AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF JULY 24, 2012

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. NOTICE (WITH ATTACHMENT) OF PUBLIC HEARING FROM CITY OF EAST LANSING REGARDING THE BROWNFIELD REDEVELOPMENT AUTHORITY AMENDED PLAN #16

2. NOTICE OF PUBLIC HEARING FROM CHARTER TOWNSHIP OF MERIDIAN REGARDING THE COMMISSION REVIEW #12053 (PLANNING COMMISSION) 2005 MASTER PLAN AMENDMENT


4. LETTER FROM LANSING POLICE DEPARTMENT WITH ATTACHED 425 AGREEMENT BETWEEN THE CITY OF LANSING AND DEWITT TOWNSHIP (TO BE VIEWED AND FILED WITH THE COUNTY CLERKS OFFICE)

5. LETTER FROM DALEN AGNEW ANNOUNCING HIS RESIGNATION FROM THE POTTER PARK ZOO ADVISORY BOARD

6. LETTER FROM SPARROW SENIOR VICE PRESIDENT AND CFO, PAULA REICHLE, IN SUPPORT OF THE INGHAM HEALTH PLAN CORPORATION’S RECOMMENDATION TO PLACE A HEALTH CARE MILLAGE ON THE NOVEMBER 6, 2012 BALLOT
7. LETTER FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY REGARDING THE CLOSEOUT OF GRANT #MSC-2007-0552-HOA

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

9. INGHAM COUNTY HEALTH DEPARTMENT 2011 ANNUAL REPORT (To be distributed at the meeting)

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

10. COMMISSIONER BAHAR-COOK – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION TO SUPPORT PARKS THAT ARE AN ASSET TO THE REGION

11. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING SEPTEMBER 24, 2012 “FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN” IN INGHAM COUNTY

12. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE INGHAM COUNTY ROAD ADVISORY BOARD

13. COUNTY SERVICES COMMITTEE – RESOLUTION NAMING LADY MARGARET GROVES AS THE RECIPIENT OF THE INGHAM COUNTY WOMEN’S COMMISSION’S 2012 LUCILE E. BELEN EVERYDAY HEROINE AWARD

14. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING TERRY BRAIL

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN EXTENSION OF TEMPORARY PRINCIPAL RESIDENCE AUDITOR ASSISTANT

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE USE OF HOTEL/MOTEL FUNDS FOR ADVERTISING FOR THE 2012 INGHAM COUNTY FAIR
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO TRANSFER FUNDS FROM HOTEL MOTEL TAX FUND TO THE FAIRGROUNDS CAPITAL IMPROVEMENT ACCOUNT

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION TO THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT APPROVED IN RESOLUTION #09-092

19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING SIGNATURE FOR WESTERN NATIONAL LIFE DEFERRED COMP PLAN

20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE CONTRACT AMENDMENT WITH AT&T TO PROVIDE NETWORK CONNECTIVITY TO THE ROAD DEPARTMENT ADMINISTRATIVE BUILDING AND SEXTON HIGH SCHOOL

21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO CAMELOT SERVICES CO., TO PROVIDE CARPET CLEANING SERVICES TO VARIOUS COUNTY FACILITIES

22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO PRO TECH ENVIRONMENTAL SERVICES FOR THE REMOVAL OF MOLD, CLEAN UP OF THE CRAWLSPACE AND ENCAPSULATION OF THE CRAWLSPACE FLOOR AND WALLS

23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A CONTRACT WITH ANDERSON-FISHER & ASSOCIATES FOR THE GRADING AND LANDSCAPING OF THE HAWK ISLAND SNOW PARK

24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A CONTRACT WITH SUPERPARKS LLC (PLANET) TO DESIGN, CONSTRUCT, MAINTAIN, AND MANAGE THE HAWK ISLAND SNOW PARK

25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING AN INCREASE IN SOCCER USAGE FEES FOR THE HOPE SOCCER COMPLEX

26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF ONE STUMP GRINDER FOR THE DEPARTMENT OF TRANSPORTATION & ROADS
27. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH MERIDIAN TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LEROY TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

29. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

30. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LESLIE TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

31. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LANSING TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

32. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CO. FOR ITEM I OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 HOT IN PLACE RECYCLING OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS

33. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM II OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 ASPHALT OVERLAY & REPAIRS OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS

34. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CO. FOR ITEM III OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 HOT IN PLACE RECYCLING OF VARIOUS LANSING TOWNSHIP LOCAL ROADS

35. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM IV OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 ASPHALT OVERLAY & REPAIRS OF VARIOUS LANSING TOWNSHIP LOCAL ROADS
36. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CO. FOR ITEM V OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 HOT IN PLACE RECYCLING OF VARIOUS DELHI TOWNSHIP LOCAL ROADS

37. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM VI OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 ASPHALT OVERLAY & REPAIRS OF VARIOUS DELHI TOWNSHIP LOCAL ROADS

38. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM VII OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 ASPHALT OVERLAY & REPAIRS OF JEWITT ROAD, TOMLINSON TO KIPP ROADS VEVAY TOWNSHIP

39. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM VIII OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 ASPHALT PAVING OF BASELINE ROAD, MOECHEL ROAD TO THE SOUTH COUNTY LINE STOCKBRIDGE TOWNSHIP

40. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF LESLIE FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

41. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF MASON FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

42. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF WILLIAMSTON FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

43. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH VILLAGE OF WEBBERVILLE FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
44. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

45. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION BOARD’S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2012 FARMLAND AND OPEN SPACE APPLICATION CYCLES

46. FINANCE COMMITTEE – RESOLUTION AUTHORIZING THE ESTABLISHMENT OF MERS HYBRID PLANS FOR THE BOARD OF COMMISSIONERS AND Elected OFFICIALS, TABLED FROM JULY 24, 2012 MEETING

47. FINANCE COMMITTEE – RESOLUTION APPROVING MODIFICATIONS TO THE 2012 MANAGERIAL AND CONFIDENTIAL PERSONNEL MANUAL

48. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE AGREEMENT WITH NEXTGEN HEALTHCARE INFORMATION SYSTEMS, INC.

49. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR PARTICIPATION IN THE HEALTH CENTER CONTROLLED NETWORK

50. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING EMPLOYEES OF THE ADULT HEALTH CENTER

51. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CORNERSTONE CONSULTING, LLC FOR THE PURPOSE OF DEVELOPING A STRATEGIC PLAN FOR THE HEALTH DEPARTMENT COMMUNITY HEALTH CENTERS

52. 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

53. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A BUSINESS ASSOCIATE AGREEMENT WITH VISION DATA TECHNOLOGIES, INC. FOR THE PARTICIPATION IN THE BRIDGEIT DATA REPOSITORY
54. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZ
AMENDMENT #4 TO THE 2011-2012 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

55. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CLIENT SERVICES AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR REFUGEE MEDICAL ASSESSMENT SERVICES

56. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR MEDICATION COLLECTION AND DISPOSAL

57. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE HEALTHY START GRANT AND ESTABLISH PERINATAL SYSTEMS PROJECT COORDINATOR/SENIOR PUBLIC HEALTH NURSE AND HEALTH EDUCATOR II POSITIONS

58. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CONVERSION OF THE OTTO COMMUNITY HEALTH CENTER FROM A SCHOOL-BASED HEALTH CENTER TO A GENERAL COMMUNITY HEALTH CENTER AND ESTABLISH A PRIMARY CARE PHYSICIAN

59. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR HEALTH SERVICES FOR LOW INCOME UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY NOT COVERED BY THE AFFORDABLE CARE ACT

60. JUDICIARY COMMITTEE – RESOLUTION HONORING JEFF LOUCKS

61. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE 2012 COMMUNITY AGENCY AGREEMENT FOR LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN

62. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY
63. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY AND TRUANCY MATTERS

64. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION REQUESTING AN AMENDMENT TO THE FAMILY DIVISION 2011/12 CHILDCARE FUND FOR ADDITIONAL MONEY FOR THE PRIVATE INSTITUTION BUDGET

65. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH HOUSE ARREST SERVICES, INC,

66. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY GRANT FROM THE CAPITAL REGION COMMUNITY FOUNDATION AND SUBCONTRACT WITH THE RESOLUTION SERVICES CORPORATION OF CENTRAL MICHIGAN

67. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH WESTSHORE SERVICES FOR OUTDOOR WARNING SIRENS UTILIZING THE FY2010 HOMELAND SECURITY GRANT PROGRAM FUNDS

68. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A BATTERY REPLACEMENT PROJECT FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM

69. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY 2012

70. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO REORGANIZE ANIMAL CONTROL POSITIONS AND WAIVE THE HIRING FREEZE AND PROVIDE BACKFILL

71. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO A 12-MONTH AGREEMENT WITH ACD.NET FOR THE PURCHASE OF A BACKUP NETWORK CIRCUIT FOR THE 911 PHONE SYSTEM

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT
XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. 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 Copedge called the July 24, 2012, Regular meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. Roll was called and all Commissioners were present except: Commissioner Vickers.

PLEDGE OF ALLEGIANCE:
Bill Conklin 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 Celentino, supported by Commissioner Schafer, to approve the minutes of the June 26, 2012, meeting as submitted. Motion carried unanimously. Absent: Commissioner Vickers.

ADDITIONS TO THE AGENDA:
Moved by Commissioner Grebner, supported by Commissioner McGrain, to add the following late resolution. Resolution to authorize funds for the statement of work for Graphic Sciences to image the County Clerk’s vital records files. Motion carried unanimously. Absent: Commissioner Vickers. The resolution was added to the agenda as item number 47.

PETITIONS AND COMMUNICATIONS:
Email from Kristine Byron announcing her resignation from the Ingham County Women’s Commission. Accepted and placed on file.

Letter from Capital Area Health Alliance in support of the Ingham Health Plan Corporation’s recommendation to place a Health Care Millage on the November 6, 2012 ballot. Referred to human services.

Letter from Barry E. Saltman, MD to provide his support to the request for a millage vote in the November 6, 2012 election. Referred to human services.

Letter from McLaren Greater Lansing in support of the Ingham Health Plan Corporation’s recommendation to place a Health Care Millage on the November 6, 2012 ballot. Referred to human services.

Letter from Enbridge regarding Line 6b Phase 2 replacement project. 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. Accepted and placed on file.

Letter from Leap Inc. regarding City of Lansing notice of Public Hearing. Referred to finance.

Rehmann Robson year ending December 2011 Ingham County Audit (To be distributed at the meeting). Referred to finance.

Late - Email from Bill Matt announcing his resignation from the Ingham County Parks Commission. Accepted and placed on file.
LIMITED PUBLIC COMMENT:
Ashley Kring, candidate for Michigan State Representative in the 67th District, introduced herself to the Board.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:
None.

CONSIDERATION OF CONSENT AGENDA:
Moved by Commissioner Dragonetti, supported by Commissioner McGraw, to adopt a consent agenda consisting of all items except items 13, 14, 24, 29, 33 and 36. 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 Vickers.

COMMITTEE REPORTS AND RESOLUTIONS:
The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING BOB KENNON

RESOLUTION #12-204

WHEREAS, Bob Kennon came from humble beginnings and was not afraid of hard work, whether it be physical or mental; and

WHEREAS, he is always ready to give advice and to share his passion and vast knowledge of education and politics, which has helped launch some political careers; and

WHEREAS, Bob selflessness and willingness to go the extra mile to assist others and to treat them as if they were his best friend or a member of his family has earned him the respect and admiration of his peers; and

WHEREAS, he has devoted his life to helping his friends, family, the community and his country, he has truly made a difference; and

WHEREAS, Bob will be celebrating his 90th birthday on July 22, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors and congratulates Bob Kennon and wishes him a happy 90th birthday.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Bob for his dedication and contributions he has made to the community and the citizens of Ingham County.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 7/17/12

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION DELEGATING THE ISSUANCE OF DRIVEWAY PERMITS TO STAFF OF THE DEPARTMENT OF TRANSPORTATION AND ROADS
RESOLUTION #12-205

WHEREAS, the issuance of driveway permits for vehicular access to property adjoining State trunk lines and County roads are governed by MCL 247.321, which states that no driveway is lawful except pursuant to a permit issued by the applicable “highway authority”; and

WHEREAS, in the case of County roads, the highway authority is the County Road Commission; and

WHEREAS, since the Ingham County Board of Commissioners abolished the Road Commission they have become the “highway authority”; and

WHEREAS, the Department of Transportation and Roads routinely issues such permits and then retroactively requests approval of the “highway authority”; and

WHEREAS, there is nothing in the law to prevent the County Board of Commissioners in its role of “highway authority” from adopting a resolution delegating the issuance of driveway permits to staff of the Department of Transportation and Roads, so long as all applicable legal requirements are met.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners in its role as the “highway authority” as established in MCL 247.321, hereby delegates the issuance of driveway permits to the staff of the Department of Transportation and Roads pursuant to an internal policy developed and approved by the Managing Director.

BE IT FURTHER RESOLVED, in the event a permit is denied that the requestor may appeal the denial to the County Services Committee.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby suspends its rules and allows for the public release of the July 6, 2012 legal opinion from legal counsel Peter Cohl to Commissioner Dianne Holman, regarding the delegation of driveway permit issuance.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays: None    Absent: None    Approved 7/17/12

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS FROM TREASURER TO REGISTER OF DEEDS FOR THE PURPOSE OF CONDUCTING TITLE SEARCHES

RESOLUTION #12-206

WHEREAS, under Public Act 123 of 1999, the Ingham County Board of Commissioners approved Resolution #04-371, designating the Treasurer as the foreclosing governmental unit (FGU); and

WHEREAS, Public Act 123 of 1999 provides that the FGU may enter into contracts to perform title search services necessary to the collection of delinquent taxes. [MCL 211.78i (1)]; and

WHEREAS, title search services are contracted to external entities at considerable cost; and
WHEREAS, title search services can be accomplished at a reduced cost by use of an employee in the Register of Deeds office at a salary rate of $13 per hour; and

WHEREAS, funds are available in the Treasurer’s office from fees generated by Public Act 123, of 1999; and

WHEREAS, the Treasurer is receptive to the transfer of funds and continuing a cooperative working relationship with Register of Deeds to provide efficient title search services; and

WHEREAS, no general fund money is required to implement this Resolution.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the transfer of $13,838 from 520-25500-804-000 (title search contractor) to 52025500 705000, 715000, 722000, 915050 (temporary salaries and fringes).

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the Controller/Administrator to make the appropriate budget adjustments.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None  Absent: None  Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan  
Nays: None  Absent: Tennis  Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION APPROVING EXTENSION FOR ONE YEAR OF SCHEDULED SUNSET POSITION IN THE COUNTY TREASURER’S OFFICE

RESOLUTION #12-207

WHEREAS, the Ingham County Board of Commissioners and the Ingham County Treasurer took action in December of 2004 to assume responsibility as the Foreclosing Governmental Unit (FGU) under Public Act 123 of 1999, the Delinquent Property Tax Foreclosure Act; and

WHEREAS, the Ingham County Treasurer previously created an additional Property Tax Coordinator position scheduled to expire on December 31, 2012 (Resolution #09-416) to assist with the surge in tax foreclosure activity and to assist in administering the requirements of PA 123 of 1999; and

WHEREAS, the Tax Foreclosure Process provides full cost recovery for this position and the Treasurer is generating additional funding necessary for this position in the Delinquent Tax Revolving Fund (Fund 520); and

WHEREAS, the Treasurer has identified a continuing need for assistance with the volume of forfeitures and the need for foreclosure prevention efforts; and

WHEREAS, the cost of extending the sunset position for one year only is paid entirely out of the Delinquent Tax Revolving Fund.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves extending the Tax Forfeiture/Foreclosure Coordinator position originally established by Resolution #09-416 for one year only to an expiration date of December 31, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make necessary budget adjustments and position allocation list amendments in the Treasurer’s 2013 Budget.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None  Absent: None  Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan  
Nays: None  Absent: Tennis  Approved 7/18/12

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 KINAWA VIEW DRAIN DRAINAGE DISTRICT 2012 BONDS
RESOLUTION # 12-208

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 Kinawa View Drain Petition Project (the “Project”) which is being undertaken by the Kinawa View Drain Drainage District (the “Drainage District”) in the Kinawa View 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 bonds (the “Bonds”) in an amount not to exceed $800,000 pursuant to the Act; and
WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

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

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

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $800,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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 Bonds, and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

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: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12
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 July 24, 2012, 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 24th day of July, 2012.

Mike Bryanton, County Clerk
Ingham County

Moved by Commissioner Holman, supported by Commissioner Grebner, to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner Vickers.

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

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO GILBERT, LOCH WOODE BRANCH DRAIN DRAINAGE DISTRICT 2012 BONDS
RESOLUTION #12-209

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on July 24, 2012, 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 Gilbert, Loch Woode Branch Drain Petition Project (the “Project”) which is being undertaken by the Gilbert, Loch Woode Branch Drain Drainage District (the “Drainage District”) in the Gilbert, Loch Woode 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 bonds (the “Bonds”) in an amount not to exceed $675,000 pursuant to the Act; and

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

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $675,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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 Bonds, and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

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:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays:  None  Absent:  None  Approved 7/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays:  None  Absent:  Tennis  Approved 7/18/12

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 July 24, 2012, 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 24th day of July, 2012.

Mike Bryanton, County Clerk
Ingham County

Moved by Commissioner Holman, supported by Commissioner Grebner, to adopt the resolution.  Motion carried on a unanimous roll call vote.  Absent:  Commissioner Vickers.

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

RESOLUTION TO APPROVE LOCAL MATCH SHARING AGREEMENT WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-210

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Local Match Sharing Agreements with Townships to share local match costs on federal aid funded road projects in the respective townships as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and
WHEREAS, the Road Department contemplates road reconstruction, drainage improvements, and resurfacing for Washington Road between Holt Road & Willoughby Road and for Willoughby Road between Washington Road & Miriam Street (herein after referred to as the Project), during the 2012 construction year and has obtained state and federal funding therefore; and

WHEREAS, Delhi Township owns sanitary sewer utilities, and pathway facilities within the limits of the Project and desires that necessary township infrastructure improvements, including a Safe Routes 2 School (SR2S) pathway be accomplished as part of the Project; and

WHEREAS, the Delhi Township infrastructure improvements, including but not limited to sanitary manhole rehabilitation and pathway improvements, have been incorporated into the Project construction plans, per the Township’s request and direction; and

WHEREAS, the Project will be undertaken pursuant to a contract between the State of Michigan/MDOT and the road construction contractor, with the Road Department (former road commission), in turn, previously having entered into a contract with the State, consistent with the requirement for state and federal funding requirements; and

WHEREAS, the Township infrastructure improvements require sanitary manhole rehabilitation and pathway improvements; the Project requires road reconstruction, drainage improvements, and resurfacing for Washington Road and Willoughby Road with much of the work within a road closure; and

WHEREAS, the Township infrastructure work is limited, located within the Project work zone, and requires specialized equipment and work force, and therefore will have a high unit cost if performed separately when compared to the combined project unit costs; and

WHEREAS, proper coordination of the combined project work should result in more efficient traffic control, less inconvenience to the public, and lower costs for both the Road Department and Township.

WHEREAS, the Township improvements that are federal-aid eligible will be included as participating work items, so that if the funding allows, the improvements can be funded using federal funds, pursuant to the Part I conditions of the Road Department and State of Michigan contract.

WHEREAS, the Township agrees to pay the Township infrastructure improvement local match costs for the Urban STP portion of the Project. Local match costs for the infrastructure improvement work is estimated to total $7,653.52.

WHEREAS, the SR2S improvements are 100% federal-aid eligible up to the programmed grant amount.

WHEREAS, the Township agrees to pay the Road Department any SR2S costs that exceed the final grant amount and a $4,000.00 construction administration fee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Road Department to have the Township infrastructure improvements performed as part of the Project.
BE IT FURTHER RESOLVED, that the Road Departments will also have the Safe Routes 2 School (SR2S) pathway constructed as part of the Project.

BE IT FURTHER RESOLVED, that the aforementioned local match and construction administration fee ($11,653.52 total) shall be invoiced to the Township and paid within (30) thirty calendar days of receipt of the invoice.

BE IT FURTHER RESOLVED, that any joint costs incurred as a result of this Agreement shall be borne by the Road Department and the Township on a pro-rata basis.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township to effect the above described local match cost sharing as provided above.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None  Absent: None  Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook
Nays: None  Absent: Tennis, Dougan  Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-211

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Local Road Agreements with Townships as required under Act 51 of 1951, Section 12, paragraph 15, to improve local roads in the respective townships as part of their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and

WHEREAS, Stockbridge Township desires that improvements be performed on Baseline Road, Moechel Road to the south County/Township line, a total distance of approximately 1.4 miles, to include complete paving of two course asphalt at 3 inch total thickness (1.5 inch each course) with gravel shoulders and/or asphalt gutter where necessary at an estimated cost of $182,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and
WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, for 2012, the Road Department has allocated to Stockbridge Township’s local roads, a maximum sum of $22,200.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute $22,200.00 toward the cost of said improvement.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400.00 (2 times the maximum match available of $22,200.00), and then be split evenly between the parties for any final costs below $44,400.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Stockbridge Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
  Nays:  None  Absent:  None  Approved 7/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook
  Nays:  None  Absent:  Tennis, Dougan  Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH BUNKER HILL TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-212

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and
WHEREAS, the Ingham County Road Commission periodically approved Local Road Agreements with Townships as required under Act 51 of 1951, Section 12, paragraph 15, to improve local roads in the respective townships as part of their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and

WHEREAS, Bunker Hill Township desires that improvements be performed on Potter Road, Ewers Road to North Township Line, and on Ewers Road, Potter to Williamston Roads, a total distance of approximately 2.8 miles, to include approximately 900 tons of asphalt wedging and pads, and chip-sealing at an estimated cost of $112,200.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Bunker Hill Township’s local roads, a maximum sum of $22,200.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute $22,200.00 toward the cost of said improvement.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400, and then be split evenly between the parties for any final costs below $44,400.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Bunker Hill Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays:  None  Absent:  None  Approved 7/17/12
RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH Locke TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-213

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Local Road Agreements with Townships as required under Act 51 of 1951, Section 12, paragraph 15, to improve local roads in the respective townships as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and

WHEREAS, Locke Township desires that improvements be performed on Harris Road, between Rowley and Sherwood Roads, a total distance of approximately 1.5 miles, to include approximately 180 tons of asphalt wedging and pads, and chip-sealing at an estimated cost of $45,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Locke Township’s local roads, a maximum sum of $22,200.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the Road Department agrees to contribute $22,200.00 toward the cost of said improvement.
BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400, and then be split evenly between the parties for any final costs below $44,400.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Locke Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays: None  Absent: None  Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook
   Nays: None  Absent: Tennis, Dougan  Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH VEVAY TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-214

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Local Road Agreements with Townships as required under Act 51 of 1951, Section 12, paragraph 15, to improve local roads in the respective townships as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and

WHEREAS, Vevay Township desires that improvements be performed on JEWITT ROAD, Tomlinson to Kipp Roads, a total distance of approximately 1.0 mile, to include complete paving of one course asphalt at 2 inch thickness with gravel shoulders at an estimated cost of $96,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess
payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Vevay Township’s local roads, a maximum sum of $30,000.00, plus carry-overs from 2011 of $15,000.00, and from 2010 of $2,195.63 for a total available in 2012 of $47,195.63, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute $47,195.63 toward the cost of said improvement.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $94,391.26 (2 times the maximum match available of $47,195.63), and then be split evenly between the parties for any final costs below $94,391.26.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Vevay Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None  
Absent: None  
Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook  
Nays: None  
Absent: Tennis, Dougan  
Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH AURELIUS & ONONDAGA TOWNSHIPS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS  
RESOLUTION #12-215

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Local Road Agreements with Townships as required under Act 51 of 1951, Section 12, paragraph 15, to improve local roads in the respective townships as part of the their roles and responsibilities; and
WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and

WHEREAS, Aurelius and Onondaga Townships desire that improvements be performed on PLAINS ROAD, Onondaga to Edgar Roads, a road falling on the township line shared by Aurelius and Onondaga Townships, a total distance of approximately 3.0 miles, to include approximately 350 tons of asphalt wedging and pads, and chip-sealing at an estimated total cost of $86,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and

WHEREAS, Aurelius and Onondaga Townships are willing to split the cost of the improvement between their respective local road programs, and pay the remaining portion of the cost of said improvements; and

WHEREAS, that in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost shall be split between the matching programs of the two Townships up the extent of their respective 2012 match allocations with any carryovers as listed above. For any final costs which when split between the two Townships’ match programs, exceed the respective Township’s allocation amount plus Township match, the resulting overage shall be paid solely by the respective Township, provided, however, that the Township excess payment shall not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Aurelius Township’s local roads, a maximum sum of $22,200.00, which shall be matched equally by Aurelius Township to the extent used.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Onondaga Township’s local roads, a maximum sum of $22,200.00, plus carry-overs from 2011 of $11,100.00, and from 2010 of $13,268.37 for a total available in 2012 of $46,568.37, which shall be matched equally by Onondaga Township to the extent used.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute $43,000.00.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the savings shall be split between the parties proportionate to their contributions—50% Road Department, 25% each Township.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Townships for their estimated contributions.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Aurelius and Onondaga Townships to effect the above described local road improvements as provided above.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: **Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 7/17/12**

FINANCE: **Yeas:** Grebner, McGrain, Nolan, Bahar-Cook  
**Nays:** None  
**Absent:** Tennis, Dougan  
**Approved 7/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH ONONDAGA TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS**

**RESOLUTION #12-216**

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Local Road Agreements with Townships as required under Act 51 of 1951, Section 12, paragraph 15, to improve local roads in the respective townships as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and

WHEREAS, Onondaga Township desires that improvements be performed on ROSSMAN ROAD, Waverly to Bellevue Roads, a total distance of approximately 2.0 miles, to include approximately 100 tons of asphalt wedging and pads, and chip-sealing at an estimated cost of $47,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, that in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost shall be split between the parties up to a final cost amount of $50,136.74, (2 times the remaining match amount of $25,068.37), above which any excess cost shall be paid solely by the Township, provided, however, that the Township excess payment shall not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2012 calendar year.
BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Onondaga Township’s local roads, a maximum sum of $22,200.00, plus carry-overs from 2011 of $11,100.00, and from 2010 of $13,268.37 for a total available in 2012 of $46,568.37, of which $21,500 has been committed to the Plains Road project between Onondaga and Edgar Roads leaving $25,068.37 for the Rossman Road project, which shall be matched equally by Onondaga Township to the extent used.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute $23,500.00 toward the cost of said improvement.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall be split between the parties proportionate to their contributions—50% Road Department, 50% Township.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Onondaga Township to effect the above described local road improvements as provided above.

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

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH INGHAM TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-217

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Local Road Agreements with Townships as required under Act 51 of 1951, Section 12, paragraph 15, to improve local roads in the respective townships as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Local Road Agreements as necessary; and

WHEREAS, Ingham Township desires that improvements be performed on Columbia Road from the west township line to Williamston Road, a total distance of approximately 3.3 miles, to include approximately 700 tons of asphalt wedging and pads, and chip-sealing at an estimated cost of $111,000.00; and
WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Ingham Township’s local roads, a maximum sum of $22,200.00, plus carry-overs from 2010 of $22,200 and from 2011 of $11,100, for a total available in 2012 of $55,500.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute up to $55,500.00 toward the cost of said improvement.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Ingham Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
                      Nays: None  Absent: None  Approved 7/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook
           Nays: None  Absent: Tennis, Dougan  Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE GRANT AMENDMENT TO RESOLUTION #09-262 - NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT FUNDS FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR AN ADDITIONAL AMOUNT OF $272,750

RESOLUTION #12-218
WHEREAS, the Ingham County Board of Commissioners accepted $300,000 on behalf of the Ingham County Housing Commission from the Michigan State Housing Development Authority on August 25, 2009; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County an additional $272,750 for the acquisition and demolition of two (2) additional foreclosed or abandoned properties and for the creation of two (2) new homes in the City of Mason for resale to residents of Ingham County; and extended the grant term until September 30, 2012; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the additional Neighborhood Stabilization Program (NSP) Grant funding of $272,750 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the extended term grant agreement.

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

COUNTY SERVICES: Yea's: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None    Absent: None    Approved 7/17/12

FINANCE: Yea's: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None    Absent: Tennis    Approved 7/18/12

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

RESOLUTION AMENDING RESOLUTION #12-190 TO ACCEPT $47,983.00 IN ADDITIONAL FARMLAND PRESERVATION FUNDS

RESOLUTION #12-219

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and open space in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Purchase of Development Rights Ordinance in July 2004 and amended by resolution 10-99; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2011 and submitted 8 properties to the Federal Farm and Ranchland Protection Program, for consideration of matching funds; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase the Permanent Conservation Easement Deeds on the top ranked properties from the 2011 application cycle; and
WHEREAS, the USDA-NRCS wishes to amend Cooperative Agreement No. 73-5D21-11-31 NEST Agreement No. 735D2111016LG for $324,450.00 approved by resolution # 12-190 to allow for two additional properties to be funded.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves Agreement No. 73-5D21-11-31 NEST Agreement No. 735D2111016LG Amendment 2 for a total not to exceed $372,433.00 for two additional properties between United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Farm and Ranch Lands Protection Program (FRPP).

FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign Agreement No. 73-5D21-11-31 NEST Agreement No. 735D2111016LG Amendment 2, after review and approval by County Attorney.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12

Moved by Commissioner Holman, supported by Commissioner Celentino, to adopt the resolution.

Moved by Commissioner Dougan, supported by Commissioner Koenig, to amend the title of the resolution as follows: RESOLUTION AMENDING RESOLUTION #12-190 TO ACCEPT $47,983.00 IN ADDITIONAL FARMLAND PRESERVATION FUNDS. This was accepted as a friendly amendment.

Motion to adopt the resolution as amended carried unanimously. Absent: Commissioner Vickers.

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

RESOLUTION AWARDING A CONTRACT TO SOAP SLINGERS WINDOW CLEANING LLC TO PROVIDE WINDOW CLEANING SERVICES TO VARIOUS COUNTY FACILITIES

RESOLUTION #12-220

WHEREAS, the current contract for window cleaning will expire on July 31, 2012; and

WHEREAS, the Purchasing Department has solicited bids from qualified and experienced firms for the purpose of providing window cleaning services to various county facilities on a semi-annual basis; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Soap Slingers Window Cleaning LLC for a three (3) year agreement period beginning August 1, 2012 and ending July 31, 2015, with an optional two (2) year renewal, the locations and services provided will be billed to the county as follows:

<table>
<thead>
<tr>
<th>Facilities</th>
<th>Cleaning Service</th>
<th>Cost</th>
<th>Quantity</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hilliard Building</td>
<td>Interior/Exterior</td>
<td>$1,084.00</td>
<td>2</td>
<td>$2,168.00</td>
</tr>
</tbody>
</table>
JULY 24, 2012 REGULAR MEETING

IC Courthouse Interior/Exterior $ 976.00 2 $1,952.00
Veteran’s Memorial Courthouse Exterior Only $1,548.00 2 $3,096.00
Grady Porter Building Exterior Only $ 450.00 2 $ 900.00
Human Services Bldg. Exterior Only $ 720.00 2 $1,440.00
Youth Center Exterior Only $ 50.00 2  $100.00
Willow Clinic Exterior Only $ 10.00 2 $ 20.00
911 Center Interior/Exterior $ 100.00 2 $ 200.00

Total Annual Cost $ 9,876.00
Total Three Year Cost $29,628.00

WHEREAS, funds for these services are available in the appropriate 931100 Maintenance Contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Soap Slingers Window Cleaning LLC, 1305 South Cedar Street #606, Lansing, MI, 48910 to provide semi-annual window cleaning services to various county facilities for an annual cost of $9,876.00, and a total three (3) year contract cost not to exceed $29,628.00 with an optional two (2) year renewal.

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: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12

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 MYER’S PLUMBING AND HEATING INC., FOR INSTALLATION OF THE PLUMBING IN THE NEW HANDICAP RESTROOM AT THE HEALTH DEPARTMENT

RESOLUTION #12-221

WHEREAS, the handicap restroom will be installed in the Sparrow Lab, on the second floor of the Human Services Building; and

WHEREAS, this project will allow the lab to do more of the testing and screening themselves, taking the load off of the other Health Department clinics; and

WHEREAS, three quotes were received from qualified, experienced vendors and after careful review of the quotes the Facilities Department recommends that a contract be awarded to Myer’s Plumbing and Heating Inc., to provide labor and materials for an amount not to exceed $9,800.00; and

WHEREAS, funds for this project are available in the approved CIP Line Item 511-61501-976000-02240 which has a balance of $20,000.00.
THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myer’s Plumbing and Heating Inc., 16825 Industrial Parkway, Lansing, MI 48906, to provide labor and materials, for the installation of a new handicap restroom in the Sparrow Lab, located in the Human Services Building, for an amount not to exceed $9,800.00.

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:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays: None   Absent: None   Approved 7/17/12

FINANCE:  Yeas:  McGrain, Nolan, Bahar-Cook, Dougan
    Nays: None   Absent: Grebner, Tennis   Approved 7/18/12

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 PERFITT EXCAVATING, INC. FOR THE REPLACEMENT OF THE ASPHALT CIRCLE DRIVE AT THE MASON COURTHOUSE

RESOLUTION #12-222

WHEREAS, the circle drive at the Mason Courthouse has deteriorated over time to the extent that it is beyond repair and is need of replacement; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Perfitt Excavating, Inc. for an amount not to exceed $14,905.00; and

WHEREAS, funds for this project are available in the approved CIP Line Item 245-90212-931000-2FC13 which has a balance of $32,980.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Perfitt Excavating, Inc. 1957 Seven Gables Road, Dansville, MI 48819 for the replacement of an asphalt circle drive at the Mason Courthouse, for an amount not to exceed $14,905.00.

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:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays: None   Absent: None   Approved 7/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Dougan
    Nays: None   Absent: Tennis   Approved 7/18/12
Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A $250.00 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR A GRILL GUARD FOR THE PATROL CAR AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

RESOLUTION #12-223

WHEREAS, the Potter Park Zoo was offered the chance to participate in a grant opportunity with MMRMA; and

WHEREAS, MMRMA provides financial assistance for the purchase of materials relating to providing a safer and more efficient facility; and

WHEREAS, the grant funds will reimburse Potter Park Zoo for 50% of the cost of a grill guard for the patrol vehicle at Potter Park Zoo; and

WHEREAS, installation of the grill guard will aid in the prevention of damage to the vehicle and lighting system previously installed; and

WHEREAS, the Potter Park Zoo Board and the Parks & Recreation Commission supported this recommendation at their June 2012 meetings with the passage of a resolution.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of the grant funds from MMRMA in the amount of $250.00 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program (RAP).

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None    Absent: None    Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None    Absent: Tennis    Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN INGHAM COUNTY AND THE POTTER PARK ZOOLOGICAL SOCIETY TO INCLUDE COMPENSATING THE SOCIETY FOR HIRING A GENERAL CURATOR

RESOLUTION #12-
WHEREAS, upon former Zoo Director Gerry Brady’s announcement of his intent to retire in January 2012, the Potter Park Zoo Board initiated discussion of an updated position description for a suitable replacement given the growth and diversity of the Zoo’s collection over his tenure; and

WHEREAS, the 2007 AZA Reaccreditation Evaluation Committee voiced a similar staffing concern that one position combining the Zoo Veterinarian and Curator responsibilities can no longer effectively meet the specific goals of each, namely proper animal health care and proper animal husbandry for conservation and education, respectively; and

WHEREAS, after much discussion about the need to address both concerns amidst an extended period of decreasing millage funds, the Zoo Board Chairman commissioned a Needs Assessment Committee to determine the future staffing structure at the Potter Park Zoo and report such recommendations to the Zoo Board; and

WHEREAS, the Committee’s first recommendation to amend the Ingham County/Zoological Society contract authorizing and compensating the Society to serve as Interim Zoo Director, including the supervision of Ingham County Zoo employees, allowing the Committee to further consider how the need for a General Curator position could be addressed, was successfully implemented; and

WHEREAS, after approximately 6 months, the amended services arrangement has not only met, but exceeded, expectations regarding the financial benefit to Ingham County and advancement of the Zoo’s operations and advancement; and

WHEREAS, by contract conservation and education are part of the primary responsibilities of the Potter Park Zoological Society; and

WHEREAS, the Needs Assessment Committee has developed a recommended General Curator position description, reviewed and approved by the Zoo Board by consensus only; and

WHEREAS, the Zoo Board is confident the Society can and will administer well the General Curator position, thereby meeting the needs of both the Society and Ingham County, as well as satisfy AZA reaccreditation concerns, provided funding the position is shared by Ingham County, as per precedent set via the current Interim Zoo Director Services Agreement and the Amended Agreement between County of Ingham and Potter Park Zoological Society; and

WHEREAS, the Potter Park Zoo Board supported this concept with the passage of a resolution at their June 2012 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the County Controller and County Attorney to negotiate an addendum to the Amended Agreement between Ingham County and the Potter Park Zoological Society and the Interim Zoo Director Services Agreement further authorizing and partially compensating a General Curator position.

BE IT FURTHER RESOLVED, that the termination date of said agreements be further extended to one year from the effective date of said amendments.

BE IT FURTHER RESOLVED, said compensation from the County to the Society shall be $3,125.00 per month, equal to one-half or 50-percent of the sum total of an average salary and benefits expense for a Curator in the Midwest region of the United States of comparable size, based on total operating budget, as reported by AZA salary data, with the professional requirements and responsibilities as stated in the position description.
BE IT FURTHER RESOLVED, that said compensation is available fully from remaining funds from Zoo Millage Funds budgeted for the 2013 Zoo Director position, such that appropriate County Zoo Budget line item transfers shall be made to fund this position from the funds remaining from the vacant permanent Zoo Director position.

BE IT FURTHER RESOLVED, that the Interim Zoo Director shall seek input from the Ingham County Parks Director, Ingham County Human Resources, and the Zoo Veterinarian regarding the suitable candidate to fill the General Curator Position.

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

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None  Absent: None  Approved 7/17/12

FINANCE: Yeas: McGrain, Nolan, Bahar-Cook, Dougan
Nays: None  Absent: Grebner, Tennis  Approved 7/18/12

Moved by Commissioner Holman, supported by Commissioner Grebner, to adopt the resolution.

Moved by Commissioner Nolan, supported by Commissioner Koenig, to table the resolution until the next Board of Commissioners meeting scheduled for August 28, 2012. Motion to table the resolution carried unanimously. Absent: Commissioner Vickers.

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

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION #12-224

WHEREAS, the Municipal Employees’ Retirement System will hold the 66th Annual Meeting at the Amway Grand Plaza Hotel in Grand Rapids, MI during the time period of October 3 - October 5, 2012; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate:  Jill Rhode, Director – Finance
Employee Delegate:  Sally Auer

BE IT FURTHER RESOLVED, Ingham County will pay the estimated expenses of the Officer Delegate and Employee Delegate pursuant to the County’s travel policy of $1158.04, not to exceed a maximum of $1, 200.00.
COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays: None Absent: None Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None Absent: Tennis Approved 7/18/12

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2013

RESOLUTION #12-225

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2013 as required by the Older Americans Act and the Older Michiganian’s Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging’s Annual Implementation Plan Fiscal Year 2013.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging’s Annual Implementation Plan Fiscal Year 2013 as presented.

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None Absent: Tennis Approved 7/18/12

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2012 BASED ON THE ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY

RESOLUTION #12-226

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County=s financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and
WHEREAS, such a review has been done by the Controller, based on 2011 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2012 budget be amended to authorize a transfer of $600,000 from the General Fund unassigned balance to the Public Improvements Fund in order to maintain the balance in excess of the minimum target of 1/10 mill of the property tax levy.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF MERS HYBRID PLANS FOR THE BOARD OF COMMISSIONERS AND ELECTED OFFICIALS

WHEREAS, the County Board of Commissioners has recognized the escalating cost of the current MERS Defined Benefit Plan; and

WHEREAS, the County Board of Commissioners have discussed changes in the MERS pension plans to be provided to future newly elected Board of Commissioners and Elected Officials, serving in their initial term of office effective January 1, 2013; and

WHEREAS, the Human Resources Department has discussed with MERS the establishment of Hybrid Plans for newly elected County Board of Commissioners, in division 16 and Elected Officials, in division 19 and prepared the attached MERS mandated resolution forms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached resolutions establishing the MERS Hybrid Pension Plan for Board of Commissioners and Elected Officials, to be provided to those future newly elected to their initial term of office, effective January 1, 2013.

BE IT FURTHER RESOLVED, that adoption of this resolution will not set a precedent for other collective bargaining contracts, which are currently in negotiations.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized on behalf of the County’s retirement system to sign and execute all documents to effectuate and finalize this transaction, subject to prior approval as to form, by legal counsel.

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: Schor, Celentino, De Leon Absent: None Failed 7/17/12
Moved by Commissioner Grebner, supported by Commissioner McGrain, to adopt the resolution.

Moved by Commissioner Tennis, supported by Commissioner Nolan, to amend the resolution by checking the 1.50% box under the Benefits under Hybrid Plan on pages 3 and 17 of the MERS restated uniform Hybrid Program resolution, instead of the 1.00% as currently checked. Motion carried with Commissioners Celentino, De Leon, Koenig, Nolan, Schor, Tennis, Tsernoglou and Copedge voting yes, all others voting no. Absent: Commissioner Vickers.

Commissioner Dougan disclosed that the MERS CFO has been a financial contributor to his campaign.

Moved by Commissioner Celentino, supported by Commissioner Tennis, to amend the resolution by adding the following: **BE IT FURTHER RESOLVED, that adoption of this resolution will not set a precedent for other collective bargaining contracts, which are currently in negotiations.** Motion to amend the resolution carried on a roll call vote with Commissioner Holman voting no, all others voting yes. Absent: Commissioner Vickers.

Moved by Commissioner Grebner, supported by Commissioner McGrain, to amend the resolution by checking the 1.25% box under the Benefits under Hybrid Plan on page 3 of the MERS restated uniform Hybrid Program resolution, instead of the 1.00% as currently checked.

Moved by Commissioner Bahar-Cook, supported by Commissioner De Leon, to table the resolution. Motion to table carried on a roll call vote with Commissioners Bahar-Cook, Celentino, De Leon, Koenig, Schor, Tennis, Tsernoglou and Copedge voting yes, all others voting no. Absent: Commissioner Vickers.

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT BETWEEN THE INGHAM COUNTY HEALTH DEPARTMENT AND LANSING AREA AIDS NETWORK (LAAN)

RESOLUTION #12-227

WHEREAS, the Ingham County Health Department Community Health Center Network (ICHDCCHCN) has had an existing relationship with the Lansing Area Aids Network (LAAN) for many years; and

WHEREAS, in 2010, the Health Department and LAAN formalized their relationship through an agreement, which specified the scope of services and contained the Business Associate Agreement; and

WHEREAS, the current agreement expired December 31, 2011; and

WHEREAS, LAAN provides on-site medical case management services at the Adult Health Center of the Cedar Community Health Center for sixteen hours per week at no charge to the ICHD; and

WHEREAS, the Ingham Community Health Center Board of Directors has reviewed the Amendment; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an Amendment to the Agreement extending the term through December 31, 2012, with the option to renew from year to year unless either party provides notice otherwise.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Amendment to the Agreement between the Lansing Area AIDS Network and the Ingham County Health Department Community Health Center Network to extend the term through December 31, 2012, with the option to renew from year to year unless either party provides notice otherwise.

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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
Nays: None  Absent: None  Approved 7/16/12

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES

RESOLUTION #12-228

WHEREAS, in Resolution #11-185, the Ingham County Health Department and the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) entered into an agreement for behavioral health services and psychiatric consultation services; and

WHEREAS, CMH-CEI has a unique opportunity to provide two full-time equivalent (2.0 FTE) licensed social workers and one half-time (.50 FTE) licensed psychiatrist to provide mental health therapy, at no charge, within the pediatric health centers of the Health Department; and

WHEREAS, the three positions will be funded using CMH-CEI Medicaid dollars and will pose no cost to Ingham County; and

WHEREAS, CMH-CEI Medicaid funds are guaranteed to fund this pilot project from August 1, 2012 through September 30, 2013; and

WHEREAS, this is a one-time opportunity for the ICHD CHCN to provide much needed mental health and psychiatric services within its health centers at no charge to the County; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties for a pilot project to provide additional behavioral health services and psychiatric consultation services within the pediatric health centers of the Health Department.

BE IT FURTHER RESOLVED, utilizing CMH-CEI Medicaid funds, CMH-CEI will provide two full-time equivalent (2.0 FTE) licensed social workers and one half-time (.50 FTE) licensed psychiatrist to provide mental health therapy from August 1, 2012 through September 30, 2013.
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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
     Nays: None   Absent: None   Approved 7/16/12

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING EMPLOYEES OF THE SPARROW COMMUNITY HEALTH CENTER

RESOLUTION #12-229

WHEREAS, the Sparrow Community Health Center started in 1986 as the “Friendship Clinic,” which was a volunteer initiative led by a physician and nurse practitioner to serve individuals experiencing homelessness; and

WHEREAS, in 1987 the Ingham County Health Department received its first federal grant to provide comprehensive health care to people experiencing homelessness; and

WHEREAS, in 1998, the Friendship Clinic became the Sparrow Community Health Center and moved to its current location; and

WHEREAS, in 2002, the Sparrow Community Health Center became a Federally Qualified Health Center Look-Alike; and

WHEREAS in 2009, the Sparrow Community Health Center became a Federally Qualified Health Center; and

WHEREAS, the dedicated employees of the Sparrow Community Health Center provide primary and mental health services to people of all ages, including people experiencing homelessness; and

WHEREAS, the Sparrow Community Health Center is operated by a team of individuals who are steadfast in their commitment to serving the area’s homeless individuals and all residents of Ingham County; and

WHEREAS, in 2011 these dedicated employees provided quality health care to 2,334 patients over 8,160 visits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors all employees of the Sparrow Community Health Center for their continued service to the residents of Ingham County.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
     Nays: None   Absent: None   Approved 7/16/12

Moved by Commissioner Nolan, supported by Commissioner McGrain, to adopt the resolution.  Motion carried unanimously.  Absent: Commissioner Vickers.
The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION TO AUTHORIZE A SUBCONTRACT WITH HUNT AND ASSOCIATES
RESOLUTION #12-230

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

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

WHEREAS, the Health Department has been awarded additional funding by the W.K. Kellogg Foundation to expand social justice practice to community based organizations, to allow these organizations to explore the use of community organizing and community building as a vehicle for transforming public health practice within a health equity framework; and

WHEREAS, in May 2012 the County issued a Request for Proposals to Michigan and National community organizing trainers and facilitators; and

WHEREAS, the County received one response to the RFP; and

WHEREAS, the proposal from David Hunt and Associates was reviewed by Health Department staff, which fits the goals of the Health Department’s Health Equity and social Justice Project; and

WHEREAS, that the Health Officer recommends that a subcontract be awarded to David Hunt and Associates in the amount of $20,000 and the term of the subcontract shall be August 1, 2012 through December 31, 2012.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a subcontract in the amount of $20,000 with David Hunt and Associates to carry out community organizing workshops for the period August 1, 2012 and December 31, 2012.

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

HUMAN SERVICES:  Yeas:  Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays:  None  Absent:  None  Approved 7/16/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays:  None  Absent:  Tennis  Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A 2012-2013 AMERICORPS GRANT
RESOLUTION #12-231
WHEREAS, the Power of We Consortium will soon complete a successful 3-year grant-funded AmeriCorps*State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC), and authorized by Resolutions #09-338, #10-311, and #11-256; and

WHEREAS, the Consortium has been granted a new Three-year AmeriCorps*State Program; and

WHEREAS, on June 29, 2012, the Michigan Community Service Commission approved funding for the Ingham County Health Department, on behalf of the Consortium, in the amount of $145,125 for the time period of October 1, 2012 through September 30, 2013. Of this $145,125, the MSCS will withhold $1,511 as an administrative fee. The net grant to Ingham County will be $143,614; and

WHEREAS, a non-federal 26% 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 increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; 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 with Michigan Community Service Commission withholding $1,511 as an administrative fee for a net grant to Ingham County of $143,614, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, a non-federal match of $91,084 is authorized, cash match for 5% salary/fringe for the PWC Coordinator, and the remainder obtained through cash contributions of up to $7,290 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 amend 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:** Nolan, Tennis, Schor, McGrain, Vickers, Dougan

**Nays:** None

**Absent:** None

**Approved 7/16/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Dougan

**Nays:** None

**Absent:** Tennis

**Approved 7/18/12**

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 2011-2012 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION #12-232

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2011-2012 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #11-283 and amended in Resolutions #11-395 and #12-106; 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 2011-2012 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from $5,268,890 to $5,294,790, an increase of $25,900.

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

1. PRIME Local Learning Collaborative, an increase of $4,000 to $9,200.
2. Bioterrorism, an increase of $14,400 to $40,585.
3. Funding to Support Minority Health Month, $7,500.

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, PhD, MPA, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #3 of 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 in order to implement this resolution.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None  Absent: None  Approved 7/16/12

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook  Nays: None  Absent: Tennis, Dougan
Approved 7/18/12

Adopted as part of the consent agenda.
The following resolution was introduced by the Human Services, County Services and Finance Committees:

RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MANAGEMENT ASSOCIATES TO PROVIDE START UP CORE FUNCTIONS OF THE MICHIGAN CONSUMERS HEALTH CARE CO-OP AND CREATE AN ELECTRONIC HEALTH CARE/NURSE TRAINER POSITION

RESOLUTION #12-233

WHEREAS, section 1322 of the Affordable Care Act created the Consumer Operated and Oriented Plan program (CO-OP program) to foster the creation of new consumer-governed, private, nonprofit health insurance issuers, known as “CO-OPs”; and

WHEREAS, in addition to improving consumer choice and plan accountability, the CO-OP program also seeks to promote integrated models of care and enhance competition in the Affordable Insurance Exchanges established under sections 1311 and 1321 of the Affordable Care Act; and

WHEREAS, to establish these CO-OPs, the U.S. Department of Health and Human Services Centers for Medicare and Medicaid Services Center for Consumer Information and Insurance Oversight issued an Invitation to Apply for loans to capitalize eligible prospective CO-OPs with a goal of having at least one in each state; and

WHEREAS, to respond to this invitation, the Ingham Health Plan joined with several other County Health Plans throughout Michigan to form the Michigan Consumers Health Care CO-OP (MCHCO); and

WHEREAS, the Centers for Medicare and Medicaid Services announced its award of $72 million in financing for the new MCHCO in May 2012; and

WHEREAS, Health Management Associates (HMA) recognized the experience and expertise of Ingham County Health Department’s Health Plan Management Services (HPMS) and requested assistance in providing the start up core functions of the MCHCO; and

WHEREAS, HMA would like to enter into an agreement with the Health Department’s HPMS in the amount of $103,000 to assist with providing the start up core functions; and

WHEREAS, it is estimated that it will take approximately 1,286 hours to complete the required scope of services at a rate of $50 per hour for support staff and $100 per hour for professional staff; and

WHEREAS, to fulfill the needs of this agreement, it is necessary to create an Electronic Health Care/Nurse Trainer position; and

WHEREAS, the position has been assessed by Human Resources at MNA Grade 3, with a salary range $54,384 to $65,287 (2011 rates) in the MNA contract; and

WHEREAS, the term of the agreement shall be from June 1, 2012 through December 31, 2012; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement between the Health Department and Health Management Associates for the period of June 1, 2012 through December 31, 2012.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with Health Management Associates in the amount not to exceed $103,000 for the period of June 1, 2012 through December 31, 2012.

BE IT FURTHER RESOLVED, that Health Plan Management Services will perform various core functions for this contract, including:

- Develop COOP project plan for CMS
- Develop and submit HMO application on behalf of COOP
- Develop customer service plan for COOP
- Establish HIPAA compliance plan
- Select and work with a third party administrator for the COOP
- Develop a quality assurance plan for the HMO application and COOP

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the establishment and hiring of the position of Electronic Health Care/Nurse Trainer position, MNA Grade 3.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay are hereby waived for the Electronic Health Care/Nurse Trainer position.

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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
Nays: None Absent: None  Approved 7/16/12

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None Absent: None  Approved 7/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan  
Nays: None Absent: Tennis  Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES FOR THE PROVISION OF CO-LOCATED PRIMARY AND BEHAVIORAL HEALTH SERVICES AND CREATE A NURSE PRACTITIONER AND ADMINISTRATIVE ASSISTANT CHC POSITIONS

RESOLUTION #12-234
WHEREAS, the Ingham County Health Department and the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) have a long standing and successful partnership of providing co-located services within the Community Health Center Network locations; and

WHEREAS, this is a recommendation to authorize an agreement with CMH to provide integrated primary and behavioral health care services to patients on-site at CMH; and

WHEREAS, this agreement is mutually beneficial to the Community Health Center Network, CMH and its patients as CMH will provide the required space, utilities and communication system and the Community Health Center Network will provide the staff; and

WHEREAS, to effectively provide primary health care services for the general population at CMH, it is necessary to create a mid-level provider position such as a Nurse Practitioner or Physician Assistant, and an Administrative Assistant – CHC position; and

WHEREAS, the Nurse Practitioner position has been assessed by Human Resources at an MNA Grade 6, with a salary range $68,974 to $82,795 (2011 rates) and the Physician Assistant position is an MCF Grade 12 with a salary range $68,331 to $82,015 (2011 rates); and

WHEREAS, the Administrative Assistant – CHC position has been assessed by Human Resources at a UAW/TOPS Grade F, with a salary range $34,540 to $41,162 (2011 rates); and

WHEREAS, the appropriate union representatives have received notification that these positions are being established; and

WHEREAS, this project also requires the purchase of licenses and fees related to the Electronic Health Record, not to exceed $18,000; and

WHEREAS, the Ingham Community Health Center Board of Directors has reviewed and approved this agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement between the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and the Ingham County Health Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for the provision of co-located primary and behavioral health services.

BE IT FURTHER RESOLVED, that the term of the agreement will be from August 1, 2012 through December 31, 2012 with the option to automatically renew for twelve month periods, unless either party provides notice otherwise.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby establishes and authorizes the posting and hiring of a Nurse Practitioner position, MNA Grade 6, or Physician Assistant position is an MCF Grade 12.

BE IT FURTHER RESOLVED, the Board of Commissioners hereby establishes an Administrative Assistant - CHC UAW/TOPS Grade F to be posted internally first.
BE IT FURTHER RESOLVED, that an existing Clinic Assistant, UAW/TOPS Grade D - $36,525 will be relocated to this Health Center.

BE IT FURTHER RESOLVED, that services provided through this agreement will be supported by revenues generated from patient visits.

BE IT FURTHER RESOLVED, that after six months a review of the agreement will be completed and presented to the Human Services Committee.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the purchase of licenses and fees related to the Electronic Health Record, not to exceed $18,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

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: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
   Nays: None        Absent: None       Approved 7/16/12

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays: None        Absent: None       Approved 7/17/12

FINANCE: Yeas: McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None        Absent: Grebner, Tennis   Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE AMENDING THE CONTRACT WITH ALCOHOL DRUG ADMINISTRATIVE MONITORING, INC. (A.D.A.M.) FOR DRUG TESTING, DNA COLLECTION, AND BREATHALYZER SERVICES

RESOLUTION #12-235

WHEREAS, in the absence of Project Sentry, a contract to automatically renew each year for the period of January 1, 2008 through December 31, 2013 was entered between Ingham County and Alcohol Drug Administrative Monitoring, Inc. (A.D.A.M., Inc.) for drug testing, DNA collection and breathalyzer services to ensure that Circuit Court testing and collection requirements are complied with, including approved chain of custody protocols; and

WHEREAS, it was also agreed that, in the absence of any monetary subsidy provided by Ingham County, client paid fees for services must be maintained at a level that is not overly burdensome to clients pursuant to the Fee Schedule attached to the contract as Exhibit B; and
WHEREAS, the contract also provides that any direct billing arrangement made between the Circuit Court to reimburse A.D.A.M., Inc. for the cost of testing services will also be billed pursuant to the contract’s Exhibit B Fee Schedule; and

WHEREAS, the contract requires that any proposed increases in the fees set forth in the contract’s Exhibit B must be submitted to the County for review with written explanation as to why the fee should be changed and that no fees shall be changed without the mutual written consent of both the County and the Contractor in the form of an Amendment to the contract; and

WHEREAS, A.D.A.M., Inc. has submitted a written proposal to increase the cost of the 5-panel drug test from $10 to $12 per test for Circuit Court reimbursed tests (the cost of client pay 5-panel tests will remain $10) siting the need to cover administrative costs for billing the Court, along with the fact that A.D.A.M., has held current rates since 2005 and has not proposed a fee increase since the contract was executed January 1, 2008; and

WHEREAS, the Circuit Court agrees that the proposed increase is fair and reasonable.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the contract with Alcohol Drug Administrative Monitoring, Inc. (A.D.A.M., Inc.) that will automatically renew each year for the period of January 1, 2008 through December 31, 2013 to increase the fee for the 5-panel drug test from $10 to $12, to be effective upon adoption of this Resolution, for tests billed directly to the Circuit Court.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Dragonetti
           Nays: None      Absent: Schafer   Approved 7/12/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
           Nays: None      Absent: Tennis   Approved 7/18/12

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

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH KIDSPEACE MESABI ACADEMY
RESOLUTION #12-236

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with KidsPeace Mesabi Academy for the purpose of providing treatment intervention to adjudicated delinquent males; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and
WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, KidsPeace Mesabi Academy serves adjudicated male court wards and offers a full continuum of residential and aftercare services, including secure treatment for sexual offenders.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with KidsPeace Mesabi Academy for the care and treatment services of Court adjudicated youth not to exceed $490 per day for the time period of July 6, 2012 through September 30, 2014.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division’s Private Institution line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Dragonetti
Nays: None Absent: Schafer Approved 7/12/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook
Nays: None Absent: Tennis, Dougan Approved 7/18/12

Adopted as part of the consent agenda.

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

RESOLUTION TO ADOPT THE 2013 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

RESOLUTION #12-237

WHEREAS, a Juvenile Justice 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 wishes to adopt a Resolution to establish the 2013 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of $100,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2013 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Dragonetti
Nays: None Absent: Schafer Approved 7/12/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12
### 2013 Juvenile Justice Community Agency Process Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 24, 2012</td>
<td>The Board of Commissioners adopts the 2013 Juvenile Justice Community Agency Process Calendar Resolution.</td>
</tr>
<tr>
<td>July 25, 2012</td>
<td>A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 24, 2012, 5:00 p.m.</td>
</tr>
<tr>
<td>August 27, 2012</td>
<td>The Controller’s Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney’s Office to ensure that the agency’s proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.</td>
</tr>
<tr>
<td>September 24, 2012</td>
<td>A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator’s Office. The notebook includes all agencies who submitted applications for review by the Judiciary Committee. (Notebook is distributed at the September 24, 2012 Board of Commissioners’ Meeting.)</td>
</tr>
<tr>
<td>September 27, 2012</td>
<td>The Judiciary Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Judiciary Committee meeting. The Judiciary Committee makes their recommendations by Resolution to the Finance Committee.</td>
</tr>
<tr>
<td>October 3, 2012</td>
<td>The Finance Committee approves the Resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.</td>
</tr>
<tr>
<td>October 9, 2012</td>
<td>The Board of Commissioners authorizes a Resolution for the 2013 Juvenile Justice Community Agency grant awards.</td>
</tr>
<tr>
<td>October 12, 2012</td>
<td>The Juvenile Justice Community Agency applications are sent to the County Attorney’s Office for contract preparation.</td>
</tr>
<tr>
<td>October 12, 2012</td>
<td>Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.</td>
</tr>
<tr>
<td>November, 2012</td>
<td>Contracts are received from the County Attorney’s Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.</td>
</tr>
<tr>
<td>January, 2013</td>
<td>Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency’s signed contract and the appropriate documentation as listed above.</td>
</tr>
<tr>
<td>July 15, 2013</td>
<td>The Juvenile Justice Community Agencies send in their first six month report to the Controller’s Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.</td>
</tr>
</tbody>
</table>
The following resolution was introduced by the Law Enforcement Committee:

RESOLUTION HONORING LT. MIKE DEBRUIN FOR HIS TWENTY-TWO DEDICATED YEARS OF SERVICE TO THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION #12-238

WHEREAS, Lt. Michael J. DeBruin was hired by the Ingham County Sheriff’s Office on February 12, 1990, and his first assignment at the Sheriff’s Office was in the newly formed Delhi Township Division as a Patrol Officer; and

WHEREAS, Lt. Michael J. DeBruin had been previously employed by the Delhi Township Police Department as a Police Officer from July 1, 1987 to February 11, 1990, under the auspices of the Ingham County Sheriff’s Department; and

WHEREAS, Lt. Michael J. DeBruin attended Field Officer Training during the fall of 1990 and had been responsible for the training of recruit officers up until Lt. DeBruin was promoted to Sergeant; and

WHEREAS, Lt. Michael J. DeBruin was awarded the Advanced Police Officers Certificate by the Michigan Law Enforcement Officers Training Council in March 1990; and

WHEREAS, Lt. Michael J. DeBruin served as a Special Agent with the Tri-County Metro Narcotics Squad from January 1991 through September 1993; and

WHEREAS, Lt. Michael J. DeBruin has worked in the following assignments during his career at the Ingham County Sheriff’s Office: County Road Patrol, Delhi Township Division, Transports & Courts Unit and the Corrections Division as well as being assigned to the Ingham County Sheriff’s Office Dive Rescue & Recovery Team from 1995 through the beginning of 1999; and

WHEREAS, Lt. Michael J. DeBruin was promoted to the rank of Sergeant in March 1999; and he was promoted to the rank of Lieutenant in August 2002; and

WHEREAS, Lt. Michael J. DeBruin was appointed the Commander of the Delhi Township Patrol Division in November 2007; and

WHEREAS, Lt. Michael J. DeBruin graduated from Michigan State University’s 4th School of Staff & Command on June 18, 2010; and throughout his career, he received numerous Letters Of Appreciation, Unit Citations and a Meritorious Service Award from the Ingham County Sheriff’s Office; and

WHEREAS, prior to beginning his career in Law Enforcement, Lt. Michael J. DeBruin faithfully served his Country in the United States Army as a Military Police Officer from March 1983 through March 1986, when he was honorably discharged at the rank of Sergeant; and

WHEREAS, Lt. Michael J. DeBruin began his 26 year career in Law Enforcement after graduating from the 38th Mid Michigan Police Academy on June 13, 1986 and was hired by the Dewitt Township Police Department on June 16, 1986; and

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WHEREAS, after 22 ½ years of dedicated service to the Citizens of Ingham County and a total of 26 years of dedicated service in the field of Law Enforcement, Lt. Michael J. DeBruin is retiring on August 1, 2012 to spend time with his family.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Lt. Michael J. DeBruin for 22 ½ years of dedicated service to the Citizens of Ingham County and wishes him continued success in all his endeavors.

LAW ENFORCEMENT:  Tsernoglou, De Leon, Celentino, Dragonetti
   Nays: None     Absent: Koenig, Schafer     Approved 7/12/12

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND AUTHORIZING ENTERING INTO SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FY 2012-2013

RESOLUTION #12-239

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2012-2013; and

WHEREAS, the FY 2012-2013 Application provides for the continuation of the following CCAB Plans and Services programming and Drunk Driving Jail Reduction and Community Treatment Program with a portion of Ingham County’s allocation of State Community Corrections funds; Relapse Prevention and Recovery ($47,200) and House of Commons program enhancements (H.O.P.E.) ($36,169) to be provided by C.E.I. Community Mental Health, Employment Services ($70,737) to be provided by Peckham Vocational Industries, Inc; Jail-Based Case Management services ($12,500) to be provided by CCAB staff; Cognitive Change Groups ($34,650) to be provided by National Council on Alcoholism, and for Day Reporting services ($43,350) to be provided by Northwest Initiative - ARRO; and

WHEREAS, the FY 2012-2013 grant award provides Ingham County with the use of residential beds (estimated 28 per day) with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of $485,450; and

WHEREAS, pursuant to the FY 2012-2013 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, and C-E-I Community Mental Health – House of Commons; and
WHEREAS, pursuant to the FY2012-2013 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services and DDJR/CTP programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2012-2013 in the amount of $285,437 in CCAB Plans and Services and administration funds, $21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of $306,606 and for the use of an estimated 28 residential beds per day for a value amounting to $485,450 for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2012 through September 30, 2013 with the National Council on Alcoholism for the actual cost of Cognitive Change groups not to exceed $34,650; with Peckham Vocational Industries, Inc. for the actual cost of employment services not to exceed $70,737; with C-E-I Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed $47,200; and, with Northwest Initiative - ARRO for the actual cost of Day Reporting services not to exceed $43,350.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with C-E-I Community Mental Health for the use of DDJR/CTP ($21,169) and CCAB Plans and Services ($15,000) funds for the actual cost of Holistic OUIL III Program Enhancements (H.O.P.E.) at the House of Commons in an amount not to exceed $36,169.

BE IT FURTHER RESOLVED, that entering into the subcontracts is contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

**LAW ENFORCEMENT:** Tsernoglou, De Leon, Celentino, Dragonetti  
Nays: None Absent: Koenig, Schafer  Approved 7/12/12

**FINANCE:** Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan  
Nays: None Absent: Tennis  Approved 7/18/12

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioner Holman:

**RESOLUTION TO AUTHORIZE FUNDS FOR THE STATEMENT OF WORK FOR GRAPHIC SCIENCES TO IMAGE THE COUNTY CLERK’S VITAL RECORDS FILES**
RESOLUTION #12-240

WHEREAS, it is necessary to restore the County Clerks scanned images of vital records that was inadvertently deleted by the County Management and Information Services (MIS) staff during the switchover to a new server after the backup system for this software program and data retrieval failed; and

WHEREAS, multiple efforts were explored with MIS staff, Clerks staff and vendors to restore the Clerks automated system and to populate it with the images of these vital records; and

WHEREAS, it was jointly determined that having all the vital records scanned by Graphic Sciences a state contract approved vendor is the best solution to restore the Clerks Vital Records; and

WHEREAS, because they are a current State of Michigan contractor Graphic Sciences is exempt from the county's purchasing policy requiring competitive bidding; and

WHEREAS, the statement of work is to scan and index a variety of document collections to include (1) Birth records-249,559 images (2) Death records-63,000 images (3) Marriage records-88,000 images (4) Campaign Contribution records-22,800 images (5)DBA records-11,000 images (6) CCW records-10,000 records (7) Notary records-4,600 images (8) DD214 records-720; and

WHEREAS, this Statement of Work from Graphic Sciences has been reviewed by the Controllers Office, MIS and the County Clerk and is being recommended for approval.

THEREFORE BE IT RESOLVED, that the statement of work with Graphic Sciences at a cost not to exceed $71,000 for the scanning of the County Clerks vital records files to be completed by September 6, 2012 is hereby approved.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments necessary to properly budget and account for these expenditures from 63695800 818000 (contractual services) within the MIS budget.

BE IT FURTHER RESOLVED, that the County Board Chairperson and County Clerk are hereby authorized to sign the necessary Statement of Work documents on behalf of the County.

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:
None.

PUBLIC COMMENT:
Lucinda Molzan addressed the Board to share her concerns with the Ingham County Drain office.

Wanda Stokes, candidate for 30th Circuit Court Judge, introduced herself to the Board.

COMMISSIONER ANNOUNCEMENTS:
Commissioner McGrain offered a copy of MERS documentation to the other Commissioners.
Commissioner Nolan congratulated the Ingham County staff for the excellent job done on the Rehmann Robson 2011 audit. She also congratulated Commissioner Tsernoglou on her recent marriage.

Commissioner Koenig announced the 4H kid’s dinner for all commissioners, Wednesday, August 1, 2012 at 6:00 p.m. at the Fairgrounds.

Commissioner De Leon announced Bob Kennon is celebrating his 90th birthday.

CONSIDERATION AND ALLOWANCE OF CLAIMS:
Moved by Commissioner McGrain, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $30,085,573.75. Motion carried unanimously. Absent: Commissioner Vickers.

ADJOURNMENT:
The meeting was adjourned 7:37 p.m.

DALE COPEDGE, CHAIRPERSON

JANIE LEE, INGHAM COUNTY CHIEF DEPUTY/ELECTION COORDINATOR

Cathy Haskins, Clerical Services Supervisor
July 25, 2012

Ms. Mary Lannoye  
Controller  
Ingham County  
PO Box 319  
Mason, MI 48854  

RE: Brownfield Redevelopment Authority Amended Plan #16

Dear Ms. Lannoye:

The Brownfield Redevelopment Authority (BRA) of the City of East Lansing, Michigan has approved the Amended Brownfield Plan #16 (the “Plan”) and has forwarded it to the East Lansing City Council for review and a public hearing. The Plan pertains to the Interstate Partners Project (1525 W. Lake Lansing Road), a bank branch and office building development at the southwest corner of Lake Lansing and Coolidge Roads.

Per the requirements of Public Act 381 of 1996, as amended, the City is required to provide notice regarding the Plan. East Lansing City Council has scheduled a public hearing to consider the Plan on Wednesday, August 8, 2012 at 7:30 p.m. Details of the public hearing are included on the enclosed notice along with the proposed Plan.

The City Council welcomes your written or verbal comments on any and all aspects of the proposed Plan. If you have any questions regarding the Amendment, please contact me at 319-6864.

Sincerely,

Timothy H. Dempsey  
Director – Planning and Community Development

Encl. 2
NOTICE OF PUBLIC HEARING

The City of East Lansing in the Counties of Clinton and Ingham

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF THE AMENDED BROWNFIELD PLAN #16 FOR THE CITY OF EAST LANSING PURSUANT TO AND IN ACCORDANCE WITH ACT 381, 1996, AS AMENDED, OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN.

Please take notice that a Public Hearing shall be held before the Council of the City of East Lansing on Wednesday, August 8, 2012 at 7:30 pm in Council Chambers, 101 Linden Street, East Lansing, MI 48823 on the adoption of the Amended Brownfield Plan #16 for the City of East Lansing, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

The brownfield site includes the property at 1525 West Lake Lansing Road (former Blue Cross Blue Shield Health Central). The property consists of land and there is no personal property included. A detailed legal description of the property along with maps and a copy of the Brownfield #16 are available for public inspection in the Department of Planning and Community Development, City of East Lansing, 517-319-6930.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing, at which all interested persons will be provided an opportunity to be heard and written communication will be received and considered. The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call the City Manager's Office, 410 Abbott Road, East Lansing, MI, 48823, 517-319-6920, TDD 1-800-649-3777.

Marie McKenna
City Clerk
City of East Lansing

AMENDED
Brownfield Redevelopment Plan No. 16

For

Interstate Partners Project
(former BCBSM/Health Central)
1525 W. Lake Lansing

Prepared by:

Interstate Partners, LLC

Approved by the Brownfield Redevelopment Authority 12/15/2011
Approved by the East Lansing City Council 2/21/2012
Amended Plan Approved by the Brownfield Redevelopment Authority June 28, 2012
Amended Plan Approved by the East Lansing City Council ☑
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APPENDICES

APPENDIX A ELIGIBLE PROPERTY & LEGAL DESCRIPTION

APPENDIX B LOCATION MAP

APPENDIX C TAX INCREMENT FINANCING TABLES
## PROJECT SUMMARY

<table>
<thead>
<tr>
<th>Project Name:</th>
<th>Interstate Partners (former BCBS/Health Central)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Developer:</td>
<td>Interstate Partners, LLC</td>
</tr>
<tr>
<td>Project Location:</td>
<td>The eligible properties are located on the southwest corner of Lake Lansing Road and Coolidge, with a current address of 1525 W. Lake Lansing and parcel ID number of 33-20-01-02-427-15.</td>
</tr>
<tr>
<td>Types of Eligible Property:</td>
<td>Facility</td>
</tr>
<tr>
<td>Eligible Activities:</td>
<td>Environmental Due Diligence, Building Demolition, Site Demolition, Asbestos Abatement, Infrastructure Improvements, Site Preparation, Contaminated Soil Remediation</td>
</tr>
<tr>
<td>Reimbursable Costs:</td>
<td>$573,775</td>
</tr>
<tr>
<td>Years to Complete Payback:</td>
<td>14 years</td>
</tr>
<tr>
<td>Estimated Eligible Investment:</td>
<td>$456,122 direct; $117,653 interest</td>
</tr>
<tr>
<td>Annual Tax Revenue Before Project:</td>
<td>$0 (based on 2011 tax exempt status)</td>
</tr>
<tr>
<td>Annual Tax Revenue After Project:</td>
<td>$74,747 (based on estimated taxable value of $994,085)</td>
</tr>
<tr>
<td>Project Overview:</td>
<td>Interstate Partners will acquire the property, demolish the 24,717 square foot existing building, and construct a 4,000 square foot Bank, a 10,000 square foot medical office building, and have a third building pad for up to 25,000 square feet. Any asbestos will be abated, and contaminated soils will be removed and disposed of. The developer will also be completely redeveloping all infrastructure on the site, including new water and storm sewer. This Brownfield Plan has been created for the purpose of facilitating the demolition and environmental remediation with associated costs.</td>
</tr>
</tbody>
</table>
BROWNFIELD PLAN

Interstate Partners Project
1524 W. Lake Lansing
East Lansing
BROWNFIELD REDEVELOPMENT AUTHORITY

1.0 INTRODUCTION

The City of East Lansing (the “City”) established the East Lansing Brownfield Redevelopment Authority (the “Authority”) by adoption of a resolution pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 381 of 1996, as amended (Act 381). The Michigan Department of State, Office of the Great Seal, acknowledged receipt and filing of the resolution. The City Commission established the Authority Board and appointed its members. Act 381 authorizes the Authority to undertake all activities allowed by law. The primary purpose of Act 381 is to encourage the redevelopment of contaminated, functionally obsolete, or blighted property by providing economic incentives through tax increment financing for certain eligible activities.

The Brownfield Plan (the “Plan”) describes qualifying factors that determine “eligible property” status, such as the conditions that qualify a property as a “facility,” “functionally obsolete,” and/or “blighted” that make it a brownfield site. The Plan also describes the new project that will occur. Finally, the Plan describes the method or methods used to revitalize the site, including the cost of demolition and installing the infrastructure, and the amount of tax dollars generated by the new development, if any, that will be used to pay for the revitalization. The Plan, once approved by the local unit of government and the Authority, acts as a guide for implementation of the project.
2.0 DEFINITIONS AS USED IN THIS PLAN

All terms used in this Brownfield Plan are defined as provided in the following statutes, as appropriate:


3.0 BROWNFIELD PROJECT – INTERSTATE PARTNERS, LLC

Interstate Partners Project Description

Interstate Partners LLC, intends to construct a bank and medical offices on the property after existing structures are demolished. The overall estimated investment for the development is approximately $6 million. This Plan has been created for the purpose of facilitating the redevelopment of the property, to allow the Authority to utilize Tax Increment Financing (TIF) to reimburse the developer for the cost of certain eligible activities.

B. Basis of Eligibility

Public Act 381 of 1996, as amended, defines “Eligible Property” as “property for which eligible activities are defined under a brownfield plan that was used or is currently used for commercial, industrial or residential purposes that is either in a qualified local unit of government and is a facility, functionally obsolete, or blighted, or is not in a qualified local unit of government and is a facility, and includes parcels that are adjacent or contiguous to that property if the development of the adjacent and contiguous parcels is estimated to increase the captured taxable value of that property. Eligible property includes, to the extent included in the brownfield plan, personal property located on the property. Eligible property does not include qualified agricultural property exempt under Section 7ee of the general property tax act, 1983 PA 206, MCL 211.7ee, from the tax levied by a local school district for school operating purposes to the extent provided under Section 1211 of the revised school code, 1976 PA 451, MCL 324.20101.”

The eligible property consists of approximately 6.86 acres located on the southwest corner of Lake Lansing and Coolidge, City of East Lansing. A legal description of the property to be included can be found in Appendix A. A Location Map illustrating the designated eligible properties is provided in Appendix B.

The property has been determined to be an “eligible property” as defined by Act 381 because it has meets the definition of “Facility” in accordance with Part 201 per PM Environmental Phase I ESA dated June 8, 2011 and Phase II letter report dated December 9, 2011.

Since this project involves the redevelopment of contiguous parcels, the entire property is being defined as “Eligible Property” under this Plan.

3.1 DESCRIPTION OF COSTS TO BE PAID FOR WITH TAX INCREMENT REVENUES AND SUMMARY OF ELIGIBLE ACTIVITIES (MCL 125.2663(1)(A)(B))
Eligible activities that will be conducted by the City as part of this project include: (1) Environmental Due Diligence (Phase I ESA; Phase II ESA; Asbestos Containing Material (ACM) inspection; Baseline Environmental Assessment (BEA); Due Care Plan); (2) Building and Site Demolition; (3) Asbestos Abatement; (4) Soil Removal and Remediation; (5) Infrastructure such as storm water and sewer construction, and site preparation activities.

Tax increment revenue generated by the development will be captured by the Authority and used to reimburse the developer for the cost of the eligible activities completed on the property. The cost of the Eligible Activities is reasonable in light of the resulting benefit and necessity to facilitate redevelopment. The estimated cost of the eligible activities is shown in the table below:

**ESTIMATED COST OF ELIGIBLE ACTIVITIES**

<table>
<thead>
<tr>
<th>Eligible Activities</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Due Diligence</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Demolition</td>
<td>$42,807.00</td>
</tr>
<tr>
<td>Asbestos Abatement</td>
<td>$-</td>
</tr>
<tr>
<td>Soil Remediation</td>
<td>$14,976.50</td>
</tr>
<tr>
<td>Site Work</td>
<td>$95,734.84</td>
</tr>
<tr>
<td>Storm Water Infrastructure</td>
<td>$80,904.95</td>
</tr>
<tr>
<td>Water Main Infrastructure</td>
<td>$65,202.74</td>
</tr>
<tr>
<td>Road Infrastructure</td>
<td>$50,498.10</td>
</tr>
<tr>
<td>Brownfield Plan</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>BRA Administration</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Post Remediation Sampling / Reporting</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Legal</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Accounting</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>General Conditions / Supervision / Overhead</td>
<td>$27,033.11</td>
</tr>
<tr>
<td>Contingency (10%)</td>
<td>$41,465.72</td>
</tr>
<tr>
<td>Sub-Total Direct Cost</td>
<td>$456,122.96</td>
</tr>
<tr>
<td>Interest expense related to repayment of bond</td>
<td>$117,653.00</td>
</tr>
<tr>
<td>financing for eligible activities</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Cost of Eligible Activities to be</td>
<td>$573,775.96</td>
</tr>
<tr>
<td>Reimbursed using Brownfield TIF</td>
<td></td>
</tr>
</tbody>
</table>

The costs listed in the table above are estimated costs and may increase or decrease depending on the nature and extent of unknown conditions encountered on the property. If necessary, this Plan may be amended to add or delete eligible activities and the estimated cost of each.
3.2 ESTIMATE OF CAPTURED TAXABLE VALUE AND TAX INCREMENT REVENUES (MCL 125.2663(1)(C))

Incremental taxes on the real property included in this Plan will be captured. The total taxable value of real property for 2011 is $0, as the property is tax-exempt. The actual initial taxable value for determining incremental taxes generated by the redevelopment will be determined by the City Assessor for the most current assessment role for which equalization is completed upon adoption of this Plan.

The estimated total taxable value upon completion in 2014 is expected to be $994,085. The captured incremental taxable value and associated tax increment revenue will be based on the actual increased taxable value from all taxable improvements on the property and the actual millage rates levied by the various taxing jurisdictions during each year of the plan.

The total estimated tax increment revenue captured by Authority is detailed in Appendix C – Tax Increment Financing Tables.

3.3 METHOD BY WHICH COSTS WILL BE FINANCED (MCL 125.2663(1)(E))

The costs of the plan will be financed privately, by Interstate Partners, LLC.

3.4 DURATION OF BROWNFIELD PLAN (MCL 125.2663(1)(F))

The Plan will remain in effect for as many years as is required to fully complete the reimbursement of eligible expenses for the project, or 14 years, whichever is less. Tax capture shall commence in 2013 or within the allowable timeframe as established by Public Act 381 of 1996, as amended.

3.5 ESTIMATED IMPACT OF TAX INCREMENT FINANCING ON REVENUES OF TAXING JURISDICTIONS (MCL 125.2663(1)(G))

The following table presents a summary of the tax increment revenues, generated by the taxing jurisdictions, whose millage is subject to capture by the Authority under this Plan.

<table>
<thead>
<tr>
<th>Taxing Jurisdiction</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of East Lansing</td>
<td>$265,807</td>
</tr>
<tr>
<td>Lansing Community College</td>
<td>$52,464</td>
</tr>
<tr>
<td>Capital Area Transportation Authority</td>
<td>$41,437</td>
</tr>
<tr>
<td>Ingham County</td>
<td>$131,550</td>
</tr>
<tr>
<td>Ingham Intermediate School District</td>
<td>$82,517</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$573,775</strong></td>
</tr>
</tbody>
</table>
No state or local school taxes will be captured for this project. Detailed information related to the impact of tax increment financing on the various taxing jurisdictions is presented in Appendix C.

3.6 LEGAL DESCRIPTION, PROPERTY MAP AND PERSONAL PROPERTY (MCL 125.2663(1)(H))

A legal description of the property, location map, and a boundary drawing of the property are provided as attachments. There is no personal property included as part of the eligible property.

3.7 ESTIMATES OF RESIDENTS AND DISPLACEMENT OF FAMILIES (MCL 125.2663(1)(I))

There is no residential component to this proposed development.

3.8 PLAN FOR RELOCATION OF DISPLACED PERSONS (MCL 125.2663(1)(J))

There is no residential component to this proposed development.

3.9 PROVISIONS FOR RELOCATION COSTS (MCL 125.2663(1)(K))

There is no residential component to this proposed development.

3.10 STRATEGY FOR COMPLIANCE WITH MICHIGAN'S RELOCATION ASSISTANCE LAW (MCL 125.2663(1)(L))

There is no residential component to this proposed development.

3.11 DESCRIPTION OF PROPOSED USE OF LOCAL SITE REMEDIATION REVOLVING FUND (MCL 125.2663(1)(M))

No tax increment revenue will be deposited in the Authority's Local Site Remediation Revolving Fund as part of this Plan.

3.12 OTHER MATERIAL THAT THE AUTHORITY OR GOVERNING BODY CONSIDERS PERTINENT MCL 125.2663(1)(N))

None.
Appendix A
ELIGIBLE PROPERTY & LEGAL DESCRIPTION
Appendix A
ELIGIBLE PROPERTY & LEGAL DESCRIPTION

PARCEL 'B':

A part of the Northeast 1/4 of the Southeast 1/4 of Section 2, T4N, R2W, City of East Lansing, Ingham County, Michigan described as commencing at the Southeast corner of said Section 2; thence along the East line of said Section 2 N00°07'43"E 1325.94 feet to the South line of the Northeast 1/4 of the Southeast 1/4 of said Section 2; thence along said line N89°52'50"W 50.00 feet to the point of beginning; thence continuing along said line N89°52'50"W 230.00 feet; thence N00°07'43"E 178.45 feet; thence Southwesterly 62.27 feet along the arc of a 197.50 foot radius curve to the right whose chord bears S89°01'51"W 62.01 feet; thence N00°07'43"E 174.77 feet; thence N89°53'12"E 12.00 feet; thence N66°32'21"E 54.56 feet; thence N00°07'43"E 20.86 feet; thence N89°53'12"E 230.00 feet; thence S00°07'43"W 395.66 feet to the point of beginning, containing 2.35 acres of land, more or less, and subject to any easements or rights-of-way of record.

PNC PARCEL:

A part of the Northeast 1/4 of the Southeast 1/4 of Section 2, T4N, R2W, City of East Lansing, Ingham County, Michigan described as commencing at the Southeast corner of said Section 2; thence along the East line of said Section 2 N00°07'43"E 1325.94 feet to the South line of the Northeast 1/4 of the Southeast 1/4 of said Section 2; thence along said line N89°52'50"W 50.00 feet; thence N00°07'43"E 395.66 feet to the point of beginning; thence S89°53'12"W 230.00 feet; thence N00°07'43"E 226.00 feet to the South line of Lake Lansing Road and its Easterly extension; thence along said line N89°53'12"E 230.00 feet; thence S00°07'43"W 226.00 feet to the point of beginning, containing 1.19 acres of land, more or less, and subject to any easements or rights-of-way of record.
Appendix B
LOCATION MAP
## APPENDIX C - Tax Increment Financing Table

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
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<tr>
<td></td>
<td>BASE</td>
<td>YR1</td>
<td>YR2</td>
<td>YR3</td>
<td>YR4</td>
<td>YR5</td>
<td>YR6</td>
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### Capture Values

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<tr>
<th>Homestead</th>
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<th></th>
<th></th>
<th></th>
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</thead>
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<tr>
<td>New Taxable Value</td>
<td>$708,500</td>
<td>$994,085</td>
<td>$1,004,026</td>
<td>$1,014,066</td>
<td>$1,024,207</td>
<td>$1,034,449</td>
<td></td>
</tr>
<tr>
<td>Base Taxable Value</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Increment</td>
<td>$0</td>
<td>$708,500</td>
<td>$994,085</td>
<td>$1,004,026</td>
<td>$1,014,066</td>
<td>$1,024,207</td>
<td>$1,034,449</td>
</tr>
</tbody>
</table>

### Annual TIF Revenue by Taxing Jurisdiction

<table>
<thead>
<tr>
<th>Taxing Jurisdiction</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>19,289</td>
<td>$13,666</td>
<td>$19,175</td>
<td>$19,367</td>
<td>$19,560</td>
<td>$19,756</td>
<td>$19,954</td>
</tr>
<tr>
<td>LCC</td>
<td>3.8072</td>
<td>$2,697</td>
<td>$3,785</td>
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<td>$3,861</td>
<td>$3,899</td>
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<tr>
<td>CATA</td>
<td>3.0070</td>
<td>$2,130</td>
<td>$2,989</td>
<td>$3,019</td>
<td>$3,049</td>
<td>$3,080</td>
<td>$3,111</td>
</tr>
<tr>
<td>County</td>
<td>9.5463</td>
<td>$6,764</td>
<td>$9,490</td>
<td>$9,585</td>
<td>$9,681</td>
<td>$9,777</td>
<td>$9,875</td>
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<tr>
<td>ISD</td>
<td>5.9881</td>
<td>$4,243</td>
<td>$5,953</td>
<td>$6,012</td>
<td>$6,072</td>
<td>$6,133</td>
<td>$6,194</td>
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<tr>
<td><strong>Total Annual Capture</strong></td>
<td>41.6377</td>
<td>$29,500</td>
<td>$41,391</td>
<td>$41,805</td>
<td>$42,223</td>
<td>$42,646</td>
<td>$43,072</td>
</tr>
</tbody>
</table>

### Cumulative Capture

<p>| | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>$265,807</td>
<td>$70,892</td>
<td>$112,697</td>
<td>$154,920</td>
<td>$197,566</td>
<td>$240,638</td>
<td></td>
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<tr>
<td>LCC</td>
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<td>$21,331</td>
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<td>$17,171</td>
<td>$15,060</td>
<td>$12,928</td>
<td></td>
</tr>
<tr>
<td>CATA</td>
<td>$41,437</td>
<td>$4,243</td>
<td>$5,953</td>
<td>$6,012</td>
<td>$6,072</td>
<td>$6,133</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$131,550</td>
<td>$29,500</td>
<td>$41,391</td>
<td>$41,805</td>
<td>$42,223</td>
<td>$42,646</td>
<td></td>
</tr>
<tr>
<td>Intermediate School District</td>
<td>$82,517</td>
<td>$29,500</td>
<td>$41,391</td>
<td>$41,805</td>
<td>$42,223</td>
<td>$42,646</td>
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### Reimbursable Costs

<p>| | | | | | | | |</p>
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<td>Reimbursable Expenses</td>
<td>$456,122</td>
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<td>$19,262</td>
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<td><strong>Total Reimbursable Costs</strong></td>
<td>$573,775</td>
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*Year 14 projected to be partial capture.

### TOTAL CAPTURE BY JURISDICTION

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<tr>
<td>City</td>
<td>$265,807</td>
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<tr>
<td>LCC</td>
<td>$52,464</td>
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<td>CATA</td>
<td>$41,437</td>
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<td>County</td>
<td>$131,550</td>
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<td>Intermediate School District</td>
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<tr>
<td><strong>Total</strong></td>
<td>$573,775</td>
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# APPENDIX C - Tax Increment Financing Table

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<th>2019</th>
<th>2020</th>
<th>2021</th>
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</table>
July 26, 2012

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

Re: Commission Review #12053 (Planning Commission)
2005 Master Plan Amendment

Dear Commissioners:

Notice is hereby given that the Planning Commission of the Charter Township of Meridian will hold a public hearing to introduce proposed amendments to the 2005 Master Plan, including a revised Future Land Use Map, in support of an Urban Services District. The hearing will be held on Monday, August 13, 2012, at 7:00 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos 48864-1198 (phone 517-853-4560), to receive comments from all persons interested in the proposed amendments.

Information is available on-line at www.meridian.mi.us or may be examined at the Department of Community Planning and Development, 5151 Marsh Road, Okemos, Michigan 48864-1198, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely,

Holly Cordill
Planning Commission Secretary

Holly Cordill
Dear Board Members:

We have completed our initial review of the audit report on the County for the period January 1, 2011 through December 31, 2011. The report was received by the Federal Audit Clearinghouse on June 27, 2012 (identification number 148721). Based on our initial review, we believe the audit, performed by REHMANN ROBSON, Certified Public Accountants, met Federal audit requirements.

For your convenience, the findings and recommendations are summarized in Attachment A and identified by Federal department responsible for resolution. Final determinations with respect to actions to be taken on Department of Health and Human Services (HHS) recommendations will be made by the HHS resolution agency identified on Attachment A. Please respond to the following HHS resolution official at the address below within 30 days from the date of this letter:

**HHS RESOLUTION OFFICIAL**

Department of Health and Human Services  
ASFR/Office of Finance, Division of Systems  
Policy and Audit Resolution

Email Address: auditresolution@hhs.gov  
(please include the CIN number in the subject line)

Your written response may consist of: (1) any comments or additional information that you believe may have a bearing on the final determination of actions to be taken with respect to the HHS recommendations, (2) an update of comments submitted with the report or (3) confirmation that your previous comments and corrective action plan remain unchanged for the
recommendations summarized in Attachment A. The above common identification number (CIN) should be referenced in all correspondence relating to this report. All correspondence, including requests for additional time to prepare your response, should be submitted to the HHS resolution official address. Please do not send your comments or requests to the National External Audit Review Center.

In accordance with the principles of the Freedom of Information Act (Public Law 90-23), reports issued on the Department's grantees and contractors are made available, if requested, to members of the press and general public to the extent information contained therein is not subject to exemptions in the Act which the Department chooses to exercise. (See 45 CFR Part 5 Section 5.21 of the Department's Public Information Regulations.)

If you have any questions, please contact our office at (800)732-0679.

Sincerely,

[Signature]

Patrick J. Cogley
Regional Inspector General for Audit Services

Attachment
<table>
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<tr>
<th>Recommendation Codes</th>
<th>Page</th>
<th>Amount</th>
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<td>209901100</td>
<td>7, 13</td>
<td>N/A</td>
<td>HHS/DSPAR</td>
<td>2011-FS-1. Material Audit Adjustments. This is a material weakness. We recommend procedures be strengthened to ensure proper preparation of the financial statements.</td>
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<td>016900105</td>
<td>14, 15</td>
<td>N/A</td>
<td>HHS/HRSA</td>
<td>ARRA-2011-SA-1, 2010-2. Allocation and Certification of Payroll Expenditures. This is a repeat finding. We recommend procedures be strengthened to ensure salaries and wages charged to Federal programs are supported by employee time certifications.</td>
</tr>
</tbody>
</table>

Management Letter

2011-FS-1. Material Audit Adjustments. This is a material weakness. We recommend procedures be strengthened to ensure proper preparation of the financial statements.

ARRA-2011-SA-1, 2010-2. Allocation and Certification of Payroll Expenditures. This is a repeat finding. We recommend procedures be strengthened to ensure salaries and wages charged to Federal programs are supported by employee time certifications.

Footnote A: This finding and related recommendation has not been identified for formal Federal resolution by HHS. Appropriate corrective action should be taken by County, as recommended by the auditors. This action could involve necessary financial adjustments to Federal program accounts and reports.
August 6, 2012

Mr. John Neilsen  
Deputy Controller  
Ingham County  
P.O. Box 319  
Mason, MI 48854

Re: 425 Agreement Between the City of Lansing and DeWitt Township

Dear Mr. Neilsen:

Effective November 30, 2011, the City of Lansing and DeWitt Township entered into a 425 Agreement, transferring the Capitol Region International Airport and other property to the jurisdiction of the City of Lansing. Pursuant to the 425 Agreement, the City of Lansing is responsible for providing emergency services in the area. To that end, the 425 Agreement stipulates that 911 services be handled by Ingham County. Ingham County 911 is well familiar with this subject. In fact, Ingham County has already changed its PSAP to include this 425 area.

The Lansing Police Department is charged with public safety in this 425 Agreement area. Pursuant to the request of Ingham 911 made on August 1, 2012, the City of Lansing hereby requests the Ingham County Board of Commissioners request the Clinton County Board of Commissioners modify the Clinton County PSAP accordingly, in accordance with applicable laws.

Thank you for your assistance.

Sincerely,

Teresa A. Szymanski  
Chief of Police

Enc.: Two 425 Agreements

"POLICE & COMMUNITY PARTNERSHIPS FOR PROGRESS & EXCELLENCE"  
"Equal Opportunity Employer"
7 August 2012

Chairman Bradley Merritt
Potter Park Zoo Advisory Board
Ingham County
1301 S. Pennsylvania Avenue,
Lansing, MI 48912

Dear Chairman Merritt and members of the Zoo Advisory Board,

With this letter I resign from the Potter Park Zoo Advisory Board. I have served on the board for almost five years and am very proud of the progress the Zoo has made during this time. Unfortunately, my obligations to Michigan State University and my professional organization have substantially increased over the last year and will continue into the coming 5 years. This situation makes it necessary that I resign from a position in which I have learned a great deal about local governance, enjoyed the company and been guided by the wisdom of a group of people dedicated to the Zoo, and hopefully provided some of my own unique perspective on the zoo and veterinary community.

I will continue to be available for consultation as needed by the Zoo staff and the Zoo Advisory Board and will continue to be an advocate for the Zoo at the CVM, MSU, and the community. The Potter Park Zoo has matured remarkably in the last few years, and I look forward to its continued success.

Sincerely,

Dalen W. Agnew
Diagnostic Center for Population and Animal Health
Michigan State University
4125 Beaumont Road
Lansing, Michigan, 48910-8104

(517) 432-5806
agnewd@dcpah.msu.edu
Improving the health of the people in our communities by providing quality, compassionate care to everyone, every time.

August 10, 2012

Mr. Dale Copedge, Chairperson
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Mr. Copedge,

I write in support of the Ingham Health Plan Corporation's recommendation to the Board of Commissioners that a health care millage be placed on the November 6, 2012 ballot.

As a nonprofit acute care hospital, we see the impact a lack of health insurance options can have on individuals on a daily basis. Too often, avoidable and life-altering conditions arise because patients do not seek basic medical care and follow-up treatments with specialists.

Broadening the services provided by the Ingham County Health Plan to include more specialists and increase the providers in Ingham County are crucial to the health of our entire community.

Sparrow supports the inclusion of a millage on the November ballot to give voters the opportunity to increase health care access for the uninsured.

Sincerely,

Paula M. Reichle
Senior Vice President and CFO

cc: Ingham County Board of Commissioners
Robin Reynolds, Ingham Health Plan Corporation
August 10, 2012

Mr. Dale Copedge
Ingham County
121 E. Maple Street
P.O. Box 319
Mason, MI 48854

RE: Closeout of Grant # MSC-2007-0552-HOA

Dear Mr. Copedge:

The Michigan State Housing Development Authority (MSHDA) has reviewed the relevant financial and program documentation records related to the grant number referenced above.

Our office now considers this project complete.

Pursuant to the terms of the Grant Agreement, Ingham County shall remit any repayment, interest, or other program income to MSHDA and shall repay all funds due if the housing project does not meet the affordability requirements for the specified time period.

Please retain grant records for a period of four years from the date of this letter and retain original mortgage and note documents in a fireproof cabinet for the entire loan term. MSHDA reserves the right to reopen this grant if circumstances deem it necessary.

Should any further information be desired, please contact Shawne Haddad at (517) 335-3081.

Sincerely,

Shawne Haddad, CD Operations Specialist
Office of Community Development

cc: James Tischler, Director, Community Development Division
    Bruce Johnston
    James Espinoza, CD Specialist
    Carolyn Cunningham, Director of Field Services
    Amy Smith, CD Specialist
    Jess Sobel, Operations Director
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
## MDEQ Air Quality Pending Permit to Install Applications

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<tr>
<th>District: Lansing</th>
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<tr>
<td><strong>County</strong></td>
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<tr>
<td>CLINTON</td>
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<tr>
<td>EATON</td>
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<tr>
<td>EATON</td>
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<td>GENESEE</td>
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</table>

*Printed Tuesday, August 14, 2012*
Introduced by Commissioner Bahar-Cook of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION TO SUPPORT PARKS THAT ARE AN ASSET TO THE REGION

RESOLUTION #12-

WHEREAS, the City of Lansing operates several parks that are considered an asset to the region, such as the River Trail, Ranney Skate Park, and Fenner Nature Center; and

WHEREAS, the City of Lansing has requested that a millage be placed on the ballot for the purpose of maintaining these parks that are used by people from throughout the region; and

WHEREAS, the County also operates a number of parks that are considered assets to the region, such as Hawk Island, Lake Lansing Park North, Lake Lansing Park South, and Burchfield Park; and

WHEREAS, other cities, villages, and townships within the County also maintain and operate parks that are considered regional assets; and

WHEREAS, the County has the authority to place a county-wide millage on the ballot.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the election to be held on November 6, 2012.

PARKS THAT ARE AN ASSET TO THE REGION
MILLAGE QUESTION

For the purpose of increasing funding for parks operated by the City of Lansing, the County of Ingham, and other cities, villages, and townships within Ingham County, so as to maintain and improve these regional assets, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be increased by up to 50/100 (0.5) of one (1) mill, $0.50 per thousand dollars of state taxable valuation, for a period of four (4) years (2012-2015) inclusive. If approved and levied in full, this Millage will raise an estimated additional $3,262,857 for the parks systems in the first calendar year of the levy based on state taxable valuation.

YES [ ]
NO  [ ]

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the November 6, 2012 ballot and to be prepared and distributed in the manner required by law.
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 24, 2012 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: Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays: None    Absent: None    Approved 8/21/12
Introducing the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE
INGHAM COUNTY ROAD ADVISORY BOARD

RESOLUTION #12-

WHEREAS, Resolution #12-187 established a County Road Advisory Board consisting of 16 township supervisors or their designees; and

WHEREAS, a request has been made to Township officials to submit the name of the individual who will be representing their Township on this Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints the following Township representatives to the Ingham County Road Advisory Board:

Steven Lott, Alaiedon Township
Larry Silsby, Aurelius Township
Gene Ulrey, Bunker Hill Township
John Hayhoe, Delhi Charter Township
Wayne Kinne, Ingham Township
John Daher, Lansing Charter Township
Neal West, Leroy Township
Sherry Feazel, Leslie Township
Paul Griffes, Locke Township
Susan McGillicuddy, Meridian Charter Township
Kay Bodell, Onondaga Township
Paul Risner, Stockbridge Township
Gary Howe, Vevay Township
Janet Eyster, Williamstown Township

BE IT FURTHER RESOLVED, after no more than two years the Advisory Board will be evaluated to see if changes should be made to the Committee.

BE IT FURTHER RESOLVED, that the Advisory Board will also report back to the Board of Commissioners within 6 months on the proposed Board structure and procedures and make any necessary recommendations and/or changes to their membership or structure within the first 18 months.

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays:  None  Absent:  None  Approved 8/21/12
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION NAMING LADY MARGARET GROVES AS THE RECIPIENT OF THE INGHAM COUNTY WOMEN’S COMMISSION’S 2012 LUCILE E. BELEN EVERYDAY HEROINE AWARD

RESOLUTION #12-

WHEREAS, Lady Margaret Groves was born in 1920 in Western Michigan and came to the Lansing area when she married in 1941, she attended Michigan State University and was employed by the Lansing School District for 35 years, working as a teacher, a teacher consultant, and a consultant in personnel; and

WHEREAS, Margaret is a member of North Westminster Church and a charter member of the Advent House Board where she has served 26 years, several years as secretary to the Board, serving meals, and working on assorted fundraisers including Home Tours, Garden Tours, and Just Desserts; and

WHEREAS, in the 1980s, she worked with members of Westminster in developing an effort called CONA (Community Outreach Neighborhood Activity), which conducted a study to determine how members of Westminster might reach out to the community; and

WHEREAS, once it was revealed that other local shelters did not serve meals on the weekend, it was decided Westminster could reach out to the local community by providing a weekend meal and a gathering place for the homeless as well as people down on their luck, CONA recruited other church groups to serve a weekend meal once per month and it became an ecumenical effort; and

WHEREAS, throughout Margaret’s tenure on the Board she has seen Advent House evolve from service of a meal on Sundays, to job training initiatives such as Bake Shop and Appliance Repair business to the present Good Work! Program, which currently trains about 150 people annually in work skills and assists them in finding jobs, Advent House has also overseen three shelter homes that provide extended temporary housing to homeless families; and

WHEREAS, Margaret has been described as an oasis of calm and commitment, beyond the gifts of her time, her work, and donations she exudes a deep faith in what Advent House Ministries accomplishes and having the rock of her unwavering support is a huge asset to the professional staff; and

WHEREAS, Lady Margaret Groves is deep and tenacious in her service to others, she works quietly with insight through chaos, conflict, and difficulty, always with the aim of somehow making life better; and

WHEREAS, she is a model of effective living, Margaret has been described as a treasure to the Board, to Advent House, and to the wide circle of people to whom she is connected.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Women’s Commission in naming Lady Margaret Grove as a 2012 recipient of the Lucile E. Belen Everyday Heroine Award in recognition of her contributions to families and community outreach.

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None  Absent: None  Approved 8/21/12
WHEREAS, Terry Brail served for fifteen years as the Executive Director of the Ingham County Fair and retired in 2004; and

WHEREAS, Terry was asked to return to manage the Fairgrounds on a temporary basis so that a manager would be in place for the 2012 Ingham County Fair; and

WHEREAS, Terry’s effort went above and beyond what was expected; and

WHEREAS, Terry and his wife Lynette took the time to improve the aesthetics of the Fairgrounds, including painting and cleaning the ticket booths, painting the grandstand, painting the Shirley Clark Pavilion and stage, and paint touch ups on the livestock and horse barns; and

WHEREAS, Terry updated and refurbished the Animal Direction Signs that have not been updated or put up at Fair since he left and was also responsible for new signage for the buildings; and

WHEREAS, Terry washed and re-grouted the Ingham County Fair Flags that go on the fences, which had not been fixed or repaired or put up since he retired; and

WHEREAS, Terry oversaw upgrade of the electrical systems in two barns to accommodate relocation of animals during the Fair; and

WHEREAS, Terry oversaw upgrade of animal pens and relocation of animals during the Fair; and

WHEREAS, Terry created a new space for Pony Rides and the Petting Zoo out of the old sheep barns by cleaning them up, painting and adding lattice; and

WHEREAS, estimates indicate that carnival revenue set a new record in 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Terry Brail’s work, and expresses its sincere appreciation to him for his dedication to the Ingham County Fair.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends its best wishes to Terry for continued success in all his future endeavors.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
                         Nays: None          Absent: None    Approved 8/21/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN EXTENSION OF TEMPORARY PRINCIPAL RESIDENCE AUDITOR ASSISTANT

RESOLUTION #12-

WHEREAS, the Ingham County Treasurer has the authority to audit claims of Principal Residence Exemption per PA 105 of 2003 [MCL 211.7cc(10) et. Seq.]; and

WHEREAS, the Ingham County Treasurer’s Office, was authorized by Board Resolution #12-59 to create a Temporary Principal Residence Auditor Assistant for FY 2012 at an amount not to exceed $5,000; and

WHEREAS, this position has generated over $10,000 in County interest revenue based on 40 Principal Residence Exemption Denials to date; and

WHEREAS, there are 30 or more potential denials under audit at this time and with continued auditing there will be an increase in County and local school district revenue for FY 2012; and

WHEREAS, the Ingham County Treasurer has determined there is good cause to extend the Temporary Principal Residence Auditor Assistant position to assist in the requirements of PA 105, under the Treasurer’s supervision, through December 31, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the funding for extending the Temporary Principal Residence Auditor Assistant position for the remainder of 2012 in the Treasurer’s Office at an amount not to exceed $2,500.

BE IT FURTHER RESOLVED, that continued funding for this position will come from Delinquent Tax Fund 520.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary budget adjustments and position allocation list amendment in the Treasurer’s 2012 budget.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays: None    Absent: None    Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
    Nays: None    Absent: Nolan, Tennis    Approved 8/22/12
RESOLUTION AUTHORIZING THE USE OF HOTEL/MOTEL FUNDS FOR ADVERTISING FOR THE 2012 INGHAM COUNTY FAIR

RESOLUTION #12-

WHEREAS, the Ingham County Fair advertises the annual Fair to all persons in the mid-Michigan area via television, radio, newsprint, and other means; and

WHEREAS, MCL 141.867(d) and County Ordinance Article VII (d) which allows for the promotion of tourist business; and

WHEREAS, there is a projected available balance of approximately $365,000 in the Motel/Hotel Fund slated for the Ingham County Fair; and

WHEREAS, the Ingham County Fair spends $30,000 annually to advertise the annual fair; and

WHEREAS, the Ingham County Fair Board approves this use of the Hotel/Motel funds to pay for advertising; and

WHEREAS, the County Attorney agrees that advertising the fair would fall under promotion of tourist business.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the transfer of $30,000 from the Motel/Hotel Tax Fund to pay for advertising for the Ingham County Fair.

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

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None
Absent: None
Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None
Absent: Nolan, Tennis
Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TRANSFER FUNDS FROM HOTEL MOTEL TAX FUND TO THE
FAIRGROUNDS CAPITAL IMPROVEMENT ACCOUNT

RESOLUTION #12-

WHEREAS, the Community Building at the Fairgrounds is in need of a roof replacement; and

WHEREAS, there is a projected available balance of approximately $365,000 in the Hotel Motel fund slated for the Fairgrounds; and

WHEREAS, the Fair Board has approved at their July meeting to transfer $30,000 of the Hotel Motel tax funds to the Fair’s Capital Improvement account.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves moving $30,000 from the Hotel Motel fund to the Fairgrounds capital improvement account for the purpose of replacing the roof on the Community Building.

BE IT FURTHER RESOLVED, the Ingham County Purchasing Department will solicit bids according to County policies.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays:  None    Absent:  None    Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan
    Nays:  None    Absent:  Nolan, Tennis    Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION TO THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT APPROVED IN RESOLUTION #09-092

RESOLUTION #12-

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

WHEREAS, the Ingham County Board of Commissioners authorized acceptance of Michigan State Housing Development Authority grant funds in the amount of $50,000 (Resolution #09-092) on April 14, 2009; and

WHEREAS, the Ingham County Board of Commissioners authorized acceptance of additional Michigan State Housing Development Authority grant funds in the amount of $325,000 (Resolution #09-330) on October 13, 2009; and

WHEREAS, the Michigan State Housing Development Authority has seen fit to extend the grant term through September 30, 2012; and

WHEREAS, all other aspects of the grant agreement remain the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the grant term extension through September 30, 2012 for the Community Development Block Grant totaling $375,000 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None  
Absent: None  
Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan  
Nays: None  
Absent: Nolan, Tennis  
Approved 8/22/12
Resolves that the Financial Services and Human Resources Directors (who are currently Jill Rhode and Travis Parsons) are authorized to represent and sign for the County on all issues related to the County’s Western National Life Insurance Deferred Compensation account.

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays:  None  Absent:  None  Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan
   Nays:  None  Absent:  Nolan, Tennis  Approved 8/22/12
INTRODUCED BY COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE CONTRACT AMENDMENT WITH AT&T TO PROVIDE NETWORK CONNECTIVITY TO THE ROAD DEPARTMENT ADMINISTRATIVE BUILDING AND SEXTON HIGH SCHOOL

RESOLUTION #12-

WHEREAS, the Ingham County Road Department has requested connectivity from their facility back to the County network; and

WHEREAS, the Ingham County Health Department has requested network connectivity from the Human Services Building to Sexton High School; and

WHEREAS, the new monthly rate for the Road Department circuit will be $756.00 per month or $9,072.00 annually; and

WHEREAS, the new monthly rate for the Sexton High school circuit will be $580.00 per month or $6,960.00 annually.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorized the County to amend the agreement with AT&T to provide network connectivity to the Road Department Administrative building and Sexton High School at an annual cost of $16,032.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County’s Data Processing Fund (636-26600921050).

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: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None         Absent: None         Approved 8/21/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None         Absent: Nolan, Tennis       Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO CAMELOT SERVICES CO., TO PROVIDE CARPET CLEANING SERVICES TO VARIOUS COUNTY FACILITIES

RESOLUTION #12-

WHEREAS, the current carpet cleaning contract, which included a two (2) year renewal option, is due to expire August 31, 2012; and

WHEREAS, the Well Child and Willow Clinic are also in need of carpet cleaning services; and

WHEREAS, the Purchasing Department solicited proposals from qualified, and experienced vendors who are familiar with providing carpet cleaning services for office buildings and medical facilities; and

WHEREAS, the contract term would be for three (3) years, starting September 1, 2012 through August 31, 2015, the contract will include an option to renew for an additional two (2) years; and

WHEREAS, the funds for said services are located within the appropriate 931100 Maintenance Contractual budgets; and

WHEREAS, after review, both the Purchasing and Facilities Departments recommend that a three (3) year contract be awarded to Camelot Service Co., who submitted the lowest responsive bid, for a not to exceed cost of $100,083.00, with a two (2) year renewal option for the following listed annual costs:

Year 1 – 2012 – 2013 $ 29,653.00
Year 2 – 2013 – 2014 $ 33,359.00
Year 3 – 2014 – 2015 $ 37,071.00
Total cost for 3 years $ 100,083.00

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a three (3) year contract with Camelot Service Co., 8736 Portage Road, Portage, MI., 49002 starting September 1, 2012 through August 1, 2015, with a two (2) year renewal option, to provide carpet cleaning services for various county facilities, for a not to exceed cost of $100,083.00.

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: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 8/21/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
RESOLUTION AWARDING A CONTRACT TO PRO TECH ENVIRONMENTAL SERVICES FOR THE REMOVAL OF MOLD, CLEAN UP OF THE CRAWLSPACE AND ENCAPSULATION OF THE CRAWLSPACE FLOOR AND WALLS

RESOLUTION #12-

WHEREAS, the Ingham County Courthouse is a 107 year old building with a dirt crawlspace and little to no ventilation; and

WHEREAS, over the course of the buildings history, water has penetrated into the crawl space, on occasion, making conditions favorable for mold growth; and

WHEREAS, upon inspection of the crawlspace, by a licensed environmental company, it was found that mold was indeed present in several areas; and

WHEREAS, the Purchasing Department solicited proposals from qualified, and experienced vendors who are familiar with mold removal, clean up services and encapsulation of crawlspace floors and walls; and

WHEREAS, after review, both the Purchasing and Facilities Departments recommend that a contract be awarded to Pro Tech Environmental Services, who submitted the lowest responsive bid; and

WHEREAS, the cost for this project will be $14,750.00 for a contractor as well as a $2,500.00 contingency for a total cost not to exceed $17,250.00; and

WHEREAS, the funds for said services were approved and are located within the following account 245-90212-931000-2FC14 which has a balance of $27,700.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Pro Tech Environmental Services, 15 North Park N.W., Grand Rapids, MI 49544, to provide services for the removal of mold, clean up of the crawlspace and encapsulation of the crawlspace floor and walls for a cost of $14,750.00 as well a $2,500.00 contingency, for a total cost, not to exceed, $17,250.00.

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: Holman, Schor, Grebner, Celentino, De Leon, Vickers
               Nays: None         Absent: None         Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
           Nays: None         Absent: Nolan, Tennis       Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A CONTRACT WITH ANDERSON-FISHER & ASSOCIATES FOR THE GRADING AND LANDSCAPING OF THE HAWK ISLAND SNOW PARK

RESOLUTION #12-

WHEREAS, it has been determined the Hawk Island Snow Park hill has a significant soil erosion issue; and

WHEREAS, the Ingham County Purchasing Department initiated the Request for Proposals (RFP) process for Hawk Island Snow Park grading, shaping, scarification, polymer, drill seed, mulch, and mulch anchor; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing, Facilities, and Parks Departments and all departments were in agreement that the low bidder met all specifications and requirements; and

WHEREAS, the Purchasing Department recommends the proposal submitted by Anderson-Fischer & Associates, Inc. of Mason, Michigan.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a contract with Anderson-Fisher & Associates, Inc. of Mason, Michigan for the grading and landscaping of the Hawk Island Snow Park in the amount of $42,712, with an additional contingency amount of $6,500, for a total project cost not to exceed $49,212.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes contract payments be made from the Parks 450-75600-71000 account in the amount of $44,811 and the Parks Capital Fund (450) Undesignated Balance in the amount of $4,401.

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.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays:  None  Absent:  None  Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan
Nays:  None  Absent:  Nolan, Tennis  Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A CONTRACT WITH SUPERPARKS LLC (PLANET) TO DESIGN, CONSTRUCT, MAINTAIN, AND MANAGE THE HAWK ISLAND SNOW PARK

RESOLUTION #12-

WHEREAS, it has been determined the Hawk Island Snow Park would benefit significantly from the expertise and involvement of Ryan Neptune, an internationally known figure in the winter sports community, and his company, Superparks LLC (Planet); and

WHEREAS, Planet will be responsible for working with and managing partners for the Hawk Island Snow Park in the seasonal preparation for all outside operations with respect to the venue; and

WHEREAS, Planet will report directly to the Parks Director and areas of management and oversight duties will include, but are not limited to: vehicle and slope maintenance, lift operations, grooming, snowmaking, terrain and tubing park crew, risk management, ski school, rental, food and beverage and retail; and

WHEREAS, Planet will make recommendations regarding marketing materials and the cost of all marketing will be paid by Planet; and

WHEREAS, Planet will help design, consult, and explore the development of alternative action sports related venues to be added on the hill such as mountain bike trails, skateboards, BMX, and Zip Line type venues with prior approval of the Parks & Recreation Commission; and

WHEREAS, Planet is looking to hire as many local seasonal workers as possible.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a contract with Superparks LLC whereby the gross receipts collected at the Hawk Island Snow Park, with the exception of vehicle entrance fees, would be split in the amount of 25 percent to Ingham County and 75 percent to Superparks LLC (Planet).

BE IT FURTHER RESOLVED, the term of the Agreement would be for 3 years terminating on August 31, 2015 with a two year option to renew.

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.

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

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon  
Nays: Vickers  
Absent: None  
Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan  
Nays: None  
Absent: Nolan, Tennis  
Approved 8/22/12
RESOLUTION APPROVING AN INCREASE IN SOCCER USAGE FEES
FOR THE HOPE SOCCER COMPLEX

RESOLUTION #12-

WHEREAS, the Ingham County Board of Commissioners and the Ingham County Parks and Recreation Commission agreed that the Kenneth A. Hope Soccer Complex would be self-supporting; and

WHEREAS, Resolution #08-01, passed by the Parks & Recreation Commission on April 26, 2001, set the initial rates for field fees beginning the Spring 2001 season, Resolution #23-05 increased field fees, Resolution #31-10 added additional fees to the fee schedule, and Resolution #11-11 eliminated the for-profit/non-profit fee designation; and

WHEREAS, at the request of the Soccer Advisory Board cost projections to significantly increase the quality of the fields at the Hope Soccer Complex were completed by Parks Department staff and have shown the need for an increase in future field fees; and

WHEREAS, based on the results of those cost projections and the subsequent increase in revenue, a total of approximately $76,000 will be generated in user fees, the Soccer Advisory Board recommended the Parks & Recreation Commission recommend approval of the following increases in field fees to take effect beginning in the Fall of 2012 season; and

WHEREAS, the Parks & Recreation Commission supported the field fee increases with the passage of a resolution at their July meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves the following fee increases at the Hope Soccer Complex for the Fall 2012 games:

**Per Game/2 Hour Time Period Rates:**

- $60 for a standard full size field (11v11) ~ *previous rate* $45
- $50 for a small 50x80 field (8v8) ~ *previous rate* $45
- $50 for a small 30x50 field (6v6) ~ *previous rate* $35
- $150 for out-of-county leagues any size field ~ *previous rate* $75
- $60 for schools ~ *previous rate* $50

**Tournament Rates:**

- $2,500 for 6 fields for one day
- $4,000 for 6 fields for two days

*Previous Rate ~ $3,000 for 6 fields on Saturday and Sunday. Rate may be prorated with a 3 field minimum*
RESOLUTION #12-

BE IT FURTHER RESOLVED, the following usage rates will remain the same:

Per Practice Session/2 Hour Time Period Rate:
$30.00 for any size field

City of Lansing Fees:
$15 per game for City of Lansing games

Cancellation Fees:
- Refunds or reschedules at no cost will be given for games cancelled by Parks Department staff due to weather
- A new game fee will be charged in the event the League Administrator/Scheduler does not contact the Parks Department within 7 days after a soccer game has been cancelled due to weather by the league and/or the referee
- Schedule will be considered finalized 10 days after the Ingham County Parks Scheduler has confirmed the league schedule
- Any league cancellations or rescheduled games after this date, for reasons unrelated to weather, will be subject to a cancellation/rescheduling fee of $15.00.
- 3 Reschedules per league will be granted at no cost for each season.

BE IT FURTHER RESOLVED, the Soccer Advisory Board will review the effect of the new fees and consider feedback from the various leagues at their February 2013 meeting and determine whether or not another increase would be appropriate.

BE IT FURTHER RESOLVED, this resolution supercedes all previous resolutions relating to soccer fees at the Hope Soccer Complex.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None          Absent: None          Approved 8/21/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None          Absent: Nolan, Tennis  Approved 8/22/12
RESOLUTION AUTHORIZING THE PURCHASE OF ONE STUMP GRINDER
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION #12-

WHEREAS, the Department of Transportation and Roads needs to replace its existing stump grinder which has aged past the point of economical serviceability; and

WHEREAS, the Department of Transportation and Roads adopted 2012 budget includes in capital road equipment expenditures funds for this purchase as it is also included in the 2012 road equipment replacement plan; and

WHEREAS, bids for stump grinders were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase a Vermeer demonstrator stump grinder from Vermeer Equipment of Jackson, Michigan at a cost of $26,149.00 net of $7,000 trade in value offered by Vermeer for the existing unit being replaced.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of the Vermeer demonstrator stump grinder from Vermeer Equipment of Jackson, Michigan at a cost of $26,149.00, net of $7,000 trade in value offered by Vermeer for the existing unit being replaced.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None  Absent: None  Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
AUGUST 28, 2012  
Agenda Item No. 27

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH MERIDIAN TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

WHEREAS, Meridian Township desires that improvements be performed on the streets listed after this resolution, a total distance of approximately 4.17 miles, to include Hot In Place Recycling and complete paving of one course asphalt at 1 inch thickness, with curb and gutter repair and manhole adjustment where necessary at an estimated cost of $600,137.43; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Meridian Township’s local roads, a maximum sum of $115,000.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $115,000.00 toward the cost of said improvement.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than twice the maximum Road Department match amount set forth above ($230,000.00) the savings shall be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Meridian Township to effect the above described local road improvements as provided above.

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
RESOLUTION #12-

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays: None       Absent: None       Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
    Nays: None       Absent: Nolan, Tennis  Approved 8/22/12
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Total feet 24,895
Total Miles 4.17
RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LEROY TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

WHEREAS, Leroy Township desires that improvements be performed on Frost Road from Snedeker Road to Bowman Road, a total distance of approximately 2.0 miles, to include approximately 550 tons of asphalt wedging and pads, and on Sharon Way from Grand River Avenue (M-43) to the north Leroy Township boundary line, a total distance of approximately 750 feet, to include complete asphalt resurfacing at 2 inch thickness which includes approximately 200 tons of asphalt paving, at a total estimated cost for both projects of $50,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Leroy Township’s local roads, a maximum sum of $22,200.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute up to $22,200.00 toward the cost of said improvement.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township down to any final total cost above $44,400.00, and then be split evenly between the parties for any final total cost of or below $44,400.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Leroy Township to effect the above described local road improvements as provided above.
RESOLUTION #12-

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays:  None  Absent:  None  Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan  
Nays:  None  Absent:  Nolan, Tennis  Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

WHEREAS, Delhi Township desires that improvements be performed on the following streets:

<table>
<thead>
<tr>
<th>Street</th>
<th>From</th>
<th>To</th>
<th>Length (ft)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dunckel Street</td>
<td>Five Oaks Drive</td>
<td>S of Legacy Pkwy (780’) + 300’</td>
<td>1,080 total</td>
</tr>
<tr>
<td>South Ivywood</td>
<td>Subdivision</td>
<td>Camperdown, Whistlewood &amp;</td>
<td>2768 total</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mayapple Streets</td>
<td></td>
</tr>
</tbody>
</table>

A total distance of approximately 0.73 miles, to include Hot In Place Recycling and complete paving of one course asphalt at 1 inch thickness, with curb and gutter repair and manhole adjustment where necessary at an estimated cost of $122,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, for 2012, the Road Department has allocated to Delhi Township’s local roads, a maximum sum of $66,000.00, plus carry-over from 2011 in the amount of $33,000.00, for a total available in 2012 of $99,000.00, which will be matched equally by the Township to the extent used; and

WHEREAS, Delhi Township and the former Ingham County Road Commission, now Road Department, successor agency of the Road Commission, have previously entered into an agreement committing an estimated $164,000.00 of available 2012 local road match funds ($82,000.00 each party) to a previous 2012 local road project, Pine Tree Road from Dell Road to north of Sandhill Road, leaving an estimated $17,000.00 of Road Department 2012 match funds available; and

WHEREAS, the cost of the above proposed improvements in excess of the estimated $17,000.00 Road Department 2012 match funds remaining available to Delhi Township, estimated to be $105,000 ($122,000.00 estimated improvement cost less $17,000.00) will be paid solely by the Township, provided, however, that the Township payment will not exceed five percent (5%) of the Township contribution unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2012 calendar year.
RESOLUTION #12-

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute toward the cost of the improvements proposed above up to the actual remaining 2012 Road Department match funds allocated to Delhi Township, after the above mentioned Pine Tree Road project is finalized, estimated to be $17,000.00.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than twice the maximum Road Department match amount set forth above (estimated to be $34,000.00) the savings shall be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays: None  Absent: None  Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
    Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LESLIE TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

WHEREAS, Leslie Township desires that improvements be performed on Olds Road from Jackson Road to Hull Road, and on Hull Road from Olds Road to Bellevue Road, and on Churchill Road from Bellevue Road to Covert Road, a total distance of approximately 5.0 miles, to include approximately 900 tons of asphalt wedging and pads, at an estimated cost of $65,500.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the total available local road match program (Road Department plus Township) funds available in 2012 for Leslie Township as set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Leslie Township’s local roads, a maximum sum of $24,000.00, plus carry-overs from 2010 of $10,625.08 and from 2011 of $12,000, for a total available in 2012 of $46,625.08, which shall be matched equally by the Township to the extent used, such that the total local road match program (Road Department plus Township) funds available in 2012 for Leslie Township is $93,250.16.

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute half of the cost of the proposed improvements (estimated to be $32,750.00) up to a maximum of $46,625.08 toward the cost of said improvement.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Leslie Township to effect the above described local road improvements as provided above.
RESOLUTION #12-

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

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
  Nays: None  
  Absent: None  
  Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan  
  Nays: None  
  Absent: Nolan, Tennis  
  Approved 8/22/12
WHEREAS, Lansing Township desires that improvements be performed on the following streets:

<table>
<thead>
<tr>
<th>Street</th>
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<tr>
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<td>500</td>
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<tr>
<td>Waverly Hills Dr</td>
<td>Waverly Rd</td>
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<td>666</td>
</tr>
<tr>
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<td>Michigan Ave.</td>
<td>Saginaw St</td>
<td>2,532</td>
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<tr>
<td>Mitchel St</td>
<td>Edgemont St</td>
<td>Willow St</td>
<td>2,186</td>
</tr>
<tr>
<td>Westfield St</td>
<td>South end</td>
<td>Willow St</td>
<td>1,367</td>
</tr>
</tbody>
</table>

A total distance of approximately 1.37 miles, to include Hot In Place Recycling and complete paving of one course asphalt at 1 inch thickness, with curb and gutter repair and manhole adjustment where necessary at an estimated cost of $204,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Lansing Township’s local roads, a maximum sum of $40,000.00, plus carry-over from 2009 through 2011 in the amount of $61,798.27, for a total available in 2012 of $101,798.27, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $101,798.27 toward the cost of said improvement.
RESOLUTION #12-

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than twice the maximum Road Department match amount set forth above ($203,596.54) the savings shall be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Lansing Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays:  None  Absent:  None  Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan  
Nays:  None  Absent:  Nolan, Tennis  Approved 8/22/12
Introduce by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CO. FOR ITEM I OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 HOT IN PLACE RECYCLING OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS

RESOLUTION #12-

WHEREAS, Meridian Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Meridian Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, the Ingham County Board of Commissioners has authorized an agreement as of August 28, 2012 with Meridian Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Gallagher Asphalt Company, Thornton, IL, submitted the lowest responsive and responsible bid at $302,850.54, for Item I of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $30,285.05, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved, and

WHEREAS, upon evaluating the as bid costs for the projects, Meridian Township elected to forego the Benson Drive, Shaw Street, Scenic Lake Drive, and Trails End projects and possibly have that work performed as part of next year’s program. The resultant cost is estimated to be $251,829.73 with a 10% contingency of $25,182.97, which totals $277,012.70,

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Gallagher Asphalt Company, Thornton, IL, for the hot in place recycling and related work as specified in the Ingham County Road Department’s Bid Packet #1639, Item I, and as modified by the township’s post-bid evaluation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None
Absent: None
Approved 8/21/12
RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
<table>
<thead>
<tr>
<th>Street</th>
<th>From</th>
<th>To</th>
<th>Length (ft)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Horizon Drive</td>
<td>Hagadorn Road</td>
<td>Margate Lane</td>
<td>170</td>
</tr>
<tr>
<td>Horizon Drive</td>
<td>Same as above</td>
<td></td>
<td>2,900</td>
</tr>
<tr>
<td>Margate Lane</td>
<td>West of Horizon</td>
<td>Skyline Drive</td>
<td>500</td>
</tr>
<tr>
<td>Skyline Drive</td>
<td>Lake Lansing Road</td>
<td>Margate Lane</td>
<td>2,840</td>
</tr>
<tr>
<td>Benson Drive</td>
<td>Haslett Road</td>
<td>North End of Road</td>
<td>1,450</td>
</tr>
<tr>
<td>Shaw Street</td>
<td>Haslett Road</td>
<td>Lake Lansing Road</td>
<td>2,350</td>
</tr>
<tr>
<td>Northwind Drive</td>
<td>Grand River Ave.</td>
<td>South End at Bend</td>
<td>670</td>
</tr>
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<td>Northwind Drive</td>
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<td></td>
<td>580</td>
</tr>
<tr>
<td>Hillcrest Avenue</td>
<td>Grand River Ave.</td>
<td>Okemos Road</td>
<td>1,500</td>
</tr>
<tr>
<td>Apache Drive</td>
<td>Shawnee Trail</td>
<td>Maumee Drive</td>
<td>620</td>
</tr>
<tr>
<td>Kewanee Way</td>
<td>Okemos Road</td>
<td>Apache Drive</td>
<td>2,100</td>
</tr>
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<td>Maumee Drive</td>
<td>Mt Hope Road</td>
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<td>1,320</td>
</tr>
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</tr>
<tr>
<td>Beech Tree Lane</td>
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<td>Spring Lake Drive</td>
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</tr>
<tr>
<td>Bonanza Drive</td>
<td>Jolly Road</td>
<td>Ponderosa Drive</td>
<td>3,400</td>
</tr>
<tr>
<td>Ponderosa Drive</td>
<td>Jolly Road</td>
<td>Stagecoach Drive</td>
<td>515</td>
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<tr>
<td>Ponderosa Drive</td>
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<td>1,500</td>
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<td>Scenic Lake Drive</td>
<td>Bonanza Drive</td>
<td>End of Road</td>
<td>230</td>
</tr>
<tr>
<td>Stagecoach Drive</td>
<td>Ponderosa Drive</td>
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<td>1,850</td>
</tr>
<tr>
<td>Trails End</td>
<td>Bonanza Drive</td>
<td>South End of Road</td>
<td>1,000</td>
</tr>
</tbody>
</table>

Total feet: 29,925  24,895  
Total miles: 5.67  4.71
Intended by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
FOR ITEM II OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639
ASPHALT OVERLAY & REPAIRS OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS

RESOLUTION #12-

WHEREAS, Meridian Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Meridian Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, the Ingham County Board of Commissioners has authorized an agreement as of August 28, 2012 with Meridian Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., Inc. of Lansing, MI, submitted the lowest responsive and responsible bid at $409,711.50, for Item II of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $40,971.15, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, upon evaluating the as bid costs for the projects, Meridian Township elected to forego the Benson Drive, Shaw Street, Scenic Lake Drive, and Trails End projects and possibly have that work performed as part of next year’s program. The resultant cost is estimated to be $348,307.70 with a 10% contingency of $34,830.77, which totals $383,138.47.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc. of Lansing, MI, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department’s Bid Packet # 1639, Item II, and as modified by the township’s post-bid evaluation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
RESOLUTION #12-

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays: None   Absent: None   Approved 8/21/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
   Nays: None   Absent: Nolan, Tennis   Approved 8/22/12
<table>
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</tbody>
</table>

Total feet 29,925 24,895
Total miles 5.67 4.71
WHEREAS, Lansing Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Lansing Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, the Ingham County Board of Commissioners has authorized an agreement as of August 28, 2012 with Lansing Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Gallagher Asphalt Company, Thornton, IL, submitted the lowest responsive and responsible bid at $75,790.15, for Item III of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $7,579.02, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Gallagher Asphalt Company, Thornton, IL, for the hot in place recycling and related work as specified in the Ingham County Road Department’s Bid Packet # 1639, Item III.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.

COUNTRY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None  Absent: None  Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
**LANSING TOWNSHIP LOCAL ROADS TO BE HOT IN PLACE RECYCLED—2012**

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Total feet 7,251

Total miles 1.37
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM IV OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 ASPHALT OVERLAY & REPAIRS OF VARIOUS LANSING TOWNSHIP LOCAL ROADS

RESOLUTION #12-

WHEREAS, Lansing Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Lansing Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, the Ingham County Board of Commissioners has authorized an agreement as of August 28, 2012 with Lansing Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., Inc. of Lansing, MI, submitted the lowest responsive and responsible bid at $128,196.00, for Item IV of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $12,819.60, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc. of Lansing, MI, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department’s Bid Packet # 1639, Item IV.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
    Nays: None        Absent: None        Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan
    Nays: None        Absent: Nolan, Tennis  Approved 8/22/12
<table>
<thead>
<tr>
<th>Street</th>
<th>From</th>
<th>To</th>
<th>Length (ft)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cadillac Dr</td>
<td>Old Lansing Rd</td>
<td>Waverly Hills Dr</td>
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<td>Saginaw St</td>
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<td>Mitchel St</td>
<td>Edgemont St</td>
<td>Willow St</td>
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<tr>
<td>Westfield St</td>
<td>South end</td>
<td>Willow St</td>
<td>1,367</td>
</tr>
</tbody>
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Total miles 1.37

Total feet 7,251
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CO.
FOR ITEM V OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639
HOT IN PLACE RECYCLING OF VARIOUS DELHI TOWNSHIP LOCAL ROADS

RESOLUTION #12-

WHEREAS, Delhi Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Delhi Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, the Ingham County Board of Commissioners has authorized an agreement as of August 28, 2012 with Delhi Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Gallagher Asphalt Company, Thornton, IL, submitted the lowest responsive and responsible bid at $56,533.51, for Item V of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $5,653.35, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, upon evaluating the as bid costs for the projects, Delhi Township elected to forego the Holbrook Drive project and possibly have that work performed as part of next year’s program. The resultant cost is estimated to be $46,370.18 with a 10% contingency of $4,637.02, which totals $51,007.20.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Gallagher Asphalt Company, Thornton, IL, for the hot in place recycling and related work as specified in the Ingham County Road Department’s Bid Packet # 1639, Item V, and as modified by the township’s post-bid evaluation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None
Absent: None
Approved 8/21/12
RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
## Delhi Township Local Roads to Be Hot in Place Recycled—2012

<table>
<thead>
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<th>Street</th>
<th>From</th>
<th>To</th>
<th>Length (ft)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holbrook Dr</td>
<td>West of Cedar St</td>
<td>Turnbridge Dr</td>
<td>733</td>
</tr>
<tr>
<td>Dunckel St</td>
<td>Five Oaks Dr</td>
<td>S of Legacy Pkwy (780’) + 300’ by Trinity Church</td>
<td>1,080 total</td>
</tr>
<tr>
<td>South Ivywood Subdivision</td>
<td>Camperdown, Whistlewood &amp; Mayapple Streets</td>
<td>2768 total</td>
<td></td>
</tr>
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</table>

| Total feet | 4,581 | 3,848 |
| Total miles | 0.87  | 0.73  |
RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
FOR ITEM VI OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639
ASPHALT OVERLAY & REPAIRS OF VARIOUS DELHI TOWNSHIP LOCAL ROADS

WHEREAS, Delhi Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Delhi Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, the Ingham County Board of Commissioners has authorized an agreement as of August 28, 2012 with Delhi Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., Inc. of Lansing, MI, submitted the lowest responsive and responsible bid at $88,920.20, for Item VI of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $8,892.02, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, upon evaluating the as bid costs for the projects, Delhi Township elected to forego the Holbrook Drive project and possibly have that work performed as part of next year’s program. The resultant cost is estimated to be $75,556.12 with a 10% contingency of $7,555.61, which totals $83,111.73.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc. of Lansing, MI, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department’s Bid Packet # 1639, Item VI, and as modified by the township’s post-bid evaluation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
RESOLUTION #12-

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None  Absent: None  Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan  
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
DELHI TOWNSHIP LOCAL ROADS TO BE ASPHALT RESURFACED—2012

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<th>Street</th>
<th>From</th>
<th>To</th>
<th>Length (ft)</th>
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<tr>
<td>Holbrook Dr</td>
<td>West of Cedar St</td>
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<td>S of Legacy Pkwy (780’) + 300’ by Trinity Church</td>
<td>1,080 total</td>
</tr>
<tr>
<td>South Ivywood Subdivision</td>
<td>Camperdown, Whistlewood &amp; Mayapple Streets</td>
<td>2768 total</td>
<td></td>
</tr>
</tbody>
</table>

Total feet: 4,581, 3,848
Total miles: 0.87, 0.73
RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM VII OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639 ASPHALT OVERLAY & REPAIRS OF JEWITT ROAD, TOMLINSON TO KIPP ROADS VEVAY TOWNSHIP

RESOLUTION #12-

WHEREAS, Vevay Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that asphalt resurfacing and repairs are needed on Jewitt Road, Tomlinson to Kipp Roads, due to normal deterioration over time; and

WHEREAS, per Resolution #12-214 Ingham County Board of Commissioners has agreed to enter into an agreement with Vevay Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., Inc. of Lansing, MI, submitted the lowest responsive and responsible bid at $98,652.00, for Item VII of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $9,865.20, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc. of Lansing, MI, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department’s Bid Packet # 1639, Item VII.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
            Nays: None          Absent: None          Approved 8/21/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
            Nays: None          Absent: Nolan, Tennis  Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
FOR ITEM VIII OF THE 2012 LOCAL ROAD PROGRAM BID PACKET 1639
ASPHALT PAVING OF BASELINE ROAD, MOECHEL ROAD TO THE SOUTH COUNTY LINE
STOCKBRIDGE TOWNSHIP

RESOLUTION #12-

WHEREAS, Stockbridge Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that asphalt paving of currently gravel Baseline Road from Moechel Road to the south County/Township boundary line is desired; and

WHEREAS, per Resolution #12-211, the Ingham County Board of Commissioners has agreed to enter into an agreement with Stockbridge Township to fund this project; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., Inc. of Lansing, MI, submitted the lowest responsive and responsible bid at $191,424.00, for Item VIII of Bid Packet 1639; and

WHEREAS, a contingency is being requested in the amount of 10%, $19,142.40, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, upon evaluating the as bid costs for the project, Stockbridge Township and Road Department decided to delete the machine grading portion of the work from the subcontracted work. The resultant cost is estimated to be $179,768.00 with a 10% contingency of $17,976.80, which totals $197,744.80.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc. of Lansing, MI, for the asphalt paving and related work as specified in the Ingham County Road Department’s Bid Packet # 1639, Item VIII, Item I, and as modified by the township’s post-bid evaluation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None    Absent: None    Approved 8/21/12
RESOLUTION #12-

FINANCE: **Yea**: Grebner, McGrain, Bahar-Cook, Dougan
**Nays**: None
**Absent**: Nolan, Tennis
**Approved 8/22/12**
INTRODUCTORY PROVISIONS

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor previously selected through a competitive bidding process; and

WHEREAS, City of Leslie desires that pavement markings be applied on roads under the jurisdiction of the City, with the approximate length of markings totaling 6.85 miles, to include centerline and edgeline waterborne pavement markings at a cost of $1,598.11 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the City the entire cost of said pavement markings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the City for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the City of Leslie to effect the above described pavement markings as provided above.

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

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None  Absent: None  Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
INTRODUCED BY THE COUNTRY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF MASON FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor previously selected through a competitive bidding process; and

WHEREAS, City of Mason desires that pavement markings be applied on roads under the jurisdiction of the City, with the approximate length of markings totaling 12.39 miles, to include centerline and edgeline waterborne pavement markings at a cost of $2,915.16 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the City the entire cost of said pavement markings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the City for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the City of Mason to effect the above described pavement markings as provided above.

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

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None   Absent: None   Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None   Absent: Nolan, Tennis   Approved 8/22/12
Resolutions to Approve Waterborne Pavement Marking Agreement with City of Williamston for the Ingham County Department of Transportation and Roads

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor previously selected through a competitive bidding process; and

WHEREAS, City of Williamston desires that pavement markings be applied on roads under the jurisdiction of the City, with the approximate length of markings totaling 5.45 miles, to include centerline and edgeline waterborne pavement markings at a cost of $1,279.60 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the City the entire cost of said pavement markings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the City for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the City of Williamston to effect the above described pavement markings as provided above.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None    Absent: None    Approved  8/21/12
RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
AGENDA ITEM No. 43

INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH VILLAGE OF WEBBERVILLE FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor previously selected through a competitive bidding process; and

WHEREAS, Village of Webberville desires that pavement markings be applied on roads under the jurisdiction of the Village, with the approximate length of markings totaling 5.70 miles, to include centerline and edgeline waterborne pavement markings at a cost of $1,279.15 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the Village the entire cost of said pavement markings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Road Department to cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2012 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Village for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Village of Webberville to effect the above described pavement markings as provided above.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 8/21/12
RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 6, 2012 as submitted.

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers
                        Nays:  None   Absent:  None   Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan
                Nays:  None   Absent:  Nolan, Tennis  Approved 8/22/12
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<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
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<td>C &amp; D HUGHES</td>
<td>MISCELLANEOUS, LANE CLOSURE</td>
<td>HASLETT RD BET PARK LAKE RD AND MARSH RD</td>
<td>MERIDIAN</td>
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<td>WATERMAIN</td>
<td>WAVERLY RD BET 1-496 AND ST JOSEPH ST</td>
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<td>WATERMAIN</td>
<td>WAVERLY RD BET 1-496 AND ST JOSEPH ST</td>
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<td>SPECIAL EVENT</td>
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<td>SANITARY / ROAD CUT</td>
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<td>CABLE / UG</td>
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<td>2012-0246</td>
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<td>SOIL BORING</td>
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<td>JARCO DR BET PARK LN AND DEPOT ST</td>
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<td>WALKWAY CONSTRUCTION</td>
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<td>WAVERLY ROAD</td>
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WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (10-99); and

WHEREAS, the Ingham County Farmland and Open Space Preservation Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, Ingham County voters passed a millage of .14 mils in 2008 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for setting relative values to landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Ordinance requires that the Farmland and Open Space Selection Criteria’s be approved by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2012 Farmland and Open Space Selection Criteria’s developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays: None        Absent: None        Approved 8/21/12
INTRODUCED BY THE FINANCE COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF MERS HYBRID PLANS FOR THE BOARD OF COMMISSIONERS AND ELECTED OFFICIALS

RESOLUTION #12-

WHEREAS, the County Board of Commissioners has recognized the escalating cost of the current MERS Defined Benefit Plan; and

WHEREAS, the County Board of Commissioners have discussed changes in the MERS pension plans to be provided to future newly elected Board of Commissioners and Elected Officials, serving in their initial term of office effective January 1, 2013; and

WHEREAS, the Human Resources Department has discussed with MERS the establishment of Hybrid Plans for newly elected County Board of Commissioners, in division 16 and Elected Officials, in division 19 and prepared the attached MERS mandated resolution forms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached resolutions establishing the MERS Hybrid Pension Plan for Board of Commissioners and Elected Officials, to be provided to those future newly elected to their initial term of office, effective January 1, 2013.

BE IT FURTHER RESOLVED, that adoption of this resolution will not set a precedent for other collective bargaining contracts, which are currently in negotiations.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized on behalf of the County’s retirement system to sign and execute all documents to effectuate and finalize this transaction, subject to prior approval as to form, by legal counsel.

COUNTY SERVICES:  Yeas:  Holman, Grebner, Vickers
Nays:  Schor, Celentino, De Leon  Absent:  None  Failed 7/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays:  None  Absent:  Tennis  Approved 7/18/12
WHEREAS, the Managerial/Confidential/Elected Officials Steering Committee solicited input from managerial and confidential employees regarding benefit and salary changes to the Managerial/Confidential Personnel Manual; and

WHEREAS, after careful consideration, the Steering Committee recommended changes for the 2012 Managerial/Confidential Personnel Manual.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the following recommendations, as proposed by the Managerial/Confidential/Elected Officials Steering Committee, to the 2012 Managerial and Confidential Employee Personnel Manual as follows:

1. Change in language under Purpose and Intent: It is the intent of the Board of Commissioners that this Manual will be amended to equivalently match changes negotiated in collective bargaining agreements, including recognition of the earlier implementation of the 1.8% increase in employee’s pension contribution.

2. Change in employee contribution toward retirement: Employees hired prior to the effective date of this agreement shall contribute an additional 1.8% of gross wages to the employee retirement, increasing the total contribution for Managerial employees to 8.19% and Confidential employees to 7.16%.

3. Add new retirement plan: Employees hired on or after the effective date of this agreement will be covered by the Municipal Employees’ Retirement System’s Hybrid Plan - consisting of a Defined Benefit (DB) component with a 1.0% Benefit Multiplier and a Defined Contribution (DC) component with an employer match of the Employee’s contribution in an amount up to 2.5% of the employee’s payroll.

4. Change in the language under Compensation Plan: 2. Step increases will be subject only to the approval of the immediate supervisor with the exception of those positions reporting directly to the Board of Commissioners or Judges. Those positions include but may not be limited to the Health Officer, Animal Control Director, Veterans Affairs Director, Friend of the Court, Circuit Court Administrator, District Court Administrator and Magistrate, Probate Court Administrator, and the Controller, and must be approved by the appropriate presiding Judge or liaison committee Chairperson of the Board of Commissioners.

5. Change in the language under Compensation Plan: 7. Upon justification by the department and approval of the Human Resources Director, a new employee may be started at step 2. At the discretion of the Ingham County Health Department and with the approval of the Human Resources Director, Primary Care Physicians and Dentists may be started at step 5 based on applicable experience.

6. Employees hired after the effective date of this agreement are not eligible to receive longevity bonus.

7. Decrease sick time accruals for employees hired on or after the effective date of this agreement as follows: Each full-time employee hired on or after the effective date of this agreement shall earn 3.69 hours per pay period. Three quarter-time and part-time employees shall earn 75% and 50% of that amount, respectively.
RESOLUTION #12-

8. Change the donation of sick time to read: A total of 16 sick hours may be donated by an employee under this manual in any department, irrespective of the employee group affiliation or bargaining unit membership.

9. Change to Section J (2) regarding if the request for donated sick time is approved by the County Services Committee under the 6 step procedure outlined in the agreement and that the Sick Leave Donation Policy may be terminated by County Services Committee, in its discretion, after the expiration of this manual: New language - Any decision by the County Services Committee shall not be subject to the Complaint Procedure.

10. Change in Retiree Health Insurance: Employee hired on or after the effective date of the agreement shall not be eligible for single retiree health insurance coverage until after they reach 60 years of age, subject to the scale based on years of service. Retirees that purchase dental and vision insurance at group rates and subsequently choose to discontinue the coverage, may not re-enroll.

11. Change in vacation leave earned: New employees hired on or after the effective date of this agreement shall be subject to the reduced accrual of vacation based on years of service.

12. Change in Other Specific Managerial Benefits (Appendix A): Elimination of dry cleaning and laundering allowance and elimination of clothing reimbursement. Addition of “on-call” language: In accordance with Ingham County Board of Commissioners Resolution #03-042, physicians employed by the County under the Managerial and Confidential Employee Personnel Manual shall participate in “on-call” coverage and shall be paid an “on-call” bonus. The “on-call” bonus shall be paid on quarterly.

13. Provide salary increases as follows: There will be no change in the compensation levels reflected in Appendix D for the duration of this agreement.

BE IT FURTHER RESOLVED, that the Managerial and Confidential Employee Personnel Manual will be effective the date of adoption of this resolution and shall expire on December 31, 2012.

COUNTY SERVICES: Yeas: Holman, Grebner, Vickers
Nays: Schor, Celentino, De Leon Absent: None Failed 6/5/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE AGREEMENT WITH NEXTGEN HEALTHCARE INFORMATION SYSTEMS, INC

RESOLUTION #12-

WHEREAS, in Resolution #10-275, the Board of Commissioners authorized an agreement with NextGen® Healthcare Information Systems, Inc. (NextGen®) for the purpose of obtaining its patient management and electronic health record software systems; and

WHEREAS, the proposed addendum to the current agreement will allow NextGen® to install the Health Quality Measures (HQM) Reporting Service in the Health Department’s electronic health records; and

WHEREAS, the HQM Reporting Service is needed to extract data from the database and report that data over the web, activity to the government agencies, grants providers and others who operate or administer the various health quality measures programs in which the Health Department participates; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approves the addendum to the agreement with NextGen® Healthcare Information Systems, Inc.; and

WHEREAS, the term of this addendum shall be for one year effective the date signed and automatically renew for subsequent one year terms unless either party terminates by providing 30 days written notice.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an addendum to the agreement with NextGen® Healthcare Information Systems, Inc. to install the Health Quality Measures (HQM) Reporting Service in the Health Department’s electronic health records.

BE IT FURTHER RESOLVED, that the term of this addendum shall be for one year effective the date signed, and at no cost to the County, and automatically renew for subsequent one year terms unless either party terminates by providing 30 days written notice.

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, Schor, McGrain, Vickers, Dougan
   Nays:  None  Absent: Nolan  Approved 8/20/12
Resolved by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR PARTICIPATION IN THE HEALTH CENTER CONTROLLED NETWORK

RESOLUTION #12-

WHEREAS, the Health Department’s Community Health Centers propose to enter in a Memorandum of Understanding (MOU) with the Michigan Primary Care Association; and

WHEREAS, the purpose of this MOU is to allow participation in MPCA’s Health Center Controlled Network; and

WHEREAS, participation in this Network will provide the Health Department’s Community Health Centers with technical assistance relevant to the meaningful use of the Electronic Health Records and how it relates to quality improvements (i.e. Uniform Data System (UDS) and Patient Centered Medical Home (PMCH) initiatives; and

WHEREAS, it will also allow the Health Centers to maximize economies of scale through the pooling of resources, sharing of ideas related to work flow and operations, collaborating with other Health Center Program grantees and other key stakeholders to improve clinical quality through data use, and sharing templates and tools to maximize efficiencies; and

WHEREAS, participation in the Health Center Controlled Network is at no cost to the County and may allow the Health Centers to be eligible for funding in the future; and

WHEREAS, the term of this agreement will be from December 1, 2012 through November 30, 2015, and will automatically renew for subsequent one year terms unless either party terminates by providing 30 days written notice; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a Memorandum of Understanding (MOU) with the Michigan Primary Care Association (MPCA) for participation in the Health Center Controlled Network.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a Memorandum of Understanding (MOU) with the Michigan Primary Care Association for the purpose of participating in the Health Center Controlled Network.

BE IT FURTHER RESOLVED, that the agreement will be from December 1, 2012 through November 30, 2015, and will automatically renew for subsequent one year terms unless either party terminates by providing 30 days written notice.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.
RESOLUTION #12-

HUMAN SERVICES: Yeas: Tennis, Schor, McGrain, Vickers, Dougan
Nays: None  Absent: Nolan  Approved 8/20/12
Introducing the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING EMPLOYEES OF THE ADULT HEALTH CENTER

RESOLUTION #12-

WHEREAS, the Adult Health Center began providing primary medical services to the medically underserved residents of Ingham County in 1978 through the Greenlawn campus; and

WHEREAS, the Adult Health Center moved to the Cedar Community Health Center location in 1984; and

WHEREAS, in 2007 the Ingham County Health Department began providing HIV primary care services at the Adult Health Center in collaboration with Michigan State University’s College of Osteopathic Medicine; and

WHEREAS, the dedicated employees of the Adult Health Center provide primary and mental health services (through a partnership with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties), including infectious disease services, sexually transmitted infection services, refugee services and patient prescription assistance services to residents in Ingham County; and

WHEREAS, the Adult Health Center is operated by a team of individuals who are steadfast in their commitment to serving medically vulnerable adults in Ingham County; and

WHEREAS, in 2011, these dedicated employees provided quality primary health care services to 3,549 patients in over 8,520 visits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors all employees of the Adult Health Center for their continued service to the residents of Ingham County.

HUMAN SERVICES: Yeas: Tennis, Schor, McGrain, Vickers, Dougan
Nays: None  Absent: Nolan  Approved 8/20/12
RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CORNERSTONE CONSULTING, LLC FOR THE PURPOSE OF DEVELOPING A STRATEGIC PLAN FOR THE HEALTH DEPARTMENT COMMUNITY HEALTH CENTERS

RESOLUTION #12-

WHEREAS, as a Health Center Program Grantee of the U.S. Department of Health and Human Services’ Health Resources and Services Administration, the Health Department’s Community Health Centers are required by Section 330 of the Public Health Services (PHS) Act to maintain a governing board that maintains appropriate authority to oversee the operations of the center, including measuring and evaluating the organization’s progress in meeting its annual and long-term programmatic and financial goals and developing plans for the long-range viability of the organization by engaging in strategic planning, ongoing review of the organization’s mission and bylaws, evaluating patient satisfaction, and monitoring organizational assets and performance; and

WHEREAS, to comply with the requirements of the Public Health Services Act and to ensure continued designation as a Federally Qualified Health Center, the Community Health Center Board of Directors completes a strategic planning process every three to five years; and

WHEREAS, the last strategic planning process was completed in 2008; and

WHEREAS, the Community Health Centers Board’s Chief Executive Officer submitted a proposal from the Cornerstone Consulting Associates, LLC, a highly regarded firm that has a combined 32 years of experience in consulting, facilitating, training and course development, working with both governmental and nonprofit agencies; and

WHEREAS, the Community Health Center Board of Directors reviewed and supports the proposal; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve an agreement with Cornerstone Consulting Associates, LLC to develop a three year strategic plan for the Community Health Centers; and

WHEREAS, the term of the agreement shall be from August 1, 2012 through July 31, 2013; and

WHEREAS, the cost of the agreement will not exceed $7,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Cornerstone Consulting Associates, LLC to develop a three year strategic plan for the Community Health Centers.

BE IT FURTHER RESOLVED, that the term of the agreement shall be from August 1, 2012 through July 31, 2013.
RESOLUTION #12-

BE IT FURTHER RESOLVED, the cost of the agreement will not exceed $7,000.

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, Schor, McGrain, Vickers, Dougan

    Nays:  None    Absent:  Nolan  Approved 8/20/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan

    Nays:  None    Absent:  Nolan, Tennis  Approved 8/22/12
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 #12-

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, 2012 to July 31, 2013; 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 2013 Budget and recommends 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, 2012 to July 31, 2013.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County with up to $123,837 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 $30,959 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, Schor, McGrain, Vickers, Dougan  
Nays: None  
Absent: Nolan  
Approved 8/20/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan  
Nays: None  
Absent: Nolan, Tennis  
Approved 8/22/12
RESOLUTION TO AUTHORIZE A BUSINESS ASSOCIATE AGREEMENT WITH VISION DATA TECHNOLOGIES, INC. FOR THE PARTICIPATION IN THE BRIDGEIT DATA REPOSITORY

RESOLUTION #12-

WHEREAS, as a Health Center Program Grantee of the Health Resources and Services Administration (HRSA) and a recipient of many other federal and state grants, the Health Department’s Community Health Centers (CHC) must adhere to a variety of reporting requirements; and

WHEREAS, the Michigan Primary Care Association (MPCA), in coordination with community health centers throughout Michigan, has created a data reporting and repository system through Vision Data Technologies, Inc. called BridgeIT solutions; and

WHEREAS, BridgeIT solutions will transform data into an efficient reporting model and provide additional capabilities designed specifically for speed and ease of use by the Ingham CHC; and

WHEREAS, as a participant in the HRSA OHIT 2 grant, which is administered by MPCA, the Ingham CHC is able to sample the BridgeIT data repository and reporting service at no charge; and

WHEREAS, this repository will include reporting models and task management solutions for Meaningful Use, Uniform Data System, Family Planning, Patient Criteria Medical Home as well as the ability to create additional models for additional funders as needed; and

WHEREAS, should the CHC determine not to purchase the reporting service after the demonstration period ends, all Health Center data will be removed from their servers and will not be used; and

WHEREAS, the Community Health Center Board of Directors has reviewed and supports the agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the execution of a Business Associate Agreement with Vision Data Technologies, Inc. from August 1, 2012 through July 31, 2013.

THEREFORE BE IT RESOLVED, that Board of Commissioners hereby authorizes the execution of a Business Associate Agreement with Vision Data Technologies, Inc. for participation in the BridgeIT data repository.

BE IT FURTHER RESOLVED, that the term of this agreement shall be from August 1, 2012 through July 31, 2013.

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, Schor, McGrain, Vickers, Dougan
Nays: None Absent: Nolan Approved 8/20/12
RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

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

WHEREAS, the MDCH and Ingham County have entered into a 2011-2012 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #11-283 and amended in Resolutions #11-395, #12-106 and #12-232; 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 #4 to the 2011-2012 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from $5,294,790 to $5,321,602 for a net increase of $26,812.

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

1. BCCCP Coordination, an increase of $38,024 to $423,150.
2. Family Planning Services, an increase of $5,200 to $396,952.
3. FDA Tobacco Retailer (A& L) Inspections, an increase of $5,000 to $30,000.
4. Lead Safe Home Project, a decrease of $26,112 to $52,221.
5. PRIME local learning collaborative, an increase of $4,700 to $13,900.

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #4 of 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 2011 Budget in order to implement this resolution.
RESOLUTION #12-

HUMAN SERVICES:  Yeas: Tennis, Schor, McGrain, Vickers, Dougan
                Nays: None     Absent: Nolan  Approved 8/20/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
            Nays: None     Absent: Nolan, Tennis  Approved 8/22/12
Resolution Item No. 55

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CLIENT SERVICES AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR REFUGEE MEDICAL ASSESSMENT SERVICES

RESOLUTION #12-

WHEREAS, since FY 2001-2002, Ingham County has had a Client Services Contract with the Michigan Department of Human Services (formerly the Michigan Family Independence Agency); and

WHEREAS, under the agreement, the Health Department conducts health assessments of refugees, within 30 days of arrival in the United States, and the assessments include a comprehensive health assessment, an age appropriate physical examination, a number of laboratory tests, immunizations, TB services, and community referrals when appropriate for further evaluation; and

WHEREAS, the Michigan Department of Human Services has presented an agreement for the term of October 1, 2012 through September 30, 2014, with a maximum annual allowable amount of $837,800; and

WHEREAS, from the total amount, the maximum amount that may be expended during the following periods is: $418,900 from October 1, 2012 through September 30, 2013 and $418,900 from October 1, 2013 through September 30, 2014; and

WHEREAS, the Health Officer has advised that the Health Department will be reimbursed based upon the following rates per unit of services delivered: Adult (18 yrs. and older) Refugee Health Screening $819 and Child (less than age 18 yrs.) Refugee Health Screening $518; and

WHEREAS, the Health Officer has advised that the funds generated from the refugee screening services are included as revenue in the Department’s 2013 adopted budget and recommends that the Board of Commissioners authorize the agreement; and

WHEREAS, the Community Health Center Board of Directors, as the co-applicant board, supports the authorization of a client services agreement with the Michigan Department of Human Services.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a client services agreement with the Michigan Department of Human Services for Refugee Medical Assessment Services, with a maximum allowable amount of $837,800 for the period of October 1, 2012 through September 30, 2014.

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, Schor, McGrain, Vickers, Dougan
Nays:  None  Absent:  Nolan  Approved 8/20/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan
Nays:  None  Absent:  Nolan, Tennis  Approved 8/22/12
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR MEDICATION COLLECTION AND DISPOSAL

RESOLUTION #12-

WHEREAS, the State of Michigan has placed the responsibility for environmental regulation and environmental quality in the Michigan Department of Environmental Quality (MDEQ); and

WHEREAS, the Health Department responded to an Request For Proposals from MDEQ for Medication Collection and Disposal; and

WHEREAS, the Health Department was awarded funds through a competitive bidding process; and

WHEREAS, the Health Department currently conducts several pharmaceutical collection events through the Household Hazardous Waste Program; and

WHEREAS, the Health Department desires to create permanent, year-round collections of controlled and non-controlled medications; and

WHEREAS, disposal of unwanted medications and prescription drug misuse are becoming serious environmental and social issues; and

WHEREAS, the presence of pharmaceuticals in Michigan groundwater and surface water has been established by environmental monitoring; and

WHEREAS, that the Health Officer recommends that the Board of Commissioners authorize an agreement with the Michigan Department of Environmental Quality; and

WHEREAS, that this program off-set present general fund disposal cost of controlled and non-controlled medications and will also create cooperation with community partners to develop year-around drop off sites throughout the county.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Michigan Department of Environmental Quality for the period of July 1, 2012 through June 30, 2014.

BE IT FURTHER RESOLVED, that the MDEQ shall reimburse Ingham County up to $50,000 for expenses related to the following services: 1) Establish a Permanent, On-going Collection Program for Residential Medication Disposal. 2) Provide Community Education on the Importance of Proper Medical Disposal with Convenient Disposal Options. 3) Impact the Prescription Drug Misuse Trend.

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 Board Chairperson is authorized to sign the agreement after review by the County Attorney.
RESOLUTION #12-

HUMAN SERVICES:  Yeas: Tennis, Schor, McGrain, Vickers, Dougan
Nays: None     Absent: Nolan     Approved 8/20/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None    Absent: Nolan, Tennis     Approved 8/22/12
RESOLUTION TO ACCEPT FUNDS FROM THE U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE HEALTHY START GRANT AND ESTABLISH PERINATAL SYSTEMS PROJECT COORDINATOR/SENIOR PUBLIC HEALTH NURSE AND HEALTH EDUCATOR II POSITIONS

RESOLUTION #12-

WHEREAS, the infant mortality rate, the rate at which babies less than one year of age die, is often viewed as an overall indicator of a community’s health; and

WHEREAS, African American women bear an undue disease burden with disproportionately high rates of infant mortality, with rates of 17.8 per 1,000 live births, as compared to the white infant mortality rate of 8.0 per 1,000 live births; and

WHEREAS, the Health Department has been awarded funding in the amount of up to $965,000 for the Healthy Start Grant activities for the period of June 1, 2012 through May 31, 2014; and

WHEREAS, the following positions shall be established: Perinatal Systems Project Coordinator/Senior Public Health Nurse, PHN Grade 4 and a Health Educator II, ICEA Grade 7, and

WHEREAS, the Healthy Start Project funds will also provide support of the work of an existing full-time Public Health Advocate (Position 601157), as well as 50% of an existing full-time Public Health Nurse (Position 601147) resulting in general fund savings; and

WHEREAS, the following subcontracts are needed for the period of June 1, 2012 through May 31, 2014: Lansing Housing Commission in the amount of $60,000 and Dr. Ellen Whipple, of the Michigan State University’s School of Social Work in the amount of $38,000; and

WHEREAS, that the Health Officer recommends that the Ingham County Board of Commissioners accept the grant award in the amount of up to $965,000 from the U. S. Department of Health and Human Services, Division of Health Resources and Services Administration (HRSA) for the Health Start Project for the period of June 1, 2012 through May 31, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the grant from U.S. Department of Health and Human Services, Division of Health Resources and Services Administration (HRSA) to implement a Healthy Start Project in the amount of up to $965,000 for the period of June 1, 2012 through May 31, 2014.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of two new positions: Perinatal Systems Project Coordinator/Senior Public Health Nurse, PHN Grade 4 ($56,938 - $68,343) and a Health Educator II, ICEA Grade 7 ($49,848 - $59,841) for the period of the grant.

BE IT FURTHER RESOLVED, the Healthy Start Project funds will also provide support of the work of an existing full-time Public Health Advocate (Position 601157), as well as 50% of an existing full-time Public Health Nurse (Position 601147) resulting in general fund savings; and
RESOLUTION #12-

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontracts with Lansing Housing Commission in the amount of $60,000 to assist with outreach and health education meeting; and Dr. Ellen Whipple, of the Michigan State University’s School of Social Work in the amount of $38,000 to provide program evaluation services, for the period of June 1, 2012 through May 31, 2014.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to adjust the Health Department’s budget.

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay is waived for the newly established Perinatal Systems Project Coordinator/Senior Public Health Nurse and Health Educator II positions.

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

HUMAN SERVICES:  Yeas:  Tennis, Schor, McGrain, Vickers, Dougan  
Nays:  None Absent:  Nolan  Approved 8/20/12

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays:  None  Absent:  None  Approved 8/21/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan  
Nays:  None  Absent:  Nolan, Tennis  Approved 8/22/12
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CONVERSION OF THE OTTO COMMUNITY HEALTH CENTER FROM A SCHOOL-BASED HEALTH CENTER TO A GENERAL COMMUNITY HEALTH CENTER AND ESTABLISH A PRIMARY CARE PHYSICIAN

RESOLUTION #12-

WHEREAS, the Ingham County Health Department, in partnership with community members and organizations, established the Otto Community Health Center (Otto) in 1996 to address the need for access to health care for students attending the C.W. Otto Middle School of the Lansing School District; and

WHEREAS, in 2003, Otto was designated as a Federally Qualified Health Center Look-Alike site; and

WHEREAS, the C.W. Otto Middle School was closed by the Lansing School District effective June 2012; and

WHEREAS, a 2011 study revealed that one of the greatest needs for primary health care services in Ingham County is on the North side of Lansing, where Otto is located; and

WHEREAS, Otto currently provides primary health care to approximately 300 adult patients each year; and

WHEREAS, in response to this study, and to continue to provide primary health care services to the 300 established patients, the Community Health Center Board of Directors recommends that the Otto Community Health Center continue to operate as an health center that serves the primary health care needs of medically vulnerable residents on the North side of Lansing; and

WHEREAS, continuing operations at the Otto Community Health Center will allow the Ingham Community Health Centers to provide primary health care to approximately 800 new patients; and

WHEREAS, the Lansing School District has agreed to allow the Ingham Community Health Centers to continue to lease the space where Otto is located for this purpose; and

WHEREAS, the Otto Community Health Center, as a general community health center, will be self sustaining through patient revenues generated as a result of serving as a medical home for residents of that community; and

WHEREAS, current staff of the Otto School-Based Health Center will be placed at a health center, which will be located within the Lansing School District’s Eastern High School as required by the Michigan Department of Community Health; and

WHEREAS, to effectively provide primary health care services for the general population at the Otto Community Health Center, existing positions will need to be realigned within the Ingham Community Health Centers, including an existing clinic assistant and a nurse; and

WHEREAS, a vacant Program Specialist position will also be reassigned to Otto; and
RESOLUTION #12-

WHEREAS, a new Primary Care Physician, MCF Grade C - $137,136 - $164,564, position also needs to be established and hired; and

WHEREAS, this project also requires the purchase of licenses and fees related to the Electronic Health Record, not to exceed $18,000; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve this resolution and authorize the realignment and establishment of the above mentioned positions; and

WHEREAS, the Health Officer also recommends the transition of the Otto Community Health Center from a School-Based Health Center to a general community health center.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes the transition of Otto Community Health Center from a school-based health center to a general community health center.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the realignment of a Clinic Assistant and a Nurse position to the Otto Community Health Center.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the reassignment of the vacant Program Specialist position (#601294) to the Otto Community Health Center.

BE IT FURTHER RESOLVED, that Board of Commissioners hereby establishes a Primary Care Physician, MCF Grade C - $137,136 - $164,564 and, that the hiring freeze and hiring delay are hereby waived for this position.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the purchase of licenses and fees related to the Electronic Health Records, not to exceed $18,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

**HUMAN SERVICES:**  **Yea:** Tennis, Schor, McGrain, Vickers, Dougan  
**Nays:** None    **Absent:** Nolan    **Approved 8/20/12**

**COUNTY SERVICES:**  **Yea:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None    **Absent:** None    **Approved 8/21/12**

**FINANCE:**  **Yea:** Grebner, McGrain, Bahar-Cook, Dougan  
**Nays:** None    **Absent:** Nolan, Tennis  **Approved 8/22/12**
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR HEALTH SERVICES FOR LOW INCOME UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY NOT COVERED BY THE AFFORDABLE CARE ACT

RESOLUTION #12-

WHEREAS, the Board of Commissioners desire to continue to provide funding for health care services for low income, uninsured families and adults residing in Ingham County; and

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through the facilitation of a local-federal funding match arrangement since 1998; and

WHEREAS, the current funds available through the federal funding is not sufficient to continue to provide access to medically necessary services for low income, uninsured residents in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the election to be held on November 6, 2012:

INGHAM COUNTY HEALTH SERVICES MILLAGE

Shall Ingham County be authorized to levy up to 0.52 additional mills for the purpose of providing basic health care services to Ingham County residents who are NOT eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than $28,000 and who do not have medical insurance. If this proposal is approved, Ingham County will use these funds to help pay for access to doctor visits, generic medications, and essential care such as preventative testing and treatment for cancer, diabetes, heart disease and other serious illnesses for low-income residents whose employers do not offer health insurance or who cannot afford to purchase health insurance. This proposal would increase the Constitutional limitation of the amount of property taxes which may be assessed each year against all the taxable real and personal property in Ingham County by up to 0.52 mills ($0.52 per thousand dollars of state taxable valuation) as new additional millage for a period of three years (2012-2014 inclusive). If levied in full, this millage would raise an estimated $3,349,707 in the first calendar year.

YES [ ]
NO [ ]

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the November 6, 2012 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES:  Yeas: Tennis, Schor, McGrain
    Nays: Vickers, Dougan     Absent: Nolan   Approved 8/20/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook
    Nays: Dougan     Absent: Nolan, Tennis   Approved 8/22/12
Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JEFF LOUCKS

RESOLUTION #12-

WHEREAS, Jeff Loucks began his career with Ingham County on May 13, 1996 working as a Court Investigator for the 30th Circuit Court, formally known as the Probate Court; and

WHEREAS Jeff served Ingham County investigating adoptions and guardianships, as well as licensing and maintaining foster homes; and

WHEREAS, Jeff has enriched the lives of so many people through his ability to assess the needs and well-being of families in Ingham County; and

WHEREAS, Jeff participated in the Foster Parent Coalition, assisting with the development and presentation of foster parent training and addressing issues pertinent to foster parenting for the well-being of children; and

WHEREAS, Jeff served on the Board of the Child Benefit Fund from 2006 – 2009, helping to raise funds to meet the needs of at-risk youth; and

WHEREAS, Jeff served as a delegate to the Wellness Committee from 2007 – 2012, taking part in the organization of activities to encourage overall health and wellness for employees; and

WHEREAS, Jeff encouraged and supported his co-workers through his Spartan spirit and empathetic attitude.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Jeff Loucks for his many years of dedicated service to the County of Ingham and for the contributions he has made to the Circuit Court, Family Division.

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

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Schafer, Dragonetti
Nays: None  Absent: Tsernoglou  Approved 8/16/12
WHEREAS, the 2012 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program, Legal Services of South Central Michigan was awarded a continuation grant of $20,000 to provide important services that are consistent with the County’s Strategic Planning objective to Ingham County residents.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a contract with Legal Services of South Central Michigan in the amount of $20,000 for the period of January 1, 2012 through December 31, 2012.

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

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Schafer, Dragonetti  
Nays: None  
Absent: Tsernoglou  
Approved 8/16/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan  
Nays: None  
Absent: Nolan, Tennis  
Approved 8/22/12
Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT
FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY

RESOLUTION #12-

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 and provide appropriate and efficient legal services, proposes entering into a contract with Attorney Michelle Shannon for all juvenile delinquency matters assigned to the Honorable George Economy; and

WHEREAS, the payment provided to Attorney Michelle Shannon for providing legal representation on juvenile delinquency cases assigned to Judge George Economy would be at a cost not to exceed $12,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Ms. Michelle Shannon at a cost not to exceed $12,000 to represent juvenile respondents in delinquency matters assigned to the Honorable George Economy.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2012 through August 31, 2013.

BE IT FURTHER RESOLVED, the contract amount of $12,000 shall be taken out of the Family Division’s existing 2012 and 2013 budgets.

BE IT FURTHER RESOLVED, 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, Bahar-Cook, Holman, Schafer, Dragonetti  
Nays: None  Absent: Tsernoglou  Approved 8/16/12

FINANCE:  Yeas:  Grebner, McGrain, Bahar-Cook, Dougan  
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
WHEREAS, the Ingham County Circuit Court Family Division, 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 provided required legal representation to indigent juveniles on a contractual basis for all juvenile delinquency cases assigned to the Honorable Richard J. Garcia and all truancy matters assigned to the Family Division; and

WHEREAS, the attorney who has been under contract to perform the legal duties on the above stated cases is Mr. Peter Brown who has provided the legal services in an appropriate and efficient manner; 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, 2012 through August 31, 2013.

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 2012 and 2013 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, Bahar-Cook, Holman, Schafer, Dragonetti  
**Nays:** None  
**Absent:** Tsernoglou  
**Approved 8/16/12**

**FINANCE: Yeas:** Grebner, McGrain, Bahar-Cook, Dougan  
**Nays:** None  
**Absent:** Nolan, Tennis  
**Approved 8/22/12**
INTRODUCED BY THE JUDICIARY AND FINANCE COMMITTEES OF THE

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REQUESTING AN AMENDMENT TO THE FAMILY DIVISION 2011/12
CHILDCARE FUND FOR ADDITIONAL MONEY FOR THE PRIVATE INSTITUTION BUDGET

RESOLUTION #12-

WHEREAS, the Family Division of the 30th Circuit Court is statutorily charged with the duty to provide for
children who come within the jurisdiction of the Court to meet their treatment and placement needs; and

WHEREAS, as a result of several variables, such as severity of the crime(s), and/or the environment in which a
minor resides and/or the treatment needs of the youth, a juvenile may be placed in a residential treatment
facility; and

WHEREAS, in the fiscal year 2011/2012, the Family Division’s budget for Private Institution, totals $2,559,246; and

WHEREAS, the Family Division is projecting a shortage of approximately $400,000 after transferring $200,000
from the Community Programs line item; and

WHEREAS, the Family Division is requesting $200,000 from the fund balance of the Juvenile Justice Millage
and when matched by Child Care Fund dollars will total the $400,000 believe to be needed to offset the budget
shortage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the request of
the 30th Circuit Court Family Division to add $400,000 to the Family Division’s 2011/12 Child Care Fund
Private Institution budget by transferring $200,000 from the Juvenile Justice Millage fund balance and
matching it with State Child Care Fund dollars.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes transfers within
the Circuit Court, Family Division 2011/2012 Child Care Fund Budget from Community Programs $ 200,000 to
Contractual Services – Private Institutions Placement.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the
2011/012 Child Care Fund budget and a appropriation up to $200,000 from the Juvenile Justice Millage Fund
to be matched with $200,000 from the State Child Care Fund for a total budget increase of $400,000 to cover
overruns in the Private Institution Budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments
to the 2011/12 Family Court Child Care Fund budget.

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

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Schafer, Dragonetti
Nays: None     Absent: Tsernoglou    Approved 8/16/12
RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
RESOLUTION #12-

WHEREAS, the Ingham County Circuit Court Family Division uses an electronic monitoring system, including tethers, for youth petitioned to the court for delinquency as a means of reducing out of home care; and

WHEREAS, an RFP was issued by the Ingham County Purchasing Department in order to determine which service provider would best fit the needs of the Family Division; and

WHEREAS, a review of the proposals was conducted by Court Management and Administration as well as the Ingham County Purchasing Department; and

WHEREAS, the Ingham County Purchasing Department and the Circuit Court Family Division recommend the contract for electronic monitoring be awarded to House Arrest Services, Inc. due to their experience working with juvenile offenders, competitive costs and satisfaction with job performance; and

WHEREAS, Ingham County currently has a contract with House Arrest Services, Inc. which expires on September 30, 2012 and therefore recommends entering into a new contract on October 1, 2012 through September 30, 2015; and

WHEREAS, the Family Division has been budgeted for $30,000 in the 2012 budget and it is anticipated this same amount will continue in the 2013 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with House Arrest Services, Inc. for electronic monitoring of court youth for the time period beginning October 1, 2012 and ending on September 30, 2015.

BE IT FURTHER RESOLVED, that the contract amount shall not exceed $30,000 per year and will be taken from the Circuit Court Family Division’s Child Care Fund budget.

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.

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Schafer, Dragonetti
Nays: None Absent: Tsernoglou Approved 8/16/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY GRANT FROM THE CAPITAL REGION COMMUNITY FOUNDATION AND SUBCONTRACT WITH THE RESOLUTION SERVICES CORPORATION OF CENTRAL MICHIGAN

RESOLUTION #12-

WHEREAS, the Ingham County Prosecutor’s Office applied for and has been approved funding for the “Juvenile Accountability and Restorative Justice Project” from the Capital Region Community Foundation; and

WHEREAS, the grant is for $4,000, with a county match of $2,185, a Resolution Services Corporation match of $1,815 and a City of Lansing match of $6,000; and

WHEREAS, the program was originally authorized by Resolution #07-085, and subsequently re-authorized by Resolution #10-144 and 11-055; and

WHEREAS, the Resolution Services Corporation (formerly Dispute Resolution Center) of Central Michigan has provided quality services to Ingham County youth through the Juvenile Accountability Block Grant, providing early intervention for low-level juvenile offenders with ticket offenses; and

WHEREAS, the services provided by the Resolution Services Corporation through the Juvenile Accountability Block Grant, and this subsequent continuation program, titled “Ingham County Juvenile Accountability and Restorative Justice Project”, save court resources, by managing juvenile ticket offenses that would otherwise be submitted to the Circuit Court-Family Division; and

WHEREAS, the County Prosecutor’s Office is currently under consideration for additional Capital Region Community Foundation funding to augment this project, to be considered during the month of August 2012; and

WHEREAS, the City of Lansing’s financial involvement in this project will consist of a separate sub-contract between the City of Lansing and the Resolution Services Corporation; and

WHEREAS, the Resolution Services Corporation financial involvement as a funder of the program will be handled internally by the Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a grant award contract in the amount of $4,000 with a county match of $2,185 already budgeted for 2012 for a total program cost of $6,185 for the “Juvenile Accountability and Restorative Justice Project

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves a subcontract between the Ingham County Prosecutor and the Resolution Services Corporation, in the amount of $6,185, for Juvenile Accountability and Restorative Justice programming for the time period of June 13, 2012 through June 12, 2013

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budgetary adjustments in the 2012 and 2013 Prosecuting Attorney’s Office budget.
RESOLUTION #12-

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

LAW ENFORCEMENT: Yeas: De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None       Absent: Tsernoglou  Approved 8/16/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None       Absent: Nolan, Tennis  Approved 8/22/12
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO A CONTRACT WITH WESTSHORE SERVICES FOR OUTDOOR WARNING SIRENS UTILIZING THE FY2010 HOMELAND SECURITY GRANT PROGRAM FUNDS

RESOLUTION #12-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2010 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously authorized entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2010 Homeland Security Grant Program (HSGP); and

WHEREAS, vendor was previously identified for this grant project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with Westshore Services, Inc in the amount of seventy six thousand eight hundred three dollars ($76,803.00) for the purchase of three (3) new outdoor warning sirens and, two (2) existing siren upgrades. with the project to be completed by December of 2014.

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: De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None  Absent: Tsernoglou  Approved 8/16/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
INTRODUCED BY THE LAW ENFORCEMENT AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A BATTERY REPLACEMENT PROJECT FOR THE
PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM

RESOLUTION #12-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has secured grant funding to replace portable radio batteries for Ingham County Fire and EMS agencies; and

WHEREAS, the 911 Radio Systems Administrator and County Emergency Management Program Manager have identified a plan for a Battery Replacement Project and subsequent purchase orders to replace the current batteries for the Harris Inc. portable radios; and

WHEREAS, Global Technology Systems, Inc. is a sole source distributor of GTS/Honeywell Neocell, Lithium-Ion batteries for Harris Inc. portable radios.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase orders for up to $53,744.00 for the Battery Replacement Project for the purchase of up to 500 replacement batteries from GTS/Honeywell for the Public Safety Wireless Voice Communication System.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these funds as part of the maintenance of the Public Safety Radio Communications System in Ingham County for Fire/EMS Harris Inc. radios.

LAW ENFORCEMENT: Yeas: De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None Absent: Tsernoglou Approved 8/16/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
INTRODUCED BY THE LAW ENFORCEMENT AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY 2012

RESOLUTION #12-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has fulfilled its requirements under Public Act 390 regarding an Emergency Management Program and; and

WHEREAS, the Emergency Management Performance Grant (EMPG) for FY 2012, required Ingham County to develop and maintain an Emergency Management Program capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, the award reimburses Ingham County for approximately 37% of the Office of Homeland Security and Emergency Management Program Manager wages and fringe benefits.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the FY 2012 the Emergency Management Performance Grant from the State of Michigan for $47,737.00, for the time period of October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management 2012 Budget.

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

LAW ENFORCEMENT: Yeas: De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None Absent: Tsernoglou Approved 8/16/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None Absent: Nolan, Tennis Approved 8/22/12
Introduced by the Law Enforcement, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REORGANIZE ANIMAL CONTROL POSITIONS AND
WAIVE THE HIRING FREEZE AND PROVIDE BACKFILL

RESOLUTION #12-

WHEREAS, an Animal Control Officer position has recently become vacant; and
WHEREAS, based on the current budget situation, duties of various positions were analyzed to determine if any cost savings could be realized; and
WHEREAS, through the reorganization of duties and sharing of personnel resources, a FTE Animal Control Position can be eliminated from Animal Control Department.

THEREFORE BE IT RESOLVED, that upon passage of this resolution, the following staffing changes shall take place and the hiring freeze and delay be waived for the new part time positions and any current positions that backfill the new positions:

- Eliminate one FTE Animal Control Officer #421004 ($63,338 - $80,900).
- Establish a part-time Animal Control Officer - (FOP, $32,646 - $40,124).
- Establish a part-time Shelter Operator # (FOP, $32,668 - $38,530).

BE IT FURTHER RESOLVED, that the estimated General Fund savings from this reorganization as the position increases to Step 5 will be approximately $2,246.

BE IT FURTHER RESOLVED, that the Controller/Administrator’s Office is authorized to make any necessary budget adjustments and Position Allocation List adjustments consistent with this Resolution.

LAW ENFORCEMENT:  Yeas:  De Leon, Celentino, Koenig, Schafer, Dragonetti
   Nays: None  Absent: Tsernoglou  Approved 8/16/12

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
   Nays: None  Absent: None  Approved 8/21/12

FINANCE:  Yeas: Grebner, McGrain, Bahar-Cook, Dougan
   Nays: None  Absent: Nolan, Tennis  Approved 8/22/12
INTRODUCED BY LAW ENFORCEMENT AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO A 12-MONTH AGREEMENT WITH ACD.NET FOR THE PURCHASE OF A BACKUP NETWORK CIRCUIT FOR THE 911 PHONE SYSTEM

RESOLUTION #12-

WHEREAS, the Ingham County Central 911 Dispatch Center requires a backup circuit to the 911 phone system located in Livingston County; and

WHEREAS, the cost of this backup connection will be shared among the Clinton, Eaton, Ingham, Livingston (CEIL) 911 Dispatch Centers through the intergovernmental agreement Ingham County entered as part of Resolution #10-284; and

WHEREAS, the CEIL consortium selected ACD.net as the vendor that best meets our needs; and

WHEREAS, Ingham County will be the fiduciary for the purchase and will invoice each PSAP for the following in the amount below:

- Clinton County – 16% or $2,944.00
- Eaton County – 23% or $4,232.00
- Ingham County – 42% or $7,728.00
- Livingston County – 19% or $3,496.00

WHEREAS, the monthly amount stated above is based on the number of 911 phone system licenses for each 911 Dispatch Center; and

WHEREAS, the monthly cost for the circuit is $1,450.00 with a one-time installation cost of $1,000.00 for a total 12-month cost of $18,400.00; and

WHEREAS, MIS is recommending the purchase of the 911 phone system backup circuit from ACD.net for a period of 12-months at a total cost to Ingham County in the amount of $7,728.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize entering into a 12-month agreement with ACD.net for the purchase of a backup circuit for the 911 phone system in the amount of $18,400.00 with a net County cost of $7,728.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the existing 911 Center budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary expense and revenue budget adjustments consistent with this resolution and with the Intergovernmental CEIL Agreement.

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 Order documents consistent with this resolution and approved as to form by the County Attorney.
RESOLUTION #12-

LAW ENFORCEMENT: Yeas: De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None  Absent: Tsernoglou  Approved 8/16/12

FINANCE: Yeas: Grebner, McGrain, Bahar-Cook, Dougan
Nays: None  Absent: Nolan, Tennis  Approved 8/22/12