

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

OCTOBER 23, 2012

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **OCTOBER 9, 2012**
- VI. ADDITIONS TO THE AGENDA
- VII. PUBLIC HEARINGS

THE INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM (“PACE PROGRAM”)

2013 INGHAM COUNTY BUDGET

- VIII. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM LEAH BROOKS ANNOUNCING HER RESIGNATION FROM THE INGHAM COUNTY **WOMEN’S COMMISSION**
 2. LETTER FROM CENTRAL MICHIGAN GROUP SIERRA CLUB CHAIRMAN, MARK MUHICH, REGARDING THE INGHAM COUNTY **CONSERVATION DISTRICT FUNDING FY 2013**
 3. RESOLUTION FROM OCEANA COUNTY BOARD OF COMMISSIONERS OPPOSING BALLOT **PROPOSITIONS 3 AND 5**
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS

4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [POTTER PARK ZOO BOARD](#)
5. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE [SPECIAL AND ROUTINE PERMITS](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE GRANT AMENDMENT TO NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT FUNDS FROM THE [MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY](#) IN THE AMOUNT OF \$300,000 – RESOLUTION #09-262
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE [TITLE IV WOMEN, INFANTS, CHILDREN](#), YOUTH AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF [LIFE AND LONG TERM DISABILITY INSURANCE](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2013 LETTERS OF AGREEMENT WITH BARGAINING UNITS FOR [EMPLOYEE BENEFITS](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING AN AMENDMENT TO THE 2010 POTTER PARK ZOO [MASTER PLAN](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING ANNUAL [2013 AND 2014 COMPENSATION](#) FOR NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS
12. FINANCE COMMITTEE – RESOLUTION HONORING ALEXANDER [URBANE](#)
13. FINANCE COMMITTEE – INGHAM COUNTY 2013 GENERAL [APPROPRIATIONS RESOLUTION](#)
14. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION APPROVING THE APPOINTMENT OF [THOMAS J. MATTERN](#) ATTORNEY MAGISTRATE OF THE 55TH DISTRICT COURT

15. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF [LANSING COMMUNITY CORRECTIONS](#) FOR THE CITY 2012-2013 FISCAL YEAR
16. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE SALE OF USED SURPLUS MULTIMEDIA [PROJECTOR TO TRIAD](#)
17. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE [911 LEGACY COST](#) PARTIAL REIMBURSEMENT AGREEMENTS BETWEEN INGHAM COUNTY, MERIDIAN TOWNSHIP, AND MICHIGAN STATE UNIVERSITY

- XIII. SPECIAL ORDERS OF THE DAY
- XIV. PUBLIC COMMENT
- XV. COMMISSIONER ANNOUNCEMENTS
- XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XVII. ADJOURNMENT

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

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

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
October 9, 2012

CALL TO ORDER:

Chairperson Copedge called the October 9, 2012, statutory annual meeting of the Ingham County Board of Commissioners to order at 6:32 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Commissioner Celentino 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 De Leon, supported by Commissioner Celentino, to approve the minutes of the September 24, 2012 meeting as submitted. Motion carried unanimously. Absent: None.

ADDITIONS TO THE AGENDA:

None.

PETITIONS AND COMMUNICATIONS:

Letter from William Bennetts announcing his resignation from the Ingham County Fair Board. Accepted and placed on file.

LIMITED PUBLIC COMMENT:

Amber Paxton addressed the Board to say thanks for last years contribution and shared with the Board how the money was used.

Chuck Gray addressed the Board regarding the MERS Hybrid plans.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dragonetti, supported by Commissioner Bahar-Cook, to adopt a consent agenda consisting of all items except items 5, 6, 9, 11, 12 and 13 and 25. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: None.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN'S COMMISSION

RESOLUTION #12-320

WHEREAS, a vacancy exists on the Ingham County Women's Commission; and

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

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

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Sara Reedy, 2053 Adelpha Avenue, Holt, 48842

to the Ingham County's Women's Commission to a term expiring December 31, 2015.

COUNTY SERVICES: Yeas: Holman, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** Schor **Approved 10/2/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION TO PARTICIPATE IN A REGIONAL BROWNFIELD REDEVELOPMENT
COALITION AND JOINT GRANT APPLICATION TO THE
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

RESOLUTION #12-321

WHEREAS, the mid-Michigan region of Ingham, Clinton and Eaton Counties is host to a variety of previously used and/or contaminated development sites; and

WHEREAS, the Counties of Ingham, Clinton and Eaton share many common concerns and challenges in the identification, assessment, and successful redevelopment of previously used and potentially contaminated sites; and

WHEREAS, Ingham County has identified a need to identify, assess, and implement the cleanup and redevelopment or reuse of brownfields in our region in order to encourage economic development, and

WHEREAS, a Regional Brownfield Redevelopment Coalition can improve and expand our regional economy by encouraging and supporting the reuse and redevelopment of existing sites throughout our three county region; and

WHEREAS, participating in the Regional Brownfield Coalition does not preclude or limit the activities of the existing Ingham County Brownfield Redevelopment and Economic Development initiatives, but capitalizes on our cooperation and offers us economies and efficiencies that can enhance our effectiveness on a regional basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves participation in a Regional Brownfield Coalition with the Counties of Clinton and Eaton and the Tri-County Regional Planning Commission for the purpose of developing and implementing brownfield site assessment and redevelopment education and projects in our region.

BE IT FURTHER RESOLVED, that the Regional Brownfield Coalition through the Tri-County Region Planning Commission will seek grant funding from the United States Environmental Protection Agency under the Brownfield Assessment Program.

COUNTY SERVICES: Yeas: Holman, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** Schor **Approved 10/2/12**

Adopted as part of the consent agenda.

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The following resolution was introduced by the County Services Committee:

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

RESOLUTION #12-322

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 20, 2012 as submitted.

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

Nays: None **Absent:** Schor **Approved 10/2/12**

Adopted as part of the consent agenda.

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The following resolution was introduced by the County Services Committee:

RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND CALLING PUBLIC HEARING

RESOLUTION #12-323

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan (the "County"), held on the _____, at 6:30 p.m., Eastern Standard Time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

WHEREAS, the Ingham County Board of Commissioners intends to authorize the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

WHEREAS, the Board of Commissioners intends to find that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County; and

WHEREAS, the types of energy projects, either energy efficiency improvements or renewable energy systems, that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board of Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (includes a biomass stove but does not include an incinerator or digester); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

WHEREAS, the Board of Commissioners intends to create a PACE district having the same boundaries as the County's jurisdictional boundaries; and

WHEREAS, the Board of Commissioners intends to join Lean & Green Michigan™, and intends to utilize Levin Energy Partners, LLC as PACE administrator (the "PACE Administrator") to administer its PACE Program; and

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WHEREAS, the Board of Commissioners intends to utilize Miller, Canfield, Paddock and Stone, P.L.C. ("PACE Counsel") as legal counsel to coordinate with the authorized official and the PACE Administrator in the review of each PACE project being considered for approval by the County to assure compliance with Act 270 and the PACE Program; and

WHEREAS, the report referenced in Section 9(1) of Act 270 (the "PACE Report") shall be available on the County's website at <http://ingham.org/>, and shall be available for viewing at the office of the County Clerk located at: 341 S. Jefferson, Mason, MI 48854.

THEREFORE BE IT RESOLVED THAT:

1. The Board of Commissioners, being fully apprised of the PACE Program, finds that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County.

2. The Board of Commissioners, by adoption of this Resolution, formally states its intention to establish a PACE district having the same boundaries as the County's jurisdictional boundaries and a PACE Program as described in and for the reasons set forth in this Resolution.

3. The Board of Commissioners formally states its intention to provide a property owner based method of financing and funds for energy projects, including from the sale of bonds or notes which shall not be a general obligation of the County, amounts advanced by the County from any other source permitted by law, or from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by and subject to Act 270.

4. The Board of Commissioners, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Levin Energy Partners, LLC as PACE Administrator.

5. The Board of Commissioners, by adoption of this Resolution, formally designates Miller, Canfield, Paddock and Stone, P.L.C. as legal counsel to coordinate with the authorized official and the PACE Administrator in the review of each PACE project being considered for approval by the County to assure compliance with Act 270 and the PACE Program. The engagement of Miller, Canfield, Paddock and Stone, P.L.C., as PACE Counsel is approved notwithstanding Miller, Canfield, Paddock and Stone, P.L.C.'s representation from time to time of parties to PACE transactions in matters unrelated to the County's PACE transactions.

6. The Board of Commissioners hereby sets a public hearing for October 23, 2012, at 6:30 p.m. at the Ingham County Courthouse, Board of Commissioners Room, 341 S. Jefferson, Mason, MI 48854 to receive comments on the proposed PACE Program, including the PACE Report.

7. The County Clerk is authorized and directed to publish a notice of intent to establish a PACE district and a PACE Program, and a notice of the public hearing set by this Resolution in a newspaper of general circulation in the County as a display advertisement prominent in size. The County Clerk shall maintain on file for public review a copy of the PACE Report and shall cause the PACE Report to be available on the County's website in accordance with the requirements of Act 270.

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8. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

YEAS: Commissioners _____

NAYS: Commissioners _____

RESOLUTION DECLARED ADOPTED.

Mike Bryanton
County Clerk

I HEREBY CERTIFY that the attached is a true and complete copy of a resolution adopted by the Board of Commissioners of Ingham County, Michigan, at a regular meeting held on _____, 2012 and that public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by said Act.

Mike Bryanton
County Clerk

COUNTY SERVICES: Yeas: Holman, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** Schor **Approved 10/2/12**

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

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

**RESOLUTION TO AUTHORIZE SIX JOB RECLASSIFICATIONS,
ONE POSITION CONVERSION, AND ONE NEW POSITION
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS**

RESOLUTION #12-324

WHEREAS, the Department of Transportation and Roads has reduced its workforce over the last 10 years from a previous high of 106 employees to the current staff of 71 employees due to declining state fuel tax and vehicle registration fee revenue and increasing costs to maintain the county roads and operate the department; and

WHEREAS, as a result of the above-mentioned staffing reductions, six existing positions in the Department of Transportation and Roads have been assigned additional duties by the Department’s management, and have had their respective job descriptions changed accordingly effective on the retro-active dates listed in the table below; and

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WHEREAS, as a result of being assigned additional duties as mentioned above, the six employees holding the above-mentioned positions have requested reclassification to higher salary grades as provided in their respective bargaining agreements or non-bargaining employee policy handbook; and

WHEREAS, management of the Department of Transportation and Roads concurs with and supports the six above-mentioned reclassification requests retro-active to the dates listed in the table below; and

WHEREAS, management of the Department of Transportation and Roads recommends the authorization of an additional Assistant Engineer non-bargaining position in the Engineering Department of the Road Department to alleviate the excessive work-load of existing Engineering Department staff resulting from the above-mentioned staff reduction; and

WHEREAS, management of the Department of Transportation and Roads also recommends the authorization of the conversion of one position currently in the Road Department’s buildings and grounds unit to an additional engineering technician position in the Engineering Department to have staffing better fit to the current needs of the Road Department; and

WHEREAS, the proposed recommendations have been evaluated by the Human Resources Department which has concurred with the recommendations that are contained in this resolution; and

WHEREAS, the affected bargaining groups have been consulted and provided documentation regarding the recommendations contained in this resolution; and

WHEREAS, due to salary savings from other budgeted positions that have not and will not be filled, or have been vacant for periods of time in 2012, the Road Department’s current 2012 budget, as previously amended, contains sufficient funding in its personnel services, salaries, line item to fund the proposed retro-active salary payments, the reclassified salaries for the remainder of 2012, the proposed position conversion and new position for the remaining 3 months of 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the following changes in job titles and/or reclassification/salary grades retro-active to the dates listed below:

<u>Number of positions</u>	<u>Current Job Title</u>	<u>Current Grade</u>	<u>Proposed Job Title</u>	<u>Proposed Grade</u>	<u>Retro Date</u>
3	Assistant Supervisor	OPEIU-S 1	District Supervisor	OPEIU-S 3	10-14-11
2	Finance Clerk	OPEIU-O 3	Same	OPEIU-O 4	2-17-10
1	Design Engineer	Non-Barg 5	Same	Non-Barg 7	1-1-10
1	Bldg & Grounds Maint.	AFSCME 5C	Engineering Tech.	OPEIU-O 5	N/A

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes that the following additional position in the Engineering Department of the Department of Transportation and Roads be established:

<u>Position / Title</u>	<u>Proposed Grade</u>
Assistant Engineer	Non-Bargaining unit grade 3.

BE IT FURTHER RESOLVED, that all position adjustments be effective upon resolution approval.

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BE IT FURTHER RESOLVED, that the hiring freeze is waived and the positions established can be posted immediately upon approval.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes that the salaries of the incumbents currently occupying the reclassified positions be elevated effective on the retroactive dates given in the table above to the step in the new salary grade which provides at least a 5% increase from their pay step that existed on the retro-active date.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes that the incumbents be paid the differences in their respective salary rates retro-active to the dates given in the table above, respective of applicable pay schedule tables and their respective pay step levels in effect during the retro-active period.

COUNTY SERVICES: Yeas: Holman, Grebner, Celentino, Vickers

Nays: None **Absent:** Schor **Abstained:** De Leon **Approved 10/2/12**

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

Nays: None **Absent:** None **Approved 10/3/12**

Moved by Commissioner Holman, supported by Commissioner Dragonetti, to adopt the resolution. Motion carried unanimously. Abstained: Commissioner De Leon. Absent: None.

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Road Department Proposed Reclassifications Summary, September 2012									
DEPARTMENT	CURRENT POSITION	PROPOSED POSITION	NUMBER OF POSITIONS	CURRENT GRADE	PROPOSED GRADE	CURRENT TOP SALARY 2012	PROPOSED TOP SALARY 2012	RETRO DATE	Retroactive Pay Retro Date thru 9-30-12
Operations	Assistant Supervisors	District Supervisors	3	OPEIU Supervisory 1	OPEIU Supervisory 3	\$60,333	\$69,068	10/14/2011	\$18,549.91 for all 3 positions
Finance	Finance Clerks	Same	2	OPEIU Office 3	OPEIU Office 4	\$48,276	\$51,892	2/17/2010	\$16,202.39 for both positions
Engineering	Design Engineer	Same	1	Non-Bargaining 5	Non-Bargaining 7	\$80,217	\$91,840	1/1/2010	\$27,188
Engineering	None-new position	Assistant Engineer	1		Non-Bargaining 3		\$69,069	N/A	N/A
Engineering	Buildings & Grounds Maint.	Engineering Tech.	1	AFSCME 5C	OPEIU Office 5	\$43,098	\$58,388	N/A	N/A
Total Retro Pay thru 9-30-12									\$61,940

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

RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH DEWPOINT, INC. TO PROVIDE AN OPERATIONS MANUAL FOR THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT

RESOLUTION #12-325

WHEREAS, the Board of Commissioners has requested that an outside vendor perform a review of the MIS Department's Operations Manual and Disaster Recovery Plan; and

WHEREAS, after reviewing three proposals from outside vendors, Dewpoint, Inc. was determined to have the best overall quality, qualifications, experience, and methodology to provide an Operations Manual and Disaster Recovery Plan; and

WHEREAS, the cost for the preliminary assessment and Operations Manual collection of data, analysis and writing of the Operations Manual is \$34,386; and

WHEREAS, the cost for training materials and training of MIS staff on the new Operations Manual, policies and procedures is \$9,938; and

WHEREAS, the cost for a Disaster Recovery Plan is \$15,621; and

WHEREAS, the total cost for an Operations Manual, training, and Disaster Recovery Plan was for the amount \$59,945; and

WHEREAS, the Chief Information Officer recommends entering into an agreement with Dewpoint, Inc., utilizing a State contract from MiDeal under the Business Process Review/Consulting Services – Contract #071B0200197 for the provision of an assessment, writing the MIS Operations Manual and training of the MIS staff for a total cost \$44,324.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into an agreement with Dewpoint, Inc. for the purpose of developing an Operations Manual for the MIS Department and training of MIS staff on the new manual for a total cost of \$44,324.

BE IT FURTHER RESOLVED, that \$44,324 will be transferred from the 2012 contingency account (10194100 969220) to the Controller's consultant account (10122300 802000).

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

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

COUNTY SERVICES: Yeas: Holman, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** Schor **Approved 10/2/12**

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

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Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee of the:

**RESOLUTION CONGRATULATING HIGHFIELDS, INC. ON THE EVENT OF THEIR 50TH
ANNIVERSARY**

RESOLUTION #12-326

WHEREAS, Highfields was conceived by Ingham County Judge Robert Drake in the early 1960s when he recognized that youth with behavioral issues, especially those who had been neglected or abused, should be able to get help from caring adults who could offer guidance and professional behavioral treatment in a residential setting; and

WHEREAS, Highfields operates on the belief that every child deserves an opportunity to succeed, it is children who often suffer most when families struggle with poverty, substance abuse and broken relationships; and

WHEREAS, over the course of 50 years, Highfields has expanded to serve whole families and address challenging issues earlier; and

WHEREAS, the agency's early intervention approach helps reduce or prevent domestic violence, helps parents raise children more successfully and puts struggling youth on a path to future independence and success; and

WHEREAS, at times families need a guiding hand or a safety net to help them overcome obstacles, Highfields' counselors work to strengthen families' relationships and help them take more responsibility for their own lives; and

WHEREAS, Highfields today operates in 11 counties from offices in Lansing, Jackson, and Onondaga, Michigan and serves approximately 6,000 children and families each year in 16 programs that focus on family preservation, positive parenting, alternatives to family violence and family reunification; and

WHEREAS, November 2, 2012 Highfields, Inc. will celebrate its 50th Anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Highfields, Inc. on the event of its 50th Anniversary and extends its sincere appreciation to Highfields for helping thousands of children and youth get on positive paths for the future and for providing the resource communities need to help keep children safe and lead them to brighter futures.

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

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

Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

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The following resolution was introduced by the Finance Committee:

RESOLUTION TO APPROVE THE 2012 APPORTIONMENT REPORT

RESOLUTION #12-327

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2012 is hereby approved.

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

Nays: None **Absent:** None **Approved 10/3/12**

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

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2012 INGHAM COUNTY BUDGET

RESOLUTION #12-328

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

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>9/15/12</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$72,218,873	\$347,000	\$72,565,873
201	Transportation and Roads	21,607,480	0	21,607,480
208	Parks	1,880,873	(68,381)	1,812,492
266	Anti-Drug Grant	420,631	16,217	436,848
636	MIS	3,741,277	5,169	3,746,446
664	Mach. & Equip. Revolving	1,015,931	4,121	1,020,052

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

Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

GENERAL FUND REVENUES

	2012 Budget – <u>9/15/12</u>	<u>Proposed</u> <u>Changes</u>	2012 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	41,337,809	540,000	41,877,809
Property Tax Adjustments	(450,000)		(450,000)
Delinquent Real Property Tax	25,000		25,000
Unpaid Personal Property Tax	(50,000)		(50,000)
Industrial Facility Tax	394,000		394,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
State Revenue Sharing	4,600,000		4,600,000
Convention/Tourism Tax - Liquor	1,838,957		1,838,957
Court Equity Funding	1,650,000	(80,000)	1,570,000
Use of Fund Balance	2,000,000		2,000,000
Department Generated Revenue			
Animal Control	642,810		642,810
Circuit Court - Family Division	835,674	(140,000)	695,674
Circuit Court - Friend of the Court	543,238	(60,000)	483,238
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

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

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
Health Department	0	87,000	87,000
Human Resources	55,028		55,028
Probate Court	277,178		277,178
Prosecuting Attorney	816,510		816,510
Register of Deeds	1,567,708		1,567,708
Remonumentation Grant	85,400		85,400
Sheriff	5,424,878		5,424,878
Treasurer	4,094,387		4,094,387
Tri-County Regional Planning	61,740		61,740
Veteran Affairs	368,147		368,147
Total General Fund Revenues	72,218,873	347,000	72,565,873

GENERAL FUND EXPENDITURES

	2012 Budget - <u>9/15/12</u>	Proposed <u>Changes</u>	2012 Proposed <u>Budget</u>
Board of Commissioners	570,384		570,384
Circuit Court - General Trial	8,006,188	(170,000)	7,836,056
District Court	2,335,068		2,335,068
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

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County Attorney	416,334		416,334
County Clerk	576,430		576,430
Controller	749,294		749,294
Equalization/Tax Services	645,575		645,575
Human Resources	521,054		521,054
Prosecuting Attorney	5,719,463		5,719,463
Purchasing	206,925		206,925
Facilities	1,857,915		1,857,915
Register of Deeds	450,021		450,021
Remonumentation Grant	85,400		85,400
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	17,576,562		17,576,562
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	9,600,681	487,000	10,087,681
Community Health Centers	978,005		978,005
Medical Examiner	305,375		305,375
Substance Abuse	926,878		926,878

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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	(300,000)	202,013
Legal Aid	20,000		20,000
2-1-1 Project	33,750		33,750
Capital Improvements	1,585,286		1,585,286
Personnel Costs (to be spread across departments)	0	330,000	330,000
Total General Fund Expenditures	72,218,873	347,000	72,565,873

General Fund Revenues

Property Tax	Increase property tax revenue \$540,000 due to higher than projected 2013 taxable value.
Court Equity Funding	Decrease Court Equity Funding \$80,000 consistent with current revenue projection.
Circuit Crt – FOC	Decrease Indirect Cost revenue \$60,000 due to change in cost allocation plan methodology.
Circuit Crt – Family Div.	Decrease Indirect Cost revenue \$140,000 due to change in cost allocation plan methodology.
Prosecuting Attorney	Transfer \$16,217 from Lansing Police Department Forfeitures to cover cost of Assistant Prosecuting Attorney from October 1 to December 31. The D.A.R.T. grant will end September 30 and was not renewed for the next fiscal year. Grant revenue will be decreased by \$16,217 for 2012, and the grant funded position will be eliminated effective January 1, 2013.
Health Department	Establish Jail Medical Budget for October 1 through December 31. The 2012 budget for Jail Medical is included in the Health Fund through September 30. In the 2013 recommended budget, Jail Medical begins as a contract in the Sheriff's Office January 1. Revenues totaling \$87,000 for this service need to be added to the 2012 budget for the last three months of 2012.

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

General Fund Expenditures

County-wide Personnel	Decrease wages and fringes \$150,000 due to suspension of step increases until collective bargaining agreements are in place. Increase wages and fringes \$480,000 due to unrealized savings from employee concessions included in the 2012 Adopted Budget.
Circuit Crt – General Trial	Decrease attorney fees budget \$170,000 consistent with current expenditure projection.
Health Department	Establish Jail Medical Budget for October 1 through December 31. The 2012 budget for Jail Medical is included in the Health Fund through September 30. In the 2013 recommended budget, Jail Medical begins as a contract in the Sheriff's Office January 1. Expenses totaling \$487,000 for this service need to be added to the 2012 budget for the last three months of 2012.
Contingency	Decrease contingency \$400,000 to cover one time transition cost of Jail Medical Services from the Health Fund (October to September fiscal year) to General Fund (calendar fiscal year). Increase contingency \$100,000 to reflect net changes in revenue and expenditure projections. Net reduction is \$300,000.

Non-General Fund Adjustments

Transportation and Roads (F201)	Transfer excess funds from salaries, available due to vacancies, to materials to be used for road maintenance (\$180,000).
Parks (F208)	Adjust revenue budget reflective of current projections as follows: Decrease Parking Fees \$44,553, Passport Revenue \$5,000, Use of Fund Balance \$23,000, and Miscellaneous Revenue \$2,428. Increase Revenue Control \$500, Special Event Fees \$5,300 and Donations \$800. Adjust expenses to offset revenue reductions as follows: Decrease Temporary Wages \$18,638, Permanent Wages \$2,805, Overtime \$1,670, Meeting Fees \$4,000, Maintenance Supplies \$20,445, Other Controllable Expenses \$20,312, Utilities \$1,000, and Vehicle Replacement Charge \$12,729. Increase Gas/Grease/Oil \$13,000 and MIS Chargebacks \$218. Net reduction in revenues and expenses is \$68,381.
Anti-Drug Grant (F266)	Transfer funds from Lansing Police Department Forfeitures to general fund to cover cost of Assistant Prosecuting Attorney from October 1 to December 31. (\$16,217).
MIS (F636)	Increase revenues and expenditures to purchase three replacement laptops (\$5,169).
Mach./Equip. Revolving (F664)	Increase CIP upgrade funds to purchase the following replacement equipment: one CPU for Probate Court (\$1,113), one CPU for Facilities (\$1,350), 7 CPUs for Circuit Court - Family Division, one printer for Circuit Court (\$1,133), and three monitors for the Clerk (\$525).

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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)
Proposed 3 rd Qtr Adj: One time transition cost for Jail Medical	(300,000)
Current Contingency Amount	\$202,013

TABLED – SEPTEMBER 24, 2012

The following resolution was introduced by the Finance Committee:

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

RESOLUTION #12-329

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

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

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

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

BE IT FURTHER RESOLVED, that adoption of this resolution will not set a precedent for other collective bargaining contracts, which are currently in negotiations.

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

COUNTY SERVICES: The County Services Committee tabled this item 9/18/2012.

FINANCE: Yeas: Grebner, McGrain, Nolan, Dougan

Nays: Tennis, Bahar-Cook **Absent:** None **Approved 9/19/12**

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

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

Moved by Commissioner Tennis, supported by Commissioner Bahar-Cook, to amend the resolution by checking the **1.25%** box under the Benefits in the Hybrid Plan on page 3 and page 16 of the MERS restated uniform Hybrid Program resolution, instead of the 1.00% as currently checked. Motion failed on a roll call vote with Commissioners Bahar-Cook, Celentino, De Leon, Schor, Tennis, Tsernoglou and Copedge voting yes, all others voting no. Absent: None.

Commissioner De Leon made the following statement: “I am greatly disappointed in the obvious decline in respect and courtesy that was once the hallmark leadership characteristic that this board used to function, which made us all proud to be sitting in these chairs. I am having great difficulty finding that place in my mind and heart these days, especially with the latest actions by the finance committee. We once operated with the understanding and expectation that when an item was tabled in the “controlling” committee, it was a courtesy out of respect that was honored and it would be pulled from the agenda with no action being taken on that particular item—even if there might have been disagreement on it.

The interaction and trust level between staff and the board on this issue has also greatly diminished and it seems that it has become more personal for some with an attitude that this has resulted, in my opinion, in a win or lose proposition rather than finding a compromise that we can all live with in the end. If we don’t change our attitudes and realize it is not about any one of us, the bottom line will result in everyone losing in the end...losing much that may never be able to be restored to where it once was...like respect, trust, relationships, honor, and reputations. Is this really all worth pushing one’s own agenda just to win at all cost in the end?

If my observations trouble you too, then let’s find a way to make this all work. If my observations anger and upset you, then perhaps I am hitting too close to home for your comfort...recognize it and admit it to yourself and lets take this as an opportunity to regroup and turn this whole thing around into a win-win situation for us all—because it really can be; it is all within our power”.

Motion to adopt the resolution carried with Commissioners De Leon, Schor and Copedge voting no, all others voting yes. Absent: None.

TABLED – SEPTEMBER 24, 2012

The following resolution was introduced by the Finance Committee:

**RESOLUTION APPROVING MODIFICATIONS TO THE
2012 MANAGERIAL AND CONFIDENTIAL PERSONNEL MANUAL**

RESOLUTION #12-330

WHEREAS, the Managerial/Confidential/Elected Officials Steering Committee solicited input from managerial and confidential employees regarding benefit and salary changes to the Managerial/Confidential Personnel Manual; and

WHEREAS, after careful consideration, the Steering Committee recommended changes for the 2012 Managerial/Confidential Personnel Manual.

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the following recommendations, as proposed by the Managerial/Confidential/Elected Officials Steering Committee, to the 2012 Managerial and Confidential Employee Personnel Manual as follows:

1. Change in language under Purpose and Intent: It is the intent of the Board of Commissioners that this Manual will be amended to equivalently match changes negotiated in collective bargaining agreements, including recognition of the earlier implementation of the 1.8% increase in employee's pension contribution.
2. Change in employee contribution toward retirement: Employees hired prior to the effective date of this manual shall contribute an additional 1.8% of gross wages to the employee retirement, increasing the total contribution for Managerial employees to 8.19% and Confidential employees to 7.16%.
3. Add new retirement plan: Employees hired on or after the effective date of this manual will be covered by the Municipal Employees' Retirement System's Hybrid Plan - consisting of a Defined Benefit (DB) component with a 1.0% Benefit Multiplier and a Defined Contribution (DC) component with an employer match of the Employee's required 2.5% contribution of the employee's payroll.
4. Change in the language under Compensation Plan: 2. Step increases will be subject only to the approval of the immediate supervisor with the exception of those positions reporting directly to the Board of Commissioners or Judges. Those positions include but may not be limited to the Health Officer, Animal Control Director, Veterans Affairs Director, Friend of the Court, Circuit Court Administrator, District Court Administrator and Magistrate, Probate Court Administrator, and the Controller, and must be approved by the appropriate presiding Judge or liaison committee Chairperson of the Board of Commissioners.
5. Change in the language under Compensation Plan: 7. Upon justification by the department and approval of the Human Resources Director, a new employee may be started at step 2.
At the discretion of the Ingham County Health Department and with the approval of the Human Resources Director, Primary Care Physicians and Dentists may be started at step 5 based on applicable experience.
6. Employees hired after the effective date of this manual are not eligible to receive longevity bonus.
7. Decrease sick time accruals for employees hired on or after the effective date of this manual as follows: Each full-time employee hired on or after the effective date of this manual shall earn 3.69 hours per pay period. Three quarter-time and part-time employees shall earn 75% and 50% of that amount, respectively.
8. Change the donation of sick time to read: A total of 16 sick hours may be donated by an employee under this manual in any department, irrespective of the employee group affiliation or bargaining unit membership.
9. Change to Section J (2) regarding if the request for donated sick time is approved by the County Services Committee under the 6 step procedure outlined in the manual and that the Sick Leave Donation Policy may be terminated by County Services Committee, in its discretion, after the expiration of this manual: *New language - Any decision by the County Services Committee shall not be subject to the Complaint Procedure.*
10. Change in Retiree Health Insurance: Employee hired on or after the effective date of the manual shall not be eligible for single retiree health insurance coverage until after they reach 60 years of age, subject to the scale based on years of service.
Retirees that purchase dental and vision insurance at group rates and subsequently choose to discontinue the coverage, may not re-enroll.
11. Change in vacation leave earned: New employees hired on or after the effective date of this manual shall be subject to the reduced accrual of vacation based on years of service.
12. Change in Other Specific Managerial Benefits (Appendix A): Elimination of dry cleaning and laundering allowance and elimination of clothing reimbursement.

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

Addition of “on-call” language: In accordance with Ingham County Board of Commissioners Resolution #03-042, physicians employed by the County under the Managerial and Confidential Employee Personnel Manual shall participate in “on-call” coverage and shall be paid an “on-call” bonus. The “on-call” bonus shall be paid on quarterly.

13. Provide salary increases as follows: There will be no change in the compensation levels reflected in Appendix D for the duration of this manual.
14. Change in Appendix C – Position Listing Managerial & Confidential Pay Grades. Per the reclassification process as recommended by Human Resources, change the Account Clerk – Parks (position #759014) from MCF Grade 1 to MCF Grade 2, effective upon the adoption of this resolution.
15. Change in Appendix C – Position Listing Managerial & Confidential Pay Grades. Change the Chief Deputy Treasurer (position #253002) from MCF Grade 11 to MCF Grade 10, effective upon the adoption of this resolution.
16. Change in Appendix C – Position Listing Managerial & Confidential Pay Grades to include the addition of the following managerial positions due to the addition of the Department of Transportation and Roads: Managing Director, Director of Engineering, Design Engineer, Operations Manager.

BE IT FURTHER RESOLVED, that the Managerial and Confidential Employee Personnel Manual will be effective the date of adoption of this resolution and shall expire on December 31, 2012.

COUNTY SERVICES: The County Services Committee tabled this item 9/18/2012.

FINANCE: Yeas: Grebner, McGrain, Nolan, Dougan

Nays: Tennis, Bahar-Cook. **Absent:** None **Approved 9/19/12**

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

Moved by Commissioner Tennis, supported by Commissioner De Leon, to amend the resolution by making the following changes to number 3:

3. Add new retirement plan: Employees hired on or after the effective date of this manual will be covered by the Municipal Employees’ Retirement System’s Hybrid Plan - consisting of a Defined Benefit (DB) component with a **1.25%** Benefit Multiplier and a Defined Contribution (DC) component with an employer match of the Employee’s required 2.5% contribution of the employee’s payroll.

Motion to amend failed on a roll call vote with Commissioners Bahar-Cook, Celention, De Leon, Schafer, Schor, Tennis, Tsernoglou and Copedge voting yes, all others voting no. Absent: None.

Moved by Commissioner De Leon to table the resolution. Motion failed with no support.

Commissioner McGrain called the question.

Commissioner McGrain withdrew call the question.

Motion to adopt the resolution carried on a roll call vote with Commissioners Celention, De Leon, Schafer, Schor, Tennis and Copedge voting no, all others voting yes. Absent: None.

Commissioner Koenig left at 8:00 p.m.

TABLED – SEPTEMBER 24, 2012

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF MERS HYBRID PLANS FOR
MANAGERIAL AND CONFIDENTIAL EMPLOYEES**

RESOLUTION #12-331

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

WHEREAS, the County Board of Commissioners have discussed changes in the MERS pension plans to be provided to Managerial and Confidential Employees hired on or after January 1, 2013; and

WHEREAS, the Human Resources Department has discussed with MERS the establishment of Hybrid Plan for new hires in General Management - division 10 and Confidential - division 01 and prepared the attached MERS mandated resolution forms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached resolutions establishing the MERS Hybrid Pension Plan for Managerial and Confidential Employees hired on or after January 1, 2013.

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

COUNTY SERVICES: Tabled at County Services 9/18/12

FINANCE: Yeas: Grebner, McGrain, Nolan, Dougan

Nays: Tennis, Bahar-Cook **Absent:** None **Approved 9/19/12**

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

Commissioner McGrain called the question.

Motion to call the question carried on a roll call vote with Commissioners Bahar-Cook, Celentino, De Leon, Schafer, Schor, Tennis and Copedge voting no, all others voting yes. Absent: Commissioner Koenig.

Moved by Commissioner Schor, supported by Commissioner Grebner, to reconsider. Motion carried on a roll call vote with Commissioners Dougan, Holman, McGrain, Nolan and Vickers voting no, all others voting yes. Absent: Commissioner Koenig.

Motion to adopt the resolution carried on a roll call vote with Commissioners Celentino, De Leon, Schafer, Schor, Tennis, Copedge voting no, all others voting yes. Absent: Commissioner Koenig.

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

The following resolution was introduced by the Human Services Committee:

RESOLUTION RECOGNIZING “WORLD FOOD DAY” ON OCTOBER 16, 2012, “NATIONAL FOOD DAY” ON OCTOBER 24, 2012 AND THE RELATED LOCAL EVENTS OF “FOOD FEST 2012” IN INGHAM COUNTY

RESOLUTION #12-332

WHEREAS, The Food and Agriculture Organization of the United Nations has designated October 16, 2012 as World Food Day; and

WHEREAS, nearly 900 million people are hungry on our planet; and

WHEREAS, World Food Day 2012 focuses on achieving food security by supporting and investing in cooperatives, allowing farmers world-wide to increase food production, market their goods and create jobs, thus improving their livelihood and increasing global food security; and

WHEREAS, the Center for Science in the Public Interest has designated October 24, 2012 as National Food Day; and

WHEREAS, Food Day is a national celebration and a movement for healthy, affordable and sustainable food; and

WHEREAS, Food Day supports the belief that all Americans, regardless of their age or race or income or geographic location, should be able to select healthy diets and avoid obesity, heart disease and other diet-related conditions; and

WHEREAS, the Food Systems Workgroup, a food council working in Ingham County, has as its vision that everyone has access to safe, healthy and affordable food; and

WHEREAS, the Food Systems Workgroup is coordinating a variety of food-related community events called Food Fest 2012 between October 16 and 24, 2012; and

WHEREAS, the goal of the local, national and worldwide events is to draw attention to food security and justice challenges and provide recognition to individuals, groups, businesses and others who are working to overcome these challenges.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the goals of World Food Day, National Food Day and Food Fest 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners recognizes the efforts of the Food Systems Workgroup to engage Ingham County residents in these designated days and their associated activities.

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrian, Vickers, Dougan

Nays: None **Absent:** Schor **Approved 10/1/12**

Adopted as part of the consent agenda.

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING CAROLYN REDMAN

RESOLUTION #12-333

WHEREAS, Carolyn Redman began her career with Ingham County in March, 1989 as a part-time clerk, typist at the Ingham County Health Department; and

WHEREAS, in November 1992, she was promoted to full time status; and

WHEREAS, in September 1994, she was reclassified to an Immunizations Clerk; and

WHEREAS, Carolyn transferred to Health Department Administration in July 1999 where she worked as a part-time secretary/ health administrator; and

WHEREAS, she was reclassified to a full time Plan Management Assistant in December 2002; and

WHEREAS, she was then reclassified to a Plan Management Assistant III in May 2009; and

WHEREAS, Carolyn's most recent position was a Project Specialist for the Ingham Community Health Centers; and

WHEREAS, Carolyn has served as a mentor and role model to many Health Department employees; and

WHEREAS, Carolyn is highly regarded and respected by her coworkers, supervisors and staff; and

WHEREAS, Carolyn Redman has given the Ingham County Health Department and the residents of Ingham County more than 23 years of devoted service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Carolyn Redman for her many years of steadfast service to the County of Ingham and for contributions she has made to the Health Department and the Ingham Community Health Centers.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes Carolyn continued success.

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrian, Vickers, Dougan

Nays: None **Absent:** Schor **Approved 10/1/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION HONORING EMPLOYEES OF THE
OTTO COMMUNITY HEALTH CENTER**

RESOLUTION #12-334

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the Otto Community Health Center began providing school-based, primary care services to students of C.W. Otto Middle School and community members in 1996; and

WHEREAS, employees of the Otto Community Health Center fill the need for access to health care and exposure to positive health behavior messages for the young, at-risk student population; and

WHEREAS, a team of individuals who are committed to serving youth provide primary and behavioral health care services to patients of the Otto Community Health Center; and

WHEREAS, to provide a full range of services to youth and community members, employees of the Otto Community Health Center maintain strong collaborative relationships with agencies throughout the community; and

WHEREAS, in 2011, these dedicated employees provided quality primary health care services to 1,076 patients in 3,090 visits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors all employees of the Otto Community Health Center for their continued service to the youth and community members in Ingham County.

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrian, Vickers, Dougan
Nays: None **Absent:** Schor **Approved 10/1/12**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO AMEND RESOLUTION #10-394 TO EXTEND THE COOPERATIVE OPERATIONAL AGREEMENT WITH THE INGHAM COMMUNITY HEALTH CENTER BOARD OF DIRECTORS

RESOLUTION #12-335

WHEREAS, the Ingham County Board of Commissioners authorized the execution of a cooperative operational agreement with the Ingham County Community Health Center Board of Directors for the period of January 1, 2011 through December 31, 2011 in Resolution #10-394; and

WHEREAS, as a Health Center Program Grantee of the U.S. Department of Health and Human Services' Health Resources and Services Administration, the Ingham County Health Department is required by Section 330 of the Public Health Services (PHS) Act to maintain a governing board composed of individuals, a majority of who are being served by the center and, who as a group, represent the individuals being served by the center in terms of demographic factors such as race, ethnicity and sex; and

WHEREAS, as a public entity health department, the Ingham County Health Department may fulfill this requirement with two separate boards; and

WHEREAS, when two boards exist, each board's responsibilities must be specified in writing so that responsibilities for carrying out the governance functions are clearly understood; and

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the health center board's functions must, at a minimum, include the:

- selection of services to be provided by the center;
- determination of hours during which such services will be provided;
- approval of the center's annual budget and grant application, and
- approval of the selection and dismissal of the chief executive of the health center; and

WHEREAS, the Health Department fulfills this requirement through a cooperative operational agreement between the Board of Commissioners and the Ingham Community Health Center Board of Directors; and

WHEREAS, the most recent cooperative operational agreement ended December 31, 2011, and

WHEREAS, in order to maintain compliance, the term of this agreement must be extended; and

WHEREAS, the Ingham Community Health Center Board of Directors was advised by the Health Resources and Services Administration that the existing cooperative operational agreement needs to be updated and must be revised to include clearly defined roles and responsibilities of each Board in order to meet the requirements of Section 330 of the PHS Act; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the process to revise the cooperative operational agreement; and

WHEREAS, to maintain compliance while these revisions are made, the Health Officer and the Ingham Community Health Center Board recommend that the Board of Commissioners authorize an amendment to Resolution #10-394 to extend the term of the current agreement through September 30, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to Resolution #10-394 to extend the term of the current agreement through September 30, 2013.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize the process to revise the existing cooperative operational agreement to include clearly defined responsibilities for carrying out the governance functions.

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, McGrian, Vickers, Dougan

Nays: None **Absent:** Schor **Approved 10/1/12**

Adopted as part of the consent agenda.

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

RESOLUTION TO AMEND THE AGREEMENTS WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR MEDICAID AND CHIP OUTREACH AND ENROLLMENT SERVICES

RESOLUTION #12-336

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the Michigan Primary Care Association (MPCA) has provided funding to the Ingham County Health Department's Ingham Community Health Centers (Ingham CHC) to provide outreach and enrollment services to children who are uninsured or fail to complete their redetermination application for Medicaid or the Children's Health Insurance Program (Medicaid/CHIP); and

WHEREAS, the Board of Commissioners authorized an agreement and Business Associate Agreement with MPCA to provide these services in Resolution #11-393; and

WHEREAS, MPCA has requested to provide additional funding under the agreement and to extend the time period for both agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with MPCA to support outreach and enrollment services to children who are uninsured or fail to complete their redetermination for Medicaid/CHIP.

BE IT FURTHER RESOLVED, that the Board of Commissioners accept up to \$18,826 of additional funding bringing the total amount of the agreement up to \$33,892.

BE IT FURTHER RESOLVED, that the agreements are extended through August 17, 2013.

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

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

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrian, Vickers, Dougan

Nays: None **Absent:** Schor **Approved 10/1/12**

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

Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE 2012-2013 PUBLIC HEALTH SERVICE AGREEMENT WITH THE
INGHAM HEALTH PLAN CORPORATION**

RESOLUTION #12-337

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County to purchase services to serve low-income populations in Ingham County; and

WHEREAS, the IHPC proposes to contract with Ingham County to purchase services from the Ingham County Health Department during the period October 1, 2012 through September 30, 2013; and

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a Public Health Services Agreement with the Ingham Health Plan Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Public Health Services Agreement, for up to \$2,581,683.00, with the Ingham Health Plan Corporation, through which the IHPC will purchase from Ingham County the following public health services:

Public Health Nursing
Adult Dental
Outreach and Enrollment
Support for the Ingham Community Health Center Network

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2012 through September 30, 2013.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrian, Vickers, Dougan
Nays: None **Absent:** Schor **Approved 10/1/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

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

RESOLUTION TO AMEND THE CONTRACT WITH JOHO TECHNOLOGIES, INC.

RESOLUTION #12-338

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

WHEREAS, services include requesting and receiving provider refund checks for County Health Plan members who receive Medicaid and other coverage retroactively; and

WHEREAS, Resolution #06-201 authorized the Health Department to enter into an agreement with JoHo Technologies, Inc. for the time period of October 1, 2006 through September 30, 2009; and

WHEREAS, Resolution #09-306 authorized the extension of all terms and conditions of the agreement for the time period of October 1, 2009 through September 30, 2012; and

WHEREAS, HPMS has utilized JoHo Technologies, Inc. to provide document imaging, storage, and retrieval services to make the refund check process more efficient and electronic; and

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment for the time period of October 1, 2012 through September 30, 2015; and

WHEREAS, all other terms and conditions remain unchanged.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the services contract with JoHo Technologies, Inc. of Grand Ledge, Michigan.

BE IT FURTHER RESOLVED, that the amendment shall extend all terms and conditions of the current agreement and shall be for the time period October 1, 2012 through September 30, 2015.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson is authorized to sign the amendment after review by the County Attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrian, Vickers, Dougan

Nays: None **Absent:** Schor **Approved 10/1/12**

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

Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE AN EXTENDED AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER

RESOLUTION #12-339

WHEREAS, since 2009 an agreement was authorized with Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Implementation Plan (the Plan); and

WHEREAS, in Resolution #12-14 an agreement was authorized to continue administration of the Central and Eastern Regions through March 31, 2012; and

WHEREAS, MCESA has proposed a 30 day extension (April 1 – 30, 2012) to continue the administration of the Central Region; and

WHEREAS, MCESA has proposed a new agreement (May 1 – September 30, 2012) to continue the administration of the Central Region; and

WHEREAS, MCESA shall pay Ingham County up to \$196,225 (\$35,360 + \$160,895) for this work; and

WHEREAS, the terms of the Extension and Agreement shall be April 1 through April 30, 2012 and May 1, 2012 through September 30, 2012; and

WHEREAS, the Health Department's 2012 Budget anticipates providing these services and receiving these funds; and

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize agreements with Midland County Educational Services Agency (MCESA) for the periods April 1 through April 30, 2012, and May 1, 2012 through September 30, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the agreements with Midland County Educational Services Agency (MCESA) to administer the Central Region Child Care Quality Implementation Plans.

BE IT FURTHER RESOLVED, that MCESA shall reimburse Ingham County up to \$196,255 for these services.

BE IT FURTHER RESOLVED, that the terms of the Extension and Agreement shall be April 1 through April 30, 2012 and May 1, 2012 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, McGrian, Vickers, Dougan

Nays: None **Absent:** Schor **Approved 10/1/12**

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

Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT

RESOLUTION #12-340

WHEREAS, the Michigan Drug Court Grant program, administered by the State Court Administrative Office, has awarded a grant in the amount of \$45,000 to the Ingham County Circuit Court's Family Dependency Treatment Court for purposes of eliminating barriers to treatment as well as continuing funding a position; and

WHEREAS, the Family Dependency Treatment Court handles cases involving parents of children petitioned to the Court for abuse and or neglect and the parent's primary issue is substance abuse; and

WHEREAS, the barriers affected with this grant will include transportation, rewards and incentives, therapeutic parenting time, substance testing, cognitive behavioral therapy, relapse prevention programming, in-patient treatment; and

WHEREAS, the grant award also includes money to continue the funding of a Family Dependency Treatment Court Program Assistant who will work with the Coordinator and Case Managers of the program to ensure the specialty court participants attend testing and treatment, receive incentives and rewards, have additional professional contacts when needed and assist in data collection and input; and

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the FDTC Program Assistant position has been determined by Ingham County's Human Resource Department to be a Special Part Time position without benefits at a UAW B pay grade and will be funded for the duration of the grant which ends September 30, 2013; and

WHEREAS, the grant award will pay for up to three employees to attend the annual Drug Court conference held in Lansing, Michigan in 2013; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Dependency Treatment Court.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes accepting a grant from the Michigan Drug Court Grant Program to the Ingham County Circuit Court's Family Dependency Treatment Court for the sum of \$45,000 for the purposes of eliminating barriers to treatment, providing rewards and incentives, participation in the annual Drug Court conference and continued employment of a Special Part Time Family Dependency Treatment Court Program Assistant Grant position without benefits at a UAW B pay grade for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, that a grant subcontract with Dr. Kathleen Burns Jager, PH.D., LMFT, LLP is authorized to provide therapeutic parenting time at a cost of \$63.00 per hour, not to exceed \$10,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the National Council on Alcoholism is authorized to provide cognitive behavioral therapy/relapse prevention programming at a cost of \$25.00 per person, per session, not to exceed \$10,000 for the duration of this grant period; and to provide in-patient treatment services not to exceed a total of \$2,800 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with House Arrest Services is authorized to provide substance abuse monitoring at a cost of \$25.00 activation & \$9.50/day for SCRAM alcohol tether and \$7.00/day for the MEMS3000 in home PBT machine, not to exceed \$9,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the Alcohol Drug Administrative Monitoring Inc. (ADAM) is authorized to provide substance abuse testing at a cost of \$25 for EtG tests, \$40 for K2 tests, and \$37 for mouth swabs not to exceed \$2,500 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the Smithey Services is authorized to provide in home drug testing at a cost of \$62.00 per test, not to exceed \$1,000 for the duration of this grant period.

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 approved as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2012 and 2013 Circuit Court Family Division budget and Position Allocation List.

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

Nays: None **Absent:** None **Approved 9/27/12**

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

Nays: None **Absent:** None **Approved 10/3/12**

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING 2013 AGREEMENTS FOR JUVENILE JUSTICE
COMMUNITY AGENCIES**

RESOLUTION #12-341

WHEREAS, a Juvenile Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006 and 2012 for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #12-237 reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2013 Juvenile Justice Community Agency Process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2013 through December 31, 2013, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2013 Budget as stated below, and for the services to Ingham County residents previously approved by the Judiciary Committee:

Child and Family Services Capital Area	\$46,500
Resolution Services Center of Central Michigan	\$23,500
Lansing Teen Court	\$30,000

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary contracts 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 9/27/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE L3 COMMUNICATIONS ANNUAL 2012-2013
MAINTENANCE CONTRACT FOR THE INGHAM COUNTY SHERIFF’S OFFICE
DIGITAL IN CAR CAMERA SYSTEM**

RESOLUTION #12-342

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the Ingham County Sheriff's Office purchased from L3 Communications several In Car Digital Cameras as well as Server Hardware in 2009 and 2010 (County Resolution #09-023); and

WHEREAS, in order to maintain the quality of this equipment, the Ingham County Sheriff's Office wishes to purchase a yearly maintenance program from L3 Communications; and

WHEREAS, the Ingham County Sheriff's Office along with MMRMA realize the importance of proper working Digital In Car Camera Systems as a valuable risk management tool; and

WHEREAS, the cost of the 2012-2013 maintenance program from L3 Communications is for \$11,276.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to pay \$11,276.00 to L3 Communications for the 2012-2013 maintenance program for the time period of May 14, 2012 through May 13, 2013.

BE IT FURTHER RESOLVED, funds are available within the 2012/2013 LOFT budget for this contract.

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

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

Nays: None **Absent:** None **Approved 9/27/12**

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

Nays: None **Absent:** None **Approved 10/3/12**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE FILING OF THE NOTICE OF INTENT TO FUNCTION AS A PUBLIC SAFETY ANSWERING POINT (PSAP) IN ACCORDANCE WITH THE INGHAM COUNTY 911 SERVICE PLAN

RESOLUTION #12-343

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

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

WHEREAS, upon the opening of the Ingham County 911 Central Dispatch Center, the cities of Lansing and East Lansing no longer operate separate 911 dispatch centers and Ingham County is serving as the PSAP for all areas within the Cities of East Lansing and Lansing including the areas located within the Counties of Clinton and Eaton; and

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

WHEREAS, the City of Lansing and DeWitt Township have recently entered into a 425 Agreement transferring the Capitol Region International Airport and other property to the jurisdiction of the City of Lansing including emergency services to the area; and

WHEREAS, the City of Lansing has formally requested that Ingham County provide direct 911 dispatch to the Airport and surrounding area contained within the 425 Agreement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners Authorizes the filing of a Notice of Intent to function as a Public Safety Answering Point (PSAP) in Accordance with the Ingham County 911 Service Plan and the request by the City of Lansing for Ingham County to provide direct 911 dispatch to the Capitol Region International Airport and other property contained within the 425 Agreement.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the Notice of Intent to function as a Public Safety Answering Point (PSAP) for the Capitol Region International Airport and other property contained within the 425 Agreement as well as those areas that Ingham County is currently serving as the PSAP within the Cities of East Lansing and Lansing including the areas located within the Counties of Clinton and Eaton.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to prepare and forward the Notice of Intent to function as a Public Safety Answering Point (PSAP) to Clinton and Eaton Counties under the provision of PA 32 of 1986, as amended (“Act 32”) and this resolution.

LAW ENFORCEMENT: Yeas: Tsernoglou, De Leon, Celentino, Koenig, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 9/27/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Tennis, Dougan
Nays: None **Absent:** None **Approved 10/3/12**

Moved by Commissioner Tsernoglou, supported by Commissioner Celentino, to adopt the resolution. Motion carried unanimously. Absent: Commissioner Koenig.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, supported by Commissioner Grebner, to make the following appointments:

- | | |
|---|-----------------|
| Board of Health | Denise Chrysler |
| Historical Commission (re-appointment, waiver of term limits) | Jim MacLean |
| Ingham County Family Center Advisory Board (re-appointment) | Denise Lycos |

Motion carried unanimously. Absent: Commissioner Koenig.

PUBLIC COMMENT:

Chuck Gray addressed the Board regarding the MERS Hybrid plans.

OCTOBER 9, 2012 STATUTORY ANNUAL MEETING

COMMISSIONER ANNOUNCEMENTS:

Commissioner Nolan announced the October 15, 2012 Human Service meeting is cancelled.

Commissioner McGrain announced there will be a Democratic Caucus meeting on October 10, 2012, in the Human Services building at 6:00 p.m. and also the Allen Neighborhood Center will be holding a fundraiser on October 17, 2012 from 5:30 to 8:00 pm at 1619 E. Kalamazoo Street.

Commissioner Celentino recognized the Cesar Chavez dinner that was held on October 5, 2012.

Commissioner Dougan shared with the Board information about Jim Paparello from Juvenile Justice and his family. He also announced the 2nd Annual Brian Cavanaugh Memorial Fundraiser for Ingham County Animal Control, is hosting a movie on Sunday, October 14, 2012, 9 a.m. at the NCG theaters featuring "Goonies".

Commissioner Holman gave condolences to the passing of Meridian Township Supervisor, Al House.

Commissioner Celentino congratulated Chairperson Copedge on receiving the Community Service Award at the NAACP Freedom Fund Dinner on Saturday, September 29, 2012.

Chairperson Copedge announced the AKA Sorority will be holding a scholarship fundraiser on October 21, 2012 at the Trinity AME church in Lansing from 4-6 p.m.

Commissioner McGrain announced that Saturday, October 13, 2012 from 9:30 – 2:00 there will be a community conversation about the Red Cedar Renaissance project at the Foster Neighborhood Center

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner McGrain, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$3,029,233.96. Motion carried unanimously. Absent: Commissioner Koenig.

ADJOURNMENT:

The meeting was adjourned 8:24 p.m.

DALE COPELGE, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor

Leah J. Brooks
5325 Ferris Road
Eaton Rapids, MI 48827
(269) 352-4697

October 9, 2012

Ingham County Women's Commission
P.O. Box 319
Mason, MI 48854

Re: Resignation

Dear ICWC Members,

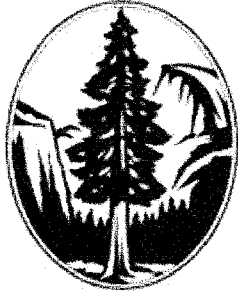
I regretfully offer my resignation from the Ingham County Women's Commission, effective October 9, 2012. I appreciate the opportunity I was given to serve among so many accomplished, inspiring women, and greatly respect the efforts of the Commission to help our community.

Respectfully,



Leah J. Brooks

Cc: Becky Bennett



**SIERRA
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RECEIVED
OCT 12 2012

Central Michigan Group

Honorable Dale Copedge, Chairperson
Ingham County Board of Commissioners
PO Box 319
Mason MI 48854

Mark Muhich, Chairman
Central Michigan Group Sierra Club
2466 Emmons Rd
Jackson MI 49201

October 11, 2012

RE: Ingham County Conservation District funding FY 2013

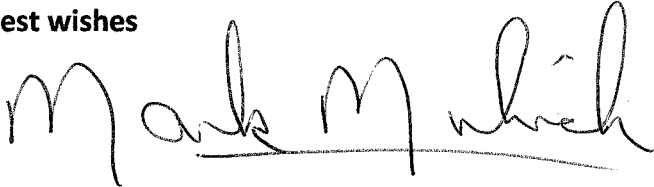
Dear Commissioner Copedge,

The Ingham County Conservation District has been serving the Ingham County agricultural community for more than 70 years. Along with 80 other conservations districts across Michigan, and 3,000 conservation districts in the U.S. the Ingham County Conservation District has promoted good agricultural practices and improved soil and water quality in our area.

Unfortunately there is no conservation district that receives less funding from its home county than does the Ingham County Conservation District. With a modest expenditure of \$20,000. The Ingham County Board of Commissioners would assist its Conservation District in leveraging millions of dollars in state and federal grants, coordinate with many other governmental agencies, and aid Ingham County farmers with best agricultural practices.

The Ingham County Conservation District has recently hired a new, energetic, young director, Michelle Beloscur. This would be a most excellent time for the Ingham County Board of Commissioners to refund the Conservation District and support the many valuable programs the District can offer Ingham County farmers and private land owners. Both Michelle and I would be glad to discuss the opportunities available to Ingham County in committee, and before the full Board.

Best wishes

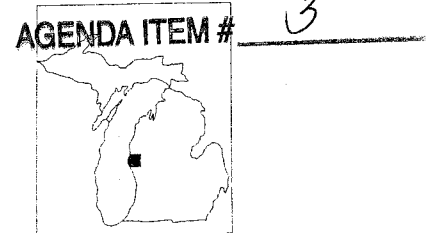
A handwritten signature in black ink that reads "Mark Muhich". The signature is written in a cursive style with a horizontal line underneath the name.

Mark Muhich, chairman
Central Michigan Group Sierra Club

cc: Diane Holman
Becky Bennet
Teri Morton
Michelle Beloskur



Oceana County
BOARD OF COMMISSIONERS
County Building
100 S. State Street, Suite M-4
Hart, Michigan 49420



RESOLUTION OPPOSING BALLOT PROPOSITIONS 3 AND 5

Moved by Mr. Walker and seconded by Mr. Powers to adopt the following Resolution:

WHEREAS, Proposal 3 would lock a \$12 billion renewable energy mandate into the state constitution and threaten local control of zoning. Because it will be locked into the constitution, the standard will have to be met, no matter what. If Proposal 3 is successful, zoning laws could be challenged on constitutional grounds and overturned, stripping local officials of their authority; and,

WHEREAS, Proposal 5 is a constitutional amendment that would make it substantially more difficult for the Legislature to raise taxes. It would require a 2/3 vote of the legislature or an affirmative vote of the people at a November election to increase taxes. This would mean that 1/3 of the legislature would be able to dictate whether or not there will be any tax increases. That means that 13 senators could block a measure supported by most lawmakers and the government. This puts too much power into the hands of the minority to dictate policy; and,

WHEREAS, the Michigan Association of Counties and the Oceana County Planning Commission have considered the proposals and requested the Oceana County Board of Commissioners to oppose them.

THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners concurs with MAC and the Oceana County Planning Commission and also opposes Ballot Propositions 3 and 5 that will be voted on during the November General election.

Roll call vote: Walker, yes; Powers, yes; Byl, yes; Docter, yes; Brown, yes; Kolbe, absent; and, Van Sickle, yes. Motion carried.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 11th^h day of October, 2012, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

Rebecca J. Griffin, Clerk
Oceana County
Board of Commissioners

RECEIVED

OCT 17 2012

INGHAM COUNTY CLERK

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 County Services Committee interviewed those interested in serving on this Board.

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

John Groen, 622 Carey Street, Lansing, 48915

to the Potter Park Zoo Board to a term expiring December 31, 2015.

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

Nays: None **Absent:** None **Approved 10/16/12**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #12-

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated October 4, 2012 as submitted.

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

Nays: None **Absent:** None **Approved 10/16/12**

2012-0338	CAPITAL REGIONAL AIRPORT	FENCING	KIPP RD & EDEN RD	VEVAY	15 & 16
2012-0339	DELHI CHARTER TOWNSHIP	SANITARY	HOLT RD BET AURELIUS RD AND ELM ST	DELHI	14
2012-0350	CONSUMERS ENERGY	GAS	BARNES RD AND GALE RD	AURELIUS	30
2012-0351	DELHI CHARTER TOWNSHIP	ROAD CLOSURE	AURELIUS RD BET HOLT RD AND CEDAR ST	DELHI	15
2012-0352	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE	VARIOUS	MERIDIAN	
2012-0353	VEVAY TOWNSHIP	ROAD CLOSURE	DEXTER TR BET HAWLEY RD AND DIAMOND RD	VEVAY	14
2012-0354	ONONDAGA TOWNSHIP	MISCELLANEOUS	ONONDAGA RD BET BELLEVUE AND ROSSMAN RD	ONONDAGA	29
2012-0355	WOLVERINE BUILDING GROUP	WALKWAY CONST.	EYDE PKWY BET HANNAH BLVD AND ESOTERIC WAY	MERIDIAN	20
2012-0359	MAULDON CONSTRUCTION	WALKWAY CONST.	KINAWA DR BET OKEMOS RD AND CHANNING WAY	MERIDIAN	28
2012-0363	ACD.NET	MISC / BORE	DALLAS AVE BET SUMMIT ST AND CEDAR ST	DELHI	11
2012-0364	AT & T	MISC / BORE	HAGADORN RD BET MT HOPE RD AND BRIARCLIFF DR	MERIDIAN	20
2012-0365	CONSUMERS ENERGY	GAS	HOLT RD BET DOBIE RD AND WALLINE RD	ALAIEDON	22
2012-0366	HALLENBECK CONSTRUCTION	SANITARY	COLUMBIA ST BET PIKE ST AND BLISS ST	MERIDIAN	3
2012-0367	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE	VARIOUS	MERIDIAN	
2012-0368	CONSUMERS ENERGY	ELECTRIC / UG	WILLOUGHBY RD BET OKEMOS RD AND HAGADORN RD	ALAIEDON	8
2012-0369	AT & T	CABLE / UG	AURELIUS RD BET HOLT RD AND CEDAR ST	DELHI	14
2012-0370	TROY BOATMAN	SANITARY	BEAUMONT RD BET FOREST RD AND BENNETT RD	MERIDIAN	30
2012-0373	DAN & CASEY ELLIOTT	LAND DIVISION	CALRK RD BET COLUMBIS RD AND M-36	INGHAM	10
2012-0376	DELHI CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2012-0385	ACD.NET	CABLE / UG	JOLLY RD BET HAGADORN RD AND HULETT RD	ALAIEDON	5
2012-0386	ACD.NET	CABLE / UG	HOLLOWAY DR BET HOLT RD AND COLLEGE RD	DELHI	24
2012-0387	COMCAST	CABLE / UG	VARIOUS	MERIDIAN	
2012-0388	COMCAST	CABLE / UG	JAMES PHILLIPS DR & JOLLY RD	ALAIEDON	5

PERMIT SUPERVISOR: _____

MANAGING DIRECTOR: _____

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE GRANT AMENDMENT TO NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT FUNDS FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$300,000 – RESOLUTION #09-262

RESOLUTION #12-

WHEREAS, the Ingham County Board of Commissioners accepted \$300,000 on behalf of the Ingham County Housing Commission from the Michigan State Housing Development Authority (MSHDA) on August 25, 2009, and accepted an additional \$272,750 on July 24, 2012 (Resolution #12-218); and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County an additional \$119,120 for the acquisition and demolition of a foreclosed or abandoned property and public facilities improvements at the site, along with additional new home construction project costs associated with two (2) previously purchased properties in the City of Mason; and extended the grant term until March 15, 2013; and

WHEREAS, the Ingham County Housing Commission through its Resolution No. 2012-02 NSP has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the additional Neighborhood Stabilization Program (NSP) Grant funding of \$119,120 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the extended term grant agreement.

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

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

Nays: None **Absent:** None **Approved 10/16/12**

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

Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH
RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV
WOMEN, INFANTS, CHILDREN, YOUTH AND AFFECTED FAMILY MEMBERS AIDS
HEALTHCARE GRANT**

RESOLUTION #12-

WHEREAS, the Ingham Community Health Centers have applied for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant on behalf of Ingham County from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the U.S. Department of Health Resources and Services Administration has awarded a grant to Ingham County in the amount of \$499,974 for the purpose of providing family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS; and

WHEREAS, to successfully meet the requirements and expectations of this grant award, it is recommended that the following position be established: one full time Assistant Social Worker, ICEA Pro Grade 5, one full time Health Center Nurse, MNA Grade 1, and one part time (.50 FTE) Clinical Assistant Technician I UAW Grade D; and

WHEREAS, an existing the vacant part time Clinical Assistant Technician I position (601392), be converted to full time; and

WHEREAS, a subcontract agreement with Michigan State University's College of Osteopathic Medicine is authorized for the provision of Infectious Disease services for one part time (0.20 FTE) Infectious Disease physician in the amount up to \$17,831 for the period of August 1, 2012 through July 31, 2013 with the option to renew for one year periods to complete project requirements; and

WHEREAS, a subcontract agreement with the Lansing Area AIDS Network is authorized for the provision of case management services to patients who reside in Ingham County in the amount up to \$51,108 for the period of August 1, 2012 through July 31, 2013 with the option to renew for one year periods to complete project requirements; and

WHEREAS, a subcontract agreement with Community AIDS Resource and Education Services (CARES) is authorized for the provision of behavioral health therapy services for patients who reside outside of Ingham County in the amount up to \$98,869 for the period of August 1, 2012 through July 31, 2013 with the option to renew for one year periods to complete project requirements; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$499,974, from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$499,974, from the U.S. Department of Health Resources and Services Administration.

RESOLUTION #12-

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$499,974, from the U.S. Department of Health Resources and Services Administration, on behalf of the Ingham Community Health Centers for the time period of August 1, 2012 through July 31, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the establishment of one full time Assistant Social Worker, ICEA Pro Grade 5 (\$42,047 - \$50,477), one full time Health Center Nurse, MNA Grade 1 (\$47,715 - \$57,271).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of the current vacant Clinical Assistant Technician I (Position #601392), UAW Grade D (\$30,681 - \$36,525) from part-time to full-time.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract agreement with Michigan State University's College of Osteopathic Medicine for the provision of Infectious Disease services for one part time (0.20 FTE) Infectious Disease physician in the amount up to \$17,831 for the period of August 1, 2012 through July 31, 2013 with the option to renew for one year periods to complete project requirements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract agreement with the Lansing Area AIDS Network for the provision of case management services to patients who reside in Ingham County in the amount up to \$51,108 for the period of August 1, 2012 through July 31, 2013 with the option to renew for one year periods to complete project requirements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract agreement with Community AIDS Resource and Education Services (CARES) for the provision of behavioral health therapy services for patients who reside outside of Ingham County in the amount up to \$98,869 for the period of August 1, 2012 through July 31, 2013 with the option to renew for one year periods to complete project requirements.

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

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

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

Nays: None **Absent:** None **Approved 10/16/12**

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

Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF LIFE AND LONG TERM
DISABILITY INSURANCE**

RESOLUTION #12-

WHEREAS, the County has been purchasing life and long term disability insurance under the Michigan Associations of Counties' agreement with Mutual of Omaha; and

WHEREAS, Michigan Association of Counties has established a relationship with Lincoln Financial to provide life and long term disability insurance; and

WHEREAS, the County has received 2013 prices quotes for both vendors and the costs provided by Lincoln Financial are less than Mutual of Omaha.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the change in the County's vendor for life and long term disability insurance from Mutual of Omaha to Lincoln Financial effective January 1, 2013.

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

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

Nays: None **Absent:** None **Approved 10/16/12**

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

Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2013 LETTERS OF AGREEMENT WITH BARGAINING UNITS
FOR EMPLOYEE BENEFITS**

RESOLUTION #12-

WHEREAS, the Ingham County Health Care Coalition investigated various plan designs and options for the County's health care plan for 2013; and

WHEREAS, after finishing its review the Health Care Coalition recommends a small change in the prescription benefit; and

WHEREAS, the Health Care Coalition reviewed a proposal that would eliminate the high cost plan, save the County \$500,000 per year; and

WHEREAS, the proposal would establish a trust funded with \$300,000 per year that would offset any employee's potential increase in out of pocket costs for co-pays and deductibles; and

WHEREAS, the employees that switch from the high cost to the standard plan would experience substantial savings in premium costs; and

WHEREAS, the employee's out of pocket costs would be capped at an amount equal to their premium savings and the difference between the total out of pocket costs would be paid for out of the trust; and

WHEREAS, the benchmark used to determine the employee's contribution rate is recommended to increase 2% from the amount used in 2012 in accordance with historical practice; and

WHEREAS, Governor Snyder signed into law Public Act 152 of 2011, which places limits on public employer's contributions towards their employee's health benefits, and

WHEREAS, the health insurance rates for 2013 will be as noted on the attached schedule; and

WHEREAS, based on the aforementioned 2013 rates associated with various health insurance options the County will be in compliance with the dollar caps established in Section 3 of Public Act 152 of 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Letters of Understandings with all of the bargaining units to switch insurance carriers and accept the proposal from Blue Cross Blue Shield of Michigan.

BE IT FURTHER RESOLVED, the highest cost plan will be eliminated and a trust fund in the amount of \$300,000 be established in order to fund the increase in employee's out of pocket co-pays and deductibles that exceeds their savings from the decrease in employee premiums.

RESOLUTION #12-

BE IT FURTHER RESOLVED, that if the Health Care Coalition and the unions do not authorize the aforementioned changes in health care for 2013 then the Board of Commissioners authorizes Letters of Understanding with all of the collective bargaining units to accept the proposal from Physicians Health Plan of Mid-Michigan.

BE IT FURTHER RESOLVED, that the County's Human Resources Director is authorized to sign the Letters of Understanding on behalf of the County, contingent upon final approval of the bargaining units, and subject to review by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the same health insurance benefits to the Managerial and Confidential Employees effective January 1, 2013.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes up to \$10,000 in legal fees to Fraser Trebilock to prepare the documents to establish the trust.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 10/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 10/17/12**

2013 Health Insurance

County Actives - Blue Cross

	BC/BS		BC/BS		PHP		PHP		Total	
	2013 Employee	2013 County	2013 Employee	2013 County	2013 Employee	2013 County	2012 Employee	2012 County	2012 Employee	2012 Total
Base										
Single	16.62	383.23				368.53		369.10	368.53	369.10
Double	96.01	863.60				829.40		830.47	829.40	830.47
Family	168.99	1,030.53				995.05		996.56	995.05	996.56
Standard										
Single	29.05	408.38	59.73	447.61		507.34	60.90	446.02	507.34	506.92
Double	125.87	923.98	163.04	978.49		1,141.53	165.11	975.47	1,141.53	1,140.57
Family	206.30	1,106.00	225.43	1,144.40		1,369.83	227.32	1,141.36	1,369.83	1,368.68
High										
Single	106.20	472.80	119.95	486.56		606.51	120.70	484.02	606.51	604.72
Double	311.01	1,078.60	298.52	1,066.12		1,364.64	299.64	1,060.98	1,364.64	1,360.62
Family	437.73	1,299.27	388.01	1,249.55		1,637.56	388.78	1,243.96	1,637.56	1,632.75

Road Actives - Blue Cross

	BC/BS		BC/BS		PHP		PHP		Total	
	2013 Employee	2013 County	2013 Employee	2013 County	2013 Employee	2013 County	2012 Employee	2012 County	2012 Employee	2012 Total
Base										
Single	33.73	489.65	14.37	464.59		478.96	72.41	528.32	478.96	600.73
Double	115.15	1,140.98	32.33	1,045.33		1,077.66	162.92	1,188.73	1,077.66	1,351.65
Family	169.59	1,400.57	38.80	1,254.40		1,293.20	195.49	1,426.48	1,293.20	1,621.97
Buy-Up										
Single	68.62	489.65	57.51	464.59		522.10	126.52	528.32	522.10	654.84
Double	198.87	1,140.98	129.40	1,045.33		1,174.73	284.67	1,188.73	1,174.73	1,473.40
Family	274.23	1,400.57	155.28	1,254.40		1,409.68	341.59	1,426.48	1,409.68	1,768.07
High Deductible										
Single	45.57	489.65	88.74	464.59		553.33	72.41	528.32	553.33	600.73
Double	44.39	1,140.98	139.25	1,045.33		1,184.58	162.92	1,188.73	1,184.58	1,351.65
Family	40.54	1,351.51	62.93	1,254.40		1,317.33	134.96	1,384.86	1,317.33	1,519.82

COPS-Trust

	2013		2012		Total	
	Employee	County	Employee	County	Employee	Total
Single	159.52	526.12	140.68	500.10	140.68	640.78
Double	326.05	1,093.65	287.14	1,039.68	287.14	1,326.82
Family	404.60	1,266.15	358.40	1,203.05	358.40	1,561.45

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING AN AMENDMENT TO THE
2010 POTTER PARK ZOO MASTER PLAN**

RESOLUTION #12-

WHEREAS, Potter Park Zoo has been approved by the Michigan Department of Natural Resources, the Michigan Department of Agriculture and the Association of Zoos and Aquariums to include moose in its collection; and

WHEREAS, the original site for the moose exhibit has major infrastructure issues not identified by the 2010 master plan including a high pressure natural gas pipeline; and

WHEREAS, the costs for construction of the moose exhibit in the site identified in the Master Plan are estimated to be 10 to 20 times the cost of placing the moose exhibit in the duck pond area; and

WHEREAS, staff has determined resources can be conserved by locating the moose exhibit in the existing former white-tailed deer exhibit utilizing the existing duck pond; and

WHEREAS, the principles of conservation are the foundation for the mission of Potter Park Zoo, using the existing natural features of the duck pond will significantly reduce the amount of resources necessary to create suitable habitat for the moose; and

WHEREAS, the space originally identified by the Master Plan for the moose will accommodate, with little modification, the North American Bison; and

WHEREAS, this resolution was supported by the Zoo Board and Parks & Recreation Commission with the passage of resolutions at their September meetings.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves an amendment to the 2010 Potter Park Zoo Master Plan to move the moose exhibit from the proposed Michigan Lake and Drift Plains of the Michigan Ecosystems Region to the Duck Pond area adjacent to the proposed Red Cedar Ecology Center.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 10/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING ANNUAL 2013 AND 2014 COMPENSATION FOR
NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS**

RESOLUTION #12-

WHEREAS, Resolution #12-330, authorized certain benefit and compensation modifications to the Managerial/Confidential Personnel Manual including an additional 1.8% of gross wages to employee retirement contribution; and

WHEREAS, Ingham County's rapidly changing negative economic projections do not support implementation of a wage increase for the non-Judicial County-Wide Elected Officials at this time.

THEREFORE BE IT RESOLVED, that the following Ingham County Non-Judicial Elected Officials; County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff, and Treasurer shall be provided a 2013 and 2014 salary as listed below (reflects a 0 percent increase for both years):

Elected Official	2013	2014
County Clerk	\$88,590	\$88,590
Drain Commissioner	\$82,812	\$82,812
Prosecuting Attorney	\$127,578	\$127,578
Register of Deeds	\$82,812	\$82,812
Sheriff	\$119,486	\$119,486
Treasurer	\$95,448	\$95,448

BE IT FURTHER RESOLVED, that the salary is contingent upon the elected official foregoing any per diem, fees, or payments to which the elected official may otherwise be entitled, other than as may be specifically identified herein, including but not limited to Delinquent Tax Administration fees (Treasurer); fees from divorces involving minor children (Prosecutor); per diem for Elections Commission and Plat Board (Clerk, Register of Deeds, Treasurer); housing and clothing/cleaning allowance (Sheriff); Drainage Board meetings (Drain Commissioner).

BE IT FURTHER RESOLVED, effective January 1, 2013 current non-Judicial County-Wide Elected Officials shall contribute an additional 1.8% of gross wages to employee retirement, increasing the total contribution for non-Judicial County Wide Elected Officials to 10.26%, this does not apply to non-Judicial County-Wide elected officials who will be covered under the hybrid plan.

BE IT FURTHER RESOLVED, non-Judicial County-Wide Elected Officials taking office after the effective date of the resolution shall not be eligible for single retiree health insurance coverage until after they reach 60 years of age, subject to the scale based on years of service. Retirees that purchase dental and vision insurance at group rates and subsequently choose to discontinue the coverage, may not re-enroll.

BE IT FURTHER RESOLVED, these salaries are established on the expectation each elected official will perform services comparable to the hours worked by the County managers.

RESOLUTION #12-

BE IT FURTHER RESOLVED that the County of Ingham shall pay the annual Michigan Bar Dues for the Prosecuting Attorney.

COUNTY SERVICES: Yeas: Holman, Schor, Grebner, Celentino, De Leon, Vickers
Nays: None **Absent:** None **Approved 10/16/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ALEXANDER URBANE

RESOLUTION #12-

WHEREAS, Alexander Urbane is a freshman at Lansing Community College, he is active in his community and enjoys running, swimming and golf; and

WHEREAS, Alexander began his scouting career in 2005 and has earned 44 merit badges, his leadership history included experience as an instructor and guide; and

WHEREAS, Alexander was also a Brotherhood member of the Order of the Arrow, the National Honor Society of Scouting, where he participated in the 2009 National Order of the Arrow Conference in Bloomington, Indiana; and

WHEREAS, as a scout, he participated in the Michigan International Camporee in 2008 and 2012, and went to the Florida National High Adventure Sea Base; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship, while earning 21 merit badges before reaching the age of 18 and must also complete a service project for the benefit of his community, school or religious institution; and

WHEREAS, Alexander's Eagle Project entailed planning and carrying out a number of improvements for the Williamston Community Pool, the project included fixing the exit sign, installing an entrance light, building safe coat hooks in the locker rooms, providing a first aid review for younger scouts, rust removal and installing new pool lane lines, the work involved 235 hours of service provided by friends, fellow scouts and family members.

WHEREAS, Alexander has earned the highest rank attainable in Scouting, the Eagle Scout.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Alexander Urbane for achieving the Eagle Scout rank and serving as a positive role model for the youth in our community.

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

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

Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2013 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION #12-

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; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2013 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, since the review by the Finance Committee, the County has been informed by MERS of its required pension contribution rates for 2013, which are significantly higher than those included in the budget; and

WHEREAS, the 2013 Budget as Recommended by the Finance Committee included a sizable increase in the County's contribution towards future retiree health insurance costs, from 1.0% of payroll to 2.5% of payroll, or \$800,000; and

WHEREAS, both of these costs are related to the County's contribution toward its unfunded liabilities; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2013 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 12, 2012 and incorporated by reference herein, 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 following tax levies are hereby authorized for the 2012 tax year/2013 budget year for a total county levy of 9.6663 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

RESOLUTION #12-

2012/13 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.3512
General Operations – Indigent Veterans Support	.0230
Special Purpose - Emergency Telephone Services	.8431
Special Purpose - County-wide Transportation	.4800
Special Purpose - County-wide Transportation	.1200
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100
Special Purpose – Farmland/Open Space Preservation	.1400
Trust & Agency - Capital Region Airport Authority	.6990

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2012/2013 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-South Substance Abuse Commission or Community Mental Health, as its successor agency, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2012/2013 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

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 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 Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that 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.

RESOLUTION #12-

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

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 in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

RESOLUTION #12-

BE IT FURTHER RESOLVED, that the 2013 Budget as Recommended by the Finance Committee is amended to decrease the budgeted rate for future retiree health care from 2.5% of payroll to 1.75% of payroll, or \$400,000, and that this amount be transferred to the budget for Ingham County's contribution toward employee pension costs.

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

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2013 budget of funds not spent in 2012 for a specific project must be received by the Budget Office no later than March 15, 2013, otherwise the request for reappropriation will not be considered.

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE APPOINTMENT OF THOMAS J. MATTERN ATTORNEY
MAGISTRATE OF THE 55TH DISTRICT COURT**

RESOLUTION #12-

WHEREAS, Michigan Compiled Law 600.8501 authorizes the judges of district court to appoint a magistrate to carry out duties as set forth by statute; and

WHEREAS, Michigan Compiled Law 600.8501 also requires that the appointment of a magistrate to the district court be approved by the county board of commissioners prior to the magistrate taking office; and

WHEREAS, the 55th District Court has funds within its existing budget to pay for a per diem Magistrate when the full time Magistrate is absent because of a leave or training; and

WHEREAS, the 55th District Court wants to insure that there is no interruption of service to the community when the Magistrate is absent; and

WHEREAS, Thomas J. Mattern previously served as a per diem magistrate for the 55th District Court between 2006 and 2009; and

WHEREAS, the 55th District Court intends to appoint Mr. Thomas Mattern as a per diem Magistrate and the appointment is contingent upon the approval the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve the appointment of Thomas J. Mattern as a per diem magistrate for the 55th District Court.

JUDICIARY: Yeas: Koenig, Bahar-Cook, Holman, Tsernoglou, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 10/11/12**

FINANCE: Yeas: Grebner, McGrain, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING
FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING
COMMUNITY CORRECTIONS FOR THE CITY 2012-2013 FISCAL YEAR**

RESOLUTION #12-

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, an annual submission of an application that identifies planned priorities and strategies to be implemented for the upcoming State fiscal year (FY 2012- 2013) was approved by the Ingham County Board of Commissioners and by the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$12,500 to be used to assist with CCAB administration and to support collaborative efforts with the City of Lansing, 54-A District Court and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with the City of Lansing for \$12,500 for the time period of July 1, 2012 through June 30, 2013.

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

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

Nays: None **Absent:** Koenig **Approved 10/11/12**

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

Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE SALE OF A USED SURPLUS MULTIMEDIA
PROJECTOR TO TRIAD**

RESOLUTION #12-

WHEREAS, Ingham County has periodic need to dispose of surplus equipment; and

WHEREAS, TRIAD is a non-profit 501c3 organization in need of a Multimedia projector; and

WHEREAS, TRIAD is an advocacy and advisory group that seeks to increase the communication between senior citizens and law enforcement with the goal to reduce criminal victimization and unwarranted fear of crime that affects older persons; and

WHEREAS, TRIAD is willing to enter into an agreement with Ingham County for the use of surplus county Multimedia projector equipment to present their PowerPoint program to local senior communities and to inform as many seniors as possible about fraud, scams and how to be safe at home and out in the community in Ingham County; and

WHEREAS, the Board of Commissioners has determined that this is an appropriate use of surplus equipment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the sale of a used surplus Epson Powerlite 505c/715c Multimedia projector in return for providing Senior Safety presentation services to Ingham County residents for the nominal sum of one dollar (\$1.00).

BE IT FURTHER RESOLVED, that the sale of this projector will be as is with no warranties expressed or implied.

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

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

Nays: None **Absent:** Koenig **Approved 10/11/12**

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

Nays: None **Absent:** Tennis **Approved 10/17/12**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE 911 LEGACY COST PARTIAL REIMBURSEMENT
AGREEMENTS BETWEEN INGHAM COUNTY, MERIDIAN TOWNSHIP, AND
MICHIGAN STATE UNIVERSITY**

RESOLUTION #12-

WHEREAS, the Ingham County Board of Commissioners began operations of the Ingham County 911 Consolidated Dispatch Center Facility in June of 2012; and

WHEREAS, the Ingham County Board of Commissioners previously authorized a Legacy Cost Agreement between Ingham County and the City of East Lansing, in order to proceed with the development of the Ingham County 911 Consolidated Dispatch Center Facility; and

WHEREAS, that Legacy Cost Agreement contained a section whereby Meridian Township and Michigan State University (MSU) have previously agreed to pay to the County funds to partially offset unfunded Legacy Costs borne by the City of East Lansing in the provision of 911 Emergency Dispatch Services during the period in which such services were also provided to Meridian Township and MSU; and

WHEREAS, the County agreed to remit to the City of East Lansing all sums received from Meridian Township and/or MSU designated for these purposes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 911 Legacy Cost Partial Agreements between Ingham County and Meridian Township ("Township"), and Michigan State University ("MSU") the sums of \$9,000 per year, and \$10,000 per year, respectively effective January 1, 2013 through December 31, 2022.

BE IT FURTHER RESOLVED, the County agrees to remit to the City of East Lansing all sums received from Meridian Township and/or MSU designated for these purposes for the duration of these agreements.

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

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

Nays: None **Absent:** Koenig **Approved 10/11/12**

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

Nays: None **Absent:** Tennis **Approved 10/17/12**