

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **MARCH 13, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PUBLIC HEARING – ON THE TRANSFER OF POWERS, DUTIES AND FUNCTIONS OF THE INGHAM COUNTY ROAD COMMISSION TO THE INGHAM COUNTY BOARD OF COMMISSIONERS
- VIII. PETITIONS AND COMMUNICATIONS
  1. LETTER FROM MITCHELL RIVARD ANNOUNCING HIS RESIGNATION AS CHAIR OF THE INGHAM COUNTY **EQUAL OPPORTUNITY COMMITTEE**
  2. LETTER (WITH ATTACHMENT) FROM DEPARTMENT OF ENVIRONMENTAL QUALITY, **AIR QUALITY DIVISION’S** PENDING NEW SOURCE REVIEW APPLICATION REPORT
- 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 DECLARING MARCH 31, 2012 AS “**CESAR E. CHAVEZ DAY**” IN INGHAM COUNTY
  4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE **WOMEN’S COMMISSION**

5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH COMERICA, INC. FOR THE [PROCUREMENT CARD](#) PROGRAM
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING RENEWING A CONTRACT WITH LANSING ICE & FUEL COMPANY TO SUPPLY FUEL FOR [COUNTY-OWNED](#) VEHICLES AND EQUIPMENT
7. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION DESIGNATING THE INGHAM COUNTY DEPARTMENT OF HUMAN SERVICES AS ADMINISTRATOR OF A TARGETED ASSISTANCE PROGRAM GRANT FOR [REFUGEE SERVICES](#)
8. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH DLZ MICHIGAN, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR EXTERIOR REPAIRS AT THE INGHAM COUNTY FAMILY CENTER AND THE [HUMAN SERVICES](#) BUILDING MAINTENANCE GARAGE
9. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE CANTEEN [INMATE COMMISSARY](#) CONTRACT FOR THREE YEARS
10. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE CONTRACT WITH [CANTEEN SERVICES](#) TO MANAGE THE FOOD AND LAUNDRY SERVICES AT THE INGHAM COUNTY CORRECTIONAL FACILITY
11. LAW ENFORCEMENT, JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ELIMINATE A COURT OFFICER POSITION IN THE 55<sup>TH</sup> DISTRICT COURT AND TO AUTHORIZE THE INGHAM COUNTY SHERIFF’S OFFICE TO PROVIDE THE COURT WITH TWO [PART-TIME DEPUTIES](#) TO SERVICE AS COURT OFFICERS
12. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AMENDING RESOLUTION #11-291 TO EXTEND CONTRACTS WITH LANSING AND EAST LANSING FOR THE [911 CENTER](#) FY 2011/2012 OPERATIONS

13. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE [INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM COST PARTICIPATION POLICY](#)

- 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)**

**MARCH 13, 2012 REGULAR MEETING**

Board of Commissioners Room - Courthouse  
Mason, Michigan - 6:30 p.m.  
March 13, 2012

**CALL TO ORDER:**

Chairperson Copedge called the March 13, 2012, regular meeting of the Ingham County Board of Commissioners to order at 6:36 p.m. Roll was called and all Commissioners were present except: Commissioner Bahar-Cook.

**PLEDGE OF ALLEGIANCE:**

Todd Carley 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 Grebner, supported by Commissioner Celentino, to approve the minutes of the February 28, 2012, meeting as submitted. Motion carried unanimously. Absent: None. Commissioner Bahar-Cook arrived at 6:39 p.m.

**ADDITIONS TO THE AGENDA:**

None

**PETITIONS AND COMMUNICATIONS:**

Notice of public hearing from the Lansing City Council regarding the approval of the Brownfield Plan #55 – Ballpark North Brownfield Redevelopment Plan. Referred to finance.

Letter (with attachment) from Capital Region Airport Authority regarding support of Sun Country's request for a slot exemption. Accepted and placed on file.

Late - Letter of resignation from Patrick Buchen on behalf of Adjuvant, Inc. Accepted and placed on file.

**LIMITED PUBLIC COMMENT:**

Eric Scherizing, Ingham County Treasurer, addressed the Board and shared information regarding money Smart Week April 21-28, 2012. Amber Paxton, Coordinator of the Asset Independence Collation, shared how the Ingham County funding is allocated.

Richard Smith addressed the Board in support of Randy Schafer and thanked Commissioners for their support.

Jeff Fleming, on behalf of OPIU Local 459, addressed the Board regarding the resolution to grant a waiver of the requirements of the Ingham County Living Wage Policy to St. Vincent Catholic Charities and requested a one year waiver over the recommended three year.

Chuck Barrett addressed the Board regarding the Road Commission.

Kerry Minshall, Fire Chief for the City of Mason, addressed the Board regarding the sale of obsolete SCBA (self contained breathing apparatus) equipment to the City of Mason.

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

Chairperson Copedge shared with the Board that he would look into the matters with the Road Commission.

MARCH 13, 2012 REGULAR MEETING

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Dragonetti, supported by Commissioner Schafer, to adopt a consent agenda consisting of all items, except, 13, 14, 18 and 19. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: None.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

**RESOLUTION MAKING APPOINTMENTS TO THE FAIR BOARD**

**RESOLUTION #12-57**

WHEREAS, several vacancies exist on the Ingham County Fair Board; and

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

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

Gary Gierke, 1907 W. Columbia, Mason, 48854  
Julie Pingston, 2347 Rolling Ridge Court, Holt, 48842

to the Ingham County Fair Board to terms expiring December 31, 2015.

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

**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE THE ANNUAL MAINTENANCE PURCHASE FOR THE EXAGRID  
BACKUP APPLIANCES FROM CDW-G**

**RESOLUTION #12-58**

WHEREAS, the Ingham County network data is backed up nightly on 2 Exagrid Disk Backup Appliances; and

WHEREAS, these appliances are critical to maintaining a copy of all County information in case of a failure;  
and

WHEREAS, these appliances require hardware and software maintenance in order to maintain current software levels and timely replacement of hardware if needed; and

WHEREAS, the total cost for 12 months of annual maintenance for these appliances is \$17,143.74 which is the same cost of the previous year.

**MARCH 13, 2012 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the Exagrid Annual Maintenance from a CDW-G (government co-operative contract) in the amount of \$17,143.74.

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

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

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A TEMPORARY PRINCIPAL RESIDENCE  
AUDITOR ASSISTANT**

**RESOLUTION #12-59**

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

WHEREAS, the Ingham County Treasurer's Office denied 66 Principal Residence Exemptions for the 2010 Tax Year resulting in recoupment of an additional \$302,434 in property taxes; and

WHEREAS, the Ingham County Treasurer is convinced that a temporary employee dedicated to auditing Principal Residence Exemptions will result in the recoupment of sufficient property tax dollars to justify investing in a this position; and

WHEREAS, the Ingham County Treasurer proposes to fund this temporary position from the Delinquent Tax Fund 529; and

WHEREAS, the Ingham County Treasurer proposes to employ this position in FY 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves funding of a Temporary Principal Residence Exemption Auditor position for FY 2012 in the Treasurer's Office at an amount not exceed \$5,000.

BE IT FURTHER RESOLVED, that funding for this position will come from Delinquent Tax Fund 529.

**MARCH 13, 2012 REGULAR MEETING**

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

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

**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ADOPT THE INGHAM COUNTY PARKS  
2012-2016 FACILITY MASTER PLAN**

**RESOLUTION #12-60**

WHEREAS, in 2007, the Ingham County Board of Commissioners adopted a revised County Parks Master Plan for Ingham County; and

WHEREAS, the Parks Facility Master Plan is intended to provide general guidelines for the orderly development of the County Park system; and

WHEREAS, in order to remain eligible for state and federal grant programs it is necessary that the Parks Facility Master Plan be updated every five years; and

WHEREAS, the Ingham County Parks & Recreation Commission recommends to the Ingham County Board of Commissioners that the 2012-2016 Ingham County Parks Facility Master Plan be approved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the 2012-2016 Ingham County Parks Facility Master Plan as presented by the Ingham County Parks & Recreation Commission.

BE IT FURTHER RESOLVED, that the goals and objectives for 2012 through 2016, as stated in the Master Plan, shall be construed as desirable goals only with no implied commitment on the part of the Board of Commissioners to fund any particular recommendation contained therein.

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

**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION RESCINDING THE COUNTY PARKS SECOND VEHICLE**

**MARCH 13, 2012 REGULAR MEETING**

**ANNUAL PARKING PASS FEE**

**RESOLUTION #12-61**

WHEREAS, in an effort to increase revenue the Parks Management team recommended fee increases to certain revenue generating activities within the Ingham County Parks system for implementation in 2012; and

WHEREAS, Board of Commissioner Resolution #11-165 authorized a 2012 second vehicle annual parking pass fee at the reduced rate of \$15.00; and

WHEREAS, the Parks Management team has identified difficulty in administering the sale of the second vehicle pass and determined there is a very real possibility of fraud by users and staff; and

WHEREAS, this determination has led the Parks Management team to recommend the elimination of the second vehicle annual pass fee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the elimination of the \$15.00 county parks second vehicle annual parking pass fee.

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

**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A FUND TRANSFER  
TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2012 MARKETING**

**RESOLUTION #12-62**

WHEREAS, the electorate of Ingham County overwhelmingly approved the millage renewal proposal in November of 2011 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society is a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Zoo; and

WHEREAS, in that capacity the Zoological Society supports: Marketing, Educational Programming, the Docent Association, the Teen Zookeeper Program, Special Events and the Zookambi Summer Camp; and

WHEREAS, the Zoological Society operates on a \$1,600,000 budget, all of which is spent on supporting the Potter Park Zoo through educational programming, special events, operating costs, and capital improvements; and

WHEREAS, the Potter Park Zoological Society Board of Directors is comprised of eight prominent community leaders; and



**MARCH 13, 2012 REGULAR MEETING**

WHEREAS, the Ingham County Parks & Recreation Commission approved the transfer of \$60,000 from the proceeds of the Potter Park Zoo Millage to the Potter Park Zoological Society for 2011 marketing purposes; and

WHEREAS, the Potter Park Zoological Society Board has proposed \$15,000 for advertising within the 2012 Society budget for a total of \$75,000 to be spent on advertising and marketing; and

WHEREAS, the Potter Park Zoological Society has agreed to, on a monthly basis, supply the county with invoices detailing spending of these funds; and

WHEREAS, County staff will, on a quarterly basis, include with monthly financial reports a marketing expense report to the Potter Park Zoo Board.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves a transfer of \$60,000 from the proceeds of the Potter Park Zoo Millage to be used by the Potter Park Zoological Society for the 2012 marketing of the Potter Park Zoo.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A TRANSFER OF FUNDS AND AUTHORIZATION TO PROCEED WITH REPLACEMENT OF LIGHTING WITHIN THE CORAL REEF EXHIBIT**

**RESOLUTION #12-63**

WHEREAS, the Ingham County Facilities Department staff assigned to the Potter Park Zoo completed the necessary repairs to the Mandrill exhibit floors in 2011 using existing funds; and

WHEREAS, the Mandrill exhibit floor project was an approved 2012 Capital Improvement Project in the amount of \$3,000.00 and those funds are no longer needed for that project; and

WHEREAS, Facilities staff have researched replacing the existing lighting in the Coral Reef exhibit with LED lighting and determined that LED lighting will provide for immediate savings in utility costs and maintenance; and

WHEREAS, Facilities staff can purchase materials and provide installation, thus saving additional funds; and

WHEREAS, the Cost Recovery on Investment (ROI) is less than two years.

**MARCH 13, 2012 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Facilities staff to proceed with the replacement of lighting within the Coral Reef Exhibit.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners approves the transfer of the \$3,000.00 approved for the 2012 Mandrill Floor project (line item 258-699000-9777000-1204Z) to the Maintenance Supply line item (258-69300-931000-37000) for the Coral Reef Lighting Project.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO ACCOMMODATE THE PURCHASE OF CAGES FOR THE DISCOVERY BUILDING**

**RESOLUTION #12-64**

WHEREAS, Potter Park Zoo Staff completed the Otter Exhibit glass and slide repair and repairs to the Cement Trees within the Lemur Exhibit in 2011 with existing funds; and

WHEREAS, the Animal Management Team and Zoo Management have recommended replacing the cages within the Discovery Building due to the poor design and age of the existing cages; and

WHEREAS, by replacing the cages, care and health of the animals will be improved as well as the safety and efficiency of Zookeeper staff; and

WHEREAS, Zoo staff recommends that funds previously approved in the 2012 Capital Improvement Budget for the Otter and Lemur exhibits be transferred to allow for the replacement of the cages.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the transfer of \$5,000.00 approved for the 2012 Cement Trees-Lemur Exhibit project (line item 258-699000-977000-1203Z) and \$1,500 approved for the 2012 Otter Exhibit-Slide & Glass project (line item 258-699000-977000-1205Z) to accommodate the purchase of cages for the Discovery Building from line item 258-699000-726010-1209Z.

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

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

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

MARCH 13, 2012 REGULAR MEETING

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING INCREASING THE VACANT PART-TIME ZOOKEEPER 400 POSITION TO A FULL-TIME POSITION AND APPROVAL OF A LINE ITEM TRANSFER**

**RESOLUTION #12-65**

WHEREAS, it is the desire of the Potter Park Zoo Management Team to have an adequately staffed animal care department; and

WHEREAS, the Zoo Management Team has identified funding for the additional costs associated with the full-time position within the existing Potter Park Zoo budget; and

WHEREAS, the Zoo Management Team recommends that the vacant part-time Zookeeper 400 position be changed to a full-time Zookeeper 400 position; and

WHEREAS, the savings from reductions in the full-time overtime line item by having a full-time position plus savings realized from the Potter Park Zoological Society assuming responsibility for the seasonal revenue positions will fund this position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes increasing the vacant part-time Zookeeper 400 position to a full-time position and that line item transfers be made to fund this position.

BE IT FURTHER RESOLVED, that \$16,000.00 be transferred from the full-time overtime line item (258-69200-706000-31000) and \$15,000 from the seasonal wage line item to the full-time wages and benefits line item within the approved 2012 Potter Park Zoo Millage.

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

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

**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A TRANSFER OF FUNDS AND AUTHORIZATION FOR THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE SEASONAL WORKERS FOR CUSTOMER SERVICE RELATED POSITIONS**

**MARCH 13, 2012 REGULAR MEETING**

**RESOLUTION #12-66**

WHEREAS, it is the desire of the Potter Park Zoo Board and the Zoo Management Team to work towards a successful Private/Public relationship with the Potter Park Zoological Society; and

WHEREAS, the Zoo Management Team wishes to continue to provide excellent customer service and be able to improve upon existing standards and proceed in a financially prudent manner; and

WHEREAS, the Zoo Management Team recommends that combining resources in the key customer service areas, by having all revenue staff be hired, trained, supervised and paid by the Potter Park Zoological Society, will allow the Zoo to provide the most effective and consistent customer service; and

WHEREAS, the Zoo Management Team has identified funding within the approved Potter Park Zoo budget, which will provide for adequate staff as determined by the Zoo Interim Director and the Director of Parks; and

WHEREAS, the Potter Park Zoological Society has agreed to, on a monthly basis, supply the County with statistical reports verifying hours worked, revenue collected and expenses associated with the various seasonal positions; and

WHEREAS, the Potter Park Zoological Society has agreed to follow all County revenue collection protocols, policies and procedures, and funds collected will be deposited into the County's financial system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Potter Park Zoological Society to provide seasonal employees for the customer service related positions at the Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the transfer of funds for the year 2012 in the amount of \$102,000.00 from the Potter Park Zoo Millage to the Potter Park Zoo Society from the following line items:

- \$35,874 from admissions seasonal wages, line item #258-69200-705000-32000
- \$27,198 from seedeater seasonal, line item #258-69200-705000-31300
- \$11,890 from parking seasonal, line item #258-69300-705000-35000
- \$21,236 from animal/care seasonal, line item #258-69200-705000-31000
- \$5,802 from equipment seasonal, line # 258-69300-705000-34600

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

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

**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

**MARCH 13, 2012 REGULAR MEETING**

The following resolution was introduced by the County Services Committee:

**RESOLUTION GRANTING A WAIVER OF THE REQUIREMENTS OF THE INGHAM COUNTY LIVING WAGE POLICY TO ST. VINCENT CATHOLIC CHARITIES**

**RESOLUTION #12-67**

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #03-168, which established a policy requiring certain contractors to pay their employees a living wage; and

WHEREAS, the policy provides that a non-profit human services agency may request a waiver of the provisions of the policy if it believes that the application of the policy would cause economic harm to the agency in a fashion that would result in the harm created by application of the policy outweighing the benefits of applying this policy; and

WHEREAS, in 2003, 2004, and in 2008, St. Vincent Catholic Charities requested, and the County agreed to grant waivers of the requirements of the Living Wage Policy to St. Vincent Catholic Charities; and

WHEREAS, due to the extreme economic hardship that it believes that it would incur in complying with the Living Wage Policy, St. Vincent Catholic Charities is now requesting a permanent waiver from the requirements of the Living Wage Policy; and

WHEREAS, the request has been reviewed and is being recommended by staff and the County Services Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners grants a waiver through December 31, 2014 of the requirements of the Ingham County Living Wage Policy to St. Vincent Catholic Charities.

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

**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

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

Moved by Commissioner Schor, supported by Commissioner Dragonetti, to amend the resolution as follows:  
THEREFORE BE IT RESOLVED, that the Board of Commissioners grants a waiver through March 13, 2013 of the requirements of the Ingham County Living Wage Policy to St. Vincent Catholic Charities.  
Motion carried with Commissioner Vicker, Dougan and Grebner voting no, all others voting yes.

Motion to adopt the resolution as amended carried with Commissioners De Leon, McGrain, Tennis and Vickers voting no, all others voting yes. Absent: None.

The following resolution was introduced by the County Services Committee:

**RESOLUTION SETTING PUBLIC HEARINGS ON THE TRANSFER OF POWERS, DUTIES AND FUNCTIONS OF THE INGHAM COUNTY ROAD COMMISSION TO THE INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION #12-68**

**MARCH 13, 2012 REGULAR MEETING**

WHEREAS, House Bills 5125 and 5126 allow county boards of commissioners to dissolve appointed road commissions by a majority vote of the county boards of commissioners, transferring duties of the road commissions to the county boards of commissioners; and

WHEREAS, HB 5125 and HB 5126 authorize the county board of commissioners to receive and expend funds as allowed under 1951 PA 51, MCL 247.651 to 247.675; and

WHEREAS, the Ingham County Board of Commissioners adopted a Resolution of Intent to Dissolve the Ingham County Board of Road Commissioners and Create an Ingham County Department of Transportation and Roads (Resolution 11-379); and

WHEREAS, pursuant to HB 5125, the county board of commissioners shall conduct, at a minimum, 2 public hearings on whether to transfer the powers, duties, and functions of the board of county road commissioners to the county board of commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets public hearings for March 27 and April 10, 2012, before the Board of Commissioners at 6:30 p.m. in the Board of Commissioners' Room, Ingham County Courthouse, Mason, Michigan to hear any interested persons on the transfer of powers, duties, and functions of the board of county road commissioners to the county board of commissioners.

BE IT FURTHER RESOLVED, that notice of the public hearings will be published pursuant to state law by the County Clerk prior to the hearings.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

Moved by Commissioner Holman, supported by Commissioner McGrain, to adopt the resolution. Motion carried with Commissioners Tennis and Copedge voting no, all others voting yes. Absent: None.

The following resolution was introduced by the County Services Committee:

**RESOLUTION CONGRATULATING BETHEL SEVENTH-DAY ADVENTIST CHURCH ON THE  
EVENT OF THEIR PUBLIC AFFAIRS AND RELIGIOUS LIBERTY DAY**

**RESOLUTION #12-69**

WHEREAS, the Seventh-day Adventist Church was founded in the Township of Washington, New Hampshire in 1844; and

WHEREAS, the Seventh-day Adventist Church celebrates a history that has emphasized "freedom", as it welcomes and grows from diversity within its membership; and

WHEREAS, since its beginning, the Seventh-day Adventist Church has defended religious freedom for all, as a result, under its patronage several religious liberty associations have been established; and

WHEREAS, since 1901, the Department of Public Affairs and Religious Liberty has represented the Seventh-day Adventist Church to governments, religious bodies, and international organizations by supporting, protecting and defending religious freedom and human rights for all people everywhere; and

**MARCH 13, 2012 REGULAR MEETING**

WHEREAS, on Saturday, March 10, 2012, Bethel Seventh-day Adventist Church will be holding their annual Public Affairs and Religious Liberty Day -- the theme for the day is "World of Opportunities"; and

WHEREAS, the annual Public Affairs and Religious Liberty Day provides Bethel Seventh-day Adventist Church with an opportunity to recognize and respect the various faith communities in our society, advocate for the protection of religious freedom for people, as well as encourage public officials and community leaders to continue to support religious liberty.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Pastor Eric D. Thomas, Minister of Public Affairs and Religious Liberty, Edward Woods, III and the entire congregation of Bethel Seventh-day Adventist Church on the event of their annual Public Affairs and Religious Liberty Day.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions they have made to the community and wishes them continued success in all of their future endeavors.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS AND APPOINT DOUGLAS A. STOVER AS COUNTY GRANT ADMINISTRATOR FOR THE 2012 REMONUMENTATION PROJECT**

**RESOLUTION #12-70**

WHEREAS, a grant application was submitted to the Office of Land Survey and Remonumentation of the Michigan Department of Licensing and Regulatory Affairs, for the sole purpose of receiving funds to implement Ingham County's Monumentation and Remonumentation Plan; and

WHEREAS, as requested, the Ingham County Remonumentation Committee did consult with and take into account the preferences and needs of local units of government, the Ingham County Road Commission, local surveyors, and area real estate developers in choosing areas in which to work; and

WHEREAS, the Office of Land Survey and Remonumentation of the Michigan Department of Licensing and Regulatory Affairs has reviewed Ingham County's 2012 Survey and Remonumentation Grant Application in the amount of \$85,400, and has forwarded the 2012 Grant Agreement/Contract for execution; and

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint a County Grant Administrator.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners approves entering into a grant with the Michigan Department of Licensing and Regulatory Affairs for the purpose of receiving \$85,400 in grant funds for the Ingham County Monumentation and Remonumentation Project in the year 2012.

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BE IT FURTHER RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoint Douglas A. Stover, Equalization Director, for the related services of County Grant Administrator as required by Act 345, P.A. 1990.

BE IT FURTHER RESOLVED, that the County Chairperson, County Clerk and County Grant Administrator have the authority to sign said grant contract documents once County Attorney has approved said contract.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE  
AND ENGER SURVEYING AND ENGINEERING FOR SERVICES AS MONUMENTATION  
SURVEYOR FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION  
PROJECT IN 2012**

**RESOLUTION #12-71**

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Committee has completed the Request for Proposal process to select a qualified surveying company to conduct the actual research and monumentation field work necessary to accomplish the objectives of the grant agreement; and

WHEREAS, Enger Surveying & Engineering submitted a proposal to perform all of the monumentation services for 2012; and

WHEREAS, it is the recommendation of the Purchasing Department, with the concurrence of the Remonumentation Committee, that it is in the County's best interest to authorize a contract with Enger Surveying & Engineering for services as monumentation surveyor for 2012.



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THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2012 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2012 through December 31, 2012, at a cost not to exceed \$12,250.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for the services of County Remonumentation Project Surveyor as required by Act 345, P.A., 1990, with Enger Surveying & Engineering, said contract to be funded by Survey and Remonumentation grant funds for a period of one year, January 1, 2012 through December 31, 2012, in an amount not to exceed \$65,360.

BE IT FURTHER RESOLVED, that the County Chairperson and County Clerk have authority to sign said contracts and County Attorney be directed to prepare the necessary contracts.

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING 2012 ADMINISTRATIVE FUND**

**RESOLUTION #12-72\_\_\_\_\_**

A \_\_\_\_\_ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 13, 2012. The following Commissioners were

PRESENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION AUTHORIZING 2012 ADMINISTRATIVE FUND**

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive all such sums as are provided in Section 87c, Subsection

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(3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a \_\_\_\_\_ meeting held on the \_\_13<sup>th</sup> day of March, 2012, and that notice of such meeting was given as required by law.

\_\_\_\_\_

\_\_\_\_\_

Mike Bryanton, Ingham County Clerk

[SEAL]

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**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Moved by Commissioner Grebner, supported by Commissioner Celentino to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: None.

The following resolution was introduced by the Finance Committee:

**2012 BORROWING RESOLUTION  
(2011 DELINQUENT TAXES)**

**RESOLUTION #12-73\_\_\_\_\_**

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A \_\_\_\_\_ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 13, 2012. The following Commissioners were

PRESENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

The preambles and resolution set forth below were offered by Commissioner \_\_\_\_\_ and were seconded by Commissioner \_\_\_\_\_.

**2012 BORROWING RESOLUTION  
(2011 DELINQUENT TAXES)**

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2011 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2012 and the Treasurer is authorized

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to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2012 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

**I.  
GENERAL PROVISIONS**

101. Establishment of 2012 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2012 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2012 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes

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shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the

proceeds of the Notes shall be deposited in the County's 2012 Delinquent Tax Project Account and thereafter used to fund the

whole or a part of the County's 2012 Tax Payment Account, 2012 Note Reserve Account and/or 2012 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2012 Tax Payment Account, 2012 Note Reserve Account and/or 2012 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

## II.

### FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount

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of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax

years ending December 31, 2011, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

### 204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

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(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

### 207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may

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be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

### 209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be

subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all



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outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which

sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement

containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

### III. SHORT-TERM NOTES

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301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this

Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of

payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rates Notes), as the case may be, shall apply also to Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article

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III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;
- (vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
- (viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

### IV. VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

- (i) Publicly reported prices or yields of obligations of the United States of America;
- (ii) An index of municipal obligations periodically reported by a nationally recognized source;

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(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last

sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

**V.  
MULTIPLE SERIES**

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may

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have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to

further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2012 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2012 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2012 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding

series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in

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the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively,

amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or

community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2012 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or

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taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2012 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2012 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure

the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

**VI.  
TAXABILITY OF INTEREST**

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

**VII.  
FUNDS AND SECURITY**

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701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2012 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes,

including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment

Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2012 Note Reserve Account created under Section 703 or the 2012 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2012 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2012 Tax Payment Account. The County's 2012 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2012 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2012 Note



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Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer

unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2012 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

### 704. 2012 Note Payment Account.

(a) The County's 2012 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2012 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2012 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

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(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2012, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

### 705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

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(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant

to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provisions for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

**VIII.  
SUPPLEMENTAL AGREEMENTS**

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801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the

letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating,

paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the

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schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

### IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the

Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. Stauder, BARCH & ASSOCIATES, Inc., Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2012 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any

account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the

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Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

**ARTICLE X.  
TAX-EXEMPT NOTES OR REFUNDING**

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal

Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of

any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

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1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all

monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by

local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of

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1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript

of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

STATE OF MICHIGAN

COUNTY OF INGHAM

I, Mike Bryanton, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on March 13, 2012 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.



**MARCH 13, 2012 REGULAR MEETING**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the  
sale of said County at Mason, Michigan this \_\_\_\_\_ day of \_\_\_\_\_,  
\_\_\_\_\_.

\_\_\_\_\_Mike Bryanton, Ingham County Clerk  
\_\_\_\_\_

[ SEAL ]

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Moved by Commissioner Grebner, supported by Commissioner Celentino, to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: None.

The following resolution was introduced by the Finance Committee:

**RESOLUTION TO ADOPT A FINANCIAL DEPOSITORY RESOLUTION FOR THE  
COUNTY OF INGHAM**

**RESOLUTION #12-74**

WHEREAS, it is the duty of the County Treasurer to receive all county funds (MCL 48.40); and

WHEREAS, the General Property Tax Act (GPTA) provides that the Board of Commissioners shall by resolution provide for the deposit of all public moneys which come into the hands of the Treasurer (MCL 211.43b); and

WHEREAS, the GPTA provides that the Board of Commissioners shall “specify the bank or banks where such public money shall be deposited” (MCL 211.43b); and

WHEREAS, Michigan Public Funds law requires that the “county board of commissioners ... shall provide by resolution for the designation and deposit of public money ... in 1 or more financial institutions.” (MCL 129.12).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the attached Financial Depository Resolution for the County of Ingham; and

BE IT FURTHER RESOLVED, that the County Treasurer and the Chief Deputy Treasurer are authorized to deposit county funds on behalf of Ingham County; and

BE IT FURTHER RESOLVED, that the County Treasurer, the Chief Deputy Treasurer and County Controller/Administrator are authorized to sign any routine documents consistent with the Financial Depository Resolution for the County of Ingham without approval as to form by the County Attorney.

**MARCH 13, 2012 REGULAR MEETING**

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

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

**FINANCIAL DEPOSITORY RESOLUTION FOR THE  
COUNTY OF INGHAM**

As Required by MCL 211.43b and MCL 129.12

1.0 PURPOSE

The purpose of the Financial Depository Resolution for the County of Ingham is to comply with the General Property Tax Act (MCL 211.43b) and Michigan Public Funds Law (MCL 129.12). This Policy authorizes the County Treasurer to deposit County funds in specified financial institutions (as defined in MCL 129.91 (7)) and limits the amount of County Funds that can be deposited in any one financial institution.

2.0 DELEGATION OF AUTHORITY

The County Treasurer is responsible for deposit of all public funds and the administration of this policy. The County Controller/Administrator shall certify the County Treasurer's authority under this policy if asked to do so by a financial institution.

3.0 DEPOSITORY INSTITUTIONS

The County Treasurer shall deposit County funds in any of the following financial institutions:

- a) PNC Bank
- b) Mason State Bank
- c) Dart Bank
- d) Michigan State University Federal Credit Union

4.0 LIMITATION ON AMOUNT OF DEPOSIT

The County Treasurer shall not deposit more than 40% of County funds in any one Depository Institution.

5.0 PRUDENCE

The County Treasurer shall make deposits of county funds with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence would exercise in the management of their own affairs.

6.0 REPORTING

The County Treasurer shall provide an annual report to the Board of Commissioners which provides a clear picture of the status and types of investments of the current investment portfolio. This report shall be prepared in a manner which will allow the Board of Commissioners to ascertain whether investment activities during the reporting period have conformed to the Investment Policy.

**MARCH 13, 2012 REGULAR MEETING**

The following resolution was introduced by the Finance Committee:

**RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2013**

**RESOLUTION #12-75**

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2013 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

**MARCH 13, 2012 REGULAR MEETING**

**2013 BUDGET CALENDAR**

March 7	Finance Committee recommends 2013 budget calendar.
March 13	Board of Commissioners approves 2013 budget calendar.
April 12 - 17	Liaison Committees forward recommendations for strategic goals for 2013 to the Finance Committee.
April 18	Finance Committee recommends strategic goals for 2013.
April 24	Board of Commissioners adopts strategic goals for 2013.
April 26 – May 2	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2013.
May 10 -16	Committees make recommendations for increases to fees for various county services to be effective January 1, 2013.
May 22	Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2013.
May 25	Department heads, agencies and community agencies submit operating and capital budgets.
June 18 - 29	Controller holds budget meetings with departments.
July 9 – 11	Board Leadership meeting is held to discuss plans for Controller Recommended Budget. (Exact date to be announced.)
August 20	Controller’s Recommended Budget distributed to full Board of Commissioners.
Aug. 29 – Sept. 6	Liaison Committees hold hearings on operating and capital budget recommendations.
September 12	Finance Committee holds hearings and makes operating and capital improvement budget recommendations.
October 23	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

**MARCH 13, 2012 REGULAR MEETING**

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO SELL TWO DOZEN SCBA (SELF CONTAINED BREATHING APPARATUS) TO THE MASON CITY FIRE DEPARTMENT**

**RESOLUTION #12-76**

WHEREAS, the Ingham County Sheriff's Office works closely with all countywide police and fire agencies to provide professional police and fire services for our citizens; and

WHEREAS, the Ingham County Sheriff's Office has two dozen (24) SCBA (Self Contained Breathing Apparatus), that were taken out of service due to being at least twenty years old; and

WHEREAS, the Ingham County Sheriff's Office has replaced the above, two dozen (24) SCBA (Self Contained Breathing Apparatus) in 2009 with newer models; and

WHEREAS, the National Fire Protection Authority which regulates the use of all SCBA (Self Contained Breathing Apparatus) in the United States mandates that the above outdated SCBA (Self Contained Breathing Apparatus), may not be used in the United States; and

WHEREAS, the City of Mason Fire Department has requested that the above two dozen SCBA (Self Contained Breathing Apparatus) be made available to their agency; and

WHEREAS, the City of Mason Fire Department, through United States Senator Debbie Stabenow's Office is donating a complete 1986 Fire Truck and standard equipment to Vini-Vetina, Kosovo; and

WHEREAS, the City of Mason Fire Department is willing to accept the above two dozen SCBA (Self Contained Breathing Apparatus) that the Ingham County Sheriff's Office can no longer use per the National Fire Protection Authority to be included with the donated 1986 Fire Truck to Vini-Vetina, Kosovo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to sell to the City of Mason Fire Department, two dozen (24) SCBA (Self Contained Breathing Apparatus) for the nominal sum of one dollar (\$1.00).

BE IT FURTHER RESOLVED, that the sale of these two dozen (24) SCBA (Self Contained Breathing Apparatus) will be "as is" with no warranties expressed or implied.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk and the Sheriff to sign all necessary Buy Sell Agreement documents consistent with this resolution upon review and approval as to form by the County Attorney.

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

MARCH 13, 2012 REGULAR MEETING

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

**RESOLUTION TO ACCEPT  
HEALTHY! CAPITAL COUNTIES FUNDS AND  
TO AUTHORIZE A TEMPORARY PART-TIME POSITION**

**RESOLUTION #12-77**

WHEREAS, under new Internal Revenue Service regulations (IRS Notice 2011-52) that are part of the Affordable Care Act, not-for-profit hospitals are required to conduct community health assessments and write health improvement plans and are encouraged to partner with local health departments in this work; and

WHEREAS, Mid Michigan hospitals and health departments, including the Ingham County Health Department, are conducting such a community health assessment and will write a health improvement plan; and

WHEREAS, the participating hospitals are using their own funds to support this work and have established the Barry-Eaton District Health Department as fiduciary for the project; and

WHEREAS, the Ingham County Health Department has agreed to play the leading role in conducting the data analysis and writing for the health assessment and health improvement plan; and

WHEREAS, the project participants have agreed to reimburse the Health Department \$25,000 for the cost of this work; and

WHEREAS, the Health Department desires to use these funds to hire a temporary part-time Health Analyst (ICEA/PRO 8) to work on the health assessment and health improvement plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts \$25,000 from the Barry-Eaton District Health Department.

BE IT FURTHER RESOLVED, effective upon approval of this resolution, the Board of Commissioners authorizes the creation of a temporary part-time Health Analyst (ICEA/PRO 8) to work on the community health assessment and health improvement plan in FY 2012.

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

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

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**HUMAN SERVICES: Yeas:** Nolan, Tennis, Schor, Vickers, Dougan, Copedge  
**Nays:** None      **Absent:** McGrain      **Approved 2/27/12**

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

**MARCH 13, 2012 REGULAR MEETING**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH HIGHFIELDS INC.  
FOR THE PRIDE PROGRAM**

**RESOLUTION #12-78**

WHEREAS, the Pride Program, an evening reporting program for court adjudicated youth is located at the Ingham County Family Center; and

WHEREAS, the Pride Program involves treatment intervention as recommended in the Chinn study in 2005 such as: Cognitive Behavioral Therapy, tutoring, mentoring, community service and structured recreational activity; and

WHEREAS, Highfields Inc. provides the transportation and professional support for the court ordered youth assigned to the program; and

WHEREAS, Highfields Inc. submitted a proposed budget for \$312,650, 50% of which is reimbursed by the State's Child Care Fund; and

WHEREAS, the amount of \$312,650 was approved in the 2012 budget to fund this program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Highfields Inc. for the transportation and professional support to the Pride Program for the time of October 1, 2011 through September 30, 2012 at a cost not to exceed \$312,650.

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

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

**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ENTER INTO A CONTRACT WITH HIGHFIELDS INC. FOR SERVICES  
AT THE INGHAM ACADEMY**

**RESOLUTION #12-79**

WHEREAS, the Ingham Academy is a day treatment program located at the Ingham County Family Center for court adjudicated youth who otherwise cannot be successful in a regular school setting; and



**MARCH 13, 2012 REGULAR MEETING**

WHEREAS, Highfields Inc. provides the necessary behavioral intervention and transportation for the juveniles attending the Ingham Academy; and

WHEREAS, the number of students increased from 60 youth in 2010/2012 to 90 youth in 2011/2012 due to the merge of the Peckham Crossroads day treatment program and the Ingham Academy program; and

WHEREAS, Highfields Inc. has been approved to provide this service at a cost not to exceed \$646,825 in the Ingham County's 2012 budget which is a 1.2% increase from last fiscal year; and

WHEREAS, the costs for the Ingham Academy is included in the 2011/2012 Child Care Fund and therefore is eligible to receive 50% reimbursement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorize entering into a contract with Highfields Inc. for services provided at the Ingham Academy for a cost not to exceed \$646,825 for the time of October 1, 2011 through September 30, 2012.

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

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

**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH  
HOUSE ARREST SERVICES INC.**

**RESOLUTION #12-80**

WHEREAS, the Ingham County Circuit Court Family Division uses an electronic monitoring system, including tethers, for youth petitioned to the court for delinquency as a means of reducing out of home care; and

WHEREAS, the Family Division is interested in entering into a contract with House Arrest Services to provide the equipment and monitoring for the fiscal year 2011/2012; and

WHEREAS, the Family Division was budgeted in fiscal year 2011/2012 for up to \$30,000 to pay for electronic monitoring services; and

WHEREAS, this service is a part of the Family Division's Child Care Fund Budget, which means 50% of the cost is reimbursable by the State.

**MARCH 13, 2012 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with House Arrest Services Inc. for electronic monitoring of court youth for the time of October 1, 2011 through September 30,2012 at a cost not to exceed \$30,000.

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

**JUDICIARY: Yeas:** Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti  
**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH  
MICHIGAN STATE UNIVERSITY FOR THE ADOLESCENT DIVERSION PROGRAM**

**RESOLUTION #12-81**

WHEREAS, the Michigan State University Adolescent Project provides mentoring services for juveniles brought to the attention of the Circuit Court's Family Division for delinquency and truancy issues; and

WHEREAS, under the leadership of Distinguished Professor, Dr. William Davidson, this mentoring program has served thousands of Ingham County youth over the 30 plus years it has existed; and

WHEREAS, the Ingham County Board of Commissioners approved the amount of \$155,398 in the 2012 budget fund this program; and

WHEREAS, this program is included in the 2011/2012 Child Care Fund Budget and therefore is eligible for 50% reimbursement from the State.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Circuit Court-Family Division entering into a contract with Michigan State University for a total cost of \$155,398 to operate the Adolescent Diversion Program from October 1, 2011 to September 30, 2012.

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

**JUDICIARY: Yeas:** Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti  
**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

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

**MARCH 13, 2012 REGULAR MEETING**

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ESTABLISH THE FINAL STAFFING AT THE INGHAM COUNTY  
911 CENTRAL DISPATCH CENTER**

**RESOLUTION #12-82**

WHEREAS, that the Ingham County Board of Commissioners have approved the recommendation of the Ingham County Building Authority and authorized the Ingham County Consolidated 911 Central Dispatch Center Project to proceed with a revised project design and budget; and

WHEREAS, the current Construction Schedule has established a effective date of integration of April 17, 2012 to begin operations at the new 911 Central Dispatch Center; and

WHEREAS, there are currently two positions already established at the Ingham County 911 Central Dispatch Center including the Ingham County 911 Central Dispatch Director and the System Administrator .5 FTE; and

WHEREAS, the Ingham County 911 Central Dispatch Director is recommending a Final Staffing level of sixty five and one half FTE's; and

WHEREAS, MIS support will be provided to the 911 Central Dispatch Center by Ingham County's MIS Department, which will require an increase to the MIS staffing level.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby establishes the following positions for Ingham County 911 Central Dispatch Center at the following Salary and Grade Levels:

One Assistant Director MCF 11 (\$ 63,641 - \$87,739, Salary range)  
One Administrative Assistant MCF 5 (\$38,710 - \$46,467, Salary range)

BE IT FURTHER RESOLVED, that the following positions are also established with the Salary Range and Grade Levels to be determined by the Human Resources Department, the provisions of Resolution #08- 056 and the collective bargaining process:

Six Supervisors  
Fifty-Six Telecommunicators

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby establishes an additional Computer Technician Level I position, UAW/I (\$40,867 - \$48,776) in the MIS Department.

BE IT FURTHER RESOLVED, that the Position Allocation List is hereby amended to include the above positions for the Ingham County 911 Central Dispatch Center and the MIS Department.

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay are hereby waived for any of these positions at the 911 Center and the MIS Department and any vacancies may be posted immediately.

**MARCH 13, 2012 REGULAR MEETING**

BE IT FURTHER RESOLVED, that the positions will start the effective date of Integration.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Schafer, Dragonetti  
**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

**COUNTY SERVICES: Yeas:** Holman, Schor, Grebner, De Leon, Vickers  
**Nays:** None      **Absent:** Celentino      **Approved 3/6/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE INGHAM COUNTY TO ACCEPT THE DONATION OF  
THREE MOBILE RADIOS FROM HAYES GREEN BEACH HOSPITAL**

**RESOLUTION #12-83**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, Hayes Green Beach Hospital in Charlotte, Michigan has three radios that they no longer use and they would like to donate them to the Ingham County Public Safety Radio Communications System; and

WHEREAS, these radios would be placed in the Ingham County Public Safety Radio Communications System spare radio inventory.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of three M-7100 UHF EDACS Trunking Radios, remote mount with cables to be placed in the Ingham County Public Safety Radio Communications System spare radio inventory, Serial numbers as follows:

9817577

9817575

9817562

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners expresses their appreciation to Hayes Green Beach Hospital for their donation of these radios for the Ingham County Public Safety Radio Communications System spare radio inventory.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Schafer, Dragonetti  
**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

MARCH 13, 2012 REGULAR MEETING

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

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

**RESOLUTION #12-84**

WHEREAS, the Ingham County Sheriff's Office participates in many formal and informal training of our county youths; and

WHEREAS, the Ingham Intermediate School District, has requested from Ingham County to sell them two used patrol vehicles at fair market value for their Law Enforcement Program; and

WHEREAS, the Ingham Intermediate School District's Law Enforcement Program serves the need for High School Students from throughout the county's school districts, who wish to enter the law enforcement profession; and

WHEREAS, the Ingham Intermediate School District's Law Enforcement Director, Tim Nixon, is a 28 year veteran police officer and certified MCOLES (Michigan Commission on Law Enforcement Standards); and

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

WHEREAS, the two vehicles the Ingham Intermediate School District's Law Enforcement Program buys will be used for their training program only and on Ingham Intermediate School District's property; and

WHEREAS, the two vehicles the Ingham Intermediate School District's Law Enforcement Program buys will be identified as an Ingham Intermediate School District's Law Enforcement program.

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 two 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, Celentino, Schafer, Dragonetti

**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

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

**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

**MARCH 13, 2012 REGULAR MEETING**

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

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC) GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM**

**RESOLUTION #12-85**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, the Ingham County Board of Commissioners previously approved through Resolution #11-126 to enter into a contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a total project cost of \$ 45,750 of which \$ 36,600 is grant funds and \$ 9,150 is local match for the purchase and installation of the necessary radios and related equipment for the Public Safety Wireless Voice Communication System to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Michigan Public Safety Communication System (MPSCS) radio system; and

WHEREAS, additional PSIC grant funds are available to reprogram all the Radios on the Ingham County Public Safety Wireless Voice Communication System and to purchase a narrow band radio; and

WHEREAS, this grant will fund eighty per cent (\$48,400) of the total costs (\$60,500) to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Eaton County Public Safety Agencies radio system; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this additional twenty percent grant match request (\$12,100) from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a new total project cost of \$106,250 of which \$85,000 is grant funds and \$21,250 is local match the project for the purchase and installation of one additional narrow band radio and to reprogram all of the radios of the Public Safety Wireless Voice Communication System for the time period of January 1, 2007 to June 30, 2012.

BE IT FURTHER RESOLVED, that the following amended budget and purchase orders are authorized as part of this communications project:

10 - Motorola XTL-5000 control station radios - state contract pricing of \$3,690 each (\$36,900)  
10 - Control station Yagi antennas - \$125 each (\$1250)  
1500 ft. - ½" heliax antenna cable (\$3,000)  
40 - Connectors for ½" heliax cable (\$800)  
10 - Lightning arresters (\$800)  
Installation of radios and antennas (\$3,000)  
1 Narrow band radio (\$2,500)  
Reprogramming of 2000 radios (\$58,000)

**MARCH 13, 2012 REGULAR MEETING**

Total project cost: \$106,250

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these additional grant funds \$48,400 grant match funds up to a additional \$12,500 for a total of \$21,250 from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham to be completed by June 30, 2011.

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

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Schafer, Dragonetti  
**Nays:** None      **Absent:** Koenig      **Approved 3/1/12**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Dougan  
**Nays:** None      **Absent:** Nolan, Bahar-Cook      **Approved 3/7/12**

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

None.

**PUBLIC COMMENT:**

None.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Dougan announced that the Holt Education Foundation will be holding its 18<sup>th</sup> annual Community Recognition Dinner on Wednesday, March 21, 2012, at the Chisholm Hills Golf and Banquet Center.

Commissioner Holman announced that the Ingham County Landbank has about 60 totally renovated homes for sale in excellent shape at very reasonable prices if you know of anyone looking to buy.

Commissioner Mc Grain announced two up coming events: the Ingham County Diversity Luncheon at the Fair Grounds on Thursday, March 15, 2012 and the Community Mental Health Breakfast on Monday, March 19, 2012.

Commissioner Copedge congratulated the Girl Scouts on their 100<sup>th</sup> anniversary.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Mc Grain, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$1,481,372.75. Motion carried unanimously. Absent: None.

**MARCH 13, 2012 REGULAR MEETING**

**ADJOURNMENT:**

The meeting was adjourned at 7:08 p.m.

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**DALE COPEGE, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Cathy Haskins, Clerical Services Supervisor



March 16, 2012

Ingham County Equal Opportunity Committee  
c/o Board of Commissioners Office  
P.O. Box 319  
Mason, MI 48854

Dear Members of the Ingham County Equal Opportunity Committee:

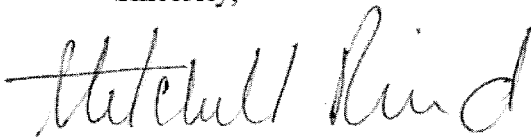
I am writing to announce my resignation from as the chair of the Ingham County Equal Opportunity Committee, effective immediately.

This was not an easy decision to make. Since being appointed to the EOC in 2010, I have enjoyed my time serving on the committee, including the last few months as chair. While there is much work to still be done, I am confident that the committee will be able to continue serving the citizens of Ingham County.

Recently, I have been offered and accepted a "Schedule C" political appointment from the Obama Administration in Washington, D.C., working in the Office of Public Affairs at the Department of Justice. While unexpected, I view this political appointment as a once-in-a-lifetime opportunity to help me further pursue my passions.

It is with a heavy heart that I will be leaving Michigan and relocating to our nation's capital to pursue this endeavor. Born and raised in Michigan, our great state will always be home to me. While I will be living in Washington, D.C. throughout the duration of this political appointment, I undoubtedly know I will be continually involved in various aspects of my home state of Michigan. Simply put, Michigan is – and always – will be my home.

Sincerely,



Mitchell Rivard



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSING

AGENDA ITEM #  
**DEQ**

DAN WYANT  
DIRECTOR

March 13, 2012

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

RECEIVED

MAR 19 2012

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

County	City	SRN	Site Address	Applicant	Permit No.	Received	Equipment
CLINTON	ELSIE	B2966	222 PARK AVENUE	ITT CORPORATION	29-12	2/13/2012	SOIL VAPOR EXTRACTION SYSTEM
GENESEE	FLINT	A1178	902 E HAMILTON AVE	REVITALIZING AUTO	165-11	10/27/2011	REMEDIATION SYSTEM
GENESEE	FLINT	M3641	502 MILL STREET	UNIVERSITY OF MICHIGAN	32-12	2/28/2012	BOILERS
GENESEE	GRAND BLANC	N7982	3090 W COOK ROAD	LEADING EDGE FIBERGLASS POOL	53-08A	2/9/2012	FIBERGLASS OPEN MOLDING PROCESS
GRATIOT	ALMA	M3582	1965 WILLIAMS RD	IAC ALMA, LLC	170-79F	2/28/2012	LENGTHEN THE DRYING UNIT
INGHAM	EAST LANSING	K3249	3885 JOLLY ROAD	MICHIGAN STATE UNIVERSITY	175-11	11/23/2011	ESTABLISH LIMITS
INGHAM	EAST LANSING	K3249	FARM LANE ROAD	MICHIGAN STATE UNIVERSITY	28-12	2/21/2012	INCINERATOR
INGHAM	LANSING		3814 W JOLLY ROAD	SPEEDWAY LLC	45-12	3/12/2012	GENERAL PTI - SOIL OR GROUNDWATER REMEDIATION
LIVINGSTON	BRIGHTON	N2311	2040 HEISERMAN DR	TRANSTAR AUTOBODY TECHNOLOGY	226-09C	2/8/2012	THERMAL OXIDIZER
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD	NORTH AMERICAN NATURAL RES	123-11	8/16/2011	LANDFILL GAS FUELED GENERATOR ENGINES
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD	WASTE MANAGEMENT OF MICHIGAN	166-11	10/28/2011	MODIFICATION
SHIAWASSEE	LENNON	P0325	11784 LYTLE ROAD	AURORA AGRONOMY	38-12	2/28/2012	DRY FERTILIZER BLENDER
SHIAWASSEE	OWOSSO	N2362	630 S CHESTNUT STREET	PYRAMID PEAK COATINGS, LLC	30-07B	8/24/2011	MODIFICATION

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DECLARING MARCH 31, 2012 AS “CESAR E. CHAVEZ DAY”  
IN INGHAM COUNTY**

**RESOLUTION #12-**

WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2012 as “Cesar E. Chavez Day” in Ingham County.

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

**Nays:** None      **Absent:** Schor      **Approved 3/20/12**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING APPOINTMENTS TO THE WOMEN'S COMMISSION**

**RESOLUTION #12-**

WHEREAS, several vacancies exist on the Women's 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 makes the following appointments to the Women's Commission:

Anne Klein Barna, 133 E. Columbia, Mason, 48854  
Jennifer Flood, 6206 Beechfield Drive, Lansing, 48911

to terms expiring December 31, 2014; and

Leah Brooks, 5325 Ferris Road, Eaton Rapids, 48827

to a term expiring December 31, 2012.

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

**Nays:** None      **Absent:** Schor      **Approved 3/20/12**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH COMERICA, INC. FOR THE  
PROCUREMENT CARD PROGRAM**

**RESOLUTION #12-**

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #02-178, for the Purchasing Department to proceed with implementing a Procurement Card Program; and

WHEREAS, the Procurement Card Team was formed including representatives from Budgeting, Financial Services, Human Resources, Management Information Systems, Treasury and the Purchasing Departments; and

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #09-223, an agreement with Comerica, Inc. from July 31, 2009 to July 30, 2012 to provide commercial card services for the Procurement Card Program at no cost to the County; and

WHEREAS, Comerica has proposed a new agreement which incorporates a new rebate program whereby the County will be eligible for annual rebates; and

WHEREAS, after careful review and consideration of the proposed agreement, the Procurement Card Team recommends entering into a new agreement with Comerica.

THEREFORE BE IT RESOLVED, that Ingham County enters into a three-year agreement with Comerica, Inc. to provide commercial card services for the Procurement Card Program, for the term of July 31, 2012 to June 1, 2015.

BE IT FURTHER RESOLVED, that the agreement shall be extendable if mutually agreed upon by the County and Comerica for a period of not more than two years.

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

**COUNTY SERVICES: Yeas:** Holman, Grebner, Celentino, De Leon, Vickers  
**Nays:** None      **Absent:** Schor      **Approved 3/20/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 3/21/12**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING RENEWING A CONTRACT WITH LANSING ICE & FUEL  
COMPANY TO SUPPLY FUEL FOR COUNTY-OWNED VEHICLES AND EQUIPMENT**

**RESOLUTION #12-**

WHEREAS, the County requires a primary supplier of fuel for County-owned and operated vehicles and equipment at fair and reasonable prices on an as-needed basis; and,

WHEREAS, the current fueling contract with Lansing Ice & Fuel Company expired on December 31, 2012; and,

WHEREAS, the Purchasing Department solicited proposals for the purchase of fuel, and after review and evaluation, recommends entering into contract with the most responsible proposer, Lansing Ice & Fuel Company, a local vendor, to supply fuel for County-owned vehicles and equipment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a fueling contract with Lansing Ice & Fuel Company to supply fuel for County-owned vehicles and equipment for a period of three (3) years with an option to renew the contract for an additional two-year period.

BE IT FURTHER RESOLVED, that the price charged to the County for fuel purchases shall be based on Lansing Ice and Fuel's cost on the date of purchase plus a \$0.069 per gallon differential for all types of fuel purchased; diesel winterization from November 15 to March 1 shall be \$0.02 per gallon.

BE IT FURHTER RESOLVED, that this differential shall be added to Lansing Ice & Fuel's actual invoice cost to determine the County's fuel price, excluding any exempt taxes.

BE IT FURTHER RESOLVED, that the fuel will be purchased utilizing a card accounting system to be provided by Lansing Ice & Fuel.

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

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

**Nays:** None      **Absent:** Schor      **Approved 3/20/12**

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

**Nays:** None      **Absent:** None      **Approved 3/21/12**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING THE INGHAM COUNTY DEPARTMENT OF HUMAN SERVICES  
AS ADMINISTRATOR OF A TARGETED ASSISTANCE PROGRAM GRANT FOR  
REFUGEE SERVICES**

**RESOLUTION #12-**

WHEREAS, the Department of Health and Human Services Office of Refugee Resettlement has notified the Ingham County Department of Human Services that Ingham County has been selected for a Targeted Assistance grant for services to refugees; and

WHEREAS, the purpose of Targeted Assistance formula grants is to provide, through a process of local planning and implementation, direct services intended to result in economic self-sufficiency and reduced welfare dependency of refugees through job placements; and

WHEREAS, the FY 2011 allocation is \$340,379 for a three-year project cycle; and

WHEREAS, the Ingham County Department of Human Services is best positioned to accept and administer this grant.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners designates the Ingham County Department of Human Services as the administrator of the FY 2011 Targeted Assistance program formula grant for services to refugees.

BE IT FURTHER RESOLVED, the Ingham County Department of Human Services shall provide an annual report of activities conducted under the grant for each of the years in the three-year project cycle.

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

**Nays:** None      **Absent:** Tennis      **Approved 3/19/12**

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

**Nays:** None      **Absent:** None      **Approved 3/21/12**



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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION #12-**

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH  
DLZ MICHIGAN, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES  
FOR EXTERIOR REPAIRS AT THE INGHAM COUNTY FAMILY CENTER AND THE  
HUMAN SERVICES BUILDING MAINTENANCE GARAGE**

WHEREAS, the exterior of the Ingham County Family Center (ICFC) and the Human Services Building (HSB) Maintenance Garage are need of repair due to deterioration over time; and

WHEREAS, the ICFC building exterior has experienced a considerable amount of deterioration caused by an attempt to remove graffiti, through sandblasting; and

WHEREAS, the HSB Maintenance Garage brick veneer has sustained a substantial amount of deterioration from salts and moisture; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to DLZ Michigan, Inc. who submitted the lowest responsive and responsible bid in the amount of \$9,300.00 (\$3,720.00 for the ICFC and \$5,580.00 for the HSB Maintenance Garage); and

WHEREAS, the funds for this project are available within CIP Line Item 26466400-931000-2FC01, which is for Architectural and Engineering Services at the ICFC and CIP Line Item 63123304-931000-2FC15, which is for Architectural and Engineering Services at the HSB Maintenance Garage.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Avenue, Lansing, MI. 48911, for Architectural and Engineering Services, for exterior repairs, at the ICFC and the HSB Maintenance Garage, for a total cost of \$9,300.00.

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.

**JUDICIARY: Yeas:** Koenig, Bahar-Cook, Holman, Tsernoglou, Dragonetti  
**Nays:** None      **Absent:** Schafer      **Approved 3/15/12**

**COUNTY SERVICES: Yeas:** Holman, Grebner, Celentino, De Leon, Vickers  
**Nays:** None      **Absent:** Schor      **Approved 3/20/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 3/21/12**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND THE CANTEEN INMATE COMMISSARY  
CONTRACT FOR THREE YEARS**

**RESOLUTION #12-**

WHEREAS, the contract for inmate commissary expires February 28, 2012; and

WHEREAS, the Sheriff's Office has devoted extensive efforts to establish and ensure that the Jail Commissary operates effectively; and

WHEREAS, the Sheriff's Office has been pleased with the relationship with Canteen Services; and

WHEREAS, this contract meets with the approval of the Ingham County Purchasing Department; and

WHEREAS, this contract expires February 28, 2012, the Ingham County Sheriff's Office would like to enter into a three-year agreement from February 29, 2012 through February 28, 2015, under the new terms and conditions, with the possibility of two one-year extensions; and

WHEREAS, this contract provides for an increase in commissary sales commission from 37% to 40%; and

WHEREAS, this contract provides for Canteen Services, Inc. to continue maintaining two Inmate money deposit kiosks; and

WHEREAS, Canteen Services, Inc. will charge \$4.00 for each kiosk transaction with \$2.00 returned to the Inmate Commissary fund; and

WHEREAS, Canteen Services, Inc. will assume the risk of inflation without a price increase for three (3) years; and

WHEREAS, Canteen Services, Inc. will provide the interface to partner with Securus Technologies to provide the Ingham County Jail with inmate kiosks.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to extend the contract under the new terms and conditions with Canteen Services, Inc. from February 29, 2012 through February 28, 2015, with the option of two, one-year extensions.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk to sign any necessary contract documents to extend the current contract, subject to approval as to form by the County Attorney.

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

**Nays:** None      **Absent:** Schafer      **Approved 3/15/12**

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

**Nays:** None      **Absent:** None      **Approved 3/21/12**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND THE CONTRACT WITH CANTEEN SERVICES TO MANAGE THE FOOD AND LAUNDRY SERVICES AT THE INGHAM COUNTY CORRECTIONAL FACILITY**

**RESOLUTION #12-**

WHEREAS, in 2011, the Ingham County Correctional Facility had an average daily population of 556 inmates, the current rated capacity is 601 inmates; and

WHEREAS, the Sheriff's Office has been pleased with Canteen Services' management of kitchen and laundry services; and

WHEREAS, this contract expires February 28, 2012, the Ingham County Sheriff's Office would like to enter into a three-year agreement from February 29, 2012 through February 28, 2015, under the new terms and conditions, with the possibility of two one-year extensions; and

WHEREAS, Canteen Services has been responsible for feeding all inmates housed within the facility, providing medical meals for inmates who have dietary needs as stated by a doctor; and

WHEREAS, in 2011, the Ingham County Correctional Facility kitchen staff served 645,557 meals; and

WHEREAS, in 2011, the Ingham County Correctional Facility Kitchen Supervisor was responsible for washing the clothing in over 130,000 inmate bags; and

WHEREAS, in 2011, the Ingham County Correctional Facility Kitchen Supervisor was responsible for training and supervising approximately 20 workers for kitchen and laundry duties every month or sooner; and

WHEREAS, this contract expires February 28, 2012, the Ingham County Sheriff's Office would like to enter into a three-year agreement from February 29, 2012 through February 28, 2015, under the new terms and conditions, with the option of two one-year extensions.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to extend the contract under the new terms and conditions with Canteen Services, Inc. for the management of kitchen and laundry operations at the Ingham County Correctional Facility, for the time period of February 29, 2012 through February 28, 2015, with the option of two one-year extensions at a per meal cost based on the census of the Jail's population as follows:

Census	Per Meal Cost
0 – 649	\$ .98
650 – 674	\$ .97
675 and above	\$ .96

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk to sign any necessary contract documents to extend the current contract, subject to approval as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** Tsernoglou, De Leon, Celentino, Koenig, Dragonetti  
**Nays:** None      **Absent:** Schafer      **Approved 3/15/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 3/21/12**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ELIMINATE A COURT OFFICER POSITION IN THE 55TH DISTRICT COURT AND TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO PROVIDE THE COURT WITH TWO PART-TIME DEPUTIES TO SERVE AS COURT OFFICERS**

**RESOLUTION #12-**

WHEREAS, a court officer position in the 55<sup>th</sup> District Court will become vacant on March 30, 2012; and

WHEREAS, through strategic planning the court has established a goal to enhance security measures at the 55<sup>th</sup> District Court; and

WHEREAS, court officers of the 55<sup>th</sup> District Court have limited authority to enforce the general criminal laws and protect public safety; and

WHEREAS, state law prohibits the 55<sup>th</sup> District Court, or any judicial branch agency, from employing a fully empowered law enforcement officer; and

WHEREAS, being that the 55<sup>th</sup> District Court is conscious of the current budget situation, the court officer position was analyzed to determine if any cost savings could be realized; and

WHEREAS, through the elimination of the court officer position and employing the services of the Ingham County Sheriff Office to provide court officer services for the court, the court is projected to save \$26,167 annually; and

WHEREAS, the 55<sup>th</sup> District Court has discussed with officials from the United Auto Workers (UAW) union seeking to gain support, or at least understanding, for the change.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the elimination of one 55<sup>th</sup> District Court Enforcement Officer, UAW Grade E position and the creation of two part time Deputies within the Sheriffs Office as authorized by the MAP contract effective March 30, 2012.

BE IT FURTHER RESOLVED, that the two Ingham County Sheriff Office part-time deputies will be assigned to the 55<sup>th</sup> District Court for security purposes for up to 44 hours/week.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary changes to the 55<sup>th</sup> District Court and Sheriff's Office Position Allocation List and 2012 budgets.

BE IT FURTHER RESOLVED that should the agreement between the 55<sup>th</sup> District Court and the Ingham County Sheriff Office be terminated, the UAW court officer position will be reinstated in the 55<sup>th</sup> District Court's budget.

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

**Nays:** None     **Absent:** Schafer     **Approved 3/15/12**

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

**Nays:** None     **Absent:** Schafer     **Approved 3/15/12**

**COUNTY SERVICES: Yeas:** Holman, Grebner, Celentino, De Leon, Vickers  
**Nays:** None      **Absent:** Schor      **Approved 3/20/12**

**FINANCE: Yeas:** Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan  
**Nays:** None      **Absent:** None      **Approved 3/21/12**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AMENDING RESOLUTION #11-291 TO EXTEND CONTRACTS WITH LANSING AND EAST LANSING FOR THE 911 CENTER FY 2011/2012 OPERATIONS**

**RESOLUTION #12-**

WHEREAS, Resolution #11-291 established contracts with the City of Lansing and the City of East Lansing for FY 2011/2012 dispatch center operations through April 16, 2012; and

WHEREAS, the contracts authorized by Resolution #11-291 were based on a daily rate of \$15,135 per day for the Lansing dispatch center and \$4,386 per day for the East Lansing dispatch center; and

WHEREAS, it was anticipated that the new 911 Central Dispatch Center would be operational on April 17, 2012; and

WHEREAS, the new 911 Central Dispatch Center will not be operational on April 17, 2012, therefore an extension is necessary to continue operational funding for the Lansing and East Lansing centers until such time as the facility is operational.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes contract extensions with the City of Lansing and the City of East Lansing to fund FY 2011/2012 dispatch center operations through June 30, 2012, or the effective date of integration, whichever occurs first.

BE IT FURTHER RESOLVED, an appropriation from the 911 Emergency Telephone Dispatch Services Budget is approved to increase reimbursement of the City of Lansing's FY 2011/2012 operational budget in the amount of \$15,135 per day commencing on April 17, 2012, until the effective date of integration but in no case will it exceed \$5,524,250.

BE IT FURTHER RESOLVED, an appropriation from the 911 Emergency Telephone Dispatch Services Budget is approved to increase reimbursement of the City of Lansing's FY 2011/2012 operational budget in the amount of \$4,386 per day commencing on April 17, 2012, until the effective date of integration but in no case will it exceed \$1,600,802.

BE IT FURTHER RESOLVED, all other terms and conditions of the contracts authorized by Resolution #11-291 remain unchanged.

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

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

**Nays:** None      **Absent:** Schafer      **Approved 3/15/12**

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

**Nays:** None      **Absent:** None      **Approved 3/21/12**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE INGHAM COUNTY  
PUBLIC SAFETY RADIO SYSTEM COST PARTICIPATION POLICY**

**RESOLUTION #12-**

WHEREAS, the Ingham County Board of Commissioners established a 911 Advisory Committee to advise the Board on 911 Emergency Telephone Services matters; and

WHEREAS, the 911 Advisory Committee of the Ingham County Board of Commissioners, recommended an Ingham County Public Safety Radio System Cost Participation Policy for the Ingham County Board of Commissioners to adopt, to serve as a guideline for public safety agencies and other entities to clarify their responsibilities financially and programmatically for participation in the Ingham County Public Safety Radio System; and

WHEREAS, the Ingham County Board of Commissioners adopted the “Ingham County Public Safety Radio System Cost Participation Policy” as recommended by the 911 Advisory Committee, with respect to participating entities in the Ingham County Public Safety Radio System through Resolution #07-338 and later amended it through Resolution #08-179; and

WHEREAS, that the Ingham County Board of Commissioners have approved the Ingham County Consolidated 911 Central Dispatch Center Project which will necessitate an update to the Policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the amendments to the attached “Ingham County Public Safety Radio System Cost Participation Policy” with respect to participating entities in the Ingham County Public Safety Radio System.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of this resolution and policy to all clerks of governmental units in Ingham County as well as all current participating entities.

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

**Nays:** None      **Absent:** Schafer      **Approved 3/15/12**

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

**Nays:** None      **Absent:** None      **Approved 3/21/12**



## INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM COST PARTICIPATION POLICY

The Ingham County Board of Commissioners' policy on financial and programmatic responsibilities for public safety agencies and other entities participation in the Ingham County Public Safety Radio System shall be as follows:

### Ingham County:

1. Will hold title to and maintain the system infrastructure. (Towers, antennas, cables, generators, site maintenance, transmitters, remote receivers, microwave system/T-1 lines, and other related items).
2. Ingham County will hold title to the frequencies and licenses for the system operation.
3. System enhancements must be presented to the 911 Director for their recommendation to the Ingham County Board of Commissioners.
4. Ingham County will maintain the system infrastructure and require an infrastructure cost sharing arrangement with the participating entities based on an annual fee prorated by the number of mobile and portable radios each agency has on the system. This fee shall be established by resolution of the Ingham County Board of Commissioners and may be changed from time to time by the County by resolution.
5. Maintenance must be performed by a certified/approved Harris service shop.

### 911 Director:

1. The 911 Director will make recommendations to the Ingham County Board of Commissioners for any proposed system enhancements.
2. The 911 Director will assure that any end user equipment to be purchased by participating entities is compatible to the system and is programmed properly according to established protocols prior to purchase.
3. The 911 Director will advise the Board of Commissioners on 911 emergency dispatch issues related to this "Ingham County Public Safety Radio System Cost Participation Policy" including the adjustment of the infrastructure cost-sharing arrangement based on an annual fee.

### Participating Entity:

1. Each participating entity shall be responsible for the repair and installation of any County provided or future end user equipment purchased or moved from vehicle to vehicle.
2. Any repair work performed or maintenance contracts for end user equipment must be done by a repair shop approved by both Harris as to certification and the 911 Director.
3. Any additional end user equipment purchased is the cost responsibility of the participating entity.
4. The purchase of and programming of any new end user equipment should be approved by the 911 Director prior to purchase.
5. Each new participating entity shall sign a communication (Exhibit A) that acknowledges that the undersigned has received and read the Ingham County Public Safety Radio System Cost Participation

Policy and agrees that the organization will abide by the terms of the Ingham County Public Safety Radio System Cost Participation Policy.

6. Participating entities shall remit their payment for the Ingham County Public Safety Radio System Cost Participation, within 60 days of receipt of an invoice from the County. Failure to submit payment shall result in removal of radio system services.
7. Agencies that do not provide primary 911 related services will pay 100% of the cost per radio with no offset by 911 Funds.

#### Waiving Radio System Fees:

1. The 911 Director will review any requests for waiving fees, on a case by case basis, and make recommendations to the Ingham County Board of Commissioners Law Enforcement and Finance Committees for approval to waive the fees.
2. The recommendation will take into consideration the balance of the participating entity's public safety mission, the use of the radios for day to day operations, and the principle that participating entity's should contribute towards the "Ingham County Public Safety Radio System Cost Participation Policy" infrastructure cost sharing arrangement.

#### Spare Radios Policy:

This section of the Public Safety Radio System Cost Participation Policy addresses the distribution and use of spare radios that may be loaned to other participating entities:

1. If there are spare radios within the Ingham County Public Safety Radio System inventory, spare radios may be distributed to participating entities with the permission of the current Public Safety Agency that has the spare radios.
2. It is expressly understood that these spare loaner radios must be returned to the Public Safety Agency that owns the radio(s) at any time that they request the return of these radios.
3. The LID and Serial #(s) will be recorded and kept by the Radio Systems Administrator.
4. The radio(s) will be reprogrammed for the borrowing agency, by the Radio Systems Administrator at no charge on a case by case basis, any cost for reprogramming by Harris will be borne by the borrowing agency.
5. The radio(s) shall be maintained in the same condition as when it was loaned and the borrowing agency shall be responsible for any repair and/or damage to the radio(s).
6. The borrowing agency/agencies will be responsible for the annual maintenance fee for each radio as long as they are using the radio(s).

## Exhibit A

To: Ingham County Controller's Office

From: \_\_\_\_\_, A Participating Entity

Re: Ingham County Public Safety Radio System Cost Participation Policy

This letter shall acknowledge that I the undersigned have received and read the Ingham County Public Safety Radio System Cost Participation Policy. By signing this communication, I agree that my organization will abide by the terms of the Ingham County Public Safety Radio System Cost Participation Policy. This includes our agreement to pay the local share of the annual maintenance fees as long as we are participants within the Ingham County Public Safety Radio System. I acknowledge that my organization will be responsible for paying its proportional share of the annual maintenance costs on the system with the amount to be invoiced to each public safety agency on a quarterly basis. Where applicable the number of radios for each agency is billed at 65% of the cost per radio with the 911 funds paying the remaining 35%. The cost per radio is determined by dividing the total number of radios on the system by the total amount of the annual maintenance contract. Agencies that do not provide primary 911 related services will pay 100% of the cost per radio with no offset by 911 Funds. The total number of radios on the system will be re calculated every year based on these factors.

These fees shall be established by resolution of the Ingham County Board of Commissioners and may be changed from time to time by the County by resolution

I further agree that the funding unit Public Safety unit that I represent shall purchase public safety radios (or will use spare loaner radios) to operate on Ingham County's Public Safety Radio System and will abide by the terms of the PUBLIC SAFETY RADIO SYSTEM COST PARTICIPATION POLICY including the following:

### "Participating Entity:

1. Each participating entity shall be responsible for the repair and installation of any future end user equipment purchased or moved from vehicle to vehicle.
2. Any repair work performed or maintenance contracts for end user equipment must be done by a repair shop approved by both Harris as to certification and the 911 Director.
3. Any additional end user equipment purchased is the cost responsibility of the participating entity.
4. The purchase of and programming of any new end user equipment should be approved by the 911 Director prior to purchase.
5. Each new participating entity shall sign a communication (Exhibit A) that acknowledges that the undersigned has received and read the Ingham County Public Safety Radio System Cost Participation Policy and agrees that the organization will abide by the terms of the Ingham County Public Safety Radio System Cost Participation Policy.
6. Participating entities shall remit their payment for the Ingham County Public Safety Radio System Cost Participation, within 60 days of receipt of an invoice from the County. Failure to submit payment shall result in removal of radio system services.

7. Agencies that do not provide primary 911 related services will pay 100% of the cost per radio with no offset by 911 Funds.

In addition.

Your signature will be required and by signing this document, you are acknowledging that you have the authority to sign on behalf of your organization and that your organization has authorized you to sign this letter on its behalf.

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Signature

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Date

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Title and Organization