AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF JUNE 26, 2012

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. EMAIL FROM KRISTINE BYRON ANNOUNCING HER RESIGNATION FROM THE INGHAM COUNTY WOMEN’S COMMISSION

2. LETTER FROM CAPITAL AREA HEALTH ALLIANCE IN SUPPORT OF THE INGHAM HEALTH PLAN CORPORATION’S RECOMMENDATION TO PLACE A HEALTH CARE MILLAGE ON THE NOVEMBER 6, 2012 BALLOT

3. LETTER FROM BARRY E. SALTMAN, MD TO PROVIDE HIS SUPPORT TO THE REQUEST FOR A MILLAGE VOTE IN THE NOVEMBER 6, 2012 ELECTION

4. LETTER FROM MCLAREN GREATER LANSING IN SUPPORT OF THE INGHAM HEALTH PLAN CORPORATION’S RECOMMENDATION TO PLACE A HEALTH CARE MILLAGE ON THE NOVEMBER 6, 2012 BALLOT

5. LETTER FROM ENBRIDGE REGARDING LINE 6B PHASE 2 REPLACEMENT PROJECT

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

7. LETTER FROM LEAP INC REGARDING CITY OF LANSING NOTICE OF PUBLIC HEARING
8. REHMANN ROBSON YEAR ENDING DECEMBER 2011 INGHAM COUNTY AUDIT (To be distributed at the meeting)

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING BOB KENNON

10. COUNTY SERVICES COMMITTEE – RESOLUTION DELEGATING THE ISSUANCE OF DRIVEWAY PERMITS TO STAFF OF THE DEPARTMENT OF TRANSPORTATION AND ROADS

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS FROM TREASURER TO REGISTER OF DEEDS FOR THE PURPOSE OF CONDUCTING TITLE SEARCHES

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING EXTENSION FOR ONE YEAR OF SCHEDULED SUNSET POSITION IN THE COUNTY TREASURER’S OFFICE

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO KINAWA VIEW DRAIN DRAINAGE DISTRICT 2012 BONDS

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO GILBERT, LOCH WOODE BRANCH DRAIN DRAINAGE DISTRICT 2012 BONDS

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL MATCH SHARING AGREEMENT WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

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

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

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

20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH AURELIUS & ONONDAGA TOWNSHIPS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

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

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

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

24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING RESOLUTION #12-190 TO ACCEPT $47,983.00 IN ADDITIONAL FUNDS
25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO SOAP SLINGERS WINDOW CLEANING LLC TO PROVIDE WINDOW CLEANING SERVICES TO VARIOUS COUNTY FACILITIES

26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH MYER’S PLUMBING AND HEATING INC., FOR INSTALLATION OF THE PLUMBING IN THE NEW HANDICAP RESTROOM AT THE HEALTH DEPARTMENT

27. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH PERFITT EXCAVATING, INC. FOR THE REPLACEMENT OF THE ASPHALT CIRCLE DRIVE AT THE MASON COURTHOUSE

28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE ACCEPTANCE OF A $250.00 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR A GRILL GUARD FOR THE PATROL CAR AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

29. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN INGHAM COUNTY AND THE POTTER PARK ZOOLOGICAL SOCIETY TO INCLUDE COMPENSATING THE SOCIETY FOR HIRING A GENERAL CURATOR

30. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

31. FINANCE COMMITTEE – RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2013

32. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2012 BASED ON THE ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY

33. FINANCE COMMITTEE – RESOLUTION AUTHORIZING THE ESTABLISHMENT OF MERS HYBRID PLANS FOR THE BOARD OF COMMISSIONERS AND ELECTED OFFICIALS

34. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT BETWEEN THE INGHAM COUNTY HEALTH DEPARTMENT AND LANSING AREA AIDS NETWORK (LAAN)
35. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZER AN AGREEMENT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES

36. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING EMPLOYEES OF THE SPARROW COMMUNITY HEALTH CENTER

37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SUBCONTRACT WITH HUNT AND ASSOCIATES

38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2012-2013 AMERICORPS GRANT

39. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2011-2012 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

40. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MANAGEMENT ASSOCIATES TO PROVIDE START UP CORE FUNCTIONS OF THE MICHIGAN CONSUMERS HEALTH CARE CO-OP AND CREATE AN ELECTRONIC HEALTH CARE/NURSE TRAINER POSITION

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

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

43. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH KIDSPEACE MESABI ACADEMY
44. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO ADOPT THE 2013 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

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

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

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org
CALL TO ORDER:
Chairperson Copedge called the June 26, 2012, Regular meeting of the Ingham County Board of Commissioners to order at 6:38 p.m. Roll was called and all Commissioners were present except: Commissioner Koenig.

PLEDGE OF ALLEGIANCE:
Eric Schertzing, Ingham County Treasurer, 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 De Leon, to approve the minutes of the June 12, 2012, meeting as submitted. Motion carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA:
Substitute Agenda Item No. 3 – Resolution Establishing a County Road Advisory Board for the Ingham County Department of Transportation and Roads

PETITIONS AND COMMUNICATIONS:
Letter from McCartney & Company, P.C. with attached annual accounting for the Ingham County 9-1-1 Service District. Referred to law enforcement.

Letter (with attachment) from State of Michigan Department of Environmental Quality, Air Quality Division with attached pending new source review application report. Accepted and placed on file.

Late - Comprehensive Annual Financial Report for the period ending December 31, 2011 (to be distributed at the meeting). Referred to finance.

Late - Ingham County Parks 2011 annual report (to be distributed at the meeting). Accepted and placed on file.

Late - Letter from City of Leslie Township Community regarding the City of Leslie and Leslie Township plans to create a shared Master Plan for the two communities. Accepted and placed on file.

Late - Letter from Silver & Van Essen, P.C. regarding the 425 Agreement between Dewitt Charter Township and City of Lansing. Referred to County Services and Law Enforcement.

Late - Letter from Thrun Law Firm, P.C. regarding the 425 Agreement between Dewitt Charter Township and City of Lansing. Referred to County Services and Law Enforcement.

LIMITED PUBLIC COMMENT:
Mary Pollock, representing the National Organization for Women, addressed the Board in support of resolution #12.

Commissioner Koenig arrived at 6:43 p.m.
Renee Canady, Ph. D., Ingham County Health Officer, addressed the Board to introduce key administrators, Dr. Sugandha Lowhim, MD, MPH, ICHD Medical Director and Dr. Jo McGlew, MD, Community Health Center Medical Director.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:
None

CONSIDERATION OF CONSENT AGENDA:
Moved by Commissioner Dragonetti, supported by Commissioner Schafer, to adopt a consent agenda consisting of all items except items 3, 12, 15. 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 of the:

RESOLUTION ESTABLISHING A COUNTY ROAD ADVISORY BOARD FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-187

WHEREAS, due to Ingham County absorbing the Ingham County Road Commission on June 1, 2012 and creating the Ingham County Department of Transportation and Roads; and

WHEREAS, the Ingham County Board of Commissioners has expressed an interest in establishing a Road Advisory Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners establishes a County Road Advisory Board, after which an evaluation of the Board will occur in order to ensure they are meeting the needs set forth by way of this resolution.

BE IT FURTHER RESOLVED, that the Advisory Board will consist of 16 township supervisors or their designees.

BE IT FURTHER RESOLVED, that the responsibilities of the County Road Advisory Board will be to assist the Managing Director with the development of a strategic plan, review pavement management systems, review traffic data, review and recommend projects nominated for federal aid, and to review and recommend local construction project plans.

BE IT FURTHER RESOLVED, that the County Road Advisory Board will not be involved with the day to day departmental operations, staff supervision, budgeting and financial operations.

BE IT FURTHER RESOLVED, after no more than two years the Advisory Board will be evaluated to see if changes should be made to the committee. The Advisory Board will also report back to the Board of Commissioners within 6 months the proposed Board structure and procedures and make any necessary recommendations and/or changes to their membership or structure within the first 18 months.
BE IT FURTHER RESOLVED, that the Board of Commissioners will have all final action on all Advisory Board suggestions.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, Vickers  
Nays: De Leon  Absent: None  Approved 6/19/12

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

Moved by Commissioner Bahar-Cook, supported by Commissioner Grebner, to amend the resolution as follow: BE IT FURTHER RESOLVED, after no more than two years the Advisory Board will be evaluated to see if changes should be made to the committee. The Advisory Board will also report back to the Board of Commissioners within 6 months the proposed Board structure and procedures and make any necessary recommendations and/or changes to their membership or structure within the first 18 months. Commissioner Dougan moved to amend the word designee to “designees”. These were accepted as friendly amendments.

Motion to adopt the resolution as amended carried with Commissioner De Leon voting no, all others voting yes.

The following resolution was introduced by County Services Committee:

RESOLUTION APPROVING THE RANKING OF THE 2010 OPEN SPACE APPLICATION CYCLE AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES

RESOLUTION #12-188

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 Open Space Preservation Purchase of Development Rights Ordinance adopted by Resolution #10-99 on April 13, 2010; and

WHEREAS, the Ingham County Open Space Preservation Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ingham County Open Space Preservation Purchase of Development Rights Ordinance, the Ingham County Farmland and Open Space Preservation Board established Open Space Selection Criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program and was approved by the Board of Commissioners by Resolution #10-101 on April 13, 2010; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Open Space properties in Ingham County; and
WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all open space applications received for the 2010 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2010 Open Space Application Ranking as attached, and as set forth in the Open Space Purchase of Development Rights Ordinance.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with negotiations on the top ranked Open Space properties.

COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None  
Absent: None  
Approved 6/19/12

Adopted as part of the consent agenda.

| Landowner                      | Year | Acres | TWP | PCA High - 10 | Riparian land - 5 | 100-year Flood Plain - 8 | Wetlands - 4 | Aquifer - 8 | Forestland - 5 | Other grass lands etc. - 3 | Rare Species - 10 | Scenic value - 4 | Geologically Significant - 3 | Parcel Size - 25 | other protected property - 10 | Road Frontage - 2 | Block Applications - 3 | Total | Tier II | Tier I + Tier II |
|-------------------------------|------|-------|-----|---------------|-------------------|--------------------------|--------------|-------------|----------------|------------------------|-----------------|----------------|------------------------|----------------|-----------------------------|----------------|----------------|----------------------|
| Lewis, Carol and Donald       | 2010 | 153.5 |     | 8             | 5                 | 0                        | 0.4          | 0           | 3.75          | 0.3                    | 0               | 1              | 0                      | 5              | 6                           | 1               | 0              | 30.45                | 13.75          | 44.2                        |
| Kirk Mellhaff and Wendy Villareal | 2010 | 77.7  |     | 10            | 5                 | 0                        | 0            | 8           | 3             | 0                      | 0               | 4              | 0                      | 3.85           | 8                           | 2               | 0              | 43.85                | 43.85           | 0                            |
| Culver, James & Dawn          | 2010 | 10.64 |     | 0             | 5                 | 1.2                       | 0            | 0           | 8             | 1.95                   | 4               | 0              | 0                      | 2.65           | 0                           | 0.1             | 0              | 23.4                 | 13.75          | 37.15                       |
| Gruber, Michael (steve)       | 2010 | 40    |     | 0             | 0                 | 0.4                       | 8            | 0.5         | 0.75          | 10                     | 4               | 0              | 2                      | 8              | 2                           | 0               | 35.65 | 35.65               | 13.75          | 49.4                        |
| J.Linn                        | 2011 | 75    |     | 6             | 5                 | 0                         | 0            | 8           | 4             | 0.6                    | 0               | 4              | 0                      | 21             | 4                           | 2.1             | 0              | 54.7                 | 54.7           |                             |
| Schrepfer                      | 2011 | 80.62 |     | 6             | 0                 | 0.4                       | 0            | 2           | 1.5           | 0                      | 4               | 0              | 20.1                   | 6              | 8                           | 1.7             | 0              | 43.84                | 43.84           |                             |
The following resolution was introduced by the County Services and Finance Committees:

RESOLUTION APPROVING PROCEEDING TO CLOSE ON PERMANENT CONSERVATION EASEMENT DEEDS FOR THE TOMLINSON, SCRIPTER AND BAUMER PROPERTIES

RESOLUTION #12-189

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation 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 ranked properties; 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 Tomlinson, Scripter and Baumer properties; 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 Tomlinson, Scripter and Baumer properties; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Tomlinson, Scripter and Baumer properties at a price not to exceed the amount listed in the chart below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Acres</th>
<th>Price</th>
<th>County</th>
<th>Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tomlinson</td>
<td>215</td>
<td>$116,200.00</td>
<td>$65,790.00</td>
<td>$50,410.00 (rounded)</td>
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<tr>
<td>Scripter</td>
<td>109</td>
<td>$78,300.00</td>
<td>$44,370.00</td>
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<tr>
<td>Baumer</td>
<td>207</td>
<td>$125,000.00</td>
<td>$62,500.00</td>
<td>$62,500.00</td>
</tr>
</tbody>
</table>

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays:  None  Absent:  None  Approved 6/19/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays:  None  Absent:  None  Approved 6/20/12
Adopted as part of the consent agenda.

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

RESOLUTION APPROVING A COOPERATIVE AGREEMENT BETWEEN UNITED STATES AND INGHAM COUNTY TO ACCEPT $324,450.00

RESOLUTION #12-190

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

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

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

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase the Permanent Conservation Easement Deeds on the top ranked properties from the 2011 application cycle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves Agreement No. 73-5D21-11-31 NEST Agreement No. 735D2111016LG for $324,450.00 between United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Farm and Ranch Lands Protection Program (FRPP), as attached.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 6/19/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 6/20/12

Adopted as part of the consent agenda.
AMENDMENT 1 TO
COOPERATIVE AGREEMENT
BETWEEN THE
UNITED STATES OF AMERICA
COMMODITY CREDIT CORPORATION
ACTING THROUGH THE
NATURAL RESOURCES CONSERVATION SERVICE
and
INGHAM COUNTY
for the
FARM AND RANCH LANDS PROTECTION PROGRAM

Change IV. First Paragraph To:

IV. OBLIGATION OF FUNDS

Upon execution of this agreement, the United States shall obligate the sum of $630,363.00 for the acquisition by Ingham County of conservation easements for the parcels listed on the Attachment. This agreement may be amended to obligate funds in Fiscal Year 2013 if the cooperating entity submits parcels that rank high enough to warrant the obligation of funds. Ingham County must close on the easement acquisition and request payment of this amount in accordance with Part VII of this Cooperative Agreement before the dates in Table 2. Ingham County must request payment in accordance with Part VII of this Cooperative Agreement no later than 23 months after the end of the fiscal year of fund obligation. Should the cooperating entity not meet the Closing Deadline or the Payment Request Deadline dates established in Table 2, any remaining funds may be de-obligated from this agreement unless the agreement is amended as provided for in paragraph XI D.

Table 1

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Attachment with Associated Parcels</th>
<th>Funds Obligated</th>
<th>Fund Citation</th>
<th>Budget Object Code</th>
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<td>261169F</td>
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<tr>
<td>2012</td>
<td>B</td>
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<td>261269F</td>
<td>4115</td>
</tr>
<tr>
<td>2013</td>
<td>C</td>
<td>$</td>
<td></td>
<td></td>
</tr>
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</table>

Attachments

Add Attachment B¹- List of Pending Conservation Easement Offers on Which the Obligation of FY 2012 Funds is Based

All other terms, conditions, and provisions of the agreement remain in force and effect and are hereby made a part of this agreement.
IN WITNESS WHEREOF, the following authorized representatives of the United States and Ingham County have executed this Cooperative Agreement.

INGHAM COUNTY

By: 
Chair of the Ingham County Board of Commissioners Date
Ingham County

UNITED STATES OF AMERICA
COMMODITY CREDIT CORPORATION

By: Garry Lee
State Conservationist Date

This action was authorized at an official meeting of Ingham County on the ___ day of __________, 2012 at [Mason, Michigan].

Attest: __________________________________________ Date: ________
Title: __________________________________________ Date: ________

Programs Funds: Authorized
Brian MacMaster/ASTC-P Date

FNM Funds: Available

Bruce Miles/Budget Officer Date

Amount: $324,450.00

Acct. Code: _261269F
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<tr>
<th>Landowner's Name</th>
<th>Total Acres</th>
<th>Estimated Conservation Easement Value</th>
<th>Estimated Federal Contribution (no greater than 50%)</th>
<th>Selected for Funding (check)</th>
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</thead>
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<td>Gregory Shannon</td>
<td>211.1</td>
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<td>Joanna Rogers</td>
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<td>x</td>
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<td>David and Marilyn Nussdorfer</td>
<td>159</td>
<td>$95,400.00</td>
<td>$37,206.00</td>
<td>x</td>
</tr>
<tr>
<td>Gerald and Martha Schwab</td>
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<td>$133,980.00</td>
<td>$52,252.00</td>
<td>x</td>
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<tr>
<td>Matthew and Derick Rogers</td>
<td>115</td>
<td>$124,000.00</td>
<td>$48,360.00</td>
<td>x</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>1047.2</strong></td>
<td><strong>$829,260.00</strong></td>
<td><strong>$324,450.00</strong></td>
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JUNE 26, 2012 REGULAR MEETING

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

RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE ANNUAL SUPPORT AGREEMENT FROM TYLER TECHNOLOGIES

RESOLUTION #12-191

WHEREAS, Ingham County currently utilizes Tyler Technologies MUNIS Software as our county-wide Financial, Budget, Human Resource, and Purchasing application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling $133,776.63 for annual support is due for the 2012/2013 time period; and

WHEREAS, the annual contract amount is the same as the prior year; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize renewing a contract with Tyler Technologies for the annual maintenance contract for our MUNIS Software.

BE IT FURTHER RESOLVED, the total cost of $133,776.63 will be paid from the Equipment/Maintenance Fund (636-95800-932020).

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

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 6/19/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 6/20/12

Adopted as part of the consent agenda.

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

RESOLUTION TO RENEW SERVICE CONTRACTS FOR THE PURPOSE OF CONDUCTING TITLE SEARCHES

RESOLUTION #12-192
WHEREAS, on June 14, 2011, the Board of Commissioners adopted Resolution #11-180, captioned “Resolution to Authorize Service Contracts For The Purpose of Conducting Title Searches;” and

WHEREAS, pursuant to Resolution #11-180, the County entered into service agreements with Bell Title Company, LLC and Freedom Abstract Company; each agreement is dated June 28, 2011 and contains a one year term with a renewal option for up to 5 additional years at the discretion of the County; and

WHEREAS, the Treasurer has a continuing need for the title search services provided by these two vendors and asks the County to exercise its discretion under the service agreements with Bell Title Company, LLC and Freedom Abstract Company dated June 28, 2011 and extend each agreement for one additional year; and

WHEREAS, funding for the Title Search Service Agreements requires no General Fund money and comes exclusively from fees generated by the tax foreclosure process.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a one year extension of the Title Search Service Agreements dated June 28, 2011 with Freedom Abstract Company and Bell Title Company LLC.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None    Absent: None    Approved 6/19/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None    Absent: None    Approved 6/20/12

Adopted as part of the consent agenda.

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

RESOLUTION TO RENEW SERVICE CONTRACTS FOR THE PURPOSE OF CONDUCTING PERSONAL SERVICE VISITS

RESOLUTION #12-193

WHEREAS, on April 27, 2010, the Board of Commissioners adopted Resolution #10-125, captioned “Resolution to Authorize Service Contracts For The Purpose Of Conducting Personal Service Visits;” and

WHEREAS, pursuant to Resolution #10-125, the County entered into a service agreement with TC Process Serving, LLC dated June 28, 2011 containing a one year term with an annual renewal option at the discretion of the County; and

WHEREAS, the Treasurer has a continuing need for personal service visits provided by this vendor and asks the County to exercise its discretion under the service agreement with TC Process Serving dated June 28, 2011 and extend the agreement for one additional year; and
WHEREAS, funding for the Personal Service Agreement requires no General Fund money and comes exclusively from fees generated by the tax foreclosure process.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a one year extension of the Personal Service Visits Agreement dated June 28, 2011 with TC Process Serving, LLC.

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

COUNTY SERVICES:  Yeas:  Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays:  None  Absent:  None  Approved 6/19/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays:  None  Absent:  None  Approved 6/20/12

Adopted as part of the consent agenda.

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

RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE TAX FORECLOSED PROPERTY

RESOLUTION #12-194

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Fast Track Authority (the “Authority”) on May 7, 2012 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority’s Priorities, Policies and Procedures.

THEREFORE BE IT RESOLVED, that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.
COUNTY SERVICES:  Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays:  None  Absent:  None  Approved 6/19/12

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays:  None  Absent:  None  Approved 6/20/12

Adopted as part of the consent agenda.
### 2012 Tax Foreclosure Purchases

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

**RESOLUTION ACCEPTING DONATIONS AND SCHOLARSHIPS FOR ACCREDITATION TRAINING FOR COUNTY VETERAN COUNSELOR**

**RESOLUTION #12-195**

WHEREAS, Ingham County Board of Commissioners and the Ingham County Controller have approved out of state travel for a Veteran Benefit Counselor to attend accreditation training at the National Association of County Service Officers; and

WHEREAS, Anticipated costs for this training total $1850; and

WHEREAS, the National Association of County Veteran Service Officers and Michigan Association of County Veteran Counselors have each awarded a $500 scholarship to the Ingham County Veteran Benefit Counselor to attend this training; and

WHEREAS, American Legion Post 269, Haslett, MI has offered to donate $200 towards the cost of this training; and

WHEREAS, Ted Powis has offered to donate $200 towards the cost of this training; and

WHEREAS, Norval Harris has offered to donate $100 towards the cost of this training; and

WHEREAS, as a result of this training and subsequent accreditation the Veteran Benefits Counselor will be able to serve the Ingham County veteran community in a more thorough and professional manner.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the scholarships and donations.

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 Ingham County Board of Commissioners thanks the National Association of County Veteran Counselors, Michigan Association of County Veteran Counselors, American Legion Post 269, Ted Powis, and Norval Harris for their assistance and wishes them continued success in the future.

**HUMAN SERVICES:**  Yeas: Nolan, Tennis, McGrain, Vickers, Dougan  
Nays: None  Absent: Schor  Approved 6/18/12

**FINANCE:**  Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays: None  Absent: None  Approved 6/20/12

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

RESOLUTION EXPRESSING SUPPORT FOR ACCESS TO PREVENTATIVE HEALTH CARE SERVICES, INCLUDING CONTRACEPTION FOR ALL WOMEN, AND TO STRONGLY SUPPORT INSURANCE COVERAGE OF CONTRACEPTION WITHOUT CO-PAYS AND COST SHARING

RESOLUTION #12-196

WHEREAS, the Institute of Medicine (IOM), an independent, nonpartisan medical body, conducted a scientific review and recommended that contraception be considered a preventive service for women as family planning services improve health care outcomes and wellness for women and families; and

WHEREAS, access to family planning is directly linked to declines in maternal and infant mortality rates, which is one of Governor Snyder's stated public health priorities; and

WHEREAS, contraception enables women to better prevent unintended pregnancy and plan for pregnancy when they do want to have a child, when women plan their pregnancies, they are more likely to seek prenatal care, improving their own health and the health of their children; and

WHEREAS, in addition to the primary purpose of allowing women to plan and prepare for pregnancy, other health benefits of contraception include reduced risk of endometrial and ovarian cancers, ectopic pregnancy, iron deficiency anemia related to heavy menstruation, osteoporosis, ovarian cysts, and pelvic inflammatory disease; and

WHEREAS, the U.S. Department of Health and Human Services (HHS) accepted the recommendation of the IOM, and will therefore require U.S. Food and Drug Administration (FDA)-approved contraceptive methods to be covered by all new health plans without co-pays or cost-sharing; and

WHEREAS, co-payments and other cost-sharing are barriers to accessing affordable contraception with consequences reflected in sobering statistics concerning unintended pregnancy, the U.S. has one of the highest rates of unintended pregnancy among the world's most developed nations and consistently lags behind other developed nations in maternal and infant mortality rankings; and

WHEREAS, the cost of the prescription is a major factor in consistent use of prescription birth control, co-pays for birth control pills typically range between $15 and $80 per month, and for other methods, such as IUDs, co-pays and other out-of-pocket expenses can reach into the hundreds of dollars; and

WHEREAS, access to health care services, including contraception, is consistent with current policy, including existing federal and state refusal laws; and

WHEREAS, twenty-eight states require health insurance plans that cover prescription drugs to cover contraception, Michigan does not, however, bills requiring contraceptive equity have been repeatedly introduced; and

WHEREAS, excluding birth control from health insurance coverage has long been considered discrimination against women, the Equal Employment Opportunity Commission and the Michigan Department of Civil Rights have determined that the failure to provide coverage for prescription contraception in health plans that otherwise cover prescription drugs and devices constitutes sex discrimination; and
WHEREAS, women, regardless of where they work, should have access to health insurance that covers preventive health care, including contraception if they need or want to use it, allowing employers to refuse to cover essential health services, such as contraception, undermines the basic notion of health insurance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby express support for access to preventive health care services, including contraception, for all women and to strongly support insurance coverage of contraception without co-pays and cost-sharing.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan Congressional delegation.

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain,  
Nays: Vickers, Dougan  
Absent: None  
Approved 6/18/12

Moved by Commissioner Nolan, supported by Commissioner Bahar-Cook, to adopt the resolution.

Moved by Commissioner Bahar-Cook, supported by Commissioner De Leon, to amend the resolution with the following changes: Remove the first two WHEREAS paragraphs from the resolution and have the 3rd and last WHEREAS read as follows: WHEREAS, the Institute of Medicine (IOM), an independent, nonpartisan medical body, conducted a scientific review and recommended that contraception be considered a preventive service for women as family planning services improve health care outcomes and wellness for women and families; and. WHEREAS, women, regardless of where they work, should have access to health insurance that covers preventive health care, including contraception if they need or want to use it, allowing employers to refuse to cover essential health services, such as contraception, undermines the basic notion of health insurance. These were accepted as friendly amendments.

Moved by Commissioner Celentino, supported by Commissioner Schafer to amend the resolution by adding the following BE IT FURTHER RESOLVED: “BE IT FURTHER RESOLVED, that the Board of Commissioners supports the constitutionality of religious liberty by providing exemptions for religious-based institutions”. Motion failed with Commissioners Celentino, Dougan, Schafer and Vickers voting yes, all others voting no.

Motion to adopt the resolution as amended carried with Commissioners Schafer, Vickers, Dougan, Dragonetti and Celentino voting no all others voting yes. Absent: None.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING GARRY ROWE

RESOLUTION #12-197

WHEREAS, Garry Rowe began his career with Ingham County in January, 1980 as a Sanitarian I in the Environmental Health Unit; and

WHEREAS, in March, 1982 he was promoted to a Program Specialist II position in the Environmental Health unit and in October 1989, was reclassified as a Program Specialist III; and
WHEREAS, in September, 1995, he was promoted to Demand Programs Chief and in 1999, the position was reclassified as a manager; and

WHEREAS, in 1983, he conducted the first county survey of chemical and industrial facilities, and

WHEREAS, in 1985, established the first county groundwater database which currently has over 2000 well water sample records of water chemistry for Ingham Count, and

WHEREAS, during the mid 1980’s was instrumental in bringing the first GIS software program into the Environmental Health Unit. This included digitizing and use of GPS units for mapping wells

WHEREAS, was appointed to several state committees for development of the water well record Wellkey program which became the State’s Wellogic program, and

WHEREAS, he conducted surface and groundwater studies for the Sycamore Creek Watershed, and

WHEREAS, was the lead person for the first Wellhead protection program which included a survey for the city of Mason, and

WHEREAS, was instrumental in working with staff and the public to develop the Point of Sale Program

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Garry Rowe for his 32 years of dedicated service to the community where he is highly respected by peers, and for the contributions he has made to the Ingham County Health Department.

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

HUMAN SERVICES:  Yeas: Nolan, Tennis, McGrain, Vickers, Dougan
Nays: None    Absent: Schor  Approved 6/18/12

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

RESOLUTION TO PROVIDE ON-CALL BONUS PAYMENTS TO PHYSICIAN ASSISTANTS EMPLOYED IN THE INGHAM COUNTY HEALTH DEPARTMENT

RESOLUTION #12-198

WHEREAS, the after-hour, weekend and holiday on-call has historically been provided by MNA Nurse Practitioners, ICEA Medical Social Workers, and PHN Public Health Nurses, and the MNA, ICEA, and PHN collective bargaining agreements provide for on-call compensation; and

WHEREAS, in Resolution #03-042. On-call bonus payments included Physicians employed by the County under the Managerial and Confidential Employee Personnel Manual; and

WHEREAS, the County has agreed that Physician Assistants employed by the County under the Managerial and Confidential Employee Personnel Manual shall begin to participate in the on-call coverage.
THEREFORE BE IT RESOLVED, that the Physician Assistants in the Health Department hired under the Managerial/Confidential Employee Personnel Manual shall receive and will be paid an "on-call" bonus equal to $2.86/hour for weekdays (Monday through Friday), and $3.23/hour for weekends and holidays.

BE IT FURTHER RESOLVED, that "on-call" bonus shall be paid quarterly, “on-call” status bonus shall include work-related telephone calls.

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
Nays: None  Absent: None  Approved 6/18/12

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers  
Nays: None  Absent: None  Approved 6/19/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays: None  Absent: None  Approved 6/20/12

Adopted as part of the consent agenda.

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

RESOLUTION AMENDING RESOLUTION #11-235, TO ACCEPT INCREASED AWARDS TO SUPPORT THE CONTINUED OPERATIONS OF THE HEALTH DEPARTMENT’S CHILD AND ADOLESCENT HEALTH CENTERS

RESOLUTION #12-199

WHEREAS, In Resolution #11-235, the Ingham County Board of Commissioners authorized the acceptance of $100,000 per year to support the continued operations of the School Wellness Program at Gardner Middle School; $175,000 per year to support the continued operations at Otto Community Health Center; $225,000 to support the continued operations at Willow Health Center, and $175,000 to start a new school-based health center and fund its operations at a Lansing School District High School; and

WHEREAS, the Michigan Department of Community Health (MDCH) notified the Health Department’s Community Health Center Network of an increase in funding of approximately 10% (up to $375,000 total or up to $75,000 per year). The new grant allocations for the Child & Adolescent Health Centers are:

- Gardner SWP - $110,000 (currently $100,000)
- Willow - $250,000 (currently $225,000)
- Otto - $195,000 (currently $175,000)
- Sexton - $195,000 (currently $175,000)

WHEREAS, the new base allocations shall take effect in fiscal year 2012 and shall be applicable to costs for the remainder of the fiscal year; and

WHEREAS, it is the intent of the Michigan Department of Community Health to continue the new allocations for the remainder of the grant cycle through FY 2017, upon approval of a revised budget and work plan; and

WHEREAS, the Ingham Community Health Center Board of Directors has approved the amendment to the existing agreements; and
WHEREAS, the Health Officer recommends that the Board of Commissioners adopt the amendments to Resolution #11-235 and authorize acceptance of the increased amounts to the Michigan Department of Community Health Child and Adolescent Health Center awards to support the continued operations of the Health Department’s Child and Adolescent Health Centers.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of up to $375,000 in additional funds from the Michigan Department of Community to support the continued operations of the Health Department’s Child and Adolescent Health Centers.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of an agreement with KMD consulting for up to $35,000 per year from October 1, 2011 – October 31, 2016, not to exceed $175,000 over the five year period to assist in coordinating Patient Centered Medical Home activities, assist in the development, tracking and training related to ongoing compliance monitoring, assist in outreach and enrollment activities to ensure youth are enrolled in an insurance plan and to assist in outreach and engagement activities to recruit and retain youth in care.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes up to $35,000 per year, or up $175,000 over the five year period, to engage in health education and outreach activities at each of its four child and adolescent health centers to be used to fund special part time health advocates who will conduct outreach activities related to youth retention and engagement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amendment to increase the agreement with the School-Community Health Alliance of Michigan by $5,000 annually, from October 1, 2011 through October 31, 2016 to establish and maintain the required local community advisory committees and that this agreement will not exceed $30,000 per year.

BE IT FURTHER RESOLVED, that all other terms and conditions of resolution 11-235 remain unchanged.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners 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.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, McGrain, Vickers, Dougan  
**Nays:** None  
**Absent:** Schor  
**Approved 6/18/12**

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 6/19/12**

**FINANCE:**  
**Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None  
**Absent:** None  
**Approved 6/20/12**

Moved by Commissioner Nolan, supported by Commissioner Grebner, to adopt the resolution. Motion carried unanimously. Absent: None.
The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION APPROVING CRITERIA FOR RANKING 2013 APPLICATIONS FOR COMMUNITY AGENCY FUNDING

RESOLUTION #12-200

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County’s adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to 29 applicants requesting funding, with total requests of approximately $200,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the 2013 community agency funding process, with priority given to those proposals that directly contribute to addressing the County’s long-term priority of “Meeting Basic Needs”, such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate, rank, and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2013.

BE IT FURTHER RESOLVED, because of economic constraints in Ingham County, the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2013.

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrain, Vickers, Dougan
Nays: None Absent: Schor Approved 6/18/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None Absent: None Approved 6/20/12

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH VIDCOM SOLUTIONS TO PROVIDE AND TO INSTALL A SECURITY SYSTEM FOR THE OASIS CENTER AT THE CEDAR POINTE OFFICE COMPLEX

RESOLUTION #12-201
WHEREAS, in 2008 Ingham County accepted a $350,000 grant from the Department of Justice Office of Violence Against Women to fund a “Safe Haven” center for the exchange of dependent children between custodial and non-custodial parties with a history of domestic violence (hereafter to be referred to as the "Oasis Center"); and

WHEREAS, approval has been received from the Department of Justice and the Ingham County Board of Commissioners to enter into a lease for the operation of the Oasis Center at the Cedar Pointe Office Complex located at 5656 South Cedar Street in Lansing; and

WHEREAS, Department of Justice approval for the operation and subsequent reimbursement of expenses for the Oasis Center is contingent on the installation of a comprehensive security system; and

WHEREAS, the Ingham County Sheriff's Department submitted a security proposal for the Oasis Center on April 23, 2010; and

WHEREAS, this security proposal has been approved by the Department of Justice; and

WHEREAS, three vendors have submitted cost proposals for the implementation of the Sheriff's security proposal; and

WHEREAS, VidCom Solutions, the current provider of security services at the 911 Center, GPB/VMC, and Ingham County Family Center, submitted the lowest proposal in an amount not to exceed $22,711; and

WHEREAS, the Steering Committee of the Oasis Center has reviewed the three proposals and has determined that the VidCom Solutions’ proposal will best meet the needs outlined in the Sheriff's security proposal of April 23, 2010; and

WHEREAS, the Director of Purchasing has reviewed the three proposals and determined that the selection of the VidCom Solutions’ proposal would be in conformity with Ingham County Purchasing policies.

THEREFORE BE IT RESOLVED that VidCom Solutions is hereby awarded a contract in an amount not to exceed $22,711 for providing and installing the security system at the Oasis Center to be completed by September 30, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments necessary to properly budget and account for these expenditures and their subsequent Federal reimbursement in the Ingham County budget.

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.

JUDICIARY:  Yeas:  Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
            Nays:  None  Absent:  None  Approved 6/14/12

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
          Nays:  None  Absent:  None  Approved 6/20/12
JUNE 26, 2012 REGULAR MEETING

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee:

RESOLUTION HONORING JAMES DUDZINSKI

RESOLUTION #12-202

WHEREAS, James Dudzinski began his employment with Ingham County in 1977 as a Shelter Home Attendant and finished as a Senior Juvenile Court Officer in the Aftercare Division; and

WHEREAS, in 1984 he was promoted to Senior Juvenile Court Officer at the Ingham County Probate Court now known as the Ingham County Circuit Court, Family Division; and

WHEREAS, Jim’s career has been focused on enhancing the lives of the juveniles and their families brought to the attention of the court; and

WHEREAS, Jim has been a supportive coworker, a dedicated child care employee, and has consistently shown compassion to the clients he serves; and

WHEREAS, Jim went above and beyond his work duties to represent his peers as the OPEIU Union Representative; and

WHEREAS, Jim’s expertise in human behavior led to facilitating Anger Management groups in the community; and

WHEREAS, his dedication to the betterment of youth was not only demonstrated during traditional work hours but also shown in his coaching football at local high schools, which lead to his nickname “Coach”; and

WHEREAS, James Dudzinski has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 35 years of quality service.

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

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

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None  Absent: None  Approved 6/14/12

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

RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING FOR THE 2012 LOCAL JAG GRANT

RESOLUTION #12-203

WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department and the Ingham County Sheriff’s Office was allocated $110,643.00 from the 2012 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff’s Office portion allocated from this grant is $0.00 for 2012 due to a lack of violent crime data for 2011; and

WHEREAS, part of the application process to receive this funding from the 2012 Local JAG grant, the Ingham County Sheriff’s Office must enter into a Interlocal agreement with the City of Lansing and East Lansing, allowing for disbursement of allocated funds to both government police agencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Interlocal agreement between Ingham County, the City of Lansing and the City of East Lansing to accept the $110,643.00 allocated portion of the 2012 Local JAG grant.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson, County Clerk and Sheriff 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 6/14/12

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
Nays: None  Absent: None  Approved 6/20/12

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:  
Moved by Commissioner McGrain, supported by Commissioner Tennis, to appoint Randy Bell to the Ingham County Family Center Advisory Board. Motion carried unanimously. Absent: None.

PUBLIC COMMENT:  
None.

COMMISSIONER ANNOUNCEMENTS:  
Commissioner Tsernoglou announced the Law Enforcement Committee Controllers 2013 Budget meeting is scheduled for June 27, 2012 at 2:00 p.m. in Mason. They will not be reviewing the 911 Center Budget at this meeting.
Commissioner Nolan congratulated the Health Department for the fabulous job done on securing grants.

Commissioner Schor was thankful that the late letter regarding the 911 Center was referred to County Services and Law Enforcement.

Commissioner Celentino shared concerns regarding the 911 Center letters that were referred to County Services and Law Enforcement.

Commissioner McGrain announced the Jackson FQHC tour is June 27, 2012 and said thanks to all who attended the Potter Park Zoo tour.

Chairperson Copedge congratulated Todd Tennis on his recent nuptials and thanked the Health Department for the resolution Honoring Lonnie Johnson.

CONSIDERATION AND ALLOWANCE OF CLAIMS:
Moved by Commissioner McGrain, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $24,444,250.26. Motion carried unanimously. Absent: None.

ADJOURNMENT:
The meeting was adjourned 7:16 p.m.

DALE COPEDGE, CHAIRPERSON MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor
On Wed, Jul 11, 2012 at 4:34 PM, Kristine Byron <Kristinebyron@sbcglobal.net> wrote:

> Hi Pamela,
> It is with deep regret that I must resign from the ICWC for personal and professional reasons. I had hoped that I would be able to continue my appointment, despite having gone through a very trying year (including health issues, a car accident, and a divorce). Unfortunately, I am also receiving pressure from work to publish substantially more scholarship and I have been discouraged from doing too much outreach work and told to cut back on my commitments. This is dismaying, since part of my job is supposed to encourage such service/outreach work.
>
> Please share my message with the committee and accept my apologies for not being able to fulfill my renewed term as I had hoped to do.
>
> Best to you and the whole ICWC.
> Warmly,
> Kristi Byron
July 2, 2012

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

To the Ingham County Board of Commissioners:

I am writing this letter in support of the Ingham Health Plan Corporation’s recommendation to the Board of Commissioners to place a health care millage on the November 6, 2012 ballot. The Ingham Health Plan has been in operation since 1998 and has not asked the taxpayers to contribute local taxes to support this effort. We believe it is time to go to the voters to decide if this valuable community resource is worth preserving.

As a health care organization in Ingham County, the implications of available health care are clear; the public will either pay now or pay more in the future. The cost of health care for all citizens should not be prohibitive to receiving quality care.

The Supreme Court decision upholding the constitutionality of the Affordable Care Act is certainly a compelling reason to avoid placing a health care millage on the ballot. However, the initiative will still take many years to implement. We also know that many residents in the County will remain uninsured due the affordability of insurance products offered.

Capital Area Health Alliance supports the inclusion of a proposal for increased local support for access to health care for the uninsured through a millage on the November ballot.

Sincerely,

Valerie Glesnes-Anderson

Cc: R. Reynolds
July 12, 2012
To: The Ingham County Board of Commissioners
From: Barry E. Saltman MD
President/Founder Care Free Medical & Dental
Board of Directors Ingham Health Plan

Dear Commissioners,

I am submitting this letter to provide my support to the request for a millage vote in our upcoming election. The necessity for funding for the Ingham Health Plan to help assure medical care for the neediest folks in our community will be with us, no matter what the pending legislative decisions determine regarding this important matter. I have seen sufficient information to convince me that we will continue to be faced with thousands of our Ingham County residents who will require “safety-net” programs to assure their access to health care services. Our County Health Plan has been a veritable blessing to thousands of our citizens. Over the past eight years I have had the privilege to help provide care to a significant portion of the patients covered by this program. I hate to even imagine what medical disasters might have impacted on a significant number of these patients had they not had IHP coverage. I am well aware of the uncertainty of many of the aspects of the Affordable Care Act. What is certain is that our county will have many people who will rely on our county health plan; no matter what. This proposed millage will provide us with the resources we need to continue to meet the health care needs of the uninsured and underinsured in our Ingham County.

Thank you,

Barry E. Saltman MD
July 13, 2012

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

To the Ingham County Board of Commissioners:

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

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

Broadening Ingham Health Plan’s services to include more specialists and increasing the provider capacity in Ingham County are crucial to the health of our entire community.

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

Sincerely,

Patrick Salow
Executive Vice President/Chief Operating Officer

Cc: Robin Reynolds
June 8, 2012

MR. DALE COPEDGE
CHAIR, BOARD OF COMMISSIONERS - DIST. 6
INGHAM COUNTY
INGHAM COUNTY COURTHOUSE
P.O. BOX 319
MASON, MI 48854

RE: Line 6B Phase 2 Replacement Project

Dear Chair Copedge:

As you may already know, Enbridge Energy, Limited Partnership (Enbridge) plans to replace approximately 210 miles of its existing Line 6B crude oil pipeline in Indiana and Michigan. Enbridge plans to install new pipe to replace certain segments, starting in Lake County, Ind. and continuing in a northeasterly direction to Marysville, Mich.

The project provides a two-fold benefit and purpose by:

- Reducing the number of future maintenance activities that would otherwise be required to maintain safe operation of the pipeline; and,
- Restoring the ultimate delivery capacity of Line 6B and adding incremental pipeline capacity to meet shippers' current and future transportation requirements along this pipeline route, which is largely driven by current and planned refinery upgrades and expansions in Michigan, Ohio and eastern Canada.

As part of our initial outreach for the pipeline project, Enbridge is sponsoring four open houses along the route during the week of June 25. The times and locations are as follows:

**Monday, June 25 - 5:00 PM–8:00 PM – Marshall, Mich.**

Marshall Activity Center
15325 West Michigan Avenue

**Tuesday, June 26 - 5:00 PM–8:00 PM – LaPorte, Ind.**

LaPorte County Complex, Room Two
809 State Street

**Wednesday, June 27 - 5:00 PM–8:00 PM - Three Rivers, Mich.**

Three Rivers Lions Club
420 6th Avenue

**Thursday, June 28 - 5:00 PM–8:00 PM - Marysville, Mich.**

Alexander’s Premiere Banquet Facility and Restaurant
1195 Gratiot Blvd.
All members of the public are welcome to attend. Potentially affected landowners have been mailed a postcard invitation. County clerks and city managers have also been mailed the postcard so you can see what your constituents received.

The open houses will be a come-and-go style format, where the public may attend at any point during the hours of 5:00 p.m. – 8:00 p.m. People will be able to view maps and displays, meet project personnel, ask questions and provide input.

In addition to the open houses, Enbridge extends an invitation to you for a Pre-Open House, which will be held immediately prior to the open houses starting at 4:00 p.m. Elected officials and staff are invited to come and meet the project team in advance of landowners and public so we have an opportunity to address your more general questions.

If you have any questions about the open houses, pre-open house or anything about the project, please contact me.

Sincerely,

Joe Martucci
Enbridge Community Relations Consultant
Phone: 248/703-1055
Email: joe.martucci@enbridge.com
Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure
## MDEQ Air Quality Pending Permit to Install Applications

<table>
<thead>
<tr>
<th>County</th>
<th>City</th>
<th>SRN</th>
<th>Site Address</th>
<th>Applicant</th>
<th>Permit No.</th>
<th>Received</th>
<th>Equipment</th>
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<tr>
<td>CLINTON</td>
<td>LANSING</td>
<td>B2866</td>
<td>916 W STATE ST</td>
<td>MAHLE ENGINE COMPONENTS</td>
<td>100-12</td>
<td>7/2/2012</td>
<td>GENERAL PTI - ANHYDROUS AMMONIA STORAGE &amp; HANDLING</td>
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<td>EATON</td>
<td>LANSING</td>
<td>B4001</td>
<td>3725 SOUTH CANAL ROAD</td>
<td>LANSING BD OF WATER &amp; LIGHT</td>
<td>94-12</td>
<td>6/29/2012</td>
<td>TRIAL BURN</td>
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<td>GENESEE</td>
<td>FLINT</td>
<td>N2150</td>
<td>G-5310 N DORT HWY</td>
<td>MID-MICHIGAN RECYCLING, LC</td>
<td>80-12</td>
<td>5/23/2012</td>
<td>2000 MORBARK 760B WOOD HOGS</td>
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<td>GENESEE</td>
<td>HOLLY</td>
<td>P0041</td>
<td>10031 N HOLLY ROAD</td>
<td>ACUMENT GLOBAL TECHNOLOGIES</td>
<td>89-12</td>
<td>6/19/2012</td>
<td>HEAT TREATMENT PROCESS</td>
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<td>INGHAM</td>
<td>EAST LANSING</td>
<td>K3249</td>
<td>MSU DAIRY FACILITY</td>
<td>MICHIGAN STATE UNIVERSITY</td>
<td>95-12</td>
<td>6/29/2012</td>
<td>FLARE</td>
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<td>MASON</td>
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<td>665 HULL RD</td>
<td>USA LAMP &amp; BALLAST RECYCLING</td>
<td>329-96A</td>
<td>6/8/2012</td>
<td>FLUORESCENT LAMP PROCESSING</td>
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<td>SHIAWASSEE</td>
<td>LENNON</td>
<td>P0325</td>
<td>11784 LYTLE ROAD</td>
<td>AURORA AGRONOMY</td>
<td>38-12</td>
<td>2/28/2012</td>
<td>DRY FERTILIZER BLENDER</td>
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City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, July 23, 2012 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons to appear and be heard on the approval of a New Personal Property Exemption (PPE-01-12) requested by the applicant indicated below:

Applicant: Niowave, Inc.
Location: 1012 N. Walnut Street
Location of subject property:
LOTS 4, 5, 6, 7, 8, 9, 10, 11 & 12 BLOCK 39 ORIG PLAT.

Approval of a New Personal Property Exemption (PPE-01-12) requested by Niowave, Inc. will result in the abatement of new personal property taxes located within the subject property. Further information regarding this application for property tax abatement may be obtained from Mr. Ken Szymusiak, Lansing Economic Area Partnership, 500 E. Michigan Ave., Suite 202, Lansing, Michigan, 48912, (517) 702-3387.
JULY 24, 2012
Agenda Item No. 9

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BOB KENNON

RESOLUTION #12-

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

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

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

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

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

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

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 7/17/12
WHEREAS, the issuance of driveway permits for vehicular access to property adjoining State trunk lines and County roads are governed by MCL247.321, which states that no driveway is lawful except pursuant to a permit issued by the applicable “highway authority”; and

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners in its role as the “highway authority” as established in MCL247.321, hereby delegates the issuance of driveway permits to the staff of the Department of Transportation and Roads pursuant to an internal policy developed and approved by the Managing Director.

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

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None Absent: None Approved 7/17/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

WHEREAS, title search services are contracted to external entities at considerable cost; and

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

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

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None   Absent: Tennis   Approved 7/18/12
INTRODUCED BY THE COUNTY SERVICES AND FINANCES COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

WHEREAS, the cost of extending the sunset position for one year only is paid entirely out of the Delinquent Tax Revolving Fund.

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12
Resolved, that the full faith and credit of the Ingham County Board of Commissioners be and the same hereby is pledged to the Bonds of the Drainage District.

Approved this 6th day of August 2013.

[Signature]

[Signature]

[Signature]

[Signature]
NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

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

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

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

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

YEAS: Commissioners

NAYS: Commissioners

ABSTAIN: Commissioners

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

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

RESOLUTION DECLARED ADOPTED.

______________________________
Mike Bryanton, County Clerk, Ingham County
RESOLUTION #12-

STATE OF MICHIGAN    )
                      ) SS
COUNTY OF INGHAM     )

I, Mike Bryanton, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on July 24, 2012, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 24th day of July, 2012.

__________________________________________
Mike Bryanton, County Clerk
Ingham County
JULY 24, 2012
Agenda Item No. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-____

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on July 24, 2012, at 6:30 p.m. local time.

PRESENT: Commissioners ________________________________

______________________________

ABSENT: Commissioners ________________________________

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

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed $675,000 pursuant to the Act; and

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

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

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.
RESOLUTION #12-

NOW, THEREFORE, IT IS RESOLVED as follows:

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

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

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

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

YEAS: Commissioners

NAYS: Commissioners

ABSTAIN: Commissioners

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

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

RESOLUTION DECLARED ADOPTED.

Mike Bryanton, County Clerk, Ingham County
RESOLUTION #12-

STATE OF MICHIGAN )
COUNTY OF INGHAM )

I, Mike Bryanton, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on July 24, 2012, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 24th day of July, 2012.

________________________________________
Mike Bryanton, County Clerk
Ingham County
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

WHEREAS, the Road Department contemplates road reconstruction, drainage improvements, and resurfacing for Washington Road between Holt Road & Willoughby Road and for Willoughby Road between Washington Road & Miriam Street (herein after referred to as the Project), during the 2012 construction year and has obtained state and federal funding therefore; and

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

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

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

WHEREAS, the Road Department is willing to cause the Township infrastructure improvements in the Project with the costs for the aforementioned Township work to be provided by the Township; and

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

WHEREAS, the Township infrastructure work is limited, located within the Project work zone, and requires specialized equipment and work force, and therefore will have a high unit cost if performed separately when compared to the combined project unit costs; and
RESOLUTION #12-

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Road Department to have the Township infrastructure improvements performed as part of the Project.

BE IT FURTHER RESOLVED, that the Road Departments will also have the Safe Routes 2 School (SR2S) pathway constructed as part of the Project.

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

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

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

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

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

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook
   Nays:  None   Absent:  Tennis, Dougan   Approved 7/18/12
Resolutions Approved at Regular Session of the County Board of Commissioners, July 24, 2012

Agenda Item No. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute $22,200.00 toward the cost of said improvement.
RESOLUTION #12-

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook
   Nays: None    Absent: Tennis, Dougan    Approved 7/18/12
RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH BUNKER HILL TOWNSHIP
FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400, and then be split evenly between the parties for any final costs below $44,400.00.
RESOLUTION #12-

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook
Nays: None  Absent: Tennis, Dougan  Approved 7/18/12
RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LOCKE TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION #12-

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400, and then be split evenly between the parties for any final costs below $44,400.00.
RESOLUTION #12-

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook
       Nays: None    Absent: Tennis, Dougan    Approved 7/18/12
WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $94,391.26 (2 times the maximum match available of $47,195.63), and then be split evenly between the parties for any final costs below $94,391.26.
RESOLUTION #12-

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

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

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

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

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook
   Nays: None  Absent: Tennis, Dougan  Approved 7/18/12
JULY 24, 2012
Agenda Item No. 20

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that for 2012, the Road Department has allocated to Aurelius Township’s local roads, a maximum sum of $22,200.00, which shall be matched equally by Aurelius Township to the extent used.
RESOLUTION #12-

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

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

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

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

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

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

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

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook
  Nays: None       Absent: Tennis, Dougan     Approved 7/18/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Road Department agrees to contribute $23,500.00 toward the cost of said improvement.
RESOLUTION #12-

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook
   Nays: None   Absent: Tennis, Dougan   Approved 7/18/12
WHEREAS, as of June 1, 2012, the Ingham County Road Commission became the Ingham County Department of Transportation and Roads (Road Department) per Resolution #12-123; and

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.
RESOLUTION #12-

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

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

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

FINANCE: **Yeas:** Grebner, McGrain, Nolan, Bahar-Cook
   **Nays:** None   **Absent:** Tennis, Dougan   **Approved 7/18/12**
RESOLUTION TO AUTHORIZE GRANT AMENDMENT TO RESOLUTION #09-262 - NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT FUNDS FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR AN ADDITIONAL AMOUNT OF $272,750

RESOLUTION #12-

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

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None  Absent: Tennis  Approved 7/18/12
JULY 24, 2012
Agenda Item No. 24

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase the Permanent Conservation Easement Deeds on the top ranked properties from the 2011 application cycle; and

WHEREAS, the USDA-NRCS wishes to amend Cooperative Agreement No. 73-5D21-11-31 NEST Agreement No. 735D2111016LG for $324,450.00 approved by resolution # 12-190 to allow for two additional properties to be funded.

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

<table>
<thead>
<tr>
<th>Facilities</th>
<th>Cleaning Service</th>
<th>Cost</th>
<th>Quantity</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hilliard Building</td>
<td>Interior/Exterior</td>
<td>$1,084.00</td>
<td>2</td>
<td>$2,168.00</td>
</tr>
<tr>
<td>IC Courthouse</td>
<td>Interior/Exterior</td>
<td>$ 976.00</td>
<td>2</td>
<td>$1,952.00</td>
</tr>
<tr>
<td>Veteran’s Memorial Courthouse</td>
<td>Exterior Only</td>
<td>$1,548.00</td>
<td>2</td>
<td>$3,096.00</td>
</tr>
<tr>
<td>Grady Porter Building</td>
<td>Exterior Only</td>
<td>$ 450.00</td>
<td>2</td>
<td>$ 900.00</td>
</tr>
<tr>
<td>Human Services Bldg.</td>
<td>Exterior Only</td>
<td>$ 720.00</td>
<td>2</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Youth Center</td>
<td>Exterior Only</td>
<td>$ 50.00</td>
<td>2</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Willow Clinic</td>
<td>Exterior Only</td>
<td>$ 10.00</td>
<td>2</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>911 Center</td>
<td>Interior/Exterior</td>
<td>$ 100.00</td>
<td>2</td>
<td>$ 200.00</td>
</tr>
<tr>
<td><strong>Total Annual Cost</strong></td>
<td></td>
<td><strong>$ 9,876.00</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Three Year Cost</strong></td>
<td></td>
<td><strong>$29,628.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Yays: None Absent: Tennis Approved 7/18/12
RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH MYER’S PLUMBING AND HEATING INC., FOR INSTALLATION OF THE PLUMBING IN THE NEW HANDICAP RESTROOM AT THE HEALTH DEPARTMENT

RESOLUTION #12-

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

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

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

WHEREAS, funds for this project are available in the approved CIP Line Item 511-61501-976000-02240 which has a balance of $20,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myer’s Plumbing and Heating Inc., 16825 Industrial Parkway, Lansing, MI 48906, to provide labor and materials, for the installation of a new handicap restroom in the Sparrow Lab, located in the Human Services Building, for an amount not to exceed $9,800.00.

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

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

FINANCE: Yeas: McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Grebner, Tennis Approved 7/18/12
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH PERFITT EXCAVATING, INC. FOR THE REPLACEMENT OF THE ASPHALT CIRCLE DRIVE AT THE MASON COURTHOUSE

RESOLUTION #12-

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

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None   Absent: Tennis   Approved 7/18/12
RESOLUTION AUTHORIZING THE ACCEPTANCE OF A $250.00 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR A GRILL GUARD FOR THE PATROL CAR AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

RESOLUTION #12-

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

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

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

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12
RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN INGHAM COUNTY AND THE POTTER PARK ZOOLOGICAL SOCIETY TO INCLUDE COMPENSATING THE SOCIETY FOR HIRING A GENERAL CURATOR

RESOLUTION #12-

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

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

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

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

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

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

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

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

WHEREAS, the Potter Park Zoo Board supported this concept with the passage of a resolution at their June 2012 meeting.
RESOLUTION #12-

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

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

BE IT FURTHER RESOLVED, said compensation from the County to the Society shall be $3,125.00 per month, equal to one-half or 50-percent of the sum total of an average salary and benefits expense for a Curator in the Midwest region of the United States of comparable size, based on total operating budget, as reported by AZA salary data, with the professional requirements and responsibilities as stated in the position description.

BE IT FURTHER RESOLVED, that said compensation is available fully from remaining funds from Zoo Millage Funds budgeted for the 2013 Zoo Director position, such that appropriate County Zoo Budget line item transfers shall be made to fund this position from the funds remaining from the vacant permanent Zoo Director position.

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

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

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

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

FINANCE:  Yeas:  McGrain, Nolan, Bahar-Cook, Dougan
Nays:  None   Absent:  Grebner, Tennis   Approved 7/18/12
WHEREAS, the Municipal Employees’ Retirement System will hold the 66th Annual Meeting at the Amway Grand Plaza Hotel in Grand Rapids, MI during the time period of October 3 - October 5, 2012; and

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

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

   Officer Delegate:  Jill Rhode, Director – Finance

   Employee Delegate: Sally Auer

BE IT FURTHER RESOLVED, Ingham County will pay the estimated expenses of the Officer Delegate and Employee Delegate pursuant to the County’s travel policy of $1158.04, not to exceed a maximum of $1,200.00.

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

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Dougan
   Nays:  None  Absent:  Tennis  Approved 7/18/12
RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2013

RESOLUTION #12-

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

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

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

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook, Dougan
         Nays:  None       Absent:  Tennis       Approved 7/18/12
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller, based on 2011 year end balances, and a report with recommendations has been given to the Finance Committee.

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12
JULY 24, 2012
Agenda Item No. 33

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None   Absent: Tennis   Approved 7/18/12
Board of Commissioners  
July 24, 2012  
Staff Summary

Re: Board Resolution Authorizing the Establishment of Municipal Employees’ Retirement System (MERS) Hybrid Plans for the Board of Commissioners and Elected Officials

This resolution will establish a MERS Hybrid pension plan for newly elected County Board of Commissioners (Division 16) and Elected Officials (Division 19) effective January 1, 2013.

Hybrid Plan Terms:

Final Average Compensation (FAC 3) – Average of the highest consecutive rolling 36 months of compensation.

Service Credit – total qualified periods of work

Benefit Multiplier – percentage multiplied by years of service, 1% selected

Vesting – under the DB portion of the Hybrid is 6 years, under the DC portion 4 years selected

Normal Retirement Age – Age 60

Defined Contribution/Employer Contribution – percentage of earnings contributed by the employer on behalf each participant (Maximum 2.5%)

Defined Contribution/Employee Contribution – percentage of earning contributed by the employee (Minimum 1%)

Hybrid Plan Overview: Combination of DB and DC

Defined Benefit (DB) -
FAC x (Service Credit x Benefit Multiplier) = $ annual benefit

Defined Contribution (DC) –
Employer Employee Market Contributions + Contributions + Earnings or Losses – Fees = account balance $ to be withdrawn $ Total Benefit
WHEREAS, under the Municipal Employees Retirement Act of 1984, section 36(2)(a); MCL 38.1536(2)(a); Plan Document Section 36(2)(a), provides the Retirement Board (effective August 15, 1996):

[s]hall determine and establish all of the provisions of the retirement system affecting benefit eligibility, benefit programs, contribution amounts, and the election of municipalities, judicial circuit courts, judicial district courts, and judicial probate courts to be governed by the provisions of the retirement system ... [and] to establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other post employment benefit programs (as amended by 2004 PA 490).

WHEREAS, pursuant to the Board's powers, the MERS Plan Document of 1996 was adopted effective October 1, 1996, and the Plan has been amended periodically by the Board.

WHEREAS, the MERS Plan, an agent, multiple employer, public employee pension plan, has been determined by the Internal Revenue Service to be a governmental plan that is tax qualified as a trust under Code section 401(a) and exempt from taxation under section 501(a).

WHEREAS, on March 14, 2006, the Retirement Board has authorized establishment of a Hybrid Plan, with a defined benefit (DB) and defined contribution (DC) component.

WHEREAS, new Section 19B, Benefit Program H, and related plan amendments, create a new Hybrid Program that a participating municipality or court may adopt for MERS members to be administered in whole or in part under the discretion of the Municipal Employees' Retirement Board as trustee and fiduciary, directly by (or through a combination of) MERS or MERS duly-appointed third-party administrator for the DC component.

WHEREAS, this Uniform Hybrid Program Resolution has been approved by the Retirement Board under the authority of MCL 38.1536(2)(a); Plan section 36(2)(a) declaring that the Retirement Board "shall determine . . . and establish" all provisions of the retirement system. Under this authority, the Retirement Board authorized Section 19B, Benefit Program H, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution as provided under section 19B(2):

- In the event any alteration of any provision of this section 19B, or other sections of the Plan Document related to the provisions of Benefit Program H, is made or occurs, under section 43B of the Plan Document concerning collective bargaining or under any other plan provision or law, adoption of Benefit Program H shall not be recognized, other than in accordance with this section and other sections of the Plan Document related to the provisions of Benefit Program H.

- In the event any alteration of the terms or conditions stated in this Uniform Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have
WHEREAS, concurrent with this Resolution, and as a continuing obligation, this governing body has completed and approved, and submitted to MERS, documents necessary for adoption and implementation of MERS Benefit Program H.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts MERS Benefit Program H (Hybrid Program) as provided below.

I. NEW EMPLOYEES (Plan Sec 19B(4) – (12))

Effective the first day of January _____________, 2012, (to be known as the ADOPTION DATE), the County of Ingham (MERS municipality/court) hereby adopts Benefit Program H for Board of Commissioners - Division 16 (specify division numbers) first hired or rehired to the division at any time on and after the Adoption Date, and optional participation for any employee or officer of this municipality otherwise eligible to participate in MERS under Section 2B(3)(a) of the Plan Document who has previously elected to not participate in MERS. The employer shall establish the transfer rule for transferred employees in the Employer Resolution Establishing a Uniform Transfer Provision. ONLY THOSE EMPLOYEES ELIGIBLE FOR MERS MEMBERSHIP (SECTIONS 2B(3) AND 3 OF THE PLAN DOCUMENT) SHALL BE ELIGIBLE TO PARTICIPATE.

(A) HYBRID PLAN CONTRIBUTIONS

• The DB Component shall be exclusively funded by the employer, with no member contributions permitted.

• For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the MERS Uniform Hybrid DC Component Adoption Agreement (“Adoption Agreement,” Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.

(B) COMPENSATION AND EARNINGS

• For the DB Component, earnings shall include items of “Compensation” under Section 2A(6) of the MERS Plan Document, with the exception of the last sentence, which shall not apply.

• For the DC Component, earnings shall include items of “Compensation” under Section 2A(6) of the MERS Plan Document as provided for Benefit Program DC, which equals the Medicare taxable wages as reported by the employer on the member’s federal form W-2, wage and tax statement.
(C) HYBRID PLAN VESTING

- For the DB Component, 6 year vesting is mandatory (Plan Sec 19B(5)(b)).
- For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the Adoption Agreement (Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.
- As provided in Section 19B(3):
  Where a member has previously acquired in the employ of any participating municipality or participating court:
  
  (a) not less than 1 year of defined benefit service in force (including Hybrid Program) with any participating municipality or participating court;
  
  (b) eligible credited service where the participating municipality or participating court has adopted the Reciprocal Retirement Act, 1961 PA 88;
  
  (c) at least 12 months in which employer contributions by a participating municipality or participating court have been made on behalf of the member under Benefit Program DC; such service shall be applied toward satisfying the vesting schedule for the DB Component, and for the DC Component, for employer contributions.

(D) BENEFITS UNDER HYBRID PLAN

- For the DB component:
  
  (1) The Benefit Multiplier (Plan Section 19B(4)) initially selected shall be irrevocable, shall not later be changed.
  
  The multiplier shall be one of the following dependent upon the division’s social security coverage status:

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<tr>
<th>Social Security Coverage</th>
<th>No Social Security Coverage</th>
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  (2) Final Average Compensation (FAC) shall be FAC-3 (Plan Section 19B(6)).
  
  (3) The Benefit shall be payable at age 60 (Plan Section 19B(5)(b)). The participating municipality or court may also allow retirement if the member or vested former member has attained age 55 years or older and has 25 or more years of credited service. Adoption of F55/25 shall be an irrevocable action and may not be subsequently changed.

  □ Check here to adopt F55/25
(4) Credited Service shall be comprised solely of the sum of (a) the total of the member’s credited service (if any) under the previous DB program on the effective date of coverage under the Hybrid Plan (Plan Section 19B(16)(b)(ii); see II (E)(b)(ii) below); plus (b) credited service earned by the member after the effective date of coverage under the Hybrid Plan (Plan Section 19B(17)(b)).

- For the DC Component (Plan Section 19B(12)):
  
  Upon termination of membership, a vested former member or a beneficiary, as applicable, shall elect one or a combination of several of the following methods of distribution of the vested former member’s or beneficiary’s accumulated balance, to the extent allowed by federal law and subject to Plan Section 19B(11)(b) and procedures established by the Retirement Board:

  1. Lump sum distribution to the vested former member or beneficiary.
  2. Lump sum direct rollover to another eligible retirement plan, to the extent allowed by federal law.
  3. Annuity for the life of the vested former member or beneficiary, or optional forms of annuity as determined by the Retirement Board.
  4. No distribution, in which case the accumulated balance shall remain in the retirement system, to the extent allowed by federal law.

STOP If covering new employees only, skip II and III and go to IV on page 8. STOP
II. OPTIONAL PROVISION FOR CURRENT MERS DEFINED BENEFIT MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED (FOR TRANSFERS FROM MERS DEFINED CONTRIBUTION PROGRAM, SEE SECTION III)

(Plan Sec 19B(13)-(16))

THIS OPTIONAL SECTION SHALL ONLY BE SELECTED WHERE THE TOTAL FUNDED PERCENT OF AGGREGATE ACCRUED LIABILITIES AND VALUATION ASSETS OF ALL RESERVES SPECIFIED IN TABLE 13 (OR SUCCESSOR TABLE) FOR THE PARTICIPATING MUNICIPALITY OR COURT, AND FOR THE AFFECTED MEMBER BENEFIT PROGRAM CLASSIFICATION(S) (DIVISION(S)) SPECIFIED IN THE MOST RECENT MERS ANNUAL ACTUARIAL VALUATION REPORT IS AT LEAST EIGHTY PERCENT (80%).

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

(A) Effective on the Adoption Date, pursuant to Plan Section 19B(13):

all current MERS defined benefit members who are members of the same employee classification described in Section I above on the Adoption Date shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee’s written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body’s authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.

Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS’ receipt of the Resolution, here designated as being the month of ________________, 20__, (insert month and year) which shall be known as the “CONVERSION DATE.”

The opportunity for current employees on the Adoption Date to participate in the Hybrid Program shall (select 1 of the following 2 choices):

☐ apply to all employees who separate from or terminate employment with this municipality after the Adoption Date and before the Conversion Date, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.

☐ not apply to any employee who separates from or terminates employment with this municipality after the Adoption Date.
MERS Restated Uniform Hybrid Program (Benefit Program H) Resolution

(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(16), the Retirement Board shall transfer the following amounts from the reserve for employee contributions and the reserve for employer contributions and benefit payments to the reserve for defined contribution plan:

(a) The member's accumulated contributions, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred from the reserve for employee contributions to the member's credit in the reserve for Benefit Program H Defined Contribution component.

(b) The funded excess present value shall be computed as the excess, if any, of the actuarial present value of the accrued benefit associated with the member's coverage under the previous benefit program, over the actuarial present value of the accrued benefit associated with the member's coverage under the defined benefit component of Benefit Program H, after such excess is multiplied by the funded level percentage selected by the governing body in subparagraph(F)(2) below (which shall not be less than 80% nor exceed 100% funded level percentage in any case). The excess, if any, of the funded excess present value over the amount specified in sub-paragraph (a) shall be transferred from the reserve for employer contributions and benefit payments to the member's credit in the reserve for Benefit Program H Defined Contribution component. For purposes of this sub-paragraph:

(i) The actuarial present values shall be computed as of 12:01 a.m. on the day the member becomes covered by Benefit Program H and shall be based on the actuarial assumptions adopted by the Retirement Board.

(ii) On the effective date of the change of the benefit program the member's credited service under Benefit Program H shall be equal to the member's credited service under the previous benefit program.

(iii) In determining final average compensation there shall not be included any accrued annual leave.

(iv) The earliest retirement date (for an unreduced benefit) assumption under the defined benefit program in effect on the effective date of the change of the benefit program shall be utilized. Likewise the earliest retirement date assumption under Benefit Program H shall be utilized.

(v) For purposes of the actuarial present value calculation, any future benefit otherwise payable under Benefit Program E or E-1 shall be disregarded.

The transfer shall be made approximately 30 calendar days after the Conversion Date, and the transfer amount shall include pro-rated regular interest at the regular Board-established rate for crediting of interest on member's accumulated contributions in the defined benefit program, measured from the Conversion Date to the actual transfer date.
(F) Per Plan Section 19B(16)(b), the Retirement Board has established the assumptions for calculation of the actuarial present value of a member's accrued benefit that may be transferred. The assumptions are:

1. **The interest rate in effect as of the Adoption Date, to determine actuarial present value, shall be the Board-established investment earnings rate assumption (currently eight percent (8.00%).**

2. **The funded level for the member's specific MERS division** (total funded percentage of the present value of accrued benefits which shall be determined using Termination Liability under Table 12 or successor table and valuation assets of all reserves using Table 13) as of the Adoption Date from the most recent MERS annual actuarial valuation report data provided by MERS actuary. In the APV calculation, the funded level used shall be (select one of the following):
   - Table 12 Termination Liability funded level for the division (not less than 80% nor to exceed 100% funded level).
   - If greater than the division's funded level but not more than 100% funded level, then MERS is directed to compute the funded percentage for the transfer calculation on a % funded basis (insert number greater than the division's Table 12 Termination Liability funded level percentage but not more than 100%). Where less than 100% funded level exists, this governing body recognizes that such direction shall increase its pension funding liability. MERS shall not implement such direction unless the governing body forwards to MERS sufficient cash up to the funded level selected for all members prior to the Conversion Date; if sufficient cash is not forwarded, then the governing body expressly covenants with MERS and directs, as a condition of this selection, to MERS billing add the governing body remitting to MERS all contributions necessary to fund the unfunded liability occasioned by the aggregate transfer of the difference between the actual funded level for the division and funded level directed above over a period of four (4) years.

III. **TRANSFER OF CURRENT MERS DEFINED CONTRIBUTION PROGRAM MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED** Plan Sec 19B(13) – (15), (17)

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

(A) Effective on the Adoption Date, pursuant to Plan Section 19B(13) all current MERS defined contribution members who are members of the same employee classification described in Section I above on the Adoption Date shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee's written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body's authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.
Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS' receipt of the Resolution, here designated as being the month of _____________, 20__, (insert month and year), which shall be known as the "CONVERSION DATE."

The opportunity for current employees on the Adoption Date to participate in the Hybrid Program shall (select 1 of the following 2 choices):

☐ apply to all employees who separate from or terminate employment with this municipality after the Adoption Date and before the Conversion Date, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.

☐ not apply to any employee who separates from or terminates employment with this municipality after the Adoption Date.

(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(17), the following shall apply:

(a) The member's accumulated balance in the reserve for defined contribution plan under Benefit Program DC, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred to the member's credit in the reserve for defined contribution plan under Benefit Program H Defined Contribution component.

(b) For purposes of calculating benefit amounts under the defined benefit component of Benefit Program H, only credited service earned after 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be recognized.

IV. THIRD PARTY ADMINISTRATION

The Municipal Employees' Retirement Board retains full and unrestricted authority over the administration of MERS Benefit Program H, including but not limited to the appointment and termination of the third-party administrator, or MERS self-administration of the defined contribution program in whole or in part.
V. EFFECTIVENESS OF THIS RESOLUTION

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution shall be filed with MERS, and MERS determines that all necessary requirements under Plan Document Section 19B, this Resolution, and other applicable requirements have been met. All dates for implementation of Benefit Program H under Section 19B shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer’s Hybrid Program Plan Coordinator identified in Section IV (D) above.

In the event an amendatory Resolution or other action by this Governing Body is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the third-party administrator if necessary). Section 54 of the Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held on ________________, 20____. (Signature of authorized official)

Please send MERS fully executed copy of:
- MERS 2010 Restated Uniform Hybrid Program (Benefit Program H) Resolution (this form, MD-043)
- MERS Restated Hybrid Plan (Defined Contribution Component) Adoption Agreement (form MD-044)
- Certified minutes stating governing body approval, and/or union contract language

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: ________________, 20____. (Authorized MERS signatory)
The Employer, a participating municipality or participating court ("court") within the State of Michigan that has adopted MERS coverage, hereby establishes the following MERS Benefit Program: **Hybrid under MERS Plan Document** ("MERS Hybrid DC") as authorized by Section 19B of the Municipal Employees' Retirement System of Michigan Plan Document. All references to "Plan Document" are to sections of the MERS Plan Document; any reference to "Plan," the "MERS Plan," "Plan Participant," "Participant," or "Program," shall mean the MERS Hybrid DC Plan, unless otherwise specified.

This Adoption Agreement, together with Section 19B of the MERS Plan Document and the MERS Restated Uniform Hybrid Resolution ("Resolution"), constitute the entire MERS Benefit Program Hybrid Plan Document.

I. **EMPLOYER:** County of Ingham

II. **EFFECTIVE DATE**

1. If this is the initial Adoption Agreement relating to the MERS Defined Contribution Plan for this Division, the Effective Date of the Benefit Program here adopted shall be the first day of: January 2013

2. If this is an amendment and restatement of an existing adoption agreement relating to the MERS Hybrid DC Plan for this Division, the effective date of this amendment and restatement shall be the first day of: . This adoption agreement is intended to replace and serve as an amendment and restatement of the Employer's preexisting plan, which was originally effective on the first day of:

III. **ELIGIBILITY REQUIREMENTS**

Only those Employees eligible for MERS Membership (Section 3 of the MERS Plan Document) shall be eligible to participate in the MERS Hybrid DC Plan. A copy of ALL employee enrollment forms must be submitted to MERS. The following group(s) of Employees are eligible to participate in the Plan:

Board of Commissioners - Division 16

Specify employee classification and division numbers
MERS Restated Hybrid Plan (Defined Contribution Component)
Adoption Agreement

IV. CONTRIBUTION PROVISIONS

1. The Employer shall contribute on behalf of each Participant ___ schedule ___% of Earnings or $____________ for the calendar year (subject to the limitations of Sections 415(c) of the Internal Revenue Code).

2. Each Participant is required to contribute ___% of Earnings for the calendar year as a condition of participation in the Plan. (Write "0" if no contribution is required.) *If other contribution options are provided, please list on separate sheet of paper and attach to Adoption Agreement.

If Employee contributions are required, an Employee shall not have the right to discontinue or vary the rate of such contributions after becoming a Plan Participant.

The Employer hereby elects to “pick up” the Mandatory/Required Employee contribution. The “pick-up” provision allows the employer to direct mandatory employee contributions to be pre-tax.

☐ Yes ☐ No

[Note to Employer: Picked up contributions are excludable from the Employee’s gross income under Section 414(h)(2) of the Internal Revenue Code of 1986 only if they meet the requirements of Rev. Rul. 2006-43, 2006-35 I.R.B. 329. Those requirements are (1) that the Employer must specify that the contributions, although designated as Employee contributions, are being paid by the Employer in lieu of contributions by the Employee; and (2) the Employee must not have the option of receiving the contributed amounts directly instead of having them paid by the Employer to the Plan. The execution of this Adoption Agreement by the Employer shall constitute the official action required by Revenue Ruling 2006-43.]

3. Each Employee may make a voluntary (unmatched), after-tax contribution, subject to the limitations of Section 415 of the Internal Revenue Code.

4. Employer contributions and Employee contributions shall be contributed to the Trust in accordance with the following payment schedule:

☐ Weekly ☐ Bi-weekly ☐ Monthly

V. EARNINGS

Earnings shall be defined as “compensation” under Section 2A(6) of the MERS Plan Document, being the Medicare taxable wages reported on the Employee’s W-2 statement.
VI. VESTING PROVISION FOR EMPLOYER CONTRIBUTIONS AND NORMAL RETIREMENT AGE

The Employer hereby specifies the following vesting schedule (choose one):

☐ Immediate vesting upon participation

☒ Cliff vesting: The participant is 100% vested upon a stated number of years. Stated year may not exceed maximum 5 years of service:

Stated Year:  ☐ 1  ☐ 2  ☐ 3  ☐ 4  ☐ 5

☐ Graded vesting percentage per year of service: Employers can select the percentage of vesting with the corresponding years of service, however the scale cannot exceed a maximum of six years of service to reach 100% vesting, nor less than the stated minimums below:

_____ % after 1 year of service.
_____ % after 2 years of service.
_____ % (not less than 25%) after 3 years of service.
_____ % (not less than 50%) after 4 years of service.
_____ % (not less than 75%) after 5 years of service.
100 % (not less than 100%) after 6 years of service.

Notwithstanding the above, a member shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited, if he/she is employed on or after his/her Normal Retirement Age. "Normal Retirement Age" shall be presumed to be age 60 (unless a different normal retirement age is here specified: ________).

In addition, notwithstanding the above, in the event of disability or death, a member or his/her beneficiary shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited as described in Section 19A(7) of the MERS Plan Document.

VII. Loans (not more than two) are permitted under the Program. MERS recommendation is “No,” not to allow loans: loans permit your employees to borrow against their retirement account.

☐ Yes  ☐ No

VIII. The Plan will accept an eligible rollover distribution from an eligible retirement plan described in Section 401(a) (including “401(k)” or 403(a) of the Code, an annuity contract described in Section 403(b) of the Code, an eligible deferred compensation plan described in Section 457(b) of the Code maintained by a state, political subdivision of a state, or any agency or instrumentality of a state or political subdivision of a state, or an individual retirement account or annuity described in Section 408(a) or 408(b) of the Code, including after-tax employee contributions, as applicable. The Plan will account separately for pre-tax and post-tax contributions and earnings thereon.
MERS Restated Hybrid Plan (Defined Contribution Component)
Adoption Agreement

IX. The Employer hereby agrees to the provisions of the MERS Uniform Defined Contribution Plan and agrees that in the event of any conflict between MERS Plan Document Section 19B and the MERS Hybrid Plan, the provisions of Section 19B shall control.

X. The Employer hereby appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan.

XI. The Employer hereby agrees to the provisions of the Plan.

XII. The Employer hereby acknowledges it understands that failure to properly fill out this Adoption Agreement may result in the ineligibility of the Plan in the DC component of the Hybrid Plan.

In Witness Whereof, the Employer hereby causes this Agreement to be executed on this ______ day of ______________, 20___.

Employer: ________________________________

Authorized Signature: ________________________________

Title: ________________________________

Witness: ________________________________
IV. Contribution Provision (page 2, Form MD-044)

1. Schedule of Employer Contributions (maximum cap of 2.5%)

<table>
<thead>
<tr>
<th>Employee Contribution</th>
<th>Employer Match</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0%</td>
<td>1.0%</td>
</tr>
<tr>
<td>1.5%</td>
<td>1.5%</td>
</tr>
<tr>
<td>2.0%</td>
<td>2.0%</td>
</tr>
<tr>
<td>2.5%</td>
<td>2.5%</td>
</tr>
</tbody>
</table>
WHEREAS, under the Municipal Employees Retirement Act of 1984, section 36(2)(a); MCL 38.1536(2)(a); Plan Document Section 36(2)(a), provides the Retirement Board (effective August 15, 1996):

[s]hall determine and establish all of the provisions of the retirement system affecting benefit eligibility, benefit programs, contribution amounts, and the election of municipalities, judicial circuit courts, judicial district courts, and judicial probate courts to be governed by the provisions of the retirement system ... [and] to establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other post employment benefit programs (as amended by 2004 PA 490).

WHEREAS, pursuant to the Board's powers, the MERS Plan Document of 1996 was adopted effective October 1, 1996, and the Plan has been amended periodically by the Board.

WHEREAS, the MERS Plan, an agent, multiple employer, public employee pension plan, has been determined by the Internal Revenue Service to be a governmental plan that is tax qualified as a trust under Code section 401(a) and exempt from taxation under section 501(a).

WHEREAS, on March 14, 2006, the Retirement Board has authorized establishment of a Hybrid Plan, with a defined benefit (DB) and defined contribution (DC) component.

WHEREAS, new Section 19B, Benefit Program H, and related plan amendments, create a new Hybrid Program that a participating municipality or court may adopt for MERS members to be administered in whole or in part under the discretion of the Municipal Employees' Retirement Board as trustee and fiduciary, directly by (or through a combination of) MERS or MERS duly-appointed third-party administrator for the DC component.

WHEREAS, this Uniform Hybrid Program Resolution has been approved by the Retirement Board under the authority of MCL 38.1536(2)(a); Plan section 36(2)(a) declaring that the Retirement Board "shall determine . . . and establish" all provisions of the retirement system. Under this authority, the Retirement Board authorized Section 19B, Benefit Program H, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution as provided under section 19B(2):

- In the event any alteration of any provision of this section 19B, or other sections of the Plan Document related to the provisions of Benefit Program H, is made or occurs, under section 43B of the Plan Document concerning collective bargaining or under any other plan provision or law, adoption of Benefit Program H shall not be recognized, other than in accordance with this section and other sections of the Plan Document related to the provisions of Benefit Program H.
- In the event any alteration of the terms or conditions stated in this Uniform Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have
no obligation or duty: to administer (or to have administered) the Benefit Program H; to authorize the transfer of any Plan assets to the Hybrid Program; or to continue administration by MERS directly or indirectly, or by any third-party administrator.

WHEREAS, concurrent with this Resolution, and as a continuing obligation, this governing body has completed and approved, and submitted to MERS, documents necessary for adoption and implementation of MERS Benefit Program H.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts MERS Benefit Program H (Hybrid Program) as provided below.

I. NEW EMPLOYEES (Plan Sec 19B(4) – (12))

Effective the first day of ________________, 2012, (to be known as the ADOPTION DATE), the County of Ingham hereby adopts Benefit Program H for Elected Officials - Division 19 (MERS municipality/court)

(specify division numbers)

first hired or rehired to the division at any time on and after the Adoption Date, and optional participation for any employee or officer of this municipality otherwise eligible to participate in MERS under Section 2B(3)(a) of the Plan Document who has previously elected to not participate in MERS. The employer shall establish the transfer rule for transferred employees in the Employer Resolution Establishing a Uniform Transfer Provision. ONLY THOSE EMPLOYEES ELIGIBLE FOR MERS MEMBERSHIP (SECTIONS 2B(3) AND 3 OF THE PLAN DOCUMENT) SHALL BE ELIGIBLE TO PARTICIPATE.

(A) HYBRID PLAN CONTRIBUTIONS

• The DB Component shall be exclusively funded by the employer, with no member contributions permitted.

• For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the MERS Uniform Hybrid DC Component Adoption Agreement (“Adoption Agreement,” Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.

(B) COMPENSATION AND EARNINGS

• For the DB Component, earnings shall include items of “Compensation” under Section 2A(6) of the MERS Plan Document, with the exception of the last sentence, which shall not apply.

• For the DC Component, earnings shall include items of “Compensation” under Section 2A(6) of the MERS Plan Document as provided for Benefit Program DC, which equals the Medicare taxable wages as reported by the employer on the member’s federal form W-2, wage and tax statement.
(C) HYBRID PLAN VESTING

- For the DB Component, 6 year vesting is mandatory (Plan Sec 19B(5)(b)).
- For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the Adoption Agreement (Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.
- As provided in Section 19B(3):
  Where a member has previously acquired in the employ of any participating municipality or participating court:
  (a) not less than 1 year of defined benefit service in force (including Hybrid Program) with any participating municipality or participating court;
  (b) eligible credited service where the participating municipality or participating court has adopted the Reciprocal Retirement Act, 1961 PA 88;
  (c) at least 12 months in which employer contributions by a participating municipality or participating court have been made on behalf of the member under Benefit Program DC; such service shall be applied toward satisfying the vesting schedule for the DB Component, and for the DC Component, for employer contributions.

(D) BENEFITS UNDER HYBRID PLAN

- For the DB component:
  (1) The Benefit Multiplier (Plan Section 19B(4)) initially selected shall be irrevocable, shall not later be changed.
  The multiplier shall be one of the following dependent upon the division’s social security coverage status:

<table>
<thead>
<tr>
<th>Social Security Coverage</th>
<th>No Social Security Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00%</td>
<td>1.00%</td>
</tr>
<tr>
<td>1.25%</td>
<td>1.25%</td>
</tr>
<tr>
<td>1.50%</td>
<td>1.50%</td>
</tr>
<tr>
<td>1.75%</td>
<td>1.75%</td>
</tr>
<tr>
<td>2.00%</td>
<td>2.00%</td>
</tr>
</tbody>
</table>

  (2) Final Average Compensation (FAC) shall be FAC-3 (Plan Section 19B(6)).
  (3) The Benefit shall be payable at age 60 (Plan Section 19B(5)(b)). The participating municipality or court may also allow retirement if the member or vested former member has attained age 55 years or older and has 25 or more years of credited service. Adoption of F55/25 shall be an irrevocable action and may not be subsequently changed.

  □ Check here to adopt F55/25
(4) Credited Service shall be comprised solely of the sum of (a) the total of the member’s credited service (if any) under the previous DB program on the effective date of coverage under the Hybrid Plan (Plan Section 19B(16)(b)(ii); see II (E)(b)(ii) below); plus (b) credited service earned by the member after the effective date of coverage under the Hybrid Plan (Plan Section 19B(17)(b)).

- For the DC Component (Plan Section 19B(12)):
  Upon termination of membership, a vested former member or a beneficiary, as applicable, shall elect one or a combination of several of the following methods of distribution of the vested former member’s or beneficiary’s accumulated balance, to the extent allowed by federal law and subject to Plan Section 19B(11)(b) and procedures established by the Retirement Board:
  
  (1) Lump sum distribution to the vested former member or beneficiary.
  
  (2) Lump sum direct rollover to another eligible retirement plan, to the extent allowed by federal law.
  
  (3) Annuity for the life of the vested former member or beneficiary, or optional forms of annuity as determined by the Retirement Board.
  
  (4) No distribution, in which case the accumulated balance shall remain in the retirement system, to the extent allowed by federal law.

STOP If covering new employees only, skip II and III and go to IV on page 8. STOP
II. OPTIONAL PROVISION FOR CURRENT MERS DEFINED BENEFIT MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED (FOR TRANSFERS FROM MERS DEFINED CONTRIBUTION PROGRAM, SEE SECTION III)
(Plan Sec 19B(13)-(16))

THIS OPTIONAL SECTION SHALL ONLY BE SELECTED WHERE THE TOTAL FUNDED PERCENT OF AGGREGATE ACCRUED LIABILITIES AND VALUATION ASSETS OF ALL RESERVES SPECIFIED IN TABLE 13 (OR SUCCESSOR TABLE) FOR THE PARTICIPATING MUNICIPALITY OR COURT, AND FOR THE AFFECTED MEMBER BENEFIT PROGRAM CLASSIFICATION(S) (DIVISION(S)) SPECIFIED IN THE MOST RECENT MERS ANNUAL ACTUARIAL VALUATION REPORT IS AT LEAST EIGHTY PERCENT (80%).

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

(A) Effective on the Adoption Date, pursuant to Plan Section 19B(13):

all current MERS defined benefit members who are members of the same employee classification described in Section I above on the Adoption Date shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee’s written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body’s authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.

Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS’ receipt of the Resolution, here designated as being the month of ____________________________, 20__, (insert month and year) which shall be known as the “CONVERSION DATE.”

The opportunity for current employees on the Adoption Date to participate in the Hybrid Program shall (select 1 of the following 2 choices):

☐ apply to all employees who separate from or terminate employment with this municipality after the Adoption Date and before the Conversion Date, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.

☐ not apply to any employee who separates from or terminates employment with this municipality after the Adoption Date.
(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(16), the Retirement Board shall transfer the following amounts from the reserve for employee contributions and the reserve for employer contributions and benefit payments to the reserve for defined contribution plan:

(a) The member’s accumulated contributions, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred from the reserve for employee contributions to the member’s credit in the reserve for Benefit Program H Defined Contribution component.

(b) The funded excess present value shall be computed as the excess, if any, of the actuarial present value of the accrued benefit associated with the member’s coverage under the previous benefit program, over the actuarial present value of the accrued benefit associated with the member’s coverage under the defined benefit component of Benefit Program H, after such excess is multiplied by the funded level percentage selected by the governing body in subparagraph(F)(2) below (which shall not be less than 80% nor exceed 100% funded level percentage in any case). The excess, if any, of the funded excess present value over the amount specified in sub-paragraph (a) shall be transferred from the reserve for employer contributions and benefit payments to the member’s credit in the reserve for Benefit Program H Defined Contribution component. For purposes of this sub-paragraph:

(i) The actuarial present values shall be computed as of 12:01 a.m. on the day the member becomes covered by Benefit Program H and shall be based on the actuarial assumptions adopted by the Retirement Board.

(ii) On the effective date of the change of the benefit program the member’s credited service under Benefit Program H shall be equal to the member’s credited service under the previous benefit program.

(iii) In determining final average compensation there shall not be included any accrued annual leave.

(iv) The earliest retirement date (for an unreduced benefit) assumption under the defined benefit program in effect on the effective date of the change of the benefit program shall be utilized. Likewise the earliest retirement date assumption under Benefit Program H shall be utilized.

(v) For purposes of the actuarial present value calculation, any future benefit otherwise payable under Benefit Program E or E-1 shall be disregarded.

The transfer shall be made approximately 30 calendar days after the Conversion Date, and the transfer amount shall include pro-rated regular interest at the regular Board-established rate for crediting of interest on member’s accumulated contributions in the defined benefit program, measured from the Conversion Date to the actual transfer date.
(F) Per Plan Section 19B(16)(b), the Retirement Board has established the assumptions for calculation of the actuarial present value of a member's accrued benefit that may be transferred. The assumptions are:

1. **The interest rate in effect as of the Adoption Date, to determine actuarial present value, shall be the Board-established investment earnings rate assumption (currently eight percent (8.00%).)**

2. **The funded level for the member's specific MERS division** (total funded percentage of the present value of accrued benefits which shall be determined using Termination Liability under Table 12 or successor table and valuation assets of all reserves using Table 13) as of the Adoption Date from the most recent MERS annual actuarial valuation report data provided by MERS actuary. In the APV calculation, the funded level used shall be (select one of the following):

   - Table 12 Termination Liability funded level for the division (not less than 80% nor to exceed 100% funded level).
   - If greater than the division's funded level but not more than 100% funded level, then MERS is directed to compute the funded percentage for the transfer calculation on _______% funded basis (insert number greater than the division's Table 12 Termination Liability funded level percentage but not more than 100%). Where less than 100% funded level exists, this governing body recognizes that such direction shall increase its pension funding liability. MERS shall not implement such direction unless the governing body forwards to MERS sufficient cash up to the funded level selected for all members prior to the Conversion Date; if sufficient cash is not forwarded, then the governing body expressly covenants with MERS and directs, as a condition of this selection, to MERS billing and the governing body remitting to MERS all contributions necessary to fund the unfunded liability occasioned by the aggregate transfer of the difference between the actual funded level for the division and funded level directed above over a period of four (4) years.

III. **TRANSFER OF CURRENT MERS DEFINED CONTRIBUTION PROGRAM MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED**

   Plan Sec 19B(13) – (15), (17)

   **IT IS ADDITIONALLY RESOLVED**, as provided in each of the following paragraphs:

(A) Effective on the Adoption Date, pursuant to Plan Section 19B(13) all current MERS defined contribution members who are members of the same employee classification described in Section I above on the Adoption Date shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee's written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body's authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.
Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS' receipt of the Resolution, here designated as being the month of _____________, 20___, (insert month and year), which shall be known as the "CONVERSION DATE."

The opportunity for current employees on the Adoption Date to participate in the Hybrid Program shall (select 1 of the following 2 choices):

☐ apply to all employees who separate from or terminate employment with this municipality after the Adoption Date and before the Conversion Date, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.

☐ not apply to any employee who separates from or terminates employment with this municipality after the Adoption Date.

(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(17), the following shall apply:

(a) The member's accumulated balance in the reserve for defined contribution plan under Benefit Program DC, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred to the member's credit in the reserve for defined contribution plan under Benefit Program H Defined Contribution component.

(b) For purposes of calculating benefit amounts under the defined benefit component of Benefit Program H, only credited service earned after 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be recognized.

IV. THIRD PARTY ADMINISTRATION

The Municipal Employees' Retirement Board retains full and unrestricted authority over the administration of MERS Benefit Program H, including but not limited to the appointment and termination of the third-party administrator, or MERS self-administration of the defined contribution program in whole or in part.
V. EFFECTIVENESS OF THIS RESOLUTION

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution shall be filed with MERS, and MERS determines that all necessary requirements under Plan Document Section 19B, this Resolution, and other applicable requirements have been met. All dates for implementation of Benefit Program H under Section 19B shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer's Hybrid Program Plan Coordinator identified in Section IV (D) above.

In the event an amendatory Resolution or other action by this Governing Body is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the third-party administrator if necessary). Section 54 of the Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held on __________________________, 20__________ (Signature of authorized official)

Please send MERS fully executed copy of:
• MERS 2010 Restated Uniform Hybrid Program (Benefit Program H) Resolution (this form, MD-043)
• MERS Restated Hybrid Plan (Defined Contribution Component) Adoption Agreement (form MD-044)
• Certified minutes stating governing body approval, and/or union contract language

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: __________________________, 20__________ (Authorized MERS signatory)
The Employer, a participating municipality or participating court ("court") within the State of Michigan that has adopted MERS coverage, hereby establishes the following MERS Benefit Program: **Hybrid under MERS Plan Document** ("MERS Hybrid DC") as authorized by Section 19B of the Municipal Employees' Retirement System of Michigan Plan Document. All references to "Plan Document" are to sections of the MERS Plan Document; any reference to "Plan," the "MERS Plan," "Plan Participant," "Participant," or "Program," shall mean the MERS Hybrid DC Plan, unless otherwise specified.

This Adoption Agreement, together with Section 19B of the MERS Plan Document and the MERS Restated Uniform Hybrid Resolution ("Resolution"), constitute the entire MERS Benefit Program Hybrid Plan Document.

I. **EMPLOYER:** County of Ingham

II. **EFFECTIVE DATE**

1. If this is the initial Adoption Agreement relating to the MERS Defined Contribution Plan for this Division, the Effective Date of the Benefit Program here adopted shall be the first day of: ______.
   Month and Year

2. If this is an amendment and restatement of an existing adoption agreement relating to the MERS Hybrid DC Plan for this Division, the effective date of this amendment and restatement shall be the first day of: ______. This adoption agreement is intended to replace and serve as an amendment and restatement of the Employer's preexisting plan, which was originally effective on the first day of: ______.
   Month and Year

III. **ELIGIBILITY REQUIREMENTS**

Only those Employees eligible for MERS Membership (Section 3 of the MERS Plan Document) shall be eligible to participate in the MERS Hybrid DC Plan. A copy of ALL employee enrollment forms must be submitted to MERS. The following group(s) of Employees are eligible to participate in the Plan:

Elected Officials - Division 19

Specify employee classification and division numbers
IV. CONTRIBUTION PROVISIONS

1. The Employer shall contribute on behalf of each Participant \textit{see schedule} \% of Earnings or 
   \$\underline{______________} for the calendar year (subject to the limitations of Sections 415(c) of the
   Internal Revenue Code).

2. Each Participant is required to contribute \_\_\_\_\_\_\_\_\_\_\_\_\% of Earnings for the calendar year as
   a condition of participation in the Plan. (Write "0" if no contribution is required.) *If other
   contribution options are provided, please list on separate sheet of paper and attach to
   Adoption Agreement.

   If Employee contributions are required, an Employee shall not have the right to discontinue or
   vary the rate of such contributions after becoming a Plan Participant.

   The Employer hereby elects to "pick up" the Mandatory/Required Employee contribution. The
   "pick-up" provision allows the employer to direct mandatory employee contributions
   to be pre-tax.

   \[ \Box \text{Yes} \quad \Box \text{No} \]

   [\textit{Note to Employer: Picked up contributions are excludable from the Employee's gross
   income under Section 414(h)(2) of the Internal Revenue Code of 1986 only if they meet the
   requirements of Rev. Rul. 2006-43, 2006-35 I.R.B. 329. Those requirements are (1) that the
   Employer must specify that the contributions, although designated as Employee contributions,
   are being paid by the Employer in lieu of contributions by the Employee; and (2) the Employee
   must not have the option of receiving the contributed amounts directly instead of having them
   paid by the Employer to the Plan. The execution of this Adoption Agreement by the Employer
   shall constitute the official action required by Revenue Ruling 2006-43.}]

3. Each Employee may make a voluntary (unmatched), after-tax contribution, subject to the
   limitations of Section 415 of the Internal Revenue Code.

4. Employer contributions and Employee contributions shall be contributed to the Trust in
   accordance with the following payment schedule:

   \[ \Box \text{Weekly} \quad \Box \text{Bi-weekly} \quad \Box \text{Monthly} \]

V. EARNINGS

Earnings shall be defined as "compensation" under Section 2A(6) of the MERS Plan Document, being
the Medicare taxable wages reported on the Employee's W-2 statement.
VI. VESTING PROVISION FOR EMPLOYER CONTRIBUTIONS AND NORMAL RETIREMENT AGE

The Employer hereby specifies the following vesting schedule (choose one):

☐ Immediate vesting upon participation

☑ Cliff vesting: The participant is 100% vested upon a stated number of years. Stated year may not exceed maximum 5 years of service:

Stated Year: □ 1 □ 2 □ 3 □ 4 □ 5

☐ Graded vesting percentage per year of service: Employers can select the percentage of vesting with the corresponding years of service, however the scale cannot exceed a maximum of six years of service to reach 100% vesting, nor less than the stated minimums below:

_____ % after 1 year of service.

_____ % after 2 years of service.

_____ % (not less than 25%) after 3 years of service.

_____ % (not less than 50%) after 4 years of service.

_____ % (not less than 75%) after 5 years of service.

100 % (not less than 100%) after 6 years of service.

Notwithstanding the above, a member shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited, if he/she is employed on or after his/her Normal Retirement Age. “Normal Retirement Age” shall be presumed to be age 60 (unless a different normal retirement age is here specified:______).

In addition, notwithstanding the above, in the event of disability or death, a member or his/her beneficiary shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited as described in Section 19A(7) of the MERS Plan Document.

VII. Loans (not more than two) are permitted under the Program. MERS recommendation is “No,” not to allow loans: loans permit your employees to borrow against their retirement account.

☐ Yes □ No

VIII. The Plan will accept an eligible rollover distribution from an eligible retirement plan described in Section 401(a) (including “401(k)” or 403(a) of the Code, an annuity contract described in Section 403(b) of the Code, an eligible deferred compensation plan described in Section 457(b) of the Code maintained by a state, political subdivision of a state, or any agency or instrumentality of a state or political subdivision of a state, or an individual retirement account or annuity described in Section 408(a) or 408(b) of the Code, including after-tax employee contributions, as applicable. The Plan will account separately for pre-tax and post-tax contributions and earnings thereon.
IX. The Employer hereby agrees to the provisions of the MERS Uniform Defined Contribution Plan and agrees that in the event of any conflict between MERS Plan Document Section 19B and the MERS Hybrid Plan, the provisions of Section 19B shall control.

X. The Employer hereby appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan.

XI. The Employer hereby agrees to the provisions of the Plan.

XII. The Employer hereby acknowledges it understands that failure to properly fill out this Adoption Agreement may result in the ineligibility of the Plan in the DC component of the Hybrid Plan.

In Witness Whereof, the Employer hereby causes this Agreement to be executed on this ______ day of ____________, 20___.

Employer: ________________________________

Authorized Signature: ________________________________

Title: ________________________________

Witness: ________________________________
MERS Restated Hybrid Plan (Defined Contribution Component)
Adoption Agreement

IV. Contribution Provision (page 2, Form MD-044)

1. Schedule of Employer Contributions (maximum cap of 2.5%)

<table>
<thead>
<tr>
<th>Employee Contribution</th>
<th>Employer Match</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0%</td>
<td>1.0%</td>
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<tr>
<td>1.5%</td>
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<tr>
<td>2.0%</td>
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<tr>
<td>2.5%</td>
<td>2.5%</td>
</tr>
</tbody>
</table>
RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT BETWEEN THE INGHAM COUNTY HEALTH DEPARTMENT AND LANSING AREA AIDS NETWORK (LAAN)

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

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

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

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

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an Amendment to the Agreement extending the term through December 31, 2012, with the option to renew from year to year unless either party provides notice otherwise.

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

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None  Absent: None  Approved 7/16/12
JULY 24, 2012
Agenda Item No. 35

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, utilizing CMH-CEI Medicaid funds, CMH-CEI will provide two full-time equivalent (2.0 FTE) licensed social workers and one half-time (.50 FTE) licensed psychiatrist to provide mental health therapy from August 1, 2012 through September 30, 2013.

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

HUMAN SERVICES:  Yeas:  Nolan, Tennis, Schor, McGrain, Vickers, Dougan
   Nays:  None   Absent:  None   Approved 7/16/12
RESOLUTION HONORING EMPLOYEES OF THE SPARROW COMMUNITY HEALTH CENTER

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

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

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

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

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

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

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

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

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

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

Nays: None  Absent: None  Approved 7/16/12
WHEREAS, health equity – which is the elimination of the root causes of healthy disparity is one of the core values for the Ingham County Health Department; and

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan  
Nays: None  Absent: Tennis  Approved 7/18/12
WHEREAS, the Power of We Consortium will soon complete a successful 3-year grant-funded AmeriCorps*State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC), and authorized by Resolutions #09-338, #10-311, and #11-256; and

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

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

WHEREAS, a non-federal 26% local match of cash and/or in-kind contributions is required; and

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

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $145,125 with Michigan Community Service Commission withholding $1,511 as an administrative fee for a net grant to Ingham County of $143,614, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, a non-federal match of $91,084 is authorized, cash match for 5% salary/fringe for the PWC Coordinator, and the remainder obtained through cash contributions of up to $7,290 from each of the AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.
RESOLUTION #12-

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None   Absent: Tennis   Approved 7/18/12
RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2011-2012 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2011-2012 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

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

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

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

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, PhD, MPA, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #3 of the 2011-2012 CPBC grant documents electronically through the Mi-E Grants system.

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook  Nays: None  Absent: Tennis, Dougan
Approved 7/18/12
RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MANAGEMENT ASSOCIATES TO PROVIDE START UP CORE FUNCTIONS OF THE MICHIGAN CONSUMERS HEALTH CARE CO-OP AND CREATE AN ELECTRONIC HEALTH CARE/NURSE TRAINER POSITION

RESOLUTION #12-

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

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

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

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

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

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

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

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

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

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

WHEREAS, the term of the agreement shall be from June 1, 2012 through December 31, 2012; and
RESOLUTION #12-

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement between the Health Department and Health Management Associates for the period of June 1, 2012 through December 31, 2012.

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None    Absent: Tennis    Approved 7/18/12
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

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

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

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

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

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement between the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and the Ingham County Health Department.
RESOLUTION #12-

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

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

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

BE IT FURTHER RESOLVED, the Board of Commissioners hereby establishes an Administrative Assistant - CHC UAW/TOPS Grade F to be posted internally first.

BE IT FURTHER RESOLVED, that an existing Clinic Assistant, UAW/TOPS Grade D - $36,525 will be relocated to this Health Center.

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

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

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

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

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

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

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

FINANCE:  Yeas: McGrain, Nolan, Bahar-Cook, Dougan
   Nays: None  Absent: Grebner, Tennis  Approved 7/18/12
INTRODUCED BY THE JUDICIARY AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

WHEREAS, it was also agreed that, in the absence of any monetary subsidy provided by Ingham County, client paid fees for services must be maintained at a level that is not overly burdensome to clients pursuant to the Fee Schedule attached to the contract as Exhibit B; and

WHEREAS, the contract also provides that any direct billing arrangement made between the Circuit Court to reimburse A.D.A.M., Inc. for the cost of testing services will also be billed pursuant to the contract’s Exhibit B Fee Schedule; and

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

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

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

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

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.
RESOLUTION #12-

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
    Nays: None     Absent: Tennis    Approved 7/18/12
WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with KidsPeace Mesabi Academy for the purpose of providing treatment intervention to adjudicated delinquent males; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

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

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

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

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

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

FINANCE:  Yeas:  Grebner, McGrain, Nolan, Bahar-Cook
     Nays: None     Absent: Tennis, Dougan     Approved 7/18/12
INTRODUCED BY THE JUDICIARY AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2013 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

RESOLUTION #12-

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002 and renewed in 2006, for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

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

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

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

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None Absent: Tennis Approved 7/18/12
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>July 24, 2012</td>
<td>The Board of Commissioners adopts the 2013 Juvenile Justice Community Agency Process Calendar Resolution.</td>
</tr>
<tr>
<td>July 25, 2012</td>
<td>A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 24, 2012, 5:00 p.m.</td>
</tr>
<tr>
<td>August 27, 2012</td>
<td>The Controller’s Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney’s Office to ensure that the agency’s proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.</td>
</tr>
<tr>
<td>September 24, 2012</td>
<td>A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator’s Office. The notebook includes all agencies who submitted applications for review by the Judiciary Committee. (Notebook is distributed at the September 24, 2012 Board of Commissioners’ Meeting.)</td>
</tr>
<tr>
<td>September 27, 2012</td>
<td>The Judiciary Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Judiciary Committee meeting. The Judiciary Committee makes their recommendations by Resolution to the Finance Committee.</td>
</tr>
<tr>
<td>October 3, 2012</td>
<td>The Finance Committee approves the Resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.</td>
</tr>
<tr>
<td>October 9, 2012</td>
<td>The Board of Commissioners authorizes a Resolution for the 2013 Juvenile Justice Community Agency grant awards.</td>
</tr>
<tr>
<td>October 12, 2012</td>
<td>The Juvenile Justice Community Agency applications are sent to the County Attorney’s Office for contract preparation.</td>
</tr>
<tr>
<td>October 12, 2012</td>
<td>Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.</td>
</tr>
<tr>
<td>November, 2012</td>
<td>Contracts are received from the County Attorney’s Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.</td>
</tr>
<tr>
<td>January, 2013</td>
<td>Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency’s signed contract and the appropriate documentation as listed above.</td>
</tr>
<tr>
<td>July 15, 2013</td>
<td>The Juvenile Justice Community Agencies send in their first six month report to the Controller’s Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.</td>
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INTRODUCED BY THE LAW ENFORCEMENT COMMITTEE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

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

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

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

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

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

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

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

WHEREAS, prior to beginning his career in Law Enforcement, Lt. Michael J. DeBruin faithfully served his Country in the United States Army as a Military Police Officer from March 1983 through March 1986, when he was honorably discharged at the rank of Sergeant; and
WHEREAS, Lt. Michael J. DeBruin began his 26 year career in Law Enforcement after graduating from the 38th Mid Michigan Police Academy on June 13, 1986 and was hired by the Dewitt Township Police Department on June 16, 1986; and

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

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

LAW ENFORCEMENT: Tsernoglou, De Leon, Celentino, Dragonetti
Nays: None Absent: Koenig, Schafer Approved 7/12/12
RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND AUTHORIZING ENTERING INTO SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FY 2012-2013

RESOLUTION #12-

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

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

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

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

WHEREAS, pursuant to the FY 2012-2013 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, and C-E-I Community Mental Health – House of Commons; and

WHEREAS, pursuant to the FY2012-2013 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services and DDJR/CTP programming are willing and able to provide the services that the County requires.
RESOLUTION #12-

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

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

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

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

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

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

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

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