AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF June 23, 2013

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM THE ONONDAGA TOWNSHIP SUPERVISOR REGARDING ONONDAGA TOWNSHIP’S FORMAL REQUEST TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO MAINTAIN OWNERSHIP OF BALDWIN PARK AND THE ADJACENT PARCELS

2. A LETTER FROM VALERIE KEEFE WITH HER RESIGNATION FROM THE WOMENS COMMISSION

3. THE INGHAM COUNTY FARMLAND OPEN SPACE PRESERVATION PROGRAM’S 2012 ANNUAL REPORT

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

4. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING
6. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING DEER HUNTING AT LAKE LANSING PARK-NORTH

7. COUNTY SERVICES COMMITTEES - RESOLUTION RECOGNIZING THE 175TH ANNIVERSARY OF THE ORGANIZATION OF VEVAY TOWNSHIP

8. COUNTY SERVICES COMMITTEE - RESOLUTION TRANSFERRING THE BOARD OF COMMISSIONERS AUTHORITY TO SUPERVISE AND REMOVE CERTAIN POSITIONS TO THE CONTROLLER/ADMINISTRATOR

9. COUNTY SERVICES COMMITTEE - RESOLUTION AMENDING THE INGHAM COUNTY ORDINANCE ESTABLISHING PARK RULES AND REGULATIONS

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE IMPLEMENTATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION PROJECT

11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO REAFFIRM THAT HEALTH INSURANCE BENEFITS WILL BE PROVIDED TO EMPLOYEE’S OTHER QUALIFIED ADULTS

12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE MEMORIAL DESIGNATION OF THE POULTRY BARN ON THE INGHAM COUNTY FAIRGROUNDS AS THE LOUIS BAUER POULTRY BARN

13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AGREEMENT FOR COST SHARING FOR NORWOOD DRAINAGE IMPROVEMENTS, DELHI TOWNSHIP

14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A COST AGREEMENT FOR TRAFFIC SIGNAL CONTROL WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION

15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE REVISING THE LOCAL ROAD PROGRAM AGREEMENT WITH MERIDIAN TOWNSHIP FOR THE REHABILITATION AND RESURFACING OF CORNELL ROAD, M-43 TO ORLANDO DRIVE, FOR THE INGHAM COUNTY ROAD DEPARTMENT

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO. FOR
BID PACKET #100-13 RECYCLING & ASPHALT RESURFACING CORNELL ROAD MERIDIAN TOWNSHIP

17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE COMLINK TO PROVIDE VOICE, INTERNET, AND NETWORK REDUNDANCY

18. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE PLANTE MORAN TO CONDUCT AN AUDIT OF INGHAM COUNTY FOR 2013, 2014 AND 2015

19. FINANCE COMMITTEE - RESOLUTION APPROVING COOPERATIVE AGREEMENT BETWEEN UNITED STATES AND INGHAM COUNTY TO ACCEPT $75,115

20. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE THIRD AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015

21. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A 2013-2014 AMERICORPS GRANT AND ESTABLISH A POSITION

22. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

23. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND RESOLUTION #12-285 AND AUTHORIZ SUBCONTRACT AGREEMENTS AND COMPUTER PURCHASES IN SUPPORT OF THE HEALTHY START PROJECT

24. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #13-320 TO CORRECT THE RATE TO BE CONSISTENT WITH THE LEASE AMENDMENTS WITH SPARROW HEALTH SYSTEMS

25. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE APPROVAL OF A FIVE YEAR EXTENSION OF THE VOLUNTARY FUNDING AGREEMENTS

26. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ALLIANCE BIOMEDICAL DBA RS BIOMEDICAL, INC.
27. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENT #6 TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

28. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE RENEWAL OF A THREE YEAR CONTRACT WITH WIDEOPEN WEST MID-MICHIGAN FOR CABLE TELEVISION SERVICES AT THE INGHAM COUNTY JAIL

29. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF’S OFFICE TO ACCEPT A TRAILER AND EQUIPMENT FROM THE MICHIGAN STATE POLICE METH INVESTIGATION UNIT

30. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY AND TRUANCY MATTERS

31. LAW & COURT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY

32. LAW & COURT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING CONTRACT CHANGE ORDERS 002 AND 003 WITH IMAGEOFFSET CORPORATION FOR THE PROBATE COURT IMAGING PROJECT

33. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE ENGAGING DEWPOINT TO REVIEW AND PROVIDE PROJECT MANAGEMENT OF THE DEPLOYMENT OF THE JAIL COMMUNICATIONS AND CONTROL SYSTEM

34. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEE - RESOLUTION TO AUTHORIZE FD HAYES TO INSTALL NEW FIBER TO THE 911 CENTER

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
XV. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org
CALL TO ORDER

Chairperson Nolan called the July 23, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:32 p.m.

Members Present at Roll Call: Commissioners Anthony, Bahar-Cook, Celentino, De Leon, Holman, Hope, Maiville, McGrain, Nolan, Schafer, Tennis, and Tsernoglou.

Members Absent: Commissioners Koenig and Vickers.

Commissioner Koenig arrived at 6:42 p.m.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Nolan asked Ingham County Register of Deeds Curtis Hertel, Jr. to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of reflection was observed for the late Captain John Chamberlain, captain of the Michigan Princess riverboat.

APPROVAL OF MINUTES OF JUNE 25, 2013

Commissioner Celentino moved to amend the minutes of the June 25, 2013 meeting, correcting the name of Frank DeRose, Jr.

Commissioner Koenig moved to approve the minutes of the June 25, 2013 meeting, as amended. Commissioner Schafer seconded the motion. Motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner Vickers.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

1. A LETTER FROM COMMISSIONER DE LEON REGARDING HER RESIGNATION FROM THE INGHAM COUNTY BOARD OF COMMISSIONERS. Received and placed on file.

3. A LETTER FROM THE CITY OF LESLIE AND THE LESLIE TOWNSHIP REGARDING THE COMPLETION OF A DRAFT SHARED MASTER PLAN. Received and placed on file.

4. A LETTER AND ENCLOSED RESOLUTION FROM THE COUNTY OF MARQUETTE REGARDING THEIR CONCERN OVER REDUCED REVENUE SHARING AND UNFUNDED MANDATES. Referred to Finance.

5. A LETTER FROM MILLER JOHNSON COUNSEL FOR MCLAREN GREATER LANSING HOSPITAL REGARDING DEMAND FOR PAYMENT OF MEDICAL TREATMENT. Referred to County Attorney and Controller’s office.

6. A NOTICE OF PUBLIC HEARING FROM ONONDAGA TOWNSHIP TO CONSIDER THE SPECIAL LAND USE APPLICATION SUBMITTED BY ROGER GARNER TO OPERATE A TIRE SHOP AND AUTO REPAIR BUSINESS. Received and placed on file.

7. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, WITH THE AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT. Received and placed on file.


9. THE INGHAM COUNTY SHERIFFS OFFICE 2012 ANNUAL REPORT. Received and placed on file.

10. THE INGHAM COUNTY HEALTH DEPARTMENT 2012 ANNUAL HEALTH REPORT. Received and placed on file.

LIMITED PUBLIC COMMENT

Ingham County Register of Deeds Curtis Hertel, Jr. spoke about a resolution before the board related to his office’s foreclosure prevention programs.

Richard Scott Smith of Williamston spoke on various county issues.

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. 18, 19 and 39. Commissioner Schafer seconded the motion. Items on the consent agenda were adopted by unanimous roll call vote.

Absent: Commissioner Vickers.

Items voted on separately are so noted in the minutes.

**COMMITTEE REPORTS AND RESOLUTIONS**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RENAME THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS TO THE INGHAM COUNTY ROAD DEPARTMENT**

**RESOLUTION # 13 - 289**

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

WHEREAS, the name Department of Transportation of Roads may be potentially confusing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves renaming the Ingham County Department of Transportation and Roads to the Ingham County Road Department effective upon approval of this resolution.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 7/16/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAT OF WHITEHILLS LAKES SOUTH NO. 2

RESOLUTION # 13 - 290

WHEREAS, on April 4, 2006, the former Road Commission, now Ingham County Department of Transportation and Roads approved the Preliminary Plat for the residential subdivision called Whitehills Lakes South. The subdivision is part of the Southwest ¼ of Section 4 and Southeast ¼ of Section 5, Meridian Township, Ingham County, Michigan; and

WHEREAS, Phase 1 of the Whitehills Lakes South plat (lots 1 through 13) was subsequently built and the roads accepted into the county road system; and

WHEREAS, the two-year Preliminary Plat approval period, dictated by state statute, has expired and the proprietor, The Eastbrook Homes, is requesting approval of a new Whitehills Lakes South No. 2 Preliminary Plat (lots 14 through 34); and

WHEREAS, the new Whitehills Lakes South No. 2 Preliminary Plat (lots 14 through 34) contains a reasonable revision from the original road layout that exceeds the county’s cul-de-sac length requirements, which requires a Board of Commissioners variance approval.

THEREFORE BE IT RESOLVED, that upon the recommendation of Road Department staff, the Ingham County Board of Commissioners approves the proposed cul-de-sac length variance and approves the Whitehills Lakes South No. 2 Preliminary Plat (lots 14 through 34) for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays: None    Absent: None    Approved 7/16/13

Adopted as part of the consent agenda.
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 – 291

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 July 2, 2013 as submitted.

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays:  None        Absent:  None        Approved 7/16/13
## LIST OF CURRENT PERMITS ISSUED

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PERMIT SUPERVISOR: ______________________________  MANAGING DIRECTOR: ______________________________
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXECUTE WATERBORNE CENTERLINE PAVEMENT MARKING AGREEMENTS WITH AURELIUS TOWNSHIP, LOCKE TOWNSHIP, ONONDAGA TOWNSHIP, STOCKBRIDGE TOWNSHIP, AND WILLIAMSTOWN TOWNSHIP

RESOLUTION # 13 - 292

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

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

WHEREAS, the Road Department refreshes the centerline and edgeline paint on all 433 miles of our primary roads every year. We also invite the City of Mason, City of Leslie, City of Williamston, and the Village of Webberville to participate in the program, for which, they pay for the work performed; and

WHEREAS, the Road Department has long-term agreements with 10 of our 16 townships to apply centerline pavement markings, on a two-year cycle, to various local roads within the respective townships, for which, the townships pay for the work performed.

WHEREAS, four of our long-term centerline pavement marking agreements expire in 2013 and Stockbridge Township desires to enter into a long-term agreement for biennial local road centerline pavement marking application.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into long-term biennial local road centerline pavement marking agreements with Aurelius Township, Locke Township, Onondaga Township, and Williamstown Township to replace the agreements set to expire in 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a long-term biennial local road centerline pavement marking agreement with Stockbridge Township to initiate the centerline pavement marking program in the township.

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: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 7/16/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A COST AGREEMENT FOR TRAFFIC SIGNAL CONTROL WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION

RESOLUTION # 13 - 293

WHEREAS, the Michigan Department of Transportation and Ingham County entered into an agreement to install a traffic signal at the intersection of Zimmer Road and M-43 (Grand River Avenue) as part of the road department’s Zimmer Road reconstruction project; and

WHEREAS, the initial installation of the signal is to be funded by the Michigan Department of Transportation; and

WHEREAS, pursuant to standard practice, all subsequent signal equipment modifications, maintenance, and operation costs are to be split evenly between the Michigan Department of Transportation and Ingham County. The Ingham County maintenance costs are estimated to be $336 annually, which is budgeted under the county road fund for signal operation and maintenance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a Cost Agreement for Traffic Signal Control with Michigan Department of Transportation for the Zimmer Road and M-43 (Grand River Avenue) traffic signal equipment modifications, maintenance, and operation costs. For which, the maintenance costs are estimated to be $336 annually and is budgeted under the county road fund for signal operation and maintenance.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays: None    Absent: None    Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
    Nays: None    Absent: Bahar-Cook, Koenig    Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH
MICHIGAN STATE UNIVERSITY FOR
MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT FUNDED
USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE

RESOLUTION # 13 - 294

WHEREAS, Meridian Township has proposed improvements on Cornell Road, M-43 to Orlando Drive in Meridian Township, to include, among other road improvements, asphalt resurfacing of Cornell Road as part of the Department of Transportation and Roads (Road Department) 2013 Local Road Program.

WHEREAS, Road Department staff supports the Cornell Road project and proposes other resolutions on the current meeting agenda authorizing a local road cost sharing agreement with Meridian Township and a construction contract based on recently taken bids for the Cornell Road project; and

WHEREAS, the Michigan Department of Natural Resources (MDNR) has made available grant funding in the amount of $192,000 in 2013 for the Cornell Road project for implementation and use of crumb rubber modified asphalt paving mixture (CRMA), which incorporates ground, post-market vehicle tire rubber into the asphalt mixture in order to improve the asphalt pavement’s performance and longevity and to help foster a market for used vehicle tires; and

WHEREAS, the remainder of the Cornell Road project’s proposed paving, which is to be funded through Meridian Township and the Road Department’s local road program from 2013 budgeted County Road Funds, constitutes the required local match for the MDNR CRMA grant, and no other unplanned costs are to be incurred for using the CRMA; and

WHEREAS, Michigan State University (MSU) has entered into an agreement with MDNR to research and develop the CRMA proposed for use on the Cornell Road project and to be the prime recipient of the MDNR CRMA grant funds, and in turn MSU wishes to subcontract with the County on behalf of the Road Department to implement field trial of the CRMA and to pass through the related MDNR CRMA grant funding in the amount of $192,000 intended for the field implementation phase of the research effort; and

WHEREAS, Road Department staff has worked with MSU research staff and has reviewed and understands MSU’s research findings that the CRMA is expected to provide enhanced performance and longevity to the proposed asphalt pavement, and recommends therefore that the County enter into the requested subcontract with MSU to allow the placement of the CRMA research test strips on the Cornell Road project and to receive the MDNR CRMA grant funds intended for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a subcontract with Michigan State University for the placement of the CRMA research test strips on the Cornell Road project and to receive the MDNR CRMA grant funds in the amount of $192,000 intended for this purpose,
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Board Chairperson to sign any necessary Agreements that are consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES:  **Yeas:**  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:**  None  
**Absent:**  None  
**Approved 7/16/13**

FINANCE:  **Yeas:**  McGrain, Anthony, Tennis, Vickers, Schafer  
**Nays:**  None  
**Absent:**  Bahar-Cook, Koenig  
**Approved 7/17/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT FOR
ADDING BRANCHES TO THE HANNAH FARMS COUNTY DRAIN
PURSUANT TO SECTIONS 425 AND 433 OF ACT NO. 40 OF
THE PUBLIC ACTS OF 1956, AS AMENDED
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 - 295

WHEREAS, the Hannah Farms County Drain District (Drainage District) is an established body corporate in the County of Ingham and State of Michigan pursuant to Act 40 of the Public Acts of 1956 of the State of Michigan, as amended (“Drain Code”); and

WHEREAS, the Ingham County Drain Commissioner, pursuant to the provisions of the Drain Code is acting on behalf of the Drainage District and has complete legal jurisdiction of the Hannah Farm Drain (“Drain”), an established county drain, which services the properties in the Drainage District; and

WHEREAS, as part of the construction of Eyde Parkway, from Hagadorn Road to Hannah Blvd. in Meridian Township, a County road under the jurisdiction of the Department of Transportation & Roads (ICDTR), a road drainage system, feeding into, but separate from, the Hannah Farm Drain was constructed within the dedicated right-of-way of Eyde Parkway; and

WHEREAS, the ICDTR and Drain Commissioner agree to cooperate to assure proper drainage from properties and roads in the Drainage District and to transfer the jurisdiction and responsibility for the Eyde Parkway road drainage system to the Hannah Farm Drain; and

WHEREAS, the Developer of Eyde Parkway and certain surrounding properties, East Lansing II, LLC, (Developer) and the ICDTR, pursuant to Sections 425 and 433 of Act No. 40 of the Public Acts of 1956, as amended, wish to add branches to be known as Eyde Parkway South Branch, Eyde Parkway North Branch, and Branch 1 of Eyde Parkway North Branch, of the Hannah Farm Drain (“Branches”), to the existing Drain and to provide drainage service to the Branches and have requested that the Branches be established as part of the Drain under the jurisdiction of the Drain Commissioner; and

WHEREAS, the Developer has been advised, understands and agrees to assume the total costs necessary, and has obtained all permits required by local, state or federal law, to add the Branches to the Drain, including any engineering, inspection, easement acquisition, legal and administrative expenses and costs attendant to this Agreement; and

WHEREAS, the Developer has obtained, at its own expense, an affidavit from a registered professional engineer satisfactory to the Drain Commissioner to the effect that the Drain is the only reasonable available
outlet for the Branches proposed to be added and it has sufficient capacity to provide adequate drainage service without detriment or diminution of the drainage service which the drain currently provides.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into an agreement with the Drain Commissioner on behalf of the Drainage District, and the Developer to have the above described Branches be established as part of the Hannah Farms County Drain and to license and permit the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Branches, which include the Eyde Parkway road drainage system, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICDTR necessary for the construction, improvement and maintenance of the Drain, constructed in the road rights-of-way.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays: None  Absent: None  Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer  
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTRACT WITH LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN TO TAKE CLIENT REFERRALS FROM INGHAM COUNTY REGISTER OF DEEDS AND INGHAM COUNTY TREASURER

RESOLUTION # 13 – 296

WHEREAS, Ingham County and its residents have been hit especially hard by the foreclosure crisis; and

WHEREAS, Ingham County Register of Deeds Curtis Hertel Jr. has uncovered potential fraudulent documents in his office that call into question the legality of thousands of foreclosures in his office; and

WHEREAS, the foreclosure crisis has directly impacted the county budget by lowering property values across the county and increased the counties tax foreclosure costs; and

WHEREAS, Legal Services of South Central Michigan has served over 250 Ingham County Residents in the last 2 years based on the county’s funding; and

WHEREAS, Legal Services and the Register of Deeds Office was part of a dozen town halls across the County helping to explain the problem foreclosures present to our communities, and to find victims of illegal foreclosures; and

WHEREAS, Legal Services has helped uncover cases of notary and foreclosure fraud that have been referred to the Attorney General’s office and FBI for investigation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Register of Deeds office and the County Treasurer to continue its contract with Legal Services of South Central Michigan, to refer clients who have been effected by this crisis in the amount of $60,000 to be taken from the delinquent tax fund.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays: None   Absent: None   Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
   Nays: None   Absent: Bahar-Cook, Koenig   Approved 7/17/13

Commissioner De Leon moved the resolution. Commissioner Koenig seconded the motion.
Commissioner Tennis disclosed a contractual relationship with the company performing legal services.
The resolution carried unanimously.
Absent: Commissioner Vickers
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO MAPLE SHADE DRAIN DRAINAGE DISTRICT 2013 BONDS OR NOTES

RESOLUTION # 13 - 297

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on July 23, 2013, at 6:30 p.m. local time.

PRESENT: Commissioners Anthony, Bahar-Cook, Celentino, DeLeon, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, and Tseronglou.

ABSENT: Commissioner Vickers

The following resolution was offered by Commissioner DeLeon and supported by Commissioner McGrain:

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Maple Shade Drain Petition Project (the “Project”) which is being undertaken by the Maple Shade Drain Drainage District (the “Drainage District”) in the Maple Shade Drain Special Assessment District (the “Special Assessment District”); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s note or notes (the “Notes”) or bonds (the “Bonds”) in an amount not to exceed $300,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds or Notes will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a vote of two-thirds of the members of the Board, pledge the full faith and credit of Ingham County (the “County”) for the prompt payment of the principal of and interest on the Notes pursuant to Section 434 of the Act; and

WHEREAS, the Board may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds or Notes will reduce the cost of financing the Project and will be a benefit to the people of the County.
NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Notes or Bonds in a par amount not to exceed $300,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes or Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes or Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Notes or Bonds, and to execute any documents or certificates necessary to complete the issuance of the Notes or Bonds, including, but not limited to, any applications including the Michigan Department of Treasury Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

4. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Anthony, Bahar-Cook, Celentino, DeLeon, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, and Tseronglou.

NAYS: none

ABSTAIN: Commissioner Vickers

COUNTY SERVICES: Yeas: De Leon, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: Koenig Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13

RESOLUTION DECLARED ADOPTED.

Barb Byrum, County Clerk, Ingham County
STATE OF MICHIGAN  
) 
) SS
COUNTY OF INGHAM  
)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on July 23, 2013, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 23rd day of July, 2013.

________________________________________
Barb Byrum, County Clerk
Ingham County
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT $2,485 IN RAP GRANT FUNDS FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR REIMBURSEMENT FOR THE FLOORING SYSTEM UPGRADE IN THE INGHAM COUNTY FAIRGROUND MAIN ARENA BATHROOMS

RESOLUTION # 13-298

WHEREAS, the bathroom flooring in the Main Arena at the Ingham County Fairgrounds had a failing epoxy covering system, and the epoxy system was peeling and slippery; and

WHEREAS, the Michigan Municipal Risk Management Authority provides 50% project reimbursement grants for risk mitigation projects (RAP Grant), and the Ingham County Fair submitted a grant proposal for 50% reimbursement of the new quartz flooring system installed in the Main Arena bathrooms in February 2013; and

WHEREAS, the Ingham County Fairgrounds received formal RAP grant award notification on June 10, 2013, for the amount of $2,485; and

WHEREAS, the Ingham County Fair Board recommends that the Board of Commissioners authorizes the acceptance of $2,485 in RAP grant funding from the Michigan Municipal Risk Management Authority.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of $2,485 in RAP grant funding from the Michigan Municipal Risk Management Authority for 50% reimbursement for the quartz flooring system upgrade in the Ingham County Fairgrounds Main Arena bathrooms.

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING POSITION STATUS CHANGE FOR THE PART-TIME LEAD MAINTENANCE EMPLOYEE TO FULL-TIME LEAD MAINTENANCE EMPLOYEE AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 13 - 299

WHEREAS, the Ingham County Fairgrounds has increased the recreational offerings and expanded the quantity of events on a go-forward basis; and

WHEREAS, the Ingham County Fair Board voted to support the position status change and the UAW formally supports the request for position status change for the part-time lead maintenance employee; and

WHEREAS, the Ingham County Fair does not require financial support from the General Fund, the position status change does not require appropriation of funding from any general funds and has a total budget impact for remainder of 2013, of $24,764.00 and is included in the personnel costs for the 2014 proposed budget; and

WHEREAS, moving this position to full-time supports the Fair’s ability to provide a full service approach to the continued development of the expanding recreational offerings on the Fairgrounds throughout the year and during the week of Fair. The ability to delivery outstanding customer service for the events being produced on the Fairgrounds increases the revenue stream and allows the Fairgrounds to improve the overall financial well-being of the department.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the position status change for position number 760016 from part-time lead maintenance employee to full-time maintenance employee, effective August 1, 2013.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays:  None       Absent:  None       Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
   Nays:  None       Absent:  Bahar-Cook, Koenig       Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING CONTRACTS WITH APPRAISAL, SURVEY, ENGINEERING,
ECOLOGICAL, AND TITLE COMPANY CONTRACTORS FOR THE INGHAM COUNTY
FARMLAND AND OPEN SPACE PRESERVATION PROGRAM

RESOLUTION # 13 - 300

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Purchase of development Rights Ordinance in July 2004; and

WHEREAS, appraisals, title searches, baseline reports, phase I environmental assessments and surveys are required due diligence to close conservation easements; and

WHEREAS, the Purchasing Department sought proposals from experienced contractors, and after review and evaluation, the Evaluation Team is recommending that three year contracts be issued with the contractors, who were determined to be the most qualified candidates.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes three-year contracts with the following contractors:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cost per service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fast Track Appraisals, Inc.</td>
<td>$2700 per Appraisal</td>
</tr>
<tr>
<td>Enger Surveying &amp; Engineering Co.</td>
<td>Survey Crew cost of $120 per hour</td>
</tr>
<tr>
<td>Capital Fund Title Services</td>
<td>$400 per Title Search</td>
</tr>
<tr>
<td>Treemore Ecology &amp; Land Services, Inc.</td>
<td>$60 per hour (includes travel time, printing, copying, mailing and mileage reimbursement)</td>
</tr>
<tr>
<td>Triterra, LLC</td>
<td>$1800.00 per Environmental Report</td>
</tr>
</tbody>
</table>

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #12-382 TO ADJUST THE PURCHASE PRICE OF THE KIRK MEHLHAFF AND WENDY VILLAREAL EASEMENT ACQUISITION

RESOLUTION # 13 - 301

WHEREAS, the Ingham County Farmland and Open Space and the County Board of Commissioners approved proceeding to close on the Kirk Mehlhaff and Wendy Villareal Property, per Resolution #12-382; and

WHEREAS, the property owners wish to amend their donation from $6,000.00 to $1,000.00 in light of new tax implications associated with the donation; and

WHEREAS, the Farmland and Open Space Preservation Board discussed and approved the donation amendment at their April 16, 2013 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approve amending resolution #12-382 to reflect a $1000.00 donation bringing the County’s portion of the easement purchase to $59,000.00.

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.

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                 Nay: None  Absent: None  Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
             Nay: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN STATE UNIVERSITY REMOTE SENSING AND GEOSPATIAL INFORMATION SYSTEMS TO CONDUCT MAPPING SERVICES FOR THE FARMLAND AND OPEN SPACE PRESERVATION BOARD

RESOLUTION # 13 - 302

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland Preservation Program; and

WHEREAS, the voters of Ingham County approved a millage for Farmland and Open Space Preservation in August 2008; and

WHEREAS, the Selection Criteria approved for ranking applications to the FOSP Program, requires numerous data sets, such as soils, parcel size, geographic location, proximity to other protected properties, to calculate an objective score; and

WHEREAS, the Purchasing Department sought proposals from experienced GIS Contractors, and after review and evaluation, the Evaluation Team is recommending that a contract be awarded to Michigan State University Remote Sensing and Geographical Information Systems (MSU RS&GIS), who were determined to be the most qualified candidates; and

WHEREAS, the cost of this service is estimated at approximately $20,000.00 and the FOSP Board has money in the budget to cover this expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a three year contract with MSU RS&GIS, not to exceed $20,000.00 for the purpose of data collection and preparation, geospatial modeling and the development of land use cover maps.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  Absent:  None  Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer  
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH
ALLIED MECHANICAL SERVICES FOR THE INSTALLATION OF AN AIR
CONDITIONING UNIT AT THE SEXTON HIGH SCHOOL HEALTH CLINIC

RESOLUTION # 13 - 303

WHEREAS, the existing rooms in the Health Services Area do not have an air conditioning unit and it would be
in the best interest of the students, guests and faculty alike to provide a comfortable environment; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the
recommendation of both the Purchasing and Facilities Departments to award a contract to Allied Mechanical
Services who submitted the lowest responsive and responsible bid to provide labor and materials to install an air
conditioning unit for a not to exceed cost of $30,100.00.00; and

WHEREAS, the Facilities Department would also like to ask for a $900.00 contingency for any unseen
conditions that may arise; and

WHEREAS, the funds for this project are available within line item 511-61532-967000-02345 which has a
balance of $55,000.00 for Sexton / Special Projects.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize entering into
a contract with Allied Mechanical Services 3100 Allied industrial Drive, Jackson, Michigan 49201 for the
installation of an air conditioning unit at the Sexton High School’s Health Services Area for a not exceed cost of
$31,000.00.

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:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
          Nays:  None    Absent:  None    Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
          Nays:  None    Absent:  Bahar-Cook, Koenig    Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A TWO YEAR SERVICE WARRANTY RENEWAL WITH ASTROPHYSICS FOR THE MAINTENANCE OF THE X-RAY SCREENING MACHINE AT THE INGHAM COUNTY FAMILY CENTER

RESOLUTION # 13 - 304

WHEREAS, the County currently uses Astrophysics to provide preventative maintenance and service on the x-ray screening machine at the Family Center; and

WHEREAS, the warranty has expired and the new two year warranty would run from August 1, 2013 through July 31, 2015 for an annual cost of $2,900.00; and

WHEREAS, Astrophysics shall perform inspection, maintenance and/or repair services on the machine; and

WHEREAS, the funds for this service are available within the Facilities Maintenance Contractual line item 292-66229-931100; and

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a two year service warranty renewal to Astrophysics, Inc. 21481 Ferrero Parkway, City of Industry, CA, 91789 for the inspection, maintenance, and/or repairs of the X-ray screening machine at the Ingham County Family Center, for a total cost not to exceed $5,800.00.

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:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  
Absent:  None  
Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer  
Nays:  None  
Absent:  Bahar-Cook, Koenig  
Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RENEWAL OF THE SERVICE AGREEMENT WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE TWO X-RAY SCREENING MACHINES AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 13 - 305

WHEREAS, the County currently uses Smiths Detection to provide preventative maintenance and service on the two Hi-Scan 6040i screening machines, one at the Grady Porter Building and one at the Veterans Memorial Courthouse; and

WHEREAS, the service agreement has expired and the new contract would cover a two year period from August 1, 2013 through July 31, 2015; and

WHEREAS, Smiths Detection shall perform inspection, maintenance and/or repair services on both machines for a total not to exceed cost of $16,846.00; and

WHEREAS, the funds for this service are available within the Veterans Memorial Courthouse Maintenance Contractual line item 631-26720-931100; and

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes renewal of the service agreement with Smiths Detection, 2202 Lakeside Boulevard Edgewood, MD 21040, for the maintenance of the two X-ray screening machines, one at the Grady Porter Building and one at the Veterans Memorial Courthouse, for a total not to exceed cost of $16,846.00 for the two year period.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays:  None  Absent:  None  Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13

Adopted as part of the consent agenda.
INGLISH COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE TEMPORARY ASSIGNMENT AND SALARY FOR THE INTERIM CHIEF EXECUTIVE OFFICER, COMMUNITY HEALTH CENTERS AND THE EXECUTION OF THE RELATED AGREEMENT

RESOLUTION # 13 - 306

WHEREAS, the Ingham County Board of Commissioners, the Ingham Community Health Center Board, and the Ingham County Health Department have entered into an agreement to provide for operation, administration and provision of certain primary care services in Ingham County, Michigan; and

WHEREAS, due to the recent departure of the Chief Executive Officer (Position No. 601003) for the Federally Qualified Health Center Look Alike Entity and the network of Community Health Centers, the County seeks to temporarily transfer most the job duties for that position to the Chief Operating Officer (Position No. 601382); and

WHEREAS, the Managerial and Confidential employee involved, being Barb Mastin, Chief Operating Officer, is qualified for and willing to temporarily assume these additional job duties and responsibilities; and

WHEREAS, the County has recognized that adjusting the employee’s salary for temporarily assuming the assigned additional duties and responsibilities during this extended period is justified, and the Human Resources staff has conducted a review with the distribution of additional duties and responsibilities that has been recommended by the Health Department to the Board of Commissioners; and

WHEREAS, the County and the Community Health Center Board are agreeable to this temporary staffing arrangement and temporary salary increase.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the additional duties and responsibilities for the primary management and operations of the Community Health Center to be temporarily assigned to the Chief Operating Officer Barb Mastin (Position No. 601382), effective April 29, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED, that while Ms. Mastin is temporarily assigned to perform the additional responsibilities from April 29, 2013 through December 31, 2013, Ms. Mastin’s annual salary level shall be adjusted to $93,283; and upon Ms. Mastin’s ceasing to be assigned such additional duties and responsibilities, but no later than December 31, 2013, her salary shall be returned to the Chief Operating Officer MCF Pay Grade 13, Step 5 level.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays:  None  Absent:  None  Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13

Adopted as part of the consent agenda.
COUNTY OF INGHAM
AGREEMENT AS TO ASSIGNMENT AND SALARY
FOR THE INTERIM CHIEF EXECUTIVE OFFICER,
COMMUNITY HEALTH CENTERS

WHEREAS, the Ingham County Board of Commissioners ("Employer"), the Ingham Community Health Center Board ("Community Health Center Board"), and the Ingham County Health Department ("Health Department") have entered into an agreement to provide for operation, administration and provision of certain primary care services in Ingham County, Michigan; and

WHEREAS, due to the recent departure of the Chief Executive Officer (Position No. 601003) for the Federally Qualified Health Center Look Alike Entity and the network of Community Health Centers, the Employer seeks to temporarily transfer most the job duties for that position to the Chief Operating Officer (Position No. 601382); and

WHEREAS, the Managerial and Confidential employees involved, being Barb Mastin, Chief Operating Officer, is qualified for and willing to temporarily assume these additional job duties and responsibilities; and

WHEREAS, the Employer has recognized that adjusting the employee’s salary for temporarily assuming the assigned additional duties and responsibilities during this extended period is justified, and the Human Resources staff has conducted a review with the distribution of additional duties and responsibilities that has been recommended by the Health Department to the Board of Commissioners; and

WHEREAS, the Employer and the Community Health Center Board are agreeable to this temporary staffing arrangement and temporary salary increase.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. The parties agree that the additional duties and responsibilities for the primary management and operations of the Community Health Center shall be temporarily assigned to the Chief Operating Officer Barb Mastin (Position No. 601382), effective April 29, 2013 through December 31, 2013.

2. The parties agree that while Ms. Mastin is temporarily assigned to perform the additional responsibilities from April 29, 2013 through December 31, 2013, Ms. Mastin’s annual salary level shall be adjusted to $93,283. Upon Ms. Mastin’s ceasing to be assigned such additional duties and responsibilities, but no later than December 31, 2013, her salary shall be returned to the Chief Operating Officer MCF Pay Grade 13, Step 5 level.

COUNTY OF INGHAM

______________________________________  ____________________________________
Deb Nolan, Chairperson                  Barb Mastin, Chief Operating Officer
Ingham County Board of Commissioners
Robin Turner, Chairperson
Ingham Community Health Center Board

Renee Canady, Ph.D., Health Officer
Ingham County Health Department
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD PROGRAM AGREEMENT WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 - 307

WHEREAS, subject to final approval by the Township Board of Trustees at their August 6, 2013, regularly scheduled meeting, Delhi Township desires that improvements be performed on the following local roads:

Sycamore Street, Aurelius Road to Schoolcraft Street
Holbrook Drive, Cedar Street to Turnbridge Drive

A total distance of approximately 0.75 miles, to include pavement recycling (hot in place on Holbrook Drive and crush & shape on Sycamore Street), asphalt paving (1-inch on Holbrook Drive and 3.5-inches on Sycamore Street), with curb and gutter repair, sidewalk ramp upgrades, drainage improvements, manhole adjustment where necessary and other related work at a total estimated cost of $245,000.00; and

WHEREAS, Delhi Township may need to reduce the scope of this project to fit available budget, which is to be determined by its Township Board of Trustees at their August 6, 2013, regularly scheduled meeting; and

WHEREAS, the County on behalf of the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements subject to final approval by its Township Board of Trustees at their August 6, 2013, regularly scheduled meeting; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement (estimated cost less Road Department match enumerated below), unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contracts to be let during the construction season of the 2013 calendar year subject to final approval by or as modified by the Delhi Township Board of Trustees at their August 6, 2013, regularly scheduled meeting.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Delhi Township’s local roads, a maximum sum of $66,000.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $66,000.00 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate given above, the savings shall first accrue to the Township for any final cost amounts down to twice the...
maximum Road Department match amount set forth above ($132,000), below which the savings shall be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township to effect the local road improvements described above or as modified by Delhi Township as provided above.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                     Nays:  None       Absent:  None       Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
             Nays:  None       Absent:  Bahar-Cook, Koenig       Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD PROGRAM AGREEMENT WITH MERIDIAN TOWNSHIP FOR THE REHABILITATION AND RESURFACING OF CORNELL ROAD, M-43 TO ORLANDO DRIVE, FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 – 308

WHEREAS, Meridian Township desires that improvements be performed on Cornell Road from M-43 to Orlando Drive, a total distance of approximately 2 miles, to include at least pavement recycling (crushing and shaping), grading, complete paving of two course asphalt at 4.25 inch total thickness, and possibly other work; and

WHEREAS, Meridian Township retained a design engineering consultant to design the Cornell Road improvement project, and said consultant proposed a preliminary design that included removing a substantial number of trees and impacting some wetland areas; and

WHEREAS, Cornell Road being designated as a Natural Beauty Road, public hearings regarding this project were held by both Meridian Township’s Board of Trustees and by the Ingham County Board of Commissioners per Michigan’s Natural Beauty Road Law, now part of the Natural Resources and Environmental Protection Act, PA 451 of 1994, (Part 357, MCL 324.35701 - .35706); and

WHEREAS, as a result of the above mentioned public hearings, the Meridian Township Board of Trustees appointed a task force of both Township and County Board members, interested citizens and both Township and Road Department staff to review the proposed design and advise Township Board on desired modifications to save trees from removal and reduce other environmental impacts, and which task force met several times, field reviewed the Cornell Road project and has advised the Meridian Township Board of Trustees of desired design modifications; and

WHEREAS, the Meridian Township Board of Trustees received the task force’s input, directed the engineering consultant retained by Meridian Township to re-design the project to make the design changes recommended by the task force, and requested that the Cornell Road project be let for bidding with the task-force recommended design modifications included; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $1,339,896.51, for Item I of Bid Packet 81-13 for the Cornell Road Project; and
WHEREAS, upon evaluating the as bid costs for the project, the Meridian Township, which will be funding a large majority of the project, per its Board of Trustees, has requested reduced cost alternative project design options to be evaluated at the Meridian Township Board of trustees meeting of July 23, 2013; and

WHEREAS, if Meridian Township decides on a substantially different or reduced scope of work for this project than was bid, the Road and Purchasing Departments recommend rebidding the project in fairness to all bidders; and

WHEREAS, however, if Meridian Township decides to accept the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, time will be of essence, and an agreement between Ingham County and Meridian Township and the construction contract with Rieth-Riley will need to be executed as soon as possible in order for the project to be started as soon as possible and allowed enough time to be completed this construction season; and

WHEREAS, if Meridian Township decides to accept the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, the County on behalf of the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund, and funding secured through a crumb rubber asphalt study grant, administered by the Michigan Department of Environmental Quality in partnership with Michigan State University; and

WHEREAS, if the Meridian Township Board of Trustees approves the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, Meridian Township will be willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimate set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement (project estimate less Road Department contribution enumerated below), unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that if the Meridian Township Board of Trustees approves the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under a contract to be executed with Rieth-Riley Construction Co. during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Meridian Township’s local roads, a maximum sum of $115,000.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $115,000.00 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the cost provided above, for any final cost amount greater than twice the maximum Road Department match amount set forth above ($230,000), the savings shall first accrue to the Township, and then, shall be split evenly between the Township and the Road Department for any final cost amount below $230,000.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.
BE IT FURTHER RESOLVED, that if the Meridian Township Board of Trustees approves the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, the Ingham County Board of Commissioners authorizes entering into an agreement with Meridian Township to effect the above described local road improvement as provided above.

BE IT FURTHER RESOLVED that, if the Meridian Township Board of Trustees approves the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, staff and the County Attorney are directed to prepare an Agreement between Meridian Township and Ingham County as soon as possible, and the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary such agreement that is consistent with this resolution and approved as to form by the County Attorney.

BE IT FURTHER RESOLVED that, if the Meridian Township Board of Trustees rejects the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, this resolution is null and void, and staff is directed to propose a future resolution for an agreement between Ingham County and Meridian Township to effect a local road improvement on Cornell Road that is consistent with a project scope as requested by and agreed upon with Meridian Township.

COUNTY SERVICES: Yeas: De Leon, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays: None       Absent: Koenig       Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
   Nays: None       Absent: Bahar-Cook, Koenig       Approved 7/17/13

Adopted as part of the consent agenda.
May 28, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO. FOR ITEM I OF THE 2013 LOCAL ROAD PROGRAM BID PACKET #81-13 RECYCLING & ASPHALT RESURFACING CORNELL ROAD MERIDIAN TOWNSHIP CONTINGENT UPON THE APPROVAL OF THE MERIDIAN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION # 13 - 309

WHEREAS, Meridian Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on Cornell Road, between M-43 and Orlando Drive due to normal deterioration over time; and

WHEREAS, per a resolution running concurrently with this resolution, the Ingham County Board of Commissioners will agree to enter into an agreement with Meridian Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $1,339,896.51, for Item I of Bid Packet 81-13; and

WHEREAS, a contingency is being requested in the amount of 10%, $133,990.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved, and

WHEREAS, upon evaluating the as bid costs for the project, the Meridian Township, which will be funding a large majority of the project per the above referenced agreement, per its Board of Trustees, has requested reduced cost alternative project design options to be evaluated at the Meridian Township Board of trustees meeting of July 23, 2013; and

WHEREAS, if Meridian Township decides on a substantially different or reduced scope of work for this project than was bid, the Road and Purchasing Departments recommend rebidding the project in fairness to all bidders; and

WHEREAS, if Meridian Township decides to accept the low bid of Rieth-Riley Construction Co. for Item I of Bid Packet #81-13 as bid, time will be of essence, and the contract will need to be executed as soon as possible in order for the project to be started as soon as possible and allowed enough time to be completed this construction season.
THEREFORE BE IT RESOLVED, contingent upon the approval of the Meridian Township Board of Trustees, the Ingham County Board of Commissioners approves the low bid of Rieth-Riley Construction Co., of Lansing, MI, for pavement recycling, asphalt resurfacing and related work on Cornell Road, between M-43 and Orlando Drive, as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item I, as bid, the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of Lansing, MI, for pavement recycling, asphalt resurfacing and related work on Cornell Road, between M-43 and Orlando Drive, as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item I for the low bid cost including a 10% contingency for a total cost of $1,473,886.51.

BE IT FURTHER RESOLVED, that if Meridian Township decides to substantially change or modify the Cornell Road project in the judgment of the Road and Purchasing Departments from as it was bid in the Ingham County Road Department’s Bid Packet # 81-13, Item I, then the Ingham County Board of Commissioners directs staff to reject the low bid of Rieth-Riley Construction Co., of Lansing, MI, for the Ingham County Road Department’s Bid Packet # 81-13, Item I, and rebid the Cornell Road project as modified and agreed upon with Meridian Township.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  Absent:  None  Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer  
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CORP. FOR ITEM II OF THE 2013 LOCAL ROAD PROGRAM BID PACKET #81-13 HOT IN PLACE RECYCLING OF VARIOUS LANSING TOWNSHIP LOCAL ROADS

RESOLUTION # 13 - 310

WHEREAS, Lansing Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Lansing Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, per resolution #13-271, the Ingham County Board of Commissioners has agreed to enter into an agreement with Lansing Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Gallagher Asphalt Corporation, Thornton, IL, submitted the lowest responsive and responsible bid at $44,797.38, for Item II of Bid Packet #81-13, which is for the hot in place recycling phase of this project; and

WHEREAS, a contingency is being requested in the amount of 10%, $4,480.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by the Lansing Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Gallagher Asphalt Corporation, Thornton, IL, for the hot in place recycling and related work as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item II for the low bid cost with 10% contingency of $49,277.38, or as reduced per direction to be received from Lansing Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
LANSING TOWNSHIP LOCAL ROADS TO BE HOT IN PLACE RECYCLED—2013

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<th>Street</th>
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<th>Length</th>
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<tbody>
<tr>
<td>Deerfield St</td>
<td>Michigan Ave.</td>
<td>Saginaw St. (M-43)</td>
<td>0.50 mile</td>
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<tr>
<td>Clement St</td>
<td>Michigan Ave.</td>
<td>Kalamazoo St</td>
<td>0.25 mile</td>
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COUNTY SERVICES:  
**Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 7/16/13**

FINANCE:  
**Yeas:** McGrain, Anthony, Tennis, Vickers, Schafer  
**Nays:** None  
**Absent:** Bahar-Cook, Koenig  
**Approved 7/17/13**

Adopted as part of the consent agenda.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN PAVING AND MATERIALS CO. FOR ITEM III OF THE 2013 LOCAL ROAD PROGRAM BID PACKET 81-13 ASPHALT OVERLAY & REPAIRS OF VARIOUS LANSING TOWNSHIP LOCAL ROADS

RESOLUTION # 13 - 311

WHEREAS, Lansing Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the Lansing Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, per resolution #13-271, the Ingham County Board of Commissioners has agreed to enter into an agreement with Lansing Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Michigan Paving and Materials Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $66,880.25, for Item III of Bid Packet 81-13; and

WHEREAS, a contingency is being requested in the amount of 10%, $6,688.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by the Lansing Township Board of Trustees at a future meeting,

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Michigan Paving and Materials Co., of Lansing, MI, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item III for the low bid cost with 10% contingency of $73,568.25, or as reduced per direction to be received from Lansing Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
LANSING TOWNSHIP LOCAL ROADS TO BE ASPHALT RESURFACED—2013

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COUNTY SERVICES:  
Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays: None  
Absent: None  
Approved 7/16/13

FINANCE:  
Yeas: McGrain, Anthony, Tennis, Vickers, Schafer  
Nays: None  
Absent: Bahar-Cook, Koenig  
Approved 7/17/13

Adopted as part of the consent agenda.
May 28, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CORP.
FOR ITEM IV OF THE 2013 LOCAL ROAD PROGRAM BID PACKET 81-13
HOT IN PLACE RECYCLING OF HOLBROOK DRIVE,
700 FT. WEST OF CEDAR STREET TO TURNBRIDGE DRIVE

RESOLUTION # 13 - 312

WHEREAS, Delhi Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on Holbrook Drive, 700 ft. west of Cedar Street to Turnbridge Drive due to normal deterioration over time; and

WHEREAS, per a resolution running concurrently with this resolution, the Ingham County Board of Commissioners will agree to enter into an agreement with Delhi Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Gallagher Asphalt Corporation, Thornton, IL, submitted the lowest responsive and responsible bid at $18,944.09, for Item IV of Bid Packet 81-13, which is for the hot in place recycling phase of this project; and

WHEREAS, a contingency is being requested in the amount of 10%, $1,894.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by the Delhi Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Gallagher Asphalt Corporation, Thornton, IL, for the hot in place recycling and related work as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item IV for the low bid cost with 10% contingency of $20,838.09, or as reduced per direction to be received from Delhi Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  
Absent:  None  
Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer  
Nays:  None  
Absent:  Bahar-Cook, Koenig  
Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH
MICHIGAN PAVING AND MATERIALS CO. FOR ITEM V OF THE 2013 LOCAL ROAD
PROGRAM BID PACKET 81-13 ASPHALT OVERLAY & REPAIRS OF
VARIOUS DELHI TOWNSHIP LOCAL ROADS

RESOLUTION # 13 - 313

WHEREAS, Delhi Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on Holbrook Drive, 700 ft. west of Cedar Street to Turnbridge Drive and on Sycamore Street, Aurelius Road to Schoolcraft Street, due to normal deterioration over time; and

WHEREAS, per a resolution running concurrently with this resolution, the Ingham County Board of Commissioners will agree to enter into an agreement with Delhi Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Michigan Paving and Materials Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $225,549.55, for Item V of Bid Packet 81-13; and

WHEREAS, a contingency is being requested in the amount of 10%, $22,555.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by the Delhi Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Michigan Paving and Materials Co., of Lansing, MI, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department’s Bid Packet #81-13, Item V, for the low bid cost with 10% contingency of $248,104.55, or as reduced per direction to be received from Delhi Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays:  None     Absent:  None     Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
    Nays:  None     Absent:  Bahar-Cook, Koenig     Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN PAVING AND MATERIALS CO. FOR ITEM VI OF THE 2013 LOCAL ROAD PROGRAM BID PACKET 81-13 ASPHALT OVERLAY & REPAIRS OF WILLOUGHBY ROAD, HAGADORN ROAD TO OKEMOS ROAD ALAIEDON TOWNSHIP

RESOLUTION # 13 - 314

WHEREAS, Alaiedon Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that asphalt resurfacing and repairs are needed on Willoughby Road, Hagadorn Road to Okemos Road, due to normal deterioration over time; and

WHEREAS, per resolution #13-270, the Ingham County Board of Commissioners has agreed to enter into an agreement with Alaiedon Township to fund these repairs; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Michigan Paving and Materials Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $130,400.15, for Item VI of Bid Packet 81-13; and

WHEREAS, a contingency is being requested in the amount of 10%, $13,040.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Michigan Paving and Materials Co., of Lansing, MI, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item VI, for the low bid cost with 10% contingency of $143,440.15.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsermoglou, Maiville
Nays: None  Absent: None  Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None    Absent: Bahar-Cook, Koenig    Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO.
FOR ITEM VII OF THE 2013 LOCAL ROAD PROGRAM BID PACKET 81-13
ASPHALT OVERLAY OF MOECHEL ROAD, BASELINE ROAD TO HEENEY ROAD
STOCKBRIDGE TOWNSHIP

RESOLUTION # 13 - 315

WHEREAS, Stockbridge Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that asphalt paving of Moechel Road, Baseline Road to Heeney Road is desired due to normal deterioration over time; and

WHEREAS, per resolution #13-264, the Ingham County Board of Commissioners has agreed to enter into an agreement with Stockbridge Township to fund this project; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., Inc. of Lansing, MI, submitted the lowest responsive and responsible bid at $94,696.50, for Item VII of Bid Packet 81-13; and

WHEREAS, a contingency is being requested in the amount of 10%, $9,470.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by Stockbridge Township.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc. of Lansing, MI, for the asphalt paving and related work as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item VII, for the low bid cost with 10% contingency of $104,166.50, or as reduced per direction to be received from Stockbridge Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
COUNTY SERVICES:  **Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 7/16/13**

FINANCE:  **Yeas:** McGrain, Anthony, Tennis, Vickers, Schafer  
**Nays:** None  
**Absent:** Bahar-Cook, Koenig  
**Approved 7/17/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH
RIETH-RILEY CONSTRUCTION CO. FOR ITEM VIII OF THE 2013 LOCAL ROAD PROGRAM
BID PACKET 81-13 PAVEMENT RECYCLING AND ASPHALT OVERLAY OF
GERMANY ROAD, MERIDIAN ROAD TO ONE HALF MILE EAST OF MERIDIAN ROAD
AND 650 FT. WEST OF HART ROAD TO ZIMMER ROAD,
WILLIAMSTOWN TOWNSHIP

RESOLUTION # 13 - 316

WHEREAS, Williamstown Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that roadway improvements are desired due to normal deterioration over time on Germany Road, from Meridian Road to one half mile east of Meridian Road, and on Germany Road from 650 feet west of Hart Road to Zimmer Road, a total distance of approximately 1.6 miles. Work is to include Cold In Place Recycling (CIPR) of the existing asphalt pavement in both segments and complete paving of one 2-inch thick course of asphalt over the CIPR from Meridian Road to one half mile east of Meridian Road (by contractor). Road Department crews are to provide a single course chip-sealing over the CIPR from 650 feet west of Hart Road to Zimmer Road; and

WHEREAS, per resolution #13-267, the Ingham County Board of Commissioners has agreed to enter into an agreement with Williamstown Township to fund this project; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $227,077.40, for Item VIII of Bid Packet 81-13; and

WHEREAS, a contingency is being requested in the amount of 10%, $22,708.00, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by the Williamstown Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of Lansing, MI, for the asphalt paving and related work as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item VIII, for the low bid cost with 10% contingency of $249,785.40, or as reduced per direction to be received from Williamstown Township.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  Absent:  None  Approved 7/16/13

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer  
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13

Adopted as part of the consent agenda.
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CALLING FOR THE LEGISLATURE TO SUPPORT MARRIAGE EQUALITY IN MICHIGAN

RESOLUTION # 13 - 317

WHEREAS, Michigan voters in 2004 amended the state’s Constitution to solely recognize the union of one man and one woman in marriage as the only agreement recognized as marriage or similar union for any purpose; and

WHEREAS, Michigan Public Act 297 of 2011 restricted the offering of domestic partner benefits to public employees; and

WHEREAS, the intention of this legislation and amendment represents nothing less than an unconscionable attack on the rights of Michigan's gay and lesbian citizens, by purposefully and disproportionately affecting the ability of individuals of a minority sexual orientation to access the rights and benefits conferred by marriage; and

WHEREAS, until Michigan Public Act 297 of 2011, Ingham County progressively offered some version of benefits to the same-sex partners of its employees; and

WHEREAS, public sentiment nationally reflected through public polls has grown increasingly in support of same-sex marriage; and

WHEREAS, the United States Supreme Court in June 2013 struck down the federal Defense of Marriage Act and opened the door to same-sex marriage in California; and

WHEREAS, as of July 2013, thirteen states, the District of Columbia, and five Native American tribes have legalized same-sex marriage; and

WHEREAS, several pieces of legislation have been introduced in the Michigan legislature to allow same-sex marriage in Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to enact HB 4742, a bill to repeal 2011 PA 297, the Public Employee Domestic Partner Benefits Restriction Act.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to pass SJR W, a bill to amend the Michigan Constitution by removing language prohibiting same-sex marriage.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to enact SB 405, a bill to make changes to Michigan’s marriage laws to allow for same-sex marriage.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to enact SB 406, a bill to recognize same-sex marriages that were licensed in other states.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to enact other legislation supportive towards same-sex marriage, but still protects religious freedoms.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County State Legislative Delegation, and the Michigan Association of Counties.

**COUNTY SERVICES:**

<table>
<thead>
<tr>
<th>Yeas</th>
<th>Nays</th>
<th>Absent</th>
<th>Approved</th>
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<td>Maiville</td>
<td>None</td>
<td>7/16/13</td>
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</table>

Commissioner DeLeon moved the resolution. Commissioner Bahar-Cook seconded the motion.

The motion carried 11-2, with Commissioners Maiville and Schafer voting against. Absent: Commissioner Vickers.
May 28, 2013 REGULAR MEETING

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2013 BASED ON THE ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY

RESOLUTION # 13 - 318

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County’s financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller’s Office, based on 2012 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2013 budget be amended to authorize a transfer of $750,000 from the General Fund unassigned balance to the Public Improvements Fund in order to provide adequate funds for infrastructure maintenance and improvements.

BE IT FURTHER RESOLVED, that the 2013 budget be amended to authorize a transfer of $400,000 from the General Fund unassigned balance to the MIS Fund in order to provide adequate funds for future technology improvements.

BE IT FURTHER RESOLVED, that the 2013 budget be amended to authorize a transfer of $350,000 from the General Fund unassigned balance to be split between the MIS Fund and Equipment Revolving Fund in order to phase in the reestablishment of department technology chargebacks over 2014 and 2015.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
   Nays: None   Absent: Bahar-Cook, Koenig   Approved 7/17/13

Adopted as part of the consent agenda.
Introducing by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2013 INGHAM COUNTY BUDGET

RESOLUTION # 13 - 319

WHEREAS, the Board of Commissioners adopted the 2013 Budget on October 23, 2012 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

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

<table>
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<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2013 BUDGET 7/1/13</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13

Adopted as part of the consent agenda.
GENERAL FUND REVENUES

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<th>Description</th>
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<th>Proposed Changes</th>
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<td><strong>Department Generated Revenue</strong></td>
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<td>Circuit Court - Friend of the Court</td>
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<td>District Court</td>
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May 28, 2013 REGULAR MEETING

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<th>Department</th>
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<td><strong>82,550</strong></td>
<td><strong>72,760,441</strong></td>
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**GENERAL FUND EXPENDITURES**

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<tr>
<th>Department</th>
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<td>Drain Tax at Large</td>
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<td>Health Department</td>
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<td>Substance Abuse</td>
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<td>Department of Human Services</td>
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<td>Tri-County Aging</td>
<td>76,225</td>
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Veterans Affairs 478,840  478,840
Cooperative Extension 503,804  503,804
Parks and Recreation 1,318,852  55,110 1,318,852
Contingency Reserves 260,671  260,671
Legal Aid 20,000  20,000
2-1-1 Project 33,750  33,750
Capital Improvements 1,605,173  1,605,173
Total General Fund Expenditures 72,677,891  82,550 72,760,441

General Fund Revenues
Facilities Begin 10% reimbursement from Zoo for wages and fringes for Faculties Director and Manager, increasing revenue $22,206.
Treasurer Increase indirect cost reimbursement from Zoo $32,904 per most recent Cost Allocation Plan.
Animal Control Increase private spay/neuter grant revenue $27,440. Grant funds were deferred as they were collected but not spent in 2012.

General Fund Expenditures
Animal Control Increase spay/neuter expenses $27,440. Private grant funds for this purpose were deferred as they were collected but not spent in 2012.
Parks Increase general fund appropriation $55,110 due to the discontinuation of the Parks Director and Financial Coordinator allocation to the Zoo Fund.

Non-General Fund Adjustments
Parks (F208) Discontinue Park Director and Financial Coordinator allocation to Zoo resulting in a revenue loss of $57,831. Decrease controllable expenses by $2,721. Increase general fund appropriation $55,110 to balance budget.
Potter Park/Zoo (F258) Increase personnel costs a net of $1,212 for the following personnel changes: Eliminate the permanent Zoo Director ($87,468) and create a special part-time Zoo Director (53,326) per Resolution 12-304, add new Curator ($67,915) per Resolution 12-414, and new permanent Security Coordinator ($35,559) and eliminate seasonal Security Coordinator ($10,289) per Resolution 13-227, and discontinue Park Director and Financial Coordinator allocation ($57,831). Increase indirect cost reimbursement to general fund $32,904 per most recent
May 28, 2013 REGULAR MEETING

Cost Allocation Plan. Begin 10% reimbursement of wages and fringes for Faculties Director and Manager ($22,206). Reduce Zoo contingency account $20,000 and Zoo controllable expenses $36,322. Net change to Zoo Fund is $0.

Comm Dev Block Grnt
(F287)  Setup budget for Community Development Block Grant (CDBG). Revenues and expenses will total $665,100. Contribution from Delinquent Tax Fund to cover administrative costs will increase from $40,000 to $75,000.

Delinquent Tax Fund
(F529)  Increase transfer to Community Development Block Grant Fund to cover administrative costs from $40,000 to $75,000.

MIS
(F636)  Transfer funds from consultants to temporary salaries in order to provide staffing to update inventory records ($5,000). Increase budget in order to purchase a CPU and laptop to provide spare inventory in case of need for emergency replacements ($1,430).

Mach./Equip. Revolving
(F664)  Increase CIP upgrade funds to purchase the following replacement equipment: laptop and docking station for the Controller’s Office ($1,053), two CPUs and monitors for Human Resources ($2,448), Department of Transportation and Roads computer equipment upgrade ($41,277), and two CPUs and monitors for Financial Services ($2,425).
### 2013 Contingency

<table>
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<tr>
<th>Project Description</th>
<th>Proposed Amount</th>
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<tr>
<td>Adopted Contingency Amount</td>
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<td>R13-54: Veterans Affairs Temporary</td>
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<td>R13-83: District Court Reorganization</td>
<td>(17,506)</td>
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<td>R13-186: 1st Quarter Adjustment</td>
<td>(13,972)</td>
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<tr>
<td>R13-199: County Clerk Imaging</td>
<td>(18,800)</td>
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<tr>
<td>R13-218: Day Reporting Program Transitional Funding</td>
<td>(20,000)</td>
</tr>
<tr>
<td>R13-237: 1/3 Funding for Animal Control Volunteer Assistant</td>
<td>(17,298)</td>
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<tr>
<td><strong>Proposed Contingency Amount</strong></td>
<td><strong>$260,671</strong></td>
</tr>
</tbody>
</table>
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENTS TO TWO LEASE AGREEMENTS
WITH SPARROW HEALTH SYSTEM

RESOLUTION # 13 - 320

WHEREAS, the Health Department operates its St. Lawrence and Sparrow Community Health Centers in property owned by Sparrow Health System located at Suite 500, 1100 W. Saginaw in Lansing, and Suite 308, 1322 E. Michigan Avenue in Lansing; and

WHEREAS, the current rental rate at the 1322 E. Michigan Avenue property is $20.21 and the rental rate at the 1100 W. Saginaw property is $20.21; and

WHEREAS, Sparrow Health System has agreed to a no rate increase maintaining a rental rate of $20.21 per square foot; and

WHEREAS, the terms of the leases shall be September 1, 2013 through August 31, 2014; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an amendment to the lease agreements for the St. Lawrence and Sparrow Health Centers.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the amendments to the leases, for the St. Lawrence and Sparrow Community Health Centers in property owned by Sparrow Health System located at Suite 500, 1100 W. Saginaw in Lansing, and Suite 308, 1322 E. Michigan Avenue in Lansing.

BE IT FURTHER RESOLVED, the continued rate of the leases will be $20.21 per square foot per month.

BE IT FURTHER RESOLVED, the terms of the lease agreements shall be September 1, 2013, through August 31, 2014.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None  Absent: None  Approved 7/15/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) TO EXPAND OUTREACH AND ENROLLMENT ASSISTANCE ACTIVITIES IN THE INGHAM COUNTY COMMUNITY

RESOLUTION # 13 - 321

WHEREAS, as a 330e Health Center Program Grantee, the Health Department’s Community Health Centers received supplemental funding to expand outreach and enrollment assistance activities from the Health Resources and Services Administration (HRSA); and

WHEREAS, this funding shall be used to expand current outreach enrollment assistance activities and facilitate enrollment of eligible health center patients to affordable health insurance coverage; and

WHEREAS, a 330e grantee, the Health Department’s Community Health Centers have been awarded funding in the amount of $140,653 for outreach and enrollment assistance activities; and

WHEREAS, the period of funding shall be July 1, 2013 through June 30, 2014; and

WHEREAS, to carry out these services, two Community Health Worker (UAW/D) positions shall be established to assist uninsured individuals and enroll them in health coverage; and

WHEREAS, the Community Health Center Board supports the acceptance of these funds; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept these funds and authorize the use to expand outreach enrollment activities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of $140,653 from the Health Resources and Services Administration to expand outreach and enrollment activities for the period of July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that two Community Health Worker (UAW/D) positions be established for the duration of the grant.

BE IT FURTHER RESOLVED, that the MIS Director is authorized to purchase laptops, cell phones, software, printers and Wifi cards to assist with enrollment activities.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents consistent with this resolution after approval as to form by the County Attorney.
HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
  Nays: None  Absent: None  Approved 7/15/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
  Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE COUNTY CONTROLLER/ADMINISTRATOR TO
PROCURE PROPERTY FOR A COMMUNITY HEALTH CENTER FACILITY

RESOLUTION # 13 – 322

WHEREAS, the Ingham Community Health Centers (ICHC), in partnership with the Ingham County Health Department (ICHD), initiated a process to assess its current operations and facilities to develop a short and long term strategic plan that is responsive to challenges within the existing health center locations; and

WHEREAS, all community health center sites currently operate at full capacity, with no ability to add additional providers and support staff to meet current demand; and

WHEREAS, the health centers are located in out-of-date buildings that are now poorly designed, making it difficult to accommodate new technology; and

WHEREAS, with implementation of the Affordable Care Act (ACA), it is projected that more than 30,000 individuals within Ingham County will become eligible for expanded Medicaid.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the County Controller/Administrator, subject to approval by the Board Chair, to negotiate for the purchase of property for a community health center facility, at a cost most advantageous to the County.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to place a deposit not to exceed $50,000 towards the purchase of property for a community health center facility, with an agreement approved by the County Attorney.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the Controller/Administrator to enter into contracts as necessary for inspections and environmental assessment, subject to review by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make contingent offers on suitable properties for the community health center facility, subject to final approval from the Board of Commissioners.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None     Absent: None     Approved 7/15/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None     Absent: Bahar-Cook, Koenig     Approved 7/17/13

Adopted as part of the consent agenda.
Introduced by the Law and Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #12-403 TO SIGN AGREEMENTS WITH WESTLAW FOR CLEAR SERVICES

RESOLUTION # 13 - 323

WHEREAS, the Ingham County Board of Commissioners authorized contract renewal agreements with Westlaw for on line research and CLEAR services in Resolution #12-403; and

WHEREAS, the County Attorney has been attempting to negotiate language in this contract that is in the best interest of the County in order to give their Approval as to Form on the CLEAR product; and

WHEREAS, the County Attorney and Westlaw are at a impasse over the indemnification language in the proposed agreement and therefore the County Attorney will not Approve it as to Form as required by our authorizing resolution; and

WHEREAS, per Resolution #12-403 the Board Chairperson and County Clerk are not authorized to sign the agreements without Approval as to Form by the County Attorney; and

WHEREAS, the Ingham County Circuit Court is recommending that the Ingham County approve entering into agreement with Westlaw for this CLEAR contract; and

WHEREAS, this is a business decision by the County.

THEREFORE BE IT RESOLVED, the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign a contract agreement with Westlaw for CLEAR services for the Circuit Court from January 1, 2013 through December 31, 2015 out of budgeted operational and LOFT Funds consistent with this Resolution without approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #12-403 remain in effect.

LAW & COURTS:  Yeas: Celentino, Tseroglou, De Leon, Bahar-Cook, Hope, Schafer

Nays: None  Absent: Holman  Approved 7/11/13

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer

Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13

Adopted as part of the consent agenda.
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2013 RISK AVOIDANCE GRANT (RAP) FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)

RESOLUTION # 13 - 324

WHEREAS, the Ingham County Sheriff’s Office, along with the Livingston County Sheriff’s Office, the Lapeer County Sheriff’s Office, St. Clair County Sheriff’s Office have applied for, and have been approved to receive, a Risk Avoidance Grant (RAP Grant) from the Michigan Municipal Risk Management Authority; and

WHEREAS, the purpose of this grant is for MMRMA to purchase the latest firearms simulator (Milo) and accessories, at a greatly reduced rate to provide on-going Firearms Proficiency and Simulation Workshops, some of which are to be held at the Ingham County Sheriff’s Office Training Center; and

WHEREAS, Ingham County will advance $6,247.50 to come from the Ingham County Sheriff’s Office forfeiture booking funds as the local match net requirement is $3,123.75 with 50% ($3,123.75) being refunded by the RAP grant; and

WHEREAS, the new Milo System is more portable for training outside of the Sheriff’s Office so training can be expanded to other locations for more officers within the county and will bring up to date, state of the art Firearms training scenarios, including upgrades in the use of Tasers and less lethal equipment for deadly force situations; and

WHEREAS, this grant program will continue to benefit not only the participating members, but all Michigan police agencies who will be served by state of the art technology training in dangerous circumstances involving potential fatal force.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the 2013 Risk Avoidance Grant (RAP) in the amount of $6,247.50 total with a local fifty percent matching requirement and a firearms simulator (Milo) and accessories from the Michigan Municipal Risk Management Authority (MMRMA) subject to the Livingston County Sheriff’s Office also matching their portion of the grant program.

BE IT FURTHER RESOLVED, that Ingham County’s financial commitment is an advance of $6,247.50 to come from the Ingham County Sheriff’s Office booking fee funds with the local match net requirement being $3,123.75 after the fifty percent $3,123.75 being refunded by the RAP grant.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson, Sheriff and the County Clerk to sign any necessary contract and/or subcontract documents that are consistent with this resolution and approved as to form by the County Attorney.
LAW & COURTS: **Yea**s: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer  
Nays: None  
Absent: Holman  
Approved 7/11/13

FINANCE: **Yea**s: McGrain, Anthony, Tennis, Vickers, Schafer  
Nays: None  
Absent: Bahar-Cook, Koenig  
Approved 7/17/13

Adopted as part of the consent agenda.
Introducing the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF’S OFFICE TO ACCEPT THE 2013 MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY’S MEMBER RECOGNITION AWARD

RESOLUTION # 13 – 325

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA) is the insurance carrier for the County of Ingham; and

WHEREAS, the Ingham County Sheriff’s Office, Training Unit and Homeland Security Office has worked on a school safety plan for active shooter for the last three years that would cover both public and private schools in Ingham County; and

WHEREAS, Ingham County Sheriff’s Office, Ingham County Safe Schools Committee, Ingham County Training Unit and Homeland Security Office created two DVD’s that train all county schools on lockdown procedures, evacuation procedures and reunification procedures; and

WHEREAS, Ingham County Sheriff’s Office, Ingham County Safe Schools Committee Ingham County Training Unit and Homeland Security Office also worked with Tri-County Police training Units to create a Tri-County Active Shooter training program for all law enforcement agencies to train and follow; and

WHEREAS, the Ingham County Sheriff’s Office was awarded the 2013 MMRMA Member Recognition Award for their Ingham County Safe Schools Training program; and

WHEREAS, MMRMA as part of the 2013 Member Recognition Award, is donating $500.00 to the Ingham County Sheriff’s office for clothing apparel as well as subtracting 5% from our next annual insurance premium, up to a maximum of $5,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to accept the 2013 MMRMA Member Recognition Award, along with a grant award of five hundred dollars ($500) to the Ingham County Sheriff’s office for clothing apparel.

BE IT FURTHER RESOLVED, that the MMRMA in recognition of this award also has awarded Ingham County with a five percent (5%) reduction in our 2014/2015 Fiscal Year annual premium up to maximum allowable amount of $5,000.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the 2013 county budget consistent with this resolution.
LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
  Nays: None    Absent: Holman     Approved 7/11/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
  Nays: None    Absent: Bahar-Cook, Koenig     Approved 7/17/13

Adopted as part of the consent agenda.
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING FOR THE 2013 LOCAL JAG GRANT

RESOLUTION # 13 - 326

WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department and the Ingham County Sheriff’s Office was allocated $105,367.00 from the 2013 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff’s Office portion allocated from this grant is $0.00 for 2013 due to a lack of violent crime data for 2012; and

WHEREAS, part of the application process to receive this funding from the 2013 Local JAG grant, the Ingham County Sheriff’s Office must enter into a Interlocal agreement with the City of Lansing and East Lansing, allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the Lansing Police Department with their portion of the 2013 Local JAG grant will transfer to the Ingham County Sheriff’s Office, $5,000.00 to be used for Deputy overtime for “Regional Policing Projects” with Lansing Police Department and the East Lansing Police Department, under this grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Interlocal agreement between Ingham County, the City of Lansing and the City of East Lansing to accept the $105,367.00 allocated portion of the 2013 Local JAG grant for the time period of July 1, 2013 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Lansing Police Department will voluntarily allocate from their portion of the 2013 Local JAG grant $5,000.00 to the Ingham County Sheriff’s Office to be used for Deputy overtime for “Regional Policing Projects” with Lansing Police Department and the East Lansing Police Department, under this grant.

BE IT FURTHER RESOLVED, that the Ingham County Controller is authorized to make the necessary adjustments to the 2013 - 2016 Sheriffs Office budgets consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson, County Clerk and Sheriff 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, De Leon, Bahar-Cook, Hope, Schafer
Nays: None    Absent: Holman     Approved 7/11/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None    Absent: Bahar-Cook, Koenig     Approved 7/17/13

Adopted as part of the consent agenda.
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF’S OFFICE TO ACCEPT $3,402.00 FOR THE 2013 MARINE SAFETY GRANT PROGRAM

RESOLUTION # 13 - 327

WHEREAS, the Ingham County Sheriff’s Office has the responsibility to patrol the waterways within Ingham County; and

WHEREAS, the Ingham County Sheriff’s Office each year receives grant money for the Marine Safety Program from the Department of Natural Resources; and

WHEREAS, the Department of Natural Resources has awarded the Ingham County Sheriff’s Office for the 2013 Marine Safety Grant Program, $3,402.00; and

WHEREAS, the 2013 Marine Safety Grant Program extends from January 1, 2013 thru September 30, 2013; and

WHEREAS, the Sheriff’s Office will utilize this grant to patrol the waterways of Ingham county during the grant period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to accept the 2013 Marine Safety Grant Program funds of $3,402.00.

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

LAW & COURTS:  Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None  Absent: Holman  Approved 7/11/13

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13

Adopted as part of the consent agenda.
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND ENTERING INTO PROGRAM SUBCONTRACTS AND CREATING A SPECIAL PART TIME PRETRIAL SERVICES INVESTIGATOR POSITION FOR FY 2013-2014

RESOLUTION # 13 - 328

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2013-2014; and

WHEREAS, the FY 2013-2014 Application provides for the continuation of the following CCAB Plans and Services programming Relapse Prevention and Recovery ($47,200); Gatekeeper services ($12,500) to be provided by CCAB staff; Cognitive Change Groups ($34,650) to be provided by National Council on Alcoholism, and for Day Reporting services ($41,840) to be provided by Northwest Initiative – ARRO for a subcontract program total of $136,190; and

WHEREAS, the FY 2013-2014 Application also provides funding for a special part-time Pretrial Services Investigator ($25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of $50,422 for a Plans and Services total of $212,295 for the time period of October 1, 2013 through September 30, 2014; and

WHEREAS, the FY 2013-2014 grant award provides Ingham County with the use of residential beds (estimated 30 per day) with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of $520,125 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of $21,169; and

WHEREAS, pursuant to the FY 2013-2014 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, and CEI-CMH House of Commons; and

WHEREAS, pursuant to the FY2013-2014 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services and DDJR/CTP programming are willing and able to provide the services that the County requires.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2013-2014 in the amount of $212,295 in CCAB Plans and Services and administration funds, $21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of $233,464 and for the use of an estimated 30 residential beds per day for a value amounting to $520,125 for the time period of October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2013 through September 30, 2014 with the National Council on Alcoholism for the actual cost of Cognitive Change groups not to exceed $34,650; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed $47,200; and, with Northwest Initiative - ARRO for the actual cost of Day Reporting services not to exceed $41,840.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with Community Programs, Inc. for the use of DDJR/CTP ($21,169) for residential services in an amount not to exceed $21,169.

BE IT FURTHER RESOLVED, that entering into the subcontracts and filling the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None Absent: Holman Approved 7/11/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13

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

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a Resolution to establish the 2014 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of $96,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2014 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None
Absent: Holman
Approved 7/11/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None
Absent: Bahar-Cook, Koenig
Approved 7/17/13

Adopted as part of the consent agenda.
### 2014 Juvenile Justice Community Agency Process Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 23, 2013</td>
<td>The Board of Commissioners adopts the 2014 Juvenile Justice Community Agency Process Calendar Resolution.</td>
</tr>
<tr>
<td>July 24, 2013</td>
<td>A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 23, 2013, 5:00 p.m.</td>
</tr>
<tr>
<td>August 26, 2013</td>
<td>The Controller’s Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney’s Office to ensure that the agency’s proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.</td>
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<tr>
<td>September 24, 2013</td>
<td>A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator’s Office. The notebook includes all agencies who submitted applications for review by the Law &amp; Courts Committee. (Notebook is distributed at the September 24, 2013 Board of Commissioners’ Meeting.)</td>
</tr>
<tr>
<td>September 26, 2013</td>
<td>The Law &amp; Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law &amp; Courts Committee meeting. The Law &amp; Courts Committee makes their recommendations by Resolution to the Finance Committee.</td>
</tr>
<tr>
<td>October 2, 2013</td>
<td>The Finance Committee approves the Resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.</td>
</tr>
<tr>
<td>October 8, 2013</td>
<td>The Board of Commissioners authorizes a Resolution for the 2014 Juvenile Justice Community Agency grant awards.</td>
</tr>
<tr>
<td>October 14, 2013</td>
<td>The Juvenile Justice Community Agency applications are sent to the County Attorney’s Office for contract preparation.</td>
</tr>
<tr>
<td>October 14, 2013</td>
<td>Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.</td>
</tr>
<tr>
<td>December, 2013</td>
<td>Contracts are received from the County Attorney’s Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.</td>
</tr>
<tr>
<td>January, 2014</td>
<td>Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency’s signed contract and the appropriate documentation as listed above.</td>
</tr>
<tr>
<td>July 15, 2014</td>
<td>The Juvenile Justice Community Agencies send in their first six month report to the Controller’s Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.</td>
</tr>
</tbody>
</table>
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO PM TECHNOLOGIES TO PROVIDE GENERATOR SERVICES FOR VARIOUS BACK UP GENERATORS THROUGHOUT INGHAM COUNTY

RESOLUTION # 13 - 330

WHEREAS, the generators, including four (4) Emergency Services 911 back-up generators, require regular preventative maintenance, repair and emergency services; and

WHEREAS, the current contract has expired and the term of the new contract would be for three (3) years with a two (2) year option to renew for a total cost not to exceed $16,800.00; and

WHEREAS, load bank testing is available on an as needed basis for a cost of $498.00 per generator; and

WHEREAS, the funds for the county back-up generators located at the Hilliard Building, Human Services Building, Jail, Veterans Memorial Courthouse, 911 Center and the Youth Center, totaling $12,870.00, are available within the appropriate contractual operating budgets; and

WHEREAS, the funds for the four (4) Emergency 911 back-up generators located at Pennsylvania Avenue, Dobie Road, Leslie and Dansville sites, totaling $3,930.00, are available in line item 261-32500-818000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with PM Technologies, 29395 Wall Street, Wixom, Michigan 48393 to provide generator services for various backup generators throughout Ingham County for a total cost of $16,800.00 for a three (3) year period with an optional two (2) year renewal. In addition, load bank testing will be provided at a cost of $498.00 per generator, on an as needed basis.

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.

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
              Nays: None               Absent: Holman               Approved 7/11/13

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                 Nays: None               Absent: None               Approved 7/16/13

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
             Nays: None               Absent: Bahar-Cook, Koenig          Approved 7/17/13

Adopted as part of the consent agenda.
INTRODUCED BY THE LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH JOHN E. GREEN COMPANY FOR THE REPLACEMENT OF THE COOLING TOWER AT THE INGHAM COUNTY JAIL

RESOLUTION # 13 - 331

WHEREAS, the current cooling tower is over 30 years old, leaking and is in need of replacement; and

WHEREAS, the unit is beyond repair and at the current rate of deterioration it will fail, leaving the Jail without air conditioning; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to John E. Green Company who submitted the lowest responsive and responsible bid of $123,235.00 to provide the cooling tower replacement at the Jail for a base bid amount of $106,998.00 plus alternate #1 in the amount of $16,237.00 for the replacement of condenser pumps; and

WHEREAS, the Facilities Department would also like to request a contingency in the amount of $6,000.00 for any unseen conditions that may arise; and

WHEREAS, the funds for this project are available within the approved CIP Line Item 245-31199-976000-3FC01 which is for the cooling tower replacement at the Jail and has a balance of $162,100.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with John E. Green Company 1125 North Cedar Street, Mason, Michigan 48854 to replace the cooling tower at the Ingham County Jail for a total not to exceed cost of $129,235.00.

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.

LAW & COURTS:  Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None       Absent: Holman       Approved 7/11/13

COUNTY SERVICES:  Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None       Absent: None       Approved 7/16/13

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None       Absent: Bahar-Cook, Koenig       Approved 7/17/13

Adopted as part of the consent agenda.
SPECIAL ORDERS OF THE DAY

Chairperson Nolan appointed Commissioner Koenig to the Community Mental Health Authority to replace Commissioner DeLeon.

Commissioner Anthony moved to confirm the appointments. Commissioner DeLeon seconded the motion.

Motion carried unanimously.
Absent: Commissioner Vickers

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Nolan announced an open house would be held Aug. 15 at Community Mental Health.

Commissioner Celentino announced the following events: Moores Park Neighborhood Association celebration, July 26; Edgemont Neighborhood Association, August 12; Colonial Village Neighborhood Association Picnic, August 21; St. Casmir Corn Roast, August 16-18; Ingham County Graduation Ceremony, July 24; Lewton-Rich Neighborhood Association Picnic, August 13.

Commissioner DeLeon introduced her grandson.

Commissioner Maiville announced the Ingham County Fair would be held July 29 to August 3.

Commissioner Bahar-Cook reminded residents to vote in the August 6 primary election.

Commissioner McGrain announced the next meeting of the Finance Committee would be held August 22.

Commissioner Hope announced the Delta Township Fire Department would hold a National Night Out July 25.

Commissioner Tsernoglou announced the Ingham County Democratic Party Tri-County Picnic would be held July 26 and that the Friends of Ingham County parks would hold its Cuisine and Carousels event August 15.

Commissioner Anthony announced that applications for the vacancy on the Board of Commissioners were available and encouraged interested residents to apply.

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 $30,155,201.62. Commissioner DeLeon seconded the motion. The motion carried unanimously.

Absent: Commissioner Vickers
ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:59 p.m.

_______________________________________     ________________________________________________
DEB NOLAN, CHAIRPERSON                  BARB BYRUM, INGHAM COUNTY CLERK

_______________________________________________
Angela Wittrock, Chief Deputy Clerk
July 28, 2013

Mr. Willis Bennett

RE: Baldwin Park

I am appreciative of your willingness to have met with myself and Russell Bodeell, Township Trustee, regarding the future of Baldwin Park. As indicated in our meeting, Onondaga Township is prepared to assume full control of, and maintenance thereof, of Baldwin Park.

The township’s Planning Commission will be charged with the development of a Master Plan for Parks and Recreation for Onondaga Township, which to a great degree will include Baldwin Park, along with other natural resources that this township has at it’s disposal.

I would note here that the Township Board is well aware of the financial straits that have become an albatross upon all local governments, including that of the Parks Division of Ingham County. It is that issue that plays a significant part in our willingness to assume control and maintenance over Baldwin Park, and ultimate full ownership of the property through an intergovernmental agreement that is mutually beneficial to all residents of the county, and those of Onondaga Township proper.

Please accept this as my formal request to have this concept taken to the Parks Commission for their consideration, in essence, formally turning over the property commonly known as Baldwin Park, and the adjacent unimproved parcels attached, to Onondaga Township for our use and for our control and maintenance of the same.

If you have further questions or would like to discuss this in person or have my attendance at a Parks Commission meeting regarding this request, please advise. I am more than willing to discuss this in any detail necessary to make this a win-win situation for both of Ingham County and my constituents in Onondaga Township.

Regards,

Matthew J. Schindewolf

Onondaga Township Supervisor
Good afternoon Becky,

I hope this email finds you well! I write to inform you of my resignation from the Womens Commission. I have greatly enjoyed serving as vice chair, and fully support the work the board is engaged in. However, I will be moving out of state and fear I will no longer be able to meet my responsibilities. If there is any additional information you would like me to provide, or additional steps to take, please let me know. Thank you very much.

Sincerely,
Valerie

--
Valerie Keefe
517 316.6420
The Ingham County Farmland and Open Space Preservation (FOSP) Program began in July 2004 (Farmland Program) and October 2009 (Open Space Program) with passage of two county land preservation ordinances. Funding for the program from Ingham County is from a county millage passed in August 2008. Since it began, the program has protected 2,687 acres of farmland and open space land in the county with permanent conservation easements. The total cost of the conservation easements was $2,054,341, of which Ingham County paid $1,039,545 (51%), the federal Farm and Ranch Lands Protection Program (FRPP) paid $780,792 (38%), and landowners donated $234,004 (11%) (Table 1).

<table>
<thead>
<tr>
<th>Ingham County (FOSP Program)</th>
<th>51% of Easement Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal (FRPP)</td>
<td>38% of Easement Value</td>
</tr>
<tr>
<td>Landowner contribution</td>
<td>11% of Easement Value</td>
</tr>
</tbody>
</table>

Table 1. Sources of funding for land protected by the Ingham County Farmland and Open Space Preservation Program since inception of the program.

The State of Michigan (902 acres) and two regional land conservancies (229 acres) have also protected farmland and open space in the County with permanent conservation easements. As a result, 3,818 acres of farmland and open space land in Ingham County now enjoy such protection.

2012 County Application Cycle for the Farmland and Open Space Programs

The FOSP Board held application cycles for both programs in tandem in 2012. The application period ran from May 9 – September 13, 2012, with an extension to September 30, 2012. A workshop for landowners explaining the programs and application process was held on Thursday, September 26, 2012 at 6:00 pm at the Alaiedon Township Hall. About 20 landowners attended. The participants had excellent comments and questions throughout the session. Some of the participants later submitted applications. The Board discovered early on the importance of answering landowner questions face to face. This platform allows for active discussions about how the program will impact property owners and their operations and helps to emphasize the importance of agriculture in our County.

Farmland Program

After the application period was completed the properties submitted were ranked. The document, *Selection Criteria for the Farmland Protection Program – 2012 Edition*, (Appendix A) was used for ranking
the submitted properties. This document is approved by the Board of Commissioners each year and is the
document on which selection of properties is based. The selection criteria are broken down into four
sections: Agricultural Characteristics-57 points, Development Pressure-47 points, Additional Agricultural
Protection Efforts-38 points and Other Criteria-10 points for a total of 153 points. Highest scoring
properties typically receive between 80 and 120 points. The 2011 selection criteria document was revised
slightly for 2012 based on experience with the 2011 cycle. The emphasis on protecting land on the
perimeter of the greater Lansing area was continued in the 2012 document. Farms that fell within the
perimeter area received more points in several of the individual selection criteria items than those farms
more distant from that area. The reasons for emphasizing the protection of farmland and open space land
on the perimeter of greater Lansing are to discourage sprawl development and to encourage urban
development and redevelopment. Forty-two (42) applications from 2011 were resubmitted in 2012 and
five new applications were received for a total of 47 applications. After the applications were ranked, the
top scoring applications went through the bidding process (see below) and applications with offers
approved by the County were then submitted to the FRPP program for matching funds. Submission of 2012
FOSP applications to the FRPP occurs in early 2013. Therefore the results of their submission to FRPP will
be reported in Annual Report – 2013.

The protection of seven farms, whose application process was started in 2011 or earlier, was
completed in 2012. The farms are located in Aurelius, Leslie and Onondaga Townships.

The Farmland and Open Space Preservation Board is working to resolve a problem that became
apparent in the 2012 FRPP application cycle, the problem being that many landowners currently are not
willing to accept the offer that the County (FOSP Board) makes. In 2011, the FOSP submitted seven
properties to the federal Farm and Ranch Lands Protection Program, receiving matching funds for five. As
federal funding is competitive, receiving funding for this many properties is a tremendous accomplishment.
The FOSP Board, as it currently operates, secures matching funds for properties before ordering appraisals.
Of the properties appraised only three landowners accepted the appraised value offer and only two were
willing to give donations.

This problem has come about due to the declining demand for tracts of land for development
purposes and the rising demand for land for agricultural purposes. Currently our offers are based on the
appraised value. In the appraisal process the Conservation Easement Value is reached by calculating the
difference between Market Value and Agriculture Value. Many landowners are still accustomed to the
conservation easement values of two to three years ago, which were almost double in value compared to
what they are today.

The FOSP Board is investigating ways to address this serious problem. In the end, the goal of the
FOSP program is to protect farmland and open space. Unless something is done to either increase
easement values, or somehow convince landowners to accept the current (reduced) values, the program
will struggle to effectively protect farmland and open space in Ingham County. The FOSP Board is
committed to finding a solution to this problem.

Open Space Program
The FOSP Program held its second application cycle for open space land. The document, *Selection Criteria for the Open Space Land Protection Program – 2012 Edition*, (Appendix B) was used for ranking the submitted properties. This document was also approved by the Board of Commissioners. Two new applications were received bringing the total number received since the start of the program to eight. Conservation easements are presently being prepared for three of the properties. The FOSP Board would like to receive more applications from owners of open space land. The Board is currently targeting such landowners more directly to inform them about the program and to encourage them to apply. We plan to inform individual landowners through direct mailings and possibly offer workshops more specifically designed for landowners of open space lands. However, these workshops would be open to all landowners.

**2012 Federal Farm and Ranch Lands Protection Program Application Cycle**

The FRPP is a federal land conservation program that provides matching funds to eligible entities to assist them with the purchase of permanent conservation easements on farm and ranch lands. The FRPP runs an application cycle each year. We time our application cycle so we will have applications ready for the FRPP cycle each year. The USDA Natural Resources Conservation Service manages the program. Qualified state and local programs (the Ingham County FOSP Program is a qualified program) compete for the FRPP funds.

The FOSP Board submitted seven properties totaling 930 acres to FRPP in the 2012 and received funding for five. These are farms from the 2011 county application cycle since it takes about eight months from the time the county application cycle starts to the time the applications are ready for submission to the FRPP. We were very pleased with the results from the 2012 FRPP.

**2012 Competitive Bidding Process**

In 2012, the Ingham County Board of Commissioners requested that the FOSP Board work with the County’s Purchasing Department to develop a more competitive process for making offers to landowners. The Consultant to the FOSP Board worked with the director of the Purchasing Department and a new competitive bidding process was developed and implemented.

The process developed required landowners to make a “bid” based on the appraisal of their development rights. Landowners were sent a bid packet containing the completed appraisal (performed by a State Certified Appraiser), a summary of the bidding process, and a bid sheet. After reviewing the appraisal and bid packet, landowners indicated the dollar amount for which they would be willing to sell their development rights. Ideally, the pool of applicants to receive bid packets would be large enough so there would be competition between applicants, since not all applicants would be accepted.

The Purchasing Department sent bid packets to the 11 highest-ranking landowners selected by using the FOSP Board’s 2012 selection criteria. Applicants were given two weeks to respond to the County’s proposal. Three landowners responded with bids; eight landowners declined to make bids. The County accepted the three bids. All three are slated for closings in 2013.

**State of Michigan Agriculture Preservation Fund Program**
The State of Michigan has an Agriculture Preservation Fund Program and its major goal is to protect farmland through permanent conservation easements. It does this by awarding matching grants to local eligible entities. Ingham County is an eligible entity. The state program had no matching funds available in 2012. This is the sixth year that the state program has not had matching funds for farmland protection and, therefore, has not had an application cycle. The Board Consultant will continue to meet with state staff to keep apprised of this and related state programs.

Selected Programs in which the FOSP Board Participates that are Related to our Mission

The FOSP Board participates, on a selective basis and as time permits, in local programs that: (i) create strong urban city cores and have strong Smart Growth policies, (ii) help local agriculture prosper, such as farmers markets and other agricultural economic programs, and (iii) protect the area’s watersheds. Currently the FOSP Board participates in the Tri-County Regional Planning Commission’s Urban Rural Service Management Committee (formerly Urban and Rural Service District/Urban Service Boundary Committee), the Lansing Economic Area Partnership (LEAP) Agriculture Development Workgroup, and the Red Cedar River and Middle Grand River Watershed Committees.

Final Comments

This was a successful year for the Ingham County Farmland and Open Space Preservation Program. The FOSP Board was able to protect a substantial amount of high quality farmland while securing significant matching funds both from the FRPP and from landowner contributions. The matching funds allowed county taxpayer dollars to be extensively leveraged. All Board Meetings are open to the public and The FOSP Board welcomes participation from interested individuals. If you have any comments or feedback, please feel free to contact the FOSP Board Office. Board members were Dr. Paul Kindel, Chair, Dr. Carroll (Jake) Wamhoff, Vice-chair, Dr. Kirk Heinze, Secretary, Laurie Koelling, Treasurer, Commissioner Don Vickers, William Rogers, Fred Pallottini and Gabriel Biber. Stacy Byers of Sheridan Land Consulting, Inc. is the Consultant to the Board. The Board met monthly.
## Tier I Criteria

<table>
<thead>
<tr>
<th>Category</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Characteristics</td>
<td>57</td>
</tr>
<tr>
<td>Development Pressure</td>
<td>48</td>
</tr>
<tr>
<td>Additional Ag Protection Efforts</td>
<td>38</td>
</tr>
<tr>
<td>Other Criteria</td>
<td>10</td>
</tr>
<tr>
<td><strong>Total Points</strong></td>
<td><strong>153</strong></td>
</tr>
</tbody>
</table>

### AGRICULTURAL CHARACTERISTICS (57 POINTS)

1) **Agricultural Productivity – Prime and Unique Soils**

   **Maximum Points:**
   
   **Prime and Unique Soils**
   - Prime under all circumstances: 20 points
   - Prime if adequately drained: 15 points
   - Not prime or unique: 0 points
   
   **Example:**
   - 70% of parcel is prime under all circumstances: \(0.70 \times 20\) = 14 points
   - 30% of parcel is prime if adequately drained: \(0.30 \times 15\) = 4.5 points
   - Total points = 18.5 points

2) **Size of Parcel(s)**

   **Maximum Points:**
   
   Points for parcels between 40 and 200 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 200 acres receives 20 points. Parcels that are 0-39.99 acres receive 0 points.
   
   **Example:**
   - Parcel size is 150 acres: \(150 \times 0.1 = 15\)
   - Parcel is 85 acres: \(85 \times 0.1 = 8.5\)
   - Parcel is 350 acres: \(350 \times 0.1 = 35\); 20 points, the maximum possible
   - Parcel is 32 acres: (0 points for parcel less than 39.99 acres)

3) **Additional Agricultural Income**

   **Maximum Points:**
   
   Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over $10,000.00 annually.
   
   **Example:** Parcel is integral to farm operation that produces a specialty crop, which grosses over $15,000 annually. Total Points = 5 points
4) **Proximity to Existing Livestock Farms**

A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)

- Parcel is contiguous to an existing livestock operation: 5 points
- Parcel is located between 0.5 miles and 1 mile of an existing livestock operation: 3 points
- Parcel is located further than 1 mile from an existing livestock operation: 0 points

*Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.*

5) **Amount Of Undeveloped* Land In The Surrounding Area**

A circle with a 1 mile radius and with a centroid (center point) generated by computer is used to calculate the points in this section.

- 75% or more of the surrounding area is undeveloped land: 7 points
- 50% or more but less than 75% of the surrounding area is undeveloped land: 5 points
- 25% or more but less than 50% of the surrounding area is undeveloped land: 2 points
- Less than 25% of the surrounding area is undeveloped land: 0 points

*For the purposes of this section, "undeveloped" is intended to mean no permanent buildings, residential, commercial, industrial or otherwise.

**DEVELOPMENT PRESSURE (48 POINTS)**

6) **Proximity To Existing Public Sanitary Sewer Or Water, Or Both**

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

- Less than one-half (1/2) mile from sewer or water: 5 points
- One-half (1/2) mile or more but less than 1 mile: 7 points
- One (1) mile or more but less than 2 miles: 10 points
- Two (2) miles or more but less than 5 miles: 5 points
- More than 5 miles: 0 points

*Example: Parcel is located 3 miles from existing sewer lines. Total points = 5 points.*

7) **Proximity To Designated Population Center In Ingham County (As Defined In “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005**

Farm boundary is 1 mile from, or within the population center: 30 points
- Farm boundary is within 1 to 2 miles from population center: 28 points
- Farm boundary is within 2 to 3 miles from population center: 26 points
- Farm boundary is within 3 to 4 miles from population center: 24 points
- Farm boundary is within 4 to 5 miles from population center: 22 points
- Farm boundary is more than 5 miles from population center: 0 points

*Example: Farm is located 2 miles from “designated population center”. Total points = 28 points*

8) **Road Frontage (paved or gravel)**

Maximum Points: 8
Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.

- Road frontage of 5280 feet (1 mile) or more: 8 points
- Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile): 6 points
- Road frontage of 1320 feet (1/4 mile) to 2639 (just under 1/2 mile): 4 points
- Road frontage less than 1/4 mile: 0 points

Example: Parcel has 1 mile of road frontage. Total points = 8 points

### ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)

9) **Location To Protected Property**

<table>
<thead>
<tr>
<th>Maximum Points:</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.</td>
<td></td>
</tr>
<tr>
<td>Parcel is adjacent to protected land</td>
<td>20 points</td>
</tr>
<tr>
<td>Parcel is not adjacent but within 1/2 mile of protected land</td>
<td>15 points</td>
</tr>
<tr>
<td>Parcel is not adjacent but within 1 mile of protected land</td>
<td>10 points</td>
</tr>
<tr>
<td>Parcel is not adjacent but within 2 miles of protected land</td>
<td>5 points</td>
</tr>
</tbody>
</table>

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

10) **Agricultural District Zoning**

<table>
<thead>
<tr>
<th>Maximum Points:</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional points are given to a parcel that is in a designated agricultural district.</td>
<td></td>
</tr>
<tr>
<td>Exclusive Agricultural District A-1: (Restricts residential development)</td>
<td>3 points</td>
</tr>
<tr>
<td>General Agricultural District A-2: (Rural residential zoning)</td>
<td>1 point</td>
</tr>
<tr>
<td>Non-Agricultural District</td>
<td>0 points</td>
</tr>
</tbody>
</table>

Example: Parcel has been designated as an exclusive agricultural district, A-1 (maximum density 1 unit per 20 acres) under current zoning. Total Points = 3 points

11) **Block Applications**

<table>
<thead>
<tr>
<th>Maximum Points:</th>
<th>15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emphasis is placed on applications which consist of one or more landowners who create a 50-acre or more block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.</td>
<td></td>
</tr>
<tr>
<td>One or more landowners apply together to create 1000 or more contiguous acres</td>
<td>15 points</td>
</tr>
<tr>
<td>One or more landowners apply together to create 750 to 999 contiguous acres</td>
<td>10 points</td>
</tr>
<tr>
<td>One or more landowners apply together to create 500 to 749 contiguous acres</td>
<td>8 points</td>
</tr>
<tr>
<td>One or more landowners apply together to create 300 to 499 contiguous acres</td>
<td>6 points</td>
</tr>
<tr>
<td>Contiguous acreage of 299 acres or less</td>
<td>0 points</td>
</tr>
</tbody>
</table>
Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section).

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

**OTHER CRITERIA (10 POINTS)**

12) **Additional Agricultural Characteristics**

<table>
<thead>
<tr>
<th>Maximum Points:</th>
<th>5</th>
</tr>
</thead>
</table>

Additional agricultural characteristics are USDA certified organic farm or Centennial farm.

- Parcel has one or more additional agricultural features: 5 points
- Parcel does not have an additional agricultural feature: 0 points

13) **Michigan Agricultural Environmental Assurance Program (MAEAP)**

<table>
<thead>
<tr>
<th>Maximum Points:</th>
<th>5</th>
</tr>
</thead>
</table>

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show verification to receive points.

- Farm is MAEAP verified: 5 points
- Farm is not MAEAP verified: 0 points

**TIER I TOTAL POINTS POSSIBLE 153**
### Tier I Criteria Sections

<table>
<thead>
<tr>
<th>Criteria Sections</th>
<th>Points</th>
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<td>60</td>
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<tr>
<td>Property size and location criteria</td>
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<tr>
<td><strong>Total Points</strong></td>
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</tbody>
</table>

### ECOLOGICAL, SCENIC, GEOLOGICAL CRITERIA (60 points)

#### A. Potential Conservation Area(s) (Greening Mid-Michigan Project)

- **Maximum points:** 10
  - **High Potential**
    - 10 points
  - **Medium Potential**
    - 8 points
  - **Low Potential**
    - 6 points

  *Example: parcel fall within a Medium Potential Conservation Area = 8 points*

#### B. Water quality values

1. **Riparian land**
   - **Maximum points:** 5
     - Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are: $5 \times \frac{\text{linear feet of water frontage}}{200} = \text{points}$.

   *Example: parcel has 75 feet of water frontage on the Red Cedar River: $5 \times 75 = \frac{375}{200} = 1.875$ points*

2. **Land in the 100-year flood plain**
   - **Maximum points:** 8
     - Property that is 100% in the flood plain receives 8 points. Points for a property with less than 100% in the flood plain are: $8 \times \frac{\text{percent in flood plain}}{100} = \text{points}$.

   *Example: 20 acres of an 80 acre parcel is in the 100-year flood plain: $8 \times \frac{20}{80} = 25 = \frac{200}{100} = 2$ points*

3. **Wetlands, including buffer area**
   - **Maximum points:** 4
     - Property that is 100% wetland receives 4 points. Points for a property with less than 100% wetland are: $4 \times \frac{\text{percent in wetland}}{100} = \text{points}$.

   *Example: 5 acres of an 40 acre parcel is wetland: $4 \times \frac{5}{40} = 0.125 \times 12.5 = \frac{50}{100} = .5$ points*

4. **Aquifer recharge land**
   - **Maximum points:** 8
     - Property that is 100% aquifer recharge land receives 8 points. Points for a property with less than 100% aquifer recharge land are: $8 \times \frac{\text{percent aquifer recharge land}}{100} = \text{points}$.

   *Example: 10 acres of a 20 acre parcel is aquifer recharge land: $8 \times \frac{10}{20} = 0.5 \times \frac{50}{100} = 4$ points*

#### C. Habitats

1. **Forestland**
   - **Maximum points:** 5
Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are: \(5 \times \text{percent in forest land}/100 = \text{points}\).

**Example:** 15 acres of a 20 acres parcel is wooded: \(5 \times (15/20 \times 75\%) = 375/100 = 3.75 \text{ points}\)

2. **Others – grassland, shrub land, etc.**

   Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are: \(3 \times \text{percent in other types of habitat}/100 = \text{points}\).

   **Example:** 10 acres of a 15 acre parcel is grassland: \(3 \times (10/15 \times 66\%) = 198/100 = 1.98 \text{ points}\)

D. **Rare species**

   1. **State and federal threatened and endangered species on the property**

      Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.

      **Example:** Parcel has a Copperbelly water snake on the property: = 10 points

E. **Scenic value and visibility**

   Up to 4 points may be given.

   **Example:** Property is largely visible to public from a public road(s) or public waterway and has little or no development. = 4 points

F. **Physically (geologically) significant features**

   Up to 3 points may be given. Example: property has a terminal marine.

---

**PROPERTY SIZE and LOCATION CRITERIA (45 points)**

G. **Parcel size**

   Parcels of 100 acres or greater receive 25 points. Points for a property of less than 100 acres are: \(25 \times \text{acreage of parcel}/100 = \text{points}\).

   **Example:** Parcel is 40 acres in size: \(25 \times 40 = 1000/100 = 10 \text{ points}\)

H. **Proximity To Designated Population Center In Ingham County (As Defined In “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005)**

   **Maximum Points: 5**

   Farm boundary is 1 mile from, or within the population center = 5 points
   Farm boundary is within 1 to 2 miles from population center = 4 points
   Farm boundary is within 2 to 3 miles from population center = 3 points
   Farm boundary is within 3 to 4 miles from population center = 2 points
   Farm boundary is within 4 to 5 miles from population center = 1 point
   Farm boundary is more than 5 miles from population center = 0 points

   **Example:** Parcel is located 2 miles from “designated population center”. = 4 points

I. **Location with respect to other protected property**

   Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.

   Property is adjacent to protected land = 10 points
   Property is not adjacent but within 1/2 mile of protected land = 8 points
   Property is not adjacent but within 1 mile of protected land = 6 points
   Property is not adjacent but within 2 miles of protected land = 4 points
Example: Parcel is within 1 mile of an already protected property = 6 points

J. Road frontage (paved or gravel)  maximum points: 2
   Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than
   1320 feet are: 2 x feet of road frontage/1320 = points.
Example: Parcel has 500 feet of road frontage: 2 x 500 = 1000/1320 = .75 points

K. Block applications  maximum points: 3
   Properties applying in a block application must be contiguous (they may be separated by a road). Each
   applicant in the block application will receive the stated points.
   Two or more landowners applying together and submitting 300 or more contiguous acres each receives
   3 points. Points for two or more landowners submitting less than 300 acres are: 3 x number of contiguous
   acres submitted/300 = points.
Example: Parcel is applying with three other landowners to make a 450 acre block of land: 3 x 450 =
   1350/300 = 4.5 = 3 points
Note: If only one property in a block application is preserved, the remaining landowners will continue to
receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners
still wish to participate in the block application.

TOTAL TIER I POINTS POSSIBLE – 105

Applicants note: Landowners who accept federal, state or local matching funds to protect their open space
land may be selected for the program before landowners who do not accept such funds, regardless of their
relative ranking based on the above “Selection Criteria for Protection of Open Space Land”.
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 ROAD DEPARTMENT

RESOLUTION # 13 -

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads becomes the Ingham County Road Department per Resolution #13-289; 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 August 8, 2013 as submitted.

COUNTY SERVICES:  Yeas:  Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
  Nays:  None  Absent:  De Leon  Approved 8/20/13
## INGHAM COUNTY ROAD DEPARTMENT

**LIST OF CURRENT PERMITS ISSUED**

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<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>
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PERMIT SUPERVISOR: ______________________________  MANAGING DIRECTOR: ______________________________
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION # 13 -

WHEREAS, the Municipal Employees’ Retirement System will hold the 67th Annual Meeting at the Grand Traverse Resort in Acme, MI during the time period of October 1 - October 3, 2013; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate: Travis Parsons, Human Resources Director
Employee Delegate: Kelly Rankin-Gomez, Dept. of Transportation & Roads

BE IT FURTHER RESOLVED, Ingham County will pay the estimated expenses of the Officer Delegate and Employee Delegate pursuant to the County’s travel policy of $1327.39 not to exceed a maximum of $1,400.00.

COUNTY SERVICES: Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None    Absent: De Leon    Approved 8/20/13

FINANCE: The Finance Committee will meet on 8/22/13.
WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer; and

WHEREAS, the deer herd within Meridian Township and specifically in Lake Lansing Park-North, is causing damage to plant life within park property and surrounding private lands; and

WHEREAS, deer/car accidents in the Lake Lansing area has increased over the last five years; and

WHEREAS, the Michigan Department of Natural Resources states that an abundance of deer in a given area may lead to deer in poor physical condition and susceptible to disease and starvation; and

WHEREAS, Meridian Township has conducted successful deer hunts within their properties and surrounding properties; and

WHEREAS, Meridian Township wishes to partner with the Ingham County Parks Department to conduct a deer hunting program within the boundaries of Lake Lansing Park-North; and

WHEREAS, by working cooperatively with Meridian Township, resources can be shared to successfully complete the project; and

WHEREAS, the Parks & Recreation Commission supported this deer hunt with the passage of a resolution at the July 22, 2013 meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North during the 2013 Archery Deer Season.

BE IT FURTHER RESOLVED, hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

BE IT FURTHER RESOLVED, staff is directed to continue to collect information regarding the deer herd in Meridian Township and that the Parks Commission will assess the data prior to approving future hunts.

COUNTY SERVICES: Yeas: Koenig, Celentino, Holman, Nolan, Maiville  
Nays: Tsernoglou  
Absent: De Leon  
Approved 8/20/13
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, Ingham County was named after Samuel D. Ingham who served as Secretary of the Treasury under President Andrew Jackson; 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 Legislature of Michigan approved and organized the sixteen townships of Ingham County, Vevay Township was organized as a general law township on March 6, 1838, and was named after the township of Vevay located in Switzerland County, Indiana; 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 first to settle in the township were members of the Rolfe family, and the first township meeting and election were held April 2, 1838, where Peter Linderman was elected as Supervisor, Anson Jackson as Clerk and Henry Hawley as Collector; and

WHEREAS, Vevay Township will celebrate its 175th anniversary on September 22, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes Vevay Township on the event of their 175th Anniversary and encourages all residents to join them in their celebration.

COUNTY SERVICES: Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None    Absent: De Leon    Approved 8/20/13
AUGUST 27, 2013
Agenda Item No. 8

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TRANSFERRING THE BOARD OF COMMISSIONERS AUTHORITY TO SUPERVISE AND REMOVE CERTAIN POSITIONS TO THE CONTROLLER/ADMINISTRATOR

RESOLUTION # 13 -

WHEREAS, the Board of Commissioners has the authority to appoint and supervise certain positions within the County of Ingham; and

WHEREAS, the Board wishes to transfer the authority to supervise and terminate for several positions to the Controller/Administrator, retaining the authority to appoint.

THEREFORE BE IT RESOLVED, that the Ingham County Animal Control Ordinance, Article III, is hereby amended to reflect that the Controller/Administrator shall have direct supervision and removal authority for the position of Animal Control Director, upon the amendment of the Animal Control Ordinance.

BE IT FURTHER RESOLVED, that the Controller/Administrator shall have direct authority for the supervision and removal of the Fair Board Executive Director effective upon the approval of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator shall have the authority for the supervision and removal of the Parks Director effective upon the approval of this resolution.

BE IT FURTHER RESOLVED, that the amended Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners reserves the right to directly appoint/employ and remove the following positions: County Controller/Administrator [Michigan Compiled Laws 46.13b]; Equalization Director [Michigan Compiled Laws 211.34]; Health Officer [Michigan Compiled Laws 333.2428]; Managing Director of the Road Department [MCL 224.9(3)]; and the Board Coordinator.

BE IT FURTHER RESOLVED, that the provisions of any prior Resolutions that pertain to the Animal Control Director, Fair Board Executive Director and Parks Director that are inconsistent with this Resolution are of no further force or effect.

COUNTY SERVICES:  Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays: None    Absent: De Leon    Approved 8/20/13
WHEREAS, the Ingham County Park Rules and Regulations currently permit the sale and consumption of beer and wine at public or private events within the grounds of the Potter Park Zoo Exploration and Discovery Center and Plaza, but prohibit the possession, sale and consumption of liquor in all County Parks; and

WHEREAS, it would be economically viable to allow the sale and consumption of beer, wine and liquor at public or private events within the grounds of the Potter Park Zoo, and not necessarily limited to the Exploration and Discovery Center and Plaza; and

WHEREAS, the Board of Commissioners has the authority under MCL 46.11(j) to amend the Ordinance Establishing Park Rules and Regulations (adopted June 27, 1998, and modified June 11, 2001, March 9, 2004, and June 12, 2007).

THEREFORE BE IT RESOLVED, that the Ingham County Ordinance Establishing Park Rules and Regulations, Sec. 3.H(5), is hereby amended to reflect that alcoholic beverages, including liquor, may be sold for consumption, and may be consumed, at public or private events or functions within the grounds of Potter Park Zoo, in compliance with specified conditions, as set forth below and in the attached Ordinance Amendment:

**H. Alcoholic Beverages.**

(5) Notwithstanding any provision set forth to the contrary, alcoholic beverages (including beer, wine and liquor) may be sold for consumption on the premises, and/or may be consumed, at public or private events or functions within the grounds of Potter Park Zoo, provided:

a. Dispensing of alcoholic beverages shall be conducted by persons or entities not affiliated with Potter Park Zoo or any of its auxiliary organizations;

b. No alcoholic beverages may be sold or dispensed during hours when the Potter Park Zoo is open to the general public;

c. For sales of alcoholic beverages for consumption on the premises, an appropriate license shall be obtained from the Michigan Liquor Control Commission;

d. Any person or entity using the premises for an event in which alcoholic beverages are sold and/or consumed, shall obtain liability insurance coverage in the minimum amount of $1,000,000 or such other amount as determined by Resolution of the County Board of Commissioners.
BE IT FURTHER RESOLVED, that the amended Ordinance Establishing Park Rules and Regulations shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

COUNTY SERVICES:  Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
  Nays:  None   Absent:  De Leon    Approved 8/20/13
INGHAM COUNTY BOARD OF COMMISSIONERS

ORDINANCE AMENDING THE INGHAM COUNTY ORDINANCE ESTABLISHING PARK RULES AND REGULATIONS TO PERMIT THE SALE AND CONSUMPTION OF BEER, WINE AND LIQUOR AT POTTER PARK ZOO

ORDINANCE NO._____

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by MCL 46.11(j) of the Michigan Complied Laws, the County of Ingham, Michigan, adopts this Ordinance amending the Ingham County Ordinance Establishing Park Rules and Regulations.

Section 2. Amendment. Section 3.H(5) of the Ingham County Ordinance Establishing Park Rules and Regulations, entitled Alcoholic Beverages, is amended to read as follows:

(5) Notwithstanding any provision set forth to the contrary, alcoholic beverages (including beer, wine and intoxicating liquor) may be sold for consumption on the premises, and may be consumed, at public or private events or functions within the grounds of Potter Park Zoo, provided:

a. Dispensing of alcoholic beverages shall be conducted by persons or entities not affiliated with Potter Park Zoo or any of its auxiliary organizations;

b. No alcoholic beverages may be sold or dispensed during hours when the Potter Park Zoo is open to the general public;

c. For sales of alcoholic beverages for consumption on the premises, an appropriate license shall be obtained from the Michigan Liquor Control Commission;

d. Any person or entity using the premises for an event in which alcoholic beverages are sold and/or consumed, shall obtain liability insurance coverage in the minimum amount of $_______, or such other amount as determined by Resolution of the County Board of Commissioners.

Section 3. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance Amending the Ingham County Ordinance Establishing Park Rules and Regulations shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.
I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published in a newspaper of general circulation in the County on __________________, 2013.

___________________________________
Barb Byrum, Ingham County Clerk

Ingham County Board of Commissioners

___________________________________
Debra Nolan, Chairperson
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE IMPLEMENTATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION PROJECT

RESOLUTION # 13 -

WHEREAS, in furtherance of the Community Development Block Grant previously approved with Resolution #13-242 it is necessary to execute additional agreements; and

WHEREAS, Jackson National Life Insurance Company, the Lansing Board of Water and Light and the City of Lansing will be responsible for the construction of the project; and

WHEREAS, Jackson National Life Insurance Company will be responsible for creating 278 new jobs of which at least 51% will be filled by persons of low to moderate income.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the execution of all agreements necessary for the implementation of the Community Development Block Grant for the Jackson National Life Insurance Company Expansion Project.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign all necessary agreements as recommended by the Controller and approved as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays: None   Absent: De Leon   Approved 8/20/13

FINANCE:  The Finance Committee will meet on 8/22/13.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REAFFIRM THAT HEALTH INSURANCE BENEFITS WILL BE PROVIDED TO EMPLOYEE’S OTHER QUALIFIED ADULTS

RESOLUTION # 13 -

WHEREAS, Ingham County has traditionally provided health insurance benefits to employee’s other qualified adults; and

WHEREAS, the State of Michigan passed Public Act 297 in 2011 which no longer allowed municipalities to provide these benefits; and

WHEREAS, On July 1, 2013, a Federal judge issued a preliminary injunction against the enforcement of Public Act 297.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants authorization to the immediate reinstatement of health insurance benefits for other qualified adults using the same criteria in place prior to the passage of PA 297.

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

COUNTY SERVICES:  Yeas:  Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays:  None   Absent:  De Leon   Approved 8/20/13

FINANCE:  The Finance Committee will meet on 8/22/13.
Introducing the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE MEMORIAL DESIGNATION OF THE POULTRY BARN ON THE INGHAM COUNTY FAIRGROUNDS AS THE LOUIS BAUER POULTRY BARN

RESOLUTION # 13 –

WHEREAS, in 1983 Louis Bauer became involved with the Ingham County 4-H poultry program; and

WHEREAS, Louis Bauer served as Assistant Superintendent of the Webberville 4-H poultry department for 19 years, and then served an additional 8 years as the Superintendent for that department; and

WHEREAS, Louis Bauer passed away on May 31, 2013; and

WHEREAS, the Webberville 4-H club has shown tremendous support for the memorial designation; and

WHEREAS, the Ingham County Fair Board has passed a resolution authorizing the memorial designation of the current poultry barn as the Louis Bauer Poultry Barn.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the memorial designation of the current Ingham County Fair poultry barn as the Louis Bauer Poultry Barn.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Fair Board and Fair Director to purchase appropriate signage and to conduct a memorial designation presentation for the Louis Bauer Poultry Barn.

COUNTY SERVICES:  Yeas: Koenig, Celentino, Holman, Nolan, Tseroglou, Maiville

Nays:  None  Absent:  De Leon  Approved 8/20/13

FINANCE: The Finance Committee will meet on 8/22/13.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT FOR COST SHARING FOR NORWOOD DRAINAGE IMPROVEMENTS, DELHI TOWNSHIP

RESOLUTION # 13 -

WHEREAS, a small drainage problem needing correction has arisen in an area of Delhi Township bound by Keller, Cedar, Aurelius, Norwood and Vernon streets, which occasionally causes flooding due to inadequate drainage facilities in this block; and

WHEREAS, Delhi Township desires that this problem be corrected (hereinafter known as Norwood Drainage Improvements) without the additional cost a formal drain assessment district would involve; and

WHEREAS, County road right of ways contribute approximately 25% of the drainage in the affected block; and

WHEREAS, Delhi Township took competitive bids for this work from 3 qualified contractors as follows:
Barnhart & Son, Inc.--$19,366.00
E. T. MacKenzie Co.--$26,655.35
L. D. Clark Excavating Co.--$39,160.00; and

WHEREAS, 25% of the lowest qualified bid, $19,366.00, yields $4,841.50, which Delhi Township is requesting as County and/or Road Department contribution to this drainage repair; and

WHEREAS, drainage assessments for county road right of ways are normally split between the County and Road Department, the requested contribution would be $2,420.75 each from the County and the Road Department.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township to share 25% of the cost, $4,841.50, of the Norwood Drainage Improvements with that amount being split between the County General Fund and the County Road Fund, $2,420.75 each.

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

COUNTY SERVICES:  Yeas:  Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
      Nays:  None  Absent:  De Leon  Approved 8/20/13

FINANCE:  The Finance Committee will meet on 8/22/13.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A COST AGREEMENT FOR TRAFFIC SIGNAL CONTROL WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION

RESOLUTION # 13 -

WHEREAS, as part of the Windemere Park Academy access improvement project, the Michigan Department of Transportation (MDOT) is to add an intersection approach (driveway) and modernize the traffic signal at the intersection of Rosemary Street and M-43 (Saginaw Street); and

WHEREAS, the initial approach installation and signal modernization is to be funded by the Michigan Department of Transportation and/or Windemere Park Academy; and

WHEREAS, pursuant to standard practice, all subsequent signal equipment modifications, maintenance, and operation costs are to be split between MDOT (50%), Windemere Park Academy (25%), and Ingham County (25%). The Ingham County maintenance costs are estimated to be $210 annually, which is budgeted under the county road fund for signal operation and maintenance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a Cost Agreement for Traffic Signal Control with Michigan Department of Transportation for the Rosemary Street and M-43 (Saginaw Street) traffic signal equipment modifications, maintenance, and operation costs. For which, the maintenance costs are estimated to be $210 annually and is budgeted under the county road fund for signal operation and maintenance.

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

COUNTY SERVICES:  Yeas:  Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
        Nays:  None  Absent:  De Leon  Approved 8/20/13

FINANCE:  The Finance Committee will meet on 8/22/13.
AUGUST 27, 2013
Agenda Item No. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE REVISING THE LOCAL ROAD PROGRAM AGREEMENT WITH
MERIDIAN TOWNSHIP FOR THE REHABILITATION AND RESURFACING OF CORNELL
ROAD, M-43 TO ORLANDO DRIVE, FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 13 -

WHEREAS, Meridian Township desires that improvements be performed on Cornell Road from M-43 to
Orlando Drive, a total distance of approximately 2 miles, to include pavement recycling (crushing and shaping),
grading, complete paving of two course asphalt at 4.25 inch total thickness, and other work; and

WHEREAS, the Ingham County Board of Commissioners passed resolution #13-308 at their July 23, 2013,
meeting authorizing an agreement with Meridian Township for cost sharing on the Cornell Road project
contingent upon Meridian Township approving the project as initially bid; and

WHEREAS, Meridian Township rejected the initial Cornell Road project bid and requested the project to be
rebid omitting previously proposed shoulder widening and related work; and

WHEREAS, the revised Cornell Road project was rebid at a cost of $817,543, based on estimated quantities; and

WHEREAS, the Ingham County Board of Commissioners passed resolution #13-294 at their July 23, 2013,
meeting authorizing an agreement with Michigan State University to participate in a research program funded
by a Michigan Department of Environmental Quality (MDEQ) grant on the Cornell Road project, which will
provide up to $192,000 of the cost for experimental rubber modified asphalt included in the low bid project
cost; and

WHEREAS, the low bid as submitted does not fully utilize the MDEQ grant and thus the Road Department
recommends modifying the project low bid to take full advantage of this grant which raises the project bid cost
to $822,765 based on estimated quantities; and

WHEREAS, the County on behalf of the Road Department is willing to cause said improvements to be
undertaken and to pay for a portion of the cost of said improvements from the County Road Fund, and funding
secured through the aforementioned rubber modified asphalt study grant, and to contribute Road Department
labor for certain work items on this project; and

WHEREAS, for 2013, the County on behalf of the Road Department has allocated to Meridian Township’s
local roads, a maximum sum of $115,000.00 from the County Road Fund, which shall be matched equally by
the Township to the extent used; and
WHEREAS, Meridian Township has accepted the revised project as re-bid and modified, and has agreed to fund the remaining cost of the revised project plus material cost of work items to be completed by the Road Department per the following exhibit (figures rounded to nearest dollar):

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modified Low Bid based on estimated quantities:</td>
<td>$822,765</td>
</tr>
<tr>
<td>Less MDEQ Grant:</td>
<td>($192,000)</td>
</tr>
<tr>
<td>Less County Road Fund Match:</td>
<td>($115,000)</td>
</tr>
<tr>
<td>Less low bid value of work items to be performed by Road Dept.:</td>
<td>($171,211)</td>
</tr>
<tr>
<td>Plus estimated material cost of work items by Road Dept.:</td>
<td>$ 79,064</td>
</tr>
<tr>
<td>Estimated Meridian Township Contribution (net of above figures):</td>
<td>$423,618</td>
</tr>
<tr>
<td>Estimated Meridian Township Contribution (rounded)</td>
<td>$425,000</td>
</tr>
</tbody>
</table>

WHEREAS, in the event the final cost of the contracted portion of the improvements and/or the final cost of the materials supplied by the Road Department is greater than that set forth above, the excess costs will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount estimated above, $425,000, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under a contract to be executed during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $115,000.00 toward the cost of said improvement from the County Road Fund and to contribute Road Department labor for certain work items on this project as agreed upon between the Road Department and Meridian Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the cost estimates provided above, the savings shall accrue as follows: Savings in contracted improvements and Road Department supplied/Township funded material costs net of MDEQ grant shall first accrue to Meridian Township for any final total cost amounts down to twice the County Road Fund Match amount, $230,000, below which any savings shall be split between the County Road Fund and the Township; Savings in Road Department labor shall accrue to the County Road Fund.

BE IT FURTHER RESOLVED, that the Road Department shall invoice Meridian Township for its final total contribution upon completion of the project.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Meridian Township to effect the above described local road improvement as provided above.

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

BE IT FURTHER RESOLVED, that the actions authorized by this resolution replace that of resolution #13-308 passed by the Ingham County Board of Commissioners at their meeting of July 23, 2013.
COUNTY SERVICES:  Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays: None    Absent: De Leon    Approved 8/20/13

FINANCE: The Finance Committee will meet on 8/22/13.
AUGUST 27, 2013
Agenda Item No. 16

INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO. FOR BID PACKET #100-13 RECYCLING & ASPHALT RESURFACING CORNELL ROAD

MERIDIAN TOWNSHIP

RESOLUTION # 13 -

WHEREAS, Meridian Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on Cornell Road, between M-43 and Orlando Drive due to normal deterioration over time; and

WHEREAS, approval of this resolution is contingent upon the approval of a resolution authorizing an agreement with Meridian Township to fund these repairs, which is running concurrent with this resolution; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, Meridian Township rejected the initial Cornell Road project bid and requested the project to be rebid omitting previously proposed shoulder widening and related work; and

WHEREAS, new bids were received per Bid Packet 100-13 and reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $817,543.85, for Bid Packet 100-13; and

WHEREAS, certain work items within the aforementioned low bid will be performed by Road Department crews, which at low bid unit prices have a total value of approximately $171,211, and which has the effect of reducing the project’s low bid cost to $646,333 in round dollar figures; and

WHEREAS, a contingency is being requested in the amount of 10%, $64,633 in round dollar figures, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of Lansing, MI, for pavement recycling, asphalt resurfacing and related work on Cornell Road, between M-43 and Orlando Drive, as specified in the Ingham County Road Department’s Bid Packet # 100-13, for the low bid cost, less work items to be performed by the Road department, with 10% contingency, of $710,966 in round dollar figures.
BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents consistent with this resolution upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the actions authorized by this resolution replace that of Resolution #13-309 passed by the Ingham County Board of Commissioners at their meeting of July 23, 2013.

COUNTY SERVICES:  Yeas:  Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None Absent:  De Leon  
Approved 8/20/13

FINANCE:  The Finance Committee will meet on 8/22/13.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE COMLINK TO PROVIDE VOICE, INTERNET, AND NETWORK REDUNDANCY

RESOLUTION # 13 -

WHEREAS, the Department of Management Information Systems has reviewed several proposals for Internet and Voice services for Ingham County; and

WHEREAS, COMLINK is a registered vendor with Ingham County and available of state contract from the State MIDeal program; and

WHEREAS, part of the CISCO USC phone rollout the county would be moving Voice services over new technology call Session Initiated Protocol (SIP); and

WHEREAS, the Chief Information Officer for Ingham County recommends utilizing COMLINK to provide Internet, Voice, and data redundancy for Ingham County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to utilize COMLINK to provide Internet, Voice, and network redundancy at cost not to exceed $104,000 per year out of account 63625810-932030 and 675-26600-921050.

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: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: De Leon Approved 8/20/13

FINANCE: The Finance Committee will meet on 8/22/13.
Introduced by the Finance Committee of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PLANTE MORAN TO CONDUCT AN AUDIT OF INGHAM COUNTY FOR 2013, 2014 AND 2015

RESOLUTION # 13 -

WHEREAS, Ingham County is required to conduct an annual audit; and

WHEREAS, Ingham County has received proposals from six auditing firms to conduct the annual audit; and

WHEREAS, the proposals have been reviewed by the selection committee which recommends that Plante Moran be selected to conduct the audit of Ingham County, the Ingham County Drain Commissioner and the Single Audit for the years ended December 31, 2013, 2014 and 2015 for a cost of $78,500 in 2013 and they are also recommending that Plante Moran be selected as the auditor of the Medical Care Facility, the City of Lansing/Ingham County Joint Building Authority and beginning in 2014, the Ingham County Land Bank.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Plante Moran to conduct the audit of Ingham County, the Ingham County Drain Commission and the Single Audit for the years ended December 31, 2013, 2014 and 2015.

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.

FINANCE: The Finance Committee will meet on 8/22/13.
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING COOPERATIVE AGREEMENT BETWEEN UNITED STATES AND INGHAM COUNTY TO ACCEPT $75,115

RESOLUTION # 13 -

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and open space in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2012 cycle and submitted the Kranz, Collar, Johnson and Hutchison properties to the 2013 Federal Farm and Ranchland Protection Program application cycle, for consideration of matching funds; and

WHEREAS, the Ingham County Farmland and Open Space Purchase of Development Rights Ordinance authorized the Ingham County Farmland and Open Space Preservation Board to make reasonable offers to purchase development rights on farms based on state certified appraisals; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase the Permanent Conservation Easement Deeds on the Kranz, Collar, Johnson and Hutchison properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves Cooperative Agreement #73-5D21-10-43 Amendment 2 for $75,115.00 between United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Farm and Ranch Lands Protection Program (FRPP).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign Cooperative Agreement #73-5D21-10-43 Amendment 2, after review and approval by County Attorney.

FINANCE: The Finance Committee will meet on 8/22/13.
WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2015; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, in August 2012, the electorate approved an additional 12/100 (.12) of one mill to ensure that the current level of service can still be provided; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2013 through September 30, 2014 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas:  Hope, Anthony, Nolan, Vickers, Maiville
   Nays:  None   Absent:  Tennis, McGrain   Approved 8/19/13

FINANCE:  The Finance Committee will meet on 8/22/13.
EXHIBIT “A”

SCOPE OF SERVICES

For October 1, 2013, through September 30, 2014

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.

2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of $645,000 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.

3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of $3,110,763 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.

4. The amount of $107,646 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County’s 2013 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.
WHEREAS, the Power of We Consortium will soon complete a successful first-year grant-funded AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a new three-year funding cycle, and authorized by Resolution #13-014; and

WHEREAS, on June 26, 2013, the MCSC approved funding for the Ingham County Health Department, on behalf of the Consortium, in the amount of $168,134 for the time period of October 1, 2013 through September 30, 2014. Of this $168,134, the Michigan Community Service Commission will withhold $1,750 as an administrative fee. The net grant to Ingham County will be $166,384; and

WHEREAS, a non-federal 30% local match of cash and/or in-kind contributions is required; and

WHEREAS, as a condition of this grant, the Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

WHEREAS, a full-time AmeriCorps State Specialist (ICEA5) is established to function as the coordinator, train staff and attend trainings for the duration of the grant; and

WHEREAS, the ICEA has reviewed the job description and supports the establishment of the AmeriCorps State Specialist position; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $168,134 with Michigan Community Service Commission withholding $1,750 as an administrative fee for a net grant to Ingham County of $166,384, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that a non-federal match of $110,420 is authorized, cash match for 5% salary/fringe for the PWC Coordinator, and the remainder obtained through cash contributions of up to $7,916 from each of the AmeriCorps host sites, as selected through a Request for Proposal process.
BE IT FURTHER RESOLVED, that a full-time AmeriCorps State Specialist (ICEA5) position is established as the coordinator, to train staff and attend trainings for the duration of the grant.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

**HUMAN SERVICES:** **Yeas:** Hope, Anthony, Nolan, Vickers, Maiville  
**Nays:** None  
**Absent:** Tennis, McGrain  
**Approved 8/19/13**

**COUNTY SERVICES:** **Yeas:** Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** De Leon  
**Approved 8/20/13**

**FINANCE:** The Finance Committee will meet on 8/22/13.
INTRODUCED

Introduce by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

WHEREAS, since 2002, CACS has contracted with Ingham County to incorporate a home visiting outreach component to the programming through Family Outreach Services (FOS); and

WHEREAS, Capital Area Community Services has proposed to continue the services for the period of August 1, 2013 to July 31, 2014; and

WHEREAS, the Health Department has proposed to continue such programming as part of its Family Outreach Services; and

WHEREAS, the Health Officer has advised that this agreement is anticipated in the 2014 Budget and has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

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

BE IT FURTHER RESOLVED, that the period of the agreement will be August 1, 2013 to July 31, 2014.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County with up to $123,837 to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least $30,959 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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

HUMAN SERVICES:  Yeas:  Hope, Anthony, Nolan, Vickers, Maiville
     Nays: None    Absent: Tennis, McGrain  Approved 8/19/13
FINANCE: The Finance Committee will meet on 8/22/13.
WHEREAS, the infant mortality rate, the rate at which babies less than one year of age die, is often viewed as an overall indicator of a community’s health; and

WHEREAS, African American women bear an undue disease burden with disproportionately high rates of infant mortality, with rates of 17.8 per 1,000 live births, as compared to the white infant mortality rate of 8.0 per 1,000 live births; and

WHEREAS, Resolution #12-285 authorized a grant agreement from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in support of the Healthy Start Project. The Health Department was awarded an amount of up to $965,000 for the period June 1, 2012 through May 31, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract agreement with the Michigan Public Health Institute (MPHI) for overall project evaluation including: development of web-based data collection program; development of an annual evaluation report in conjunction with national performance indicators; consolidate and streamline previously developed survey instruments; and contribute to new related applications as needed. The period of the subcontract shall be June 1, 2013 through May 31, 2014 for an amount up to $50,000.

BE IT FURTHER RESOLVED, that a subcontract agreement is authorized with Redhead Design Studio to develop and print program marketing materials. This will include logo design, brochures, photos, posters and web-site design. The period of the subcontract agreement shall be June 1, 2013 through May 31, 2014 for an amount up to $22,567.

BE IT FURTHER RESOLVED, that a subcontract agreement is authorized with Adams Outdoor Advertising for billboard marketing. The period of the subcontract agreement shall be June 1, 2013 through May 31, 2014 for an amount up to $6,000.

BE IT FURTHER RESOLVED, that an amount of up to $5,000 is authorized to purchase tablets to support the project, including web-based data collection system and web based curriculum to be used during home visits and health education workshops.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners amends Resolution #12-285 authorizing the subcontracts and equipment purchases.
BE IT FURTHER RESOLVED, that the funds to support this amendment are contained in the amount of the grant that was authorized in Resolution #12-285.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the subcontracts and any other documents after review by the County Attorney.

HUMAN SERVICES: *Yeas:* Hope, Anthony, Nolan, Vickers, Maiville  
*Nays:* None  
*Absent:* Tennis, McGrain  
*Approved 8/19/13*

FINANCE: The Finance Committee will meet on 8/22/13.
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #13-320 TO CORRECT THE RATE TO BE CONSISTENT WITH THE LEASE AMENDMENTS WITH SPARROW HEALTH SYSTEMS

RESOLUTION # 13 -

WHEREAS, the Health Department operates its St. Lawrence and Sparrow Community Health Centers in property owned by Sparrow Health System located at Suite 500, 1100 W. Saginaw in Lansing and Suite 308, 1322 E. Michigan Avenue in Lansing; and

WHEREAS, The Board of Commissioners authorized amendments to the two lease agreements with the Sparrow Health System in Resolution #13-320; and

WHEREAS, in Resolution #13-320, it states that the basis for calculating the rental rate is $20.21 per square foot per month; and

WHEREAS, the correct basis for calculating the rental rate is $20.16 per square foot per year; and

WHEREAS, the Health Officer recommends amending Resolution #13-320 correcting the rental rate which is consistent with the lease amendments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the term of the lease for the property located at 1100 W. Saginaw, Lansing, Michigan from September 1, 2013 through August 31, 2014 at a base rate $6,514.11 per month at a rate of $20.16 per square foot per year.

BE IT FURTHER RESOLVED, the property located at 1322 E. Michigan Avenue, Suite 308, Lansing Michigan extends the term of the lease from September 1, 2013 through August 31, 2014 at a base rate $7,572.35 per month at a rate of $20.16 per square foot per year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #13-320 correcting the rental rate which is consistent with the lease amendments with Sparrow Health Systems.

BE IT FURTHER RESOLVED, that all other terms of the lease agreements are unchanged.

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

HUMAN SERVICES: Yeas: Hope, Anthony, Nolan, Vickers, Maiville

Nays: None Absent: Tennis, McGrain Approved 8/19/13

FINANCE: The Finance Committee will meet on 8/22/13.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE APPROVAL OF A FIVE YEAR EXTENSION OF THE VOLUNTARY FUNDING AGREEMENTS

RESOLUTION # 13 -

WHEREAS, Granger III and Associates, L.L.C. ("Granger"), Waste Management of Michigan ("Waste Management") and C&C Landfill, Inc., and Adrian Landfill, Inc. ("Allied") are the three principal providers of solid waste disposal services in Ingham County; and

WHEREAS, collectively, they dispose of more than 95 percent of Ingham County solid waste; and

WHEREAS, pursuant to Resolution #02-272, the County entered into Voluntary Funding Agreements with Granger, Waste Management and Allied to partially fund the County’s household hazardous waste, solid waste regulation, and solid waste and recycling education program; and

WHEREAS, pursuant to Resolution #08-230, the Voluntary Funding Agreements with Granger, Waste Management and Allied were extended through December 31, 2013; and

WHEREAS, over the first term of the Voluntary Funding Agreements, Granger, Waste Management and Allied will have collectively paid to the County approximately $1,000,000 to partially fund the County’s household hazardous waste, solid waste regulation, and solid waste and recycling education program; and

WHEREAS, the Voluntary Funding Agreements will expire on December 31, 2013; and

WHEREAS, the Voluntary Funding Agreements provide the County the option to extend them for an additional five (5) year term; and

WHEREAS, the required notice to extend the Voluntary Funding Agreements must be delivered prior to November 30, 2013; and

WHEREAS, the Health Officer recommends the extension of the Voluntary Funding Agreements for an additional five (5) year term.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a five (5) year extension of the Voluntary Funding Agreements.

BE IT FURTHER RESOLVED, that the extension of the Voluntary Funding Agreements shall commence on January 1, 2014 and continue through December 31, 2018.
BE IT FURTHER RESOLVED, that the County Attorney is authorized and directed to provide the required contractual notice of the extension of the Voluntary Funding Agreements.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the extension of the Voluntary Funding Agreements after review by the County Attorney.

HUMAN SERVICES: Yeas: Hope, Anthony, Nolan, Vickers, Maiville  
Nays: None  
Absent: Tennis, McGrain  
Approved 8/19/13

FINANCE: The Finance Committee will meet on 8/22/13.
AUGUST 27, 2013
Agenda Item No. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ALLIANCE BIOMEDICAL DBA RS BIOMEDICAL, INC.

RESOLUTION # 13 -

WHEREAS, through County Purchasing, the Ingham County Health Department’s Ingham Community Health Centers posted a Request for Proposals (RFP) to provide maintenance and repair of biomedical equipment at the Ingham County Health Department (ICHD); and

WHEREAS, the Health Department is committed to ensuring that biomedical equipment is operationally safe and reliable; and

WHEREAS, Alliance Biomedical dba RS Biomedical, Inc. (RS Biomedical, Inc.) is a local vendor and will be responsible for all labor, supervision, equipment, tools, travel, obtaining parts and materials necessary to provide preventive maintenance, corrective maintenance, and emergency repairs on ICHD’s biomedical equipment, in addition to performing an initial inspection of all newly purchased biomedical equipment prior to placing the equipment into service; and

WHEREAS, the Ingham County Community Health Center Board recommends that the Ingham County Board of Commissioners authorize the agreement between the Ingham County Health Department and RS Biomedical, Inc.; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve the agreement with RS Biomedical, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with RS Biomedical, Inc. for the period of three years commencing October 1, 2013, with an option to renew for two additional years.

BE IT FURTHER RESOLVED, that RS Biomedical, Inc. shall provide labor, supervision, equipment, tools, travel, obtaining parts and materials necessary to provide preventive maintenance, corrective maintenance, and emergency repairs on ICHD’s biomedical equipment at the rate of $21.50 per piece for a total of $7,998 (based upon the inventory included with the RFP) plus corrective maintenance at $95 per hour and an emergency repair hourly rate of $150, in addition to performing an initial inspection of all newly purchased biomedical equipment and any existing equipment not included on the RFP inventory sheet at the rate of $21.50 per piece.

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: Hope, Anthony, Nolan, Vickers, Maiville
Nays: None  Absent: Tennis, McGrain  Approved 8/19/13

FINANCE: The Finance Committee will meet on 8/22/13.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #6 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 #6 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall decrease from $5,430,092 to $5,387,592, a net decrease of $42,500.

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

1. Centralized Access Home Visiting Hub, a decrease of $2,861 to $7,139.
2. Centralized Access Home Visiting Hub II, an increase of $2,861 to $92,861.
3. Infant Safe Sleep, $7,500.
4. Nurse Family Partnership Services, a decrease of $50,000 to $435,000

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes billboard advertising in the amount of $8,000, up to $2,500 for the purchase of a color printer and supplies, and $3,000 for the purchase of computer tablets for fieldwork by the Nurse Family Partnership staff, to further advance the Nurse Family Partnership program.

BE IT FURTHER RESOLVED, that an additional amount of $2,381, for a total of $13,698, shall be allocated to the Power of We Consortium, act as the convener for the Maternal Infant Early Childhood Home Visiting (MIECHV) HUB for the period of May 1, 2013 through September 30, 2013.
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 #6 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.

BE IT FURTHER RESOLVED, that the Board of Commissioners Chairperson is authorized to sign the subcontract agreement with Ingham Health Plan Corporation, after review by the County Attorney.

HUMAN SERVICES:  Yeas:  Hope, Anthony, Nolan, Vickers, Maiville  
Nays:  None  Absent:  Tennis, McGrain  Approved 8/19/13

FINANCE:  The Finance Committee will meet on 8/22/13.
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RENEWAL OF A THREE YEAR CONTRACT WITH WIDEOPEN WEST MID-MICHIGAN FOR CABLE TELEVISION SERVICES AT THE INGHAM COUNTY JAIL

RESOLUTION # 13 -

WHEREAS, the Sheriff’s Office has the responsibility to provide a safe and secure jail for staff and inmates; and

WHEREAS, the Sheriff’s Office believes that inmates require some form of entertainment to help them pass away their idle time and manage their behavior; and

WHEREAS, the Sheriff’s Office believes that cable television is an effective way to occupy some of the inmates idle time; and

WHEREAS, the Sheriff’s Office believes that cable television can be an effective behavior management tool; and

WHEREAS, WideOpen West Mid-Michigan owns and operates the cable system that is currently being used in the Ingham County Jail; and

WHEREAS, the Sheriff’s Office is happy with the product that is delivered by WideOpen West and would like to continue to have them operate in the Jail.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff’s Office recommendation and authorizes a contract with WideOpen West Mid-Michigan to continuing providing 83 cable television units for the next three years to come from the Inmate Commissary Fund.

BE IT FURTHER RESOLVED, that the contract will be effective August 28, 2013 through August 28, 2016 at a monthly rate of $1048.29 or $12,579.48 annually for a three year total of $37,738.44.

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 through 2016 Budgets.

BE IT FURTHER RESOLVED, that 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.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook
Nays: None    Absent: Hope, Schafer    Approved 8/15/13

FINANCE: The Finance Committee will meet on 8/22/13.
RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF’S OFFICE TO ACCEPT A TRAILER AND EQUIPMENT FROM THE MICHIGAN STATE POLICE METH INVESTIGATION UNIT

RESOLUTION # 13 -

WHEREAS, local units of government in Michigan have been tasked with the cleanup of methamphetamine lab sites and components; and

WHEREAS, the Ingham County Sheriff’s Office is in the process of forming a team of specially trained responders for Meth Lab cleanups; and

WHEREAS, the Sheriff’s Office participates in the Container Program with the Michigan State Police; and

WHEREAS, the Sheriff’s Office has been identified as an eligible recipient of an enclosed trailer and equipment for cleanup at Meth Lab sites; and

WHEREAS, the trailer and equipment would remain titled to and property of the Michigan State Police and, would have to be returned to the MSP once the Sheriff’s office or MSP want to dispose of them; and

WHEREAS, the only cost to Ingham County would be for the normal vehicle maintenance to operate and maintain the trailer, which will be housed at the Ingham County Sheriff’s Office; and

WHEREAS, the Ingham County Sheriff’s Office wishes to participate in this program in order to identify and obtain a variety of equipment that is required for cleanup at Meth Lab sites.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to participate with the Michigan State Police Meth Investigation Team in order to identify, utilize or obtain at no charge a variety of equipment that is suitable for cleanup at Meth Lab sites.

BE IT FURTHER RESOLVED, that all Ingham County procurement and property disposition policies will apply for any equipment that the County takes permanent procession of.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff’s Office is authorized to temporarily take possession of an enclosed trailer and equipment for use by the Sheriff’s Office Meth Response Team.

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

LAW & COURTS:  Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook
Nays: None  Absent: Hope, Schafer  Approved 8/15/13
FINANCE: The Finance Committee will meet on 8/22/13.
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY AND TRUANCY MATTERS

RESOLUTION # 13 -

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees, has provided required legal representation to indigent juveniles on a contractual basis for all juvenile delinquency cases assigned to the Honorable Richard J. Garcia and all truancy matters assigned to the Family Division; and

WHEREAS, the attorney who has been under contract to perform the legal duties on the above stated cases is Mr. Peter Brown who has provided the legal services in an appropriate and efficient manner; and

WHEREAS, the Circuit Court Family Division would like to extend the contract for Attorney Peter Brown to provide legal representation on juvenile delinquency cases assigned to Judge Richard J. Garcia for one year in the amount of $15,000 as well as truancy matters assigned to the Family Division in the amount of $10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mr. Peter Brown at a cost not to exceed $25,000 to represent juvenile respondents in delinquency matters assigned to the Honorable Richard J. Garcia and to represent juvenile respondents in truancy matters brought to the Ingham County Circuit Court Family Division.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2013 through August 31, 2014.

BE IT FURTHER RESOLVED, the contract amounts of $15,000 for delinquency matters and $10,000 for truancy cases shall be taken out of the Family Division’s existing 2013 and 2014 budgets.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook
Nays: None
Absent: Hope, Schafer
Approved 8/15/13

FINANCE: The Finance Committee will meet on 8/22/13.
Whereas, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

Whereas, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees and provide appropriate and efficient legal services, proposes entering into a contract with Attorney Michelle Shannon for all juvenile delinquency matters assigned to the Honorable George Economy; and

Whereas, the term of the contract with Ms. Michelle Shannon would be for one year, beginning September 1, 2013 and expiring on August 31, 2014; and

Whereas, the payment provided to Attorney Michelle Shannon for providing legal representation on juvenile delinquency cases assigned to Judge George Economy would be at a cost not to exceed $12,000.

Therefore be it resolved, that the Ingham County Board of Commissioners authorizes entering into a contract with Ms. Michelle Shannon at a cost not to exceed $12,000 to represent juvenile respondents in delinquency matters assigned to the Honorable George Economy.

Be it further resolved, the contract duration will be for the time period of September 1, 2013 through August 31, 2014.

Be it further resolved, the contract amount of $12,000 shall be taken out of the Family Division’s existing 2013 and 2014 budgets.

Be it further resolved, the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any necessary contractual documents consistent with this Resolution and approved as to form by the County Attorney.

Law & Courts: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook
    Nays: None  Absent: Hope, Schafer  Approved 8/15/13

Finance: The Finance Committee will meet on 8/22/13.
Introducing the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING CONTRACT CHANGE ORDERS 002 AND 003 WITH IMAGESOFT CORPORATION FOR THE PROBATE COURT IMAGING PROJECT

RESOLUTION # 13 -

WHEREAS, the Ingham County Probate Court has contracted with ImageSoft Corporation to implement an imaging system which the Board has already approved as part of its commitment to increase and make uniform the utilization of imaging countywide, and thereby realize greater efficiencies; and

WHEREAS, the Probate Court and ImageSoft, as part of implementation, have discovered two areas where the current imaging system can be more fully realized and result in greater efficiencies; and

WHEREAS, the costs for the two Project Change Requests totals $31,185 ($14,190 and $16,995); and

WHEREAS, the Probate Court has adequate funding in its Capital Improvement Project budget to pay the referenced Project Change Requests.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into contracts with ImageSoft for $14,190 and $16,995 pursuant to the attached Project Change Requests.

BE IT FURTHER RESOLVED, that the cost for the contracts will be paid through the Probate Court’s CIP Budget.

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.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook
Nays: None
Absent: Hope, Schafer
Approved 8/15/13

FINANCE: The Finance Committee will meet on 8/22/13.
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENGAGING DEWPOINT TO REVIEW AND PROVIDE PROJECT MANAGEMENT OF THE DEPLOYMENT OF THE JAIL COMMUNICATIONS AND CONTROL SYSTEM

RESOLUTION # 13 -

WHEREAS, the Department of Management Information Systems recommends Dewpoint to provide an assessment and action plane for the Ingham County Sheriff’s Office Jail on the Communications and Control System; and

WHEREAS, Dewpoint is available via State Contract as part of the MI-Deal program; and

WHEREAS, the cost is to not exceed $31,000; and

WHEREAS, the Chief Information Officer recommends utilizing Dewpoint for the assessment and action plan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to utilize Dewpoint at cost to not exceed a total of $31,000 from account 63625810-802000.

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

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook

   Nays: None   Absent: Hope, Schafer   Approved 8/15/13

COUNTY SERVICES: Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville

   Nays: None   Absent: De Leon   Approved 8/20/13

FINANCE: The Finance Committee will meet on 8/22/13.
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE FD HAYES TO INSTALL NEW FIBER TO THE 911 CENTER

RESOLUTION # 13 -

WHEREAS, the Department of Management Information Systems discovered that the fiber servicing the 911 center needed replacement; and

WHEREAS, FD Hayes authorized by previous resolutions is the wiring vendor for the county; and

WHEREAS, Fiber that was existing prior to the 911 center construction between the Human Services Building and the Youth Center was failing; and

WHEREAS, the Chief Information Officer, 911 Director, and Controller’s Office recommends immediate replacement of the Fiber.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to replace the fiber servicing the 911 center utilizing FD Hayes at cost to not exceed a total of $8,680 out of account 63625810-818000.

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.

LAW & COURTS:  Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook
   Nays: None   Absent: Hope, Schafer   Approved 8/15/13

COUNTY SERVICES:  Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays: None   Absent: De Leon   Approved 8/20/13

FINANCE:  The Finance Committee will meet on 8/22/13.