

CHAIRPERSON
DALE COPEEDGE

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
VINCE DRAGONETTI

COUNTY SERVICES COMMITTEE
DIANNE HOLMAN, CHAIR
ANDY SCHOR
MARK GREBNER
VICTOR CELENTINO
DEBBIE DE LEON
DON VICKERS

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE COUNTY SERVICES COMMITTEE WILL MEET ON TUESDAY, FEBRUARY 7, 2012 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [January 31, 2012 Minutes](#) and Closed Session Minutes

Additions to the Agenda

Limited Public Comment

1. Housing Commission - Resolution Accepting 2011 Community Development Block [Grant Funding](#) from the Michigan State Housing Development Authority in the Amount of \$300,000
2. Management Information Services (MIS)
 - a. Resolution to Approve the Purchase of the DotNetNuke Pro License Subscription from the [DotNetNuke](#) Corporation
 - b. Resolution to Approve the Purchase of Batteries, Capacitors, and Filters from [Nationwide Power](#)
3. Fair - Resolution to Amend Resolution #10-181 Permanently Authorizing an Adult [Refreshment Tent](#) at the Ingham County Fairgrounds
4. Road Commission - Discussion
5. Board of Commissioners
 - a. Resolution Honoring [Chad Obenauf](#) for his Service to the Ingham County Historical Commission
 - b. Resolution Honoring [Scott Shattuck](#) for his Service to the Ingham County Historical Commission
6. Board Referral - Resolution from [Oscoda County](#) in Support of CRAM's Position on HB 5125-5126

Announcements

Public Comment

Adjournment

**PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC DEVICES
OR SET TO MUTE OR VIBRATE TO AVOID
DISRUPTION DURING THE MEETING**

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

COUNTY SERVICES COMMITTEE
January 31, 2012
Minutes

Members Present: Dianne Holman, Andy Schor, Mark Grebner, Victor Celentino, Debbie De Leon, Don Vickers and Board Chairperson Copedge

Members Absent: None

Others Present: Becky Bennett, Mary Lannoye, Travis Parsons, Michelle Rutkowski, Peter Cohl, Jonathan Roth, Dave Stoker, Bonnie.Toskey, Rebecca Bahar-Cook, Todd Tennis, Penelope Tsernoglou, Vince Dragonetti, Brian McGrain, Chuck Gray, Sally Auer, and others.

The meeting was called to order by Chairperson Holman at 6:01 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the January 17, 2012 Minutes

The January 17, 2012 Minutes were approved as submitted.

Additions to the Agenda

None.

Limited Public Comment

Tom Gamez Jr., ICRC, wanted to make sure that the issues of the Road Commission were still being addressed since the Senate and House bills have stalled. He expressed his concern of distrust.

Chuck Gray, UAW, stated he was in attendance for the one item. He further stated that they are currently in mediation and little progress has been made. He noted that information requested was not received in a timely manner which slowed down the process and now that it has been received things can move forward. There are 2 primary issues: health care and retirement. He informed the Committee he will be in the hallway during the closed session if there were any questions he is available.

Jonathan Roth, Prosecutors Office, expressed his concern of step freezes and giving an example of its effect, as well as, the County moving swiftly to avoid unnecessary costs. He questioned the multiplier used by MERS, funding and inadequate information.

Joe Clewley, Michigan Association of Police, expressed his concern of retirement, the age structure of officers, new hire benefits, and unfunded liability. He stated he is in opposition of the hybrid plan. He informed the Committee he will be in the hallway during the closed session if there were any questions he is available.

Kathy Fitton, MNA stressed the importance of the County's ability to provide nursing services.

Anita Szczepanski, MNA expressed her concern that they are unable to hire nurses because of wages stating that most nurses are attracted to the good benefits including retirement. Ms. Fitton and Ms. Szczepanski stated that the concessions are not acceptable to other unions and are not acceptable to the MNA.

Sally Auer informed the Committee that Tom Larkins was in a serious car accident on Saturday afternoon and will be in the hospital for a very long time. She noted that he may not have visitors at this time but thoughts and prayers are appreciated.

Dan Troia, ICRC, urged the Committee not to rely on the State to take care of the problems at the Road Commission. He highlighted the events and accusations. He invited Chairperson Holman and the Commissioners to stop in.

Comm. Tennis provided the Committee with a handout "The Top Ten Advantages of Maintaining Defined Benefit Pensions, May 2007" National Conference on Public Employee Retirement Systems (NCPERS).

1. Closed Session – Collective Bargaining

MOVED BY COMM. CELENTINO SUPPORTED BY COMM. DE LEON, TO BEGIN CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE COLLECTIVE BARGAINING.

MOTION CARRIED WITH THE FOLLOWING ROLL CALL VOTE:

YEAS, COMMISSIONERS HOLMAN, SCHOR, GREBNER, CELENTINO, DE LEON, AND VICKERS

Chairperson Holman invited the Commissioners not on the Committee to remain for the closed session.

The Committee returned to regular session.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. DE LEON, TO GIVE THE CONTROLLER THE AUTHORITY TO CONTINUE TO PROPOSE TO THE BARGAINING UNITS A HYBRID RETIREMENT PLAN FOR EMPLOYEES HIRED ON OR AFTER JANUARY 12, 2012.

Comm. Grebner referred to the dissimilarity in retirement contributions noting some compensation adjustments may need to be considered if changing to a hybrid plan. Comm. Vickers asked if this is effective January 1st or upon ratification. Mr. Cohl stated that pensions can not be retroactive, and essentially the Board of Commissioners would give direction to the Controller and that would be figured out. Comm. Schor stated that he would like to add that the contribution rates and multipliers are subject to negotiations.

MOVED BY COMM. SCHOR, SUPPORTED BY COMM. GREBNER, TO AMEND THE MOTION BY ADDING: AND UNDERSTANDING THAT THE CONTRIBUTION RATES AND MULTIPLIER ARE SUBJECT TO COLLECTIVE BARGAINING.

AS FOLLOWS:

TO GIVE THE CONTROLLER THE AUTHORITY TO CONTINUE TO PROPOSE TO THE BARGAINING UNITS A HYBRID RETIREMENT PLAN FOR EMPLOYEES HIRED ON OR AFTER JANUARY 12, 2012 **AND UNDERSTANDING THAT THE CONTRIBUTION RATES AND MULTIPLIER ARE SUBJECT TO COLLECTIVE BARGAINING.**

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT.

MOTION TO APPROVE, AS AMENDED, CARRIED UNANIMOUSLY.

Announcements

None.

Public Comment

Tom Gamez Jr., ICRC, suggested reducing the Road Commission Board's wages. Comm. Tennis explained that is not legal.

The meeting adjourned at approximately 8:27 p.m.

Respectfully submitted,

Julie Buckmaster

FEBRUARY 7, 2012 COUNTY SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS

The Controller recommends approval of the following action items:

1. Housing Commission - *Resolution Accepting 2011 Community Development Block Grant Funding (CDBG) from the Michigan State Housing Development Authority (MSHDA) in the amount of \$300,000.*

This resolution accepts \$300,000 in CDBG funding from MSHDA. The funds will be used for homeowner rehabilitation.

2(a). Management Information Systems - *Resolution to Approve the Purchase of the DotNetNuke Prop License Subscription from the DotNetNuke Corporation.*

In 2011, Ingham County converted to a new web Content Management System called DotNetNuke. The license subscription for this software was \$2,500.00 for the first year and is due to expire on March 1, 2012. This subscription allows Ingham County to get the needed support and updates required to maintain the system. The resolution authorizes the renewal of the license subscription for a period of 3-years which will allow us a 15% discount off the 1-year subscription pricing or a savings of \$1,125.00 over the 3-year term. The total amount for the 3-year subscription will be \$6,375.00.

2(b). Management Information Systems - *Resolution to Approve the Purchase of Batteries, Capacitors, and Filters from Nationwide Power.*

Nationwide Power is our contracted vendor for maintenance of our Uninterruptable Power Supply (UPS) is our Data Center. The UPS is one of the most critical components in the Data Center because it supplies power to our equipment in the case of a failure. The batteries, capacitors, and filters need to be replaced every 5 years and during a preventive maintenance visit by Nationwide Power earlier in 2011 they recommended we plan on replacing these components. As a result, MIS budgeted to replace these components in 2012 and are requesting authorization to do so. The total cost of the replacement is \$9,031.

3. Fair - *Resolution to Amend Resolution #10-181 Permanently Authorizing an Adult Refreshment Tent at the Ingham County Fairgrounds.*

The original resolution authorizing the beer tent during Fair week included a two year trial period. This resolution permanently authorizes the beer tent. The Fair Board has been notified that this item will be taken up by the Committee.

OTHER ACTION ITEMS

5(a). Board of Commissioners - *Resolution Honoring Chad Obenauf for his Service to the Ingham County Historical Commission.*

5(b). Board of Commissioners - *Resolution Honoring Scott Shattuck for his Service to the Ingham County Historical Commission.*

Agenda Item 1

January 23, 2012

Ingham County Board of Commissioners

RE: Community Development Block Grant for County-Wide Homeowner Renovation

The Michigan State Housing Development Authority has approved our request for homeowner renovation funding in the amount of \$300,000. We are excited that our application was accepted, as MSHDA had indicated that funding for this two (2) year County Allocation program may not be available.

We respectfully request that these funds be accepted by the County. If accepted, these funds will be available to us once the Environmental Review Process is completed. We would expect to be expending funds by the end of March, 2012.

Thank you for your support and consideration.

Ingham County Housing Commission

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
IN THE AMOUNT OF \$300,000**

WHEREAS, the Ingham County Housing Commission has applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$300,000 for Homeowner Rehabilitation for residents of Ingham County, excluding those in the cities of Lansing and East Lansing; and

WHEREAS, the Ingham County Housing Commission through its Resolution No. 2012-01 CDBG has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of \$300,000 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract documents that are consistent with this resolution and approved to form by the County Attorney.

Ingham County Management Information Services

Tom Shewchuk, Director - Email: tshewchuk@ingham.org

To: Board of Commissioners
From: Tom Shewchuk
CC:
Date: January 5, 2012
Re: Resolution – DotNetNuke Pro License Subscription

Dear Commissioners,

In 2011, Ingham County converted to a new web Content Management System called DotNetNuke. The license subscription for this software was \$2,500.00 for the first year and is due to expire on March 1, 2012. This subscription allows Ingham County to get the needed support and updates required to maintain the system. I am recommending Ingham County renew the license subscription for a period of 3-years which will allow us a 15% discount off the 1-year subscription pricing or a savings of \$1,125.00 over the 3-year term. The total amount for the 3-year subscription will be \$6,375.00.

Thank you in advanced for your consideration. Please feel free to contact me if you have any questions.

Sincerely,

Tom

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF THE DOTNETNUKE PRO LICENSE
SUBSCRIPTION FROM THE DOTNETNUKE CORPORATION**

WHEREAS, in 2011 Ingham County purchased and converted to a new website Content Management System call DotNetNuke; and

WHEREAS, the licensing subscription for this software will be expiring on March 1, 2012; and

WHEREAS, the price for the 1st years subscription was \$2,500.00; and

WHEREAS, MIS is recommending the purchase of a 3-year agreement at a 15% discounted rate off a 1-year subscription for a total amount of \$6,375.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of a 3-year DotNetNuke licensing subscription from the DotNetNuke Corporation in the amount of \$6,375.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

Ingham County Management Information Services

Tom Shewchuk, Director - Email: tshewchuk@ingham.org

To: Board of Commissioners
From: Tom Shewchuk
CC:
Date: December 27, 2011
Re: Resolution – UPS Battery Replacement by Nationwide Power

Dear Commissioners,

Nationwide Power is our contracted vendor for maintenance of our Uninterruptable Power Supply (UPS) in our Data Center. The UPS is one of the most critical components in the Data Center because it supplies power to our equipment in the case of a failure. The batteries, capacitors, and filters need to be replaced every 5 years and during a preventive maintenance visit by Nationwide Power earlier in 2011 they recommended we plan on replacing these components. As a result, MIS budgeted to replace these components in 2012 and are requesting authorization to do so. The total cost of the replacement is \$9,031.00.

Thank you in advanced for your consideration. If you have any questions please feel free to contact me at 517-676-7371.

Sincerely,

Tom

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF BATTERIES, CAPACITORS, AND FILTERS
FROM NATIONWIDE POWER**

WHEREAS, the Uninterruptable Power Supply (UPS) is a critical component to the Ingham County network and is located in the Ingham County Data Center; and

WHEREAS, it provides power to all computers and equipment in the Ingham County Data Center in the case of a power failure; and

WHEREAS, the batteries, capacitors and filters in the UPS require replacement every 5 or so years; and

WHEREAS, these components are due to be replaced and was confirmed by our contracted maintenance vendor Nationwide Power during a recent preventive maintenance visit; and

WHEREAS, MIS is recommending the batteries, capacitors, and filters be replaced by Nationwide Power at a total cost of \$9,031.00; and

WHEREAS, this maintenance was budgeted for in 2012 by MIS.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the replacement of batteries, capacitors, and filters from Nationwide Power at a total cost of \$9,031.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #10-181 PERMANENTLY AUTHORIZING AN ADULT REFRESHMENT TENT AT THE INGHAM COUNTY FAIRGROUNDS

WHEREAS, per Resolution #10-181, the Ingham County Fair Board recognized the need to generate additional revenue and historically, beer or adult refreshment tents may generate substantial income for the hosting event; and

WHEREAS, the Adult Refreshment Tent was open from 5:30 p.m. to 11:30 p.m. on weekdays and 3:30 p.m. to 11:30 p.m. on Saturdays during Fair Week in 2010 and 2011; and

WHEREAS, due to the success of this event during the past two years, the Adult Refreshment Tent should be made a permanent part of the Ingham County Fair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the updated rules and regulations governing the operations of the Ingham County Fairgrounds by authorizing the Fair Board to host an adult refreshment tent permanently at the Ingham County Fair.

BE IT FURTHER RESOLVED, that the Rules and Regulations of the Ingham County Fairgrounds are amended by amending Article II, Section 2.5(a), to read as follows:

(a) No person shall have in his or her possession any alcoholic beverages, except in the specific areas and during specific time periods approved by the Fair Board, or with written permission of the Fair Board.

BE IT FURTHER RESOLVED, that the amended Rules and Regulations referenced herein shall have an immediate effect with the adoption of this Resolution.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING CHAD OBENAUFG FOR HIS SERVICE TO THE
INGHAM COUNTY HISTORICAL COMMISSION**

WHEREAS, Chad Obenauf began serving on the Ingham County Historical Commission in April of 2008; and

WHEREAS, as an active member of the Historical Commission, Chad assisted the Commission in setting goals and fulfilling its mission; and

WHEREAS, Chad worked closely with a Boy Scout on his quest to achieve the rank of Eagle Scout by assisting him in the construction of a 150 foot split-cedar fence along the Poor Farm cemetery adjacent to the Ingham Medical Care Facility on Dobie Road in Okemos; and

WHEREAS, as a member, Chad has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Chad Obenauf for his years of dedicated service and the commitment he has demonstrated while serving on the Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the contributions he has made to the County of Ingham and its citizens and extends its best wishes to Chad for continued success in all his future endeavors.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING SCOTT SHATTUCK FOR HIS SERVICE TO THE
INGHAM COUNTY HISTORICAL COMMISSION**

WHEREAS, Scott Shattuck began serving on the Ingham County Historical Commission in January of 2003;
and

WHEREAS, Scott played a role in the re-establishment of the Historical Commission enabling the Commission to set goals and fulfill its mission; and

WHEREAS, Scott, a History Teacher and Civil War buff was very instrumental in the community effort to honor local civil war veterans with a plaque which is displayed in the Ingham County Courthouse; and

WHEREAS, as a member, Scott has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Scott Shattuck for his years of dedicated service and the commitment he has demonstrated while serving on the Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the contributions he has made to the County of Ingham and its citizens and extends its best wishes to Scott for continued success in all his future endeavors.

COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 311 Morenci Street P.O. Box 399 Mio, MI 48647

RESOLUTION 2011-019**“Oscoda County Supports of CRAM’s Position on HB 5125-5126”**

WHEREAS, county roads are the backbone of our state’s economy moving more than \$800 billion in goods and services annually. From seasonal roads to seven-lane highways and beyond, county road commissions are responsible for the majority (75 percent) of Michigan’s road system, representing more than 90,000 miles of Michigan’s roads and 5,700 bridges—the fourth largest local road system in the nation;

WHEREAS, county road commissions, in serving the needs of the entire county road and bridge network, have embraced the principles of asset management in determining road projects. Gone are the days of fixing the worst roads first. Asset management requires that the right fix be applied at the right time to preserve pavement conditions. Bringing the road commission under county general government would interject political boundaries into the decision making process, undermining the road commission’s ability to base decisions on scientific principles.

WHEREAS, county road commissions were created by a vote of the people, and any attempts to change their composition by consolidation or regionalization should require a vote of the electorate in the affected counties.

WHEREAS, county road commissions have implemented many reforms, efficiencies to increase operational efficiency, and are already working at or below minimum levels of staffing. Administrative salaries and benefits are only a small portion of a road commissions overhead. The majority of administrative expenses are static costs including: legal expenses, utilities, insurance, surety bonds, equipment rental, engineering supplies and services, and building maintenance and depreciation. Without due diligence and careful consideration of factors such as long-term financial needs, liabilities, debt, and bond ratings; bringing the road commission under county general government could substantially increase costs to the taxpayers and result in a decreased level of services.

NOW THEREFORE BE IT RESOLVED, that the Oscoda County Board of Commissioners opposes House Bills 5125-5126 as introduced. The County Road Association of Michigan (CRAM) has suggested amendments that will add transparency and ensure due diligence in creating a process to eliminate road commissions, require public input, and require a countywide vote of the electorate if the road commission were to become a department of county government. CRAM has also suggested language allowing a county that has decided to eliminate

the road commission to once again create an independent county road agency if the county board determines this would provide better services to the public at a reduced cost.

BE IT FURTHER RESOLVED that the Oscoda County Board of Commissioners urges your support of the Geiss Substitute H-2 that would make the changes suggested by the County Road Association of Michigan. If this substitute language or similar language is not adopted to add transparency, ensure due diligence, require public input, and require a countywide vote of the electorate, we urge your opposition of this legislation.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Rick Snyder, State Representative Peter Pettalia, State Senator John Moolenaar, the Michigan Association of Counties, the Michigan Townships Association, and the County Road Association of Michigan.

Motion #2011-348 Moved by Commissioner Hunt and supported by Commissioner Marsh to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on **December 13, 2011.**

Roll Call Vote: Commissioner Stone, yes.
Commissioner Marsh, yes.
Commissioner Trimmer, yes.
Commissioner Hunt, yes.
Commissioner Monk, yes.

RESOLUTION #2011-019 DECLARED ADOPTED
"Oscoda County Supports of CRAM's Position on HB 5125-5126"

Signature on file

Joseph L. Stone, Chairman
Oscoda County Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on Tuesday, December 13, 2011, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.

RECEIVED

DEC 21 2011

INGHAM COUNTY CLERK

Signature on file

Jeri Winton, Oscoda County
Clerk/Register of Deeds