

FINANCE COMMITTEE

12/9/2009

304 E. Grand River Ave., Howell, MI

7:30 AM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **ROLL CALL**
 3. **APPROVAL OF MINUTES**
Minutes of meeting dated November 25, 2009
 4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
 5. **APPROVAL OF AGENDA**
 6. **REPORTS**
 7. **CALL TO THE PUBLIC**
 8. **ADMINISTRATION**
 - A. RESOLUTION TO AMEND FISCAL-YEAR 2009 BUDGET – Administration / Finance Committee
 9. **SHERIFF DEPARTMENT / JAIL**
 - A. RESOLUTION TO AMEND RESOLUTION 2009-08-235 AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER FROM CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff's Department / Finance Committee
 10. **CIRCUIT COURT**
 - A. RESOLUTION TO AUTHORIZE ATTORNEY SERVICES FOR FELONY DRUG COURT DEFENDANTS - Circuit Court / Finance Committee
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- 08A** RESOLUTION TO AMEND FISCAL-YEAR 2009 BUDGET – Administration / Finance Committee
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- 09A** RESOLUTION TO AMEND RESOLUTION 2009-08-235 AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER FROM CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff's Department / Finance Committee
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- 10A** RESOLUTION TO AUTHORIZE ATTORNEY SERVICES FOR FELONY DRUG COURT DEFENDANTS - Circuit Court / Finance Committee
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11. **MISCELLANEOUS CLAIMS**
 12. **COMPUTER PRINTOUT (attached)**

- 13. CLOSED SESSION**
 - A. Pending Litigation - Bowers vs Livingston County
 - B. Pending Litigation - Renaud vs Livingston County
- 14. ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AMEND FISCAL-YEAR 2009 BUDGET – ADMINISTRATION / FINANCE COMMITTEE

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

WHEREAS, the proposed amendment will recognizes changes that have occurred though out the year and bring all department budgets, including general fund, special revenue funds and enterprise funds in line with actual expenditures.

THEREFORE BE IT RESOLVED that the Board of Commissioners approve the following amendments to the Fiscal-Year 2009 Budget as illustrated below:

FUND	PROPOSED 2009 AMENDED BUDGET
DEPARTMENT OF PUBLIC HEALTH	\$3,929,592
CDBG - OLSHA	\$7,500
CORRECTION OFFICERS TRAINING FUND	\$70,000
LIVINGSTON CO-MICHIGAN WORKS	\$5,448,626
SOCIAL WELFARE FUND	\$207,000
AIRPORT	\$843,842
BUILDING & SAFETY	\$1,190,397

BE IT FURTHER RESOLVED that the budgetary worksheets showing the detailed line-item changes for the various funds budget amendments will be attached as part of the resolution.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AMEND RESOLUTION 2009-08-235 AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER FROM CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff's Department / Public Safety Committee / Finance Committee

WHEREAS, the Livingston County Sheriff's Department was authorized per Resolution 2009-08-235 to purchase monitors, CPU's and hardware for cameras in the jail to replace outdated and borrowed equipment currently used with the jail camera system; and

WHEREAS, the equipment was purchased and installed through American Video for \$60,710, thereby completing the project; and

WHEREAS, the Sheriff's Department originally requested and was approved to have the funding for this project be transferred in from Capital Improvement in the amount of \$60, 710, however, after year end analysis of the department's financial position it has been determined that this project can be paid for out of the current Jail operating budget through savings in other expense line items.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves to amend Resolution 2009-08-235 to eliminate the transfer of \$60,710 from Capital Improvement for the purchase of jail camera equipment and allow this project to be paid from the Jail's current operating budget.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE: November 25, 2009

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEROY C. GOUGH TO PROVIDE ATTORNEY SERVICES FOR ADULT DRUG COURT DEFENDANTS - Circuit Court/Finance Committee

WHEREAS, Livingston County has a need for a Drug Court Defendant; and

WHEREAS, Livingston County currently pays a total amount of \$12,000.00 per year for these services; and

WHEREAS, the current contract will expire on December 31, 2009 ; and,

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

WHEREAS, Mr. Leroy C. Gough of Brighton, Michigan, submitted a quote that will provide legal services at the rate of \$1,000.00 per month for the period of 12 months beginning January 1, 2010 through December 31, 2010.

WHEREAS, funding for same is available through the Central Services Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Leroy C. Gough for legal services for the Circuit Court/Adult Drug Court participants at the rate of \$1,000.00 per month for a period of 1 year beginning January 1, 2010 through December 31, 2010.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon approval as to form by Civil Counsel.

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MOVED:

SECONDED:

CARRIED: