

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

FEBRUARY 28, 2012

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **FEBRUARY 14, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. MISCELLANEOUS RESOLUTION #12019 FROM THE PUBLIC SERVICES COMMITTEE CHAIRPERSON, JIM RUNESTAD REGARDING OPPOSITION TO THE **EARLY RELEASE OF VIOLENT OFFENDERS** BY THE MICHIGAN DEPARTMENT OF CORRECTIONS
 2. LETTER FROM **WHEATFIELD TOWNSHIP** REGARDING RESOLUTION OF RECOGNITION OF LEADERSHIP AND ASSISTANCE WITH NOBLE ROAD FLOODING ISSUE
 3. NOTICE OF INTENT TO PLAN FROM **DELHI CHARTER TOWNSHIP** DEPT. OF COMMUNITY DEVELOPMENT
 4. LETTER (WITH ATTACHMENT) FROM STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, **AIR QUALITY** DIVISION WITH ATTACHED PENDING NEW SOURCE REVIEW APPLICATION REPORT
 5. LETTER (WITH ATTACHMENTS) FROM CITY OF EAST LANSING REGARDING THE **BROWNFIELD REDEVELOPMENT** AUTHORITY PLAN #16
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

6. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [YOUTH COMMISSION](#)
7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DARRYL [DIAMOND](#)
8. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING STAN [JORDAN](#)
9. COUNTY SERVICES COMMITTEE – RESOLUTION URGING MEIJER TO CONTINUE TO ALLOW THE DISTRIBUTION OF [FREE NEWSPAPERS](#) AND PUBLICATIONS THROUGHOUT ITS CHAIN OF STORES
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AND CLARIFYING [PENSION BENEFITS](#) FOR POTTER PARK ZOO EMPLOYEES
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPLY FOR A MICHIGAN DEPARTMENT OF NATURAL RESOURCES RECREATION PASSPORT GRANT FOR A HANDICAP ACCESSIBLE RESTROOM AT [BURCHFIELD PARK](#)
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A MSU EXTENSION 4-H PROGRAM JUMP INTO FOODS AND FITNESS GRANT TO TARGET [NUTRITION EDUCATION](#) TO UNDERSERVED YOUTH IN INGHAM COUNTY AND LANSING
13. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH GAV ASSOCIATES TO WRITE UP PRELIMINARY CONSTRUCTION DOCUMENTS FOR ALTERATIONS AND RENOVATIONS AT [WILLOW HEALTH CENTER](#)
14. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING SUPPLEMENTAL REIMBURSEMENT FOR [JUDICIAL ASSISTANTS](#)
15. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS FOR ACCEPTANCE OF A PROPOSAL TO PROVIDE THE STATE COURT [ADMINISTRATORS OFFICE](#) (SCAO) PERMANENCY INDICATOR REPORTS

16. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN INGHAM COUNTY SHERIFF'S OFFICE AND L3 COMMUNICATIONS FOR THE SHERIFFS OFFICE [DIGITAL IN CAR CAMERA](#) SYSTEM
17. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE [FY 2010 HOMELAND SECURITY GRANT](#) PROGRAM FUNDS FOR THE REGIONAL PLANNER GRANT
18. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO A 12-MONTH AGREEMENT WITH AIRALINK FOR THE PURCHASE OF A [BACKUP NETWORK CIRCUIT](#) FOR THE NEW 911 PHONE SYSTEM
19. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION ADOPTING A TENTATIVE [INGHAM COUNTY 911 SERVICE PLAN](#)
- 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

FEBRUARY 14, 2012 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
February 14, 2012

CALL TO ORDER:

Chairperson Copedge called the February 14, 2012, regular meeting of the Ingham County Board of Commissioners to order at 6:32 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Chairperson Copedge 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 Tennis, to approve the minutes of the January 24, 2012, meeting as submitted. Motion carried unanimously. Absent: None.

ADDITIONS TO THE AGENDA:

None

PETITIONS AND COMMUNICATIONS:

Letter from the State of Michigan Department of Treasury regarding Delhi Charter Townships resolution requesting revocation of the real and/or personal property component(s) of industrial facilities exemption certificate number 2009-314 issued to Draths Corporation. Referred to finance.

Notice of public hearing from Eaton County Community Development Department regarding text amendment request. Received and placed on file.

Memorandum from Eaton County Community Development Department regarding district change amendment application DCA-3-12-1. Received and placed on file.

Late – Letter of resignation from Cindy Douglas as Board member for the Potter Park Zoo. Received and placed on file.

LIMITED PUBLIC COMMENT:

None

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dragonetti, supported by Commissioner Grebner, to adopt a consent agenda consisting of all items, except, 5. 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: None.

COMMITTEE REPORTS AND RESOLUTIONS:

The following was introduced by the County Services Committee:

**RESOLUTION IN SUPPORT OF SUN COUNTRY AIRLINES LANDING
RIGHTS AT REAGAN NATIONAL AIRPORT**

RESOLUTION #12-30

WHEREAS, Sun Country Airlines was awarded two inside perimeter slot exemptions by the Department of Transportation at Ronald Reagan Washington National Airport (DCA); and

WHEREAS, Sun Country airlines has used the two available slots for daily roundtrip service between DCA and Lansing, Michigan since April of 2011; and

WHEREAS, this non-stop service to Washington DC has proven to be popular with the Sun Country airlines experiencing a 156 percent increase in daily passengers in the third quarter of 2011 over the numbers from a year earlier; and

WHEREAS, Lansing had previously lost this nonstop service in 2005 due to airline bankruptcies and if it loses this service again would be one of the few state capitals without nonstop service to Washington DC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports Sun Country Airlines appeal to retain landing rights and slot exemptions Docket No. FAA-2012-0089 at Ronald Reagan Washington National Airport.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the United States Department of Transportation Docket Management Facility, the Capital Region Airport Authority, Congressman Mike Rogers and Senator Debbie Stabenow and Senator Carl Levin.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/7/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION TO AMEND RESOLUTION #10-181 PERMANENTLY AUTHORIZING AN ADULT
REFRESHMENT TENT AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #12-31

WHEREAS, per Resolution #10-181, the Ingham County Fair Board recognized the need to generate additional revenue and historically, beer or adult refreshment tents may generate substantial income for the hosting event; and

WHEREAS, the Adult Refreshment Tent was open from 5:30 p.m. to 11:30 p.m. on weekdays and 3:30 p.m. to 11:30 p.m. on Saturdays during Fair Week in 2010 and 2011; and

FEBRUARY 14, 2012 REGULAR MEETING

WHEREAS, due to the success of this event during the past two years, the Adult Refreshment Tent should be made a permanent part of the Ingham County Fair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the updated rules and regulations governing the operations of the Ingham County Fairgrounds by authorizing the Fair Board to host an adult refreshment tent permanently at the Ingham County Fair.

BE IT FURTHER RESOLVED, that the Rules and Regulations of the Ingham County Fairgrounds are amended by amending Article II, Section 2.5(a), to read as follows:

(a) No person shall have in his or her possession any alcoholic beverages, except in the specific areas and during specific time periods approved by the Fair Board, or with written permission of the Fair Board.

BE IT FURTHER RESOLVED, that the amended Rules and Regulations referenced herein shall have an immediate effect with the adoption of this Resolution.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, De Leon

Nays: Celentino, Vickers **Absent:** None **Approved 2/7/12**

Moved by Commissioner Holman, supported by Commissioner McGrain, to adopt the resolution. Motion carried with Commissioners Vickers, Dougan, Celentino, Schafer and Copedge voting no, all others voting yes.

The following resolution was introduced by the County Services Committee:

**RESOLUTION HONORING CHAD OBENAUFG FOR HIS SERVICE TO THE
INGHAM COUNTY HISTORICAL COMMISSION**

RESOLUTION #12-32

WHEREAS, Chad Obenauf began serving on the Ingham County Historical Commission in April of 2008; and

WHEREAS, as an active member of the Historical Commission, Chad assisted the Commission in setting goals and fulfilling its mission; and

WHEREAS, Chad worked closely with a Boy Scout on his quest to achieve the rank of Eagle Scout by assisting him in the construction of a 150 foot split-cedar fence along the Poor Farm cemetery adjacent to the Ingham Medical Care Facility on Dobie Road in Okemos; and

WHEREAS, as a member, Chad has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Chad Obenauf for his years of dedicated service and the commitment he has demonstrated while serving on the Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the contributions he has made to the County of Ingham and its citizens and extends its best wishes to Chad for continued success in all his future endeavors.

FEBRUARY 14, 2012 REGULAR MEETING

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/7/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION HONORING SCOTT SHATTUCK FOR HIS SERVICE TO THE
INGHAM COUNTY HISTORICAL COMMISSION**

RESOLUTION #12-33

WHEREAS, Scott Shattuck began serving on the Ingham County Historical Commission in January of 2003;
and

WHEREAS, Scott played a role in the re-establishment of the Historical Commission enabling the Commission
to set goals and fulfill its mission; and

WHEREAS, Scott, a History Teacher and Civil War buff was very instrumental in the community effort to
honor local civil war veterans with a plaque which is displayed in the Ingham County Courthouse; and

WHEREAS, as a member, Scott has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Scott
Shattuck for his years of dedicated service and the commitment he has demonstrated while serving on the
Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the
contributions he has made to the County of Ingham and its citizens and extends its best wishes to Scott for
continued success in all his future endeavors.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION ACCEPTING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
IN THE AMOUNT OF \$300,000**

RESOLUTION #12-34

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

FEBRUARY 14, 2012 REGULAR MEETING

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$300,000 for Homeowner Rehabilitation for residents of Ingham County, excluding those in the cities of Lansing and East Lansing; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of \$300,000 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.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/7/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE THE PURCHASE OF THE DOTNETNUKE PRO LICENSE
SUBSCRIPTION FROM THE DOTNETNUKE CORPORATION**

RESOLUTION #12-35

WHEREAS, in 2011 Ingham County purchased and converted to a new website Content Management System call DotNetNuke; and

WHEREAS, the licensing subscription for this software will be expiring on March 1, 2012; and

WHEREAS, the price for the 1st years subscription was \$2,500.00; and

WHEREAS, MIS is recommending the purchase of a 3-year agreement at a 15% discounted rate off a 1-year subscription for a total amount of \$6,375.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of a 3-year DotNetNuke licensing subscription from the DotNetNuke Corporation in the amount of \$6,375.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

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

FEBRUARY 14, 2012 REGULAR MEETING

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 2/7/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE THE PURCHASE OF BATTERIES, CAPACITORS, AND FILTERS
FROM NATIONWIDE POWER**

RESOLUTION #12-36

WHEREAS, the Uninterruptable Power Supply (UPS) is a critical component to the Ingham County network and is located in the Ingham County Data Center; and

WHEREAS, it provides power to all computers and equipment in the Ingham County Data Center in the case of a power failure; and

WHEREAS, the batteries, capacitors and filters in the UPS require replacement every 5 or so years; and

WHEREAS, these components are due to be replaced and was confirmed by our contracted maintenance vendor Nationwide Power during a recent preventive maintenance visit; and

WHEREAS, MIS is recommending the batteries, capacitors, and filters be replaced by Nationwide Power at a total cost of \$9,031.00; and

WHEREAS, this maintenance was budgeted for in 2012 by MIS.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the replacement of batteries, capacitors, and filters from Nationwide Power at a total cost of \$9,031.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

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

FEBRUARY 14, 2012 REGULAR MEETING

Nays: None **Absent:** None **Approved 2/7/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE THE RESTORATION OF THE
DENTAL DIRECTOR POSITION**

RESOLUTION #12-37

WHEREAS, the Health Department established a Dental Director position in Resolution #00-219; and

WHEREAS, in 2005, the Health Department eliminated the position as a cost saving method; and

WHEREAS, since 2005 the need for urgent/emergent oral health services to the un/under insured has vastly grown as the dental health centers served approximately 3,000 more patients in 2010 than were served in 2005; and

WHEREAS, since 2005, the dental health centers have also expanded their pediatric oral health services and programs into local elementary schools and community events; and

WHEREAS, the need for a dental professional to direct these services and supervise dental staff as to the appropriate course of treatment or proper infection control measures has emerged; and

WHEREAS, the Dental Director position shall be established as a 1.0 full time equivalent (FTE) and will provide direct patient services at 80% and administrative oversight at 20%; and

WHEREAS, the restoration of this position will result in an increase in productivity and a consistent standard of care across the health center network; and

WHEREAS, the health center dentists have requested supervision from a Dental Director; and

WHEREAS, the Ingham Community Health Center Board has reviewed and approved the restoration of the Dental Director position; and

WHEREAS, the Health Officer recommends that the Dental Director position is reestablished.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the restoration of the 1.0 FTE Dental Director position, compensated at MCF 15.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of a current Dentist position (#601418, MCF 14) to the Dental Director/Dentist position, compensated at MCF 15.

FEBRUARY 14, 2012 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer funds from the Contractual Services line item (22160110 818000 02065) of the FY 12 Healthy Smiles Dental Center budget to personnel services.

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 this position.

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

Nays: None **Absent:** None **Approved 2/6/12**

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/7/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AMENDING RESOLUTION #11-166 AUTHORIZING THE TRANSFER OF FUNDS
TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION AND A 2011 CONTRACT FOR
ACCOUNTING WITH RESPECT THERETO**

RESOLUTION #12-38

WHEREAS, MCL 211.24(e), commonly known as the State Liquor Tax Law, allowed Ingham County the option of retaining the entire amount of liquor tax revenue provided that these monies be used to offset property tax revenues by an equal amount, or the option of retaining one-half of the revenues and distributing the other half to the County's designated coordinating agency for substance abuse prevention and treatment; and

WHEREAS, the Ingham County Board of Commissioners, during the 2011 budget process, chose to retain one-half of these liquor tax revenues for the General Fund and is now required to distribute the other one-half of these revenues to the designated coordinating agency, the Mid-South Substance Abuse Commission, to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Ingham County Board of Commissioners adopted resolution #11-166 authorizing a FY 2011 contract with the Mid-South Substance Abuse Commission in an amount not to exceed \$780,538; and

WHEREAS, Ingham County has received such distributions from the state that Mid-South Substance Abuse Commission's share is actually \$830,807.

THEREFORE BE IT RESOLVED, that the 2011 contract with the Mid-South Substance Abuse Commission is increased by \$50,269 to reflect an amount not to exceed \$830,807.

FEBRUARY 14, 2012 REGULAR MEETING

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 necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/6/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AMENDMENTS TO AGREEMENTS WITH THE
MICHIGAN STATE UNIVERSITY COLLEGE OF HUMAN MEDICINE**

RESOLUTION #12-39

WHEREAS, the Health Department has two pediatric physician service agreements with Michigan State University College of Human Medicine; and

WHEREAS, the first agreement, authorized in Resolution #08-324, is for a 0.5 FTE physician which expired December 31, 2011; and

WHEREAS, the second agreement is for a 1.0 FTE physician which expires on February 29, 2012 (Resolution #09-124); and

WHEREAS, the Board of Commissioners has authorized a new 1.0 FTE pediatric physician services agreement from March 1, 2012 through February 28, 2016 in Resolution #11-93; and

WHEREAS, the Health Officer has recommended that the two agreements can be combined by extending the first so that it expires at the same time as the second, and amending Resolution #11-93 so that it authorizes a contract for 1.5 FTEs; and

WHEREAS, the Community Health Center Board of Directors has approved the amendments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #08-324 to extend the agreement from January 1, 2012 through February 29, 2012.

BE IT FURTHER RESOLVED, that the amount paid for physician services under the amended agreement originally authorized by Resolution #08-324 shall be \$16,606.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #11-93 to add 0.5 FTE physicians for a total of 1.5 FTE physicians.

FEBRUARY 14, 2012 REGULAR MEETING

BE IT FURTHER RESOLVED, all other terms of the agreement remain unchanged.

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 2/6/12**

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

Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

RESOLUTION TO AMEND RESOLUTION #11-255 AUTHORIZING AN AMENDMENT TO THE HEALTH CARE SERVICES AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION

RESOLUTION #12-40

WHEREAS, in Resolution #11-255 the Ingham County Board of Commissioners authorized a health care services agreement under which the Ingham Health Plan Corporation will purchase health care services from the Ingham County Health Department; and

WHEREAS, the Ingham Health Plan Corporation has subsequently agreed to pay an increased amount for services for the period of October 1, 2011 through September 30, 2012; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to the Public Health Services Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends resolution #11-255 and authorizes an amendment to the health care services Agreement, for up to \$3,103,118 with the Ingham Health Plan Corporation, through which the Corporation will pay for additional health care services in the county.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #11-255 remain unchanged.

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.

FEBRUARY 14, 2012 REGULAR MEETING

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/6/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL
EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG
CHILDREN TO LEAD THE GREAT START COLLABORATIVE INITIATIVE
IN SHIAWASSEE COUNTY**

RESOLUTION #12-41

WHEREAS, Resolution #06-248, authorized an agreement with the Shiawassee Regional Education Services District (RES D) to retain the services of the Office for Young Children (OYC) to lead the Great Start Collaborative Initiative in Shiawassee County; and

WHEREAS, Ingham County Office for Young Children, as continued to provide these services through September 30, 2011; and

WHEREAS, the Shiawassee RESD has proposed a new Agreement to extend services from October 1, 2011 through March 31, 2012; and

WHEREAS, Ingham County will be reimbursed up to \$32,500 for the cost of the services made available through this Agreement; and

WHEREAS, the Health Department's 2012 budget anticipated a continuation of Shiawassee RESD services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Shiawassee Regional Education Services District to retain the services of the Office for Young Children to lead the Great Start Collaborative Initiative in Shiawassee County.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2011 through March 31, 2012, and that the Shiawassee RESD shall reimburse Ingham County up to \$32,500 for .60 FTE of an OYC Program Coordinator and expenses related to the scope of services.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/6/12**

FEBRUARY 14, 2012 REGULAR MEETING

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL
EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG
CHILDREN TO PROVIDE EARLY HEAD START SERVICES IN SHIAWASSEE COUNTY**

RESOLUTION #12-42

WHEREAS, Resolution #10-399 authorized an agreement with Shiawassee Regional Education Services District (RES D) to retain staff support from Office for Young Children (OYC) to establish Early Head Start services in Shiawassee County; and

WHEREAS, Shiawassee RES D has proposed a new agreement to extend these services from October 1, 2011 through September 30, 2012; and

WHEREAS, Ingham County will be reimbursed up to \$38,544 for the cost of the services made available through this Agreement; and

WHEREAS, the Health Department's 2012 Budget anticipates a continuation of Shiawassee RES D services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Shiawassee Regional Education Services District to retain the services of the Office for Young Children to provide Early Head Start services in Shiawassee County.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2011 through September 30, 2012, and that the Shiawassee RES D shall reimburse Ingham County up to \$38,544 for .50 FTE of an OYC staff member to provide services as a Family Advocate in Shiawassee County.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/6/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 2/8/12**

Adopted as part of the consent agenda.

FEBRUARY 14, 2012 REGULAR MEETING

SPECIAL ORDERS OF THE DAY:

None

PUBLIC COMMENT:

Steve Oswald addressed the Board regarding the Road Commission.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Nolan announced there would be a Human Services meeting held on Tuesday, February 21, 2012 at 4:00 p .m.

Commissioner Dragonetti announced LCC has an organization on political awareness of any party and is looking for interested persons to make a short presentation.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Mc Grain, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$16,592,890.63. Motion carried unanimously. Absent: None.

ADJOURNMENT:

The meeting was adjourned at 6:48 p.m.

DALE COPEDGE, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor

February 1, 2012

MISCELLANEOUS RESOLUTION #12019

BY: Public Services Committee, Jim Runestad, Chairperson

IN RE: PUBLIC SERVICES COMMITTEE – OPPOSITION TO THE EARLY RELEASE OF VIOLENT OFFENDERS BY THE MICHIGAN DEPARTMENT OF CORRECTIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS recent events of violence against Oakland County residents by parolees of the Michigan Department of Corrections have alarmed citizens and public officials; and

WHEREAS according to reports in the Oakland Press on November 10, 2011 a homeless couple, both convicted felons, beat and murdered a Royal Oak woman in order to steal the woman's ATM card. The man accused of the murder was sentenced to 5-30 for home invasion. He was paroled September 29, 2010 despite past encounters with the law for rape and arson; and

WHEREAS the same Oakland Press article reports that on November 18, 2011, also in the City of Royal Oak, a 54 year old Detroit man was arrested for attempting to break down the front door of a resident, who was home at the time. The suspect had just gotten out of prison six days earlier. The suspect, who had a long record of burglaries and theft, had served the minimum of a 3-30 year sentence; and

WHEREAS the Oakland Press also reports that in the City of Ferndale a man out of prison only six days is alleged to have beaten and robbed a man in his Ferndale home on October 31, 2011. The suspect had been sentenced to 8-20 years in 2002 and was paroled in October of 2011; and

WHEREAS the Oakland County Prosecutor, along with several other prosecutors have had to sue the Michigan Department of Corrections for information on potential parolees; and

WHEREAS prosecutors statewide have gone to court to protest the pending parole of inmates considered to be dangerous.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners urges the Michigan Department of Corrections to review criteria used to determine eligibility for parole of violent and repeat offenders. We oppose the practice of releasing violent and repeat offender inmates near the minimum end of their sentence.

BE IT FURTHER RESOLVED that the Oakland County Clerk forward copies of this resolution to the Governor, Director of the Michigan Department of Corrections, the Oakland County Legislative Body and all Michigan Boards of Commissioners.

Chairperson, on behalf of the Public Services Committee I move the foregoing resolution.

PUBLIC SERVICES COMMITTEE

Public Services Committee Vote:

Motion to approve carried unanimously on a roll call vote

RECEIVED**FEB 10 2012**

Resolution #12019

February 1, 2012

Moved by Runestad supported by Covey the resolution be adopted.

Moved by Runestad supported by Covey the resolution be amended as follows:

Strike all references to the Public Services Committee and insert Craig Covey, District 25 in the BY line.

A sufficient majority having voted in favor, the amendment carried.

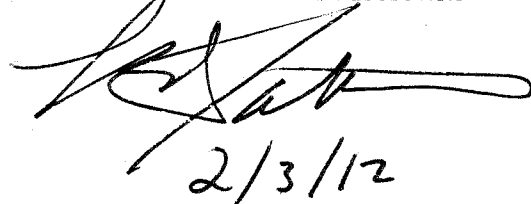
Vote on resolution, as amended:

AYES: Greimel, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Potts, Quarles, Runestad, Scott, Taub, Weipert, Woodward, Zack, Bosnic, Covey, Crawford, Dwyer, Gershenson, Gingell, Gosselin. (25)

NAYES: None. (0)

A sufficient majority having voted in favor, the resolution, as amended, was adopted.

I HEREBY APPROVE THE FOREGOING RESOLUTION



2/3/12

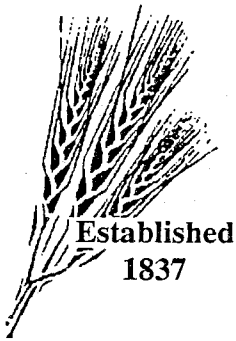
STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Bill Bullard Jr., Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on February 1, 2012, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 1st day of February, 2012.

Bill Bullard Jr.

Bill Bullard Jr., Oakland County



WHEATFIELD TOWNSHIP

985 East Holt Road • Williamston, MI 48895-9754

Phone (517) 655-4161 • Fax (517) 655-9071

February 14, 2012

William M. Conklin, Managing Director
Ingham County Road Commission
301 Bush Street
PO Box 38
Mason, MI 48854

Re: Resolution of Recognition of Leadership and Assistance with Noble Road Flooding Issue

Dear Mr. Conklin,

The Wheatfield Township Board of Trustees wishes to express our sincere gratitude for the leadership you provided during the meetings resulting in the resolution of the Noble Road Flooding Issue in our township, as well as the ongoing assistance throughout the completion of the project.

Enclosed is a resolution adopted by the Board of Trustees of Wheatfield Township on February 14, 2012 expressing our gratitude for your efforts to assist the Township of Wheatfield.

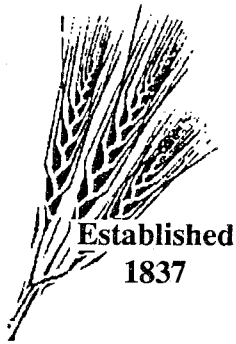
Again, many thanks from the Wheatfield Township Board of Trustees.

Sincerely,

Denise Kapp
Township Clerk

Cc: Ingham County Board of Commissioners
Ingham County Road Commissioners

RECEIVED
FEB 17 2012



WHEATFIELD TOWNSHIP

985 East Holt Road • Williamston, MI 48895-9754

Phone (517) 655-4161 • Fax (517) 655-9071

February 14, 2012

R E S O L U T I O N

WHEREAS, the Wheatfield Township Board of Trustees was assisted by the Ingham County Road Commission Managing Director, William Conklin, with the drainage problem on Noble Road between Zimmer Road and Williamston Road, and

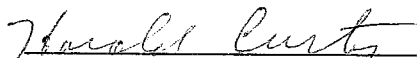
WHEREAS, said issue involved a variety of parties, including residential and agricultural land owners, the Ingham County Drain Commission, the Ingham County Road Commission, and Wheatfield Township, and

WHEREAS, Managing Director Conklin demonstrated leadership by bringing the parties together to resolve the issue in a fair, appropriate, and mutually acceptable manner, and

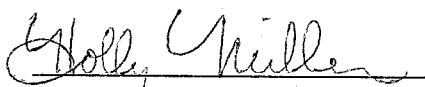
WHEREAS, the Wheatfield Township Board of Trustees deeply appreciates the assistance to the township provided by Managing Director Conklin;


NOW THEREFORE BE IT RESOLVED, that the Wheatfield Township Board of Trustees does hereby acknowledge and express its deep appreciation for the public services rendered by Managing Director Conklin in resolving the Noble Road drainage issue, and

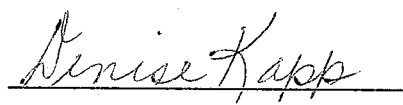
BE IT FURTHER RESOLVED, that this resolution is made a part of the minutes of the board and that a copy is presented to Mr. Conklin.


Harold Curtis, Supervisor


Roger Pollok, Trustee


Holly Miller, Treasurer


John Brazier, Trustee


Denise Kapp, Clerk

**DELHI CHARTER TOWNSHIP
DEPT. OF COMMUNITY DEVELOPMENT**

2074 Aurelius Road
Holt, MI 48842-6320

Phone (517) 694-8281
Fax (517) 694-1289

**NOTICE OF INTENT TO PLAN**

TO: Ingham County Board of Commissioners

FROM: Orlando Todd, Secretary
Delhi Charter Township
Planning Commission
2074 Aurelius Road
Holt, MI 48842

DATE: Friday, February 17, 2012

RE: Notice of Intent to Plan

This letter is to inform you that Delhi Charter Township intends to amend its community Master Plan. In accordance with the Municipal Planning Act, this letter serves as the official notice of intent to prepare a plan. As such, we welcome your cooperation and comment. We will forward a draft of the proposed plan in the near future for your review and possible response.

In the meantime, if you have any questions or concerns, please don't hesitate to contact Tracy LC Miller, Director of Community Development at 517-694-8281 or via e-mail at tracy.miller@delhitownship.com. Thank you in advance for your time and attention to this matter.

RECEIVED
FEB 21 2012



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



DAN WYANT
DIRECTOR

February 14, 2012

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

RECEIVED
FEB 21 2012

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

County	City	SRN	Site Address	Applicant	Permit No.	Received	Equipment
GENESEE	FLINT	A1178	902 E HAMILTON AVE	REVITALIZING AUTO	165-11	10/27/2011	REMEDIATION SYSTEM
GENESEE	GRAND BLANC	N7982	3090 W COOK ROAD	LEADING EDGE FIBERGLASS POOL	53-08A	2/9/2012	FIBERGLASS OPEN MOLDING PROCESS
INGHAM	EAST LANSING	K3249	3885 JOLLY ROAD	MICHIGAN STATE UNIVERSITY	175-11	11/23/2011	ESTABLISH LIMITS
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD	NORTH AMERICAN NATURAL RES	123-11	8/16/2011	LANDFILL GAS FUELED GENERATOR ENGINES
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD	WASTE MANAGEMENT OF MICHIGAN	166-11	10/28/2011	MODIFICATION
SHIAWASSEE	OWOSSO	N2362	630 S CHESTNUT STREET	PYRAMID PEAK COATINGS, LLC	30-07B	8/24/2011	MODIFICATION



CITY OF EAST LANSING
The Home of Michigan State University

AGENDA ITEM # 5

February 17, 2012

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

RE: Brownfield Redevelopment Authority Plan #16

Dear Ms. Lannoye:

410 Abbot Road
East Lansing, MI 48823

(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

The Brownfield Redevelopment Authority (BRA) of the City of East Lansing, Michigan has approved 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 February 21, 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 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 Tuesday, February 21, 2012 at 7:30 pm in Council Chambers, 101 Linden Street, East Lansing, MI 48823 on the adoption of the 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

Dated February 8, 2012



**City of East Lansing
Brownfield Redevelopment Authority**

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 __/__/__

TABLE OF CONTENTS

1.0	INTRODUCTION.....	1
2.0	DEFINITIONS AS USED IN THIS PLAN	2
3.0	BROWNFIELD PROJECT – INTERSTATE PARTNERS, LLC	3
3.1	Description of Costs to be Paid for With Tax Increment Revenues and Summary of Eligible Activities (MCL 125.2663(1)(a)(B)).....	3
3.2	Estimate of Captured Taxable Value and Tax Increment Revenues (MCL 125.2663(1)(C))	5
3.3	Method by Which Cost will be Financed (MCL 125.2663(1)(E))	5
3.4	Duration of Brownfield Plan (MCL 125.2663(1)(F))	5
3.5	Estimated Impact of Tax Increment Financing on Revenues of Taxing Jurisdictions (MCL 125.2663(1)(G))	5
3.6	Legal Description, Property Map and Personal Property (MCL 125.2663(1)(H))..	6
3.7	Estimates of Residents and Displacement of Families (MCL 125.2663(1)(I))	6
3.8	Plan for Relocation of Displaced Persons (MCL 125.2663(1)(J))	6
3.9	Provisions for Relocation Costs (MCL 125.2663(1)(K)).....	6
3.10	Strategy For Compliance With Michigan’s Relocation Assistance Law (MCL 125.2663(1)(L)).....	6
3.11	Description Of Proposed Use Of Local Site Remediation Revolving Fund (MCL 125.2663(1)(M)).....	6
3.12	Other Material That The Authority Or Governing Body Considers Pertinent MCL 125.2663(1)(N))	6

APPENDICES

APPENDIX A ELIGIBLE PROPERTY & LEGAL DESCRIPTION

APPENDIX B LOCATION MAP

APPENDIX C TAX INCREMENT FINANCING TABLES

PROJECT SUMMARY

Project Name:	Interstate Partners (former BCBS/Health Central)
Project Developer:	Interstate Partners, LLC
Project Location:	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.
Types of Eligible Property:	Facility
Eligible Activities:	Environmental Due Diligence, Building Demolition, Site Demolition, Asbestos Abatement, Infrastructure Improvements, Site Preparation, Contaminated Soil Remediation
Reimbursable Costs:	\$429,537
Years to Complete Payback:	11 years
Estimated Eligible Investment:	\$342,215 direct; \$87,322 interest
Annual Tax Revenue Before Project:	\$0 (based on 2011 tax exempt status)
Annual Tax Revenue After Project:	\$74,747 (based on estimated taxable value of \$994,085)
Project Overview:	Interstate Partners will acquire the property, demolish the existing 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.

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:

The Brownfield Redevelopment Financing Act, 1996 Mich. Pub. Acts 381, M.C.L. § 125.2651 et seq., as amended.

Part 201 of the Natural Resources and Environmental Protection Act, 1994 Mich. Pub. Acts 451, M.C.L. § 324.20101 et seq., as amended.

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 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 (BEA pending lot splits in January 2012).

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 (6) 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

Eligible Activities	Estimated Cost Eligible Tax Capture
Environmental Due Diligence	\$15,000
Demolition	\$55,405
Asbestos Abatement	\$15,000
Soil Remediation	\$15,010
Site Work	\$22,500
Storm Water Infrastructure	\$26,360
Water Main Infrastructure	\$68,761
Road Infrastructure	\$62,841
Brownfield Plan	\$4,000
BRA Administration	\$3,500
Post Remediation Sampling/Reporting	\$10,000
Legal	\$3,500
Accounting	\$1,500
General Conditions/Supervision/Overhead	\$25,000
Contingency (10%)	<u>\$28,838</u>
Sub-Total Direct Costs	\$342,215
Interest expense related to repayment of private financing for eligible activities.	\$87,201
Total Estimated Cost of Eligible Activities to be Reimbursed using Brownfield TIF	\$429,415

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 revised 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 11 years, whichever is less. The Plan may be amended beyond 11 years should that timeframe be insufficient to reimburse all eligible activities. 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.

TAXES CAPTURED BY TAXING JURISDICTION

Taxing Jurisdiction	Total
City of East Lansing	\$198,931
Lansing Community College	\$39,264
Capital Area Transportation Authority	\$31,012

Ingham County	\$98,452
Ingham Intermediate School District	\$61,756
TOTAL	\$429,415

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 or any existing commercial business.

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

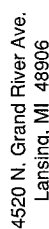
PARCEL 'B':

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 S89°52'17"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; 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.

CORNER OF COOLIDGE
AND LAKE LANSING ROAD
EAST LANSING, MI 48823



1427 West Saginaw Street, Suite 200
East Lansing, Michigan 48823

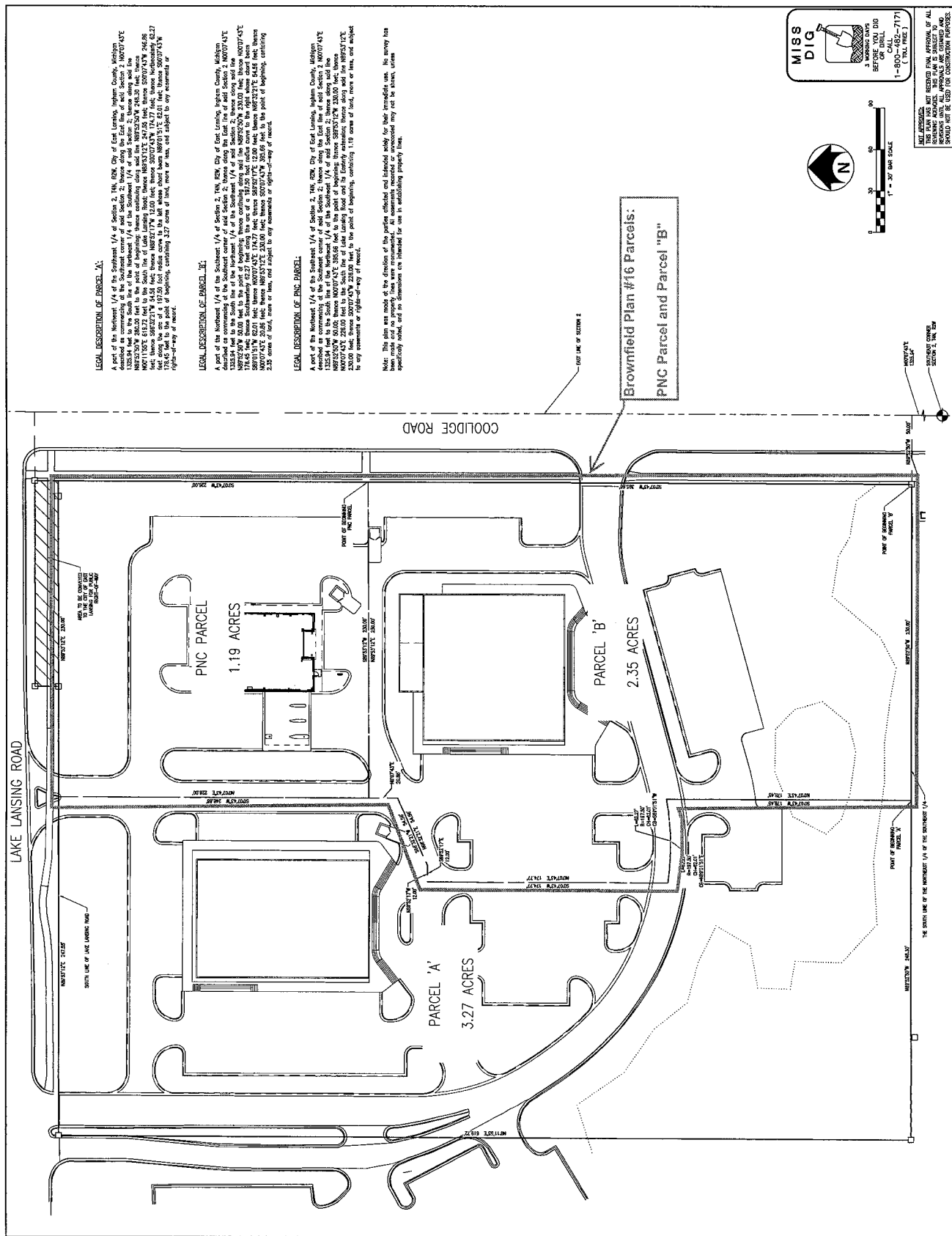
office: 517.272.9835
fax: 517.272.9836

www.bergmannpc.com

REVISIONS		
NO.	DATE	DESCRIPTION
1	11/01/11	SITE PLAN REVIEW

[illegible]

X101



Appendix B

LOCATION MAP



Appendix C
TAX INCREMENT FINANCING TABLE

APPENDIX C - Tax Increment Financing Table

Capture Values	2012 BASE	2013 YR1	2014 YR2	2015 YR3	2016 YR4	2017 YR5	2018 YR6	2019 YR7	2020 YR8	2021 YR9	2022 YR10	2023 YR11
Homestead												
New Taxable Value		\$708,500	\$ 74,746.64	\$1,004,026	\$1,014,066	\$1,024,207	\$1,034,449	\$1,044,793	\$1,055,241	\$1,065,794	\$1,076,452	\$1,087,216
Base Taxable Value	\$0	\$0	\$994,085	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Increment	\$0	\$708,500	\$994,085	\$1,004,026	\$1,014,066	\$1,024,207	\$1,034,449	\$1,044,793	\$1,055,241	\$1,065,794	\$1,076,452	\$1,087,216
Annual TIF Revenue by Taxing Jurisdiction												
City	19,2891	\$13,666	\$19,175	\$19,367	\$19,560	\$19,756	\$19,954	\$20,153	\$20,355	\$20,558	\$20,764	\$5,623
LCC	3,8072	\$2,697	\$3,785	\$3,823	\$3,861	\$3,899	\$3,938	\$3,978	\$4,018	\$4,058	\$4,098	\$1,110
CATA	3,0070	\$2,130	\$2,989	\$3,019	\$3,049	\$3,080	\$3,111	\$3,142	\$3,173	\$3,205	\$3,237	\$877
County	9,5463	\$6,764	\$9,490	\$9,585	\$9,681	\$9,777	\$9,875	\$9,974	\$10,074	\$10,174	\$10,276	\$2,783
ISD	5,9881	\$4,243	\$5,953	\$6,012	\$6,072	\$6,133	\$6,194	\$6,256	\$6,319	\$6,382	\$6,446	\$1,746
Total Annual Capture	41,6377	\$29,500	\$41,391	\$41,805	\$42,223	\$42,646	\$43,072	\$43,503	\$43,938	\$44,377	\$44,821	\$12,138
Cumulative Capture		\$29,500	\$70,892	\$112,697	\$154,920	\$197,566	\$240,638	\$284,141	\$328,079	\$372,456	\$417,277	\$429,415
Reimbursable Expenses		\$342,215	\$286,959	\$259,501	\$230,253	\$199,120	\$166,004	\$130,801	\$93,404	\$53,697	\$11,560	\$0
Interest (5%)		\$87,201	\$14,348	\$12,975	\$11,513	\$9,956	\$8,300	\$6,540	\$4,670	\$2,685	\$578	\$0
Total Reimbursable Costs		\$429,415										
TOTAL CAPTURE BY JURISDICTION												
	11 Years											
City	Capture \$											
LCC	\$198,931	46.3%										
CATA	\$39,264	9.1%										
County	\$31,012	7.2%										
Intermediate School District	\$98,452	22.9%										
	\$61,756	14.4%										
	\$429,415	100.0%										
Inflation												
	1%											
Last Updated:	12/9/2011											

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE YOUTH COMMISSION

RESOLUTION #12-

WHEREAS, several vacancies exist on the Youth Commission; and

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

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

Huong Nguyen, 5743 Haverhill Drive, Lansing, MI 48911

to the Ingham County Youth Commission, to a term expiring 8/31/13.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/21/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DARRYL DIAMOND

RESOLUTION #12-

WHEREAS, Darryl Diamond served on the Ingham County Fair Board from February, 2004 through December, 2011; and

WHEREAS, Darryl served as Vice President and Secretary Treasurer of the Fair Board and as a member was very instrumental in the Grand Stand events and concerts; and

WHEREAS, in 2011, Darryl participated in an internship program through Ferris State University at the Ingham County Fair Office; and

WHEREAS, Darryl served as a model of decorum and integrity as an officer and member of the Ingham County Fair Board; and

WHEREAS, throughout his tenure on the Fair Board, Darryl was always willing to go above and beyond his duties as a Fair Board member; and

WHEREAS, the citizens of Ingham County and 4-H youth have greatly benefited from his devotion and dedication to the Ingham County Fair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Darryl Diamond for his many years of dedicated service and the countless hours he has devoted while serving as a member of the Ingham County Fair Board.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciate the many contributions he has made to the County of Ingham and its citizens and extends its best wishes to Darryl for continued success in all of his future endeavors.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 2/21/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING STAN JORDAN

RESOLUTION #12-

WHEREAS, Stan Jordan served on the Ingham County Fair Board from January, 1996 through December, 2004 and again from May, 2008 through December 31, 2011; and

WHEREAS, as a board member, Stan was instrumental in working with the Horse Committee and in the implementation of policies; and

WHEREAS, previously Stan served as president and vice-president of the Fair Board, and oversaw the sound system, tractor pull and assisted with the coordination of camping on the fairgrounds; and

WHEREAS, Stan served as a model of decorum and integrity as an officer and member of the Ingham County Fair Board; and

WHEREAS, throughout his tenure on the Fair Board, Stan was always willing to go above and beyond his duties as a Fair Board member; and

WHEREAS, the citizens of Ingham County and 4-H youth have greatly benefited from Stan's devotion and dedication to the Ingham County Fair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Stan Jordan for his many years of dedicated service and the countless hours he has devoted while serving as a member of the Ingham County Fair Board.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciate the many contributions he has made to the County of Ingham and its citizens and extends its best wishes to Stan for continued success in all of his future endeavors.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/21/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION URGING MEIJER TO CONTINUE TO ALLOW THE DISTRIBUTION OF FREE
NEWSPAPERS AND PUBLICATIONS THROUGHOUT ITS
CHAIN OF STORES**

RESOLUTION #12-

WHEREAS, due to labor costs, Meijer has announced its plan to discontinue its racks of free publications throughout its chain of stores effective at the end of February; and

WHEREAS, publications which currently pay for placement of their newspapers in the racks that will be affected by this policy change include the City Pulse, New Citizens Press, Michigan Bulletin and the Chronicle; and

WHEREAS, the Ingham County Board of Commissioners supports local business and use these publications as a way to inform the community of important notices, public hearings, changes in ordinances and public policy, promote County government and solicit bids and requests for proposals from local businesses; and

WHEREAS, this new policy could have an adverse impact on the thousands of residents who rely on these publications for information and notices from Ingham County, as well as other governmental entities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby urge Meijer to rescind their policy and continue to allow publications to offer their free newspapers at the Meijer stores.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to Meijer Headquarters in Grand Rapids.

COUNTY SERVICES: Yeas: Schor, Grebner, Celentino, De Leon

Nays: Holman, Vickers

Absent: None

Approved 2/21/12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AND CLARIFYING PENSION BENEFITS FOR POTTER PARK
ZOO EMPLOYEES**

RESOLUTION #12-

WHEREAS, on or about May 1, 2007, the City of Lansing and Ingham County entered into an Agreement (hereinafter, the "Agreement") for the Lease and Operation of Potter Park and Potter Park Zoo which transferred operational responsibility of the Potter Park Zoo to the County as of July 1, 2007; and

WHEREAS, pursuant to the Agreement, it was envisioned that City employees who worked at the Potter Park Zoo would be provided the opportunity to continue employment as Ingham County employees and would be placed in Municipal Employees' Retirement System, of Michigan (MERS) plans equating to City of Lansing retirement pension benefits; and

WHEREAS, there are still some issues regarding the establishment of the benefits for Teamster and UAW employees who transferred from the City of Lansing; and

WHEREAS, the County Attorney and the Financial Services Department have discussed with MERS the changes that are needed to correct and clarify the issue and have prepared the attached MERS mandated resolution forms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner authorizes the attached resolutions correcting and clarifying the benefits for the Potter Park Zoo employees.

BE IT FURTHER RESOLVED that Jill Rhode, Director of Financial Services 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, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/21/12**

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

Nays: None **Absent:** Tennis **Approved 2/22/12**



**RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**

The BOARD OF COMMISSIONERS of the COUNTY OF INGHAM,
(Governing body) (Participating entity)
whose fiscal year is (month and day) January 1 to December 31, desires to make
available to its eligible employees (as defined below) benefits provided by the Municipal
Employees' Retirement System of Michigan (MERS), as authorized by 1996 PA 220. Benefits
available are those provided under the Plan Document of 1996.

IT IS RESOLVED that pursuant to the Initial Actuarial Valuation dated
to be determined _____, by MERS' actuary, MERS benefits stated in Section 1 below
are to be provided to the following employee division (e.g., general, police and fire, DPW, union,
non-union): United Auto Workers (Former Lansing) (See Ex. A to Ex. 1).
(Separate resolutions are required for each division)

**Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit
program (or combination of programs) selected below; or the Initial Valuation is more than
one (1) year old at the time MERS' coverage becomes effective as provided under Section 4 of
this Resolution; then, per Retirement Board requirements, this Resolution will not be
implemented until a current actuarial valuation is done by MERS' actuary and necessary
supporting contribution rates certified.**

1. Benefit programs/formulae (e.g., B-2 / DROP+ / F55 / V-8 / FAC 3 / E-2) selected
are:
See Resolution 10-205 (Ex. 1), Resolution 10-203 (Ex. 2), Letter Agreement & CBA
(If other than standard MERS' retirement benefits, supporting collective bargaining agreement to accompany this Resolution)
2. The required employee contribution is 1.7 %. (May be any percentage in
hundredths of a percent, not to exceed ten [10] percent, unless higher rate is
established by collective bargaining agreement accompanying this Resolution.)
- 3.1 Prior service credit with this municipality/court rendered previously by each covered
employee in the division is subject to and shall be credited as provided under Section
2C(3) of the MERS Plan Document and Restated Initial Actuarial Valuation and
Supplemental Valuation Procedure ^(Form 06) (as approved by the Retirement Board),
whose respective terms are incorporated by reference.

Choose only one:

- A. ☒ All prior service from date of hire.
- B. ☐ Portion of prior service (actual service up to _____ years); or _____ %.
- C. ☐ Prior service proportional to assets transferred.
- D. ☐ No prior service (if D selected, go to Section 4).

- 3.2 The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.
- 3.3 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.
4. The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is July 1, 2007.
5. For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this _____ day of _____, _____.

By: _____ Title: _____

**LETTER AGREEMENT
BETWEEN
INGHAM COUNTY (Employer)
AND
UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL, WORKERS OF AMERICA
INGHAM COUNTY UNIT, LOCAL 2256 (Union)**

POTTER PARK ZOO UAW UNIT

WHEREAS, on or about May 1, 2007, the City of Lansing and Ingham County entered into an Agreement for the Lease and Operation of Potter Park and Potter Park Zoo (the "Agreement"). The Agreement provided and it was the intent of the Parties that Former City Employees who worked at the Potter Park Zoo would be provided the opportunity to continue employment as Ingham County employees, would be placed in Municipal Employees' Retirement System, of Michigan (MERS) plans equating to City of Lansing retirement pension benefits.

WHEREAS, to effectuate this intent, the County and the Unions (UAW and Teamsters) entered into letters defining the benefit levels for Former City Employees while employed by the City. Thereafter, appropriate resolutions were passed by the County to establish with MERS three new divisions:

Division 94—Zoo Hires After 7/1/07 with the following benefits: MERS B-2, V-10, FAC 5 and no employee contribution.

Division 95—UAW Local 2256 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2.

Division 96—Teamsters Local 580 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2.

WHEREAS, the Parties discovered later that Division 95 did not accurately reflect the retirement plan for UAW employees while employed by the City.

WHEREAS, during the negotiations for the UAW Zoo unit collective bargaining agreement, the Parties clarified and agreed to the correct plan which accurately reflected the retirement plan for City UAW employees.

WHEREAS, Representatives of MERS stated that to correct these discrepancies, the affected Unions would need to provide a letter agreement explaining the discrepancies and agreeing to the changes/clarifications.

NOW THEREFORE, IT IS AGREED THAT:

The proper benefit levels, for Teamster's Local 580 Potter Park Zoo employee is accurately reflected in the Resolutions of the Ingham County Board of Commissioners dated_____ and a set forth in the collective bargaining agreement dated January 19, 2011, and the County and Union agree to the establishment and placement of such employees as set forth in the Resolutions.

1. 2.75% multiplier of the years of service credit up to a maximum of 35 years.
2. 1.5% multiplier of the years of service credit in excess of 35 years.
3. The maximum annual pension may not exceed 100% of the FAC.
4. Eligible at 50 years with 25 years of service credit or 58 years with 8 years of service credit.
5. FAC equals the highest two consecutive years out of the last 10 years of service prior to retirement.
6. 8 year vesting.
7. Employee contribution equals 1.7% of wages during this Contract term.
8. No mandatory retirement age.
9. Participation in the City of Lansing Retiree Health Care Plan.

IT IS AGREED

COUNTY OF INGHAM

TEAMSTERS LOCAL 580

Dale Copedge, Chairperson
Ingham County Board of Commissioners

Art Luna, Labor Representative

Mike Bryanton, County Clerk

APPROVED AS TO FORM:
COHL, STOKER & TOSKEY, P.C.

Bonnie Toskey

RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS

WHEREAS, on or about May 1, 2007, the City of Lansing and Ingham County entered into an Agreement (hereinafter, the “Agreement”) for the Lease and Operation of Potter Park and Potter Park Zoo which transferred operational responsibility of the Potter Park Zoo to the County; and

WHEREAS, pursuant to the Agreement, it was envisioned that City employees who worked at the Potter Park Zoo would be provided the opportunity to continue employment as Ingham County employees, would be placed in Municipal Employees' Retirement System, of Michigan (MERS) plans equating to City of Lansing retirement pension benefits;

WHEREAS, by agreement with the City of Lansing and the appropriate Unions, person hired at the Potter Park Zoo on or after July 1, 2007 who were not former City of Lansing Zoo employees were to be eligible for a MERS B-2, V-10, FAC 5 plan with no employee contribution; and

WHEREAS, pursuant to these agreements, Ingham County established with MERS three new divisions:

Division 94—Zoo Hires After 7/1/07 with the following benefits: MERS B-2, V-10, FAC 5 and no employee contribution.

Division 95—UAW Local 2256 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2 out of 10.

Division 96—Teamsters Local 580 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2 out of 10; and,

WHEREAS, unbeknownst to the County, the above-delineated benefit levels for Division 96 at the City of Lansing and were only applicable to a single former employee of the City of Lansing (Zoo Manager) and were not applicable to the remainder of the Division 96 employees. To like effect, the benefit levels for Division 95 were not accurate nor applicable to the members of Division 95. Rather, the actual benefit levels payable by the City of Lansing, and, thus by the County pursuant to the Agreement with City of Lansing, are those set forth on the attached Exhibits 1 and 2; and,

WHEREAS, upon discovering these discrepancies, the County undertook to clarify and bargain with the Unions representing those employees in Division 95 and Division 96 to rectify this matter and accurately reflect the benefit levels which the had Parties agreed to pursuant to the Agreement with the City of Lansing; and,

WHEREAS, as part of negotiations, the County and the Unions representing Division 95 and Division 96 have clarified and agreed to the proper pension benefit levels payable to the employees in these divisions (See, Exhibits 3 and 4); and,

WHEREAS, in addition, during the negotiations for the Teamster's Local 580 Potter Park Zoo collective bargaining agreement, the Parties have agreed – pursuant to the MERS Bridged Benefit Program – that two Division 96 employees would be placed into the MERS B-2, V-10, FAC 5 program with no employee contribution only as to service credit earned on or after January 1, 2010 (See, Exhibit 3); and,

WHEREAS, Teamsters Local 580 subsequently asserted that it was not agreeable to a vesting period of ten (10) years under the MERS B-2, V-10, FAC 5 program with no employee contribution only as to service credit earned on or after January 1, 2010 and, as such, the County and Teamsters Local 580 agreed to correct the vesting issue as set forth herein.

NOW THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby rescinds the benefits and resolution establishing such benefits with the MERS System as to two of the three employees in Division 96.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Resolution (Exhibits 1) establishing corrected divisions for two employees formerly in Division 95 and 96.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the transfer of the funds designated for each transferred employee from the MERS Divisions 96 for credit towards the employee's retirement in the Municipal Employees Retirement System ("MERS") corrected divisions hereby established by Ingham County pursuant to the Agreement.

BE IT FINALLY RESOLVED that Ms. Jill Rhode 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.

Date: _____



**RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**

The BOARD OF COMMISSIONERS of the COUNTY OF INGHAM,
(Governing body) (Participating entity)
whose fiscal year is (month and day) January 1 to December 31, desires to make
available to its eligible employees (as defined below) benefits provided by the Municipal
Employees' Retirement System of Michigan (MERS), as authorized by 1996 PA 220. Benefits
available are those provided under the Plan Document of 1996.

IT IS RESOLVED that pursuant to the Initial Actuarial Valuation dated
to be determined _____, _____, by MERS' actuary, MERS benefits stated in Section 1 below
are to be provided to the following employee division (e.g., general, police and fire, DPW, union,
non-union): Teamsters Local 580 (Former City/Non-Director) (See Ex. A to Ex. 1)
(Separate resolutions are required for each division)

Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit
program (or combination of programs) selected below; or the Initial Valuation is more than
one (1) year old at the time MERS' coverage becomes effective as provided under Section 4 of
this Resolution; then, per Retirement Board requirements, this Resolution will not be
implemented until a current actuarial valuation is done by MERS' actuary and necessary
supporting contribution rates certified.

1. Benefit programs/formulae (e.g., B-2 / DROP+ / F55 / V-8 / FAC 3 / E-2) selected
are:
See attached Resolution (Ex. 1); and Letter Agreement
(If other than standard MERS' retirement benefits, supporting collective bargaining agreement to accompany this Resolution)
2. The required employee contribution is see resolution%. (May be any percentage in
hundredths of a percent, not to exceed ten [10] percent, unless higher rate is
established by collective bargaining agreement accompanying this Resolution.)
- 3.1 Prior service credit with this municipality/court rendered previously by each covered
employee in the division is subject to and shall be credited as provided under Section
2C(3) of the MERS Plan Document and Restated Initial Actuarial Valuation and
Supplemental Valuation Procedure^(Form 06) (as approved by the Retirement Board),
whose respective terms are incorporated by reference.

Choose only one:

- A. ☒ All prior service from date of hire.
- B. ☐ Portion of prior service (actual service up to _____ years); or _____ %.
- C. ☐ Prior service proportional to assets transferred.
- D. ☐ No prior service (if D selected, go to Section 4).

- 3.2 The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.
- 3.3 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.
4. The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is July 1, 2007.
5. For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this _____ day of _____, _____.

By: _____ Title: _____

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)

The Board of Commissioners of Ingham County whose fiscal year is January 1 to December 31, desires to make available to its eligible employees (as defined below) benefits provided by the Municipal Employees' Retirement System, of Michigan (MERS), as authorized by 1996 PA 220. Benefits available are those provided under the Plan Document of 1996 and the MERS Bridged Benefit Program.

IT IS RESOLVED that pursuant to the Actuarial Valuation dated to be determined, by MERS' actuary, MERS benefits stated in Section 1 below are to be provided to the following employee division: Teamsters Local 580 (Former Lansing Zoo Employees/Non-Director) (See, attached Exhibit A).

Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit program (or combination of programs) selected below; or the Initial Valuation is more than one (1) year old at the time MERS¹ coverage becomes effective as provided under Section 4 of this Resolution; then, per Retirement Board requirements, this Resolution will not be implemented until a current actuarial valuation is done by MERS' actuary and necessary supporting contribution rates certified.

1. Benefit programs/formulae selected are:

FOR SERVICE CREDIT ACCRUED PRIOR TO JANUARY 1, 2010 (including service credit earned while employees were employed by the City of Lansing):

Multiplier: 1.60

Vesting: Age 50 with 25 or more years of service or age 58 with 8 or more years of service. MERS vesting— eight (8) years.

FAC: Highest 2 consecutive years out of the last ten.

Misc: No mandatory retirement age;

Non-Duty Disability Retirement pursuant to MERS non-duty disability provisions;

Duty Disability Retirement pursuant to MERS duty disability provisions;

Duty Death Retirement pursuant to MERS duty death provisions;

Non-Duty Death eligibility after eight years of service credits;

Annual Amount— Pursuant to MERS plan provisions.

The required employee contribution is 3.5 %.

Prior service credit shall be all prior service from date of hire through December 31, 2009.

B. FOR SERVICE CREDIT ACCRUED ON AND AFTER JANUARY 1, 2010.

Pursuant to the MERS Bridged Benefit Program, for service credit earned on or after January 1, 2010, employees will be B2, V8, FAC 5

The required employee contribution is -0- %.

Prior service credit shall be only for service credit earned on and after January 1, 2010.

2. The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.

2.1 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.

2.2 The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is July 1, 2007.

2.3 For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this ____ day of _____, 2011.

By: _____

Title: _____

EXHIBIT A:

Members:

Teresa Masseau

Tara Harrisson

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPLY FOR A MICHIGAN DEPARTMENT OF NATURAL RESOURCES
RECREATION PASSPORT GRANT FOR A HANDICAP ACCESSIBLE RESTROOM AT
BURCHFIELD PARK**

RESOLUTION #12-

WHEREAS, the Ingham County Parks Master Plan was developed under the direction of the Ingham County Board of Commissioners to establish a systematic plan to meet the goal of providing adequate recreational facilities for the residents of Ingham County; and

WHEREAS, Burchfield Park received over 110,000 visits in 2011, serving visitors from many Ingham County communities; and

WHEREAS, customer surveys have determined a deficiency of restroom facilities at Burchfield Park; and

WHEREAS, staff has recommended replacing an existing portable restroom with a handicap accessible restroom facility; and

WHEREAS, installation of this handicap accessible restroom facility will increase the aesthetic value, better serve those with disabilities, and improve the overall visitor experience; and

WHEREAS, the total project cost is expected to be \$60,000, with Michigan Department of Natural Resources Recreation Passport Grant funds of \$45,000 (75%) and Ingham County matching funds of \$15,000 (25%); and

WHEREAS, if awarded the project must begin within 1 year from the date the project agreement is issued and be completed within 3 years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an application to the Michigan Department of Natural Resources requesting a Recreation Passport Grant to replace the existing portable restroom at Burchfield Park with a handicap accessible restroom facility with a total cost of \$60,000 as detailed below:

Ingham County Matching Funds	\$15,000
Michigan DNR Passport Grant	<u>\$45,000</u>
TOTAL PROJECT COST	<u>\$60,000</u>

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners be asked to commit the local match of \$15,000 as approved in the Parks 2012 Capital Improvement Budget contingent upon the Recreation Passport grant being approved.

BE IT FURTHER RESOLVED, as required in the Ingham County Grants Approval Process the Controller's Office be provided a copy of the grant application once it has been completed and submitted.

RESOLUTION #12-

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson is authorized to sign any grant applications consistent with this resolution.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/21/12**

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

Nays: None **Absent:** Tennis **Approved 2/22/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A MSU EXTENSION 4-H PROGRAM JUMP INTO FOODS AND FITNESS GRANT TO TARGET NUTRITION EDUCATION TO UNDERSERVED YOUTH IN INGHAM COUNTY AND LANSING

RESOLUTION #12-

WHEREAS, obesity is an epidemic in the United States and the State of Michigan; and

WHEREAS, Ingham County has identified as one of the goals for local MSU Extension programs to “Facilitate the development of knowledge and skills and provide opportunities that will cause residents of all ages to make sound nutritional choices and increase physical activity”; and

WHEREAS, the Ingham County MSU Extension Office provides Ingham County youth with safe, structured activities during non-school hours; and

WHEREAS, the 4-H program will provide an educational experience targeted at elementary age children to build foundational knowledge about nutrition and exercise; and

WHEREAS, the Supplemental Nutrition Assistance Program Education (SNAP-ED) through Michigan State University Extension agrees to provide funding through a grant from campus to the county office in the amount of \$7,300.65 for the delivery of nutrition education through after school and summer programs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement in the amount of \$7,300.65 for program delivery from Michigan State University to support after-school and summer 4-H youth programming.

BE IT FURTHER RESOLVED, that the period this grant shall cover will be October 1, 2011 through September 30, 2012.

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

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

HUMAN SERVICES: Human Services will meet February 27, 2012.

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH GAV ASSOCIATES TO WRITE UP
PRELIMINARY CONSTRUCTION DOCUMENTS FOR ALTERATIONS AND RENOVATIONS AT
WILLOW HEALTH CENTER**

RESOLUTION #12-

WHEREAS, in Resolution #11-315, the Ingham County Board of Commissioners authorized the acceptance of the School Based Health Center Capital Grant award in the amount of \$499,599 from the Department of Human Services, Health Resources and Services Administration to complete three projects: alter and renovate Willow Health Center, alter and renovate Otto Community Health Center and purchase equipment at each of the Health Department's Child and Adolescent Health Centers; and

WHEREAS, in order to complete the alterations and renovations of Willow Health Center, the Ingham County Purchasing Department solicited proposals from qualified and experienced architectural and engineering firms pursuant to County guidelines; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing Department and the Health Department and both are in agreement that the lowest bidder meets all specifications and requirements; and

WHEREAS, the Health Department and the Purchasing Department recommend awarding a contract to GAV Associates to write up the preliminary construction documents for the alterations and renovations project at Willow Health Center in an amount not to exceed \$16,150; and

WHEREAS, the Health Department has budgeted \$172,000 for the alterations and renovations project at Willow Health Center; and

WHEREAS, the Ingham County Community Health Center Board, as the Board of Commissioners' Federally Qualified Health Center Co-applicant Board, recommends a contract with GAV Associates.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes entering into a contract with GAV Associates in an amount not to exceed \$16,150 to provide complete design, engineering, and construction administration services for modernizing, improving and reconfiguring interior arrangements of Willow Health Center.

BE IT FURTHER RESOLVED, the period of this agreement shall be from March 1, 2012 through February 28, 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.

RESOLUTION #12-

HUMAN SERVICES: Human Services will meet February 27, 2012.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/21/12**

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

Nays: None **Absent:** Tennis **Approved 2/22/12**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING SUPPLEMENTAL REIMBURSEMENT FOR
JUDICIAL ASSISTANTS**

RESOLUTION #12-

WHEREAS, for several years the Circuit court has provided additional reimbursement for the Judicial Assistant (J.A.) for the Chief Judge, Chief Judge Pro Tempore and Presiding Judge; and

WHEREAS, these payments are paid due to extra job responsibilities of serving the Chief Judge, Chief Judge Pro Tempore or Presiding Judge; and

WHEREAS, the Circuit Court always has a Chief Judge and Chief Judge Pro Tempore; and

WHEREAS, the designation of a Presiding Judge Family Division and/or Presiding Judge General Trial Division is a decision left to the Chief Judge.

THEREFORE BE IT RESOLVED, the Judicial Assistant for the Chief Judge receive additional compensation of \$500 every six months, the Judicial Assistant for the Chief Judge Pro Tempore receive additional compensation of \$100 every six months, and the Judicial Assistant for the Presiding Judge Family Division and/or General Trial Division receive additional compensation of \$250 every six months.

BE IT FURTHER RESOLVED, that this additional compensation is effective January 1, 2012 and that Resolution #06-190 is hereby rescinded.

BE IT FURTHER RESOLVED, that the Managerial and Confidential Plan be amended to reflect these amounts.

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

Nays: None **Absent:** None **Approved 2/16/12**

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers

Nays: None **Absent:** None **Approved 2/21/12**

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

Nays: None **Absent:** Tennis **Approved 2/22/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS
FOR ACCEPTANCE OF A PROPOSAL TO PROVIDE THE STATE COURT ADMINISTRATORS
OFFICE (SCAO) PERMANENCY INDICATOR REPORTS**

RESOLUTION #12-

WHEREAS, the Ingham County Circuit Court has been using CourtView Justice Solutions since 1999 as their Case Management system; and

WHEREAS, the State Court Administrative Office (SCAO) is requiring that the Family Division of Circuit Court provide new permanency indicator (PIR) reports (SCAO 66) effective January 1, 2013; and

WHEREAS, this requirement from the State Court Administrators Office (SCAO) is not possible to comply with through a manual process; and

WHEREAS, the Kent County Circuit Court and Macomb County Circuit Court also use CourtView as their Case Management system and are also interested in finding a automated solution to this SCAO requirement to provide this report; and

WHEREAS, CourtView Justice Solutions has provided the three Counties a joint cost proposal in order to allow for the collection of the data and the generation of the reports to the State Court Administrative Office (SCAO); and

WHEREAS, the three affected Counties and CourtView Justice Solutions have had several discussions on the responsibilities and costs involved by the four affected parties in order to provide the PIR report and are now jointly recommending the following apportionment of these costs:

CourtView Justice Solutions 40 % of actual hours expended not capped

Kent County share: 20% of actual hours expended, capped at 100 hours, capped at \$15,000

Macomb County share: 20% of actual hours expended, capped at 100 hours, capped at \$15,000

Ingham County share: 20% of actual hours expended, capped at 100 hours, capped at \$15,000

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the CourtView Justice Solutions quote "INGHAM 20120206 "and to pay the amount of the actual costs, not to exceed \$15,000 to allow for the CourtView system collect the necessary data to generate the new permanency indicator (PIR) reports (SCAO 66) with a effective date of January 1, 2013.

BE IT FURTHER RESOLVED, that this authorization is contingent on the joint approval by both the Kent County Circuit Court and Macomb County Circuit Court of the CourtView Justice Solutions quote and the funds necessary to participate in this joint solution.

BE IT FURTHER RESOLVED, that the funding will come from the Law and Order Fund for Technology (LOFT) account # 245 25820 932050.

RESOLUTION #12-

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

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

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

Nays: None **Absent:** None **Approved 2/16/12**

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

Nays: None **Absent:** Tennis **Approved 2/22/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BETWEEN INGHAM COUNTY
SHERIFF'S OFFICE AND L3 COMMUNICATIONS FOR THE SHERIFFS OFFICE DIGITAL IN
CAR CAMERA SYSTEM**

RESOLUTION #12-

WHEREAS, the Ingham County Sheriff's Office purchased from L3 Communications several In Car Digital Cameras as well as Server Hardware in 2009 and 2010 (County Resolution #09-023); and

WHEREAS, in order to maintain the quality of this equipment, the Ingham County Sheriff's Office wishes to purchase a yearly maintenance program from L3 Communications; and

WHEREAS, the Ingham County Sheriff's Office along with MMRMA realize the importance of proper working Digital In Car Camera Systems as a valuable risk management tool; and

WHEREAS, the cost of the 2011-2012 maintenance program from L3 Communications is for \$7,691.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a Maintenance Contract between the Ingham County Sheriff's Office and L3 Communications for the Sheriff's Office Digital In Car Camera System, from the time period of October 26, 2011 through October 27, 2012 in the amount of \$7,691.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to pay for this Maintenance Agreement out of the 2012 LOFT budget in accordance with this resolution.

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

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti

Nays: None **Absent:** None **Approved 2/16/12**

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

Nays: None **Absent:** Tennis **Approved 2/22/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO
ACCEPT THE FY 2010 HOMELAND SECURITY GRANT PROGRAM FUNDS FOR THE
REGIONAL PLANNER GRANT**

RESOLUTION #12-

WHEREAS, the Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management has been approved to receive grant funds from the Department of State Police, Emergency Management Division through the City of Lansing, to hire a temporary Regional Planner; and

WHEREAS, this temporary Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the areas of equipment acquisition, training, exercising, and planning as identified in the regions homeland security assessment and strategy; and

WHEREAS, the Regional Planner will also research and provide data through the systematic planning, evaluation and analysis of projects in bio-terrorism, weapons of mass destruction, and CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) elements; and

WHEREAS, the Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management, in cooperation with the Ingham County Local Emergency Planning Committee has identified some specialized needs eligible for funding through this grant; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2010 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval for the expenses incurred for the temporary Regional Planner for the time period of May 1, 2012 through April 30, 2013, at a total cost not to exceed \$65,000.00 (no match required).

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management 2012, and 2013 budgets.

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti

Nays: None **Absent:** None **Approved 2/16/12**

RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE ENTERING INTO A 12-MONTH AGREEMENT WITH ARIALINK
FOR THE PURCHASE OF A BACKUP NETWORK CIRCUIT FOR THE NEW 911 PHONE SYSTEM**

RESOLUTION #12-

WHEREAS, the new Ingham County 911 PSAP is in the process of implementing a new 911 phone system; and

WHEREAS, the 911 phone system 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 PSAP's through the intergovernmental agreement Ingham County entered as part of Resolution #10-284; and

WHEREAS, the CEIL consortium selected Arialink from 3 different proposals; 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 \$5,696.00
- Eaton County – 23% or \$8,188.00
- Ingham County – 42% or \$14,952.00
- Livingston County – 19% or \$6,764.00

WHEREAS, the monthly amount stated above is based on the number of 911 phone system licenses (number of dispatch positions) for each PSAP; and

WHEREAS, the monthly cost for the circuit is \$2,800.00 with a one-time installation cost of \$2,000.00 for a total 12-month cost of \$35,600.00; and

WHEREAS, MIS is recommending the purchase of the 911 phone system backup circuit from Arialink for a period of 12-months at a total cost to Ingham County in the amount of \$14,952.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize entering into a 12-month agreement with Arialink for the purchase of a backup circuit for the 911 phone system in the amount of \$35,600.00 with a net County cost of \$14,952.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

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.

RESOLUTION #12-

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.

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 2/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ADOPTING A TENTATIVE INGHAM COUNTY 911 SERVICE PLAN

RESOLUTION #12-

WHEREAS, Ingham County has adopted an Emergency Telephone Service Plan (“Plan”) under the provisions of PA 32 of 1986, as amended (“Act 32”); and

WHEREAS, the purpose of this Plan is to facilitate the provision of emergency telephone service and dispatch services to citizens within Ingham County; and

WHEREAS, the Ingham County Consolidated 911 Dispatch Center is expected to be complete the second quarter of 2012; and

WHEREAS, at that time the Cities of Lansing and East Lansing will no longer operate separate 911 dispatch centers; and

WHEREAS, these systemic changes have rendered the current Ingham County’s 911 plan obsolete; and

WHEREAS, the adoption of a new 911 Service Plan is necessary.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners adopts the attached tentative Ingham County 911 Service Plan.

BE IT FURTHER RESOLVED, that in accordance with Section 309 and others of Act 32, a public hearing is hereby scheduled on this amendment on June 12, 2012, to be held at 6:30 p.m. at the Ingham County Courthouse, Board of Commissioners Room, located in Mason, Michigan.

BE IT FURTHER RESOLVED, that in accordance with Section 305 and others of Act 32, the County Clerk shall, within five (5) days of the adoption of the Resolution, forward a copy of the Amended Emergency Telephone Service Plan, by certified mail, return receipt requested, to the Clerk or other appropriate official of each public agency located within the 911 Technical Service District of the Plan.

BE IT FURTHER RESOLVED, that in accordance with Section 308 and others of Act 32, the County Clerk shall give notice by publication of the hearing twice in a newspaper of general publication occurring at least thirty (30) days prior to the date of the hearing.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the Tentative Ingham County 911 Service Plan and any necessary Noticing Documents under the provisions of PA 32 of 1986, as amended (“Act 32”) and this resolution.

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 2/16/12**

RESOLUTION #12-

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 2/22/12**

INGHAM COUNTY
EMERGENCY TELEPHONE SERVICE DISTRICT
FINAL PLAN

Adopted on _____, 2012

INGHAM COUNTY E-911 SERVICE PLAN

I. INTRODUCTION

Michigan Public Act 32 of 1986, MCL §484.11101 et seq, as amended, ("Act") authorizes Ingham County ("County") to enact a E-911 Service Plan ("Plan") that establishes a Service District ("Service District") in which enhanced 911 (E 911) services are provided to callers requesting emergency medical, police and fire services. The County has adopted a Plan and various amendments to that Plan. The present Plan is designed to replace, supersede and update the Plan in light of present circumstances with the potential to more easily accommodate present and future technologies and management operations with the goal of facilitating a superior and ever improving E 911 system with the County.

This Plan implements a Service District covering the entire geographic boundaries of Ingham County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties by addressing the following:

- Technical considerations of the service supplier including system equipment for facilities that would be used in providing emergency telephone service.
- Operational considerations including the designation of primary public safety answering points ("PSAP's") and secondary PSAP's, and the manner in which 911 calls would be processed, dispatch functions performed, and informational systems utilized.
- Managerial considerations including the organizational form and agreements that would control technical, operational, and fiscal aspects of the emergency telephone service.
- Fiscal considerations including projected recurring and non-recurring costs with a financial plan for implementing and operating the system

By facilitating the development and maintenance of enhanced 911 services in the Service District, this Plan provides multiple benefits, including but not limited to:

- 1) Use of the universal, simple, easy-to-remember, three digit number for all emergencies in any location within the Service District;
- 2) Automatic number identification (ANI) and automatic location identification (ALI) for wire-based calls and geographic positioning identification for mobile or wireless technologies and automatic and selective routing to increase the effectiveness of emergency response and dispatch services;
- 3) Establishment of financial, management and operational mechanisms designed to position the community in the best position to implement and maintain an up-to-date E 911 System; and
- 4) Establishment of a system for recruiting and training qualified telecommunicators, (also known as "dispatchers").

Unless otherwise defined herein, the terms used in this Plan shall have their definition or meaning as used in the Act.

II. PLAN ADOPTION

- 1) The Act requires the County Board of Commissioners (“County Board”) to adopt by resolution a Tentative Plan creating a Service District.
- 2) The Act requires the resolution to include a date, time and place for a public hearing to be held on a final Service Plan not less than 90 days after the date of adoption of the resolution.
- 3) The Act requires the County Clerk to give notice of the public hearing. Notice must be published twice in a newspaper of general circulation within the County. The first notice must be at least 30 days prior to the hearing, and the second notice within 30 days of the hearing.
- 4) The Act requires the County Clerk to forward a copy of the resolution, together with a copy of the Tentative Plan to the clerk of each community within the District.
- 5) A community has 45 days after receipt of the resolution to file with the County Clerk a notice of exclusion from the Plan (see Appendix #1). Failure to file a notice of exclusion within 45 days will result in the community being included in the Service Plan and the Service District.
- 6) The County Central Dispatch as established or recognized herein shall be the primary PSAP for all portions of the Service District, unless another public agency currently has on file with the County Clerk, a notice of intent to serve as primary PSAP to an area within the Service District. All such filings are preserved by this Plan. Any other agency within the County that wishes to be a PSAP agency has 45 days after the receipt of the resolution tentatively adopting this Plan to file a notice of intent to function as a PSAP (see Appendix #2).
- 7) The Act requires the County Board to adopt the Tentative Plan as the Final Plan, except as modified by Plan Exclusions and PSAP Notices, as identified above.

III. TECHNICAL CONSIDERATIONS

- 1) Service District.

The Service District created by this Service Plan shall include the entire geographic boundary of Ingham County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties.

The County Board of Commissioners is authorized to cooperate with the State 9-1-1 Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number service systems, whether wire-based, cellular, wireless, digital or radio-based, within the Service District.

- 2) Enhanced wire-based 911.

This Plan requires an Automatic Number Identification (“ANI”), Automatic Location Identification (“ALI”), and selective Routing Network System, including “on screen” information to the telecommunicator of the caller’s name, address, and telephone number and space provided for jurisdiction information in the areas of police, fire, and ambulance (“EMS”). (Collectively referred to as “Enhanced 911”).

Wire-based telephone companies provide Enhanced 911 services to service users in the Service District, and those companies must maintain their Enhanced 911 services in order to continue to provide services to users in the Service District. All wire-based telephone companies interested in providing wire-based services within the Service District must provide and maintain Enhanced 911 and will cooperate to supply, in accordance with the Michigan Public Service Commission tariff rates, rules and regulations, the design installation and maintenance of the network for all facilities involved in providing emergency response telephone service, including modifications to all pay telephones to provide free 911 service.

In this Plan the wire centers existing as of the date of adoption by the County Board of Commissioners must be modified or maintained. These costs are included in the technical surcharge installation and maintenance costs.

The cities, townships and villages that are wholly or partially included in the Service District, as public agencies, include those identified in Appendix #4.

3) Wireless Implementation.

All Commercial Mobile Radio Service (“CMRS”) or other wireless providers (collective “Wireless”) providing service within the Service District are requested and directed to deploy Phase II, E 911 Enhanced service as provided in the wireless emergency service order (“Order”), FCC Docket No. 94-102, adopted June 12, 1996, with an effective date of October 1, 1996, including but not limited to provision of number, location and name. The County is Phase II compliant.

4) VOIP Implementation.

All providers of Voice Over Internet Protocol (“VOIP”) are required to provide Enhanced 911 services if the computer is wire based and service that is equivalent or exceeds Phase II, Enhanced service if mobile and wireless.

5) Implementation—General.

Commercial wire-based, wireless or VOIP providers are “Service Suppliers” as that term is used herein. Service Suppliers shall automatically route all 911 calls originating from service users in the Service District to the primary PSAP serving the area from which the call originated, as identified in this Plan and/or the notice of intent to serve as primary PSAP as provided in this Plan and under the Act. All calls within these the wire exchanges identified in this Plan but originating from within other counties shall be automatically routed as directed by the service plans adopted by the County Board(s) of Commissioners from those counties, or, if no such provisions exist, to the appropriate alternate or secondary PSAP for selective routing to the appropriate public agencies and EMS providers within those counties. Any calls which cannot be automatically routed shall be selectively routed to the appropriate primary PSAP.

The County Board of Commissioners is authorized and directed to take any action necessary to implement the Order, the Act, this Plan or any other applicable state or federal law existing or subsequently adopted.

The County Board of Commissioners may require that every wire-based, CMRS/wireless or VOIP service provider billing service users within the District submit a written registration as a “service provider” under the Act, including a contact person, telephone number and the type of service supplied. The County Board may by resolution impose reasonable time limits on the registration and require periodic updates. The current service suppliers known to operate within the District are listed in Appendix #5.

6) Service Supplier and Public Agency Updates.

In an Administrative Findings Resolution, the County Board shall periodically update the public agency, wire, wireless and digital service provider information described or required as provided in this Section of the Plan and Appendix #5.

IV.
OPERATIONAL CONSIDERATIONS

1) PSAP Operations

This plan shall, upon adoption by the Ingham County Board of Commissioners, be and is designed to replace, supersede, and update the 1987 Service Plan. Ingham County shall be the primary PSAP for all portions of the Service District, unless another public agency files with the County Clerk, a notice of intent to serve as a primary PSAP to an area within the Service District. Any public agency within the county that wishes to be a PSAP agency has 45 days after the receipt of the resolution tentatively adopting this plan to file a notice of intent to function as a PSAP (Appendix #1).

If a public agency or public safety agency that is identified in the 1987 Service Plan as being a primary PSAP or that has filed an intention to serve as a primary PSAP under the Act and Plan, subsequently files a notice of intention to cease to function as a primary PSAP, Ingham County shall serve as the primary PSAP for the geographical area previously served by the public agency or public safety agency as soon as practicable. Practicability shall be determined at the sole discretion of the County Board after consultation with the local unit of government affected.

All primary PSAPs must be staffed twenty-four (24) hours per day, every day of the year, and shall have at least one device for receiving calls for service from hearing or speech-impaired persons.

3) Dispatch Methods

Calls to 911 will be processed by the direct dispatch method. Calls for service from jurisdictions outside the geographical boundaries of County but which are included in this Service Plan will be handled by the manual transfer method. If, at any time, Selective Routing Transfer of the Manual Transfer method becomes unusable, the calls for service will be routed by the Relay Method.

While the Plan is designed solely for the benefit of the residents and service users of the Service District, portions of other counties may be affected by the implementation of this plan. Agreements shall be reached with

these communities as to the proper forwarding of those 911 calls that originate beyond the boundaries of this Emergency Telephone Service District.

4) Training.

The Board of Commissioners will ensure all telecommunicators meet State mandated designation and that all telecommunicators receive appropriate training for their function.

5) Implementation—General.

The Board of Commissioners may require that all public and private safety agencies providing emergency response services within the District register with the County Clerk and execute service agreements with the County. The Board of Commissioners may by resolution impose reasonable time limits on the registration and require periodic updates. The current public and private safety agencies known to operate within the District are listed in Appendix #6.

6) PSAP/Public Safety Agencies Updates.

The public and/or private agencies to be dispatched within the Service District and the dispatch methods are identified in Appendix #6. In an Administrative Findings Resolution, the County Board of Commissioners is authorized from time to time to update the list of public and private safety agencies providing emergency response services within the District and the corresponding dispatch methods.

V.

MANAGERIAL CONSIDERATIONS

1) PSAP Management.

The Board of Commissioners, together with each public agency which files a notice of intent to function as a PSAP (either primary or secondary) accepts the responsibility for the management of the on-line public safety dispatch center including the operational configuration, level of service and equipment needs for the geographic and political boundaries identified in the notice of intent.

Management of the PSAP will be in accordance with the policies and procedures of the County.

The County Board of Commissioners shall appoint a Director to supervise the dispatch staff and dispatch operations, subject to its personnel policies and rules.

The County and Director shall accept and implement dispatch protocols and other responsibilities delegated by the County Board by resolution or other action.

2) 911 Board.

The Ingham County Board of Commissioners has appointed a 911 Advisory Board which

is strictly advisory in nature and has no policy making authority. All operational and policy decisions regarding the Ingham County Consolidated Dispatch Center will be the responsibility of the Ingham County Board of Commissioners as the Dispatch Center will function as a County department.

VI. FISCAL CONSIDERATIONS

1) Technical Charges.

A. Estimated Network Costs¹

The Act presently provides for calculation of a 4% cap for recurring charges and a 5% cap for nonrecurring charges based on the highest monthly base rate in the emergency telephone district or \$20.00 whichever is lesser. This Plan authorizes the imposition and collection of this technical charge as provided in the Act. Each service provider shall provide the Ingham County with any technical surcharges authorized by the Michigan Public Service Commission, including any changes. If the Act is modified to reduce or expand these caps, this Plan shall be automatically adjusted without modification to authorize or establish such revised caps.

B. Estimated Network Charges

Network Charge will be collected by each wire based Service Supplier from all subscribers in the Service district, as approved by the Michigan Public Service Commission.

The Act requires each agency operating a PSAP to pay for all terminal equipment installation and for the actual PSAP equipment either through rental or capital acquisition. If the Act is modified, this Plan shall be automatically modified regarding the provision of such terminal or technical equipment.

The Central Dispatch will utilize existing equipment. The cost of maintaining existing and acquiring new equipment shall be paid for by the County, through the Central Dispatch Budget, as funded through Operational Funding, as described below. Grant monies, wherever applicable will be sought for equipment costs and planning and development of the database.

2) Operational Funding.

To finance the delivery of primary PSAP services, the County Board is authorized and directed to implement, receive and, in its discretion, to expend, consistent with all applicable laws and County resolutions, any voter approved millages, operational surcharge, County 9-1-1 charge or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act. The County Board is authorized to make any request for funding from the Michigan Public Service Commission or State 911 Committee pursuant to the Act.

¹ All rates are subject to annual review and Tariff Revision. Revenue projections and rates are based on lines as existed in 1995. The terms of certain rates and charges have expired, but are retained for informational purposes. The inclusion of these rates is not designed or intended to provide new or renewed authorization for these rates beyond their original term, and shall not be so construed.

In addition, the County Board by resolution may accept and, in its discretion, expend the County's share of the State's 9-1-1 Charge revenue as provided under the Act and to expend such funds on equipment and services benefiting the wireless telephone citizens operating within the County.

All service suppliers must collect the operational surcharge or 9-1-1 charge under the Act set by the County Board through resolution or implementing ordinance from services suppliers located within the Service District and remit such funds as provided under the Act to the County. The County may require that service suppliers provide an accounting of all funds collected and charged, including an identification of the number of service users that it is billing within the District. Any service supplier who fails to collect such funds and timely remit them as provided in this Plan and Act or to provide the reasonable accounting required hereby may be enjoined by the County Circuit Court from providing communication services to service users within the District and the County is authorized to sue such service supplier in the Circuit Court to obtain such injunctive relief and/or damage relief for the amount of uncollected or unremitted surcharge that the service supplier should have provided to the County.

In the event that millage and/or 911 operational surcharge revenues are insufficient to cover the costs of financing the Central Dispatch, the County Board is authorized to negotiate fees for primary PSAP services rendered to public safety agencies and other emergency service providers dispatched by the Central Dispatch, and if such fees cannot be negotiated, to set them at reasonable and fair levels in relation to the estimated cost of the services actually delivered to the public or private safety agencies. Furthermore, the County Board is authorized to set a service user fee at reasonable and fair levels in relation to the estimated cost of the services actually delivered to the service user or on his or her behalf or on behalf of a person or entity receiving the benefit of the emergency public and/or private services. The County Board may impose such fees through resolution or implementing ordinance, including authorization to the State of Michigan District Court system to collect such fees from the party adjudicated at fault for creating the emergency service condition through civil and criminal infraction proceedings. The County Board may authorize the initiation of civil court proceedings to collect any such service user fee.

4) Past Plans or Amendments

These provisions are intended to modify, amend, supersede and replace any and all prior Plan or Plan Amendment. This Plan may be amended in any manner and at any time consistent with the Act.

EXECUTION AND ACKNOWLEDGEMENT

Date: _____

_____, Chairperson
_____ County Board of
County Board

I, _____, the _____ County Clerk, hereby attest that the _____
Board of Commissioners approved this Plan on _____, 2000, and authorized the
Chairperson to execute it on its behalf, which occurred in my presence.

Date: _____

_____, County Clerk

APPENDICES

Appendix #1	Notice of intent to function as a PSAP
Appendix #2	Notice of Exclusion (Full Jurisdiction) and Notice of Exclusion (Partial Jurisdiction)
Appendix #3	PSAP(s) for Ingham County Service District
Appendix #4	Public Agencies
Appendix #5	Service Suppliers
Appendix #6	List of Public Safety Agencies serviced by the 911 network and dispatch methods.

APPENDIX #1

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public safety agency has 45 days after receipt of this tentative 911 Service Plan to file with the County Clerk a Notice of Intent to Function as a PSAP. The notice shall be in substantially the following form:

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to Section 307 of the Emergency Telephone Service Enabling Act,
_____ shall function as a PSAP within the 911 Service Plan
adopted by resolution of the _____ County Board of Commissioners on
_____ (date).

(Appropriate official)

(Second)

APPENDIX #2

1. Notice of Exclusion--(Full Jurisdiction)

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911-service district with the County Clerk. The Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION FROM THE 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the _____ of _____ hereby notifies the _____ County Board of Commissioners that the _____ of _____ is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on _____ (date).

(Clerk or other appropriate official)

2. Notice of Exclusion--(Partial Jurisdiction)

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911 Service District with the County Clerk. If less than the entire jurisdiction of a public agency is to be excluded, the Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION FROM 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the _____ of _____ hereby notifies the _____ County Board of Commissioners that the _____ of _____ described on the attached map is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on _____ (date).

(Clerk or other appropriate official)

APPENDIX #3

PSAP(s) for Ingham County Service District

PSAP:

Ingham County Central Dispatch
(Operated as County Department)

Geographic Boundary:

Ingham County and those
portions of the City of Lansing
and the City of East Lansing
extending into Clinton and Eaton Counties.

APPENDIX #4

Public Agencies:

The following public agencies exist in whole or in part within the County and, therefore, included in the service district created by this plan:

TOWNSHIPS OF: Alaiedon
 Aurelius
 Bunker Hill
 Delhi Charter
 Ingham
 Lansing Charter
 Leroy
 Leslie
 Locke
 Meridian Charter
 Onondaga
 Stockbridge
 Vevay
 Wheatfield
 White Oak
 Williamstown

VILLAGES OF: Dansville
 Stockbridge
 Webberville

CITIES OF: East Lansing
 Lansing
 Leslie
 Mason
 Williamston

CAMPUSES: Michigan State University
 Lansing Community College

APPENDIX #5

SERVICE SUPPLIERS

The following service suppliers as that term is used in the Act, operate within the Service District:

1-800 Reconnex	Grid 4 Communications, Inc.
Access One, Inc.	HBF
Access Point, Inc.	HyperCube Telecom, LLC
AccuTel of Texas	IBC Telecom Corp.
ACD Telecom, Inc.	IBFA Acquisition Company, LLC
ACN Communications Services, Inc.	iNetworks Group, Inc.
Advanced Integrated Technologies, Inc.	Intrado Communications, Inc.
Advent Telecom	Level 3 Communications, LLC
Airdis, LLC	Lifeconnex Telecom, LLC
Airespring, Inc.	Lightyear Network Solutions, LLC
American Broadband and Telecommunications	Lucre, Inc.
American Fiber Network, Inc.	Lynx Network Group, Inc.
Arialink Telecom, LLC	magicJack
AT&T	Mass Communications
AT&T Mobility	Matrix Telecom, Inc.
ATX	McGraw Communications, Inc.
Bandwidth.com CLEC, LLC	MCI Metro Access Transmission Services, Inc.
Birch Telecom of the Great Lakes, Inc.	McLeod USA Telecommunications Services, Inc.
BLC Management LLC	Metro PCS
Broadwing Communications, LLC	MetTel
Budget Prepay, Inc.	Michigan Access, Inc.
BullsEye Telecom, Inc.	Michigan Central Broadband Company, LLC
Call Giant, Inc.	Midwestern Telecommunications, Inc.
Call One	Navigator Telecommunications, Inc.
Castle Wire, Inc.	Nexus Communications, Inc.
Cavalier Telephone	NOS Communications, Inc.
Cbeyond Communications, LLC	NSW Telecom, Inc.
CenturyTel Acquisition, LLC	One Communications
Charter Communications	OnStar
Charter Fiberlink-Michigan, LLC	Onvoy, Inc.
Cincinnati Bell Any Distance, Inc.	PhoneCo, LP
Clear Rate Communications, Inc.	PNG Telecommunications, Inc.
CloseCall America	Quantum Shift Communications, Inc.
Comcast Business Communications, LLC	Quick Communications, Inc.
Comcast Phone of Michigan, LLC	Qwest Communications Company, LLC
Communication Lines, Inc.	RACC Enterprises, LLC
Crexendo Business Solutions, Inc.	Sage Telecom, Inc.

APPENDIX #5 (continued)

CynergyComm.Net, Inc.	Springport Telephone Company
dPi Teleconnect, LLC	Sprint Nextel-iDEN
Enteleagent Solutions, Inc.	SprintPCS
First Communications, LLC	Superior Spectrum Telephone & Data, Inc.
France Telecom Corporate Solutions, LLC	TC3 Telecom, Inc.
Frontier Midstates, Inc.	TCG Detroit
Frontier North, Inc.	TCS
Global Conniction Inc. of America	TDS Metrocom, LLC
Global Crossing Local Services, Inc.	TDS Telecom/Shiawassee Telephone Company
Globalcom, Inc.	Telcove Operations, Inc.
Granite Telecommunications, LLC	Telnet Worldwide, In
	T-Mobile USA
	TouchTone Communications, Inc.
	Trans National Communications International, Inc.
	Trophy Technologies, Inc.
	Universal Telecom, Inc.
	Velocity the Greatest Telephone Company Ever, Inc.
	Verizon Wireless
	Virgin Mobile
	Vonage
	Westphalia Broadband, Inc.
	Wholesale Carrier Services, Inc.
	Windstream Norlight, Inc.
	XO Communications Services, Inc.
	Zenk Group, Ltd.

APPENDIX #6

PUBLIC AND PRIVATE SAFETY AGENCIES SERVICED BY THE 911 NETWORK AND DISPATCH METHOD:

Fire and Emergency Medical Services (EMS):

Dispatch

Method:

Delhi Township Fire Department	Direct
East Lansing Fire Department	Direct
Ingham Township Fire Department (Dansville Fire)	Direct
Lansing Fire Department	Direct
Lansing/Mason Ambulance (as contracted by local government)	Direct
Lansing Township Fire Department	Direct
Leslie Fire Department	Direct
Mason Fire Department	Direct
Meridian Township Fire Department	Direct
Northeast Ingham Emergency Services Authority (NIESA)	Direct
Leroy Township Fire Department	
NIESA EMS	
Williamston Fire Department	
Onondaga Township Fire Department	Direct
Stockbridge Area Emergency Services Authority (SAESA)	Direct
SAESA EMS	
Stockbridge Fire Department	

Law Enforcement Agencies:

Dispatch

Method:

Capital Region Airport Authority Department of Public Safety	Direct
East Lansing Police Department	Direct
Emergent Bio-defense Global Protective Services Police Authority	Direct
Ingham County Sheriff's Office	Direct
Lansing Community College Police Department	Direct
Lansing Police Department	Direct
Lansing Township Police Department	Direct
Leslie Police Department	Direct
Mason Police Department	Direct
Meridian Township Police Department	Direct
Michigan Department of Natural Resources-Law Enforcement Division	Direct
Michigan State Police	Direct
Michigan State University Police Department	Direct
Stockbridge Police Department	Direct
Williamston Police Department	Direct