

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

**JUNE 12, 2012**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **MAY 22, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PUBLIC HEARING – ON THE PROPOSED INGHAM COUNTY TENTATIVE 911 SERVICE PLAN
- VIII. PETITIONS AND COMMUNICATIONS
  1. UPDATE FROM **ENBRIDGE ENERGY**, ON THE LIMITED PARTNERSHIP'S LINE 6B 2012 MAINTENANCE REHABILITATION PROGRAM
  2. INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM 2011 ANNUAL REPORT (To be distributed at the meeting)
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING THE **MARSHALL STREET ARMORY**
  4. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE **PERMITS** FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

5. COUNTY SERVICES COMMITTEE – RESOLUTION URGING THE [AMERICAN RED CROSS](#) TO PRESERVE WORKERS’ RIGHTS TO COLLECTIVELY BARGAIN AND RESOLVE THE STRIKE
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION RECLASSIFYING A [MAINTENANCE WORKER](#) POSITION AT THE INGHAM COUNTY FAIRGROUNDS
7. COUNTY SERVICES COMMITTEE – RESOLUTION SPECIFYING THE BOARD OF COMMISSIONERS’ AUTHORITY TO APPOINT, EMPLOY AND REMOVE CERTAIN POSITIONS AND TO AMEND RESOLUTION [#11-245](#) WHICH DELEGATES CERTAIN AUTHORITY TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION
8. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING THE WOMEN’S COMMISSION TO RAISE FUNDS AND ACCEPTANCE OF DONATIONS ON BEHALF OF [WOMEN’S COMMISSION](#)
9. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN [APPOINTMENT](#) TO THE PARKS AND RECREATION COMMISSION
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONTRACT WITH [LEGAL AID](#) OF CENTRAL MICHIGAN TO TAKE CLIENT REFERRALS FROM INGHAM COUNTY REGISTER OF DEEDS AND INGHAM COUNTY TREASURER
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO AGREEMENTS WITH [GUARDIAN ALARM](#) TO PROVIDE ALARM MONITORING SERVICES AT VARIOUS COUNTY LOCATIONS
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO [DIETZ JANITORIAL](#) FOR CLEANING SERVICES AT THE HUMAN SERVICES BUILDING (HSB), THE GRADY PORTER BUILDING (GPB), THE VETERANS MEMORIAL COURTHOUSE (VMC), THE WILLOW CLINIC, THE INGHAM COUNTY FAMILY CENTER (ICFC), THE WELL CHILD CLINIC AND THE 911 DISPATCH CENTER
13. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AMEND SOFTWARE LICENSE AGREEMENT WITH [ACS](#) FOR JURY SYSTEMS
14. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH [MINGUS MOUNTAIN ACADEMY](#)

15. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION FOR APPROVAL TO PURCHASE A [SECURITY CAMERA](#) AND ADDITIONAL SECURITY ITEMS FOR THE INGHAM COUNTY YOUTH CENTER
  16. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH [TRAUMA TRAINING FX, INC.](#) UTILIZING THE FY2010 HOMELAND SECURITY GRANT PROGRAM FUNDS
  17. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION OF CONTINUING EFFECT AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO SELL AT FAIR MARKET VALUE, AND USED [PATROL VEHICLES](#) TO THE INGHAM INTERMEDIATE SCHOOL DISTRICT
  18. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE EXPANDING COUNTY WIDE [BOOKING SYSTEM](#) PROJECT BUDGET AND TO AUTHORIZE CONTRACTS
  19. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CURRENT CONTRACT WITH [SECURUS TECHNOLOGIES](#) TO INSTALL A MANAGED INMATE VIDEO VISITATION SYSTEM
  20. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION ADOPTING THE INGHAM COUNTY [911 SERVICE PLAN](#)
- XIII. SPECIAL ORDERS OF THE DAY
- XIV. PUBLIC COMMENT
- XV. COMMISSIONER ANNOUNCEMENTS
- XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XVII. 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](http://www.ingham.org)**

**MAY 22, 2012 REGULAR MEETING**

Board of Commissioners Room - Courthouse  
Mason, Michigan - 6:30 p.m.  
May 22, 2012

**CALL TO ORDER:**

Chairperson Copedge called the May 22, 2012, Regular meeting of the Ingham County Board of Commissioners to order at 6:31 p.m. Roll was called and all Commissioners were present except Commissioners McGrain and Koenig.

**PLEDGE OF ALLEGIANCE:**

Chairperson Copedge, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

**APPROVAL OF THE MINUTES:**

Moved by Commissioner Vickers, supported by Commissioner Celentino, to approve the minutes of the May 8, 2012, meeting as submitted. Motion carried unanimously. Absent: Commissioners McGrain and Koenig.

**ADDITIONS TO THE AGENDA:**

Substitute Agenda Item No 3 –Resolution authorizing the County to continue the Ingham County Road Commission Cafeteria Plan for Road Commission transferred employees; and authorize all necessary changes to the Ingham County’s section 125 Benefit Plan.

Moved by Commissioner Grebner, supported by Commissioner Schafer, to refer late resolution to committee: Resolution urging the American Red Cross to preserve Workers’ Rights to collectively bargain and resolve the strike. Motion carried unanimously. Absent: Commissioner McGrain. Commissioner Koenig arrived at 6:38 p.m.

Moved by Commissioner Grebner, supported by Commissioner Nolan, to add the following late resolutions: Resolution to instruct the Ingham County Clerk to notify the Ingham County Board of Road Commissioners that they are dissolved effective June 1, 2012, and to release the Attorney-Client Opinion dated May 16, 2012, from Attorney Timothy Perrone addressed to Chairperson Dale Copedge. Motion carried unanimously. Absent: Commissioner McGrain. The resolution was added to the agenda as item number 16.

**PETITIONS AND COMMUNICATIONS:**

Late - Letter from Meridian Charter Township regarding the 2005 Master Plan Amendment – Phase 1. Accepted and placed on file.

Late - Letter (with attachment) from the State of Michigan Department of Transportation regarding guidance on the new duties of Board of Commissioners with the County Road Commission. Referred to County Services.

**LIMITED PUBLIC COMMENT:**

John Pollard addressed the Board regarding the millage for funding for transportation.

Phil Hofmeister addressed the Board regarding the increase in taxes for the millage for funding for transportation.

Ken Ross addressed the Board to introduce himself as candidate for 30<sup>th</sup> District Court.

Catherine Mooney addressed the Board to introduce herself as candidate for the District 4 seat.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:**

None

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Dragonetti, supported by Commissioner Grebner, to adopt a consent agenda consisting of all items except items 8, 11, 12 and 16. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner McGrain.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE HISTORICAL COMMISSION**

**RESOLUTION #12-151**

WHEREAS, a vacancy exists on the Historical Commission; and

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

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

Thomas Coulter, 523 Bartlett Street, Lansing, 48915

to the Ingham County Historical Commission to a term expiring December 31, 2014.

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

**Nays:** None **Absent:** Schor **Approved 5/15/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE POTTER PARK ZOO BOARD**

**RESOLUTION #12-152**

WHEREAS, a vacancy exists on the Potter Park Zoo Board; and

WHEREAS, the Parks and Recreation Commission interviewed applicants interested in serving on this Board and made a recommendation to the County Services Committee.

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

George Berghorn, 206 Regent Street, Lansing, 48912

to the Potter Park Zoo Board to a term expiring December 31, 2014.

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

**Nays:** None    **Absent:** Schor    **Approved 5/15/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE COUNTY TO CONTINUE THE INGHAM COUNTY ROAD COMMISSION CAFETERIA PLAN FOR ROAD COMMISSION TRANSFERRED EMPLOYEES; AND AUTHORIZE ALL NECESSARY CHANGES TO THE INGHAM COUNTY'S SECTION 125 BENEFIT PLAN**

**RESOLUTION #12-153**

WHEREAS, that effective June 1, 2012, employees of the Ingham County Road Commission ("Road Commission") will be transferred and become employees of Ingham County ("County"). For purposes of this Resolution and the accompanying plan documents, such transferred employees are called "Road Commission Transferred Employees"; and

WHEREAS, that the County has received agreement from Road Commission's employee health and welfare insurance providers that the County will assume sponsorship of all Road Commission's insurance plans effective June 1, 2012.

THEREFORE BE IT RESOLVED, that Road Commission's Cafeteria Plan administered by TASC, including the flexible spending accounts, will continue uninterrupted and the County shall assume Road Commission's cafeteria plan effective June 1, 2011 solely for the continued participation of Road Commission Transferred Employees. Road Commission's Cafeteria Plan will terminate on December 31, 2012, with the understanding that the current Grace Periods and reimbursement periods for the flexible spending accounts (i.e., medical and dependent care) will remain in place.

BE IT FURTHER RESOLVED, that all of Road Commission's Cafeteria Plan enrollment forms/salary reduction agreements are hereby assigned to the County effective June 1, 2012. Road Commission Transferred Employee elections made under the Road Commission's Cafeteria Plan will continue and neither the County's assumption and adoption of the Road Commission's Cafeteria Plan nor the transfer of employment to Ingham County will create a change in status event for elections under either the Road Commission's cafeteria plan or the Ingham County Section 125 Amended and Restated Flexible Benefit Plan.

BE IT FURTHER RESOLVED, Road Commission Transferred Employees who are eligible for the continued Road Commission Cafeteria Plan are ineligible for the Ingham County Section 125 Amended and Restated Flexible Benefit Plan until January 1, 2013.

BE IT FURTHER RESOLVED, that the County assumes sponsorship of and adopts the Ingham County Road Commission Cafeteria Plan, which is restated as that Ingham County Department of Transportation and Roads Cafeteria Plan ("Plan") in the attached form, effective as of the dates contained therein. Employees who were previously employed by Ingham County Road Commission, were eligible for the Ingham County Road Commission Cafeteria Plan and were transferred to Ingham County's employment effective June 1, 2012 are the only employees who are eligible for this Plan. Employee elections made under the Ingham County Road Commission Cafeteria Plan will continue and employees have encountered no change in eligibility and no change in status event under this Plan. Effective December 31, 2012, the Plan will terminate.

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BE IT FURTHER RESOLVED, that Amendment No. 4 to the Ingham County Section 125 Amended and Restated Flexible Benefit Plan ("Amendment") is adopted, effective as of the dates contained therein.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized and directed on behalf of Ingham County to execute all documents that are necessary for the formal adoption of the Plan and Amendment.

**COUNTY SERVICES: Yeas:** Holman, Celentino, De Leon, Vickers

**Nays:** None **Absent:** Schor, Grebner **Approved 5/15/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 5/16/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE CONTROLLER TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 580 AND FRATERNAL ORDER OF POLICE LODGE 141 AND ABSENT SUCH MEMORANDUM'S OF UNDERSTANDING, TO FIX THE INITIAL TERMS AND CONDITIONS OF EMPLOY CONSISTENT WITH THE LEGACY AGREEMENTS**

**RESOLUTION #12-154**

WHEREAS, the Ingham County Board of Commissioners has entered into Legacy Cost Agreements as negotiated between Ingham County and the Cities of East Lansing and Lansing, in order to proceed with Ingham County transitioning to a Ingham County 911 Central Dispatch Center Department and the construction of the Ingham County 911 Central Dispatch Center Facility; and

WHEREAS, the Construction Schedule has established a effective date of integration or the opening date of May 30, 2012 to begin operations at the new Ingham County 911 Central Dispatch Center Department; and

WHEREAS, Municipal Employees' Retirement System and other insurance entities require a letter agreement or Memorandums Of Understanding (MOUS's) relating to insurance based plans and pension plans; and

WHEREAS, it is necessary to negotiate any necessary Memorandum(s) of Understanding with the effected unions, Teamsters Local 580 and Fraternal Order of Police Lodge 141.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller and Human Resource Director to negotiate any necessary Memorandum(s) of Understanding with a effective date of May 30, 2012 with Teamsters Local 580 and Fraternal Order Of Police Lodge 141 regarding initial terms of employment Pending final Collective Bargaining Agreements for the Ingham County 911 Central Dispatch Center Department.

BE IT FURTHER RESOLVED, that in the event the Teamsters and/or FOP are unwilling to agree upon Memorandums of Understanding, the County will need to establish the terms and conditions of the initial employment in order to open and operate the Ingham County 911 Central Dispatch Facility. As such, if Memorandums of Understanding are not agreed to by the Unions prior to May 30, 2012, the Controller and



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Human Resources Director are authorized, subject to negotiations for new collective bargaining agreement(s), to implement initial terms of employ subject to the requirement of the Legacy Agreements that the County maintain the wages in place as of the Effective Date of Integration.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any Memorandum(s) of Understanding documents consistent with this Resolution and approved as to form by the County Attorney or to recommend implementation of initial terms upon acceptance by the Board of Commissioners.

**COUNTY SERVICES: Yeas:** Holman, Celentino, De Leon, Vickers

**Nays:** None **Absent:** Schor, Grebner **Approved 5/15/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 5/16/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO PROVIDE THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY  
WITH CAPACITY BUILDING FUNDING**

**RESOLUTION #12-155**

WHEREAS, the incidence of tax foreclosure caused by lingering economic turmoil and hardship through 2014 is expected to be significant; and

WHEREAS, in 2005 the County, County Treasurer and the Michigan Land Bank Fast Track Authority entered into an agreement to establish an Ingham County Land Bank; and

WHEREAS, the Land Bank has grow to be a significant economic development tool in Ingham County and is the major public responder to the plight of property thrown into tax foreclosure; and

WHEREAS, the need exist for capacity at the Land Bank to deal with the growing inventory of property and the housing initiatives through HUD's Neighborhood Stabilization Program and the Federal Home Loan Bank of Indianapolis; and

WHEREAS, the increased incidence of tax delinquency, forfeiture and foreclosure while increasing the responsibilities placed upon the Land Bank is also increasing the revenue to the County Treasurer's Delinquent Tax Revolving Fund for tax years through 2014; and

WHEREAS, the Land Bank has significant physical assets with value to unlock and redeploy in the future, but faces property management and disposition challenges currently.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an annual transfer of \$400,000 for the 2012-2014 fiscal years to the Ingham County Land Bank to be paid for out of the Delinquent Tax Revolving Fund proceeds for tax years 2009 through 2011 respectively.

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

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

**Nays:** None **Absent:** None **Approved 5/15/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 5/16/12**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A CONTRACT FOR HEALTH CARE CONSULTING**

**RESOLUTION #12-156**

WHEREAS, the County and the Health Care Coalition are in need to health care consulting services and

WHEREAS, Ingham County has conducted a request for proposals process and the responses have been reviewed by a sub-committee of the Health Care Coalition; and

WHEREAS, this sub-committee recommends the selection of Buck Consultants.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a three year contract with Buck Consultants at a cost not to exceed \$84,000 with the County's funding to come from the Employee Benefit Fund.

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

**COUNTY SERVICES: Yeas:** Holman, Celentino, De Leon, Vickers

**Nays:** None **Absent:** Schor, Grebner **Approved 5/15/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 5/16/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AMENDING BOARD OF COMMISSIONER RESOLUTION #02-285 LIMITING  
THE PARKS LOW INCOME VEHICLE ENTRANCE FEE POLICY TO  
INGHAM COUNTY AND CITY OF LANSING RESIDENTS ONLY**

**RESOLUTION #12-157**

WHEREAS, Board of Commissioner Resolution #02-285 approved the implementation of a Low Income Park Vehicle Fee Policy; and

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WHEREAS, this resolution provides a free daily pass to a person who signs a form listing their name, address, and stating that paying the vehicle fee would be a hardship, a free annual pass is then mailed to the address listed on the form; and

WHEREAS, as many as 65 requests for vehicle entrance fee hardship passes are made by non-Ingham County residents at the County parks on a yearly basis; and

WHEREAS, the Parks & Recreation Commission recognizes that Ingham County Parks and activities are funded by the citizens of Ingham County and recommends only Ingham County and City of Lansing residents benefit from the Low Income Park Vehicle Fee Policy.

THEREFORE BE IT RESOLVED, the Board of Commissioners approve limiting the Parks Low Income Vehicle Entrance Fee Policy set by Board of Commissioner Resolution #02-285 to Ingham County and City of Lansing residents only effective upon passage of this resolution.

**COUNTY SERVICES: Yeas:** Holman, Celentino, De Leon, Vickers

**Nays:** None **Absent:** Schor, Grebner **Approved 5/15/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 5/16/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES**

**RESOLUTION #12-158**

WHEREAS, the Board of Commissioners set various fees for county services in Resolution 02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a “target percent”; and

WHEREAS, the Board of Commissioners has directed the Controller’s Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, the consumer price index, a rate of 2.7%, was used for the cost increase factor due the continuous decline in budgets; and

WHEREAS, this cost increase factor is applied to the previous year’s calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by target percent is reached, in order to avoid any drastic increases in fees; and

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WHEREAS, in cases where the calculated cost multiplied by target percent is lower than the current fee, no fee increase will be recommended for that year; and

WHEREAS, after initial recommendations are made by the Controller, these recommendations are distributed to the affected offices and departments, in order to receive their input; and

WHEREAS, after reviewing the input from the affected offices and departments, the Controller makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller's Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller's recommendations including the target percentages, along with recommendations of the various county offices, departments, and staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in Attachments A and B at the rates established effective January 1, 2013 with the exception of the Health Department and Friend of the Court, where new rates will be effective October 1, 2012 and the Park and Zoo winter seasonal fees which will be effective starting November 1, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorize a Pilot Project, Whiskers Wednesdays from June 1, 2012 through September 30, 2012, whereby the County adoption fees will be half price for dogs and cats are free on all Wednesdays during this Pilot Program period.

BE IT FURTHER RESOLVED, that the fees within major Health Department services are not included on the attachments and were not set by the policy above, but rather through policy established in Resolutions 05-166 and 05-242.

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan\*  
**Nays:** None      **Absent:** Bahar-Cook      **Approved 5/16/12**

\*Dougan voted no for the Environmental Health Point of Sale Application Processing Fee; Point of Sale On Site Evaluation Well and Waste Treatment System by the Ingham County Health Department; Waste Treatment Inspection by Ingham County Health Department (excludes pumping fees); Point of Sale Extension Evaluations – hourly rate – 2 hours minimum for service; and Point of Sale Annual Inspector Renewal Fee

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

Moved by Commissioner Dougan supported by Commissioner Schafer, to divide resolution into two votes. Motion to adopt all but the 5 "Point of Sale Program" fees. Motion carried unanimously. Absent: Commissioner McGrain.

Motion to adopt the 5 "Point of Sales Program" fees carried with Commissioners Dougan, Dragonetti, Schafer and Vickers voting no, all others voting yes. Absent: Commissioner McGrain.

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ATTACHMENT A: FEES WHICH ARE ADJUSTED

County Services Committee

Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Drain Comm.	Topography	\$530.00	\$535.00	100.0%
Drain Comm.	Preliminary Comm. Site Plan Review	\$650.00	\$655.00	75.0%
Drain Comm.	Preliminary Plat Review	\$650.00	\$655.00	75.0%
Drain Comm.	Plat and Commercial Drainage Review - First acre	\$650.00	\$655.00	100.0%
Drain Comm.	Plat Drain Administration Fee	\$2,100.00	\$2,200.00	75.0%
Drain Comm.	Drain Crossing Permits, Review (Commercial)	\$460.00	\$470.00	100.0%
Drain Comm.	Escrow account-1/2 acre or less	\$500.00	\$535.00	100.0%
Drain Comm.	Escrow account - 1/2 to 1 acre	\$1,500.00	\$1,600.00	100.0%
Drain Comm.	Escrow account - 1 to 5 acres	\$3,000.00	\$3,200.00	100.0%
Drain Comm.	Escrow account - 5 to 10 acres	\$5,000.00	\$5,300.00	100.0%
Drain Comm.	Escrow account - each add'l 10 acres	\$2,500.00	\$2,600.00	100.0%
Drain Comm.	Soil Erosion Permit - 9 month duration	\$230.00	\$235.00	75.0%
Equalization	Pre-2005 Paper Maps/Aerial photos (blueprints)	\$11.00	\$12.00	100.0%
	Digitally Produced Paper Maps- Parcel Layer			
Equalization	8.5" x 11"	\$5.00	\$6.00	100.0%
Equalization	11" x 17"	\$11.00	\$12.00	100.0%
Equalization	17" x 22"	\$17.00	\$18.00	100.0%
Equalization	22" x 34"	\$22.00	\$24.00	100.0%
Equalization	28" x 40"	\$28.00	\$30.00	100.0%
Equalization	34" x 44"	\$34.00	\$36.00	100.0%
Equalization	Digitally Produced Paper Maps - Parcel layer w/2005 Digital Photo Layer			
Equalization	8.5" x 11"	\$11.00	\$12.00	100.0%
Equalization	11" x 17"	\$22.00	\$24.00	100.0%
Equalization	17" x 22"	\$34.00	\$36.00	100.0%
Equalization	22" x 34"	\$45.00	\$48.00	100.0%
Equalization	28" x 40"	\$57.00	\$60.00	100.0%
Equalization	34" x 44"	\$68.00	\$72.00	100.0%

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Equalization	Custom Maps	\$64.00	\$67.00	100.0%
Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Parks	Boating Fees			
Parks	In-Park Canoe/Kayak - per hr	\$5.00	\$6.00	100.0%
Parks	In-Park Canoe/Kayak - 2nd hr	\$5.00	Eliminate	100.0%
Parks	In-Park Canoe/Kayak hrly after 2nd	\$2.00	Eliminate	100.0%
Parks	In-Park Canoe/Kayak -Max. per day	\$12.00	Eliminate	100.0%
Parks	Canoe/Kayak Trips - McNamara	\$12.00	\$15.00	100.0%
Parks	Canoe/Kayak Trips - Bunker Rd	\$18.00	\$22.00	100.0%
Parks	Canoe/Kayak Trips - Eaton Rapids	\$25.00	\$28.00	100.0%
Parks	Row Boat - 1st hour	\$5.00	\$7.00	100.0%
Parks	Row Boat - 2nd hour - fee per hour	\$5.00	Eliminate	100.0%
Parks	Row Boat - Hourly Thereafter	\$2.00	\$3.00	100.0%
Parks	Row Boat - Maximum	\$20.00	Eliminate	100.0%
Parks	Cross Country Skiing Adults & Children (12 & under): Weekdays (Burchfield only)			
Parks	3rd hour	\$1.00	Eliminate	100.0%
Parks	Maximum	\$6.00	Eliminate	100.0%
Parks	Cross Country Skiing Adults: Wknds & Holidays(Burchfield & Lake Lansing N)			
Parks	1st hour	\$7.00	\$8.00	100.0%
Parks	Cross Country Ski Rental Fees for separate equipment - Adult or Child			
Parks	Poles per hour	\$2.00	\$3.00	100.0%
Parks	Hawk Island Snow Park Operational Rates (Mon-Fri 4-9 pm Sat-Sun 10am-9pm)			
Parks	Comb. Snow Board/Tube Adult Pass	\$10.00	Eliminate	100.0%
Parks	Comb. Snow Board/Tube Child Pass	\$7.00	Eliminate	100.0%
Parks	Comb. Snow Board/Tube Family Pass	\$30.00	Eliminate	100.0%
Parks	Comb Group Rate (20-100 p)/person	\$6.00	Eliminate	100.0%
Parks	Game Rental (for 4 hours)			
Parks	Moonwalk	\$250.00	\$275.00	100.0%
Parks	Dunk Tank	\$200.00	\$225.00	100.0%
Parks	Giant Slide	\$350.00	\$400.00	100.0%
Parks	Admission Fees (group rate)			
Zoo	All Adults(November-March): Res, Non-Res, or Senior	\$0.00	\$2.00	25.0%

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Zoo	Children (age 3-12) (November - March)	\$0.00	\$1.00	25.0%
Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Animal Control	Enforcement/Dog License Fees			
Animal Control	Un-Sterilized	\$50.00	\$60.00	75.0%
Animal Control	Un-Sterilized - Delinquent	\$120.00	\$130.00	75.0%
Animal Control	Un-Sterilized - 3 year License	\$135.00	\$145.00	75.0%
Animal Control	Boarding Fee-Dangerous Animals	\$30.00	\$67.00	100.0%
Animal Control	Boarding Fee per day-others	\$20.00	\$30.00	75.0%
Animal Control	Euthanasia Fee	\$100.00	\$125.00	100.0%
Animal Control	Owner Pick-up Fee	\$30.00	\$40.00	100.0%
Animal Control	Tranq. at-large	\$30.00	\$40.00	100.0%
Animal Control	Rabies vaccination on redeemed dogs	\$10.00	\$15.00	100.0%
Animal Control	Bordatella Vaccination-redeemed dogs	\$6.00	\$15.00	100.0%
Animal Control	Spay/neuter deposit-Owners redeeming pet	\$15.00	\$75.00	0.0%
Pros Atty	Diversion - Felony Offender	\$760.00	\$770.00	50.0%
Pros Atty	Costs for eligible convictions - Trial	\$200.00	\$210.00	10.0%
Comm. Health	INS Vaccination Verif Form I-693	\$35.00	\$36.00	100.0%
Comm. Health	MIHP Tran. Bus/Van	\$31.29	\$33.68	100.0%
Comm. Health	MIHP - Trans Taxi	\$28.62	\$30.80	100.0%
Comm. Health	MIHP Trans. Volunteer	\$0.31	\$0.33	100.0%
Comm. Health	Compreh Envir Investigation	\$265.00	\$275.00	100.0%
Comm. Health	Assessment of Home	\$110.00	\$120.00	100.0%
Comm. Health	Immigration Physical Exams	\$170.00	\$180.00	100.0%
Imm. Clinic	Internat'l Travel Consult	\$57.00	\$59.00	100.0%
OYC	Consultation Request (per hr.)	\$67.00	\$69.00	100.0%
OYC	Agency Training Request- Base, 1.5 hr.	\$200.00	\$205.00	100.0%
OYC	Agency Training Request- Base, 2.5 hr.	\$330.00	\$340.00	100.0%
OYC	Agency Training Request- Base, 3.0 hr.	\$400.00	\$420.00	100.0%
OYC	Agency Training Request- Base, 5.0 hr.	\$650.00	\$675.00	100.0%
OYC	OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)	\$22.00	\$25.00	100.0%
OYC	OYC-Advertised Train.- 2.5-4.5 hr./per person (min. 15 attending)	\$28.00	\$30.00	100.0%
OYC	OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending).	\$60.00	\$65.00	100.0%
OYC	OYC - Advanced Training - 10 hrs./per person	\$100.00	\$105.00	100.0%

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OYC	OYC - Administrator Training - 16 hrs./per person	\$130.00	\$133.00	100.0%
Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Env. Health	Fixed Food Service Estab-Profit			
Env. Health	Mobile Unit Renewal License (4 hours)	N/A	\$230.00	50.0%
Env. Health	Food Variance Request Fee (Based on BEH Hourly Rate, estimated time to deliver services - one hour	N/A	\$115.00	100.0%
Env. Health	Pool			
Env. Health	Public Pool Inspection	\$220.00	\$230.00	100.0%
Env. Health	Each add'l pool at same location	\$110.00	\$115.00	100.0%
Env. Health	Pool Reinspection (after violation)	\$110.00	\$115.00	100.0%
Env. Health	Late Pool Payment Fee - when no payment received after 30 days invoiced -est. time - one hour	N/A	\$115.00	100.0%
Env. Health	DHS Licensing			
Env. Health	DHS Licensing Inspection - municipal	\$205.00	\$215.00	100.0%
Env. Health	DHS Licensing Inspection - well & septic	\$345.00	\$355.00	100.0%
Env. Health	DHS Licensing re-inspection fee hourly rate	\$110.00	\$115.00	100.0%
Env. Health	DHS Initial Licensing Plan Review	\$395.00	\$405.00	100.0%
Env. Health	Body Art (Tattoo)			
Env. Health	Body Art Business Initial License	\$550.00	\$575.00	50.0%
Env. Health	Body Art License Renewal	\$175.00	\$200.00	50.0%
Env. Health	Body Art Lic-late renewal-additional	\$125.00	\$135.00	50.0%
Env. Health	Body Art w/o initial license/reinstatement of revoked	\$550.00	\$575.00	50.0%
Env. Health	Body Art non-compliant with inspection -hourly rate	\$110.00	\$115.00	50.0%
Env. Health	Reinstmt of Susp Body Art License (fine)	\$210.00	\$215.00	100.0%
Env. Health	Body Art Initial License after July 1	\$275.00	\$295.00	100.0%
Env. Health	Body Art Temp License (1-14 days)	\$100.00	\$105.00	100.0%
Env. Health	PLAN REVIEW FEE FOR BODY ART (BEH HOURLY RATE, MINIMUM TIME TO DELIVER SERVICE = TWO HOURS)	n/a	\$115.00	100.0%



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Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Env. Health	DEMAND PROGRAM (per hour)			
Env. Health	Sewage Inspection (Only)	\$770.00	\$800.00	100.0%
Env. Health	Well (Only) Inspection -private	\$575.00	\$590.00	100.0%
Env. Health	Combined Well & Septic Inspection	\$1,125.00	\$1,130.00	100.0%
Env. Health	Vacant Land Evaluation	\$555.00	\$570.00	100.0%
Env. Health	On-Site Sewage repair/replace	\$770.00	\$800.00	100.0%
Env. Health	Well Repair	\$200.00	\$300.00	100.0%
Env. Health	Altern On-site Sewage Syst Plan Revw	\$420.00	\$430.00	100.0%
Env. Health	Subdivision Evaluation of Preliminary Plat	\$340.00	\$360.00	100.0%
Env. Health	Munic Requ Eval. of Well/Septic-(hourly rate - min. 2 hours for service)	\$110.00	\$115.00	100.0%
Env. Health	Septic or Well ownership trsfr,not installed at time of transfer	\$185.00	\$190.00	100.0%
Env. Health	Septic tank repair or replacement inspection fee	\$285.00	\$345.00	100.0%
Env. Health	Irrigation Well/Non-potable well - commercial	N/A	\$345.00	100.0%
Env. Health	Combined Well & Septic Repair	n/a	\$915.00	100.0%
Env. Health	Septic Installers Certification (2 hr chrg)	n/a	\$115.00	0.0%
Env. Health	BATHING BEACHES			
Env. Health	Bathing Area Operational Permit	\$225.00	\$230.00	100.0%
Env. Health	Reinstmt of bathing area permit	\$110.00	\$115.00	100.0%
Env. Health	Sanitary Surv for Prop. Bathg Beach	\$450.00	\$460.00	100.0%
Env. Health	CAMPGROUNDS			
Env. Health	Campground Inspection 0-99 Sites	\$150.00	\$155.00	100.0%
Env. Health	Campground Inspection 100-199 Sites	\$225.00	\$235.00	100.0%
Env. Health	Campground Inspection 200+ Sites	\$300.00	\$310.00	100.0%
Env. Health	Campground 0-99 sites -after July 1 fine for late inspection -150%	\$225.00	\$232.00	100.0%
Env. Health	Campground 100-199 Sites after July 1 fine for late inspection 150%	\$340.00	\$352.00	100.0%
Env. Health	Campground 200+ Sites after July 1 fine for late inspection 150%	\$450.00	\$465.00	100.0%
Env. Health	Campground 0-99 Sites after Sept 1 fine for late inspection 200%	\$300.00	\$310.00	100.0%
Env. Health	Campground 100-199 Sites after Sept 1 fine for late inspection 200%	\$450.00	\$470.00	100.0%
Env. Health	Campground 200+ Sites fine for late inspection after Sept 1 -200%	\$600.00	\$620.00	100.0%

**MAY 22, 2012 REGULAR MEETING**

Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Env. Health	<b>MISC EH PROGRAMS</b>			
Env. Health	Collection of water samples for Type II Non-Community Water Sampling per hr	\$110.00	\$115.00	100.0%
Env. Health	Type II Non Community - Sanitary Survey	\$440.00	\$450.00	100.0%
Env. Health	Board of Health appeal fee	\$125.00	\$130.00	100.0%
Env. Health	<b>POINT OF SALE PROGRAM</b>			
Env. Health	Point of Sale- appl processing fee	\$195.00	\$200.00	100.0%
Env. Health	Point of Sale- on site evaluation well & waste treatment system by ICHD	\$395.00	\$405.00	100.0%
Env. Health	Waste Treatment Inspection by ICHD (excludes pumping fees)	\$230.00	\$235.00	100.0%
Env. Health	Point of Sale- Extension Evaluations -hourly rate - 2 hours minimum for svc	\$110.00	\$115.00	100.0%
Env. Health	Point of Sale- Annl Inspector renwl fee	\$130.00	\$135.00	100.0%
Env. Health	<b>TOBACCO PROGRAM</b>			
Env. Health	License- Tobacco Sales- 1yr.- Retailer-East Lansing	\$260.00	\$275.00	100.0%
Env. Health	License- Tobacco Sales- 1yr.- Retailer- Non-East Lansing	\$300.00	\$320.00	100.0%
Env. Health	License- Tobacco Sales- 1yr.- Vend. Mach.	\$310.00	\$320.00	100.0%
Env. Health	Tobacco -Temporary Sampling Permit Fee - Late Notice Fee (Less than 30 days before event)	\$185.00	\$200.00	100.0%
Env. Health	License- Tobacco Sales- 1yr.- Retailer-East Lansing - Late Fee	\$390.00	\$420.00	100.0%
Env. Health	License- Tobacco Sales- 1yr.- Retailer- Non-East Lansing - Late Fee	\$470.00	\$500.00	100.0%
Env. Health	<b>POLLUTION PREVENTION PROGRAM</b>			
Env. Health	Hourly Rate Over Standard Service	\$105.00	\$115.00	100.0%
Env. Health	P2 On-Site Consultation (per hour)	\$105.00	\$115.00	100.0%
Env. Health	P2 Plan Review - hourly rate - 2 hour min.	\$105.00	\$115.00	100.0%
Vet. Affairs	County User Fee	\$24.34	\$25.00	100.0%

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ATTACHMENT B: FEES FOR WHICH AN ADJUSTMENT IS RECOMMENDED

Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Circuit Court	Criminal Histories	\$9.00	\$10.00	100%
Circuit Court	Felony Case Costs	\$600.00	\$625.00	100%
Circuit Court	Show Cause - Probation	\$100.00	\$125.00	100%
Family Division	Delinquency Court Costs	\$200.00	\$225.00	100%
Family Division	Tether	\$20.00	\$25.00	25%

**MAY 22, 2012 REGULAR MEETING**

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

**RESOLUTION TO AMEND RESOLUTION #12-110 TO CORRECT JOB TITLES AND POSITION NUMBERS**

**RESOLUTION #12-159**

WHEREAS, in Resolution #12-110, the Board of Commissioners authorized the realignment of Health Department Programs and Administrative Structure; and

WHEREAS, after review, the Health Officer is recommending the following corrections to the resolution:

Position #601402 approved as a title change to Chief Executive Officer/Director, contained an incorrect position number and should be #601003.

Position #601366 was reclassified as a Human Services Grant Coordinator. After review by Human Resources, we are recommending that the job title be changed to Power of We Coordinator, Health Department.

Position #601333 was reclassified as a Sanitarian III, Planned Program Lead and #601324 was reclassified as a Sanitarian III, Demand Program Lead. After Human Resources review, one job description has been recommended for both positions; and

WHEREAS, these changes have been reviewed and supported by the Human Resources Department and the ICEA; and

WHEREAS, the Health Officer has advised that no addition funds are required to implement the amendment.

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the proposed amendment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to Resolution #12-110 to change the job titles/descriptions and correct the position numbers as follows:

Position #601402 approved as a title change to Chief Executive Officer/Director, contained an incorrect position number and should be #601003.

Position #601366 was reclassified as a Human Services Grant Coordinator. After review by Human Resources, we are recommending that the job title be changed to Power of We Coordinator, Health Department.

Position #601333 was reclassified as a Sanitarian III, Planned Program Lead and #601324 was reclassified as a Sanitarian III, Demand Program Lead. After Human Resources review, one job description has been recommended for both positions.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #12-110 remain unchanged.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, McGrain, Vickers, Dougan  
**Nays:** None    **Absent:** None    **Approved 5/14/12**

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**COUNTY SERVICES: Yeas:** Holman, Celentino, De Leon, Vickers  
**Nays:** None **Absent:** Schor, Grebner **Approved 5/15/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None **Absent:** Bahar-Cook **Approved 5/16/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION HONORING MARK W. (MARCUS) CHEATHAM**

**RESOLUTION #12-160**

WHEREAS, Mark W. (Marcus) Cheatham began his career with Ingham County in March, 1995 as a Health Analyst in the Community Health Assessment are of the Ingham County Health Department; and

WHEREAS, in July, 2007, he was promoted to the Assistant Deputy Health Officer position; and

WHEREAS, he as served as a member of the Board of Michigan's Local Public health Accreditation Commission; and

WHEREAS, he has served as a member of the steering committee and research committee of the Great Lakes Health Information Exchange since 2006; and

WHEREAS, since 2006, has been a member of an Ingham County Health Department leadership team for the Social Justice Project, which is funded by the W.K. Kellogg Foundation and supported by the National Association of County and City Health Officials; and

WHEREAS, he served as senior member of an interagency team that designed a Mid-Michigan community health data system through the Data Democratization Project; and

WHEREAS, he has been a dedicated member of the County Diversity Choir, contributing to the success of the annual Diversity Luncheon event; and

WHEREAS, he sets a personal example for health and fitness for by frequently riding his bike to work and routinely exercising during the lunch break; and

WHEREAS, Dr. Cheatham has consistently brought a demeanor of kindness, collaboration, and collegiality to all his community and health department endeavors.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mark W. (Marcus) Cheatham for his 17 years of dedicated service to the community, 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, Schor, McGrain, Vickers, Dougan

**Nays:** None    **Absent:** None    **Approved 5/14/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION SUPPORTING A STATEWIDE AND NATIONAL BAN ON HYDRAULIC FRACTURING FOR NATURAL GAS**

**RESOLUTION #12-161**

WHEREAS, the hydraulic fracturing (fracking) for natural gas involves the use of chemicals and hazardous materials during construction, drilling, hydraulic fracturing, gas production and delivery, well maintenance, and workover operations; and

WHEREAS, hydraulic fracturing of underground geologic formations is often accomplished by injecting a complex mix of fluids and chemicals, including large volumes of water, on average 4.5 million gallons per well, under very high pressure to create fractures in gas bearing geologic formations; and

WHEREAS, many of the chemical constituents injected during hydraulic fracturing have documented adverse health effects and/or adverse environmental impacts; and

WHEREAS, there have been more than a 1,000 documented cases of water contamination near fracking sites; some people who live near these sites can now light their drinking water on fire; and

WHEREAS, wastewater from fracking can contain radioactive elements and has been discharged into rivers that supply drinking water for millions, according to the *New York Times*; and

WHEREAS, use of these hydraulic fracturing mixes exposed adjacent land and surface waters to the risk of contamination through open pit storage, truck transport on roadways, and activities during well development; and

WHEREAS, the pollution of water caused by fracking threatens the long term economic well being of communities, as businesses and consumers depend on clean drinking water; and

WHEREAS, in 2005, as part of the federal Energy Policy Act and over objections of health care, scientific, environmental, and conservation communities, regulation of hydraulic fracturing fluids under the Safe Drinking Water Act by the Environmental Protection Agency was exempted, thereby allowing oil and gas companies to use these substances without federal oversight or standards; and

WHEREAS, the oil and gas industry is not required by federal law to publicly disclose chemical formulas of hydraulic fracturing fluids so that this information is publicly available for health and safety purposes; and

WHEREAS, Former President George W. Bush's EPA point person on water now admits fracking should never have been exempted from regulation, and

WHEREAS, the Fracturing Responsibility and Awareness of Chemicals Act ("FRAC Act"), which is currently pending in Congress, would repeal the fracking exemption to the Safe Drinking Water Act and require disclosure of chemicals used in fracking; and

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WHEREAS, the Bringing Reductions to Energy's Airborne Toxic Health Effects Act ("BREATHE Act"), which is currently pending in Congress would repeal the exception to the Clean Air Act for aggregation of emissions from oil and gas development sources; and

WHEREAS, the wise stewardship of our natural resources involves protection of Ingham County's water supplies and water resources for generations to come; and

WHEREAS, protection of Ingham County's water supplies and resources is better accomplished by prevention of contamination and environmental degradation, rather than attempting to cleaning up contamination and restoring degraded environments after the fact; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports a statewide and national ban on hydraulic fracturing for natural gas.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports the FRAC Act and BREATHE Act.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, Ingham County Legislative Delegation, Congressional Representative and U.S. Senators calling for a ban on fracking and for them to co-sponsor the FRAC Act, H.R. 1084/ S. 587, and BREATHE Act, H.R. 1204.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, McGrain

**Nays:** Vickers, Dougan **Absent:** None **Approved 5/14/12**

Moved by Commissioner Nolan, supported by Commissioner Tsernoglou, to adopt the resolution. Motion carried with Commissioners Dougan, Dragonetti, Grebner, Schafer and Vickers voting no, all others voting yes. Absent: Commissioner McGrain.

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

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY**

**RESOLUTION #12-162**

WHEREAS, the Board of Commissioners desire to continue to provide a transportation system at the same level of service, primarily for the elderly and disabled within Ingham County; and

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through a long-term Millage during the past several years; and

WHEREAS, the current authorized Millage (0.48) of one (1) mill expires December 31, 2015; and

WHEREAS, the current Millage is not sufficient to continue to provide the same level of necessary services due to reductions in state funding for "public transit" operational costs.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the primary election to be held on August 7, 2012.

MAY 22, 2012 REGULAR MEETING

PUBLIC TRANSPORTATION SYSTEM FOR ELDERLY AND DISABLED  
MILLAGE QUESTION

For the purpose of continuing funding for a transportation system to be used primarily by elderly and disabled persons in Ingham County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be increased by up to 12/100 (0.12) of one (1) mill, \$0.12 per thousand dollars of state taxable valuation, for a period of four (4) years (2012-2015) inclusive. If approved and levied in full, this Millage will raise an estimated additional \$784,000 for the transportation system in the first calendar year of the levy based on state taxable valuation.

YES [    ]  
NO    [    ]

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the August 7, 2012 ballot and to be prepared and distributed in the manner required by law.

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, McGrain, Vickers  
**Nays:** Dougan    **Absent:** None    **Approved 5/14/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis  
**Nays:** Dougan    **Absent:** Bahar-Cook    **Approved 5/16/12**

Moved by Commissioner Nolan, supported by Commissioner Koenig, to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner McGrain.

Commissioner Tennis disclosed the lobbying firm he works for has a client named Trans Union State Conference and the local representative that represents some of the employees at CATA is affiliated with the State Conference.

The following resolution was introduced by the Judiciary Committee:

**RESOLUTION HONORING LEON WILLIAMS**

**RESOLUTION #12-163**

WHEREAS, Leon Williams began his employment with Ingham County in 1987 at the Juvenile Home now known as the Ingham County Youth Center; and

WHEREAS, he was promoted to Juvenile Court Officer and served in the In-Home Detention Program at the Ingham County Circuit Court, Family Division; and

WHEREAS, in 2007 he was assigned to the piloted Ingham Academy Program at that time held in the Grady Porter Building and was promoted to Senior Juvenile Court Officer in 2008; and



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WHEREAS, Leon's career has been focused on enhancing the lives of the juveniles and their families brought to the attention of the Court; and

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

WHEREAS, Leon is an outstanding chef and demonstrated these skills by providing his specialty dishes for countless fundraisers for the Child Benefit Fund as well as for the pure enjoyment of the staff in the Family Division; and

WHEREAS, Leon was a featured chef at the Garden Gala hosted by the Ingham County Family Center; and

WHEREAS, Leon Williams has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 24 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Leon Williams 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, Holman, Tsernoglou, Schafer, Dragonetti

**Nays:** None **Absent:** Bahar-Cook **Approved 5/10/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING AN INTERIM INGHAM COUNTY 911 CENTRAL  
DISPATCH CENTER BUDGET**

**RESOLUTION #12-164**

WHEREAS, the electorate of Ingham County has approved several millage proposals to maintain financing for a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the county during the past several years; and

WHEREAS, the Ingham County Board of Commissioners has entered into Legacy Cost Agreements as negotiated between Ingham County and the Cities of East Lansing and Lansing, in order to proceed with Ingham County transitioning to a Ingham County 911 Central Dispatch Center Department and the development of the Ingham County 911 Central Dispatch Center Facility; and

WHEREAS, the Ingham County Board of Commissioners has previously approved a Final Staffing level of sixty five and one half FTE's; and

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds.

**MAY 22, 2012 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the 2012 Interim Ingham County 911 Central Dispatch Center Department from May 30, 2012 through December 31, 2012 as attached, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolution #94-93 and #04-253.

BE IT FURTHER RESOLVED, that the expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the Purchasing Procedures Manual, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the Purchasing Procedures Manual.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to county appropriations which are contained in the adopted budget, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than that is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that funds generated by the 911 millage, surcharges, radio participation policy and other 911 related revenue but not spent by the end of the fiscal year for specific Board approved projects, may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certified that the funds are available.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti  
**Nays:** None     **Absent:** None     **Approved 5/10/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None     **Absent:** Bahar-Cook     **Approved 5/16/12**

Adopted as part of the consent agenda.

MAY 22, 2012 REGULAR MEETING

INGHAM COUNTY 2012 APPROVED POSITION LIST

<u>POSITION TITLE</u>	<u>FTE</u>
<u>911 DISPATCH CENTER</u>	
RADIO SYSTEM ADMINISTRATOR	0.50
911 CENTRAL DISPATCH DIRECTOR	1.00
911 CTRL DISPATCH DEPUTY DIRECTOR	1.00
ADMINISTRATIVE ASST/911 CTR	1.00
SUPERVISORS	6.00
TELECOMMUNICATORS	56.00
TOTAL	<u>65.50</u>

**MAY 22, 2012 REGULAR MEETING**

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

**RESOLUTION AUTHORIZING A CONTRACT WITH IMAGESOFT CORPORATION FOR THE SCANNING PROJECT FOR THE PROSECUTOR'S OFFICE**

**RESOLUTION #12-165**

WHEREAS, the Ingham County Prosecutor's Office has a need for an imaging solution in order to improve efficiency and document management; and

WHEREAS, Ingham County continues to be able to piggyback onto the Request for Proposal (RFP) previously administered by Genesee County that will guarantee On-Base software discounts of 20% (\$25,000 - \$50,000) or 25% (\$50,000 - \$100,000) for Ingham County departments through the end of 2012; and

WHEREAS, the Ingham County Prosecutor's Office to has implemented its scanning project for our Adult and Juvenile cases; and

WHEREAS, the Ingham County Prosecutor's Office believes that efficiency will be gained by having the ability to integrate with PACC/PAAM, our record management integration thus reducing data entry; and

WHEREAS, the Ingham County Prosecutor's Office believes TrueFiling for Law Enforcement will give the Police the ability to submit warrant requests which will automatically enter our system causing efficiency to our office; and

WHEREAS, ImageSoft provided a Statement of Work stating the budgetary pricing; and

WHEREAS, the Ingham County Prosecutor's Office has budgeted \$138,033 in its 2012 CIP budget; and

WHEREAS, the Ingham County Prosecutor's Office believes this project will be complete by the end of 2012 or early 2013.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with ImageSoft at a cost of \$134,737, to complete the Statement of Work No 12261 by March 31, 2013.

BE IT FURTHER RESOLVED, that the cost will be paid by the Ingham County Prosecutor's office CIP Budget, which has \$138,033 that has been approved for scanning/imaging purposes.

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

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti  
**Nays:** None     **Absent:** None     **Approved 5/10/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Tennis, Dougan  
**Nays:** None     **Absent:** Bahar-Cook     **Approved 5/16/12**

**MAY 22, 2012 REGULAR MEETING**

Adopted as part of the consent agenda.

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

**RESOLUTION TO INSTRUCT THE INGHAM COUNTY CLERK TO NOTIFY THE INGHAM COUNTY BOARD OF ROAD COMMISSIONERS THAT THEY ARE DISSOLVED EFFECTIVE JUNE 1, 2012, AND TO RELEASE THE ATTORNEY-CLIENT OPINION DATED MAY 16, 2012, FROM ATTORNEY TIMOTHY PERRONE ADDRESSED TO CHAIRPERSON DALE COPEDEGE**

**RESOLUTION #12-166**

WHEREAS, on April 24, 2012, the Ingham County Board of Commissioners passed Resolution #12-123 authorizing the transfer of the powers, duties, and functions of the Board of Road Commissioners to the County Board of Commissioners, effective June 1, 2012, which was authorized by MCL 46.11(s) and MCL 224.6(7); and

WHEREAS, by operation of law, the Road Commission is dissolved on June 1, 2012, due to the action taken by the Board of Commissioners pursuant to the above-referenced statutory authorization.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby instructs the Ingham County Clerk provide written notification to the Ingham County Board of Road Commissioners that they are dissolved effective June 1, 2012.

BE IT FURTHER RESOLVED, that the notification shall include a copy of this resolution, and Resolution #12-123.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby releases the attorney-client privileged communication dated May 16, 2012, from Attorney Timothy Perrone to Chairperson Dale Copedge, and suspends the Board Rules in order to disclose that opinion.

BE IT FURTHER RESOLVED, that the Board of Commissioners will not accept any changes to a Collective Bargaining Agreement which occurs subsequent to April 24, 2012, nor will it accept any changes to personnel costs and/or fringe benefits made after April 24, 2012 unless specifically approved by this Board.

BE IT FURTHER RESOLVED, that this resolution shall be sent to the Road Commissioners, management and unions representing current Road Commission employees.

Moved by Commissioner Grebner, supported by Commissioner Vickers, to adopt the resolution. Motion carried unanimously. Absent: Commissioner McGrain.

**SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner Grebner, supported by Commissioner Vickers, to make the following appointments: Parks Commission-Road Commission Representative, Carol Koenig and Tri-County Regional Planning Commission-Road Commission Representative, Dianne Holman and Commissioner Representative, Carol Koenig. Motion carried unanimously. Absent: Commissioner McGrain.

**PUBLIC COMMENT:**

None.

**MAY 22, 2012 REGULAR MEETING**

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Celentino announced that the Ingham County Youth Commission held a meeting in honor of Youth Commissioners for their time and dedication to serve the citizens of Ingham County in the past year. He wished them well this summer and looks forward to them returning next year.

Commissioner Nolan announced that the staff at the Ingham County Health Department was involved in writing a \$72 million dollar grant, to establish a Michigan Coop Consumers operated and oriented plan for insurance programs. They were one of 2 states in the U.S. to receive this grant to start putting the affordable health care plan in place. She's proud of the Health Department for the time they put into writing this plan.

Commissioner De Leon announced that the Annual Cristo Rey festival will be held Friday, May 25, 2012 through Sunday, May 27, 2012.

Commissioner Schor announced the passing of Ann Leonard, a past Commissioner from 1974 to 1978.

Commissioner Schafer announced that Ingham County Animal Control Director, Jamie McAloon-Lampman, was featured in the Greater Lansing Women of the Year magazine.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Grebner, supported by Commissioner Celentino, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$11,990,945.48. Motion carried unanimously. Absent: Commissioner McGrain.

**ADJOURNMENT:**

The meeting was adjourned 7:28 p.m.

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**DALE COPELAGE, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Cathy Haskins, Clerical Services Supervisor

Enbridge Energy. Limited Partnership  
1409 Hammond Ave.  
Superior, WI 54880

Joe Martucci  
Enbridge Community Relations  
1-800-210-4362  
joseph.martucci@enbridge.com

RECEIVED

JUN 07 2012

June 4, 2012

Mr. Mark Grebner  
Chair, Board of Commissioners - Dist. 10  
Ingham County  
Ingham County Courthouse  
P.O. Box 319  
Mason, MI 48854

Dear Mr. Grebner:

I am writing to provide an update on Enbridge Energy, Limited Partnership's Line 6B 2012 Maintenance and Rehabilitation Program.

On May 24, 2012, the Michigan Public Service Commission (MI-PSC) issued an order approving Enbridge's application to replace a 50-mile segment of the existing Line 6B crude oil pipeline between Stockbridge in Ingham County and Ortonville in Oakland County. Previously, in December of 2011, the MI-PSC approved a separate application for replacement of three five-mile-long segments near Niles (Calhoun County), Mendon (St. Joseph County) and Marshall (Calhoun County) under the same Program.

The Commission order and the press release can be viewed on the MI-PSC's web site under the e-docket link by entering Case #16838 for documents related to the Stockbridge-Ortonville application and Case #16856 for documents related to the Niles/Mendon/Marshall application. The web site address is <http://efile.mpsc.state.mi.us/efile/>.

Enbridge plans to begin construction in July in selected locations and to have the project completed by year end 2012. We are continuing to work with landowners with the goal of reaching amicable resolutions in all cases.

As a public official, you may be interested to know that 75 percent of Michigan voters surveyed in a recent MRG Michigan poll supported building additional oil pipelines or expanding existing pipelines to transport domestic and Canadian oil products once they learned these transportation options would reduce foreign oil dependency, increase jobs and tax revenues and lead to safer roads. (MRG or Marketing Resource Group, Inc. is a Lansing, Mich.-based firm that conducts an annual statewide poll on policy issues of importance to Michigan residents).

If you have any questions on this matter or would like additional information on the MRG poll, please contact me via e-mail at [joe.martucci@enbridge.com](mailto:joe.martucci@enbridge.com) or call toll free at 800-210-4362.

Cordially,

A handwritten signature in black ink that reads "Joe Martucci". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Joe Martucci  
Enbridge Community Relations Consultant



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION RECOGNIZING THE MARSHALL STREET ARMORY**

**RESOLUTION #12-**

WHEREAS, the Marshall Street Armory is one of five armories designed by WWI veteran Lynn W. Fry, the Armory's structure echoes with historical significance; and

WHEREAS, from 1924 to 2005, the Marshall Street Armory of Lansing, Michigan was home to the 119th Field Artillery of the Michigan National Guard; and

WHEREAS, throughout its nearly 90 years of service to the Lansing community hundreds of heavy guns and thousands of soldiers trundled across the drill floor at the Armory from shouldering heavy military and civilian duty, the big brick blockhouse stoically endured the pounding of horses, howitzers, weddings and circus elephants; and

WHEREAS, the Gillespie Group purchased the building in 2010, five years after the building was no longer used, and began the \$5.2 million, 38,000 square foot renovation; and

WHEREAS, by mid-October, the Marshall Street Armory will have a second life as home to a cluster of nonprofit organizations and headquarters of Gillespie Group, the history of the Armory will be preserved throughout the building.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the Marshall Street Armory and the historical significance it represents within the County of Ingham.

BE IT FURTHER RESOLVED, that the Board congratulates Pat Gillespie and the Gillespie Group on their renovation project and for giving the Armory a new purpose for future generations to enjoy.

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

**Nays:** None    **Absent:** None    **Approved 6/5/12**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE  
INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS**

**RESOLUTION #12-**

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

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine Permits as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated May 30, 2012 as submitted.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None **Absent:** None **Approved 6/5/12**

<u>PERMIT#</u>	<u>APPLICANT/CONTRACTOR</u>	<u>WORK</u>	<u>LOCATION</u>	<u>CITY/TWP.</u>	<u>SECTION</u>
2012-0170	SCHROEDER BUILDERS INC	RESIDENTIAL DRIVE	5206 TWINGING LANE	MERIDIAN	14
2012-0171	MARSHA SWAIN	PAVE EXISTING DRIVE	2795 ROWLEY ROAD	LOCKE	31
2012-0172	DAVE BIRNEY	PAVE EXISTING DRIVE	2976 OKEMOS ROAD	ALAIEDON	9
2012-0175	EARL CHAPMAN	RESIDENTIAL DRIVE	6012 BISHOP ROAD	DELHI	7
2012-0177	ROBERT FULLER	RESIDENTIAL DRIVE	5880 BUNKER ROAD	AURELIUS	17
2012-0178	TOM PERRY	RESIDENTIAL DRIVE	2631 COLLEGE ROAD	DELHI	12
2012-0179	MAYBERRY HOMES	RESIDENTIAL DRIVE	2623 LUPINE DRIVE	MERIDIAN	32
2012-0180	MAYBERRY HOMES	RESIDENTIAL DRIVE	2594 LUPINE DRIVE	MERIDIAN	32
2012-0181					
2012-0182	PHILLIP BALLARD	PAVE EXISTING DRIVE	3762 KIPP ROAD	AURELIUS	13

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2012-0173	CONSUMERS ENERGY	GAS	HASLETT RD BET PARK LAKE RD & MARSH RD	MERIDIAN	9 & 10
2012-0174	AT&T	CABLE / UG	VARIOUS	DELHI	
2012-0176	ONE WAY ASPHALT PAVING	MISCELLANEOUS	VARIOUS	MERIDIAN	

PERMIT SUPERVISOR: \_\_\_\_\_

MANAGING DIRECTOR: \_\_\_\_\_

DATE: May 30, 2012

DATE: May 30, 2012

Introduced by the County Services Committee:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION URGING THE AMERICAN RED CROSS TO PRESERVE  
WORKERS' RIGHTS TO COLLECTIVELY BARGAIN AND RESOLVE THE STRIKE**

**RESOLUTION #12-**

WHEREAS, on February 14, 2012, American Red Cross Service workers in Cleveland, Ohio walked off the job because the American Red Cross wanted its workers to accept staffing levels that could endanger blood supplies; and

WHEREAS, for the dedicated staff members at blood collection sites, these are critical issues that cannot be sacrificed; and

WHEREAS, on March 30, 2012, the American Red Cross Blood Services Division Workers of Lansing were forced to strike to protect their rights to collectively bargain; and

WHEREAS, the American Red Cross has stated as part of their bargaining objectives that they wish to strip the rights of the workers to bargain over their wage package; and

WHEREAS, the American Red Cross has been responsible for numerous safety violations by the FDA resulting in millions of dollars worth of fines, as a result, staff has been harassed and discriminated against for reporting such safety issues to the FDA; and

WHEREAS, the American Red Cross has also been found guilty by the National Labor Relations Board of violating the rights of its workers by committing several unfair labor practices.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly urges the American Red Cross to meet and bargain fairly with its employees to resolve this strike in an equitable manner that not only assists in protecting the blood supply, but also preserves workers' rights to collectively bargain.

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

**Nays:** Holman, Vickers **Absent:** None **Approved 6/5/12**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION RECLASSIFYING A MAINTENANCE WORKER POSITION AT THE  
INGHAM COUNTY FAIRGROUNDS**

**RESOLUTION #12-**

WHEREAS, the Acting Manager of the Ingham County Fairgrounds has identified an immediate staffing need at the Fairgrounds; and

WHEREAS, it is necessary to reclassify an existing Maintenance Worker as a Maintenance Lead Worker; and

WHEREAS, the facility is in need to fill this vacancy as soon as possible, to be ready for the 2012 Fair, which takes place from July 30 through August 4, 2012.

THEREFORE BE IT RESOLVED, effective upon the approval of this resolution, position #760016, part time Maintenance Worker (UAW E) is reclassified to a part time Maintenance Lead Worker (UAW F).

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to amend the Ingham County position allocation list as necessary per this resolution.

**COUNTY SERVICES: Yeas:** Holman, Grebner, Celentino, De Leon, Vickers  
**Nays:** None    **Absent:** Schor    **Approved 6/5/12**

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

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION SPECIFYING THE BOARD OF COMMISSIONERS' AUTHORITY TO APPOINT,  
EMPLOY AND REMOVE CERTAIN POSITIONS AND TO AMEND RESOLUTION #11-245  
WHICH DELEGATES CERTAIN AUTHORITY TO THE INGHAM COUNTY  
PARKS AND RECREATION COMMISSION**

**RESOLUTION #12-**

WHEREAS, Ingham County employs a number of department heads and directors whose appointment, employment, and removal is authorized by an elected or appointed official, Judges, the Board of Commissioners or a citizen advisory board; and

WHEREAS, the Fair Board recommends to the Board of Commissioners a Fair Board Executive Director and the Board of Commissioners has the authority to appoint and terminate employment of the position; and

WHEREAS, pursuant to State law, effective June 1, 2012, the Board of Commissioners will have the authority to appoint and remove the Managing Director of the Department of Transportation and Roads (also known as the Road Commission); and

WHEREAS, the Veterans Affairs Committee is statutorily responsible for the appointment and removal of the Veterans Affairs Director; and

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

WHEREAS, Resolution #11-245, amended Resolution #05-295 to indicate that the Parks Director shall report to the County Controller/Administrator who shall have day to day supervisory authority over the Parks Director; and

WHEREAS, the Board of Commissioners does not feel it is appropriate for a citizen advisory board to have exclusive authority for appointment, employment, and removal of certain positions, unless required by State Statute.

THEREFORE BE IT RESOLVED, that the Board of Commissioners has exclusive authority for appointment, employment, and removal of certain positions, including those that require direct Board appointment/employment, as well as certain other County positions which include the Animal Control Director, Board Coordinator, County Civil Attorney/Corporation Counsel, County Controller/Administrator, Equalization Director, Health Officer, Medical Examiner, Fair Board Executive Director and Managing Director of the Department of Transportation and Roads.

BE IT FURTHER RESOLVED, that Resolution #11-245 is hereby amended to assign the authority of appointment and removal of the Parks Director to the Board of Commissioners.

**RESOLUTION #12-**

BE IT FURTHER, the Board of Commissioners has the authority to authorize employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such employees shall be overseen by the Parks Director.

BE IT FURTHER RESOLVED, that the Controller/Administrator will continue to have day to day supervisory authority over the Animal Control Director, Fair Board Executive Director, Managing Director of the Department of Transportation and Roads, Parks Director and have administrative supervision over the Equalization Director.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None    **Absent:** None    **Approved 6/5/12**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE WOMEN'S COMMISSION TO RAISE FUNDS AND  
ACCEPTANCE OF DONATIONS ON BEHALF OF WOMEN'S COMMISSION**

**RESOLUTION #12-**

WHEREAS, from time to time the Women's Commission would like to sponsor various contests and essays to help promote a greater awareness of women's issues in Ingham County government; and

WHEREAS, the Women's Commission would like to raise funds and seek donations in order to award the winners of these contests with small prizes or gifts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Women's Commission to raise funds for the purpose of promoting a greater awareness of women's issues in Ingham County government.

BE IT FURTHER RESOLVED, that the County is authorized to accept donations on behalf of the Women's Commission, and the Controller/Administrator is authorized to establish a separate line item in the Women's Commission budget for donations and related expenditures.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, Celentino, De Leon, Vickers  
**Nays:** None    **Absent:** None    **Approved 6/5/12**



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE  
PARKS AND RECREATION COMMISSION**

**RESOLUTION #12-**

WHEREAS, a vacancy exists on the Parks and Recreation Commission; and

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

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

Matthew Bennett, 1205 Wildflower Drive, Holt, 48842

to the Ingham County Parks and Recreation Commission to a term expiring January 1, 2015.

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

**Nays:** None    **Absent:** None    **Approved 6/5/12**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CONTRACT WITH LEGAL AID OF CENTRAL MICHIGAN TO TAKE CLIENT REFERRALS FROM INGHAM COUNTY REGISTER OF DEEDS AND INGHAM COUNTY TREASURER**

**RESOLUTION #12-**

WHEREAS, Ingham County and its residents have been hit especially hard by the foreclosure crisis; and

WHEREAS, Ingham County Register of Deeds Curtis Hertel Jr. has uncovered potential fraudulent documents in his office that call into question the legality of thousands of foreclosures in his office; and

WHEREAS, the foreclosure crisis has directly impacted the county budget by lowering property values across the county and increased the counties tax foreclosure costs; and

WHEREAS, Legal Aid of South Central Michigan has served over 130 Ingham County Residents in the last year based on the county's funding; and

WHEREAS, there are 39 active cases being adjudicated using Ingham County Grant dollars currently; and

WHEREAS, Legal Aid and the Register of Deeds Office was part of a dozen town halls across the County helping to explain the problem foreclosures present to our communities, and to find victims of illegal foreclosures; and

WHEREAS, Legal Aid has helped uncover cases of notary and foreclosure fraud that have been referred to the Attorney General's office and FBI for investigation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Register of Deeds office and the County Treasurer to continue its contract with Legal Aid of South Central Michigan, to refer clients who have been effected by this crisis in the amount of 60,000 dollars to be taken from the delinquent tax fund.

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

**Nays:** None **Absent:** None **Approved 6/5/12**

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ENTERING INTO AGREEMENTS WITH GUARDIAN ALARM TO PROVIDE ALARM MONITORING SERVICES AT VARIOUS COUNTY LOCATIONS**

**RESOLUTION #12-**

WHEREAS, the current agreements for alarm monitoring services include the following locations, Ingham County Courthouse, Hilliard Building and five (5) sites at the Potter Park Zoo; and

WHEREAS, the current agreements have been negotiated to streamline costs; and

WHEREAS, Parking Admissions and Zoo Admissions are being added to the current agreements as they have no hold up alarms, in the ticket booths; and

WHEREAS, Guardian Alarm is providing new equipment, upon re-negotiation, at no cost to the county; and

WHEREAS, the county is currently paying \$22,301.28 annually, for all locations; and

WHEREAS, the new agreements, including the two (2) new locations, will bring the total annual cost to \$20,560.08, for all locations, for a period of five (5) years, which is an annual savings of \$1,741.20 from previous years; and

WHEREAS, after review, both the Purchasing and Facilities Departments recommend that the agreements with Guardian Alarm be re-negotiated to provide alarm monitoring services to the previous locations, as well as the two additional locations; and

WHEREAS, funds for the agreements are available within the following contractual accounts, 101-23303-931100 for the Ingham County Courthouse and Hilliard Building and 258-69300-931100-37000 for the Potter Park Zoo.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into agreements with Guardian Alarm, 20800 Southfield Road, Southfield, MI, 48075 for alarm monitoring services at the Ingham County Courthouse, Hilliard Building and Potter Park Zoo.

BE IT FURTHER RESOLVED, that the agreements will be effective immediately, based on their proposal as recommended by the Purchasing and Facilities Departments.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract 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 6/5/12**

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AWARDING A CONTRACT TO DIETZ JANITORIAL FOR CLEANING SERVICES  
AT THE HUMAN SERVICES BUILDING (HSB), THE GRADY PORTER BUILDING (GPB),  
THE VETERANS MEMORIAL COURTHOUSE (VMC), THE WILLOW CLINIC,  
THE INGHAM COUNTY FAMILY CENTER (ICFC), THE WELL CHILD CLINIC AND  
THE 911 DISPATCH CENTER**

**RESOLUTION #12-**

WHEREAS, the current janitorial contract, which includes a two (2) year renewal option, is due to expire July 31, 2012 for the HSB, GPB, VMC, ICFC and the Willow Clinic; and

WHEREAS, the Well Child Clinic and the 911 Dispatch Center are also in need of janitorial services; and

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

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

WHEREAS, the funds for said services are located within the appropriate operating building budgets, 931100 Maintenance Contractual and 818000 Contractual Services, for the 911 Dispatch Center; and

WHEREAS, after review, both the Purchasing and Facilities Departments recommend that a three (3) year contract be awarded to Dietz Janitorial Service, who submitted the lowest responsive bid, for a not to exceed cost of \$2,000,277.00, with a two (2) year renewal option for the following listed annual costs:

Year 1 – 2012 – 2013	\$ 647,360.00
Year 2 – 2013 – 2014	\$ 666,133.00
Year 3 – 2014 – 2015	\$ 686,784.00
Total cost for 3 years	\$2,000,277.00

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a three (3) year contract with Dietz Janitorial Service 6910 Cedar Street, Suite 3, Lansing, Michigan, 48911, starting August 1, 2012 through July 31, 2015, with a two (2) year renewal option, to provide janitorial services for the HSB,GPB, VMC, Willow Health, ICFC, Well Child Clinic and the 911 Dispatch Center, for a not to exceed cost of \$2,000,277.00.

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 6/5/12**

**RESOLUTION #12-**

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

Introduced by the Judiciary and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND SOFTWARE LICENSE AGREEMENT  
WITH ACS FOR JURY SYSTEMS**

**RESOLUTION #12-**

WHEREAS, Ingham County entered into an agreement with ACS for software maintenance and support of the Jury System in October 27, 2000 and Amendment No 1 for software maintenance and support for the eJuror System in June 23, 2005; and

WHEREAS, both agreements are renewed on an annual basis and subject to a 10% escalation charge; and

WHEREAS, Ingham County Jury Administration, in acknowledgement of the difficult financial times facing Ingham County and as a way to better maintain financial control of the costs for this software maintenance and support, has secured a proposal from ACS, now known as Xerox, which would reduce and stabilize the escalation charge; and

WHEREAS, the proposed Amendment No 2 (attached) would combine the two separate Agreements into one, extend the contract period from one year to five years, and hold the escalation charge to 2% per year; and

WHEREAS, Jury Administration requests adoption of proposed Amendment No 2 as it saves Ingham County financial and personnel resources.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby accepts the request of Jury Administration to adopt Amendment No 2 proposed by ACS which will combine the two separate Agreements into one, extend the contract period from one year to five years, and hold the escalation charge to 2% per year.

BE IT FURTHER RESOLVED, that the new contract period would begin on September 1, 2012 and end on August 31, 2017. The grand total for the five year period would be \$53,323.06 with the detail for each year following:

1 <sup>st</sup> Year	\$16,746.98
2 <sup>nd</sup> Year	\$17,081.92
3 <sup>rd</sup> Year	\$17,423.56
4 <sup>th</sup> Year	\$17,772.03
5 <sup>th</sup> Year	\$18,127.47

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

**JUDICIARY: Yeas:** Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti  
**Nays:** None    **Absent:** None    **Approved 5/31/12**

**RESOLUTION #12-**

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

Introduced by the Judiciary and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH  
MINGUS MOUNTAIN ACADEMY**

**RESOLUTION #12-**

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

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Board approved three year contracts for the various residential facilities, including Mingus Mountain Academy at a per diem not to exceed \$210, however the actual per diem is \$220; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, Mingus Mountain Academy primarily serves adjudicated female court wards with co-occurring disordered behavioral issues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Mingus Mountain Academy for the care and treatment services of Court adjudicated youth not to exceed \$220 per day for the time period of October 1, 2011 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, Schafer, Dragonetti  
**Nays:** None    **Absent:** None    **Approved 5/31/12**

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



Introduced by the Judiciary and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR APPROVAL TO PURCHASE A SECURITY CAMERA  
AND ADDITIONAL SECURITY ITEMS FOR THE  
INGHAM COUNTY YOUTH CENTER**

**RESOLUTION #12-**

WHEREAS, the Ingham County Youth Center is a secure detention facility for Court involved delinquent youth; and

WHEREAS, the outside gated parking lot has only one camera which has proven to be less than adequate in order to have proper visual supervision of the area associated with the Youth Center; and

WHEREAS, it has been determined that one additional camera is needed to have an adequate view of the outdoor parking area; and

WHEREAS, in order to efficiently utilize the gate securing the Youth Center parking lot and entrance, a swipe card reader and gate intercom should be installed; and

WHEREAS, including equipment, installation and licensing costs for all of the above, the Circuit Court Family Division is requesting an amount not to exceed \$3,625.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the requested upgrades to the Ingham County Youth Center at a cost not to exceed \$3,625.00 from the Juvenile Justice Millage Fund.

BE IT FURTHER RESOLVED, that VidCom Solutions will provide the camera (equipment, installation and license) in the amount not to exceed \$1,900 and ICOMM will provide the gate intercom and swipe card access in the amount not to exceed \$1,725.

BE IT FURTHER RESOLVED, the Controller's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase orders or purchase documents needed.

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

**JUDICIARY: Yeas:** Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti  
**Nays:** None    **Absent:** None    **Approved 5/31/12**

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

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ENTER INTO A CONTRACT WITH TRAUMA TRAINING FX, INC. UTILIZING  
THE FY2010 HOMELAND SECURITY GRANT PROGRAM FUNDS**

**RESOLUTION #12-**

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2010 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously authorized entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2010 Homeland Security Grant Program (HSGP); and

WHEREAS, vendor has been identified for this grant project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with Trauma Training FX, Inc in the amount of thirty three thousand seven hundred fifty (\$33,750.00) for the purchase of Three (3) Days Tactical Combat Casualty Course (TCCC) Training with Culmination Exercise to be conducted from June 25 through 27, 2012.

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

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

**Nays:** None     **Absent:** Celentino     **Approved 5/31/12**

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

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

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF CONTINUING EFFECT AUTHORIZING THE INGHAM COUNTY SHERIFF'S  
OFFICE TO SELL AT FAIR MARKET VALUE, ANY USED PATROL VEHICLES TO THE  
INGHAM INTERMEDIATE SCHOOL DISTRICT**

**RESOLUTION #12-**

WHEREAS, the Ingham Intermediate School District, requested from Ingham County Sheriff's Office to sell them, two used patrol vehicles at fair market value for their Law Enforcement Program in the spring of 2012, (Resolution 12-84); and

WHEREAS, the Ingham Intermediate School District's Auto Repair Program would like to purchase used patrol vehicles at fair market value for future classroom instruction; and

WHEREAS, the Ingham Intermediate School District's and Ingham County Sheriff's Office working with Financial Services will determine the fair market value of any future patrol vehicle to be sold; and

WHEREAS, any vehicle pending sale to the Ingham Intermediate School District will be used patrol vehicles that are taken out of service for auction; and

WHEREAS, any future vehicles the Ingham Intermediate School District buys will be used for their training program only and on Ingham Intermediate School District's property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to sell at fair market value any used Ingham County Patrol Vehicles.

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

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

**Nays:** None     **Absent:** Celentino     **Approved 5/31/12**

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

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

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE EXPANDED COUNTY WIDE BOOKING SYSTEM  
PROJECT BUDGET AND TO AUTHORIZE CONTRACTS**

**RESOLUTION #12-**

WHEREAS, the Ingham County Sheriff's Office was awarded from the State of Michigan a JAG grant \$250,000 (Resolution #09-282) to purchase a county wide booking system, working with Police Departments from, City of Lansing, City of E. Lansing, Meridian Township and Michigan State University Police; and

WHEREAS, the project would implement a county wide, single booking system for the Ingham County Sheriff's Office, Lansing Police Department, Meridian Township Police Department, East Lansing Police Department and Michigan State University Police Department thus ensuring a one time booking process for all individuals arrested in the county and lodged at one of the above police departments, thus eliminating duplicate or more booking processes between agencies; and

WHEREAS, the vendor VisionAir now known as Tritech Software Systems, was awarded a contract not to exceed \$250,000.00 with the project to be completed by December 31, 2012 through (Resolution #10-355) with the understanding that the City of Lansing would contribute funds towards their share of the project; and

WHEREAS, the project has evolved to include the additional Livescan capabilities and the above police department representatives, Lansing Police Department, Meridian Township Police Department, East Lansing Police Department and Michigan State University Police Department have all agreed to pay for their proportionate share of annual maintenance costs and the hardware for Palm/fingerprint equipment; and

WHEREAS, the City of Lansing has committed up to \$195,000 for this project through a JAG Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Recommendations from MIS, the Ingham County Sheriff's Office, and the participating municipalities and authorizes a revised project budget of:

**Revenues:**

**Expenses:**

- Ingham County  
JAG grant: \$250,000  
- City of Lansing  
JAG grant: \$195,000

-Tritech/Visionair Contract: \$407,713  
-Morphotrust/Identix Contract: \$54,802  
-NorthPointe Contract: \$18,535  
-Prevatek/Canteen contract: \$1,445

-Ingham County  
Booking Fees: \$37,495

**Total: \$482,495**

**Total: \$482,495**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract with the City of Lansing, in the amount of up to \$195,000.

**RESOLUTION #12-**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes contracts with VisionAir/TriTech Software Systems at a cost not to exceed \$407,713, Safran Morphotrust USA/Identix at a cost not to exceed \$54,802, NorthPointe at a cost not to exceed \$18,535, and Prevatek/Canteen at a cost not to exceed \$1,445.

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

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

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Koenig, Schafer, Dragonetti  
**Nays:** None    **Absent:** Celentino    **Approved 5/31/12**

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

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT OF THE CURRENT CONTRACT WITH SECURUS TECHNOLOGIES TO INSTALL A MANAGED INMATE VIDEO VISITATION SYSTEM**

**RESOLUTION #12-**

WHEREAS, the Sheriff's Office has a responsibility to provide correctional services at the highest possible standards; and

WHEREAS, the Sheriff's Office has the responsibility to provide for a safe and secure environment for the staff and the inmates; and

WHEREAS, the Sheriff's Office wants to enhance facility security by reducing inmate movement; and

WHEREAS, the Sheriff's Office wants to eliminate the influx of controlled substances that may be brought in by the public; and

WHEREAS, the Sheriff's Office wants to enhance visitation hours with no added costs; and

WHEREAS, the Sheriff's Office desires to allow corrections officials, attorneys and the public to securely schedule and communicate with an inmate directly in their housing unit from anywhere a broadband Internet connection is available; and

WHEREAS, the Sheriff's Office desires to have a video visitation system that also acts as a kiosk which provides inmates controlled access to information such as court appearances; and

WHEREAS, the Sheriff's Office desires to provide a way for inmates to order commissary directly without the involvement of corrections staff; and

WHEREAS, the Sheriff's Office desires to reduce the number of inmates that are transported from the jail to the courts for arraignment; and

WHEREAS, the Sheriff's Office desires to increase the number of video arraignment opportunities that are provided from the jail to the courts; and

WHEREAS, the Sheriff's Office desires to increase the opportunity to provide friends and families with enhanced opportunities for visitation; and

WHEREAS, the Sheriff's Office desires to provide emergency visits without endangering the safety of staff or citizens; and

WHEREAS, the Sheriff's Office desires to allow friends and family members to initiate communication with the inmates with Securus Instant Mail; and

**RESOLUTION #12-**

WHEREAS, Ingham County will be responsible for the costs of wiring the new equipment at the facility estimated to not exceed \$25,000; and

WHEREAS, the Sheriff's desires the ability to allow friends and family to leave messages for inmates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Sheriff's Office recommendation and authorizes Amendment No. 2 to the Communications Services Contract with Securus for a managed inmate video visitation system.

BE IT FURTHER RESOLVED, that unless otherwise agreed by Ingham County and Securus, the following rates will be charged:

- Inmate video visitation from the Jail lobby or other designated County Facilities will remain free of Charge for one visit per week.
- Inmate remote video visitation will be billed at a cost of \$ 20 per 20 minute visit.
- E-mail messages to and from Inmates at the Jail will be at a rate of \$2.00 per standard e-mail and \$ 2.00 per replay using the Securus Instant Mail System.
- Securus will provide for the installation, maintenance and services of telecommunications equipment at the Facility pursuant to the Agreement, and deploy a Video Visitation System at the Facility during the Term of the Agreement as more fully set forth in Exhibit G, a copy of which is attached to this Resolution.
- Securus will install its technology platform for recording and reporting purposes.
- Securus will pay Ingham County 20 % commission based on the Video Visitation System revenues at the Facility during the duration of the contract.
- Securus will pay Ingham County 20 % commission based on the e-mail fee of \$2.00 for a standard message and \$2.00 for a reply message.

BE IT FURTHER RESOLVED, that the amended contract would be effective from the date of passage of this Resolution through January 31, 2018.

BE IT FURTHER RESOLVED that Ingham County at its option, may extend the term of this Agreement and all its terms and conditions for one (1) additional year to January 31, 2019, by providing written notice of its exercise of such option no less than one hundred twenty (120) days prior to January 31, 2018.

BE IT FURTHER RESOLVED, that the County is authorized to utilize funds from Inmate Stores Account for the cost of wiring the new equipment at the facility estimated to not exceed \$25,000.

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

**RESOLUTION #12-**

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

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Koenig, Schafer, Dragonetti  
**Nays:** None     **Absent:** Celentino     **Approved 5/31/12**

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



**Video Visitation Schedule  
Ingham County Correctional Facility (MI)**

**Attachment G-1**

<b>Type</b>	<b>Description</b>	<b>One Time/ Recurring</b>	<b>QTY</b>	<b>Value</b>	<b>Total</b>	<b>Responsible Party</b>
Installation and Implementation	Network Wiring Installation	One time	1	\$11,260	\$11,260	
	Electrical Wiring Installation	One time				Facility
	Software Application Setup, including JMS import mapping	One time				
	• Securus Video Visitation Application Setup	One time	1	\$10,000	\$10,000	
	• Inmate Information Application Setup	One time	1	\$5,000	\$5,000	
	• Commissary Ordering Application Setup	One time	1	\$5,000	\$5,000	
	• Sick Form Application Setup	One time	1	\$5,000	\$5,000	
Hardware	Video Visitation Terminals – single handset (inmate side)	One time	35	\$4,000	\$140,000	
	Video Visitation Terminals – single handset (visitor side)	One time	20	\$4,000	\$80,000	
	Video Visitation Terminals – Dual handset (visitor side)	One time	0			
	Total Video Visitation Terminal Installation	One time	55	\$500	\$27,500	
	Annual Terminal Extended Hardware Maintenance (optional)	One time	4	\$11,000	\$44,000	
Software	Software Licensing Fee	Recurring	5	\$19,800	\$99,000	
	Annual Maintenance	Recurring	5	\$500	\$2,500	
Hosting	Application Hosting	Recurring				
	• Securus Video Visitation	Recurring	5	\$500	\$2,500	
	• Inmate Information	Recurring	5	\$500	\$2,500	
	• Commissary Ordering	Recurring	5	\$500	\$2,500	
	• Sick Form	Recurring	5	\$500	\$2,500	
Network	Network Bandwidth	Recurring	5	\$40,320	\$201,600	
Misc.	Miscellaneous					
	• Mobile Cart, including UPS Battery Back Up	One time	0			
	<b>Total Value:</b>			\$118,380	\$640,860	

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ADOPTING THE INGHAM COUNTY 911 SERVICE PLAN**

**RESOLUTION #12-**

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

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

WHEREAS, upon the opening of the Ingham County 911 Central Dispatch Center, the cities of Lansing and East Lansing no longer operate separate 911 dispatch centers; and

WHEREAS, Ingham County’s 911 Service Plan has become obsolete, necessitating the adoption of a new Plan; and

WHEREAS, the Ingham County Board of Commissioners held a public hearing prior to the final adoption of this plan on June 12, 2012.

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

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the Ingham County 911 Service Plan and any necessary Noticing Documents under the provision of PA 32 of 1986, as amended (“Act32”) and this resolution.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Koenig, Schafer, Dragonetti  
**Nays:** None     **Absent:** Celentino     **Approved 5/31/12**

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

INGHAM COUNTY  
EMERGENCY TELEPHONE SERVICE DISTRICT  
FINAL PLAN

Adopted on \_\_\_\_\_, 2012

## INGHAM COUNTY E-911 SERVICE PLAN

### I. INTRODUCTION

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

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

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

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

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

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

II.  
PLAN ADOPTION

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

III.  
TECHNICAL CONSIDERATIONS

- 1) Service District.

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

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

2) Enhanced wire-based 911.

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

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

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

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

3) Wireless Implementation.

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

4) VOIP Implementation.

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

5) Implementation - General.

Commercial wire-based, wireless or VOIP providers are “Service Suppliers” as that term is used herein. Service Suppliers shall automatically route all 911 calls originating from service users in the Service District to the primary PSAP serving the area from which the call originated, as identified in this Plan and/or the notice of

intent to serve as primary PSAP as provided in this Plan and under the Act. All calls within these the wire exchanges identified in this Plan but originating from within other counties shall be automatically routed as directed by the service plans adopted by the County Board(s) of Commissioners from those counties, or, if no such provisions exist, to the appropriate alternate or secondary PSAP for selective routing to the appropriate public agencies and EMS providers within those counties. Any calls which cannot be automatically routed shall be selectively routed to the appropriate primary PSAP.

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

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

6) Service Supplier and Public Agency Updates.

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

IV.  
OPERATIONAL CONSIDERATIONS

1) PSAP Operations

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

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

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

2) Dispatch Methods

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

While the Plan is designed solely for the benefit of the residents and service users of the Service District, portions of other counties may be affected by the implementation of this plan. Agreements shall be reached with these communities as to the proper forwarding of those 911 calls that originate beyond the boundaries of this Emergency Telephone Service District.

3) Training.

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

4) Implementation—General.

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

5) PSAP/Public Safety Agencies Updates.

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

V.

MANAGERIAL CONSIDERATIONS

1) PSAP Management.

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

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

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



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

2) 911 Board.

The Ingham County Board of Commissioners has appointed a 911 Advisory Board which is strictly advisory in nature and has no policy making authority. All operational and policy decisions regarding the Ingham County Consolidated Dispatch Center will be the responsibility of the Ingham County Board of Commissioners as the Dispatch Center will function as a County department.

VI.  
FISCAL CONSIDERATIONS

1) Technical Charges.

A. Estimated Network Costs<sup>1</sup>

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

B. Estimated Network Charges

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

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

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

2) Operational Funding.

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

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

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

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

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

### 3) Past Plans or Amendments

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

EXECUTION AND ACKNOWLEDGEMENT

Date: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_, Chairperson  
\_\_\_\_\_ County Board of  
County Board

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

Date: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_, County Clerk

## APPENDICES

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

APPENDIX #1

NOTICE OF INTENT TO FUNCTION AS A PSAP

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

NOTICE OF INTENT TO FUNCTION AS A PSAP

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

\_\_\_\_\_  
(Appropriate official)

\_\_\_\_\_  
(Second)

APPENDIX #2

1. Notice of Exclusion--(Full Jurisdiction)

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

NOTICE OF EXCLUSION  
FROM THE 911 SERVICE DISTRICT

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

\_\_\_\_\_  
(Clerk or other appropriate official)

2. Notice of Exclusion--(Partial Jurisdiction)

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

NOTICE OF EXCLUSION  
FROM 911 SERVICE DISTRICT

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

\_\_\_\_\_  
(Clerk or other appropriate official)

APPENDIX #3

PSAP(s) for Ingham County Service District

PSAP:

Ingham County Central Dispatch  
(Operated as County Department)

Geographic Boundary:

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

APPENDIX #4

Public Agencies:

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

- TOWNSHIPS OF:   Alaiedon  
                          Aurelius  
                          Bunker Hill  
                          Delhi Charter  
                          Ingham  
                          Lansing Charter  
                          Leroy  
                          Leslie  
                          Locke  
                          Meridian Charter  
                          Onondaga  
                          Stockbridge  
                          Vevay  
                          Wheatfield  
                          White Oak  
                          Williamstown
- VILLAGES OF:    Dansville  
                          Stockbridge  
                          Webberville
- CITIES OF:        East Lansing  
                          Lansing  
                          Leslie  
                          Mason  
                          Williamston
- CAMPUSES:        Michigan State University  
                          Lansing Community College



APPENDIX #5

SERVICE SUPPLIERS

This Appendix is intended to include all service suppliers operating in Ingham County, as that term is used in the Act. The following service suppliers operate in Ingham County as of June 12, 2012.

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

APPENDIX #5 (continued)

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

The Ingham County Board of Commissioners recognizes that there will continue to be changes in the telecommunications industry and that any service providers that are authorized to provide telephone/telecommunication services within Ingham County in accordance with appropriate federal and state law will automatically be encompassed within the Ingham County Emergency Telephone Service Plan as it is a fluid flexible document that allows for these changes as they occur.

APPENDIX #6

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

<u>Fire and Emergency Medical Services (EMS):</u>	<u>Dispatch Method:</u>
Delhi Township Fire Department	Direct
East Lansing Fire Department	Direct
Eaton Area EMS	Relay
Ingham Township Fire Department (Dansville Fire)	Direct
Lansing Fire Department	Direct
Lansing/Mason Ambulance (as contracted by local government)	Direct
Lansing Mercy Ambulance	Relay
Lansing Township Fire Department	Direct
Leslie Fire Department	Direct
Mason Fire Department	Direct
Meridian Township Fire Department	Direct
Northeast Ingham Emergency Services Authority (NIESA)	Direct
Leroy Township Fire Department	
NIESA EMS	
Williamston Fire Department	
Onondaga Township Fire Department	Direct
Stockbridge Area Emergency Services Authority (SAESA)	Direct
SAESA EMS	
Stockbridge Fire Department	
<u>Law Enforcement Agencies:</u>	<u>Dispatch Method:</u>
Capital Region International Airport Authority Department of Public Safety	Direct
East Lansing Police Department	Direct
Emergent Biodefense Global Protective Services Police Authority	Direct
Ingham County Sheriff's Office	Direct
Lansing Community College Police Department	Direct
Lansing Police Department	Direct
Lansing Township Police Department	Direct
Leslie Police Department	Direct
Mason Police Department	Direct
Meridian Township Police Department	Direct
Michigan Department of Natural Resources-Law Enforcement Division	Direct
Michigan State Police	Direct
Michigan State University Police Department	Direct
Stockbridge Police Department	Direct
Williamston Police Department	Direct