AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF March 26, 2013

VI. ADDITIONS TO THE AGENDA

VIII. PETITIONS AND COMMUNICATIONS

1. CATA BOARD OF DIRECTORS PRESENTS THEIR FY 2012 ANNUAL REPORT

IX. LIMITED PUBLIC COMMENT

X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XI. CONSIDERATION OF CONSENT AGENDA

XII. COMMITTEE REPORTS AND RESOLUTIONS

2. COUNTY SERVICES COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE FARMLAND AND OPEN SPACE PRESERVATION BOARD

3. COUNTY SERVICES COMMITTEE - RESOLUTION RECOGNIZING APRIL 8, 2013 AS THE 175TH ANNIVERSARY OF THE ORGANIZATION OF THE COUNTY OF INGHAM

4. COUNTY SERVICES COMMITTEE - RESOLUTION IN HONOR OF THE 2013 STATE ARBOR DAY CELEBRATION

5. COUNTY SERVICES COMMITTEE - RESOLUTION NAMING SARA GRIFFON AS A 2013 RECIPIENT OF THE LUCILE E. BELEN EVERYDAY HEROINE AWARD
6. COUNTY SERVICES COMMITTEE - RESOLUTION RECOGNIZING APRIL 20 – 27, 2013 AS MONEY SMART WEEK IN INGHAM COUNTY

7. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH CREST VIEW HORSE TACK SHOP AT THE INGHAM COUNTY FAIRGROUNDS

9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF CISCO’S UNIFIED COMMUNICATIONS SYSTEM BY ISI

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE LEGAL FEES FOR EMPLOYEE BENEFITS WITH FRASER, TREBILCOCK, DAVIS & DUNLAP

11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE REORGANIZATION WITHIN THE FINANCIAL SERVICES BENEFITS DIVISION

12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH FOSTER SPECIALTY FLOORS TO REMOVE AND REPLACE THE EXISTING FLOORING IN THE RHINO BARN AT POTTER PARK ZOO

13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AWARD CONSTRUCTION CONTRACTS FOR WATERBORNE PAVEMENT MARKINGS TO M&M PAVEMENT MARKINGS, INC., GRAND BLANC, MICHIGAN AND COLD PLASTIC COMMON TEXT & SYMBOLS FROM P.K CONTRACTING, INC., TROY, MICHIGAN

14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF ONE SPRAY-PATCHER UNIT FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF ONE AERIAL LIFT ON TRUCK CHASIS FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF ONE COMPACT SELF-PROPELLED ASPHALT PAVER FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

17. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING KATHY
18. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO MCLAREN GREATER LANSING AND SPARROW HEALTH SYSTEM

19. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

20. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 12-370 TO REVISE THE SCOPE OF SERVICES FOR THE 2013 COMMUNITY AGENCY AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER INGHAM COUNTY

21. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE HEALTH OFFICER AND CONTROLLER/ADMINISTRATOR TO ENTER INTO A CONTRACT WITH A VENDOR FOR MEDICATION PASSING SERVICES AT THE INGHAM COUNTY JAIL

22. LAW & COURTS COMMITTEE - RESOLUTION TO HONOR SERGEANT TIMOTHY D. CARRIN FOR HIS 25 YEARS OF SERVICE TO THE INGHAM COUNTY SHERIFF’S OFFICE

23. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PURPOSE OF CONDUCTING A PUBLIC INFORMATION AND EDUCATION CAMPAIGN FOR THE INGHAM COUNTY 911 EMERGENCY TELEPHONE AND DISPATCH SYSTEM

24. LAW & COURTS AND FINANCE COMMITTEES RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT HIGHWAY SAFETY GRANT

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. COMMISSIONER ANNOUNCEMENTS

XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVII. RECESS
March 26, 2013 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason – 6:30 p.m.
March 26, 2013

CALL TO ORDER

Chairperson Nolan called the March 26, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:32 p.m.

Members Present at Roll Call: Commissioners Anthony, Celentino, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, Tsernoglou and Vickers.

Members Absent: Commissioners Bahar-Cook and De Leon

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Nolan asked Pamela Kreiner, Chair of the Ingham County Women’s Commission, to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of reflection was observed out of respect for all those who are sick, particularly Commissioner Deb De Leon’s brother and all those who are still recovering from illness.

APPROVAL OF MINUTES OF MARCH 12, 2013

Commissioner McGrain moved to approve the minutes of the March 12, 2013 meeting. Commissioner Celentino seconded the motion. Motion to approve the minutes, as amended, carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

ADDITIONS TO THE AGENDA

Chairperson Nolan indicated that without objection the following substitutes will be added to the agenda:

Agenda Item No. 16-County Services and Finance Committees-Resolution approving the Ingham County Brownfield Redevelopment Authority Brownfield Plan for the Douglas J redevelopment project at 2138 and 2148 Hamilton Road and 4695 Okemos Road in Meridian Charter Township.

Commissioner Koenig moved to allow for consideration of adding the Resolution approving a collective bargaining agreement with Teamsters Local 580 – Potter Park Zoo Supervisory Unit to the agenda as Item No. 41.

Commissioner Tennis seconded the motion.
The motion carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Commissioner Vickers moved to allow for consideration of adding the Resolution authorizing the establishment of a MERS Hybrid Plan for newly hired employees under the Teamsters Local 580 – Potter Park Zoo Supervisory Unit to the agenda as Item No. 42.

Commissioner Schafer seconded the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

**PUBLIC HEARING**

Chairperson Nolan opened the public hearing on the proposed Brownfield plan for the Douglas J redevelopment project at 2138 and 2148 Hamilton Road and 4695 Okemos Road in Meridian Charter Township.

Sandra Gower, the Economic Development Coordinator, spoke in support of the redevelopment project.

No further comments were made and the public hearing was closed.

**PETITIONS AND COMMUNICATIONS**

Notice of Public Hearing regarding the application for Industrial Facilities Exemption Certificate by MPT Lansing, LLC. From Delhi Township Clerk. Referred to Finance.

A letter from Travis Parsons, Human Resources Director, regarding Teamsters Local 580 – Potter Park Zoo Supervisory Unit collective bargaining agreement. Placed on File.

**LIMITED PUBLIC COMMENT**

None.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

**CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all items except Items No. 3, 4, 5, 6, and 7. Commissioner McGrain seconded the motion. Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioners Bahar-Cook and De Leon.

**COMMITTEE REPORTS AND RESOLUTIONS**

Introduced by the County Services Committee of the:
RESOLUTION DECLARING MARCH 31, 2013 AS “CESAR E. CHAVEZ DAY” IN INGHAM COUNTY

RESOLUTION # 13 – 106

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2013 as “Cesar E. Chavez Day” in Ingham County.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
Nays: None    Absent: Koenig, Celentino, Tseroglou   Approved 3/19/13

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

RESOLUTION HONORING GREGORY JOHNSON

RESOLUTION #13 - 107

WHEREAS, the Ingham County Women’s Commission sponsored the 2013 Doris Carlisle Essay Contest open to students in grades 9 through 12; and
WHEREAS, the official topic for the contest was “Women Inspiring Innovation Through Imagination: Celebrating Women in Science, Technology, Engineering and Mathematics”; and

WHEREAS, the essays focused on how women in science, technology, engineering and mathematics impact our community and how the writer has been impacted by innovations made by women in one of these fields; and

WHEREAS, Gregory Johnson was the first place winner of the 2013 Doris Carlice Essay Contest with his essay entitled “Women in Science, Technology, Engineering and Math”; and

WHEREAS, Gregory wrote about Ada Lovelace, Rosalind Franklin and Barbara McClintock, women who overcame the challenges that came with breaking out of stereotypical gender roles of their time and made major strides forward in their respective fields.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Gregory Johnson for his first place essay, “Women in Science, Technology, Engineering and Math”.

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

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville  
Nays:  None  Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

Commissioner Maiville moved to adopt the resolution. Commissioner Vickers seconded the motion.

Motion to adopt the resolution carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Introduced by the County Services Committee of the:

RESOLUTION HONORING EMMA RUTKOWSKI

RESOLUTION # 13 - 108

WHEREAS, the Ingham County Women’s Commission sponsored the 2013 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “Women Inspiring Innovation Through Imagination: Celebrating Women in Science, Technology, Engineering and Mathematics”; and

WHEREAS, the essays focused on how women in science, technology, engineering and mathematics impact our community and how the writer has been impacted by innovations made by women in one of these fields; and

WHEREAS, Emma Rutkowski was the second place winner of the 2013 Doris Carlice Essay Contest with her essay entitled “The Capacity of the Mind: Women In Science, Technology, Engineering and Mathematics”; and
WHEREAS, Emma wrote about the innovations of women across the world from every period of history, such as Marie Curie, Rachel Carson, Karen Sparck Jones and Dawn Applegate, and of the advancements experienced by the entire human race as a result of the accomplishments of these women.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Emma Rutkowski for her essay, “The Capacity of the Mind: Women In Science, Technology, Engineering and Mathematics”.

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

COUNTY SERVICES: Yeas: De Leon, Holman, Nolan, Maiville
Nays: None Absent: Koenig, Celentino, Tsernoglou Approved 3/19/13

Commissioner Celentino moved to adopt the resolution. Commissioner Schafer seconded the motion.

Motion to adopt the resolution carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Introduced by the County Services Committee of the:

RESOLUTION HONORING AYLEY SHORTRIDGE

RESOLUTION # 13 - 109

WHEREAS, the Ingham County Women’s Commission sponsored the 2013 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “Women Inspiring Innovation Through Imagination: Celebrating Women in Science, Technology, Engineering and Mathematics”; and

WHEREAS, the essays focused on how women in science, technology, engineering and mathematics impact our community and how the writer has been impacted by innovations made by women in one of these fields; and

WHEREAS, Ayley Shortridge was the third place winner of the 2013 Doris Carlice Essay Contest with her essay entitled “The Way of Progress: Women and Innovation”; and

WHEREAS, Ayley wrote about Marie Curie and Grace Hopper and that due to the efforts of female innovators from both the past and present, our scientific knowledge, speed of communication and quality of life have reached historic levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Ayley Shortridge for her essay, “The Way of Progress: Women and Innovation”.

BE IT FURTHER RESOLVED, that the Board wishes Ayley continued success in all of her future endeavors.
COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
   Nays:  None    Absent:  Koenig, Celentino, Tseroglou  Approved 3/19/13

Commissioner Celentino moved to adopt the resolution. Commissioner Tennis seconded the motion.

Motion to adopt the resolution carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Introduced by the County Services Committee of the:

RESOLUTION HONORING TAYLOR GRENAWALT

RESOLUTION # 13 - 110

WHEREAS, the Ingham County Women’s Commission sponsored the 2013 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “Women Inspiring Innovation Through Imagination: Celebrating Women in Science, Technology, Engineering and Mathematics”; and

WHEREAS, the essays focused on how women in science, technology, engineering and mathematics impact our community and how the writer has been impacted by innovations made by women in one of these fields; and

WHEREAS, Taylor Grenawalt received an honorable mention in the 2013 Doris Carlice Essay Contest with his essay entitled “Inspiring Women”; and

WHEREAS, Taylor wrote about Jane Goodall and Florence Nightingale and how women through their greatness and innovations have provided inspiration that is recognized not only on a local scale, but on a global scale as well.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Taylor Grenawalt for his essay, “Inspiring Women”.

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

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
   Nays:  None    Absent:  Koenig, Celentino, Tseroglou  Approved 3/19/13

Commissioner Celentino moved to adopt the resolution. Commissioner Tennis seconded the motion.

Motion to adopt the resolution carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Introduced by the County Services Committee of the:
RESOLUTION HONORING TESSA CLARIZIO

RESOLUTION # 13 - 111

WHEREAS, the Ingham County Women’s Commission sponsored the 2013 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “Women Inspiring Innovation Through Imagination: Celebrating Women in Science, Technology, Engineering and Mathematics”; and

WHEREAS, the essays focused on how women in science, technology, engineering and mathematics impact our community and how the writer has been impacted by innovations made by women in one of these fields; and

WHEREAS, Tessa Clarizio received an honorable mention in the 2013 Doris Carlice Essay Contest with her essay entitled “Women Inspiring Innovation Through Imagination: Celebrating Women in Science, Technology, Engineering and Mathematics”; and

WHEREAS, Tessa wrote about Jane Goodall whose determination and success inspired her to become a woman of science and of a former science teacher whose nurturing helped her to gain the confidence needed to become the leader that she is today.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Tessa Clarizio for her essay, “Women Inspiring Innovation Through Imagination: Celebrating Women in Science, Technology, Engineering and Mathematics”.

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

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
                 Nays:  None     Absent: Koenig, Celentino, Tsernoglou   Approved 3/19/13

Commissioner Celentino moved to adopt the resolution. Commissioner McGrain seconded the motion.

Motion to adopt the resolution carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Introduced by the County Services Committee of the:

RESOLUTION HONORING BRUCE BROWN, SUPERINTENDENT OF STOCKBRIDGE COMMUNITY SCHOOLS, AS A RECIPIENT OF THE MICHIGAN ASSOCIATION OF SCHOOL ADMINISTRATORS 2013 REGIONAL SUPERINTENDENT OF THE YEAR AWARD

RESOLUTION # 13 - 112

WHEREAS, each year in participating Michigan Association of School Administrators’ regions, the Regional Superintendent of the Year Award is presented to an individual in the region who has shown tremendous effort and dedication to enriching the lives of children and the community as a whole; and
WHEREAS, Regional Superintendents of the Year are selected by region representatives, and recognized for strong leadership, creativity in successfully meeting the needs of students, communication skills, professionalism, community involvement and the success of students that has taken place during tenure in their district; and

WHEREAS, Bruce Brown, Superintendent of Stockbridge Community Schools is one of the recipients of the 2013 Regional Superintendent of the Year; and

WHEREAS, Bruce started working in the Stockbridge Community School District as the Superintendent in 1994, during his tenure he has helped the district in many capacities including initiating successful bond issues, starting an educational foundation to promote student scholarship, creating an energy management program, and successfully managing the district through some very turbulent financial times; and

WHEREAS, over the last few years, Bruce has improved academic programming while managing declining enrollment and lost revenue, under his leadership both Smith Elementary and Stockbridge High School were selected by the Michigan Department of Education as “Reward Schools”, which represents those in the top 10% of achieving schools state-wide.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Bruce Brown on being selected as a Michigan Association of School Administrators 2013 Regional Superintendent of the Year.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates Bruce’s dedication and commitment to the citizens of Ingham County, and in particular the students in the Stockbridge Community Schools.

BE IT FURTHER RESOLVED, that the Board wishes him continued success in the years to come.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
      Nays:  None    Absent:  Koenig, Celentino, Tsernoglou    Approved 3/19/13

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

RESOLUTION MAKING AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION

RESOLUTION # 13 - 113

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints:
to the Parks and Recreation Commission to a term expiring January 1, 2016.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
Nays:  None Absent:  Koenig, Celentino, Tseroglou  Approved 3/19/13

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

RESOLUTION MAKING APPOINTMENTS TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION # 13 - 114

WHEREAS, the Equal Opportunity Committee has several vacancies; and

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

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

   Tiyah Isom-Morris, 1616 N. Aurelius Road, Holt, 48842
   Anthony Snyder, 1014 Durant Street, Lansing, 48915
   Isaias Solis, 1922 W. Holmes Road, Lansing, 48910

   James Wilkes, 3218 Continental Drive, Lansing, 48911

   to the Equal Opportunity Committee to terms expiring September 30, 2013; and

   to the Equal Opportunity Committee to a term expiring September 30, 2014.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
Nays:  None Absent:  Koenig, Celentino, Tseroglou  Approved 3/19/13

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

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

RESOLUTION # 13 - 115
WHEREAS, as of June 1, 2012, the Ingham County Road Commission becomes the Ingham County Department of Transportation and Roads per Resolution #12-123; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated March 7, 2013 as submitted.

COUNTY SERVICES:   Yeas:  De Leon, Holman, Nolan, Maiville
                    Nays: None    Absent: Koenig, Celentino, Tsernoglou  Approved 3/19/13

Adopted as part of the consent agenda.
### LIST OF CURRENT PERMITS ISSUED

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-047</td>
<td>ACD.NET</td>
<td>CABLE OH/UG</td>
<td>WAVERLY RD BET SAGINAW ST AND GRAND RIVER</td>
<td>LANSING</td>
<td>6 &amp; 7</td>
</tr>
<tr>
<td>2013-048</td>
<td>GREENLEE MILK HAULING</td>
<td>HAUL ROUTE / MILK</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2013-050</td>
<td>MERIDIAN TOWNSHIP</td>
<td>ROAD CLOSURE / SPECIAL EVENT</td>
<td>OKEMOS RD BET HERITAGE AVE AND SOWER BLVD</td>
<td>MERIDIAN</td>
<td>28 &amp; 33</td>
</tr>
<tr>
<td>2013-051</td>
<td>JACK GANTZ TRUCKING</td>
<td>HAUL ROUTE / MILK</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2013-052</td>
<td>VERIZON</td>
<td>CABLE / UG</td>
<td>BROGAN RD &amp; IOSCO RD</td>
<td>WHITE OAK</td>
<td>13</td>
</tr>
<tr>
<td>2013-053</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG</td>
<td>CENTRAL PARK DR BET OKEMOS RD AND MARSH RD</td>
<td>MERIDIAN</td>
<td>15</td>
</tr>
<tr>
<td>2013-054</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG</td>
<td>EDEN RD BET KIPP RD AND TOMLINSON RD</td>
<td>VEVAY</td>
<td>16</td>
</tr>
<tr>
<td>2013-055</td>
<td>FRONTERI</td>
<td>CABLE / UG</td>
<td>GRAMER RD BET ALLEN RD AND HUSCHKE RD</td>
<td>LEROY</td>
<td>1</td>
</tr>
<tr>
<td>2013-056</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>OKKEMOS RD BET KENT ST AND GRAND RIVER</td>
<td>MERIDIAN</td>
<td>21</td>
</tr>
<tr>
<td>2013-057</td>
<td>ENBRIDGE ENERGY LIMITED</td>
<td>HAUL ROUTE</td>
<td>VARIOUS</td>
<td>WHITE OAK / STOCKBRIDGE</td>
<td></td>
</tr>
<tr>
<td>2013-058</td>
<td>HABITAT FOR HUMANITY</td>
<td>BRUSH REMOVAL</td>
<td>MARSH RD AT HASLETT RD</td>
<td>MERIDIAN</td>
<td>10</td>
</tr>
<tr>
<td>2013-059</td>
<td>LANSING CHARTER TOWNSHIP</td>
<td>WATER MAIN</td>
<td>GOULD RD BET DRYER FRAM RD AND BOYNTON DR</td>
<td>LANSING</td>
<td>7</td>
</tr>
<tr>
<td>2013-060</td>
<td>GROMBIR TRANSPORT INC</td>
<td>HAUL ROUTE / MILK</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2013-061</td>
<td>ROBERT COOLEY TRUCKING</td>
<td>HAUL ROUTE / MILK</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2013-062</td>
<td>MCLEOD USA TELECOMMUNICATIONS</td>
<td>ANNUAL BLANKET / PRIVATE</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2013-066</td>
<td>J.P. MCCCRUMB WOOD SHAVINGS</td>
<td>AGRICULTURAL MOVE</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2013-067</td>
<td>KEISER TRUCKING LLC</td>
<td>AGRICULTURAL MOVE</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2013-068</td>
<td>MERIDIAN TOWNSHIP</td>
<td>OVERHEAD BANNER</td>
<td>HAMILTON ROAD AND ARDMORE AVENUE</td>
<td>MERIDIAN</td>
<td>22</td>
</tr>
</tbody>
</table>
Introduced by the County Services and Finance Committees of the:

RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS AND THE COUNTY CONTROLLER TO FILE APPEALS OF ANY COUNTY AT LARGE DRAIN ASSESSMENT WITH THE PROBATE COURT WITHIN TEN DAYS OF THE DAY OF REVIEW

RESOLUTION # 13 - 116

WHEREAS, assessments under the Drain Code must be based on the principle of benefits derived; and

WHEREAS, a drain commissioner may assess the county an at large assessment on drain projects; and

WHEREAS, the County may from time to time wish to appeal the assessment; and

WHEREAS, the Drain Commissioner must hold a “Day of Review” and allow interested parities to appeal their assessment; and

WHEREAS, any appeal of the Drain Commissioner’s assessment must be filed by the governing body with the Probate Court within ten days of the “Day of Review”; and

WHEREAS, often times there is insufficient financial information available at the “Day of Review” for the County to make a determination as to whether or not to appeal: and

WHEREAS, ten days is an insufficient period of time to obtain approval of the Board of Commissioners to file an appeal on a County drain at large assessment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby designates the Chair of the Board of Commissioners and the County Controller to file appeals of any County at large drain assessment with the Probate Court within ten days of the “Day of Review”.

BE IT FURTHER RESOLVED, that the Chair of the Board and the County Controller shall formally notify the Board of Commissioners prior to the filing of such an appeal.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
                  Nays:  None       Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
          Nays:  None       Absent:  Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

RESOLUTION TO ADOPT NEW FEES FOR
FOR THE COUNTY CLERK’S OFFICE

RESOLUTION # 13 - 117

WHEREAS, the County Clerk has reviewed the Clerks Office operations and has identified some fees that have not been collected to reimburse the County for services rendered; and

WHEREAS, the County Clerk has confirmed with the County Attorney that these proposed fees are statutorily permissible; and

WHEREAS, the County Clerk recommends that the Board of Commissioners approve these new fees

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve the following new fees for the County Clerk’s Office:

- $10 fee for notarizing documents for reasons other than County Clerk filings for non-County residents
- $5 fee for notarizing documents for reasons other than County Clerk filings for County residents
- $15 fee for witnesses to a marriage ceremony, regardless if one or two witnesses are required
- $2 fee for filing a nonresident’s irrevocable consent to proof of service in the context of filing a certificate of assumed name

BE IT FURTHER RESOLVED, that these fee increases shall become effective on April 1, 2013 and will be reviewed as a part of the annual budget fee process.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
    Nays:  None    Absent:  Koenig, Celentino, Tsernoglou    Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
    Nays:  None    Absent:  Koenig, Vickers    Approved 3/20/13

Adopted as part of the consent agenda.
RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH LANDSCAPE ARCHITECTS & PLANNERS, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATIONS TO THE MOOSE AND BISON EXHIBITS AT POTTER PARK ZOO

RESOLUTION # 13 - 118

WHEREAS, the Moose and Bison exhibits are in need of renovation; and

WHEREAS, a short form contract was approved and a Purchase Order issued for $4,910.00 to perform the tasks necessary to hold a preliminary permit hearing with the MDEQ; and

WHEREAS, this meeting required a portion of their original contract fees be used for topographic survey, a cross section, and a rudimentary plan view to better explain the purpose to the MDEQ representative; and

WHEREAS, this amount of $4,910.00 was deducted from their original quote of $41,005.00 for a revised fee total of $36,095.00; and

WHEREAS, the Facilities Department is asking for a contingency of $3,000.00 for any unforeseen circumstances that may arise; and

WHEREAS, funds for this project are available in the Potter Park Zoo Millage #258-69900-977000-12107.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize entering into a contract with Landscape Architects & Planners, Inc. 809 Center Street, Suite 1, Lansing, Michigan, 48906 for an amount of $36,095.00 for the renovations to the Moose and Bison exhibits as well as a $3,000.00 contingency for unforeseen circumstances, for a total cost not to exceed $39,095.00.

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

COUNTY SERVICES: Yea: De Leon, Holman, Nolan, Maiville
Nays: None Absent: Koenig, Celentino, Tseroglou Approved 3/19/13

FINANCE: Yea: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays: None Absent: Koenig, Vickers Approved 3/20/13

Adopted as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

RESOLUTION AMENDING THE INGHAM COUNTY PURCHASING POLICY

RESOLUTION # 13 - 119

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #05-044, which amended the purchasing policies to include a provision for local purchasing preference; and

WHEREAS, the Board of Commissioners amended Resolution #05-044 to increase the preference threshold from 5% to 10% to afford local registered vendors a greater opportunity to be awarded County contracts; and

WHEREAS, the Board of Commissioners has determined it advisable to amend the policy to provide the Director of Purchasing latitude in applying the Local Purchasing Preference Provision in circumstances where the Director has determined, after conducting due diligence, that the application of the policy would not provide a sufficient number of proposals or bids and/or would yield higher costs.

THEREFORE BE IT RESOLVED, that Resolution #05-044 is hereby amended to reflect the following language:

Where the Director of Purchasing, having met with the appropriate vendors and departmental staff and gathered all information pertaining to a specific bid or proposal for the purchase of goods and/or services, concludes that the application of the Local Purchasing Preference Provision would preclude the County from obtaining a sufficient number of competitive bids or proposals, and/or where the application of the provision would result in an increase in costs, the contemplated purchase shall not be subject to the provision.

BE IT FURTHER RESOLVED, that any such determination made by the Director of Purchasing to not apply the Local Purchasing Preference Provision shall be communicated to the Board of Commissioners including reasons for non-application.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville  
    Nays:  None  Absent:  Koenig, Celentino, Tseroglou  
    Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer  
    Nays:  None  Absent:  Koenig, Vickers  
    Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services Committee and the Finance Committee of the:

RESOLUTION APPROVING THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BROWNFIELD PLAN FOR THE DOUGLAS J REDEVELOPMENT PROJECT AT 2138 AND 2148 HAMILTON ROAD AND 4695 OKEMOS ROAD IN MERIDIAN CHARTER TOWNSHIP
RESOLUTION # 13 - 120

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (resolution #01-279) pursuant to PA 381 of 1996, as amended (the ACT) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA has met on January 11, 2013 and recommended approval of a brownfield plan named Douglas J Redevelopment (the Plan) to redevelop deteriorating, contaminated properties in Meridian Charter Township, Michigan (the Township) identified with tax ID Numbers 33-02-02-21-405-010, 33-02-02-21-405-005, and 33-02-02-21-405-009 (the “Property”) containing 1.5 acres into a combination of commercial, retail and multi-unit residential development which will increase the County’s and the Township’s tax base while creating new jobs; and

WHEREAS, the Plan includes a Tax Increment Financing Plan to allow for the capture of taxes to reimburse for eligible expenses as described in the Plan; and

WHEREAS, the Township on February 5, 2013 held a public hearing on the plan and on February 19, 2013 approved the plan; and

WHEREAS, on March 26, 2013 the Ingham County Board of Commissioners held a public hearing on the Plan and provided notice and fully informed all taxing jurisdictions which are affected by the plan about the fiscal and economic implications of the proposed brownfield financing plan in accordance with the Act.

THEREFORE BE IT RESOLVED, that after review and consideration of the plan and the recommendation and approval of the Plan by the Board of Meridian Charter Township the Ingham County Board of Commissioners desires to proceed with approval of the plan.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners does hereby amend Section L of the plan as attached in Exhibit A to read No excess tax increment revenues generated by this redevelopment will be captured by the Ingham County Brownfield Redevelopment Authority for funding the Ingham County Brownfield Redevelopment Authority for funding its Local Site Remediation Revolving Loan Fund; and

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners, pursuant to the authority granted by Act does hereby approve the Brownfield Plan for the Douglas J Redevelopment in the form attached as Exhibit A as amended.

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL SERVICES & SUPPLIES FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 - 121
WHEREAS, the Department of Transportation and Roads needs janitorial, cleaning and related services and supplies for all Road Department facilities; and

WHEREAS, the Purchasing Department recently released bid packet #18-13 and received sealed, competitive bid proposals for these services for the next 3 year period beginning from date of service contract execution; and

WHEREAS, GDI Omni, Inc., Lansing, MI, submitted the lowest qualified and responsive bid for a total 3 year cost of $88,110.00, $29,370.00 per year, for all of the services required per bid packet 18-13, as shown on the Proposal Summary; and

WHEREAS, both the Road Department and the Purchasing Department have reviewed all of the bid proposals received for bid packet 18-13 and recommend accepting that from GDI Omni, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid, and authorizes entering into a contract with GDI Omni, Inc., Lansing, MI, for janitorial, cleaning and related services and supplies for the Department of Transportation & Roads per bid packet 18-13 for a total 3 year cost of $88,110.00, $29,370.00 per year, for the three year period beginning from date of service contract execution.

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

COUNTY SERVICES:   Yeas: De Leon, Holman, Nolan, Maiville
                      Nays: None     Absent: Koenig, Celentino, Tsernoglou   Approved 3/19/13

FINANCE:   Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
            Nays: None       Absent: Koenig, Vickers   Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE INGHAM COUNTY EMPLOYEES’ ASSOCIATION – PROFESSIONAL EMPLOYEES

RESOLUTION # 13 - 122

WHEREAS, an agreement has been reached between representatives of Ingham County and the ICEA – Professional Employees for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Ingham County Employees’ Association for the period January 1, 2012 through December 31, 2014.

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

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
Nays:  None   Absent:  Koenig, Celentino, Tsernoglou   Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays:  None   Absent:  Koenig, Vickers   Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE INGHAM COUNTY EMPLOYEES’ ASSOCIATION – PROFESSIONAL EMPLOYEES

RESOLUTION # 13 - 123

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

WHEREAS, the ICEA – Professional Employees unit approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached MERS resolutions establishing the MERS Hybrid Pension Plan for new employees in the ICEA – Professional Employees unit hired on or after January 1, 2013.

BE IT FURTHER RESOLVED, that the Chair of Board is authorized on behalf of the County to sign and execute all documents to effectuate and finalize this transaction, subject to the approval as to form, by the County Attorney.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
Nays:  None   Absent:  Koenig, Celentino, Tsernoglou   Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays:  None   Absent:  Koenig, Vickers   Approved 3/20/13

Adopted as part of the consent agenda.
Introduced by the County Services and Finance Committee of the:

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE INGHAM COUNTY EMPLOYEES’ ASSOCIATION – PUBLIC HEALTH NURSES

RESOLUTION # 13 - 124

WHEREAS, an agreement has been reached between representatives of Ingham County and the ICEA – Public Health Nurses for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Ingham County Employees’ Association for the period January 1, 2012 through December 31, 2014.

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

COUNTY SERVICES:  Yeas: De Leon, Holman, Nolan, Maiville
                   Nays: None    Absent: Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
          Nays: None    Absent: Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE INGHAM COUNTY EMPLOYEES’ ASSOCIATION – PUBLIC HEALTH NURSES

RESOLUTION # 13 - 125

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

WHEREAS, the ICEA – Public Health Nurses unit approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached MERS resolutions establishing the MERS Hybrid Pension Plan for new employees in the ICEA – Public Health Nurses unit hired on or after the date of ratification of the collective bargaining agreement.

BE IT FURTHER RESOLVED, that the Chair of Board is authorized on behalf of the County to sign and execute all documents to effectuate and finalize this transaction, subject to the approval as to form, by the County Attorney.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
    Nays:  None    Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
    Nays:  None    Absent:  Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL – CIRCUIT COURT/FAMILY DIVISION PROFESSIONAL EMPLOYEES

RESOLUTION # 13 – 126

WHEREAS, an agreement has been reached between representatives of Ingham County and the OPEIU – Circuit Court/Family Division Professional Employees for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County, 30th Judicial Circuit Court/Family Division and OPEIU for the period January 1, 2012 through December 31, 2014.

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

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
    Nays:  None    Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays: None  Absent: Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL – CIRCUIT COURT/FAMILY DIVISION PROFESSIONAL EMPLOYEES

RESOLUTION # 13 - 127

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

WHEREAS, the OPEIU – Circuit Court/Family Division Professional Employees unit approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached MERS resolutions establishing the MERS Hybrid Pension Plan for new employees in the OPEIU – Circuit Court/Family Division Professional Employees unit hired on or after January 1, 2013.

BE IT FURTHER RESOLVED, that the Chair of Board is authorized on behalf of the County to sign and execute all documents to effectuate and finalize this transaction, subject to the approval as to form, by the County Attorney.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville  
Nays: None  Absent: Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer  
Nays: None  Absent: Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 141 - ANIMAL CONTROL OFFICERS, LICENSE ENFORCEMENT OFFICERS, ANIMAL SHELTER OPERATORS AND FIELD SUPERVISORY OFFICER UNIT

RESOLUTION # 13 - 128
WHEREAS, an agreement has been reached between representatives of Ingham County and the FOP Capitol City Lodge No. 141 for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and FOP Capitol City Lodge No. 141 for the period January 1, 2012 through December 31, 2014.

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

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
   Nays:  None  Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
   Nays:  None  Absent:  Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 141 - ANIMAL CONTROL OFFICERS, LICENSE ENFORCEMENT OFFICERS, ANIMAL SHELTER OPERATORS AND FIELD SUPERVISORY OFFICER

RESOLUTION # 13 - 129

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

WHEREAS, the FOP – Capital City Lodge No. 141 approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached MERS resolutions establishing the MERS Hybrid Pension Plan for new employees in the FOP – Capital City Lodge No. 141 – Animal Control Unit hired on or after April 1, 2013.

BE IT FURTHER RESOLVED, that the Chair of Board is authorized on behalf of the County to sign and execute all documents to effectuate and finalize this transaction, subject to the approval as to form, by the County Attorney.
COUNTY SERVICES: Yeas: De Leon, Holman, Nolan, Maiville
   Nays: None Absent: Koenig, Celentino, Tsernoglou Approved 3/19/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
   Nays: None Absent: Koenig, Vickers Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE INGHAM COUNTY EMPLOYEES’ ASSOCIATION – ASSISTANT PROSECUTING ATTORNEY’S DIVISION

RESOLUTION # 13 - 130

WHEREAS, an agreement has been reached between representatives of Ingham County and the ICEA – Assistant prosecuting Attorney’s Division for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Ingham County Employees’ Association for the period January 1, 2012 through December 31, 2014.

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

COUNTY SERVICES: Yeas: De Leon, Holman, Nolan, Maiville
   Nays: None Absent: Koenig, Celentino, Tsernoglou Approved 3/19/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
   Nays: None Absent: Koenig, Vickers Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE INGHAM COUNTY EMPLOYEES’ ASSOCIATION – ASSISTANT PROSECUTING ATTORNEY’S DIVISION

RESOLUTION # 13 - 131

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

WHEREAS, the ICEA – Assistant Prosecuting Attorney’s Division approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached MERS resolutions establishing the MERS Hybrid Pension Plan for new employees in the ICEA – Assistant Prosecuting Attorney’s Division hired on or after the ratification date of the contract.

BE IT FURTHER RESOLVED, that the Chair of Board is authorized on behalf of the County to sign and execute all documents to effectuate and finalize this transaction, subject to the approval as to form, by the County Attorney.

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
Nays:  None  Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays:  None  Absent:  Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 580 – 911 SUPERVISORS

RESOLUTION # 13 - 132

WHEREAS, an initial economic agreement had been reached between representatives of Ingham County and the Teamsters Local 580 - 911 Supervisors and approved by the Board of Commissioner for the period beginning the date of ratification by the Board of Commissioners through December 31, 2015; and

WHEREAS, subsequent to the initial economic terms, an agreement as to all terms and conditions of the collective bargaining agreement has been reached between representatives of Ingham County and the Teamsters Local 580 – 911 Supervisors for the period beginning the date of ratification by the board of Commissioners through December 31, 2015; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and
WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Teamster Local 580 – 911 Supervisors for the period March 26, 2013 through December 31, 2015.

BE IT FURTHER RESOLVED, that the contract includes 2014 and 2015 reopeners for wages.

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

COUNTY SERVICES: Yeas: De Leon, Holman, Nolan, Maiville
Nays: None Absent: Koenig, Celentino, Tseroglou Approved 3/19/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays: None Absent: Koenig, Vickers Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee of the:

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 141 - 911 NON-SUPervisory**

RESOLUTION # 13 - 133

WHEREAS, an initial economic agreement had been reached between representatives of Ingham County and the Fraternal Order of Police, Capital City Lodge No.141 and approved by the Board of Commissioner for the period beginning the date of ratification by the Board of Commissioners through December 31, 2015; and

WHEREAS, subsequent to the initial economic terms, an agreement as to all terms and conditions of the collective bargaining agreement has been reached between representatives of Ingham County and the Fraternal Order of Police, Capital City Lodge No.141 for the period beginning the date of ratification by the board of Commissioners through December 31, 2015; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and the Fraternal Order of Police, Capital City Lodge No.141 – 911 Non-Supervisory unit for the period March 26, 2013 through December 31, 2015.
BE IT FURTHER RESOLVED, that the contract includes 2014 and 2015 reopeners for wages.

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

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
   Nays:  None  Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
   Nays:  None  Absent:  Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT FOR LEGAL SERVICES WITH COHL, STOKER & TOSKEY, P.C.

RESOLUTION # 13 - 134

WHEREAS, the Board of Commissioners extended the contract for legal services with Cohl, Stoker, and Toskey (hereafter referred to as the Contractor) in Resolution #11-211; and

WHEREAS, effective June 1, 2012 the Board of Commissioners absorbed the duties of the Ingham County Road Commission; and

WHEREAS, the Contractor was reimbursed separately by the Ingham County Road Commission on an hourly basis for legal services related to labor relations; and

WHEREAS, as a newly established County department, the Contractor assumed most other legal services for the Ingham County Department of Transportation and Roads; and

WHEREAS, the Board of Commissioners would like to consolidate all legal services under one contract and adjust the Contractor’s compensation accordingly.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the agreement with the Contractor for all legal services by increasing the compensation by $50,000, from $404,750 to $454,750.

BE IT FURTHER RESOLVED, that the County shall continue to reimburse the Contractor for actual litigation costs, such as filing and service process fees (includes service by certified mail), costs associated with obtaining medical records for workers compensation cases, deposition and court reporter fees, and appellate court printing costs which they are required to pay to represent the County.
BE IT FURTHER RESOLVED, that the County shall increase the reimbursement to the Contractor for all other County incurred costs and expenses, including copies, fax, long-distance telephone charges and computer research from up to $10,000 to $12,000.

BE IT FURTHER RESOLVED, that the overall $52,000 increase in contract costs shall be charged against the Road Fund.

BE IT FURTHER RESOLVED, that the Board Chairperson and the County Clerk are authorized to sign the contract.

COUNTY SERVICES: Yeas: De Leon, Holman, Nolan, Maiville
Nays: None Absent: Koenig, Celentino, Tsernoglou Approved 3/19/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays: None Absent: Koenig, Vickers Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH L.J. TRUMBLE BUILDERS, LLC TO PROVIDE GENERAL CONTRACTING SERVICES FOR RENOVATIONS AT THE INGHAM COUNTY WILLOW HEALTH CENTER

RESOLUTION # 13 - 135

WHEREAS, the Willow Health Center is in need of renovations due to age of the building and deterioration over time; and

WHEREAS, the Purchasing Department solicited bids for the renovations and L.J. Trumble Builders, LLC, a registered, local vendor submitted the lowest responsive and responsible bid and is recommended by the Purchasing and Facilities Departments; and

WHEREAS, the renovations project will be performed for a total bid price of $158,718.00 which includes all alternates; and

WHEREAS, a contingency of $15,000.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of renovation which brings the project to a total cost not to exceed $173,718.00; and

WHEREAS, this is a grant funded project and funds are available within account # 511-61553-818000-02005.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with L.J. Trumble Builders, LLC, 2331 North Larch Street, Lansing, Michigan 48906 to provide general contracting services for renovations at the Willow Health Center for a total cost not to exceed $173,718.00.
BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.

HUMAN SERVICES:  Tabled by Human Services Committee 3/18/13

COUNTY SERVICES:  Yeas:  De Leon, Holman, Nolan, Maiville
Nays:  None  Absent:  Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays:  None  Absent:  Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

RESOLUTION IN SUPPORT OF BREASTFEEDING IN COUNTY BUILDINGS AND PROPERTY

RESOLUTION # 13 - 136

WHEREAS, Breastfeeding is the biological way to feed babies and breastfeeding results in many health, nutritional, immunologic, developmental, social, and economic benefits for infants, mothers, families, and community; and

WHEREAS, Public health benefits of breastfeeding include protection for babies from infections and illnesses including diarrhea, ear infections, and pneumonia; lower rates of asthma, Sudden Infant Death Syndrome (SIDS), and obesity; and decreased risk of breast/ovarian cancers and post-partum depression for mothers; and

WHEREAS, The American Academy of Pediatrics recommends that breastfeeding continue for at least 12 months, and thereafter for as long as mother and baby desire; The World Health Organization recommends continued breastfeeding up to 2 years of age or beyond; and

WHEREAS, 71% of mothers in Ingham County start out breastfeeding; of these babies, only 18% are breastfed at age 3 months and only 9% are exclusively breastfed at age 3 months; and

WHEREAS, the Ingham County Health Department (ICHD), recognizing the importance of breastfeeding and promoting optimal nutrition for pregnant women and young children, the Public Health Services Unit has incorporated into the home visiting model an International Board Certified Lactation consultant (IBCLC). The consultant provides expert breastfeeding and lactation care, promote changes that support breastfeeding and help reduce the risks of not breastfeeding. The Women, Infants and Children (WIC) office of ICHD also has added two IBCLC staff members. The ICHD also instituted a WIC Breastfeeding Peer Counselor who gives basic breastfeeding information and encouragement to WIC pregnant and breastfeeding mothers; and

WHEREAS, the ICHD is a member of the Capital Area Breastfeeding Coalition which is a team of breastfeeding professionals and advocates in the Mid-Michigan/Lansing area. This group formed to better serve
and support breastfeeding mothers via education, advocacy and resource support. The goal is to increase the number and duration of women in the Lansing, Michigan area who initiate and continue exclusive breastfeeding through the recommended time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners encourages breastfeeding and supports and protects a mother’s right to breastfeed throughout Ingham County buildings and property.

HUMAN SERVICES:  Yeas: Tennis, Hope, Anthony, Nolan, Maiville  
Nays: None  Absent: McGrain, Vickers  Approved 3/18/13

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION AUTHORIZING CONTRACTS TO DISTRIBUTE COUNTY URBAN REDEVELOPMENT FUNDS

RESOLUTION # 13 - 137

WHEREAS, the Ingham County Health Department is responsible for implementing activities that support the County priority to “Promote Environmental Protection and Smart Growth”; and

WHEREAS, a county allocation in the amount of $35,000 from the Board of Commissioners is intended to expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents (Resolutions #06-120, #07-105, #08-116, #09-122, #10-116, #11-052, #12-18); and

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing’s neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and reducing long-term negative impacts on our ecosystem; and

WHEREAS, in 2013 $32,000 was allocated via a competitive RFP process, overseen by the Investors Steering Committee of the Power of We Consortium to Cristo Rey Community Center’s TECH en La Casa program in the amount of $12,000 and to Planned Parenthood Mid and South Michigan in the amount of $20,000; and

WHEREAS, the Health Department, in partnership with the Power of We Consortium, has determined that greater impact can be made with the 2013 grant funds by allocating the aforementioned amounts to each of these two organizations to extend their initiatives; and

WHEREAS, Cristo Rey Community Center’s TECH en La Casa program and its partners will be providing the community in the Lansing area with access and equity to learning and using computers and the internet and provide sound, culturally-relevant, community-building learning experiences for adults and students to penetrate a multitude of academic, employment, health and financial resources, and influencing the safety within the neighborhood; and

WHEREAS, Planned Parenthood South and Mid-Michigan and its partners will use the funds to support expanding health equity efforts beyond the scope of TPIP through a strategic and intersectional three-tiered
initiative: youth programming, civic engagement, and access to reproductive healthcare/Sexually Transmitted Disease (STD) testing.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract with Cristo Rey Community Center in the amount of $12,000 for the period of January 1, 2013 through September 30, 2013 to provide the community in the Lansing area with access and equity to learning and using computers and the internet and provide sound, culturally-relevant, community-building learning experiences for adults and students to penetrate a multitude of academic, employment, health and financial resources, and influencing the safety within the neighborhood.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a contract with Planned Parenthood Mid and South Michigan in the amount of $20,000 for the period of January 1, 2013 through September 30, 2013 to support expanding health equity efforts beyond the scope of TPIP through a strategic and intersectional three-tiered initiative: youth programming, civic engagement, and access to reproductive healthcare/Sexually Transmitted Disease (STD) testing.

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

HUMAN SERVICES:  Yeas: Tennis, Hope, Anthony, Nolan, Maiville  
Nays: None  Absent: McGrain, Vickers  Approved 3/18/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer  
Nays: None  Absent: Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON INTERMEDIATE SCHOOL DISTRICT TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY

RESOLUTION # 13 - 138

WHEREAS, Eaton Intermediate School District provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition’s Implementation Plan for FY2013 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

WHEREAS, the Ingham County Health Department is committed to preventing and reducing the use of tobacco and alcohol abuse; and
WHEREAS, the Ingham County Health Department has been requested to perform activities related to
tobacco and alcohol prevention and reduction in the Ingham Substance Abuse Prevention Coalition’s
Implementation Plan; and

WHEREAS, Eaton Intermediate School District has agreed to reimburse the County for up to $35,800 for
performance of such activities; and

WHEREAS, the Health Officer recommendation that the Board of Commissioners authorize an agreement
with the Eaton Intermediate School District for up to $35,800 for tobacco and alcohol prevention and
reduction activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering
into an agreement with Eaton Intermediate School District for up to $35,800 to engage in the tobacco and
alcohol prevention and reduction activities.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2012 through September 30,
2013.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners
is authorized to sign the agreement after it is approved as to form by the County Attorney.

HUMAN SERVICES:  Yeas: Tennis, Hope, Anthony, Nolan, Maiville
    Nays: None    Absent: McGrain, Vickers  Approved 3/18/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
    Nays: None    Absent: Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

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

RESOLUTION TO EXTEND THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL
ASSOCIATION FOR PHYSICIAN SERVICES FOR WOMEN’S HEALTH SERVICES AND CREATE
A SPECIAL PART-TIME MEDICAL DIRECTOR POSITION

RESOLUTION # 13 - 139

WHEREAS, Resolution #09-426 authorized an agreement for physician services and medical direction for
Women’s Health Services with Edward W. Sparrow Hospital Association (Sparrow) for the period April 1,
2010 through March 31, 2013; and

WHEREAS, the Health Department and Sparrow would like to extend this agreement from April 1, 2013
through March 31, 2014; and

WHEREAS, in addition, the Health Department proposes to create a Special Part-time Medical Director
position (MCF C) for Women’s Health Services; and
WHEREAS, Sparrow shall compensate the Health Department for the Medical Director position at a rate of $120.00 per hour for up to 988 hours annually, which includes the cost of liability coverage; and

WHEREAS, the Health Department shall compensate Sparrow the sum of $50,000 for physician services; and

WHEREAS, the Community Health Center Board of Directors has reviewed and supports the proposed extension of the physician services agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the extension of the physician services and medical direction agreement with Edward W. Sparrow Hospital Association.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension of the agreement for physician services and medical director for Women’s Health Services with Edward W. Sparrow Hospital Association for the period April 1, 2013 through March 31, 2014.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the creation of a Special Part-time Medical Director position (MCF C), for which Sparrow will cover the cost for up to 988 hours at a rate of $120.00 per hour ($118,560 per year), which includes the cost of liability coverage for the period April 1, 2013 through March 31, 2014.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to compensate Edward W. Sparrow Hospital Association up to $50,000 for physician services for the period April 1, 2013 through March 31, 2014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments in the Health Department’s budget.

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

HUMAN SERVICES:  Yeas: Tennis, Hope, Anthony, Nolan, Maiville
   Nays: None         Absent: McGrain, Vickers  Approved 3/18/13

COUNTY SERVICES:  Yeas: De Leon, Holman, Nolan, Maiville
   Nays: None         Absent: Koenig, Celentino, Tsernoglou  Approved 3/19/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
   Nays: None         Absent: Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:
RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 13 - 140

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2012-2013 Agreement for the delivery of public health services under the Comprehensive Agreement process as authorized by Resolution #12-311 and amended in Resolutions #13-20 & 13-52; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from $5,267,721 to $5,291,821, an increase of $24,100.

BE IT FURTHER RESOLVED, that the increase consists of the following specific changes to program budgets:

1. PRIME Local Learning Collaborative, an increase of $14,100 to $16,100.
2. Centralized Access Home Visiting Hub, $10,000.

BE IT FURTHER RESOLVED, that the Health Department is authorized to purchase tablets for home visiting programs in an amount not to exceed $6,000,

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, PhD, MPA, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #3 of the 2012-2013 CPBC grant documents electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2013 Budget in order to implement this resolution.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, Nolan, Maiville  
Nays: None  
Absent: McGrain, Vickers  
Approved 3/18/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer  
Nays: None  
Absent: Koenig, Vickers  
Approved 3/20/13

Page 34 of 40
Adopted as part of the consent agenda.

Introduced by the Law and Courts Committee of the:

**RESOLUTION HONORING MARY JO CARROCCIO**

**RESOLUTION # 13 - 141**

WHEREAS, Mary Jo Carroccio was hired by the Ingham County Friend of the Court (FOC) on January 27, 1975 as a Case Auditor; and

WHEREAS, on January 26, 1976 Mary Jo Carroccio was promoted to the position of Caseworker; and

WHEREAS, on March 15, 1978 Mary Jo Carroccio was promoted to the position of Casework Supervisor; and

WHEREAS, in her current position she has been an invaluable employee with regards to the promotion and implementation of technological improvements, including the conversion to three new computer systems, and conversion to an imaging system; and

WHEREAS, there are thousands of children not only in our community but throughout the world who have benefited from her specialization and expertise in the enforcement of Foreign and Interstate Child Support Orders; and

WHEREAS, Mary Jo Carroccio’s contributions were honored in 2004 when she was selected by the Michigan Family Support Council as the statewide “FOC Employee of the Year”; and

WHEREAS, Mary Jo Carroccio continues to be recognized by her peers as an expert in the operational aspects of child support enforcement, and currently chairs the statewide Coalition of Operations Policy Specialists, and the “Catch-33” interagency Ingham County child support meeting; and

WHEREAS, in her role as Supervisor, Mary Jo Carroccio has through her patience, hard work, optimism and loyalty mentored two generations of FOC employees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mary Jo Carroccio for more than 38 years of dedicated service to the County of Ingham and for her countless contributions to the welfare of children everywhere.

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Hope  
**Nays:** None  
**Absent:** De Leon, Bahar-Cook, Schafer  
**Approved 3/14/13**

Adopted as part of the consent agenda.
WHEREAS, the Ingham County Board of Commissioners operates the 911 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, Ingham County Fire Chiefs have requested that the 9-1-1 Center purchase an interface for the Vision Air CAD, to allow the use of various applications through a software program PageGate; and

WHEREAS, Implementation of this program will enhance the Ingham County Fire Departments Communications and response to emergencies throughout the county; and

WHEREAS, the 9-1-1 Director has obtained a quote for this program/interface from Vision Air/Tritech in the amount of $5,510.00; and

WHEREAS, the 911 Director is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of $5,510.00 from the 911 Emergency Telephone Dispatch Services - 911 fund balance for the costs associated with the purchase the Vision Air /Tritech CAD interface and PageGate program licenses (3) to allow fire call information to be broadcast to County Firefighters at the time of CAD entry/unit assignment through their third party applications and programs.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are consistent with this resolution.

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

LAW & COURTS:  Yeas:  Celentino, Tsernoglou, Holman, Hope
   Nays:  None   Absent:  De Leon, Bahar-Cook, Schafer  Approved 3/14/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Schafer
   Nays:  None   Absent:  Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:
RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO CONTRACT WITH DELHI TOWNSHIP FOR PARKS POLICE SERVICES WITH SEASONAL PART TIME DEPUTIES

RESOLUTION # 13 - 143

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

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

WHEREAS, the Township of Delhi, has identified proposed scheduling for April through September totaling 1151 hours of service at an hourly rate of $20.68 for a total of $23,803.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a contract for the Sheriff’s Office to provide the Charter Township of Delhi, with seasonal part time Deputies to provide Law Enforcement services in Township Parks for up to 1151 hours of service at an hourly rate of $20.68 for a total cost not to exceed $23,803 for the time period of April through September 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2013 budget and position allocation list.

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

LAW & COURTS:  Yeas: Celentino, Tsernoglou, Holman, Hope
Nays: None  Absent: De Leon, Bahar-Cook, Schafer  Approved 3/14/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays: None  Absent: Koenig, Vickers  Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by the Law Enforcement and Finance Committees of the:

RESOLUTION TO ACCEPT STATE OF MICHIGAN BYRNE JAG GRANT SUBCONTRACT FOR AN INGHAM COUNTY SHERIFF’S DEPUTY POSITION WITH TRI-COUNTY METRO NARCOTICS UNIT

RESOLUTION # 13 - 144

WHEREAS, the Ingham County Sheriff’s Office understands the need for strong narcotics enforcement within Ingham County and in the Tri-County area; and
WHEREAS, the Ingham County Sheriff’s Office understands the importance of collaborative efforts of other Tri-County Law Enforcement Agencies working together and assigning police officers to the Tri-County Metro Narcotics Unit, for narcotics enforcement in the area; and

WHEREAS, the Ingham County Sheriff’s Office assigns three deputies to the Tri-County Narcotics Unit on a rotating basis to assist in the enforcement of narcotics investigations; and

WHEREAS, due to recent budget cutbacks, the Ingham County Sheriff’s Office is seeking funding to maintain our current assignments with the Tri-County Metro Narcotics Unit; and

WHEREAS, the Tri-County Metro Narcotics Unit has agreed to a subcontract, from the State of Michigan BYRNE JAG Grant, of $ 25,249.00 to the Ingham County Sheriff’s Office to pay a portion of (1) one deputies salary and fringe benefits for the 2012/2013 fiscal year; and

WHEREAS, the City of Lansing will be the fiduciary of this grant program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the Michigan State Police Grants & Community Services Division subcontract with the City of Lansing in the amount of $ 25,249.00 for the Sheriff’s Office Metro Conspiracy and Special Prosecution Grant for the time period of October 1, 2012 through September 30, 2013.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, Hope
Nays: None Absent: De Leon, Bahar-Cook, Schafer Approved 3/14/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Schafer
Nays: None Absent: Koenig, Vickers Approved 3/20/13

Adopted as part of the consent agenda.

Introduced by Commissioner Koenig of the:

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 580 – POTTER PARK ZOO SUPERVISORY UNIT

RESOLUTION # 13 - 145

WHEREAS, an agreement has been reached between representatives of Ingham County and Teamsters Local 580 – Potter Park Zoo Supervisory Unit for the period January 1, 2012 through December 31, 2015; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Teamsters Local 580 for the period January 1, 2012 through December 31, 2015.

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

Adopted as part of the consent agenda.

Introduced by Commissioner Koenig of the:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE TEAMSTERS LOCAL 580 – POTTER PARK ZOO SUPERVISORY UNIT

RESOLUTION # 13 - 146

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

WHEREAS, the Teamsters Local 580 – Potter Park Zoo Supervisory Unit approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the attached MERS resolutions establishing the MERS Hybrid Pension Plan for new employees in the Teamsters Local 580 – Potter Park Zoo Supervisory Unit hired on or after the ratification date of the contract.

BE IT FURTHER RESOLVED, that the Chair of Board is authorized on behalf of the County to sign and execute all documents to effectuate and finalize this transaction, subject to the approval as to form by the County Attorney.

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY

Commissioner Anthony moved to appoint Denae C. Friedheim to the Board of Health.

Commissioner McGrain seconded the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Commissioner Anthony moved to appoint Sue Chamberlin to the Fair Board.

Commissioner Koenig seconded the motion.
The motion carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

Commissioner Anthony moved to appoint Chairperson Nolan, Vice-Chairperson Bahar-Cook, Vice-Chairperson Pro-tem Maiville, Commissioner Tennis, Commissioner McGrain, Commissioner De Leon and Commissioner Celentino to the Controller’s search committee.

Commissioner Vickers seconded the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner McGrain noted for Land Bank Board members that the April 1st meeting was moved to April 8th.

Commissioner Schafer congratulated the Webberville FAA for being named the best FAA chapter in the state out of 95 for being innovative and providing quality activities. He noted it is very impressive for a small Class D to achieve this recognition.

Additionally, Commissioner Schafer expressed his pleasure that Sue Chamberlin was appointed to the County Fair Board as she has been involved for 42 years.

Finally, Commissioner Schafer expressed his sadness over the retirement of Controller Mary Lannoye this June. He expressed his best wishes and thanks for all that Mary has done over the years.

Chairperson Nolan also expressed sadness over the retirement of Mary Lannoye.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS

Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $19,813,429.59 Commissioner McGrain seconded the motion. The motion carried unanimously. Absent: Commissioners Bahar-Cook and De Leon.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:52 p.m.
March 28, 2013

Dear Friends,

On behalf of CATA’s Board of Directors and employees, we proudly present our FY 2012 Annual Report.

It has been an honor to serve as the region’s public transportation provider these past 40 years. While so much has changed since our buses first appeared on the Greater Lansing landscape, our dedicated employees continue to focus on providing exceptional value to the citizens of our community.

Each day, we deliver tens of thousands of riders to school, work, special events, and medical facilities. We bridge communities and connect people with families, friends and critical services. However, CATA’s value reaches far beyond its customers alone. While we’ve capably kept pace with changes in technology, legislation, the environment and the economy, CATA’s impact to our region’s quality of life and economic vitality remains steadfast.

We’ve come a long way over the course of 40 years; we invite you along for the ride over the next 40.

Sincerely,

Peter A. Kuhnmuench
Board Chair

Sandra L. Draggoo
CEO/Executive Director
CATA Mission Statement: CATA provides a variety of quality transportation services that are safe, timely and cost-efficient, responding creatively to the diverse mobility needs of the region, and delivered by dedicated employees in a professional manner.
2011/2012 CATA BOARD OF DIRECTORS AND CEO/EXECUTIVE DIRECTOR

Peter A. Kuhnmuench
Board Chair
City of Lansing

Joseph Sambaer
Vice Chair
Lansing Township

Patrick Cannon
Secretary-Treasurer
Meridian Township

Sandra L. Draggoo
CEO/Executive Director

Douglas Lecato
Delhi Township

Robin Lewis
City of Lansing

Thomas Maleck
Meridian Township

Ralph Monsma
City of East Lansing

Robert W. Swanson
City of Lansing

Nathan Triplett
City of East Lansing

Anne Wilson
City of Lansing

Mark Grebner
Ingham County
Non-Voting Representative

Michael A. Rice
Michigan State University
Non-Voting Representative
FY 2012 CATA LEADERSHIP  
OCTOBER 1, 2011–SEPTEMBER 30, 2012

2011/2012 CATA EXECUTIVE STAFF

Sandra L. Draggoo  
CEO/Executive Director
Debra Alexander  
Assistant Executive Director
Craig Allen  
Director of Maintenance
Janice Kidd  
Director of Finance
Laurie Robison  
Director of Marketing
Dwight D. Smith  
Director of Operations

2011/2012 AMALGAMATED TRANSIT UNION #1039  
LANSING, MI

Steven Soliz  
President
Randy Steinhauser  
Vice President
Kathleen M. Kelley  
Recording Secretary & Financial Secretary

Committee Persons
Donald Bean  
(as of May 2012)
Michael Cramer  
(as of May 2012)
Brian Gould  
(as of April 2012)
Alan Jordan  
(as of April 2012)
Greg Noble  
David Stanfield  
Natalie Stone  
(through May 2012)

2011/2012 LOCAL ADVISORY COMMITTEE

Alphonse Swain  
Chairperson
Equal Diversity
Deb Wiese  
Vice Chairperson
Michigan Rehabilitation Services
Patrick Cannon  
LAC Liaison
CATA Board Member
Frank DeRose  
Tri-County Office on Aging
Laura Fortino  
Citizen Representative
Paul Palmer  
Citizen Representative
Alicia Paterni  
Capital Area Michigan Works!
Sandi Stevens  
Foster Grandparents
Mitch Tomlinson  
Peckham Vocational Industries, Inc.
Brett VanDrie  
Citizen Representative
March 2013

The past year marked CATA's 40th anniversary providing public transportation to the region. A lot has changed in 40 years! This 2012 Annual Report summarizes CATA's accomplishments and presents its audited financials. In addition, we include information about the various services CATA offers. We look forward to the challenges and opportunities yet to come ... and to another 40 years of service!

Thank you for being such great partners in our quest to deliver quality public transportation to everyone in our region.

Sincerely,

Peter A. Kuhnmuench
FY2012 Board Chair

Sandra L. Draggoo
CEO/Executive Director

Peter A. Kuhnmuench, Board Chair  Sandra L. Draggoo, CEO/Executive Director
FY 2012 IN REVIEW

Greater Lansing’s Transportation System Turns 40

2012 marked CATA’s 40th anniversary as the area’s public transportation provider. Throughout the year, CATA took time to remember those who contributed to our success. The Authority also hosted a well-attended employee appreciation event, held a public open house, celebrated the opening of an expanded facility and achieved record ridership.

CATA’s 40th anniversary was highlighted in several special events that honored the past and celebrated the future. Four decades of public service were represented at a rare reunion of retirees who gathered to reminisce about their careers with CATA. A ribbon-cutting ceremony marked the completion of the original storage expansion, and an open house showcased CATA’s administrative and operational facilities, giving the public a glimpse at CATA’s future.

11.86 MILLION RIDES FY12 – A NEW RECORD!

CATA’s ongoing response to customer demand in fiscal 2012 translated to yet another banner ridership year. Passenger trips reached a new record high — 11,861,760 — surpassing last year’s record by 40,000 rides. Growth in Paratransit services accounted for the primary gain in ridership as demand for curb-to-curb transportation continued to flourish with a 7 percent increase. Overall fixed-route ridership was relatively stable. Fiscal 2012 closed on a high note as CATA marked its third consecutive record-breaking year in ridership, paralleling the national trend for strong public transportation growth, and supporting economic recovery locally and throughout the country.
CATA Receives Grant for Multi-Modal Gateway Project

CATA submitted a competitive grant, in partnership with Michigan State University and the City of East Lansing. Last summer, the U.S. Department of Transportation awarded CATA a $6.28 million grant for a new multi-modal station. The announcement was made during an outdoor press conference at the East Lansing Amtrak Station.

The Federal Transit Administration approved the project through fiscal 2012 Bus and Bus Facilities Program Livability Initiative funds. These long-awaited upgrades for the station include:

- Bus bays to accommodate intercity bus passengers
- Larger station, and interior and exterior passenger waiting areas
- Expanded parking to accommodate approximately 150 vehicles
- Improved site circulation

CATA is very excited to work in partnership with MSU, the City of East Lansing, and other community leaders to design and build this wonderful multi-modal landmark. The new facility is expected to be completed by late 2014.

Building Expansion Reflects Fleet Growth

CATA’s directly operated fleet — the largest in its 40-year history — now has a storage facility to accommodate all of its vehicles. The expansion project, which started two years ago and cost nearly $10 million, culminated with a ribbon-cutting ceremony and public open house in September 2012. Thanks to federal and state capital dollars, CATA was able to address its limited vehicle and facility storage issues.

Storing vehicles in a secure environment decreases fuel consumption during startups and increases vehicle longevity.

- The original 60,000-square-foot area acquired in the late 1970s has doubled in size and is now equivalent to the length of 2.5 football fields.
- Approximately 200 vehicles will be housed in the new storage facility. This includes roughly 160 buses ranging from 25 feet to 60 feet in length, transport vans, and service vehicles.
- Eight commercial garage doors allow for lines of up to 18 large buses (40 feet in length) in preparation for early morning pullouts that start at 5 o’clock on weekdays.
FY 2012 IN REVIEW

First Fridays Spurs Community Pride

First Fridays celebrated its inaugural year in April 2012. Area businesses and patrons continue to explore the fun side of our community on the first Friday of each month.

The initiative was launched to spur economic development and showcase the Greater Lansing area while offering great deals and incentives to community residents and visitors. CATA is proud to support First Fridays by providing free transportation starting at 5:30 p.m. with the Entertainment Express and at 7:00 p.m. system-wide.

Throughout fiscal 2012, free fares were underwritten, in part, by the Team Lansing Foundation. Free fares invite non-riders to experience CATA and effectively build ridership.

New Buses and Equipment Possible through Grant Funding

Federal grant funding in excess of $5 million was awarded to CATA in early fiscal 2012 for vehicle and equipment replacement. With a fleet of 208 buses and minivans, such funding allows for necessary vehicle replacements — repowering older buses, and rehabilitating CATA's oldest buses. New three-position bike racks earmarked for fixed-route buses replaced older and smaller racks to meet the growing demand for bicycles. Smaller racks will be placed on paratransit buses operating in the Redi-Ride service areas.

CATA Helps Raise Cultural Awareness

CATA's articulated buses were the catalyst for an unconventional means of poetic expression last year. The national initiative, Poetry In Motion®, celebrates poetry in public transportation systems via artistic displays in buses and subways. MSU's Residential College in the Arts and Humanities Center for Poetry collaborated with CATA to make Lansing/East Lansing the first cities in Michigan to join the national effort. A “moving reception” aboard a CATA bus in January introduced attendees to the program and excerpts of the published poetry. A series of poems, accompanied by original student-designed art, were reproduced on transit cards and displayed in a dozen buses through April 2012. The RCAH Center for Poetry plans to work with CATA to expand the Poetry In Motion program among even more CATA buses in spring 2013.
CATA SERVICES & PROGRAMS

Fixed-Route Service
Fixed-route service is what most people are familiar with — big buses traveling on regular routes at scheduled times throughout the Greater Lansing area. CATA operates 33 fixed routes, including campus bus service for Michigan State University, which runs 24/7 during the fall and spring terms. Steady demand for fixed-route service resulted in 11.4 million trips.

Entertainment Express
CATA's Entertainment Express is the trolley connection to the nightlife along the Michigan/Grand River Avenue corridor. Entertainment Express operates during the evenings and late nights, Thursday through Saturday, between the Lansing and East Lansing downtown districts. Entertainment Express bus stops, located near the corridor's entertainment venues and high-density residential areas, are marked by distinctive trolley bus stop signs along the route.

Entertainment Express continues to perform well six years after its inaugural cruise along the corridor. Three consecutive years of growth landed the service an impressive 31 percent increase, boosting ridership to yet another new record — 18,600 trips. Doubling service levels (beginning the latter part of fiscal 2011 through the First Fridays program and during Spartan Service periods) contributes to ridership growth.

Commuters Ride the Limiteds
During weekday mornings and afternoon rush hours, CATA offers commuter services between the southern and eastern regions of the service area and downtown Lansing. The Route 46 Mason Limited and the Route 48 Williamston/Webberville Limited buses pick up customers in their respective communities and travel directly to downtown Lansing, making limited stops for a faster commute. The Route 41 Downtown Lansing/Meridian Mall Limited provides express service between the Meridian Mall and downtown Lansing.

Growth on each of the Limiteds resulted in a combined increase of 12 percent. Route 41, the strongest of the three services, accounted for the greatest increase at 16 percent and represented nearly half of the 46,000 trips generated by all three routes.

Spec-Tran
Spec-Tran is CATA's advance-reservation service for persons with disabilities who are unable to use fixed-route buses. Spec-Tran service offers small lift-equipped buses and low-floor vans. The service operates seven days a week and is partially funded by Ingham County. Customers are certified in accordance with ADA guidelines.

The fiscal year ended with a new ridership high for Spec-Tran — 360,000 trips — a 6 percent increase (21,800 rides) over last year.
CATA SERVICES & PROGRAMS

CATA Rural Service
This advance-reservation curb-to-curb service operates in the outlying areas of Ingham County. CRS can be used by the general public for any trip within the rural Ingham area. Rides are provided Monday through Friday. This service is funded by Ingham County. In fiscal 2012, 44,600 rides were provided on CRS.

Redi-Ride
Redi-Ride is a curb-to-curb advance-reservation service for the general public that operates within a defined jurisdictional area. There are four Redi-Ride services: Delhi Township, Meridian Township, Mason and Williamston. Rides are provided Monday through Saturday. Ridership gains were realized across each of the four Redi-Ride services; an overall 14 percent increase compared to a year ago. In total, 60,500 rides were provided across the four services.

CATA Connector
Two CATA Connectors provide regularly scheduled small-bus service, connecting outlying Ingham County communities and the fixed-route system. No reservations are necessary. The service operates Monday through Saturday. The Mason Connector operates between the Mason Meijer and the South Pennsylvania Meijer via Cedar Street. The Williamston/Webberville Connector travels from Webberville through Williamston to the Meridian Mall via Grand River Avenue. Ingham County funds this service. It was a notable year for Connector Service as ridership closed at 19,800, attaining a significant 20 percent gain.

Shopping Bus
CATA provides regularly scheduled transportation between senior housing complexes, grocery stores and shopping centers. The Shopping Bus operates Monday through Friday, traveling to major shopping locations each week. Reservations are not required. This service is funded by a Michigan Department of Transportation grant. The number of trips taken by senior shoppers remained consistent aboard the Shopping Bus over the last two years. The fiscal year concluded with 10,400 rides attributed to the service — up 1 percent from 2011.

Lot Link & Night Owl
These general public advance-reservation services operate on the MSU campus during fall and spring semesters. Both services provide curb-to-curb transportation. The Lot Link travels between MSU’s three main student parking lots and other campus locations. The Night Owl operates late at night and in the early morning when other CATA services are not running. Significant growth in Lot Link ridership resulted in a 17 percent increase among the two services with a combined ridership of 14,800 in 2012.
Accessibility

CATA vehicles and facilities are accessible to persons with disabilities. Service animals, such as guide dogs, are always welcome on CATA vehicles. Large fixed-route buses are equipped with audio systems that automatically announce major intersections and bus-boarding areas. Passengers waiting at bus stops hear route names and numbers when the bus arrives at the stop. The CATA website provides route schedules and service information in several accessible formats including MP3 files. Large-print and audio cassette tapes of all route schedules are available through CATA Customer Service. CATA bus-hailing kits are also available to customers. Kits contain route number cards designed to signal operators at bus stops served by more than one route.

Bike Racks and Lockers

CATA’s large fixed-route buses and some small buses are equipped with free easy-to-use bike racks that accommodate two or three bicycles. In addition, CATA offers a bike locker rental program. Lockers are located at the CATA Transportation Center in downtown Lansing and the East Lansing Division Street parking ramp.

MSU-CATA Transportation Center

The MSU-CTC is the main boarding center for CATA bus routes on campus. CATA and MSU partnered to build this facility, located on the ground level of the parking ramp (Ramp 1) between North Shaw and South Shaw lanes. It is open 24/7 year-round and offers a number of amenities such as indoor seating, restrooms, maps and schedules, phone access to CATA Customer Service and the Ride Request Line, Sparty Convenience Store, ATM and vending machines.

CATA Transportation Center

The main boarding center for CATA is the CTC, located in downtown Lansing on Grand Avenue between Lenawee and Kalamazoo streets. This facility is the transfer point for half of CATA’s fixed routes. To assist with trip planning, service information and bus pass sales, Customer Service Representatives are available at the CTC weekdays, 7:00 a.m. to 7:00 p.m., and weekends, 9:00 a.m. to 5:00 p.m. The Center also features Greyhound/Indian Trails operations, a security office, indoor seating, restrooms, maps and schedules, a coffee and snack shop, public telephones, change and vending machines and an ATM.

CATA Clean Commute Options

CATA Clean Commute Options is a free program dedicated to improving air quality in the tri-county area. The program provides individuals traveling to or within Ingham, Eaton and Clinton counties with travel options that best fit their transportation needs. A free online commute-matching service — at cleancommute.org — provides registrants with a complete list of potential bus routes, carpool and vanpool matches, bike buddies, bicycle and walking route information. Like facebook.com/CleanCommute on Facebook and follow @CleanCommute via Twitter for the latest updates. Applications and additional information are available via email at cleancommute@cata.org or by calling (517) 393-RIDE (7433).
CATA SERVICES & PROGRAMS

cata.org and Trip Planner
CATA’s website provides an extensive menu of detailed route maps and timetables, service and fare information, online bus pass purchasing, Rider Alerts, a fixed-route trip-planning program, CATA business opportunities, job openings and much more. The interactive Trip Planner utilizes customer input to produce a detailed transit travel plan that includes departure times, bus stop locations, total trip time and fare and transfer points.

Rider Alerts
CATA customers can receive current information regarding detours and service changes when they subscribe to Rider Alerts. By visiting cata.org, subscribers can register to obtain alerts via email and/or text message on routes that interest them. All notifications are published on CATA’s website 24/7.

Facebook & Twitter
Social networking fans can stay connected to CATA and the public transportation industry via Facebook and Twitter. For the latest news about CATA, like us at facebook.com/rideCATA and follow us at twitter.com/rideCATA. You’ll also want to check out CATA Clean Commute Options at facebook.com/CleanCommute and twitter.com/CleanCommute to stay current on local commuting issues and options for contributing to a cleaner environment.

Listening Sessions
Throughout the year, CATA hosts a series of informal one-on-one sessions to give customers an opportunity to share their thoughts and/or concerns with CATA representatives. Listening Session dates are displayed in all fixed-route buses and posted online at cata.org. Sessions are held at the CTC in downtown Lansing and at the MSU-CTC on the campus of MSU.

Community Pride
Throughout the year, CATA responds to opportunities to better serve area citizens. CATA programs such as Santa Free Rides, New Year’s Eve Safe Ride Home, Free Rides on Election Day, Bust the Bus and the Community Health Fair allow CATA to give back to customers and non-customers alike. CATA also participates in community-sponsored events such as Be a Tourist in Your Own Town, Silver Bells in the City, Community Connect, Trick-or-Treat on the Square, the Safety Council Patrol Picnic, East Lansing Art Festival, Greater Lansing Folk Festival and area parades. CATA employees give generously to the Capital Area United Way campaign, deliver Meals-on-Wheels on their lunch hour and “adopt” Operation Santa families at a local elementary school to provide holiday gifts to those in need.

Title VI: CATA services are provided in accordance with Title VI (of the Civil Rights Act of 1964), without discrimination based on race, color, national origin, or other prohibited bases.
## CAPITAL AREA TRANSPORTATION AUTHORITY
### STATEMENT OF NET ASSETS

#### Year ended September 30

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT ASSETS:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$824,113</td>
<td>$637,384</td>
</tr>
<tr>
<td>Investments</td>
<td>28,066,109</td>
<td>25,746,811</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>1,593,485</td>
<td>2,285,244</td>
</tr>
<tr>
<td>Due from government</td>
<td>4,821,021</td>
<td>6,448,459</td>
</tr>
<tr>
<td>Inventory</td>
<td>1,118,963</td>
<td>1,211,204</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>839,032</td>
<td>608,724</td>
</tr>
<tr>
<td><strong>TOTAL CURRENT ASSETS</strong></td>
<td><strong>37,260,723</strong></td>
<td><strong>36,937,826</strong></td>
</tr>
<tr>
<td><strong>CAPITAL ASSETS – net of depreciation</strong></td>
<td>48,114,804</td>
<td>43,810,669</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$85,375,527</strong></td>
<td><strong>$80,748,495</strong></td>
</tr>
</tbody>
</table>

| LIABILITIES | | |
| **CURRENT LIABILITIES:** | | |
| Accounts payable | $1,567,362 | $2,815,818 |
| Accrued payroll | 346,773 | 267,802 |
| Accrued interest | 14,917 | 29,286 |
| Accrued vacation, incentive and sick pay | 1,047,769 | 1,033,063 |
| Current portion of capital lease obligations | 938,426 | 903,940 |
| Reserve for workers’ compensation claims | 131,581 | 63,502 |
| Reserve for health insurance costs | 584,086 | 571,012 |
| Other current liabilities | 160,279 | 347,396 |
| **TOTAL CURRENT LIABILITIES** | **4,791,193** | **6,031,819** |

| LONG-TERM LIABILITIES: | | |
| Capital lease obligations, net | 0 | 938,426 |
| Accrued severance pay | 104,529 | 105,387 |
| Other post-retirement benefits | 2,063,715 | 1,179,877 |
| **TOTAL LONG-TERM LIABILITIES** | **2,168,244** | **2,223,690** |
| **TOTAL LIABILITIES** | **6,959,437** | **8,255,509** |

| NET ASSETS | | |
| Invested in capital assets, net of related debt | 47,176,378 | 41,968,303 |
| Unrestricted | 31,239,712 | 30,524,683 |
| **TOTAL NET ASSETS** | **$78,416,090** | **$72,492,986** |
CAPITAL AREA TRANSPORTATION AUTHORITY
STATEMENTS OF REVENUES, EXPENSES & CHANGES IN
NET ASSETS

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>OPERATING REVENUES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 8,472,364</td>
<td>$ 7,943,569</td>
</tr>
<tr>
<td><strong>OPERATING EXPENSES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating loss</td>
<td>(39,879,164)</td>
<td>(36,720,196)</td>
</tr>
<tr>
<td></td>
<td>48,351,528</td>
<td>44,663,765</td>
</tr>
<tr>
<td><strong>NON-OPERATING REVENUES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net income (loss) before capital contributions</td>
<td>(6,424,407)</td>
<td>(3,678,712)</td>
</tr>
<tr>
<td></td>
<td>33,454,757</td>
<td>33,041,484</td>
</tr>
<tr>
<td><strong>CAPITAL CONTRIBUTIONS – GRANTS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change in net assets</td>
<td>5,923,104</td>
<td>5,624,614</td>
</tr>
<tr>
<td></td>
<td>12,347,511</td>
<td>9,303,326</td>
</tr>
<tr>
<td><strong>NET ASSETS, BEGINNING OF YEAR</strong></td>
<td>72,492,986</td>
<td>66,868,372</td>
</tr>
<tr>
<td><strong>NET ASSETS, END OF YEAR</strong></td>
<td>$ 78,416,090</td>
<td>$ 72,492,986</td>
</tr>
</tbody>
</table>

Year ended September 30
CAPITAL AREA TRANSPORTATION AUTHORITY
RESOURCE DIRECTORY

Fixed-Route Service Information & Bus Pass Sales
(517) 394-1000 or cata.org

Walk-up Customer Service Assistance
CATA Transportation Center
420 S. Grand Avenue, Lansing
   Weekdays: 7:00 a.m.–7:00 p.m.
   Weekends: 9:00 a.m.–5:00 p.m.

Michigan Relay Center Voice TDD
(800) 649-3777

CATA Administrative Offices
4615 Tranter Street, Lansing
(517) 394-1100

Rider Alert Line
(517) 367-7277 or cata.org

CATA Clean Commute Options
(517) 393-RIDE (7433)

Rural Service, Connector Service, Shopping Bus & Redi-Ride
(517) 394-CATA (2282)
or (800) 322-1390

Spec-Tran
(517) 394-CATA (2282)

Lot Link & Night Owl
(517) 432-8888

Website
cata.org
cleancommute.org

Email
info@cata.org
cleancommute@cata.org

Facebook
facebook.com/rideCATA
facebook.com/CleanCommute

Twitter
twitter.com/rideCATA
twitter.com/CleanCommute

YouTube
youtube.com/CleanCommute
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE FARMLAND
AND OPEN SPACE PRESERVATION BOARD

RESOLUTION # 13 -

WHEREAS, a vacancy exists on the Farmland and Open Space Preservation Board; and
WHEREAS, the County Services Committee has interviewed those interested in serving on this Board.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints:

   Todd Eldred, 2777 Ingalls Road, Leslie, 49251

To the Farmland and Open Space Preservation Board to a term expiring February 8, 2016.

COUNTY SERVICES: Yeas: Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays: None       Absent: DeLeon, Koenig    Approved 4/2/13
WHEREAS, Ingham County will celebrate its 175th anniversary of organization on April 8, 2013; and

WHEREAS, on October 29, 1829, by an act of the Legislative Council of the Territory of Michigan nine counties were laid out and named after President Andrew Jackson and his cabinet, they are known as the “Cabinet Counties” and consist of Barry, Berrien, Branch, Calhoun, Cass, Eaton, Ingham, Jackson and Van Buren; and

WHEREAS, Ingham County was named after Samuel D. Ingham who served as Secretary of the Treasury under President Andrew Jackson, Samuel D. Ingham never saw the county that bears his name; and

WHEREAS, in November, 1829 the legislature annexed Ingham County to the County of Washtenaw for judicial purposes, in the same act, the counties of Ingham and Jackson, which were attached to Washtenaw County, were combined and became a portion of Dexter Township; and

WHEREAS, Jackson County was laid out in 1829 and organized in 1832, Ingham was attached to Jackson County for judicial purposes to carry on legal and lawful matters between 1832 and 1838; and

WHEREAS, the Michigan Senate and House of Representatives created the County of Ingham when they approved the Act of Organization on April 8, 1838; and

WHEREAS, the fiscal affairs of Ingham County were first managed by a Board of Supervisors, today the County is governed by a 14 member Board of Commissioners; and

WHEREAS, the county seat was located at the City of Ingham in the township of Vevay in March of 1836, however, by an act approved March 6, 1840, the seat of justice was moved to Mason which is centrally located, fulfilling the requirements of the time that the county seat be no more than a day's travel from any location in the county; and

WHEREAS, the State Legislature met in Detroit in 1846 to choose a site for a permanent capitol for the State of Michigan, lawmakers presented bills proposing many localities, each, of course favoring his own district as a site, Lansing township was a surprising compromise made by the legislators, construction began on the state capitol in 1847; and

WHEREAS, Ingham County is comprised of the sixteen townships: Alaiedon, Aurelius, Bunker Hill, Delhi, Ingham, Lansing, Leroy, Leslie, Locke, Meridian, Onondaga, Stockbridge, Vevay, Wheatfield, White Oak and
Williamstown, the cities of Lansing, East Lansing, Leslie, Mason and Williamston, as well as the villages of Dansville, Stockbridge and Webberville.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes April 8, 2013 as the 175th Anniversary of the organization of the County of Ingham.

COUNTY SERVICES:  Yeas: Celentino, Holman, Nolan, Tseroglou, Maiville  
Nays: None    Absent: DeLeon, Koenig  Approved 4/2/13
APRIL 9, 2013
Agenda Item No. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2013 STATE ARBOR DAY CELEBRATION

RESOLUTION # 13 -

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

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

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

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

WHEREAS, the 2013 State Arbor Day Celebration will take place Friday, April 26, 2013 at 11:30 am at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2013 State Arbor Day Celebration.

COUNTY SERVICES:  Yeas:  Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None    Absent:  DeLeon, Koenig   Approved 4/2/13
APRIL 9, 2013
Agenda Item No. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION NAMING SARA GRIFFON AS A 2013 RECIPIENT OF THE LUCILE E. BELEN EVERYDAY HEROINE AWARD

RESOLUTION # 13 -

WHEREAS, Sara Griffon is known for her volunteer activities with Lunch with a Purpose, whose mission is to uplift communities through contributions of personal time, effort, and talents helping local charities and non-profit organizations; and

WHEREAS, Sara is a “Poster Woman” in the campaign for changing the world one hour at a time by simply giving one’s lunch hour to the Greater Good; and

WHEREAS, Lunch with a Purpose started as an idea and became a reality with volunteers working each week for a different community organization whether it's cooking food, distributing a neighborhood newsletter house by house, planting flowers at Riddle Elementary School, making and writing cards to military men and women serving overseas, preparing neighborhood gardens, fundraising for Nyaka AIDS Foundation, or folding bed sheets; and

WHEREAS, Sara is representative of the many volunteers in the Greater Lansing Area, each week Lunch with a Purpose continues to grow and welcomes all to share their time and talents bettering our community; and

WHEREAS, Sara has been described as an oasis of calm and commitment, beyond the gifts of her time, her work, and donations she exudes a deep faith in Lunch with a Purpose and its accomplishments; and

WHEREAS, Sara Griffon is deep and tenacious in her service to others, she works quietly, always with the aim of somehow making life better; and

WHEREAS, Sara has been described as a treasure to Lunch with a Purpose and to the wide circle of people to whom she is connected.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in naming Sara Griffon as a 2013 recipient of the Lucile E. Belen Everyday Heroine Award in recognition of her contributions to individuals, families, and community outreach.

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

COUNTY SERVICES:  Yeas:  Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays:  None   Absent:  DeLeon, Koenig   Approved 4/2/13
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING APRIL 20 – 27, 2013 AS MONEY SMART WEEK IN INGHAM COUNTY

RESOLUTION # 13 -

WHEREAS, Money Smart Week is a financial education campaign offering programs, classes and activities to consumers of all ages and income levels; and

WHEREAS, these educational events are carried out by financial institutions, non-profit groups, government agencies, schools and libraries; and

WHEREAS, the week showcases the organizations educational resources and connects people with those who can help them learn how to better manage their money; and

WHEREAS, the Federal Reserve Bank of Chicago coordinates Money Smart Week, which is an annual event that takes place on April 20 – 27, 2013, this city based initiative was launched in Chicago in 2002, and is now held in more than 35 states; and

WHEREAS, the State of Michigan is located in the Federal Reserve Bank of Chicago’s District and now has Money Smart Week programs in Alcona, Antrim, Calhoun, Emmet, Genesee, Grand Traverse, Ingham, Jackson, Livingston, Marquette, Muskegon, Wayne and Wexford counties as of 2012; and

WHEREAS, Money Smart Week is a model for similar programs throughout the nation to improve financial training, promote individual responsibility for financial affairs, as well as stronger communities.

THEREFORE B E IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes April 20 – 27, 2013 as Money Smart Week in Ingham County.

COUNTY SERVICES:  Yeas: Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None      Absent: DeLeon, Koenig  Approved 4/2/13
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 # 13 –

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

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of 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 March 21, 2013 as submitted.

COUNTY SERVICES: Yeas: Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None    Absent: DeLeon, Koenig    Approved 4/2/13
## LIST OF CURRENT PERMITS ISSUED

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-072</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>EIFERT RD BET WILCOX RD AND HOLT RD</td>
<td>DELHI</td>
<td>22</td>
</tr>
<tr>
<td>2013-073</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>AURELIUS RD BET HARPER RD AND WILCOX RD</td>
<td>DELHI</td>
<td>22</td>
</tr>
<tr>
<td>2013-076</td>
<td>CLARK CONSTRUCTION</td>
<td>TEMP CONSTRUCTION DRIVE</td>
<td>HOGSBACK RD BET HOWELL RD AND COLLEGE RD</td>
<td>ALAIEDON</td>
<td>31</td>
</tr>
<tr>
<td>2013-077</td>
<td>ACD.NET</td>
<td>CABLE / UG</td>
<td>FIVE OAKS DR BET DUNKEL RD AND LEGACY PKWY</td>
<td>DELHI</td>
<td>2</td>
</tr>
<tr>
<td>2013-078</td>
<td>ACD.NET</td>
<td>CABLE / UG</td>
<td>UNIVERSITY PARK DR BET OUKEMOS RD AND JOLLY RD</td>
<td>ALAIEDON</td>
<td>4</td>
</tr>
<tr>
<td>2013-079</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>SOWER BLVD BET SCIENCE PKWY AND BENNETT RD</td>
<td>MERIDIAN</td>
<td>28</td>
</tr>
<tr>
<td>2013-081</td>
<td>MICHAEL HILL</td>
<td>LAND DIVISION</td>
<td>KINNEVILLE ROAD</td>
<td>LESLIE</td>
<td>13</td>
</tr>
<tr>
<td>2013-084</td>
<td>HITCHCOCK BROTHERS</td>
<td>TREE REMOVAL</td>
<td>THATCHER RD AND GRAND RIVER</td>
<td>WILLIAMSTOWN</td>
<td>28 &amp; 33</td>
</tr>
<tr>
<td>2013-085</td>
<td>SIMON BROTHERS</td>
<td>AGRICULTURAL MULTIPLE MOVE</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
</tbody>
</table>

PERMIT SUPERVISOR: ______________________________

MANAGING DIRECTOR: ______________________________
RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH CREST VIEW HORSE TACK SHOP AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 13 -

WHEREAS, pursuant to a lease agreement dated August 13, 1982, the Ingham County Board of Commissioners, upon the recommendation of the Fair Board, authorized the construction of a pole barn structure to be used by a private vendor for the purpose of selling various horse supplies; and

WHEREAS, the current vendor is Edward and Marilyn Taylor, with a lease beginning April 1, 2004 and ending December 31, 2011; and

WHEREAS, the current vendor has leased the premises on a month to month basis since December 31, 2011; and

WHEREAS, the Fair Manager has negotiated an amendment to the lease extending the term and setting the rent for the premises, established at $3,240 per year ($270 per month); and

WHEREAS, the Fair Board is recommending that the proposed extension and amendment of the lease agreement be approved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to the lease with Edward and Marilyn Taylor, doing business as Crest View Tack Shop, to extend the term of the lease through December 31, 2013.

BE IT FURTHER RESOLVED, that rent for the premises is established at $3,240 per year ($270 per month) effective January 1, 2013.

BE IT FURTHER RESOLVED, that the current vendor will pay the property tax on the leased premises billed by the City of Mason, on Parcel No. 33-19-10-09-400-800. The property taxes to be paid by the current vendor shall include the Summer and Winter taxes.

BE IT FURTHER RESOLVED, that the current vendor will obtain and pay for at its own expense trash removal service for the leased premises.

BE IT FURTHER RESOLVED, that all other terms and conditions of the lease agreement shall remain unchanged.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign the amendment to the lease as prepared by the County Attorney.
COUNTY SERVICES:  Yeas: Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays: None    Absent: DeLeon, Koenig  Approved 4/2/13

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers  
Nays: None    Absent: Bahar-Cook, Koenig, Schafer  Approved 4/3/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF CISCO’S UNIFIED COMMUNICATIONS SYSTEM BY ISI

RESOLUTION # 13 -

WHEREAS, the Department of Management Information Systems recommends moving off of the 20+ year old Avaya phone system and fully implement a Cisco IP Unified Communications System; and

WHEREAS, after reviewing both Cisco and Avaya phone solutions MIS determined ISI’s Cisco Solution along with recommendations from other counties that have implemented the Cisco Unified Communications System is the best choice for Ingham County; and

WHEREAS, ISI is a registered vendor with Ingham County and currently provides Cisco products and support and is a part of the WSCA III agreement for competitive government pricing; and

WHEREAS, the cost to maintain the current dual phone systems cost the county annually $321,957; and

WHEREAS, Cisco’s Unified Communications System would cost $351,580.16 for the first 5 years and $70,000 in operating and Maintenance cost each year after year 5; and

WHEREAS, Cisco is offering the county a 0% 5 year financing offering on their system; and

WHEREAS, the Chief Information Officer recommends the purchase and implementation of the Cisco Unified Communications System by ISI under the WSCA III Contract for the purchase of $1,607,900.80 paid over 5 years at 0% financing with CISCO.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of Cisco’s Unified Communications System IP phones solution from ISI for a total cost of $1,607,900.80 paid from the Revolving Telephone Account 636-26600-921050.

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: Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None  Absent: DeLeon, Koenig  Approved 4/2/13
FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
Nays: None Absent: Bahar-Cook, Koenig, Schafer  Approved 4/3/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE LEGAL FEES FOR EMPLOYEE BENEFITS WITH FRASER, TREBILCOCK, DAVIS & DUNLAP

RESOLUTION # 13 -

WHEREAS, Ingham County Financial Services Department is in need of specialized legal services for employee benefits

WHEREAS, Fraser Trebilcock Davis & Dunlap is familiar with the County’s benefit plans

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes $10,000 in legal services with Fraser Trebilcock Davis & Dunlap for 2013 to be paid from the Employee Benefit Fund.

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:  Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  Absent:  DeLeon, Koenig  Approved 4/2/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers  
Nays:  None  Absent:  Bahar-Cook, Koenig, Schafer  Approved 4/3/13
RESOLUTION TO AUTHORIZE REORGANIZATION WITHIN THE FINANCIAL SERVICES BENEFITS DIVISION

RESOLUTION # 13 -

WHEREAS, the Financial Services Department would like to reorganize its Benefit’s Division to provide more resources to Worker’s Compensation and other leave related activities

WHEREAS, the Financial Services Department has had a vacancy in a position within the benefit division since November 2012; and

WHEREAS, the Human Resources Department has drafted new job descriptions to more accurately reflect the duties and responsibilities of the new Benefits/Leave Analyst and the existing Insurance Billing Coordinator; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants authorization to implement the Financial Service’s departmental reorganization as follows:

- Position 201003 Benefits and Insurance Administrator (MCF 8) be eliminated
- Position 201008 Insurance Billing Coordination (MCF 3) be changed to (MCF 5)
- A new position titled Benefits/Leave Analyst (MCF 7) be established

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

BE IT FURTHER RESOLVED, that this reorganization be effective the first full pay period after the passage of the resolution.

COUNTY SERVICES:  Yeas:  Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None    Absent: DeLeon, Koenig  Approved 4/2/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers
Nays: None    Absent: Bahar-Cook, Koenig, Schafer  Approved 4/3/13
Introducing by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH FOSTER SPECIALTY FLOORS TO REMOVE AND REPLACE THE EXISTING FLOORING IN THE RHINO BARN AT POTTER PARK ZOO

RESOLUTION # 13 -

WHEREAS, the flooring is failing and in need of replacement; and

WHEREAS, the synthetic flooring product that will be used is unique to Foster Specialty Floors and has been used in several Michigan State University large animal housing facilities with great success; and

WHEREAS, the Purchasing Department did not solicit bids for this project as the product is only available through this local vendor, and comes highly recommended by Michigan State University; and

WHEREAS, both the Purchasing and Facilities Departments recommend awarding a proprietary flooring contract to Foster Specialty Floors; and

WHEREAS, funds for this project are available in the Potter Park Zoo Millage # 258-69900-977000-12107.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize entering into a proprietary flooring contract with Foster Specialty Floors 30681 Wixom Road PO Box 930382 Wixom, Michigan 48393 for the removal and replacement of the flooring in the Rhino Barn for a not to exceed cost of $24,000.00.

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

COUNTY SERVICES: Yea: Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: DeLeon, Koenig Approved 4/2/13

FINANCE: Yea: McGrain, Anthony, Tennis, Vickers
Nays: None Absent: Bahar-Cook, Koenig, Schafer Approved 4/3/13
APRIL 9, 2013
Agenda Item No. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONSTRUCTION CONTRACTS
FOR WATERBORNE PAVEMENT MARKINGS TO M&M PAVEMENT MARKINGS, INC., GRAND BLANC, MICHIGAN
AND COLD PLASTIC COMMON TEXT & SYMBOLS FROM
P.K CONTRACTING, INC., TROY, MICHIGAN

RESOLUTION # 13 -

WHEREAS, the Ingham County Purchasing Department solicits unit prices annually for a vast array of contractor applied pavement markings, on behalf of the Road Department; and

WHEREAS, the Road Department uses the bid unit prices and an estimated quantity to determine and recommend a contractor to perform the work; and

WHEREAS, the bid unit prices and total estimated cost are accounted for in the Road Department’s 2013 road maintenance budget; and

WHEREAS, the Director of Purchasing and the Road Department, Director of Engineering recommend that the Board of Commissioners accept the unit price bid results for Waterborne Pavement Markings and Cold Plastic Common Text & Symbols and authorize contracts with the responsive low bidders.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with M&M Pavement Marking, Inc., Grand Blanc, Michigan, at unit prices quoted in its March 18, 2013 response to Ingham County’s Request for Proposals #35-13 – Waterborne Pavement Markings.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with P.K Contracting, Inc., Troy, Michigan, at unit prices quoted in its March 18, 2013 response to Ingham County’s Request for Proposals #35-13 – Cold Plastic Common Text & Symbols.

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:  Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None  Absent:  DeLeon, Koenig  Approved 4/2/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers
Nays: None  Absent:  Bahar-Cook, Koenig, Schafer  Approved 4/3/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF ONE SPRAY-PATCHER UNIT FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 -

WHEREAS, the Department of Transportation and Roads needs to purchase one additional spray-patch unit for additional road maintenance capacity; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in capital road equipment expenditures funds for this purchase as it is also included in the 2012 road equipment plan; and

WHEREAS, bids for spray patch units were solicited per Bid Packet 42-13 and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase a 2012 DuraCo Durapatcher model 125DJT demonstrator spray patching unit having 89 hours of demonstration use from Alta Equipment of Wixom, Michigan at a cost of $52,403.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of a 2012 DuraCo Durapatcher model 125DJT demonstrator spray patching unit having 89 hours of demonstration use from Alta Equipment of Wixom, Michigan at a cost of $52,403.00.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: DeLeon, Koenig Approved 4/2/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
Nays: None Absent: Bahar-Cook, Koenig, Schafer Approved 4/3/13
Introduced by the County Services and Finance Committees of the:

HINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF
ONE AERIAL LIFT ON TRUCK CHASIS
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 -

WHEREAS, the Department of Transportation and Roads needs to purchase one additional aerial personnel lift truck for additional tree maintenance capacity; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in capital road equipment expenditures funds for this purchase as it is also included in the 2013 road equipment plan; and

WHEREAS, bids for aerial personnel lift trucks were solicited per Bid Packet 29-13 and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase a new 2013 Ford F-750 truck chassis with Cummins 6.7 ISB 200 horsepower engine and an attached Versalift Model VST-6000I personnel lift from Jorgensen Ford Sales Inc. of Detroit, Michigan at a cost of $136,500, net of $3,500 trade in value offered by Jorgenson Ford for a 1991 Ford F-700 5 CYD self-loading dump-truck having 110,500 miles and no longer used by the Road Department.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of a new 2013 Ford F-750 truck chassis with Cummins 6.7 ISB 200 horsepower engine and an attached Versalift Model VST-6000I personnel lift from Jorgensen Ford Sales Inc. of Detroit, Michigan at a cost of $136,500, net of $3,500 trade in value offered by Jorgenson Ford for a 1991 Ford F-700 5 CYD self-loading dump-truck having 110,500 miles and no longer used by the Road Department.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None   Absent: DeLeon, Koenig   Approved 4/2/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
Nays: None   Absent: Bahar-Cook, Koenig, Schafer   Approved 4/3/13
Introducing by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF
ONE COMPACT SELF-PROPELLED ASPHALT PAVER
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 -

WHEREAS, the Department of Transportation and Roads needs to replace its existing compact asphalt paver used for small area road maintenance paving, which has aged and obsolesced past the point of efficient productivity, but which will be kept as a back-up unit; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in capital road equipment expenditures funds for this purchase as it is also included in the 2013 road equipment replacement plan; and

WHEREAS, bids for replacement, compact, self-propelled asphalt pavers were solicited per Bid Packet 25-13 and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase a used model year 2007 Bomag model 815 self-propelled compact asphalt paver having 1673 hours of usage from Michigan Cat, Mason, Michigan at a cost of $25,500.00; and

WHEREAS, Road Department staff has inspected the recommended unit, and finds that it will provide most if not all of the service life and functionality of new unit, which would cost approximately 8 times as much as the recommended unit.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of one used model year 2007 Bomag model 815 self-propelled compact asphalt paver having 1673 hours of usage from Michigan Cat, Mason, Michigan at a cost of $25,500.00.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: DeLeon, Koenig Approved 4/2/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
Nays: None Absent: Bahar-Cook, Koenig, Schafer Approved 4/3/13
WHEREAS, Kathy Fitton began her career with the Ingham County Health Department in May, 1994 as an Immunization Nurse in the Immunization Clinic; and

WHEREAS, Ms. Fitton dedicated her career spending countless hours immunizing and educating the community about public health, international travel vaccines, and vaccine preventable diseases; and

WHEREAS, she mentored nurses, students, and residents and educated them on the appropriate standards for immunization practice and on vaccine storage and handling procedures; and

WHEREAS, she provided on going immunization education and technical assistance as a Vaccine For Children (VFC) site reviewer to private providers and their staff during her years of service; and

WHEREAS, she provided professional education credits to local physicians, medical office staff, medical assistant programs and Ingham County clinical staff as an Immunization Nurse Educator (INE) for the Ingham County Health Department; and

WHEREAS, Ms. Fitton’s knowledge and expertise and will be missed by the Immunization Department, her colleagues and several members in the community; and

WHEREAS, she will enjoy retirement, spending time with her grandchildren, golfing, and life “Up North.”

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kathy Fitton for her 18 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES:  Yeas:  Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays:  None    Absent:  None    Approved 4/1/13
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO MCLAREN GREATER LANSING AND SPARROW HEALTH SYSTEM

RESOLUTION # 13 –

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, the Federal government has approved Michigan’s Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an “Indigent Care Agreements Pool” for hospitals qualifying for Medicaid Disproportionate Share (“DSH”) payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Ingham Health Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Ingham Health Plan Corporation will enter into an Indigent Care Agreement with McLaren Greater Lansing and/or Sparrow Health System, requiring Ingham Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State’s portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State’s share in claiming the Federal match; and

WHEREAS, an increase against all the taxable real and personal property in Ingham County of 0.52 mills was approved by the voters on November 6, 2012, for the purpose of providing basic health care services to Ingham County residents; and
WHEREAS, Ingham County has assessed 0.52 mills ($0.52 per thousand dollars of state taxable valuation) for the taxable year 2012 for such services; and

WHEREAS, the Controller/Administrator and the Health Officer recommend that the Board of Commissioners authorize the intergovernmental transfer of up to $3.4 million from the Health Care Services millage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to $3.4 million from the Health Care Services millage to the State of Michigan for the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to McLaren Greater Lansing and Sparrow Health System.

BE IT FURTHER RESOLVED, that the intergovernmental transfers are authorized once the following conditions are in place:

- McLaren Greater Lansing and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2012 through September 30, 2013.

- The State has indicated via the Michigan Department of Community Health website or another mechanism that McLaren Greater Lansing and/or Sparrow Health System are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.

BE IT FURTHER RESOLVED, that this Resolution shall be effective 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: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None
Absent: None
Approved 4/1/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
Nays: None
Absent: Bahar-Cook, Koenig, Schafer
Approved 4/3/13
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 13 -

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2012-2013 Agreement for the delivery of public health services under the Comprehensive Agreement process as authorized by Resolution #12-311 and amended in subsequent resolutions; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the 2012-2013 CPBC grant documents electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2013 Budget in order to implement this resolution.
HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
    Nays: None  Absent: None  Approved 4/1/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
    Nays: None  Absent: Bahar-Cook, Koenig, Schafer  Approved 4/3/13
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 12-370 TO REVISE THE SCOPE OF SERVICES FOR THE 2013 COMMUNITY AGENCY AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER INGHAM COUNTY

RESOLUTION # 13 -

WHEREAS, Resolution 12-370 authorized Community Agency Agreements for 2013; and

WHEREAS, $3,750 was allocated to Habitat for Humanity of Greater Ingham County for the purchase of a truck; and

WHEREAS, Habitat for Humanity of Greater Ingham County has proposed to utilize the funds for a different purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners amends resolution 12-370 to authorize a revised agreement with Habitat for Humanity of Greater Ingham County to allow the utilization of the $3,750 previously authorized for a truck, to instead start a leveraging account to help those families in need that do not meet the credit requirements.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution 12-370 are unchanged.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None  Absent: None  Approved 4/1/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
Nays: None  Absent: Bahar-Cook, Koenig, Schafer  Approved 4/3/13
Intended by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE HEALTH OFFICER AND CONTROLLER/ADMINISTRATOR TO ENTER INTO A CONTRACT WITH A VENDOR FOR MEDICATION PASSING SERVICES AT THE INGHAM COUNTY JAIL

RESOLUTION # 13 -

WHEREAS, the Ingham County Health Department assumed the responsibility of providing and managing medical services for Ingham County Jail inmates January 1, 2007; and

WHEREAS, the Health Department and the Sheriff’s Office are committed to providing high quality and efficient health care services to jail inmates; and

WHEREAS, medication passing is a necessity in the delivery of health care services to jail inmates; and

WHEREAS, the Ingham County Sheriff’s Office requested that the passing of medications to the inmates at the Ingham County Jail transition from the Sheriff’s Office to the Ingham County Health Department; and

WHEREAS, in 2012 a contract was awarded to Armor Correctional Health Services, Inc. to provide medication passing services at the Ingham County Jail; and

WHEREAS, Armor Correctional Health Services, Inc. has notified Ingham County that it is their intent to terminate providing service under the contract effective May 10, 2013.

THEREFORE BE IT RESOLVED, to ensure that there is no disruption in service, the Health Officer and Controller/Administrator are authorized to enter into a contract with another vendor to provide medication passing services at the Ingham County Jail.

BE IT FURTHER RESOLVED, should a contract with another vendor not be in place by May 10, 2013, the Controller/Administrator is authorized to approve the hire of temporary employees as appropriate by the Health Department to ensure there is adequate coverage for medication passing at the Jail.

BE IT FURTHER RESOLVED, that medication passing services at the Ingham County Jail will be funded utilizing the remainder of the funds in the 2013 Jail Medical budget that were allocated for the contract with Armor.
BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas:  Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
    Nays:  None  Absent:  None  Approved 4/1/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers  
    Nays:  None  Absent:  Bahar-Cook, Koenig, Schafer  Approved 4/3/13
RESOLUTION TO HONOR SERGEANT TIMOTHY D. CURRIN FOR HIS 25 YEARS OF SERVICE TO THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION # 13 -

WHEREAS, Sgt. Timothy Currin started his career with the Ingham County Sheriff’s Office on January 2, 1988, his first assignment was as a Deputy in the Corrections Division where he was assigned as a Jail Security Officer; and

WHEREAS, Sergeant Timothy Currin assigned as a Jail Security Officer, was transferred to the Receiving Section. Sergeant Currin was transferred in March of 1993 to the Inmate Worker Coordinators Position. In May of 1996, he was selected as a Corrections Training Officer (CTO), then in February of 1997 returned to his assignment in the Receiving Section. In August 2004, Sergeant Currin was transferred to help open and run the work release housing unit of Post #10; and

WHEREAS, Sergeant Currin was promoted to the rank of Sergeant on May 8, 2010, he was assigned to supervise the staff in the Corrections Division of the Ingham County Sheriff’s Office; and

WHEREAS, throughout Sergeant Currin’s career with the Ingham County Sheriff’s Office he served in other capacities such as: A certified Breathalyzer Operator by Michigan Department of State Police in December 1990. He also held the position of President of the Non-Supervisors Fraternal Order of Police Union. (F.O.P.); and

WHEREAS, Sergeant Currin took many leadership roles within the Ingham County Sheriff’s Office, such as being selected as a Temporary Command Officer during several different years of his career. He also used his skills and experiences to participate and manage special exercises/emergency situation like Jail Disaster Drill Exercises and Jail Emergency Overcrowding Releases; and

WHEREAS, Sergeant Currin received numerous letters of appreciation, he was also awarded two Unit Citations and was named as the 1995 Ingham County Sheriff’s Office “Employee of the Year”; and

WHEREAS, after 25 years of dedicated service to the Citizens of Ingham County, Sergeant Timothy Currin is retiring on December 28, 2012 to spend time with his family and enjoy his numerous hobbies.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners hereby honor Sergeant Timothy D. Currin for 25 years of dedicated service to the Citizens of Ingham County and wish him continued success in all his endeavors.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, Bahar-Cook, Hope
Nays: None
Absent: De Leon, Schafer
Approved 3/28/13
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PURPOSE OF CONDUCTING A PUBLIC INFORMATION AND EDUCATION CAMPAIGN FOR THE INGHAM COUNTY 911 EMERGENCY TELEPHONE AND DISPATCH SYSTEM

RESOLUTION # 13 -

WHEREAS, Ingham County operates a 911 Emergency Telephone Dispatch Center; and

WHEREAS, the Ingham County 9-1-1 Advisory Committee recently recommended that the Ingham County Board of Commissioners initiate a Public Information and Education Campaign for the Ingham County 911 Emergency Telephone and Dispatch System; and

WHEREAS, the Ingham County Board of Commissioners Law & Courts Committee accepted and approved the recommendations from the Ingham County 9-1-1 Advisory Committee, and directed the Controller/Administrator to conduct a Professional Services selection process to identify a qualified contractor for this program; and

WHEREAS, the Ingham County Controller/Administrator has obtained quotes from reputable media vendors to perform Public Information and Education Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves up to $29,835 to contract with Spoke8 Marketing Inc. to conduct a Public Information and Education Program for the Ingham County 911 Emergency Telephone And Dispatch System to be completed during the time period of April 10, 2013 through March 31, 2014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments to transfer up to $29,835 from the 911 Emergency Telephone Dispatch Services - 911 fund balance for the costs associated with the Public Information and Education Program for the Ingham County 911 Emergency Telephone And Dispatch System to the Controller’s Office 2013 Budget for this purpose.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, Bahar-Cook, Hope
Nays: None Absent: De Leon, Schafer Approved 3/28/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers
Nays: None Absent: Bahar-Cook, Koenig, Schafer Approved 4/3/13
APRIL 9, 2013
Agenda Item No. 24

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT HIGHWAY SAFETY GRANT

RESOLUTION # 13 -

WHEREAS, the Meridian Township Police Department entered into a Traffic Enforcement Grant Agreement with the Michigan Department of State Police’s Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease the number of drunk driving violations and seatbelt violations by conducting random patrols, specifically for enforcement against those violations within Ingham County; and

WHEREAS, the Ingham County Sheriff’s Office wishes to participate with the Meridian Township Police Department in the operation of the Traffic Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies’ overtime wages and personnel costs not to exceed $65,000.00; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to participate with the Meridian Township Police Department in the Traffic Enforcement grant for an amount up to $65,000.00 for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff’s Office 2013 budget in accordance with this resolution.

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 & COURTS: Yeas: Celentino, Tsernoglou, Holman, Bahar-Cook, Hope

Nays: None  Absent: De Leon, Schafer  Approved 3/28/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers

Nays: None  Absent: Bahar-Cook, Koenig, Schafer  Approved 4/3/13