

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

**MAY 22, 2012**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **MAY 8, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  1. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **HISTORICAL COMMISSION**
  2. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **POTTER PARK ZOO BOARD**
  3. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE COUNTY TO CONTINUE THE INGHAM COUNTY ROAD COMMISSION CAFETERIA PLAN FOR ROAD COMMISSION TRANSFERRED EMPLOYEES; AND AUTHORIZE ALL NECESSARY CHANGES TO THE **INGHAM COUNTY'S SECTION 125** BENEFIT PLAN

4. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE CONTROLLER TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 580 AND FRATERNAL ORDER OF POLICE LODGE 141 AND ABSENT SUCH MEMORANDUM'S OF UNDERSTANDING , TO FIX THE INITIAL TERMS AND CONDITIONS OF EMPLOY CONSISTENT WITH THE [LEGACY AGREEMENTS](#)
5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE THE INGHAM COUNTY [LAND BANK FAST TRACK](#) AUTHORITY WITH CAPACITY BUILDING FUNDING
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A CONTRACT FOR [HEALTH CARE CONSULTING](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING BOARD OF COMMISSIONERS RESOLUTION #02-285 LIMITING THE PARKS [LOW INCOME VEHICLE ENTRANCE FEE](#) POLICY TO INGHAM COUNTY AND CITY OF LANSING RESIDENTS ONLY
8. FINANCE COMMITTEE – RESOLUTION UPDATING [VARIOUS FEES](#) FOR COUNTY SERVICES
9. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #12-110 TO CORRECT JOB TITLES AND [POSITION NUMBERS](#)
10. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING MARK W. (MARCUS) [CHEATHAM](#)
11. HUMAN SERVICES COMMITTEE – RESOLUTION SUPPORTING A STATEWIDE AND NATIONAL BAN ON [HYDRAULIC FRACTURING](#) FOR NATURAL GAS
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR A [COUNTYWIDE TRANSPORTATION SYSTEM](#) PRIMARILY FOR THE DISABLED AND ELDERLY
13. JUDICIARY COMMITTEE – RESOLUTION HONORING [LEON WILLIAMS](#)
14. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN INTERIM INGHAM COUNTY 911 CENTRAL [DISPATCH CENTER BUDGET](#)

15. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION  
AUTHORIZING A CONTRACT WITH [IMAGESOFT CORPORATION](#) FOR  
THE SCANNING PROJECT FOR THE PROSECUTOR’S OFFICE

- 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](http://www.ingham.org)**

**MAY 8, 2012 REGULAR MEETING**

Board of Commissioners Room - Courthouse  
Mason, Michigan - 6:30 p.m.  
May 8, 2012

**CALL TO ORDER:**

Chairperson Copedge called the May 8, 2012, Regular meeting of the Ingham County Board of Commissioners to order at 6:34 p.m. Roll was called and all Commissioners were present except Commissioners Bahar-Cook, and Tennis.

**PLEDGE OF ALLEGIANCE:**

John Hayden and Randy Maiville, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

**APPROVAL OF THE MINUTES:**

Moved by Commissioner Celentino, supported by Commissioner McGrain, to approve the minutes of the April 24, 2012, meeting as submitted. Motion carried unanimously. Absent: Commissioners Bahar-Cook and Tennis.

**ADDITIONS TO THE AGENDA:**

Moved by Commissioner Vickers, supported by Commissioner De Leon, to add the following late resolution: Resolution honoring Pastor Stan Parker and First Lady Charlotte Parker. Motion carried unanimously. Absent: Commissioners Bahar-Cook and Tennis. The resolution was added to the agenda as item number 21.

Substitute Agenda Item No 9 –Resolution to terminate the agreement between the City of Lansing and the County of Ingham for maintenance of certain City Parks.

Substitute Agenda Item No 10 –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.

**PETITIONS AND COMMUNICATIONS:**

Letter from the Michigan State Housing Development Authority regarding monitoring of CDBG Grant #MSC-2007-0552-HO. Accepted and placed on file.

Letter from Charter Township of Meridian regarding Notice of Intent to Amend 2005 Master Plan. Accepted and placed on file.

Letter from Kristin Bellar announcing her resignation from the Ingham County Economic Development Corporation and the Brownfield Redevelopment Authority. Accepted and placed on file.

Capital Area District Library 2011 Annual Report (to be distributed at the meeting). Accepted and placed on file.

**LIMITED PUBLIC COMMENT:**

Phillip Hofmeister addressed the Board regarding agenda item #11, Authorizing Adjustments to the 2012 Ingham County Budget.

Chuck Gray, UAW Chair, addressed the Board regarding removal of the hybrid pension plan.

Stan Chuck, Vice Chair UAW 2256, addressed the Board regarding renewing the maintenance agreement supporting the return of the City of Lansing seasonal workers and supporting the elimination of the hybrid plan.

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Loretta Stanaway, President, Friends of Lansing's Historic Cemeteries, addressed the Board regarding the City of Lansing's seasonal workers.

Art Luna addressed the Board with concerns regarding the elimination of the Road Commission and also regarding the hybrid plan.

Brett Campbell addressed the Board to say "thank you" for what is being done at the Road Commission.

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

Commissioner Grebner shared with the public information regarding the budget transfer.

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Dragonetti, supported by Commissioner Celentino, to adopt a consent agenda consisting of all items except items 9,10,11,18 and 20. 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: Commissioners Bahar-Cook and Tennis.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #12-135**

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**

Adopted as part of the consent agenda.

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The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #12-136**

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 Michiganders 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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

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**RESOLUTION #12-137**

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #12-138**

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

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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:

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.



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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.

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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**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**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**

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**FINANCE: Yeas:** Bahar-Cook

**Nays:** Grebner, McGrain, Nolan, Tennis, Dougan      **Absent:** None      **Failed 5/2/12**

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

Moved by Commissioner Grebner, supported by Commissioner Schor, to table the resolution until after consideration of agenda item #10. Motion failed with Commissioners Celentino, De Leon, McGrain, Schafer, Schor, Vickers and Copedge voting no, all others voting yes. Absent: Commissioners Bahar-Cook and Tennis.

Motion to adopt the resolution failed with Commissioners Dougan, Dragonetti, Grebner, Holman, Koenig, McGrain, Nolan and Tsernoglou voting no, all others voting yes. Absent: Commissioners Bahar-Cook and Tennis.

The following resolution was introduced by the 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**

**RESOLUTION #12-139**

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**

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Moved by Commissioner Grebner, supported by Commissioner Koenig, to adopt the resolution as amended. Motion carried unanimously. Absent: Commissioners Bahar-Cook and Tennis.

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2012 INGHAM COUNTY BUDGET

RESOLUTION #12-140

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

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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**

Moved by Commissioner Grebner, supported by Commissioner Koenig, to adopt the resolution. Motion carried unanimously. Absent: Commissioners Bahar-Cook and Tennis.

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GENERAL FUND REVENUES

	2012 Budget – <u>4/15/12</u>	Proposed <u>Changes</u>	2012 Proposed <u>Budget</u>
<b>Tax Revenues</b>			
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
<b>Intergovernmental Transfers</b>			
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
<b>Department Generated Revenue</b>			
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

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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
<b>Total General Fund Revenues</b>	<b>71,826,627</b>	<b>368,725</b>	<b>72,195,352</b>

**GENERAL FUND EXPENDITURES**

	2012 Budget - <u>4/15/12</u>	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

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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

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Legal Aid	20,000		20,000
2-1-1 Project	33,750		33,750
Capital Improvements	1,585,286		1,585,286
<b>Total General Fund Expenditures</b>	<b>71,826,627</b>	<b>368,725</b>	<b>72,195,352</b>

**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



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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	Increase CIP upgrade funds to purchase the following replacement equipment:

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(F664)

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)
<b>Current Contingency Amount</b>	<b>\$502,013</b>

**MAY 8, 2012 REGULAR MEETING**

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

**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 #12-141**

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**

Adopted as part of the consent agenda.

**MAY 8, 2012 REGULAR MEETING**

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

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

**RESOLUTION #12-142**

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.

**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

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

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 RESOLUTION #12-106**

**RESOLUTION #12-143**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #12-144**

**MAY 8, 2012 REGULAR MEETING**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #12-145**

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

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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**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee:

**RESOLUTION HONORING DEB BIEMAN**

**RESOLUTION #12-146**

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

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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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #12-147**

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



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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**

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

Moved by Commissioner Dougan, supported by Commissioner Dragonetti, to amended the resolution by adding the following Tax Increment Capture Ballot Language: **“If approved and levied, a portion of the millage may also be disbursed, in accordance with State law, to the Downtown Development Authorities of the Cities of East Lansing, Lansing, Leslie, Mason, Williamston, the Villages of Dansville, Stockbridge and Webberville, and the Townships of Delhi, Lansing, Leroy, Meridian, and Vevay; the Tax Increment Finance Authorities of the Cities of Lansing and Williamston; the Local Development Finance Authorities of the Cities of East Lansing, Leslie and Mason; and the Brownfield Redevelopment Authorities of the County of Ingham, the Cities of East Lansing and Lansing, and the Townships of Delhi and Meridian; and the Ingham County Land Bank.”** Motion to amend failed with Commissioners Dougan, Dragonetti and Vickers voting yes, all others voting no. Absent: Commissioners Bahar-Cook and Tennis.

Motion to adopt the resolution carried on a unanimous roll call vote. Absent: Commissioners Bahar-Cook and Tennis.

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

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

**RESOLUTION #12-148**

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

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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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #12-149**

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

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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**

Moved by Commissioner Tsernoglou, supported by Commissioner Schafer, to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioners Bahar-Cook and Tennis.

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

**RESOLUTION HONORING PASTOR STAN PARKER AND  
FIRST LADY CHARLOTTE PARKER**

**RESOLUTION #12-150**

WHEREAS, Pastor Stan Parker's love for people and ministry is universal, as shown by his leading of mission teams throughout the world, his travels have taken him to Jamaica, Philippines, Africa, Mexico, Canada, Costa Rica, and many states in America; and

WHEREAS, he continues to work with the campus ministry "Just for Christ" at Michigan State University, and serves as a Chaplain at the Ingham County Juvenile Home; and

WHEREAS, he visits the sick in hospitals, ministers to those who are in jail and prison, and provides counseling to those who are in need; and

WHEREAS, under Pastor Stan's leadership, the Faith Fellowship Baptist Church serves the community with an After School Action Program, food pantry, clothing closet and Sunday Community Family Forum; and

WHEREAS, the Eastside Community Action Center is expanding to include English as a Second Language, Personal Adjustment Counseling and a Mom's Support Group, the youth mentorship program has also been expanded; and

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WHEREAS, Faith Fellowship Baptist Church is now sponsoring the Happy Church in Kenya Africa..

WHEREAS, First Lady, Charlotte Parker has served as the Adult Sunday School Teacher for years, where her teaching clearly shows she is a student of God's Word; and

WHEREAS, she is seen as "Mother" and is appreciated for everything she does for the church family, the greater Lansing community, regionally, and around the world.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Pastor Stan Parker and First Lady Charlotte Parker on their twelfth anniversary for their proven dedication and commitment to the citizens of Ingham County.

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

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

None.

**PUBLIC COMMENT:**

Tom Gomez Jr. addressed the Board in support of reinstating Jim Benjamin.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Dougan complemented Dee Bernardi and her crew of volunteers at the Circuit Court for the great job with the Take Your Child to Work Day. He also announced that he will not seek re-election as County Commissioner, and will be running for Delhi Township Treasurer.

Chairperson Codege announced today is National Teachers Day.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner McGrain, supported by Commissioner De Leon, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$2,308,376.25. Motion carried unanimously. Absent: Commissioners Bahar-Cook and Tennis.

**ADJOURNMENT:**

The meeting was adjourned 7:47 p.m.

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**DALE COPEGE, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Cathy Haskins, Clerical Services Supervisor

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

WHEREAS, a vacancy exists on the Historical Commission; and

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

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

Thomas Coulter, 523 Bartlett Street, Lansing, 48915

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

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

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

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

George Berghorn, 206 Regent Street, Lansing, 48912

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

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

**RESOLUTION #12-**

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

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

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

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

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

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



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

BE IT FURTHER RESOLVED, that in the event the Teamsters and/or FOP are unwilling to agree upon Memorandums of Understanding, the County will need to establish the terms and conditions of the initial employment in order to open and operate the Ingham County 911 Central Dispatch Facility. As such, if Memorandums of Understanding are not agreed to by the Unions prior to May 30, 2012, the Controller and Human Resources Director are authorized, subject to negotiations for new collective bargaining agreement(s), to implement initial terms of employ subject to the requirement of the Legacy Agreements that the County maintain the wages in place as of the Effective Date of Integration.

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

**RESOLUTION #12-**

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

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

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

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

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES**

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION #12-**

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

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

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

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

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

**ATTACHMENT A: FEES WHICH ARE ADJUSTED**

**County Services Committee**

Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Drain Comm.	Topography	\$530.00	\$535.00	100.0%
Drain Comm.	Preliminary Comm. Site Plan Review	\$650.00	\$655.00	75.0%
Drain Comm.	Preliminary Plat Review	\$650.00	\$655.00	75.0%
Drain Comm.	Plat and Commercial Drainage Review - First acre	\$650.00	\$655.00	100.0%
Drain Comm.	Plat Drain Administration Fee	\$2,100.00	\$2,200.00	75.0%
Drain Comm.	Drain Crossing Permits, Review (Commercial)	\$460.00	\$470.00	100.0%
Drain Comm.	Escrow account-1/2 acre or less	\$500.00	\$535.00	100.0%
Drain Comm.	Escrow account - 1/2 to 1 acre	\$1,500.00	\$1,600.00	100.0%
Drain Comm.	Escrow account - 1 to 5 acres	\$3,000.00	\$3,200.00	100.0%
Drain Comm.	Escrow account - 5 to 10 acres	\$5,000.00	\$5,300.00	100.0%
Drain Comm.	Escrow account - each add'l 10 acres	\$2,500.00	\$2,600.00	100.0%
Drain Comm.	Soil Erosion Permit - 9 month duration	\$230.00	\$235.00	75.0%
Equalization	Pre-2005 Paper Maps/Aerial photos (blueprints)	\$11.00	\$12.00	100.0%
	Digitally Produced Paper Maps- Parcel Layer			
Equalization	8.5" x 11"	\$5.00	\$6.00	100.0%
Equalization	11" x 17"	\$11.00	\$12.00	100.0%
Equalization	17" x 22"	\$17.00	\$18.00	100.0%
Equalization	22" x 34"	\$22.00	\$24.00	100.0%
Equalization	28" x 40"	\$28.00	\$30.00	100.0%
Equalization	34" x 44"	\$34.00	\$36.00	100.0%
Equalization	Digitally Produced Paper Maps - Parcel layer w/2005 Digital Photo Layer			
Equalization	8.5" x 11"	\$11.00	\$12.00	100.0%
Equalization	11" x 17"	\$22.00	\$24.00	100.0%
Equalization	17" x 22"	\$34.00	\$36.00	100.0%
Equalization	22" x 34"	\$45.00	\$48.00	100.0%
Equalization	28" x 40"	\$57.00	\$60.00	100.0%
Equalization	34" x 44"	\$68.00	\$72.00	100.0%
Equalization	Custom Maps	\$64.00	\$67.00	100.0%



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

Loc of Svc	Fee Description	2012 Fee	2013 Fee	Target %
Animal Control	Enforcement/Dog License Fees			
Animal Control	Un-Sterilized	\$50.00	\$60.00	75.0%
Animal Control	Un-Sterilized - Delinquent	\$120.00	\$130.00	75.0%
Animal Control	Un-Sterilized - 3 year License	\$135.00	\$145.00	75.0%
Animal Control	Boarding Fee-Dangerous Animals	\$30.00	\$67.00	100.0%
Animal Control	Boarding Fee per day-others	\$20.00	\$30.00	75.0%
Animal Control	Euthanasia Fee	\$100.00	\$125.00	100.0%
Animal Control	Owner Pick-up Fee	\$30.00	\$40.00	100.0%
Animal Control	Tranq. at-large	\$30.00	\$40.00	100.0%
Animal Control	Rabies vaccination on redeemed dogs	\$10.00	\$15.00	100.0%
Animal Control	Bordatella Vaccination-redeemed dogs	\$6.00	\$15.00	100.0%
Animal Control	Spay/neuter deposit-Owners redeeming pet	\$15.00	\$75.00	0.0%
Pros Atty	Diversion - Felony Offender	\$760.00	\$770.00	50.0%
Pros Atty	Costs for eligible convictions - Trial	\$200.00	\$210.00	10.0%
Comm. Health	INS Vaccination Verif Form I-693	\$35.00	\$36.00	100.0%
Comm. Health	MIHP Tran. Bus/Van	\$31.29	\$33.68	100.0%
Comm. Health	MIHP - Trans Taxi	\$28.62	\$30.80	100.0%
Comm. Health	MIHP Trans. Volunteer	\$0.31	\$0.33	100.0%
Comm. Health	Compreh Envir Investigation	\$265.00	\$275.00	100.0%
Comm. Health	Assessment of Home	\$110.00	\$120.00	100.0%
Comm. Health	Immigration Physical Exams	\$170.00	\$180.00	100.0%
Imm. Clinic	Internat'l Travel Consult	\$57.00	\$59.00	100.0%
OYC	Consultation Request (per hr.)	\$67.00	\$69.00	100.0%
OYC	Agency Training Request- Base, 1.5 hr.	\$200.00	\$205.00	100.0%
OYC	Agency Training Request- Base, 2.5 hr.	\$330.00	\$340.00	100.0%
OYC	Agency Training Request- Base, 3.0 hr.	\$400.00	\$420.00	100.0%
OYC	Agency Training Request- Base, 5.0 hr.	\$650.00	\$675.00	100.0%
OYC	OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)	\$22.00	\$25.00	100.0%
OYC	OYC-Advertised Train.- 2.5-4.5 hr./per person (min. 15 attending)	\$28.00	\$30.00	100.0%
OYC	OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending).	\$60.00	\$65.00	100.0%
OYC	OYC - Advanced Training - 10 hrs./per person	\$100.00	\$105.00	100.0%
OYC	OYC - Administrator Training - 16 hrs./per person	\$130.00	\$133.00	100.0%

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

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

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

**ATTACHMENT B: FEES FOR WHICH AN ADJUSTMENT IS RECOMMENDED**

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

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION #12-**

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

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

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



Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mark W. (Marcus) Cheatham for his 17 years of dedicated service to the community, and for the contributions he has made to the Ingham County Health Department.

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

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

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

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #12-**

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

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

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

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

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

**PUBLIC TRANSPORTATION SYSTEM FOR ELDERLY AND DISABLED  
MILLAGE QUESTION**

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

YES [    ]  
NO    [    ]

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

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

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

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

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

**Nays:** Dougan    **Absent:** Bahar-Cook    **Approved 5/16/12**

Introduced by the Judiciary Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING LEON WILLIAMS**

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

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

**RESOLUTION #12-**

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

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

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

**Nays:** None      **Absent:** None      **Approved 5/10/12**

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

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

INGHAM COUNTY 2012 APPROVED POSITION LIST

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



## 2012 PROPOSED BUDGET - INGHAM COUNTY 911 CENTRAL DISPATCH CENTER

	May 30 - Dec 31
<b>Account Description</b>	<b>2012</b>
Salaries and Wages	\$1,694,218
Salaries and Wages - Standard Overtime	\$358,750
Unemployment	\$102,648
FICA	\$157,052
Health Insurance	\$503,436
Health Insurance Waiver	\$5,075
Current Retiree Health	\$85,817
Future Retiree Health	\$20,530
Dental Insurance	\$30,993
Vision Insurance	\$4,582
Life Insurance	\$2,980
Disability	\$3,901
Retirement	\$381,908
Workers Compensation	\$17,245
CARES	\$1,271
<b>Personnel Services</b>	<b>\$3,370,404</b>
Supplies	\$9,274
US Postal/FED EX/USP	\$292
Professional Memberships	\$0
Contractual Services	\$52,161
Facility Labor	\$5,717
Hiring and Testing Process - Advertising - ECOMM	\$5,833
Mileage reimbursement	\$1,750
Administrative Charges	\$77,500
Trash Removal	\$840
Telephone	\$69,751
Building Maintenance/Repairs	\$7,000
Maint-Related Contractual	\$17,792
Equipment Repair and Maintenance	\$2,508
Equipment Maintenance Contractual	\$38,981
Copier Lease	\$2,625
Radio System Maintenance	\$0
<b>Controllable Expenses</b>	<b>\$292,024</b>
Liability	\$13,281
Utilities	\$64,166
Courier Service	\$777
Office Equipment Services Charge (MIS Services)	\$41,370
<b>Non-Controllable Expenses</b>	<b>\$119,594</b>
Office Equipment/Furniture	\$17,750
<b>Capital Outlay</b>	<b>\$17,750</b>
<b>Total Expenses</b>	<b>\$3,799,771</b>

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #12-**

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

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

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

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

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

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

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

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

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

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

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

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

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