Court Coordinator; and
- WHEREAS,** Livingston County Veterans' Services was previously the funding and administrative unit for the position; and
- WHEREAS,** Veterans Services' is requesting authorization to transfer administrative and hiring authority for the Veterans Treatment Court Coordinator to the Court Programs Liaison; and,
- WHEREAS,** Veterans Services' would remain the funding unit for the Veterans Treatment Court Coordinator; and
- WHEREAS,** funding is available in the Veterans Services' Budget; and
- WHEREAS,** this Resolution has been recommended for approval by the Veterans' Services Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes Circuit Court to hire and administer a newly created Veterans Court Coordinator term position. If the funding identified for this position goes away the position will be eliminated.

Position #	Description	CY FTE
13100109	VETERAN COURT COORD	1.000

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes an agreement between Veterans' Services and Circuit Court to provide funding for a Veterans Court Coordinator for the period of September 2018 through September 2020, 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:



Memorandum

To: Livingston County Board of Commissioners
From: Sara Applegate, Court Programs Liaison
Date: August 21st, 2018
**Re: Resolution Authorizing an Agreement between Veterans' Services
and Circuit Court to Provide a Veterans Court Coordinator**

Livingston County Specialty Courts is requesting the Board of Commissioners approval to create a new position and hire a Veterans Treatment Court Coordinator. This position would be full time, 40 hours per week, with full-time benefits. This position is vital to the success of Veteran Treatment Court participants and equally as important for the success of the Program overall.

This position will be fully funded by Livingston County Veterans Services with administrative and hiring duties being held by the Circuit Court. This position was budgeted for the period of September 2018 through September 2020.

If you have any questions regarding this matter please contact me. Thank you for your consideration and continued support of the Livingston County Specialty Courts.



CONTACT INFORMATION

Requester: Sara ApplegateTitle of Requester: Court Programs LiaisonDept. Phone Number/Extension: 7664Date Requested: 8/21/2018

POSITION INFORMATION

Position Title: Veterans Treatment Court CoordinatorSupervisor: Sara Applegate

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): Veterans Treatment Court is in need of a full-time coordinator that has the responsibility for managing ongoing functions of the Veterans Treatment Court. This position will be funded by Veterans' Services, but administrative and hiring authority will be with Circuit Court.

FUNDING INFORMATION

Base Annual Salary: \$18.6612/hour This position is funded in whole or in part by a grant: Yes ☐ No ☒ % Funded: _____Allocation (Required): Current: Org. 29568900 % 100 Proposed (If changing): Org. _____ % _____Position will be funded by: General Fund ☒ Enterprise Fund ☐ Special Revenue Fund ☐ Internal Service Fund ☐

REQUIRED APPROVALS

S. Applegate
Supervisor (if applicable)8/21/2018
DateDebra Clausen
Department Head8/21/18
Date

HR OFFICE ONLY

Job Class: 1092 Job Title: Veterans Treatment Court Coord Grade/Step: 5 / 1FTE: 1 Employee Group: NUL HR Reviewed: Stacy Bono Date: 8/22/2018

BUDGET OFFICE ONLY

Position Control # 13100109 Org. 29568900Funds Available: Yes ☐ No ☐ Object Code: 704000 ☒ 706000 ☐ 706001 ☐Comments: requires Board approval

Budget Reviewed: _____ Date: _____

Resolution #: _____ Board Authorized on Date: _____

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

WHEREAS, the Livingston County Sheriffs' Department wishes to continue the operation of the Secondary Road Patrol and Traffic Accident Prevention Program for state fiscal year 2019; and

WHEREAS, the County of Livingston will be receiving up to \$77,400.00 in reimbursement funds from the State of Michigan, Office of Highway Safety Planning for participation in the 2019 Secondary Road Patrol and Accident Prevention Program.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of application to enter into a contract with the State of Michigan, Office of Highway Safety Planning wherein Livingston County will receive a maximum of \$77,400.00 in State reimbursement funds effective October 1, 2018 through September 30, 2019.

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 SHERIFF DEPARTMENT

**150 S. Highlander Way
Howell, Michigan 48843-2323
(517) 546-2440 ext. 7983
csell@livgov.com**

DATE: August 20, 2018

TO: Livingston County Board of Commissioners

FROM: Sergeant Chad Sell

RE: 2019 Secondary Road Patrol Grant offered by the State of Michigan Office of Highway Safety Planning

The Livingston County Sheriff's Office has been invited to participate in the State of Michigan, Office of Highway Safety Planning Secondary Road Patrol and Accident Prevention Program grant for State fiscal year 2019.

The State of Michigan, Office of Highway Safety Planning has offered Livingston County Sheriff Department up to \$77,400.00 in state reimbursement funds for participation in the program.

Continued participation in this grant opportunity will allow the Sheriff to maintain two officers dedicated specifically to traffic enforcement and accident prevention within Livingston County.

The main purpose of the program is to increase traffic enforcement on secondary roads within Livingston County thereby reducing the number of traffic related incidents. The Livingston County Sheriff's Office has participated in the Secondary Road Patrol and Accident Prevention Program for a number of years in the past. I am requesting that the Board of Commissioners support the submission of the application and enter into contract with the State of Michigan, Office of Highway Safety Planning for fiscal year 2019. Your support will allow the Sheriff's Office to continue a vital service to our County.

SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM

Application for
Fiscal Year
2019
(OCTOBER 1, 2018 – SEPTEMBER 30, 2019)



Application also available at
www.michigan.gov/ohsp-srp

Michigan Department of State Police
Office of Highway Safety Planning
7150 Harris Drive
P.O. Box 30634
Lansing, Michigan 48909

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AUTHORITY:	MCL 28.31, MCL 51.76, MCL 51.77, as amended
COMPLIANCE:	Voluntary; however, failure to complete will result in a denial of funding

SECTION A: APPLICATION INSTRUCTIONS

The following items are required to be reviewed and completed for the County to be awarded Secondary Road Patrol and Traffic Accident Prevention (SRP) funding pursuant to 1978 P.A. 416, as amended, MCL 51.76 and MCL 51.77 (P.A. 416). The completed application must be submitted to the Office of Highway Safety Planning (OHSP) in its entirety (all pages). Questions regarding the application may be directed to 517-284-3091.

A. **APPLICATION INSTRUCTIONS** (With application checklist for County use only).

B. **CONTRACT CONDITIONS AND REQUIREMENTS:**

- I. **Definitions**, Page 4.
- II. **Law Enforcement Plan**, Page 4.
- III. **Services**, Page 4.
- IV. **City and Village Resolutions**, Page 5.
- V. **Accounting and Recordkeeping Requirements**, Page 5.
- VI. **Standards for Acquiring, Using, and Disposing of Property Purchased with P.A. 416 Funding**, Page 6.
- VII. **Financial Reports**, Page 7.
- VIII. **Program Reports**, Page 7.
- IX. **Amendment of Contract**, Page 7.
- X. **Limitation Upon Time Expenditures**, Page 7.
- XI. **Limited Availability of Indirect Costs**, Page 7.
- XII. **Method of Payment**, Page 7.
- XIII. **Attribution**, Page 7.
- XIV. **Notice Regarding Position Reductions**, Page 7.
- XV. **Sanctions**, Page 8.
- XVI. **Termination**, Page 8.
- XVII. **Inspections, Audit, and Reporting**, Page 8.
- XVIII. **Equal Employment Opportunity (EEO) Requirements**, Page 8.

C. **SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM APPLICATION:**

- I. **Application and Contract Signature Page**, Page 10.
- II. **Maintenance of Effort Base Data**, Page 11.
- III. **Methods and Procedures**, Page 12.
- IV. **Resolutions, Contracts, and Law Enforcement Plan**, Page 13.
- V. **Equipment and Automotive Inventory**, Page 14.
- VI. **Budget Detail**, Pages 15.

Mail the application, with **ORIGINAL SIGNATURES**, and all supporting documentation to:
Do not submit as duplex (double-sided).

Michigan Department of State Police
Office of Highway Safety Planning
7150 Harris Drive
P.O. Box 30634
Lansing, Michigan 48909

SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM CHECKLIST

This checklist is provided as a guide to assist you in the preparation of the application for P.A. 416 funding (FOR YOUR USE ONLY).

	Task Completed
SHERIFF:	
SECTION B. CONTRACT CONDITIONS AND REQUIREMENTS	
1. Review the Contract Conditions and Requirements (pages 4-9)	◆
2. Complete the Maintenance of Effort Base Data (page 11)	◆
3. Prepare the Methods and Procedures (page 12)	◆
4. Complete the Resolutions, Contracts, and Law Enforcement Plan (page 13)	◆
5. Complete the Equipment and Automotive Inventory (page 14)	◆
6. Prepare the Budget Detail (pages 15-18)	◆
7. Complete the Application Signature Page and Sign Item #18 (page 10)	◆
8. Deliver the Prepared Application to the Financial Officer	◆
FINANCIAL OFFICER:	
1. Review the Contract Conditions and Requirements	◆
2. Review the Maintenance of Effort Base Data	◆
3. Review the Methods and Procedures	◆
4. Review the Resolutions, Contracts, and Law Enforcement Plan	◆
5. Review the Equipment and Automotive Inventory	◆
6. Review the Budget	◆
7. Sign Item #25 on the Application Signature Page (page 10)	◆
8. Return the Application Package to the Sheriff	◆
SHERIFF:	
Deliver the Application to the Chairperson of the County Board	◆
CHAIRPERSON, COUNTY BOARD OF COMMISSIONERS:	
1. Review the Contract Conditions and Requirements	◆
2. Review the Program Application for P.A. 416 funding (pages 10-18)	◆
3. Complete Item #9 on the Application Signature Page (page 10)	◆
4. Sign Item #10 on the Application Signature Page (page 10)	◆
5. Return the Application Package to the Sheriff	◆
SHERIFF:	
1. Review the Application for completeness	◆
2. Make one copy (single-sided) of the complete application to retain for your records	◆
3. Submit the original of the following documents to OHSP:	
a. Application and Contract Signature Page with <u>original signatures</u> (page 10)	◆
b. Maintenance of Effort (page 11)	◆
c. Methods and Procedures (page 12)	◆
d. Resolutions, Contracts, and Law Enforcement Plan (page 13)	◆
e. Equipment and Automotive Inventory (page 14)	◆
f. Budget—Detail and Narrative (pages 15-18)	◆

Original signatures needed. Do not submit as duplex (double-sided).

MAIL TO:

Michigan Department of State Police
Office of Highway Safety Planning
7150 Harris Drive
P.O. Box 30034

Agenda Page 21 of 52

DATE MAILED

The sheriff's department shall be the law enforcement agency primarily responsible for providing the following services outside the boundaries of a city or village, and on any highway or road within the boundaries of a county park:

1. Patrolling and monitoring traffic violations.
2. Enforcing the criminal laws of this state, violations of which are observed by or brought to the attention of the sheriff's department while engaged in P.A. 416 patrols.
3. Investigating crashes involving motor vehicles.
4. Providing emergency assistance to persons on or near a highway or road patrolled and monitored as required by P.A. 416.

IV. City and Village Service Resolutions

P.A. 416 provides for service requests from a city or village to a county. If an agreement of this type is entered into, a copy of the resolution authorizing this action must be included in the documents submitted with the application each year.

Any or all of the following services may be provided:

1. Patrolling and monitoring traffic violations.
2. Investigating crashes involving motor vehicles.
3. Providing emergency assistance to persons on or near a highway or road being patrolled and monitored.

V. Accounting and Recordkeeping Requirements

The Provider must maintain accounting records, following generally accepted accounting procedures, to receive reimbursement for expenditures under this grant. Documentation supporting all expenditures shall be maintained for at least three years after the expiration of the fiscal year covering this agreement. The Provider agrees to expend funds obtained under this agreement only during the period covered by the agreement and only for purposes specified in the budget detail unless written approval is received from OHSP. **ALL REVENUE AND EXPENDITURES SHALL BE RECORDED IN A FUND OR ACCOUNT SEPARATE FROM THE PROVIDER'S OTHER FUNDS OR ACCOUNTS. THE GENERAL LEDGER IS REQUIRED AND MUST RECONCILE TO REPORTED COSTS.**

- A. **Personnel Costs.** Amounts expended under this agreement for P.A. 416-Funded Road Patrol Deputies shall be based upon payrolls documented and approved in accordance with the policies and practices of the Provider and shall be supported by time and attendance records and daily activity logs for individual employees. The daily logs must detail all activities engaged in, locations of activities, and times engaged in each activity.
- B. All automotive expenses, supplies, and equipment shall be authorized and procured in accordance with the general policies and practices of the county. Automotive expenses can be reported based either on the actual costs incurred for vehicles, gasoline, maintenance, insurance, and other vehicle costs, or on actual miles driven times a mileage rate. If the county chooses to use a mileage rate, they may either use the most recently published IRS business rate, in which case no further calculation is required, or, they can calculate their own mileage rate based on their county's actual costs. Supporting documentation for the county's calculated rate must be kept on file for review during monitoring.

Note: If using a mileage rate that includes an allowance for depreciation of the vehicle, including the IRS rate, the county may not also request reimbursement for a vehicle as an equipment purchase.

C. Property Management Standards

1. **Accounting Requirement.** The county agrees to maintain a readily identifiable inventory of nonexpendable personal property purchased in whole, or in part, with P.A. 416 funds. Inventory of this property shall be made a part of the county's official P.A. 416 records and shall be available for review by authorized state personnel. At a minimum, property management records shall meet the following requirements:
 - a) Item description

- b) Manufacturer's serial number and, if applicable, a P.A. 416 control number
 - c) State's P.A. 416 cost equity at time of purchase
 - d) Acquisition date and cost
 - e) Location of property
 - f) Ultimate disposition date including sale price or method used to determine fair market value
 - g) Method of disposition
2. Recordkeeping Requirements. The county agrees to maintain, as a part of the financial records for P.A. 416, property management records for all nonexpendable personal property acquired in whole, or in part, with P.A. 416 funds. This includes copies of purchase orders, bid information, invoices and inventory records. Records shall be retained for three years beyond the useful life of the equipment.

VI. Standards for Acquiring, Using, and Disposing of Property Purchased with P.A. 416 Funding

The acquisition of expendable and nonexpendable personal property shall be pre-authorized by OHSP. Expendable property may be disposed of when, at the discretion of the Provider, it is no longer usable. For nonexpendable personal property acquired by a county in whole, or in part, with P.A. 416 funds, the following conditions apply:

- A. Use of nonexpendable personal property is restricted to activities authorized by P.A. 416 and by personnel funded or authorized by OHSP in their contract with the county or by adjustments to this grant.
- B. Disposition of Nonexpendable Personal Property. Proper sales procedures shall be established for unneeded property which would provide for competition to the maximum extent possible and result in the highest possible return. When a recipient of nonexpendable personal property purchased in whole, or in part, with P.A. 416 funds no longer has a need for the property in its P.A. 416 program, the county shall obtain prior approval from OHSP for the proposed disposition of the property. Requests for approval of the proposed disposition shall be submitted to OHSP within 30 days prior to the proposed disposition. The property, with concurrence of OHSP, may be disposed of in accordance with the following standards and order of priority as determined by OHSP:
 - 1. Transfer of Property - OHSP reserves the right to require the county to transfer the property to the control of OHSP or directly to a third party at the discretion of OHSP. The county shall be reimbursed by the beneficiary county with an amount which is computed by applying the percentage of county participation in the original cost of the item(s) to the current fair market value.
 - 2. Retention of Property - OHSP may permit the county to retain the property for use other than that authorized in P.A. 416, provided compensation is made to the State of Michigan. The amount of compensation shall be computed by applying the percentage of state participation in the original cost of the item(s) to the current fair market value.
 - 3. Sale of Property - OHSP may instruct the county to sell the property and reimburse the State of Michigan an amount which is computed by applying the percentage of state participation in the original cost of the item(s) to the current fair market value. The county is permitted to retain five percent of the total proceeds to cover selling and handling expenses.
- C. Replacement of Property. When an item of nonexpendable personal property with an acquisition cost of \$1,000 or more is no longer efficient or serviceable but the county continues to need the property in its P.A. 416 program, the county may replace the property through trade-in or sale and purchase of new property, provided the following requirements are met:
 - 1. Similar Function. Replacement property shall serve the same function as the original property and be of the same nature or character, although not necessarily of the same grade or quality.
 - 2. Credits. Value credited for the property, if the property is traded in, shall be related to the fair market value.

3. Time. Purchase of replacement property shall take place soon enough after the sale of nonexpendable property to show that the sale and the purchase are related, but in any instance, during the same funding year.
4. Compensation. Replacement of property under this paragraph is not disposition of this property. The county is not required, at the time of replacement, to compensate the State for the state share of the property; rather, the state share is transferred to the replacement property with an appropriate adjustment as provided in section VI(C)(5). The replacement property is subject to the same instruction on use and disposition as the property replaced.
5. Calculation of State Share. The state share of the replacement property is calculated as follows:
 - a. The proceeds from the sale of the original property or the amount credited for trade-in is multiplied by the state share (percentage) to produce a dollar amount.
 - b. The percentage of the P.A. 416 dollar amount to the total purchase price of the replacement property is the state share of the replacement property.
6. Prior Approval. Recipients of P.A. 416 funds shall obtain written permission from OHSP to use the provision of section VI(C) prior to entering into negotiations for the replacement or trade-in of nonexpendable property.

VII. Financial Reports

The Provider agrees to submit a Quarterly Financial Report within 20 days of the completion of each quarterly period beginning with the date of this agreement. A general ledger report produced by the County's official accounting system must be submitted with each Quarterly Financial Report. The ledger **must** reconcile to reported costs. The Inventory Control Listing for nonexpendable property as identified in section V(C)(1) shall be maintained by the county for review during program monitoring, and shall be submitted with each change to OHSP, along with an Equipment Records System form.

VIII. Program Reports

The Provider agrees to submit a Semi-Annual Program Report within 20 days following the end of each program reporting period and an Annual Program Report covering the fiscal year just ended by October 20 of each year. These forms will be provided by OHSP.

IX. Amendment of Contract

Program modification or a budget revision shall be requested on the Contract Adjustment Request form provided, and be approved by OHSP prior to implementation. Original signatures are required on this document.

X. Limitation Upon Timing of Expenditures

All obligations under this agreement shall be made subsequent to the project start date and prior to the project end date of the contract. Goods must be **received** (which consists of taking possession of products in order to stage them for inspection, place them into inventory, or deploy them to the end user for immediate use) by September 30 of the fiscal year.

XI. Limited Availability of Indirect Costs

Indirect costs reportable for reimbursement are allowable providing they do not exceed 5% of the total direct program expenditures. Costs for clerical support personnel may be included in the budget as an indirect cost, not a direct cost.

XII. Method of Payment

The State of Michigan shall reimburse the county for expenditures incurred during the previous quarter. The county will receive the reimbursement approximately four weeks following receipt of the Quarterly Financial

Report. Reimbursement may be delayed should the county fail to provide all required reports and other documentation, or is not in compliance with P.A. 416 and the Grant Contract Conditions and Requirements.

XIII. Attribution

Any public dissemination of information under this agreement shall identify the State of Michigan as the source of the funding for the services provided.

XIV. Notice Regarding Position Reductions

The county shall immediately notify OHSP of any reductions in the working number of county-funded road patrol positions if the remaining number of working road patrol positions is below the September 30, 1978, level. This notification shall include the latest county estimate of total county general fund revenue for the pertinent county fiscal year. Notification shall be in writing and include appropriate explanatory information.

XV. Sanctions

If the grantee materially fails to comply with the terms and conditions of the grant contract, OHSP may take one or more of the following actions, as appropriate in the circumstances:

1. Temporarily withhold cash payments pending correction of the deficiency by the grantee.
2. Disallow all or part of the cost of the activity or action not in compliance.
3. Wholly or partly suspend or terminate the current grant contract.
4. Withhold further funding for the program.
5. Take other remedies that may be legally available.

XVI. Termination

Termination of this contract will become effective based upon one or more of the following conditions:

1. The end date specified on the grant has been reached and all other conditions of funding have been satisfied.
2. Funds allocated are contingent upon an appropriation from the State of Michigan and sufficient citation surcharge collections. County allocations may be revised during the year based on revenue collected.
3. This agreement is void if the Provider reduces its expenditures or level of road patrol below that which the Provider was expending or providing immediately before October 1, 1978, unless the Provider is required to reduce general services because of economic conditions and is not merely reducing law enforcement services. If there is an allegation of non-compliance with the provisions of this subsection, the OHSP shall notify the Provider in writing and afford the Provider with an opportunity to demonstrate compliance. If compliance cannot be established, OHSP shall notify the Provider in writing of the termination of this agreement. This termination shall be effective as of the date on which the non-compliance originally occurred.
4. The Provider shall comply with the identified schedule for financial and programmatic reporting. Failure to comply will result in OHSP action to withhold the release of funds.
5. Non-compliance with P.A. 416 and/or Contract Conditions and Requirements is grounds for the termination of this contract and funding. Repayment of funds to the State of Michigan may be required for those funds expended on non P.A. 416 related costs.
6. The Provider may terminate the contract upon 60 days notice. OHSP may waive this notification requirement.

XVII. Inspection, Audit, and Reporting

The OHSP, the Local Government Audit Division of the Michigan Department of Treasury, and the State Auditor General, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Provider which are related to this agreement, for purpose of inspection, audit, and examination.

The Provider shall comply with the requests of OHSP for information on reports related to the manpower, expenditures, and services of the Provider and the traffic crash, traffic safety, and crime data of the county or areas of the county of the Provider.

XVIII. Equal Employment Opportunity Requirements

In accordance with the Elliott-Larsen Civil Rights Act and the Michigan Handicappers Civil Rights Act, a grantee or contractor shall not discriminate against any employee or applicant for employment, with respect to hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, ancestry, age, sex, height, weight, marital status, or handicap. Failure to comply with this requirement is cause for termination of the contract and grant.

In accordance with Executive Directive 1979-4 and Michigan Department of Civil Rights Standards and Procedures for Civil Rights Compliance in State and Federal Contracts, a grantee or contractor must have an established policy of equal employment opportunity without regard to race, color, religion, national origin, age, sex, or handicap. The grantee or contractor shall take steps necessary to correct any under representation and achieve a reasonably representative work force at all levels of employment. In addition, the grantee or contractor shall:

- A. State in all recruiting materials and advertisements that all applicants will receive equal consideration for employment without regard to race, color, religion, national origin, age, sex, or handicap, and
- B. Post in conspicuous places notices setting forth the law on equal opportunity in employment and public accommodations. (Posters are available from the Michigan Department of Civil Rights).

A grantee or contractor shall inform OHSP of any federal or state actions taken against the grantee or contractor pertaining to equal employment opportunity requirements. A grantee or contractor shall keep employment or other recourse used in preparation of the Minority-Female-Handicapper Status Report, work force Utilization Analysis and EEO Plan six months beyond the life of the grant or contract to permit access by the OHSP, Michigan Department of Civil Rights, or other authorized persons as may be necessary to ascertain compliance.

The award of a grant is subject to acceptance of the grant conditions and requirements, EEO Plan, and a determination of compliance with EEO requirements by OHSP or the Michigan Department of Civil Rights.

**SECTION C: SECONDARY ROAD PATROL AND
TRAFFIC ACCIDENT PREVENTION PROGRAM APPLICATION**

I. Application and Contract Signature Page

This application is made under P.A. 416, as amended, in the amount and for the purpose set forth. On the basis of the information provided in this application and detailed budget submitted by the county, an award will be made to the county in the amount and for the period stated, and is subject to the Contract Conditions and Requirements. This agreement becomes effective as of the date county representatives are notified by OHSP.

We certify that the information contained in this application including, but not limited to, the Methods and Procedures and Budget Detail, is accurate to the best of our knowledge. We agree to comply with P.A. 416, the Contract Conditions and Requirements, Generally Accepted Accounting Principles, and OHSP policies with the understanding that failure to do so is cause for termination of the grant.

A. REQUESTOR INFORMATION

1. Applicant County Livingston County Sheriff's Office	2. Federal Employer ID Number 386005819
3. Fiscal October 1, 2018, to September 30, 2019	

B. CHAIRPERSON, COUNTY BOARD OF COMMISSIONERS

4. Name Donald Parker	5. Telephone Number 517-546-3520	
6. Street Address 304 E. Grand River Avenue	7. City Howell	8. ZIP Code 48843
9. State Agency with which County EEO is on file:		
10. Signature of Chairperson		11. Date

C. SHERIFF

12. Name Michael J. Murphy	13. Telephone Number 517-546-2440	14. Email Address mmurphy@livgov.com
15. Street Address 150 S. Highlander Way	16. City Howell	17. ZIP Code 48843
18. Signature of Sheriff		19. Date

D. FINANCIAL OFFICER

20. Name Lieutenant Eric Sanborn	21. Telephone Number 517-546-2440	
22. Street Address 150 S. Highlander Way	23. City Howell	24. ZIP Code 48843
25. Signature of Financial Officer		26. Date

E. PRIMARY CONTACT PERSON FOR SRP PROGRAM

27. Name and Title Sergeant Chad Sell	28. Telephone Number 517-546-2440
29. E-mail Address csell@livgov.com	30. Fax Number 517-546-1744

Only original signatures will be accepted
FOR OHSP USE ONLY

Date Application Received	Contract Number
AUTHORITY: MCL 28.31, MCL 51.76, MCL 51.77, as amended	COMPLIANCE: Voluntary; however, failure to complete will result in a denial of funding

II. Maintenance of Effort Base Data

County-Funded Deputies

Report the number of county-funded, full-time certified deputies employed by, or budgeted for, the sheriff's department as of the dates indicated below. The source of funding for the deputies (i.e., other grants, local contractual arrangements, etc.) is not a deciding factor in determining whether the county meets the maintenance of effort requirement. Do not include P.A. 416-Funded Road Patrol Deputies.			
County-Funded, Full-Time Certified Deputies	1) As of 9/30/78	2) Current	3) Budgeted for Upcoming Fiscal Year (October 1 – September 30)
Total Number	33	55	55
Number Whose Primary Duty is Road Patrol	15	29	29

III. Methods and Procedures

INSTRUCTIONS: Indicate how your department will utilize the funds allocated by selecting each box that describes an activity engaged in by your county's SRP Deputies. If "other" is selected, provide a description of the activity. All activities must be allowable under the provisions of P.A. 416 and must be consistent with the submitted budget.

- ☐ Patrol and monitor traffic violations on secondary roads.
- ☐ Investigate crashes involving motor vehicles on secondary roads.
- ☐ Provide emergency assistance to persons on secondary roads.
- ☐ Enforce violations of criminal laws which are observed by or brought to the attention of the sheriff's department while patrolling secondary roads.
- ☐ Enforce laws in state parks and county parks within the county.
- ☐ Provide a vehicle inspection program.
- ☐ Provide traffic safety information and education programs.
- ☐ Other (please describe)

- ☐ Additional Information:

IV. Resolutions, Contracts, and Law Enforcement Plan

- A. List each city or village which has requested, by resolution, that the sheriff's department provides services within its boundaries. If none, note N/A.

Note: Include a copy of each resolution. If any new resolutions are adopted during the fiscal year, immediately forward a copy to OHSP.

N/A

- B. List each township, city, or village that contracts with the sheriff's department to provide law enforcement services. If none, note N/A.

Note: Include a copy of each contract. If any new contracts are acquired during the fiscal year, immediately forward a copy to OHSP.

Tyrone Township contract for policing service 56 hours / week

Putnam Township contract for policing service 40 hours / week

Current contracts attached

- C. Include a copy of your most current Law Enforcement Plan with MSP for the unincorporated areas of the county.

Note: Law Enforcement Plans shall be updated at least every four years, following a sheriff's election.

Attached

V. Equipment and Automotive Inventory

INSTRUCTIONS: List all equipment and automobiles purchased in full or in part with P.A. 416 funds.

QUANTITY	DESCRIPTION	SERIAL NUMBER	DATE PUT IN SERVICE OR PURCHASED	COST	DATE OF DISPOSAL	METHOD OF DISPOSAL	FAIR MARKET VALUE OR SALE PRICE AT DISPOSAL
1	2016 Chevrolet Tahoe	1gnlcdec8gr385321	7/1/16	\$33,729			
1	2018 Dodge Charger	2c3cdxkt8jh299322	9/2018	\$25,500			
1	Leica Robotic Total Station	SN#1083 Art#777508	10/2013	\$22,906			
1	Leica Data Collector	503395	10/2013	Purchase w/ above			
				\$			
				\$			
				\$			
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				\$			
				\$			
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				\$			
				\$			
				\$			
				\$			

VI. Budget Detail

INSTRUCTIONS: The budget must be completed in detail and shall only cover the period for which this application is made.

Note: Round to whole dollar amounts (except in rates and calculations).

A. PERSONNEL

SALARIES AND WAGES			
POSITION TITLE	SALARY RATE	% OF TIME ON P.A. 416 ACTIVITIES	COST
Deputy Brad Neff	7 year	100	\$66,283
Deputy Bryan Harmison	7 year	100	\$65,789
			\$
			\$
			\$
OVERTIME			\$10,000
LONGEVITY			\$1,321
		SUBTOTAL	\$143,393

FRINGE BENEFITS		
FICA	PERCENT 7.65%	\$10,970
RETIREMENT	PERCENT 20.05%	\$28,750
HOSPITALIZATION	AVG/EMPLOYEE/MONTH \$1.003	\$24,072
WORKERS COMPENSATION	RATE/\$100 IN WAGES \$3.23	\$4,632
OTHER INSURANCE (please identify) Life Insurance		\$184
		\$
		\$
		\$
		\$
		SUBTOTAL
		\$68,608
		TOTAL PERSONNEL
		\$212,001

B. AUTOMOTIVE EXPENSES

INSTRUCTIONS: The County may choose to account for Automotive Expenses using **ONE** of the two following methods: **Actual Automotive Expenses OR Mileage Reimbursement**. The same method **must** be used to account for the costs in the SRP general ledger accounts.

ACTUAL AUTOMOTIVE EXPENSES		
DESCRIPTION OF EXPENSE (Include fuel, maintenance, insurance, etc.)	RATE	COST
Annual Lease		\$40,246
(lease amount includes fuel,		\$
Insurance and maintenance of		\$
SRP assigned vehicles)		\$
		\$
	TOTAL AUTOMOTIVE EXPENSES	\$40,246

OR

MILEAGE REIMBURSEMENT		
COUNTY COST PER MILE OF PATROL OPERATION	ESTIMATED MILES	COST
		\$
		\$
		\$
		\$
		\$
	TOTAL AUTOMOTIVE EXPENSES	\$

C. EQUIPMENT

Must include detailed description of equipment to be purchased

DESCRIPTION	QUANTITY	PURCHASE PRICE	COST
Nothing Planned for FY2019			\$
			\$
			\$
TOTAL EQUIPMENT			\$

D. OPERATING EXPENSES

DESCRIPTION OF EXPENSE	RATE	COST
PRINTING/SUPPLIES		\$1,000
CLEANING/CLOTHING ALLOWANCE		\$1,100
TRAINING		\$1,500
RADIO MAINTENANCE CONTRACTS		\$3,250
MISCELLANEOUS (describe)	Uniform / other incidentals	\$500
TOTAL OPERATING EXPENSES		\$7,350

TOTAL DIRECT COSTS (Personnel, Automotive, Equipment, and Operating)	\$7,350
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E. INDIRECT COSTS

NOT TO EXCEED 5% OF <u>TOTAL DIRECT COSTS</u>	\$1,000
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TOTAL PROJECT COSTS (Direct + Indirect)	\$260,597
STATE ALLOCATION	\$77,400

F. BUDGET NARRATIVE

INSTRUCTIONS: Provide a narrative justifying and detailing the basis for determining the cost of the items included in each budget category. **INCLUDE CALCULATIONS THAT AREN'T APPARENT ON PREVIOUS PAGES.** Additional pages may be attached as needed.

Personnel:

Salaries and Wages: Wages are determined by the labor agreement. Both deputies will be at the 7 year pay mark before this fiscal year is complete. Overtime is estimated using Historical Data.

Fringe Benefits: Included in the category are: FICA, Retirement, Hospitalization, Workers Comp, Life Insurance, Holiday Premium and Projected Compensatory Time Payout.

Automotive: Actual Automotive Expense method of budgeting and reporting of the expenses incurred during the grant cycle will be used. The budget amounts reflected in the application are derived from historical data and actual lease costs for each of the two vehicles listed.

Equipment: There are no expected equipment purchases during this grant cycle.

Operating Expenses:

Printing and Supplies:

This category includes all office supplies including preprinted forms, case preparation supplies, replace / repair items of equipment that are used / worn by the officer (excluding uniforms).

Cleaning / Clothing Allowance:

This category includes the annual cost to clean each officers uniforms and the amount used to replace worn or unserviceable uniforms.

Training:

This includes the annual allotment for annual training.

Radio Maintenance Contracts:

This includes the annual maintenance contract for computer hardware / software and the annual cost of cellular telephone service.

Miscellaneous:

Included are annual membership dues and subscriptions and equipment repair / maintenance.

Indirect Costs:

The indirect costs reflect the amount charged for office space rental / maintenance used exclusively by the officer's assigned to 416 duties.

Name and Title of Person Completing the Budget Sergeant Chad Sell	Telephone Number 517-546-2440
Email Address csell@livgov.com	

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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

WHEREAS, Resolution 2017-11-202 was approved in November of 2017 authorizing the planning and construction of the Sheriff Storage Facility for a total amount not to exceed \$800,000; and

WHEREAS, the funding is planned for from the remaining funds in the Jail Expansion Construction Fund, which included this facility in the original scope of the bond sale, and the balance of the project coming from the Capital Replacement Fund; and

WHEREAS, after the Construction Manager, JS Vig, along with our architects from Lindhout Associates, gathered detailed cost estimates, it was agreed by both parties and the Sheriff's Office that it would be prudent to have additional contingency funds to cover any unforeseen soil/site/utility conditions that may be encountered; and

WHEREAS, the revised cost estimates were presented and approved by the Construction Committee at its meeting on August 13, 2018 and would bring the total probable cost for the Sheriff Facility to \$828,000; and

WHEREAS, based on those new estimates an additional \$28,000 is being requested from capital replacement to continue with the project.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners authorizes an additional \$28,000 for a revised total of \$178,000 be transferred from the Capital Replacement Fund for the construction of the Sheriff Storage Facility.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes the Livingston County Treasurer to transfer an amount not to exceed the revised amount of \$178,000 from Fund 403, Capital Replacement Fund, to Fund 466, Jail Expansion Construction Fund, as the storage facility construction costs are incurred, but only after exhaustion of all available bond proceeds are spent.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby provides the Construction Committee Chair the authority to approve any Change Orders submitted for the Sheriff Storage Project that do not result in an increase in dollar amount to the overall project.

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**MOVED:
SECONDED:
CARRIED:**

PROBABLE COST STATEMENT

Lindhout Associates architects aia pc

10465 citation drive, brighton, mi 48116

www.lindhout.com

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



COMM. NO. 18041

Livingston County Sheriff - New Storage Facility

OVERALL PROJECT PROBABLE COST STATEMENT

Revised 08/13/18

COMPONENT DESCRIPTION	UNITS	UNIT COST	TOTAL
ESTIMATED BUILDING CONSTRUCTION COSTS			
J.S. Vig - Revised Budget Estimate 08/10/2018 (Includes 10% Contingency Fund)			\$753,203.00
			\$753,203.00
COST OF BUILDING CONSTRUCTION			\$753,203.00
ARCHITECTURAL & ENGINEERING FEES			
ARCHITECTURAL FEES	5.00%	\$753,203.00	\$37,660.15
CIVIL ENGINEERING FEE - BOSS			\$11,500.00
			\$49,160.15
MISCELLANEOUS EXPENSES / OWNER FFE			
SOIL BORING - Hastings Testing Engineers	1 l.s.	\$1,750.00	\$1,750.00
COUNTY I.T. (Allowance)	1 l.s.	\$10,000.00	\$10,000.00
BUILDERS RISK INSURANCE (Portion of 911)	1 l.s.	\$1,275.00	\$1,275.00
			\$13,025.00
MUNICIPAL & UTILITY FEES			
CONSUMERS: GAS METER RELOCATION	1 l.s.	\$2,000.00	\$2,000.00
DTE: ELECTRIC PRIMARY CABLING	50 lin. ft.	\$4.30	\$215.00
DTE: LINE UPGRADE/IMPROVEMENTS/MISC.	1 l.s.	\$2,000.00	\$2,000.00
MUNICIPAL SITE PLAN REVIEW FEE	1 l.s.	\$7,635.00	\$7,635.00
MUNICIPAL WATER METER FEE	1 l.s.	\$700.00	\$700.00
			\$12,550.00
LIVINGSTON COUNTY 911 TOTAL			\$827,938.15

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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

WHEREAS, Livingston County provides life, short and long-term disability insurance coverage for employees varying by employee group and offers critical illness, accident, hospital indemnity, and permanent life insurance on a voluntary basis for employees to purchase; and

WHEREAS, in an effort to reduce costs, employee benefit consultants Aon conducted a request for proposal and bid process for these benefits; and

WHEREAS, seven (7) insurance companies that met the requirements for financial stability responded; and

WHEREAS, Cigna returned with rates guaranteed for two (2) years and total annual savings of \$46,236 compared to our current carrier's renewal rate; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Cigna to provide life, disability, and elective insurance coverages to Livingston County employees.

BE IT FURTHER RESOLVED that the Chair of the Board of Commissioners be authorized to sign all documents and necessary agreements upon approval as to form by Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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

WHEREAS, the 2018 MERS Annual Meeting will be held on October 4-5 at the Amway Grand Plaza Hotel, Grand Rapids, Michigan; and

WHEREAS, in accordance with the MERS Plan Document, delegates for the MERS Annual Meeting may be appointed by official action of the Board of Commissioners; and

WHEREAS, nominations were sought for Employee Delegates to attend the meeting; and

WHEREAS, costs of employees' attendance at the MERS annual meeting will be paid through the Benefit Fund.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners appoints Ken Hinton, County Administrator, as Officer Delegate and Barbara Ritchie, Senior Payroll Clerk, as Alternate Officer Delegate, Robert Stanford, as the Employee Delegate, and Theresa St.John, as the Alternate Employee Delegate for the 2018 MERS Annual Meeting.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes reasonable expenses in accordance with adopted Board policy.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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

WHEREAS, three (3) insurance companies that met the requirements for financial stability responded; and

WHEREAS, Nationwide returned rates and coverage options that were the best value for cost and benefit offerings for employees; and

WHEREAS, enrollment in pet insurance is an optional, employee-paid benefit.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
authorizes entering into a contract with Nationwide to provide pet insurance coverage to
Livingston County employees as a voluntary, 100% employee-paid benefit.

BE IT FURTHER RESOLVED that the Chair of the Board of Commissioners be authorized to sign all
documents and necessary agreements upon approval as to form by Civil Counsel.

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MOVED:
SECONDED:
CARRIED:



Similar to health insurance for the people in your family, the Pet Insurance Plan helps you meet the cost of caring for your pets. Coverage is also available for many exotic pets. You pay for the coverage through a convenient after-tax payroll deduction.

My Pet Protection plans from Nationwide®

My Pet ProtectionSM plans from Nationwide® offer best-in-show coverage for vet bills, with 90% reimbursement for accidents, illnesses and much more.*

Get a fast, no-obligation quote today at www.petinsurance.com/livgov

Or, by calling 877-738-7874 and mentioning Livingston County.

My Pet Protection and My Pet Protection with Wellness reimburse a straightforward 90% of your vet bill instead of using a benefit schedule. A \$250 annual deductible and \$7,500 maximum annual benefit apply to both plans.

My Pet Protection with Wellness

90% back on veterinary bills

- Accidents and illnesses
- Hereditary and congenital conditions
- Cancer
- Dental diseases
- Behavioral treatments
- Rx therapeutic diets and supplements
- Wellness exams
- Vaccinations
- Flea prevention
- Spay or neuter
- Teeth cleaning
- And more

My Pet Protection

90% back on veterinary bills

- Accidents and illnesses
- Hereditary and congenital conditions
- Cancer
- Dental diseases
- Behavioral treatments
- Rx therapeutic diets and supplements

Discover the greatest pet insurance plans ever offered.

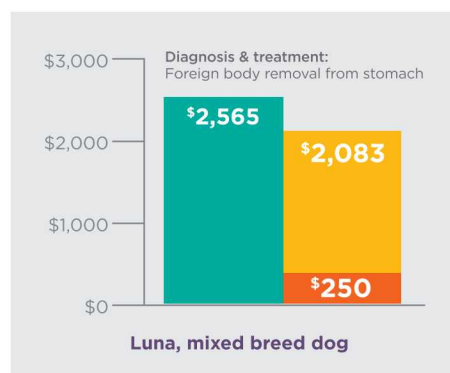
The My Pet Protection® suite of pet insurance plans is composed of the only plans exclusively offered to employees and gives your pet superior protection at an unbeatable price.



- ✓ 90% back on vet bills¹
- ✓ Exclusive to employees, not available to the general public
- ✓ One price, regardless of pet's age
- ✓ Best deal: average savings of 40% over similar plans from other pet insurers²
- ✓ Wellness plan option that includes spay/neuter, dental cleaning and more

Here's how My Pet Protection helped Nationwide® pet parents

Between big-ticket emergency vet bills and basic preventive care, My Pet Protection coverage helped keep these pet parents' bank accounts in the black.



*Annual deductible met on previous claim

■ Claim amount ■ Reimbursement by Nationwide ■ Annual deductible

Sample reimbursements are based on actual claims but have been edited for clarity. Coverage for wellness services only available on My Pet Protection with Wellness®.

Sign up multiple pets with individual plans and receive a discount³ for even more savings.

Get a free, no-obligation quote today at
www.petinsurance.com/livgov



Nationwide®
is on your side



Choose a plan that's as unique as your pet.

Get back 90% of the vet bill for these items **and more**.¹

Visit any vet, anywhere



Accidents, including poisonings and allergic reactions	✓	✓
Injuries, including cuts, sprains and broken bones	✓	✓
Common illnesses, including ear infections, vomiting and diarrhea	✓	✓
Serious/chronic illnesses, including cancer and diabetes	✓	✓
Hereditary and congenital conditions	✓	✓
Surgeries and hospitalization	✓	✓
X-rays, MRIs and CT scans	✓	✓
Prescription medications and therapeutic diets	✓	✓
Wellness exams	✓	
Dental cleaning	✓	
Vaccinations	✓	
Spay/neuter	✓	
Flea and tick prevention	✓	
Heartworm testing and prevention	✓	
Routine blood tests	✓	

Just like all other pet insurers, we don't cover pre-existing conditions. However, we go above and beyond with extra features such as **emergency boarding, lost pet advertising and more**. Plus, both plans have a low \$250 annual deductible and a generous \$7,500 maximum annual benefit.

Easy enrollment

1 Select the species (dog or cat)*

2 Provide your zip code

3 Pick between two plans

*To enroll your bird, rabbit, reptile or other exotic pet, please call 888-899-4874.

vethelpline®

Free service available to all pet insurance members. Unlimited, 24/7 access to a veterinary professional (\$150 value). Only from Nationwide®.



My Pet Protection® plans are available exclusively through your employer. Get a quote today. www.petinsurance.com/livgov

¹Some exclusions may apply. Certain coverages may be subject to pre-existing exclusion. See policy documents for a complete list of exclusions. ²Average based on similar plans from top competitors' websites for a 4-year old Labrador retriever in Calif., 94550. Data provided using information available as of March 2016. ³Pet owners receive a 5% multiple pet discount by insuring two to three pets or a 10% discount on each policy for four or more pets.

Insurance terms, definitions and explanations are intended for informational purposes only and do not in any way replace or modify the definitions and information contained in individual insurance contracts, policies or declaration pages, which are controlling. Such terms and availability may vary by state and exclusions may apply. Underwritten by Veterinary Pet Insurance Company (CA), Brea, CA, an A.M. Best A+ rated company (2016); National Casualty Company (all other states), Columbus, OH, an A.M. Best A+ rated company (2016). ©2017 Nationwide. The Nationwide N and Eagle, and Nationwide is on your side are service marks of Nationwide Mutual Insurance Company. ©2017 Nationwide. 17GRP4912



Nationwide®
is on your side

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

WHEREAS, \$15,000 has been budgeted for 2018 for line item 441-880.001 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40% of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Charter Township of Brighton is requesting \$1,562.50 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator and the Livingston County Solid Waste Management Committee has reviewed and recommends Unadilla Township's application for reimbursement up to \$1,562.50; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Department of Public Works prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator and the Solid Waste Management Committee to approve the application submitted by Charter Township of Brighton under the Solid Waste Challenge Grant and to release funding not to exceed \$1,562.50.

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:

Memorandum

To: Livingston County Board of Commissioners
From: Robert A. Spaulding
Date: 08/22/2018
Re: 2018 Solid Waste Challenge Grants

In 2018, \$15,000 has been budgeted in line item 441-880.001 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs. The Solid Waste Challenge Grants were offered to local units of government to encourage new or improved programs or the continuation of existing programs that focus on long-term waste reduction and support recycling as required by the Livingston County Solid Waste Management Plan.

Five applicants submitted proposals, to help with waste reduction. The total eligible amount requested is \$9,868.59. A sixth applicant, City of Howell/Recycle Livingston applied seeking funds to be applied for the construction of a new Volunteer Center. At this time Recycle Livingston is facing some dramatic changes to their costs associated with recycling some materials and have elected to temporarily place the new building on hold. Myself and the Solid Waste Management Committee are evaluating this request and determining how we will proceed at this time.

The communities requesting funding are:

Charter Township Brighton (\$1,562.50)
Hamburg Township (\$1,040.54)
Hartland Township (\$2,312.50)
Marion Township (\$2,736.80)
Oceola Township (\$2,216.25)

These Waste reduction programs, mostly spring clean-up events and a drop off recycling site, are successfully reducing illegal dumping on back roads and in areas that are prone to seasonal flooding and reducing “neighbor junk complaints” in the summer months. These programs provide residents the means to dispose/recycle unwanted and large items. This becomes beneficial to the community due to the fact that access to landfills and recycling centers that accept these items, is inconvenient for a large number of Livingston County residents. The Public Works Coordinator and the Livingston County Solid Waste Management Committee is recommending the eligible amounts be granted for the five communities who applied and were approved.

With your approval, I will notify the successful applicants and they will be provided an agreement prepared by County legal counsel to sign. Upon completion of each project, applicants will be instructed to provide receipts for acceptable expenses and a report summarizing the success of their project.

Thank you for your consideration.

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

WHEREAS, \$15,000 has been budgeted for 2018 for line item 441-880.001 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40% of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Hamburg Township is requesting \$1,040.54 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator and the Livingston County Solid Waste Management Committee has reviewed and recommends Hamburg Township’s application for reimbursement up to \$1,040.54; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Department of Public Works prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator and the Solid Waste Manangement Committee to approve the application submitted by Hamburg Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,040.54.

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:

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

WHEREAS, \$15,000 has been budgeted for 2018 for line item 441-880.001 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40% of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Hartland Township is requesting \$2,312.50 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator and the Solid Waste Management Committee has reviewed and recommends Hartland Township’s application for reimbursement up to \$2,312.50; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the DPW Coordinator prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator and the Solid Waste Management Committee to approve the application submitted by Hartland Township under the Solid Waste Challenge Grant and to release funding not to exceed \$2,312.50.

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:

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

WHEREAS, \$15,000 has been budgeted for 2018 for line item 441-880.001 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40% of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Marion Township is requesting \$2,736.80 for their recycling bins & events; and

WHEREAS, the Public Works Coordinator and the Solid Waste Management Committee has reviewed and recommends Marion Township's application for reimbursement up to \$2,736.80; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator and the Solid Waste Management Committee to approve the application submitted by Marion Township under the Solid Waste Challenge Grant and to release funding not to exceed \$2,736.80.

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:

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

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

WHEREAS, \$15,000 has been budgeted for 2018 for line item 441-880.001 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40% of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Oceola Township is requesting \$2,216.25 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator and the Solid Waste Management Committee has reviewed and recommends Oceola Township's application for reimbursement up to \$2,216.25; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator and the Solid Waste Management Committee to approve the application submitted by Oceola Township under the Solid Waste Challenge Grant and to release funding not to exceed \$2,216.25.

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:

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

Resolution Authorizing MDOT Contract, Budget Amendment, and Capital Expenditure for the Purchase of Two Replacement Buses

- WHEREAS,** L.E.T.S. has been awarded a FY 2018 federal Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) capital grant from MDOT to replace two (2) buses that have exceeded their useful life based on FTA and MDOT criteria; and
- WHEREAS,** the MDOT Project Authorization 2017-0082/P7 authorizes the purchase of two (2) wheelchair accessible replacement buses at a cost not to exceed \$189,642 which will be split 80% federal with a 20% state match; and
- WHEREAS,** this grant was awarded mid-year and was not included in the L.E.T.S. FY 2018 budget and therefore a budget amendment is necessary; and
- WHEREAS,** the proposed amendment ensures compliance with the Uniform Budgeting and Accounting Act, as amended.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes MDOT Project Authorization 2017-0082/P7 for fiscal year 2018 federal Section 5310 capital grant between the Michigan Department of Transportation (MDOT) and the Livingston County Board of Commissioners authorizing the purchase of two (2) replacement buses at a cost not to exceed One Hundred Eighty Nine Thousand Six Hundred Forty Two (\$189,642).

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorize the Board chair to sign all documents related to the Project Authorization once approved as to form by L.E.T.S. transit attorney Mark Koerner of Foster, Swift, Collins & Smith PC.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes an amendment to the FY 2018 L.E.T.S. budget as follows:

<u>Fund</u>	<u>Approved 2018 Budget</u>	<u>Proposed Amendment</u>	<u>Proposed Amended 2015 Budget</u>
588 – L.E.T.S.	\$4,469,082	\$189,642	\$4,658,724

BE IT FURTHER RESOLVED that the L.E.T.S. Director is hereby authorized to dispose of the replaced vehicles per the County Purchasing/Disposal Policy.

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MOVED:
SECONDED:
CARRIED: