

BOARD OF COMMISSIONERS

2/7/2011

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE**
5. **CALL TO THE PUBLIC**
6. **APPROVAL OF MINUTES**
 - A. Meeting Minutes of: January 18, 2011
 - B. Closed Session Minutes of: January 18, 2011
 - C. Meeting Minutes of: January 26, 2011
7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
8. **APPROVAL OF AGENDA**
 - A. Consent Agenda - Res. 2011-02-038 thru 2011-02-043
 - B. Regular Agenda - Res. 2011-02-044 thru 2011-02-051
9. **REPORTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - A. Consent Agenda - Res. 2011-02-038 thru 2011-02-043
11. **RESOLUTIONS FOR CONSIDERATION:**
 - A. Regular Agenda - Res. 2011-02-044 thru 2011-02-051

2011-02-038
Approved

Planning
Livingston County Planning Commission Appointment

2011-02-039
Approved

Administration
RESOLUTION AUTHORIZING CONTRACTS FOR LIVINGSTON COUNTY
NON-PROFIT PROGRAMS FOR 2011 - County Administration

2011-02-040
Approved

Central Dispatch
RESOLUTION AUTHORIZING THE COUNTY EMERGENCY
MANAGEMENT COORDINATOR TO SUBMIT NAMES FOR
APPOINTMENT TO THE LIVINGSTON COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE (LEPC) – 9-1-1 CENTRAL DISPATCH /
EMERGENCY MANAGEMENT DEPARTMENT / PUBLIC SAFETY
COMMITTEE / FINANCE COMMITTEE / BOARD OF COMMISSIONERS

2011-02-041
Approved

Central Dispatch
RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL AND TRAINING
FOR A SUPERVISOR TO ATTEND COMPUTER AIDED DISPATCH

SYSTEM ADMINISTRATOR TRAINING – 9-1-1 CENTRAL
DISPATCH/EMERGENCY MANAGEMENT DEPARTMENT / PUBLIC
SAFETY COMMITTEE, FINANCE COMMITTEE, BOARD OF
COMMISSIONERS

- 2011-02-042**
Approved **Information Technology**
RESOLUTION AUTHORIZING A CONTRACT FOR CONTINUED
MAINTENANCE SERVICES FOR THE COUNTY'S INTERACTIVE ONLINE
SERVICES PORTAL WEBSITE THROUGH WEBTECS,
INC./INFORMATION TECHNOLOGY
-
- 2011-02-043**
Approved **Administration**
RESOLUTION APPROVING THE RESTATED FLEXIBLE BENEFIT PLAN
-
- 2011-02-044**
Approved **Register of Deeds**
RESOLUTION APPROVING REQUEST FOR TWO PART TIME DEPUTY
REGISTER OF DEEDS AT 20 HOURS TO BE EFFECTIVE IN JANUARY 1,
2011 AND REFILLING A VACANT DEPUTY REGISTER OF DEEDS WITH
A LOWER F GRADE PAY FEBRUARY 1, 2011
-
- 2011-02-045**
Approved **Drain Commissioner**
RESOLUTION TO AUTHORIZE THE ADVANCE OF CAPITAL
REPLACEMENT FUND 403 MONIES TO THE HANDY TOWNSHIP
SANITARY SEWER FUND 851 AS AN ADVANCE TO COVER ONGOING
LITIGATION COSTS RESULTING FROM THE TERMINATION OF
CONTRACTOR CONTRACT AND SURETY NON PERFORMANCE
-
- 2011-02-046**
Approved **Central Dispatch**
RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT 800 MHZ
PUBLIC SAFETY RADIOS – 9-1-1 CENTRAL DISPATCH/EMERGENCY
MANAGEMENT / PUBLIC SAFETY COMMITTEE / FINANCE
COMMITTEE / BOARD OF COMMISSIONERS
-
- 2011-02-047**
Approved **Prosecutor**
RESOLUTION APPROVING THE PROMOTION OF MIRIAM CAVANAUGH
TO THE POSITION OF SENIOR TRIAL ATTORNEY IN THE
PROSECUTORS - Prosecutor/Public Safety/Finance/Board
-
- 2011-02-048**
Approved **Emergency Medical Services**
RESOLUTION AUTHORIZING MMRMA TO REPLACE THE DAMAGED
EQUIPMENT AND AMBULANCE-Finance/Full Board
-
- 2011-02-049**
Approved **Administration**
RESOLUTION TO ADOPT THE MUNICIPAL EMPLOYEES' RETIREMENT
SYSTEM OF MICHIGAN HYBRID RETIREMENT PLAN FOR MAPE
COURT EMPLOYEES
-
- 2011-02-050** **Administration**

Approved AUTHORIZE CREATION OF POSITION OF FINANCIAL OFFICER AND CONFIRM APPOINTMENT OF CINDY MENDOZA - Administration/General Government/Finance/Board

2011-02-051 **Information Technology**
Approved RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT BETWEEN WILLIAM A. COBB AND THE COUNTY OF LIVINGSTON – Information Technology

- 12. CALL TO THE PUBLIC**
- 13. MISCELLANEOUS CLAIMS**
- 14. COMPUTER PRINTOUT (attached)**
- 15. CLOSED SESSION**
Litigation Update - Gould
- 16. ADJOURNMENT**

NOTE: The Call to the Public appears twice on the Agenda: once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.