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

JANUARY 24, 2012

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. TIME FOR MEDITATION


V. ADDITIONS TO THE AGENDA

VI. PETITIONS AND COMMUNICATIONS

1. LETTER (WITH ATTACHMENTS) FROM EATON COUNTY COMMUNITY DEVELOPMENT & HOUSING DEPARTMENT REGARDING EATON COUNTY MASTER PLAN PUBLIC REVIEW AND COMMENT PERIOD AND NOTICE OF PUBLIC HEARING

2. LETTER FROM STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES REGARDING THE 2011-12 ANNUAL PLAN AND BUDGET FOR THE CHILD CARE FUND EXPENDITURES

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

4. RESOLUTION FROM OSCODA COUNTY IN SUPPORT OF CRAM’S POSITION ON HB 5125-5126

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

6. LETTER FROM ENBRIDGE (U.S.) INC. REGARDING NOTIFICATION OF ENBRIDGE PIPELINE (TOLEDO) INC.’S PROPOSED PIPELINE EXPANSION PROJECT

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

IX. CONSIDERATION OF CONSENT AGENDA

X. COMMITTEE REPORTS AND RESOLUTIONS

7. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING BLACK HISTORY/CULTURAL DIVERSITY MONTH IN INGHAM COUNTY

8. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING MARY ANNE KENNEDY-MENEFEE

9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING VIRGINIA BIRNEY

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING REIMBURSEMENT TERMS AND CONDITIONS TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR INTERIM ZOO DIRECTOR SERVICES

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON HAYNES, FOGG, JACKSON AND GHERE PROPERTIES

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION (WITH ATTACHMENT) AUTHORIZING A THREE YEAR CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF EXCESS WORKER’S COMPENSATION INSURANCE FOR 2012

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION (WITH ATTACHMENT) TO AUTHORIZE THE PURCHASE OF A SYSTEM TO MANAGE MATERIAL SAFETY DATA SHEETS

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE ACCEPTANCE OF CHARITABLE DONATIONS FROM THE FRIENDS OF INGHAM COUNTY PARKS FOR THE INGHAM COUNTY PARKS
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE DRAIN COMMISSIONER TO SPEND MORE THAN $10,000 IN 2012 FOR MAINTENANCE AND REPAIR OF THE LAKE LANSING DAM

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE AGREEMENT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT INGHAM BIRTH TO FIVE GREAT START COLLABORATIVE

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #11-308 – AUTHORIZATION OF THE 2011-2012 AMERICORPS GRANT

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON INTERMEDIATE SCHOOL DISTRICT TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER – CENTRAL AND EASTERN REGIONS

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2011-2012

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE – TUBERCULOSIS PROGRAM

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PEDIATRIC PHYSICIAN AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY

24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING CONTRACTS TO DISTRIBUTE COUNTY URBAN REDEVELOPMENT FUNDS
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN INFECTIOUS DISEASE PHYSICIAN AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY TO PROVIDE INFECTIOUS DISEASE PHYSICIAN SERVICES WITHIN THE HEALTH DEPARTMENT’S HIV CONTINUUM OF CARE PROGRAM

26. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TIME EXTENSION FOR THE SAFE HAVEN SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM AND SUBCONTRACTS

27. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LEASE AGREEMENT FOR THE FRIEND OF THE COURT SAFE HAVEN GRANT PROGRAM

28. JUDICIARY COMMITTEE – RESOLUTION HONORING BRYAN R. BOBO

29. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE 2012 MCOLES ACTIVE VIOLENCE INCIDENT TRAINING GRANT

30. LAW ENFORCEMENT, JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH GOVERNMENT PAYMENT SERVICES, INC. FOR USING CREDIT CARDS TO PAY COUNTY FEES AT THE INGHAM COUNTY SHERIFF’S OFFICE, INGHAM PROBATE COURT, INGHAM COUNTY FRIEND OF THE COURT, FAMILY DIVISION OF THE 30TH JUDICIAL COURT AND THE 30TH JUDICIAL COURT – GENERAL TRIAL DIVISION

31. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF’S OFFICE TO AMEND AND EXTEND A CONTRACT WITH MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT 190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

32. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE DONATION OF USED SURPLUS DRY-ERASE BOARDS TO CHILDREN AND HORSES UNITED IN MOVEMENT (C.H.U.M.) THERAPEUTIC RIDING

33. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH AT&T FOR THE PURCHASE OF AN OPTEMAN CIRCUIT FOR THE INGHAM COUNTY 911 PSAP
34. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE EXTENSION OF THE HVAC MAINTENANCE CONTRACT FOR THE TOWER SITES OF THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM

XI. SPECIAL ORDERS OF THE DAY

XII. PUBLIC COMMENT

XIII. COMMISSIONER ANNOUNCEMENTS

XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XV. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org
CALL TO ORDER:
Chairperson Grebner called the December 13, 2011, regular meeting of the Ingham County Board of Commissioners to order at 6:43 p.m. Roll was called and all Commissioners were present.

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

APPROVAL OF THE MINUTES:
Moved by Commissioner Celentino, supported by Commissioner Dougan, to approve the minutes of the November 22, 2011, meeting as submitted. Motion carried unanimously. Absent: None.

ADDITIONS TO THE AGENDA:
Moved by Commissioner Schor, supported by Commissioner Mc Grain, to add the following late resolutions: Opposing the closing of the Lansing Post Office located at 4800 Collin Road and Honoring Joel Yauk. Motion carried unanimously. Absent: None. The resolutions were added to the agenda as item numbers: 34 and 35.

Chairperson Grebner indicated that without objection the following substitutes will be added to the agenda:

Agenda Item No. 17 – Resolution authorizing the Controller to make Year End Budget adjustments and to amend the 2012 Animal Control Budget.

Agenda Item No. 18 – Resolution authorizing the establishment of a season pass rate for the Hawk Island Snow Board Hill and Snow Tubing Hill.

Agenda Item No. 21 – Resolution to amend the Collaborative Agreement with the Capital Area United Way.

PETITIONS AND COMMUNICATIONS:
Letter from State Representative Joan Bauer regarding the resolution passed opposing proposed changes to the Elliot-Larsen Civil Rights Act. Received and placed on file.

Notice from Eaton County Community Development and Housing Department of intent to amend the Eaton County Master Plan. Received and placed on file.

Resolution from Antrim County Board of Commissioners supporting a statutory exemption for Stormwater Runoff from Logging Roads. Received and placed on file.

Late – Letter from Lansing Economic Development Corporation regarding the City of Lansing notice of public hearing on the new personal property exemption. Referred to finance.

Late – Letter from the City of Lansing regarding notice of hearing on transfer of industrial facilities exemption certificates. Referred to finance.

LIMITED PUBLIC COMMENT:
Frank A. Badalamente addressed the Board opposing removal of the Road Commission Board.
John Strachan addressed the Board opposing the Road Commission Board removal.

Loretta Benjamin thanked the Board and County Services Committee for working to find a solution on the Road Commission issues and in support of reinstating Jim Benjamin.

Todd Pentecost addressed the Board in support of Jim Benjamin and opposing the Road Commission Board removal.

Jim Maczko and Nathan Jeruzal from the NOAA National Weather Service Office in Grand Rapids addressed the Board to recognize Ingham County in their Storm Ready Program.

Tom Gamez addressed the Board regarding the Road Commission, in support of the Road Commission Board removal.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:
None

CONSIDERATION OF CONSENT AGENDA:
Moved by Commissioner Vickers, supported by Commissioner Schafer, to adopt a consent agenda consisting of all items, except, 8, 10, 17, 18 and 29. 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 resolution was introduced by the County Services Committee:

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION #11-375

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

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

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

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

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and
WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

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

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

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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

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

RESOLUTION #11-376

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

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

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

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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING DOROTHY WILSON

RESOLUTION #11-377
WHEREAS, Dorothy Wilson was a Golden Heritage Life member, acknowledged as the Most Outstanding Member and Most Valuable Member on three occasions, an Executive Board member for more than 24 years, Life Time Committee Chairperson, and served over 24 years as Secretary of the Lansing Branch of the NAACP, and a member of the National NAACP since the age of three; and

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

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

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

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

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

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

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

COUNTY SERVICES:  

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

 Nays: None  

 Absent: None  

 Approved 12/6/11  

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

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

RESOLUTION #11-378

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

WHEREAS, kneelers were added to the pews, an altar installed at the front, and on the last Sunday in October, it was consecrated as Cristo Rey Church, envisioned as a spiritual home for the City's Spanish-speaking migrants and immigrants; and
WHEREAS, people who needed help, food, housing, all kinds of assistance began visiting the Cristo Rey Church, which was how Cristo Rey Community Center was established, a combination of a church and a social place for residents to gather; and

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

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

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

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

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

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

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

The following resolution was introduced by the County Services Committee:

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

RESOLUTION #11-379

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

WHEREAS, HB 5125 and HB 5126 authorize the county board of commissioners to receive and expend funds as allowed under 1951 PA 51, MCL 247.651 to 247.675; and
WHEREAS, HB 5125 and HB 5126 allow for the Board of County Road Commissioners to be dissolved if the powers, duties, and functions are transferred to the County Board of Commissioners; and

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

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

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

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

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

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

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

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

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

COUNTY SERVICES:  

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

Nays:  None

Absent:  None

Approved 11/29/11

Moved by Commissioner De Leon, supported by Commissioner Schafer, to adopt the resolution.  Motion carried on a roll call vote with Commissioner Tennis voting no, all others voting yes.  Absent: None

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

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

RESOLUTION #11-380
WHEREAS, Ingham County utilizes the OnBase Imaging application in the Prosecuting Attorney’s Office, Friend of the Court, Family Support Unit, MIS, and Veteran’s Affairs; and

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

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

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

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

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

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

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

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

FINANCE: Yea: Schor, Tseroglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None Absent: None Approved 12/7/11

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-381

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

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

WHEREAS, the Ingham County Fair Board has selected Patrick Buchen to be the new Fair Manager; and
WHEREAS, through ongoing discussions with Mr. Buchen, it has been determined that a contractual arrangement for his services would be most beneficial, and

WHEREAS, the Fair Board has recommended criteria to be used in determining annual performance incentive bonuses.

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

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

BE IT FURTHER RESOLVED, Adjuvant Expos will be compensated $80,000 annually, to be paid in 12 equal monthly installments, with a performance incentive bonus of up to $7,500 at the end of first year and up to $15,000 at the end of the 2nd year.

BE IT FURTHER RESOLVED, the performance incentives for Adjuvant Expos, Inc. shall be earned based on improvement in indicators including but not limited to: fair gate admissions, offseason revenues, and total revenues. These factors will be benchmarked against a rolling average of the three previous fiscal years’ data, and will be weighted based upon the recommendations of the Fair Board’s Executive Committee subject to approval by the County Controller.

BE IT FURTHER RESOLVED, the Controller shall provide a report to the County Services Committee and Finance Committee as to the final benchmarks and weights to be used in determining the incentives.

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

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

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

Moved by Commissioner De Leon, supported by Commissioner Koenig, to adopt the resolution.

Moved by Commissioner De Leon, supported by Commissioner Mc Grain, to amend the resolution by substitution.

There was brief discussion on the motion to amend the resolution by substitution.

Motion carried with Chairperson Grebner voting no, all others voting yes.

Moved by Commissioner Schor, supported by Commissioner Koenig, to amend the resolution as follows: BE IT FURTHER RESOLVED, the performance incentives for Adjuvant Expos, Inc. shall be earned based on improvement in indicators including but not limited to: fair gate admissions, offseason revenues, and total revenues. These factors will be benchmarked against a rolling average of the three previous fiscal years’ data,
and will be weighted based upon the recommendations of the Fair Board’s Executive Committee subject to approval by the County Controller. This was considered a friendly amendment.

Moved by Commissioner Bahar-Cook, supported by Commissioner Celentino, to amend the resolution as follows: BE IT FURTHER RESOLVED, the Controller shall provide a report to the County Services Committee and Finance Committee as to the final benchmarks and weights to be used in determining the incentives. This was considered a friendly amendment.

There was brief discussion.

Motion to adopt the resolution carried unanimously.

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

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

RESOLUTION #11-382

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

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

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

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

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

1) For the AVA product, the charge per print will be $1.10. The AVA product will collect the print fee via credit card and Fidlar will manage the billing and reimburse Ingham County $1.00 per print

2) For the Tapestry product, the charge per individual search will be $5.95 and $1.00 per copy. Ingham County will be reimbursed $2.25 for the search and $0.50 per copy.

3) For the Laredo product, fees will be charged as follows to companies desiring services on a subscription basis:
Subscription | Subscriber Cost | Minute Overage | Fidlar Charge to County
---|---|---|---
0 – 250 minutes | $50/month | $0.20 | $30/month, $0.10/minute overage
251 – 1000 minutes | $100/month | $0.15 | $55/month, $0.075/minute overage
1001 – 3000 minutes | $200/month | $0.12 | $90/month, $0.06/minute overage
Unlimited | $250/month | No overage | $103/month, no overage

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

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

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-383**

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

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

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

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

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

WHEREAS, bids were reviewed by the Ingham County Purchasing Department and it was determined that Landscape Architects & Planners, Inc. met all specifications and requirements and has extensive experience in park amenities design; and
WHEREAS, the $10,000 cost will be taken from the $35,000 authorized by the Board of Commissioners in Resolution #11-159 (line item #450-75600-818000-71000).

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

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

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

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-384

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

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

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

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

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

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

COUNTY SERVICES:  Yea: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
Nays: None  Absent: None  Approved 12/6/11
DECEMBER 13, 2011 REGULAR MEETING

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-385

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
DECEMBER 13, 2011 REGULAR MEETING

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

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

RESOLUTION #11-386

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-387

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

WHEREAS, the Potter Park Zoo has a large exhibit and building that currently houses other Oryx and several Ostrich, with the male Oryx separated in a small bull pen by himself; and
WHEREAS, the bull pen is used for breeding purposes and is not large enough to allow the male to pursue the female Oryx for breeding; and

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

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

RESOLUTION #11-388

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

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

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

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

WHEREAS, funding to fill this position on a permanent basis is included in the 2012 adopted budget, with funding to begin on April 1, 2012; and
WHEREAS, if funding for this position is continued on a temporary basis for the first three months of 2012, increased dog licensing revenue will be available to support the cost; and

WHEREAS, the Register of Deeds is in need of temporary help for the holiday season and into 2012, and funds are available within the Register of Deeds Automation Fund.

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

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

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the 2011 and 2012 budgets by increasing revenues and expenses in the Register of Deeds Automation Fund by $800 in 2011 and by $3,800 in 2012 in order to provide funding for a temporary employee through the first quarter of 2012.

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

Moved by Commissioner Schor, supported by Commissioner Vickers, to adopt the resolution. The motion carried unanimously. Absent: None.

The following resolution was introduced by the Finance Committee:

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

RESOLUTION #11-389

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

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

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

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

- $99 for adults
- $59 for children 12 and under

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

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Moved by Commissioner Schor, supported by Commissioner Vickers, to adopt the resolution. The motion carried unanimously. Absent: None.

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

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

RESOLUTION #11-390

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

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING JULIE DINGERSON

RESOLUTION #11-391

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-392
WHEREAS, the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey) measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety, and safe walking routes; and

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the amendment shall extend the agreement through September 30, 2012, in an amount not to exceed $38,051.

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

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

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

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

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

RESOLUTION #11-393

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, the Michigan Primary Care Association will pay the Ingham County Health Department ICHD CHCN $15,066 to provide these services and will be used to provide staff wages in completing the work.
BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

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

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

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-394

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Current Grade</th>
<th>Temporary Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>601135</td>
<td>ICEA Pro 05</td>
<td>ICEA Pro 07</td>
</tr>
<tr>
<td>601042</td>
<td>ICEA Pro 09</td>
<td>ICEA Pro 10</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Letter of Understanding be amended to extend the temporary assignment through March 31, 2012.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments as required.

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

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

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

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-395

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from $4,397,928 to $4,669,784 for a total increase of $271,856.
BE IT FURTHER RESOLVED, that the net increase consists of the following specific changes to program budgets:

1. Increases support for the Breast and Cervical Cancer Control program to $385,126 (an increase of $40,000).
2. Reduces certain support for the Regional Epidemiologist to $5,000 (a decrease of $5,000).
3. Increases Building Healthy Communities funds to $20,694 (an increase of $4,694).
4. Adds $5,250 to the Complete Streets raising it to $20,250.
5. Reduces the Family Planning /BCCCP Joint Project to $8,250 (a decrease of $4,125).
6. Increases Family Planning Services support to $391,752 (an increase of $18,780)
7. Increases the Highly Targeted Based HIV Prevention project to $52,968 (an increase of $26,484).
8. Adds $68,750 to the HIV/AIDS Mental Health Initiative taking it to $137,500 total.
9. Raises HIV Prevention funding to $87,190 (an increase of $43,595).
10. Adds $6,100 in funds for Safe Routes to School which now totals $10,975.
11. Raises Sexually Transmitted Disease (STD) funding to $24,656 (an increase of $12,328)
12. Adds funding in the amount of $25,000 for tobacco retailer inspections.
13. Adds funding in the amount of $30,000 for an oral sealant program.

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
DECEMBER 13, 2011 REGULAR MEETING

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TELEINTERPRETERS**

**RESOLUTION #11-396**

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

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

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

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

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

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

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

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

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

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

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

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

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

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
DECEMBER 13, 2011 REGULAR MEETING

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-397

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-398

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

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County’s Strategic Planning objective to Ingham County residents; and
WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #11-199; and

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM FAMILY CENTER ADVISORY BOARD

RESOLUTION #11-399

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

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

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

Lamar Knox, 4825 Ohchi Court, Holt, 48842

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

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

550
DECEMBER 13, 2011 REGULAR MEETING

Nays: None  Absent: Tennis, Holman  Approved 12/1/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

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

RESOLUTION #11-400

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

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

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

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

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

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

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

Moved by Commissioner Celentino, supported by Commissioner Schafer, to adopt the resolution. The motion carried unanimously. Absent: None.

The following resolution was introduced by the Law Enforcement Committee:

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

RESOLUTION #11-401

WHEREAS, James Borseth served his country honorably with the United States Marine Corp from July 1982 to July 1986; and
WHEREAS, in December 1986, James Borseth was hired by the Ingham County Sheriff’s Office and assigned to the Corrections Division where he worked several posts as well as housing, education, medical and served as temporary command on several occasions; and

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-402

WHEREAS, the Ingham County Sheriff’s Office submits a yearly grant application to the Bureau of Justice Assistance (BJA), State Criminal Alien Assistance Program (SCAAP); and
WHEREAS, the purpose of this grant is to reimburse local correction facilities for housing those alien’s charged and or convicted of criminal violations; and

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-403**

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

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

WHEREAS, vendor has been identified for this grant project.

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

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

**LAW ENFORCEMENT: Yeas:** Celentino, Copedge, Schafer, Dragonetti  
**Nays:** None  
**Absent:** De Leon, Holman  
**Approved 12/1/11**
FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None    Absent: None    Approved 12/7/11

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-404

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
The following resolution was introduced by Commissioner Andy Schor:

RESOLUTION OPPOSING THE CLOSING OF THE LANSING POST OFFICE
LOCATED AT 4800 COLLINS ROAD

RESOLUTION #11-405

WHEREAS, the United States Postal Service announced that the Post Office located at 4800 Collins Road, Lansing would be merged with the Grand Rapids Center as part of its overall plan to save $3 billion a year; and

WHEREAS, the closure of Collins Road Center would mean the elimination of 200-600 jobs with annual salaries of $40,000-$60,000 in the Greater Lansing area resulting in $8 - $30 million in salaries going to the Grand Rapids area; and

WHEREAS, this will add to the Lansing area’s already fragile economy and unemployment rates resulting in urban blight, additional foreclosures, loss of tax dollars and more families in distress being forced to leave the area; and

WHEREAS, a large number of local companies in related lines of business could also be affected by the closing of this Center, such as Presort Services, which the County currently contracts with; and

WHEREAS, the Collins Road Center is the central location of the Postal Service in the State of Michigan, keeping this facility open would alleviate some of the expected delays in mail delivery as a result of the closures.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby calls upon the United States Postal Service to reverse its decision to close the Post Office located at 4800 Collins Road, Lansing to merge with the Grand Rapids Center.

BE IT FURTHER RESOLVED, that the Board urges Congressman Mike Rogers, Senator Carl Levin, and Senator Debbie Stabenow to intervene on behalf of the citizens of Ingham County and ensure that jobs and dollars are not taken from the Greater Lansing area and sent to Grand Rapids.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to the United States Post Master, Congressman Mike Rogers, Senator Carl Levin and Senator Debbie Stabenow.

_____________________________
Andy Schor

Adopted as part of the consent agenda.

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

RESOLUTION HONORING JOEL YAUK

RESOLUTION #11-406
WHEREAS, Joel Yauk is a freshman at Michigan Technological University in Houghton, Michigan, he is active in his community and enjoys participating in cross country, swimming, track and Business Professionals of America; and

WHEREAS, Joel began his scouting career as a Boy Scout when he joined Troup #63 in 2004, he has earned 40 merit badges, his scout leadership history included experience as a webmaster and Sailing High Adventure crew leader; and

WHEREAS, he was a Brotherhood member of the Order of the Arrow and a Triple Crown Award winner for Boy Scout High Adventure; and

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

WHEREAS, Joel’s Eagle Project entailed planning and carrying out the construction of a historically accurate outhouse for the Branch School Historic Site in Williamstown Township, working in conjunction with Williamstown Historical Committee, fellow scouts and family this project entailed 304 hours of service; and

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

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

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

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:
None.

PUBLIC COMMENT:
Don Leaman from the MSU Extension thanked the Board, the Finance Committee, and the Human Services Committee for the work done over the past year with Michigan State.

Steve Oswald addressed the Board regarding the Road Commission Board.

COMMISSIONER ANNOUNCEMENTS:
Commissioner Schor apologized and thanked everyone for the work in adding a late resolution.

Commissioner Bahar-Cook recognized a quote in the 2011 report to the community and asked the Board to take a moment to read it. She also thanked all and Chairperson Grebner for his leadership.

Commissioner Nolan thanked Controller Mary Lannoye for her analysis with the Road Commission. She also offered a special thank you to Chairperson Grebner for his leadership, and wished everyone Happy Holidays.

Commissioner Vickers spoke on the closing of the Collins Road Post Office and of past closures and how it affects that area.
CONSIDERATION AND ALLOWANCE OF CLAIMS:
Moved by Commissioner Tsernoglou, supported by Commissioner Schafer, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of 21,865,321.74. Motion carried unanimously. Absent: None.

ADJOURNMENT:
The meeting was adjourned at 7:56 p.m.

MARK GREBNER, CHAIRPERSON
MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor
CALL TO ORDER:
Chairperson Grebner called the January 3, 2012 Organizational meeting of the Ingham County Board of Commissioners to order at 6:04 p.m. Roll was called and all Commissioners were present, except Commissioner Dragonetti, Holman, Koenig, Nolan and Tennis.

PLEDGE OF ALLEGIANCE:
Chairperson Grebner, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

LIMITED PUBLIC COMMENT:
None

ELECTION OF OFFICERS:
CHAIRPERSON: Chairperson Grebner opened the floor to nominations to the position of Chairperson of the Board. Moved by Commissioner Schafer, supported by Commissioner Vickers to nominate Dale Copedge to the position of Chairperson. There were no other nominations. Motion to elect Dale Copedge to the position of Chairperson carried unanimously. Absent: Commissioners Dragonetti, Holman, Koenig, Nolan and Tennis.

VICE CHAIRPERSON: Chairperson Copedge opened the floor for nominations to the position of Vice-chairperson of the Board. Moved by Commissioner Vickers, supported by Commissioner Dougan to nominate Victor Celentino to the position of Vice-Chairperson. There we no other nominations. The motion to elect Commissioner Celentino to the position of Vice-Chairperson carried unanimously. Absent: Commissioners Holman, Koenig, Nolan and Tennis. Commissioner Dragonetti arrived at 6:09 p.m.

VICE CHAIRPERSON PRO-TEM: Chairperson Copedge opened the floor for nominations to the position of Vice Chairperson Pro-tem of the Board. Moved by Commissioner Celentino, supported by Commissioner Dougan, to nominate Commissioner Dragonetti to the position of Vice Chairperson Pro-Tem. There were no other nominations. The motion to elect Commissioner Dragonetti to the position of Vice Chairperson Pro-Tem carried unanimously. Absent: Commissioners Koenig, Nolan and Tennis. Commissioner Holman arrived at 6:13 p.m.

SPECIAL ORDERS OF THE DAY:
STANDING COMMITTEE APPOINTMENTS: Chairperson Copedge made the following appointments to standing committees. The first person named will serve Chairperson of the committee; second person named will serve as Vice Chairperson of the Committee:

County Services Committee: Commissioners Holman (chair), Schor (vice-chair), Grebner, Celentino, De Leon, Vickers.

Finance Committee: Commissioners Grebner (chair), McGrain (vice-chair), Nolan, Bahar-Cook, Tennis, Dougan.

Human Services Committee: Commissioners Nolan (chair), Tennis (vice-chair), Schor, McGrain, Vickers, Dougan.
JANUARY 3, 2012 ORGANIZATIONAL MEETING

Judiciary Committee: Commissioners Koenig (chair), Bahar-Cook (vice-chair), Holman, Tsernoglou, Schafer, Dragonetti.

Law Enforcement Committee: Commissioners Tsernoglou (chair), De Leon (vice-chair), Celentino, Koenig, Schafer, Dragonetti.

Moved by Commissioner Dougan, supported by Commissioner McGrain to confirm the appointments. Motion carried unanimously. Absent: Commissioners Koenig, Nolan and Tennis.

OTHER APPOINTMENTS: Chairperson Copedge made the following Commissioner and staff appointments to other advisory boards and commissions:

Agriculture Preservation Board
Animal Control Shelter Advisory Board
Capital Area Michigan (WORKS) Board
CARTS Committee
CATA Board
Capital Region Airport Authority Liaison
Community Coalition for Youth
Community Mental Health Authority
Community Services Administration
Convention Visitors Bureau
Drainage Board
Ingham County Chapter, Michigan Townships Assn.
Ingham Family Center Advisory Board
    Judiciary Representative
Ingham Regional Medical Center Board of Directors
Land Bank
Lansing Area Safety Council
Local Emergency Planning Committee
LEAP
MAPLH Board
Mason Local Development Finance Authority
MSUE District Extension Council
Parks Board
Potter Park Zoo Board
Power of We Consortium
Tri-County Aging Consortium
Tri-County Regional Planning Commission
    Growth Study Committee
Women’s Commission

Moved by Commissioner McGrain, supported by Commissioner Celentino to confirm the appointments. Motion carried unanimously. Absent: Commissioners Koenig, Nolan and Tennis.
**PUBLIC COMMENT:**
Chuck Gray, UAW Chairperson, congratulated all the new Board appointees.

**COMMISSIONER ANNOUNCEMENTS:**
Commissioner Schafer thanked Commissioner Grebner for his leadership as Chairperson and congratulated Chairperson Copedge and Commissioner Celentino on their new position.

Commissioner Bahar-Cook announced that Register of Deeds, Curtis Hertel’s birthday is Monday, January 9th.

Commissioner Dougan confirmed schedule for leadership and asked to bundle topics.

Commissioner McGrain thanked the Commissioners for their hard work in the past year and congratulated the new appointees.

**ADJOURNMENT:**
There being no further business, the meeting was adjourned at 6:21 p.m.

DALE COPEDGE, CHAIRPERSON          MIKE BRYANTON, INGHAM COUNTY CLERK

_______________________________________________

Cathy Haskins, Clerical Services Supervisor
December 22, 2011

RE: Eaton County Master Plan Public Review and Comment Period
and Notice of Public Hearing

In accordance with the Michigan Planning Enabling Act (PA 33 of 2008 as amended), the following amendments proposed to the Eaton County Master Plan are required to be sent to your agency by statute. The purpose of the amendment is to provide language and mapping for the inclusion/addition of Bellevue Township to the Eaton County Master Plan. Changes are proposed to the following as shown by strike through:

Page 10, paragraph 5:

Planning Area
The planning area for this Master Plan is all land within Eaton County excluding, the portion of the City of Lansing, Delta, Windsor and Oneida Charter Townships and Bellevue Township.

Page 13, paragraph 4:

Within Eaton County’s approximate 580 square miles are twenty-seven (27) units of government including, six (6) cities (including part of Lansing), five (5) villages and sixteen (16) townships. Eaton County has planning and zoning jurisdiction over all the unincorporated areas within the county, which excludes the Charter Township’s of Delta, Oneida, Windsor and Bellevue Township.

Additionally attached are the proposed amended Eaton County Future Land Use Map and Agricultural Preservation Map which now include Bellevue Township.

These materials are also available on our website at www.eatoncounty.org under the Community Development Department tab. If you desire a paper copy of the full document or would like to view it, please contact the Community Development Department at 517-543-3689 Monday - Friday 8:00 a.m. to 5:00 p.m.

All local governments and other entities receiving a copy of this master plan amendment have 63 days from receipt for review and comment. Every effort has been made for this draft to be delivered to your office by December 28, 2011. Consequently, the review period for this Plan ends on February 29, 2012.

Comments are welcome and may be submitted on or before February 29, 2012 to:

Eaton County Community Development
1045 Independence Blvd
Charlotte, MI 48813
or by e-mail to: commdev@eatoncounty.org

This letter is also to serve as Notice of a Public Hearing of the Eaton County Planning Commission on the plan amendment to be held March 6, 2012 at 7 p.m. at the Eaton County Courthouse, 1045 Independence Blvd., Charlotte, MI.

Sincerely,

Claudine Hannold, Director
Eaton County Community Development
on behalf of Eaton County Planning Commission Secretary, Michelle Stahl
December 8, 2011

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

Dear Commissioner De Leon:

Your 2011-12 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of $8,847,598.50. This amount is 50% of your county’s gross annual plan and budget which is $17,695,197.00.

Act 87, P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county’s approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair costs. To be eligible for reimbursement if your expenditures exceed your original approved budget of $17,695,197.00, it will be necessary to submit a new/approved budget no later than September 1, 2012, with the three required signatures. Failure to comply with this requirement will result in state reimbursement being limited to the prior authorized budget.

Reimbursement for In-Home Care and Basic Grant will only be made up to the amount approved for individual service components. Each county is responsible for monitoring their expenditures and notifying this office of changes, adjustments or increases to assure reimbursement. Failure to comply with these requirements (which are detailed in the Annual Plan and Budget Guidelines) will result in forfeiture of entitlement to state reimbursement.

The following In-Home Care components are authorized:

<table>
<thead>
<tr>
<th>Title</th>
<th>Administrative Unit</th>
<th>Gross Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sexual Offender Program</td>
<td>Court</td>
<td>$312,986.00</td>
</tr>
<tr>
<td>Community Programs</td>
<td>Court</td>
<td>$273,710.00</td>
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<tr>
<td>MSU Adolescent Project</td>
<td>Court</td>
<td>$155,398.00</td>
</tr>
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<td>Intensive Probation Services</td>
<td>Court</td>
<td>$569,612.00</td>
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<tr>
<td>In-Home Detention</td>
<td>Court</td>
<td>$267,223.00</td>
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<tr>
<td>Intensive Neglect and Family Support</td>
<td>Court</td>
<td>$1,265,329.00</td>
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<tr>
<td>Juvenile Assessment Center</td>
<td>Court</td>
<td>$234,526.00</td>
</tr>
<tr>
<td>Aftercare/Truancy</td>
<td>Court</td>
<td>$559,176.00</td>
</tr>
<tr>
<td>Evening Reporting</td>
<td>Court</td>
<td>$495,355.00</td>
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<td>IMPACT</td>
<td>Court</td>
<td>$1,054,669.00</td>
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<td>Day Treatment Program</td>
<td>Court</td>
<td>$2,292,306.00</td>
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<td>DHS IMPACT 2011</td>
<td>DHS</td>
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<tr>
<td>In Home Psychological Services 2011</td>
<td>DHS</td>
<td>$62,007.00</td>
</tr>
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</table>

The following Basic Grant components are authorized:

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<thead>
<tr>
<th>Title</th>
<th>Administrative Unit</th>
<th>Gross Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
In order to assure full annual reimbursement for costs of approved Basic Grant and In-Home Care Services, it will be necessary to report all expenditures and/or costs incurred for the month of September, and any prior months within the fiscal year, on the September report. In-Home Care & Basic Grant expenditures are not to be carried to fiscal year 2012 or they will be charged against the new fiscal year amount approved for reimbursement.

Act 87, P.A. 1978, also restricts reimbursement for In-Home Care to programs that are alternatives to out-of-home institutional or foster care. Basic Grant expenditures must meet established qualifying criteria.

Child Care Fund policies, including expenditure classification, reporting requirements, and In-Home Care and Basic Grant program requirements are contained in the Child Care Fund Handbook and the Annual Plan and Budget Guidelines. Copies of each are available upon request.

It is important that you fully understand the policies and requirements and that you remain in full compliance. County expenditures that do not meet classification definitions or program requirements are not eligible for state reimbursement. If upon review or audit it is found non-reimbursable payments were made, repayment shall be required.

The Agency acknowledges the county’s written confirmation to follow its formal contract approval process as specified in the amended Annual Plan and Budget Guidelines. The Agency neither assumes the authority to approve county contracts nor opens itself to liability arising from them. All contract documents must be kept on file in the county and be made available at the time of fiscal audit.

Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2011 and September 30, 2012, will signify your acceptance of the terms of this approval letter.

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

Sincerely,

Mary Mehren, Director
Federal Compliance Division

cc: The Honorable Richard Garcia, Family Court Judge, Ingham County
SuAlyn Holbrook, Acting Director, Ingham County DHS
Keith Schafer, Child Care Fund/Chargeback Unit
Melinda Fandel, Child Care Fund Specialist
Child Care Fund File
December 13, 2011

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure
<table>
<thead>
<tr>
<th>County</th>
<th>City</th>
<th>SRN</th>
<th>Site Address</th>
<th>Applicant</th>
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<th>Received Date</th>
<th>Equipment</th>
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<tbody>
<tr>
<td>GENESEE</td>
<td>FLINT</td>
<td>A1178</td>
<td>902 E HAMILTON AVE</td>
<td>REVITALIZING AUTO</td>
<td>165-11</td>
<td>10/27/2011</td>
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<tr>
<td>INGHAM</td>
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<td>SHIAWASSEE</td>
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<td>30-07B</td>
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<td>MODIFICATION</td>
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RESOLUTION 2011-019

"Oscoda County Supports of CRAM’s Position on HB 5125-5126"

WHEREAS, county roads are the backbone of our state’s economy moving more than $800 billion in goods and services annually. From seasonal roads to seven-lane highways and beyond, county road commissions are responsible for the majority (75 percent) of Michigan’s road system, representing more than 90,000 miles of Michigan’s roads and 5,700 bridges—the fourth largest local road system in the nation;

WHEREAS, county road commissions, in serving the needs of the entire county road and bridge network, have embraced the principles of asset management in determining road projects. Gone are the days of fixing the worst roads first. Asset management requires that the right fix be applied at the right time to preserve pavement conditions. Bringing the road commission under county general government would interject political boundaries into the decision making process, undermining the road commission’s ability to base decisions on scientific principles.

WHEREAS, county road commissions were created by a vote of the people, and any attempts to change their composition by consolidation or regionalization should require a vote of the electorate in the affected counties.

WHEREAS, county road commissions have implemented many reforms, efficiencies to increase operational efficiency, and are already working at or below minimum levels of staffing. Administrative salaries and benefits are only a small portion of a road commissions overhead. The majority of administrative expenses are static costs including: legal expenses, utilities, insurance, surety bonds, equipment rental, engineering supplies and services, and building maintenance and depreciation. Without due diligence and careful consideration of factors such as long-term financial needs, liabilities, debt, and bond ratings; bringing the road commission under county general government could substantially increase costs to the taxpayers and result in a decreased level of services.

NOW THEREFORE BE IT RESOLVED, that the Oscoda County Board of Commissioners opposes House Bills 5125-5126 as introduced. The County Road Association of Michigan (CRAM) has suggested amendments that will add transparency and ensure due diligence in creating a process to eliminate road commissions, require public input, and require a countywide vote of the electorate if the road commission were to become a department of county government. CRAM has also suggested language allowing a county that has decided to eliminate
the road commission to once again create an independent county road agency if the county board determines this would provide better services to the public at a reduced cost.

BE IT FURTHER RESOLVED that the Oscoda County Board of Commissioners urges your support of the Geiss Substitute H-2 that would make the changes suggested by the County Road Association of Michigan. If this substitute language or similar language is not adopted to add transparency, ensure due diligence, require public input, and require a countywide vote of the electorate, we urge your opposition of this legislation.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Rick Snyder, State Representative Peter Pettalia, State Senator John Moolenaar, the Michigan Association of Counties, the Michigan Townships Association, and the County Road Association of Michigan.

Motion #2011-348 Moved by Commissioner Hunt and supported by Commissioner Marsh to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on December 13, 2011.


RESOLUTION #2011-019 DECLARED ADOPTED
“Oscoda County Supports of CRAM’s Position on HB 5125-5126”

Signature on file

Joseph L. Stone, Chairman
Oscoda County Board of Commissioners

STATE OF MICHIGAN
COUNTY OF OSCODA

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on Tuesday, December 13, 2011, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.

Signature on file

Jeri Winton, Oscoda County Clerk/Register of Deeds
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.

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Air Quality Division
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January 11, 2012

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

Dear Mr Grebner:

I’m pleased to provide public officials with early notification of Enbridge Pipeline (Toledo) Inc.’s (“Enbridge”) proposed pipeline expansion project along a portion of Enbridge’s existing Line 17 corridor. Line 17 connects to Enbridge’s “Lakehead System” at Stockbridge, MI and travels southward to serve refineries in the Toledo, Ohio, area. Line 17 is a 16-inch-diameter pipeline with a capacity of up to 100,000 barrels per day, which has been in service since early 1999.

Toward the end of last year, we requested permission from landowners and certain nearby residents to perform survey activities along the portion of the Line 17 corridor from Stockbridge in Ingham County south to Freedom Junction in Washtenaw County. As noted in earlier correspondence to public officials and landowners, we have been reviewing various maintenance options as well as the feasibility of expanding pipeline capacity along this route, if warranted by customer demand.

Based on recent commitments by regional refineries, Enbridge is now proposing to construct a new 35-mile-long, 20-inch-diameter pipeline generally within, or parallel to, the existing Line 17 corridor from Stockbridge south to Freedom Junction. This new pipeline, designated as Line 79, will enable Enbridge to deliver increased volumes of crude oil by interconnecting the new pipeline with an existing pipeline that Enbridge will lease from Wolverine Pipeline Company. This approach of combining new and existing pipelines will allow deliveries of up to an additional 80,000 barrels per day of crude oil to the Marathon refinery in Detroit, which has been undergoing a major upgrade to handle more volumes of heavy crude oil from western Canada as well as an expansion of refinery capacity.

In addition to the new pipeline, this project also involves installation of new pumps and minor ancillary facilities at Stockbridge and Freedom Junction as well as metering equipment at a future site in Romulus, MI. This approximately $190 million project has an anticipated in-service date of early 2013. The existing 16-inch-diameter pipeline will continue to serve refiners in the Toledo area and may also continue as a connection to serve the Marathon Detroit refinery.
Enbridge plans to submit an application for this project to the Michigan Public Service Commission within the next week. While Enbridge expects to generally use the existing right-of-way, some new right-of-way, along with workspace for construction, will need to be acquired. Enbridge plans to initiate good faith discussions with affected landowners to acquire land rights needed for the project once all civil survey and land title work are completed.

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

Cordially,

Joe Martucci
Enbridge Community Relations Consultant
WHEREAS, each February “National African American History Month” also known as “Black History Month” is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2012 as “Black History/Cultural Diversity Month” in Ingham County.

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers
Nays: None
Absent: De Leon, Grebner
Approved 1/17/12
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARYANNE KENNEDY-MENEFEE

RESOLUTION #12-

WHEREAS, MaryAnne Kennedy-Menefee is a member of the 2011-12 Little Caesar’s 19U Hockey Club and was selected by USA Hockey to compete as a member of the U.S. Women's National U18 team in the 2012 International Ice Hockey Federation U18 Women's World Championship December 31, 2011 – January 7, 2012 in Prerov and Zlin, Czech Republic; and

WHEREAS, in the championship game the U.S. Women's National Under-18 team finished the tournament in second place claiming the Silver Medal; and

WHEREAS, MaryAnne previously participated in the 2011 Under-18 Series, a three-game stint against Canada last August in Rockland, Ontario and was selected to attend the USA Hockey 4 Nations Pre-Camp in November; and

WHEREAS, a Lansing Eastern High School Senior, Maryanne is in her third season with the Girl’s 19U program, she was also on the Little Caesar’s 12U state championship team in 2007, the 14U state championship team in 2008, and the 18U state championship team in 2011; and

WHEREAS, in 2010-2011 MaryAnne lead the Little Caesar’s 19U team in points and was also the USA Hockey National Points Leader in 2011; and

WHEREAS, MaryAnne also plays varsity softball and varsity basketball at Eastern High School where she was named to the All-District First Team and All-Conference First Team for softball and the Lansing State Journal All-Area Team in 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors MaryAnne Kennedy-Menefee on being selected to compete as a member of the U.S. Women's National Under-18 team in the 2012 International Ice Hockey Federation U18 Women's World Championship and for receiving a Silver Medal.

BE IT FURTHER RESOLVED, that the Board recognizes the great achievements MaryAnne has accomplished and the hard work and sacrifices that are necessary to reach this level of success.

BE IT FURTHER RESOLVED, that the Board congratulates MaryAnne and wishes her the best in all of her future endeavors.

COUNTY SERVICES:  Yeas:  Holman, Schor, Celentino, Vickers
Nays:  None        Absent:  De Leon, Grebner    Approved 1/17/12
WHEREAS, Virginia Birney was born November 15, 1911, in Holland, Michigan; and

WHEREAS, Virginia attended and then graduated from Holland High School; and

WHEREAS, Virginia attended Hope College, and then decided to take a year off to work and raise money to pay for her classes; and

WHEREAS, Virginia waited tables at a restaurant in Harbor Springs, each summer to earn money to pay her way through college; and

WHEREAS, Virginia transferred to Michigan State University in order to earn her lifetime teaching degree where she met her future husband James Birney; and

WHEREAS, Virginia and Jim maintained their loving relationship for over 50 years and together they brought into this world Jim, LuAnn, Bill, Pat, Dave and Dick; and

WHEREAS, Virginia taught English at Mason High School for a total of 15 years; and

WHEREAS, once retired, Virginia and Jim relocated to California where they spent 15 years before moving back to Michigan; and

WHEREAS, on November 15, 2011, Virginia celebrated her 100th birthday; and

WHEREAS, at the age of 100, Virginia keeps active by going to the YMCA 3 times a week for pool aerobics, by reading every book she comes across, and by honing her computer skills to include playing Bridge Internationally; and

WHEREAS, Virginia Birney has lived a life of commitment, purpose and discipline through teaching and learning, loving and nurturing, and is a constant inspiration to all who know and love her.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Virginia Birney on the event of her 100th birthday and extends its sincere appreciation to Virginia for the many contributions she has made to the citizens of Ingham County.

COUNTY SERVICES:  Yeas:  Holman, Schor, Celentino, Vickers
Nays:  None  Absent:  De Leon, Grebner  Approved 1/17/12
WHEREAS, on November 8, 2011, the Ingham County Board of Commissioners approved Resolution #11-346, authorizing a contract amendment with the Potter Park Zoological Society to appoint Sherrie Graham as the Interim Zoo Director; and

WHEREAS, in accordance with Resolution #11-346, Ingham County Controller Mary Lannoye and Attorney Richard McNulty have met with Potter Park Zoological Society President Kevin Feuka and Executive Director Sherrie Graham to negotiate mutually agreeable terms and conditions of a contract amendment; and

WHEREAS, by the authorization granted in the approved resolution, and upon the two parties reaching mutually agreeable terms and conditions, the Chairperson of the Board of Commissioners and the County Clerk signed the necessary contract documents including the resulting Amended Agreement Between Ingham County and the Potter Park Zoological Society and the Interim Zoo Director Services Agreement, also signed by the Potter Park Zoological Society President, thereby subsequently executing the two Agreements; and

WHEREAS, item III. Compensation of the Interim Zoo Director Services Agreement provides for County reimbursement to the Society for that portion of the personnel costs for Interim Director Services as mutually agreed upon by both contracting parties for periods after January 18, 2012; and

WHEREAS, the Potter Park Zoo Board and Parks & Recreation Commission supported these reimbursement terms and conditions with the passage of a resolution at their December meetings.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the provided reimbursement in the amount of a lump sum $4,000 (Four Thousand and 00 Dollars) per month throughout the agreement duration specified in the executed agreements.

BE IT FURTHER RESOLVED, that the Potter Park Zoological Society shall provide on a monthly basis to the Ingham County Director of Parks an invoice for these services, which is due within 30 (thirty) calendar days of the date of invoice.

BE IT FURTHER RESOLVED, that said invoice shall be approved for payment in a timely fashion and in accordance with all County policies and procedures so that said invoice will be paid within the timeframe stated above.

BE IT FURTHER RESOLVED, that said payment of any invoice and accrued interest within the timeframe stated above may only be withheld pending resolution of a County dispute regarding the satisfaction with, or compliance of, invoiced services within the terms of the executed agreements.
RESOLUTION #12-

BE IT FURTHER RESOLVED, notice of such dispute must be provided in writing by the Director of Parks to the Potter Park Zoological Society Executive Director within 5 (five) business days of when cause of said dispute occurred, or 10 (ten) business days of when said dispute was brought to the attention of the Director of Parks, whichever is earlier.

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, Vickers
    Nays:  None  Absent:  De Leon  Approved 1/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis
    Nays:  Dougan  Absent:  None  Approved 1/18/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON HAYNES, FOGG, JACKSON AND GHERE PROPERTIES

RESOLUTION #12-

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2010 cycle and has recommended to proceed with negotiations on the top five ranked farms; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has executed a Cooperative Agreement between Ingham County and the United States to purchase permanent conservation easements on the five farms using GLRI funds; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board enlisted the services of Yankee Appraisal Associates and Williams and Associates, Inc. to determine values for the purchase of development rights on the Haynes, Ghere, Fogg and Jackson farms; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds with landowners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Jackson, Ghere, Fogg and Haynes Farms at a price not to exceed the amount listed in the chart below:

<table>
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<tr>
<th>Name</th>
<th>Acres</th>
<th>Price</th>
<th>County</th>
<th>Federal</th>
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<tr>
<td>Haynes</td>
<td>420</td>
<td>$252,000.00</td>
<td>$153,720.00</td>
<td>$98,280.00</td>
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<td>Ghere</td>
<td>159</td>
<td>$60,000.00</td>
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<td>Fogg</td>
<td>249</td>
<td>$162,000.00</td>
<td>$82,620.00</td>
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<tr>
<td>Jackson</td>
<td>362</td>
<td>$172,000.00</td>
<td>$104,920.00</td>
<td>$67,080.00</td>
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</table>

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.

COUNTY SERVICES:  Yeas:  Holman, Schor, Celentino, Vickers  
Nays:  None  
Absent:  De Leon, Grebner  
Approved 1/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays:  None  
Absent:  None  
Approved 1/18/12
RESOLUTION AUTHORIZING A THREE YEAR CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD

RESOLUTION #12-

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004 and the Ingham County Open Space Purchase of Development Rights Ordinance in October 2009; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinances authorize the Ingham County Farmland and Open Space Preservation Board to oversee the implementation of the Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Board of Commissioners is under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland and Open Space Purchase of Development Rights Ordinance through December 2010; and

WHEREAS, the Farmland and Open Space Preservation Board has recommended the contract with Sheridan Land Consulting to provide technical assistance be continued through December 31, 2014; and

WHEREAS, funding for this contract will be derived from the Farmland and Open Space Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall continue a contract with Sheridan Land Consulting for technical assistance to the Ingham County Farmland and Open Space Preservation Board as follows:

1. In an amount not to exceed $54,022 for January 1, 2012 through December 31, 2012.
2. In an amount not to exceed $54,562 for January 1, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED, this contract is to be funded solely from Farmland and Open Space Preservation Millage dollars.

BE IT FURTHER RESOLVED, that the attached scope of services be incorporated into the contract to replace the previous scope of services.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson and County Clerk are authorized to sign contract documents consistent with this Resolution after approval as to form by the County Attorney.
RESOLUTION #12-

COUNTY SERVICES: Yeas: Holman, Schor, Celentino, Vickers
Nays: None  Absent: De Leon, Grebner  Approved 1/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None  Absent: None  Approved 1/18/12
Revised Scope of Services

The purpose of the Director is to assist the Farmland and Open Space Preservation Board in the development and implementation of a structure for purchasing Permanent Conservation Easement Deeds on farmland and open space lands, as outlined in the Ingham County Farmland and Open Space Preservation Ordinances. The Director assists the Farmland and Open Space Preservation Board in the development and implementation of land conservation programs consistent with the FOSP Board’s organizational mission, conservation initiatives through new programs and strategic partnerships and with developing and maintaining a conservation vision, which identifies and prioritizes areas where land conservation efforts should be focused. More specifically, the Director oversees all aspects of the Farmland and Open Space Preservation Program including, but not limited to: development of the Selection Criteria, scoring and ranking applications, landowner assistance, advising the FOSP Board, all due diligence associated with closing and recording the Deed of Easements, overseeing and coordinating all contractors leading to closing, seeking matching funds from various sources, coordinates with the U.S. Office of General Counsel to fulfill all closing requirements associated with the use of federal matching dollars and work with County Departments including policy recommendations to the County Board of Commissioners. In addition to the structure of the purchase of Conservation Easements, the Director also works closely with community and stakeholder groups on program and outreach efforts that directly or indirectly impact farmland and open space preservation in Ingham County.
Resolutions

Resolutions to Authorize the Purchase of Excess Worker’s Compensation Insurance for 2012

WHEREAS, Ingham County and the Medical Care Facility are self-insured for worker’s compensation insurance; and

WHEREAS, Ingham County has recently selected Eagle Claims Management as its worker’s compensation third party administrator; and

WHEREAS, Eagle Claims Management has solicited bids for excess workers compensation insurance; and

WHEREAS, after review of the bids, the County and Medical Care Facility administration are recommending that we contract with Safety National for coverage with a $400,000 specific retention and $5,000,000 aggregate excess for a premium of $75,511 for the 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of the insurance and approval of the $400,000 specific retention and $5,000,000 aggregate excess limits.

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, Vickers
Nays: None Absent: De Leon Approved 1/17/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 1/18/12
JANUARY 24, 2012
Agenda Item No. 14

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE
PURCHASE OF A SYSTEM TO MANAGE MATERIAL SAFETY DATA SHEETS

RESOLUTION #12-

WHEREAS, employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, the federal Occupational Safety and Health Administration (OSHA—see 29 C.F.R. S1910.1200), and the Michigan Occupational Safety and Health Administration (MIOSHA—see Public Act No. 154 of 1974) require employers to notify employees of hazardous chemicals using material safety data sheets (MSDS); and

WHEREAS, the management of the MSDS Systems will be in accordance with the attached Ingham County Policy and Guidelines for maintaining and use at County Facilities and Properties; and

WHEREAS, the Director of the Facilities Department has informed the Board that the complexity of administering numerous MSDS across multiple departments exposes the County to the risk of being out of compliance with MIOSHA regulations; and

WHEREAS, both the Facilities and Purchasing Director has recommended that a system offered by MSDS Online is the lowest cost system for administering MSDS that meets the County’s needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase of the software system for administering MSDS offered by MSDS Online.

BE IT FURTHER RESOLVED, that the initial agreement shall be for a period of three years.

BE IT FURTHER RESOLVED that the cost of this system shall not exceed $10,000 in the first year and $4,000 in subsequent years and is funded through the Workers Compensation Fund.

BE IT FURTHER RESOLVED that the department heads responsible for maintaining MSDS books will be responsible for maintaining MSDS Online software and identify who will maintain the Online MSDS books for their area as well as provide a list of names to the Insurance Administrator is complete.

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

COUNTY SERVICES: Yea: Holman, Schor, Celentino, Vickers
Nays: None
Absent: De Leon, Grebner
Approved 1/17/12

FINANCE: Yea: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None
Absent: None
Approved 1/18/12
Ingham County

Material Safety Data Sheet (MSDS) Policy

Material Safety Data Sheets (MSDS) Policy

- Material Safety Data Sheets (MSDS’s) for all hazardous chemicals (solids, liquids, gases) shall be readily accessible to employees/residents/volunteers. An inventory of all chemicals should be included with the MSDSs and updated at least annually.

- Though OSHA regulation does not specify access to hard copies of MSDSs, Ingham County encourages the departments to maintain current hard copies of MSDSs annually in case of a power outage, disaster or catastrophic event.

- Online or electronic access to MSDSs is acceptable so long as all employees understand how to gain access and understand the limitations of online or electronic access.

- Accidents involving chemicals may require providing a MSDS to emergency responders and an attending physician. In these situations, all employees should be able to immediately produce the appropriate MSDS for any hazardous chemical.

Excerpt from the OSHA standard 29 CFR 1910.1450:

Hazard identification. 1910.1450(h)(1) With respect to labels and material safety data sheets: 1910.1450(h)(1)(i) Employers shall ensure that labels on incoming containers of hazardous chemicals are not removed or defaced. 1910.1450(h)(1)(ii) Employers shall maintain any material safety data sheets that are received with incoming shipments of hazardous chemicals, and ensure that they are readily accessible to County employees or citizens entering County buildings or properties.


Ingham County / Emergency Response

- Hard copies of MSDSs for all the chemicals are made available to emergency responders. These MSDSs are maintained by INGHAM COUNTY in coordination with the individual department’s designee. Please forward copies of MSDS for chemicals newly added to your inventories.

- Individual Departments currently responsible for maintaining MSDS will be required to do so electronically and provide the County’s Insurance Administrator with annual updates on who within the department is responsible for maintaining MSDS.

- INGHAM COUNTY maintains MSDSs for hazardous waste stored on County properties or in County Buildings are managed, updated, and made available as required by OSHA.
RESOLUTION AUTHORIZING THE ACCEPTANCE OF CHARITABLE DONATIONS FROM THE FRIENDS OF INGHAM COUNTY PARKS FOR THE INGHAM COUNTY PARKS

RESOLUTION #12-

WHEREAS, the Friends of Ingham County Parks whose mission, since the year 2000, is to support the Ingham County Parks through fundraising and volunteerism; and

WHEREAS, the Friends of Ingham County Parks, Band Shell Committee donated over $13,000 to support Friday evening band shell concerts at Lake Lansing South Park, the Hawk Island Snow Tubing Hill received a $4,000 grant from the Capital Region Community Foundation used for construction of the hill, $8,900 in funding supported stewardship efforts in the parks, $1,100 from the community supported the Hawk Island Boarding Hill project and $1,000 of miscellaneous expenditures for the parks, for the total 2011 donation of $28,000 to the Ingham County Parks; and

WHEREAS, over the course of more than a decade of service to the Ingham County Parks this group of supportive citizens have now raised over $555,000; and

WHEREAS, the Friends of Ingham County Parks are a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Ingham County Parks; and

WHEREAS, the intent of this charitable gift is that the funds are to be used solely and exclusively to benefit the Ingham County Parks.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of the 2011 donation of $28,000 from the Friends of Ingham County Parks for the Ingham County Parks.

COUNTY SERVICES:  Yeas: Holman, Schor, Celentino, Vickers
Nays: None  Absent: De Leon, Grebner  Approved 1/17/12

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None  Absent: None  Approved 1/18/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE DRAIN COMMISSIONER TO SPEND MORE THAN $10,000 IN 2012 FOR MAINTENANCE AND REPAIR OF THE LAKE LANSING DAM

RESOLUTION #12-

WHEREAS, the Ingham County Drain Commissioner is the County’s designated authority for maintenance of the court-ordered lake levels of Lake Lansing; and

WHEREAS, as the designated authority, the Drain Commissioner has fulfilled his statutory duty to have the dam inspected by qualified engineers every three years; and

WHEREAS, the most recent inspection disclosed a need for correct certain defects in the dam before the next inspection in 2013; and

WHEREAS, the costs of maintaining the dam are assessed to the property owners of the lake level special assessment district, but these costs are limited by law to $10,000 per year without approval to exceed that amount by the County Board of Commissioners; and

WHEREAS, the Drain Commissioner needs to exceed the limit of $10,000 in 2012 so as to hire professional consultants to help plan the most appropriate remedy for the defects identified.

THEREFORE BE IT RESOLVED, that the Drain Commissioner is hereby authorized to exceed the statutory maintenance and repair limit up to a total amount not to exceed $45,000.

COUNTY SERVICES:  Yeas:  Holman, Schor, Celentino, Vickers  
Nays:  None  
Absent:  De Leon, Grebner  
Approved 1/17/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays:  None  
Absent:  None  
Approved 1/18/12
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE AGREEMENT
WITH INGHAM INTERMEDIATE SCHOOL DISTRICT
INGHAM BIRTH TO FIVE GREAT START COLLABORATIVE

RESOLUTION #12-

WHEREAS, the Capital Region Community Foundation in collaboration with the Capital Area United Way and Consumers Energy, have provided funding to Ingham Intermediate School District to support the Ingham County Birth to Five Great Start Collaborative; and

WHEREAS, several Health Department units provide services to youth including Family Outreach Services and Office for Young Children; and

WHEREAS, the Board of Commissioners authorized an agreement with Ingham Intermediate School District to provide services and childcare scholarships under the Birth to Five Great Start Collaborative in Resolution #09-085; and

WHEREAS, the agreement was extended in Resolution #10-138 and #11-020; and

WHEREAS, Ingham Intermediate School District has again requested to provide additional funding under the agreement and to extend the agreement’s time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with Ingham Intermediate School District to support the Ingham County Birth to Five Great Start Collaborative.

BE IT FURTHER RESOLVED, that the Commissioners accept up to $78,860 of additional funding bringing the total amount the agreement up to $258,528.

BE IT FURTHER RESOLVED, that the Commissioners authorize the use of up to $15,000 of the new funding for childcare scholarships in accordance with established procedures in the Health Department’s Office for Young Children.

BE IT FURTHER RESOLVED, that the agreement is extended through September 30, 2012.

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

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

HUMAN SERVICES: Human Services will meet 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 1/18/12
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #11-308 – AUTHORIZATION OF THE 2011-2012 AMERICORPS GRANT

RESOLUTION #12-

WHEREAS, in Resolution #11-308, the Board of Commissioners authorized an AmeriCorps grant from the Department of Human Services (DHS), on behalf of the Michigan Community Service Commission (MCSC), in the amount of $172,025 for a period of October 1, 2011 through September 30, 2012; and

WHEREAS, the Health Department received the AmeriCorps Grant Agreement from DHS/MCSC on behalf of the Power of We Consortium; and

WHEREAS, this Agreement contains three unexpected changes that must be approved by the Board:

1. The grant amount shall be $172,026.

2. The actual amount the Health Department will receive is $170,306 as $1,720 is being withheld for a new grantee administrative retention fee.

3. The grant end date has been extended to March 30, 2013 to accommodate AmeriCorps member service costs.

THEREFORE BE IT RESOLVED, that Resolution #11-308 is hereby amended in order to incorporate the changes.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is 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 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 1/18/12
WHEREAS, Eaton Intermediate School District provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition’s Implementation Plan for FY2012 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

WHEREAS, the Ingham County Health Department is committed to preventing and reducing the use of tobacco and alcohol abuse; and

WHEREAS, the Ingham County Health Department has been requested to perform activities related to tobacco and alcohol prevention and reduction in the Ingham Substance Abuse Prevention Coalition’s Implementation Plan; and

WHEREAS, Eaton Intermediate School District has agreed to reimburse the County for up to $35,695 for performance of such activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Eaton Intermediate School District for up to $35,695 to engage in the tobacco and alcohol prevention and reduction activities.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the agreement after it is approved as to form by the County Attorney.

HUMAN SERVICES: Human Services will meet 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
    Nays: None    Absent: None    Approved 1/18/12
RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER - CENTRAL AND EASTERN REGIONS

RESOLUTION #12-

WHEREAS, in Resolution #09-275 an agreement was authorized with Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Implementation Plan (the Plan); and

WHEREAS, in Resolution #10-074 an amendment was authorized with MCESA to continue work on the Implementation Plan; and

WHEREAS, in Resolution #10-272 and #11-022 the agreement was amended to include additional duties related to the Eastern Region; and

WHEREAS, MCESA has proposed a new agreement for FY2012 for continued administration of the Central and Eastern Regions; and

WHEREAS, MCESA shall pay Ingham County up to $214,164 for this work; and

WHEREAS, the term of the Agreement shall be October 1, 2011 through March 31, 2012; and

WHEREAS, the Health Department’s 2012 Budget anticipates providing these services and receiving these funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Midland County Educational Services Agency (MCESA) to administer the Central and Eastern Region Child Care Quality Implementation Plans.

BE IT FURTHER RESOLVED, that MCESA shall reimburse Ingham County up to $212,164 for these services.

BE IT FURTHER RESOLVED, that the term of the Agreement shall be October 1, 2011 through March 31, 2012.

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

HUMAN SERVICES: Human Services will meet 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None     Absent: None     Approved 1/18/12
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2011-2012

RESOLUTION #12-

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in Michigan Department Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county governments through the network of local health departments; and

WHEREAS, MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental monitoring and inspection services from Ingham County; and

WHEREAS, MDEQ will reimburse Ingham County for expenses related to monitor and inspection services; and

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

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes an agreement with Michigan Department Environmental Quality to reimburse Ingham County for expenses related to environmental monitoring and inspection services.

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

BE IT FURTHER RESOLVED, that MDEQ shall reimburse Ingham County up to $25,624 for expenses related to testing and inspection services.

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

HUMAN SERVICES: Human Services will meet 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None   Absent: None   Approved 1/18/12
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE – TUBERCULOSIS PROGRAM

RESOLUTION #12-

WHEREAS, the Health Department is obligated under the Public Health Code 333.5115 (4), 333.5301 (1) and 333.5307 to ensure the provision of treatment for patients with active tuberculosis within its jurisdiction; and

WHEREAS, the Health Department has an existing agreement with the Michigan State University College of Osteopathic Medicine to provide services to patients with active tuberculosis at the Health Department’s tuberculosis clinic at The Lung Institute, 405 West Greenlawn Avenue, Suite 130 in Lansing, Michigan as authorized in resolution #10-397; and

WHEREAS, Michigan State University College of Osteopathic Medicine wishes to continue their contract that provides physician specialty services to patients with active tuberculosis at one hundred and sixty five ($165.00) dollars per hour up to a maximum of twelve hours per month ending December 31, 2012; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an one year extension of the agreement with Michigan State University College of Osteopathic Medicine to provide physician specialty services to patients with active tuberculosis.

BE IT FURTHER RESOLVED, that the period of the amendment shall be extended through December 31, 2012.

BE IT FURTHER RESOLVED, that Ingham County shall pay the Michigan State University College of Osteopathic Medicine one hundred and sixty five ($165.00) dollars per hour, for tuberculosis services up to a maximum of twelve hours per month.

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

HUMAN SERVICES: Human Services will meet 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 1/18/12
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PEDIATRIC PHYSICIAN AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY

RESOLUTION #12-

WHEREAS, in Resolution #08-325, the Ingham County Board of Commissioners authorized the existing agreement between the Ingham County Health Department and Michigan State University’s College of Osteopathic Medicine (MSU COM); and

WHEREAS, the Ingham County Health Department is required to fully comply with the Bureau of Primary Health Care’s (BPHC’s) Program Expectations as outlined in the Policy Information Notice (PIN) 98-23 for all health center programs covered under section 330 of the Public Health Service Act (P.L. 104-299); and

WHEREAS, in order to comply with PIN 98-23, the Ingham County Health Department is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services, among other required services; and

WHEREAS, the Ingham County Health Department requires 1.8 full-time equivalent pediatric physicians to provide these required services; and

WHEREAS, the County has contracted with the MSU COM for more than 29 years for pediatric physician services, to support the primary care provided to children through Ingham County’s Community Health Center Network; and

WHEREAS, the Ingham Community Health Center Board has reviewed and approved the amendment; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the associated projected program income (reimbursement) will financially offset the MSU COM contractual expenditure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of Pediatric Physician Services agreement with Michigan State University’s College of Osteopathic Medicine, not to exceed $1,972,856 through February 28, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners establishes the contractual rate as follows:

1. During Calendar Year 2012 the rate per 1.0 FTE pediatric physician is $210,612.
2. During Calendar Year 2013 the rate per 1.0 FTE pediatric physician is $214,824.
3. During Calendar Year 2014 the rate per 1.0 FTE pediatric physician is $219,120.
4. During Calendar Year 2015 the rate per 1.0 FTE pediatric physician is $223,503.
5. During Calendar Year 2016 the rate per 1.0 FTE pediatric physician is $227,972.
BE IT FURTHER RESOLVED, that MSU COM shall provide 1.8 full-time equivalent Board certified physicians trained in pediatrics and adolescent medicine to implement the following scope of services:

1. Direct patient care (a minimum of 36 hours) to pediatric and adolescent patients of the Ingham County Community Health Center Network.
2. Provide medical consultation to registered nurses and other health team members on pediatric and adolescent health care matters.
3. Provide medical consultation related to pediatric and adolescent health care to other Community Health Center staff.
4. Provide and arrange emergency coverage (telephone triage) 24-hours a day, 7 days a week for all of the Health Department’s pediatric patients, inclusive of detained or incarcerated youth.
5. Provide inpatient admissions, rounding and discharge when necessary and appropriate.
6. Referral of patients for specialty care.
7. Participate in team meetings with other staff members.
8. Provide routine physicals of children entering foster care.
9. Provide physical assessments by trained physicians in the area of abuse and neglect, for children who are suspected victims of abuse and neglect.
10. When services are provided by the contractor under the agreement to members/patients of a health plan that has contracted with Ingham County, the Contractor and its physicians shall comply with the applicable terms and conditions of the County’s contract with the member’s health plan.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, as 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: Human Services will meet 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None  Absent: None  Approved 1/18/12
RESOLUTION AUTHORIZING CONTRACTS TO DISTRIBUTE COUNTY URBAN REDEVELOPMENT FUNDS

RESOLUTION #12-

WHEREAS, the Ingham County Health Department is responsible for implementing activities that support the County priority to “Promote Environmental Protection and Smart Growth”; and

WHEREAS, the County allocated funds in the amount of $35,000 intended to expand or enhance opportunities for urban redevelopment through engagement and;

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing’s neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and reducing long-term negative impacts on our ecosystem; and

WHEREAS, in 2011 $30,000 was allocated via a competitive RFP process, overseen by the Investors Steering Committee of the Power of We Consortium, to Allen Neighborhood Center and to South Lansing Community Development Association in the amount of $15,000 each; and

WHEREAS, the Health Department, in partnership with the Power of We Consortium, has determined that greater impact can be made with the 2012 grant funds by allocating the same amount to each of these two organizations to extend their initiatives; and

WHEREAS, Allen Neighborhood Center and its partners will expand its Restoration Works project to include, in addition to a focus on residential restoration, the conversion of a functionally obsolete urban warehouse to a Food Resource Center; and

WHEREAS, South Lansing Community Development Association and its partners will use the funds to engage community members in the revitalization of key areas of economic need on Lansing’s south side, particularly around Colonial Village and the Jolly/Waverly area.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes contracts with Allen Neighborhood Center, and South Lansing Community Development Association, in the amount of $15,000 each.

BE IT FURTHER RESOLVED, that the contract period shall be January 1, 2012 through September 30, 2012.

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

HUMAN SERVICES: Human Services will meet 1/23/11

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None  Absent: None  Approved 1/18/12
JANUARY 24, 2012
Agenda Item No. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN INFECTIOUS DISEASE PHYSICIAN AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY TO PROVIDE INFECTIOUS DISEASE PHYSICIAN SERVICES WITHIN THE HEALTH DEPARTMENT'S HIV CONTINUUM OF CARE PROGRAM

RESOLUTION #12-

WHEREAS, the Health Department operates a HIV Continuum of Care Program within its Cedar Community Health Center; and

WHEREAS, the Health Department’s HIV Continuum of Care Program ensures access to primary and specialty medical care for individuals with HIV/AIDS; and

WHEREAS, the Health Department receives external funding through the Michigan Department of Community Health’s HIV Continuum of Care program in the amount of $275,000 to ensure the provision of ambulatory HIV/AIDS services; and

WHEREAS, the Health Department requires a 0.4 full-time equivalent infectious disease physician to provide high quality medical care to those with HIV/AIDS; and

WHEREAS, the County has contracted with Michigan State University College of Osteopathic Medicine (MSU COM) for these services since establishing its HIV Continuum of Care Program as authorized in resolution #08-323; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with MSU COM for infectious disease physician services for the period of January 1, 2012 through December 31, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of an agreement with Michigan State University College of Osteopathic Medicine for a 0.40 full-time equivalent infectious disease physician, to provide infectious disease physician services within the Health Department’s HIV Continuum of Care Program, who shall be a faculty member of the College and board certified in internal medicine with a subspecialty in infectious disease.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2012 through December 31, 2012.

BE IT FURTHER RESOLVED, that Ingham County shall pay MSU COM an amount not to exceed $89,154.56.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, as needed.
RESOLUTION #12-

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: Human Services will meet 1/23/11

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
              Nays: None  Absent: None  Approved 1/18/12
WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-286, which authorized accepting a three year Grant for the time period October 1, 2008 through September 30, 2011, from the Office on Violence Against Women, U. S. Department of Justice; and Resolution #09-399 Amending Resolution #08-286; and

WHEREAS, the Ingham County Board of Commissioners Resolution #08-286 and #09-399 authorized a three year sub-contract with End Violent Encounters, Inc. (EVE, Inc) for $110,503, to provide for a Project Coordinator for the time period October 1, 2008 through September 30, 2011; and

WHEREAS, the Ingham County Board of Commissioners Resolution #08-286 and #09-399 authorized a three year sub-contract with Michigan State University Chance at Childhood Program for $116,511, to provide the Program Director, monitors, interns, staff and supervision of staff, interns, and volunteers for the time period October 1, 2008 through September 30, 2011; and

WHEREAS, implementation of the grant has extended beyond the term of the grant, and the Office on Violence Against Women, U.S. Department of Justice has granted an extension of the grant until September 30, 2012 with the potential for another 1 year extension from October 1, 2012 to September 30, 2013; and

WHEREAS, due to the extension of the grant, and the same total budget was approved with some amendments within the same budget by the Office on Violence Against Women, U.S. Department of Justice.

THEREFORE BE IT RESOLVED, that Resolution #08-286 and #09-399 is amended to authorize an extension of the sub contracts with Michigan State University, Chance at Childhood Program, and End Violent Encounters, Inc. until September 30, 2013 or until the end of the term of the grant as approved by the Office on Violence Against Women, U. S. Department of Justice.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a modification of the grant budget for the grant as approved by the Office on Violence Against Women, U. S. Department of Justice.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court 2012 and 2013 Budgets in accordance 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/grant documents consistent with this resolution and approved as to form by the County Attorney.
RESOLUTION #12-

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
    Nays: None    Absent: None    Approved 1/18/12
JANUARY 24, 2012
Agenda Item No. 27

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A LEASE AGREEMENT FOR THE FRIEND OF THE COURT
SAFE HAVEN GRANT PROGRAM

RESOLUTION #12-

WHEREAS, the Office on Violence Against Women, U. S. Department of Justice has awarded to Ingham County the sum of $350,745, for purposes of providing supervised visitation and safe visitation exchange services; and

WHEREAS, Office on Violence Against Women, U. S. Department of Justice award approved by the Board of Commissioners (Resolution # 08-286) was extended until September 30, 2012 by the Office on Violence Against Women; and

WHEREAS, the grant from the Office on Violence Against Women, U. S. Department of Justice requires obtaining space for a supervised visitation center; and

WHEREAS, the cost of renting space for the visitation center was included in the budget approved by the Office of Violence Against Women; and

WHEREAS, the Safe Haven Grant Consulting Committee has identified space, and the Office on Violence Against Women, U. S. Department of Justice; has approved the space recommended by the consulting committee; and

WHEREAS, space is located at 5656 South Cedar Street (Cedar Pointe Building) in Lansing, has been assessed by the Ingham County Facilities Department; and

WHEREAS, a reasonable price for the space has been negotiated; and

WHEREAS, the County Attorney has been consulted regarding the lease agreement for 2,087 square feet of rentable space at 5656 South Cedar Street, Lansing, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with JWJ Company, LLC for 2,087 square feet of rentable space at 5656 South Cedar Street, Lansing, Michigan in the building known as Cedar Pointe.

BE IT FURTHER RESOLVED, that the term of the lease shall be from date of occupancy though September 30, 2013 with a six month deposit being paid at the beginning of the lease.

BE IT FURTHER RESOLVED, that the landlord will make the modifications to the space to make it suitable for use for operating the visitation center.

BE IT FURTHER RESOLVED, that Ingham County will be able to terminate the lease early with the landlord retaining the six month deposit if the grant funding is no longer available to cover the cost of the lease.
RESOLUTION #12-

BE IT FURTHER RESOLVED, that the lessor shall provide for all costs involved with parking and parking lot maintenance, including snow removal, maintenance of common areas, general maintenance on leased space, custodial, utilities, taxes and insurance, proportionate signage on the existing free standing sign and suite identification.

BE IT FURTHER RESOLVED, that Ingham County shall pay JWJ Company, LLC $12.55 per square foot ($2,182.65/month) for the first year of the lease and $13.00 per square foot ($2,260.92 per month; $27,132 per year) commencing October 1, 2012, with a three (3) percent increase in rent each year thereafter.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments in the Ingham County Friend of the Court 2012 and 2013 budgets with the funds to come from the Safe Haven Grant.

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Board Chair and the County Clerk to sign any necessary contract /lease documents that are 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 1/12/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays: None    Absent: None    Approved 1/18/12
Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BRYIAN R. BOBO

RESOLUTION #12-

WHEREAS, Bryian R. Bobo began his career with Ingham County in September, 1978, as an Intermittent Replacement Shelter Home Attendant at the Ingham County Juvenile Home; and

WHEREAS, in October, 1980, he was promoted to permanent full time Juvenile Home Attendant with the Ingham County Probate Court, currently known as the Circuit Court, Family Division; and

WHEREAS, his job classifications were changed to Child Care Worker and later Juvenile Detention Specialist; and

WHEREAS, Bryan R. Bobo was selected by his peers as the Michigan Juvenile Detention Association Child Care Worker of the Year representing the Ingham County Youth Center in 1987, 1995, 1998 and 1999; and

WHEREAS, Bryian R. Bobo has been a child advocate throughout his career and has been highly respected by youth and their families; and

WHEREAS, many former residents of the Youth Center have come to visit and update him on their lives and some have taken the opportunity to introduce Bryian R. Bobo to their spouses and children; and

WHEREAS, Bryan R. Bobo has served as a mentor and role model to many Youth Center employees throughout his employment and has been highly regarded and respected by new employees undergoing pre-service training as an exemplary trainer; and

WHEREAS, Bryan R. Bobo has served in the capacity of Union Steward with U.A.W. Local 2256 for many years and provided insight and direction to many employees represented by the U.A.W. Local 2256; and

WHEREAS, Bryan R. Bobo has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 33 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Bryian R. Bobo for his many years of dedicated service to the County of Ingham and for the contributions he has made to the Ingham County Circuit Court’s Family Division.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes him continued success in all of his future endeavors.

JUDICIARY:  Yeas:  Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None  Absent: None  Approved 1/12/12
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2012 MCOLES ACTIVE VIOLENCE INCIDENT TRAINING GRANT

RESOLUTION #12-

WHEREAS, Ingham County Sheriff’s Office applied to receive an Active Violence Incident training program grant from the Michigan Commission on Law Enforcement Standards; and

WHEREAS, the purpose of the training is to improve tactical formations, searches and shooting skills for Tri-County area police, in the event of a active violence in a school or public place so as to reduce risks/injuries to students/civilians from violence; and

WHEREAS, this grant request was initiated as a result of the Ingham County Safe Schools initiative and the Tri-County Law Enforcement Active Shooter Curriculum Committee work, in developing training for both school employees and police officers for action against violent encounters in our schools; and

WHEREAS, the amount of the grant is $37,724.06 with an in kind match of $21,596.00 assumed by the Ingham County Sheriff’s Office in personnel wages and equipment for a total project cost of $59,620.06; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2012 Active Violence Incident Training Grant from the Michigan Commission on Law Enforcement Standards in the amount of $37,724.06 for the time period of January 1, 2012 through December 31, 2012.

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

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

LAW ENFORCEMENT: Yea: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
    Nays: None      Absent: None      Approved 1/12/12

FINANCE: Yea: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
    Nays: None      Absent: None      Approved 1/18/12
Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH GOVERNMENT PAYMENT SERVICES, INC. FOR USING CREDIT CARDS TO PAY COUNTY FEES AT THE INGHAM COUNTY SHERIFF’S OFFICE, INGHAM PROBATE COURT, INGHAM COUNTY FRIEND OF THE COURT, FAMILY DIVISION OF THE 30TH JUDICIAL COURT AND THE 30TH JUDICIAL COURT – GENERAL TRIAL DIVISION

RESOLUTION #12-

WHEREAS, the Sheriff’s Office has a desire to enhance our abilities to accept credit cards for the payment of interim cash bonds/bails, fines and costs from persons on roadways by Law Enforcement Officers; and

WHEREAS, a contractual arrangement has been in place since 2001 for County agencies to utilize Government Payment Services, Inc.(G.P.S.), a provider for payments to government entities, that enable consumers to use their credit card to pay any government fee; and

WHEREAS, the Purchasing Department is recommending that a contract be renewed and extended between the County of Ingham and G.P.S.; and

WHEREAS, there will be no cost, liability, or risk incurred as a result of the implementation of this service from G.P.S.; and

WHEREAS, there are other Departments of the County, including the Probate Court, Family Division of the 30th Circuit Court, Friend of the Court - 30th Judicial Circuit Court, and the 30th Judicial Circuit-General Trial Division District which utilize the services of G.P.S.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the current contract with Government Payment Services, Inc. for a period of five years, June 1, 2012 though May 31, 2017, with an option for a two year renewal.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorize other Departments of the County to utilize those services offered by G.P.S.

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

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None  Absent: None  Approved 1/12/12

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None  Absent: None  Approved 1/18/12
JANUARY 24, 2012
Agenda Item No. 31

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF’S OFFICE TO AMEND AND
EXTEND A CONTRACT WITH MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT
190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

RESOLUTION #12-

WHEREAS, the Ingham County Board of Commissioners has established a design rated capacity of 601 beds
which includes 408 County beds and 193 contractual beds; and

WHEREAS, the funds received by the County for leasing these contractual beds is used to reduce the general
cost of operating the jail; and

WHEREAS, the Ingham County Board of Commissioners has approved the existing contract from October 1,
2010 through September 30, 2012; and

WHEREAS, the Ingham County Sheriff’s Office has negotiated a two year extension of the agreement with the
Michigan Department of Correction to continue to rent 190 beds at a cost of $36.00 per day, per bed through
September 30, 2014; and

WHEREAS, the Ingham County Sheriff’s Office and the Michigan Department of Corrections wish to modify
the contract to include 30 female beds as part of the 190 contractual beds and an option for 30 additional flex
beds if the daily jail capacity will allow; and

WHEREAS, the revenue received from the renting of 190 beds is anticipated in the 2012 budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes Ingham County and
the Ingham County Sheriff’s Office to extend and amend the contract with the Michigan Department of
Correction to rent 190 beds at a cost of $36.00 dollars per day, per bed effective February 1, 2012 through
September 30, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County
and the Ingham County Sheriff’s Office to amend the contract with the Michigan Department of Correction to
rent up to a additional 30 flex beds subject to the availability of these beds from the 408 local capacity at a cost
of $36.00 dollars per day, per bed effective February 1, 2012 through September 30, 2014.

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chair and
County Clerk to sign any necessary agreements approved as to form by the County Attorney consistent with this
resolution.
RESOLUTION #12-

LAW ENFORCEMENT:  Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
    Nays: None    Absent: None    Approved 1/12/12

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
    Nays: None    Absent: None    Approved 1/18/12
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE DONATION OF USED SURPLUS DRY-ERASE BOARDS TO CHILDREN AND HORSES UNITED IN MOVEMENT (C.H.U.M.) THERAPEUTIC RIDING

RESOLUTION #12-

WHEREAS, Ingham County has periodic need to dispose of surplus equipment; and

WHEREAS, the Children and Horses United in Movement or C.H.U.M. Therapeutic Riding Inc., is a non-profit 501 c 3 organization based in Dansville, Michigan that offers the opportunity to share the world of horses with individuals with and without disabilities of all ages; and

WHEREAS, the C.H.U.M. Therapeutic Riding Inc., is a NARHA premier accredited center whose services are founded on their standards and guidelines; and

WHEREAS, C.H.U.M. Therapeutic Riding Inc. is willing to enter into an agreement with Ingham County for the use of surplus county equipment to assist children with disabilities in Ingham County; and

WHEREAS, the Board of Commissioners has determined that this is an appropriate use of surplus equipment.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with C.H.U.M. for the purpose of obtaining five used surplus Dry-Erase boards in return for providing Therapeutic Riding services to Ingham County residents from February 1, 2012 through December 31, 2012.

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

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None Absent: None Approved 1/12/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 1/18/12
Resolutions

Resolutions

WHEREAS, the new Ingham County 911 PSAP will require a backup connection to the Ingham County network in the case of a primary network failure; and

WHEREAS, in 2011 Ingham County purchased two T-1 circuits as backup connection to the City of Lansing PSAP when they converted to the new CAD system with the intention of moving these connections to the new PSAP; and

WHEREAS, the cost of the two T-1 circuits for 3-years was $29,088.00; and

WHEREAS, the two T-1 circuits approved by resolution 11-290 will be terminated and converted and amended to our existing OPTEMAN AT&T contract (2003-1118-0951); and

WHEREAS, the new 3-year agreement cost is $725.00 per month and a one-time entrance facilities cost of $5,128.75 for a total 3-year cost of $31,228.75; and

WHEREAS, MIS is recommending the existing T-1’s be moved and converted to an OPTEMAN connection to the new 911 PSAP from the State of Michigan MiDeal government co-operative Contract (#2003-1118-0951) for a period of 3-years for a total cost of $31,228.75.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a 3-year agreement with AT&T for the purchase of an OPTEMAN connection for the new 911 PSAP in the amount of $31,228.75.

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 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/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 1/12/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None  Absent: None  Approved 1/18/12
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE EXTENSION OF THE HVAC MAINTENANCE CONTRACT FOR THE TOWER SITES OF THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM

RESOLUTION #12-

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, there is a existing three year preventative HVAC Maintenance contract with John E Green Co for the Tower Sites of the Ingham County Public Safety Radio Communications System with the option for a two year renewal; and

WHEREAS, the Systems Administrator is recommending exercising the option for a two year renewal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the John E. Green Co. HVAC Preventive Maintenance Contract for the Tower Sites of the Ingham County Public Safety Radio Communications System from January 1, 2012 through December 31, 2012 for $8,511 and from January 1, 2013 through December 31, 2013 for $8,596 for a total two year cost of $17,107.

BE IT FURTHER RESOLVED, that the following hourly emergency contract rates from the 2011 contract are continued as follows:

January 1, 2012 through December 31, 2013, $88.92 per hour emergency rates during regular business hours.

January 1, 2012 through December 31, 2013, $138.38 per hour emergency rates after regular business hours and during weekends and holidays.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments of these funds from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements.

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

LAW ENFORCEMENT:  Yeas:  Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays:  None   Absent:  None   Approved 1/12/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays:  None   Absent:  None   Approved 1/18/12