CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON
BRIAN McGRAIN

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

COUNTY SERVICES COMMITTEE
DIANNE HOLMAN, CHAIR
PENELOPE TSERNOGLOU
BRYAN CRENSHAW
DEB NOLAN
CAROL KOENIG
VICTOR CELENTINO
RANDY MAIVILLE

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, OCTOBER 7, 2014 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 September 16, 2014 Minutes and Closed Session Minutes
Additions to the Agenda
Limited Public Comment

1. Drain Office
   a. Resolution Pledging Full Faith and Credit to Fowler Drain Drainage District 2014 Bonds
   b. Resolution Approving a United Auto Workers Letter of Understanding with Regard to On-Call Drain Office Employees

2. Health Department
   a. Resolution to Accept Funding from the United States Department of Health and Human Services, Division of Health Resources and Services Administration to Support the Healthy Start Grant
   b. Resolution to Accept an Expanded Services Award from the U.S. Department of Health and Human Services Health Resources and Services Administration

3. Facilities Department - Emergency Purchase Order for Cat Holding Roof Repair Memo

4. Parks Department
   a. Resolution Authorizing the Transfer of Two (2) Parcels of Land to Meridian Township
   b. Resolution Authorizing Deer Hunting at Lake Lansing Park-North

5. Potter Park Zoo
   a. Discussion Regarding Potter Park Zookeeper Reorganization
   b. Resolution Authorizing a Change of Fees for the Charitable Events at Potter Park Zoo

6. Road Department - Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

7. Board of Commissioners
   a. Resolution Authorizing Deer Hunting at Property Located Within the Ingham County Farm, 3860 Dobie Road, Okemos
   b. Resolution Honoring Diana Rouse
   c. Resolution Honoring the Julian Samora Research Institute at Michigan State University on the Event of Their 25th Anniversary

8. Human Resources - Collective Bargaining Parameters *(Closed Session)*

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
September 16, 2014
Minutes - Draft

Members Present: Dianne Holman, Penelope Tsernoglou, Bryan Crenshaw, Deb Nolan, Carol Koenig, Victor Celentino, and Randy Maiville

Members Absent: None.

Others Present: Tim Dolehanty, Linda Vail, Rick Terrill, Willis Bennett, Brian Collins, Michelle Rutkowski, Paul Pratt, Terrance Bean, Justin Hodge, Charlene Crosby, Tiyah Isom-Morris, Tamara Warren, Becky Bennett, Missy Challiss, Ryan Buck, and others

The meeting was called to order by Chairperson Holman at 6:00 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the August 19, 2014 Minutes; August 19, 2014 Closed Session Minutes; and August 27, 2014 Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TSERNOLGOU, TO APPROVE THE MINUTES OF THE AUGUST 19, 2014, AUGUST 19, 2014 CLOSED SESSION; AND AUGUST 27, 2014 MEETINGS AS PRESENTED.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

Late –

13. Resolution Honoring the Lansing Latino Health Allicance on Their 10 Year Anniversary

Limited Public Comment

None.

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. TENNIS, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ACTION ITEMS:

3. Health Department
   b. Resolution to Authorize an Increase in the Staff Time Allocation for the Nurse Family Partnership Supervisor

5. Facilities Department

b. Resolution Awarding a Contract to Molnar Roofing Company, Inc. for the Replacement of the Hilliard Building Roof
c. Resolution Awarding a Contract to Michigan Paving and Materials Company to Provide Asphalt Parking Lot Replacement at the Human Services Building
d. Resolution Awarding a Contract to Automatic Equipment Sales & Service, Inc. to Install ADA Compliant Doors at the Hilliard Building and 55th District Court

6. Farmland and Open Space Preservation Board - Resolution Approving the Statement of Work Between the United States and Ingham County to Accept $220,196.00 for Two Properties

7. Potter Park Zoo - Resolution Authorizing a Change of Fees for the Charitable Events at Potter Park Zoo

8. Road Department - Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

9. Innovation and Technology Department - Resolution to Authorize a Reorganization of the Innovation and Technology Department Programming Specialist Positions

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

1. Interviews & Presentation of Annual Report
   a. Equal Opportunity Committee Interviews

Terrance Bean interviewed for possible appointment to the Equal Opportunity Committee (EOC), and stated that Commissioner Anthony informed him of the position. He further stated that he was a current master of public administration student. Mr. Bean stated that he worked for Michigan Department of Community Health.

Justin Hodge interviewed for possible appointment to the EOC, and stated that Commissioner Anthony informed him of the position. He further stated that he worked for Community Mental Health (CMH) as a social worker. Mr. Hodge stated that he was interested in advancing equal opportunity in the community. He further stated that he served a vital role in developing Program Connect at CMH.

Chairperson Holman asked if the candidates had reviewed any of current projects that were underway at the EOC.

Discussion.

Mr. Hodge stated that he wanted to foster an equal opportunity connection between the community and CMH.

Mr. Bean stated that he had taken several courses on equal access, including how to improve equal access in the community and workplace.

Charlene Crosby interviewed for possible appointment to the Equal Opportunity Committee (EOC) and stated that she had been very active in the community.

Chairperson Holman asked what plans she would have if appointed.

Ms. Crosby stated that she wanted to bring her fundraising expertise to the table.

Commissioner Crenshaw asked if any of the candidates had any negative experiences with equal opportunity in their respective workplaces.

Mr. Hodge stated that the CMH staff was overworked so he thought about fundraising in order to hire more staff and advertising CMH's ability to provide services.

Mr. Bean stated that he did not notice any problems at his workplace.

Ms. Crosby stated that she did not notice any problems with her workplace.

Commissioner Nolan asked what other boards Ms. Crosby had served on.

Ms. Crosby stated that she had been on the board of the Allen Neighborhood Center, her church board, a religious-affiliated community center, and a nonprofit that worked with seniors and young children.

The interviewees thanked the Committee for the opportunity to interview.

Ms. Crosby stated that she was at one time connected with the Power of We.

1. Interviews & Presentation of Annual Report
   b. Equal Opportunity Annual Report

Tiyah Isom-Morris stated that she was the Chair of the Equal Opportunity Committee (EOC), and it was joy putting the report together. She introduced her Co-Chair, Tamara Warren. Ms. Isom-Morris presented on the EOC Annual Report.

Ms. Isom-Morris stated that she requested information from County departments regarding their equal opportunity activities and goals. She further stated that of the 33 departments, 22 had responded. Ms. Isom-Morris presented on the equal opportunity activities and goals of the Health Department, Road Department, Human Resources Department, Register of Deeds, Drain Commission, Prosecutor's Office, Treasurer's Office, 911 Dispatch Center, Sheriff's Office, and Purchasing Department.

Ms. Warren stated that all the current members had worked really hard to revamp the EOC. She further stated that they recently toured the 911 Dispatch Center and learned about the difficulties the Center faced in hiring and retaining qualified minority employees.

Ms. Warren stated that they worked, and planned to continue to work, with other municipalities, including East Lansing. She further stated that they intended to develop and implement an "Eliminate the Box" initiative. Ms. Warren stated that they had done a lot of work so far.

Discussion.

Commissioner Crenshaw asked for information about the Cultural Diversity Luncheon.

Ms. Isom-Morris stated she supported with Luncheon, and would provide assistance if the Luncheon organizers made such request.

Commissioner Maiville stated that it was interesting to review how each department responded to the EOC. He asked whether there were any inconsistencies that should be addressed.

Ms. Isom-Morris stated that while they did see some inconsistencies across the departments, the inconsistencies were not major and the EOC had not had time to develop a method to address them. She further stated that they had spoken with the County Attorney to begin the process.

Commissioner Celentino stated that this was a very thorough report, and thanked the Ms. Isom-Morris and Ms. Warren for their leadership, including on reviewing the County departments.

Ms. Isom-Morris stated that the EOC was here to help the commissioners and the departments, not to target or bash them.

Commissioner Koenig stated that she supported the Ban the Box initiative.

Discussion.

Commissioner Nolan thanked the EOC for their work. She further stated that whenever the EOC got the data together, they should come back to the Committee to present it.

Ms. Isom-Morris stated that the data would be a challenge to analyze, however the EOC would be happy to return and present to the Committee.

2. Drain Commission - Resolution to Approve Agreement for Work in County Road Rights of Way by Fowler Drain Drainage District

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TSERNOGLOU, TO APPROVE THE RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHTS OF WAY BY FOWLER DRAIN DRAINAGE DISTRICT.

Chairperson Holman stated that she noticed an absence of Road Department involvement, and she asked how the Road Department should and would be involved.

Paul Pratt, Deputy Drain Commissioner, stated that Robert Peterson, Road Department Engineering Director, had approved of the plans. He further stated that Michigan law required that the Drain Commissioner get approval whenever a drain would intersect with a highway from the authority that oversees that particular part of the highway.

Mr. Pratt stated that this used to go through the Road Department when it was the Road Commission and that was why the commissioners were not aware of this issue in the past.

Chairperson Holman stated that now that the Road Department was integrated into the County, this was an opportunity for better communication between the Drain Office and Road Department. She further stated that there should be a checklist that included that the Road Department permission and/or communication issue had been satisfied by both the Drain Office and Road Department.

Commissioner Koenig asked why this resolution had more extensive paperwork.

Mr. Pratt stated that the goal was to provide a clear picture of what the Drain Office intended to do. He further stated that the Committee should expect more extensive paperwork going into the future.

Discussion.

THE MOTION CARRIED UNANIMOUSLY.

3. Health Department
    a. Resolution to Authorize a 2014-2015 Americorps*Vista Continuation Grant

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION TO AUTHORIZE A 2014-2015 AMERICORPS*VISTA CONTINUATION GRANT.

Commissioner Maiville asked how much money the County would be supplying for this.

Linda Vail, Health Officer, stated that the County was providing approximately $22,000 in deferred costs.

Discussion.

THE MOTION CARRIED UNANIMOUSLY.

4. Parks Department
    a. Resolution Authorizing the Purchase of One (1) New Snow Groomer and Repayment Schedule for the Hawk Island Snowpark

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW SNOW GROOMER AND REPAYMENT SCHEDULE FOR THE HAWK ISLAND SNOWPARK.

Commissioner Maiville asked for an update on leasing the equipment.

Willis Bennett, Parks Department, stated that they analyzed whether it would be more prudent to lease a groomer, purchase a used unit, or purchase a new unit. He further stated that it would cost $27,000 to lease per year. Mr. Bennett stated that it would be a more cost effective to purchase a new unit.

Brian Collins, Park Manager, stated that it was more cost effective to purchase new rather than lease by approximately $175,000 when considered over ten years.

Commissioner Nolan asked how the groomer would be accounted for.

Tim Dolehanty, Controller/Administrator, stated that it would be tracked in-house and would essentially be an in-house loan. He further stated that the equipment would be reported on the Parks Department budget.

Commissioner Koenig asked whether the pumps had been tested.

Mr. Bennett stated that they would be tested next month.

Commissioner Koenig asked if we had enough snow guns.

Mr. Bennett stated that they would have three, and they had a sufficient number of guns.

Discussion.

Mr. Bennett stated that servicing new groomer would likely be easy because the servicer was located in Midland.

Commissioner Koenig asked who would be driving the equipment.

Mr. Bennett stated that the full-time staff members would be and they were experienced at operating this type of equipment.

Commissioner Nolan asked whether Superparks, LLC had picked up its equipment.

Mr. Bennett stated that it had not, and its final date to pick up the equipment was the end of this week. He further stated that he was working with the County Attorney on this issue.

Commissioner Nolan asked about the run-out for the tubing.

Mr. Bennett stated that the Parks Department would put forth a resolution at the next Committee meeting that, if approved, would authorize an easement extension that would allow the run-out to extend onto the Lansing-owned property.

THE MOTION CARRIED UNANIMOUSLY.

4. Parks Department
    b. Resolution Authorizing the Purchase of Two (2) New Snow Makers and Repayment Schedule For the Hawk Island Snowpark

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. KOENIG, TO APPROVE THE RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW SNOW MAKERS AND REPAYMENT SCHEDULE FOR THE HAWK ISLAND SNOWPARK.

THE MOTION CARRIED UNANIMOUSLY.

5. Facilities Department
    a. Resolution Awarding a Contract to DLZ Michigan Inc. to Provide Professional Consulting Services for a Space Utilization Study of the Ingham County Courthouse, Hilliard Building, Road Department, Grady Porter/Veteran's Memorial Courthouse and the Human Services Building

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION AWARDING A CONTRACT TO DLZ MICHIGAN INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR A SPACE UTILIZATION STUDY OF THE INGHAM COUNTY COURTHOUSE, HILLIARD BUILDING, ROAD DEPARTMENT, GRADY PORTER/VETERAN'S MEMORIAL COURTHOUSE AND THE HUMAN SERVICES BUILDING.

Commissioner Nolan asked why DLZ Michigan, Inc. was chosen given it was more expensive than Plante Moran Cresa.

Rick Terrill, Facilities Department Director, stated that DLZ's proposal met all the County's requirements and they already had experience with the relevant County facilities.

THE MOTION CARRIED UNANIMOUSLY.

10. Controller's Office
    a. Resolution to Authorize the Transfer of MERS Retirement Funds for 9-1-1 Employees - Reciprocal Retirement Act
    b. Resolution to Authorize the Transfer of Retiree Health Insurance Funds for 9-1-1 Employees from the City of Lansing

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION TO AUTHORIZE THE TRANSFER OF MERS RETIREMENT FUNDS FOR 9-1-1 EMPLOYEES - RECIPROCAL RETIREMENT ACT AND RESOLUTION TO

AUTHORIZE THE TRANSFER OF RETIREE HEALTH INSURANCE FUNDS FOR 9-1-1 EMPLOYEES FROM THE CITY OF LANSING.

Mr. Dolehanty stated that these resolutions resolved the 911 Dispatch Center retirement issues. He further stated that the resolutions made arrangements to transfer retirement funds from Lansing to MERS and also officially transferred the relevant employees from Lansing to the County. Mr. Dolehanty stated that there were complex actuarial statistics involved. He further stated that the Lansing sought a three-year payment plan because Lansing utilized a "Voluntary Employee Benefit Association Trust," and they types of trusts had strict Internal Revenue Service requirements.

Commissioner Nolan asked why we did not charge interest on the retiree health insurance.

Mr. Dolehanty stated that they did have that discussion internally, but determined that it would not be worth it. He further stated that they calculated that the County would earn approximately $10,000 in interest.

Commissioner Nolan asked if the employees would be county employees/retirees.

Mr. Dolehanty answered yes.

Commissioner Crenshaw asked for a payment schedule.

Mr. Dolehanty stated that there was no set calendar schedule, but rather each transfer must be made anytime within each fiscal year. He further stated that Lansing would have to budget for the transfers so conceivably, the money would be available for transfer at the beginning of each of Lansing's fiscal years.

Commissioner Crenshaw asked whether the pension funds had been transferred.

Mr. Dolehanty answered yes.

Commissioner Nolan asked that the Controller's Office inform the commissioners when the first transfer arrived from Lansing.

Chairperson Holman thanked the Controller and the Controller's Office for their efforts to resolve this issue.

THE MOTION CARRIED UNANIMOUSLY.

13. Resolution Honoring the Lansing Latino Health Allicance on Their 10 Year Anniversary

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION HONORING THE LANSING LATINO HEALTH ALLICANCE ON THEIR 10 YEAR ANNIVERSARY.

Commissioner Crenshaw amended his motion as follows:

RESOLUTION HONORING THE LANSING LATINO HEALTH ~~ALLICANCE~~ *ALLIANCE* ON THEIR 10 YEAR ANNIVERSARY

Commissioner Crenshaw stated that this resolution was a late action item because he only became of aware of it today. He further stated that the event was scheduled for October 7.

THE MOTION CARRIED UNANIMOUSLY.

11. Human Resources - UAW Letter of Understanding *(Closed Session)*

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. TSERNOGLOU, TO MOVE INTO A CLOSED SESSION AT APPROXIMATELY 7:14 P.M. FOR THE PURPOSE OF DISCUSSING A UAW LETTER OF UNDERSTANDING.

ROLL CALL VOTE. **Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, and Maiville **Nays:** None **Absent:** None

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. CRENSHAW, TO ADJOURN CLOSED SESSION AND RE-ENTER OPEN SESSION AT APPROXIMATELY 7:22 P.M.

ROLL CALL VOTE. **Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, and Maiville **Nays:** None **Absent:** None

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE UAW LETTER OF UNDERSTANDING.

THE MOTION CARRIED UNANIMOUSLY.

Mr. Dolehanty stated that they were strategizing for the upcoming collective bargaining. He further stated that they needed to bring those strategies to the commissioners. Mr. Dolehanty asked whether they should bring it to the Committee or the full Board of Commissioners.

Commissioner Celentino stated that they had done it both ways. He further stated that it was difficult to get everyone together at this time of year.

Commissioner Koenig stated that it would more efficient to involve only the Committee.

Michelle Rutkowski, Human Resources Specialist, stated that negotiations have been tentatively scheduled for early October.

Commissioner Koenig asked that the information be furnished to the other commissioners and Committees.

Announcements

None.

Public Comment

None.

The meeting was adjourned at approximately 7:27 p.m.

OCTOBER 7, 2014 COUNTY SERVICES AGENDA
STAFF REVIEW SUMMARY

ACTION ITEMS:
The Controller/Administrator recommends approval of the following resolutions:

1a. ***Drain Commissioner*** - *Resolution Pledging Full Faith and Credit to Fowler Drain Drainage District 2014 Bonds*

The Drain Commissioner has asked that the Board of Commissioners grant full faith and credit of Ingham County for bonds that will finance the Fowler Drain project. A pledges of full faith and credit helps to obtain a lower interest rate on the debt, resulting in lower costs for the municipalities and property owners of the drainage district who are liable to pay for the project. There are 151 properties within the Special Assessment District for this project located in Aurelius and Onondaga.

1b. ***Drain Commissioner*** - *Resolution Approving a United Auto Workers Letter of Understanding with Regard to On-Call Drain Office Employees*

The Drain Commissioner has experienced increased use of Drain Office crew employees for storm responses outside of normal working hours. Recognizing the enduring nature of this trend led the Drain Commission to propose a Letter of Understanding (LOU) with the UAW to formally establish rules for on-call work that is substantially identical to the one previously signed by the County as to Facilities Department Employees. Additional costs associated with implementation of this LOU will be borne entirely by drain districts served by the crew. It will cost approximately $23,400 to place three employees on-call for the entire year.

2a. ***Health Department*** - *Resolution to Accept Funding from the United States Department of Health and Human Services, Division of Health Resources and Services Administration to Support the* Healthy Start *Grant*

This resolution authorizes an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in the amount of $3,532,933 for the period of September 1, 2014 through May 31, 2019 to implement the Healthy Start grant. The following positions are established in the Health Department for the duration of the grant: Healthy Start Project Coordinator, 1.0 FTE (ICEA/PRO9); Healthy Start Health Educator, 1.0 FTE (ICEA/PRO/ 7); Perinatal Systems Nurse, 1.0 FTE (PHN 4); Fatherhood Facilitator 1.0 FTE, (ICEA/PRO/ 5); and Community Health Workers 2.5 FTE, (UAW D). The resolution also authorizes the Health Department to subcontract with the Michigan Public Health Institute in the amount up to $60,000 per year for the period of September 1, 2014 through May 31, 2019; and with the Lansing Housing Commission in the amount up to $10,000 per year for the period of September 1, 2014 through May 31, 2019. The Health Department will present a resolution at a future meeting to subcontract with an individual to serve as Community Action Network (CAN) Coordinator in the amount up to $12,000 per year for the period of September 1, 2014 through May 31, 2019.

2b. ***Health Department*** *- Resolution to Accept an Expanded Services Award from the U.S. Department of Health and Human Services Health Resources and Services Administration*

This resolution authorizes an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in the amount of $3,532,933 for the period of September 1, 2014 through May 31, 2019 to implement the Healthy Start grant. Several new positions are also established in the Health Department for the duration of the grant. Also authorized are subcontracts with the Michigan Public Health Institute in the amount up to $60,000 per year for the period of September 1, 2014 through May 31, 2019; the Lansing Housing Commission in the amount up to $10,000 per year for the period of September 1, 2014 through May 31, 2019; and an individual to serve as Community Action Network (CAN) Coordinator in the amount up to $12,000 per year for the period of September 1, 2014 through May 31, 2019.

3. ***Facilities Department*** *- Emergency Purchase Order for Cat Holding Roof Repair Memo*

While working on the cat holding cell at Potter Park Zoo, painters noticed significant deterioration of the ceiling. Upon further investigation it was determined that the concrete roof was in need of immediate repair to assure the safety of both the animals and the staff. A Purchase Order was issued to Bornor Restoration, Inc. for a total cost of $5,493.00. Funds for this repair were available in the approved CIP.

4a. ***Parks Department*** *- Resolution Authorizing the Transfer of Two (2) Parcels of Land to Meridian Township*

Ingham County owns two parcels of land within the boundaries of two Meridian Township Parks. One is located in Ferguson Park along the Red Cedar River, and the second is located in Wonch Park. Meridian Township has maintained both parcels as part of their park system and has asked that the County formally transfer the parcels to the Township. The Ingham County Parks Commission recommended that the parcels be transferred as requested at their September 2014 meeting.

4b. ***Parks Department*** *- Resolution Authorizing Deer Hunting at Lake Lansing Park-North*

A deer herd that resides within Lake Lansing Park-North continues to cause damage to plant life within park property and surrounding private lands. In addition, deer/car accidents in the Lake Lansing area have increased over the last five years. The Parks Department seeks authorization to allow hunting of white tailed deer within the boundaries of Lake Lansing Park-North during the 2014 Archery Deer Season. Hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows under this proposal.

5a. ***Potter Park Zoo*** *- Discussion Regarding Potter Park Zookeeper Reorganization*

The Potter Park Zoo director will discuss a reorganization proposal.

5b. ***Potter Park Zoo*** *- Resolution Authorizing a Change of Fees for the Charitable Events at Potter Park Zoo*

Potter Park Zoo proposes imposition of a flat fee of $4 per person for participants in charitable events held at the Zoo. This fee will cover Zoo expenses and increase the perceived value of holding a charitable event at the Zoo. The Zoo annually receives approximately 10 requests for pavilion reservations from non-profit groups. Most of these reservations are for the purpose of holding fundraising or promotional activities solely for the benefit of an individual charitable cause. These events have an average attendance of approximately 1,000 guests, with some events being much larger.

6. ***Road Department*** *- Resolution to Approve the Special and Routine Permits for the Ingham County Road Department*

The Ingham County Board of Commissioners periodically approves special and routine permits submitted by the Road Department.

7a. ***Board of Commissioners*** *- Resolution Authorizing Deer Hunting at Property Located Within the Ingham County Farm, 3860 Dobie Road, Okemos*

A deer herd that resides within Ingham County Farm continues to cause damage to plant life on County property and surrounding private lands. The proposed resolution would authorize hunting of white tailed deer within the boundaries of the 100-acre County Farm property during the 2014 Archery Deer Season. Hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows under this proposal.

7***b.*** ***Board of Commissioners*** *- Resolution Honoring the Julian Samora Research Institute at Michigan State University on the Event of Their 25th Anniversary*

Michigan State University recognized the value of Chicano and Latino-based research by establishing the Midwest's Premier Latino Research facility 25 years ago in 1989. The proposed resolution recognizes the 25 years of investment, achievement, and longstanding commitment of Michigan State University to the Julian Samora Research.

7c. ***Board of Commissioners*** *- Resolution Honoring Diana Rouse*

Diana Rouse began her career with the Lansing School District forty years ago as a fifth grade teacher at Gier Park Elementary School. The proposed resolution seeks to recognize and honor the contributions of Ms. Rouse upon her retirement.

8. ***Human Resources (CLOSED SESSION)*** **–** *Collective Bargaining Parameters*

Agenda Item 1a

Memo to County Services Committee and Finance Committee

From: Patrick E. Lindemann, Ingham County Drain Commissioner

Re: Fowler Drain Petition Project

Date: September 25, 2014

I am requesting that the Board of Commissioners grant full faith and credit of the County for the Bonds that will finance the Fowler Drain petition project. Such action by the Board is customary because it helps to obtain a lower interest rate on the debt, resulting in lower costs for the municipalities and property owners of the drainage district who are liable to pay for the project. The municipalities with benefits at-large for this Project are the Townships of Aurelius and Onondaga. The County of Ingham will receive an at-large assessment for benefit to county roads. There are 151 properties within the Special Assessment District for this project.

Bids will be opened on October 7, so the computation of cost is not yet prepared. A "not-to-exceed" amount of $1,000,000 has been inserted in the resolution as a placeholder until October 7.

The engineering consultant, LSG Engineers and Surveyors, has not completed the SEV analysis normally required by the Commissioners. The engineer expects to provide the analysis by Tuesday, September 30.

- The project results from a petition submitted by property owners in the Township of Aurelius who were adversely affected by storms (particularly those of July 2011).

- Construction is expected to commence in November 2014 and to be completed by July 2015.

- The Project bid documents contain contract requirements for nondiscrimination and prevailing wage, all pursuant to my adopted policies and consistent with the Board of Commissioners' resolutions.

I plan on attending your Committee meetings on October 7th and October 8th, and the Board meeting on October 14th if necessary, to answer questions. Thank you for your consideration of my request.

It is an honor and a privilege to serve the citizens of Ingham County.

Fowler Drain Drainage District
Full Faith and Credit and S.E.V. 2014 Analysis

The following percentages are estimates and are based on an analysis of the S.E.V. of Ingham County and Onondaga and Aurelius Townships, the municipalities in the Fowler Drain Drainage District. The S.E.V. values of the land in the Drainage District are based on the Ingham County Equalization SEV of the parcels within the drainage district to the total of the S.E.V. for the municipalities.

The requested, not to exceed, full faith and credit is $1,000,000. The Total S.E.V. for Ingham County is $7,500,943,082.00, based on 2014 numbers. The Total S.E.V. for Onondaga Township $95,446,420.00, based on 2014 numbers. The Total S.E.V. for Aurelius Township $154,257,104.00, based on 2014 numbers. The Total S.E.V. for the parcels in the Drainage District is $10,393,200.00, based on 2014 numbers. Using these numbers, the following relationships are realized:

The requested, not to exceed, full faith and credit of $ $1,000,000 represents 0.013% of the S.E.V. property value of Ingham County, while providing the maintenance and improvement for drainage of 0.44% of land in Ingham County.

The requested, not to exceed, full faith and credit of $1,000,000 represents 1.048% of the S.E.V. property values of Onondaga Township, while providing for the maintenance and improvement for drainage of 1.26% of land in the township.

The requested, not to exceed, full faith and credit of $1,000,000 represents 0.648% of the S.E.V. property values of Aurelius Township, while providing for the maintenance and improvement for drainage of 5.48% of land in the township.

The requested, not to exceed, full faith and credit of $1,000,000 represents 9.622 % of the S.E.V. property values of the Fowler Drain Drainage District, while providing for the maintenance and improvement for drainage of 100% of land in the drainage district.

	Current SEV	Percentage of estimated Full Faith and Credit to Total Real & Personal Property Value
Total Real & Personal SEV Ingham County	$7,500,943,082.00	0.013%
Total Real & Personal SEV Onondaga Township	$95,446,420.00	1.048%
Total Real & Personal SEV Aurelius Township	$154,257,104.00	
SEV for parcels in Drainage District	$10,393,200.00	9.622%

	Area in Square Miles	District as a percentage of
Total Area of Ingham County	560.265	0.44%
Total Area of Onondaga Township	36.458	1.26%
Total Area of Aurelius Township	36.443	5.48%
Total Area of Drainage District	2.466	100%

Submitted By: Jeffrey E. Friedle, PE
Senior Engineer
LSG Engineers & Surveyors

Agenda Item 1a

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO FOWLER DRAIN DRAINAGE DISTRICT 2014 BONDS

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on October 14, 2014, at 6:30 p.m., local time.

PRESENT: Commissioners _____

_____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported by Commissioner: _____:

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Fowler Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Fowler Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed $1,000,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $1,000,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

The Chairperson of the Board, the Controller/Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to give any approvals necessary therefor.

Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES:
Yeas: _____

Nays: _____ **Absent**: _____ **Approved**: _____

FINANCE:
Yeas: _____

Nays: _____ **Absent**: _____ **Approved**: _____

RESOLUTION DECLARED ADOPTED.

_____
Barb Byrum, Clerk
County of Ingham

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on October 14, 2014, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 14th day of October, 2014.

_____
Barb Byrum, Clerk
County of Ingham

Agenda Item 1b

DATE: **September 24, 2014**
TO: **County Services & Finance Committee Members**
FROM: **Pat Lindemann**
RE: **Letter of Understanding with the UAW Regarding Increased Use of Drain Office Crew**

The Drain Commissioner has experienced increased use of Drain Office crew employees for storm responses outside of normal working hours. This often requires at least a two-person crew along with the leadership of a supervisor, to operate heavy equipment. Additionally, the calls for employees to work outside of their normal work hours should be made as fairly as possible, given the sacrifices involved in being on-call.

To solve these issues I propose to enter into a Letter of Understanding with the UAW substantially identical to the one previously signed by the County as to Facilities Department Employees. The Letter of Understanding is being finalized and submitted by the Human Resources Department under separate cover.

The increased costs to implement the on-call program will be borne entirely by the Drain Districts served by the crew. The costs to keep 3 employees on-call for the entire year are estimated at $23,400.

I will attend the County Services and Finance Committees to answer any questions.

Agenda Item 1b

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A UNITED AUTO WORKERS LETTER OF UNDERSTANDING WITH REGARD TO ON-CALL DRAIN OFFICE EMPLOYEES

WHEREAS, an agreement was reached between representatives of Ingham County and the United Auto Workers (UAW) for the Technical, Office, Paraprofessional and Service (TOPS) employees unit for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the parties wish to amend the Agreement; and

WHEREAS, the Human Resources Department and the Drain Commissioner's Office have discussed with the United Auto Workers the changes to on-call for classifications within the Drain Commissioner's Office and have prepared the attached Letter of Understanding between Ingham County and the United Auto Workers – Technical, Office, Paraprofessional and Service unit; and

WHEREAS, the provisions of the Letter of Understanding have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached Letter of Understanding with respect to On-Call Drain Office employees between Ingham County and the United Auto Workers.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the Letter of Understanding on behalf of the County, subject to the approval as to form by the County Attorney.

LETTER OF UNDERSTANDING

On-Call Drain Office Employees

WHEREAS, the COUNTY OF INGHAM, a municipal body corporate of the State of Michigan (hereinafter referred to as the "Employer") and the UNITED AUTO WORKERS (hereinafter referred to as the "Union") have agreed to a collective bargaining agreement for the Technical, Office, Paraprofessional and Service (TOPS) employees unit from January 1, 2012, through December 31, 2014; and

WHEREAS, the Parties wish to supplement the contract regarding on-call time for Drain Office Employees, only.

NOW, THEREFORE, IT IS HEREBY AGREED by the Parties as follows:

1. Standby/On-Call lists will be established annually for all non-probationary, full-time employees within the Drain Maintenance Supervisor, Drain Maintenance Lead Worker, and Drain Maintenance Worker positions. Upon entering this Letter of Understanding, there will be established two (2) separate Standby/On-Call lists, one (1) being for the Drain Maintenance Supervisor and Drain Maintenance Lead Worker classifications; and the second for the Drain Maintenance Worker classification. Employees within these classifications will sign up for such lists annually, provided however, list no.1 must have one (1) employee sign up in each on-call slot and list no. 2 must have two (2) employees sign up in each on-call slot. If less than the prescribed number of employees sign up for the Standby/On-Call, additional employee(s) will be added by the Employer based on the employee with least amount of overtime worked from employees in the eligible classifications so there is the prescribed minimum number of employees on each on-call list.

2. Each list will be arranged by seniority, beginning with the person with the highest seniority in the first position on each list and descending from there. Employees on each list will select a week for Standby/On-Call assignment from the initial weeks available. Thereafter, Standby/On-Call assignments will rotate by week for on-call duty, with the order initially selected repeating itself. However, by mutual agreement of employees involved and with the manager's approval, the employees may exchange their on-call day(s) with another employee from the list

3. Each standby/on-call week assignment will run for seven (7) consecutive days.

4. In the event that an employee assigned to Standby/On-Call has called into work as sick, then the Employer shall attempt to fill that Standby/On-Call assignment from volunteers. If the assignment remains unfilled, the least senior eligible employee on the list will be assigned the Standby/On-Call. In the event that an employee assigned to Standby/On-Call is anticipated to be off work for a pay period or more, or if an employee on the list leaves County employment, the Employer will first seek volunteers to fill that employee's Standby/On-Call assignments from those eligible employees. If the assignments remain unfilled, eligible employee will be assigned to the Standby/On-Call assignments on a rotating basis.

5. Employees who are on Standby/On-Call shall carry a cell phone or other communication device issued by the Employer, shall remain within its range, and be able to return to the Building within one (1) hour after being called in to work.

6. Drain Office employees on Standby/On-Call for each week shall be paid for Standby/On-Call time at the rate of twenty dollars ($20.00) for each weekday and twenty-five dollars ($25.00) for each weekend day, for a weekly total of one hundred fifty dollars ($150.00).

7. Employees on the Standby/On-Call lists shall also be entitled to a minimum of three (3) hours pay at the rate of time and one half, instead of two (2) hours pay, if called in to work per the Parties' labor contract's callback provision (Article 11, Section 5). This shall be in addition to Standby/On-Call pay.

8. All the other terms and condition specified in the parties' collective bargaining agreement shall remain in full force and effect, except as stated above.

This Letter of Understanding shall be reviewed by both parties on, at least, an annual basis to ensure that it meets the needs of both parties. Any modification of this Agreement must be in writing and signed by the parties hereto.

COUNTY OF INGHAM

_____
Victor Celentino, Chairperson
Board of Commissioners

_____
Barb Byrum, County Clerk

_____
Patrick E. Lindemann, Drain Commissioner

UNITED AUTO WORKERS

_____
Sally Auer, Chairperson

_____
Scott Dedic, International Representative

Agenda Item 2a

MEMORANDUM

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 24, 2014

Subject: Resolution to Accept Funding for the Healthy Start Grant from the United States Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA)

This is a recommendation to authorize an agreement with the United States Department of Health and Human Services, Division of Health Resources and Services Administration to provide services available through the Healthy Start Grant.

Healthy Start is a national initiative that focuses efforts on reducing the rate of infant mortality and disparities in communities, while also improving perinatal outcomes to areas with high annual rates of infant mortality. In Ingham County, rates of infant mortality among Medicaid eligible, African American infants are more than three times as high when compared to white infants.

The Ingham County Health Department has implemented Healthy Start since 2012. This award from HRSA will provide up to $3,532,933 for the period of September 1, 2014 through May 31, 2019. Funding will support staff positions during the grant, as well as subcontracts with area partners in order to provide comprehensive services aimed at reducing infant mortality disparities in our community.

I recommend that the Board of Commissioners adopt the attached resolution and authorize the agreement with HRSA.

Attachment

c: Debbie Edokpolo w/attachment
Regina Traylor w/attachment
Eric Thelen w/attachment
Jane Noice w/ attachment

Agenda Item 2a

TO: Linda Vail, Health Officer
Debbie Edokpolo, Deputy Health Officer

FROM: Beth Bliesener, Employment Specialist
Michelle Rutkowski, Human Resources Specialist

DATE: 9-25-14

RE: Memo of Analysis for New Classifications for Strong Start. Healthy Start Grant

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Human Resources can confirm the following information regarding positions requested by the Health Department for the Strong Start. Healthy Start Grant:

1. A Health Educator II is a current job description at salary grade ICEA Pro 07.
2. Human Resources has created a Healthy Start Supervisor; it will be compensated at an ICEA PRO 09.
3. Human Resources has created a Project Specialist, Community Action Network (CAN); it will be compensated at an ICEA PRO 05.
4. Human Resources has created a Project Specialist, Fatherhood Facilitator; it will be compensated at an ICEA PRO 05.
5. Human Resources has created a Senior Public Health Nurse, Perinatal; it will be compensated at an ICEA PHN 04.
6. Human Resources has created a Community Health Worker, Strong Start. Healthy Start Project; it will be compensated at a UAW D.

I have sent the UAW, ICEA PRO and ICEA PHN notices regarding the addition of the above positions, and anticipate their support will follow shortly.

Please use this memo as acknowledgement of Human Resources' participation and analysis of your proposed classification. You are now ready to complete the final step in the process: contact Budgeting, write a memo of explanation and prepare a resolution for Board approval.

If I can be of further assistance, please email or call me (887-4375).

Agenda Item 2a

Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH RESOURCES AND SERVICES ADMINISTRATION TO SUPPORT THE *HEALTHY START* GRANT

WHEREAS, a community's infant mortality rate is often used as an indicator of overall health and well-being; and

WHEREAS, the infant mortality rate among Medicaid-eligible women residing in Ingham County is 16.5 deaths per 1,000 live births for African American infants, while the White infant mortality rate is 4.7 deaths per 1,000 live births; and

WHEREAS, in Resolution #12-285, the Board of Commissioners accepted a grant in the amount of $965,000 and authorized an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) for the Healthy Start grant for the period of June 1, 2012 through May 31, 2014; and

WHEREAS, Healthy Start is a national initiative focusing on eliminating disparities in perinatal health by reducing the rates of infant mortality and improving perinatal outcomes to areas with high annual rates of infant mortality; and

WHEREAS, in Resolution #14-319 the Board of Commissioners authorized an amendment to the Healthy Start Grant agreement with HRSA which included additional funding up to $132,500 and extended the grant period through August 31, 2014; and

WHEREAS, the Health Department has now been awarded funding by the United States Department of HHS, Division of HRSA to continue and expand its Healthy Start Program for the period of September 1, 2014 through May 31, 2019 in the amount of $3,532,933; and

WHEREAS, year one funding (September 1, 2014 through May 31, 2015) totals $532,933 and years two through five (June 1, 2015 through September 31, 2019) support the project at $750,000 annually; and

WHEREAS, the Health Department will continue to work towards achieving the goals of the Healthy Start program: (1) to reduce the overall incidence of infant mortality and African American infant mortality disparity in Ingham County; (2) to integrate a life-course perspective to improve the ability of the perinatal system to respond to and care for women before, during, and after pregnancy; and (3) to build and expand community capacity to change adverse and unjust social conditions, including structural racism, that contribute to infant mortality disparities; and

WHEREAS, the following positions are established in the Health Department for the duration of the grant:

- Healthy Start Project Coordinator (1.0 FTE,ICEA/PRO9)
- Healthy Start Health Educator (1.0 FTE, ICEA/PRO7)
- Perinatal Systems Nurse (.75 FTE, PHN/4)

- Fatherhood Facilitator (1.0 FTE, ICEAPRO/5)
- Community Health Workers (3.0 FTE; UAW/D)

WHEREAS, the Health Department will subcontract with the Michigan Public Health Institute in the amount up to $60,000 to provide a comprehensive evaluation of ICHD's Healthy Start initiative; and

WHEREAS, the Health Department will subcontract with the Lansing Housing Commission (LHC) in the amount up to $10,000 to provide meeting space and pay facilities costs. The LHC will also provide stipends in the amount of $200 per month for three Peer Advisors, residents of each of three LHC sites; and

WHEREAS, the Peer Advisors will recruit program participants and disseminate information about Health Education groups, infant mortality disparities, and provide community resources to Healthy Start participants; and

WHEREAS, the Health Department will subcontract with an individual, at an amount not to exceed $12,000 annually to serve as the Community Action Network (CAN) Coordinator, who will focus on collaboration with community members, neighborhood organizations, providers, and other key stakeholder to improve partnerships and achieve collective impact in order to eliminate infant mortality disparities in Ingham County; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners accept the grant award in the amount of up to $3,532,933 from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) for the period of September 1, 2014 through May 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in the amount of $3,532,933 for the period of September 1, 2014 through May 31, 2019 to implement the Healthy Start grant.

BE IT FURTHER RESOLVED, the following positions are established in the Health Department for the duration of the grant: Healthy Start Project Coordinator, 1.0 FTE (ICEA/PRO9); Healthy Start Health Educator, 1.0 FTE (ICEA/PRO/ 7); Perinatal Systems Nurse, 1.0 FTE (PHN 4); Fatherhood Facilitator 1.0 FTE, (ICEA/PRO/ 5); and Community Health Workers 3.0 FTE, (UAW D).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract with the Michigan Public Health Institute in the amount up to $60,000 per year for the period of September 1, 2014 through May 31, 2019.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract with the Lansing Housing Commission in the amount up to $10,000 per year for the period of September 1, 2014 through May 31, 2019.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract with an individual to serve as Community Action Network (CAN) Coordinator in the amount up to $12,000 per year for the period of September 1, 2014 through May 31, 2019.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make any necessary adjustments to the Health Department's budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and the subcontracts after review by the County Attorney.

Agenda Item 2b

MEMORANDUM

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 24, 2014

RE: Resolution to Accept an Expanded Services Award from the U.S. Department of Health and Human Services Health Resources and Services Administration

Attached is a resolution to accept Health Center Expanded Services supplemental funding from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) in the amount of $251,655.

The Health Department submitted an application for Health Center Expanded Services supplemental funding to increase its capacity to provide primary care to medically underserved and linguistically isolated refugee and immigrant populations. The proposal included enhanced interpretive services, expanded health education for refugee and linguistically isolated patients and communities, and improved universal signage and way finding throughout Ingham Community Health Centers. The proposal also included a Service Expansion project to provide behavioral health and substance abuse prevention, assessment and referral services focused on the particular needs of the vulnerable populations the Health Centers serve, including refugees, homeless, childbearing women and children.

HRSA has notified the Health Department that it has awarded $251,655 for the proposed Expanded Services activities for the period of September 1, 2014 through August 31, 2015.

This award includes funding for two new positions, a Program Specialist (ICEA PRO/5) and a Medical Social Worker (ICEA PRO/7). The award also includes $40,000 for a subcontract agreement with St. Vincent Catholic Charities Refugee Services for interpreter services, including interpreter oversight and administration.

I recommend that the Ingham County Board of Commissioners accept the Health Center Expanded Services supplemental funding award of $251,655 from the U.S. Department of Health and Human Services Health Resources and Services Administration.

c: Eric Thelen, w/ attachment
Barbara Watts Mastin, w/attachment

Agenda Item 2b

Introduced by the Human Services, County Services, and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT AN EXPANDED SERVICES AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION

WHEREAS, the Ingham Community Health Centers receive Health Center Clusters Program funds, as established through Section 330 of the Public Health Service Act, for the operation of its Federally Qualified Health Centers; and

WHEREAS, The U.S. Department of Health and Human Services Health Resources and Services Administration requested the Health Department to apply for Health Center Expanded Services supplemental funds to support increased access to preventive and primary health care services, including oral health, behavioral health, pharmacy, and/or vision services at existing Health Center Cluster Program grantee sites; and

WHEREAS, the Health Department responded with a proposal to expand its existing scope of services to new medically underserved and linguistically isolated refugee and immigrant patients through enhanced interpretive services, expanded health education for refugee and linguistically isolated patients and communities, and improved universal signage and way finding throughout Ingham Community Health Centers; and

WHEREAS, the Health Department also proposed to add to its scope of services by providing behavioral health and substance abuse prevention, assessment and referral services focused on the particular needs of the vulnerable populations the Health Centers serve, including refugees, homeless, childbearing women and children; and

WHEREAS, the U.S. Department of Health and Human Services Health Resources and Services Administration has awarded $251,655 of Health Center Expanded Services supplemental funds to the Health Department for the period of September 1, 2014 through August 31, 2015 for the proposed expanded services activities; and

WHEREAS, the award includes funds to establish a 1.0 FTE Program Specialist (ICEA PRO/5) and 1.0 FTE Medical Social Worker (ICEA PRO/7) to support the proposed project activities; and

WHEREAS, the award includes $40,000 for a subcontract agreement with St. Vincent Catholic Charities Refugee Services for interpreter services, including interpreter oversight and administration; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept an award in the amount of $251,655 in Health Center Expanded Services supplemental funds from through the U.S. Department of Health and Human Services Health Resources and Services Administration.

THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the acceptance of an award in the amount of $251,655 in Health Center Expanded Services supplemental funds from through the U.S. Department of Health and Human Services Health Resources and Services Administration for the period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of 1.0 FTE Program Specialist (ICEA PRO/5) and 1.0 FTE Medical Social Worker (ICEA PRO/7) to support the proposed project activities.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract agreement with St. Vincent Catholic Charities Refugee Services in the amount of $40,000 for the term of September 1, 2014 through August 31, 2015 for interpreter services, including interpreter oversight and administration.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the county after approval as to form by the County Attorney.

Agenda Item 3

MEMORANDUM

TO: County Services and Finance Committees

FROM: Rick Terrill, Facilities Director

DATE: September 26, 2014

SUBJECT: Emergency Purchase Order for Cat Holding Roof Repair

This memo is to inform you of an emergency repair that was made prior to receiving approval from the County Services and Finance Committees.

The roof on the Potter Park Zoo cat holding exhibit is deteoriated. While working on the cat holding cell repairs project, the painters noticed the ceiling was falling apart. Upon further investigation it was found that the concrete roof was in need of immediate repair due to the safety threat to both the animals and the staff. A Purchase Order was issued to Bornor Restoration, Inc. for a total cost of $5,493.00.

Funds for this repair are available in the approved CIP Line Item 258-69900-977000-1401Z.

Both the Controller and Facility Director approved this purchase.

Agenda Item 4a

MEMO

Date: September 24, 2014

To: County Services & Finance Committees

From: Willis Bennett

Re: Resolution Authorizing the Transfer of Two (2) Parcels of Land to Meridian Township

Ingham County received the attached letter from Meridian Township requesting two parcels of Ingham County land be transferred to Meridian Township.

The two parcels of land are located in two Meridian Township Parks. One parcel is located in Ferguson Park and the second parcel is located in Wonch Park. Meridian Township has maintained these parcels as part of their park system. Meridian Township would like to legally transfer this land. The Ingham County Parks Commission recommends that the parcels be transferred to the Township to continue to be used as a public park.

The Parks Commission approved this resolution at their September 2014 meeting.

Please do not hesitate to contact me if you have questions regarding this matter.

CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff	Supervisor	Milton L. Scales	Trustee
Brett Dreyfus	Clerk	Ronald J. Styka	Trustee
Julie Brixie	Treasurer	John Veenstra	Trustee
Frank L. Walsh	Manager	Angela Wilson	Trustee

August 27, 2014

Victor Celentino
Chairperson, Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Mr. Celentino:

We have identified two small parcels of land that are owned by Ingham County that lie within two of our Township Parks. One parcel is located in Ferguson Park, along the Red Cedar River, and the other is across Okemos Road within Wonch Park.

Meridian Township has always maintained the parcels as part of our park system and desires to have them legally transferred into Meridian Township. Based on discussions with the Meridian Township Park Commission and Ingham County Parks, there are no objections to this action.

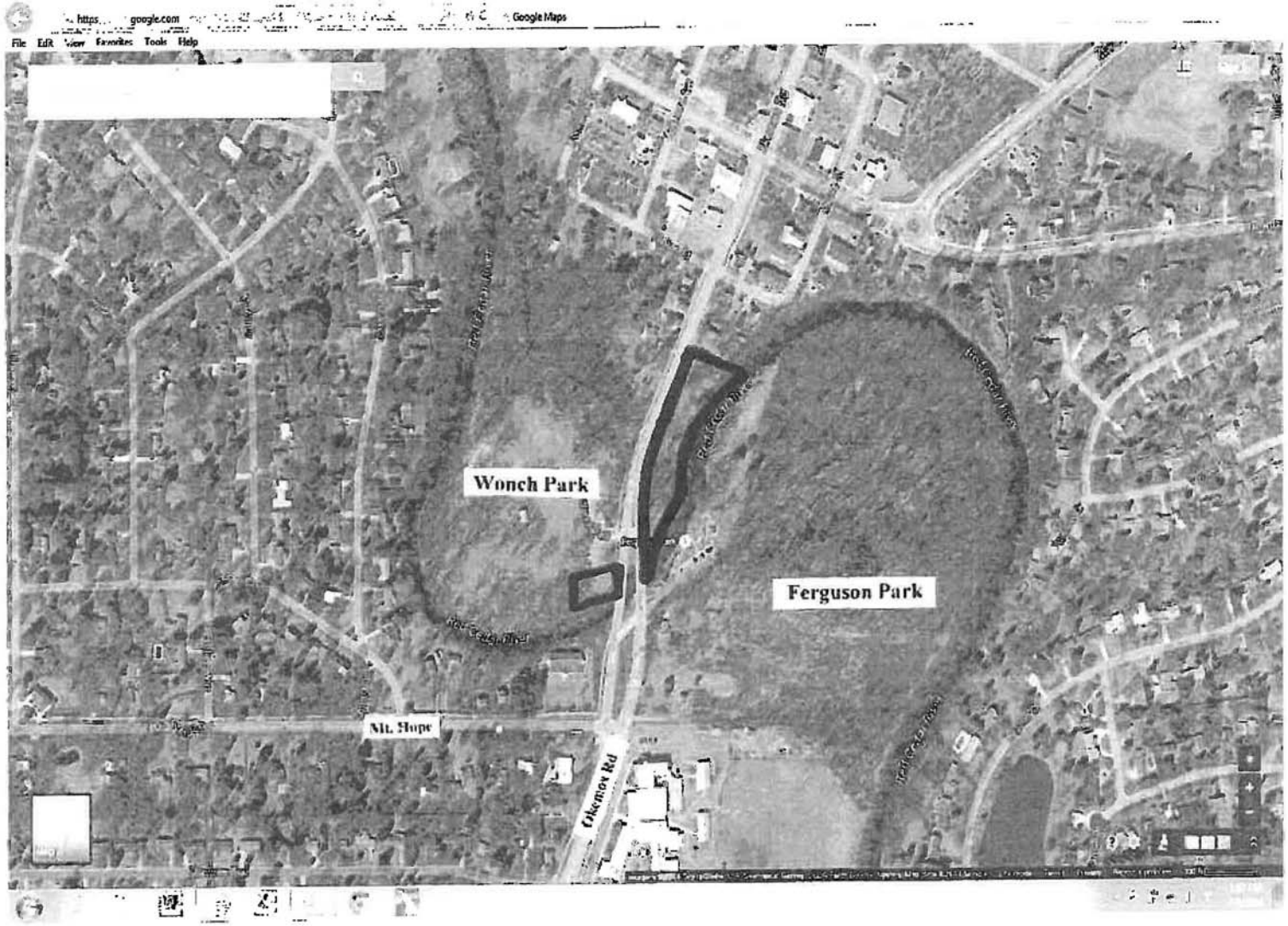
For reference, I have attached an aerial photo of the immediate area and identified the location of the parcels in relationship to our parks and adjacent roads. Also attached are the legal descriptions for the parcels.

Please provide any appropriate information that the Township will need to proceed with the property transfer. Feel free to contact me with any questions.

Sincerely,

LuAnn Maisner
Director of Parks and Recreation

cc: Willis Bennett, Director of Ingham County Parks


Google Maps
File Edit View Favorites Tools Help
Wonch Park
Ferguson Park
Mt. Hope
Okemos Rd

To see all the details that are visible on the screen, use the "Print" link next to the map.

Google

1) 33-02-02-21-451-002

2) 33-02-02-21-453-005

Real Estate Summary Sheet

WONCH

Information herein deemed reliable but not guaranteed

10/21/2013 3:05 PM

Parcel:	33-02-02-21-451-002	**Current Class:**	099.EXEMPT-REAL
Owner's Name:	INGHAM COUNTY	**Previous Class:**	099.EXEMPT-REAL
Property Address:	OKEMOS OKEMOS, MI 48864	**Gov. Unit:**	33-02 MERIDIAN TWP
		NBH #	344
		School:	33170 OKEMOS
		Neighborhood:	344 344 OKEMOS/ETC.
Liber/Page:		**Created:**	/ /
Split:	/ /	**Active:**	Active
Public Impr.:	Paved Road, Water, Sewer, Electric, Gas		
Topography:	None		

Mailing Address:

INGHAM COUNTY
MASON MI 48854

Description:

M21-23-1 BEG ON CEN LINE OF OKEMOS RD 107.25 FT N OF INTER OF SAID CEN LINE WITH N BANK OF RED CEDAR RIVER - S 73 DEG 19' W 164 FT - N 20 DEG 03' W 60.10 FT - N 73 DEG 19' E 192 FT M/L TO CEN LINE OF OKEMOS RD - SLY ALONG SAID CEN LINE TO BEG., ON SE 1/4 OF SEC 21, T4N R1W.

Most Recent Sale Information

None Found

Most Recent Permit Information

None Found

Physical Property Characteristics

2013 S.E.V.:	0	**2013 Taxable:**	0	**Lot Dimensions:**	
2012 S.E.V.:	0	**2012 Taxable:**	0	**Acreage:**	0.26
Zoning:	RB	**Land Value:**	0	**Frontage:**	68.0
PRE:	0.000	**Land Impr. Value:**	0	**Average Depth:**	178.0

Real Estate Summary Sheet

Information herein deemed reliable but not guaranteed 10/21/2013 3:05 PM

Parcel:	33-02-02-21-453-005	**Current Class:**	099.EXEMPT-REAL
Owner's Name:	INGHAM COUNTY	**Previous Class:**	099.EXEMPT-REAL
Property Address:	OKEMOS OKEMOS, MI 48864	**Gov. Unit:**	33-02 MERIDIAN TWP
		NBH #	344
		School:	33170 OKEMOS
		Neighborhood:	344 344 OKEMOS/ETC.
Liber/Page:		**Created:**	/ /
Split:	/ /	**Active:**	Active
Public Impr.:	Paved Road, Water, Sewer, Electric, Gas		
Topography:	None		

Mailing Address:

INGHAM COUNTY
FERGUSON PARK
301 BUSH
MASON MI 48854

Description:

M21-35 MILL PROPERTY BOUNDED N BY BEARUP-W & S BY KAMM-E BY PENNER ON SEC. 21, T4N R1W.

Most Recent Sale Information

None Found

Most Recent Permit Information

None Found

Physical Property Characteristics

2013 S.E.V.:	0	**2013 Taxable:**	0	**Lot Dimensions:**	
2012 S.E.V.:	0	**2012 Taxable:**	0	**Acreage:**	0.00
Zoning:	RB	**Land Value:**	0	**Frontage:**	0.0
PRE:	0.000	**Land Impr. Value:**	0	**Average Depth:**	0.0

Agenda Item 4a

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF TWO (2) PARCELS OF LAND TO MERIDIAN TOWNSHIP

WHEREAS, Parks Department staff identified two small parcels of land owned by Ingham County that lie within two Meridian Township parks; and

WHEREAS, Meridian Township has requested that the properties be transferred from the County to the Township; and

WHEREAS, the properties have been appropriately maintained by the Township; and

WHEREAS, Park staff recommends that the parcels be transferred to the Township to continue to be used as a public park.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the two parcels identified be transferred to Meridian Township and that any agreement shall contain a restriction which limits the use of the Premises for public park purposes in perpetuity.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

Agenda Item 4b

MEMO

Date: September 24, 2014

To: County Services Committee

From: Willis Bennett

RE: Resolution Authorizing Deer Hunting at Lake Lansing Park-North

This resolution authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North during the 2014 Archery Deer Season. Hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

Overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd. The deer herd within Meridian Township and specifically in Lake Lansing Park-North, is causing damage to plant life within park property and surrounding private lands. In addition, deer/car accidents in the Lake Lansing area have increased over the last five years.

The Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer. The MDNR also states an abundance of deer in a given area may lead to deer in poor physical condition and susceptible to disease and starvation.

Meridian Township has conducted successful deer hunts within their properties and surrounding properties. Meridian Township wishes to partner with the Ingham County Parks Department to conduct a deer hunting program within the boundaries of Lake Lansing Park-North. By working cooperatively with Meridian Township, resources can be shared to successfully complete the project

The Parks & Recreation Commission supported this deer hunt with the passage of a resolution at their September 22, 2014 meeting.

Agenda Item 4b

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING DEER HUNTING AT LAKE LANSING PARK-NORTH

WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer; and

WHEREAS, the deer herd within Meridian Township and specifically in Lake Lansing Park-North, is causing damage to plant life within park property and surrounding private lands; and

WHEREAS, deer/car accidents in the Lake Lansing area has increased over the last five years; and

WHEREAS, the Michigan Department of Natural Resources states that an abundance of deer in a given area may lead to deer in poor physical condition and susceptible to disease and starvation; and

WHEREAS, Meridian Township has conducted successful deer hunts within their properties and surrounding properties; and

WHEREAS, Meridian Township wishes to partner with the Ingham County Parks Department to conduct a deer hunting program within the boundaries of Lake Lansing Park-North; and

WHEREAS, by working cooperatively with Meridian Township, resources can be shared to successfully complete the project; and

WHEREAS, the Parks & Recreation Commission supported this deer hunt with the passage of a resolution at the September 22, 2014 meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North during the 2014 Archery Deer Season.

BE IT FURTHER RESOLVED, hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

BE IT FURTHER RESOLVED, staff is directed to continue to collect information regarding the deer herd in Meridian Township and that the Parks Commission will assess the data prior to approving future hunts.

Agenda Item 5b

MEMORANDUM

TO: PPZ Advisory Board, County Services and Finance Committees

FROM: Sherrie Graham, Zoo Director

DATE: September 4, 2014

SUBJECT: Change of fees for charitable events at Potter Park Zoo

We are proposing a flat per person fee of $4 for the participants in charitable events at Potter Park Zoo. This fee will cover our expenses and increase the perceived value of holding a charitable event at Potter Park Zoo.

During the Potter Park Zoo season, running from April 1st to October 31st the Park receives approximately 10 requests for pavilion reservations from non-profit groups. Most of these reservations are for the purpose of holding fundraising or promotional activities solely for the benefit of their individual charitable cause. These events have an average attendance of approximately 1,000 guests, with some events being much larger. In years past, these groups have reserved the pavilions and received free entry to the zoo for their guests. By continuing this policy the loss of revenue to the zoo is considerable. One example of the lost revenue would be the 2013 Capital Area Down Syndrome Buddy Walk with an average attendance of 2,000 people. If we consider an admission rate of $4 there is a loss of $8,000 on one event alone. In the 2014 season we have scheduled the following charitable events so far:

MS Walk	1000 guests
Rainbow Connection Walk	300 guests
Lansing Community College Zoo Day	1824 guests
Race to a Million Walk	200 guests
Tomorrows Child Jungle Jubilee	100 guests
Sparrow Run/Walk	100 guests
Community Mental Health	2500 guests
	6024 total guests

At the $4 proposed admission rate this is a revenue loss of $24,096 for the 2014 season, so far.

Agenda Item 5b

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CHANGE OF FEES FOR THE CHARITABLE EVENTS AT POTTER PARK ZOO

WHEREAS, the Potter Park Zoo wishes to establish a change of fees for charitable events which would cover the operational expenses of the zoo during these events; and

WHEREAS, the Potter Park Zoo has become an independent department within Ingham County and in the past has always mirrored the Parks Department fees; and

WHEREAS, the Potter Park Zoo charges for the use of the Pavilion rental only and entry fees to the zoo were waived; and

WHEREAS, the pavilion rental fees that are currently being charged will remain unchanged.

THEREFORE BE IT RESOLVED, the Potter Park Zoo Board authorizes the Potter Park Zoo charitable events fees to be charged a rate of $4.00 per person.

BE IT FURTHER RESOLVED, the charitable event fees will become effective upon approval of the Board of Commissioners.

Agenda Item 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 25, 2014 as submitted.

INGHAM COUNTY ROAD DEPARTMENT

DATE: September 25, 2014

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2014-516	MERIDIAN TOWNSHIP	TREE REMOVAL	NEWTON RD & LAKE LANSING RD	MERIDIAN	4
2014-517	COMCAST	CABLE / OH	PINE TREE RD & JOLLY RD	DELHI	2
2014-518	CONSUMERS ENERGY	GAS	WILLOUGHBY RD & AURELIUS RD	DELHI	14
2014-519	CONSUMERS ENERGY	GAS	WOODSIDE DR & CLIFFDALE DR	MERIDIAN	11
2014-520	MERIDIAN TOWNSHIP	ROAD CLSURE / SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-528	CONSUMERS ENERGY	GAS	SANDHILL RD & OKEMOS RD	ALAIEDON	4
2014-529	US SIGNAL COMPANY	CABLE / UG	HAGADORN RD & EYDE PKWY	MERIDIAN	20
2014-531	CONSUMERS ENERGY	GAS	CEDAR ST & HOGSBACK RD	ALAIEDON	31
2014-532	BRIAN ROSS	LAND DIVISION	OLD PLANK RD	ONONDAGA	34
2014-533	LANSING BOARD OF WATER & LIGHT	CABLE / UG	WILLOW ST BET WAVERLY RD & MITCHELL RD	LANSING	7
2014-535	DOUG HINNERMAN	TREE REMOVAL	HAGADORN RD & BENNETT RD	MERIDIAN	29
2014-538	AT & T	CABLE / UG	KIPP RD & HULL RD	VEVAY	17
2014-544	MERIDIAN CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-545	AT & T	CABLE / UG	FOX HOLLOW DR & OKEMOS RD	MERIDIAN	33
2014-546	CONSUMERS ENERGY	GAS	COLUMBIA RD & EDGAR RD	AURELIUS	2
2014-547	CONSUMERS ENERGY	GAS	SKYLINE DR & LAKE LANSING RD	MERIDIAN	5
2014-554	DELHI TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2014-555	BISHOP LAND SERVICE	SEISMIC	VARIOUS	VEVAY	
2014-556	CONSUMERS ENERGY	GAS	COLUMBIA RD & IVES RD	VEVAY	3
2014-557	CONSUMERS ENERGY	GAS	QUAIL ST & MILENZ ST	MERIDIAN	2
2014-558	CONSUMERS ENERGY	GAS	JOLLY RD BET VAN ATTA RD & MERIDIAN RD	MERIDIAN	36
2014-559	FRONTIER	CABLE / UG	IOSCO RD BET BROGAN RD & KANE RD	WHITE OAK	13
2014-562	WIDEOPENWEST	CABLE / UG	GALE RD & FERRIS RD	ONONDAGA	5,7,8
2014-563	COMCAST	CABLE / OH	PARK LAKE RD & GRAND RIVER	MERIDIAN	17
2014-564	CN RAILROAD	DETOUR	VARIOUS	MERIDIAN	

Agenda Item 7a

Date: September 25, 2014

To: County Services Committee

From: Becky Bennett, Board Coordinator

RE: Resolution Authorizing Deer Hunting at the Ingham County Farm, 3860 Dobie Road, Okemos

Meridian Township officials have been striving to reduce the over-population of white tailed deer in the area due to increased deer-car accidents, destruction of natural and residentially planted vegetation and concern over potential health risks to the community.

In the past the Board of Commissioners has authorized the hunting of white tailed deer within the boundaries of Lansing Park-North during the 2014 Archery Deer season, however, Meridian Township is now requesting authorization for hunting at the Ingham County Farm, 3860 Dobie Road, Okemos. Of the 100.25 acres of land, there are approximately 56 acres of huntable land on this property with respect to the State required 450 feet safety zones around occupied dwellings of nearby residencies and the Ingham Medical Care Facility.

This resolution authorizes the hunting of white tailed deer within the boundaries 56 huntable acres of land at the Ingham County Farm, 3860 Dobie Road, Okemos Hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

CHARTER TOWNSHIP OF MERIDIAN

AGENDA ITEM # 12a

Elizabeth Ann LeGoff	Supervisor	Milton L. Scales	Trustee
Brett Dreyfus	Clerk	Ronald J. Styka	Trustee
Julie Brixie	Treasurer	John Veenstra	Trustee
Frank L. Walsh	Manager	Angela Wilson	Trustee

RECEIVED
JUL 23 2014

July 22, 2014

RE: MERIDIAN TOWNSHIP DEER MANAGEMENT
REQUEST FOR HUNTING AT INGHAM COUNTY FARM, 3860 DOBIE ROAD

Dear Ingham County Board of Commissioners:

As you may know, Meridian Township has been striving to reduce the over-population of white-tailed deer in our area. Justifications for action include:

- A documented increase in deer-car collisions
- Destruction of natural and residentially planted vegetation
- Concern over potential health risks to the community

To address the issue of over-population, Meridian Township has obtained Deer Management Assistance Permits from the Michigan Department of Natural Resources which allow for the harvesting of antlerless deer.

Our Deer Management Plan identifies large parcels in the township that may be suitable for hunting, both public and private. **Meridian Township has identified the Ingham County Farm at 3860 Dobie Road, Okemos MI 48864, parcel number 33-02-34-200-007 as a potential partner site for deer management. This property was selected based on its size, proximity to other deer management areas, and concerns from nearby residents for its potential to contribute to issues associated with an increasing deer population.** It is estimated that there are approximately 56 acres of huntable land on this property with respect to State required 450ft safety zones around occupied dwellings of nearby residencies and the Ingham County Medical Care Facility (out of the total 100.25 acre property).

In addition to private landowners, Meridian Township has successfully partnered with Delta Dental in Okemos, and Ingham County Parks; Lake Lansing Park – North in Haslett to further address concerns over the deer population.

Deer management has taken place on Meridian Township properties and cooperating lands since 2011. Safety is our top priority and our program is restricted to archery only, all hunters submit to a background check, an equipment check and proficiency test. The number of hunters allowed per property is restricted based on huntable acres. All State rules and regulations, and landowner designated restrictions are strictly enforced. Township hunters are required to donate a portion of harvested deer; Michigan Sportsman Against Hunger has volunteered to pay for the processing of venison for distribution to local food pantries.

Archery season begins on October 1, 2014. Details may be found on the Michigan Department of Natural Resources Web Site at www.michigan.gov/dnr.

Enclosed please find the deer management plan, maps, and other pertinent information.

We would be happy to attend a County Board of Commissioners meeting to present our deer management program and to answer any questions that Commissioners may have.

It is our hope that we can include the Ingham County Farm property in our 2014 deer management program.

Please contact me with any questions.

Yours truly,

Nicholas Sanchez
Assistant Park Naturalist
Meridian Township Parks and Recreation
(517) 853-4600
sanchez@meridian.mi.us

Charter Township of Meridian

- 2014 -
Deer Management Plan - DRAFT

DEER MANAGEMENT PLAN
Meridian Charter Township

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3. Map of Deer Management Areas

DEER MANAGEMENT PLAN
MERIDIAN CHARTER TOWNSHIP

I. INTRODUCTION

A. Community Description & Location

Meridian Charter Township is located in Central Michigan, on the northern edge of Ingham County. As of the 2010 census, the township had a population of 39,688. Meridian Township is the local government unit that includes the unincorporated communities and census-designated places of Haslett and Okemos. The Township takes its name from the fact that the Michigan Meridian, the prime north-south survey line, runs along the eastern edge of the township. It is from this line that all townships were surveyed and measured.

Meridian Township originally encompassed 36 square miles with boundaries of Coleman Road on the north, Jolly Road on the south, College/Abbott Roads on the west and Meridian Road on the east. Over the years, due to annexations by East Lansing and a 425 agreement with the City of Lansing, the western boundary has changed and the Township now encompasses 31.7 square miles. Michigan State University borders the Township on the southwest side. Michigan's State Capital, Lansing, is located eight miles to the west of Meridian Township.

B. General Description of Potential Deer Management Areas

1. Government-Owned Property

a. Meridian Township-Owned Property

Potential deer management areas may include select parks, land preserves, or other township-owned properties that are not specifically designated as a parks or land preserves.

b. Ingham County-Owned Property
In 2013, Ingham County Parks requested to work cooperatively with Meridian Township to place hunters in Lake Lansing Park North. It is expected that Ingham County Parks will request assistance in 2014. Ingham County Parks owns and manages two regional parks in the north-east portion of the township: Lake Lansing North and South Parks.

In addition, Ingham County owns 100 acres of property on the east side of Dobie Road, south of Hatch Road that may be suitable for future managed harvests.

c. Michigan State University (MSU)
The University owns a 107-acre area designated as the Dobie Reserve, located on the west side of Dobie Road and the north side of the Red Cedar River. MSU also owns large farms within the south-west portion of the township. As of 2013, MSU does **not** wish to participate in the deer management program, nor will they place their own Pest Management employees at the Dobie Reserve.

2. Private Property
The township contains numerous private parcels of land that are greater than five acres in size that may be suitable for hunting. In addition, it may be possible to manage deer on several smaller private properties that have suitable hunting property that collectively comprise five acres or more. Meridian Township is able to provide antlerless deer permits to properties that are directly adjacent to one of the township-owned properties that have been designated for hunting. Meridian Township staff will continue to encourage private landowners to allow hunting on property greater than 5 acres in size, and will continue to provide interested landowners with contact information for Meridian Township qualified hunters interested in hunting on private lands.

3. Commercial Properties, Cemeteries, & Golf Courses

Participating Properties:
a. Indian Hills Golf Course: Indian Hills Golf Course regularly hunts their property and will continue to do so in 2014.

b. Meridian Sun Golf Course: Meridian Sun Golf Course regularly hunts their property and will continue to do so in 2014.

Non-Participating Properties:

a. Delta Dental, Okemos Road: Delta Dental has agreed to participate in the managed deer harvest. A qualified hunter will hunt on the property over weekends and holidays only and will communicate with security when entering and leaving the property.

b. College Fields Golf Course: College Fields Golf Course does not wish to participate in the managed deer harvest at this time.

II. PURPOSE

A. Reasons for the Development of a Deer Management Plan

1. The Township has documented numerous complaints of white-tailed deer (Odocoileus virginianus) damage from township residents.
3. Response to complaints of damage to personal property (landscaping).
4. Increased deer/vehicle accidents within the township.
5. Increase of deer/human contact.
6. Deer roaming into densely populated residential neighborhoods.
   - In urbanized areas, remnant natural areas exist as fragmented landscape.
   - Deer may become highly concentrated in remaining habitat islands.
2. There is evidence of damage to the park and land preserve's ecosystems by deer over-browsing, as noted by local biologists.
   - Recognizing that parks and land preserves support ecosystem services, protect water quality and provide wildlife habitat.
   - Recognizing that preferred native forage plants (oak, cedar, trillium, bloodroot, and trout lily) may require up to 10 years to regenerate.
   - Recognizing that deer may facilitate the introduction and spread of invasive species through preferential forage on native plant species and serving as dispersal conduits along game trails.

- There is a high density of game trails throughout parks and land preserves and in residential neighborhood's common natural areas.
- Parks and land preserves serve as a protected area for plants and animal species.
- Impacts on native plant communities have cascading effects on associated wildlife species.

III. GOALS OF DEER MANAGEMENT PROGRAM

A. Natural Resources Management Philosophy

Land management utilizes an ecosystem approach to ensuring the health and function of park and land preserve's natural communities. Management methods may include the control of deer densities, removal of invasive species, application of prescribed burns, and reintroduction of native plants.

B. MDNR Deer Management Philosophy

The MDNR supports deer management in urban/suburban areas to help address:

1. Damage to ecosystems
2. High vehicle-deer crash incidence rate
3. Damage to residential landscaping and gardens
4. Public Act 451 of 1994: The wildlife and their habitats of the state are valuable public natural resources held in trust by the state and the state has a duty as trustee to manage its wildlife and their habitats effectively for the use and enjoyment of present and future residents and for the protection of the environment.
5. Natural Resources Commission Policy #2007: The Department's goal is to manage the deer herd using management practices based on scientific research to:
   a. Maintain healthy animals and keep the deer population within limits dictated by the carrying capacity of the range
   b. Limit effects on native plant communities, agricultural, horticultural, and silvicultural crops and public safety.

IV. DEER POPULATION INFORMATION

A. Michigan Deer Population - Statewide Trends

According to the MDNR, in the absence of predators, unmanaged herds readily increase to abundant levels which can result in:

1. Increased propensity for disease
2. Poor individual health of deer

3. High incidence of roadside mortality (vehicle-deer collision)

B. Deer Population Goal

Michigan Department of Natural Resources (MDNR) and Michigan Natural Features Inventory (MNFI) suggest that minimizing impacts to natural communities and associated wildlife may require managing herds at less than 15-20 deer per square mile.

C. Deer Productivity

According to the MDNR, it is possible that deer productivity may increase as population is reduced. Deer management clearly needs to be a multi-year effort. It is our hope that private landowners and adjacent communities will help address the over-population issues as well.

D. Deer Population Evaluation

It is difficult to obtain exact numbers of the deer herd population in uncontained settings. Options for establishing population include:

1. Utilization of helicopter surveys to attempt to develop base line population information. The downside to utilizing helicopters is that it can be costly.
2. Local biologists have stated that it is unnecessary to take the measure of conducting a helicopter survey, and that the damage to vegetation, incidents of deer/vehicle accidents, and simple observations provide direct evidence and measures of the impacts of deer populations intended to be managed.
3. Trail cameras and observation are another possibility for gathering informal numbers on the deer population.
4. Informal "herd count" data is reported from township residents and hunters.

E. Deer Population Study

In 2013, Chad Blass, a PhD candidate at MSU began a study of *The Social and Spatial Structure of White-tailed Deer in Suburban and Urban Landscapes.* This study focused on an area within the township that is approximately four square miles in size and is generally located south of Hamilton Road, west of Dobie Road, east of Jolly Road, and north of Kinawa Road. Their research involved collecting deer pellets and conducting DNA testing to determine the site fidelity of herds of deer. To date, no studies have documented the social structure of deer in suburban environments or the area they occupy; so this will be the first study of its kind in Michigan. The objective is to quantify the area occupied by a herd or family of deer. The implication is that the study results will aid deer managers in developing control strategies

tailored to the desires of local neighborhoods. Mr. Blass is proposing to expand his studies to a larger area within the township during the early fall of 2013 and winter of 2014. The results of the study have not yet been made available.

V. MONITORING AND EVALUATION OF BROWSED VEGETATION

Measures may be taken to evaluate improvements in the composition and structure of native plant communities.

A. Deer Exclosures

Deer exclosures are fenced areas that exclude deer. They are generally 10-12' in height and should be approximately 10' x 20' in size. The exclosures may be constructed in:

1. Harris Nature Center, located in Meridian Riverfront Park
2. Davis-Foster Land Preserve
3. Nancy Moore Park

B. Observations of Composition and Structure of Native Plant Communities

The deer exclosures will allow for direct comparison in areas that are open for deer browsing versus areas that are enclosed with fencing ("exclosures"). Notable signs may include visible regeneration of oak, white pine, and cedar, increased diversity of spring ephemeral wildflowers, and a reduction in the under story browse line. In addition, these highly visible exclosures may include educational signage stating their purpose. The exclosures will be placed on township properties that have a high number of visitors for the purpose of providing public education on the issue.

Deer exclosures and educational signage were constructed within Lake Lansing North County Park in 2012 (within the 120-acre area that is covered by a Meridian Land Preservation Conservation Easement). In 2013, data was collected to document the area that is open to deer browsing and the area that is fenced off to deer browsing. The evidence of over browsing is clear, and it is expected that differences in species composition, productivity and growth rate will continue to intensify when comparing the fenced and open areas. Data collection will continue annually for the foreseeable future.

VI. ALTERNATIVES TO HUNTING

A. Fencing

1. Prohibits landscape connectivity and wildlife movement. Fences should be a minimum of ten feet in height.

B. Translocation or Trapping

1. Wildlife Division of MDNR will not allow removal of live deer. Deer may not be converted to private ownership.
2. Deer may be trapped and euthanized. Affordability depends upon source of labor, extent of local involvement.

C. Deer Immunocontraception (Birth Control)

1. Wildlife Division has not allowed treatment. No approved treatment method is currently available in Michigan at this time.
2. Feasibility and affordability are limited.
3. Efficacy and side effects vary by treatment method.
4. Annual applications are generally required to maximize effectiveness.

D. Surgical Sterilization of Deer

1. Wildlife Division of the DNR does not allow sterilization.
2. Feasibility and affordability are limited. Capture and nearby facilities or mobile surgical procedures are required.

E. Landscape Alternatives

1. Meridian Garden Club - brochure about deer-resistant plants
2. Harris Nature Center and Meridian Township website – educational information about deer-resistant plants
3. Managing roadside vegetation to improve visibility
   a. Ingham County Road Commission

F. Roadside Management Options

1. Clear road edges of vegetation
2. Increase signage at deer crossings
3. Install reflectors at deer crossings

2014 Update: After reviewing multiple publications by communities, universities, and government agencies nationwide, township staff has agreed not to pursue reflectors as a viable option for roadside management due to high installation and maintenance costs and inconsistent field testing results. The Ingham County Road Department no longer installs deer crossing signs on County roads (since 2007) due to the failure of deer crossing signs to reduce deer car collisions or alter driver behavior.

VII. GENERAL FEATURES OF 2014 MANAGED HUNT

1. Initiate highly managed hunts on Township and County property.
2. Continue to encourage private homeowners to hunt or allow hunting on their property through press releases.
3. Hunt will be conducted during the regular hunting season (archery and firearm seasons, October 1 through January 1).
4. The primary focus is antlerless deer, but antlered deer may be harvested after one antlerless deer is harvested.
5. Township properties are open to the general public on hunt days. The township may consider closing designated properties on certain days to increase the effectiveness of the harvest.
6. Hunting properties are posted to alert visitors that a hunt is in progress.
7. Adjacent property owners are notified of upcoming hunt via mailings and press releases are sent to the local news sources.
8. Humane treatment of deer.
9. Donation of the majority of the venison to the hungry.

VIII. GENERAL MANAGED HUNT PROCEDURE & PROCESSING

A. Rules and Regulations

All hunting will be per State of Michigan laws and per Meridian Township Deer Harvest Regulations.

B. Safety

Top priority of a managed hunt will be to protect the safety of hunters, neighboring residences, and the general public.

C. Dates and Times

A managed hunt will be held during the early during the regular bow and firearm seasons (October 1, 2014 through January 1, 2015). Out of season damage permits will be pursued through the DNR which could extend the season after the regular bow season.

D. Archery Hunting

1. The Meridian Township program is **ALL** archery.
2. Generally speaking, there is greater public acceptance for bow hunting because of the noise and the concern for errant shots.

E. Firearm Hunting

<u>There will be no firearm hunting during the 2014 regular season managed harvest.</u>

F. Establishment of Deer Blinds, Routes and Tracking

1. MDNR safety zone regulations will be observed
   a. One hunter is housed per blind per hunt date.
   b. Hunters must remain within 50 feet of the blind or stand while hunting.
   c. It is expected that bow hunters will only take shots within their level of proficiency in accordance with hunter's ethics, which dictate that a shot is only taken

when capable of effectuating a quick and humane harvest. Hunters using a compound bow should limit their shots to a maximum of 40 yards and those using a crossbow should limit their shots to a maximum of 50 yards.

d. The following items will be included on aerial photos that will be provided to the hunters:
    1. Property boundary lines
    2. Neighborhood notification extent
    3. 450 ft safety zone around occupied dwellings
    4. Blind locations
    5. Park or preserve trails
e. No hunting occurs within 450 feet of an occupied dwelling.
f. Written permission to hunt or retrieve deer on private property.
g. Baiting is allowable per MDNR regulations.

G. Hunter Selection

Hunters are volunteers and are selected on a first-come-first-served basis. All hunters must be township residents, possess a valid hunting license, be 18 years of age or older. Hunters are subjected to a background check and are required to sign a waiver and a release. Preference is given to hunters who have participated in the previous managed hunts and who live nearby the designated hunting areas. All participating hunters must attend a mandatory orientation and safety instruction session (Deer Archery Workshop) at the Demmer Center, Michigan State University

H. General Public Notification

The public will be sufficiently notified of the upcoming deer harvest program via press releases that will be published in the local newspaper or on news media, letters mailed to adjacent residences, posted signs, social media, and the township website.

I. Neighborhood notification

1. Notification to neighbors adjacent to the township boundary
2. Address and other contact information is obtained from the latest parcel information layer available to staff.
3. In instances where notification involves a portion of a subdivision, an effort is made to include the full extent of the street that contains parcels following into the adjacency category.
4. Neighbors will receive notification letters 21 days prior to the first scheduled managed hunt date.

J. **Radio communication with hunters**

1. Radios will not be provided to hunters during the 2014 regular hunting season.

K. **Township Police and MDNR Conservation Officer support**

1. Meridian Township Public Safety and MDNR Conservation Officers may be present on-site during the harvest and will be available for support to hunters or concerned citizens.
2. Hunters are required to contact the Meridian Township Parks Department upon entering their assigned property.
3. Hunters are required to call in to the Meridian Township Police Cadet desk if they are tracking a deer after dark.

L. **Deer Management Assistance Program (DMAP's)**

Meridian Township has received approval from the MDNR to conduct a managed deer harvest through the Deer Management Assistance Program. This allows the township to purchase a large number of permits. In 2014, the township will request permission to purchase 200 permits.

Chapter V Special Permit Regulations:

5.80 Deer management assistance (DMAP) hunting permits; definitions, criteria for issuance, validity of permits, application procedures, restrictions and requirements; unlawful acts.

Sec. 5.80 (1) The terms in this section shall have the meaning described to them in this section.

(a) "Permit" means a deer management assistance (DMA) permit.

(b) "Permittee" means a person who has applied for and been authorized to purchase deer management assistance permits by the department.

(c) "Authorized designee" means one person who has been designated by the landowner and approved by the department, to act on behalf of the landowner to apply for and implement the provisions of deer management assistance permits. The department reserves the right to deny a person, including the permittee, the authority to personally implement the provisions of a permit if such authority would conflict with a court order, administrative rule, or law.

(2) Permits may be issued statewide to owners or authorized designee of land located in areas where current antlerless harvest methods are insufficient to achieve department deer management objectives or where one of the following conditions exist:

(a) The department has documented that the property owner has significant agricultural or horticultural crop damage caused by deer.

(b) The department has documented that a serious disease outbreak is a threat to the deer herd, livestock, or human health.
(c) The department has documented a significant safety hazard from deer.
(d) Current antlerless regulations are insufficient to achieve landowner deer management objectives.
(3) DMA permits are valid only during an open season for the taking of deer as established by this order and only upon the land for which issued and adjacent private property with permission of the landowner.
(4) DMA permits are valid only for the taking of an antlerless deer. A person less than 12 years of age shall not hunt deer with a firearm. A person hunting under the authority of a DMA permit shall carry the unused permit and shall exhibit the unused permit upon the request of a law enforcement officer.
(5) A person, or authorized designee, owning land within a qualifying area as determined by the department, may apply for DMA permits by filing an agreement with the wildlife management unit supervisor. This agreement will include an estimate of desired antlerless harvest and numbers of hunters needed to meet the desired harvest objective. This agreement, once approved, shall be signed by both the permittee and wildlife management unit supervisor. The number of DMA permits will be determined by the wildlife management unit supervisor. A minimum of 5 DMA permits shall be issued per permittee. Failure to comply with these and other rules will make the permittee ineligible to participate in the DMA permit program for a period of one year.
(6) The permittee shall not purchase more DMA permits than approved by the department.
(7) These DMA permits shall be subsequently issued by the permittee. The permittee shall issue the DMA permits only to a person who purchased a bow and arrow deer, firearm deer, combination deer, or antlerless deer hunting license for the current hunting seasons. A person shall not accept, carry afield, use or attempt to use a DMA permit unless they had purchased a bow and arrow deer, firearm deer, combination deer, or antlerless deer license for the current hunting seasons. A permittee shall not sell a DMA permit. Permittees shall inform hunters about rules pertaining to the use of DMA permits.
(8) Once issued by the permittee, a person issued a DMA permit shall not sell, lend, or allow another person to use or attempt to use the person's DMA permit. Unused permits may be reissued to hunters only by the permittee.
(9) The provisions of section 3.103 shall apply to a permit and kill tag issued under this section. In addition, unless otherwise provided in this section, a person issued a DMA permit shall comply with all

rules and regulations for the taking of deer for the season in which they are hunting.
(10) Permittees shall report by January 15 to the wildlife management unit supervisor the name and address of all hunters and the number of deer harvested under the authority of DMA permits.
(11) Deer taken under the authority of a DMA permit shall not be included in the season limit as defined in section 3.101(8) of this order. The daily limit and season limit shall be 1 deer per DMA permit.
History: Am. 15, 1998, Eff. Sep 10, 1998; Am. 6, 2001, Eff. Jun 1, 2001; Am. 10, 2002, Eff. Jul 15, 2002; Am. 8, 2003, Eff. Jun 7, 2003; Am. 18, 2005, Eff. Sep 9, 2005; Am. 16, 2006, Eff. Aug 11, 2006.

IX. ON-GOING DEER MANAGEMENT

A. Continued deer management on a multi-year basis

1. The first deer harvest (2011) was a pilot program on a small scale, utilizing seven properties for hunting areas. In 2012, the program involved 18 properties. In 2013, 20 properties were involved. It is our intention to continue to hold managed hunts on a greater scale during in 2014.
2. Continue to promote hunting on private properties.
3. It may be possibly hold a special extended harvest in January or February, as permitted by the MDNR. A special hunt was held in January and February of 2012 and two deer were harvested during this time.

X. PERSONAL LIABILITY

A. The hunters are required to sign a release of liability form for participation in a deer management program.

XI. PUBLICITY

A. Public Opinion Survey
   1. Survey was conducted in 2012 through the township website, www.meridian.mi.us or a paper copy was mailed to residents upon request. The survey received almost 900 responses.

B. Letter to residents with greater than five acres of property
   1. Promotion of private hunting, within MDNR regulations and season.

C. Township property notification signs with hunt dates and times.

D. Township meetings

1. The deer management plan will be discussed at the Township Board meetings, generally held on the second and fourth Tuesdays of each month

E. Social Media
F. Newspaper
G. Local Television

XII. COSTS AND BENEFITS

COSTS

A. Printing/postage

B. Neighborhood and volunteer notification

C. Park signage

D. MDNR Licenses

E. Supporting equipment

F. Staff time

= TOTAL MANAGED HUNTS COST

BENEFITS

A. Donated meat= (__lbs)

B. Improved herd health = intrinsic value

C. Habitat benefits = intrinsic value

D. Reduced deer/vehicle collisions = public safety, lower insurance rates

XIII. TECHNICAL CONSULTANTS, OTHER EXPERT SUPPORT, ENDORSEMENT & OVERSIGHT.

A. Michigan Department of Natural Resources

1. Chad Fedewa, DNR, Wildlife Biologist, Rose Lake Field Office, 517-795-3280 (office)
2. Brent Rudolph, DNR, 517-641-4903 x 257

B. Michigan Natural Features Inventory

1. Steve Thomas, stevet4@sbcglobal.net

C. **Michigan Sportsmen Against Hunger**
   1. Neal Easterbrook, 248-585-1415

D. **Safari Club International – Lansing Chapter**
   1. Jim Leonard, JRLeonard54@gmail.com

E. **Meridian Garden Club**
   1. Jean Goetz, President, jeangoetz88@yahoo.com

F. **Clinton/Ionia branch of the QDMA (Quality Deer Management Area) and Stoney Creek Habitat Specialists**
   1. Chad Thelen, chad@stoneycreekoutdoors.net

G. **Ingham County Parks**
   1. Willis Bennett, Director, pk_bennett@ingham.org
   2. Pat Witte, Lake Lansing Manager, pk_witte@ingham.org
   3. Nick Sanchez, Seasonal Ranger Staff, pk_sanchez@ingham.org (Nick is also a part-time Assistant Naturalist employed by Meridian Township)

XIV. SUMMARY

Meridian Township's Deer Management Plan strives to focus on an ecosystems approach by creating co-existence among wildlife, citizens and our natural communities in a safe, humane and practical manner.

This deer management plan recognizes that the use and enjoyment of deer by residents is highly variable. Selection of deer management methods requires consideration of general concepts and location-specific deer dynamics.

Meridian Charter Township – Deer Management Plan

Source Documents and Websites

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City of Jackson, MI. *Request for a Wildlife Damage Investigation and Control Permit.* 27 Oct. 2010

Fosdick, Dean. "Keep Deer from Grazing in the Garden." *Lansing State Journal.* 28 June 2011. Print.

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—*Living with White-tailed Deer in Southern Michigan: A survey of your opinions, Results Summary*

— South-central Michigan White-tailed Deer Research <http://www.fw.msu.edu/~pusater3/> 21 January 2011.

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Lake County Forest Preserve, IL. *Brochure on Deer and Invasive Species Management.* <http://lcfd.org/media_center/index.cfm?fuseaction=media.viewPubs>

Michigan Department of Natural Resources. *2011 Michigan Hunting and Trapping Digest*

Michigan Department of Natural Resources. *A review of Deer Management in Michigan.* Sept. 2009.

Michigan Department of Natural Resources and Environment. *Michigan Deer Management Plan.* Wild Life Division Rep. no. 3512. Approved 1 May 2010. Print.

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Pusateri Burroughs, Jordan, and Thomas Deck. "'Deer-Resistant' Plants for Homeowners." *Michigan State University Extension.* Extension Bulletin E-3042. July 2008.

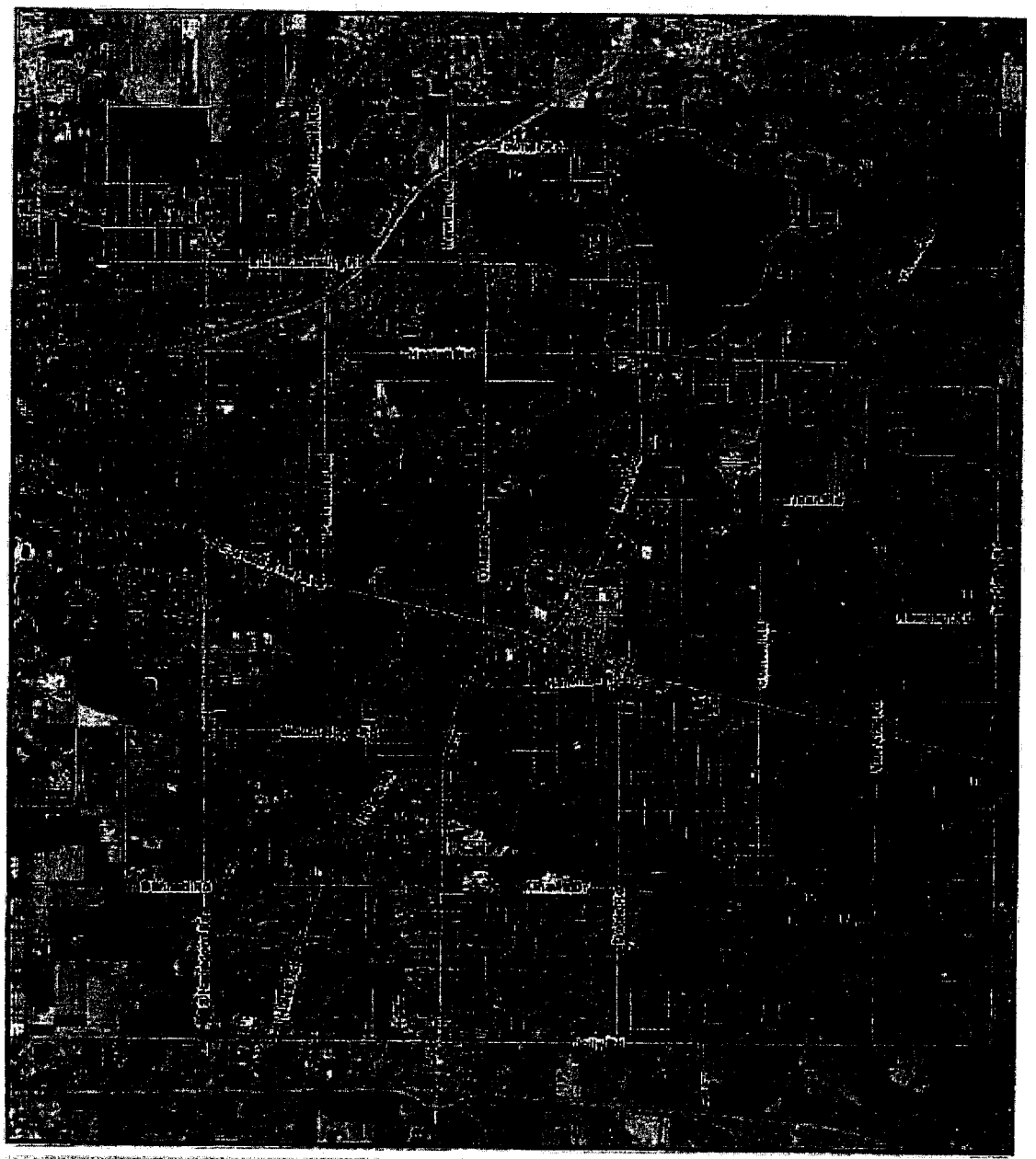
Rawinski, Thomas J. "Impacts of White-Tailed Deer Overabundance." United States Forest Services and Department of Agriculture. June 2008. Northeastern Area State and Private Forestry. 7 Mar. 2009 <htpp://www.na.fs.fed.us/fhp/special_interests/white_tailed_ deer.pdf>.

Rudolph, Brent, and Dan Kennedy. *Deer Management in Local Communities.* Meridian Township Board Meeting. Town Hall, Okemos, MI. 7 June 2011. Powerpoint Presentation.

Safari Club International. <www.scilansing.com>

Task Force. *Urban Deer Management Plan,* March 2008. Grand Haven City Council. 17 March 2008.

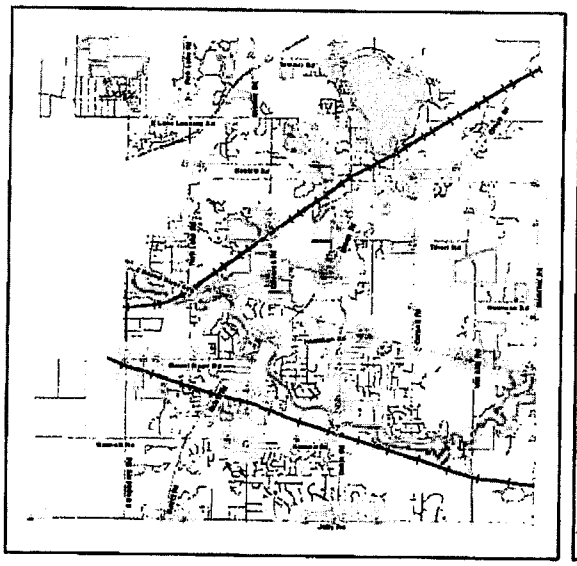
Riley, Shawn J., and Stacy A. Lischka. Department of Fisheries and Wildlife, Michigan State University. *Acceptance capacity for white-tailed deer (Odocoileus virginianus) in Michigan: a comparison of hunters and non-hunters from the Upper Peninsula, Northern Lower and Southern Lower peninsula of Michigan, 2009."*



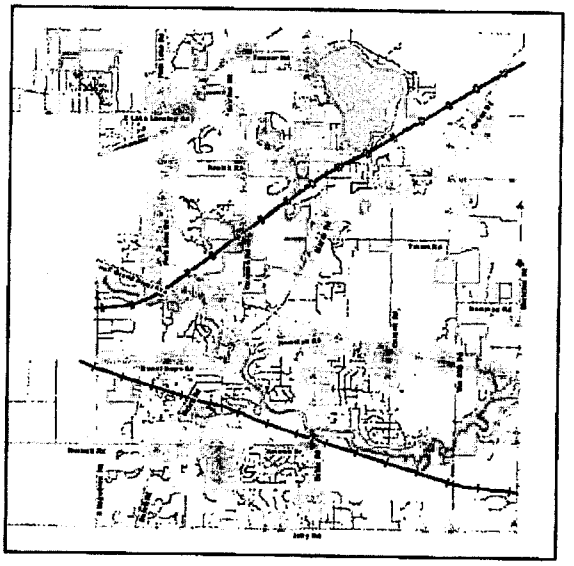
Area Name	Acreage
1 Northwest Land Preserve	120
2 Northridge Land Preserve	25
3 Forest Grove Land Preserve	25
4 Meridian Township Station Property	50 6
5 Meridian Central Wetland Land Preserve	25
6 Hubbel Land Preserve	68
7 Central Meridian Uplands Land Preserve	80
8 Central Park	237
9 Thelf Central Wetland Land Preserve	21
10 Davis/Foster Land Preserve	109

Area Name	Acreage
11 Foster/Crouse Land Preserve	18
12 Central Park Drive/Okemos Road (SE Corner)	28 5
13 Ted Black Woods Park	74
14 Southwest Meridian Uplands Land Preserve	80
15 Bowd. Woods Land Preserve	18
16 Red Cedar Natural Area	68
17 Meridian Riverfront Park	204 5
18 Red Cedar River East Land Preserve	25
19 Towner Road Park	22
20 Lake Lansing Park North	380
21 Red Cedar Glen Preserve	14

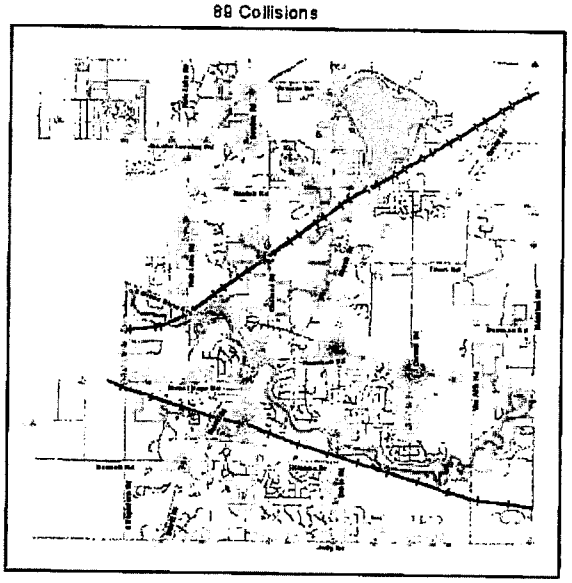
Meridian Township
2013 Proposed
Deer Management Areas



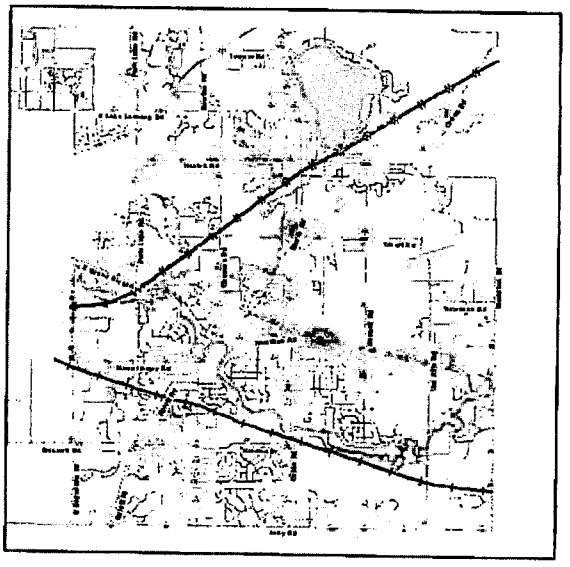
2008
88 Collisions



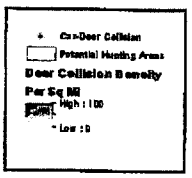
2009
129 Collisions



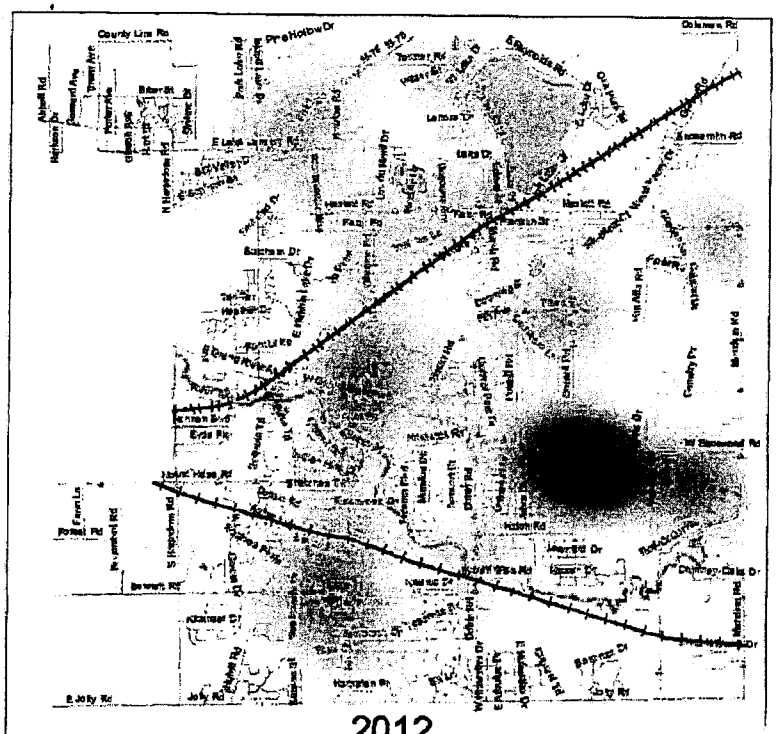
2010
125 Collisions

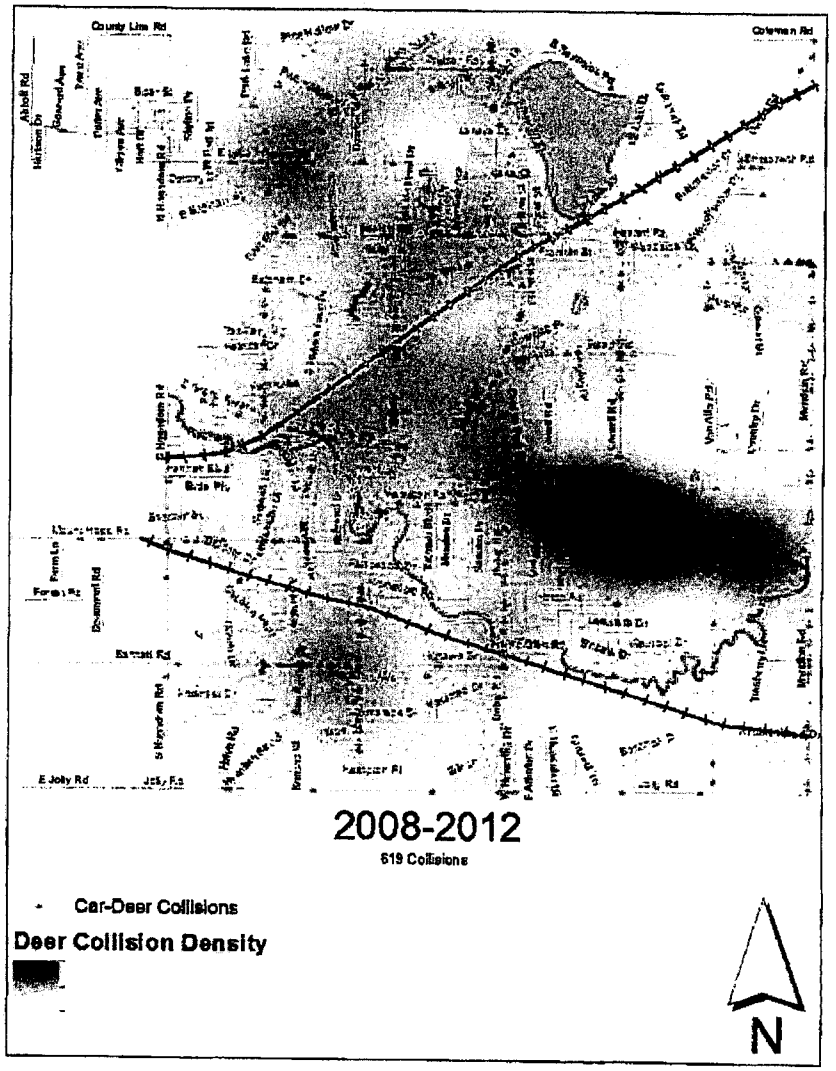


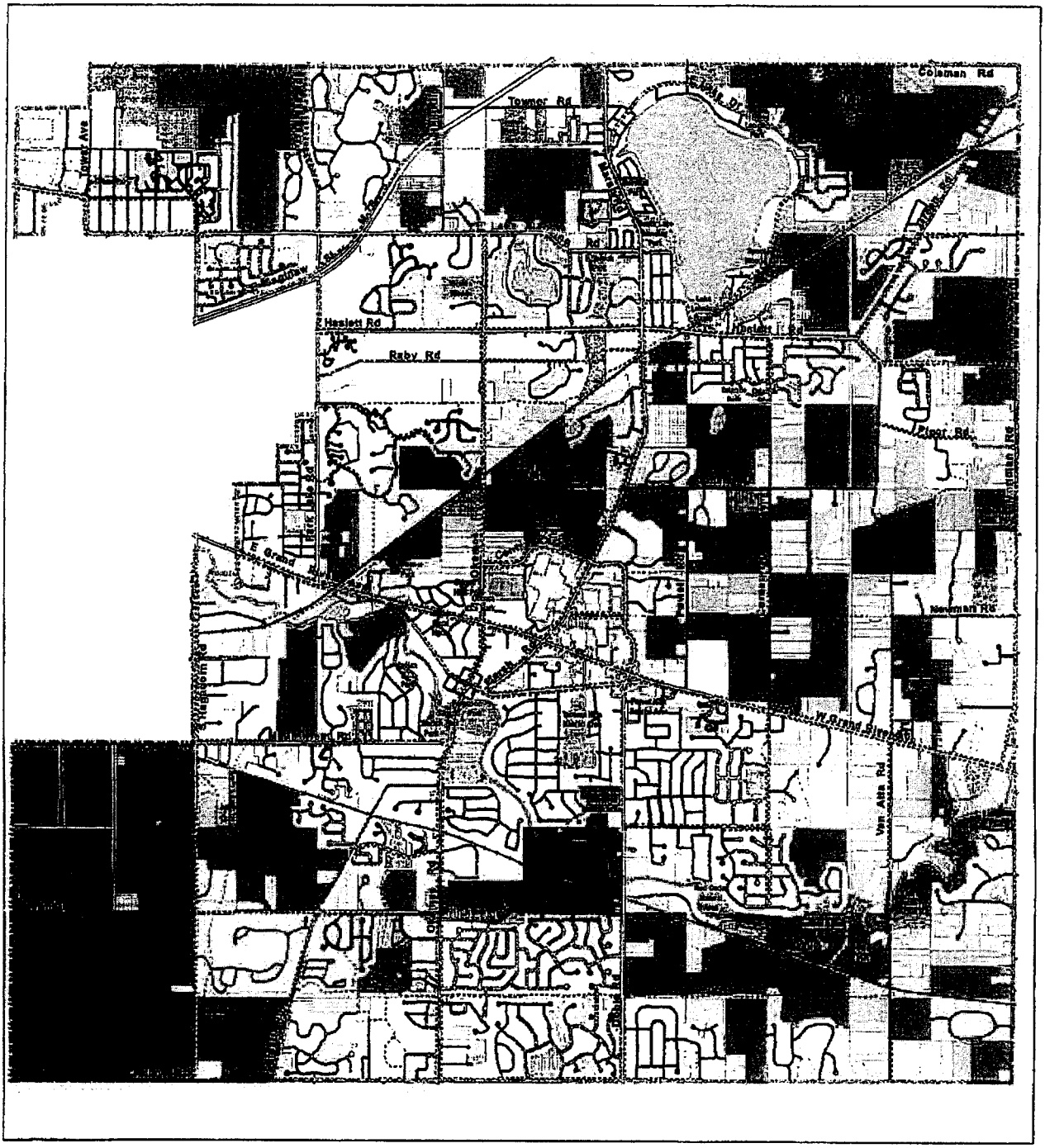
2011
115 Collisions



Meridian Township
Car/Deer Collisions


2012
148 Collisions
Car-Deer Collisions
Deer Collision Density


2008-2012
619 Collisions
Car-Deer Collisions
Deer Collision Density
N



Deer Management Analysis
Properties in Meridian Township > 5 Acres

Agenda Item 7a

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING DEER HUNTING AT PROPERTY LOCATED WITHIN THE INGHAM COUNTY FARM, 3860 DOBIE ROAD, OKEMOS

WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer; and

WHEREAS, the over-population of white tailed deer in Meridian Township has resulted in an increase in deer-car accidents, destruction of natural and residentially planted vegetation and concern over potential health risks to the community; and

WHEREAS, Meridian Township has conducted successful deer hunts within their properties and surrounding properties; and

WHEREAS, Meridian Township wishes to partner with the Ingham County to conduct a deer hunting program within the boundaries of the Ingham County Farm located at 3860 Dobie Road, Okemos.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the hunting of white tailed deer within the 56 huntable acres of land, as determined by the State of Michigan requirements, within the boundaries of the Ingham County Farm located at 3860 Dobie Road during the 2014 Archery Deer Season.

BE IT FURTHER RESOLVED, that hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

Agenda Item 7b

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANA ROUSE

WHEREAS, Diana Rouse began her career with the Lansing School District forty years ago as a fifth grade teacher at Gier Park Elementary School; and

WHEREAS, within five years she was appointed Principal at Gier Park, the youngest woman to hold that position; and

WHEREAS, during her tenure as Principal, she extended her leadership skills into the community; and

WHEREAS, she was and is always cognizant of the needs of her students and their families making herself available to her students, staff and families as she developed a relationship of trust and open communication; and

WHEREAS, Diana was then appointed to the central administration team as Director of Elementary Education where she supervised and assisted all of the elementary school principals and staff; and

WHEREAS, since that time she has held many district leadership roles: Director of Student Services, K-12 Area Director, and is currently the Assistant Superintendent; and

WHEREAS, during her career, Diana has chaired and served on many district committees and task forces, she has been the Chief Negotiator for Labor Contracts and Hearing Officer for Student Discipline cases; and

WHEREAS, after completing more than forty two years of service with the Lansing School District, Diana will be retiring from her position as Assistant Superintendent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diana Rouse for her many years of service with the Lansing School District.

BE IT FURTHER RESOLVED, that the Board appreciations the contributions she has made and the meaningful impact she has had on the lives of the students, staff and the Lansing Community.

Agenda Item 7c

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE JULIAN SAMORA RESEARCH INSTITUTE AT MICHIGAN STATE UNIVERSITY ON THE EVENT OF THEIR 25TH ANNIVERSARY

WHEREAS, Michigan State University continues to advance knowledge and transform lives through innovative academic programs, research, and outreach, and is recognized as a leader in international research and engagement; and

WHEREAS, Michigan State University recognized the value of Chicano and Latino-based research by establishing the Midwest's Premier Latino Research facility 25 years ago in 1989; and

WHEREAS, Michigan State University officials named the research facility for the late Dr. Julian Samora — a pioneering sociologist who studied and promoted research on Latino populations across the nation and — primarily — in the Midwest, a former Michigan State University faculty member, and a co-founder of the Southwest Council of La Raza (the precursor of the National Council of La Raza); and

WHEREAS, the Julian Samora Research Institute at Michigan State University remains committed to the generation, transmission, and application of knowledge as it continues integrating Latinos across all state, regional, and national institutions; and

WHEREAS, the Julian Samora Research Institute continues to provide innovative, meaningful, balanced, and enlightening research regarding Latinos — the nation's largest, fastest growing, but least-studied ethnic minority group — and their cultural, historical, political, and economic inclusion in regional affairs; and

WHEREAS, the Institute has current research/outreach initiatives targeting the needs of the Hispanic community in the areas of economic development, education, and families and neighborhoods; and

WHEREAS, the Julian Samora Research Institute continues — as it has during the past 25 years — its scholastic legacy of research, service, and academia by embracing and preserving Latinos' contributions throughout the Midwest, particularly in mid-Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the 25 years of investment, achievement, and longstanding commitment of Michigan State University to the Julian Samora Research Institute and the Samora Research Institute's dedication to the people of the Midwest, the State of Michigan, and the County of Ingham.