

RESOLUTION

NO: 2018-04-060

LIVINGSTON COUNTY

DATE: April 10, 2018

Resolution Authorizing the Creation of the Livingston County Solid Waste Management Committee

- WHEREAS,** a Solid Waste Management Plan (“Plan”) was prepared by Livingston County and its municipalities under the provisions of Part 115 of Act No. 451 of the Public Acts of 1994, as amended, known as the Natural Resources and Environmental Protection Act in 1998; and
- WHEREAS,** this Plan addresses the solid waste management needs of Livingston County for a five-year planning period and ensures that all non-hazardous waste generated is collected, recovered, processed and disposed of in a manner consistent with state law; and
- WHEREAS,** there has been no need to update the Plan due to the expense and no direction from the State of Michigan’s Department of Environmental Quality; and,
- WHEREAS,** one of the objectives of the Plan is for the County to establish and continue the role of the Livingston County Solid Waste Management Committee to manage the goals and objectives of the Plan; and
- WHEREAS,** in Livingston County, the Office of the Drain Commissioner, is the agency that implements the Plan with the guidance and assistance of the Solid Waste Management Committee; and
- WHEREAS,** this resolution will serve to supersede any previous resolutions previously adopted by the Livingston County Board of Commissioners concerning the Solid Waste Management Committee; and
- WHEREAS,** the Committee will meet on a frequency that is necessary to perform their role and will be paid at the current per diem rate for committee meetings as established by the Livingston County Board of Commissioners; and
- WHEREAS,** Solid Waste Management Committee members will be appointed by the Livingston County Board of Commissioners; and
- WHEREAS,** the term of office of a committee member shall be for 3 years and until his/her successor is appointed, except that of the members first appointed, 3 shall be appointed for a term of 1 year, 3 for 2 years, and 3 for 3 years, so that no more than one third of the committee member’s terms will expire in one calendar year. A vacancy shall be filled for an unexpired term in the same manner as an original appointment; and
- WHEREAS,** members of this Committee will consist of nine members and represent the following categories:

Solid Waste Industry	1 member	Environmental Interests	1 member
City/Village Representative	1 member	Health Interests	1 member
Township Representatives	3 members	General Public	2 members

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the creation of the Livingston County Solid Waste Management Committee consisting of nine members (with the representations above). New committee members shall be appointed upon the recommendations of the standing Livingston County Solid Waste Management Committee and will serve a term of three years. However, notwithstanding the above, the Livingston County Board of Commissioners may reject any recommendation from the Livingston County Solid Waste Management Committee and request additional names. The terms will be staggered so that no more than one third of the committee member’s terms will expire in one calendar year.

BE IT FURTHER RESOLVED that the role of the Livingston County Solid Waste Management Committee will be to guide and assist the Office of the Livingston County Drain Commissioner in implementing the current and any future Livingston County Solid Waste Management Plans.

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MOVED: Commissioner W. Green
SECONDED: Commissioner C. Griffith
CARRIED: 8-0-1; Roll Call Vote: Yes: W. Green, D. Domas, D. Helzerman, D. Parker, C. Griffith, D. Dolan, G. Childs and K. Lawrence; No (0); Absent: R. Bezotte