

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

FEBRUARY 12, 2013

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **JANUARY 22, 2013**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. ONONDAGA TOWNSHIP PLANNING COMMISSION NOTICE OF PUBLIC HEARING REQUEST FOR **SPECIAL LAND USE PERMIT**
 2. LETTER FROM THE DIRECTOR OF INGHAM COUNTY 9-1-1 DISPATCH REGARDING **DISPATCHERS** RECOGNIZED AT THE 2012 EAST LANSING POLICE AWARDS CEREMONY
 3. LETTER FROM THE CATHOLIC DIOCESE OF LANSING REGARDING THE REFUGEE HEALTH SERVICES PROGRAM AGREEMENT AND SUPPORT OF **SAINT VINCENT CATHOLIC CHARITIES** REQUEST TO CONTINUE THEIR EXEMPTION FROM RESOLUTION 03-168, PERTAINING TO LIVING WAGE
 4. RESOLUTION FROM THE INGHAM COUNTY WOMEN'S COMMISSION REGARDING ALLOCATING RESOURCES TO THE CERTIFICATION OF INDIVIDUALS IN **AUTISM SPECIALIZATION**
- 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 MAKING APPOINTMENTS

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TO THE YOUTH COMMISSION

6. COUNTY SERVICES COMMITTEE - RESOLUTION MAKING APPOINTMENTS TO THE [EQUAL OPPORTUNITY COMMITTEE](#)
7. COUNTY SERVICES COMMITTEE - RESOLUTION CONGRATULATING HEATHER PETERSON AS THE RECIPIENT OF THE OUTSTANDING [BIOLOGY TEACHER OF THE YEAR AWARD](#)
8. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND [ROUTINE PERMITS](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
9. COUNTY SERVICES COMMITTEE - RESOLUTION TO CONVEY CONCERN OVER THE ENACTMENT OF [RIGHT-TO-WORK LEGISLATION](#) BY THE STATE OF MICHIGAN AND ITS NEGATIVE CONSEQUENCES FOR THE ECONOMY AND WORKERS IN THE STATE OF MICHIGAN
10. COUNTY SERVICES COMMITTEE - RESOLUTION APPROVING THE RANKING OF THE 2012 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS [APPLICATION CYCLE RANKING](#) AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES
11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO SET POLICY FOR [CERTAIN DELINQUENT TAX PAYMENTS](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO PROVIDE FUNDING FOR [LOW INCOME TAX PREPARATION](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [NORTH ONONDAGA DRAIN DRAINAGE DISTRICT 2013 BONDS](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE PLEDGE OF COUNTY OF INGHAM'S FULL FAITH AND CREDIT FOR DRAIN BONDS FOR [BURRELL INTERCOUNTY DRAINAGE DISTRICT](#)
15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO RE-AUTHORIZE AN ANNUAL SOFTWARE MAINTENANCE CONTRACT WITH [PRECISION COMPUTER SOLUTIONS](#), INCORPORATED
16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO

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AUTHORIZE **THREE VARIANCES** FOR THE PROPOSED DOUGLAS J HOUSING, LLC DEVELOPMENT

17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION **EASEMENT DEEDS** ON THORBURN, SCHWAB AND NUSSDORFER PROPERTIES
18. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING A FUND TRANSFER TO THE **POTTER PARK ZOOLOGICAL SOCIETY** FOR 2013 MARKETING
19. FINANCE COMMITTEE - RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED 2013 INCREASE TO THE **INDIGENT VETERANS** SUPPORT MILLAGE
20. FINANCE COMMITTEE – RESOLUTION AUTHORIZING 2013 **ADMINISTRATIVE FUND**
21. FINANCE COMMITTEE - 2013 **BORROWING RESOLUTUION**
22. HUMAN SERVICES COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE **COMMUNITY HEALTH CENTER BOARD**
23. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING **ALICE AILLES**
24. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING **DORIS HAYNES**
25. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING **SUZANNE HOEKZEMA**
26. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT \$500,000 IN **SCHOOL-BASED HEALTH CENTERS** CAPITAL PROGRAM FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION
27. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT SUPPLEMENTAL FUNDING FOR QUALITY IMPROVEMENT IN **HEALTH CENTERS** FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION AND TO AUTHORIZE THE ALLOCATION OF THESE FUNDS TOWARD THE PURCHASE OF A PATIENT PORTAL AND WEBSITE

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28. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AMENDING RESOLUTION #12-199, TO ACCEPT CLINICAL SERVICES EXPANSION FUNDING FOR THE CHILD AND ADOLESCENT [HEALTH CENTER PROGRAM](#) FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, TO ESTABLISH POSITIONS IN THE HEALTH DEPARTMENT AND ENTER INTO AN AGREEMENT WITH FAHRENHEIT CREATIVE GROUP
29. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE AGREEMENT WITH NEXTGEN [HEALTHCARE](#) INFORMATION SYSTEMS, INC.
30. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN [PRIMARY CARE ASSOCIATION](#) FOR THE PLACEMENT OF AN AMERICORPS MEMBER WITHIN THE COMMUNITY HEALTH CENTERS
31. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE [AMENDMENT #2](#) TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
32. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A LETTER OF UNDERSTANDING WITH THE INGHAM [INTERMEDIATE SCHOOL DISTRICT](#) FOR EARLY ON SERVICES
33. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES - RESOLUTION APPROVING THE USE OF [CONTINGENCY FUNDS](#) FOR A TEMPORARY HIRE FOR INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS
34. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ENTER INTO A CONTRACT WITH [MID-MICHIGAN K9](#) USING FY 2010 HOMELAND SECURITY GRANT PROGRAM FUNDS
35. LAW & COURTS COMMITTEE - RESOLUTION TO APPOINT DEPUTY PROGRAM MANAGERS (DPM) TO THE INGHAM COUNTY EMERGENCY [OPERATIONS CENTER](#)
36. LAW & COURTS AND COUNTY SERVICES - RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO UTILIZE THE MICHIGAN [SHERIFF'S ASSOCIATION WEBSITE](#) TO OFFER FOR SALE TO OTHER MICHIGAN SHERIFF'S OFFICES, SURPLUS EQUIPMENT
37. LAW & COURTS COMMITTEE - RESOLUTION TO HONOR DEPUTY DAVID

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ROE OF THE INGHAM COUNTY SHERIFF'S OFFICE

38. LAW & COURTS, HUMAN SERVICES, AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A PHARMACY SERVICES AGREEMENT FOR SERVICES AT THE INGHAM COUNTY JAIL
 39. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH DLZ MICHIGAN, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE REPLACEMENT OF THE COOLING TOWER AT THE INGHAM COUNTY JAIL
 40. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH F.D. HAYES ELECTRIC COMPANY TO PROVIDE ELECTRICAL CIRCUITS FOR THE INSTALLATION OF 55 VIDEO VISITATION UNITS AT THE INGHAM COUNTY JAIL AND THE HUMAN SERVICES BUILDING
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- XIII. SPECIAL ORDERS OF THE DAY
 - XIV. PUBLIC COMMENT
 - XV. 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

JANUARY 22, 2013 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason – 6:30 p.m.
January 22, 2013

CALL TO ORDER:

Chairperson Nolan called the January 22, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:33 p.m.

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

Members Absent: Holman

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Nolan asked Bill Conklin, Director of Roads and Transportation, to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of silence was observed out of respect for the passing of Commissioner Dianne Holman's son Eric and former Ingham County Commissioner Bill Sweet.

APPROVAL OF MINUTES OF DECEMBER 11, 2012 & JANUARY 3, 2013

Commissioner Tennis moved to approve the minutes of the December 11, 2012 and the January 3, 2013 meeting. Commissioner Schafer seconded the motion. Commissioner Maiville asked the December 11, 2012 minutes be amended to fix a spelling error. Motion to approve the minutes, as amended, carried unanimously.

ADDITIONS TO THE AGENDA

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

Agenda Item No. 10—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 bridge projects located at Gramer Road over the Red Cedar River, Holt Road over Deer Creek and Webberville Road over the Red Cedar River.

Commissioner Celentino, without objection, added to the agenda after XI. Commissioner Announcements an additional item titled: "Consideration and Allowance of the Claims."

PETITIONS AND COMMUNICATIONS:

Letter from Capitol Region Airport Authority regarding the passage of a resolution authorizing the Authority to participate in the Ingham County regional 911 System. Referred to Law and Courts.

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Letter (with attachment) from the Michigan Department of Human Services regarding the report results of the program/fiscal review of the Child Care Fund for the Ingham County Court. Referred to Law and Courts.

Received the Michigan State University Extension Ingham County 2012 Annual Report. Accepted and placed on file.

LIMITED PUBLIC COMMENT:

Renée B. Canady, from the Ingham County Health Department, informed the Board that the department continues to see widespread levels of influenza and influenza like illness in our jurisdiction. She expressed appreciation for what all leaders can do to help educate the community on the illness.

Don Lehman, from the Michigan State University Extension, thanked the Board for receiving the MSU Extension Annual Report and offered to answer any questions for the Board.

Michelle Belosker, from the Ingham Conservation District, wanted to introduce herself to the Board. She provided the Board with a report including 2012 accomplishments and an outline of what is on the agenda for 2013. Ms. Belosker offered herself as a resource for any questions the Board may have.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all items, except No. 6. Commissioner Vickers seconded the motion. Commissioner Bahar-Cook asked to pull item No. 15 from the agenda for a disclosure statement. Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

Introduced by the County Services Committee of the:

**RESOLUTION RECOGNIZING BLACK HISTORY/CULTURAL DIVERSITY
MONTH IN INGHAM COUNTY**

RESOLUTION #13-01

WHEREAS, each February “National African American History Month” also known as “Black History Month” is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

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WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2013 as "Black History/Cultural Diversity Month" in Ingham County.

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

Nays: None **Absent:** None **Approved 1/15/13**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

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

RESOLUTION #13-02

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 January 3, 2013 as submitted.

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

Nays: None **Absent:** None **Approved 1/15/13**

Adopted as part of the consent agenda.

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**INGHAM COUNTY
DEPARTMENT OF TRANSPORTATION AND ROADS**

DATE: January 3 , 2013

LIST OF CURRENT PERMITS ISSUED

2012-0437	CONSUMERS ENERGY	GAS	HASLETT RD BET VAN ATTA RD AND MERIDIAN RD	MERIDIAN	12
2012-0438	COMCAST	CABLE / UG	FIVE OAKS DR BET JOLLY RD AND DUNCKEL RD	DELHI	2
2012-0439	MDOT	TRAFFIC CONTROL	HOLT RD BET COLLEGE RD AND HAGADORN RD	ALAIEDON	18 & 19
2012-0441	CONSUMERS ENERGY	GAS	MARK AVE BET SPRINGFIELD LN AND AUTUMN LN	LANSING	11
2012-0442	COMCAST	CABLE / UG	HOLLOWAY DR BET HOLT RD AND COLLEGE RD	DELHI	24
2012-0447	LANSING CHARTER TOWNSHIP	WATER MAIN	STONER RD BET ST. JOSEPH ST AND KALAMAZOO ST	LANSING	18
2012-0448	WIDOPENWEST	CABLE / UG	BARTON RD BET SHERWOOD RD AND GERMANY RD	WILLIAMSTOWN	22 & 23
2012-0450	LANSING CHARTER TOWNSHIP	WATER MAIN	EDGEMONT BLVD BET SAGINAW ST AND WAVERLY RD	LANSING	7
2012-0451	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CENTRAL PARK DR BET MARSH RD AND OKEMOS RD	MERIDIAN	15 & 16
2012-0453	COMCAST	CABLE / UG	HANNAH BLVD AND EYDE PKWY	MERIDIAN	29
2012-0454	FEB ENTERPRISES INC	CURB CUT	HASLETT RD BET OKEMOS RD AND PARK LAKE	MERIDIAN	9
2012-0455	ITC TRANSMISSION	ANNUAL BLAKET PERMIT	VARIOUS	VARIOUS	
2012-0456	METC	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2012-0457	HOMEWORKS TRI-COUNTY ELECTRIC	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2012-0458	COMCAST	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2012-0459	AT & T	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2012-0461	LANSING CHARTER TOWNSHIP	WATER MAIN	WAVERLY RD BET ST JOSEPH ST AND OLD LANSING RD	LANSING	18
2012-0462	LANSING CHARTER TOWNSHIP	WATER MAIN	GRACE ST BET MICHIGAN AVE AND IONIA ST	LANSING	18
2012-0464	DTE ENERGY	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	

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2012-0465	MASON ELEVATOR CO	AGRICULTURAL MULTIPLE MOVE PERMIT	VARIOUS	VARIOUS	
2012-0466	COMCAST	CABLE / UG	SUNDWIND DR BET AEOLIA DR AND BENNETT RD	MERIDIAN	32
2012-0467	COMCAST	CABLE / UG	KILLARNEY DR BET PATRICK CIR AND RUNNYMEDE DR	DELHI	21
2012-0468	COMCAST	CABLE / OH	CEDAR ST BET HARPER RD AND HOWELL RD	DELHI	25
2012-0469	GREAT LAKES COMNET	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2012-0470	TDS TELECOM	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2012-0471	CONSUMERS ENERGY	ANNUAL BLANKET PERMIT	VARIOUS	VARIOUS	
2012-0472	COMCAST	CABLE / UG	MARSH RD BET CENTRAL PARK DR AND NEWMAN RD	MERIDIAN	22
2012-0474	COMCAST	CABLE / UG	PINE HOLLOW DR BET MEADOW WOODS DR AND WOODCLIFF LN	MERIDIAN	5
2012-0475	COMCAST	CABLE / UG	WILLOUGHBY RD BET CEDAR ST AND AURELIUS RD	DELHI	10
2012-0476	LANSING CHARTER TOWNSHIP	WATER MAIN	WAVERLY RD BET ST JOSEPH ST AND OLD LANSING RD	LANSING	18
2012-0477	SUNRISE AGGREGATES, LLC	HAUL ROUTE	IVES RD BET DEXTER TRAIL AND ROLFE RD	VEVAY	22

PERMIT SUPERVISOR: _____

MANAGING DIRECTOR: _____

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Introduced by the County Services Committee of the:

RESOLUTION AUTHORIZING INGHAM COUNTY TO SUPPORT THE COUNTY ROAD ASSOCIATION BALLOT PROPOSAL FOR A \$1000 ONE-TIME SPECIAL ASSESSMENT ON EACH COUNTY, IN ORDER TO PROVIDE INCREASED ADVOCACY RESOURCES FOR ADDRESSING TRANSPORTATION FUNDING ISSUES

RESOLUTION #13-03

WHEREAS, the Board of Directors of the County Road Association of Michigan (CRAM) has issued an official ballot amending the Boards bylaws by authorizing an one-time special assessment of \$1000 to each member; and

WHEREAS, the \$1000 assessment would be in addition to Ingham County's 2013 annual dues of \$12,600; and

WHEREAS, the special assessment would be used by the Association to provide advocacy resources in order to address transportation funding issues in a proactive manner; and

WHEREAS, each Commission must formally approve or disapprove the ballot question.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a yes vote on the proposed ballot initiative.

BE IF FURTHER RESOLVED, that the Managing Director of the Ingham County Department of Transportation and Roads is hereby instructed to complete and return the "Official Ballot" to the CRAM Board of Directors.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** None **Approved 1/15/13**

Commissioner De Leon moved to adopt the resolution. Commissioner Celentino seconded the motion.

Commissioner McGrain moved to amend the resolution by changing the word "Yes" to "No" in the "Therefore be it resolved" line of the resolution. Commissioner Vickers seconded the motion. The amendment failed by a vote of 4-9.

The motion, as introduced, carried 9-4.

Introduced by the County Services and Finance Committees of the:

RESOLUTION CHANGING THE NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS CONTRIBUTION TO MERS RETIREMENT

RESOLUTION #13-04

WHEREAS, Resolution #12-351, authorized certain retirement benefit modifications including an additional employee contribution of 1.8% of gross wages to employee retirement for Non-Judicial County-Wide Elected Officials who began serving prior to January 1, 2013; and

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WHEREAS, Ingham County's rapidly changing economic projections have supported an increase of 1.2% in employee contributions in several other MERS Divisions.

THEREFORE BE IT RESOLVED, effective January 1, 2013 the following Ingham County Non-Judicial Elected Officials; County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff and Treasurer, shall contribute an additional 1.2% of gross wages to employee retirement, increasing the total contribution to 9.66%.

BE IT FURTHER RESOLVED, this does not apply to Non-Judicial County-Wide Elected Officials who will be covered under the MERS Hybrid Plan.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** None **Approved 1/15/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE APPROVAL OF THE FINAL PLAT OF
SIERRA RIDGE ESTATES NO. 2 AND ACCEPTANCE OF SACRAMENTO WAY AND
FRESNO LANE AS PUBLIC ROADS**

RESOLUTION #13-05

WHEREAS, on August 29, 2002, the former Road Commission, now Ingham County Department of Transportation and Roads approved the Master Plan for the residential subdivision called Sierra Ridge Estates, which consists of five (5) phases of construction; and

WHEREAS, the preliminary plat of Sierra Ridge Estates No. 1 (phase 1 of the Master Plan) was also approved on August 29, 2002 then shortly afterward the infrastructure for Sierra Ridge Estates No. 1 was constructed, including the public roads servicing the phase 1 lots. Said road infrastructure was accepted as public roads on April 23, 2004; and

WHEREAS, the preliminary plat of Sierra Ridge Estates No. 2 (phase 2) was approved on August 19, 2006. Similarly, the road infrastructure for Sierra Ridge Estates No. 2 was constructed, except for the final course of asphalt, per road department standards; and

WHEREAS, the Sierra Ridge Subdivision No. 2 road infrastructure construction meets Ingham County Department of Transportation and Roads procedures and guidelines. All construction is in accordance with the approved road and drainage plans, dated January 14, 2008; and

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WHEREAS, The proprietor, Gerald S. Fedewa, has submitted all the required fees, insurance, testing results, certifications, and a \$30,000 irrevocable letter of credit as assurance for the final course of asphalt; therefore Mr. Fedewa is requesting Sierra Ridge Estates No. 2 plat approval and acceptance of the Sierra Ridge Estates No. 2 roadways, Sacramento Way and Fresno Lane as public roads; and

WHEREAS, the Department of Transportation and Roads, Permits/Development Supervisor and Director of Engineering has recommended that the Board of Commissioners recommend approval of said variances.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the "True Copy" and subsequent final mylar plat document of Sierra Ridge Estates No. 2 in accordance with state statute.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to accept the Sierra Ridge Estates No. 2 roadways, Sacramento Way and Fresno Lane as public roads.

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 1/15/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE A SERVICE CONTRACT WITH
BENTLEY SYSTEMS, INCORPORATED**

RESOLUTION #13-06

WHEREAS, the Road Department uses the two Bentley Systems products to generate digital road and bridge construction plans and facilitate construction staking for our contractors; and

WHEREAS, using sophisticated software, such as Bentley Systems products, is the only efficient way to generate road and bridge plans for the road and bridge construction industry; and

WHEREAS, the authorization requested amounts to a renewal of last year's service contract and the costs are identical to those from last year; and

WHEREAS, Bentley Systems, Incorporated is the sole source for this service; and

WHEREAS, the Department of Transportation and Roads, Director of Engineering has recommended that the Board of Commissioners authorize a contract with Bentley Systems, Incorporated.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Bentley Systems, Incorporated, 685 Stockton Drive, Exton, Pennsylvania, based on its Renewal Advice document dated November 12, 2012, for road design (GEOPAK) and graphics (MicroStation) software license and technical support.

BE IT FURTHER RESOLVED, that the agreement shall be in affect from February 17, 2013 through February 17, 2014.

BE IT FURTHER RESOLVED, that for the term of this agreement, the Bentley GEOPAK software license and technical support fees shall be \$3,300.00 for two seats and the Bentley MicroStation software license and technical support fees shall be \$4,100.00 for five seats.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order in an amount not to exceed \$7400.00 to Bentley Systems, Incorporated for the purchase of the Bentley road design (GEOPAK) and graphics (MicroStation) software license and technical support.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** None **Approved 1/15/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

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 BRIDGE PROJECTS LOCATED AT GRAMER ROAD OVER THE RED CEDAR RIVER HOLT ROAD OVER DEER CREEK WEBBERVILLE ROAD OVER THE RED CEDAR RIVER

RESOLUTION #13-7

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 Federal Surface Transportation Program to perform bridge rehabilitation and preventative maintenance work on the Gramer Road over the Red Cedar River, the Holt Road over Deer Creek, and the Webberville Road over the Red Cedar River bridges, hereafter called the (PROJECT) prior to becoming the ROAD DEPARTMENT; 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.

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THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the Gramer Road over the Red Cedar River, the Holt Road over Deer Creek, and the Webberville Road over the Red Cedar River 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 **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 1/15/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

**RESOLUTION AUTHORIZING CHANGES TO USER FEES FOR
EXPLORING NATURE DAY CAMP AT BURCHFIELD PARK**

RESOLUTION #13-08

WHEREAS, Parks Resolution #08-05 stated that fees and charges for Exploring Nature Day Camp be established at a level that allowed the program to operate on a break even or better basis, and authorized the Director to establish operating conditions, hours, fees and charges; and

WHEREAS, Parks Resolution #03-07 established user fees for the 5 day camp at \$80.00 for the 9:00 a.m. to 4:00 p.m. session and \$110.00 for the 7:30 a.m. to 5:30 p.m. extended session and Parks Resolution #37-10 established Non-Ingham County resident rates of \$90.00 and \$120.00; and

WHEREAS, Board of Commissioners Resolution #11-049 allows the Ingham County Parks and Recreation Commission to make user fee recommendations to the Ingham County Board of Commissioners for activities within the County Parks; and

WHEREAS, in order to address questions participants pose when charged full price for 5 days of camp while only attending 4 days of camp during the week of the 4th of July park staff recommends fees for the week of July 4th be prorated; and

WHEREAS, park staff has recommended all other user fees for the Exploring Nature Day Camp at Burchfield Park be increased by \$10.00 per session; and

WHEREAS, the Parks & Recreation Commission supported the changes to the day camp fee schedule at their November 2012 meeting.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the following user fee schedule for Exploring Nature Day Camp at Burchfield Park at the rates indicated in the chart below:

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Session time	Ingham County Resident	Non-Ingham County Resident
9:00 a.m. to 4:00 p.m.	\$90.00	\$100.00
7:30 a.m. to 5:30 p.m.	\$120.00	\$130.00

BE IT FURTHER RESOLVED, the week of Nature Day Camp that encompasses the week of July 4th be prorated to reflect a 4 day camp week vs a 5 day camp week at the rates indicated in the chart below:

4 Day Week	Ingham County Resident	Non-Ingham County Resident
9:00 a.m. to 4:00 p.m.	\$72.00	\$80.00
7:30 a.m. to 5:30 p.m.	\$96.00	\$104.00

BE IT FURTHER RESOLVED, this resolution supercedes all previous resolutions relating to Exploring Nature Day Camp user fees.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** None **Approved 1/15/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

RESOLUTION HONORING LINDA HIRAI

RESOLUTION #13-09

WHEREAS, Linda Hirai began her career with Ingham County in March, 1996 as a Day Care Specialist in the Office for Young Children; and

WHEREAS, Ms. Hirai has contributed to the growth of the Office for Young Children in the areas of professional development for child care providers, promoted health and safety for unlicensed, subsidized child care providers and successfully increased capacities for alternative modes of child development training to reach child care providers with independent and online learning opportunities; and

WHEREAS, Ms. Hirai continuously advocated for quality child care for the future of Michigan's children; and

WHEREAS, Ms. Hirai's gentle nurturing and expertise brought purposeful insight to both her colleagues and the child care providers.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Linda Hirai for her 16 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 1/14/13**

JANUARY 22, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE A CONTRACT WITH CAPITAL AREA UNITED WAY TO PROVIDE ADMINISTRATIVE OVERSIGHT AND PROGRAMMING LEADERSHIP TO THE COMMUNITY COALITION FOR YOUTH FOR 2013

RESOLUTION #13-10

WHEREAS, the Ingham County/City of Lansing Youth Violence Prevention Coalition was established in 1994 by former Mayor David Hollister and former Ingham County Board of Commissioners Chairperson, Jean McDonald, in response to a dramatic increase in youth violence and delinquency in Ingham County during the 1990's; and

WHEREAS, the coalition, since renamed the Community Coalition for Youth (CCY), is a collaborative effort between Ingham County and the City of Lansing; and

WHEREAS, CCY targets its collective efforts on a number of community-based initiatives focusing on youth violence and delinquency prevention; and

WHEREAS, Michigan State University Extension (MSUE) has provided administrative oversight and programming leadership since 1995; and

WHEREAS, resolution #02-194, the Ingham County Board of Commissioners recognized that the Ingham County/City of Lansing Youth Violence Prevention Coalition as the appropriate body for advising the Board of Commissioners in the implementation of the comprehensive strategy for preventing and treating delinquency; and

WHEREAS, resolution #02-194 also directed the Ingham County/City of Lansing Youth Violence Prevention Coalition to continue to advise the Ingham County Board of Commissioners regarding policies and programs involving the juvenile justice system; and

WHEREAS, CCY has adopted a comprehensive strategy to advance youth mentoring to close educational opportunity and achievement gaps to increase high school graduation and post-secondary completion rates, prevent and reduce violence and delinquency, and provide opportunities for civic engagement, entrepreneurship, and career and professional development to support the next generation of parents and leaders; and

WHEREAS, the structure to further mentoring for Ingham County youth has been formed by CCY and is called the Capital Area Mentoring Partnership (CAMP); and

WHEREAS, Capital Area United Way (CAUW) has proposed an Annual Plan of Work to provide administrative oversight and programmatic leadership to CCY/CAMP; and

WHEREAS, the Ingham County budget has provided \$27, 474 in the MSUE budget as the County's share of funding for CCY in the fiscal year 2013.

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THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with Capital Area United Way for the period January 1, 2013 through December 31, 2013 in an amount not to exceed \$27,000 as Ingham County's share of funding to provide administrative oversight and programmatic leadership according to the scope of services described in Attachment A.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments consistent with this resolution.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

JANUARY 22, 2013 REGULAR MEETING

Attachment A:

Community Coalition for Youth
Annual Plan of Work
January 2013 – December 2013

1. Plan Year: January 1, 2013 – December 31, 2013

2. Project: Community Coalition of Youth Capital Area Mentoring Partnership

3. Project Goals:

In consideration of a \$27,000 contract with Ingham County, Capital Area United Way proposes to facilitate the Capital Area Mentoring Partnership's in:

- Surveying current membership practices
- Reviewing and revising the mission and vision
- Developing and adopting universal child safety standards
- Developing and implementing outcome measurements
- Develop a capacity building plan for 2013/2014

4. Planned Activities:

Capital Area United Way will facilitate a monthly meeting of the Capital Area Mentoring Partnership members. CAMP meetings will be scheduled on a set date and time each month. Monthly meeting will include a pre-determined agenda that will address the five project goals.

A quarterly meeting of the funders will be convened to review the current activities, identify potential problems, and plan for future CAMP meetings.

The membership of Community Coalition for Youth along with CCY funders will be convened quarterly to identify and prioritize community issues relative to youth, to share pertinent data relative to youth and youth services, and to foster a collaborative network of services.

5. Outcome Measurements:

- 80% of the partnership's membership will adopt child safety standards.
- 80% of the partnership's membership will begin utilizing joint outcome measures.

6. Program Evaluation:

On a quarterly basis, Capital Area United Way will report activities, progress toward project goals and outcome measurements, and contract funds.

7. Staffing:

Capital Area United Way will be staffed primarily by Sarah Lundquist-Harger, Community Investment Senior Associate. Additional staff support will be provided by Amanda Masters, Community Resources Associate. Teresa Kmetz, President of Capital Area United Way will serve as the contact person and will facilitate the quarterly funder meetings.

JANUARY 22, 2013 REGULAR MEETING

Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN
ST. VINCENT CATHOLIC CHARITIES, MICROENTERPRISE CHILDCARE PROGRAM
OF MICHIGAN AND INGHAM COUNTY TO SERVE REFUGEE FAMILIES**

RESOLUTION #13-11

WHEREAS, the Ingham County Health Department provides services to refugee women; and

WHEREAS, St. Vincent Catholic Charities (STVCC), a Michigan non-profit corporation, operates the Microenterprise Childcare Program of Michigan (MCPM) to enable refugee women to enter the child care workforce and to increase access to child care within the refugee communities; and

WHEREAS, STVCC has proposed that Health Department's Office for Young Children (OYC) provide services on behalf of the MCPM including child care training, business training and licensing support services; and

WHEREAS, OYC will provide these services using an existing staff member; and

WHEREAS, STVCC has agreed to provide \$16,370 for these services as determined in the MOU; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the MOU with St. Vincent Catholic Charities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Memorandum of Understanding in the amount of \$16,370 with St. Vincent Catholic Charities where the Office for Young Children will provide child care training, business training and licensing support services for the Refugee Microenterprise Childcare Program of Michigan.

BE IT FURTHER RESOLVED, that the term of the MOU shall be October 1, 2012 to March 30, 2013.

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

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

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

Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

JANUARY 22, 2013 REGULAR MEETING

Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE GREATER LANSING FOOD BANK
TO SUPPORT IMPLEMENTATION OF THE FOOD SECURITY PLAN**

RESOLUTION #13-12

WHEREAS, Ingham County Food Bank (ICFB) is a clearinghouse for families and individuals seeking emergency food assistance; and

WHEREAS, the Ingham County Community is in the process of implementing the Food Security plan to consolidate the three food banks in this region; and

WHEREAS, the Health Department proposes to support the Greater Lansing Food Bank for up to three years with a \$50,000 grant per year to hire a staff person to assist with Pantry Relations and the full implantation of the Food Security for the period of October 1, 2012 to September 30, 2015; and

WHEREAS, the Health Department is additionally, proposing to maintain the Ingham County Call Center and its two employees for the 2013 fiscal year; and

WHEREAS, this arrangement is reflected in the Health Department's budget for 2013; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement with the Greater Lansing Food Bank.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement to support the Greater Lansing Food Bank for up to three years, providing the Food Bank with \$50,000 annually to hire a staff person to assist with Pantry Relations and the full implantation of the Food Security plan.

BE IT FURTHER RESOLVED, that the period of the agreement will be October 1, 2012 to September 30, 2015.

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

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

Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

Nays: None **Absent:** None **Approved 1/16/13**

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

Commissioner Bahar-Cook disclosed, per the Ingham County Board of Commissioners Ethics Policy, that the Greater Lansing Food Bank is a client and the she financially benefits when the Food Bank is supported.

The motion carried unanimously.

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Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AMEND THE INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT
WITH MICHIGAN STATE UNIVERSITY'S COLLEGE OF OSTEOPATHIC MEDICINE –
TUBERCULOSIS PROGRAM**

RESOLUTION #13-13

WHEREAS, the Health Department is obligated under the Public Health Code 333.5115 (4), 333.5301 (1) and 333.5307 to ensure the provision of treatment for patients with active tuberculosis within its jurisdiction; and

WHEREAS, the Health Department has an existing agreement with the Michigan State University's College of Osteopathic Medicine to provide services to patients with active tuberculosis at the Health Department's tuberculosis clinic located at The Lung Institute, 405 West Greenlawn Avenue, Suite 130 in Lansing, Michigan; and

WHEREAS, Michigan State University College of Osteopathic Medicine wishes to continue their contract that provides physician specialty services to patients with active tuberculosis at one hundred and sixty five (\$165.00) dollars per hour up to a maximum of twelve hours per month ending December 31, 2013; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a one year extension of the agreement with Michigan State University's College of Osteopathic Medicine to provide physician specialty services to patients with active tuberculosis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one year extension of the agreement with Michigan State University's College of Osteopathic Medicine to provide physician specialty services to patients with active tuberculosis.

BE IT FURTHER RESOLVED, that the period of the amendment shall be extended through December 31, 2013.

BE IT FURTHER RESOLVED, that Ingham County shall pay Michigan State University's College of Osteopathic Medicine one hundred and sixty five (\$165.00) dollars per hour, for tuberculosis services up to a maximum of twelve hours per month.

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

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

Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

JANUARY 22, 2013 REGULAR MEETING

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AN AMENDED 2012-2013 AMERICORPS GRANT

RESOLUTION #13-14

WHEREAS, In Resolution #12-231, the Board of Commissioners authorized an AmeriCorps Grant from the Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC), in the amount of \$145,125 of which MSCS will withhold \$1,511 as an administrative fee leaving a net grant to Ingham County of \$143,614 for a time period of October 1, 2012 through September 30, 2013; and

WHEREAS, The Health Department, on behalf of the Power of We Consortium, received an offer of available additional net funding from the MCSC in the amount of \$27,419, for a total of \$172,832 of which MSCS will withhold \$1,799 as an administrative fee leaving a net grant to Ingham County of \$171,033; and

WHEREAS, this additional funding will allow the placement of two additional FTE AmeriCorps members working in Ingham County agencies; and

WHEREAS, a minimum non-federal 24% local match of cash and/or in-kind contributions is required; and

WHEREAS, increasing the size of the AmeriCorps Project increases overall cost effectiveness while better serving community needs; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the additional funding for the AmeriCorps Grant.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the additional funding in the amount of \$27,419 of which MSCS will withhold \$1,799 as an administrative fee leaving a net grant to the Health Department of \$171,033 and authorizes an amendment to the grant agreement with the Michigan Department of Human Services for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, that a non-federal match of \$93,766 (35%) is authorized with \$4,795 cash match being provided from 5% salary/fringe for the Power of We Consortium Coordinator, \$7,286 from indirect costs, and the remainder obtained through cash contributions from each of the AmeriCorps host sites selected through a Request for Proposal process.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

JANUARY 22, 2013 REGULAR MEETING

Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH THE
CAPITAL AREA UNITED WAY**

RESOLUTION #13-15

WHEREAS, the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey) measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety, and safe walking routes; and

WHEREAS, information from the BRF&SC Survey is used to gauge the number of uninsured, access to primary care dental care which are central to the Commissioner's goal of promoting access to care; and

WHEREAS, data from the BRF&SC Survey are central to the Community Indicators Project, a core component of the Department's strategy for informing the community about health status; and

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized in Resolution 05-148 and amended in Resolutions 06-205, 07-154, 08-239, 09-197, 10-023 and 11-399 and collaborative activities have continued since the agreement's inception; and

WHEREAS, under this agreement the Capital Area United Way has coordinated funding from Barry-Eaton District Health Department, Mid-Michigan District Health Department, and Ingham County Health Department to administer the BRF&SC Survey; and

WHEREAS, this resolution will authorize and amendment to the agreement with CAUW and enable data collection to continue; and

WHEREAS, the amendment shall extend the agreement through September 30, 2013; and

WHEREAS, the amendment will increase the amount of the contract by \$38,051; and

WHEREAS, the Health Officer has advised that the Ingham County funds to support this collaboration are included in the Health Department's 2013 budget and has recommended that Ingham County enter into a collaborative agreement with the Capital Area United Way.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the Capital Area United Way to coordinate the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey).

BE IT FURTHER RESOLVED, the agreement is extended through September 30, 2013 and the amount of the amendment shall not exceed \$38,051.

BE IT FURTHER RESOLVED, that the Board Chair is authorized to sign the amendment after approval by the County attorney.

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HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE
CAPITAL AREA HEALTH ALLIANCE**

RESOLUTION #13-16

WHEREAS, the Capital Area Health Alliance (CAHA) has received a grant from the Michigan Department of Community Health for the 4X4 health initiative for the period of November 1, 2012 through September 30, 2013; and

WHEREAS, CAHA plans to subcontract with the Ingham County for implementation and evaluation of the work of the 4X4 health initiative; and

WHEREAS, the Health Department will participate as a CAHA member in the recruitment and training of the Outreach Manager; and

WHEREAS, the Health Department will assist in management and coordination of work plan objectives by working closely with the Outreach coordinator to ensure that performance indicators are timely delivered; and

WHEREAS, the Health Department will report on objectives of the work plan to the CAHA at monthly meetings; and

WHEREAS, the Health Department will participate in conference calls and meetings with MDCH when requested; and

WHEREAS, the Health Department will participate in the implementation and evaluation of the work plan as needed and agreed upon; and

WHEREAS, CAHA proposes to reimburse the Ingham County Health Department in the amount up to \$25,000 for this work; and

WHEREAS, these funds were anticipated in the Health Department's budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement with the Capital Area Health Alliance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement in the amount of \$25,000 with the Capital Area Health Alliance for the 4 X 4 health initiative.

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

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

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

Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ITENTIVE HEALTHCARE SOLUTIONS

RESOLUTION #13-17

WHEREAS, the Health Department transitioned to the use of NextGen Electronic Health Records and Patient Management System throughout its Community Health Centers in 2012; and

WHEREAS, this transition has been very positive for the Health Department but has also presented new challenges, including loss of access to patient information when the County's Information Technology Network is unavailable; and

WHEREAS, ChartGuard software from Itentive Healthcare Solutions will enable staff in the Community Health Centers to have access to three days of patient schedules and corresponding patient medical information in the event the County's Information Technology Network is unavailable for any reason; and

WHEREAS, ChartGuard software is compatible with NextGen and will ensure that the Community Health Centers can remain open and provide quality patient care if the County's Information Technology Network is down; and

WHEREAS, the initial cost of this software is \$10,000; and

WHEREAS, ongoing costs of this software include quarterly maintenance fees of \$450.00, or \$1,800 per year, which cover the cost of software upgrades and adjustments and the addition of health centers, if needed; and

WHEREAS, these costs will be managed through the community health center budget and will require no additional funds; and

WHEREAS, the Health Department looked for competing bids but found no other vendor who could provide the same service; and

WHEREAS, the Health Department checked references for Itentive Healthcare Solutions and found them to be positive; and

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WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with Itentive Healthcare Solutions for ChartGuard software and that the term of this agreement commence February 1, 2013 and continue through December 31, 2013; and

WHEREAS, the Health Officer recommends that this agreement automatically renew for subsequent one year periods unless otherwise terminated by either party.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with Itentive Healthcare Solutions for ChartGuard software at an initial cost of \$10,000 with ongoing quarterly maintenance fees of \$450.00, or \$1,800 per year.

BE IT FURTHER RESOLVED, this agreement is for the period February 1, 2013 through December 31, 2013 and that this agreement automatically renew for subsequent one year periods unless otherwise terminated by either party.

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 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE A CONTRACT WITH
WASHTENAW COUNTY HEALTH DEPARTMENT TO DELIVER
A WORKSHOP IN HEALTH EQUITY AND SOCIAL JUSTICE**

RESOLUTION #13-18

WHEREAS, in 2008, the Ingham County Health Department (ICHHD) developed the capacity to provide four-day workshops in health equity and social justice through its Social Justice Project, funded through grants from the W.K. Kellogg Foundation; and

WHEREAS, Washtenaw County Health Department (WCHD) has expressed an interest in entering into a contractual relationship with the Ingham County Health Department to provide a four-day workshop to its staff and community members; and

WHEREAS, WCHD has agreed to compensate the Ingham County Health Department for the delivery of this workshop at a cost of \$6,500, which will include reimbursement of travel to Ann Arbor for the four days of the workshop on January 29 – 30, and February 12 – 13, 2013; and

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WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Service Contract between Washtenaw County Health Department and Ingham County Health Department to provide a four-day Health Equity and Social Justice on January 29 – 30, and February 12 – 13, 2013.

BE IT FURTHER RESOLVED, that WCHD will provide Ingham County Health Department up to \$6,500 for the delivery of this workshop, including travel reimbursement.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AMENDMENT #1
TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #13-19

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

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 #1 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

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BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,093,196 to \$5,154,373 for a total increase of \$61,177.

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

1. Increases support for the Breast and Cervical Cancer Control program to \$483,502 (an increase of \$60,352).
2. Increases the Family Planning /BCCCP Joint Project to \$9,075 (an increase of \$825).

BE IT FURTHER RESOLVED, that a temporary three-quarter time Nurse Case Manager (ICEA PHN GRADE 3) is established in the Breast and Cervical Cancer Program for the duration of the Agreement, through September 30, 2013.

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #1 of the 2012-2013 CPBC grant documents electronically through the Mi-E Grants system after review by the County Attorney.

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

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

Nays: None **Absent:** None **Approved 1/14/13**

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

Nays: None **Absent:** None **Approved 1/15/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE SHIAWASSEE REGIONAL EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG CHILDREN TO PROVIDE EARLY HEAD START SERVICES IN SHIAWASSEE COUNTY

RESOLUTION #13-20

WHEREAS, Resolution #12-42 authorized an Agreement with Shiawassee Regional Education Services District (RESA) to retain staff support from Office for Young Children (OYC) to establish Early Head Start services in Shiawassee County; and

WHEREAS, Shiawassee RESA has proposed an amendment to the Agreement to extend these services from October 1, 2012 through November 14, 2013; and

WHEREAS, Ingham County will be reimbursed up to \$6,900 for the cost of the services made available

JANUARY 22, 2013 REGULAR MEETING

through this Agreement; and

WHEREAS, the Health Department's 2013 budget anticipates a continuation of Shiawassee RESD services and funding; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Agreement with the Shiawassee Regional Education Services District to retain the services of the Office for Young Children to provide Early Head Start services in Shiawassee County.

BE IT FURTHER RESOLVED, that the period of the amended agreement shall be October 1, 2012 through November 14, 2013, and that the Shiawassee RESD shall reimburse Ingham County up to \$6,900 for a portion of a ¾ time OYC staff member to provide services as a Family Advocate in Shiawassee County.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 1/14/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

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

RESOLUTION TO ACCEPT THE 2013 EMERGENCY VEHICLE OPERATIONS GRANT

RESOLUTION #13-21

WHEREAS, the Ingham County Sheriff's Office applied to receive an emergency police drivers training grant from the Michigan Commission on Law Enforcement Standards (MCOLES) ; and

WHEREAS, the purpose of the training is to improve emergency driving skills and reduce risk; and

WHEREAS, the amount of the grant is \$52,713.97, with a required in-kind match of \$17,571.32 assumed by the Ingham County Sheriff's Office in personnel wages and equipment, for a total project cost of \$70,285.29; and

WHEREAS, \$23,388.97 of the 2013 Emergency Vehicle Operations Grant is for personnel wages; and

WHEREAS, \$29,325.00 of the 2013 Emergency Vehicle Operations Grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2013 Emergency Vehicle Operations Grant from the Michigan Commission on Law Enforcement Standards in

JANUARY 22, 2013 REGULAR MEETING

the amount of \$52,713.97, with a in kind match of \$17,571.32 for a total budget of \$70,285.29 for the time period of January 1, 2013 through December 31, 2013.

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

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook, Hope
Nays: None **Absent:** Schafer **Approved 1/10/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

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

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

RESOLUTION #13-22

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2011 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is \$74,231.30 from the State Homeland Security Program (SHSP) and \$38,240.37 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$112,471.67; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; 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 FY2011 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval, for the following Ingham County grant funded projects to be expended by April 30, 2014:

MSU Active Shooter Exercise, \$10,000.00

JANUARY 22, 2013 REGULAR MEETING

Rural Alert & Warning sirens, \$64,231.30

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contracts with West Shore Services, Inc., in the amount of \$64,231.30 for the purchase of Alert & Warning Siren systems.

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

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

Nays: None **Absent:** Schafer **Approved 1/10/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

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

RESOLUTION TO EXTEND WHISKERS WEDNESDAYS PERMANENTLY

RESOLUTION #13-23

WHEREAS, the Board of Commissioners authorized the Whiskers Wednesday Pilot Project in May of 2012 to be in effect from the time period of June 1, 2012 through September 30, 2012 whereby cats are free on Wednesdays and Dogs are half price for adoptions through Resolution #12-158; and

WHEREAS, after the completion of the project it was clearly demonstrated that animal lives and departments savings were realized as a result of the project; and

WHEREAS, as adoptions for those designated months increased by 47% for cats and 14% for dogs and euthanasia declined by 28% in cats and 27% in dogs; and

WHEREAS, savings were realized as a result of staff resources that were lessened by the reduction of animals at the shelter to care for which would have often resulted in overtime and the reduction of euthanasia services required; and

WHEREAS, although loss of revenue for adoptions fees was realized during those adoption days, the costs for care and costs for euthanasia outweighed those reductions; and

WHEREAS, it was clearly realized shortly after the project ended that the shelter was quickly full again and staff, animals and resources were stressed as the shelter was at peak capacity with animals during October, November and most of December; and

WHEREAS, in 2011 there were 428 cats euthanized from June 1 through Sept. 30th, however due to Whisker Wednesday ICAC experienced a significant reduction in euthanasia during a peak capacity time--in 2012 there were 298 cats euthanized (130 less than the year before) as a result of this project; and

JANUARY 22, 2013 REGULAR MEETING

WHEREAS, in 2011 there were 332 dog euthanasia's from June 1 through September 30th; in 2012 there were 91 less dogs euthanized due to this project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes Whiskers Wednesdays to go into effect permanently effective Feb 6th, 2013, whereby the County adoption fees will be half price for dogs and cats are free on all Wednesdays.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook, Hope
Nays: None **Absent:** Schafer **Approved 1/10/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

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

RESOLUTION TO ACCEPT THE FY 2013 SWIFT AND SURE SANCTIONS PROBATION PROGRAM (SSSPP) GRANT FUNDS AND TO CREATE SPECIAL PART-TIME POSITIONS OF A SSSPP COORDINATOR AND SSSPP ASSISTANT PROSECUTING ATTORNEY

RESOLUTION #13-24

WHEREAS, the 30th Circuit Court has been approved to receive grant funds in the amount of \$206,531 from the State Court Administrative Office (SCAO) to implement a Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, \$26,895 of the grant award is for the grant funded salaries of special part-time positions of a SSSPP Coordinator (\$10,830) and a SSSPP Assistant Prosecuting Attorney (\$16,065); and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County's long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, creating a grant funded special part-time SSSPP Coordinator position will assist the Circuit Court in achieving the primary grant goal by acting as a liaison between the Ingham County Circuit Court, the Ingham County Sheriff's Office, Ingham County Adult Probation, and various community service agencies; and

WHEREAS, the SSSPP Coordinator would also be responsible for collection, compilation, and entry of data tracking participants, expenditure of funds, and recidivism rates which are conditions of maintaining the grant award; and

WHEREAS, the SSSPP Assistant Prosecuting Attorney will assist the Ingham County Prosecuting Attorney's Office by attending the initial program hearings and subsequent violation hearings of the participants.

JANUARY 22, 2013 REGULAR MEETING

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the \$206,531 awarded by the SCAO for the SSSPP grant (no monetary match required) and authorizes the creation of grant-funded special part-time positions of a SSSPP Coordinator and a SSSPP Assistant Prosecuting Attorney.

BE IT FURTHER RESOLVED, that the period this grant covers is January 1, 2013 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary 2013 budget adjustments consistent with this resolution.

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, Holman, De Leon, Bahar-Cook, Hope

Nays: None **Absent:** Schafer **Approved 1/10/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer

Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A RE-ORGANIZATION IN THE FRIEND OF THE COURT

RESOLUTION #13-25

WHEREAS, the position of Casework Supervisor (#142019, ICEA Court Professional PRO9) became vacant effective May 31, 2012 as a result of a retirement; and

WHEREAS, the position of Family Services Enforcement Facilitator (#142065 ICEA Court Professional PRO7) became vacant effective October 29, 2012 as a result of a resignation; and

WHEREAS, having had sufficient time to evaluate the impact of these vacancies, the Friend of the Court desires to eliminate both positions and replace them with an additional Conciliator/Investigator (ICEA Court Professional PRO8) and an additional Court Records Clerk (UAW D); and

WHEREAS, it is the belief of the Friend of the Court that this reorganization will allow for more cost-effective and efficient service to the public; and

WHEREAS, the Budget Office has calculated that this reorganization will result in 2013 net general fund savings of \$9,525, and 2013 net total savings of \$30,195; and

WHEREAS, the Budget Office has calculated that this reorganization will result in annual long-term, permanent net general fund savings of \$11,566, and annual long-term, permanent net total savings of \$36,629; and

JANUARY 22, 2013 REGULAR MEETING

WHEREAS, the Human Resources Director has reviewed this reorganization with the Friend of the Court and concurs with their proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the elimination of positions #142019 and #142065.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the creation of an additional Conciliator/Investigator (ICEA Court Professional PRO8), and an additional Court Records Clerk (UAW D).

BE IT FURTHER RESOLVED, that this reorganization will become effective February 1, 2013.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the Friend of the Court 2013 Budget and Position Allocation List in accordance with this Resolution.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook, Hope
Nays: None **Absent:** Schafer **Approved 1/10/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** None **Approved 1/15/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 1/16/13**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Commissioner Anthony moved to appoint Chris Swope and Commissioner Dianne Holman to serve on the Community Mental Health Authority Board.

Commissioner Tennis seconded the motion.

Motion carried unanimously.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook announced that Coach Izzo is again part of ESPN's Coaches Challenge. Coach Izzo has chosen Volunteers of America in Ingham County as his charity of choice if he wins the most votes. She encouraged everyone to get out and vote for Coach Izzo because if he wins it will be of great benefit to the homeless in our community.

Commissioner McGrain thanked the folks at the Health Department for coming to raise awareness about the flu vaccine.

JANUARY 22, 2013 REGULAR MEETING

Commissioner Tennis wanted to remind everyone that the new Ingham County Animal Control Outreach Center's Grand Opening is coming up on Saturday, January 26th, from 12-4 P.M. in Lansing. This project included the County Land Bank Authority, community volunteers and local businesses to create an outreach center to provide education on training, licensing and nutrition for animals. He encouraged everyone to come out this Saturday afternoon to support the project.

Commissioner Anthony acknowledged the young people in the audience. She was encouraged by the fact they came out to see how local government worked and hoped they will continue to come in the future.

Commissioner Bahar-Cook wanted to acknowledge the great work of the MLK Commission at the MLK Lunch.

Commissioner Hope wanted to make the Board aware that the Holt Community Arts Council recently received a \$4,000 grant from the Michigan Council for Arts and Cultural Affairs to benefit the Holt Community Arts Council summer concert series—Music in the Garden. This will be the 6th season of Music in the Garden. The grant will allow the Council to bring in more musicians to the Holt and South Lansing communities. Concerts are free to the public.

Commissioner Schafer noted the very good meeting of the Finance Committee.

Chairperson Nolan announced that on February 2nd at 10 A.M. there will be an official opening of Hawk Island's Snow Park. She encouraged as many Commissioners to come as possible. There will also be a service for Commissioner Holman's son Eric, on February 2nd.

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 \$22,179,209.52. Commissioner McGrain seconded the motion. The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:06 p.m.

DEB NOLAN, CHAIRPERSON

BARB BYRUM, INGHAM COUNTY CLERK

Matt Solak, Chief Deputy Clerk

January 23, 2013

This notice is being sent to all property owners and occupants within 300 feet of the property located at 4186 Bellevue Road, Onondaga, MI:

**ONONDAGA TOWNSHIP
NOTICE OF REQUEST AND PLANNING COMMISSION PUBLIC
HEARING ON REQUEST FOR SPECIAL LAND USE PERMIT**

This Notice advises that the Onondaga Township Planning Commission has received a request and application materials for a special land use permit. A public hearing on the special land use request may be requested by any property owner or the occupant of any structure located within 300 feet of the boundary of the property being considered for a special use.

Notice is Further Given that the Onondaga Township Planning Commission will hold a public hearing on February 12, 2013, at 7:00 p.m., at the Onondaga Township Hall located at 4756 Baldwin Road, Onondaga, MI 49264. The purpose of the hearing is to consider the request for a special land use permit and review all supporting materials, including the site plan, for proposed construction and operation of a 1/8 mile paved strip for automobile racing, car testing and car shows on the real property located at 4186 Bellevue Road, Onondaga, MI 49264.

Written comments relating to the special land use permit request will be received by the Planning Commission at the Township Hall during business hours, up to and including the day of the hearing. Questions regarding this notice may be submitted to the Township Clerk, Diane Johnson at (517) 628-2655.

Richard Hoskins
Onondaga Township
Planning Commission Chairperson

Individuals with disabilities requiring auxiliary aids or services who are planning to attend the hearing should notify the Clerk at (517) 628-2655 in advance of the date of the hearing.

RECEIVED

JAN 24 2013



INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER

710 East Jolly Rd. Lansing, MI 48910

Lance A. Langdon, Director

517-244-8100

Bruce Gaukel, Deputy Director

517-244-8099

January 25, 2013

Dear Ingham County Board of Commissioners,

Deputy Director Gaukel and I had the pleasure of attending the 2012 East Lansing Police Awards Ceremony last night. During the awards ceremony, three (3) of our 9-1-1 Dispatchers were recognized for their work on a call from August 31, 2012.

Dispatchers Cassandra Gaskill, Kacie Henrys and Angela Stephens were recognized with a Civilian Letter of Commendation for their work on an attempted armed robbery and kidnapping call in the north end of the City.

Dispatchers are at the start of each 9-1-1 call answered by the Police Officers, Fire Fighters or Medical Responders. Unfortunately, recognition of the important part our 9-1-1 Dispatchers play is not done as often as it is deserved on so many of the calls answered.

As I have said many times in the past, we have a great group of professional caring people that are here to help our citizens any time of the day or night, three hundred and sixty five days a year. It was very gratifying to see three of these great Dispatchers get recognized for the good work they do every day.

Respectfully submitted,

Lance A. Langdon, Director
Ingham County 9-1-1 Central Dispatch Center



RECEIVED
JAN 29 2013

Most Reverend Earl Boyea
Bishop of Lansing
228 North Walnut Street
Lansing, Michigan 48933-1122
telephone (517) 342-2452
facsimile (517) 342-2505
eboyea@dioceseoflansing.org

January 25, 2013

Ingham County Board of Commissioners
341 South Jefferson Street
Mason, Michigan 48854-1651

Re: Refugee Health Services Program Agreement
Ingham County Health Department / Saint Vincent Catholic Charities
Exemption from ICBC Resolution 03-168, pertaining to "Living Wage"

Gentlemen, Ladies,

I write to support the request of Saint Vincent Catholic Charities that it be granted a continuing exemption from the Board's June 24, 2003 "Resolution Establishing a Policy to Require the Payment of a Living Wage."

Unless such an exemption is granted, the October 1, 2012 agreement between the Ingham County Health Department and Saint Vincent Catholic Charities will come to a premature end, pursuant to the second paragraph of the agreement.

Under this agreement, StVCC provides services that are urgently needed by some of the most vulnerable individuals in mid-Michigan. This agreement allows recently settled immigrants, who continue to struggle with basic issues of survival in a foreign culture, to receive necessary health care. The Ingham County Health Department's efforts to assist these individuals might come to naught without the interpretation and transportation services supplied by StVCC under the agreement. In particular, the nuanced conversation between patient and health-care provider requires clear and accurate communication. It is here that the services of StVCC are especially vital.

Unfortunately, our charity faces daunting budgetary challenges. Without continuation of the exemption that you have granted in prior years, this outstanding program may fall by the wayside. Please do grant the exemption requested by Saint Vincent Catholic Charities.

Thank you.

Sincerely yours in Christ,

Most Reverend Earl Boyea
Bishop of Lansing

PRESENTED BY THE INGHAM COUNTY WOMENS COMMISSION

**RESOLUTION ALLOCATING RESOURCES TO THE CERTIFICATION OF INDIVIDUALS IN
AUTISM SPECIALIZATION**

WHEREAS: Senate Bills 414 and 415 were approved and signed by the Governor and went into effect on April 18, 2012

WHEREAS: Senate Bill 981, "autism coverage reimbursement act" was approved and signed by the Governor and went into effect on April 18, 2012

WHEREAS: According to the Centers for Disease Control and Prevention, "about one in 88 children has been diagnosed with an Autism Spectrum Disorder"

WHEREAS: There are 56,885 persons under 18 in Ingham County (children) in 2011, according to the U.S. Census

WHEREAS: This approximately equates to about 646 children 0-17 with an autistic disability living in Ingham County in 2011

WHEREAS: According to the state legislation after diagnosis an autistic child must have a diagnosis confirmed by a specialist and then have a recommendations prepared by a board-certified behavior analyst who must then participate in a plan of care in order to access the funds allocated by the State of MI for the treatment and care of autistic children

WHEREAS: Blue Cross Blue Shield (BCBS) the health care insurer with the largest market share in Michigan requires individuals to have an autism diagnosis made or confirmed by a BCBS- approved autism evaluation center and then have recommendations prepared by a board-certified behavior analyst at an approved autism evaluation center for applied behavior analysis

WHEREAS: There are currently only three available autism evaluation centers identified by Blue Cross Blue Shield, Henry Ford Center for Autism and Developmental Disabilities in Detroit, Spectrum Health Medical Group in Grand Rapids, and University of Michigan Health System in Ann Arbor, to service the entire State of Michigan

WHEREAS: The Behavior Analyst Certification Board has only 132 board certified behavior analysts listed in the State of Michigan and only one lives in Ingham County

WHEREAS: With these statistics provided it would take the average autistic child 425 days to be able to get into visit a specialist in the State of Michigan, assuming all specialists are working full time and allocating 4 hour appointments per child for evaluations and recommendations for treatment plans.

WHEREAS: There are currently no approved evaluation centers in Ingham County to service the residents who have autistic children

THEREFORE BE IT RESOLVED: That Ingham County provide access to additional necessary medical and professional personnel to staff an approved evaluation center, including a board certified behavior analyst to shorten the waiting period for children in Ingham County who have autism to receive individual

recommendations and treatment plans through their health care coverage from BCBS of Michigan and/or other health care providers

BE IT FURTHER RESOLVED: That Ingham County coordinate with all major Health Care Insurers to provide access to a local approved autism evaluation center(s) within Ingham County.

FEBRUARY 12, 2013
Agenda Item No. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION

RESOLUTION #13-

WHEREAS, vacancies exist on the Youth Commission; and

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

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

Hong-Phuc Dang, 2500 N. Wadsworth Drive, Lansing, 48911
Mai Der Yang, 5225 Hughes Road, Lansing, 48910

to the Youth Commission to terms expiring August 31, 2013, and appoints

Alexandra Anagnostopoulos, 1326 Daisy Lane, East Lansing, 48823

to the Youth Commission to a term expiring August 31, 2015.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
EQUAL OPPORTUNITY COMMITTEE**

RESOLUTION #13-

WHEREAS, vacancies exist on the Equal Opportunity Committee; and

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

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

Barbara Holz, 4223 Holt Road, Holt, 48842
Ryan Maloney, 1825 S. Rundle, Lansing, 48910
Gloria Keene, 1895 Creek Landing, Haslett, 48840

to the Equal Opportunity Committee to terms expiring September 30, 2014.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FEBRUARY 12, 2013
Agenda Item No. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING HEATHER PETERSON AS THE RECIPIENT OF THE
OUTSTANDING BIOLOGY TEACHER OF THE YEAR AWARD**

RESOLUTION #13-

WHEREAS, Heather Peterson is in her 21st year teaching biology, human physiology, and botany at Holt High School, where she also serves as head coach for Holt High School's award-winning Science Olympiad Team; and

WHEREAS, Heather serves as Chairperson of the Science Department and is a regular presenter at the Michigan Science Teachers' Association annual conference; and

WHEREAS, she takes pride in mentoring other new teachers from MSU and has had over 50 pre-service teachers, including 13 intern teachers, in her classroom over the years; and

WHEREAS, Heather engages her students through scientific inquiry and "hands on" activities as opposed to textbooks, which has not only impacted her students, but has inspired her peers, as she was recognized as the top Michigan educator in her field; and

WHEREAS, Heather Peterson was named Outstanding Biology Teacher of the Year for the State of Michigan and across the nation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Heather Peterson as the recipient of the Outstanding Biology Teacher of the Year award and honors Heather for her many contributions and devotion to her students, the community and for serving as an inspiration for others.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FEBRUARY 12, 2013
Agenda Item No. 8

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 January 24, 2013 as submitted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONVEY CONCERN OVER THE ENACTMENT OF RIGHT-TO-WORK
LEGISLATION BY THE STATE OF MICHIGAN AND ITS NEGATIVE CONSEQUENCES FOR THE
ECONOMY AND WORKERS IN THE STATE OF MICHIGAN**

RESOLUTION #13-

WHEREAS the Ingham County Board of Commissioners, through the Ingham County Economic Development Corporation strives to increase the economic vitality and quality of life countywide; and

WHEREAS, the Ingham County Economic Development Corporation has presented to the Ingham County Board of Commissioners its review of the impacts of the recently enacted Right-to-Work legislation on economic development efforts in Ingham County; and

WHEREAS, research shows that wages for both union and non-union workers are lower in Right-to-Work states; and

WHEREAS, research also shows that both union and non-union employees in Right-to-Work states are less likely to have health care or retirement benefits through their jobs; and

WHEREAS, the Ingham County Board of Commissioners believes that the recently enacted Right-to-Work legislation will not impact a company's site location decision; and

WHEREAS, Ingham County Board of Commissioners believes Right-to-Work legislation has no positive impact on job growth; and

WHEREAS, the Ingham County Board of Commissioners previously expressed its opposition to making Michigan a Right-to-Work State in Resolution #11-246.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is officially on record opposed to the recently enacted Right-to-Work Legislation and urges the Governor and the Legislature to reconsider its actions.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this Resolution to the Governor and the Ingham County State Legislative Delegation.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou
Nays: Maiville **Absent:** Holman **Approved 2/5/13**

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE RANKING OF THE 2012 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES

RESOLUTION #13-

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board Preservation Program), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify agricultural and open space property for inclusion in the program, to rank the applications received according to established criteria approved by the Board of Commissioners, and to select properties for purchase of Conservation Easement Deeds which requires approval by the Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all open space applications received for the 2012 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2012 Farmland and Open Space Application Ranking as attached.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with negotiations on the top ranked Agricultural and Open Space properties.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

Last Name	Application Cycle	Acre	Township	Ag Productivity - 20	Parcel Size - 20	Ag Income - 5	Proximity to Livestock - 5	Surrounding Land - 7	Sewer/Water - 10	Pop. Center - 30	Rd. Frontage - 8	Protected Prop - 20	Ag Zoning - 3	Block Apps - 15	Ag Charact. - 5	MAEAP - 5	Total	Status
1 Powell	2009	395.03	Williamstown	16.55	25	5	5	5	10	30	8	15	3	0	5	0	127.55	declined 2011 appraisal
2 Shannon	2010	211.4	Williamstown	20	25	5	3	2	0	30	8	15	3	0	0	0	111	declined 2011 appraisal
3 Schwab	2011	191.1	Delhi	11.57	19.1	0	3	5	10	28	6.21	15	1	0	0	0	98.88	accepted and proceeding to close
4 Hudson	2011	107.19	Delhi	9.604	10.7	0	3	5	7	30	6.84	15	1	0	0	0	88.144	declined 2011 appraisal
5 Medema	2011	280.42	Aurelius	0	25	0	3	5	7	24	8	15	1	0	0	0	88	declined 2011 appraisal
6 Nussdorfer	2011	140.78	Aurelius	4.75	14.08	0	3	5	5	22	8	20	3	0	0	0	84.828	accepted and proceeding to close
7 Snow	2009	319.52	Vevay	18.79	25	5	5	7	8	0	8	5	1	0	0	0	82.79	
8 Rogers, M,D (formally Todd)	2007	216.33	Onondaga	15.03	25	0	3	7	0	0	8	15	1	8	0	0	82.03	declined 2011 appraisal
9 Johnson	2012	121	Aurelius	9.35	12.1	5	0	5	7	28	8	5	1	0	0	0	80.45	
10 Peplowski	2009	141.7	Locke	13.38	17.71	0	0	7	10	22	8	0	1	0	0	0	79.09	declined 2011 appraisal
11 Thorburn	2011	102.1	Alaaidon	11.85	10.2	0	3	5	10	30	5.92	0	1	0	0	0	76.97	accepted and proceeding to close
12 Kranz	2012	72	Vevay	16.7	7.2	5	5	5	7	24	6	0	1	0	0	0	76.9	
13 Halmrich Sod Farm	2011	57.77	Meridian	10	5.77	5	0	2	5	30	0	15	3	0	0	0	75.77	
14 Rogers	2007	331.1	Onondaga	14.96	25	0	0	7	0	0	8	5	1	8	0	0	68.96	declined 2011 appraisal
15 Richardson	2007	60	Onondaga	14.16	7.5	0	0	7	8	0	8	15	1	8	0	0	68.66	declined 2011 appraisal
16 Hector	2006	80		14.98	10.01	0	5	7	6	0	8	15	1	0	0	0	66.99	
17 Cavanaugh	2006	239	Bunkerhill	9.79	25	5	5	7	6	0	8	0	1	0	0	0	66.79	
18 Shaw L.	2007	161.66	Vevay	18.58	20.2	0	5	5	8	0	8	0	1	0	0	0	65.78	
19 Shaw D.	2007	140	Vevay	14.57	17.61	5	3	7	5	0	8	0	1	0	0	0	61.18	
20 Haynes #3	2009	77	Aurelius	16.21	9.695	0	5	7	8	0	8	5	1	0	0	0	59.905	
21 Hutchinson	2006	77	Onondaga	14.69	9.782	5	5	7	0	0	0	15	1	0	0	0	57.472	
22 Morehouse	2009	109.57	Bunkerhill	19.59	13.69	0	0	7	6	0	8	0	1	0	0	0	55.28	
23 Fitzgerald	2010	56.44	Locke	20	7.055	5	0	7	6	0	8	0	1	0	0	0	54.055	
24 Collar	2012	40	vevay	19.55	4	5	3	5	5	0	4	0	1	0	5	0	51.55	
25 Brake	2010	75	Locke	15.6	9.375	0	5	7	6	0	2	0	1	0	0	0	45.975	
26 Shaw T.	2007	60	Vevay	15.74	7.5	0	5	7	5	0	1.87	0	1	0	0	0	43.11	
27 Miner	2012	95	Leslie		9.5	5	5	7	5	0	8	0	1	0	0	0	40.5	
28 Clark R.	2009	52.95	Leslie	12.36	6.61	5	0	5	10	0	0	0	1	0	0	0	39.97	
29 Ball	2010	25	Locke	15.4	3.125	0	5	7	6	0	1	0	1	0	0	0	38.525	
30 Cavanaugh	2007	39.99	Bunkerhill	11.55	5	0	5	7	0	0	8	0	1	0	0	0	37.55	
31 Andrus	2011	65.1	Locke	16.7	6.5	0	3	7	0	0	2.86	0	1	0	0	0	37.06	
32 Cheney	2012	40	Vevay	13.8	4	0	0	7	5	0	4	0	1	0	0	0	34.8	
33 Klicker	2009	37	Whiteoak	18	4.62	0	0	7	0	0	0.55	0	1	0	0	0	31.17	
34 Hale	2009	100	Stockbridge	10.053	12.5	0	0	7	0	0	0.34	0	1	0	0	0	30.893	
35 Zimmerman	2011	80	Bunkerhill	11.75	8	0	0	7	0	0	1.86	0	1	0	0	0	29.61	

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SET POLICY FOR CERTAIN DELINQUENT TAX PAYMENTS

RESOLUTION #13-

WHEREAS, the General Property Tax Act (act 206 of 1893) governs procedures for the collection of delinquent property taxes; and

WHEREAS, the treasurer is presenting this resolution in continuance of prior policy of the county; and

WHEREAS, the minimal fiscal impact is currently budgeted; and

WHEREAS, at Section 211.59 (3) it specifically states that ‘For taxes levied after December 31, 1998, a county board of commissioners, by resolution, may provide all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person, as those persons are defined in chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if a claim is made before February 15 for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the county treasurer, and if that claimant has not received the credit before March 1:

(a) Any interest, fee or penalty in excess of the interest, fee, or penalty that would have been added if the tax had been paid before February 15 is waived.

(b) Interest paid under subsection (1) or section 89(1)(a) is waived unless the interest is pledged to the repayment of delinquent tax revolving fund notes or payable to the county delinquent tax revolving fund, in which case the interest shall be refunded from the general fund of the county.

(c) The county property tax administration fee is waived’, and

WHEREAS, the utilization of Section 211.59(3), is in the public interest.

THEREFORE BE IT RESOLVED, that the county treasurer is authorized to use the provisions of Section 211.59(3) for 2013 and 2014.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County.

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

Nays: None **Absent:** Holman **Approved 2/5/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

RESOLUTION #13-

WHEREAS, the Asset Independence Coalition (AIC), under the umbrella of the Power of We Consortium (Ingham County Human Services Collaborative), coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the group has successfully assisted thousands of low and moderate income taxpayers and helped achieve refunds over several million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorize funding for the AIC's VITA coordination efforts of \$12,000 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

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

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
NORTH ONONDAGA DRAIN DRAINAGE DISTRICT 2013 BONDS**

RESOLUTION #13-

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

PRESENT: Commissioners _____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported by Commissioner _____:

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$1,955,000 pursuant to the Act; and

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

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

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$1,955,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if

necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

YEAS: Commissioners _____

NAYS: Commissioners _____
ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, County Clerk, Ingham County

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

COUNTY OF INGHAM

STATE OF MICHIGAN

**RESOLUTION TO AUTHORIZE PLEDGE OF COUNTY OF INGHAM'S
FULL FAITH AND CREDIT FOR DRAIN BONDS FOR BURRELL INTERCOUNTY DRAINAGE
DISTRICT**

RESOLUTION #13-

Minutes of a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held in the Ingham County Courthouse, 345 S. Jefferson, Mason, Michigan, on the ___ day of February, 2013, at 6:30 p.m. Local Time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

The following preamble and resolution were offered by _____ and supported by _____:

WHEREAS, pursuant to the Drain Code of 1956, as amended, being Act 40 of the Public Acts of Michigan of 1956, as amended ("Act 40"), a county may pledge its full faith and credit for the payment of obligations issued pursuant to Act 40, if the board of commissioners of the county adopts a resolution by a majority of its membership to that effect; and

WHEREAS, the Eaton County Drain Commissioner, at the request of the intercounty drainage board (the "Drainage Board") for the Burrell Intercounty Drainage District (the "Drainage District"), has undertaken proceedings for the partial reconstruction and improvement of the Burrell Intercounty Drain under the provisions of Chapter 8 of Act 40; and

WHEREAS, the Drainage District, acting by and through the Drainage Board intends to issue drain bonds and/or notes (the “Bonds”) in the aggregate principal amount of not to exceed \$725,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, which includes properties located within the County and the County of Eaton, said special assessments having been duly confirmed as provided in Act 40; and

WHEREAS, 5% of the cost of the Project (\$36,250) to be financed by the Bonds has been apportioned by the Drainage Board to the County of Ingham and 95% of the of the cost of the Project (\$688,750) to be financed by the Bonds has been apportioned by the Drainage Board to the County of Eaton; and

WHEREAS, the proposed Bonds of the Drainage District are to be designated “Drainage Bonds, Series 2013,” and will bear interest at a rate not exceeding 5% per annum; and

WHEREAS, on behalf of the Drainage District, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the improvements to said Drain are necessary to protect and preserve the public health and therefore it is in the best interest of the County of Ingham that the Bonds be sold.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Pursuant to the authorization provided in Section 276 of Act 40, the Ingham County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Ingham for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations located within the County, (principal amount \$36,250), and does agree that in the event that the property owners or public corporations in the County of Ingham shall fail or neglect to account to the Ingham County Treasurer for the amount of any special assessment installment and interest (in anticipation of which the Bonds are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Ingham advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer and the County Drain Commissioner, for and on behalf of the County of Ingham, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The County Treasurer and County Drain Commissioner are each hereby separately authorized and directed to execute and file on behalf of the County and/or Drainage District any necessary application or request for exception, necessary or required by Act 40 or the Revised Municipal Finance Act, Act 34 of the Public Acts of Michigan of 2001, as amended, for the issuance of the Bonds.

4. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTAIN: Commissioners: _____

RESOLUTION DECLARED ADOPTED.

Barbara Byrum
County Clerk

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, Barbara Byrum, the duly qualified and acting Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners at a regular meeting thereof held on the ___ day of February, 2013, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this ___ day of February, 2013.

Barbara Byrum
County Clerk

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RE-AUTHORIZE AN ANNUAL SOFTWARE MAINTENANCE CONTRACT
WITH PRECISION COMPUTER SOLUTIONS, INCORPORATED**

RESOLUTION #13-

WHEREAS, the Road Department uses accounting software provided by Precision Computer Solutions, Incorporated, (Precision) for all its financial, purchasing, and accounting functions; and

WHEREAS, Michigan PA 51 of 1951 as amended governs the Road department's receipt of Michigan Transportation Fund (MTF) revenue and requires accounting and annual reporting of MTF usage, and Precision software provides functionality necessary for this purpose not provided by the County's MUNIS accounting software; and

WHEREAS, Precision charges an annual software maintenance fee which provides technical support and software updates when necessary; and

WHEREAS, Precision software is frequently updated and needs to be kept current to function properly and be supported by Precision who is the sole provider of this software and service; and

WHEREAS, the requested authorization amount, \$14,655.00, is equal to that from last year; and

WHEREAS, the Department of Transportation and Roads Managing Director and the Department of Financial Services Director have recommended that the Board of Commissioners authorize this software maintenance renewal contract with Precision.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewal and payment of the Road Department's annual accounting software maintenance agreement with Precision Computer Solutions, Incorporated, Port Huron, Michigan, for \$14,655.00, for the calendar year 2013.

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

Nays: None **Absent:** Holman **Approved 2/5/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THREE VARIANCES
FOR THE PROPOSED DOUGLAS J HOUSING, LLC DEVELOPMENT**

RESOLUTION #13-

WHEREAS, Douglas J Housing - Okemos, LLC is requesting to develop a mixed use planned unit development consisting of a new 24,132 square foot salon and spa building and a separate 19,383 square foot mixed use building with approximately 6,461 square feet of retail space and 12 apartments; and

WHEREAS, The Road Department has jurisdiction of the public road rights-of-way affected by the proposed Douglas J Housing - Okemos, LLC development; and

WHEREAS, Road Department Rules, Standards and Procedures for Driveways, Banners and Parades Upon or Over ICDTR Right-of-Way the placement of permanent structures must be located outside of the public road right-of-way unless a variance from the standards is granted by the ICDTR governing body; and

WHEREAS, Douglas J Housing - Okemos, LLC is requesting a variance for the following:

1. Balconies on the second and third floors of the proposed retail and residential building will encroach into the public road right-of-way of Ardmore Street by 2-feet.
2. The installation of a retaining wall in the public road right-of-way along Ardmore Street for a sidewalk and seating area, adjacent to the proposed retail and residential building.
3. The installation of landscaping and placement of bike racks, benches and trash receptacles along the right-of-way of Hamilton Road and Ardmore Street.

WHEREAS, the Department of Transportation and Roads, Permits/Development Supervisor and Director of Engineering has recommended that the Board of Commissioners recommend approval of said variances.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the requested Douglas J Housing - Okemos, LLC variances, as recommended by Department of Transportation and Roads staff.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION
EASEMENT DEEDS ON THORBURN, SCHWAB AND NUSSDORFER PROPERTIES**

RESOLUTION #13-

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2011 cycle approved by Resolution #11-032 and;

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has executed a Cooperative Agreement between Ingham County and the United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC) to purchase permanent conservation easements on the Nussdorfer and Schwab properties; and

WHEREAS, the Ingham County Purchasing Department negotiated prices to be paid for the Conservation Easement Deeds through a "Bid" process and has submitted a final summary, as attached; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds on the Thorburn, Schwab, and Nussdorfer properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Thorburn, Schwab and Nussdorfer properties at a price not to exceed the amount listed in the chart below:

<u>Name</u>	<u>Appraisal</u>	<u>CE Price</u>	<u>Landowner</u>	<u>County</u>	<u>Federal</u>
Schwab	\$87,000.00	\$85,000.00	\$2,000.00	\$51,850.00	\$33,150.00
Nussdorfer	\$83,000.00	\$83,000.00	\$0.00	\$50,630.00	\$32,370.00
Thorburn	\$119,000.00	\$94,000.00	\$25,000.00	\$94,000.00	\$0.00

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A FUND TRANSFER
TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2013 MARKETING**

RESOLUTION #13-

WHEREAS, the electorate of Ingham County overwhelmingly approved the millage renewal proposal in November of 2010 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society is a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Zoo; and

WHEREAS, in that capacity the Zoological Society supports: Marketing, Educational Programming, the Docent Association, the Teen Zookeeper Program, Special Events and the Zookambi Summer Camp; and

WHEREAS, the Zoological Society operates on a \$1,600,000 budget, all of which is spent on supporting the Potter Park Zoo through educational programming, special events, operating costs, and capital improvements; and

WHEREAS, the Potter Park Zoological Society Board of Directors is comprised of eight prominent community leaders; and

WHEREAS, the Ingham County Board of Commissioners approved the transfer of \$60,000 from the proceeds of the Potter Park Zoo Millage to the Potter Park Zoological Society for an 2012 marketing purposes; and

WHEREAS, the Potter Park Zoological Society Board has proposed \$15,000 for advertising within the 2013 Society budget for a total of \$75,000 to be spent on advertising and marketing.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves a transfer of \$60,000 from the proceeds of the Potter Park Zoo Millage to be used by the Potter Park Zoological Society for the 2013 marketing of the Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds.

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

Nays: None **Absent:** Holman **Approved 2/5/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED 2013 INCREASE TO THE
INDIGENT VETERANS SUPPORT MILLAGE**

RESOLUTION #13-

WHEREAS, Public Act 214 of 1899 allows counties to levy a millage of up to 0.1 mill to provide support for indigent veterans; and

WHEREAS, Ingham County began levying 0.0302 mill in 2009 for this purpose; and

WHEREAS, Ingham County currently levies 0.0230 mill to provide this support; and

WHEREAS, the number of indigent veterans requiring support has increased substantially over the last several years; and

WHEREAS, the Ingham County Board of Commissioners is proposing to increase the millage by .01 mill, to a total of 0.0330 mill in order to address the increase in caseload; and

WHEREAS, a public hearing must be held before tax rates can be amended by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for February 26, 2013 before the Board of Commissioners at 6:30 p.m. in the Board of Commissioners' Room, Ingham County Courthouse, Mason, Michigan to hear any interested persons on the proposed increase of .01 mill to support indigent veterans.

BE IT FURTHER RESOLVED, that notice of the public hearing will be published pursuant to state law prior to the hearing.

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2013 ADMINISTRATIVE FUND

RESOLUTION #13-

A _____ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on _____, _____. The following Commissioners were

PRESENT: _____

ABSENT: _____

RESOLUTION AUTHORIZING 2013 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a _____ meeting held on the _____ day of _____, _____, and that notice of such meeting was given as required by law.

Barb Byrum, Ingham County Clerk

[SEAL]

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

2013 BORROWING RESOLUTION
(2012 DELINQUENT TAXES)

RESOLUTION #13-

A _____ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on _____, _____. The following Commissioners were

PRESENT:

ABSENT:

The preambles and resolution set forth below were offered by Commissioner _____ and were seconded by Commissioner _____.

2013 BORROWING RESOLUTION
(2012 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2012 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2013 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2013 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

**I.
GENERAL PROVISIONS**

101. Establishment of 2013 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2013 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2013 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2013 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2013 Tax Payment Account, 2013 Note Reserve Account and/or 2013 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2013 Tax Payment Account, 2013 Note Reserve Account and/or 2013 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth

anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2012, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note

or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any

maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to

the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III. SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the

date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rates Notes), as the case may be, shall apply also to Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

(i) the aggregate amount of the Renewal Notes;

- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;
- (vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
- (viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV. VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

- (i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

**V.
MULTIPLE SERIES**

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2013 Note Reserve Account for each series of Notes, into which shall be deposited the

amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2013 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2013 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each

series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2013 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2013 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2013 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to

the County and shall no longer be pledged toward payment of the Notes.

VI. TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII. FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2013 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account

established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2013 Note Reserve Account created under Section 703 or the 2013 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2013 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2013 Tax Payment Account. The County's 2013 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2013 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2013 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve

Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2013 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2013 Note Payment Account.

(a) The County's 2013 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2013 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2013 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2013, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provisions for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

VIII.
SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to

Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. Stauder, BARCH & ASSOCIATES, Inc., Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of

the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2013 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

**ARTICLE X.
TAX-EXEMPT NOTES OR REFUNDING**

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use

or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the

Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES:

NAYS:

ABSTAIN:

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

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

Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

STATE OF MICHIGAN

COUNTY OF INGHAM

I, _____, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on _____, _____ as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this _____ day of _____, _____.

_____, Ingham County Clerk

[SEAL]

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Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO
THE COMMUNITY HEALTH CENTER BOARD**

RESOLUTION #13-

WHEREAS, vacancies exist on the Community Health Center Board; and

WHEREAS, the Community Health Center Board recommends the appointment of Mary Molloy to the Community Health Center Board; and

WHEREAS, after interviewing Mary Molloy, the Human Services Committee concurs with this recommendation.

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

Mary Molloy, 238 W. Saginaw, Apt. 214, East Lansing, 48823

to the Community Health Center Board for a term expiring December 31, 2014.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ALICE AILLES

RESOLUTION #13-

WHEREAS, Alice Ailles began her career with the Ingham County Health Department in March, 1980 as a Clerk Typist II in the Environmental Health Unit; and

WHEREAS, In December, 1985, Ms. Ailles was promoted to the Clerk Typist III position in Public Health Nursing; and

WHEREAS, Ms. Ailles was moved to the Clerical Coordinator role in Public Health Nursing in October 1987; and

WHEREAS, in the role of Lead Clerical Coordinator, Ms. Ailles is widely known by staff as consistent, efficient and supportive to all. Her attention to detail and creative computer skills has left an impression upon many; and

WHEREAS, as a result of her strong relationships with peers, staff and community partners; Ms. Ailles has served in a leadership capacity with the Department's efforts with volunteer Senior Aides; and

WHEREAS, Ms. Ailles is organized, diligent and committed to the work of the Public Health Services Team; and

WHEREAS, Ms. Ailles has been a tireless advocate for the Public Health Services Division and has assisted staff and clients in identifying resources to meet their needs; and

WHEREAS, Ms. Ailles goes the extra mile to help staff and clients, making herself available and serving as a listening ear to direct them to appropriate resources; and

WHEREAS, with years of dedicated hard work and supportive enthusiasm, she has and continues to boost the morale of the Public Health Services Team, and the department will not be the same without her.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Alice Ailles for her 32 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 2/4/13**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DORIS HAYNES

RESOLUTION #13-

WHEREAS, Doris Haynes began her career with the Ingham County Health Department in September, 2000 as an Immunization Nurse in the Immunization Clinic; and

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

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

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

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Doris Haynes for her 12 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 2/4/13**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SUZANNE HOEKZEMA

RESOLUTION #13-

WHEREAS, Suzanne Hoekzema began her career with the Ingham County in May, 1993 as a Public Health Nurse within the Public Health Nursing Division of the Health Department; and

WHEREAS, Ms. Hoekzema began her career with Ingham County in May 1993, as a Public Health Nurse within the Public Health Nursing Division of the Ingham County Health Department; and

WHEREAS, Ms. Hoekzema has provided tireless support to the Early On® program, where she served as a Service Coordinator through a collaborative effort with the Ingham Intermediate School District for over 15 years; and

WHEREAS, in 1998, Ms. Hoekzema was promoted to the Public Health Nursing Team lead, where she provided leadership and guidance to a team of nursing staff; and

WHEREAS, Ms. Hoekzema utilized her skills in reflective supervision, beginning in 2004, when she served as the Clinical Supervisor for the Jump Start Family Outreach Program; and

WHEREAS, in 2010, Ms. Hoekzema was able to continue these skills with the Teen Parenting Network, where she again served as the Clinical Supervisor for the program; and

WHEREAS, Ms. Hoekzema assisted the Department by serving as the Interim Public Health Nursing Supervisor during 2012; and

WHEREAS, Ms. Hoekzema's dedication and commitment to her musical development as a trained organist will be remembered by all with the same dedication and commitment exemplified in her work as a Public Health Nurse; and

WHEREAS, Ms. Hoekzema continues to demonstrate her leadership through her role with the Greater Lansing Chapter of the American Guild of Organists; and

WHEREAS, Ms. Hoekzema's legacy to the families and children throughout Ingham County will last many years, as they continue to apply the positive health behaviors that she teaches. Her commitment, dedication, and integrity will be missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Hoekzema for her almost 20 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 2/4/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT \$500,000 IN SCHOOL-BASED HEALTH CENTERS CAPITAL PROGRAM FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION

RESOLUTION #13-

WHEREAS, as a Health Center Program Grantee, the Health Department's Community Health Centers received funds from the Affordable Care Act (ACA) Grants for School-Based Health Centers Capital Program from the Health Resources and Services Administration in the amount of \$500,00; and

WHEREAS, the purpose of these awards was to address significant and pressing capital needs to improve service delivery and support the expansion of services at School-Based Health Centers throughout the country; and

WHEREAS, the Health Department proposes to use these funds for the following: The purchase of a fully equipped mobile medical/dental health vehicle; to purchase equipment to update and expand services related to Registration and Enrollment Unit; and to purchase moveable exam room and office equipment to provide safe and effective health care to students at the newly opened Eastern Health Center, a school-based health center located within Lansing School District's Eastern High School; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the acceptance of up to \$500,000 in funding from the Health Resources and Services Administration.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of up to \$500,000 in funding from the Health Resources and Services Administration to purchase a fully equipped mobile medical/dental health vehicle; to purchase equipment to update and expand services related to Registration and Enrollment Unit; and to purchase a moveable exam room and office equipment to provide safe and effective health care to students at the Eastern Health Center.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT SUPPLEMENTAL FUNDING FOR QUALITY IMPROVEMENT IN HEALTH CENTERS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION AND TO AUTHORIZE THE ALLOCATION OF THESE FUNDS TOWARD THE PURCHASE OF A PATIENT PORTAL AND WEBSITE

RESOLUTION #13-

WHEREAS, as a Health Center Program Grantee, the Health Department's Community Health Centers received the FY2012 Supplemental Funding for Quality Improvement in Health Centers from the Health Resources and Services Administration; and

WHEREAS, this is one-time supplemental funding under Section 330 of the Public Health Service Act to improve access to services, quality of care and clinical outcomes through the Patient Centered Medical Home (PCMH) model of care; and

WHEREAS, this funding specifically focuses on improving outcomes related to cervical cancer screening for health center patients by supporting PCMH transformation projects; and

WHEREAS, the Health Department received \$55,000 toward the purchase of a Patient Portal to support PCMH transformation; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the acceptance of up to \$55,000 in supplemental funding from the Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes these funds to be used toward the purchase a Patient Portal and a website.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of up to \$55,000 in supplemental funding from the Health Resources and Services Administration to be allocated toward the purchase of a Patient Portal and website.

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

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

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

Nays: None **Absent:** None **Approved 2/4/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #12-199, TO ACCEPT CLINICAL SERVICES EXPANSION FUNDING FOR THE CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, TO ESTABLISH POSITIONS IN THE HEALTH DEPARTMENT AND ENTER INTO AN AGREEMENT WITH FAHRENHEIT CREATIVE GROUP

RESOLUTION #13-

WHEREAS, in Resolution #12-199 funds we awarded from the Michigan Department of Community Health to support the continued operations of the Health Department's three Child and Adolescent Health Center programs; and

WHEREAS, the Health Department has received additional funding in the amount of \$510,000 in Clinical Services Expansion Funding for its Child and Adolescent Health Centers, Eastern, Sexton and Willow, from the Michigan Department of Community Health for the period October 1, 2012 through September 30, 2016; and

WHEREAS, the purpose of this funding is to expand clinical services within the Child and Adolescent Health Centers and to work toward the achievement of Patient Centered Medical Home designation through the National Committee on Quality Assurance; and

WHEREAS, through this Clinical Expansion Funding from the Michigan Department of Community Health, the Health Department proposes to establish one part time (0.50 FTE) Nurse Case Manager position, PHN/3 and one full time (1.0 FTE) Medical Social Worker Position, ICEA/PRO 7; and

WHEREAS, the newly established Medical Social Worker Position shall be posted internally and the successful candidate's position shall be converted to a Medical Social Worker, ICEA PRO/7 using grant funds to support the difference in pay; and

WHEREAS, these positions will provide case management and increased mental health services within the Child and Adolescent Health Centers; and

WHEREAS, through this Clinical Expansion Funding from the Michigan Department of Community Health the Health Department proposes to use \$30,000 toward the purchase of a Patient Portal and related website, which is a requirement to achieve Level Three Patient Centered Medical Home designation through the National Committee on Quality Assurance and for full implementation of Meaningful Use; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes an amendment to Resolution #12-199 to accept up to \$510,000 in Clinical Services Expansion Funding from the Michigan Department of Community Health, which will be administered through the Michigan Primary Care Association for the period October 1, 2012 through September 30, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approves the establishment of the aforementioned positions; and

WHEREAS, that \$30,000 in funds from the Clinical Services Expansion Funding shall be used for the on time purchase of the Patient Portal; and

WHEREAS, an agreement with Fahrenheit Creative Group is authorized to develop the website and interface for the Patient Portal and to develop online patient education materials. This period of the agreement shall be February 1, 2013 through January 31, 2014 in an amount up to \$25,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #12-199 to accept up to \$510,000 in additional grant funds through the Clinical Services Expansion Funding from the Michigan Department of Community Health for the period October 1, 2012 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of one part time (0.50 FTE) Nurse Case Manager position, PHN/3 and one full time (1.0 FTE) Medical Social Worker Position, ICEA/PRO 7.

BE IT FURTHER RESOLVED, the newly established Medical Social Worker Position shall be posted internally and the successful candidate's position shall be converted to a Medical Social Worker, ICEA PRO/7 using grant funds to support the difference in pay.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the allocation of \$30,000 in Clinical Services Expansion Funding from the Michigan Department of Community Health to be used toward the purchase of a Patient Portal and related website.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an agreement with Fahrenheit Creative Group for up to \$25,000 from February 1, 2013 to January 31, 2014.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #12-199 remain unchanged.

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

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the 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 2/4/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE AGREEMENT WITH
NEXTGEN HEALTHCARE INFORMATION SYSTEMS, INC.**

RESOLUTION #13-

WHEREAS, in Resolution #10-275, the Board of Commissioners authorized an agreement with NextGen® Healthcare Information Systems, Inc. (NextGen®) for the purpose of obtaining its patient management and electronic health record software systems; and

WHEREAS, the proposed addendum to the current agreement will allow NextGen® to install Patient Portal Provider Licenses for all providers, including mid-level and behavioral health providers; and

WHEREAS, Patient Portal Provider Licenses are needed to achieve Level Three Patient Centered Medical Home designation through the NCQA; and

WHEREAS, this addendum to the agreement will cost a one-time fee of \$67,987.50 and a monthly provider fee of \$2,832.00; and

WHEREAS, these costs will be paid with grant funds from the Clinical Service Expansion Funding through the Michigan Department of Community Health and FY 12 and with FY2012 Supplemental Funding for Quality Improvement in Health Centers through the Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve the addendum to the agreement with NextGen® Healthcare Information Systems, Inc.; and

WHEREAS, the term of this addendum shall be for one year beginning as of the date signed and shall automatically renew for subsequent one year terms unless either party provides notice otherwise.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an addendum to the agreement with NextGen® Healthcare Information Systems, Inc. to install Patient Portal Provider Licenses for all providers, including mid-level and behavioral health providers for a one-time cost of up to \$67,987.50 and a monthly provider fee of \$2,832.00.

BE IT FURTHER RESOLVED, that the term of this addendum shall be for one year commencing on the date signed and automatically renewing for subsequent one year terms unless either party terminates by giving the other party thirty days prior written notice.

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN
PRIMARY CARE ASSOCIATION FOR THE PLACEMENT OF AN AMERICORPS MEMBER WITHIN
THE COMMUNITY HEALTH CENTERS**

RESOLUTION #13-

WHEREAS, the Health Department's Community Health Centers (IHC) are seeking an opportunity to hire an AmeriCorps Member through the Michigan Primary Care Association to conduct several important activities, which will allow the IHC to be successful in transitioning to changes required by the Affordable Care Act; and

WHEREAS, the IHC will use an AmeriCorps Member to improve access to health care, increase outreach and compliance within the community health centers, and increase outreach and enrollment in Medicaid; and

WHEREAS, the cost of this AmeriCorps Member is \$8,500, which includes travel costs to mandatory AmeriCorps events and services projects, for one full year; and

WHEREAS, this cost will be paid through the 511 Fund; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a Memorandum of Understanding with the Michigan Primary Care Association to actively participate in cooperation with Michigan's AmeriCorps program, and allow the placement of an AmeriCorps Member within the Ingham Community Health Centers for a cost of \$8,500.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize a Memorandum of Understanding with the Michigan Primary Care Association to actively participate in cooperation with Michigan's AmeriCorps program, and allow the placement of an AmeriCorps Member within the Ingham Community Health Centers for a cost of \$8,500.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2
TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #13-

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2012-2013 Agreement for the delivery of public health services under the Comprehensive agreement process as authorized by Resolution #12-311 and amended in Resolution #13-20; 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 #2 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,154,373 to \$5,267,721 for a total increase of \$113,348.

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

1. Increases support for the HIV Prevention program to \$156,943 (an increase of \$113,348).

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #2 of the 2012-2013 CPBC grant documents electronically through the Mi-E Grants system.

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

BE IT FURTHER RESOLVED, that the County Clerk and 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 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LETTER OF UNDERSTANDING WITH THE
INGHAM INTERMEDIATE SCHOOL DISTRICT FOR EARLY ON SERVICES**

RESOLUTION #13-

WHEREAS, the Ingham Intermediate School District is the local administrator of Michigan's Early On program, a program to identify and serve high risk infants and children from birth through three years of age; and

WHEREAS, the Health Department's Public Health Nursing division serves as an important resource to identify health and developmental concerns in high risk infants and children; and

WHEREAS, the Ingham Intermediate School district partners with the Public Health Nursing division to provide services to high risk infants and children referred for Early On services; and

WHEREAS, the Ingham County Board of Commissioners has authorized an Early On Memorandum of Understanding each year since 1993; and

WHEREAS, the Intermediate School District proposes to execute a new Letter of Understanding for Public Health Nursing Early On service coordination services for FY 2012-2013; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Intermediate School District to accept the funds and provide the supportive services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Ingham Intermediate School District to provide up to \$108,573 in Early On funds to reimburse Ingham County for Public Health Nursing services to high risk infants and children.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and to sign any documents that might be required by the Intermediate School District, after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE USE OF CONTINGENCY FUNDS FOR A TEMPORARY HIRE
FOR INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS**

RESOLUTION #13-

WHEREAS, Ingham County Department of Veteran Affairs is currently staffed with a Director, two Veteran Benefits Counselors, a Clerk/Trust Fund Agent, and a Transportation Officer; and

WHEREAS, one of the Veteran Benefits Counselors will be on maternity leave from approximately March 25, 2013 to June 1, 2013; and

WHEREAS, the majority of the employee's FMLA will be unpaid; and

WHEREAS, the Director and remaining Veteran Benefit Counselor will be responsible for incorporating the additional caseload during this timeframe; and

WHEREAS, in order to maintain orderly services to Ingham County veterans and their families, a temporary hire who will perform perfunctory tasks within the Department is necessary and essential; and

WHEREAS, the Director of Ingham County Department of Veteran Affairs will be responsible for administering all necessary up training for the temporary hire.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves of a temporary hire at the level of UAW D for the period April 8, 2013 through May 31, 2013.

BE IT FURTHER RESOLVED, that funding for this temporary hire in the amount of up to \$5,021 be made available through the use of the Ingham County contingency funds.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution, including the transfer of up to \$5,021 from the 2013 Contingency Fund to the Veteran Affairs temporary budget.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CONTRACT WITH
MID-MICHIGAN K9 USING FY 2010 HOMELAND SECURITY GRANT PROGRAM FUNDS**

RESOLUTION #13-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY 2010 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is \$160,300.44 from the State Homeland Security Program (SHSP) and \$62,339.06 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$222,639.50; and

WHEREAS, the resolution authorizing receipt of the grant funds was approved on November 8, 2011 (11-355); and

WHEREAS, the Sheriff's Office has demonstrated the need for an Explosive Detection Canine for CBRNE Detection/Prevention and requested use of the grant funds; and

WHEREAS, after a bid process Mid-Michigan K9 out of Eaton Rapids, MI was selected as the vendor for this project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with Mid-Michigan K9 for an amount not to exceed \$12,000 for the purchase of an explosive detection canine.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary subcontract or purchase 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 1/31/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DEPUTY PROGRAM MANAGERS (DPM)
TO THE INGHAM COUNTY EMERGENCY OPERATIONS CENTER**

RESOLUTION #13-

WHEREAS, the Ingham County Board of Commissioners under the authority of Public Act 390 of 1976, as amended, is responsible for appointing the County Emergency Management Coordinator, and under Resolution 97-31, the County Sheriff is appointed as the Emergency Coordinator with authority to oversee the Office of Homeland Security and Emergency Management including appointing a Program Manager; and

WHEREAS, the Board of Commissioners has granted authority under Resolution 97-31, the County Sheriff is appointed as the Emergency Coordinator with authority to oversee the Office of Homeland Security and Emergency Management including appointing a Program Manager; and

WHEREAS, the Ingham County Sheriff has appointed Sergeant Robert Ott as the Emergency Management Program Manager in Ingham County; and

WHEREAS, Sergeant Ott and Sheriff Wriggelsworth are requesting the Board of Commissioners hereby appoint Robert Dale, Mark Piavis, Margaret Fischer and Paul Pratt as a Deputy Program Manager (DPM) in the Office of Homeland Security & Emergency Management that could serve as a relief force during disaster or emergency events.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Robert Dale, Mark Piavis, Margaret Fischer and Paul Pratt, as Deputy Program Manager to a term of office expiring December 31, 2016, subject to the terms and conditions set forth by the County Sheriff.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes appointment of the above as Deputy Program Manager (DPM) for the Office of Homeland Security & Emergency Management, during times of disaster or emergency.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

Introduced by the Law & Courts and County Services Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO UTILIZE THE MICHIGAN SHERIFF'S ASSOCIATION WEBSITE TO OFFER FOR SALE TO OTHER MICHIGAN SHERIFF'S OFFICES, SURPLUS EQUIPMENT

RESOLUTION #13-

WHEREAS, periodically the Ingham County Sheriff's Office needs to dispose of unneeded police surplus equipment that is only used by law enforcement agencies; and

WHEREAS, the Michigan Sheriff's Association (MSA) hosts a web site and monthly electronic news letter that reaches all Michigan Sheriff's Offices; and

WHEREAS, the MSA, on their web site and in their monthly electronic newsletter, allows member Sheriff Offices to offer for sale surplus police equipment; and

WHEREAS, the Ingham County Sheriff's Office would like to post its surplus police equipment on MSA's web site and in their electronic newsletters; and

WHEREAS, any sales to other Michigan Sheriff's Offices by the Ingham County Sheriff's Office is in accordance with established Ingham County procedures by selling the surplus to other units of government.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to utilize the Michigan Sheriff's Association's web site and electronic newsletter to offer for sale, used police surplus equipment.

BE IT FURTHER RESOLVED, that proceeds from the sale of the surplus equipment will be deposited into the General Fund.

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

Nays: None **Absent:** Holman **Approved 1/31/13**

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

Nays: None **Absent:** Holman **Approved 2/5/13**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY DAVID ROE OF THE
INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION #13-

WHEREAS, Deputy David Roe graduated from Lansing Community College in 1987 and in March 1988, was hired by the Ingham County Sheriff's Office as a Deputy in March 1988; and

WHEREAS, Deputy Roe was assigned to the Mid Michigan Police Academy where he graduated in June 1988 and upon his graduation was assigned to Field Services as a Road Patrol Deputy; and

WHEREAS, in June, 1988 David was assigned to the Paramedic Unit in Field Services, serving distinctively on numerous paramedic calls; delivering a baby, rescuing many people in car accidents and caring for the sick and elderly; and

WHEREAS, In April, 1995 David was assigned to the Ingham County K-9 Unit with his new partner Maverick as a dog handler. David and Maverick were trained in locating narcotics, tracking suspects and handler protection for the citizens of Ingham County. Working together they apprehend several Felony suspects and took numerous amounts of narcotics off the streets; and

WHEREAS, Deputy David Roe was assigned to the Ingham County Correction Division from 2008 to 2011 as a corrections officer working several assignments; and

WHEREAS, David was reassigned to Field Services in March of 2011, being assigned to Field Services Road Patrol then to Courts; and

WHEREAS, throughout his 25 years of dedicated service to the Ingham County Sheriff's Office, David served on the Dive team, was a Marine officer, a K-9 officer, a Field Training Officer (FTO) and a Paramedic; and

WHEREAS, over his career with ICSO, Deputy Roe received numerous letters of recognition, praise and commendations, as well as Six (6) Unit Citations Awards; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Deputy David Roe retiring on February 15, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy David Roe for his 25 years of dedicated service to the citizens of Ingham County and wishes him, continued success in all of his future endeavors.

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PHARMACY SERVICES AGREEMENT FOR SERVICES AT
THE INGHAM COUNTY JAIL**

RESOLUTION #13-

WHEREAS, in Resolution #10-033, the Board of Commissioners authorized a contract agreement with Contract Pharmacy Services, Inc. for the period April 1, 2010 through March 31, 2013 to provide pharmaceuticals to support the medical services at the Ingham County Jail; and

WHEREAS, the Health Department continues to operate the correctional health services at the Ingham County Jail; and

WHEREAS, the Health Department is committed to providing high quality and efficient health care services to jail inmates; and

WHEREAS, pharmacy products represent a necessary but substantial cost in the delivery of health care services to jail inmates; and

WHEREAS, the Health Officer recommends the continuation of this contract agreement as Contract Pharmacy Services, Inc. have performed efficiently and effectively since April 1, 2010.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract with Contract Pharmacy Services, Inc., 125 Titus Avenue, Warrington, PA 18976, for pharmacy services at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the period of the agreement shall be April 1, 2013 through March 31, 2016.

BE IT FURTHER RESOLVED, that Contract Pharmacy Services, Inc. shall provide pharmaceuticals to support the medical services at the Ingham County Jail at the actual acquisition cost plus a dispensing fee of \$2.65 per prescription.

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

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 2/4/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH
DLZ MICHIGAN, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES
FOR THE REPLACEMENT OF THE COOLING TOWER AT THE INGHAM COUNTY JAIL**

RESOLUTION #13-

WHEREAS, the current cooling tower is over 30 years old and is leaking; and

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

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to DLZ Michigan, Inc. who submitted the lowest responsive and responsible bid to provide Architectural and Engineering Services for the replacement of the cooling tower at the Jail, in the amount of 12,900.00; and

WHEREAS, the funds for this project are available within CIP Line Item 245-31199-97600-3FC01, which is for the cooling tower replacement at the Jail.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Avenue, Lansing, MI. 48911, for Architectural and Engineering Services for the replacement of the cooling tower at the Jail for a not to exceed cost of \$12,900.00.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH F.D. HAYES ELECTRIC COMPANY
TO PROVIDE ELECTRICAL CIRCUITS FOR THE INSTALLATION OF 55 VIDEO VISITATION
UNITS AT THE INGHAM COUNTY JAIL AND THE HUMAN SERVICES BUILDING**

RESOLUTION #13-

WHEREAS, Securus will be providing and installing the 55 Video Visitation Units at the Ingham County Jail and the Human Services Building; and

WHEREAS, extensive electrical work, including additional circuits, is necessary to complete this installation; and

WHEREAS, the Purchasing Department solicited proposals to include all labor, materials, and equipment needed to provide the electrical circuits necessary for the installation of the Video Visitation Units and after review of these bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to F.D.Hayes Electric Company, who submitted the lowest responsive and responsible bid in the amount of \$15,820.00, which also reflects the payment of prevailing wage; and

WHEREAS, a contingency in the amount of \$1,600.00 is being requested for any unforeseen circumstances that may arise, bringing the total to a not to exceed cost of \$17,420.00; and

WHEREAS, funds for this work are available in the Inmate Stores Trust Fund, account number 595-30110-726010.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to F.D. Hayes Electric Company, 2301 Beal Ave., Lansing, Michigan 48910, for the installation of the electrical circuits necessary for the installation of the Video Visitation Units at the Ingham County Jail and the Human Services Building for an amount of \$17,420.00, which includes a contingency in the amount of \$1,600.00.

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

LAW & COURTS: Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Nays: None **Absent:** Holman **Approved 1/31/13**

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Nolan, Tsernoglou, Maiville
Nays: None **Absent:** Holman **Approved 2/5/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Koenig, Vickers
Nays: None **Absent:** Tennis, Schafer **Approved 2/6/13**