

INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING - 6:30 P.M.
COMMISSIONERS= ROOM, COURTHOUSE
MASON, MICHIGAN

DECEMBER 13, 2011

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **NOVEMBER 22, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM STATE **REPRESENTATIVE JOAN BAUER** REGARDING THE RESOLUTION PASSED OPPOSING PROPOSED CHANGES TO THE ELLIOT-LARSEN CIVIL RIGHTS ACT
 2. NOTICE FROM **EATON COUNTY COMMUNITY** DEVELOPMENT AND HOUSING DEPARTMENT OF INTENT TO AMEND THE EATON COUNTY MASTER PLAN
 3. RESOLUTION FROM **ANTRIM COUNTY BOARD OF COMMISSIONERS** SUPPORTING A STATUTORY EXEMPTION FOR STORMWATER RUNOFF FROM LOGGING ROADS
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DR. MARTIN **LUTHER KING, JR.**
 5. COUNTY SERVICES COMMITTEE – RESOLUTION AMENDING THE BOARD RULES TO CHANGE THE **SCHEDULE** OF THE 2012 BOARD OF COMMISSIONERS’ MEETINGS

6. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DOROTHY WILSON
7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING CRISTO REY CHURCH ON THE EVENT OF ITS 50TH ANNIVERSARY
8. COUNTY SERVICES COMMITTEE – RESOLUTION OF INTENT TO DISSOLVE THE INGHAM COUNTY BOARD OF ROAD COMMISSIONERS AND CREATE AN INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH IMAGESOFT, INC. FOR ANNUAL MAINTENANCE OF THE ONBASE IMAGING APPLICATION
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH ADJUVANT EXPOS, INC. TO PROVIDE MANAGERIAL SERVICES AT THE INGHAM COUNTY FAIRGROUNDS
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING FEES FOR ACCESSING DOCUMENTS IN THE REGISTER OF DEEDS OFFICE
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH LANDSCAPE ARCHITECTS & PLANNERS FOR THE ENGINEERING OF THE HAWK ISLAND SNOW BOARD HILL
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING APPROVAL OF AMENDMENT #2 WITH THE DEPARTMENT OF NATURAL RESOURCES TO IMPROVE THE FISHING DOCK AT BURCHFIELD PARK
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING PAYMENT TO ZOO MIAMI FOR THE CARE AND HOUSING OF A BLACK RHINO BEFORE ITS TRANSFER TO THE POTTER PARK ZOO
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH BORNER RESTORATION TO PROVIDE REPAIRS TO THE CONCRETE/GUNITE SURFACES IN THE FELINE/PRIMATE BUILDING

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH CLERY FENCE COMPANY TO CONSTRUCT NEW FENCING IN THE [ORYX EXHIBIT](#)
17. FINANCE COMMITTEE – RESOLUTION AUTHORIZING THE CONTROLLER TO MAKE [YEAR END BUDGET ADJUSTMENTS](#) AND TO AMEND THE 2012 ANIMAL CONTROL BUDGET
18. FINANCE COMMITTEE – RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A [SEASON PASS RATE](#) FOR THE HAWK ISLAND SNOW BOARD HILL AND SNOW TUBING HILL
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN [MICHIGAN STATE UNIVERSITY](#) AND INGHAM COUNTY
20. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING JULIE [DINGERSON](#)
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE [COLLABORATIVE AGREEMENT](#) WITH THE CAPITAL AREA UNITED WAY
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH MICHIGAN PRIMARY CARE ASSOCIATION FOR MEDICAID AND [CHIP OUTREACH](#) AND ENROLLMENT SERVICES
23. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION OF THE TEMPORARY [REASSIGNMENT](#) FOR TWO PUBIC HEALTH SERVICE EMPLOYEES
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2011-2012 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [COMMUNITY HEALTH](#)
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TELEINTERPRETERS](#)
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [WASHTENAW COUNTY PUBLIC HEALTH](#) TO DELIVER WORKSHOP IN HEALTH EQUITY AND SOCIAL JUSTICE

27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #11-363 AUTHORIZING 2012 AGREEMENTS FOR [COMMUNITY AGENCIES](#)
 28. JUDICIARY COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [INGHAM FAMILY CENTER](#) ADVISORY BOARD
 29. LAW ENFORCEMENT COMMITTEE – RESOLUTION TO RECOGNIZE INGHAM COUNTY AS A “[STORM READY COUNTY](#)”
 30. LAW ENFORCEMENT COMMITTEE – RESOLUTION HONORING DEPUTY JAMES BORSETH FOR HIS [25 DEDICATED YEARS OF SERVICE](#) TO THE INGHAM COUNTY SHERIFF’S OFFICE
 31. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE [INGHAM COUNTY SHERIFF’S OFFICE](#) TO ACCEPT THE FY 2011 SCAAP GRANT
 32. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH [LRAD CORPORATION](#) UTILIZING THE FY2009 HOMELAND SECURITY GRANT PROGRAM FUNDS
 33. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF [MICROWAVE EQUIPMENT](#) FROM AT&T FOR THE NEW INGHAM COUNTY 911 PSAP
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- XI. SPECIAL ORDERS OF THE DAY
 - XII. PUBLIC COMMENT
 - XIII. COMMISSIONER ANNOUNCEMENTS
 - XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XV. ADJOURNMENT

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, 517-676-7200.

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

NOVEMBER 22, 2011 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
November 22, 2011

CALL TO ORDER:

Chairperson Grebner called the November 22, 2011, Regular meeting of the Ingham County Board of Commissioners to order at 6:33 p.m. Roll was called and all Commissioners were present, except Commissioner Bahar-Cook.

PLEDGE OF ALLEGIANCE:

Chairperson Grebner led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner Mc Grain, supported by Commissioner Dougan, to approve the minutes of the November 8, 2011, meeting as submitted. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

ADDITIONS TO THE AGENDA:

Moved by Commissioner Vickers, supported by Commissioner Schafer, to add the following late resolutions: Honoring John Siciliano and Honoring Andrew Payton. Motion carried unanimously. Absent: Commissioner Bahar-Cook. The resolutions were added to the agenda as item numbers. 19 and 20.

PETITIONS AND COMMUNICATIONS:

Notice from David Gard of his resignation from the Ingham County Historical Commission. Accepted and placed on file.

2010 Annual Report from the Ingham County Health Department (To be distributed at the meeting). Accepted and placed on file.

2008-2010 Capital Area Behavioral Risk Factor and Social Capital Survey (To be distributed at the meeting). Accepted and placed on file.

Late - Letter (with attached CD to be filed in the County Clerk's Office) from Eaton County Community Development and Housing Department Regarding the Adoption of Eaton County Master Plan. Accepted and placed on file.

LIMITED PUBLIC COMMENT:

Earl Griffis addressed the Board with appreciation for the efforts regarding the Road Commission. In support of Jim Benjamin and in opposition of Shirley Rogers.

Todd Pentecost addressed the Board in support of Jim Benjamin.

Loretta Benjamin addressed the Board regarding the Road Commission and Deb De Leon.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Vickers, supported by Commissioner Schafer, to adopt a consent agenda consisting of all items, except, 9. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were

NOVEMBER 22, 2011 REGULAR MEETING

adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Bahar-Cook.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE YOUTH COMMISSION

RESOLUTION #11-358

WHEREAS, several vacancies exist on the Youth Commission; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on this Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints:

Jada Wall, 3817 Tennyson Lane, Lansing, 48910

to the Ingham County Youth Commission, to a term expiring 8/31/14.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 11/15/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #09-263 TO CHANGE
“MONDAY FREE DAY” TO “WEDNESDAY FREE DAY” FOR VEHICLE ENTRANCE FEES**

RESOLUTION #11-359

WHEREAS, the Board of Commissioners passed Resolution #09-263 Restructuring the Revenue Collection of Parks Vehicle Entrance Fees and established seven day per week vehicle entrance fees and “Monday Free Days” at Lake Lansing Park South, Wm. Burchfield and Hawk Island Park; and

WHEREAS, staff has determined that as much as \$10,000 in vehicle entrance fees would be gained by changing the “Monday Free Days” to “Wednesday Free Days”, due to increased park visitation on holidays throughout the year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the amendment of Resolution #09-263 and replaces “Monday Free Day” with “Wednesday Free Day” each week with regard to vehicle entry fees at Burchfield Park, Lake Lansing Park-South, Hawk Island, and Lake Lansing Park-North.

BE IT FURTHER RESOLVED, this resolution will take effect on January 1, 2012.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 11/15/11**

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FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan

Nays: Nolan **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION APPROVING A SPECIAL
DEER HUNT AT LAKE LANSING PARK-NORTH**

RESOLUTION #11-360

WHEREAS, Michigan Department of Natural Resources suggest that minimizing impacts to natural communities and associated wildlife may require managing herds at <20 deer per square miles and Ingham County Parks Staff estimates deer numbers in Lake Lansing Park-North to be approximately 50 deer per square mile; and

WHEREAS, the Michigan Department of Natural Resources states that an abundant deer population may lead to deer in poor physical condition which may increase their susceptibility to disease; and

WHEREAS, the Michigan Department of Natural Resources states overbrowsing of plant life can lead to the deer population being susceptible to disease and starvation; and

WHEREAS, deer/car accidents have increased over the last five years especially on roads adjacent to Lake Lansing Park North; and

WHEREAS, out of 6,736 deer/car accidents in Ingham County in the past five years 745 (11%) took place in Meridian Township alone; and

WHEREAS, Ingham County Parks has been contacted by over 45 Lake Lansing area residents regarding continued deer damage to their own personal property; and

WHEREAS, all deer harvested will be donated to Sportsmen Against Hunger for processing and given to local charities designated by the Parks & Recreation Commission; and

WHEREAS, local Michigan Department of Natural Resources biologists have stated that 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 and suggest Park Staff monitor/survey the vegetation and car/vehicle accident rates.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves a special white tail deer hunt at Lake Lansing Park-North in January or February of 2012 and directs staff to apply for the necessary permit.

BE IT FURTHER RESOLVED, deer hunts will go forward only after a public hearing is held and the passage of a resolution by the Parks & Recreation Commission giving final authorization.

BE IT FURTHER RESOLVED, the Board of Commissioners directs Ingham County Parks staff to work with Michigan Department of Natural Resources staff to develop a working deer management plan for the future which will include items such as education, fencing, and recommended landscape plantings.

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BE IT FURTHER RESOLVED, the Board of Commissioners directs Ingham County Parks staff to work in cooperation with the local Michigan Department of Natural Resources biologist to evaluate the success/failure of the Ingham County Parks deer management program in order to determine whether future hunts in 2013 and 2014 would be necessary.

BE IT FURTHER RESOLVED, the Board of Commissioners directs the Ingham County Parks & Recreation Commission to continue to work in cooperation with Meridian Township on solutions to deer overpopulation.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None **Absent:** Schor **Approved 11/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2012 BUDGET YEAR

RESOLUTION #11-361

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners, and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts, and

WHEREAS, funding for these contracts has been included within the 2012 Adopted Budget, and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part for in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

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FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

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COUNTY SERVICES COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011
1	Equalization	AVS	Appraisal Services	Jan-12	Dec-12	\$ 80,000	\$ 80,000	\$ -	0%
2	Fair	Moss Professional Cleaning	Cleaning Community Building & Offices	Jan-12	Dec-12	\$ 10,500	\$ 10,500	\$ -	0%
3	MIS-LOFT	ACS (Omni)	Jury Systems Maintenance	Sep-11	Aug-12	\$ 11,932	\$ 11,931	\$ (1)	0%
4	MIS-LOFT	LEIN: MI State Police	LEIN user Access Fee	Jan-12	Dec-12	\$ 17,450	\$ 17,450	\$ -	0%
5	MIS-LOFT	Webtechs	Annual Maintenance	Jan-12	Dec-12	\$ 12,000	\$ 12,000	\$ -	0%
6	Parks	Advance Dust Control	Parking Lot Dust Control - LL & BUR: Project #'s 51000 & 61000	Jan-12	Dec-12	\$ 7,564	\$ 5,000	\$ (2,564)	-51%
7	Zoo	Ayles	Tree Trimming: Project #34000	Jan-12	Dec-12	\$ 20,000	\$ 20,000	\$ -	0%
TOTALS:						\$ 159,446	\$ 156,881	\$ (2,565)	\$ (1)

Revenue Contracts

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	2012 PROJECTED	2012 PROJECTED
1	Equalization	State of Michigan	Annual Grant for Remonumentation Program	Jan-12	Dec-12	\$85,000	\$85,000	\$0	0%
2	Human Resources	Tri-County Office on Aging	For HR consulting services Annual renewal since 2006	Jan-12	Dec-12	\$38,686	\$40,028	\$1,342	3%
TOTALS:						\$123,686	\$125,028	\$1,342	1%

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HUMAN SERVICES COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011	Funding Source
1	Ingham County Health	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	Jan-12	Dec-12	\$ 33,750	\$ 33,750	\$0	0%	General Fund
2	Department Health	Volunteers of America	Homeless Day Center	Oct-11	Sept-12	\$ 30,000	\$ 30,000	\$0	0%	General Fund
3	Department Health	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Rd	Oct-11	Sept-12	\$ 7,200	\$ 7,200	\$0	0%	General Fund
TOTALS:						\$ 70,950	\$ 70,950	\$0	0%	

Revenue Contracts

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011
1	VA	Michigan Veterans Trust Fund	Services Provided for Ingham County Trust Fund	Oct-11	Sep-12	\$ 7,800	\$ 7,800	\$0	0%
2	VA	Clinton County	Services Provided to Clinton County	Jan-12	Dec-12	\$ 40,007	\$ 45,211	\$5,204	13%
TOTALS:						\$ 47,807	\$53,011	\$5,204	11%

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LAW ENFORCEMENT COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECT ED	Proj. Increase over 2011	% Increase over 2011	Funding Source
1	Animal Control	Spay/Neuter Services	Spay/Neuter Services	Mar-12	Feb-13	\$ 41,000	\$ 33,000	-\$8,000	-20%	General Fund
2	Comm. Corr	Westaff	CCAB Administration & Data	Jan-12	Dec-12	\$ 42,863	\$ 43,291	\$428	1%	\$24,698 GF/\$12,500 State of MI/ \$5,740 from City
3	Prosecuting Attorney	Westlaw	Law Books	Jan-12	Dec-12	\$ 25,500	\$ 25,500	\$0	0%	General Fund
4	Prosecuting Attorney	Lexis	Law Books	Jan-12	Dec-12	\$ 10,500	\$ 10,500	\$0	0%	General Fund
5	Prosecuting Attorney	PAAM	PAAM Interns (2)	Jan-12	Dec-12	\$ 10,800	\$ 10,800	\$0	0%	General Fund
6	Sheriff	Lansing-Mason Ambulance	Inmate Ambulance Service	Jan-12	Dec-12	\$ 22,500	\$ 22,500	\$0	0%	General Fund
7	Sheriff	I.D. Networks	Software in Jail - Main/LiveScan	Jun-12	Jun-13	\$ 7,000	\$ 7,000	\$0	0%	General Fund
8	Sheriff	Prisoner Transport Services	Inmate Extraditions	Jan-12	Dec-12	\$ 25,000	\$ 25,000	\$0	0%	General Fund

REVENUE CONTRACTS

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECT	Proj. Increase	% Increase over 2011
1	Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Program	Oct-11	Sep-12	\$975,589	\$976,218	\$629	0%
2	Prosecuting Attorney	State of Michigan	Anti-Drug Abuse Program	Oct-11	Sep-12	\$172,416	\$133,826	-\$38,590	-22%
3	Prosecuting Attorney	State of Michigan	Juvenile Accountability Incentive Block Grant	Oct-11	Sep-12	\$21,851	\$22,843	\$992	5%
3	Prosecuting Attorney	State of Michigan	Title IV E Grant	Oct-11	Sep-12	\$78,432	\$78,432	\$0	0%
4	Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	Oct-11	Sep-12	\$248,002	\$207,900	-\$40,102	-16%
5	Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	Oct-11	Sep-12	\$4,109	\$4,109	\$0	0%
6	Sheriff	State of Michigan	Annual Grant for Emergency Management	Oct-11	Sep-12	\$45,582	\$45,582	\$0	0%
7	Sheriff	Michigan Department of Corrections	Annual Renewal of Contract for Jail beds	Oct-11	Sep-12	\$2,496,600	\$2,496,600	\$0	0%
8	Ingham County	Tri-County Metro Narcotics Squad	Annual Grant for Drug Assets Forfeiture Program	Oct-11	Sep-12	\$271,805	\$271,805	\$0	0%

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JUDICIARY COMMITTEE

	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011	Funding Source
1	Circuit Court	Teachout Security	Security for the Court	Jan-12	Dec-12	\$ 147,000	\$ 135,000	-\$12,000	-8%	General Fund
2	Circuit Court	TEL/Thalner	Technology Support for the Courtrooms(Excluding Courtrooms...	Jan-12	Dec-12	\$ 23,000	\$ 23,000	\$0	0%	General Fund
3	Family Court	Peckham Inc., Footprints Group Home	Short term female residential. NOTE: JJM Fund.	Oct-11	Sep-12	\$433,679	\$433,679	\$0	0%	50% GF/50% State of MI
4	Family Court	Clarinda Group Home	Female transition from long term treatment NOTE: JJM Fund.	Oct-11	Sep-12	\$511,962	\$511,962	\$0	0%	50% JJM/50% State of MI
5	Family Court	Peckham, Crossroads	Educational and vocational program for delinquent youth.	Oct-11	Sep-12	\$306,772	\$306,772	\$0	0%	50% GF/50% State of MI
6	Family Court	Ingham Intermediate School District- Day Treatment	Day Treatment Program - teachers & para-professionals.	Oct-11	Sep-12	\$479,711	\$401,055	-\$78,656	-16%	50% JJM/50% State of MI
7	FOC	MGT	CRP Contract Preparation & Billing, Time Study Employee Billing	Oct-11	Sep-12	\$ 9,750	\$ 9,750	\$0	0%	General Fund
TOTALS:						\$ 1,911,874	\$ 1,821,218	\$ (90,656)	-5%	

Revenue Contracts

	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2011 COST	2012 PROJECTED	Proj. Increase over 2011	% Increase over 2011
1	Family Court	State of Michigan	Annual Child Care Agreement	Oct-11	Sep-12	\$17,207,189	\$17,071,766	-\$135,423	-1%
2	FOC	State of Michigan	Annual Access and Visitation Grant	Oct-11	Sep-12	\$7,675	\$7,675	\$0	0%
3	FOC	State of Michigan	Cooperative Reimbursement Grant	Oct-11	Sep-12	\$4,850,300	\$4,816,058	-\$34,242	-1%
4	Work Study	Cooley Law School, Detroit College of Law, Michigan State University	Annual Work Study Grants	Continuing	Continuing	\$47,689	\$47,689	\$0	0%
TOTALS:						\$22,112,853	\$21,943,188	-\$169,665	-1%

NOVEMBER 22, 2011 REGULAR MEETING

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING CHERYL MERRIOTT

RESOLUTION #11-362

WHEREAS, Cheryl Merriott began her career with Ingham County in June, 1980 as a Clinic Aide in the Ingham County Health Department; and

WHEREAS, in 1981, she was promoted to a Clinic Assistant in the Maternal and Infant Care Division; and

WHEREAS, in 1983, she transferred to the Family Planning Unit; and

WHEREAS, in 1987, she was reclassified as a Clinic Assistant Technician I; and

WHEREAS, in 1992, she was transferred to work in the Health Department's satellite clinics; and

WHEREAS, in 2006, she was reclassified as a Clinic Assistant Technician II in the St. Lawrence Clinic.

THEREFORE BE IT RESOLVED, that Cheryl has been a dependable, personable, polite and courteous employee as she has interacted with staff and patients. Cheryl has been a team player by demonstrating flexibility in covering clinic operations when needed.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby honors Cheryl Merriott for her 31 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 11/15/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION AUTHORIZING 2012 AGREEMENTS FOR COMMUNITY AGENCIES

RESOLUTION #11-363

WHEREAS, the 2012 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2012 budget includes \$185,720 allocated for community agencies; and

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WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #11-199.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2012 through December 31, 2012, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

BE IT FURTHER RESOLVED, any funds included in the 2012 budget for community agencies that are not allocated through this resolution will be re-appropriated to the 2012 contingency fund, and the Controller/Administrator is authorized to make the necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary documents after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 11/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 11/16/11**

Moved by Commissioner Tennis, supported by Commissioner Mc Grain, to adopt the resolution.

Commissioner Vickers disclosed that he is a member of the Safety Council and past Chair of the Leslie Outreach.

Commissioner Mc Grain disclosed that the Director of the North West Initiative, Peggy Vaughn-Payne, serves on the Board of the organization he works for.

Commissioner Dougan disclosed he is an At Large member, appointee to the Board of Lansing Area Safety Council.

Commissioner Tennis disclosed the firm he works for represents the State Alliance YMCA.

Motion to adopt the resolution carried unanimously. Absent: Commissioner Bahar-Cook.

NOVEMBER 22, 2011 REGULAR MEETING

ORGANIZATION	PROGRAM	2012 REQUEST	2011 AMT. RECEIVED	2012 CONTROLLER RECOMMENDATION	2012 HUMAN SERVICES COMMITTEE RECOMMENDATION	2012 FINANCE COMMITTEE RECOMMENDATION
Addiction Relief & Supported Recovery, Inc.	ARSR Support Services: Assist recovering homeless addicts and alcoholics by providing safe, sober housing and support services.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Advent House Ministries (formerly New Way In, Inc.)	Weekend Day shelter Program: Food, shelter, educational and employment services to homeless people.	\$5,000.00	\$3,012.00	\$5,000.00	\$5,000.00	\$5,000.00
Boys & Girls Club of Lansing	Food Program: To provide Food to Youth throughout the year. Also, Lansing School District's "summer Food Nutrition Program" to provide school lunches for 5 weeks in the summer. Emergency food packages to families on Fridays for weekend food.	\$5,200.00	\$3,948.00	\$5,200.00	\$5,200.00	\$5,200.00
Capital Area Community Services, Inc.	Low Income Heating Assistance: Direct home heating assistance for low income individuals in rural Ingham County with an emphasis on seniors 60+ in age.	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00
Capital Area Literacy Coalition	Literacy Services for Adults and Children: Free, confidential literacy diagnosis, children's books, mentoring and one-on-one tutoring resulting in increased literacy skills.	\$3,500.00	\$2,250.00	\$0.00	\$2,250.00	\$2,250.00
Cristo Rey Community Center	Roots & Wings Strengthening Families: Program Supplies for six sessions for 120 parents and youth, of structured intervention and educational program for families with DHS and/or CPS and adolescents in the juvenile justice system or at risk of behavioral problems including substance abuse.	\$1,800.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00
Cristo Rey Community Center	Prescription Assistance Program: Guide low income, uninsured individuals to access needed medications for chronic diseases free of charge from pharmaceutical companies' patient assistance programs, and vouchers for emergency medications.	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
EVE, Inc.	Services for Victims of Domestic Violence and Their Children: Meeting basic needs of domestic violence victims including shelter, food, clothing, transportation, legal protections, crisis intervention, emotional support, access to safe housing resources, and utilities.	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
Gateway Community Services	Crossroads Homeless Youth Shelter: Personnel costs associated with the Crossroads Shelter for homeless teenagers.	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00

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Greater Lansing Food Bank - Garden Project	Gardening and Gleaning Program: 600 Low-income households in the Lansing area grow their own vegetables in home gardens and community plots, low-income residents receive fruits and vegetables through gleaning efforts.	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
Habitat for Humanity of Greater Ingham County	Construction Truck: Purchase a reliable truck for construction.	\$7,500.00	\$10,000.00	\$0.00	\$7,500.00	\$7,500.00
Haven House	Emergency Shelter for Homeless Families with Children: Temporary shelter for homeless families with children, providing a place to sleep, job and housing search assistance, food, goal setting, and referrals to community services.	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
Lansing Area Aids Network	HIV/AIDS Care and Prevention Services: Funding to supplement current program funding levels and to continue the level of medical case management, client assistance, support services, early intervention services and prevention services that have been provided in the past.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Lansing Area Parents' Respite Center, Inc.	Lifespan Respite Programs: Provide 421 hours of respite for caregivers to sustain the provision of respite services and enhance the quality of life for family members and care-givers of individuals affected by life altering conditions.	\$8,000.00	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00
Lansing Area Safety Council	Infant Car Seats for Low-income Expectant Mothers: Infant carseats for expectant mothers in Ingham County.	\$2,400.00	\$1,500.00	\$0.00	\$1,500.00	\$1,500.00
Leslie Outreach, Inc.	Food Pantry: Provide services to low-income families including food assistance, medical referrals/assistance, blankets, clothing, housing referrals/assistance, transportation and other services.	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Listening Ear of East Lansing, Inc.	Ongoing Crisis Intervention: Ongoing crisis intervention counseling; short term, paraprofessional counseling and advocacy for survivors of sexual assault and their significant others.	\$7,000.00	\$3,175.00	\$0.00	\$3,175.00	\$3,175.00
MSU Detroit College of Law Clinical Programs - Rental Housing Clinic	Affordable Housing Initiatives for Economically Disadvantaged People in Ingham County: legal services, insuring compliance with locals, monitoring new laws for housing, understand ing of law.	\$10,000.00	\$5,500.00	\$0.00	\$5,500.00	\$5,500.00

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MSU Safe Place	Shelter, Advocacy and Support for Domestic Violence Survivors: Food and supplies for shelter residents, advocacy assistance for residents and non-residents, and cover the cost of office and shelter telephone lines.	\$12,820.00	\$12,820.00	\$12,820.00	\$12,820.00	\$12,820.00
National Council on Alcoholism/Lansing Regional Area, Inc.	Housing and Substance Abuse Treatment for Indigent Persons in Ingham County: Transitional housing and treatment services for Ingham County residents.	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Northwest Initiative / dba Northwest Lansing Healthy Communities	NWI ARRO Outreach Assistance Program: Continue to offer supportive wrap-around services to any ex-offender living in or returning to Ingham County from a correctional facility.	\$7,500.00	\$6,500.00	\$7,500.00	\$7,500.00	\$7,500.00
Refugee Development Center	Bridges: Adult Vocational English as a Second Language program, Teen weekend programming, and Basic Needs Outreach and Referral.	\$8,000.00	\$7,914.00	\$8,000.00	\$8,000.00	\$8,000.00
Retired Senior and Volunteer Program	Capital Area Interfaith Respite (CAIR): Serves families of the frail elderly and chronically ill seniors by providing free in-home respite and friendly visiting.	\$2,700.00	\$1,350.00	\$0.00	\$1,350.00	\$1,350.00
Rural Family Services of Ingham County	2011 Rural Family Services Grant: Emergency food, personal needs, and emergency shelter and utility payments for low-income county residents.	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00
Southside Community Coalition	Providing Basic Needs to Low Income Families: Food, clothing, housing.	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Southside Community Kitchen	Feeding the Hungry: Provide nutritious lunches, free of charge, four days per week to anyone who is hungry.	\$3,500.00	\$3,000.00	\$3,500.00	\$3,500.00	\$3,500.00
St. Vincent Catholic Charities	St. Vincent Catholic Charities: Mental health counseling to homeless people in the Permanent Supportive Housing Program.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Stockbridge Community Outreach	Stockbridge Outreach: Ingham County Grant: Food, utility payments, assistance, prescriptions, and transportation.	\$3,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Westside Community YMCA	"Y" Achievers Program: Assisting youth in making a successful transition from high school to college.	\$4,500.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00
TOTAL:		\$192,720.00	\$168,269.00	\$145,320.00	\$171,595.00	\$171,595.00

NOVEMBER 22, 2011 REGULAR MEETING

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS - MICHIGAN REHABILITATION SERVICES

RESOLUTION #11-364

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County was identified as an appropriate pass through entity to help maintain this agreement, and the agreement was authorized through Resolution 08-265; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed \$333,333 (\$90,000 local match) with Michigan Department of Licensing and Regulatory Affairs – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon Ingham County's local match portion (\$90,000) being provided by Peckham, Inc., and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, the term of this agreement shall be October 1, 2011 through September 30, 2012.

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

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 11/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 11/16/11**

NOVEMBER 22, 2011 REGULAR MEETING

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS BLUE SHIELD FOR SERVICES AT THE INGHAM COUNTY JAIL

RESOLUTION #11-365

WHEREAS, Ingham County has an Administrative Services Agreement with Blue Cross Blue Shield of Michigan to support medical services for Jail inmates, dating from December 1, 1996; and

WHEREAS, Blue Cross and Blue Shield of Michigan and the Ingham County Health Department (ICHD) have agreed to amend the Administrative Services Agreement by amending the Parent Agreement to provide for monthly and quarterly reports on billings that were not received in the past, providing clarity to the scope of service, and claims funding transfers through the Parent Agreement, the Monthly Wire Agreement, the Schedule A and the Non-disclosure Statement; and

WHEREAS, the administrative service fee will remain at 11%; and

WHEREAS, the 2011-2012 claims funding amount is established at \$660,000, based on ICHD's claims experience; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize these agreements as amendments to the BCBSM Administrative Services Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Administrative Services Agreement for services provided to Ingham County Jail inmates by adopting the amended Parent Agreement, Monthly Wire Agreement, Schedule A and Non-disclosure Statement.

BE IT FURTHER RESOLVED, that the Parent Agreement, Monthly Wire Agreement, Schedule A and Non-disclosure Statement shall be effective upon execution and shall continue in effect until amended or terminated by the two parties.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 11/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

NOVEMBER 22, 2011 REGULAR MEETING

The following resolution was introduced by the Human Services and Finance Committees:

**RESOLUTION AUTHORIZING EXTENSION OF TRAINING AGREEMENT WITH
MICHIGAN STATE UNIVERSITY EXTENSION SERVICES**

RESOLUTION #11-366

WHEREAS, the Health Department has identified health equity as one of its core values; and

WHEREAS, in 2004 and 2006, the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074 and #06-015) to launch a social justice initiative to advance health equity; and

WHEREAS, in 2007, following a competitive bidding process, the Health Department entered into a Training Agreement with MSU Extension to develop and deliver a Social Justice Train-the-Facilitator program to develop the Health Department's capacity to facilitate dialogues and workshops focusing on health equity and social justice; and

WHEREAS, staff from MSU Extension successfully completed the services described in the Training Agreement in 2008, and a subsequent Facilitator Training as described in a 2010 Amendment to the Training Agreement in Resolution #10-137; and

WHEREAS, there is a growing demand for trained facilitators to continue to provide these workshops and dialogues both internally within the Health Department and in the community; and

WHEREAS, the Project Manager for the W.K. Kellogg Foundation Grant has approved the use of current grant funds to further expand and improve the capacity of the Health Department's Social Justice Facilitator Team to facilitate health equity dialogues and workshops; and

WHEREAS, the new Facilitator Training will be fully funded through the existing W.K. Kellogg Foundation Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Health Department's Training Agreement with MSU Extension to provide a third Social Justice Facilitator Training to Health Department staff and community members, the total amount authorized by the amendment being up to \$9,000.

BE IT FURTHER RESOLVED, that the amendment will authorize the completion of new training activities by December 31, 2011.

BE IT FURTHER RESOLVED, the grant period authorized in Resolutions #04-074 and #06-015 is hereby extended through December 31, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's Budget in order to implement this resolution.

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

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HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 11/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

**RESOLUTION TO AMEND AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES
TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH
SERVICES PROGRAM**

RESOLUTION #11-367

WHEREAS, Ingham County Health Department provides services to high risk families; and

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child's third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County to incorporate an Early Head Start home visiting outreach component to the programming provided by Family Outreach Services (FOS); and

WHEREAS, the current agreement with CACS was authorized in Resolution #11-281; and

WHEREAS, CACS has proposed to utilize American Recovery and Reinvestment Act funds to provide additional Early Head Start services through FOS during the period of October 1, 2011 to March 31, 2012; and

WHEREAS, these funds will be used to support an existing position; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the expansion of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with Capital Area Community Services authorized in Resolution #11-281 to provide additional home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that CACS will provide Ingham County with up to \$20,089 to support home visiting outreach services between October 1, 2011 and March 31, 2012.

BE IT FURTHER RESOLVED, that the Health Department is required by the amendment to provide, as a non-federal share, an in-kind match in an amount of at least \$5,023 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 11/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

**RESOLUTION TO AUTHORIZE CONTRACTS WITH
FOUR LOCAL HEALTH DEPARTMENTS TO CARRY OUT
SOCIAL JUSTICE DIALOGUE PROJECTS**

RESOLUTION #11-368

WHEREAS, health equity – which is the elimination of the root causes of health disparity is one of the core values for the Ingham County Health Department; and

WHEREAS, in 2004 and 2006 the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074 and #06-015) to launch a social justice network to advance health equity; and

WHEREAS, the Health Department has been awarded additional funding by the W. K. Kellogg Foundation (Resolution #09-198) to expand the social justice network to other local health departments in Michigan and allow four additional health departments to explore the use of dialogue as a vehicle for transforming public health practice within a health equity framework; and

WHEREAS, in August 2011, the Ingham County issued a Request for Proposals to Michigan local health departments; and

WHEREAS, proposals received from local health departments were reviewed and scored by Health Department staff, who in turn recommended the awarding of contracts in the amount of \$40,000 each to Genesee County Health Department, Kent County Health Department, and Washtenaw County Public Health, and a contract in the amount of \$41,200 to Berrien County Health Department.

THEREFORE BE IT RESOLVED, that subcontracts utilizing grand funding from the W. K. Kellogg Foundation in the amount of \$40,000 each, are authorized with Genesee County Health Department, Kent County Health Department, Washtenaw County Public Health, and a subcontract in the amount of \$41,200 is authorized with Berrien County Health Department to carry out social justice dialogue processes.

BE IT FURTHER RESOLVED, that these dialogues shall take place between November 1, 2011, and December 31, 2012.

BE IT FURTHER RESOLVED, the grant period authorized in Resolution #09-198 is hereby extended through December 31, 2012.

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BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign these contracts after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 11/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services, County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF FUNDS RELATED TO THE DEVELOPMENT OF A PATIENT CENTERED MEDICAL HOME AND TO AUTHORIZE A NEW POSITION

RESOLUTION #11-369

WHEREAS, the Patient Centered Medical Home (PCMH) certification provides for a standardized reimbursement structure, which takes into account administrative and operational structures in conjunction with outcomes; and

WHEREAS, qualification as a PCMH is extensive with different levels of certification, which can take years to achieve the highest level of certification; and

WHEREAS, as a health center achieves higher levels of certification, reimbursement increases; and

WHEREAS, as a Federally Qualified Health Center (FQHC), the ICHD CHCN is strongly encouraged by the Health Resources and Services Administration (HRSA) to achieve PCMH recognition; and

WHEREAS, HRSA recently issued an opportunity for supplemental funding for current Section 330 grantees to improve the quality of care, access to services, and reimbursement opportunities for health centers by supporting the costs associated with enhancing quality improvement (QI) systems and becoming PCMHs; and

WHEREAS, the ICHD CHCN responded to this opportunity and was awarded one time funding of \$35,000 effective November 1, 2011; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) feel the PCMH certification is so important that it joined with HRSA to conduct a three year Demonstration project to evaluate the effect of the advanced primary care practice model, commonly referred to as PCMH, in improving care, promoting health, and reducing the cost of care provided to Medicare beneficiaries served by FQHCs; and

WHEREAS, the ICHD CHCN applied to participate in this Demonstration; and

WHEREAS, ICHD CHCN was chosen to participate; and

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WHEREAS, the Demonstration will provide an estimated \$65,000 for three years to help the ICHD CHCN achieve PCMH recognition; and

WHEREAS, in order to successfully achieve the outcomes of these two projects, the ICHD CHCN requests that the Board of Commissioners authorize the creation of one full time Billing and Customer Service Coordinator position at ICEA Pro 8 – 1.0 FTE; and

WHEREAS, the ICHD CHCN Board of Directors, as the Board of Commissioners co-applicant Board, has approved the acceptance of the funds for the above listed projects and the creation of the Billing and Customer Service Coordinator position; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of \$35,000 from HRSA and authorize the participation of ICHD CHCN in the CMS Demonstration, which will provide approximately \$65,000 over three years; and

WHEREAS, the Health Officer recommends the creation of the Billing and Customer Service Coordinator position at ICEA Pro 8 – 1.0 FTE.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts up to \$35,000 in supplemental funding from the Health Resources and Services Administration to improve the quality of care, access to services, and reimbursement opportunities by supporting the costs associated with enhancing quality improvement (QI) systems and becoming a PCMH.

BE IT FURTHER RESOLVED, that the Board of Commissioners accepts up to \$65,000 for three years to help the ICHD CHCN achieve PCMH recognition.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the creation of a Billing and Customer Service Coordinator position at ICEA Pro 8 – 1.0 FTE.

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay are hereby waived for this position.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson and the County Clerk are authorized to sign these contracts after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Dougan

Nays: Vickers **Absent:** None **Approved 11/14/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti

Nays: None **Absent:** Schor **Approved 11/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT TWO GRANT AWARDS FROM THE MICHIGAN SUPREME COURT'S: STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP) AND THE OFFICE OF HIGHWAY SAFETY (SCAO-OHSP)

RESOLUTION #11-370

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, capacity of the program has grown past its original stated capacity of 70 offenders; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to, the SCAO-Michigan Drug Court Grant Program and the SCAO-Office of Highway Safety Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of two State Court Administrators Office grants including the SCAO-MDCGP grant in the amount of \$44,500 and the SCAO-OHSP grant in the amount of \$20,000, to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$206,641 to include SCAO-OHSP grant funds in the amount of \$20,000, SCAO-MDCGP grant funds in the amount of \$44,500 and Ingham County in-kind matching funds of \$142,141, with no local hard cash matching funds required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, grant funded Sobriety Court program direct service subcontracts with the following vendors is approved in the following amounts:

ADAM: not to exceed \$12,225

Dr. Douglas J. Ruben, Psychologist: not to exceed \$2,500

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2011 and 2012 55th District Court Budget and Position Allocation List.

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer

Nays: None **Absent:** None **Approved 11/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

NOVEMBER 22, 2011 REGULAR MEETING

The following resolution was introduced by the Law Enforcement and Finance Committees:

**RESOLUTION AUTHORIZING PARTICIPATION WITH THE
MERIDIAN TOWNSHIP POLICE DEPARTMENT HIGHWAY SAFETY GRANT**

RESOLUTION #11-371

WHEREAS, the Meridian Township Police Department entered into a Traffic Enforcement Grant Agreement with the Michigan Department of State Police's Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease the number of drunk driving violations and seatbelt violations by conducting random patrols, specifically for enforcement against those violations within Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Traffic Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputy's overtime wages and personnel costs not to exceed \$54,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Meridian Township Police Department in the Traffic Enforcement grant for an amount up to \$54,000.00 for the time period of October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2012 budget in accordance with this resolution.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

Nays: None **Absent:** None **Approved 11/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 11/16/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION AUTHORIZING THE APPOINTMENT OF THE MEDIA REPRESENTATIVE TO
THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD**

RESOLUTION #11-372

NOVEMBER 22, 2011 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners authorized participation of Ingham County with the City of Lansing in a joint City/County Community Corrections Advisory Board through Resolution 90-51; and

WHEREAS, the make-up of the Community Corrections Advisory Board must represent various criminal justice and community interests as specified in Public Act 511; and

WHEREAS, the media position is currently vacant; and

WHEREAS, Tim Barron, 5727 David Lane, Lansing, 48911 is interested in being appointed to the Community Corrections Advisory Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoint Tim Barron to serve on the Community Corrections Advisory Board as the media representative to a term expiring September 17, 2013.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the City of Lansing for consideration of this joint appointment.

BE IT FURTHER RESOLVED, that the City of Lansing is requested to review and confirm the above appointment as soon as possible.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 11/10/11**

Adopted as part of the consent agenda.

The following resolution was Introduced by the Ingham County Board of Commissioner:

RESOLUTION HONORING JOHN SICILIANO

RESOLUTION #11-373

WHEREAS, John Siciliano is a freshman at Concordia University in Ann Arbor, Michigan where he is active in his community and enjoys participating in outdoor activities, tennis and video production; and

WHEREAS, John volunteered as a Sunday school teacher at this church throughout high school and was active in the National Honor Society; and

WHEREAS, John began his scouting career as a Cub Scout where he earned the Arrow of Light, he joined Troup #63 in 2004 and has earned 38 merit badges; his scout leadership history included experience as senior patrol leader, patrol leader, and assistant senior patrol leader, he is a brotherhood member of the Order of the Arrow; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship, while earning 21 merit badges before reaching the age of 18 and must also complete a service project for the benefit of his community, school or religious institution; and

NOVEMBER 22, 2011 REGULAR MEETING

WHEREAS, John's Eagle Project entailed planning, fundraising and restoring a historic A-frame structure in McCormick Park located in Williamston, working in conjunction with the Williamston Parks and Recreation Committee, fellow scouts and family the project took 389 hours to complete; and.

WHEREAS, John has earned the highest rank attainable in Scouting, the Eagle Scout.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John Siciliano for achieving the Eagle Scout rank and serving as a positive role model for the youth in our community.

BE IT FURTHER RESOLVED, that the Board wishes him continued success in his future endeavors.

Adopted as part of the consent agenda.

The following resolution was introduced by the Ingham County Board of Commissioners:

RESOLUTION HONORING ANDREW PAYTON

RESOLUTION #11-374

WHEREAS, Andrew "Drew" Payton is a freshman at Michigan Technological University in Houghton, Michigan and is active in his community, in high school he enjoyed participating in tennis, PALS and band; and

WHEREAS, he was very actively involved in the worship band at his church and the National Honor Society; and

WHEREAS, Drew began his scouting career as a Boy Scout when he joined Troup #63 in 7th grade, he has earned 24 merit badges, his scout leadership history included experience as patrol leader and bugler, he was also an Ordeal member of the Order of the Arrow; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship, while earning 21 merit badges before reaching the age of 18 and must also complete a service project for the benefit of his community, school or religious institution; and

WHEREAS, Drew's Eagle Project entailed planning, and carrying out the construction of a restroom in the Summit Cemetery, working in conjunction with Williamstown Township officials, fellow scouts, friends and family this project entailed 138 hours of service; and

WHEREAS, Drew has earned the highest rank attainable in Scouting, the Eagle Scout.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Andrew Payton for achieving the Eagle Scout rank and serving as a positive role model for the youth in our community.

BE IT FURTHER RESOLVED, that the Board wishes him continued success in his future endeavors.

Adopted as part of the consent agenda.

NOVEMBER 22, 2011 REGULAR MEETING

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner Mc Grain, supported by Commissioner Vickers, to reappoint Scott La Roy to the Ingham County Family Center Advisory Board and Ryan Earl to the Mid South Substance Abuse Advisory Board.

PUBLIC COMMENT:

Daniel Trola addressed the Board with concerns regarding the Legislature.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Nolan wished all a Happy Thanksgiving.

Commissioner Schafer thanked Becky Bennett for the efforts with the late agenda resolutions.

Commissioner Vickers asked Chairperson Grebner to give full participation to the special meeting being held November 29, 2011 regarding the Road Commission.

Commissioner Mc Grain asked for clarification on the location of Road Commission meeting.

Commissioner Dougan announced the Dansville Education Foundation will be holding a fundraiser dinner Friday, December 2, 2011, and will be auctioning off a wonderful vacation location as part of the fundraiser.

Commissioner Copedge thanked Hospice for the remarkable job and also Okemos High School Choir for a wonderful performance.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Tsernoglou, supported by Commissioner Schafer, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$39,871,728.94. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

ADJOURNMENT:

The meeting was adjourned at 6:54 p.m.

MARK GREBNER, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor

RECEIVED
NOV 23 2011

AGENDA ITEM # 1



68TH DISTRICT
STATE CAPITOL
P.O. BOX 30014
LANSING, MI 48909-7514
PHONE: (517) 373-0826
FAX: (517) 373-5698
E-MAIL: joanbauer@house.mi.gov

HOUSE OF REPRESENTATIVES
STATE OF MICHIGAN

JOAN BAUER
STATE REPRESENTATIVE

COMMITTEE:
APPROPRIATIONS
SUBCOMMITTEES:
EDUCATION (MVC)
HIGHER EDUCATION (MVC)
COMMUNITY HEALTH
CAPITOL COMMITTEE (MVC)

November 21, 2011

Ingham County Board of Commissioners
P.O. Box 179
Courthouse
Mason, MI 48854

Dear Ingham County Board of Commissioners,

Thank you for forwarding me a copy of the Resolution you passed opposing proposed changes to the Elliot-Larsen Civil Rights Act. I appreciate your willingness to take a clear stance on this important issue and efforts to keep me updated on your actions.

As you are probably aware, I am opposed to any legislative effort that attempts to negate local ordinances-- especially ordinances that seek to protect Lesbian, Gay, Bisexual, and Transgendered (LGBT) people from discrimination. Negating the protections offered by state universities, school districts, and other state agencies to LGBT people-- and making it impossible for any local or state agency to pass such protections in the future-- is a dangerous and harmful precedent to set in our state.

Like you, I believe that we need to continue promoting Ingham County as a welcoming, inclusive community and advocate for the fair treatment of all individuals regardless of religion, race, color, national origin, age, sex, height, weight, familial status, marital status, sexual orientation, or gender identity. Please be assured that I will advocate against any legislation that proposes otherwise.

Thank you again for your advocacy and communication. As always, please feel free to stay in touch if I may be of any assistance to you.

Sincerely,

A handwritten signature in black ink, appearing to read "Joan Bauer".

Joan Bauer
State Representative, 68th District



EATON COUNTY COMMUNITY DEVELOPMENT & HOUSING DEPARTMENT
1045 INDEPENDENCE BLVD.
CHARLOTTE, MI 48813
(517) 543-3689 Fax: (517) 543-8457

November 22, 2011

RE: Notice of Intent to Amend the Eaton County Master Plan

In accordance with the Michigan Planning Enabling Act, PA 33 of 2008, as amended, this letter is to notify our neighboring local governments, agencies, utilities and any other related entity that has requested this notification of the Eaton County Planning Commissions intent to begin amending the Eaton County Master Plan. The purpose of the amendment is to provide language and mapping for the inclusion/addition of Bellevue Township to the Eaton County Master Plan.

The Eaton County Planning Commission hereby extends a request for your review of this amendment and invites any comments you may have on the plan and the amendment as it is prepared. In the future, a draft of the proposed amendment will be made available with an invitation to comment. Materials will be provided by mail and posted on our website (eatoncounty.org) when ready for review. Your comments and recommendations are important to the Eaton County Planning Commission and will be given full consideration prior to any action of adoption of the amendment.

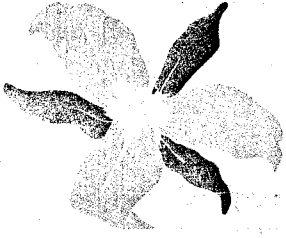
Questions or comments may be addressed to Eaton County Planning Commission c/o Community Development Department, 1045 Independence Boulevard, Charlotte, Michigan 48813, (517)-543-3689 or by e-mail at commdev@eatoncounty.org.

Sincerely,

Claudine Hannold, Director
Eaton County Community Development Department
on behalf of Eaton County Planning Commission Secretary,
Michelle Stahl

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NOV 23 2011



November 23, 2011

At the November 10, 2011 meeting of the Antrim County Board of Commissioners the following Resolution was offered:

RESOLUTION #25-11 BY Michael Crawford, seconded by Jerroll Drenth

RESOLUTION SUPPORTING A STATUTORY EXEMPTION FOR STORMWATER RUNOFF FROM LOGGING ROADS.

WHEREAS, on August 17, 2010 the United States Court of Appeals for the Ninth Circuit held that a National Pollution Discharge Elimination System (NPDES) permit is required to stormwater runoff from logging roads; and

WHEREAS, the Clean Water Act (CWA) requires a national Pollution Discharge Elimination System (NPDES) permit for the discharge of any pollutant to any navigable water (AKA "water of the U.S.") from any point source. Since 1973, rules promulgated by the Environmental Protection Agency ("EPA") have distinguished between point source and non-point source pollution in the CWA. Non-point source pollution, which is not defined in the CWA, includes any source of water pollution not characterized as a point source discharge; and

WHEREAS, included in CWA rules is the so-called silvicultural Rule found at 40 C.F.R. 122.27 (b)(1), which has remained substantially in its current form since 1976. The Silvicultural Rule specifically defines timber "harvesting operations, surface drainage, or road construction and maintenance from which there is natural runoff" to be "non point source silvicultural activities," and thus, excluded from NPDES permitting requirements; and

WHEREAS, the Ninth Circuit disagreed with the Silvicultural Rule, holding that stormwater runoff that is collected and channeled in a system of ditches and culverts before being discharged into streams and rivers constitutes a point source, and that EPA lacks authority to promulgate a rule to the contrary. The Ninth Circuit stated that Congress has a history of providing specific statutory exemptions for certain categories of discharges. The court went on to say that federal courts have invalidated EPA regulations that provided similar regulatory exemptions; and

WHEREAS, the Court's decision has potentially sweeping implications. If broadly read, this opinion would require NPDES permits for every road in the country that is served by ditches or culverts that eventually discharge to natural surface waters and that is not already regulated by the CWA; and

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NOV 28 2011
INGHAM COUNTY CLERK

WHEREAS, the court's opinion also leaves many critical questions unanswered. Even if the opinion were limited to logging roads, what constitutes a logging road? Contrary to the court's assumptions of fact, many forest roads, including the roads at issue in this case, are not dedicated just to logging. They are used for a variety of purposes, both public and private, beyond just logging. If this is the case, who is responsible for obtaining these required permits? The court did not address whether the permit obligation rests with the owner of the roads or very entity that transports logs on the roads, or even those using the roads to access the forest for recreation. This Adopted Policy is consistent with current NACo policy that states that stormwater from all roads, cutters, and ditches should not be considered a "water of the U.S." under the CWA; and

WHEREAS, if rural county owned roads, such as logging or forest roads, require federal NPDES permits, this will be an unfunded mandate and preemption on county governments.

BE IT RESOLVED, the Antrim County Board of commissioners supports legislation that enacts into law the Silvicultural Rule.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to Governor Snyder, Representative MacMaster, Senator Walker, and to the Boards of County Commissioners of the other counties of the state, who we urge to join us in supporting legislation that enacts into law the Silvicultural rule.

Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;

No - None;

Absent – None.

RESOLUTION 25-11 DECLARED ADOPTED.



ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Laura Sexton, Clerk of the County of Antrim, do
certify the foregoing is a true and exact copy of the
original record now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand and
official seal at the Village of Bellaire in said county
this 23rd day of November, 2011.


County Clerk

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION #11-

WHEREAS, Dr. Martin Luther King, Jr., a Baptist minister and passionate fighter for civil rights through non-violent action, was a vital personality of the modern era, his lectures and remarks stirred the concern and sparked the conscience of a generation; and

WHEREAS, the movements and marches led by Dr. Martin Luther King, Jr. brought significant changes in the fabric of American life; and

WHEREAS, his courageous and selfless devotion gave people of color and the disenfranchised people direction to thirteen years of civil rights activities, his charismatic leadership inspired men and women, young and old, in the nation and abroad; and

WHEREAS, Dr. King's concept of somebodiness gave black and poor people a new sense of worth and dignity, his philosophy of nonviolent direct action, and his strategies for rational and non-destructive social change, galvanized the conscience of this nation and reordered its priorities; and

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and

WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

WHEREAS, the 16th of January, 2012 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made towards improving the quality of life for the citizens throughout the country, particularly those in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate this holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING THE BOARD RULES TO CHANGE THE SCHEDULE OF THE 2012
BOARD OF COMMISSIONERS' MEETINGS**

RESOLUTION #11-

WHEREAS, the Board Rules set the schedule for the Regular and Statutory meetings of the Ingham County Board of Commissioners; and

WHEREAS, the Board of Commissioners wish to amend the schedule for 2012 by rescheduling the meeting set for the fourth Tuesday in September to the fourth Monday in September due to Yom Kippur.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amend the Board Rules Section I. BOARD MEETINGS - TIME & PLACE, Subsection A15 to state that the Board of Commissioners will meet on the fourth Monday in September.

BE IT FURTHER RESOLVED, this change will only apply to the schedule for the year 2012.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 12/6/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DOROTHY WILSON

RESOLUTION #11-

WHEREAS, Dorothy Wilson was a Golden Heritage Life member, acknowledged as the Most Outstanding Member and Most Valuable Member on three occasions, an Executive Board member for more than 24 years, Life Time Committee Chairperson, and served over 24 years as Secretary of the Lansing Branch of the NAACP, and a member of the National NAACP since the age of three; and

WHEREAS, Dorothy was an active Golden Life Plus Soror of 63 years Alpha Kappa Alpha Sorority, Delta Tau Omega Chapter in Lansing, Michigan, pledging Nu Charter at West Virginia State College in 1949; and

WHEREAS, Dorothy was a founding member of the Les Meres et Debutante Club of Greater Lansing in 1962, an organization that continues to enrich the lives of young African American females seventh through twelfth grade with valuable social skills in finer womanhood; and

WHEREAS, Dorothy was an organizer in 1970 and Charter member of the Lansing, East Lansing Links, Inc. since October 28th 1972, the Grandmommie 1999 YWCA Diana Award Recipient, and a lifetime member of Friendship Baptist Church; and

WHEREAS, she was also involved in numerous organizations supporting community growth and worked alongside her husband Rudy of 61 years as an activist in fighting inequalities against minorities and the working class; and

WHEREAS, Dorothy devoted her life to serving others and her community, Ingham County is a better place as a result.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dorothy Wilson for her many years of outstanding service and the contributions she has made to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that Dorothy has touched the lives of many and will live forever in the hearts of colleagues, friends and family – especially her loving husband Rudy, children Claudia and Kevin and grandchildren.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CRISTO REY CHURCH ON THE EVENT OF ITS 50TH ANNIVERSARY

RESOLUTION #11-

WHEREAS, in the fall of 1961, the Catholic Diocese of Lansing purchased a former Methodist Church on the corner of Washington Avenue and Main Street; and

WHEREAS, kneelers were added to the pews, an altar installed at the front, and on the last Sunday in October, it was consecrated as Cristo Rey Church, envisioned as a spiritual home for the City's Spanish-speaking migrants and immigrants; and

WHEREAS, people who needed help, food, housing, all kinds of assistance began visiting the Cristo Rey Church, which was how Cristo Rey Community Center was established, a combination of a church and a social place for residents to gather; and

WHEREAS, due to the construction of Interstate 496, which runs over the spot where the first Cristo Rey once stood, the congregation moved to north Lansing and focused on the area where all of the Spanish speaking families were located, and what had been a church became a hybrid of sorts, not only a chapel and a social services center, but also a center of social action and community development; and

WHEREAS, the hybrid arrangement foundered and by the mid-1970s, members of the church community were asking the diocese to reestablish a parish church, in 1979 Cristo Rey moved to the former Capitol City Baptist Church on South Washington Avenue; and

WHEREAS, although the congregation often had very few resources economically, they managed to do a lot with very little, the mortgage on that church was paid off in 1995 and the community began looking for a larger space to accommodate its thousands of members, moving to its present location on Miller Road 13 years ago; and

WHEREAS, today Cristo Rey Church celebrates the fact that they have a great diversity of cultural backgrounds represented in their congregation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Cristo Rey Church on the event of its 50th Anniversary.

BE IT FURTHER RESOLVED, the Board extends its sincere appreciation to Father Fred Thelen and the Cristo Rey congregation for the contributions they have made to the citizens of Ingham County.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF INTENT TO DISSOLVE THE INGHAM COUNTY
BOARD OF ROAD COMMISSIONERS AND CREATE AN INGHAM COUNTY
DEPARTMENT OF TRANSPORTATION AND ROADS**

RESOLUTION #11-

WHEREAS, the Legislature is considering HB 5125 and HB 5126 which would allow the powers, duties, and functions that are otherwise provided by law for a Board of County Road Commissioners to be transferred to the County Board of Commissioners by a majority vote of the County Board of Commissioners elected and serving; and

WHEREAS, HB 5125 and HB 5126 authorize the county board of commissioners to receive and expend funds as allowed under 1951 PA 51, MCL 247.651 to 247.675; and

WHEREAS, HB 5125 and HB 5126 allow for the Board of County Road Commissioners to be dissolved if the powers, duties, and functions are transferred to the County Board of Commissioners; and

WHEREAS, this option will provide Ingham County with at least \$51,740 due to the elimination in salaries and per diems for Road Commissioners, which will be used for road maintenance and improvements; and

WHEREAS, Ingham County has had a history with problems regarding the Board of Road Commissioners; and

WHEREAS, there is currently dysfunction at the road commission resulting in mistrust and anger by Road Commissioners, management, and employees of the road commission; and

WHEREAS, the Ingham County Board of Commissioners wish to mitigate the internal problems at the Road Commission and instead focus on the maintenance and improvement of the county roads.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby expresses its intent to transfer the powers, duties, and functions provided by law for the Ingham County Board of Road Commissioners to the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby expresses its intent to dissolve the Ingham County Board of Road Commissioners.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its intent to create an Ingham County Department of Transportation and Roads which will utilize the dollars available to Ingham County under 1951 PA 51, MCL 247.651 to 247.675 or any successor Act for the purposes allowed under 1951 PA 51, MCL 247.651 to 247.675 or any successor Act.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby expresses its intent to have the Road Commission management and employee structure be maintained as it was under the Board of Road Commissioners, except managers will report to the managing director and the managing director will report to the County Controller/Administrator.

RESOLUTION #11-

BE IT FURTHER RESOLVED, that it is the intent of the Board of Commissioners once HB 5125 and HB 5126 are signed into law by the Governor, the Board of Commissioners will adopt the necessary resolutions and implement a plan presented by the County Controller/Administrator.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 11/29/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH IMAGESOFT, INC. FOR ANNUAL MAINTENANCE OF THE ONBASE IMAGING APPLICATION

RESOLUTION #11-

WHEREAS, Ingham County utilizes the OnBase Imaging application in the Prosecuting Attorney's Office, Friend of the Court, Family Support Unit, MIS, and Veteran's Affairs; and

WHEREAS, this application and custom software was implemented by Imagesoft and requires annual support for issues and maintenance; and

WHEREAS, two additional departments began utilizing the OnBase software in 2012 and the Circuit Court, Probate Court, and the Sheriff's Office will be implementing projects in 2012; and

WHEREAS, the total cost for annual maintenance in 2012 is \$96,944.69; and

WHEREAS, the 2011 pricing was \$83,272.81 and new costs for MIS and Veteran's Affairs equal \$646.00 and additional licenses/services have been added throughout the year to the system reflecting in an increase of \$13,671.88.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a 1-year maintenance agreement with Imagesoft, Inc. for the purpose of on-going OnBase maintenance and support at total annual cost of \$96,944.69 to be paid from the LOFT fund (Acct# 4525820932050).

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH ADJUVANT EXPOS, INC. TO PROVIDE
MANAGERIAL SERVICES AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #11-

WHEREAS, the position of Fair Manager is currently vacant; and

WHEREAS, the Ingham County Fair Board working with the Ingham County Human Resources Department solicited applications and interviewed candidates; and

WHEREAS, the Ingham County Fair Board has selected Patrick Buchen to be the new Fair Manager; and

WHEREAS, through ongoing discussions with Mr. Buchen, it has been determined that a contractual arrangement for his services would be most beneficial.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Adjuvant Expos, Inc. to provide management at the Ingham County Fairgrounds for the time period of January 1, 2012 through December 31, 2013.

BE IT FURTHER RESOLVED, Adjuvant Expos Inc. will make the services of Patrick Buchen available for the performance of all duties as detailed in the job description for the Fair Manager.

BE IT FURTHER RESOLVED, Adjuvant Expos will be compensated \$80,000 annually.

BE IT FURTHER RESOLVED, the contract will require a statement of hours worked on a regular basis reviewed by the Controller/Administrator to ensure services are comparable to those of a full-time employee.

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Dragonetti

Nays: Vickers **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING FEES FOR ACCESSING DOCUMENTS
IN THE REGISTER OF DEEDS OFFICE**

RESOLUTION #11-

WHEREAS, the Ingham County Board of Commissioners has adopted an Enhanced Access to Public Records Policy whose intent is to provide a reasonable methodology for recovering necessary costs for providing access to selected public records in the various forms available through technological enhancements; and

WHEREAS, the method for accessing these records in the Ingham County Register of Deeds Office was amended with the implementation of the new record management software approved by the Board of Commissioners by Resolution #11-179; and

WHEREAS, remote access is being provided by three different Fidlar products; AVA provides information that is more than 30 days old; Tapestry provides up to date information; and Laredo provides information on a subscription basis; and

WHEREAS, the fees associated with accessing documents in the Register of Deeds Office through the AVA and Tapestry products were amended at the time of the implementation of the new software system on September 7, 2011, and the fees associated with accessing documents through the Laredo product will be amended effective January 1, 2012.

THEREFORE BE IT RESOLVED, that, in accordance with the Ingham County Enhanced Access to Public Records Policy established by Resolution #00-198, the fees for enhanced access to records in the Ingham County Register of Deeds Office are amended as follows:

- 1) For the AVA product, the charge per print will be \$1.10. The AVA product will collect the print fee via credit card and Fidlar will manage the billing and reimburse Ingham County \$1.00 per print
- 2) For the Tapestry product, the charge per individual search will be \$5.95 and \$1.00 per copy. Ingham County will be reimbursed \$2.25 for the search and \$0.50 per copy.
- 3) For the Laredo product, fees will be charged as follows to companies desiring services on a subscription basis:

Subscription	Subscriber Cost	Minute Overage	Fidlar Charge to County
0 – 250 minutes	\$50/month	\$0.20	\$30/month , \$0.10/minute overage
251 – 1000 minutes	\$100/month	\$0.15	\$55/month , \$0.075/minute overage
1001 – 3000 minutes	\$200/month	\$0.12	\$90/month , \$0.06/minute overage
Unlimited	\$250/month	No overage	\$103/month, no overage

BE IT FURTHER RESOLVED, that these fees will be reviewed for possible adjustment on an annual basis as part of the county wide fee evaluation.

RESOLUTION #11-

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH LANDSCAPE ARCHITECTS & PLANNERS
FOR THE ENGINEERING OF THE HAWK ISLAND SNOW BOARD HILL**

RESOLUTION #11-

WHEREAS, the development of Hawk Island County Park was listed as a top priority in the Ingham County Parks Master Plan; and

WHEREAS, it was determined that the location of Hawk Island County Park was ideal for the development of a snow tubing hill due to the proximity of the park to the majority of the population of Ingham County and in the summer of 2011 a group of citizens presented the idea of a snow board hill on the back side of the snow tubing hill; and

WHEREAS, Board of Commissioner Resolution #11-159 authorized the transfer of \$35,000 from the Heart of Michigan Trail for the construction of a snow board hill at Hawk Island, and directed the Controller to recoup the cost; and

WHEREAS, in Board of Commissioner Resolution # 10-367 Landscape Architects and Planners was approved to perform the engineering services for the Hawk Island Tubing Hill and is willing to continue to provide engineering services for the Snow Boarding Hill; and

WHEREAS, Landscape Architects and Planners have the necessary experience to perform the services to complete the Snow Boarding Hill and Parks Department staff recommends entering into a contract for these services; and

WHEREAS, bids were reviewed by the Ingham County Purchasing Department and it was determined that Landscape Architects & Planners, Inc. met all specifications and requirements and has extensive experience in park amenities design; and

WHEREAS, the \$10,000 cost will be taken from the \$35,000 authorized by the Board of Commissioners in Resolution #11-159 (line item #450-75600-818000-71000).

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with Landscape Architects & Planners, Inc. of Lansing, Michigan for engineering services relating to the construction of the Hawk Island Snow Boarding Hill in an amount not to exceed \$10,000.00.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING APPROVAL OF AMENDMENT #2
WITH THE DEPARTMENT OF NATURAL RESOURCES TO IMPROVE
THE FISHING DOCK AT BURCHFIELD PARK**

RESOLUTION #11-

WHEREAS, Board of Commissioner Resolution #09-295 authorized the acceptance of a Michigan Natural Resources Trust Fund grant to fund improvements to the fishing dock at Burchfield Park; and

WHEREAS, the Parks Department was given approval from the Michigan Department of Natural Resources at the end of July 2011 to commence with the building the boardwalk; and

WHEREAS, although Parks staff has made the boardwalk a priority since receiving the approval in July they are unable, due to the approach of the winter season, to complete the ADA sidewalk and the fish structure until the spring of 2012; and

WHEREAS, the Ingham County Parks & Recreation Commission desires to complete the project as proposed in order to continue to provide recreational opportunities to the residents of Ingham County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves Amendment #2 of the agreement with the Department of Natural Resources extending the project period completion deadline from December 31, 2011 to June 30, 2012.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Amendment after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING PAYMENT TO ZOO MIAMI FOR THE CARE AND HOUSING OF
A BLACK RHINO BEFORE ITS TRANSFER TO THE POTTER PARK ZOO**

RESOLUTION #11-

WHEREAS, the Potter Park Zoo renovated the existing Black Rhino exhibit to enhance the visitor experience and provide suitable habitat for the animals housed there; and

WHEREAS, delays in the projects construction resulted in the Zoo Miami caring for the male Black Rhino for an extended period of time; and

WHEREAS, the Zoo Miami agreed to the extension of care for the Black Rhino with compensation for services provided; and

WHEREAS, the Zoo Miami initially requested \$15,000 for animal care, Potter Park Zoo staff negotiated the fee with Zoo Miami, and as a courtesy to the Potter Park Zoo agreed to accept payment of \$7,500; and

WHEREAS, this resolution was supported by both the Zoo Board and the Parks & Recreation Commission at their November meetings.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes payment in the amount of \$7,500 be made to the Zoo Miami for the care and housing of the Black Rhino.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the transfer of Potter Park Zoo Millage funds from the approved 2011 Potter Park Zoo budget, including \$4,000 from the maintenance line item, 258-69200-740000-31000 and \$3,500 from the telephone line item 258-69200-921050-31200 for a total of \$7,500 to the Potter Park Zoo contractual service line item 258-69200-818000-31000.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH BORNER RESTORATION TO PROVIDE REPAIRS TO THE CONCRETE/GUNITE SURFACES IN THE FELINE/PRIMATE BUILDING

RESOLUTION #11-

WHEREAS, the existing exhibits within the Feline/Primate Building are in need of repair; and

WHEREAS, the Potter Park Zoo wishes to continue to provide attractive exhibits for guests to enjoy; and

WHEREAS, providing routine repairs to the concrete/gunite surfaces will allow the exhibits to be maintained more easily and cost efficiently; and

WHEREAS, funds have been identified within Potter Park Millage funds and approved in the Potter Park Capital Improvement Budget line item 258-69900-977000-1006Z to complete such repairs; and

WHEREAS, written quotes were requested with three companies responding; and

WHEREAS, Borner Restoration of Lansing, Michigan submitted the low bid in an amount not to exceed \$7,500.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a contract with Borner Restoration for the purchase, installation, and repair of concrete/gunite surfaces in the exhibits within the Feline/Primate Building in an amount not to exceed \$7,500.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH CLERY FENCE COMPANY TO
CONSTRUCT NEW FENCING IN THE ORYX EXHIBIT**

RESOLUTION #11-

WHEREAS, animal staff at the Potter Park Zoo have determined that the male Oryx bull pen is too small to properly manage this aggressive Oryx bull; and

WHEREAS, the Potter Park Zoo has a large exhibit and building that currently houses other Oryx and several Ostrich, with the male Oryx separated in a small bull pen by himself; and

WHEREAS, the bull pen is used for breeding purposes and is not large enough to allow the male to pursue the female Oryx for breeding; and

WHEREAS, funds from the Potter Park Zoo millage have been identified in the 2011 Potter Park Capital Improvement Budget line item 258-69900-977000-1106Z to expand the male Oryx bull pen area; and

WHEREAS, written quotes were requested with three Ingham County companies responding; and

WHEREAS, the Clery Fence Company of Dansville submitted the low bid in the amount of \$7,065.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a contract with Clery Fence for the purchase and installation of fencing in the Oryx Exhibit at the Potter Park Zoo in an amount not to exceed \$7,065.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE CONTROLLER TO MAKE YEAR END
BUDGET ADJUSTMENTS AND TO AMEND THE 2012 ANIMAL CONTROL BUDGET**

RESOLUTION #11-

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels; and

WHEREAS, the Board of Commissioners annually authorizes the Controller to make necessary year end transfers to comply with state statute.

WHEREAS, Resolution 11-206 authorized an increase in Animal Control revenues in order to fill a vacant Animal Control Officer position on a temporary basis; and

WHEREAS, this arrangement has resulted in a greater than anticipated increase in dog licensing revenue collection; and

WHEREAS, funding to fill this position on a permanent basis is included in the 2012 adopted budget, with funding to begin on April 1, 2012; and

WHEREAS, if funding for this position is continued on a temporary basis for the first three months of 2012, increased dog licensing revenue will be available to support the cost.

THEREFORE BE IT RESOLVED, that the Controller is authorized to make necessary transfers among all budgeted funds, activities, and line items in order to comply with the state statute and to balance the 2011 Ingham County General Fund budget at \$74,489,092.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the 2012 Animal Control budget by increasing dog licensing revenue and temporary salaries by \$8,710.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SEASON PASS RATE FOR
THE HAWK ISLAND SNOW BOARD HILL AND SNOW TUBING HILL**

RESOLUTION #11-

WHEREAS, a Snow Board and Snow Tubing Hill are currently being developed and built at Hawk Island County Park utilizing funds set aside in Board of Commissioner Resolutions #06-149 and #11-216; and

WHEREAS, these facilities are scheduled to open in December of 2011 and user fees will offset operational costs; and

WHEREAS, staff is recommending a season pass option which will encourage use of the Snow Boarding and Snow Tubing Hills.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the establishment of a Snow Board Hill/Snow Tube Hill Season Pass rate at Hawk Island as follows:

- \$150 for adults
- \$75 for children 12 and under

BE IT FURTHER RESOLVED, the fees established above will become effective upon approval by the Board of Commissioners.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Human Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY
EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY**

RESOLUTION #11-

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into an umbrella agreement with MSU Extension to provide educational services from January 1, 2012 through December 31, 2016.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes entering into an annual Work Plan that includes a county assessment of \$136,191 with MSU Extension for the period of January 1, 2012 through December 31, 2012 for delivery of Extension services and education.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 12/5/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JULIE DINGERSON

RESOLUTION #11-

WHEREAS, Julie Dingson began her career with the Ingham County Health Department in September, 1971 – June, 1973 as a Public Health Nurse working with the North Lansing team; and

WHEREAS, following a time spent working in New York, relocating back to Michigan to raise her family and continue her work as a nurse, Julie returned again to the Ingham County Health Department in November, 1997 as a PHN I, working at Willow Health Center and the Mobile Medical Vehicle; and

WHEREAS, in May, 2009 Julie was promoted to Nursing Supervisor of Public Health Nursing and Children's Special Health Care Services, and immediately began work with H1N1 Operations to plan and establish numerous clinics held throughout Ingham County; and

WHEREAS, in April, 2010 was promoted to PHN and Special Programs Supervisor, overseeing PHN, Children's Special Health Care Services, WIC and Food Bank Programs, and was instrumental in establishing the CAAMP (Capital Area Asthma Case Management Program) to provide public health nursing intervention for chronic asthma cases in Ingham County; and

WHEREAS, a collaborative pilot program with the Department of Human Services to provide Public Health Nursing services to children in Foster Care was established under Julie's leadership; and

WHEREAS, Julie's extraordinary dedication, professionalism, and expertise are consistently acknowledged by the staff she mentored and supervised, her colleagues across the state; and

WHEREAS, Julie departs the Ingham County Health Department to transition the focus of her wisdom, passion, and kindness from her staff and the clients we serve to her beloved grandchildren and sheep as a full time grandmother and shepherd.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Julie Dingson for her 16 years of dedicated service to the community and for the contributions she made to the Ingham County Health Department.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 12/5/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH
THE CAPITAL AREA UNITED WAY**

RESOLUTION #11-

WHEREAS, the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey) measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety, and safe walking routes; and

WHEREAS, information from the BRF&SC Survey is used to gauge the number of uninsured, access to primary care dental care which are central to the Commissioner's goal of promoting access to care; and

WHEREAS, data from the BRF&SC Survey are central to the Community Indicators Project, a core component of the Department's strategy for informing the community about health status; and

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized in Resolution 05-148 and amended in Resolutions 06-205, 07-154, 08-239, 09-197 and 10-023 and collaborative activities have continued since the agreement's inception; and

WHEREAS, under this agreement the Capital Area United Way has coordinated funding from Barry-Eaton District Health Department, Mid-Michigan District Health Department, and Ingham County Health Department to administer the BRF&SC Survey; and

WHEREAS, this resolution authorizes an amendment to the agreement with CAUW and enable data collection to continue; and

WHEREAS, the amendment shall extend the agreement through September 30, 2012; and

WHEREAS, the amendment will increase the amount of the contract by \$38,051; and

WHEREAS, the Health Officer has advised that the Ingham County funds to support this collaboration are included in the Health Department's 2012 budget and has recommended that Ingham County enter into a collaborative agreement with the Capital Area United Way.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the Capital Area United Way to coordinate the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey).

BE IT FURTHER RESOLVED, that the amendment shall extend the agreement through September 30, 2012, in an amount not to exceed \$38,501.

RESOLUTION #11-

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment after approval by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 12/5/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH MICHIGAN PRIMARY CARE ASSOCIATION FOR MEDICAID AND CHIP OUTREACH AND ENROLLMENT SERVICES

RESOLUTION #11-

WHEREAS, the Ingham County Health Department Community Health Center Network (ICHD CHCN) requests authorization to enter into an agreement with the Michigan Primary Care Association (MPCA) to provide outreach and enrollment services to children who are uninsured or fail to complete their redetermination application for Medicaid or the Children's Health Insurance Program (Medicaid/CHIP); and

WHEREAS, MPCA received grant funding through the Children's Health Insurance Program Reauthorization Act (CHIPRA) to contract with Federally Qualified Health Centers throughout Michigan, including the ICHD CHCN, to focus on ensuring families understand how and when to apply for coverage and to remind families to reapply for coverage as their renewal date approaches; and

WHEREAS, this agreement requires a Business Associate Contract, which will allow for the secure exchange of beneficiary information for the Medicaid/CHIP patients served by the ICHD CHCN; and

WHEREAS, ICHD CHCN staff will provide quality on-site and over-the-phone assistance to clients (children) in relation to their redetermination applications for Medicaid/CHIP including completing redetermination applications, answering redetermination questions and facilitating redetermination troubleshooting; and

WHEREAS, ICHD CHCN staff will also provide initial on-site enrollment assistance to clients (children) who are uninsured or fail to complete their redetermination application to ensure continuity in coverage; and

WHEREAS, the term of this agreement shall be September 12, 2011 through August 17, 2012; and

WHEREAS, MPCA will pay the ICHD CHCN \$15,066 for the work outlined above and will be used to provide staff wages in completing the work; and

WHEREAS, the Health Officer recommends that the Board of Commissioners adopt the attached resolution and authorize an agreement and Business Associate Contract with the Michigan Primary Care Association for the purpose of providing outreach and enrollment services to children who are uninsured or fail to complete their redetermination application with Medicaid or CHIP.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement and Business Associate contract with the Michigan Primary Care Association for the purpose of providing outreach and enrollment services to children who are uninsured or fail to complete their redetermination application with Medicaid or CHIP.

BE IT FURTHER RESOLVED, the term of the agreement will be from September 12, 2011 through August 17, 2012.

BE IT FURTHER RESOLVED, the Michigan Primary Care Association will pay the Ingham County Health Department ICHD CHCN \$15,066 to provide these services and will be used to provide staff wages in

RESOLUTION #11-

completing the work.

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

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 12/5/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION OF THE TEMPORARY REASSIGNMENT FOR TWO PUBLIC HEALTH SERVICE EMPLOYEES

RESOLUTION #11-

WHEREAS, the Board of Commissioners establishes the Plan of Organization for the Health Department, with the concurrence of the Michigan Department of Community Health; and

WHEREAS, in resolution #11-117 the Board of Commissioners authorized the assignment of two positions in the Health Department to temporary grades; and

WHEREAS, ongoing personnel changes at the Health Department have delayed completion of a reorganization which would have permitted the positions to revert to their original grade; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an extension of the temporary reassignment of duties and responsibilities; and

WHEREAS, the Human Resources Director and the ICEA County Professionals have been consulted and support the extension.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an extension of the following temporary compensation changes until March 31, 2012.

<u>Position No.</u>	<u>Current Grade</u>	<u>Temporary Grade</u>
601135	ICEA Pro 05	ICEA Pro 07
601042	ICEA Pro 09	ICEA Pro 10

BE IT FURTHER RESOLVED, that the Letter of Understanding be amended to extend the temporary assignment through March 31, 2012.

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

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 12/5/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 12/6/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2011-2012 COMPREHENSIVE
PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #11-

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2011-2012 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #11-283; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2011-2012 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from \$4,397,928 to \$4,669,784 for a total increase of \$271,856.

BE IT FURTHER RESOLVED, that the net increase consists of the following specific changes to program budgets:

1. Increases support for the Breast and Cervical Cancer Control program to \$385,126 (an increase of \$40,000).
2. Reduces certain support for the Regional Epidemiologist to \$5,000 (a decrease of \$5,000).
3. Increases Building Healthy Communities funds to \$20,694 (an increase of \$4,694).
4. Adds \$5,250 to the Complete Streets raising it to \$20,250.
5. Reduces the Family Planning /BCCCP Joint Project to \$ 8,250 (a decrease of \$4,125).
6. Increases Family Planning Services support to \$391,752 (an increase of \$18,780)
7. Increases the Highly Targeted Based HIV Prevention project to \$52,968 (an increase of \$26,484).
8. Adds \$68,750 to the HIV/AIDS Mental Health Initiative taking it to \$137,500 total.
9. Raises HIV Prevention funding to \$87,190 (an increase of \$43,595).
10. Adds \$6,100 in funds for Safe Routes to School which now totals \$10,975.
11. Raises Sexually Transmitted Disease (STD) funding to \$24,656 (an increase of \$12,328)
12. Adds funding in the amount of \$25,000 for tobacco retailer inspections.

RESOLUTION #11-

13. Adds funding in the amount of \$30,000 for an oral sealant program.

BE IT FURTHER RESOLVED, that the following subcontracts are authorized with the following organizations up to the amount listed for the period October 1, 2011 through September 30, 2012:

- 1) City of Lansing - up to \$7,500 for the installation of bike racks and signage
- 2) One Love Global - up to \$4,500 to expand healthy food options at Gene's Quick Shop, 3127 Turner Street, Lansing.
- 3) South Lansing Community Development Association – up to \$28,578 to expand community garden sites in South Lansing and to integrate gardening with the food assistance system.

BE IT FURTHER RESOLVED, that the Health Officer, Dr. Renée Branch Canady, Ph.D., and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit the grant documents for Amendment #1 of the 2011-2012 CPBC electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2012 Budget as required to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 12/5/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TELEINTERPRETERS

RESOLUTION #11-

WHEREAS, as a Federally Qualified Health Center, the Ingham County Health Department's Community Health Center Network (CHCN) is required to provide services, which are culturally and linguistically appropriate for the diverse populations they serve (Section 330 of the Public Health Service Act (42 USCS §254b)); and

WHEREAS, per Title VI and Department of Health and Human Services regulations, 45 C.F.R. Section 80.3(b)(2), Local Health Departments, as recipients of Federal financial assistance from HHS, are required to take reasonable steps to provide meaningful access to Limited English Proficient (LEP) persons; and

WHEREAS, health systems and health departments are expected to develop methods that ensure participation of the diverse cultures within their community, including participation of persons with limited English-speaking ability; and

WHEREAS, the Ingham County Health Department has successfully used TeleInterpreters since 2003 to provide interpreter services for its patients and staff; and

WHEREAS, the last contract with TeleInterpreters expired in 2007; and

WHEREAS, the Ingham County Health Department and the Ingham County Community Health Center Board recommends that the Ingham County Board of Commissioners authorize an agreement between the Ingham County Health Department and TeleInterpreters.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with TeleInterpreters for language interpreter services.

BE IT FURTHER RESOLVED, that the total amount of this agreement shall not exceed \$15,000 per year.

BE IT FURTHER RESOLVED, that the term of this agreement shall be one year from the date it is signed.

BE IT FURTHER RESOLVED, the agreement will automatically renew at the end of the term unless either party provides notice otherwise.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2012 budget in to implement this resolution

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

RESOLUTION #11-

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 12/5/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Human Services and Finance Committees of:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH WASHTENAW COUNTY PUBLIC HEALTH
TO DELIVER WORKSHOP IN HEALTH EQUITY AND SOCIAL JUSTICE**

RESOLUTION #11-

WHEREAS, in 2008 the Ingham County Health Department (ICHD) developed the capacity to provide four-day workshops in health equity and social justice through its Social Justice Project, funded through grants from the W.K. Kellogg Foundation; and

WHEREAS, Washtenaw County Public Health (WCPH) has expressed an interest in entering into a contractual relationship with ICHD to provide a four-day workshop to its staff and community members; and

WHEREAS, WCPH has agreed to compensate ICHD for the delivery of this workshop at a cost of \$6,500, which will include reimbursement of travel to Ann Arbor for the four days of the workshop on October 31, and November 1, 7, and 8, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Service Contract between WCPH and ICHD for ICHD to provide a four-day Health Equity and Social Justice at a cost of \$6,500.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan

Nays: None **Absent:** None **Approved 12/5/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #11-363 AUTHORIZING 2012 AGREEMENTS FOR
COMMUNITY AGENCIES**

RESOLUTION #11-

WHEREAS, the 2012 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #11-199; and

WHEREAS, the Human Services and Finance Committees recommended an FY 2012 allocation of \$10,000 for the National Council on Alcoholism/Lansing Regional Area, Inc. to provide housing for homeless Ingham County residents; and

WHEREAS, the National Council on Alcoholism/Lansing Regional Area, Inc. has refined its scope of work to address essential facilities repair and maintenance issues; and

WHEREAS, addressing these facilities repair and maintenance issues necessitates an additional appropriation of \$7,000 over what was authorized in Resolution #11-363.

THEREFORE BE IT RESOLVED, that Resolution #11-363 is hereby amended to reflect the FY 2012 Community Agency allocation for the National Council on Alcoholism/Lansing Regional Area, Inc. to be \$17,000, of which \$7,000 is a one-time emergency allocation.

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

HUMAN SERVICES: Yeas: Tennis, Koenig, Nolan, Vickers, Dougan
Nays: McGrain **Absent:** None **Approved 12/5/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: McGrain **Absent:** None **Approved 12/7/11**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM FAMILY CENTER
ADVISORY BOARD**

RESOLUTION #11-

WHEREAS, a vacancy exists on the Ingham Family Center Advisory Board; and

WHEREAS, the Judiciary Committee interviewed those interested in serving on this Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Lamar Knox, 4825 Ohchi Court, Holt, 48842

to the Ingham Family Center Advisory Board, as a community representative, to a term expiring December 31, 2013.

JUDICIARY: Yeas: Bahar-Cook, Koenig, Tsernoglou, Schafer
Nays: None **Absent:** Tennis, Holman **Approved 12/1/11**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RECOGNIZE INGHAM COUNTY AS A “STORM READY COUNTY”

RESOLUTION #11-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and, Ingham County has been approved as a “Storm Ready County” by the National Weather Service; and

WHEREAS, the National Weather Service began the “Storm Ready” program in 1998 to recognize the work of local Emergency Management coordinators for their progressive efforts in helping make their communities more aware of severe weather through projects, education and training; and

WHEREAS, Ingham County Emergency Management Program Manager, Sgt. Robert Ott and the Local Planning Team (LPT) has expanded outdoor warning sirens in the County using grant funds, distributed weather alert radios to residents and businesses, hosted weather spotter seminars, expanded warning notification using the CodeRED system and through the use of social networking.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the “Storm Ready County” designation from the National Weather Service.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commends the Ingham County Office of Homeland Security and Emergency Management and the Local Planning Team (LPT) for their efforts to prepare Ingham County to be eligible to receive the “Storm Ready County” designation from the National Weather Service.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Ingham County Office of Homeland Security and Emergency Management to continue their progressive work on keeping the residents and visitors of Ingham County safer through awareness of severe weather conditions.

LAW ENFORCEMENT: Yeas: Celentino, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon, Holman **Approved 12/1/11**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DEPUTY JAMES BORSETH FOR HIS 25 DEDICATED
YEARS OF SERVICE TO THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION #11-

WHEREAS, James Borseth served his country honorably with the United States Marine Corp from July 1982 to July 1986; and

WHEREAS, in December 1986, James Borseth was hired by the Ingham County Sheriff's Office and assigned to the Corrections Division where he worked several posts as well as housing, education, medical and served as temporary command on several occasions; and

WHEREAS, in 1991, James was assigned to the Corrections Receiving Assignment where he worked until 1998; and

WHEREAS, due to his work ethic, James was selected to attend the Mid Michigan Police Academy from February 1998 to May 1998, graduating with his MCOLES police license; and

WHEREAS, Deputy Borseth worked in all facets of the Corrections Division, performing exemplary service after attending the police academy and was then assigned in 2001, to out-county road patrol; and

WHEREAS, due to his outgoing personality and friendly personality, James was assigned as the Webberville Community Policing Deputy in 2003; and

WHEREAS, since 2005 James has worked in Courts and Transport Units; and

WHEREAS, Deputy Borseth throughout his career maintained a high degree of professionalism, which resulted in numerous Sheriff's Office Awards and letters of praise from his co-workers and supervisors; and

WHEREAS, Deputy Borseth was the consummate professional throughout his career, coming to work every day, providing for a safe and secure environment in the Sheriff's Office Corrections Division and for the citizens of Ingham County; and

WHEREAS, after serving with the Ingham County Sheriff's Office for 25 years, Deputy Borseth has decided to retire.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners honors Deputy James Borseth for his 25 years of dedicated service to the citizens of Ingham County and wish him well in his retirement on December 16, 2011.

LAW ENFORCEMENT: Yeas: Celentino, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon, Holman **Approved 12/1/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO ACCEPT THE
FY 2011 SCAAP GRANT**

RESOLUTION #11-

WHEREAS, the Ingham County Sheriff's Office submits a yearly grant application to the Bureau of Justice Assistance (BJA), State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, the purpose of this grant is to reimburse local correction facilities for housing those alien's charged and or convicted of criminal violations; and

WHEREAS, the Ingham County Sheriff's Office was granted for FY 2011, \$1,917.00 by the Bureau of Justice Assistance (BJS), State Criminal Alien Assistance Program (SCAAP) Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to accept the Bureau of Justice Assistance (BJS), State Criminal Alien Assistance Program (SCAAP) FY2011 grant award of \$1,917.00.

BE IT FURTHER RESOLVED, that the Controller/administrator is authorized to amend the Ingham County Sheriff's Office 2011 budget in accordance with this resolution.

LAW ENFORCEMENT: Yeas: Celentino, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon, Holman **Approved 12/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CONTRACT WITH LRAD CORPORATION UTILIZING THE
FY2009 HOMELAND SECURITY GRANT PROGRAM FUNDS**

RESOLUTION #11-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2009 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously authorized entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2009 Homeland Security Grant Program (HSGP); and

WHEREAS, vendor has been identified for this grant project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with LRAD Corporation in the amount of Twenty three thousand eight hundred and fifty-five dollars (\$23,855.00) for the purchase of LRAD-500X (Long Range Acoustic Device) for East Lansing Police Department to be expended by April 30, 2012.

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

LAW ENFORCEMENT: Yeas: Celentino, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon, Holman **Approved 12/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 12/7/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF MICROWAVE EQUIPMENT FROM AT&T
FOR THE NEW INGHAM COUNTY 911 PSAP**

RESOLUTION #11-

WHEREAS, Ingham County will be constructing a new radio tower at the new integrated 911 PSAP to establish communications to the existing Ingham County radio system; and

WHEREAS, microwave equipment is required to establish this connection and needs to be ordered in preparation for the construction of the tower; and

WHEREAS, AT&T performed a site visit to Ingham County in order to review our current configuration and the purchase of this equipment qualifies under the State of Michigan contract number 071B3001358; and

WHEREAS, Ingham County, the City of Lansing, Harris Corporation and our 911 consultant has reviewed the proposal; and

WHEREAS, the proposed cost for the microwave equipment is \$204,701.20 and a 10% contingency is being recommended for a total cost not to exceed of \$225,171.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize the purchase of the microwave equipment and installation from AT&T in the amount not to exceed \$225,171.00 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$225,171.00 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for this project.

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 Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract/purchase documents consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Copedge, Schafer, Dragonetti
Nays: None **Absent:** De Leon, Holman **Approved 12/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 12/7/11**