

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **APRIL 9, 2013**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
  1. A LETTER FROM DELHI CHARTER TOWNSHIP REGARDING NOTICE OF PUBLIC HEARING FOR AN APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY **SCITEX, LLC**
  2. A LETTER FROM THE **CHARTER TOWNSHIP OF LANSING** REGARDING THEIR INITIATING REVIEW AND AMENDMENT OF ITS MASTER PLAN.
  3. THE CAPITAL AREA DISTRICT LIBRARY ANNUAL REPORT
  4. WHEATFIELD TOWNSHIP MASTER PLAN (which has been placed on file in the clerk's office)
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  5. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING ALBERT **SCHULIEN** FOR HIS SERVICE TO THE INGHAM COUNTY HISTORICAL COMMISSION
  6. COUNTY SERVICES COMMITTEE - RESOLUTION AMENDING THE INGHAM **COUNTY BOARD RULES**

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO RENEW SERVICE CONTRACTS FOR THE PURPOSE OF CONDUCTING [TITLE SEARCHES](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH T.V. CONCESSIONS TO PROVIDE CONCESSION SERVICES FOR THE INGHAM COUNTY [FAIRGROUNDS](#) MAIN ARENA BUILDING FOR NON-FAIR EVENTS
9. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF [TRANSPORTATION AND ROADS](#)
10. COUNTY SERVICES COMMITTEE - RESOLUTION SETTING A PUBLIC HEARING FOR A PROPOSED LOCAL ROAD IMPROVEMENT PROJECT ON CORNELL ROAD, GRAND RIVER AVENUE TO ORLANDO DRIVE, MERIDIAN TOWNSHIP AS REQUIRED BY THE MICHIGAN NATURAL RESOURCES & [ENVIRONMENTAL PROTECTION ACT, PA 451](#) OF 1994, AS AMENDED
11. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE PROPOSED 2013 INGHAM COUNTY BRIDGE FUNDING APPLICATIONS FOR SUBMISSION TO THE [LOCAL BRIDGE PROGRAM](#) MANAGER
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS AND A THIRD PARTY AGREEMENT BETWEEN MERIDIAN TOWNSHIP AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO FEDERALLY FUNDED ROAD PROJECT LOCATED ON MARSH ROAD BETWEEN [TIHART ROAD](#) AND GRAND RIVER AVENUE
13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT WITH MDOT AND A THIRD PARTY AGREEMENT WITH [MERIDIAN TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO A FEDERALLY FUNDED ENHANCEMENT PROJECT ON OKEMOS ROAD - JOLLY ROAD TO CLINTON STREET, MERIDIAN TOWNSHIP
14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS AND A THIRD PARTY AGREEMENT BETWEEN [DELHI TOWNSHIP](#) AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO A FEDERALLY FUNDED ENHANCEMENT PROJECT FROM

WILLOUGHBY ROAD TO THE JOLLY & AURELIUS ROAD INTERSECTION

15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS AND A THIRD PARTY AGREEMENT BETWEEN [MERIDIAN TOWNSHIP](#) AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO A BRIDGE REPLACEMENT PROJECT FOR THE VAN ATTA ROAD OVER THE RED CEDAR RIVER
16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO FEDERALLY FUNDED ROAD PROJECT LOCATED ON [ZIMMER ROAD](#) BETWEEN THE CN RAILROAD AND HASLETT ROAD
17. FINANCE COMMITTEE - RESOLUTION TO ADOPT THE 2013 COUNTY [EQUALIZATION REPORT](#) AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS
18. FINANCE COMMITTEE - RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT [STATE TAX COMMISSION](#) HEARINGS
19. FINANCE COMMITTEE - RESOLUTION AUTHORIZING ADJUSTMENTS TO THE [2013 INGHAM COUNTY BUDGET](#)
20. FINANCE COMMITTEE - RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE [2014 BUDGET](#) AND ACTIVITIES OF COUNTY STAFF
21. HUMAN SERVICES COMMITTEE - RESOLUTION DESIGNATING THE MONTH OF APRIL 2013 AS [SEXUAL ASSAULT AWARENESS MONTH](#) IN INGHAM COUNTY
22. HUMAN SERVICES COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE [VETERANS AFFAIRS COMMITTEE](#)
23. HUMAN SERVICES COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT FOR [CALL CENTER SERVICES](#) AT THE HEALTH DEPARTMENT
24. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE FY2011 & FY2012 [HOMELAND SECURITY GRANT](#) PROGRAM FUNDS FOR THE REGIONAL PLANNER GRANT

25. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING [911 FUNDS](#) TO PARTICIPATE IN A MICROWAVE PROJECT FOR THE 911 CENTER
26. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE COUNTY TO SEEK ARCHITECTURAL/ENGINEERING PROPOSALS TO CONDUCT A BUILDING ASSESSMENT OF THE INGHAM COUNTY [ANNEX FACILITY](#) IN MASON
27. LAW AND COURTS COMMITTEE - RESOLUTION AUTHORIZING THE EXPANSION OF THE VOTING MEMBERSHIP OF THE ELECTRONIC MONITORING OVERSIGHT COMMITTEE TO CONSIST OF DEPARTMENT AND ELECTED OFFICIAL REPRESENTATIVES INCLUDING THE [PROSECUTING ATTORNEY'S OFFICE](#) AND FRIEND OF THE COURT
28. LAW AND COURTS COMMITTEES - RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING [NATIONAL TELECOMMUNICATORS WEEK](#) APRIL 14-20, 2013

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

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

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

**FULL BOARD PACKETS ARE AVAILABLE AT: [www.ingham.org](http://www.ingham.org)**

April 9, 2013 REGULAR MEETING

Board of Commissioners Room - Courthouse  
Mason – 6:30 p.m.  
April 9, 2013

**CALL TO ORDER**

Chairperson Nolan called the April 9, 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, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, Tsernoglou and Vickers.

Members Absent: Commissioners Celentino and De Leon

A quorum was present.

**PLEDGE OF ALLEGIANCE**

Chairperson Nolan asked Dorothy Mitstifer, of the Ingham County Women's Commission, to lead the Board in the Pledge of Allegiance.

**MEDITATION**

A moment of reflection was observed out of respect for Mary Stid and Sherry Finkbeiner who recently passed away. Additionally, those in attendance were asked to keep Commissioner Deb De Leon's brother George Anziano in their thoughts and prayers.

**APPROVAL OF MINUTES OF MARCH 26, 2013**

Commissioner McGrain moved to approve the minutes of the March 26, 2013 meeting. Commissioner Maiville seconded the motion. Motion to approve the minutes carried unanimously. Absent: Commissioners Celentino and De Leon.

**ADDITIONS TO THE AGENDA**

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

Agenda Item No. 9 – Resolution to authorize the purchase and installation of Cisco's Unified Communications System by ISI.

Agenda Item No. 18 - Resolution to authorize the intergovernmental transfer of Ingham County funds to support DSH payments to McLaren Greater Lansing and Sparrow Health System.

Commissioner Schafer moved to allow for consideration of adding the resolution honoring Stephen Check to the agenda as Item No. 25.

Commissioner Koenig seconded the motion.

April 9, 2013 REGULAR MEETING

The motion carried unanimously. Absent: Commissioners Celentino and De Leon.

Commissioner Schafer moved to allow for consideration of adding the resolution honoring Dakota Van Erp to the agenda as Item No. 26

Commissioner Koenig seconded the motion.

The motion carried unanimously. Absent: Commissioners Celentino and De Leon.

**PETITIONS AND COMMUNICATIONS**

CATA Board of Directors presents their FY 2012 Annual Report. Received and placed on file.

**LIMITED PUBLIC COMMENT**

None.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

**CONSIDERATION OF CONSENT AGENDA**

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

**COMMITTEE REPORTS AND RESOLUTIONS**

Introduced by the County Services Committee:

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

**RESOLUTION # 13 - 147**

WHEREAS, a vacancy exists on the Farmland and Open Space Preservation Board; and

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

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

Todd Eldred, 2777 Ingalls Road, Leslie, 49251

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

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

Adopted as part of consent agenda.

Introduced by the County Services Committee of:

**RESOLUTION RECOGNIZING APRIL 8, 2013 AS THE 175<sup>TH</sup> ANNIVERSARY OF THE ORGANIZATION OF THE COUNTY OF INGHAM**

**RESOLUTION # 13 - 148**

WHEREAS, Ingham County will celebrate its 175<sup>th</sup> anniversary of organization on April 8, 2013; and

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

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

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

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

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

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

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

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

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

April 9, 2013 REGULAR MEETING

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

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

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

Motion to adopt the resolution carried unanimously. Absent: Commissioner Celentino and De Leon.

Introduced by the County Services Committee:

**RESOLUTION IN HONOR OF THE 2013 STATE ARBOR DAY CELEBRATION**

**RESOLUTION # 13 - 149**

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

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

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

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

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

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

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

Adopted as part of consent agenda.

Introduced by the County Services Committee:



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

**RESOLUTION # 13 - 150**

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

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

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

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

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

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

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

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

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

**COUNTY SERVICES: Yeas:** Celentino, Holman, Nolan, Tsernoglou, Maiville

**Nays:** None     **Absent:** DeLeon, Koenig     **Approved 4/2/13**

Commissioner Bahar-Cook moved to adopt the resolution. Commissioner Tennis seconded the motion.

Motion to adopt the resolution carried unanimously. Absent: Commissioner Celentino and De Leon.

Introduced by the County Services Committee:

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

**RESOLUTION # 13 - 151**

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

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

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

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

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

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

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

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

Adopted as part of consent agenda.

Introduced by the County Services Committee:

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

**RESOLUTION # 13 – 152**

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated March 21, 2013 as submitted.

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

Adopted as part of consent agenda.

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INGHAM COUNTY  
DEPARTMENT OF TRANSPORTATION AND ROADS

DATE: March 21, 2013

LIST OF CURRENT PERMITS ISSUED

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

MANAGING DIRECTOR: \_\_\_\_\_

April 9, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH CREST VIEW HORSE TACK SHOP AT THE INGHAM COUNTY FAIRGROUNDS**

**RESOLUTION # 13 - 153**

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign the amendment to the lease as prepared by the County Attorney.

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

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

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

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

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

**RESOLUTION # 13 - 154**

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

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

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

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

WHEREAS, Cisco's Unified Communications System would cost \$321,580.16 for the first 5 years and \$70,000 in operating and Maintenance cost each year after year 5; and

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

WHEREAS, the cost for hardware, Maintenance, and support for 5 years is \$1,607,900.80; and

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

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

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

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

**COUNTY SERVICES: Yeas:** Celentino, Holman, Nolan, Tsernoglou, Maiville

**Nays:** None    **Absent:** DeLeon, Koenig    **Approved 4/2/13**

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

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

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

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

**RESOLUTION # 13 - 155**

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

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

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

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

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

**COUNTY SERVICES: Yeas:** Celentino, Holman, Nolan, Tsernoglou, Maiville

**Nays:** None **Absent:** DeLeon, Koenig **Approved 4/2/13**

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

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

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE REORGANIZATION WITHIN THE  
FINANCIAL SERVICES BENEFITS DIVISION**

**RESOLUTION # 13 - 156**

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

April 9, 2013 REGULAR MEETING

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

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

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

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

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

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

**COUNTY SERVICES: Yeas:** Celentino, Holman, Nolan, Tsernoglou, Maiville

**Nays:** None    **Absent:** DeLeon, Koenig    **Approved 4/2/13**

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

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

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

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

**RESOLUTION # 13 - 157**

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

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

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

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



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

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

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None     **Absent:** Bahar-Cook, Koenig, Schafer     **Approved 4/3/13**

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

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

**RESOLUTION # 13 - 158**

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

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

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

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

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

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

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None     **Absent:** Bahar-Cook, Koenig, Schafer     **Approved 4/3/13**

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

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

**RESOLUTION # 13 - 159**

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

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

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

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

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None     **Absent:** Bahar-Cook, Koenig, Schafer     **Approved 4/3/13**

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

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

**RESOLUTION # 13 - 160**

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

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

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

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

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

**COUNTY SERVICES: Yeas:** Celentino, Holman, Nolan, Tsernoglou, Maiville

**Nays:** None     **Absent:** DeLeon, Koenig     **Approved 4/2/13**

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

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

Adopted as part of consent agenda.

Introduced by the County Services and Finance Committees:

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

**RESOLUTION # 13 - 161**

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

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

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

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

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

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None     **Absent:** Bahar-Cook, Koenig, Schafer     **Approved 4/3/13**

Adopted as part of consent agenda.

Introduced by the Human Services Committee:

**RESOLUTION HONORING KATHY FITTON**

**RESOLUTION # 13 - 162**

WHEREAS, Kathy Fitton began her career with the Ingham County Health Department in May, 1994 as an Immunization Nurse in the Immunization Clinic; and

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

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

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

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

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

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

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

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

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

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees:

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

**RESOLUTION # 13 – 163**

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

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

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

WHEREAS, Ingham Health Plan Corporation will enter into an Indigent Care Agreement with McLaren Greater Lansing and/or Sparrow Health System, requiring Ingham Health Plan Corporation to directly or

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indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

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

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

WHEREAS, an increase against all the taxable real and personal property in Ingham County of 0.52 mills was approved by the voters on November 6, 2012, for the purpose of providing basic health care services to Ingham County residents; and

WHEREAS, Ingham County has assessed 0.52 mills (\$0.52 per thousand dollars of state taxable valuation) for the taxable year 2012 for such services; and

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

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

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

- McLaren Greater Lansing and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2012 through September 30, 2013.
- The State has indicated via the Michigan Department of Community Health website or another mechanism that McLaren Greater Lansing and/or Sparrow Health System are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.
  - Funds shall be used for the purpose of providing basic health care services to Ingham County residents whose individual income is less than \$28,000, and who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2012 through September 30, 2013.

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None **Absent:** Bahar-Cook, Koenig, Schafer **Approved 4/3/13**

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees:

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

**RESOLUTION # 13 - 164**

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from \$5,291,821 to \$5,300,634, an increase of \$8,813.

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

1. TB Control – Directly Observed Therapy, an increase of \$1,550 to \$24,695.
2. Local Health Department SNAP ED, a decrease of \$2,737 to \$23,739.
3. Maternal Infant Early Childhood Home Visiting Quality Improvement Collaborative, \$10,000.

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, PhD, MPA, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #4 of the 2012-2013

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CPBC grant documents electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None **Absent:** Bahar-Cook, Koenig, Schafer **Approved 4/3/13**

Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees:

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

**RESOLUTION # 13 - 165**

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

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

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

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

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

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None **Absent:** Bahar-Cook, Koenig, Schafer **Approved 4/3/13**



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Adopted as part of consent agenda.

Introduced by the Human Services and Finance Committees:

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

**RESOLUTION # 13 - 166**

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that medication passing services at the Ingham County Jail will be funded utilizing the remainder of the funds in the 2013 Jail Medical budget that were allocated for the contract with Armor.

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

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

**FINANCE: Yeas:** McGrain, Anthony, Tennis, Vickers  
**Nays:** None **Absent:** Bahar-Cook, Koenig, Schafer **Approved 4/3/13**

Adopted as part of consent agenda.

Introduced by the Law & Courts Committee:

**RESOLUTION TO HONOR SERGEANT TIMOTHY D. CURRIN FOR HIS 25 YEARS OF SERVICE  
TO THE INGHAM COUNTY SHERIFF'S OFFICE**

**RESOLUTION # 13 - 167**

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

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

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

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

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

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

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

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

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

Adopted as part of consent agenda.

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Introduced by the Law & Courts and Finance Committees:

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

**RESOLUTION # 13 - 168**

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

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

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

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

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

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

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

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

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

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

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

Adopted as part of consent agenda.

Introduced by the Law & Courts and Finance Committees:

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

**RESOLUTION # 13 - 169**

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

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

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

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

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

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

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

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

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

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

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

Adopted as part of consent agenda.

Introduced by Commissioner Schafer:

**RESOLUTION HONORING STEPHEN CHECK**

**RESOLUTION # 13 - 170**

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WHEREAS, Stephen Check is a senior at Okemos High School where he is an active member of the high school band and varsity swim team; and

WHEREAS, Stephen began his scouting career as a Tiger Cub and as a member of Troop #63, he has earned 33 merit badges; and

WHEREAS, he is a brotherhood member of the Order of the Arrow and the national honor society of scouting; and

WHEREAS, as a scout he attended the Florida National High Adventure Sea Base; and

WHEREAS, Stephen's Eagle Project entailed building two new gardens, one of which was a butterfly garden for the Harris Nature Center, along with repairing and painting the patio and raising funds for bushes for the bird feeding area; and

WHEREAS, with the help of 31 scouts, family and friends, the project was completed in 223 volunteer hours; and

WHEREAS, Stephen has recently earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Stephen Check for earning the rank of Eagle Scout and extends its sincere appreciation to Stephen for serving as a positive role model for the youth in our community.

Adopted as part of consent agenda.

Introduced by Commissioner Schafer:

**RESOLUTION HONORING DAKOTA VAN ERP**

**RESOLUTION # 13 - 171**

WHEREAS, Dakota "Cody" VanErp is a sophomore at Williamston High School where he is an active member of the high school cross country team; and

WHEREAS, Cody began his scouting career as a Tiger Cub and as a member of Troop #63, he has earned 29 merit badges; and

WHEREAS, he is an ordeal member of the Order of the Arrow and the national honor society of scouting; and

WHEREAS, as a scout he attended the Florida National High Adventure Sea Base and went backpacking in the Adirondacks; and

WHEREAS, for the past five years Cody has been a regular volunteer at the Williamston Food Bank where he, through his work, concluded that many children of the Food Bank clients had trouble getting necessary school supplies, Cody contacted schools to find out what supplies were needed for each grade level and proceeded to raise funds to purchase supplies; and

WHEREAS, Cody's Eagle Project entailed assembling backpacks that were distributed to the students at the beginning of the school year, students were also provided gift cards for shoes and a pizza for each family; and

WHEREAS, Cody has recently earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Dakota "Cody" VanErp for earning the rank of Eagle Scout and extends its sincere appreciation to Stephen for serving as a positive role model for the youth in our community.

Adopted as part of consent agenda.

#### **SPECIAL ORDERS OF THE DAY**

Commissioner Anthony moved to appoint Tim Fischer to the EDC Board.

Commissioner McGrain seconded the motion.

The motion carried 9-3 with Commissioners Maiville, Schafer and Vickers voting No. Absent: Commissioners Celentino and De Leon.

Commissioner Anthony moved to appoint Quenda Storey to the Capital Area District Library Board.

Commissioner Tennis seconded the motion.

The motion carried unanimously. Absent: Commissioners Celentino and De Leon.

#### **PUBLIC COMMENT**

None.

#### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Bahar-Cook wanted to thank the Women's Commission for their participation at the State Capitol for Pay Equity Day. Commissioner Bahar-Cook also thanked everyone for wearing red in support of the cause.

Commissioner Anthony echoed the sentiments of Commissioner Bahar-Cook and specifically noted the disparity among minority women.

April 9, 2013 REGULAR MEETING

Commissioner McGrain thanked Pam Kreiner, Chair of the Ingham County Women's Commission, for keeping the Board so informed about the great things they are doing.

Additionally, Commissioner McGrain informed the Board the CMH quarterly luncheon is this upcoming April 15<sup>th</sup> at noon and encouraged them to attend. Also April 20<sup>th</sup> is Earth Day and Fenner Nature Center is having a special event and fundraiser.

Commissioner Maiville reminded the Board that Saturday, April 13<sup>th</sup> is Recycle Rama at the Health Department from 9am-2pm.

Chairperson Nolan wished a happy birthday to both Commissioner Rebecca Bahar-Cook and Commissioner Kara Hope.

Commissioner Koenig informed the Board that Saturday, April 13<sup>th</sup> from 11am-1pm, Moms for Sensible Gun Laws is having a rally at the State Capitol to encourage reforms to our gun laws.

**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 \$1,629,346.60. Commissioner McGrain seconded the motion. The motion carried unanimously. Absent: Commissioners Celentino and De Leon.

**ADJOURNMENT:**

There being no further business, the meeting was recessed at 6:54 p.m.

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**DEB NOLAN, CHAIRPERSON**

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**BARB BYRUM, INGHAM COUNTY CLERK**

---

Matt Solak, Chief Deputy Clerk

RECEIVED  
APR 03 2013

AGENDA ITEM # 1

DELHI CHARTER TOWNSHIP

**NOTICE OF HEARING**

APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
BY SCITEX, LLC

TO THE DELHI TOWNSHIP ASSESSOR AND THE LEGISLATIVE BODY OF EACH  
TAXING UNIT THAT LEVIES AD VALOREM PROPERTY TAXES WITHIN THE  
TOWNSHIP:

SCITEX, LLC  
DELHI TOWNSHIP ASSESSOR  
CATA  
CAPITAL AREA DISTRICT LIBRARY  
CAPITAL CITY AIRPORT AUTHORITY  
HOLT BOARD OF EDUCATION  
INGHAM COUNTY BOARD OF COMMISSIONERS  
INGHAM INTERMEDIATE SCHOOL BOARD  
LANSING COMMUNITY COLLEGE BOARD OF TRUSTEES  
STATE TAX COMMISSION

PLEASE TAKE NOTICE, that Delhi Charter Township received an Application for Industrial Facilities Exemption Certificate from SCITEX, LLC. A complete copy of the Application and attachments may be obtained upon request from the Delhi Township Community Development Department by calling 517-694-8281 or by e-mail at: [tracy.miller@delhitownship.com](mailto:tracy.miller@delhitownship.com).

PLEASE TAKE FURTHER NOTICE, that the Township Board of Delhi Charter Township shall afford an opportunity for hearing on the referenced Application on the 7th day of May 2013, at 7:45p.m., held at the Community Services Center, 2074 Aurelius Road, Holt, Michigan, in the Charter Township of Delhi, Ingham County.

Evan Hope, Township Clerk



RECEIVED  
APR 19 2013

CHARTER TOWNSHIP OF LANSING AGENDA ITEM # 2

3209 W. MICHIGAN AVENUE  
LANSING, MICHIGAN 48917

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

April 15, 2013

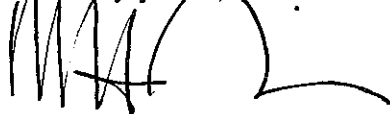
Dear Regional Partner,

You have received this letter in accordance with and in partial fulfillment of the requirements of Michigan Public Act 33 of 2008, the Michigan Planning Enabling Act as amended. You are hereby notified that the Charter Township of Lansing is initiating review and amendment of its Master Plan. The updated Master Plan will include, among other things, updated demographic information and analysis; more extensive discussion of transportation systems, especially facilities for walking and bicycling; a parks and recreation component; and several area subplans.

We will provide progress reports periodically throughout this process and you should expect to receive further communications over the next months. At the end of this process we will make a draft of the amended Master Plan available for your review. Unless otherwise requested, this document will only be available electronically. Please request a hard copy if that is your preference.

We welcome your participation in this process and look forward to your comments and insight. Please direct any correspondence to me.

Sincerely yours,



Matt Brinkley, AICP  
Senior Planner  
Charter Township of Lansing  
3209 W. Michigan Avenue  
Lansing, Michigan 48917  
517-999-0307  
[mbrinkley@lansingtowship.org](mailto:mbrinkley@lansingtowship.org)

Supervisor/Assessor  
485-2272

Treasurer  
485-7115

Clerk/Planning & Zoning  
485-4063

Building Inspector/Code Compliance  
485-3510

Fire Department  
485-5443

Police Department  
485-1700

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING ALBERT SCHULIEN FOR HIS SERVICE TO THE  
INGHAM COUNTY HISTORICAL COMMISSION**

**RESOLUTION # 13 -**

WHEREAS, Albert Schulien began serving on the Ingham County Historical Commission in January of 2003;  
and

WHEREAS, he played a role in the re-establishment of the Historical Commission enabling the Commission to  
set goals and fulfill its mission; and

WHEREAS, Al was a very active member of the Commission and was instrumental in Ingham County's  
centennial celebration, the opening of the cornerstone, the restoration of the civil war cannon and spearheaded  
the historical marker process for Rayner Park; and

WHEREAS, as a member of the Historical Commission, Al served as an excellent tour guide for groups  
interested in touring the Courthouse and became well versed on the history of the building; and

WHEREAS, Al has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Albert  
Schulien for his years of dedicated service and the commitment he has demonstrated while serving on the  
Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the  
contributions he has made to the County of Ingham and its citizens and extends its best wishes to Al for  
continued success in all his future endeavors.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville

**Nays:** None      **Absent:** None      **Approved 4/23/13**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES**

**RESOLUTION # 13 -**

WHEREAS, current Board Rules provide that the County Services Committee is to be the Liaison to the Housing Commission; and

WHEREAS, the Board of Commissioners wishes to assign this responsibility to the Human Services Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby assigns the liaison committee responsibility for the Housing Commission to the Human Services Committee, effective immediately.

BE IT FURTHER RESOLVED, that the appropriate change is to be made to the Board Rules.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 4/23/13**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RENEW SERVICE CONTRACTS FOR THE PURPOSE OF  
CONDUCTING TITLE SEARCHES**

**RESOLUTION # 13 –**

WHEREAS, on June 14, 2011, the Board of Commissioners adopted Resolution #11-180, captioned “Resolution to Authorize Service Contracts For The Purpose of Conducting Title Searches”; and

WHEREAS, pursuant to Resolution #11-180, the County entered into service agreements with Bell Title Company, LLC and Freedom Abstract Company; each agreement is dated June 28, 2011 and contains a one year term with a renewal option for up to 5 additional years at the discretion of the County; and

WHEREAS, the Treasurer has a continuing need for the title search services provided by these two vendors and asks the County to exercise its discretion under the service agreements with Bell Title Company, LLC and Freedom Abstract Company dated June 28, 2011 and extend each agreement for one additional year; and

WHEREAS, the Treasurer, as Foreclosing Governmental Unit (FGU), desires to remove the necessity for annual resolutions for remaining previously authorized renewal contracts as adopted in Resolution #11-180; and

WHEREAS, funding for the Title Search Service Agreements requires no General Fund money and comes exclusively from fees generated by the tax foreclosure process.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a one year extension of the Title Search Service Agreements dated June 28, 2011 with Freedom Abstract Company and Bell Title Company LLC.

BE IT FURTHER RESOLVED, the Ingham County Board Chairperson and County Controller/Administrator are authorized to sign any contract documents consistent with this resolution after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, the Ingham County Board Chairperson and County Controller/Administrator, upon request from the Ingham County Treasurer, are authorized to sign any remaining contract 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 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig  
**Nays:** Vickers      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH T.V. CONCESSIONS  
TO PROVIDE CONCESSION SERVICES FOR THE INGHAM COUNTY FAIRGROUNDS  
MAIN ARENA BUILDING FOR NON-FAIR EVENTS**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Fairgrounds rents the Main Arena for multiple events throughout the non-Fair season and the event organizers request concession services in the Main Arena for non-Fair events; and

WHEREAS, after careful review of sealed bids, the Purchasing Department and Fair Board both concur that a contract be awarded to T.V. Concessions, who submitted the strongest bid for providing concession services within the Main Arena at the Ingham County Fairgrounds. Bid of 21% of total gross sales for each event; and

WHEREAS, T.V. Concessions has been providing concession services within the Main Arena at the Ingham County Fairgrounds since December 2010 and are in compliance with the local match preferences.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to T.V. Concessions 1609 Gilcrest, East Lansing, MI 48823, to provide concession services within the Main Arena at the Ingham County Fairgrounds with a bid of 21% of total gross sales for each event.

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 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers

**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated April 11, 2013 as submitted.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 4/23/13**

**INGHAM COUNTY  
DEPARTMENT OF TRANSPORTATION AND ROADS**

DATE: April 11, 2013

LIST OF CURRENT PERMITS ISSUED

| <u>R/W PERMIT#</u> | <u>R/W APPLICANT /CONTRACTOR</u> | <u>R/W WORK</u>                     | <u>R/W LOCATION</u>                                        | <u>R/W CITY/TWP.</u> | <u>R/W SECTION</u> |
|--------------------|----------------------------------|-------------------------------------|------------------------------------------------------------|----------------------|--------------------|
| 2013-080           | JACKSON DIRT WORKS               | MISCELLANEOUS                       | VARIOUS                                                    | VARIOUS              |                    |
| 2013-086           | GREAT LAKES COMNET INC           | CABLE / UG                          | VARIOUS                                                    | DELHI                |                    |
| 2013-093           | ACD.NET                          | CABLE / UG                          | SPANISH OAK DR BET<br>DEVELOPMENT DR AND ENGLISH<br>OAK DR | DELHI                | 2                  |
| 2013-094           | ENBRIDGE                         | PIPELINE<br>REPLACEMENT             | VARIOUS                                                    | VARIOUS              |                    |
| 2013-095           | ENBRIDGE                         | TEMPORARY<br>CONSTRUCTION<br>DRIVES | VARIOUS                                                    | VARIOUS              |                    |
| 2013-099           | WIDEPENWEST                      | CABLE / UG                          | BEEMAN RD BET CHURCH ST AND<br>SHERWOOD RD                 | WILLIAMSTOWN         | 36                 |
| 2013-100           | COMCAST                          | CABLE / UG                          | PINE TREE RD & LEGACY PKWY                                 | DELHI                | 2                  |
| 2013-101           | COMCAST                          | CABLE / UG                          | MERIDIAN RD BET JOLLY RD &<br>APPLE BLOSSOM LN             | WHEATFIELD           | 5                  |
| 2013-102           | LANSING CHARTER TOWNSHIP         | WATER MAIN                          | CATHERINE ST BET MICHIGAN AVE<br>& IONIA ST                | LANSING              | 18                 |
| 2013-103           | EMMA JEAN VALLEY                 | TREE REMOVAL                        | BUENA PKWY                                                 | MERIDIAN             | 10                 |
| 2013-105           | CONSUMERS ENERGY                 | GAS                                 | ZIMMER RD BET GRAND RIVER<br>AVE & JOANN LN                | WILLIAMSTOWN         | 34                 |
| 2013-106           | AT & T                           | CABLE / UG                          | DEAN AVE BET AURELIUS RD &<br>JEFFERSON ST                 | DELHI                | 15                 |
| 2013-107           | AT & T                           | CABLE / UG                          | HOLT RD BET EIFERT RD &<br>AURELIUS RD                     | DELHI                | 15                 |
| 2013-108           | AT & T                           | CABLE / UG                          | WILCOX RD BET AURELIUS RD &<br>ENFIELD DR                  | DELHI                | 22                 |
| 2013-109           | AT & T                           | CABLE / UG                          | HOLBROOK DR BET CEDAR ST &<br>JACQUELINE DR                | DELHI                | 23                 |
| 2013-110           | AT & T                           | CABLE / UG                          | AURELIUS RD BET WILCOX RD &<br>HARPER RD                   | DELHI                | 26                 |
| 2013-111           | AT & T                           | CABLE / UG                          | WASHINGTON RD BET HOLT RD &<br>AMBLER ST                   | DELHI                | 17                 |
| 2013-112           | SPARTAN NET                      | CABLE / UG                          | LAKE LANSING RD BET ABBOTT<br>RD & HAGADORN RD             | MERIDIAN             | 6                  |
| 2013-113           | MARSHALL BROTHERS                | STUMP REMOVAL                       | SWAN RD BET BURDEN RD &                                    | WHITE OAK            | 35                 |

|          |                            |            |                                                |          |    |
|----------|----------------------------|------------|------------------------------------------------|----------|----|
|          |                            |            | BROGAN RD                                      |          |    |
| 2013-116 | POWELL ENGINEERING & ASSOC | WATER MAIN | CENTRAL PARK DR BET GRAND<br>RIVER & NEWMAN RD | MERIDIAN | 22 |
|          |                            |            |                                                |          |    |
|          |                            |            |                                                |          |    |

**PERMIT SUPERVISOR:** \_\_\_\_\_

**MANAGING DIRECTOR:** \_\_\_\_\_



Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SETTING A PUBLIC HEARING FOR  
A PROPOSED LOCAL ROAD IMPROVEMENT PROJECT ON  
CORNELL ROAD, GRAND RIVER AVENUE TO ORLANDO DRIVE,  
MERIDIAN TOWNSHIP AS REQUIRED BY THE MICHIGAN NATURAL RESOURCES &  
ENVIRONMENTAL PROTECTION ACT, PA 451 OF 1994, AS AMENDED**

**RESOLUTION # 13 -**

WHEREAS, Meridian Township's Local Road Committee and Ingham County's Department of Transportation & Roads staff are recommending that Cornell Road from Grand River Avenue (M-43) to Orlando Drive, south of Haslett Road, a local county road in Meridian Township, be improved and resurfaced this year in the Local Road Program for Meridian Township; and

WHEREAS, Cornell Road is designated and posted as a Natural Beauty Road which provides certain environmental protections under Michigan's Natural Beauty Road Act, which is now part of Michigan's Natural Resources and Environmental Protection Act, PA 451 of 1994; and

WHEREAS, the planned Cornell Road improvement will need to include removal of trees and brush currently within 12 to 15 ft from the edge of the roadway to allow for improved shoulders, drainage improvement, and a clear safety zone; and

WHEREAS, pursuant to section 35704 of the above cited PA 451 of 1994, the Board of Commissioners is required to hold a public hearing on the approval of the project in accordance with the Act.

THEREFORE BE IT RESOLVED, a public hearing shall be set for **May 14, 2013 at 6:30 PM** in the Board of Commissioners' Room, Ingham County Courthouse, Mason, MI to hear any interested persons on the adoption of a resolution approving the Cornell Road improvement project, Grand River Avenue to Orlando Drive, in Meridian Charter Township.

BE IT FURTHER RESOLVED, that pursuant to the Act, the Ingham County Department of Transportation & Roads shall provide notice of the public hearing to affected citizens by causing notice to be mailed to all residents and property owners on Cornell Road within the project limits and to be published in a newspaper of general circulation in the County before the date set for the public hearing.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 4/23/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PROPOSED 2013 INGHAM COUNTY BRIDGE FUNDING APPLICATIONS FOR SUBMISSION TO THE LOCAL BRIDGE PROGRAM MANAGER**

**RESOLUTION # 13 -**

WHEREAS, federal and state funding is made available for major bridge reconstruction, rehabilitation and preventative maintenance projects through the Local Bridge Program; and

WHEREAS, the Local Bridge Program requires an application process where "... a current resolution, signed and dated, from the governing board supporting the project" must be submitted as part of the applications for bridge projects to be funded under this program; and

WHEREAS, the Ingham County Department of Transportation & Roads (Road Department) has all Ingham County road bridges inspected by a state certified bridge inspection consultant biennially, or more frequently per bridge conditions, as required by federal requirements; and

WHEREAS, our state certified bridge inspection consultant recommends bridge projects for replacement, rehabilitation, and preventative maintenance, which is provided to and evaluated by Road Department staff; and

WHEREAS, Road Department staff concurs with the bridge inspection consultant's recommendations and priorities; and

WHEREAS, the Ingham County Road Advisory Board was convened for a meeting on February 20, 2013, among other issues, to consider and advise the Board of Commissioners on projects to be submitted for federal and state Local Bridge Program funding; and

WHEREAS upon reviewing the county bridge needs and input from Road Department staff, the County Road Advisory Board passed a motion recommending approval of submitting 2013 funding applications to address replacement, rehabilitation, and preventative maintenance needs for the following bridges:

1. Replacement of the Columbia Road bridge over the Grand River, Aurelius Township
2. Replacement of the Zimmer Road bridge over Deer Creek, Wheatfield Township
3. Replacement of the Dietz Road bridge over the Red Cedar River, Locke Township
4. Rehabilitation of the Holt Road bridge over Doan Creek, Leroy Township
5. Preventative maintenance repairs on:
  - Howell Road bridge over Doan Creek, Wheatfield and Ingham Townships
  - Olds Road bridge over the Hutoon Lake Drain, Leslie Township
  - Olds Road bridge over the Perry Creek, Leslie Township

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Road Department staff to submit five applications for the bridges listed above for fiscal year 2016 Local Bridge Program funding.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS AND A THIRD PARTY AGREEMENT BETWEEN MERIDIAN TOWNSHIP AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO FEDERALLY FUNDED ROAD PROJECT LOCATED ON MARSH ROAD BETWEEN TIHART ROAD AND GRAND RIVER AVENUE**

**RESOLUTION # 13 -**

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT) had obtained federal funding through the Federal Surface Transportation Program to perform road resurfacing work on Marsh Road between Tihart Road and Grand River Avenue, hereafter called the (PROJECT) prior to becoming the ROAD DEPARTMENT; and

WHEREAS, the PROJECT includes work to improve TOWNSHIP utilities and pathway facilities. The Meridian Township work is estimated to be \$15,000.00, for which the township is to pay; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor. The COUNTY on behalf of the ROAD DEPARTMENT, in turn, must therefore enter into an associated contract with the State of Michigan/MDOT, consistent with the requirement for state and federal funding requirements; and

WHEREAS, the ROAD DEPARTMENT is willing to cause the TOWNSHIP desired improvements to be included in the PROJECT with the costs for the aforementioned TOWNSHIP desired work to be provided by the TOWNSHIP.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the Marsh Road PROJECT's construction.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Third Party Agreement with the Charter Township of Meridian to effect the TOWNSHIP's cost sharing responsibilities for the project.

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.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT WITH MDOT AND A THIRD PARTY AGREEMENT WITH MERIDIAN TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO A FEDERALLY FUNDED ENHANCEMENT PROJECT ON OKEMOS ROAD - JOLLY ROAD TO CLINTON STREET, MERIDIAN TOWNSHIP**

**RESOLUTION # 13 -**

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT), on behalf of the Charter Township of Meridian (TOWNSHIP), had applied for and obtained Transportation Enhancement funding through the Federal Surface Transportation Program for streetscape enhancements along Okemos Road from Jolly Road to Clinton Street (PROJECT) prior to becoming the ROAD DEPARTMENT; and

WHEREAS, the TOWNSHIP desires to design, construct, and maintain the streetscape enhancements for the use of the general public and satisfy all the requirements of the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and the ROAD DEPARTMENT; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the streetscape contractor. The COUNTY on behalf of the ROAD DEPARTMENT, in turn, must therefore enter into an associated contract with the State of Michigan/MDOT, consistent with the requirement for state and federal funding requirements.

WHEREAS, the ROAD DEPARTMENT and the TOWNSHIP agree that the TOWNSHIP will administer construction of the project, and will reimburse the ROAD DEPARTMENT for any and all local match costs to the ROAD DEPARTMENT, per the Michigan/MDOT/COUNTY contract (referenced above), plus \$4,000.00 for federally mandated project administration and oversight provided by the ROAD DEPARTMENT; and

WHEREAS, the ROAD DEPARTMENT is willing to continue to sponsor the TOWNSHIP streetscape PROJECT, through to completion, with all costs for the aforementioned PROJECT work and maintenance to be provided by the TOWNSHIP, per a third party agreement; and

WHEREAS, the PROJECT is a Federal-Aid Highway project, and as such, the TOWNSHIP has agreed to comply with all applicable and appropriate MDOT, FHWA, and AASHTO standards and federal and state statutes, and the TOWNSHIP has agreed to fully administer construction of the PROJECT, complying with all MDOT and FHWA requirements.

THEREFORE, BE IT RESOLVED, the ROAD DEPARTMENT will continue to sponsor the TOWNSHIP streetscape PROJECT, through to completion, with all costs for the aforementioned PROJECT work and maintenance to be provided by the TOWNSHIP; and

BE IT FURTHER RESOLVED, the County on behalf of the ROAD DEPARTMENT hereby authorizes the TOWNSHIP to appoint the Publicly Employed Project Engineer and act as the construction agent for the PROJECT and therefore fully administer construction of the PROJECT, complying with all MDOT and FHWA requirements. The ROAD DEPARTMENT, in turn, will provide the required Project Supervisor for the PROJECT.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the PROJECT's construction, on behalf of the Charter Township of Meridian.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Charter Township of Meridian to effect the above described Third Party Agreement as provided above.

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 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS AND A THIRD PARTY AGREEMENT BETWEEN DELHI TOWNSHIP AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO A FEDERALLY FUNDED ENHANCEMENT PROJECT FROM WILLOUGHBY ROAD TO THE JOLLY & AURELIUS ROAD INTERSECTION**

**RESOLUTION # 13 -**

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT), on behalf of Delhi Charter Township (TOWNSHIP), had applied for and obtained Transportation Enhancement funding through the Federal Surface Transportation Program for trailway enhancements from Willoughby Road, northerly to the intersection of Jolly Road and Aurelius Road (PROJECT) prior to becoming the ROAD DEPARTMENT; and

WHEREAS, the TOWNSHIP desires to design, construct, and maintain the trailway enhancements for the use of the general public and satisfy all the requirements of the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and the ROAD DEPARTMENT; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the trailway contractor. The COUNTY on behalf of the ROAD DEPARTMENT, in turn, must therefore enter into an associated contract with the State of Michigan/MDOT, consistent with the requirement for state and federal funding requirements; and

WHEREAS, the ROAD DEPARTMENT and the TOWNSHIP agree that the TOWNSHIP will administer construction of the project, and will reimburse the ROAD DEPARTMENT for any and all local match costs to the ROAD DEPARTMENT, per the Michigan/MDOT/COUNTY contract (referenced above), plus \$4,000.00 for federally mandated project administration and oversight provided by the ROAD DEPARTMENT; and

WHEREAS, the ROAD DEPARTMENT is willing to continue to sponsor the TOWNSHIP trailway PROJECT, through to completion, with all costs for the aforementioned PROJECT work and maintenance to be provided by the TOWNSHIP, per a third party agreement; and

WHEREAS, the PROJECT is a Federal-Aid Highway project, and as such, the TOWNSHIP has agreed to comply with all applicable and appropriate MDOT, FHWA, and AASHTO standards and federal and state statutes, and the TOWNSHIP has agreed to fully administer construction of the PROJECT, complying with all MDOT and FHWA requirements.

THEREFORE BE IT RESOLVED, the ROAD DEPARTMENT will continue to sponsor the TOWNSHIP railway PROJECT, through to completion, with all costs for the aforementioned PROJECT work and maintenance to be provided by the TOWNSHIP.

BE IT FURTHER RESOLVED, the County on behalf of the ROAD DEPARTMENT hereby authorizes the TOWNSHIP to appoint the Publicly Employed Project Engineer and act as the construction agent for the PROJECT and therefore fully administer construction of the PROJECT, complying with all MDOT and FHWA requirements. The ROAD DEPARTMENT, in turn, will provide the required Project Supervisor for the PROJECT.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the PROJECT's construction, on behalf of Delhi Charter Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Charter Township to effect the above described Third Party Agreement as provided above.

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 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS AND A THIRD PARTY AGREEMENT BETWEEN MERIDIAN TOWNSHIP AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO A BRIDGE REPLACEMENT PROJECT FOR THE VAN ATTA ROAD OVER THE RED CEDAR RIVER**

**RESOLUTION # 13 -**

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT), had applied for and obtained Local Bridge Program funding through the State of Michigan for the replacement of the Van Atta Road bridge over the Red Cedar River (PROJECT) prior to becoming the ROAD DEPARTMENT; and

WHEREAS, the TOWNSHIP's non-motorized master plan includes provisions to construct pathway facilities along Van Atta Road in the future and, in preparation for said pathway, the TOWNSHIP desires that certain township pathway infrastructure be made as part of the PROJECT; and

WHEREAS, the TOWNSHIP desired pathway infrastructure includes, but is not limited to, installation of extra bridge deck and abutment, barrier railing, embankment, and fencing, which has been incorporated into the PROJECT construction plans, per the TOWNSHIP's direction; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor, with the ROAD DEPARTMENT, in turn, entering into a contract with the State, consistent with the requirement for state and federal funding requirements; and

WHEREAS, the ROAD DEPARTMENT is willing to cause the TOWNSHIP desired improvements to be included in the PROJECT with the local match costs for the aforementioned TOWNSHIP desired work to be provided by the TOWNSHIP.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the PROJECT's construction.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Third Party Agreement with the Charter Township of Meridian to effect the TOWNSHIP's cost sharing responsibilities for the project.

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 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS IN RELATION TO FEDERALLY FUNDED ROAD PROJECT LOCATED ON ZIMMER ROAD BETWEEN THE CN RAILROAD AND HASLETT ROAD**

**RESOLUTION # 13 -**

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT) had obtained federal funding through the Federal Surface Transportation Program to perform road reconstruction and bridge replacement work on Zimmer Road between the Canadian National Railroad tracks, north to Haslett Road, hereafter called the (PROJECT) prior to becoming the ROAD DEPARTMENT; and

WHEREAS, the PROJECT also includes installation of an MDOT traffic signal at the intersection of Grand River Avenue and Zimmer Road; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor. The COUNTY on behalf of the ROAD DEPARTMENT, in turn, must therefore enter into an associated contract with the State of Michigan/MDOT, consistent with the requirement for state and federal funding requirements.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the Zimmer Road PROJECT's construction.

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.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville

**Nays:** None      **Absent:** None      **Approved 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers

**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ADOPT THE 2013 COUNTY EQUALIZATION REPORT  
AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS**

**RESOLUTION # 13 -**

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

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2013 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

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

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$6,790,212,204 and personal property values equalized at \$522,835,505, for a total equalized value of real and personal property at \$7,313,047,709 pursuant to Section 211.34 MCL, 1948, as amended.

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers

**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT  
STATE TAX COMMISSION HEARINGS**

**RESOLUTION # 13 -**

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

WHEREAS, the State Equalization hearing date and issuance of final order is set for Tuesday, May 28, 2013; and

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

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Rebecca Bahar-Cook and Carol Koenig, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 13, 2013 and the Annual State Equalization Hearing on Tuesday, May 28, 2013, and any other dates as set by the State Tax Commission, in the matter of the 2013 equalization of assessments for Ingham County.

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers

**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2013 INGHAM COUNTY BUDGET**

**RESOLUTION # 13 -**

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

WHEREAS, six corrections officers were added to the Approved Position List as part of the 2013 Adopted Budget to allow for the reopening of a post at the Ingham County Jail; and

WHEREAS, funding to enable the reopening of this post did not materialize, and the post will remain closed.

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

| <u>FUND</u> | <u>DESCRIPTION</u>           | <u>2013 BUDGET</u><br><u>4/1/13</u> | <u>PROPOSED</u><br><u>CHANGES</u> | <u>PROPOSED</u><br><u>BUDGET</u> |
|-------------|------------------------------|-------------------------------------|-----------------------------------|----------------------------------|
| 101         | General Fund                 | \$73,334,116                        | (\$419,560)                       | \$72,914,556                     |
| 201         | Transportation and Roads     | 22,810,919                          | 251,883                           | 23,062,802                       |
| 215         | Friend of the Court          | 5,025,940                           | 50,000                            | 5,075,940                        |
| 221         | Health Fund                  | 24,001,697                          | 0                                 | 24,001,697                       |
| 245         | Public Improvements          | 425,185                             | 216,135                           | 641,320                          |
| 258         | Potter Park/Zoo              | 3,270,814                           | 210,987                           | 3,481,801                        |
| 264         | Juvenile Justice Millage     | 5,607,257                           | 77,216                            | 5,684,473                        |
| 266         | Anti-Drug Abuse Grant        | 480,329                             | 0                                 | 480,329                          |
| 267         | Community Corrections        | 440,635                             | 44,854                            | 485,489                          |
| 297         | Health Services Millage      | 0                                   | 2,881,683                         | 2,881,683                        |
| 631         | Building Authority Operating | 3,624,220                           | 281,425                           | 3,905,645                        |
| 636         | MIS                          | 3,609,171                           | 218,421                           | 3,827,592                        |
| 664         | Mach. & Equip. Revolving     | 500,468                             | 523,147                           | 1,023,615                        |

BE IT FURTHER RESOLVED, that six vacant corrections officer position will be removed from the 2013 Approved Position List.

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

## GENERAL FUND REVENUES

|                                     | 2013 Budget –<br><u>4/1/13</u> | Proposed<br><u>Changes</u> | 2013 Proposed<br><u>Budget</u> |
|-------------------------------------|--------------------------------|----------------------------|--------------------------------|
| <b>Tax Revenues</b>                 |                                |                            |                                |
| County Property Tax                 | 40,582,229                     | 476,000                    | 41,058,229                     |
| Property Tax Adjustments            | (450,000)                      |                            | (450,000)                      |
| Delinquent Real Property Tax        | 15,000                         |                            | 15,000                         |
| Unpaid Personal Property Tax        | (25,000)                       |                            | (25,000)                       |
| Industrial Facility Tax             | 330,000                        |                            | 330,000                        |
| Trailer Fee Tax                     | 15,000                         |                            | 15,000                         |
| <b>Intergovernmental Transfers</b>  |                                |                            |                                |
| State Revenue Sharing               | 4,725,000                      |                            | 4,725,000                      |
| Convention/Tourism Tax - Liquor     | 2,143,468                      |                            | 2,143,468                      |
| Court Equity Fund                   | 1,575,000                      |                            | 1,575,000                      |
| Use of Fund Balance                 | 2,553,963                      | 138,506                    | 2,692,469                      |
| <b>Department Generated Revenue</b> |                                |                            |                                |
| Animal Control                      | 651,671                        |                            | 651,671                        |
| Circuit Court - Family Division     | 640,551                        |                            | 640,551                        |
| Circuit Court - Friend of the Court | 437,000                        | (95,000)                   | 342,000                        |
| Circuit Crt - General Trial         | 2,732,712                      |                            | 2,732,712                      |
| Controller                          | 3,170                          |                            | 3,170                          |
| Cooperative Extension               | 20,628                         | 5,697                      | 26,325                         |
| County Clerk                        | 630,400                        |                            | 630,400                        |
| District Court                      | 2,405,108                      |                            | 2,405,108                      |
| Drain Commissioner/Drain Tax        | 339,658                        |                            | 339,658                        |
| Economic Development                | 49,462                         |                            | 49,462                         |



|                                    |                   |                  |                   |
|------------------------------------|-------------------|------------------|-------------------|
| Elections                          | 28,950            |                  | 28,950            |
| Emergency Operations               | 141,813           |                  | 141,813           |
| Equalization /Tax Mapping          | 10,100            |                  | 10,100            |
| Facilities                         | 148,599           |                  | 148,599           |
| Financial Services                 | 54,742            |                  | 54,742            |
| Health Department                  | 0                 | 340,627          | 340,627           |
| Human Resources                    | 55,028            |                  | 55,028            |
| Probate Court                      | 277,178           |                  | 277,178           |
| Prosecuting Attorney               | 735,062           | (151,691)        | 583,371           |
| Register of Deeds                  | 1,646,325         |                  | 1,646,325         |
| Remonumentation Grant              | 80,444            |                  | 80,444            |
| Sheriff                            | 6,163,275         | (1,133,699)      | 5,029,576         |
| Treasurer                          | 4,187,669         |                  | 4,187,669         |
| Tri-County Regional Planning       | 62,976            |                  | 62,976            |
| Veteran Affairs                    | 366,935           |                  | 366,935           |
| <b>Total General Fund Revenues</b> | <b>73,334,116</b> | <b>(419,560)</b> | <b>72,914,556</b> |

#### **GENERAL FUND EXPENDITURES**

|                                     | 2013 Budget -<br><u>4/1/13</u> | Proposed<br><u>Changes</u> | 2013 Proposed<br><u>Budget</u> |
|-------------------------------------|--------------------------------|----------------------------|--------------------------------|
| Board of Commissioners              | 547,230                        |                            | 547,230                        |
| Circuit Court - General Trial       | 8,446,439                      |                            | 8,446,439                      |
| District Court                      | 2,368,692                      |                            | 2,368,692                      |
| Circuit Court - Friend of the Court | 1,377,860                      |                            | 1,377,860                      |
| Jury Board                          | 1,123                          |                            | 1,123                          |
| Probate Court                       | 1,425,212                      |                            | 1,425,212                      |
| Circuit Court - Family Division     | 4,277,349                      |                            | 4,277,349                      |
| Jury Selection                      | 99,543                         |                            | 99,543                         |
| Elections                           | 177,549                        |                            | 177,549                        |

|                              |            |             |            |
|------------------------------|------------|-------------|------------|
| Financial Services           | 734,549    | 18,984      | 753,533    |
| County Attorney              | 416,334    |             | 416,334    |
| County Clerk                 | 572,533    |             | 572,533    |
| Controller                   | 779,429    | 34,008      | 813,437    |
| Equalization/Tax Services    | 664,640    |             | 664,640    |
| Human Resources              | 621,681    |             | 621,681    |
| Prosecuting Attorney         | 5,988,278  | (120,691)   | 5,867,587  |
| Purchasing                   | 211,773    |             | 211,773    |
| Facilities                   | 1,863,038  |             | 1,863,038  |
| Register of Deeds            | 451,827    |             | 451,827    |
| Remonumentation Grant        | 80,444     |             | 80,444     |
| Treasurer                    | 623,707    |             | 623,707    |
| Drain Commissioner           | 886,430    |             | 886,430    |
| Economic Development         | 114,720    |             | 114,720    |
| Community Agencies           | 185,720    |             | 185,720    |
| Equal Opportunity Committee  | 500        |             | 500        |
| Women's Commission           | 500        |             | 500        |
| Historical Commission        | 500        |             | 500        |
| Tri-County Regional Planning | 104,960    |             | 104,960    |
| Jail Maintenance             | 268,100    |             | 268,100    |
| Sheriff                      | 20,169,554 | (2,286,644) | 17,882,910 |
| Community Corrections        | 121,529    |             | 121,529    |
| Animal Control               | 1,360,501  |             | 1,360,501  |
| Emergency Operations         | 256,269    |             | 256,269    |
| Board of Public Works        | 300        |             | 300        |
| Drain Tax at Large           | 345,000    |             | 345,000    |
| Health Department            | 7,497,128  | 1,948,070   | 9,445,198  |
| Community Health Centers     | 999,682    |             | 999,682    |

|                                        |                   |                  |                   |
|----------------------------------------|-------------------|------------------|-------------------|
| Medical Examiner                       | 337,035           |                  | 337,035           |
| Substance Abuse                        | 1,078,593         |                  | 1,078,593         |
| Community Mental Health                | 1,751,631         |                  | 1,751,631         |
| Department of Human Services           | 1,778,665         |                  | 1,778,665         |
| Tri-County Aging                       | 76,225            |                  | 76,225            |
| Veterans Affairs                       | 483,852           | (5,012)          | 478,840           |
| Cooperative Extension                  | 498,107           | 5,697            | 503,804           |
| Parks and Recreation                   | 1,318,852         |                  | 1,318,852         |
| Contingency Reserves                   | 330,741           | (13,972)         | 316,769           |
| Legal Aid                              | 20,000            |                  | 20,000            |
| 2-1-1 Project                          | 33,750            |                  | 33,750            |
| Capital Improvements                   | 1,586,373         |                  | 1,586,373         |
| <b>Total General Fund Expenditures</b> | <b>73,334,116</b> | <b>(419,560)</b> | <b>72,914,556</b> |

### General Fund Revenues

|                       |                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Property Tax          | Increase property tax revenue \$476,000 due to higher than projected 2013 taxable value.                                                                                                                                                                                                                                                                          |
| Circuit Crt – FOC     | Decrease Indirect Cost revenue \$95,000 due to change in cost allocation plan methodology.                                                                                                                                                                                                                                                                        |
| Prosecuting Attorney  | Remove D.A.R.T. grant revenue of \$120,691 from budget. Grant not renewed for 2013. Decrease Indirect Cost revenue \$31,000 due to change in cost allocation plan methodology.                                                                                                                                                                                    |
| Sheriff               | Transfer \$340,627 associated with jail medical services to Health Department. Decrease jail bed rental \$793,072. Included in the adopted budget were revenues and expenses associated with the reopening of a jail post to be used for rental to the Michigan Department of Corrections. The rental revenue was not secured, and the post will not be reopened. |
| Health Department     | Transfer \$340,627 associated with jail medical services from Sheriff.                                                                                                                                                                                                                                                                                            |
| Cooperative Extension | Increase budget \$5,697 for revenue from Michigan State University used to support Cooperative Extension programs.                                                                                                                                                                                                                                                |

Use of Fund Balance            Reappropriate \$34,008 for remaining portion of operations manual for MIS Department approved by Resolution 12-325 and \$104,498 for Sheriff vehicles budgeted but not purchased in 2012.

**General Fund Expenditures**

Financial Services            Increase budget \$18,984 for county's required contribution to MERS for Capital Area District Library (CADL) employees who were formerly employees of Ingham County.

Controller                    Reappropriate \$34,008 for remaining portion of operations manual for MIS Department approved by Resolution 12-325.

Prosecuting Attorney        Remove D.A.R.T. grant expenses of \$120,691 from budget. Grant not renewed for 2013.

Sheriff                        Reappropriate \$104,498 for vehicles budgeted but not purchased in 2012. Eliminate \$1,748,070 contract for jail medical services. Transfer funds to Health Department. Decrease jail expenses \$643,072. Included in the adopted budget were revenues and expenses associated with the reopening of a jail post to be used for rental to that State of Michigan. The rental revenue was not secured, and the post will not be reopened.

Health Department            Increase budget \$1,948,070 for jail medical services. The adopted budget included a contract for these services in the Sheriff's Office. However, services will continue to be provided by Health Department staff.

Cooperative Extension        Increase budget \$5,697 for program expenses supported by Michigan State University.

Veterans Affairs              Reduce personnel budget \$5,012. Resolution 13-54 authorized a temporary position. Subsequently, Resolution 13-77 authorized a permanent three-quarter time position, making the temporary position no longer necessary.

Contingency                  Increase contingency account \$5,012 due to elimination of temporary position from Veterans Affairs Department. Decrease contingency \$18,984 for county's required contribution to MERS for Capital Area District Library (CADL) employees who were formerly employees of Ingham County.

**Non-General Fund Adjustments**

Transportation & Roads (F201)    Increase use of unrestricted fund balance and various materials to be used for primary and local road maintenance (\$251,883). This adjustment will bring the road maintenance budget up to the amount that is

|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Friend of the Court<br>(F215)      | traditionally spent. This is an annual adjustment that is done once the prior year's final fund balance has been analyzed.<br>Reappropriate remaining funds budgeted for backscanning related to imaging project approved by Resolution 12-112. (\$50,000)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Health Fund<br>(F221)              | Eliminate general fund appropriation for Intergovernmental Transfer (\$400,000).<br>Decrease Health Plan Management Services revenues associated with the proposed contract with the newly established Health Care Cooperative (\$400,000).                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Public Improvements<br>(F245)      | Reappropriate funds for the following capital improvement projects:<br>District Court power transfer switch (\$20,500), replace concrete in Lansing and Mason (\$15,000), Animal Control roof replacement (\$85,000), Sheriff roof replacement (\$36,290) and Mason Courthouse mold redemption (\$28,500) per 2012 capital budget, and Jail water management system approved by Resolution 10-368 (\$30,845).                                                                                                                                                                                                                                                                                                       |
| Potter Park/Zoo<br>(F258)          | Reappropriate funds for the following capital projects not completed in previous years: Plant material (\$712) approved in 2007 capital budget, decorative fencing (\$14,581) approved in the 2009 capital budget, penguin exhibit glass (\$5,000) and garden program (\$4,284) approved in the 2010 capital budget, admissions system (\$30,000) and security cameras/wireless internet (\$25,000) approved in the 2011 capital budget, zoo and park graphics (\$10,000), zoo and park landscaping (\$5,000) zoological information management system (\$5,000), pavilion #2 roof repair (\$100,000), moose & bison exhibit (\$4,910), and Discovery Building cages (\$6,500) approved in the 2012 capital budget. |
| Juv. Justice Millage<br>(F264)     | Reappropriate funds for tuckpointing at the Ingham County Family Center per the 2012 capital budget (\$77,216).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Anti-Drug Abuse Grant<br>(F266)    | Decrease Byrne grant revenue supporting an Assistant Prosecuting Attorney and a Sheriff Deputy (\$36,231). Actual grant came in less than budgeted. Grant revenue will be replaced with funds from the Tri-County Metro Squad forfeiture fund reserve.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Community Corrections<br>(F267)    | Reappropriate unspent 2012 funds designated for electronic tether for those who cannot afford to pay fees (\$44,854). This will be in addition to the \$50,000 budgeted in 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Health Services Millage<br>(F297)  | Appropriate up to \$2,881,683 for the Intergovernmental Transfer and Ingham Health Plan for health services per the Health Services millage.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Bldg Authority Operating<br>(F631) | Reappropriate funds for the following capital improvement projects at the Human Services Building: signage (\$13,123) per the 2009 capital budget, parking lot repairs (\$15,028) per the 2010 capital budget, and garage tuckpointing (\$16,274) and parking lot replacement (\$232,700) per the 2012 capital budget.                                                                                                                                                                                                                                                                                                                                                                                              |

Reappropriate funds for a metal detector at the Veterans Memorial Courthouse/Grady Porter Building per the 2012 capital budget (\$4,300).

MIS  
(F636)

Transfer funds from the MIS unrestricted fund balance to the designated fund balance for network expenses. (\$300,000) Reappropriate remaining funds for the following projects: Prosecuting Attorney imaging project (\$86,742) and Health Department phone system for clinics (\$131,679) approved in 2012 capital budget.

Mach./Equip. Revolving  
(F664)

Increase CIP upgrade funds to purchase the following replacement equipment: two PCs and monitors for Facilities (\$2,498), printer for District Court (\$1,588), and additional cost for Budget Office computer replacement (\$352), Reappropriate funds for the following projects: renovation of Health Department space at Human Services Building (\$81,943) approved in the 2009 capital budget, Circuit Court imaging/scanning project (\$228,702), hardware costs for scanning (\$15,000), microfilming/scanning of closed files (\$33,844), scanning of heavy use microfilm (\$17,953), video conferencing (\$30,000), and implementation of scanning system (\$25,000) for Probate Court, backscanning for Circuit Court (\$50,000), video surveillance for District Court (\$4,358), body armor (\$800), shelter audio/intercom system (\$3,009), toughbooks for vehicles (\$7,200) and microscope (\$4,400) for Animal Control and Sheriff in car camera project (\$16,500) per 2012 capital budget.

**2013 CONTINGENCY**

|                                             |                  |
|---------------------------------------------|------------------|
| Adopted Contingency Amount                  | \$353,259        |
| R13-54: Veterans Affairs Temporary          | (5,012)          |
| R13-83: District Court Reorganization       | (17,506)         |
| Proposed 1 <sup>st</sup> Quarter Adjustment | (13,972)         |
| <b>Proposed Contingency Amount</b>          | <b>\$316,769</b> |

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE 2014  
BUDGET AND ACTIVITIES OF COUNTY STAFF**

**RESOLUTION # 13 -**

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

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

- \*Enhancing access to county records
- \*Providing a quality transportation system network including roads
- \*Providing a suitable and ecologically sensitive drainage system
- \*Providing recreational opportunities
- \*Fostering economic well being
- \*Promoting environmental protection and smart growth
- \*Preventing and controlling disease
- \*Promoting accessible health care
- \*Assisting in meeting basic needs
- \*Fostering youth development
- \*Supporting public safety
- \*Assuring judicial processing
- \*Providing appropriate evidence based sanctions for adult offenders
- \*Providing appropriate evidence based treatment and sanctions for at-risk juveniles; and

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

- \* An educated and participating citizenry
- \* An ongoing capacity for intergovernmental collaboration
- \* A quality workforce
- \* Cost-effective delivery of county services
- \* Maximum use of technology
- \* A commitment to fairness, opportunity and eliminating inequalities; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments, state cuts to revenue sharing, and potential elimination of portions of the personal property tax for 2014; and

WHEREAS, the Controller/Administrator is projecting approximately a \$3 million budget shortfall for 2014; and

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2014 Budget and activities of county staff.



THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2014:

1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County's legacy costs. These projections will be used to guide the Board's decision as to the appropriate use of the County's reserves in the development of the 2014 Budget.

2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2014, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.

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

4. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2014.

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

a. Promoting Accessible Health Care

1. Continue to maintain and expand access to health care for the uninsured and under-insured through the Ingham Health Plan, the Federally Qualified Health Clinics, and other county operated programs and clinics. Maximize implementation of the 2010 Patient Protection and Affordable Care Act and maximize implementation of the Affordable Care Act and the Ingham County Health Care Millage to benefit the County and enhance the delivery of public health services in Ingham County.

2. Maximize ability to draw down federal funds for health care.

3. Evaluate the Health Department budget to determine the appropriate amount of support that is necessary from the County General Fund in order to continue operations at an acceptable level.

4. Develop a long range plan for the operation and location of the Community Health Centers.

b. Fostering Economic Well Being

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

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

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

d. Providing Appropriate Sanctions for Adult Offenders

Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population. These resources will be effectively managed by supporting strategies recommended by the Jail Utilization Coordinating Committee, Community Corrections Advisory Board, and other community partners. In addition the County will increase the use of GPS/tethering equipment, maintain and use a data tracking system that focuses on system volume and trends. Support appropriate use of probation residential services, facilitate screening and treatment of substance

abuse, and/or mental disorders, and continue Pre-Trial Services. This enhancement is designed to facilitate the identification of appropriate populations for bond recommendations, risk/needs assessments, recommended conditions of release, supervision of felony defendants released on conditional bonds, and initiation of court action for violation of bond conditions.

e. Provide Appropriate Treatment and Sanctions for at Risk Juveniles

Continue to maximize use of Juvenile Justice Millage funds to implement the Chinn Study so as to provide the most appropriate community based programming for juvenile offenders and juveniles at risk of adjudication. Implement an independent assessment of the success of the Ingham County Juvenile Justice Programs every 3 years beginning in 2014. Explore the cost benefits of providing a male group home.

f. Supporting Recreational Opportunities

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

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

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

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

BE IT FURTHER RESOLVED, Ingham County will evaluate the budgetary effect of the potential phase out of the personal property tax.

BE IT FURTHER RESOLVED, that Ingham County will develop a plan to increase road maintenance services if an increase in operating revenue from the Michigan Transportation Fund is approved.

BE IT FURTHER RESOLVED, as part of other routine and long-range planning processes transportation alternatives (such as mass transit and non-motorized) will be given consideration when allowable.

BE IT FURTHER RESOLVED, that Ingham County will evaluate the budgetary and overall impact of the indigent defense system pending potential State legislation.

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

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Vickers

**Nays:** None

**Absent:** Koenig, Tennis, Schafer

**Approved 4/24/13**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING THE MONTH OF APRIL 2013  
AS SEXUAL ASSAULT AWARENESS MONTH IN INGHAM COUNTY**

**RESOLUTION # 13 -**

WHEREAS, April 2013 marks the national observance of Sexual Assault Awareness Month, whose goal is to raise awareness of sexual violence in an effort to prevent it; and

WHEREAS, the Center for Disease Control defines sexual violence as “any sexual activity where consent is not freely given. This includes completed or attempted sex acts that are against the victim's will or involve a victim who is unable to consent.” Consent is not freely given or legally given if the victim is fearful, too young, ill, disabled, or under the influence of alcohol or drugs; and

WHEREAS, according to the CDC's data for 2013, 1 in 5 women and 1 in 71 men will be victims of rape during their lifetimes. Nationally, sexual assault disproportionately affects women of color as well as young women, with girls under age 18 at the greatest risk; and

WHEREAS, compared to other violent crimes, sexual assaults are grossly under-reported, grossly under-investigated, and grossly under-prosecuted. According to the Department of Justice and the FBI, of 100 instances of rape, only 46 are reported to the police. Only 12 of those reports lead to arrest. Nine of those 12 arrests result in felony conviction, and only 3 of those convictions will result in a prison sentence; and

WHEREAS, the National District Attorneys Association has helped identify four “rape myths” that directly bear on the low rates of report, investigation, arrest, and conviction. Those myths, or false but widespread, persistent beliefs, are as follows:

- (1) Rape is primarily sexually motivated;
- (2) Rapists are usually strangers to their victims;
- (3) The victim's behavior caused the assault; and
- (4) The victim experiences less psychological trauma when he or she knows the assailant.

The facts of sexual violence are that

- (1) Rape is motivated by anger and the need for a feeling of power as well as sexual gratification;
- (2) In 40 percent of all sexual assaults, the victim knows his or her assailant;
- (3) No behavior warrants sexual assault, and under no circumstances should the victim be blamed in whole or in part;
- (4) There are no differences in the trauma and psychological symptoms when the victim knows his or her assailant.

WHEREAS, the health consequences and psychological harm from sexual violence are devastating. Victims of sexual assault are 3 times as likely to suffer from depression; 6 times as likely to suffer from post-traumatic stress; 13 times as likely to abuse alcohol; 26 times as likely to abuse drugs; and 4 times as likely to

contemplate suicide. The anger and pain experienced after sexual assault contributes to the prevalence of eating disorders. Victims also experience chronic pain, headaches, sexually transmitted diseases, and pregnancy. Victims are often fearful, anxious, and unable to trust others; and

WHEREAS, the recent renewal and expansion of the Violence Against Women's Act provides some reason for hope, as does the decline in the number of sexual assaults over the past two decades. However, recent well publicized national and international sexual assault cases underscore that much work remains to counter the destructive, false, biased beliefs that contribute to the victimization of children, women, and men. That work begins with raising awareness that sexual assault is not just a "women's issue." It continues by educating our communities, talking frankly about healthy sexual and social behavior with not just our daughters but also our sons, and fostering and demonstrating respect for the human dignity of children, women, and men.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners designates April 2013 as Sexual Assault Awareness Month in Ingham County, and honors the victims of sexual assault as well as those who have dedicated themselves to helping comfort, heal, and seek justice for the victims of sexual assault.

**HUMAN SERVICES: Yeas:** Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None    **Absent:** Tennis    **Approved 4/22/13**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE**

**RESOLUTION # 13 -**

WHEREAS, a vacancy will exist on the Veterans Affairs Committee due to the expiration of a term; and

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

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

Hugh Haines, 4139 N. Main Street, Leslie, 49251

to the Veterans Affairs Committee, as a Gulf War representative, to a term expiring May 8, 2017.

**HUMAN SERVICES: Yeas:** Hope, Anthony, McGrain, Nolan, Vickers, Maiville

**Nays:** None **Absent:** Tennis **Approved 4/22/13**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR  
CALL CENTER SERVICES AT THE HEALTH DEPARTMENT**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Health Department's Health Plan Management Services (HPMS) assumed the responsibility of providing administrative support services for the Ingham Health Plan Corporation and its 14 County Health Plans throughout Michigan; and

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

WHEREAS, the Ingham County Health Department is responsible for providing directory assistance to its callers; and

WHEREAS, the Health Department and the Health Plan Management Services unit are committed to providing high quality and efficient services to its customers; and

WHEREAS, call center services are a necessity in the delivery of contractual services to Health Department callers and County Health Plan members and providers; and

WHEREAS, the Purchasing Department issued a Request for Proposals in February 2013 for overflow call center services to support the customer service needs of the County Health Plan providers and members and health department callers; and

WHEREAS, the responses were evaluated by the Health Plan Management Services Manager, Medical Services Coordinator, and Quality and Safety Coordinator; and

WHEREAS, the group unanimously agreed that AMBS Call Center presented the best response and their proposal showed extensive health care call center experience; and

WHEREAS, the Health Officer recommends a contract with AMBS Call Center for overflow call center services for Health Plan Management Services and the Health Department directory assistance line; and

WHEREAS, AMBS Call Center shall provide overflow call center services at a rate of \$895 per month for up to 1200 minutes with additional minutes costing .78 per minute. Patching time is .06 per call. Based on current call volume, the contract would not exceed \$20,500 per year, to be managed from within the Contractual Service line items of the FY 2012-2013 and FY 2013-2014 HPMS and Health Department Budgets.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with AMBS Call Center for overflow call center services Health Plan Management Services and the Health

Department directory assistance line at a rate of \$895 per month for up to 1200 minutes with additional minutes costing .78 per minute. Patching time is .06 per call. Based on current call volume, the contract would not exceed \$20,500 per year, to be managed from within the Contractual Service line items of the FY 2012-2013 and FY 2013-2014 HPMS and Health Department Budgets.

BE IT FURTHER RESOLVED, the period of the agreement shall be June 1, 2013 through May 31, 2014 with the option to automatically renew from year to year unless terminated as set forth in the agreement.

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

**HUMAN SERVICES: Yeas:** Hope, Anthony, McGrain, Nolan, Vickers, Maiville

**Nays:** None    **Absent:** Tennis    **Approved 4/22/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers

**Nays:** None    **Absent:** Tennis, Schafer    **Approved 4/24/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT  
THE FY2011 & FY2012 HOMELAND SECURITY GRANT PROGRAM FUNDS FOR THE  
REGIONAL PLANNER GRANT**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management has been approved to receive grant funds from the Department of State Police, Emergency Management Division through the City of Lansing, to hire a temporary Regional Planner; and

WHEREAS, this temporary Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the areas of equipment acquisition, training, exercising, and planning as identified in the regions homeland security assessment and strategy; and

WHEREAS, the Regional Planner will also research and provide data through the systematic planning, evaluation and analysis of projects in bio-terrorism, weapons of mass destruction, and CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) elements; and

WHEREAS, the Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management, in cooperation with the Ingham County Local Emergency Planning Committee has identified some specialized needs eligible for funding through this grant; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2011 & FY 2012 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval for the expenses incurred for the temporary Regional Planner for the time period of May 1, 2013 through May 31, 2014, at a total cost not to exceed \$60,000.00 (no match required).

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, Office of Homeland Security & Emergency Management 2013, and 2014 budgets.

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



**LAW & COURTS: Yeas:** Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer  
**Nays:** None    **Absent:** Holman    **Approved 4/18/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None    **Absent:** Tennis, Schafer    **Approved 4/24/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 911 FUNDS TO PARTICIPATE IN A MICROWAVE PROJECT  
FOR THE 911 CENTER**

**RESOLUTION # 13 -**

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

WHEREAS, the Counties of Eaton, Clinton, Ingham and Livingston (CEIL) participate in a cooperative venture through a Intergovernmental Agreement to jointly share common costs in providing 911 services to their respective constituents; and

WHEREAS, Ingham County Board of Commissioners previously approved the purchase of a Cassidian 9-1-1 Phone system in conjunction with Eaton, Clinton and Livingston County 9-1-1 Centers; and

WHEREAS, the initial implementation of this system did not provide for a completely separate and redundant connection between the system servers, allowing for a reliable backup connection which is needed to insure that emergency and non-emergency calls get through to the proper 9-1-1 centers using this system; and

WHEREAS, the 9-1-1 Director from Livingston county working with the CEIL counties using this phone system has obtained quotes and awarded this project to MapleNet, in the amount of \$113,220.44. Providing for a ten percent (10%) project contingency fund, the total project cost should not exceed \$125,000.00; and

WHEREAS, Ingham County's proportional costs for this Microwave project should not exceed \$31,396.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes through the existing CEIL Intergovernmental agreement reimbursing Livingston County for Ingham County's proportional costs associated with the purchase a Microwave System to provide redundant connections between Ingham and Livingston county 9-1-1 Centers at a cost not to exceed \$31,396 from the 911 Emergency Telephone Dispatch Services - 911 fund balance.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any necessary contract/Purchase Order documents regarding system warranties and maintenance of the system with the vendor 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 4/18/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None      **Absent:** Tennis, Schafer      **Approved 4/24/13**

Introduced by the Law & Courts, County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE COUNTY TO SEEK ARCHITECTURAL/ENGINEERING  
PROPOSALS TO CONDUCT A BUILDING ASSESSMENT OF THE INGHAM COUNTY  
ANNEX FACILITY IN MASON**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to ensuring a safe productive work environment along with clean and healthy facilities for animals, staff, volunteers, trustees and visitors, it requires adequate and necessary space and equipment to meet those needs; and

WHEREAS, each year more the more than 5,000 animals require shelter at ICAC and over 1,200 visitors come to the shelter annually, and over 8,000 citizen complaints are dispatched to animal control officers from this location; and

WHEREAS, as a result of limited space, the shelter lacks adequate storage, work space, customer service areas and cramped and outdated animal quarters, and a new facility will assist in addressing these issues; and

WHEREAS, the Ingham County Animal Control Department, Ingham County Animal Control Advisory Committee, and Ingham County Animal Shelter Fund , a 501 (c ) (3) non profit have been exploring options to build a new adequate shelter for some time; and

WHEREAS, the Ingham County Animal Control Department has identified private individuals that are interested in fund raising and donating funds to build a new Animal Control Department/Shelter Facility; and

WHEREAS, Ingham County has a facility located in Mason commonly known as the Ingham County Annex Facility located on 1.23 acres at 407 North Cedar that may be suitable for a new Animal Control Department/Shelter Facility.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County to conduct a Request for Proposal process to identify a Architectural/Engineering firm to conduct a building assessment of the Ingham County Annex Facility in Mason.

BE IT FURTHER RESOLVED, that the building assessment will be in two phases with Phase II; only being conducted if the County authorizes the work to proceed after Phase I is completed:

- 1) Phase I: Preliminary Conceptual Design and Projected Construction/Renovation Costs, which would include a 3-D rendering of the proposed site and Animal Control Department/Shelter Facility
- 2) Phase II: Construction/Renovation Final Design Bid Documents

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Bahar-Cook, Hope, Schafer  
**Nays:** None    **Absent:** Holman, De Leon    **Approved 4/18/13**

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None    **Absent:** None    **Approved 4/23/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Koenig, Vickers  
**Nays:** None    **Absent:** Tennis, Schafer    **Approved 4/24/13**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE EXPANSION OF THE  
VOTING MEMBERSHIP OF THE ELECTRONIC MONITORING OVERSIGHT COMMITTEE TO  
CONSIST OF DEPARTMENT AND ELECTED OFFICIAL REPRESENTATIVES INCLUDING THE  
PROSECUTING ATTORNEY'S OFFICE AND FRIEND OF THE COURT**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Commissioners, in Resolution #08-244, authorized Jail Utilization Coordinating Sub-Committee (JUCC) members, responsible for working with the County Purchasing Department to develop an RFP and selection process for Electronic Monitoring (EM) Services and for making a recommendation regarding a proposed vendor, to continue to serve as the Electronic Monitoring Oversight Committee (EMOC) members; and

WHEREAS, Resolution #08-244 specifically named JUCC Sub-Committee members Major Sam Davis, Mary Sabaj, Rhonda Swayze, John Rehagen and Beryl Frenger as those members who would continue to serve in this capacity for the purpose of working with the vendor, Sentinel Offender Services, to develop policies and procedures and to provide ongoing oversight for the EM Program; and

WHEREAS, the mission and continuity of the EMOC is better served if membership is determined by County Department representation rather than individuals; and

WHEREAS, EM policies and procedures include the Friend of the Court jail sentenced population, it would be appropriate and helpful to add a voting representative from the Friend of the Court; and

WHEREAS, the Prosecuting Attorney has requested that a representative from the Prosecutor's Office be added as a voting member of the EMOC; and

WHEREAS, the current EMOC voting membership unanimously requests that a representative from the Prosecutor's Office and from the Friend of the Court be included as voting members of the EMOC; and

WHEREAS, EMOC voting membership would, from the approval of this Resolution forward, consist of representatives appointed by the Department Head or Elected Official from the Sheriff's Office, Community Corrections, 55<sup>th</sup> District Court, Circuit Court, Circuit Court Pretrial Services, Prosecutor's Office, and the Friend of the Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby authorize the voting membership of the Electronic Monitoring Oversight Committee to consist of one representative appointed by the Department Head or Elected Official from the Sheriff's Office, Community Corrections, the Circuit Court, Circuit Court Pretrial Services, 55<sup>th</sup> District Court, Prosecutor's Office and the Friend of the Court.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer  
**Nays:** None **Absent:** Holman **Approved 4/18/13**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH  
CENTER TELECOMMUNICATORS DURING NATIONAL TELECOMMUNICATORS WEEK  
APRIL 14-20, 2013**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, Ingham County 9-1-1 Telecommunicators ( 9-1-1 Dispatchers) daily serve the citizens of Ingham County by answering their emergency calls for police, fire and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities and providing them information to ensure their safety; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are professionals who work to improve the emergency response capabilities of these communications through their knowledge and experience; and

WHEREAS, Ingham County 9-1-1 Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires and treatment of the injured; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 14-20, 2013 to be National Telecommunicators week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, for the Public Safety Agencies and the Citizens of Ingham County.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Bahar-Cook, Hope, Schafer  
**Nays:** None    **Absent:** Holman, De Leon    **Approved 4/18/13**