AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. TIME FOR MEDITATION

IV. APPROVAL OF THE MINUTES OF AUGUST 23, 2011

V. ADDITIONS TO THE AGENDA

VI. PETITIONS AND COMMUNICATIONS

1. LETTER FROM WILLIAMSTOWN TOWNSHIP PLANNING COMMISSION REGARDING MASTER PLAN UPDATE

2. LETTER FROM THE DEPARTMENT OF PLANNING AND NEIGHBORHOOD DEVELOPMENT PLANNING OFFICE REGARDING DESIGN LANSING COMPREHENSIVE PLAN

3. LETTER FROM ENBRIDGE (U.S.) INC ADVISING PUBLIC OFFICIALS OF PLANS TO UNDERTAKE SURVEY WORK

4. MEMO FROM STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES (WITH ATTACHMENT) REGARDING THE REVIEW OF THE INGHAM COUNTY DEPARTMENT OF HUMAN SERVICES CHILD CARE FUND

5. LETTER FROM STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES REGARDING AMENDED 2010-11 ANNUAL PLAN AND BUDGET FOR CHILD CARE FUND EXPENDITURES

6. LETTER (WITH ATTACHMENT) FROM STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION WITH ATTACHED PENDING NEW SOURCE REVIEW APPLICATION REPORT

7. 2010 INGHAM COUNTY SHERIFF’S OFFICE ANNUAL REPORT ELECTRONIC COPY (To be distributed at the meeting.)

VII. LIMITED PUBLIC COMMENT
VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

IX. CONSIDERATION OF CONSENT AGENDA

X. COMMITTEE REPORTS AND RESOLUTIONS

8. COUNTY SERVICES COMMITTEE – RESOLUTION SETTING A FINAL PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT MSC 207024 EDIG JACKSON NATIONAL LIFE/LANSING BOARD OF WATER AND LIGHT INFRASTRUCTURE PROJECT

9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING PASTOR AARON MILTON AND ELECT LADY, EVANGELIST VIRGIE MILTON

10. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING SEPTEMBER 23, 2011 AS “MICHIGAN INDIAN DAY” IN INGHAM COUNTY

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING TRANSFER FROM GENERAL FUND RESERVE FOR CONTINGENCY TO COVER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEFICIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011 IN THE AMOUNT OF $40,000

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH GRAHAM CONSTRUCTION CORPORATION FOR COUNTY WIDE SIDEWALK AND PARKING LOT REPAIRS

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RESCIND RESOLUTION #08-061 AND RE-ESTABLISH A POLICY AND GUIDELINES FOR USE OF COUNTY FACILITIES AND SOLICITATION ON COUNTY PROPERTY

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2012 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO COMPLETE THE SHIFT DOOR REPLACEMENT – FELINE HOUSE PROJECT AND ENTERING INTO A CONTRACT WITH LAUX CONSTRUCTION
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF LANSING AND INGHAM COUNTY FOR MAINTENANCE OF CERTAIN CITY PARKS

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE ESTABLISHMENT OF USER FEES FOR DISC GOLF DISC RENTAL AND REPLACEMENT AT BURCHFIELD PARK

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING DISCOUNTED SOLDAN DOG PARK ENTRANCE FEE FOR OWNERS OF SERVICE ANIMALS

19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2011 POTTER PARK CAPITAL IMPROVEMENT BUDGET

20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO THE POTTER PARK ZOO 2011 CAPITAL IMPROVEMENT RHINO PROJECT

21. HUMAN SERVICES COMMITTEE – RESOLUTION AMENDING RESOLUTION #11-254 AND AUTHORIZING THE USE OF THE COUNTY LOGO ON THE MEDTIPSTER RX DISCOUNT CARD

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LETTER OF UNDERSTANDING WITH THE INGHAM INTERMEDIATE SCHOOL DISTRICT FOR EARLY ON SERVICES

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2011-2012 AGREEMENT WITH THE CITY OF LANSING

25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2011-2012 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) PROCESS
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW A LEASE AGREEMENT FOR THE HEALTHY SMILES DENTAL CENTER AT 2815 S. PENNSYLVANIA AVE., SUITE 203, LANSING MI

27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY HEALTH DEPARTMENT TO ENTER INTO A NO COST AGREEMENT WITH SPARROW LABORATORIES

28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ADMINISTRATIVE SUPPORT SERVICES AGREEMENTS WITH COUNTY HEALTH PLANS

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015

30. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2012 AGREEMENTS FOR JUVENILE JUSTICE COMMUNITY AGENCIES

31. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE ANNUAL MAINTENANCE FOR FX SERVICES SOFTWARE MAINTENANCE FOR THE INGHAM COUNTY EDACS RADIO SYSTEM FROM THE HARRIS CORPORATION

32. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH AT&T FOR THE PURCHASE OF TWO T-1 CIRCUITS FROM THE INGHAM COUNTY DATA CENTER TO THE CITY OF LANSING 911 PSAP

33. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING CONTRACTS WITH LANSING AND EAST LANSING FOR 911 CENTER FY 2011/2012 OPERATIONS

34. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO CONTRACT WITH THE MID MICHIGAN CRIME STOPPERS PROGRAM

35. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH, CRIME VICTIM SERVICES COMMISSION FOR CRIME VICTIM RIGHTS FUNDING
36. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH, CRIME VICTIM SERVICES COMMISSION FOR CONTINUATION OF ITS VICTIMS OF CRIME ACT (VOCA) PROGRAM

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
CALL TO ORDER:
Chairperson Grebner called the August 23, 2011, regular meeting of the Ingham County Board of Commissioners to order at 6:36 p.m. Roll was called and all Commissioners were present, except Commissioner Bahar-Cook.

PLEDGE OF ALLEGIANCE:
Richard Smith 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 De Leon, supported by Commissioner Celentino, to approve the minutes of the July 26, 2011, meeting as amended. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

ADDITIONS TO THE AGENDA:
None

PETITIONS AND COMMUNICATIONS:
Letter from Dean G. Sienko, M.D., Health Officer and Medical Director for Ingham County Health Department announcing his retirement effective October 31, 2011. Accepted and placed on file.

Letter (With Attachment) from the State of Michigan Department of Environmental Quality, Air Quality Division with Attached Pending New Source Review Application Report. Received and placed on file.

LIMITED PUBLIC COMMENT:
Richard Smith addressed the board and thanked the Commissioners for all the great work they do.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:
None

CONSIDERATION OF CONSENT AGENDA:
Moved by Commissioner Vickers, supported by Commissioner De Leon, to adopt a consent agenda consisting of all items, except, 4, 6, and 12. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were 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 DESIGNATING SEPTEMBER 26, 2011 “FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN” IN INGHAM COUNTY

RESOLUTION #11-243

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and
WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates September 26, 2011 as “Family Day – a Day to Eat Dinner with Your Children” in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens to recognize and participate in its observance.

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
               Nays: None     Absent: Schor     Approved 8/16/11

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING ASHLEY HARDING

RESOLUTION #11-244

WHEREAS, Ashley Harding began her career with the Ingham County Health Department in January 2008, as the Coordinator/Advocate with the Native American Outreach Program (NAOP), working with Native American families and individuals to help them access important services for health and well-being; and

WHEREAS, Ms. Harding has done this by impressively building strong one-on-one relationships in the community, and earning the trust of both those she serves and other providers whose job is also to serve the community; and

WHEREAS, Ms. Harding has earned a sterling reputation as an advocate for social equity and as a powerful communicator of the specific historical and cultural roots of injustice Native Americans continue to experience today; and

WHEREAS, the outreach efforts of Ms. Harding, included leading the Michigan Indian Day 2010, which hosted over 200 participants from Michigan and beyond; and serving on the 2010 Census committee to ensure that Native American families participated in the survey and were counted; and
WHEREAS, locally Ms. Harding developed effective programs to meet the needs of the Native American community, including the Indigenous Youth Empowerment Program; a school based program for Native youth; and Personal Action Towards Health (PATH) classes for Native American Elders, focusing on chronic disease self-management; and

WHEREAS, the annual holiday celebration which she coordinated ensured that almost 250 families and their children had access to gifts and food; and

WHEREAS, Ms. Harding has made the difficult decision to relocate her family to Oregon and will be leaving the Ingham County area; and

WHEREAS, Ms. Harding’s service to Ingham County, the NAOP, and the Native American community have been invaluable and her passion and commitment will be long remembered, and her kind nature will be greatly missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby expresses its sincere appreciation and honors Ms. Harding for her 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.

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti  
Nays: None  Absent: Schor  Approved 8/16/11

Moved by Commissioner De Leon, Supported by Commissioner Celentino to adopt the resolution.  Motion carried unanimously.

The following resolution was introduced by the County Services Committee:

RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES CERTAIN AUTHORITY TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION

RESOLUTION #11-245

WHEREAS, Resolution #05-93 Established the Ingham County Parks and Recreation Commission under Public Act 261 of 1965; and

WHEREAS, Resolution #05-295 delegated certain authority to the Ingham County Parks and Recreation Commission, one of which is to appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations.  Such persons shall be County employees and overseen by the Parks and Recreation Commission; and

WHEREAS, for reasons of efficiency and effectiveness, the Parks and Recreation Commission desires to transfer day to day supervisory responsibilities over the Parks Director to the Controller/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends resolution #05-295 as follows:
4. The Parks and Recreation Commission shall appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and overseen by the Parks and Recreation Commission excepting, however, the Parks Director shall report to the County Controller/Administrator who shall have day to day supervisory authority over the Parks Director.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
    Nays: None          Absent: Schor          Approved 8/16/11

The following resolution was introduced by the County Services Committee:

RESOLUTION OPPOSING EFFORTS OF THE MICHIGAN LEGISLATURE TO MAKE MICHIGAN A “RIGHT TO WORK” STATE

RESOLUTION #11-246

WHEREAS, the State Legislature is considering legislation that would alter collective bargaining rights in Michigan by allowing so-called “Right to Work” zones; and

WHEREAS, Michigan workers already have the right to choose whether to affiliate with a union through democratic elections; and

WHEREAS, the National Labor Relations Act already allows workers for unionized employers to opt out of paying for union activities that are not directly related to their wages and working conditions; and

WHEREAS, workers in so-called “Right to Work” states earn, on average, over $5,000 per year less than workers in states that allow full collective bargaining rights; and

WHEREAS, so-called “Right to Work” laws allow some workers to unfairly benefit from the fruits of collective bargaining without having to pay for it; and

WHEREAS, so-called “Right to Work” legislation is a thinly veiled attempt to undermine the ability of labor unions to strongly represent their members; and

WHEREAS, the right to collectively bargain is essential to promote a strong middle class and ensure safe and fair workplaces.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners opposes efforts of the Michigan Legislature to make Michigan a “Right to Work” State, or to allow “Right to Work Zones” within the State.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to the Ingham County State Legislative Delegation and the Michigan Association of Counties.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino,
    Nays: Vickers, Dragonetti          Absent: Schor          Approved 8/16/11
Moved by Commissioner De Leon, Supported by Commissioner Celentino, to adopt the resolution. Motion carried on a roll call vote with Commissioners Dougan, Dragonetti and Vickers voting no, all others voting yes. Absent: Commissioner Bahar-Cook.

The following resolution was introduced by the County Services Committee:

**RESOLUTION HONORING DR. JOAN JACKSON JOHNSON**

**RESOLUTION #11-247**

WHEREAS, Dr. Joan Jackson Johnson is the Director of the City of Lansing Human Relations and Community Services Department, a psychologist and owner of the East Lansing Center for the Family; and

WHEREAS, Dr. Johnson obtained her Ph. D. from Michigan State University in 1975 and has been making an incredible impact in the community ever since; and

WHEREAS, she currently serves on the Board of Directors for Community Coalition for Youth, Capital Area Health Alliance, Tri-County Office on Aging, Capital Area Community Services, Ingham County Child Death Review, Ingham County FIRM, Ingham County Investors Steering Committee, Capital Area Community Foundation, Michigan Prisoner Re-entry Steering Committee, Ingham County Change Initiative and One Church One Family; and

WHEREAS, her contributions to the community are endless, serving as a volunteer for the Advent House preparing meals for men, women and children that are homeless and in transition; and

WHEREAS, she is also a former member of the Board of Directors of the Black Child and Family Institute; Child Abuse Prevention; community, parish, and business groups, including: the Greater Lansing African American Health Institute, (chair); Catholic Services/St. Vincent Home (chair); CEI Community Mental Health (past secretary, chair, and vice chair); African American Family Reunion/Parade; Advent House Ministries; Capital Area Transportation Authority; Loaves and Fishes Core Community (co-chair); and the Michigan Association for Children with Emotional Disorders; and

WHEREAS, the Eastside Community Action Center will be hosting its Annual Community Champion Banquet – an event that honors local leaders for their dedication and service – this year Dr. Joan Jackson Johnson is the honoree.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Dr. Joan Jackson Johnson as she is honored by the Eastside Community Action Center.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates the countless hours she has devoted and her commitment to improving the quality of life of the citizens of the County of Ingham.

BE IT FURTHER RESOLVED, the Board extends its best wishes and hopes for continued success in all of her future endeavors.

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

Nays: None

Absent: Schor

Approved 8/16/11
Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE REHMANN ROBSON TO CONDUCT AN AUDIT OF INGHAM COUNTY FOR 2011, 2012 AND 2013

RESOLUTION #11-248

WHEREAS, Ingham County currently uses Rehmann Robson Certified Public Accountants to conduct its annual audit and

WHEREAS, Rehmann Robson has agreed to conduct this audit for the years ended December 31, 2011, 2012 and 2013 at the same cost as 2010 which totals $71,375 and

WHEREAS, the Financial Service Director and the County Controller recommend that the County continue with Rehmann Robson,

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Rehmann Robson to conduct the audit of Ingham County, the Ingham County Drain Commission and the Single Audit for the years ended December 31, 2011, 2012 and 2013.

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, Vickers, Dragonetti

Nays: None  Absent: Schor  Approved 8/16/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan

Nays: None  Absent: Bahar-Cook  Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH VIDCOM SOLUTIONS FOR INSTALLATION OF NEW SOFTWARE FOR THE GALAXY SYSTEM UPGRADE AT THE VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING

RESOLUTION #11-249

WHEREAS, the current software used for the Galaxy System at the Veterans Memorial Courthouse (VMC) and Grady Porter Building (GPB) is in need of upgrading, the Galaxy System is the primary system for security and
access control at the Veterans Memorial Courthouse and Grady Porter Building, unlocking doors and preventing unauthorized access; and

WHEREAS, the current software is approximately 12 years old and is out dated resulting in a slow response time, replacement parts are no longer available; and

WHEREAS, corporate level software for the 120 card readers, 2 elevator control modules, data based programming, 16 cpu replacements and integrated badging at the VMC/GPB will be updated during this project; and

WHEREAS, upon this upgrade, the Facilities Department will be able to view the security system for multiple work stations and not just the Grady Porter Building as well as benefit from the enhanced security options; and

WHEREAS, the Facilities Department has determined that other security systems evaluated were to be cost prohibited; and

WHEREAS, the funds for this upgrade were approved in the 2011 CIP line item 664-23399-979000-1FC05 for Galaxy System Upgrade, we would purchase the new security system utilizing the General Services Administration Contract number GS-07F-0092M.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order in the amount of $28,392.50 for the purchase of the upgraded security system from VidCom Solutions, 15559 South US-27 NE, Lansing, Michigan, 48906, for Galaxy System upgrade at the Veterans Memorial Courthouse and Grady Porter Building.

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

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays:  None  Absent:  Schor  Approved 8/16/11

FINANCE:  Yeas:  Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays:  None  Absent:  Bahar-Cook  Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE APPROVAL OF AMENDMENT #1 WITH THE DEPARTMENT OF NATURAL RESOURCES TO IMPROVE THE FISHING DOCK AT BURCHFIELD PARK

RESOLUTION #11-250

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

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WHEREAS, the Parks Department petitioned the Department of Natural Resources for an extension due to weather delays affecting staff’s ability to remove existing deteriorated boardwalk and begin replacing it with new boardwalk and attached fish habitat extensions; and

WHEREAS, the Department of Natural Resources granted the Parks Department extension request on July 11, 2011; 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 Amendment #1 of the Agreement with the Department of Natural Resources extending the project period completion deadline from June 30, 2011 to December 31, 2011 be approved.

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.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None Absent: Schor Approved 8/16/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None Absent: Bahar-Cook Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF INGHAM COUNTY EMPLOYEE DISCOUNT ACTIVITY USER FEES

RESOLUTION #11-251

WHEREAS, since 1998, in an effort to contain health insurance costs, the Ingham County Wellness Committee’s goal has been to promote overall good health practices for Ingham County Employees; and

WHEREAS, the Wellness Committee has asked to partner with the Parks Department in an effort to promote county employee physical activity; and

WHEREAS, the Ingham County Parks & Recreation Commission supported this proposal at their August 2011 Commission meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following activities be made available to Ingham County Employees at a discounted rate of $1.00 off the standard rate for each activity:

Rowboat Rental at Hawk Island and Lake Lansing
Pedal Boat Rental at Hawk Island, Lake Lansing Park-South, and Burchfield Park
Canoeing and Kayaking at Burchfield Park
Disc Golf at Burchfield Park
Cross Country Skiing at Burchfield Park and Lake Lansing Park-North
Snow Tubes at Burchfield Park
Snow Tube Hill at Hawk Island
Snow Boarding Hill at Hawk Island

BE IT FURTHER RESOLVED, this employee discount does not apply to vehicle entrance fees.

BE IT FURTHER RESOLVED, this employee discount applies only to the employee.

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Absents: None
Absent: Schor
Approved 8/16/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Absents: None
Absent: Bahar-Cook
Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO DEER CREEK DRAIN DRAINAGE DISTRICT 2011 NOTES AND/OR BONDS
RESOLUTION #11-252

ARTICLE 1Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on August 23, 2011, at 6:30 p.m. local time.

PRESENT: Commissioners

ABSENT: Commissioners

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

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s Note, Notes (the “Notes”) or Bonds (the “Bonds”) in an amount not-to-exceed $400,000 pursuant to the Act; and
WHEREAS, the principal of and interest on the Bonds or Notes will be payable from assessments to be made upon benefited properties in the Special Assessment District; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of Ingham County (the “County”) for the prompt payment of the principal of and interest on the Notes pursuant to Section 434 of the Act; and

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Notes and/or the Bonds in an amount not to exceed $400,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes and/or Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes and/or Bonds when due.

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

3. The Chairperson of the Board, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Notes and/or Bonds, and to execute any documents or certificates necessary to complete the issuance of the Notes and/or Bonds, including, but not limited to, any applications including applications to the Michigan Department of Treasury, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

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

YEAS: Commissioners __________________________________________________________

________________________________________________________

NAYS: Commissioners _______________________________________________________

ABSTAIN: Commissioners ____________________________________________________

COUNTY SERVICES:

Yeas: __________________________________________________________

Nays: __________________________  Absent: ____________________ Approved: _______

FINANCE:
AUGUST 23, 2011 REGULAR MEETING

Yeas:______________________________________________________________
Nays:_________________________Absent:_______________Approved:_____

RESOLUTION DECLARED ADOPTED.

Mike Bryanton, County Clerk, Ingham County

STATE OF MICHIGAN )
) SS
COUNTY OF INGHAM )

I, Mike Bryanton, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on August 23, 2011, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 23rd day of August, 2011.

Mike Bryanton
County Clerk, Ingham County

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None Absent: Schor Approved 8/16/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None Absent: Bahar-Cook Approved 8/17/11

Moved by Commissioner De Leon, Supported by Commissioner Nolan, to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner Bahar-Cook.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING DIANA DELGADO

RESOLUTION #11-253

WHEREAS, Diana Delgado began her career with Ingham County in April 1989 as a part-time Clerk-Typist I for the Health Education Unit the Ingham County Health Department; and

WHEREAS, in June 1991, she transferred to the AIDS Testing & Counseling Program; and

WHEREAS, in April 1995, she transferred to the Health Education Unit and in 1998 became full-time; and
WHEREAS, in 1999, through the job study, her position was reclassified as a Health Programs Assistant; and

WHEREAS, in 2008, she was assigned to the Well Child Health Center; and

WHEREAS, Diana’s assistance to those in the community is appreciated, especially her ability to assist with translating for clients in the Hispanic community; and

WHEREAS, Diana’s kindness and willingness to assist others will be missed by those in the Ingham community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diana Delgado for 22 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 8/15/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO AUTHORIZE THE USE OF THE INGHAM COUNTY HEALTH DEPARTMENT LOGO ON THE MEDTIPSTER RX DISCOUNT CARD

RESOLUTION #11-254

WHEREAS, the Ingham Health Plan has operated the Capital Area Prescription Program through the 4D Pharmacy, Inc. since 1998; and

WHEREAS, the Capital Area Prescription Program provides medications at a reduced rate to registered cardholders who have no other prescription coverage; and

WHEREAS, the average savings is 30% off the retail price; and

WHEREAS, this card is provided to Ingham County residents at no charge and is a no-cost community benefit of the Ingham Health Plan’s relationship with pharmacy benefit managers; and

WHEREAS, 4D Pharmacy, Inc. has a new card available, the Medtipster Rx Discount Card; and

WHEREAS, this new card is available at no cost and includes pharmacy discounts and adds dental and vision discounts as well; and

WHEREAS, the Medtipster Rx Discount Card does not require card holders to register, which makes the card easier to distribute and use; and
AUGUST 23, 2011 REGULAR MEETING

WHEREAS, the Ingham Health Plan requests that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and allow the Ingham County Health Department logo to be placed on the card; and

WHEREAS, the Ingham County Health Department logo will add credibility to the card and will represent the partnership between Ingham County and Ingham Health Plan as they provide services to County residents; and

WHEREAS, the Medtipster Rx Discount Cards will be available at all Ingham County Health Department Community Health Centers as well as at community partner locations throughout the County; and

WHEREAS, the Medtipster Rx Discount Card will replace the Capital Area Prescription Program card at no charge; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and approve the use of the Ingham County Health Department logo on the cards.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners endorses the use of the Medtipster Rx Discount Card by the Ingham Health Plan and the Ingham County Health Department Community Health Center Network.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the use of the Ingham County Health Department logo on the Medtipster Rx Discount Card.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None
Absent: None
Approved 8/15/11

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE 2011-2012 PUBLIC HEALTH SERVICE AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION

RESOLUTION #11-255

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County to purchase services to serve low-income populations in Ingham County; and

WHEREAS, the IHPC proposes to contract with Ingham County to purchase services from the Ingham County Health Department during the period October 1, 2011 through September 30, 2012; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a Public Health Services Agreement with the Ingham Health Plan Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Public Health Services Agreement, for up to $2,603,118, with the Ingham Health Plan Corporation, through which the IHPC will purchase from Ingham County the following public health services:

Public Health Nursing
Adult Dental
Outreach and Enrollment
Support for the Ingham Community Health Center Network

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

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 8/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None    Absent: Bahar-Cook    Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A 2011-2012 AMERICORPS GRANT
RESOLUTION #11-256

WHEREAS, the Power of We Consortium (PWC) will soon complete its second year of successful management of its AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC), and authorized by Resolution #10-311 and #09-338; and

WHEREAS, on June 21, 2011, the MCSC approved funding for the Ingham County Health Department, on behalf of the PWC, in the amount of $145,125 for a time period of October 1, 2011 through September 30, 2012; and

WHEREAS, a non-federal 24% local match of cash and/or in-kind contributions is required; and

WHEREAS, as a condition of this grant, the Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will continue their work to promote the use on non-motorized transportation on trails, greenways, and city streets, and increase the use of community gardens and farmers’ markets in previous food deserts; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps Grant of $145,125 and authorizes a grant agreement with the Michigan Department of Human Services, for the time period of October 1, 2011 through September 30, 2012.
BE IT FURTHER RESOLVED, that a non-federal match of $91,083 is authorized, with approximately $4,665 cash match for 5% salary/fringe for the PWC Coordinator, indirect costs used as match of $9,941, and the remainder obtained through cash contributions of up to $7,114 from each of the AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary amendments to the Health Department’s Budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the County Attorney.

HUMAN SERVICES:  Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
      Nays: None    Absent: None     Approved 8/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
      Nays: None    Absent: Bahar-Cook     Approved 8/17/11

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

RESOLUTION TO AUTHORIZE A CONSULTING AGREEMENT
WITH THE MICHIGAN ASSOCIATION FOR LOCAL PUBLIC HEALTH
RESOLUTION #11-257

WHEREAS, the Michigan Association for Local Public Health (MALPH) is coordinating a series of community health needs assessment meetings across Michigan to gather input on the health priorities of Michiganders on behalf of the Michigan Department of Community Health; and

WHEREAS, MALPH is entering into consulting agreements with local governments to facilitate these meetings; and

WHEREAS, the Ingham County Health Department facilitated such a meeting on July 26, 2011, at Pattengill Middle School in Lansing; and

WHEREAS, MALPH will reimburse the Health Department up to $10,000 for expenses related to facilitating the meeting through a consulting agreement; and

WHEREAS, MALPH will compensate the Health Department $5,000 for its role in facilitating this meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a consulting agreement with the Michigan Association for Local Public Health for facilitation of the July 26, 2011 community health needs assessment meeting at Pattengill Middle School in Lansing.

BE IT FURTHER RESOLVED, that the term of the agreement is July 25, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2011 Budget in order to implement this resolution.
BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents consistent with this resolution after approval as to form by the County Attorney.

**HUMAN SERVICES:** **Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None  
**Absent:** None  
**Approved 8/15/11**

**FINANCE:** **Yeas:** Schor, Tsernoglou, Nolan, McGrain, Dougan  
**Nays:** None  
**Absent:** Bahar-Cook  
**Approved 8/17/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND SPARROW HEALTH SYSTEM**

**RESOLUTION #11-258**

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, the Federal government has approved Michigan’s Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an “Indigent Care Agreements Pool” for hospitals qualifying for Medicaid Disproportionate Share (“DSH”) payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Ingham Health Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Ingham Health Plan Corporation will enter into an Indigent Care Agreement with Ingham Regional Health Center and/or Sparrow Health System, requiring Ingham Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State’s portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State’s share in claiming the Federal match; and

WHEREAS, the Controller/Administrator and the Health Officer recommend that the Board of Commissioners authorize the intergovernmental transfer of up to $3.8 million from the appropriation to the Health Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to $3.8 million from the Health Fund to the State of Michigan for the purpose of contributing to Disproportionate Share
Hospital payments made through the Indigent Care Agreements Pool to Ingham Regional Medical Center and Sparrow Health System.

BE IT FURTHER RESOLVED, that the intergovernmental transfers are authorized once the following conditions are in place:

♦ Ingham Regional Medical Center and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2011 through September 30, 2012.

♦ The State has indicated via the Michigan Department of Community Health website or another mechanism that Ingham Regional Medical Center and/or Sparrow Health System are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.

♦ The Ingham Health Plan Corporation has executed an agreement with Ingham County to purchase administrative support services and an agreement with Ingham County to provide primary care services and outreach services.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2011 through September 30, 2012.

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 8/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None    Absent: Bahar-Cook    Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2010-2011 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION #11-259

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 2010-2011 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #10-334 and amended in Resolutions #11-115, #11-149 and #11-184; 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 #3 to the 2010-2011 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 $5,185,280 to $5,205,019 for a net increase of $19,739.

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

1. Bioterrorism, a decrease of $4,976 to $26,185.
2. Family Planning/BCCCP Joint Project, an increase of $715 to $13,695.
3. PRIME local learning collaborative, new funding of $24,000.

BE IT FURTHER RESOLVED, that the Health Officer, Dean Sienko, MD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #3 of the 2010-2011 CPBC grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2011 Budget in order to implement this resolution.

HUMAN SERVICES:  Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
    Nays: None    Absent: None    Approved 8/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
    Nays: None    Absent: Bahar-Cook    Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A RE-ORGANIZATION IN INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS AND A WAIVER OF THE HIRING FREEZE/DELAY

RESOLUTION #11-260

WHEREAS, the position of Deputy Director will become vacant effective September 30, 2011, as a result of a retirement; and
WHEREAS, the Deputy Director’s position will be eliminated and replaced with a Veteran Benefits Counselor’s position as a result of the 2012 budget process; and

WHEREAS, any delay in hiring a Veteran Benefits Counselor would result in a substantial backlog in providing services to Ingham County veterans and their families; and

WHEREAS, the Veteran Affairs Director has indicated that no additional funds are required to implement the proposed changes.

THEREFORE BE IT RESOLVED, that the position of Deputy Director MCF 07, position #682002 is eliminated effective September 30, 2011.

BE IT FURTHER RESOLVED, that a Veteran Benefits Counselor MCF 05 position be established effective October 1, 2011.

BE IT FURTHER RESOLVED, that the hiring freeze/delay implemented by Ingham County Resolution #10-301 is waived for the purposes of hiring a Veteran Benefits Counselor MCF 05 effective October 1, 2011.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None
Absent: None
Approved 8/15/11

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None
Absent: Schor
Approved 8/16/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None
Absent: Bahar-Cook
Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR PROBATE COURT IN GUARDIAN AD LITEM MATTERS

RESOLUTION #11-261

WHEREAS, the Ingham County Probate Court currently has an Investigator position by which the Court fulfills most of its responsibilities for having a guardian ad litem and for providing investigations in guardianship, conservatorship, and other cases; and

WHEREAS, the duties of this position must be fulfilled, even if the position were to be eliminated; and

WHEREAS, the current cost of this position – salary, benefits, mileage, and parking – is approximately $81,000 per year; and

WHEREAS, this position will be vacant after August 19 because of retirement; and

WHEREAS, the Court wishes to provide some savings to the County in light of current budgetary pressures while maintaining required services; and
WHEREAS, it is possible to contract out the investigator duties in lieu of having an Investigator position; and

WHEREAS, the attorneys currently providing in-court General Probate attorney services, Robert Refior and Elias Kafantaris, have provided exemplary service; and

WHEREAS, attorneys Refior and Kafantaris have the ability to take on the duties of the investigator in a contract, and have indicated they are willing to do same for an annual compensation of $48,000; and

WHEREAS, attorneys Refior and Kafantaris are open to entering into an initial four-month contract for the months of September through December of 2011 at a pro-rated amount of $16,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court’s guardian ad litem contract for providing investigations in guardianship, conservatorship, and other matters for the time period of September 1, 2011 through December 31, 2011 from the existing Probate Court budget as follows:

1) Attorney Robert Refior not to exceed $8,000
2) Attorney Louis Kafantaris not to exceed $8,000

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 necessary contractual documents consistent with this Resolution and approved as to form by the County Attorney.

JUDICIARY: Yeas: Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None           Absent: Bahar-Cook, Approved 8/18/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None           Absent: Bahar-Cook, Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY AND TRUANCY MATTERS

RESOLUTION #11-262

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees, has piloted a program to provide required legal representation to indigent juveniles on a contractual basis; and

WHEREAS, this piloted program involved juvenile delinquency cases assigned to the Honorable Richard J. Garcia and all truancy matters assigned to the family Division; and
WHEREAS, the attorney who performed the legal duties on the above stated cases is Mr. Peter Brown who provided the legal services in an appropriate and efficient manner; and
WHEREAS, by assigning these cases to Mr. Peter Brown, the savings to the budget has been approximately $11,000 for delinquency cases and an additional $6,000 in truancy matters for a total of approximately $17,000 savings in attorney fees; and

WHEREAS, the Circuit Court Family Division would like to extend the contract for Attorney Peter Brown to provide legal representation on juvenile delinquency cases assigned to Judge Richard J. Garcia for one year in the amount of $15,000 as well as truancy matters assigned to the Family Division in the amount of $10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mr. Peter Brown at a cost not to exceed $25,000 to represent juvenile respondents in delinquency matters assigned to the Honorable Richard J. Garcia and to represent juvenile respondents in truancy matters brought to the Ingham County Circuit Court Family Division.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2011 through August 31, 2012.

BE IT FURTHER RESOLVED, the contract amounts of $15,000 for delinquency matters and $10,000 for truancy cases shall be taken out of the Family Division’s existing 2011 and 2012 budgets.

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

JUDICIARY:  Yeas:  Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays:  None    Absent:  Bahar-Cook,  Approved 8/18/11

FINANCE:  Yeas:  Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays:  None    Absent:  Bahar-Cook    Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A PART-TIME VETERINARY POSITION FOR THE PURPOSE OF ADDRESSING THE VETERINARY CARE AND SPAY AND NEUTER OF SHELTER ANIMALS AT THE ANIMAL CONTROL DEPARTMENT

RESOLUTION #11-263

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to ensuring a safe environment along with clean and healthy facilities for animals, it requires adequate and necessary veterinary care and spay/neuter services to meet those needs; and

WHEREAS, each year, more-than 3,500 animals require shelter at ICAC and over 2,200 of those animals are either injured or seriously ill and require immediate veterinary attention and or over 1,500 require spay/neuter surgery; and

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WHEREAS, as a result of limited resources and budget cut backs, ICAC is seeking to replace the part-time veterinary contracted position to become a part-time employee of the department to save funding and resources; and

WHEREAS, Ingham County Animal Control has for the last two postings failed to attract Veterinary candidates interested in the previous part-time contractual position; and

WHEREAS, the Ingham County Animal Control Department is seeking a more permanent solution to the veterinary position by creating a part-time position that would provide increased hours of care along with in-house surgeries; and

WHEREAS, as a result the department would conduct spay/neuter surgeries in the shelter’s in-house surgery suite thus resulting in a savings to the department for surgery costs, veterinary visits and department resources; and

WHEREAS, the result would be improved care of the animals and reduced costs related care of ill and injured as well as surgeries including spay and neuter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves creation of a part-time shelter Veterinarian position - MCF 08, 0.5 FTE ($39,760 - $45,976) effective September 1, 2011 to be funded by existing budgeted funds allocated for the purpose of veterinary services contract and spay and neuter services.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the Ingham County Animal Control Departments Budget and Position Allocation list.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners waives the current hiring freeze and hiring delay for this position.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Schafer, Dragonetti
   Nays: None   Absent: Copedge   Approved 8/18/11

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
   Nays: None   Absent: Schor   Approved 8/16/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
   Nays: None   Absent: Bahar-Cook   Approved 8/17/11

Adopted as part of the consent agenda.

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

RESOLUTION TO RECOMMEND ENTERING INTO CONTRACT WITH WEST SHORE SERVICES, INC. AND VISIONAIR, INC. UTILIZING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS

RESOLUTION #11-264
WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive grant funds from the FY2009 Department of Homeland Security (DHS), Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase Alert & Warning Sirens for Ingham County and VisionCAD software for Ingham County EOC dispatch console; 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, vendors a have now been identified for these grant projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contracts with West Shore Services, Inc., in the amount of Seventy nine thousand six hundred dollars ($79,600.00) for the purchase of (4) Four Alert & Warning Sirens and with VisionAir for VisionCAD backup dispatch software in the amount of Nine thousand two hundred and ninety four dollars ($9,294.00) at a total cost of the two projects not to exceed $88,894.00.

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, Holman, De Leon, Schafer, Dragonetti  
   Nays: None   Absent: Copedge   Approved 8/18/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan  
   Nays: None   Absent: Bahar-Cook   Approved 8/17/11

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

RESOLUTION AUTHORIZING A CONTRACT WITH VISIONAIR FOR THE INGHAM COUNTY SHERIFF’S OFFICE VISIONMOBILE POLICE WORK TECHNOLOGY STATION SOFTWARE PROJECT MODULE ON THE NEW VISIONAIR COMPUTER AIDED DISPATCH (CAD) SYSTEM

RESOLUTION #11-265

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #07-182 an appropriation from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to match the federal COPS grant amount of $130,125, for a grand total of $245,448.03 to VisionAIR for the East Lansing 911 Center CAD System; and
WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #11-30 an appropriation up to $540,053 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to migrate the current Lansing CAD System over to the integrated VisionAIR CAD System solution currently in place at the East Lansing 911 Center to include a APCO 911 Advisor software/maintenance third party purchase with APCO Institute to automate their Emergency Medical Dispatch (EMD) programs and a project Contingency fund; and

WHEREAS, this integrated and upgraded CAD system will be migrated over to be used as one unified CAD System at the new Ingham County Consolidated Dispatch Facility; and

WHEREAS, the Ingham County Sheriff’s Office is recommending approval of a contract with VisionAIR for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff’s Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System that is scheduled to go live in late September; and

WHEREAS, this project will maintain the Ingham County Sheriff’s Office patrol officers current functionality to communicate with dispatch both on calls for service and other police matters as well as car to car digital communication; and

WHEREAS, this project will enhance the Ingham County Sheriff’s Office patrol officer’s current functionality by adding new features including:

- Automated vehicle locator systems (AVL) that enables the 911 Center dispatch and all vehicles logged onto the system to see where the vehicles are located.
- A mapping feature allows dispatch to send a map that shows officers where calls for service are located at.
- The Departments will also have available - VisionFBR - field based reporting (FBR) allowing report writing from the patrol vehicle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to $ 115,000 with VisionAIR for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff’s Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System along with a Project Contingency fund of $5,750 for a total project cost of $120,750.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to $120,750 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for this project.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any Software license agreement/purchase documents with VisionAIR and as well as any subcontracts with Lansing consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT:  Yeas:  Celentino, Holman, De Leon, Schafer, Dragonetti  
Nays:  None  Absent:  Copedge  Approved 8/18/11

FINANCE:  Yeas:  Schor, Tsernoglou, Nolan, McGrain, Dougan  
Nays:  None  Absent:  Bahar-Cook  Approved 8/17/11
AUGUST 23, 2011 REGULAR MEETING

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ADVANCED WIRELESS TELECOM TO PURCHASE A NEW 911 PHONE SYSTEM WITH EATON, CLINTON, AND LIVINGSTON COUNTY

RESOLUTION #11-266

WHEREAS, Ingham, Eaton, Clinton, and Livingston counties are all in need of a replacement 911 phone system; and

WHEREAS, Resolution #09-317 authorized the County Controller/Administrator to pursue an intergovernmental agreement with Eaton, Clinton, and Livingston counties in order to share the cost of the new 911 phone system; and

WHEREAS, Resolution #10-284 authorized entering into the intergovernmental agreement; and

WHEREAS, the new 911 phone system will be implemented into the current City of Lansing PSAP and be migrated to the new Ingham County consolidated 911 PSAP and serve as a peer and backup to Eaton, Clinton, and Livingston counties; and

WHEREAS, Ingham County was previously awarded $100,000 towards the cost of purchasing hardware for a new IP-Based Phone System for the new consolidated 911 Center through a public safety technology grant from the U.S. Department of Justice, Office of Community Oriented Policing Services; and

WHEREAS, the proposed cost for the Ingham County portion of the new 911 phone system is $756,149.15 with a 5% contingency fund being recommend; and

WHEREAS, the total cost of the new 911 phone system project is not to exceed $793,957.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize entering into an agreement to purchase Ingham County’s portion of a new 911 phone system from Advance Wireless Telecom in the amount of $708,649.15, in addition $47,500 is approved to move and consolidate the phone system from the Lansing and East Lansing 911 Center’s to the new Ingham County 911 Center for a total contract cost of $756,149.15.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a five per cent contingency fund in the amount of $37,807.85 for a total project cost of up to $793,957.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to $693,957 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for this project to be used in conjunction with the $100,000 in grant funds.

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 as well as any subcontracts with Lansing and East Lansing consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Copedge, Holman, De Leon, Schafer, Dragonetti
Nays: None   Absent: None   Approved 8/18/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, McGrain, Dougan
Nays: None   Absent: Bahar-Cook   Approved 8/17/11

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:
Moved by Commissioner McGrain, Supported by Commissioner Tennis, to approve appointments of Commissioners Tennis, McGrain, De Leon, Nolan, Koenig, Copedge, Bahar-Cook, Vickers and Dragonetti to the Health Officer Selection Committee. Motion carried unanimously.

Moved by Commissioner McGrain, Supported by Commissioner Dougan, to waive term limits and re-appoint Robin Turner to the Community Health Center Board, Guillermo Lopez to the Fair Board, and Craig Whitford to the Historical Commission. Motion carried unanimously.

Moved by Commissioner McGrain, Supported by Commissioner Vickers, to approve the appointment of Gabriel Biber to the Farmland Preservation Board, Commissioner Celentino to the Youth Commission, Thomas Curtis, Beth Boyee and Bobby Joyce to the Community Health Center Board, Shawn Beard to the Equal Opportunity Committee, and Veronica Sionakites and David Gard to the Historical Commission. Motion carried unanimously.

PUBLIC COMMENT:
None

COMMISSIONER ANNOUNCEMENTS:
Commissioner Celentino announced that the Law Enforcement Budget meeting will be held on September 1, 2011 at 5:30 p.m.

Commissioner Dougan wanted to thank the efforts of Sheriff Wriggelsworth on the one day traffic enforcement day.

Commissioner De Leon reminded the County Services Committee Members of the Budget Hearing scheduled for August 30, 2011 at 6:00 p.m.

Commissioner Schor announced Finance Committee Budget Meeting scheduled for September 14, 2011 at 5:30 p.m.

CONSIDERATION AND ALLOWANCE OF CLAIMS:
Moved by Commissioner Tsernoglou, supported by Commissioner McGrain, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $18,693,502.19. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

ADJOURNMENT:
The meeting was adjourned at 6:58 p.m.

MARK GREBNER, CHAIRPERSON             MIKE BRYANTON, INGHAM COUNTY CLERK

______________________________  ________________________________
Cathy Haskins, Clerical Services Supervisor
August 25, 2011

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

Re: Williamstown Township Master Plan Update

Dear Commissioners,

Please be advised that the Williamstown Township Planning Commission has begun preparation of a Master Plan update. Consistent with the provisions of the Michigan Planning Enabling Act, Public Act 33 of 2008, as amended, the Williamstown Township Planning Commission is providing this notice.

Regular meetings of the Planning Commission are held on the third Tuesday of each month, although some special meetings may be scheduled on the fourth Tuesday for the purpose of Master Plan discussion. Issues being considered by the Planning Commission with this update include: Revisions to the Statement of Vision, Goals & Policies, Population Analysis, Housing Analysis, Existing Land Use, Community & Recreation Facilities, Economic Analysis, Transportation Analysis, Future Land Use and a Zoning Plan.

We ask for your cooperation and invite your comments regarding the Master Plan update. You may express your comments by mail at the address indicated on this correspondence or in person at one of our meetings.

Thank you for your cooperation in this regard.

Sincerely,

Wanda Bloomquist
Planning Assistant
To Whom It May Concern:

In accordance with the requirements of the Michigan Planning Enabling Act (P.A. 33 of 1931, as amended), please be advised that the City of Lansing has completed a draft Comprehensive Plan, and requests comments from your organization in the review of the draft plan.

The draft plan is available at www.designlansing.net. If you wish to have a hard copy, please contact us about cost and availability.

You may submit comments on this draft plan within 63 days of receiving this letter.

If you have any questions about the draft plan or to request a hard copy, please contact Bill Rieske at the address above, by e-mail at brieske@lansingmi.gov, or by phone at 517-483-4066. We look forward to hearing from you as we move forward with the adoption process. Thank you in advance for your time and comments.

Sincerely,

Bob Johnson, Director
Lansing Planning & Neighborhood Development Department

Bill Rieske, Secretary
Lansing Planning Board

www.designlansing.net
September 8, 2011

Mr. Mark Grebner  
Chairman  
Ingham County Board of Commissioners  
Ingham County Courthouse  
P.O. Box 319  
Mason, MI 48854

Dear Commissioner Grebner:

I am writing to advise public officials that Enbridge Energy, Limited Partnership ("Enbridge") plans to undertake survey work along portions of several of its crude oil pipeline routes later this month. These pipelines are known as Line 6B, Line 62 or "Spearhead" and Line 17 or Toledo. These pipelines traverse areas in northern Illinois, northwestern Indiana and southern Michigan.

Some of your constituents along these pipelines observed Enbridge activity in recent months. These activities included a number of maintenance excavations and repairs as part of Enbridge's ongoing integrity management program. We are now reviewing the feasibility of a combination of additional maintenance and expansion of pipeline capacity based on future shipper (customer) demand. For this review process, Enbridge needs to complete civil surveys and environmental assessments along the pipeline routes. Over the next several days and weeks, we will contact landowners by mail, telephone and/or in person to notify them of the upcoming route surveys and, as needed, request access and survey consent. A sample landowner letter is enclosed for your information.

In general, this survey work is only anticipated to cause minimal disruption to landowners or impact to land, if any. No heavy equipment is used for the work and the total amount of time spent on each property varies based on its existing features. Our surveyors have extensive experience in successfully completing this work on private property and public lands. Surveyors are directed to complete the work in order to minimize disturbance to crops, livestock or land.

If you or your constituents have any questions on this matter, please contact me toll free at 800-210-4362 or via e-mail at joe.martucci@enbridge.com.

Cordially,

Joe Martucci  
Enbridge Community Relations Consultant  

Encl.
September 7, 2011

Dear Landowner:

We are writing to inform landowners and certain nearby residents that we plan to undertake survey work along portions of Enbridge’s Line 6B, a crude oil pipeline. Survey work along the pipeline route will begin this month. Line 6B commences in Griffith, Indiana traversing northern Indiana and southern Michigan, crossing the international border at Marysville, Michigan and terminating at Enbridge’s Sarnia, Ontario, Canada Station.

Some landowners along Line 6B are already aware of ongoing maintenance activity since Enbridge has undertaken a number of maintenance excavations and repairs as part of its 2012 Integrity Management Program. We are now reviewing the feasibility of additional maintenance and future shipper demand for pipeline capacity. Enbridge needs to complete civil surveys and environmental assessments along the pipeline route to complete its review. Over the next several days and weeks, landowners will be contacted by phone and/or in person to notify them of the upcoming route surveys and, as needed, to ask for access and survey consent.

This survey work will cause minimal disruption or impact to landowners, if any. No heavy equipment will be used for this work and surveyors will work with landowners to minimize impacts to crops, livestock and the land. Our surveyors have extensive experience in successfully completing this work on private and public property. The total amount of time spent on each property varies based on the existing features and characteristics. Each survey crew has different areas of expertise, including civil and environmental survey. It may not be possible to schedule and complete all survey work on a given tract on the same day. We ask for and appreciate your patience in terms of scheduling and completing the surveys.

All Enbridge and contract personnel are required to carry identification on their person and in their vehicles, which indicates that they are Enbridge personnel. Survey personnel will assess the pipeline right-of-way across each property on foot. Sometimes small, temporary stakes will be placed in the ground to mark boundaries for a subsequent environmental survey. In some cases, environmental surveyors may need to dig small holes to perform cultural resource assessments. Any such holes will be dug by hand and filled in before the crew leaves the property.

Enbridge appreciates your patience and cooperation as we move forward with this survey work. If you have any questions on this matter, please call our informational line at 866-410-4356. Your call will be returned by me or another local Enbridge representative.

Cordially,

Micah J. Harris, Lands and Right-of-Way Supervisor
To: Randy Rauch, Director Ingham County DHS  
From: Melinda Fandel, Child Care Fund Analyst  
Subject: Child Care Fund Review  

Enclosed is the report resulting from the August 9th and 23rd, 2011 on site fiscal and program review of the Ingham County Department of Human Services Child Care Fund.

If you have any questions about the report, please feel free to contact me at 517-373-8934, or at fandelm@michigan.gov.

CC: Maureen Winslow, Juvenile Officer/Administrator, Ingham County  
Debbie De Leon, Ingham County Board of Commissioners  
Jennifer Kennedy, Program Coordinator  
Andrew Thalhammer, CCF Manager  
CCF Program/Fiscal File
CHILD CARE FUND IN-HOME CARE REVIEW REPORT

<table>
<thead>
<tr>
<th>COUNTY:</th>
<th>Ingham</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERIOD OF REVIEW:</td>
<td>January–April 2011</td>
</tr>
</tbody>
</table>
| PROGRAM SERVICE COMPONENT | IMPACT $353,396.00
In-Home Psychological Services $ 62,007.00 |
| ADMINISTRATIVE UNIT: | Ingham County DHS |
| TEST SAMPLE OF CASES: | 20 |
| DATE OF LAST PROGRAM REVIEW: | 5/20/2010 |
| DATE OF LAST FISCAL REVIEW: | 5/20/2010 |
| REVIEWER | Melinda Fandel |

GENERAL PROGRAM AND FISCAL STANDARDS AND CRITERIA:

The program was reviewed for the following program and fiscal standards and criteria.

- Expenditures are not for judicial costs.
- Services are intensive, 1 to 20 staff to youth ratios or less, minimum of one face to face contact per week.
- Staff meets the qualifications established in the Juvenile Court Standards and Administrative Guidelines for the Care of Children and not used to meet 1-6000.
- Non-scheduled payments are not for basic family needs otherwise available through public assistance programs.
- Fiscal reviews are completed to verify compliance with Child Care Rule and Policy. Vouchers are reviewed to verify eligibility of expenses for state reimbursement, record of receipts, proper authorization, proper documentation and appropriate submittal on the monthly DHS report.

A. INGHAM DHS FISCAL REVIEW

A fiscal review of the Ingham County Department of Human Services In-Home Care and Child Care Fund expenditures was conducted on August 9 and 23, 2011. Four months of vouchers were reviewed for the In-Home Care program – January through April 2011.

Fiscal reviews are completed to verify compliance with Child Care Fund In-Home Care Rules and Policies. Vouchers are reviewed to verify eligibility of expenses for
They were also reviewed for proper authorization, back-up documentation, difficulty of care forms and proper submittal on the monthly DHS-206B reports.

Findings

1. All vouchers had the two signatures sign off system in place.

2. Difficulty of Care Forms were not seen to validate any youth in foster care receiving intensive rates.

3. All vouchers did not have appropriate supporting documentation. Clothing inventories and receipts were not present for clothing allowances. There was also a billing statement from Starr Commonwealth that did not match with the expenditures paid on the county voucher. Ingham county paid Starr Commonwealth the amount of $21,986.92, however the bill only supported $21,111.72 of those expenditures. The amount of $875.20 will have to be adjusted on next month’s DHS-206B report.

4. Vouchers paid for ‘day out’ cost for youth in placement. Invoice #00424 from Wedgewood Christian Services charged for 19 days of care when it should have only been 18. The amount of $258.78 will have to be adjusted on next month’s DHS-206B report. Invoice #847 from Pathway of Hope also had a charge for an extra day of care. The amount of $28.00 will have to be adjusted on next month’s DHS-206B report.

5. Revenue collections were properly reported on the DHS-206B report.

6. All vouchers were properly classified into the appropriate Child Care Fund account and properly submitted to the state.

Recommendations

This is the second year the recommendation was made to have copies of all difficulty of care forms attached to the vouchers of youth receiving intensive rates for foster care placements.

Requirements

Ingham DHS will be required to make an adjustment of $1,161.98 on next month’s DHS-206B report for ineligible costs for days of placements and no supporting documentation for charges from a vendor. According the Child Care Fund Handbook, page 19; part 2, all difficulty of care forms are to be seen at the time of the fiscal review; “The individual difficulty of care forms will be required at the time of fiscal review”.

Clothing inventories or receipts are also to be seen for any type of clothing allowance as stated in the handbook on page 19, under Line 4, Section ‘a’, part (1) “Initial clothing allowance - Maximum allowable initial clothing allowances for youth entering care for the first time are established annually by the Department of Human Services. This is not an automatic allowance
and actual need must be documented. Payments are to be supported by receipts and are reimbursable only up to the established rate”.

B. INGHAM COUNTY DHS PROGRAM REVIEW

A review of the program components occurred on August 9 and 23, 2011.

- The review included assessment of the programs as described in the Annual Plan and Budget, and the results reflected in the period of review. The areas of review included the following:

  - YOUTH/FAMILIES SERVED (Number Projected - Number Served).

  - FOCUS - Prevent placement, early return (Focus stated in the plan, focus reflected in the cases reviewed).

  - TARGET POPULATION - Youth/Families to be served as stated in Annual Plan and Budget. Population served as indicated by test sample.

  - AREA(S) OF IMPACT- Area(s) of intended impact as stated in the Plan and results as reflected in data summary and impact on county’s totals.

  - FISCAL - Expenditures approved in the Annual Plan and Budget and expenditures made as evidenced by reviewed voucher.

  - DOCUMENTATION - Files and support forms meet the standards for record keeping as defined by the Child Care Fund.

COMPONENT SPECIFIC:

In-Home Psychological Services

This program provides psychological assessments and treatment for foster children and parents of children in the foster care system to facilitate family reunification and safe return of children. Services are provided through licensed practitioners within the community. Therapists are contracted with Department of Human Services.

The ten files reviewed for this program were:

Y1490999A Y1389519P Y1390927A Y1477049A X0248761P
Y1504187A Y1202222A Y1326227A Y1509690A case #xyz00 (case# not recorded)

Findings:

1. The youth and families served were consistent with the projections in the Annual Plan and Budget.
2. All of the youth within this test sample were at risk of out-of-home placement based on Category 1, 2, or 3 referrals for neglect and abuse.

3. Ten files were reviewed for this program. Out of the ten files reviewed, two cases were closed with the youth being reunified with the family. The remaining eight cases were still open with all youth in foster care placements while the family is receiving services.

4. This program is intended to provide services to youth and families in the home as an alternative to foster care placement. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures supporting this program were consistent with those identified and approved in the Child Care Fund, Annual Plan and Budget.

6. The documentation within each of the program files (complaints, referrals, current orders, assessments, updated reports, contact sheets, etc.) was incomplete. The two closed cases were missing some type of closing or termination form.

**Recommendation:**

None

**Requirement:**

Please put some type of closing report or termination form in the case file for those that are closed.

**IMPACT**

This is a community based intervention program. Services in this program include intensive home based treatment, wraparound services and family advocacy. Families are involved with a team that consists of a Family Guidance therapist, the WrapAround Facilitator, a Parent Advocate and the DHS caseworker. The therapist addresses behavioral issues along with mental health issues that lead to school suspensions, expulsions, severe acting out behaviors and in some cases delinquent behaviors.

The ten files reviewed for this program were:

- Y1012335
- Y1525226A
- X2933404
- Y1432529P
- V2596998P
- X0432786P
- V3336021P
- X0381256
- Y167696P
- V3483595P

**Findings:**

1. The youth and families served were consistent with the projections in the Annual Plan and Budget.
2. All of the youth within this test sample were not at risk of out-of-home placement based on Category 1, 2, or 3 referrals for neglect and abuse. New cases had to be pulled due to many of them being Category 4 or 5.

3. Ten files were reviewed for this program. It was not distinguished which of these cases were closed due to no type of closing or termination report in the file. So out of the ten files, all appeared to still be open with the families still receiving services. It did not appear that any of the youth from the families were put into any type of placement while receiving services.

4. This program is intended to provide services to youth and families in the home as an alternative to foster care placement. The test sample reviewed verified the area of intended impact as projected in the Child Care Fund, Annual Plan and Budget.

5. The fiscal expenditures supporting this program were consistent with those identified and approved in the Child Care Fund, Annual Plan and Budget.

6. The documentation within each of the program files (complaints, referrals, current orders, assessments, updated reports, contact sheets, etc.) was incomplete. Every case file was missing monthly reports from Community Mental Health along with referrals into the program. There was no way of knowing if the family was receiving the services that CMH was billing to Ingham DHS.

**Recommendation:**

Try to work out a new billing system with CMH so as to identify which youth are Category 1, 2, or 3, and to make sure those are the only youth being billed to the Child Care Fund.

**Requirement:**

It is a requirement that all necessary documentation be kept in the youth/family case files. This includes referrals, monthly progress reports, contacts, and a closing report if a case is closed. All files must be either a Category 1, 2, or 3 in order to be Child Care Fund eligible. Please refer to Section VI; A; number 4 in the Child Care Fund Handbook for these requirements. Future non-compliance with this could result in a loss of Child Care Fund reimbursement.

**SUMMARY:**

Ingham County DHS is not in full compliance with Child Care Fund Rules and Guidelines for this Fiscal and Program Review. Not all vouchers matched up with bills from vendors, DOCs were missing for youth receiving intensive foster care rates, clothing receipts/inventories were missing for clothing allowance, and ‘day out’ charges were being paid to vendors. Case files were missing some type of closing or termination reports for closed files, there were no contact sheets, monthly reports were missing, and so were the referrals. Due to this, the original review
date of August 9th, 2011 was moved to August 23rd, 2011 so the county could have more time to prepare. On August 23rd, 2011 case files for the In-Home Care program were still incomplete. Since Ingham County was not in compliance with many of the Child Care Fund requirements, this year’s review will be reported as a consultation rather than the actual review. A follow up review will be scheduled within six months to verify future compliance with Child Care Fund rules and guidelines.

It should be noted that it’s believed many of these errors were due to the new staff in the office not being familiar with the Child Care Fund requirements for a review. The reviewer has confidence that after this year’s review staff will be more prepared for what it is they will need to be ready for the follow up review in six months. The staff was very accommodating when new files had to be pulled and a later date needed to be rescheduled to finish the review. It’s highly recommend that staff attend a future Child Care Fund training. If that is not possible, a consultation at their office could also be scheduled to help them with any other questions that they may have.

Thank you for your time.
September 8, 2011

Debbie De Leon, Chairperson
Ingham County Board of Commissioners
Box 319
Mason, Michigan 48854

Dear Commissioner De Leon:

Your amended 2010-11 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of $9,004,473.00. This amount is 50% of your county’s gross annual plan and budget which is $18,008,946.00.

Act 87 P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county’s approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair costs. To be eligible for reimbursement if your expenditures exceed your amended approved budget of $18,008,946.00, it will be necessary to submit a new/approved budget no later than September 1, 2011, with the three required signatures. Failure to comply with this requirement will result in state reimbursement being limited to the prior authorized budget.

Reimbursement for In-Home Care and Basic Grant will only be made up to the amount approved for individual service components.

The following In-Home Care components are authorized:

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<tr>
<th>Title</th>
<th>Administrative Unit</th>
<th>Gross Expenditures</th>
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<tbody>
<tr>
<td>Day Treatment Program</td>
<td>Court</td>
<td>$2,068,440.00</td>
</tr>
<tr>
<td>IMPACT</td>
<td>Court</td>
<td>$1,225,744.00</td>
</tr>
<tr>
<td>Evening Reporting</td>
<td>Court</td>
<td>$506,393.00</td>
</tr>
<tr>
<td>Aftercare/Truancy</td>
<td>Court</td>
<td>$766,786.00</td>
</tr>
<tr>
<td>Juvenile Assessment Center</td>
<td>Court</td>
<td>$252,266.00</td>
</tr>
<tr>
<td>Intensive Neglect and Family Support</td>
<td>Court</td>
<td>$1,201,755.00</td>
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<tr>
<td>In-Home Detention</td>
<td>Court</td>
<td>$306,182.00</td>
</tr>
<tr>
<td>Intensive Probation Services</td>
<td>Court</td>
<td>$819,442.00</td>
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<tr>
<td>MSU Adolescent Project</td>
<td>Court</td>
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<tr>
<td>Community Programs</td>
<td>Court</td>
<td>$266,561.00</td>
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<td>Sexual Offender Program</td>
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<td>In Home Psychological Services</td>
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<tr>
<td>DHS IMPACT</td>
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<td>$353,396.00</td>
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The following Basic Grant components are authorized:

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<thead>
<tr>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2010 and September 30, 2011, will signify your acceptance of the terms of this amended approval letter as well as all conditions outlined in the original approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 241-7521.

Sincerely,

Mary Mehren, Director
Federal Compliance Division

cc: The Honorable Richard Garcia, Family Court Judge, Ingham County
    SuAlyn Holbrook, Acting Director, Ingham County DHS
    Keith Schafer, Child Care Fund/Chargeback Unit
    Melinda Fandel, Child Care Fund Specialist
    Child Care Fund File
Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division’s Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: http://www.deq.state.mi.us/aps. Click on “NSR Pending Application Query,” select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure
<table>
<thead>
<tr>
<th>County</th>
<th>City</th>
<th>Received</th>
<th>Applicant</th>
<th>Site Address</th>
<th>Permit No.</th>
<th>Equipment</th>
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</thead>
<tbody>
<tr>
<td>CLINTON</td>
<td>LANSING</td>
<td>8/9/2011</td>
<td>MARATHON PETROLEUM CO, LLC</td>
<td>6300 W GRAND RIVER AVE</td>
<td>302-05C</td>
<td>INCREASE THROUGHPUT IN EUORTANK</td>
</tr>
<tr>
<td>EATON</td>
<td>LANSING</td>
<td>8/28/2009</td>
<td>LANSING BOARD OF WATER</td>
<td>3725 S CANAL ROAD</td>
<td>220-09</td>
<td>COAL FIRED BOILER</td>
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<td>GENESEE</td>
<td>FLINT</td>
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<td>DELPHI AUTOMOTIVE SYSTEMS</td>
<td>1300 N DORT HIGHWAY</td>
<td>132-09</td>
<td>EMISSION UNITS</td>
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<td>FLINT</td>
<td>11/19/2009</td>
<td>GENESEE POWER STATION</td>
<td>G-5310 NORTH DORT HIGHWAY</td>
<td>265-06B</td>
<td>EXTENSION OF TRIAL BURN</td>
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<tr>
<td>GRATIOT</td>
<td>ALMA</td>
<td>9/1/2011</td>
<td>IAC ALMA, LLC</td>
<td>1965 WILLIAMS RD</td>
<td>170-79E</td>
<td>REMOVE THREE EMISSION UNITS</td>
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<td>DANSVILLE</td>
<td>7/15/2011</td>
<td>MARATHON PIPE LINE, LLC</td>
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<td>EAST LANSING</td>
<td>2/11/2011</td>
<td>MICHIGAN STATE UNIVERSITY</td>
<td>65 SERVICE ROAD</td>
<td>25-11</td>
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<td>LANSING</td>
<td>5/17/2011</td>
<td>GENERAL MOTORS, LLC</td>
<td>920 TOWNSEND ST</td>
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<td>LIVINGSTON</td>
<td>BRIGHTON</td>
<td>10/20/2009</td>
<td>BATTERY SOLUTIONS INC</td>
<td>7266 KENSINGTON ROAD</td>
<td>248-09</td>
<td>GRIND DRY CELL BATTERIES</td>
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Printed Tuesday, September 13, 2011
WHEREAS, the Ingham County Board of Commissioners on September 23, 2008 adopted Resolution #08-256 to apply for a Community Development Block Grant from the Michigan Economic Development Corporation for the infrastructure project for Jackson National Life/Lansing Board of Water and Light; and

WHEREAS, on December 11, 2008 the Community Development Block Grant was awarded by the Michigan Economic Development Corporation and accepted by County of Ingham; and

WHEREAS, on April 16, 2009 an agreement was executed between the County of Ingham and the Lansing Board of Water and Light to extend and improve public utilities to the area that includes Jackson National Life Insurance Company facilities at 1 Corporate Way, Lansing, Michigan; and

WHEREAS, the project is now complete and per the requirements of the grant agreement a public hearing must be held to hear any interested parties on the outcomes of the grant.

THEREFORE BE IT RESOLVED, a public hearing shall be set for October 11, 2011, before the Board of Commissioners at 6:30 p.m. in the Board of Commissioners’ Room, Ingham County Courthouse, Mason, Michigan to hear any interested persons on the closeout of the Community Development Block Grant.

BE IT FURTHER RESOLVED, that notice of the public hearing shall be published in a newspaper of general circulation in the County as required by the Grant Agreement before the date set for the public hearing.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
     Nays:  None      Absent:  None      Approved 9/20/11
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PASTOR AARON MILTON AND ELECT LADY, EVANGELIST VIRGIE MILTON

RESOLUTION #11-

WHEREAS, Chaplin Aaron Milton was hired at the Fisher Body Car Plant where he faithfully served as a dedicated employee for over 35 years and continued his education endeavors; and

WHEREAS, in 1983, he founded and organized the Jesus of Nazareth Church of God in Christ, where he serves as Pastor, he was responsible for the establishment of the first African American Pastor in Holt, and in 1989 was appointed General Motor's first full-time paid UAW Chaplain; and

WHEREAS, Elect Lady, Evangelist Virgie Milton is the Assistant Pastor of Jesus of Nazareth COGIC, District Missionary of Central District, under the leadership of her husband Administrative Assistant Superintendent Aaron Milton, she has served in the ministry over forty years; and

WHEREAS, she has traveled from State to State preaching the gospel, she is a founding member of the SW MI 4th Ecclesiastical Jurisdiction, where she serves as the President of the State workers; President of the State YWCC; Advisory and Executive cabinet member to the State Supervisor Mother Mary Jane Walton, and was appointed by Bishop Fred Lewis as a member of his Finance Committee; and

WHEREAS, Pastor Milton is known for his sweet, kind personality and his willingness to put others before himself, he continues to serve as a Volunteer Chaplain at the Ingham County Sheriff's Office, Lansing Police Department/Lansing Keep the Peace and Stop the Silence Partner, Lansing Pastor's Council, Community Pastor, serves at the hospital and renders volunteered services at non-denominational ministries, Superintendent of the Central District and the Administrative Assistant of the 4th Ecclesiastical Jurisdiction Southwest, where he serves directly under the Bishop; and

WHEREAS, the Jesus of Nazareth Church of God in Christ, Central District of the Fourth Ecclesiastical Jurisdiction will be honoring Administrative Assistant Aaron Milton and District Missionary Virgie Milton, for their heroic volunteerism for over forty years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Pastor Aaron Milton and Elect Lady Virgie Milton for their unselfishness, dedication and the countless hours they have devoted to serving the community and the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation and wishes them continued success in the years to come.

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
   Nays: None   Absent: None   Approved 9/20/11
WHEREAS, Michigan Indian Day was established in 1984 by former Michigan Governor William Milliken to acknowledge the many attributes Native Americans in Michigan have made to the State; and

WHEREAS, Native Americans were the original inhabitants of the land that now constitutes the County of Ingham, State of Michigan and the United States; and

WHEREAS, Native Americans have made distinct and important contributions to Ingham County and the rest of the world in many fields, including agriculture, medicine, music, language, and art, and they have distinguished themselves as local and national leaders, inventors, entrepreneurs, spiritual leaders, and scholars; and

WHEREAS, Michigan Indian Day is an excellent opportunity to allow Americans of all backgrounds to demonstrate their respect of and admiration for Native Americans for the richness of their contribution to the political, cultural, and economic life of the United States; and

WHEREAS, the fourth Friday of September has been designated as Michigan Indian Day to honor Michigan’s Native Americans and the multitude of contributions they have made to this great State and Country; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes September 23, 2011 as “Michigan Indian Day” in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens to honor and recognize the achievements and significant contributions the Native American Community has made to the County of Ingham, State of Michigan and the United States.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
Nays:  None  Absent:  None  Approved 9/20/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING TRANSFER FROM GENERAL FUND RESERVE FOR CONTINGENCY TO COVER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEFICIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011 IN THE AMOUNT OF $40,000

RESOLUTION #11-

WHEREAS, the Ingham County Housing Commission administers numerous CDBG Grants for Ingham County to provide housing assistance for low income residents, in addition to acting as Third Party Administrators for the Cities of Leslie, Eaton Rapids, and Grand Ledge for their CDBG Rental Rehabilitation programs; and

WHEREAS, the Ingham County Housing Commission have projected a CDBG Fund Balance deficit in the amount of $40,000 for their fiscal year ending September 30, 2011; and

WHEREAS, it is against State of Michigan regulations for any County Fund to report a year end deficit, and in the event one is reported requires a formal deficit elimination plan and additional oversight when issuing debt; and

WHEREAS, the Ingham County Housing Commission has recommended that the transfer be approved to cover said deficit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer in the amount of $40,000 from the 2011 General Fund Reserve for Contingency to the Ingham County Housing Commission CDBG Fund.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
   Nays: None   Absent: None   Approved 9/20/11

FINANCE: Yeas: Schor, Tseroglou, Bahar-Cook, McGrain, Dougan
   Nays: None   Absent: Nolan   Approved 9/21/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH GRAHAM CONSTRUCTION CORPORATION FOR COUNTY WIDE SIDEWALK AND PARKING LOT REPAIRS

RESOLUTION #11-

WHEREAS, some areas of sidewalk as well as parking lots around the county are in need of replacement due to deterioration over time; and

WHEREAS, services would include removal and replacement of concrete at the Veterans Memorial Courthouse and the Grady Porter Building for a not to exceed cost of $15,000.00 and funds are available within CIP Line Item 245-90117-931000 1FC06; and

WHEREAS, services would include parking lot repairs at the Human Services Building for a not to exceed cost of $15,000.00 and funds are available within CIP Line Item 631-23304-931000 0FC06; and

WHEREAS, services would include parking lot repairs at the Ingham County Family Center for a not to exceed cost of $12,444.00 and funds are available within CIP Line Item 264-66400-931000 0FC10; and

WHEREAS, funds were budgeted in 2010 for the Ingham County Family Center in the amount of $130,000.00 with $70,534.00 remaining at the end of 2010; and

WHEREAS, it is the recommendation of the Facilities and Purchasing Departments to use Graham Construction Corporation who submitted the lowest bid.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Graham Construction Corporation, 3399 Fashion Square Blvd. Saginaw, MI 48603, to replace and/or repair some areas of concrete around several Ingham County locations for a not to exceed cost of $42,444.00.

BE IT FURTHER RESOLVED, that $12,444.00 be reappropriated from 2010 to 2011 for the Ingham County Family Center portion.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary documents that are 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 9/20/11

FINANCE:  Yeas:  Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
   Nays:  None  Absent:  Nolan  Approved 9/21/11
RESOLUTION TO RESCIND RESOLUTION #08-061 AND RE-ESTABLISH A POLICY AND GUIDELINES FOR USE OF COUNTY FACILITIES AND SOLICITATION ON COUNTY PROPERTY

WHEREAS, citizens, employees and groups request the use of County facilities, rooms and properties for various meetings and activities; and

WHEREAS, Resolution #08-061 established a policy and guidelines for use of County facilities for citizens and groups; and

WHEREAS, the policies and guidelines have been updated to limit the use of County facilities, rooms and/or properties to meetings and activities deemed appropriate under the policy and guidelines; and

WHEREAS, reservation for the meeting/assembly has been secured by a non refundable fee deposit in an amount of fifty dollars ($50) per day of use; and

WHEREAS, County facilities, rooms and properties shall not be used by citizens or employees for unlawful purposes, and shall not be used by citizens, employees or groups for the purpose of financial gain; and

WHEREAS, at times private vendors and/or salespersons will enter County facilities attempting to sell their products to County employees and citizens; and

WHEREAS, it is necessary to prohibit private vendors and salespersons from soliciting for financial gain in County facilities and on County property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the use of County facilities by citizens, employees and groups for lawful meetings and assemblies, provided that they adhere to the modified written guidelines which are attached and incorporated herein.

BE IT FURTHER RESOLVED, that the Facilities Department shall screen requests for use of County facilities, rooms and properties, and provide approval for such, by utilization of guidelines that have been approved by the Board of Commissioners.

BE IT FURTHER RESOLVED, all constitutionally protected speech will be permitted by Ingham County, within reasonable time, place and manner, no solicitations shall be allowed within any County building or adjacent to any building entrance, solicitations shall not interfere or conflict with the normal business of employees or visitors to Ingham County parks and facilities or the free flow of vehicular and pedestrian traffic.

BE IT FURTHER RESOLVED, Ingham County may designate areas for solicitation at its facilities, properties, and parks, no signs may be erected on County property.
RESOLUTION #11-

BE IT FURTHER RESOLVED, that the citizens, employees or groups not granted approval to use County facilities, rooms or properties may appeal the decision of the Facilities Department to the County Services Committee.

BE IT FURTHER RESOLVED, that the soliciting of private vendors and/or salespersons for personal financial gain is prohibited in County Facilities and/or on County property unless approved by a County department.

BE IT FURTHER RESOLVED, that Resolution #08-061, Resolution to Establish a Policy and Guidelines for Use of County Facilities by Citizens and Citizens Groups, is hereby rescinded.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
Nays:  None  Absent:  None  Approved 9/20/11

FINANCE:  Yeas:  Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
Nays:  None  Absent:  Nolan  Approved 9/21/11
GUIDELINES FOR USE OF COUNTY FACILITIES BY CITIZENS, EMPLOYEES AND GROUPS

The purpose of these guidelines is to outline the procedures that need to be taken by a citizen, employee or group, to utilize County facilities and/or property during times when they are not used and are readily available for the purpose of meetings and assemblies. The County of Ingham has adopted a policy to permit use of these facilities, rooms and/or properties, for purposes other than financial gain. It is also the desire of the County that the facilities and/or property are not damaged in any way and that they are left in a neat and tidy condition. Use of facilities in County Parks is governed by separate procedures.

Procedures

1. Obtain a copy of the resolution and these guidelines which authorize citizens, employees and groups to use County facilities, rooms and/or properties.

2. To apply for a reservation of a County facility, room and/or property contact the Facilities Department at (517) 676-7312.

3. Read, review and fill out the form and return to the attention of the Facilities Department. Instructions for deposits or other matters will be noted on the form.

4. Persons not having official business with Ingham County may utilize County facilities for the purpose of meetings or other assemblies in accordance with the following provisions:
   a) the meeting/assembly is open to the general public;
   b) the meeting/assembly is for legal purposes;
   c) the meeting/assembly is supervised by a responsible adult;
   d) the meeting/assembly has been approved by the Facilities Department;
   e) reservation for the meeting/assembly has been secured by a NON REFUNDABLE fee deposit in an amount of fifty dollars ($50) per day of use;
   f) the liability for any damages to the County facility will be for the entire amount of damages, regardless of the deposit amount; and
   g) the meeting/assembly is in accordance with any other requirements which may be identified by the Facilities Department.

5. Deposits will be used as a guarantee against damages and as a guarantee that the room will be left in a clean and tidy condition, and also returned to the state in which it was found.

6. An additional non-returnable fee may be charged if that meeting is held at a time which will require that the building be opened by a member of the Facilities Department and, as a result, the Facilities Department incurs costs of overtime and security. Such fees shall not be required if the citizen group is sponsored or supported by an official County department or agency and a representative of which will open the building, remain with the group, and close the building at the termination of the meeting.

7. Animals of any type may not be brought into County buildings, nor tied on the premises of any County facility at the time, without the express written permission of the Facilities Director unless provided by law.

8. Citizens, employees or groups not granted approval to use County facilities, rooms or
properties may appeal the decision of the Facilities Department to the County Services Committee.

All checks should be made payable to Ingham County

SOLICITATION

All constitutionally protected speech will be permitted by Ingham County, within reasonable time, place, and manner. No solicitations shall be allowed within any County building or adjacent to any building entrance. Solicitations shall not interfere or conflict with the normal business of employees or visitors to Ingham County parks and facilities, or the free flow of vehicular and pedestrian traffic. Ingham County may designate areas for solicitation at its facilities, properties, and parks. No signs may be erected on County property.
RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2012 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS

WHEREAS, the Ingham County Health Care Coalition investigated various plan designs and options for the County’s health care plan for 2012; and

WHEREAS, after finishing it’s review the Health Care Coalition does not recommend making any benefit or health insurance provider changes for 2012; and

WHEREAS, the benchmark used to determine the employee’s contribution rate is recommended to be increased 2% from the amount used in 2011 in accordance with historical practice and our bargaining agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Letters of Understandings regarding the recommendations of the Health Care Coalition for 2012 health insurance options.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the said letters on behalf of the County, contingent upon final approval of the bargaining units.

BE IT FURTHER RESOLVED, that the County will provide the recommended health insurance benefits to the Managerial and Confidential Employees effective January 1, 2012.

BE IT FURTHER RESOLVED, that the Managerial/Confidential Personnel Manual shall be updated to incorporate the revised Health Insurance Plan.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None
Absent: None
Approved 9/20/11

FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
Nays: None
Absent: Nolan
Approved 9/21/11
RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO COMPLETE THE SHIFT DOOR REPLACEMENT – FELINE HOUSE PROJECT AND ENTERING INTO A CONTRACT WITH LAUX CONSTRUCTION

RESOLUTION #11-

WHEREAS, in February of 2011, the Ingham County Facilities Department recommended the Feline House Shift Door Replacement project be added as a priority item to the 2011 Capital Improvement Budget in the amount of $65,000 and the Board of Commissioners passed Resolution #64-11 authorizing the addition of the Feline House Shift Door Replacement to the Potter Park Zoo 2011 Capital Improvements; and

WHEREAS, a Request for Proposal for the replacement of the Feline House shift doors was issued by the Ingham County Purchasing Department with low bid from Laux Construction for $114,525 approved by the Purchasing Department; and

WHEREAS, an additional $58,000 is needed to complete the Feline Shift Door project; and

WHEREAS, the Facilities Department determined the Big Barn Tuck-Point project could be postponed to future years and $58,000 of the $90,000 budgeted for the project could be used to complete the Feline Shift Door Replacement Project.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves a new total project budget for the Feline Shift Door Replacement in the amount of $123,000, which includes the base bid from Laux Construction for $114,525, Clark Trombley Randers engineering fees of $3,200, and contingency funds of $5,275.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes $58,000 from the Big Barn Tuck-point project approved in the 2010 Capital Improvement be transferred to the Shift Door Replacement – Feline House project.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the balance of $32,000 remaining in the Big Barn Tuck-Point project be returned to the Zoo fund balance, thereby canceling the Big Barn Tuck-Point project.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds within the Potter Park Zoo Budget.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes entering into a contract for the replacement of the Feline House Shift Doors in an amount not to exceed $114,525 with Laux Construction of Dansville, Michigan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson and County Clerk are authorized to sign any contract documents consistent with the Resolution after approval as to form by the County Attorney.
RESOLUTION #11-

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
Nays:  None    Absent:  None   Approved 9/20/11

FINANCE:  Yeas:  Schor, Tseroglou, Bahar-Cook, McGrain, Dougan
Nays:  None    Absent:  Nolan   Approved 9/21/11
Introducing the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF LANSING AND INGHAM COUNTY FOR MAINTENANCE OF CERTAIN CITY PARKS

RESOLUTION #11-

WHEREAS, the Board of Commissioners adopted Resolution #11-210 authorizing an agreement with the City of Lansing to provide maintenance services in 25 city parks that are 5 acres or less and all parks along the River Trail; and

WHEREAS, the City of Lansing has accepted the proposal and their 2011-12 adopted budget assumes they will contract with the County for these maintenance services; and

WHEREAS, the City of Lansing Attorney’s office has requested clarification language be added to the approved agreement and the Ingham County Parks Department staff concurs with suggested language; and

WHEREAS, staff from the City of Lansing and Ingham County Parks have determined that Parcel B be removed from the approved list of parks, Reola, Kimberly and Sunset Parks be added, and Wentworth Park and the Gardens at Cooley be removed from the River Trail list of parks, which creates no change in the number of parks to be maintained.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the requested amendments to the agreement.

BE IT FURTHER RESOLVED, that the contract shall commence on October 1, 2011 and end September 30, 2012, and shall be subject to renewal for additional one year terms that are renewed in writing and executed prior to the expiration of the current term.

BE IT FURTHER RESOLVED, that for the first year of the contract the County shall be compensated in the amount of $236,000, which includes reimbursement for direct costs and administrative overhead costs.

BE IT FURTHER RESOLVED, that the compensation amount after the first year shall be subject to mutual agreement during the renewal process.

BE IT FURTHER RESOLVED, that the amendment to the contract shall specify that the agreement may be cancelled by either party upon thirty (30) days written notice.

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

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor
             Nays:  Vickers, Dragonetti    Absent:  None     Approved 9/20/11

FINANCE:  Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain
             Nays:  Dougan    Absent:  Nolan  Approved 9/21/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF USER FEES FOR DISC GOLF DISC RENTAL AND REPLACEMENT AT BURCHFIELD PARK

RESOLUTION #11-

WHEREAS, the Ingham County Parks Department has constructed a world class disc golf course at Burchfield Park; and

WHEREAS, staff has recommended providing rental discs for the public; and

WHEREAS, providing use of discs to the public will help to promote use of the disc golf course and allow for additional visitor activities while at Burchfield Park.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes equipment rental fees for the use of a set of discs at Burchfield Park at $1.00 per round, effective September 28, 2011.

BE IT FURTHER RESOLVED, the Board of Commissioners authorize a disc replacement fee of $10.00 per disc for damaged, lost, or stolen equipment, effective September 28, 2011.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None  Absent: None  Approved 9/20/11

FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
Nays: None  Absent: Nolan  Approved 9/21/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING DISCOUNTED SOLDAN DOG PARK ENTRANCE FEE FOR OWNERS OF SERVICE ANIMALS

RESOLUTION #11-

WHEREAS, the Soldan Dog Park, a City of Lansing Dog Park, is located within the City of Lansing’s Scott Woods Park, with entrances through both Scott Woods Park and Hawk Island County Park; and

WHEREAS, the Ingham County Parks Department, under agreement with the City of Lansing, is responsible for setting fees for the electronic gate system at Soldan Dog Park; and

WHEREAS, the current user fee for the Soldan Dog Park is $30 for a twelve month pass, and $15 for Student/Senior (60+) and Veteran’s twelve month pass; and

WHEREAS, many users of the Soldan Dog Park that rely upon service animals also face a financial hardship when paying the user fee for the Dog Park; and

WHEREAS, the Soldan Dog Park Task Force has recommended offering a discounted entrance fee to owners of service animals for the Soldan Dog Park.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a discounted Soldan Dog Park service animal owner annual pass fee of $15.00, effective September 28, 2011.

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
Nays: None  Absent: None  Approved 9/20/11

FINANCE:  Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
Nays: None  Absent: Nolan  Approved 9/21/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2011 POTTER PARK CAPITAL IMPROVEMENT BUDGET

RESOLUTION #11-

WHEREAS, in the approved 2011 Potter Park Zoo Capital Improvement Budget $125,000 was budgeted to construct a holding facility for the birds in the Wings from Down Under exhibit; and

WHEREAS, after preliminary plans were developed for the Seed Eater Winter Holding Building and cost estimates received it was determined it would be more cost effective to continue to rent birds for the exhibit and not construct a permanent holding facility; and

WHEREAS, in the approved 2009 Capital Improvement Budget $10,000 was budgeted for an Outdoor Bird Holding Project that is no longer needed; and

WHEREAS, in the approved 2010 Capital Improvement Budget $10,000 was budgeted for a Renovation of the Red Panda Exhibit which is no longer deemed necessary; and

WHEREAS, it is the recommendation of Zoo staff to cancel these three projects and return the approved funds to the Potter Park Zoo Millage Fund Balance; and

WHEREAS, this amendment was supported by the Zoo Board and the Parks and Recreation Commission with the passage of a resolution at their August 2011 meetings.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Seed Eater Winter Holding Building, the Outdoor Bird Holding, and Red Panda Renovation projects be removed from the Potter Park Zoo approved 2011 Capital Improvement Project list.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the $125,000 approved for the Seed Eater Winter Holding facility, $10,000 for the Outdoor Bird Holding project, and $10,000 for the Red Panda Renovation be transferred to the Potter Park Zoo Millage Fund Balance.

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 9/20/11

FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
Nays: None  Absent: Nolan  Approved 9/21/11
RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO THE POTTER PARK ZOO 2011 CAPITAL IMPROVEMENT RHINO PROJECT

RESOLUTION #11-

WHEREAS, in 2009 planning began for the construction of a new Black Rhinoceros exhibit at the Potter Park Zoo; and

WHEREAS, Board of Commissioners Resolution #10-219 approved a total project cost of $1,522,134; and

WHEREAS, there is a project cost overrun which will not exceed $11,130; and

WHEREAS, unforeseen costs associated with the separation of sanitary and storm sewers to meet requirements of the Combined Sewer Overflow Control Program being implemented by the City of Lansing resulted in expenditures that contributed to the $11,130 cost overrun; and

WHEREAS, the Sewer Overflow Control Program also caused a project delay, resulting in a Delay of Project Fee of $16,505 due to Granger Construction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves a transfer of $20,000 from the Potter Park Zoo 2011 approved budget contingency line item 258-69200-969220 and $7,635 from the maintenance supply line item 258-69200-740000-30000, funded by the Potter Park Zoo Millage, to the Potter Park Zoo Rhino Project line item 258-69900-977000-0714Z to complete the Black Rhino exhibit.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an increase in the total project costs from $1,522,134 to $1,549,769.

BE IT FURTHER RESOLVED, that the Board authorizes an increase in the Granger Construction contract resulting in a total amount not to exceed $1,335,826 and an increase in the contract with Ehresman Associates resulting in a total amount not to exceed $154,000.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the necessary contract amendments, subject to approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Dragonetti
Nays: Vickers  Absent: None  Approved 9/20/11

FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
Nays: None  Absent: Nolan  Approved 9/21/11
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #11-254 AND AUTHORIZING THE USE OF THE COUNTY LOGO ON THE MEDTIPSTER RX DISCOUNT CARD

RESOLUTION #11-

WHEREAS, the Ingham Health Plan has operated the Capital Area Prescription Program through 4D Pharmacy, Inc. since 1998; and

WHEREAS, the Board of Commissioners endorsed the use of the new 4D Medtipster Rx Discount Card by the Program in Resolution #11-254; and

WHEREAS, this new card provides access to an expanded set of health benefits including dental and vision supplies; and

WHEREAS, Resolution #11-254 as passed also authorized the use of the Health Department logo on the card; and

WHEREAS, the Ingham Health Plan and the Capital Area Prescription Program would prefer to use the Ingham County logo on the card; and

WHEREAS, the Health Officer recommends that the addition of the County logo will add credibility to the card and will represent the partnership between Ingham County and Ingham Health Plan as they provide services to County residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends Resolution #11-254 and authorizes the use of the Ingham County logo on the Medtipster Rx Discount Card.

HUMAN SERVICES: Yeas: Tennis, Koenig, Vickers, Dougan
Nays: None  Absent: McGrain, Nolan  Approved 9/19/11
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A LETTER OF UNDERSTANDING WITH THE INGHAM INTERMEDIATE SCHOOL DISTRICT FOR EARLY ON SERVICES

RESOLUTION #11-

WHEREAS, the Ingham Intermediate School District is the local administrator of Michigan’s Early On program, a program to identify and serve high risk infants and children from birth through three years of age; and

WHEREAS, the Health Department’s Public Health Nursing division serves as an important resource to identify health and developmental concerns in high risk infants and children; and

WHEREAS, the Ingham Intermediate School district partners with the Public Health Nursing division to provide services to high risk infants and children referred for Early On services; and

WHEREAS, the Ingham County Board of Commissioners has authorized an Early On Memorandum of Understanding each year since 1993, most recently enacted by Resolution #10-231; and

WHEREAS, the Intermediate School District proposes to execute a new Letter of Understanding for Public Health Nursing Early On service coordination services for FY 2011-2012; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Intermediate School District to accept the funds and provide the supportive services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Ingham Intermediate School District to provide up to $108,868 in Early On funds to reimburse Ingham County for Public Health Nursing services to high risk infants and children.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2011 through June 30, 2012.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and to sign any documents that might be required by the Intermediate School District, after review by the County Attorney.

HUMAN SERVICES:  Yeas:  Tennis, Koenig, Vickers, Dougan  
Nays:  None  Absent:  McGrain, Nolan  Approved 9/19/11

FINANCE:  Yeas:  Schor, Tseroglou, Bahar-Cook, McGrain, Dougan  
Nays:  None  Absent:  Nolan  Approved 9/21/11
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #11-

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 a home visiting outreach component to the programming through Family Outreach Services (FOS); and

WHEREAS, Capital Area Community Services has proposed to continue the services for the period of August 1, 2011 to July 31, 2012; and

WHEREAS, the Health Department has proposed to continue such programming as part of its Family Outreach Services; and

WHEREAS, the Health Officer has advised that this agreement is anticipated in the 2012 Budget and has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Capital Area Community Services to provide home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the agreement will be August 1, 2011 to July 31, 2012.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County with up to $82,774.00, to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least $20,694.00 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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

HUMAN SERVICES:  Yeas:  Tennis, Koenig, Vickers, Dougan
Nays:  None  Absent:  McGrain, Nolan  Approved 9/19/11

FINANCE:  Yeas:  Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
Nays:  None  Absent:  Nolan  Approved 9/21/11
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A
2011-2012 AGREEMENT WITH THE CITY OF LANSING

RESOLUTION #11-

WHEREAS, the City of Lansing has for many years provided funding to Ingham County to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide such support for the 2011-2012 fiscal year; and

WHEREAS, these revenues are anticipated in the Health Department's 2012 budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide financial support to certain services provided by or through the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2011 through June 30, 2012.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide $90,000 to support the following services:

1. Adult Health/STI Clinic - $1,000
2. Health Care Access - $11,000
3. Child Care Scholarship Program - $47,000
4. High Risk Adolescent Program - $21,000
5. Community Coalition for Youth - $10,000

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

HUMAN SERVICES: Yeas: Tennis, Koenig, Vickers, Dougan
Nays: None
Absent: McGrain, Nolan
Approved 9/19/11

FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
Nays: None
Absent: Nolan
Approved 9/21/11
WHEREAS, the responsibility for protecting the public health is a shared responsibility between the State and county governments in Michigan; and

WHEREAS, the Michigan Department of Community Health and Ingham County have historically entered into contracts to clarify the role and responsibility of each party in protecting the public’s health; and

WHEREAS, the Michigan Department of Community Health is in the process of establishing tentative grant funding levels for 2011-2012; and

WHEREAS, the Michigan Department of Community Health has proposed a 2011-2012 Agreement for the delivery of public health services under the Comprehensive, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships; and

WHEREAS, the Health Officer recommends that the 2011-2012 CPBC Agreement be authorized and executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2011-2012 Agreement with the Michigan Department of Community Health for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting Process.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the scope of services included in this Agreement shall include Local Public Health Operations, and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately $5.0 million of state/federal funds will be made available to Ingham County through the CPBC Agreement, and that Ingham County’s contribution to expenditures associated with the Agreement and budget shall not exceed levels appropriated in the County's 2012 Budget for these purposes.

BE IT FURTHER RESOLVED, that a professional services subcontract for up to $16,600 is authorized with Environmental Testing and Consulting, Inc. to perform lead inspection and abatement oversight services through the Lead Hazard Remediation Program grant.
RESOLUTION #11-

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period October 1, 2011 through September 30, 2012 with specialty physicians, laboratories, and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Program in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, Oakland and Washtenaw Counties, which is a program included in the CPBC Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

- Medicaid Outreach and Public Awareness
- Facilitating Medicaid Eligibility Determination
- Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
- Referral, Coordination and Monitoring of Medicaid Services
- Medicaid-Specific Training on Outreach Eligibility and Services
- Arranging for Medicaid-related Transportation and Provision of Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County, W. K. Kellogg Foundation and Medicaid Administration (Federal Share). The braided service contracts shall be authorized up to the amounts identified below for the period October 1, 2011 through September 30, 2012:

- Allen Neighborhood Center $115,487
- NorthWest Initiative $115,487
- Carefree Medical Clinic $10,800
- South Lansing Community Development Association $24,952
- South Side Community Coalition $103,086
- Capital Area Community Services $4,000
- Child Abuse Prevention Services $52,250
- Catholic Charities St. Vincent Home $128,250
- Cristo Rey $61,750
- Family and Community Development Services $105,000
- Greater Lansing African American Health Institute $103,086
- School Community Health Alliance of Michigan $539,006

BE IT FURTHER RESOLVED, that the Health Officer, Dean Sienko, MD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit the 2011-2012 CPBC grant documents 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 upon its adoption in order to implement this Resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign contracts, subcontracts and lease agreements associated with the CPBC agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Koenig, Vickers, Dougan
Nays: None    Absent: McGrain, Nolan    Approved 9/19/11

FINANCE: Yeas: Schor, Tseroglou, Bahar-Cook, McGrain, Dougan
Nays: None    Absent: Nolan    Approved 9/21/11
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RENEW A LEASE AGREEMENT FOR THE HEALTHY SMILES DENTAL CENTER AT 2815 S. PENNSYLVANIA AVE., SUITE 203, LANSING MI

RESOLUTION #11-

WHEREAS, Ingham County has occupied space at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan since January 1, 2001, to house the Healthy Smiles Dental Health Center; and

WHEREAS, the current lease agreement expired on December 31, 2010, and has a five year option to renew; and

WHEREAS, the Health Department has notified Vlahakis Commercial Property Management, LLC that it is exercising the option to continue a lease agreement for a three year period; and

WHEREAS, Vlahakis has proposed a rental rate and conditions that are reasonable and competitive; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the lease agreement for space in the Lansing Medical Office Center building at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan 48910.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with Vlahakis Commercial Property Management, LLC for approximately 2,319 square feet of space in the Lansing Medical Office Center for use as a pediatric dental center.

BE IT FURTHER RESOLVED, that the period of the lease agreement shall be January 1, 2011 through December 31, 2013.

BE IT FURTHER RESOLVED, that the annual rent and utility cost for the above base term will be as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Rent/Sq.Ft.</th>
<th>Utility Cost/Mo.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/11 to 12/31/11</td>
<td>$12.73</td>
<td>$2,459.35 + $370.95</td>
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<tr>
<td>1/1/12 to 12/31/12</td>
<td>$12.85</td>
<td>$2,483.94 + $386.93</td>
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<tr>
<td>1/1/13 to 12/31/13</td>
<td>$12.98</td>
<td>$2,508.78 + $402.90</td>
</tr>
</tbody>
</table>

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: **Yea**: Tennis, Koenig, Vickers, Dougan  
**Nays**: None  
**Absent**: McGrain, Nolan  
**Approved 9/19/11**

FINANCE: **Yea**: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays**: None  
**Absent**: Nolan  
**Approved 9/21/11**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY HEALTH DEPARTMENT TO ENTER INTO A NO COST AGREEMENT WITH SPARROW LABORATORIES

RESOLUTION #11-

WHEREAS, as a Federally Qualified Health Center, the Ingham County Health Department Community Health Center Network (ICHD CHCN) is required to provide diagnostic laboratory services either on-site or through a referral arrangement; and

WHEREAS, the ICHD CHCN believes patients will be best served if these services are provided on-site creating continuity of care and efficiency of services; and

WHEREAS, through County Purchasing, the ICHD CHCN posted a request for proposals for onsite phlebotomy and two agencies responded; and

WHEREAS, the Deputy Health Officer of the ICHD CHCN recommends using Sparrow Laboratories (Sparrow) as they will provide the necessary services at no cost to the ICHD CHCN; and

WHEREAS, most importantly, Sparrow will provide the ICHD CHCN with a Laboratory Director; and

WHEREAS, a Laboratory Director is required of every Health Department in Michigan and Sparrow’s proposal fulfills this requirement; and

WHEREAS, in addition to providing a Laboratory Director, Sparrow will also staff a phlebotomist to receive orders, collect, process and prepare samples, Monday through Friday, 40 hours per week; and

WHEREAS, Sparrow will provide all supplies, materials, equipment and furniture required to collect and process specimens and provide a computer terminal and printer for transmission/receiving of test results; and

WHEREAS, Sparrow will also provide a bi-directional interface to the ICHD CHCN’s Electronic Health Record; and

WHEREAS, Sparrow will lease space at 5303 S. Cedar St., Lansing in order to perform work necessary under the Scope of Work, and that lease will be a part of the Agreement for Services; and

WHEREAS, the ICHD Community Health Center Board recommends the approval of the no cost agreement with Sparrow Laboratories; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve the no cost agreement with Sparrow Laboratories.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of a No Cost Agreement between the Ingham County Health Department and Sparrow Laboratories for the aforementioned services.
RESOLUTION #11-

BE IT FURTHER RESOLVED, that the agreement shall be for a 3-year period with an option to renew for an additional 2-years, effective October 1, 2011.

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, Vickers, Dougan  
                  Nays:  None  Absent:  McGrain, Nolan  Approved 9/19/11

FINANCE:  Yeas:  Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
              Nays:  None  Absent:  Nolan  Approved 9/21/11
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADMINISTRATIVE SUPPORT SERVICES AGREEMENTS WITH COUNTY HEALTH PLANS

RESOLUTION #11-

WHEREAS, the Ingham County Health Department has provided administrative support services to the Ingham Health Plan Corporation since its creation in May 1998; and

WHEREAS, the Health Department currently contracts to provide services to 14 other county/regional health plans; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the administrative support services agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes administrative support services agreements with community-based corporations planning and operating health benefit programs for low-income, uninsured persons.

BE IT FURTHER RESOLVED, that the authorization shall provide the execution of new agreements for the period October 1, 2011 through September 30, 2012, and the agreements will automatically renew at the end of the term unless either party provides notice otherwise.

BE IT FURTHER RESOLVED, that Ingham County shall make available through the Ingham County Health Department the following types of services: Outreach and Enrollment, Customer Service, Development and Maintenance of a Provider Network, Adjudication and Payment of Claims, Case Management Services and Program Management Services, among other services negotiated with the individual health plans.

BE IT FURTHER RESOLVED, that compensation from the health plans shall fully compensate Ingham County for the cost of the services provided.

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, Vickers, Dougan
    Nays: None   Absent: McGrain, Nolan   Approved 9/19/11

FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
    Nays: None   Absent: Nolan   Approved 9/21/11
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015

RESOLUTION #11-

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2015; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2011 through September 30, 2012 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas:  Tennis, Koenig, Vickers, Dougan  
Nays:  None  Absent:  McGrain, Nolan  Approved 9/19/11

FINANCE:  Yeas:  Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
Nays:  None  Absent:  Nolan  Approved 9/21/11
EXHIBIT “A”

SCOPE OF SERVICES

For October 1, 2011, through September 30, 2012

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.

2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of $625,000 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.

3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of $2,590,451 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.

4. The amount of $108,436 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County’s 2012 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.
WHEREAS, a Juvenile Millage was approved by the voters of Ingham County in November of 2002, and renewed in 2006 for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #11-203 by reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2012 Juvenile Justice Community Agency Process.

THEREFORE BE IT RESOLVED, that 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, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2012 Budget as stated below, and for the services to Ingham County residents previously approved by the Judiciary Committee:

Child and Family Services Capital Area $ 46,600
Dispute Resolution Center $ 23,500
Lansing Teen Court $ 30,000
Boys and Girls Club $ 0.00

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary contracts documents consistent with this resolution and approved as to form by the County.

JUDICIARY:  Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou
  Nays: None  Absent: Schafer  Approved 9/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
  Nays: None  Absent: Nolan  Approved 9/21/11
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE ANNUAL MAINTENANCE FOR FX SERVICES SOFTWARE MAINTENANCE FOR THE INGHAM COUNTY EDACS RADIO SYSTEM FROM THE HARRIS CORPORATION

RESOLUTION #11-

WHEREAS, the FX Software Services provides all software maintenance for all components of the Ingham County EDACS radio system; and

WHEREAS, this service has been provided as part of the purchase of the radio system since System Acceptance commencing on October 1, 2006; and

WHEREAS, this annual maintenance is necessary and recommended while Ingham County transitions to the new 911 PSAP and will be evaluated next year for feasibility; and

WHEREAS, MIS is recommending the purchase of the FX Software Services for a period of 12-months and a total cost of $75,000.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a 12-month FX Services agreement from October 1, 2011 through September 30, 2012, with Harris Corporation for a total annual cost of $75,000.00, to be paid from the Ingham County 911 Fund (261-34600-818000).

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.

LAW ENFORCEMENT:  Yeas: Celentino, Holman, De Leon, Copedge, Dragonetti
Nays: None   Absent: Schafer   Approved 9/15/11

FINANCE:  Yeas: Schor, Tseroglou, Bahar-Cook, McGrain, Dougan
Nays: None   Absent: Nolan   Approved 9/21/11
RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH AT&T FOR THE PURCHASE OF TWO T-1 CIRCUITS FROM THE INGHAM COUNTY DATA CENTER TO THE CITY OF LANSING 911 PSAP

WHEREAS, the City of Lansing 911 PSAP is converting to the VisionAIR CAD software and a backup connection is necessary to maintain connectivity to Ingham County and the VisionCAD servers in the case of a primary connection failure; and

WHEREAS, two AT&T T-1 circuits are recommended to provide the backup connectivity to the Ingham County network until the PSAP is migrated to Ingham County; and

WHEREAS, once the migration takes place the circuit will be converted by AT&T as a backup connection to the Ingham County 911 PSAP; and

WHEREAS, the monthly cost for the two T-1 circuits is $808.00 or a total of $29,088.00 for the 36-month term; and

WHEREAS, MIS is recommending the purchase of two T-1 circuits from the Ingham County Data Center to the City of Lansing 911 PSAP from the State of Michigan MiDeal government co-operative Contract (#2003-1118-0951) for a period of 3-years, for a total cost of $29,088.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a 3-year agreement with AT&T for the purchase of a two T-1 circuit in the amount of $29,088.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Ingham County 911 Fund (261-34600-818000).

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.

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Dragonetti  
**Nays:** None  
**Absent:** Schafer  
**Approved 9/15/11**

**FINANCE: Yeas:** Schor, Tseroglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None  
**Absent:** Nolan  
**Approved 9/21/11**
WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system and a policy that reserves twenty percent of the total revenues per year for these purposes and eighty percent for operational expenses by the two 911 Centers; and

WHEREAS, the Ingham County Consolidated 911 Dispatch facility is expected to be complete on or before April 17, 2012; and

WHEREAS, Ingham County will be responsible for operating the new 911 Central Dispatch Center and the employees will become Ingham County employees on that date per the Legacy Agreements which call for Ingham County to take over the operations and costs of the 911 Centers on the “effective date of integration”; and

WHEREAS, it is recommended that the FY 2011/2012 operational contracts be funded through April 16, 2012 on a prorated basis; and

WHEREAS, if the Ingham County Consolidated 911 Dispatch Facility is not operational by April 17, 2012 a resolution will be submitted to the Board of Commissioners to continue operational funding for the Lansing and East Lansing 911 Centers until such time as the facility is operational.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation out of the 911 Emergency Telephone Dispatch Services Budget by approving reimbursement of the City of East Lansing’s FY 2011/2012 operational budget from July 1, 2011 through April 16, 2012 of up to $1,276,256 and by approving reimbursement of the City of Lansing’s FY 2011/12 operational budget from July 1, 2011 through April 16, 2012 of up to $4,404,265.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Dragonetti
Nays: None   Absent: Schafer   Approved 9/15/11

FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
Nays: None   Absent: Nolan   Approved 9/21/11
WHEREAS, since 2010, “On the Run TV, Inc. has provided TV monitors and programming, throughout the Ingham County Sheriff’s Office complex; and

WHEREAS, as part of this programming, they profile wanted Felons for Mid Michigan Crime Stoppers; and

WHEREAS, since 2010, with the aid of “On the Run TV, Inc., Mid Michigan Crime Stoppers has paid out several rewards for information leading to the arrest of several profiled felony fugitives; and

WHEREAS, as part of the “On the Run TV, Inc. contract obligations with the Ingham County Sheriff’s Office, they pay the Sheriff’s Office annually $3,000.00; and

WHEREAS, the County has previously contracted with Mid Michigan Crime Stoppers for this service; and

WHEREAS, the Ingham County Sheriff’s Office and the citizens of Ingham County have benefited from Mid Michigan Crime Stoppers program many times over the years in solving crimes and apprehending known felons; and

WHEREAS, the Ingham County Sheriff’s Office supports contracting with Mid Michigan Crime Stoppers which takes anonymous tips on unsolved crimes or tips on wanted felons, and then passes those tips to local police agencies to assist in solving crimes or arresting fugitives.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves contracting with Mid Michigan Crime Stoppers in the amount of $1,500 annually for 2011 and 2012 for a total of $3,000 to assist their efforts to pay financial rewards for information leading to the capture and conviction of wanted felons here in Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2011 and 2012 budgets.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair 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.

LAW ENFORCEMENT:  Yeas: Celentino, Holman, De Leon, Copedge, Dragonetti
   Nays: None   Absent: Schafer   Approved 9/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
   Nays: None   Absent: Nolan   Approved 9/21/11
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH, CRIME VICTIM SERVICES COMMISSION FOR CRIME VICTIM RIGHTS FUNDING

RESOLUTION #11-

WHEREAS, the Ingham County Prosecutor’s Office is required by statute to provide Victim Rights to any victim that meets the criteria under the Crime Victim Rights Act; and

WHEREAS, the Ingham County Prosecutor’s Office has been awarded a grant in the amount of $193,600 to subsidize our office with salaries and fringe benefits so that rights can be provided to victims in compliance with State Law; and

WHEREAS, this revenue will only be used to subsidize salaries, fringe benefits and supplies for the Victim Rights Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with State of Michigan Department of Community Health in the amount of $193,600 for the time period October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Prosecutor’s Budget effective October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that 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.

LAW ENFORCEMENT:  Yeas:  Celentino, Holman, De Leon, Copedge, Dragonetti
   Nays:  None   Absent:  Schafer   Approved 9/15/11

FINANCE:  Yeas:  Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan
   Nays:  None   Absent:  Nolan   Approved 9/21/11
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH, CRIME VICTIM SERVICES COMMISSION FOR CONTINUATION OF ITS VICTIMS OF CRIME ACT (VOCA) PROGRAM

RESOLUTION #11-

WHEREAS, the Prosecutor’s Domestic Violence Unit has, since 1998, provided victims of domestic violence with services and support; and

WHEREAS, the Ingham County Prosecutor’s Office has applied for and received a grant award in the amount of $72,271, to provide for continued funding of the Prosecutor’s Domestic Violence Unit; and

WHEREAS, the Ingham County Prosecutor’s Office has agreed as a condition of this award to provide a local match in the amount of $18,068 worth of volunteer labor.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with State of Michigan Department of Community Health in the amount of $72,271 for the time period October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Prosecutor’s Budget effective October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that 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.

LAW ENFORCEMENT:  Yeas: Celentino, Holman, De Leon, Copedge, Dragonetti  
Nays: None  Absent: Schafer  Approved 9/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
Nays: None  Absent: Nolan  Approved 9/21/11