THE FINANCE COMMITTEE WILL MEET ON WEDNESDAY, FEBRUARY 17, 2016 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 February 3, 2016 Minutes
Additions to the Agenda
Limited Public Comment

1. Treasurer
   a. Resolution Accepting 2015 Community Development Block Grant Funding from the Michigan State Housing Development Authority in the Amount of $354,000
   b. Resolution to Provide Funding for Low Income Tax Preparation

2. Community Mental Health - Resolution Authorizing a Contract with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH) for Health Services Millage Eligible Services

3. Health Department - Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Health Center Cluster Program Funds

4. Facilities Department - Resolution Authorizing a Contract with Lansing Tile & Mosaic, Inc. to Install New Carpet in the Mason Courthouse

5. Innovation & Technology Department - Resolution to Authorize Ingham County Web Application Modernization and Security Services

6. Road Department - Resolution to Approve Entering into a Construction Contract with Grand River Construction, Hudsonville, Michigan in Relation to the Southbound Okemos Road Bridge Emergency Repair Project

7. Controller/Administrator’s Office
   a. Resolution to Negotiate a Tax Sharing Agreement with Delhi Charter Township Downtown Development Authority
   b. Discussion Item on Law & Courts Related Special Millages for 2016
   c. Update on Trails and Parks Task Force and Millage
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.
FINANCE COMMITTEE  
February 3, 2016  
Draft Minutes

Members Present: Anthony, Bahar-Cook, Case-Neyaert, Crenshaw, McGrain, and Tennis

Members Absent: Schafer

Others Present: Teri Morton, John Dinon, Eric Thelen, Jim Benjamin, Paul Kindel, Henry Rojas, and others

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

Approval of the January 20, 2016 Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MINUTES OF THE JANUARY 20, 2016 FINANCE COMMITTEE MEETING.

Teri Morton, Budget Director, stated that the agreement did not change until 2020.

THE MOTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

Additions to Agenda

8. Update Regarding the Delhi Downtown Development Authority Tax Sharing Agreement

9. Update Regarding the Contract with Ingham Health Plan (IHP)

Limited Public Comment

None.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. CRENSHAW, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Animal Control - Resolution to Accept the Two Seven Oh, Inc. Grant No. 4

3. Facilities
   a. Resolution Amending the Agreement with Hobbs+Black to Provide Architectural and Engineering (A&E) Services for Health Department Renovations to the Human Services Building
   b. Resolution Amending the Contract Amount with Dietz Janitorial Service to Provide Cleaning Services in Various County Buildings
4. **Road Department**  
b. Resolution to Approve Proposed Ingham County Road Projects for Submission to Tri-County Regional Planning Commission to be Considered for Inclusion in the 2017 - 2020 Tri-County Regional Transportation Improvement Plan

6. **Human Resources** - Resolution Approving a Collective Bargaining Agreement with the Fraternal Order of Police, Capital City Lodge No. 141 Labor Program, Inc. - Animal Control Officers, License Enforcement Officers, Animal Shelter Operators and Field Supervisory Officer Unit

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

2. **Health Department**  
a. Resolution to Authorize an Agreement with TransFirst as a Credit/Debit Card Processing Agent for Ingham County Health Department

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANSFIRST AS A CREDIT/DEBIT CARD PROCESSING AGENT FOR INGHAM COUNTY HEALTH DEPARTMENT.

There was a discussion regarding the training and maintenance of the credit/debit. 

Commissioner Anthony asked if IT was consulted on the choice of the machine.

Eric Thelen, Chief Financial Officer, answered that their patient management system recommended two companies. He stated that the Health Department’s internal IT analyst reviewed the recommendations with Mr. Thelen and decided on the one that fit their needs.

Chairperson Bahar-Cook asked why this particular vendor was chosen.

Mr. Thelen answered that they wanted to go with what their patient management system recommended so that the programs would work well together. He further stated that the amount of the contract would be less than $5,000.00, so it did not go through the formal process.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

b. Resolution to Authorize Amendment #2 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Health and Human Services

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2015-2016 COMPREHENSIVE
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES.

Commissioner Anthony asked why the vendor was selected.

Mr. Thelen answered that they were using them based on past experience.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

4. Road Department
   a. Resolution Authorizing Creating and Hiring for One Additional Permanent Mechanic Position for the Road Department

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. CASE-NAEYAERT, TO APPROVE THE RESOLUTION AUTHORIZING CREATING AND HIRING FOR ONE ADDITIONAL PERMANENT MECHANIC POSITION FOR THE ROAD DEPARTMENT.

Commissioner Anthony asked why this additional hire was different from the z-list exemptions.

Teri Morton, Budget Director, answered that the additional hire would be paid with on-going funding obtained by the State.

Commissioner Anthony asked how long the State funding would last.

Jim Benjamin, Director of Operations for the Road Department, answered that it was on-going, increasing, and would cap at 2021.

Chairperson Bahar-Cook asked if the warm weather was helping the budget.

Mr. Benjamin answered that it was.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

5. Farmland & Open Space Preservation Board - Resolution Approving the Ranking of the 2015 Farmland and Open Space Preservation Programs Application Cycle Ranking and Recommendation to Purchase Permanent Conservation Easement Deeds on the Top Ranked Properties

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CRENSHAW, TO APPROVE THE RESOLUTION APPROVING THE RANKING OF THE 2015 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES.

Paul Kindel, Chairperson of the Ingham County Farmland and Open Space Program, addressed the committee regarding their mode of operations with respect to potential conflicts of interest.
Commissioner McGrain thanked Mr. Kindel for his service.

There was a discussion regarding conflict of interest forms.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

7. **Board of Commissioners** - Appointments to the Equalization Subcommittee

Chairperson Bahar-Cook appointed herself and Commissioner Case-Naeyaert to the Equalization Subcommittee.

8. **Update Regarding the Delhi Downtown Development Authority Tax Sharing Agreement**

Ms. Morton provided an update regarding policy for Downtown Development Authorities (DDA) and how the Delhi DDA would fit into Ingham County’s fiscal philosophy.

Commissioner McGrain stated that his concern was about how the County would benefit from the DDA, if all the correct information was available, and if there was policy in place regarding all tiffs.

There was a discussion about inviting the Delhi DDA.

9. **Update Regarding the Ingham Health Plan (IHP) agreement**

Commissioner McGrain provided an update on the IHP agreement.

Commissioner Anthony asked for the status of the former reimbursements review.

Commissioner McGrain answered that there was a dispute over a minor payment, but it was resolved.

Commissioner Anthony asked if 2016 would be reviewed as well.

Ms. Morton stated that she could check the contract.

**Announcements**

Chairperson Bahar-Cook announced that Matt Davis, former Jury Board member, had passed away.

There was a discussion regarding the passing of the City of Lansing Fire Department Captain.

Chairperson Bahar-Cook asked Ms. Morton to ask Becky Bennett, Board Coordinator, to send a note to Commissioners regarding the passing of Matt Davis, former Jury Board member, and the passing of the City of Lansing Fire Department Captain.
Public Comment

None.

Adjournment

The meeting was adjourned at 6:21 p.m.
RESOLUTION ACTION ITEMS:

The Controller’s Office is recommending approval of the following resolutions:

1a. **Treasurer** – Resolution Accepting 2015 Community Development Block Grant Funding from the Michigan State Housing Development Authority in the Amount of $354,000

Third Party Administrator Capital Area Housing Partnership has applied for Community Development Block Grant (CDBG) funding on behalf of Ingham County from the Michigan State Housing Development Authority (MSHDA). MSHDA has granted Ingham County $354,000 for Homeowner Rehabilitation for qualified residents of the cities of Leslie, Mason and Williamston. The Capital Area Housing Partnership has reviewed the grant and verified that it replicates a previously approved CDBG grant application. The Treasurer proposes acceptance of the CDBG grant.

1b. **Treasurer** – Resolution to Provide Funding for Low Income Tax Preparation

The Asset Independence Coalition (AIC), under the umbrella of the Power of We Consortium (Ingham County Human Services Collaborative), coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens. AIC has successfully assisted thousands of low and moderate income taxpayers and helped achieve refunds over several million dollars, including substantial amounts from the Earned Income Tax Credit. These efforts assist the economic condition of low and moderate income citizens and, according to the County Treasurer, income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County. In order to support ongoing funding needs associated with AIC’s VITA coordination efforts, the Treasurer proposes a resolution to authorize funding of $12,000 from the Delinquent Tax Administration fund.

2. **Community Mental Health** – Resolution Authorizing a Contract with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH) for Health Services Millage Eligible Services

This resolution authorizes a contract not to exceed $1,218,286 with CMH for health services millage eligible services provided for the period of October 1, 2015 through September 30, 2016. These services include:

- A free-standing (outside of hospital grounds) 24/7 psychiatric crisis services and inpatient pre-screening unit
- An assessment and referral team
- Urgent care and intensive homebased treatment program for at-risk children, youth, and their families
- A spectrum of community-based treatment teams for vulnerable populations
- Psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities
- Psychiatric care and outpatient therapy for children and adults with moderate mental health needs
3. **Health Department – Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Health Center Cluster Program Funds**

This resolution authorizes acceptance of the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Health Center Cluster Program annual base funding award for the budget period of February 1, 2016 through January 31, 2017 in the amount up to $2,286,075.

4. **Facilities – Resolution Authorizing a Contract with Lansing Tile & Mosaic, Inc. to Install New Carpet in The Mason Courthouse**

The Facilities Department proposes to replace carpeting in the Mason Courthouse Court Room, Board Room, Controller’s Office and Board of Commissioner’s Office. **Purchase and installation would be made through a cooperative purchase agreement with the State of Michigan.** The State contract resulted from their competitive bid process. If approved, this project would be completed at a cost not to exceed $36,060.

5. **Innovation and Technology Department – Resolution to Authorize Ingham County Web Application Modernization and Security Services**

The Innovation and Technology (IT) Department seeks approval of a resolution to continue engagement with vendor Dewpoint to provide the current critical web application service and support at a total cost of $30,000. Dewpoint, a local vendor and participant under the State of Michigan MiDeal program, completed their previous term of service as specified without issue. **Note that this service would be provided through a cooperative purchase agreement with the State of Michigan.**

6. **Road Department – Resolution to Approve Entering into a Construction Contract with Grand River Construction, Hudsonville, Michigan in Relation to the Southbound Okemos Road Bridge Emergency Repair Project**

A recent bridge inspection of the southbound bridge structure serving Okemos Road over the Red Cedar River revealed concerns about the viability of the existing steel beams to carry normal traffic loading in the structure’s outside lane. It was found that beam ends at the southern pin & hanger assembly have deterioration such that emergency work is necessary to ensure that all lanes crossing the structure can be open to serve the 12,900 vehicles a day that use the structure.

Grand River Construction Inc., a pre-qualified vendor through Michigan Department of Transportation, submitted the lowest responsive proposal for this project at a cost not to exceed $249,772.75. The Road Department recommends approval of this contract.

7a. **Controller’s Office - Resolution to Negotiate a Tax Sharing Agreement with Delhi Charter Township Downtown Development Authority**

The Delhi Charter Township Downtown Development Authority (DDA) seeks to extend the life of the DDA by 10 years. Currently set to expire in 2025, this action would potentially result in capture of additional County revenue to offset DDA expenditures. Unlike traditional tax capture programs, Delhi Township must secure a revenue sharing agreement with Ingham County before any County funds can be captured. A resolution is offered that would direct the Controller and Corporation Counsel to negotiate the terms of a new Revenue Sharing Agreement.
This item was tabled at the January 20 Finance Committee meeting. Since that time, the Controller’s Office has become aware of a tax sharing agreement policy revised by Resolution 05-094. In accordance with that policy, this resolution has been scheduled to be reviewed by the Economic Development Corporation at its February 12 meeting.

**DISCUSSION ITEMS:**

7b. *Controller’s Office - Discussion Item on Law & Courts Related Special Millages for 2016*

This is the first of several discussions with the Board of Commissioners on special millage renewals and/or new requests for 2016. (See attached material)

7c. *Controller’s Office – Update on Trails and Parks Task Force and Millage*
DATE: January 27, 2016
TO: Finance and County Services Liaison Committees
FROM: Eric Schertzing
RE: Resolution to Accept 2015 Community Development Block Grant Funding

Attached is a proposed resolution authorizing the Third Party Administrator, Capital Area Housing Partnership accept $354,000 from Michigan State Housing Development Authority for Homeowner Rehabilitation.

Thank you for your consideration of this resolution. Please contact me if you have any questions.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ACCEPTING 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF $354,000

WHEREAS, Third Party Administrator Capital Area Housing Partnership has applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County $354,000 for Homeowner Rehabilitation for qualified residents of the cities of Leslie, Mason and Williamston, in Ingham County; and

WHEREAS, the Capital Area Housing Partnership has reviewed the grant and verified it replicated the previously approved CDBG grant application.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of $354,000 from the Michigan State Housing Development Authority, utilizing a Third Party Administrator, Capital Area Housing Partnership, to administer the program, to utilize the funds as designated in the grant agreement.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents that are consistent with this resolution and approved to form by the County Attorney.
DATE: January 21, 2016

TO: Finance and County Services Liaison Committees

FROM: Eric Schertzing

RE: Resolution to fund Volunteer Income Tax Assistance program.

Attached is a proposed resolution authorizing the County Treasurer to fund $12,000 to the Asset Independence Coalition to support its free tax preparation services for low to moderate income citizens.

Thank you for your consideration of this resolution. Please contact me if you have any questions.
INTEGRITY UPGRADE

WHEREAS, the Asset Independence Coalition (AIC), under the umbrella of the Power of We Consortium (Ingham County Human Services Collaborative), coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the group has successfully assisted thousands of low and moderate income taxpayers and helped achieve refunds over several million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorize funding for the AIC’s VITA coordination efforts of $12,000 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County.
TO: Human Services and Finance Committees
FROM: Jared Cypher, Deputy Controller
DATE: February 3, 2016
RE: Health Services Millage Contract with CMH

The 2016 budget contains $1,218,286 allocated from the health services millage to Community Mental Health (CMH). This resolution authorizes a contract for those funds, to provide various mental health services to millage eligible residents of Ingham County.

More details can be found in the attached proposal from CMH.
Community Mental Health Authority of Clinton, Eaton, and Ingham Counties
Proposal for the continued use of Ingham County Health Services Millage to close gaps in Ingham County’s behavioral health care system
FY2016

Summary of proposal: This proposal requests:

Continuation of Ingham County Health Services Millage funding, to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH), to support a comprehensive package of behavioral healthcare services designed to address the most pressing behavioral healthcare needs in the Ingham County community.

Context: With ongoing experience with the significant State General Fund reduction (2/3 of the funds formerly provided to CMH) and the implementation of the Healthy Michigan Plan, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has, at this point, much greater clarity as to the fiscal and service gaps resulting from these changes. This clarity underscores the substantial set of services and persons which are not covered by the Healthy Michigan Plan – costs which must be covered by the scarce State General Fund and local dollars within CMH’s budget. Many of these costs are related to the provision of services to persons for whom CMH is the provider and cost underwriter, but who are not eligible for the Healthy Michigan Plan. This group includes those enrolled in Medicare and not eligible for Medicaid, those with “spend down” Medicaid eligibility, and those with chronic and urgent mental health treatment needs (crisis stabilization, day program services, residential care, casemangement) not covered by their families’ commercial coverage.

The services proposed in this document address longstanding gaps in services and gaps that emerged with the dramatic cut in state General Fund dollars to this CMH and CMHs across the state.

A. Closing newly emerging gaps in Ingham County’s essential behavioral health care services system: These service gaps are the result of the dramatic cut (65%), implemented in April 2014 and expanded in October 2014, in state General Fund dollars to this CMH and CMHs across the state.

The community’s free-standing (outside of hospital grounds) 24/7 Psychiatric Crisis Services and Inpatient Pre-Screening Unit: This unit provides around-the-clock access to highly trained behavioral health clinicians who provide: crisis intervention, psychiatric inpatient pre-screening (and funding authorization), short-term stabilization, diversion to appropriate levels of care, housing assistance, and linkages to needed services to adults, children, and adolescents.

The community’s Assessment and Referral Team: This unit provides a full bio-psychosocial assessment and a comprehensive behavioral health and ancillary treatment, supports, and referral plan (using person-centered planning methods) for adults who are uninsured.
The community’s urgent care and intensive homebased treatment program for at-risk children, youth, and their families: This program works to improve the ability of children and youth, with serious emotional disturbance, to function better at home, in school, in the community, and with peers by providing - primarily in the home, school, and workplace of the families enrolled in this program (with some services provided at CMH offices) - family and individual psychotherapy, psychiatry, nursing, parenting skills, crisis therapeutic group home, training and coaching, school liaison services, and referral network linkages.

A spectrum of community-based treatment teams for vulnerable populations: These multidisciplinary teams, made up of mental health therapists/casemanagers, psychiatrists, nurses, mental health workers/consumer services specialists, and peer support specialists, provide psychotherapy, psychiatry, nursing, and a range of supports to adults with very high levels of mental health needs, those enrolled in a specialized older adult program, and adults with intellectual/developmental disabilities.

Psychiatric inpatient care for jail inmates: In addition to the jail-based services, CMH has also paid all psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities. Given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH’s State General Fund revenues, CMH is without the funds to continue to pay these psychiatric inpatient costs and others previously funded by State General Fund dollars.

B. Development of low cost safety net services to meet the needs of the unserved:

Psychiatric care and outpatient therapy for children and adults with moderate mental health needs: This community has long experienced a significant and growing gap in the availability of office-based outpatient psychotherapy for children, adolescents and adults. These services (along with CMH’s 24/7 psychiatric crisis services unit) provide the community’s mental health safety net.

<table>
<thead>
<tr>
<th>Cost of proposed services in FY2016:</th>
<th>$1,218,286</th>
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<tbody>
<tr>
<td>Estimated number of Ingham County residents meeting the millage criteria who will be served:</td>
<td>730</td>
</tr>
</tbody>
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<tr>
<th>Actual Expenses and numbers meeting millage criteria served in FY2015</th>
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<tbody>
<tr>
<td>Actual Expense in FY 2015</td>
</tr>
<tr>
<td>Actual Billed in FY 2015:</td>
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<tr>
<td>FY 15 CMHA-CEI General Fund</td>
</tr>
<tr>
<td>Actual number of Ingham County residents meeting the millage criteria served:</td>
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</table>
Agenda Item 2

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH) FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES

WHEREAS, the State of Michigan dramatically reduced State General Fund payments to CMH in fiscal year 2015; and

WHEREAS, the cut eliminated 67% of the State General Fund dollars to the CMH system; and

WHEREAS, these cuts continue to cause ongoing fiscal and service gaps for CMH; and

WHEREAS, CMH has submitted a proposal to Ingham County to use Health Services Millage dollars to fund essential services and alleviate the cut in State General Fund dollars; and

WHEREAS, funds from the health services millage are allocated in the County’s 2016 budget for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed $1,218,286 with CMH for services provided for the period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, funds for this contract with CMH will come from the Health Services Millage.

BE IT FURTHER RESOLVED, funds will be utilized by CMH for Health Services Millage eligible services including:

- A free-standing (outside of hospital grounds) 24/7 psychiatric crisis services and inpatient pre-screening unit
- An assessment and referral team
- Urgent care and intensive homebased treatment program for at-risk children, youth, and their families
- A spectrum of community-based treatment teams for vulnerable populations
- Psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities
- Psychiatric care and outpatient therapy for children and adults with moderate mental health needs

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
Agenda Item 3

TO: Human Services Committee
    Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: January 27, 2016

SUBJECT: Resolution to accept U.S. Department of Health and Human Services Health Resources and Services Administration Health Center Cluster Program annual base funding award

This resolution authorizes Ingham County Health Department (ICHD) to accept the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Health Center Cluster Program annual base funding award.

Resolutions #11-316, #14-516, and #15-286 allowed ICHD to accept Health Center Cluster Program funds through HRSA for the grant period of November 1, 2010 through January 31, 2016.

Health Center Cluster Program funds allow ICHD to support primary care, dental, mental health, substance abuse and supportive services for Ingham County’s low-income, uninsured and medically underserved population through the Ingham Community Health Centers. The base award also includes funding for outreach and enrollment efforts.

ICHD will receive the Health Center Cluster Program annual base funding award for the budget period of February 1, 2016 through January 31, 2017 in the amount up to $2,286,075.00.

The Ingham County Community Health Center Board has reviewed and recommends the acceptance of the Health Center Cluster Program annual base funding award.

I recommend that the Ingham County Board of Commissioners authorize the acceptance of the Health Center Cluster Program funds through HRSA for the amount up to $2,286,075.00 for the period of February 1, 2016 through January 31, 2017.

cc: Eric Thelen, w/ attachment
    Barbara Watts Mastin, w/attachment
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION HEALTH CENTER CLUSTER PROGRAM FUNDS

WHEREAS, in Resolution #11-316, #14-516, and #15-286 Ingham County Health Department’s (ICHD) Community Health Centers accepted Health Center Cluster Program funds though the U.S. Department of Health and Human Services Health Resource and Services (HRSA) for the grant period of November 1, 2010 through January 31, 2016; and

WHEREAS, Health Center Cluster Program funds allow for ICHD to support primary care, dental, mental health, substance abuse and supportive services for Ingham County’s low-income, uninsured and medically underserved population through the Ingham Community Health Centers. The base award also includes funding for outreach and enrollment efforts; and

WHEREAS, ICHD will receive the Health Center Cluster Program annual base funding award for the budget period of February 1, 2016 through January 31, 2017 in the amount up to $2,286,075.00; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the annual base funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the Health Center Cluster Program base funding award in the amount up to $2,286,075.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the Health Center Cluster Program base funding award in the amount up to $2,286,075.00 through HRSA for the budget period of February 1, 2016 through January 31, 2017.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department’s budget consistent with this resolution.
TO: County Services and Finance Committees
FROM: Richard Terrill, Facilities Director
DATE: February 1, 2016

SUBJECT: RESOLUTION AUTHORIZING A CONTRACT WITH LANSING TILE & MOSAIC, INC. TO INSTALL NEW CARPET IN THE MASON COURTHOUSE

The Mason Courthouse Court Room, Board Room, Controller’s Office and Board of Commissioner’s Office are in need of new carpeting.

The County Purchasing Policy permits foregoing the competitive bidding process when staff determines that utilizing a cooperative contract provides the best value to the County. This service will be made piggybacking on the State of Michigan contract #071B9200174, with an expiration date of 03/17/17, which was the result of a competitive bidding and awarding process.

The Facilities Department will accept the alternate to include the holding room for an additional $1,150.00 bringing the total to a not to exceed cost of $31,070.00. Lansing Tile & Mosaic, Inc., an authorized installer, will provide and install Tandus carpet in the above listed areas.

The Facilities Department would like to request a $5,000.00 contingency for any unforeseen repairs that may arise once existing carpet is removed. This will bring the total to a not to exceed cost of $36,070.00.

Funds for said services are available within Line Item #245-90212-931000-6FC13 for Mason Courthouse carpet replacement which has a balance of $38,000.00.

I recommend approval of this resolution.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH LANSING TILE & MOSAIC, INC. TO INSTALL NEW CARPET IN THE MASON COURTHOUSE

WHEREAS, the Mason Courthouse Court Room, Board Room, Controller’s Office and Board of Commissioner’s Office are in need of new carpeting; and

WHEREAS, the County Purchasing Policy permits foregoing the competitive bidding process when staff determines that utilizing a cooperative contract provides the best value to the County; and

WHEREAS, this service will be provided by piggybacking on the State of Michigan contract # 071B9200174 with an expiration date of 03/17/17, which was the result of a competitive bidding and awarding process; and

WHEREAS, the Facilities Department will accept the alternate to include the holding room for an additional $1,150.00, bringing the total to a not to exceed cost of $31,070.00; and

WHEREAS, Lansing Tile & Mosaic, Inc., an authorized installer, will install Tandus carpet in the above listed areas; and

WHEREAS, the Facilities Department would like to request a $5,000.00 contingency for any unforeseen repairs that may arise, once the existing carpet is removed. This will bring the project total to a not to exceed cost of $36,070.00; and

WHEREAS, the funds for said services are located within Line Item #245-90212-931000-6FC13 for Courthouse carpet replacement which has a balance of $38,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a contract with Lansing Tile & Mosaic, Inc. an authorized installer, 2210 Apollo Drive, Lansing, Michigan 48906 to install Tandus carpet, under the State of Michigan contract, in the Mason Courthouse Court Room, Board Room, Holding Room, Controller’s Office and Board of Commissioner’s Office for a total not to exceed cost of $36,070.00 which includes a $5,000.00 contingency.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
Agenda Item 5

To: County Services and Finance Committees
From: Vince Foess, CIO (interim)
Date: January 24, 2016
Re: Ingham County Web Application Modernization and Security Services

Dear Commissioners,

In November 2014 Resolution #14-464 was approved by the Ingham County Board of Commissioners (BOC) to utilize Dewpoint to re-write in house developed web applications that were identified to have critical development, functionality and security risks. Additional web applications beyond the applications previously identified in Resolution #14-464 have been identified to also have critical development, functionality and security risks.

The Innovation and Technology Department (ITD) does not have an internal staff resource on board with the knowledge and or expertise to provide support of the County’s web applications since 2013 and have been utilizing contractual support services from GravityWorks and Dewpoint. The service/support GravityWorks previously provided was below expectations and their contract was not renewed. Dewpoint is a local vendor and participant under the State of Michigan’s (SOM) MiDeal program and completed their previous term of service as specified without issue.

ITD requested the attached Statement of Work (SOW)/Quote from Dewpoint to provide the current critical web application service and support being requested.

Please note the following points when considering approval of this request:

- The urgency of addressing and resolving the critical development, functionality and security risks of the County web applications
- The excellent service Dewpoint previously provided
- Dewpoint is a local vendor and participant under the SOM MiDeal program, Contract #071B3200057
- The knowledge Dewpoint obtained from previously re-writing and securing the County’s in house web applications will provide avoiding any learning curve of the environment if a new or alternate vendor was to be selected for this request
- Normal pricing for this service is not to exceed $185.00 per hour, Dewpoint is offering the service at a rate of $100.00 per hour

ITD is respectfully requesting the Ingham County’s BOC approval to circumvent obtaining three quotes for this requested service due to the bulleted points/items listed above. ITD is recommending and requesting the Ingham County BOC approval to implement this SOW with Dewpoint to address/resolve the critical development, functionality and security risks of the County web applications at total cost of $30,000.00 ($100.00 per hour for 300 hours of support/service).

The funding will come from the County’s Innovation and Technology Departments Network Maintenance – Consultants Fund #636-25810-802000.

Thank you.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE UTILIZING DEWPOINT TO RE-WRITE IN HOUSE WRITTEN WEB APPLICATIONS

RESOLUTION # 14 - 464

WHEREAS, while continuing to review past applications it was discovered that several applications written for the county in house are in great need of revision due to issues that include security concerns, old programing, and their ability to be used in current technology web browsers and operating systems; and

WHEREAS, DewPoint has a Dot Net programmer available to re-write the in house applications; and

WHEREAS, DewPoint reviewed the problems and put together a solution/scope; and

WHEREAS, DewPoint is available via the State of Michigan contract at a rate of $90 per hour for programing; and

WHEREAS, the project is expected to be a 6 week project for DewPoint and the cost to Ingham County would be $34,800; and

WHEREAS, due to the nature of work involved the Innovation and Technology Department is requesting a $5,200 contingency authorization for this project for a total cost not to exceed $40,000; and

WHEREAS, it is the recommendation of the Chief Information Officer that the County utilize DewPoint to re-write several in house written applications; and

WHEREAS, funds for this service will be paid out of the Innovation and Technology Network Consulting fund.

THEREFORE IT BE RESOLVED, that the Board of Commissioners authorizes the Innovation and Technology Department to utilize DewPoint via the State of Michigan Contract at a rate of $90 per hour to re-write several in house web applications.

BE IT FURTHER RESOLVED, the not to exceed $40,000 cost will be paid out of the Innovation and Technology Department’s 2015 Network Consulting fund 63625810-802000.

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

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Nolan, Koenig, Maiville
Nays: None    Absent: Crenshaw, Celentino    Approved 11/04/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None    Absent: None    Approved 11/05/14
WHEREAS, Resolution #14-464 contracted Dewpoint to re-write numerous in house developed County web applications concerning their functionality and security; and

WHEREAS, additional in house developed County web applications have been identified to have critical development, functionality and security issues; and

WHEREAS, the Innovation and Technology Department (ITD) does not currently have an internal staff resource on board with the knowledge and or expertise to provide support of the County’s web applications; and

WHEREAS, this request for support of the County’s web applications is critical, since 2013 support of the County’s web applications has been provided via vendor support; and

WHEREAS, Dewpoint is a local vendor, a participant under the State of Michigan (SOM) MiDeal (Contract #071B3200057) program and Dewpoint has previously performed the exact work being requested on other web applications and met all contractual agreements to the County’s satisfaction and without issue. Lastly, Dewpoint is offering the requested service at a rate of $100.00 per hour for 300 hours of service/support, not to exceed a total cost of $30,000.00; and

WHEREAS, due to the urgency of acquiring support for the County’s web applications as soon as possible, ITD is respectfully requesting Ingham County Board of Commissioner approval to circumvent obtaining three quotes for this requested service; and

WHEREAS, ITD is recommending and requesting the Ingham County Board of Commissioner approval to implement the attached Statement of Work (SOW) with Dewpoint to address/resolve the critical development, functionality and security risks of the County’s web applications at total cost of $30,000.00 ($100.00 per hour for 300 hours of support/service); and

WHEREAS, the funding for this request will come from the County’s ITD’s Network Maintenance Consultants Fund #636-25810-802000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners does hereby authorize contracting with Dewpoint using the MiDeal (Contract #071B3200057) for a total cost of $30,000.00 to assist with support for the County’s web applications according to the attached statement of work.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County’s Innovation and Technology Departments Network Maintenance Consultants Fund #636-25810-802000.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract/purchasing documents consistent with this resolution and approved as to form by the County Attorney.
Ingham County-Web Application Modernization and Security Services

PRESENTED TO:
Vince Foess

PRESENTED BY:
Mike Coyne
Mike.Coyne@dewpoint.com
517.331.0715

January 13, 2016
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Statement of Work

The purpose of this Statement of Work (SOW) is to define the work effort associated with Dewpoint's proposed IT staff augmentation services to assist Ingham County in modernizing, repairing, and securing their web based applications.

Objectives

The SOW objective is as follows:

- Provide one (1) Senior Application Architect on a staff augmentation (time and materials) basis to the Ingham County Department of Innovation and Technology
- Under the direction of the County, Dewpoint's Senior Application Architect will provide architectural leadership and support of the County's web based applications such as Padmin, Fochist, Fochistl, Attorney Voucher, and others as needed.

Scope of Work/Skill Set

To assist Ingham County, Dewpoint will provide One (1) Senior Application Architect with the following skill set:

- ASP.NET
- VB.NET
- Microsoft SQL Server
- TFS
- SQL
- SQL Server Reports
- Web Concepts
- Database Concepts
- Configuration management

Tasks may include:

1) Code of applications, interfaces, modules, components and reports

2) Resolve open tickets associated with Web based applications and interfaces (edits, removal of links, etc.)

3) Assist with transferring data/information located on the former Ingham County Web Applications lead (Kathy) PC/laptop to a more organized and accessible development environment

4) Assist with the design, creation, and implementation of development and testing environments

5) Create and follow configuration management processes implemented

6) Create technical system documentation
7) Complete transition and maintenance plans to enable state staff to maintain applications, code, interfaces, modules, components and reports.

8) Perform knowledge transfer to County staff

**Dewpoint Responsibilities**

a. Provide personnel as identified in this document.

b. Present weekly timesheets to the Ingham County CIO for approval. The timesheets will be presented to the Ingham County CIO for approval every Friday or subsequent working day if Friday is a holiday.

c. The Dewpoint resource will perform the requested services using a combination of onsite activity with remote work for this project as required.

**County Responsibilities**

a. Ingham County IT staff will manage and direct the Dewpoint resource.

b. The Ingham County project lead will:

   i. Manage and direct the work load of the assigned to the Dewpoint resources.

   ii. Provide workstations, suitable office space, supplies and a telephone for the vendor resources at no expense to the vendor.

   iii. Provide Dewpoint resource with appropriate access to Ingham County’s development, testing and production infrastructure (software and systems) as required by the project.

   iv. Provide the Dewpoint resource with remote access as needed

   v. Remove Dewpoint’s remote access ability when the project is complete

   vi. Approve all weekly status reports and monthly invoices.

c. The consultants assigned by Dewpoint to perform the services for Ingham County are not to be solicited for permanent employment by the County.

**Deliverables**

Weekly status reports/time sheets - Each Friday, a status report/time sheet will be completed and submitted to the Ingham County project lead. The time sheet will list the week’s Services performed and actual hours worked.

**SOW Completion Criteria**

Dewpoint will have completed its obligations under this SOW when one of the following occurs:

1. The vendor provides the total number of hours of Services specified in the Charges section of this SOW; or

2. The Estimated Project End Date has been reached; or
3. This SOW is terminated in accordance with the provisions of the Contract.

**Estimated Schedule**

The estimated start date is January 13, 2016 and the estimated project end date is June 30, 2016.

**Contracting/Pricing**

The State of Michigan MiDeal contract program is a contracting vehicle set up by the State available to leverage for all other State of Michigan Government entities. Additional information regarding the MiDeal program is located at the following URL: [http://www.michigan.gov/localgov](http://www.michigan.gov/localgov)

Dewpoint is a participant under the State of Michigan’s MiDeal program. The Dewpoint State of Michigan Project Control Office contract (State of Michigan Contract #071B3200057) is included in the State’s MiDeal program. Within this contract is a rate card associated with 20 different IT resource categories. One of these categories is Senior Architectural services. The Dewpoint (competitively awarded) not to exceed hourly rate for these services within this contract is $185 per hour. Dewpoint is offering these services through the MiDeal program to Ingham County at $100 per hour.

The following pricing for this project is based on Dewpoint’s understanding of the scope contained in this proposal. Any extensions or change of service that affect the project in terms of resources, scope, or time will be handled through a change request form. These changes may impact the cost of the project. Overtime (over 40 hours per week) is allowed under this contract, but must be approved by Ingham County. Any overtime will be billed at the standard rate.

Changes will not be effective without written agreement and approval by Dewpoint and Ingham County.

<table>
<thead>
<tr>
<th>Dewpoint Resource</th>
<th>Hourly Rate</th>
<th>Total Hours</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sr. Application Architect</td>
<td>$100.00</td>
<td>300</td>
<td>$30,000.00</td>
</tr>
</tbody>
</table>

**Signature Page**

*Accepted by:

For Dewpoint, Inc.:______________________________

For Ingham County:______________________________

Printed Name:______________________________

Printed Name:______________________________

Date:______________________________

Date:______________________________

Dewpoint

Ingham Co. Web Application Modernization and Security Services SOW

Confidential
An early November 2015 biennial bridge inspection revealed that a number of the southbound Okemos Road Bridge’s beams ends and one of its two pin & hanger assemblies had deteriorated to the point where the bridge inspector recommended that the southbound outside lane be immediately closed to traffic. Road Department staff closed the outside lane of the southbound Okemos Road Bridge between Mt Hope Road & Hamilton Road and set out to secure bridge design services for the needed repairs.

In early December 2015, resolution 15-467 authorized securing bridge engineering design services with Great Lakes Engineering group, LLC. Shortly afterward the design team prepared repair drawings, specifications, and a request for proposals for bidding purposes. Bids were solicited from MDOT prequalified bridge contractors to perform the repair work. Bids were received on January 26, 2016; the results are as follows:

- $249,772.75 Grand River Construction, Hudsonville, Michigan
- $263,214.05 Anlaan Corporation, Grand Haven, Michigan
- $342,164.55 Z Contractors, Inc., Shelby Township, Michigan
- $345,234.01 C. A. Hull Co., Inc., Walled Lake, Michigan
- $367,425.96 Toebe Construction, LLC, Wixom, Michigan
- $374,111.35 Nashville Construction Company, Nashville, Michigan

The finished repairs will allow us to open all lanes across the bridge and enable Road Department staff time to secure funding for replacement of the bridge. The repair costs are to come from a state general fund allocation pursuant to Public Act 84 of 2015, which will provide about $2.06M additional road funds to the county through four installments in fiscal year 2015 and 2016.

The reason for this memo and resolution is to request that the Board of Commissioner’s approve entering into a construction contract with Grand River Construction, Hudsonville, Michigan to effect repairs to the southbound Okemos Road Bridge repairs, which are estimated to cost $249,772.75.

Approval of the attached resolution is recommended.
TO: County Services and Finance Committees
FROM: Jim Hudgins, Director of Purchasing
DATE: January 27, 2016
SUBJECT: Okemos Road Bridge Emergency Repair Project
ICRD JN: 210 500805

**Project Description**
The Ingham County Road Department has allocated 2016 Road Department funding to repair the Okemos Road Bridge over the Red Cedar River in the Okemos Community, Meridian Township, Ingham County, Michigan. The repair work, to be performed by an MDOT (Work Type Fa) pre-qualified contractor, generally consists of maintenance of traffic, structural steel repairs, pin & hanger replacements, structural steel cleaning & coating and restoration.

A recent bridge inspection of the southbound bridge structure serving Okemos Road over the Red Cedar River revealed concerns about the viability of the existing steel beams to carry normal traffic loading in the structure’s outside lane. It was found that beam ends at the southern pin & hanger assembly have deterioration such that emergency work is necessary to ensure that all lanes crossing the structure can be open to serve the 12,900 vehicles a day that use the structure.

**Proposal Summary**
Vendors contacted: 34 Local: 00
Vendors responding: 06 Local: 00

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>LOCAL PREFERANCE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>CA HULL CO. INC.</td>
<td>NO - WALLED LAKE MI</td>
<td>$345,234.01</td>
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<tr>
<td>NASHVILLE CONSTRUCTION CO.</td>
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<tr>
<td>Z CONTRACTORS INC.</td>
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<tr>
<td>ANLAAN CORPORATION</td>
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<tr>
<td>GRAND RIVER CONSTRUCTION INC.</td>
<td>NO - HUDSONVILLE MI</td>
<td>$249,772.75</td>
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</tbody>
</table>

**Not Bidding**
T.R. Pieprzak Co., Inc., China Township, MI: no reason provided, appreciated opportunity.

**Recommendation**
Grand River Construction Inc. submitted the lowest responsive proposal. They are a MDOT, pre-qualified vendor, licensed, bonded and insured. The company has years of experience working on projects of similar size and scope.

The Evaluation Committee recommends awarding the contract to Grand River Construction in an amount not to exceed $249,772.75.

**Advertisement**
The RFP was advertised in the Lansing State Journal, MI-ITA DBE Michigan Infrastructure and Transportation Association (MITA) Disadvantaged Business Enterprises (DBE) websites, The County Road Association of Michigan (CRAM) bid information website, and posted on the Purchasing Department Web Page.
RESOLUTION TO APPROVE ENTERING INTO A CONSTRUCTION CONTRACT WITH GRAND RIVER CONSTRUCTION, HUDSONVILLE, MICHIGAN IN RELATION TO THE SOUTHBOUND OKEMOS ROAD BRIDGE EMERGENCY REPAIR PROJECT

WHEREAS, an November 2015 biennial bridge inspection revealed that a number of the southbound Okemos Road Bridge’s beams ends and one of its two pin & hanger assemblies had deteriorated to the point where the bridge inspector recommended that the southbound outside lane be immediately closed to traffic; and

WHEREAS, the Road Department proposes to use funding from a state allocation pursuant to Public Act 84 of 2015, which is providing about $2.06M additional road funds to the county through four installments in fiscal year 2015 and 2016 for repairs to the bridge; and

WHEREAS, the Project will be undertaken pursuant to a contract between Ingham County, on behalf of the Road Department, and Grand River Construction, Hudsonville, Michigan - the low bidder; and

WHEREAS, the estimated construction costs for the Project is $249,772.75.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a construction contract with Grand River Construction, Hudsonville, Michigan to effect emergency bridge repairs for a total estimated cost of $249,772.75 using Road Department funds.

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

TO: County Services Committee and Finance Committee
FROM: Timothy J. Dolehanty, Controller/Administrator
DATE: January 19, 2016
SUBJECT: Delhi Charter Township Downtown Development Plan Amendment

The Delhi Charter Township Downtown Development Authority (DDA) seeks to extend the life of the DDA by 10 years. Currently set to expire in 2025, this action would potentially result in capture of additional County revenue to offset DDA expenditures. However, unlike traditional tax capture programs, Delhi Township must secure a revenue sharing agreement with Ingham County before any County funds can be captured.

New projects proposed in the DDA plan amendment center mostly on improvements to the Cedar Street corridor between Willoughby Road and Harper Road. A description of some projects is offered in a correspondence from the DDA dated October 23, 2015 (attached). Total capture amounts by year under the current and proposed plans are provided below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Current Plan</th>
<th>Proposed Plan</th>
<th>Difference</th>
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</table>
FIGURES IN THE PRECEDING TABLE ASSUME AN ANNUAL GROWTH TAXABLE VALUE GROWTH RATE OF 1.5%. CAPTURE AMOUNTS INCLUDE COUNTY OPERATING MILLAGE AND ALL SPECIAL VOTED MILLAGES.

THE MICHIGAN ASSOCIATION OF COUNTIES (MAC) OFFERED A SEVEN-POINT PLAN FOR AMENDING TAX CAPTURE STATUTES TO BETTER SERVE COUNTY GOVERNMENTS. IF NOT AddRESSED UNDER THE CURRENT MODEL, THESE POINTS CAN BE INCORPORATED INTO ANY NEW REVENUE SHARING AGREEMENT.

ALLOW FOR COUNTY OPT-OUT WHEN TIF PLAN EXPIRES
The revenue sharing model adopted by Delhi Township requires County approval of an interlocal agreement before any capture occurs, thereby meeting this objective.

ASSURE DETERMINATION OF NEED IS MET ON RENEWAL
DDA officials confirmed that many properties along the Cedar Street corridor that fall within established DDA boundaries are in a state of deterioration.

RESERVE A SEAT AT THE TABLE FOR ALL “INVESTORS”
MAC promotes appointing a representative of the Board of Commissioners (a major investor) to the DDA Board. Township officials were resistant to this suggestion stating they would then be inundated with similar requests from all “investors” (i.e. CATA, CADL, etc.).

RESET BASE YEAR TAXABLE VALUE UPON RENEWAL
A reset of base year taxable value in this instance would probably result in the DDA seeking 100% capture, thereby defeating the purpose of the suggested reset.

DISCONTINUE COLLECTION OF SPECIAL MILLAGES
MAC argues that voters approve special millage requests believing that all new taxes will be directed to a stated purpose (zoo, trails and parks, juvenile justice, etc.). Township officials acknowledge they do not capture any part of a special township fire millage, but do capture funds from all special county millages.

ENFORCE AUTOMATIC RETURN OF SURPLUS FUNDS
All funds capture by the DDA offset current expenses or have been earmarked for specific projects or bond payments.

REQUIRE MODIFIED TAX BILLING
Tax bills sent to property owners should indicate amounts captured for DDA purposes.
TAX SHARING AGREEMENT BETWEEN THE DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY AND THE COUNTY OF INGHAM

THIS AGREEMENT made as of the ___ day of ________________, 2016, by and between the DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY, whose address is 4415 W. Holt Road, Holt, Michigan 48842 (the “DDA”) and THE COUNTY OF INGHAM, whose address is Courthouse, Mason, Michigan 48854 (the “County”).

WITNESSETH:

WHEREAS, the DDA is a downtown development authority incorporated in 1987 pursuant to PA 1975 No. 197 (MCL 125.1651 et seq) (the “Act”); and

WHEREAS, the DDA is permitted by the Act to capture certain tax revenue from various taxing jurisdictions which are authorized to levy taxes on the property within the downtown district (“Development Area”); and

WHEREAS, the County is a taxing jurisdiction whose tax revenue has been partially captured by the DDA as provided by the Act; and

WHEREAS, the DDA is specifically authorized, pursuant to Section 14 of the Act (MCL 125.1664(4)), “…to enter into agreements with the taxing jurisdiction and the governing body of a municipality in which the Development Area is located to share a portion of the captured assessed value of the district”; and

WHEREAS, in accordance with Section 14 of the Act, the parties desire to enter into this Tax Sharing Agreement;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Downtown Development and Tax Increment Financing Plan. The DDA Development Plan and Tax Increment Financing Plan, as amended (Exhibit A), is acknowledged and agreed by the County to be the Plan and the downtown district to which the Agreement pertains, and that the activities and projects described therein are eligible for funding in whole or
in part by taxes and revenues resulting from the assessed valuation and tax revenue captured by the DDA.

2. **Tax Sharing and Reduction of Captured Assessed Valuation.** Pursuant to Section 14(4) of the Act, it is agreed that for the period commencing in 2016 through 2035, the DDA will retain forty percent (40%) of the assessed/taxable valuation which would have been captured but for this Agreement and the County will retain sixty percent (60%), i.e., the DDA will continue to retain 40% of the captured tax revenue and the remaining 60% shall be paid to the County.

   Distribution of revenue resulting from the reduced capture described above will be made by the DDA on July 1, 2016 (actually in advance of the 2016 tax collection) and shall continue annually on the 1st day of July in each year thereafter until all distributions required by this paragraph 2 have been made.

3. **Plan Amendments.** The parties acknowledge and agree that the DDA and the Delhi Charter Township Board of Trustees (the governing body of the municipality) may from time to time amend the Plan as they deem appropriate pursuant to the Act; provided, however, no such amendment shall have the effect of modifying the provisions of paragraph 2 relating to tax sharing without the consent of the County.

IN WITNESS WHEREOF, the parties have set their hands and seals as of the date above first written.

DELHI CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY, a public body corporate

By:

Howard Haas
Its: Executive Director

AND:
By:

______________________________
______________________________
Its: __________________________

______________________________
______________________________
Its: __________________________

Exhibit A:
DDA Development Plan and Tax Increment Financing Plan
CHARTER TOWNSHIP OF DELHI

ORDINANCE NO. 80.5

AMENDMENTS TO THE
DELHI CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
DEVELOPMENT PLAN
AND
TAX INCREMENT FINANCING PLAN

Original Adoption – July 21, 1987
1st Amendment Adoption – December 1, 1987
2nd Amendment Adoption – February 6, 1990
3rd Amendment Adoption – May 20, 1997
4th Amendment Adoption – October 21, 2003

5TH AMENDMENT
APPROVED & ADOPTED BY TOWNSHIP BOARD
ON DECEMBER 1, 2015
CHARTER TOWNSHIP OF DELHI  
INGHAM COUNTY, MICHIGAN  
ORDINANCE NO. 80.5  

PREAMBLE

The following amendments to the existing Development Plan and Tax Increment Financing Plan are additions and details for those portions of the Plan relating to certain projects proposed to be undertaken by the Charter Township of Delhi Downtown Development Authority (the “Authority”). Pursuant to the requirements of Sections 14 and 17 of the Downtown Development Authority Act, as amended (being 1975 PA 197; referred to as the “Act”) (MCL 125. 1664 and MCL 125.1667), the following amendments (the “Plan Amendments”) modify certain components of the Development Plan and Tax Increment Financing Plan, and shall be as follows.

PART I [Section 14(1) of the Act; MCL 125.1664(1)]

EXPLANATION OF THE TAX INCREMENT FINANCING PROCEDURE.

Unchanged: See existing Development Plans & Tax Increment Financing Plans

PART II [Section 17(2)(a) of the Act; MCL 125.1667(2)(a)]

THE DESIGNATION OF BOUNDARIES OF THE DEVELOPMENT AREA IN RELATION TO HIGHWAYS, STREETS, STREAMS, OR OTHERWISE.

Unchanged: See existing Development Plans & Tax Increment Financing Plans

PART III [Section 17(2)(b) of the Act; MCL 125.1667(2)(b)]

THE LOCATION AND EXTENT OF EXISTING STREETS AND OTHER PUBLIC FACILITIES WITHIN THE DEVELOPMENT AREA, SHALL DESIGNATE THE LOCATION, CHARACTER, AND EXTENT OF THE CATEGORIES OF PUBLIC AND PRIVATE LAND USES THEN EXISTING AND PROPOSED FOR THE DEVELOPMENT AREA, INCLUDING RESIDENTIAL, RECREATIONAL, COMMERCIAL, INDUSTRIAL, EDUCATIONAL, AND OTHER USES, AND SHALL INCLUDE A LEGAL DESCRIPTION OF THE DEVELOPMENT AREA.

Unchanged: See existing Development Plans & Tax Increment Financing Plans
PART IV [Sections 17(2)(c) and (d) of the Act; MCL 125.1667(c) and (d)]

THE LOCATION, EXTENT, CHARACTER, AND ESTIMATED COST OF THE IMPROVEMENTS INCLUDING REHABILITATION CONTEMPLATED FOR THE DEVELOPMENT AREA AND AN ESTIMATE OF THE TIME REQUIRED FOR COMPLETION; AND A DESCRIPTION OF EXISTING IMPROVEMENTS IN THE DEVELOPMENT AREA TO BE DEMOLISHED, REPAIRED, OR ALTERED, A DESCRIPTION OF ANY REPAIRS AND ALTERATIONS, AND AN ESTIMATE OF THE TIME REQUIRED FOR COMPLETION.

In addition to the projects listed in the existing Development Plans & Tax Increment Financing Plans, the Authority proposes to undertake the following projects.

1. Street and Corridor Improvements.

   The Authority will undertake or assist in the financing of various public improvements within the development area, including, but not necessarily limited to public road improvements, access management improvements, and other modifications to enhance traffic circulation and pedestrian safety by creating a more walkable community, better access to businesses, enhanced aesthetics, and a sense of place; relocation of utilities underground.

   Estimated time for completion: 2016 through duration of Plans
   Estimated cost: $12.5 million

2. LED Message Display Board.

   The Authority will acquire and install a LED message display board within the Development Area to be used for purposes that include, but are not limited to, marketing initiatives that benefit the downtown district.

   Estimated time for completion: 2016 through duration of Plans
   Estimated cost: $25,000.00

3. Acquisition of Properties.

   The Authority will acquire key properties to facilitate strategic redevelopment in a manner consistent with the Township’s place-making goals to benefit the downtown district.

   Estimated time for completion: 2016 through duration of Plans
   Estimated cost: $1 million
4. Decorative Street Lighting.

The Authority will install and replace decorative street lighting throughout the Development Area to benefit the downtown district.

Estimated time for completion: 2016 through duration of Plans
Estimated cost: $1.475 million

PART V [Section 17(2)(e) of the Act; MCL 125.1667(e)]

A STATEMENT OF THE CONSTRUCTION OR STAGES OF CONSTRUCTION PLANNED, AND THE ESTIMATED TIME OF COMPLETION OF EACH STAGE.

See existing Development Plans & Tax Increment Financing Plans, and Part IV above. In addition, the duration of the Development Plan & Tax Increment Financing Plan and amendments thereto shall be extended until December 31, 2035.

PART VI [Section 17(2)(f) of the Act; MCL 125.1667(f)]

A DESCRIPTION OF ANY PARTS OF THE DEVELOPMENT AREA TO BE LEFT AS OPEN SPACE AND THE USE CONTEMPLATED FOR THE SPACE.

See existing Development Plans & Tax Increment Financing Plans, and Part IV above.

PART VII [Section 17(2)(g) of the Act; MCL 125.1667(g)]

A DESCRIPTION OF ANY PORTIONS OF THE DEVELOPMENT AREA THAT THE AUTHORITY DESIRES TO SELL, DONATE, EXCHANGE, OR LEASE TO OR FROM THE MUNICIPALITY AND THE PROPOSED TERMS.

Not applicable.

PART VIII [Section 17(2)(h) of the Act; MCL 125.1667(h)]

A DESCRIPTION OF DESIRED ZONING CHANGES AND CHANGES IN STREETS, STREET LEVELS, INTERSECTIONS, OR UTILITIES.

There are no zoning changes contemplated by these amendments. For changes in any streets, intersections, and utilities, see Part IV above.
PART IX [Section 17(2)(i) of the Act; MCL 125.1667(i)]


See existing Development Plans & Tax Increment Financing Plans, and Part IV above. The Township or the Authority may issue bonds as authorized by the Act to finance all or a portion of the identified projects, as set forth in the existing plans. The Authority may also use installment purchase contracts, where eligible, to finance certain projects. The Authority may use proceeds from the sale of property, leases, licenses, or other miscellaneous revenue to finance all or a portion of the above-described projects. The Authority may use revenues capture by the Tax Increment Financing Plan to pay for all or a portion of the above-described projects.

PART IX-A [Section 17(2)(j) of the Act; MCL 125.1667(j)]

DESIGNATION OF THE PERSON OR PERSONS, NATURAL OR CORPORATE, TO WHOM ALL OR A PORTION OF THE DEVELOPMENT IS TO BE LEASED, SOLD, OR CONVEYED IN ANY MANNER AND FOR WHOSE BENEFIT THE PROJECT IS BEING UNDERTAKEN IF THAT INFORMATION IS AVAILABLE TO THE AUTHORITY.

See existing Development Plans & Tax Increment Financing Plans, and Part IV above.

PART IX-B [Section 17(2)(k) of the Act; MCL 125.1667(k)]

THE PROCEDURES FOR BIDDING FOR THE LEASING, PURCHASING, OR CONVEYING IN ANY MANNER OF ALL OR A PORTION OF THE DEVELOPMENT UPON ITS COMPLETION, IF THERE IS NO EXPRESS OR IMPLIED AGREEMENT BETWEEN THE AUTHORITY AND PERSONS, NATURAL OR CORPORATE, THAT ALL OR A PORTION OF THE DEVELOPMENT WILL BE LEASED, SOLD, OR CONVEYED IN ANY MANNER TO THOSE PERSONS.

Not applicable.

PART X [Section 17(2)(l) of the Act; MCL 125.1667(l)]

ESTIMATES OF THE NUMBER OF PERSONS RESIDING IN THE DEVELOPMENT AREA AND THE NUMBER OF FAMILIES AND INDIVIDUALS TO BE DISPLACED.

No families or individuals are proposed to be displaced by the proposed project.
PART X-A [Section 17(2)(m) of the Act; MCL 125.1667(m)]

A PLAN FOR ESTABLISHING PRIORITY FOR THE RELOCATION OF PERSONS DISPLACED BY THE DEVELOPMENT IN ANY NEW HOUSING IN THE DEVELOPMENT AREA.

Not applicable.

PART X-B [Section 17(2)(n) of the Act; MCL 125.1667(n)]


Not applicable.

PART X-C [Section 17(2)(o) of the Act; MCL 125.1667(o)]

A PLAN FOR COMPLIANCE WITH ACT NO. 227 OF THE PUBLIC ACTS OF 1972, BEING SECTIONS 213.321 TO 213.332 OF THE MICHIGAN COMPILED LAWS.

Not applicable.

PART XI [Section 14(1) of the Act; MCL 125.1664(1)]

A STATEMENT OF THE ESTIMATED IMPACT OF TAX INCREMENT FINANCING ON THE ASSESSED VALUES OF ALL TAXING JURISDICTIONS IN WHICH THE DEVELOPMENT AREA IS LOCATED.

Unchanged: See existing Development Plans & Tax Increment Financing Plans

EFFECTIVE DATE.

This ordinance shall become effective immediately upon its final adoption and publication as required by law.

Ayes: Sweet, Warfield, Davis, Harmon, Hayhoe
Nays: None
Absent: Hope, Ketchum

Adopted by the Delhi Charter Township Board of Trustees at a regular meeting held on the 1st of December, 2015.
First Reading: November 17, 2015
First Publication: November 22, 2015
Second Reading: December 01, 2015
Section Publication: December 06, 2015

C.J. Davis, Supervisor

Evan Hope, Clerk

I, Evan Hope, Clerk of the Charter Township of Delhi, hereby certify that the foregoing constitutes a true and complete copy of Ordinance No. 80.5, duly adopted by the Board of Trustees of the Charter Township of Delhi, Ingham County, Michigan, on the 1st day of December, 2015.

Evan Hope, Clerk
WHEREAS, the Delhi Township Downtown Development Authority (DDA) was incorporated in 1987 pursuant to the Downtown Development Authority Act (MCL 125.1651 et seq.) (the Act); and

WHEREAS, the DDA is permitted by the Act to capture certain tax revenue from various taxing authorities which are authorized to levy taxes on property within the established downtown district; and

WHEREAS, Ingham County is a taxing jurisdiction whose tax revenue has been partially captured by the DDA as provided by the Act; and

WHEREAS, the DDA is specifically authorized, pursuant to Section 14 of the Act (MCL 125.1664(4)), “…to enter into agreements with the taxing jurisdiction and the governing body of a municipality in which the development area is located to share a portion of the captured assessed value of the district”; and

WHEREAS, in accordance with Section 14 of the Act, the parties desire to enter into a Tax Sharing Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Tax Sharing Agreement between the Delhi Charter Township Downtown Development Authority and The County of Ingham following parameters established by the Board of Commissioners.

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

I wanted to start the conversation with you about the renewals of two Law & Courts related County Special Millages, that being the Juvenile Justice Millage and the 9-1-1 Millage.

To aid in this discussion I have included some background information for you which includes:

- The current Ingham County Special Millages
- Property Tax Collection History (Current Year Property Tax Collection)
- Resolution #12-147 “Resolution to Submit to the Electorate a Juvenile Justice Millage”
- Resolution #12-149 “Resolution Submitting to a Vote of the Electorate a Special Millage for Continuing Comprehensive Emergency Telephone Services (9-1-1 Services)”

The last renewals for both the 9-1-1 and JJM Millages were placed on the August Primary Election in 2012. To keep the two millage renewals in the same cycle, the Board of Commissioners would schedule both for the August 2, 2016 Primary election. Another option would be the November 8, 2016 General election.

2016 ELECTION DATES:
Primary August 2, 2016
General November 8, 2016

In order to be on the ballot for the August primary, language has to be approved and submitted to the Clerk for certification by May 10th at 4pm. For the November general election, the deadline is August 16th at 4 pm.

The last regularly scheduled Board of Commissioner Committee meetings to meet that schedule before the Clerk’s deadlines are:

August Primary Election Schedule:
Law & Courts Committee - April 14
Human Services Committee - April 18
County Services Committee - April 19
Finance Committee - April 20
Board of Commissioners - April 26
November General Election Schedule:
Law & Courts Committee - July 14
Human Services - July 18
County Services Committee - July 19
Finance Committee - July 20
Board of Commissioners Meeting – July 26

Another consideration this year is Public Act 269 currently the subject of litigation. According to Clerk Byrum the stipulations of Public Act 269 are as follows:

Currently, Public Act 269 prohibits a public body, within 60 days before an election in which a local ballot question appears on the ballot, from using public funds or resources for a communication by radio, television, mass mailing, or prerecorded telephone message, if the communication refers to a local ballot question.

The actual votes for the two millages back in 2012 were:

Ingham County Juvenile Millage Proposal

<table>
<thead>
<tr>
<th>Vote Count</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES 24,804</td>
<td>71.35%</td>
</tr>
<tr>
<td>NO 9,959</td>
<td>28.65%</td>
</tr>
<tr>
<td>Total 34,763</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

Ingham County 911 Service Millage

<table>
<thead>
<tr>
<th>Vote Count</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES 28,126</td>
<td>80.29%</td>
</tr>
<tr>
<td>NO 6,903</td>
<td>19.71%</td>
</tr>
<tr>
<td>Total 35,029</td>
<td>100.00%</td>
</tr>
<tr>
<td>MILLAGE</td>
<td>2016 Proposed Renewal Election</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>Emergency 911</td>
<td>Primary 8/2/16</td>
</tr>
<tr>
<td>Potter Park Zoo</td>
<td>General 11/8/16</td>
</tr>
<tr>
<td>Special Transportation</td>
<td>Primary 8/2/16</td>
</tr>
<tr>
<td>Special Transportation II</td>
<td>Primary 8/2/16</td>
</tr>
<tr>
<td>Juvenile Justice</td>
<td>Primary 8/2/16</td>
</tr>
<tr>
<td>Farmland/Open Space</td>
<td></td>
</tr>
<tr>
<td>Health Services</td>
<td></td>
</tr>
<tr>
<td>Trails and Parks</td>
<td></td>
</tr>
<tr>
<td>Indigent Veterans Support</td>
<td></td>
</tr>
</tbody>
</table>

*2015 Tax Year

**The indigent veterans millage will need to be reauthorized each year as a part of the general appropriations resolution, and is the only millage listed here that is collected in the same tax year and budget year, at the same time as the General Fund Operating millage.
### MILLAGE REVENUES AND EXPENSES: 2011 THROUGH 2016

<table>
<thead>
<tr>
<th>911 Fund</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015*</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Tax Collection</td>
<td>6,093,050</td>
<td>5,849,038</td>
<td>5,595,813</td>
<td>5,531,803</td>
<td>5,593,956</td>
<td>5,755,913</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>2,190,150</td>
<td>2,239,770</td>
<td>1,856,256</td>
<td>2,143,633</td>
<td>1,996,664</td>
<td>1,875,700</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>8,283,200</td>
<td>8,088,808</td>
<td>7,452,069</td>
<td>7,675,436</td>
<td>7,590,620</td>
<td>7,631,613</td>
</tr>
<tr>
<td>Expenses</td>
<td>11,002,380</td>
<td>7,821,268</td>
<td>7,127,181</td>
<td>7,637,401</td>
<td>7,603,579</td>
<td>7,908,997</td>
</tr>
<tr>
<td>Addition to/(Use of) Fund Balance</td>
<td>(2,719,180)</td>
<td>267,540</td>
<td>324,888</td>
<td>38,035</td>
<td>(12,959)</td>
<td>(277,384)</td>
</tr>
<tr>
<td>Year End Fund Balance</td>
<td>2,316,009</td>
<td>2,583,549</td>
<td>2,908,437</td>
<td>2,946,472</td>
<td>2,933,513</td>
<td>2,656,129</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Tax Collection</td>
<td>4,366,189</td>
<td>4,162,922</td>
<td>3,982,332</td>
<td>3,936,768</td>
<td>3,981,108</td>
<td>4,096,250</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>130,452</td>
<td>37,658</td>
<td>(118,396)</td>
<td>260,722</td>
<td>55,857</td>
<td>15,300</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>4,496,641</td>
<td>4,200,580</td>
<td>3,863,936</td>
<td>4,197,490</td>
<td>4,036,965</td>
<td>4,111,550</td>
</tr>
<tr>
<td>Expenses</td>
<td>4,635,753</td>
<td>5,238,238</td>
<td>5,240,571</td>
<td>4,493,090</td>
<td>4,154,783</td>
<td>4,711,469</td>
</tr>
<tr>
<td>Addition to/(Use of) Fund Balance</td>
<td>(139,112)</td>
<td>(1,037,658)</td>
<td>(1,376,635)</td>
<td>(295,600)</td>
<td>(117,818)</td>
<td>(599,919)</td>
</tr>
<tr>
<td>Year End Fund Balance</td>
<td>4,998,957</td>
<td>3,961,299</td>
<td>2,584,664</td>
<td>2,289,064</td>
<td>2,171,246</td>
<td>1,571,327</td>
</tr>
</tbody>
</table>

*Projected as of 2/4/16
Adopted - May 8, 2012
Agenda Item No. 18

Introduced by the Judiciary and Finance Committees of the:

Ingham County Board of Commissioners

Resolution to Submit to the Electorate a Juvenile Millage Renewal Question

Resolution #12-147

Whereas, the Board of Commissioners desires to fund the continuing operation and enhancement of Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

Whereas, the Board of Commissioners wants to provide the financial stability necessary for sound planning through a long-term millage.

Therefore be it resolved, that the following question be submitted to a vote of the electorate in the primary election to be held on August 7, 2012

Juvenile Millage Renewal Question

For the purpose of funding the continuing operation and enhancement of Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles, at the same millage level previously approved by the voters in 2002 and in 2006 shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 60/100 (0.60) of one mill, $0.60 per thousand dollars of state taxable valuation, be continued and renewed for a period of five years (2012-2016) inclusive. If approved and levied in full, this millage will raise an estimated $3,922,213 for juvenile housing and programming purposes in the first calendar year of the levy based on taxable value.

Yes [      ]   No [      ]

Be it further resolved, that this question is hereby certified to the County Clerk.

Be it further resolved, that the County Clerk is hereby directed to cause the proposal to be stated on the August 7, 2012 ballot and to be prepared and distributed in the manner required by law.

Judiciary:  Yeas:  Koenig, Bahar-Cook, Holman, Tsernoglou  
Nays:  Schafer, Dragonetti  Absent: None  Approved 4/26/12

Finance:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays:  None  Absent: None  Approved 5/2/12
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE
A SPECIAL MILLAGE FOR CONTINUING COMPREHENSIVE EMERGENCY TELEPHONE SERVICES (911 SERVICES)

RESOLUTION #12-149

WHEREAS, Ingham County has established and maintained financing for a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the county during the past several years; and

WHEREAS, the 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Ingham; and

WHEREAS, the millage funds were approved by the electorate to operate countywide 911 emergency telephone and dispatch services since 1988 and that millage authorization expires on December 31, 2011.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the primary election to be held August 7, 2012.

EMERGENCY TELEPHONE SERVICE (911 SERVICE)
MILLAGE RENEWAL QUESTION

For the purpose of renewing funding for a comprehensive countywide 911 Emergency Telephone and Dispatch System at the same millage level previously approved by the voters in 1996, 2000, 2004 and in 2008, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.8500 mills, $0.85 per $1,000 of taxable value, be continued and renewed for a period of four (4) years (2012-2015) inclusive? If approved and levied in full, this millage will raise an estimated $ 5,556,468 for the countywide 911 Emergency Telephone and Dispatch System in the first calendar year of the levy based on taxable value.

YES [ ] NO [ ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the August 7, 2012 ballot and to be prepared and distributed in the manner required by law.

LAW ENFORCEMENT:  Yeas:  Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti  
Nays:  None  Absent:  None  Approved 4/26/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays:  None  Absent:  None  Approved 5/2/12