

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

MAY 8, 2012

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF [APRIL 24, 2012](#)
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY REGARDING MONITORING OF [CDBG GRANT #MSC-2007-0552-HO](#)
 2. LETTER FROM CHARTER TOWNSHIP OF MERIDIAN REGARDING NOTICE OF INTENT TO AMEND 2005 [MASTER PLAN](#)
 3. LETTER FROM KRISTIN BELLAR ANNOUNCING HER RESIGNATION FROM THE INGHAM COUNTY ECONOMIC DEVELOPMENT CORPORATION AND THE [BROWNFIELD REDEVELOPMENT AUTHORITY](#)
 4. CAPITAL AREA DISTRICT LIBRARY 2011 ANNUAL REPORT (To be distributed at the meeting)
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES COMMITTEE – RESOLUTION DISCOURAGING INAPPROPRIATE LANGUAGE TOWARD WOMEN IN THE POLITICAL ENVIRONMENT
6. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING THE NEED FOR ADDITIONAL RESOURCES ALLOCATED TO INGHAM COUNTY FAMILIES LIVING IN EXTREME POVERTY
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT WITH A TWO YEAR OPTION TO RENEW WITH WASTE MANAGEMENT, INC. FOR WASTE REMOVAL AND RECYCLING SERVICES
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION OF THE INGHAM COUNTY BOARD OF COMMISSIONERS CONCERNING TRANSFER OF MERS ASSETS AND LIABILITIES FOR ALL CURRENT AND PAST EMPLOYEES OF THE INGHAM COUNTY ROAD COMMISSION
9. COUNTY SERVICES COMMITTEE – RESOLUTION TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF LANSING AND THE COUNTY OF INGHAM FOR MAINTENANCE OF CERTAIN CITY PARKS
10. FINANCE COMMITTEE – RESOLUTION INSTRUCTING THE CONTROLLER TO PROVIDE NOTICE TO THE CITY OF LANSING OF THE COUNTY'S INTENT TO REVIEW THE PROS AND CONS OF RENEWING THE PARKS MAINTENANCE AGREEMENT
11. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2012 INGHAM COUNTY BUDGET
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION AND A 2012 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO
13. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PECKHAM, INC. FOR CALL CENTER SERVICES
14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #12-106

15. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR PROBATE COURT MENTAL ILLNESS MATTERS HEARD AT [ST. LAWRENCE HOSPITAL](#)
 16. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR [PROBATE COURT](#) IN GENERAL MATTERS
 17. JUDICIARY COMMITTEE – RESOLUTION HONORING [DEB BIEMAN](#)
 18. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A [JUVENILE MILLAGE RENEWAL QUESTION](#)
 19. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN INTEROPERABILITY COMMUNICATION PROJECT FOR THE INGHAM COUNTY [PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM](#)
 20. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING COMPREHENSIVE [EMERGENCY TELEPHONE SERVICES](#) (911 SERVICES)
-
- XII. SPECIAL ORDERS OF THE DAY
 - XIII. PUBLIC COMMENT
 - XIV. COMMISSIONER ANNOUNCEMENTS
 - XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XVI. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
April 24, 2012

CALL TO ORDER:

Chairperson Copedge called the April 24, 2012, Statutory Equalization meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF THE MINUTES:

Moved by Commissioner McGrain, supported by Commissioner De Leon, to approve the minutes of the April 10, 2012, meeting as submitted. Motion carried unanimously. Absent: None.

ADDITIONS TO THE AGENDA:

Moved by Commissioner Grebner, supported by Commissioner Schafer, to add the following late resolution: Resolution authorizing the purchase of livestock pens for the Ingham County Fairgrounds. Motion carried unanimously. Absent: None. The resolution was added to the agenda as item number 21.

PETITIONS AND COMMUNICATIONS:

Letter (with attachment) from State of Michigan Department of Environmental Quality, Air Quality Division with attached pending New Source Review Application Report. Accepted and placed on file.

Letter from Jennifer Shuster announcing her resignation from the Ingham County Women's Commission. Accepted and placed on file.

2012 Ingham County Equalization Report (to be distributed at the meeting). This reported was voted on as part of agenda item #11.

Mid South Substance Abuse Commission fiscal 2010/2011 annual report (to be distributed at the meeting). Accepted and placed on file.

LIMITED PUBLIC COMMENT:

Chuck Gray, Ingham County UAW Chairperson, addressed the Board to request an amendment to resolution #13 by removing the words "including a hybrid pension plan" to allow time for negotiation.

Jim Dravenstatt-Moceri, Chair of the Ingham County Road Commission, addressed the Board in opposition of the transfer of duties and functions of the Board of Road Commissioners to the Ingham County Board of Commissioners.

Ed Noyola, addressed the Board regarding the take over of duties and functions of the Board of Road Commissioners to the Ingham County Board of Commissioners.

Loretta Benjamin addressed the Board in support to the Board of Road Commission take over.

Milton L. Scales, Road Commissioner, addressed the Board opposing the transfer of all powers, duties and functions of the Board of Road Commissioners to the Ingham County Board of Commissioners.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

Bill Conklin, Managing Director of the Ingham County Road Commission, addressed the Board regarding dissolving the Board of Road Commissioners and transferring all of the powers, duties and functions of the Ingham County Board of Commissioners; Creating a Department of Transportation and Roads, with request for more time under current management to make necessary changes, and in support of Jim Benjamin.

Tom Gamez, Road Commission employee, addressed the Board regarding the take over of duties and functions of the Board of Road Commissioners to the Ingham County Board of Commissioners.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dragonetti, supported by Commissioner Celentino, to adopt a consent agenda consisting of all items except items 10, 11, 12 and 13. 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 IN HONOR OF THE 2012 STATE ARBOR DAY CELEBRATION

RESOLUTION #12-118

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wish to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing's Parks & Recreation and Forestry Division, and Ingham County Parks Department; and

WHEREAS, the 2012 State Arbor Day Celebration will take place Friday, April 27, 2012 at 11:30 am at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2012 State Arbor Day Celebration.

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

Nays: None **Absent:** None **Approved 4/17/12**

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN'S COMMISSION

RESOLUTION #12-119

WHEREAS, a vacancy exists 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 appoints:

Connie Scarpone, 1442 Ivywood Drive, Okemos

to the Women's Commission to a term expiring December 31, 2012.

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

Nays: None **Absent:** None **Approved 4/17/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE CREATION OF A FULL TIME HUMAN RESOURCES
SPECIALIST POSITION WITHIN THE HUMAN RESOURCES DEPARTMENT**

RESOLUTION #12-120

WHEREAS, the Board of Commissioners has requested the Human Resources Department provide services to the new consolidated Ingham County 911 Dispatch Center and the Ingham County Road Commission; and

WHEREAS, the provision of key human resources services to these groups represents a significant increase in the scope of service and responsibility; and

WHEREAS, the provision of these additional services requires the creation of a Human Resources Specialist position (MCF Grade 8); and

WHEREAS, the County Controller/Administrator and the Human Resources Director recommends that the Board of Commissioners authorize the creation of a Human Resources Specialist.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of a Human Resources Specialist position (MCF Grade 8), effective upon the passage of this resolution.

BE IT FURTHER RESOLVED, that the Human Resources Director shall have day-to-day supervisory responsibility over the Human Resources Specialist.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

BE IT FURTHER RESOLVED, the County Controller/Administrator is authorized to amend the position allocation list effective April 24, 2012.

BE IT FURTHER RESOLVED, the County Controller/Administrator is authorized to make any necessary budget adjustments; funds for this position will be recovered through administrative charges to the 911 Fund and Public Act 51 funding, consistent with this resolution.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 4/17/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 4/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH ICOMM
FOR THE PURPOSE OF REPLACING THE CONTROL PANEL AT THE
INGHAM COUNTY YOUTH CENTER**

RESOLUTION #12-121

WHEREAS, the top of the current AP-1 Control Panel is beginning to fail and is in need of replacement; and

WHEREAS, the condition of the top panel is becoming a safety issue; and

WHEREAS, the Control Panel operates both the locks and the lighting in the cells; and

WHEREAS, it cannot be repaired nor the existing membrane replaced; and

WHEREAS, \$3,000.00 was approved in the 2012 CIP line item 245-66299-931000-2FC08 to replace the Control Panel surface; and

WHEREAS, to complete this project, a line item transfer in the amount of \$7,675.00 is requested from the 2011 CIP line item 245-66299-818000-1FC03 which has a budget of \$10,000.00 into the 2012 CIP line item 245-66299-931000-2FC08 which was approved for the Control Panel Replacement and has a balance of \$3,000.00, bringing the total available funds, after the transfer, to \$10,675.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with ICOMM, 49361 Shafer Avenue, Wixom, MI 48393, to replace the existing AP-1 Control Panel at the Ingham County Youth Center, for an amount not to exceed \$10,175.00.

BE IT FURTHER RESOLVED, that a line item transfer be initiated, in the amount of \$7,675.00 from the 2011 CIP line item 245-66299-818000-1FC03 into the 2012 CIP line item 245-66299-931000-2FC08 which will bring the available funds to \$10,675.00.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 4/17/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 4/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A TEMPORARY POSITION AT THE INGHAM COUNTY
FAIRGROUNDS**

RESOLUTION #12-122

WHEREAS, the current Ingham County Fair Manager has resigned effective May 11, 2012; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition; and

WHEREAS, this temporary employee will report to the Fair Board with day-to-day operational assistance from the Controller/Administrator's Office.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a temporary employee to fulfill management duties at the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, this temporary employee will be compensated at a rate of \$35 per hour, not to exceed 720 total hours.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 4/17/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 4/18/12**

Adopted as part of the consent agenda.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DISSOLVING THE BOARD OF ROAD COMMISSIONERS AND TRANSFERRING ALL OF ITS POWERS, DUTIES AND FUNCTIONS TO THE INGHAM COUNTY BOARD OF COMMISSIONERS; CREATING A DEPARTMENT OF TRANSPORTATION AND ROADS, AND ADOPTING A 2012 BUDGET FOR THE DEPARTMENT

RESOLUTION #12-123

WHEREAS, on December 13, 2011, the Ingham County Board of Commissioners passed Resolution #11-379 expressing their intent to dissolve the Board of Road Commissioners and create an Ingham County Department of Transportation and Roads; and

WHEREAS, on February 21, 2012, Governor Snyder signed Acts Number 14 and 15 of the Public Acts of 2012; and

WHEREAS Public Acts 14 and 15 authorize a county board of commissioners, with an appointed board of county road commissioners, to transfer the powers duties and functions by majority vote of those elected and serving to the county board of commissioners; and

WHEREAS, Section 8 of Public Act 14 requires that a county board of commissioners conduct at least 2 public hearings on whether to transfer the powers, duties, and functions of the board of county road commissioners before adopting such a resolution; and

WHEREAS, the public hearings were held on March 27, 2012 and April 10, 2012; and

WHEREAS, the Ingham County road system has been under the jurisdiction of the Ingham County Board of Road Commissioners for many years. The modern county road system we enjoy today is a result of decades of effort of the Ingham County Road Commission. However, in recent years, there have been signs that it is time for updating the institution that provides for the roads in the county;

WHEREAS, with the authority now established by Public Acts No. 14 and 15 of the Public Acts of 2012, Ingham County has the opportunity to bring the entire road commission organization under the umbrella of Ingham County government to stabilize the road agency and bring about consistency of operation and policies throughout Ingham County government.

THEREFORE BE IT RESOLVED, pursuant to the authority established in Public Acts No. 14 and 15 of the Public Acts of 2012, the Ingham County Board of Commissioners hereby transfer the powers, duties, and functions provided by law for the Ingham County Board of Road Commissioners to the Ingham County Board of Commissioners effective June 1, 2012.

BE IT FURTHER RESOLVED, that effective June 1, 2012 the Ingham County Board of Road Commissioners is dissolved pursuant to the provisions in Public acts 14 and 15 of the Public Acts of 2012.

APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby absorbs the functions of the Ingham County Road Commission (ICRC) into County government operations by establishing the Ingham County Department of Transportation and Roads effective June 1, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Department of Transportation and Roads will utilize the dollars available to Ingham County under 1951 PA 51, MCL 247.651 to 247.675 or any successor Act for the purposes allowed under 1951 PA 51, MCL 247.651 to 247.675, or any successor Act.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby establishes the Transportation and Road Special Revenue Fund to account for the activity of the Department of Transportation and Roads.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached \$20.69 million line-item budget for the Transportation and Roads Fund for the January 1, 2012 through December 31, 2012 fiscal year, and that County General Fund dollars will not be used to supplement the Transportation and Roads Fund.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby establishes the attached list of positions with salary ranges and grades levels for the Ingham Department of Transportation and Roads.

BE IT FURTHER RESOLVED, that the County's Position Allocation list is hereby amended to include the attached list of positions.

BE IT FURTHER RESOLVED, that effective June 1, 2012 the Ingham County Board of Commissioners authorizes the transfer of all existing Road Commission employees into these newly established Ingham County positions at the exact same pay and benefit levels that existed prior to the transfer.

BE IT FURTHER RESOLVED, that effective June 1, 2012, the Managing Director of the ICRC will transfer to the new Department of Transportation and Roads and will report to the County Controller.

BE IT FURTHER RESOLVED, that the Director level positions within the new Department of Transportation and Roads will report to the Managing Director and all other reporting relationships will be maintained.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby agrees and confirms that it will recognize through the end of the December 31, 2013 contract term, the three (3) existing collective bargaining agreements, being the agreement with Local #1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25 (Garage and Road Employees Unit), the agreement with Local #512 of the Office and Professional Employees International Union (Office and Professional Employees Unit), and the agreement with Local #512 of the Office and Professional Employees International Union (Supervisory Unit), and recognizes each of these respective unions as the collective bargaining representative for the bargaining units covered by these collective bargaining agreements.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the County Controller to add the Department of Transportation and Roads to our existing liability insurance policy with the Michigan Municipal Risk Management Authority effective June 1, 2012, and to take whatever steps are prudent and necessary to withdraw from the existing ICRC insurance carrier, the Michigan Road Commission Self Insurance Fund.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the increase of the worker compensation insurance specific retention amount from \$400,000 to \$500,000 effective June 1, 2012.

BE IT FURTHER RESOLVED, that Board of Commissioners authorizes the County Controller to add the Department of Transportation and Road employees to the County's existing workers compensation self insurance pool effective June 1, 2012, and to take whatever steps are prudent and necessary to withdraw from the ICRC's existing carrier the County Road Association Self Insurance Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby establishes that it will recognize all other existing contractual agreements entered into by the Ingham County Board of Road Commissioners through the end of the individual contract period.

BE IT FURTHER RESOLVED, that the Department of Transportation and Roads is subject to all county policies including but not limited to purchasing, budgeting, human resources, hiring freeze and delay, travel, etc.

BE IT FURTHER RESOLVED, that the transfer of all the powers, duties and functions includes but is not limited to the following assets: property, equipment, furniture, cash and investments.

BE IT FURTHER RESOLVED, that it is the intent of the Ingham Board of Commissioners to maximize funding for transportation priorities by reducing administrative and operational costs, and to insure that transportation dollars are spent on transportation purposes and will not be used for other County operations.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will comply with Article IX Section 9 of the Michigan Constitution.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Vickers
Nays: Celentino, De Leon **Absent:** None **Approved 4/17/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: Tennis **Absent:** None **Approved 4/18/12**

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

Moved by Commissioner Celentino, supported by Commissioner Tennis, to amend the resolution by substitution as submitted. Motion to amend the resolution by substitution failed on a roll call vote with Commissioners Bahar-Cook, Celentino, De Leon, Schor, Tennis and Chairperson Copedge voting yes, all others voting no. Absent: None.

Moved by Commissioner Holman, supported by Commissioner Bahar-Cook, to amend the resolution as follows: Remove WHEREAS, the County has had a history with problems regarding the Board of Road Commissioners, and replace with: **WHEREAS, the Ingham County road system has been under the jurisdiction of the Ingham County Board of Road Commissioners for many years. The modern county road system we enjoy today is a result of decades of effort of the Ingham County Road Commission. However, in recent years, there have been signs that it is time for updating the institution that provides for the roads in the county.** Remove: WHEREAS, the Ingham County Board of Commissioners wish to mitigate the internal problems at the Road Commission and instead focus on the maintenance and improvement of the county roads and bridges, and replace with: **WHEREAS, with the authority now established by**

APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)

Public Acts No. 14 and 15 of the Public Acts of 2012, Ingham County has the opportunity to bring the entire road commission organization under the umbrella of Ingham County government to stabilize the road agency and bring about consistency of operation and policies throughout Ingham County government. Motion to amend as friendly amendment carried unanimously. Absent: None.

Moved by Commissioner Holman, supported by Commissioner Koenig, to amend the resolution as follows:
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby agrees and confirms that it will recognize through the end of the **December 31, 2013** contract term, the three (3) existing collective bargaining agreements, being the agreement with Local #1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25 (Garage and Road Employees Unit), the agreement with Local #512 of the Office and Professional Employees International Union (Office and Professional Employees Unit), and the agreement with Local #512 of the Office and Professional Employees International Union (Supervisory Unit), and recognizes each of these respective unions as the collective bargaining representative for the bargaining units covered by these collective bargaining agreements. Motion to amend as a friendly amendment carried unanimously. Absent: None.

Commissioner Bahar-Cook requested at reverse roll call vote on the adoption of resolution as amended.

Motion carried on a reverse roll call vote with Commissioners Bahar-Cook, Celentino, De Leon, Schor, Tennis and Chairperson Copedge voting no, all others voting yes. Absent: None.

The following resolution was introduced by the Finance Committee:

**RESOLUTION TO ADOPT THE 2012 COUNTY EQUALIZATION REPORT AS SUBMITTED
WITH THE ACCOMPANYING STATEMENTS**

RESOLUTION #12-124

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Subcommittee the 2012 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$6,910,455,404 and personal property values equalized at \$503,424,991, for a total equalized value of real and personal property at \$7,413,880,395 pursuant to Section 211.34 MCL, 1948, as amended.

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

Nays: None **Absent:** None **Approved 4/18/12**

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

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 DESIGNATING COUNTY REPRESENTATIVES AT
STATE TAX COMMISSION HEARINGS**

RESOLUTION #12-125

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

WHEREAS, the State Equalization hearing date and issuance of final order is set for Tuesday, May 29, 2012; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Brian McGrain and Todd Tennis, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 14, 2012 and the Annual State Equalization Hearing on Tuesday, May 29, 2012, and any other dates as set by the State Tax Commission, in the matter of the 2012 equalization of assessments for Ingham County.

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

Nays: None **Absent:** None **Approved 4/18/12**

Moved by Commissioner Grebner, supported by Commissioner Koenig, to adopt the resolution with amendment of Monday, May 29, 2012 as Tuesday, May 29, 2012. Motion carried unanimously. Absent: None.

The following resolution was introduced by the Finance Committee:

**RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE 2013
BUDGET AND ACTIVITIES OF COUNTY STAFF**

RESOLUTION #12-126

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long-term objectives:

- *Enhancing access to county records
- *Providing suitable roads and drains
- *Providing recreational opportunities
- *Fostering economic well being

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

- *Promoting environmental protection and smart growth
- *Preventing and controlling disease
- *Promoting accessible health care
- *Assisting in meeting basic needs
- *Fostering appropriate youth development
- *Supporting public safety
- *Assuring judicial processing
- *Providing appropriate sanctions for adult offenders
- *Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

- * An educated and participating citizenry
- * An ongoing capacity for intergovernmental collaboration
- * A quality workforce
- * Cost-effective delivery of county services
- * Maximum use of technology; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments, state cuts to revenue sharing, and potential elimination of portions of the personal property tax for 2013; and

WHEREAS, the Controller/Administrator is projecting a \$3.5 to \$6.4 million budget shortfall for 2013; and

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2013 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2013:

1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County's legacy costs. These

projections will be used to guide the Board's decision as to the appropriate use of the County's reserves in the development of the 2013 Budget.

2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2013, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.

3. The Board of Commissioners will be forced to reduce or eliminate service levels primarily in areas of discretionary services, while recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary in this unprecedented time.

4. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2013.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

5. Priority consideration should be given to all of the following long-term objectives:

a. Promoting Accessible Health Care

1. Continue to maintain and expand access to health care for the uninsured and under-insured through the Ingham Health Plan, the Federally Qualified Health Clinics, and other county operated programs and clinics. Evaluate the effect of the 2010 Patient Protection and Affordable Care Act on the delivery of public health services in Ingham County.
2. Maximize ability to draw down federal funds for health care.
3. Evaluate the Health Department budget to determine the appropriate amount of support that is necessary from the County General Fund in order to continue operations at an acceptable level.

b. Fostering Economic Well Being

Explore utilizing the County's authority under Public Act 88 of 1913 to provide for the creation of a fund to be used for economic development in Ingham County.

c. An Ongoing Capacity for Intergovernmental Collaboration/Cost Effective Delivery of County Services

The Ingham County Board of Commissioners will explore efficiencies through regional cooperation, emphasizing consolidation and service sharing, accountability and transparency, and controlling costs.

d. Providing Appropriate Sanctions for Adult Offenders

Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population. These resources will be effectively managed by supporting strategies recommended by the Jail Utilization Coordinating Committee, Community Corrections Advisory Board, and other community partners. In addition the County will increase the use of GPS/tethering equipment, maintain and use a data tracking system that focuses on system volume and trends. Support appropriate use of probation residential services, facilitate screening and treatment of substance abuse, and/or mental disorders, and continue enhancement of Pre-Trial Services. This enhancement is designed to facilitate the identification of appropriate populations for bond recommendations, risk/needs assessments, recommended conditions of release, supervision of felony defendants released on conditional bonds, and initiation of court action for violation of bond conditions.

e. Provide Appropriate Treatment and Sanctions for at Risk Juveniles

Continue to maximize use of Juvenile Justice Millage funds to implement the Chinn Study so as to provide the most appropriate community based programming for juvenile offenders, including exploring the cost benefits of providing a male group home.

f. Supporting Recreational Opportunities

Provide recreational opportunities throughout Ingham County to the extent possible, guided by the County Parks Master Plan and the Potter Park Master Plan.

BE IT FURTHER RESOLVED, that the Board of Commissioners support exploring the possibility of consolidation of the Judicial Districts in Ingham County.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

BE IT FURTHER RESOLVED, that efforts to expand and increase the use of technology countywide will continue to the extent that efficiencies are created and/or funding is available.

BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees including a hybrid pension plan.

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners will explore efficiencies regarding the provision of employee and retiree health care benefits.

BE IT FURTHER RESOLVED, that if completed, the transition from Mid-South Substance Abuse Commission to Community Mental Health as Ingham County's substance abuse service coordinating agency, will be evaluated.

BE IT FURTHER RESOLVED, that County staff will continue to explore options for reforms and consolidations leading to savings (short-term or long-term) and present these to Commissioners for consideration.

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan*
Nays: None **Absent:** None **Approved 4/18/12**

*AFTER DIVIDING THE QUESTION, COMMISSIONER TENNIS VOTED "NO" ON THE FOLLOWING:
BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees including a hybrid pension plan.

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

Commissioner Tennis requested a separate vote on the following paragraph: BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees including a hybrid pension plan. Chairperson Copedge granted the request.

Motion to adopt everything but paragraph: BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees including a hybrid pension plan carried unanimously. Absent: None.

Moved by Commissioner Schor, supported by Commissioner Tennis, to amend the following paragraph by removing the last 5 bolded words as follows: BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees **including a hybrid pension plan**. Motion to amend failed with Commissioners Tennis, Schor and Chairperson Copedge voting yes, all others voting no. Absent: None

Motion to adopt the paragraph with original language as follows: BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process long-term strategies to restructure retirement benefits that are financially sustainable for the County and appropriate for all new employees including a hybrid pension

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

plan carried with Commissioners Tennis, Schor and Chairperson Copedge voting no, all others voting yes.
Absent: None.

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

**RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A RELOCATED
WATER MAIN NECESSARY FOR THE DEMENTIA UNIT ADDITION UNDER CONSTRUCTION
AT THE MEDICAL CARE FACILITY**

RESOLUTION #12-127

WHEREAS, the Ingham County Board of Commissioners authorized the addition of a therapeutic activities area, walkway and courtyard to Medical Care Facility's dementia unit in Resolution #11-136; and

WHEREAS, the dementia unit addition is necessary to provide additional space to meet the needs and expectations of persons residing in the Medical Care Facility who are struggling with dementia; and

WHEREAS, the dementia unit addition is under construction and a water main easement must be granted to Meridian Township in order to complete the project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby grants the Charter Township of Meridian a perpetual easement for the construction, operation, maintenance, enlargement, reconstruction, repair and/or replacement and use of a water main, and related wires, cables, conductors, anchors, pipes, devices, appliances, and facilities over, on, under, through and across County owned property at 3860 Dobie Road, Okemos, MI 48864.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign the grant of easement document after review and approval by the County Attorney.

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

Nays: None **Absent:** Nolan **Approved 4/16/12**

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

Nays: None **Absent:** None **Approved 4/17/12**

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

Nays: None **Absent:** None **Approved 4/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT
TO THE AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES
TO SERVE EARLY HEAD START CHILDREN
THROUGH THE FAMILY OUTREACH SERVICES PROGRAM**

RESOLUTION #12-128

APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)

WHEREAS, Ingham County Health Department provides services to high risk families with young children; and

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child's third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County to incorporate an Early Head Start home visiting outreach component to the programming provided by Family Outreach Services (FOS); and

WHEREAS, CACS proposes to expand on the current agreement authorized in Resolution #11-367 under which FOS provided Early Head Start services for the period of October 1, 2011 to March 31, 2012; and

WHEREAS, the proposed amendment is for \$20,089 to support an additional six months of Early Head Start from April 1, 2012 to September 30, 2012; and

WHEREAS, these funds will be used to support an existing position; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the amendment to the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with Capital Area Community Services to provide home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the amended shall be April 1, 2012 to September 30, 2012.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County up to an additional \$20,089 to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the agreement to provide, as a non-federal share, an in-kind match in an amount of at least \$5,023 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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 Board Chairperson is authorized to sign the agreement after review by the County Attorney.

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

Nays: None **Absent:** Nolan **Approved 4/16/12**

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

Nays: None **Absent:** None **Approved 4/18/12**

Adopted as part of the consent agenda.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR A PART TIME
INTERNAL MEDICINE PHYSICIAN**

RESOLUTION #12-129

WHEREAS, there is a demonstrated need for an internist within the Ingham County Health Department's Community Health Center Network to provide primary care medical services to patients with complex health issues to help address the extended wait times for patient appointments; and

WHEREAS, Dr. Jevon D. McFadden completed his Internal Medicine Residency in June 2009 at Johns Hopkins Bayview Medical Center and is a Board Certified Internist; and

WHEREAS, Dr. McFadden is proficient in providing outpatient and inpatient adult medicine; and

WHEREAS, Dr. McFadden is licensed to practice in the State of Michigan and can provide primary medical care within the Ingham Community Health Center Network for four hours per week at a rate of \$75 per hour; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement with Dr. Jevon D. McFadden for four hours per week at a rate of \$75/hour beginning June 1, 2012; and

WHEREAS, the Health Officer has advised the Ingham County Board of Commissioners that the associated program income will financially offset the contractual expenditure; and

WHEREAS, the Health Officer recommends that the agreement automatically renew from year to year unless either party provides notice otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Dr. Jevon D. McFadden for four hours per week at a rate of \$75 per hour for the provision of primary medical care.

BE IT FURTHER RESOLVED, that the period of the agreement shall be June 1, 2012 through May 31, 2013 and shall automatically renew from year to year unless either party provides notice otherwise.

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

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

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

Nays: None **Absent:** Nolan **Approved 4/16/12**

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

Nays: None **Absent:** None **Approved 4/18/12**

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING
BETWEEN ST. VINCENT CATHOLIC CHARITIES, MICROENTERPRISE CHILDCARE
PROGRAM OF MICHIGAN AND THE INGHAM COUNTY HEALTH DEPARTMENT
TO SERVE REFUGEE FAMILIES**

RESOLUTION #12-130

WHEREAS, the Ingham County Health Department provides services to refugee women; and

WHEREAS, St. Vincent Catholic Charities (STVCC), a Michigan non-profit corporation, operates the Microenterprise Childcare Program of Michigan (MCPM) to enable refugee women to enter the child care workforce and to increase access to child care within the refugee communities; and

WHEREAS, STVCC has proposed that Ingham County's Office for Young Children (OYC) provide services on behalf of the MCPM including child care training, business training and licensing support services, and that STVCC and Ingham County sign a Memorandum of Understand (MOU) to that effect; and

WHEREAS, OYC has agreed to deliver these services during the period of March 19, 2012 to September 30, 2012; and

WHEREAS, STVCC has agreed to pay OYC up to \$13,720 for these services as determined in the MOU; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the MOU with St. Vincent Catholic Charities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Memorandum of Understanding with St. Vincent Catholic Charities under which the Office for Young Children will provide child care training, business training and licensing support services for the Refugee Microenterprise Childcare Program of Michigan.

BE IT FURTHER RESOLVED, that the term of the MOU is March 19, 2012 to September 30, 2012.

BE IT FURTHER RESOLVED, that STVCC will pay the Health Department \$13,720 for the services and/or work to be performed by OYC services.

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 Board Chairperson is authorized to sign the MOU after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** Nolan **Approved 4/16/12**

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 4/18/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

RESOLUTION #12-131

WHEREAS, a vacancy exists on the Veterans Affairs Committee due to the expiration of the term for the Gulf War representative; and

WHEREAS, the Human Services Committee interviewed those interested in serving on the Veterans Affairs Committee; and

WHEREAS, the current member is eligible for reappointment and has expressed interest in serving another term.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby reappoints Jennifer Smith, 430 W. Kilborn, Lansing, as the Gulf War representative on the Veterans Affairs Committee to a term expiring May 8, 2016.

HUMAN SERVICES: Yeas: Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** Nolan **Approved 4/16/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION TO HONOR LIEUTENANT ROGER LEWIS OF THE
INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION #12-132

WHEREAS, Roger Lewis began his employment with the Ingham County Sheriff's Office on March 28, 1987, as a Corrections Officer; and

WHEREAS, in 1990 he was assigned to the Corrections Receiving/Booking area until February 1993; and

WHEREAS, from February through May of 1993, Roger Lewis attended the Mid-Michigan Police Academy and graduated with the 52nd Academy Class, he graduated from the Local Corrections Academy at DeMars in October of 1996; and

WHEREAS, after hard work and dedication he was promoted to the rank of Sergeant in June of 1993; he was assigned to the Corrections Division until January of 1997 at which time he transferred to the Law Enforcement Division; and

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

WHEREAS, in July of 1998, Roger Lewis transferred back to the Corrections Division where he was promoted to the rank of Lieutenant and was assigned to the Corrections Division night shift; and

WHEREAS, Lieutenant Lewis was Chairperson of the Sheriff's Office Award Board, a member of the Sheriff's Office Retirement Committee and a FOP union Representative for Command Officers at the Ingham County Sheriff's Office; and

WHEREAS, throughout Lieutenant Roger Lewis' career he has distinguished himself as a true professional, receiving numerous letters of praise and 2 Unit Citations; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County Lieutenant Roger Lewis is retiring April 1, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Lieutenant Roger Lewis for his many years of service to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners congratulates Roger Lewis on his retirement and wishes him continued success in all of his future endeavors.

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Dragonetti
Nays: None **Absent:** Koenig, Schafer **Approved 4/12/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE
TO CONTRACT WITH DELHI TOWNSHIP FOR PARKS POLICE SERVICES
WITH SEASONAL PART-TIME DEPUTIES**

RESOLUTION #12-133

WHEREAS, the Charter Township of Delhi has a contract with the Ingham County Sheriff's Office for policing services; and

WHEREAS, the Charter Township of Delhi wishes to contract separately with the Ingham County Sheriff's Office for seasonal part time Deputies to provide Law Enforcement services in Delhi Township Parks; and

WHEREAS, the Township of Delhi, has identified proposed scheduling for April through September totaling 1151 hours of service at an hourly rate of \$20.68, for a total of \$23,802.68.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a contract for the Sheriff's Office to provide the Charter Township of Delhi, with seasonal part-time Deputies to provide Law Enforcement services in Township Parks for up to 1151 hours of service at an hourly rate of \$20.68, for a total cost not to exceed \$23,803, for the time period of April through September 2012.

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

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

BE IT FURTHER RESOLVED, the Board of Commissioners asks that the Sheriff make every effort, where possible, to consider hiring any recently laid off City of Lansing officers.

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

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Dragonetti
Nays: None **Absent:** Schafer **Approved 4/12/12**

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 4/17/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 4/18/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE PURCHASE OF LIVESTOCK PENS FOR THE INGHAM
COUNTY FAIRGROUNDS**

RESOLUTION #12-134

WHEREAS, the Board of Commissioners approved Resolution 12-101 authorizing the transfer of funds from the Hotel/Motel tax fund to the Fair Capital Improvement Account; and

WHEREAS, that resolution authorized \$71,800 for 250 Sheep, Goat, and Hog pens to eliminate overcrowding; and

WHEREAS, it is necessary to order these pens as soon as possible to ensure delivery by the start of the Fair; and

WHEREAS, Weldy Enterprises can provide the 250 pens in time for the Fair at an estimated cost of \$72,178.12.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of 250 livestock pens from Weldy Enterprises at a cost not to exceed \$75,000.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners approves the transfer of an additional amount not to exceed \$3,200 from 561-76900-931000 to 561-76900-976000 to cover the cost of the purchase.

BE IT FURTHER RESOLVED, the Purchasing Department is authorized to issue a purchase order in the amount not to exceed \$75,000 from account number 561-76900-976000 to Weldy Enterprises for the purchase of 250 pens.

Adopted as part of the consent agenda.

**APRIL 24, 2012 STATUTORY EQUALIZATION MEETING
(Continued from April 10, 2012)**

SPECIAL ORDERS OF THE DAY:

None

PUBLIC COMMENT:

Dan Troia addressed the Board and thanked the Commissioners for listening and for the support in the last few months regarding the Road Commission take over.

Loretta Benjamin addressed the Board and thanked the Commissioners for their support in dissolving Road Commission.

Ed Noyola addressed the Board to offer his assistance to Board Commissioners with the Road Commission transfer of duties.

Jim Dravenstatt-Mocerri addressed the Board to express his disappointment with the decision to dissolve the Road Commission Board.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Celentino announced that the Italian American Club of Lansing will hold their annual pasta dinner on Saturday, April 28, 2012, at the Immaculate Heart of Mary Church, 3815 S. Cedar Street at 6:00 p.m.

Commissioner Dougan announced that Ingham County Health Director, Renee Canady, received the Great Lansing Woman's Magazines Woman of the Year award and was featured in the State Journal.

Commissioner McGrain thanked Road Commissioner Dravenstatt-Mocerri for his hard work in the decision making with the Road Commission.

Commissioner Bahar-Cook announced that the Ingham County Women's Commission is currently accepting applications for their "Everyday Heroine Award", deadline is May, 2012. Congratulated Dr. Steve Guertin and Sheri Jones anchor of WLNS for the Lansing Exchange Club award for their work to prevent child abuse and neglect in our area. She also announced she will be absent at the May 8, 2012, Board of Commissioners meeting.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner McGrain, supported by Commissioner Koenig, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$21,969,724.83. Motion carried unanimously. Absent: None.

ADJOURNMENT:

The meeting was adjourned at 8:40 p.m.

DALE COPEEDGE, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor



STATE OF MICHIGAN

RICK SNYDER
GOVERNOR

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

GARY HEIDEL
EXECUTIVE DIRECTOR

LANSING

RECEIVED
APR 21 2012

April 19, 2012

Dale Copedge, Board Chairman
Ingham County
121 E. Maple Street
P.O. Box 319
Mason, MI 48854

RE: Monitoring of CDBG Grant # MSC-2007-0552-HO

Dear Mr. Copedge:

On December 15, 2011, I completed an on-site monitoring of the Ingham County CDBG downtown targeted rental rehabilitation program on behalf of the Michigan State Housing Development Authority's (MSHDA) Community Development Division (CDD). Bruce Johnston and Glen Rockey of Ingham County and Catherine Costello of MSHDA assisted me during the monitoring visit.

Ingham County was granted funds for rental rehabilitation assistance for six (6) single-family households with incomes at or below 80% Area Median Income (AMI) for City of Mason residents. To date, four (4) downtown rental units have been assisted and closed in our system. Although this grant did not achieve the projected figure in the application, we feel that this was a successful grant due to the final outcome of the rental units. Four newly renovated units in downtown Mason will have a greater impact for rental capacity in the future.

The program areas reviewed during the monitoring included:

- | | |
|-----------------------------|---------------------------------|
| Program Compliance | Financial Management |
| Civil Rights/Fair Housing | Environmental Review |
| Administration and Progress | Housing Quality Standards (HQS) |

Program Compliance: It appears all areas of program management were addressed and all compliance requirements were met.

Financial Management: Documents reviewed suggest all accounting and procurement procedure requirements were met.

Ingham County
April 19, 2012
Page 2

Environmental Review: MSHDA grant file Environmental Review documents show Ingham County was classified and cleared to provide an Environmental Assessment for this grant. The Environmental Release date was 6/12/2007. No project expenses were incurred prior to the Environmental Release date.

Civil Rights/Fair Housing: Your community's average minority population is 4%. Two (2) of the four (4) recipients of this assistance were minorities. No discrimination complaints were received to date.

Administration and Progress: This grant has no amendments to date. The original grant term was February 1, 2007 through March 31, 2009. Four (4) households have been assisted and one (1) project was rejected. All four projects have been successfully closed on our system.

File Review: MSHDA requires grantees maintain individual files on each funded project containing all required documentation for that project. Your project files were found to be in excellent order. The required documentation was present in each file and well organized.

Housing Quality Standards: Ingham County's rental housing program utilizes local codes and the Section 8 Existing Housing Quality Standards (HQS). That is, at a minimum, all properties receiving CDBG assistance will meet HQS after rehabilitation, and all repairs will meet local standards that exceed those of HQS. We thank you for showing us the property at 148 E. Ash. This project far exceeded any expectations that we have with our rental property. It is a tribute to your staff of the quality of work that was evident during our visit.

I would like to commend the Ingham County staff in particular Bruce Johnston and Glen Rockey for their efforts on behalf of the residents you serve. Both men have been a pleasure to work with and I have found them to be very knowledgeable of our housing programs. We appreciated the hospitality extended during the monitoring and enjoyed getting a closer look of how your housing program is being administered.

Please contact me at 517.335.3078 or espinozaj@michigan.gov with any questions or concerns or if I may assist you in your efforts to serve the citizens of the City of Mason.

Sincerely,



James Espinoza, CD Specialist
Community Development Division

Cc: Carolyn Cunningham, Field Services Manager, CDD
Bruce Johnston, Ingham County

CHARTER TOWNSHIP OF MERIDIAN

AGENDA ITEM

Susan McGillicuddy Supervisor
Mary M.G. Helmbrecht Clerk
Julie Brixie Treasurer
Gerald J. Richards Manager



Brett Dreyfus Trustee
Elizabeth Ann LeGoff Trustee
Lynn Ochberg Trustee
John Veenstra Trustee

April 27, 2012

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

Re: Notice of Intent to Plan

Dear Commissioners:

This letter is to inform you that Meridian Charter Township intends to amend its 2005 Master Plan. In accordance with the Municipal Planning Act (Public Act 33 of 2008, as amended) this letter serves as the official notice of the intent to prepare a master plan amendment. The Master Plan amendment process will be done in phases and you may look forward to reviewing the first installment in the near future.

Upon completion, proposed amendments will be made available via a link to the Township's website. Please submit a written request for an alternative delivery method to Gail Oranchak, Department of Community Planning and Development if an electronic submittal is not satisfactory. Once a proposed amendment is distributed, you will have 63 days to submit comments to the Meridian Charter Township Planning Commission.

If you have any questions or comments, please contact Ms. Oranchak at 517-853-4564 or via e-mail at oranchak@meridian.mi.us.

Thank you in for your cooperation and we look forward to your participation in this important project.

Sincerely,

A handwritten signature in cursive script that reads "Holly Cordill".

Holly Cordill
Planning Commission Secretary

RECEIVED
APR 30 2012

planning\glo\2005 Master Plan\2012 Update\Intent to Plan\notification letter\

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000 FAX (517) 853-4096

<http://www.twp.meridian.mi.us>

An Equal Opportunity Employer

printed on recycled paper

Bennett, Becky

Subject: FW: EDC/BRA

From: Kristin Bellar [mailto:kbellar@mersofmich.com]
Sent: Tuesday, May 01, 2012 10:46 AM
To: Bennett, Becky
Cc: Gower, Sandra
Subject: FW: EDC/BRA

Becky,

Please share the below with the Board of Commissioners.

I am submitting my notice of resignation for the Ingham County Economic Development Corporation and the Brownfield Redevelopment Authority. I have sincerely enjoyed working with the other Board members to make Ingham County a better place in which to work or live. Unfortunately, recent schedule changes due to a new job and our new baby preclude me from continuing to make any Friday morning meetings. I trust that you will find another County resident who can be committed to the missions of both Boards and who can make the Friday morning meetings. I look forward to contributing to the community in the future as my son becomes more independent. Thank you for the honor of being appointed and the experience of serving on these Boards.

Kristin Beals Bellar
Senior Deputy General Counsel
Municipal Employees Retirement System of Michigan
(517) 703-9030 x290

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DISCOURAGING INAPPROPRIATE LANGUAGE TOWARD WOMEN IN THE
POLITICAL ENVIRONMENT**

RESOLUTION #12-

WHEREAS, the Ingham County Women's Commission works with the Equal Opportunity Committee in recommending methods of overcoming discrimination against women in County employment, civil and political recognition of women's accomplishments and contributions to Ingham County; and

WHEREAS, recent comments made by members of the state legislature have demeaned women both in terms of their profession and their contributions to our state as a whole; and

WHEREAS, inappropriate comments publicly and privately made towards women in the political environment are not an isolated issue; and

THEREFORE BE IT RESOLVED, the Board of Commissioners recognizes the need for use of decent language towards all citizens within the County and the body of the State of Michigan, especially women, and does not condone the use of indecent language towards any citizen of the County and State working towards the greater good.

BE IT FURTHER RESOLVED, that the Board, joins the Women's Commission, in discouraging inappropriate language toward women in the political environment.

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

Nays: None **Absent:** None **Approved 5/1/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING THE NEED FOR ADDITIONAL RESOURCES ALLOCATED TO
INGHAM COUNTY FAMILIES LIVING IN EXTREME POVERTY**

RESOLUTION #12-

WHEREAS, poverty in Michigan was 16.8 percent in 2010 and child poverty was 23.5 percent; and

WHEREAS, total poverty and child poverty have grown by over 50 percent over the past 10 years and Michigan's family poverty rate is the third fastest growing in the nation; and

WHEREAS, the number of Michigan households making less than \$25,000 a year has grown by 17.5 percent; and

WHEREAS, one of the most alarming statistics is the increase in child homelessness, which grew by 40 percent between the 2009–2010 school year and the 2010–2011 school year; and

WHEREAS, new legislation passed in the summer of 2011 tightened the time limits for cash assistance amid claims that people lived off the program for many years; and

WHEREAS, the average number of months that a family receives cash assistance in Michigan is 14.9, and 65 percent of recipients will receive assistance for 12 months or less; and

WHEREAS, almost 45 percent of female-headed households lived in poverty in 2010, as compared with a 20 percent poverty rate for all families with children; and

WHEREAS, a person is considered to live in extreme poverty if their income is less than 50 percent of the poverty threshold, a family of four with two children would be in extreme poverty if they had an annual income of less than \$11,057, or \$921 a month; and

WHEREAS, approximately 7.6 percent of Michigianians and more than 10 percent of children lived in households of extreme poverty in 2010.

THEREFORE BE IT RESOLVED, given the current dire economic situation many families especially female headed households are facing, the Board of Commissioners concurs with the Women's Commission in recognizing that additional resources should be allocated to help desperate families in poverty, especially those in extreme poverty with an annual income of less than \$11,057.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 5/1/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT WITH A TWO YEAR OPTION TO RENEW WITH WASTE MANAGEMENT, INC. FOR WASTE REMOVAL AND RECYCLING SERVICES

RESOLUTION #12-

WHEREAS, the current contract for waste removal and recycling services will expire at the end of May 2012; and

WHEREAS, the new contract will include all county facilities, county parks and the fairgrounds; and

WHEREAS, the Purchasing Department solicited bids for these services and pricing information for multiple years; and

WHEREAS, funds for this contract are available within the appropriate 921030 trash removal accounts; and

WHEREAS, after review, both the Purchasing and Facilities Departments recommend that a three (3) year agreement with a base total cost of \$36,545.00 per year, with a two (2) year period renewal option, be awarded to Waste Management, Inc. who submitted the lowest bid; and

WHEREAS, Waste Management, Inc. offered a fixed rate for the 36 month term with an optional two year renewal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a three year contract with a two year period renewal option to Waste Management, Inc. 16320 Grove Road, Lansing, MI 48906 to provide waste removal and recycling services according to the bid response received.

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

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 5/1/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF THE INGHAM COUNTY BOARD OF COMMISSIONERS CONCERNING
TRANSFER OF MERS ASSETS AND LIABILITIES FOR ALL CURRENT AND PAST EMPLOYEES
OF THE INGHAM COUNTY ROAD COMMISSION**

RESOLUTION #12-

WHEREAS, On April 24, 2012 Ingham County (“the County”) acting under the authority of 2012 PA 15, MCL 46.11(s), passed a resolution (attached) transferring the powers, duties and function of the Ingham County Road Commission (“the Road Commission”) to the Ingham County Board of Commissioners as of June 1, 2012 (the Transfer Date); and

WHEREAS, on the Transfer Date the Road Commission will cease to exist as an independent entity will be effectively absorbed by the County. The County Board of Commissioners will become the governing body as to the Road Commission’s MERS program; and

WHEREAS, on and after the Transfer Date the Road Commission’s MERS defined benefit plan will remain open and active, and the County, attendant to the transfer of powers, duties and functions from the Road Commission, will become the MERS participating employer for all Road Commission employees, along with deferred vested members, retirees and beneficiaries, covered under the Road Commission MERS Plan in Divisions #01, 10, 12, 13, 14, 15, 16 and 17; and

WHEREAS, prior to the Transfer Date, both the Ingham County Road Commission and Ingham County were MERS participating municipalities, and after the Transfer Date, the County shall assume all of the Road Commission’s former functions and duties as a municipal employer in MERS, including those duties and functions related to the maintenance and continuation of the MERS defined benefit plan as established through collective bargaining or other means for Road Commission employees; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners, as the governing body for the County of Ingham, hereby agreed as follows:

1. On the Transfer Date, pursuant to this agreement and Section 53(4) of the MERS Plan Document as revised, MERS will transfer to the County all active Road Commission employees, along with deferred vested members, retirees and beneficiaries, now covered in the Road Commission MERS Plan Divisions #01, 10, 12, 13, 14 15, 16 and 17, and transfer from the Road Commission all actuarial accrued liabilities and assets to the County MERS plan, and the County shall accept such liabilities and assets.
2. The transferred Divisions shall constitute a distinct reporting unit under the County’s existing MERS program.
3. The County will continue to provide the MERS benefit coverage for employees previously covered under the Road Commission MERS program (including all prior service), as identified below.
4. The MERS benefits in effect for the Road Commission employees in Divisions #01, 10, 12 and 13 are:

RESOLUTION #12-

B-4 – 80% Max, 8 year vesting, F55(20), FAC-3, No Member Contribution;
Reciprocal Retirement Act, 1961 PA 88, in effect (adopted April 3, 1986)

5. The MERS benefits in effect for the Road Commission employees in Divisions #14, 15, 16, and 17 are:

C-1 – New – No Max, 10 year vesting, FAC-5, No Member Contributions;
Reciprocal Retirement Act, 1961 PA 88, in effect (adopted April 3, 1986)

6. Following the transfer, the County shall be exclusively responsible for the funding of all MERS benefits for all former Road Commission employees, deferred vested members, retirees and beneficiaries.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon its filing with MERS.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, the County Clerk, and the County Controller are authorized to sign any required documents to implement these MERS transfers on behalf of Ingham County, upon review and approval by the County Attorney.

Dale Copedge, Chairperson
Ingham County Board of Commissioners

I, Mike Bryanton, Ingham County Clerk, certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Ingham County Board of Commissioners, at a regular meeting held on _____, 2012.

Mike Bryanton, Ingham County Clerk

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 5/1/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF LANSING AND
THE COUNTY OF INGHAM FOR MAINTENANCE OF CERTAIN CITY PARKS**

RESOLUTION #12-

WHEREAS, the County entered into a one-year agreement, subject to renewal for additional one-year terms with the City of Lansing, for maintenance of certain city parks, authorized by resolutions 11-210 and 11-274; and

WHEREAS, the agreement states that it is not the intent of either party that any current City of Lansing employee be laid off as a result of entering into this agreement; and

WHEREAS, the Ingham County Board of Commissioners has learned that the City of Lansing plans not to re-hire several seasonal positions within their parks maintenance crews; and

WHEREAS, the agreement may be cancelled by either party upon thirty (30) days written notice.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution instructing the Ingham County Controller/Administrator to give notice to the City of Lansing of Ingham County's intent to terminate the Parks Maintenance Agreement, effective May 10, 2012.

COUNTY SERVICES: Yeas: Schor, Celentino, De Leon, Vickers
Nays: Holman, Grebner **Absent:** None **Approved 4/17/12**

FINANCE: Yeas: Bahar-Cook
Nays: Grebner, McGrain, Nolan, Tennis, Dougan **Absent:** None **Failed 5/2/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION INSTRUCTING THE CONTROLLER TO PROVIDE NOTICE TO THE
CITY OF LANSING OF THE COUNTY'S INTENT TO REVIEW THE PROS AND CONS OF
RENEWING THE PARKS MAINTENANCE AGREEMENT**

RESOLUTION #12-

WHEREAS, the County entered into a one-year agreement, subject to renewal for additional one-year terms with the City of Lansing, for maintenance of certain city parks, authorized by resolutions 11-210 and 11-274; and

WHEREAS, the County Board is concerned that the City of Lansing did not recall dozens of seasonal Parks employees at least in part because of this agreement, and

WHEREAS, the County believes that the City of Lansing may have violated the spirit, if not the actual language, in the agreement which expressed that it is not the intent of either party that any current City of Lansing employee be laid off as a result of entering into this agreement; and

WHEREAS, in July the Ingham County Board of Commissioners will review whether or not to renew the agreement for the contract year beginning November 1, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution instructing the Ingham County Controller/Administrator to give notice to the City of Lansing of Ingham County's intent to thoroughly review the pros and cons of renewing this Parks Maintenance Agreement.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages the Parks Department and the Human Resources Department to consider hiring laid off City of Lansing seasonal workers as Ingham County Parks seasonal employees.

COUNTY SERVICES: County Services approved a different version.

FINANCE: Yeas: Grebner, McGrain, Tennis, Dougan

Nays: Nolan, Bahar-Cook **Absent:** None **Approved 5/2/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2012 INGHAM COUNTY BUDGET

RESOLUTION #12-

WHEREAS, the Board of Commissioners adopted the 2012 Budget on October 25, 2011 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller's staff and have made adjustments where necessary; and

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

WHEREAS, funding for 0.25 FTE of a Health Educator II position was eliminated from the Health Department's 2012 budget, but the FTE remains on the Approved Position List; and

WHEREAS, the Health Department has identified a position consolidation to correct this error; and

WHEREAS, an error has been identified on the Prosecuting Attorney's Approved Position List requiring a change to the Approved Position List but no change to the budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2012 BUDGET</u> <u>4/15/12</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$71,826,627	\$368,725	\$72,195,352
201	Transportation and Roads	20,657,480	950,000	21,607,480
230	Hotel/Motel	1,900,000	100,000	2,000,000
221	Health Fund	26,335,744	(262,052)	26,073,692
245	Public Improvements	570,598	299,133	869,731
258	Potter Park/Zoo	3,413,720	176,732	3,590,452
450	Parks CIP	28,000	46,826	74,826
508	Parks Enterprise	365,926	4,765	370,691
511	Community Health Ctr Network	15,036,547	1,181,072	16,217,619
631	Building Authority Operating	3,861,027	93,718	3,954,745
636	MIS	3,741,277	5,600	3,746,877
639	Drain Revolving	1,239,888	70,000	1,309,888
664	Mach. & Equip. Revolving	537,671	478,260	1,015,931

RESOLUTION #12-

BE IT FURTHER RESOLVED, that Health Educator II position #601362 (0.75 FTE) is increased to full-time and Health Educator II position #601434 (0.50 FTE) is eliminated for a net reduction of 0.25 FTE.

BE IT FURTHER RESOLVED, that the Prosecutor's Receptionist/Clerk position #229041 be increased from three quarter to full-time on the 2012 Approved Position List.

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

Nays: None **Absent:** None **Approved 5/2/12**

GENERAL FUND REVENUES

	2012 Budget – <u>4/15/12</u>	Proposed <u>Changes</u>	2012 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	41,337,809		41,337,809
Property Tax Adjustments	(450,000)		(450,000)
Delinquent Real Property Tax	25,000		25,000
Unpaid Personal Property Tax	(50,000)		(50,000)
Industrial Facility Tax	394,000		394,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
State Revenue Sharing	4,600,000		4,600,000
Convention/Tourism Tax - Liquor	1,838,957		1,838,957
Use of Fund Balance	2,000,000		2,000,000
Department Generated Revenue			
Animal Control	642,810		642,810
Circuit Court - Family Division	835,674		835,674
Circuit Court - Friend of the Court	543,238		543,238
Circuit Crt - General Trial	2,256,280		2,256,280
Controller	3,170		3,170
Cooperative Extension	27,860		27,860
County Clerk	612,800		612,800
District Court	2,386,188		2,386,188
Drain Commissioner/Drain Tax	384,400		384,400
Economic Development	49,346		49,346
Elections	78,250		78,250
Emergency Operations	120,582		120,582
Equalization /Tax Mapping	10,100		10,100
Facilities	146,433		146,433
Financial Services	10,000		10,000
Human Resources	55,028		55,028

Probate Court	277,178		277,178
Prosecuting Attorney	816,510		816,510
Register of Deeds	1,567,708		1,567,708
Remonumentation Grant	85,000		85,000
Sheriff	5,401,757		5,401,757
Treasurer	5,375,662	368,725	5,744,387
Tri-County Regional Planning	61,740		61,740
Veteran Affairs	368,147		368,147
Total General Fund Revenues	71,826,627	368,725	72,195,352

GENERAL FUND EXPENDITURES

	2012 Budget - 4/15/12	Proposed <u>Changes</u>	2012 Proposed <u>Budget</u>
Board of Commissioners	570,384		570,384
Circuit Court - General Trial	8,006,188		8,006,188
District Court	2,354,936		2,354,936
Circuit Court - Friend of the Court	1,287,725		1,287,725
Jury Board	1,123		1,123
Probate Court	1,360,695		1,360,695
Circuit Court - Family Division	4,620,442		4,620,442
Jury Selection	98,700		98,700
Elections	453,693		453,693
Financial Services	664,176		664,176
County Attorney	416,334		416,334
County Clerk	576,430		576,430
Controller	749,294		749,294
Equalization/Tax Services	645,575		645,575
Human Resources	521,054		521,054
Prosecuting Attorney	5,719,463		5,719,463
Purchasing	206,925		206,925
Facilities	1,857,915		1,857,915
Register of Deeds	450,021		450,021

Remonumentation Grant	85,000		85,000
Treasurer	561,281		561,281
Drain Commissioner	1,006,975		1,006,975
Economic Development	112,687		112,687
Community Agencies	178,595		178,595
Equal Opportunity Committee	500		500
Women's Commission	500		500
Historical Commission	500		500
Tri-County Regional Planning	102,900		102,900
Jail Maintenance	268,100		268,100
Sheriff	17,533,441		17,533,441
Community Corrections	123,192		123,192
Animal Control	1,274,755		1,274,755
Emergency Operations	223,863		223,863
Board of Public Works	300		300
Drain Tax at Large	348,295		348,295
Health Department	10,071,528	(812,347)	9,259,181
Community Health Centers	(138,433)	1,181,072	1,042,639
Medical Examiner	305,375		305,375
Substance Abuse	926,878		926,878
Community Mental Health	1,764,500		1,764,500
Department of Human Services	1,828,137		1,828,137
Tri-County Aging	76,225		76,225
Veterans Affairs	440,033		440,033
Cooperative Extension	530,849		530,849
Parks and Recreation	1,221,663		1,221,663
Contingency Reserves	502,013		502,013
Legal Aid	20,000		20,000
2-1-1 Project	33,750		33,750
Capital Improvements	1,585,286		1,585,286
Total General Fund Expenditures	71,826,627	368,725	72,195,352

General Fund Revenues

Treasurer Increase revenue \$368,725 to reflect administrative cost reimbursement from the Community Health Center Network Fund.

General Fund Expenditures

Elections Transfer \$4,500 from supplies budget to meeting fees budget.

Cooperative Extension Transfer \$6,000 from permanent salaries to temporary salaries. Two permanent positions are will be vacant soon (one in May and one in June) and Cooperative Extension plans to hire a temporary employee for June through August to support 4-H summer programs.

Health Department Decrease transfer to Health Fund \$812,347 to reflect administrative cost reimbursement from Community Health Center Network Fund (\$550,295) and distribution of MIS chargebacks from Health Fund to Community Health Center Network Fund (\$262,052).

Community Hlth Ctrs Increase transfer to Community Health Center Network Fund \$1,181,072 to reflect administrative cost reimbursement to the Health Fund (\$550,295) and to the General Fund (\$368,725), and distribution of MIS chargebacks from Health Fund to Community Health Center Network Fund (\$262,052).

Non-General Fund Adjustments

Road Commission
(F201) Increase revenue for gain on equipment sale (\$7,000) and use of fund balance (\$943,000). Increase expenses for road equipment (crack filling machine and other vehicles including stump grinder, aerial truck, tandem axel plow, and other equipment) (\$400,000), survey station for engineers (\$20,000), time card kiosk computers and other computer replacements (\$30,000), and primary road maintenance (patching and chip sealing) (\$500,000).

Health
(F221) Increase revenue to reflect administrative cost reimbursement from the Community Health Center Network Fund (\$550,295). Decrease expenses to reflect the distribution of MIS chargebacks from Health Fund to Community Health Center Network Fund (\$262,052). Budget offsetting decrease in transfer from the general fund. (\$812,347)

Hotel/Motel
(F230) Increase revenue projection for hotel/motel tax from \$1.9 million to \$2 million. Funds allocated to Greater Lansing Convention and Visitors' Bureau, the Arts Council, Fair capital projects, and county administrative costs will be increased proportionately. (\$100,000).

Public Improvements
(F245) Reappropriate funds for the following capital improvement projects: parking lot repair (\$21,919) per 2004 capital budget, painting/stone at Mason Courthouse (\$78,137) per 2005 capital budget, Jail door hinges and switches (\$4,754) per 2007 capital budget, District Court power transfer switch (\$20,500), Jail communication control system (\$34,602), Animal Control surgery room project (\$1,440), Phase II of Jail boiler replacement (\$71,160), Youth Center building evaluation (\$10,000), replace concrete in Lansing and Mason (\$15,000), replace

control board for Trane Summit System at Veterans Memorial Courthouse (\$8,000), and painting of the Well Child Center (\$1,450) per 2011 capital budget, and Jail water management system approved by Resolution 10-368 (\$32,171).

Potter Park/Zoo
(F258)

Reappropriate funds for the following capital projects not completed in previous years: decorative fencing (\$19,125) authorized in 2009, penguin exhibit glass (\$5,000), gunnite rock work (\$10,000) and plant material (\$4,653) authorized in 2010, and admissions system (\$30,000), fencing repair (\$9,504), security cameras/wireless internet (\$25,000) and shift doors for feline house (\$73,450) authorized in 2011.

Parks CIP
(F450)

Reappropriate funds for the following capital projects not completed in previous years; fishing dock/habitat (\$37,871) per 2007 capital budget and remaining funds for snow park/tubing hill (\$8,955) per Resolution 11-159.

Parks Enterprise
(F508)

Reappropriate funds for the warming building extension project (\$4,765) approved in the 2011 capital budget.

Community Hlth Ctrs
(F511)

Amend budget to include administrative cost reimbursement from the Health Fund (\$550,295) and from the General Fund (\$368,725). Increase expenses to reflect the distribution of MIS chargebacks from Health Fund to Community Health Center Network Fund (\$262,052). Budget offsetting increase in transfer from the general fund. (\$1,181,072)

Bldg Authority Operating
(F631)

Reappropriate funds for the following capital improvement projects at the Human Services Building: signage (\$13,123) per the 2009 capital budget, boiler replacement (\$39,569) and parking lot repairs (\$15,028) per the 2010 capital budget, and ballard lighting replacement (\$25,998) per the 2011 capital budget.

MIS
(F636)

Increase revenues and expenditures to purchase two replacement laptops (\$4,000). Transfer funds from the Law and Order Fund for Technology to cover Ingham County's 2012 contribution to the Technology Improvement Committee account (\$1,600).

Drain Revolving
(F639)

Reappropriate funds for two trucks budgeted but not purchased in 2011 (\$70,000).

Mach./Equip. Revolving
(F664)

Increase CIP upgrade funds to purchase the following replacement equipment: replace 9 thin client PCs in the Health Department with standard PCs (\$2,520) and a PC for Community Corrections (\$1,091). Add \$10,000 for computers and printer replacements in District Court. (Adopted budget was for \$1,225, should have been \$11,225.) Add funds for 11 docking stations for toughbook laptops in Sheriff vehicles (\$11,184). Existing docking stations were not compatible with replacement laptops purchased in 2011. Increase budget to replace Facilities van totaled in an accident (\$21,639). Cost will be covered \$18,328 from insurance and salvage revenue, with the additional \$3,311 from fund balance.
Reappropriate funds for the following projects: office furniture for the Drain Commissioner's Office (\$6,212) and Probate Court microfilming project (\$16,825) approved in the 2008 capital budget, renovation of Health Department space at Human Services Building (\$81,943) approved in the 2009 capital budget, FTR gold upgrade (\$1,000), paper drill (\$1,000), letter opener (\$1,200), implementation of new scanning system (\$47,972), and recording equipment

(\$4,570) for Probate Court, Circuit Court imaging/scanning project (\$228,702), furniture for the Treasurer's Office (\$7,500), and Health Department call center records/reporting module (\$32,000) approved in the 2010 capital budget, remaining funds for Animal Control vehicle laptop (\$1,286), and automated external defibrillator for Drain Office (\$1,616) approved in the 2011 capital budget.

2012 CONTINGENCY

Adopted Contingency Amount	\$494,888
R11-363: Unallocated Community Agency Funding	14,125
R11-398: Emergency Allocation Nat'l Council on Alcoholism	(7,000)
Current Contingency Amount	\$502,013

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION AND A 2012 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO

RESOLUTION #12-

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

WHEREAS, the Ingham County Board of Commissioners, during the 2012 budget process, chose to retain one-half of these liquor tax revenues for the General Fund and is now required to distribute the other one-half of these revenues to the designated coordinating agency, the Mid-South Substance Abuse Commission, to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Statute requires the Mid-South Substance Abuse Commission to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Department of Treasury has recommended certain accounting and/or auditing procedures to be used with respect thereto.

THEREFORE BE IT RESOLVED, that a contract be entered into with the Mid-South Substance Abuse Commission in an amount not to exceed \$919,479 for the time period of January 1, 2012 through September 30, 2012, which provides that the Mid-South Substance Abuse Commission will provide Ingham County with substance abuse services and accounting and audit reports consistent with the requirements of the Michigan Department of Treasury, demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in accordance with the requirements of MCL 211.24(e).

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

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

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

Nays: None **Absent:** None **Approved 4/30/12**

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

Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PECKHAM, INC. FOR
CALL CENTER SERVICES**

RESOLUTION #12-

WHEREAS, the Ingham County Health Department's Health Plan Management Services (HPMS) provides administrative support services to the Ingham Health Plan Corporation and to 14 County Health Plans; and

WHEREAS, one function of HPMS is to operate three toll-free call centers to assist the enrolled member population and medical providers; and

WHEREAS, Resolutions #09-307 and #06-124 authorized the Health Department to enter into a call center services agreement with Peckham, Inc., for the time period of June 1, 2006 through May 31, 2012; and

WHEREAS, the new agreement with Peckham, Inc. includes a rate increase for incoming calls answered by its agents during normal business hours from fifty one cents (\$.51) per minute to fifty three cents (\$.53) per minute;

WHEREAS, all other terms and conditions of the agreement remain the same as in past agreements;

WHEREAS, the term of the agreement shall be June 1, 2012 through May 31, 2015 and will automatically renew at the end of the term unless either party provides notice otherwise; and

WHEREAS, funds are included in the Contractual Services line item of HPMS's 2012 Budget for this purpose; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement for call center services from June 1, 2012 through May 31, 2015 and to allow it to automatically renew at the end of the term unless either party provides notice otherwise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the call center services agreement with Peckham, Inc., 2822 N. Martin Luther King Jr., Blvd, Lansing.

BE IT FURTHER RESOLVED, that the new agreement shall include a rate increase for incoming calls answered by its agents during normal business hours from fifty one cents (\$.51) per minute to fifty three cents (\$.53) per minute for the period of June 1, 2012 through May 31, 2015 and it will automatically renew at the end of the term unless either party provides notice otherwise.

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

RESOLUTION #12-

HUMAN SERVICES: Yeas: Nolan, Tennis, Schor, McGrain, Vickers, Dougan
Nays: None **Absent:** None **Approved 4/30/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #12-106

RESOLUTION #12-

WHEREAS, in Resolution #12-106, the Board of Commissioners authorized Amendment #2 to the Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health; and

WHEREAS, the Amendment provided additional funding for the Nurse Family Partnership Services Program; and

WHEREAS, the Amendment established four Public Health Nursing Positions at the PHN/3 Grade Level; and

WHEREAS, the resolution should have included that an existing Public Health Nurse would provide program coordination, resulting in the reclassification to a Senior Public Health Nurse Grade 4 Level; and

WHEREAS, the Human Resources Department has evaluated and approved the job description for a Senior Public Health Nurse (PHN4); and

WHEREAS, the ICEA/PHN supports the recommendation.

THEREFORE BE IT RESOLVED, that Resolution #12-106 an existing Public Health Nurse (PHN/3) position shall be reclassified to a Senior Public Health Nurse (PHN/4) in order to provide coordination for the Nurse Family Partnership Services Program.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #12-106 remain unchanged.

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

Nays: None **Absent:** None **Approved 4/30/12**

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

Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR PROBATE COURT
MENTAL ILLNESS MATTERS HEARD AT ST. LAWRENCE HOSPITAL**

RESOLUTION #12-

WHEREAS, the Ingham County Probate Court, in response to recent budget difficulties, seeks to reduce expenses wherever possible while maintaining services; and

WHEREAS, the Probate Court, by statute, must provide legal counsel to respondents in involuntary mental illness matters; and

WHEREAS, the Probate Court has for some time entered into cost-saving contractual relationships with a few local attorneys to provide mental-illness-related counsel services at St. Lawrence Hospital as part of a tri-county coverage of local mental illness cases; and

WHEREAS, the attorneys Michael Staake and William Metros have provided these services in the past, have rendered good service, are willing to continue for the 2012 year, and this Court is willing to have them so continue; and

WHEREAS, attorney Michael Staake is willing to provide said services for 25 of the 37 relevant weeks, for a prorated compensation of \$6,756.75, and attorney William Metros is willing to provide said services for the remaining 12 weeks, for a prorated compensation of \$3,243.25.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court's legal counsel service contracts to represent respondents in involuntary mental illness matters at St. Lawrence Hospital for the 2012 fiscal year from the existing Probate Court budget as follows:

- 1) Attorney Michael Staake for 25 weeks not to exceed \$6,756.75
- 2) Attorney William Metros for 12 weeks not to exceed \$3,243.25

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

JUDICIARY: Yeas: Koenig, Holman, Tsernoglou, Schafer, Dragonetti

Nays: None **Absent:** Bahar-Cook **Approved 4/26/12**

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

Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR PROBATE COURT
IN GENERAL MATTERS**

RESOLUTION #12-

WHEREAS, the Ingham County Probate Court, in response to recent budget difficulties, seeks to reduce expenses wherever possible while maintaining services; and

WHEREAS, the Probate Court, by statute, must provide legal counsel to respondents in guardianship, conservatorship, and other matters; and

WHEREAS, the Probate Court has for some time entered into cost-saving contractual relationships with a few local attorneys to provide said required attorney services; and

WHEREAS, the amount of \$17,000 is a fair and appropriate amount for the provision of said services for an entire year; and

WHEREAS, the attorneys Robert Refior and Louis Kafantaris have provided these services in the past, have rendered good service, are willing to continue for the 2012 year, and this court is willing to have them so continue; and

WHEREAS, it is appropriate for each of said attorneys to be compensated on-half of the total contract (i.e., \$8,500 each).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court's legal counsel service contracts in guardianship, conservatorship, and other matters for the 2012 fiscal year from the existing Probate Court budget as follows:

- 1) Attorney Robert Refior not to exceed \$8,500.00
- 2) Attorney Elias Kafantaris not to exceed \$8,500.00

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

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 4/26/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DEB BIEMAN

RESOLUTION #12-

WHEREAS, Deb Bieman began her employment with Ingham County in 1984 as a Casework Aide in the Neglect Division for the Ingham County Probate Court, currently known as Circuit Court, Family Division; and

WHEREAS, she was quickly promoted to Child Welfare Worker, now known as Juvenile Court Officer; and

WHEREAS, Deb Bieman's career has been focused on enhancing the lives of the children brought to the attention of the Court due to child abuse and neglect; and

WHEREAS, Deb consistently went above and beyond her normal job duties by volunteering her time to further assist the needs of court clients, she enthusiastically coordinated the annual holiday family gift adoptions, making sure that all children received a special gift from under, one of which she may have donated; and

WHEREAS, Deb gave of her own resources to provide backpacks with school supplies to children for several consecutive years; and

WHEREAS, Deb served on the Board of the Child Benefit Fund for several years and continues to be an active supporter; and

WHEREAS, Deb Bieman has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 27 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deb Bieman for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court, Family Division.

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

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

Nays: None **Absent:** None **Approved 4/26/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A
JUVENILE MILLAGE RENEWAL QUESTION**

RESOLUTION #12-

WHEREAS, the Board of Commissioners desires to fund the continuing operation and enhancement of Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Board of Commissioners wants to provide the financial stability necessary for sound planning through a long-term millage.

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

JUVENILE MILLAGE RENEWAL QUESTION

For the purpose of funding the continuing operation and enhancement of Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles, at the same millage level previously approved by the voters in 2002 and in 2006 shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 60/100 (0.60) of one mill, \$ 0.60 per thousand dollars of state taxable valuation, be continued and renewed for a period of five years (2012-2016) inclusive. If approved and levied in full, this millage will raise an estimated \$3,922,213 for juvenile housing and programming purposes in the first calendar year of the levy based on taxable value.

YES [] NO []

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

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

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou
Nays: Schafer, Dragonetti **Absent:** None **Approved 4/26/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN INTEROPERABILITY COMMUNICATION PROJECT FOR
THE INGHAM COUNTY PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM**

RESOLUTION #12-

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

WHEREAS, the 911 Director and Systems Administrator have identified the need for a Interoperability Communication Project and subsequent purchase orders to purchase the necessary mobile radios, programming cable, programming software, antenna, polyphaser and connector as well as labor for interfacing and installation/configuration for the Public Safety Wireless Voice Communication System; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request 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 purchase orders for up to \$ 12,100 for a Interoperability Communication Project for the purchase of seven UHF replacement radios and one VHF new radio and related equipment from Communication Services, and to Earthcom for the necessary tower installation work for the Public Safety Wireless Voice Communication System.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these funds up to \$12,100 from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements as part of the maintenance of the Public Safety Radio Communications System in Ingham County.

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

Nays: None **Absent:** None **Approved 4/26/12**

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

Nays: None **Absent:** None **Approved 5/2/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE
A SPECIAL MILLAGE FOR CONTINUING COMPREHENSIVE EMERGENCY TELEPHONE
SERVICES (911 SERVICES)**

RESOLUTION #12-

WHEREAS, Ingham County has established and maintained financing for a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the county during the past several years; and

WHEREAS, the 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Ingham; and

WHEREAS, the millage funds were approved by the electorate to operate countywide 911 emergency telephone and dispatch services since 1988 and that millage authorization expires on December 31, 2011.

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

**EMERGENCY TELEPHONE SERVICE (911 SERVICE)
MILLAGE RENEWAL QUESTION**

For the purpose of renewing funding for a comprehensive countywide 911 Emergency Telephone and Dispatch System at the same millage level previously approved by the voters in 1996, 2000, 2004 and in 2008, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.8500 mills, \$0.85 per \$1,000 of taxable value, be continued and renewed for a period of four (4) years (2012-2015) inclusive? If approved and levied in full, this millage will raise an estimated \$ 5,556,468 for the countywide 911 Emergency Telephone and Dispatch System in the first calendar year of the levy based on taxable value.

YES []

NO []

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

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

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 4/26/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 5/2/12**