AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF June 25, 2013

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM COMMISSIONER DE LEON REGARDING HER RESIGNATION FROM THE INGHAM COUNTY BOARD OF COMMISSIONERS

2. A LETTER FROM REHMANN WITH THE REPORT OF THEIR INDEPENDENT AUDIT OF INGHAM COUNTY, YEAR ENDING DECEMBER 2013

3. A LETTER FROM THE CITY OF LESLIE AND THE LESLIE TOWNSHIP REGARDING THE COMPLETION OF A DRAFT SHARED MASTER PLAN

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

5. A LETTER FROM MILLER JOHNSON COUNSEL FOR MCLAREN GREATER LANSING HOSPITAL REGARDING DEMAND FOR PAYMENT OF MEDICAL TREATMENT

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

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

8. A LETTER FROM MCCARTNEY & COMPANY, P.C. WITH THEIR ENCLOSED
ANNUAL ACCOUNTING FOR THE INGHAM COUNTY 9-1-1 SERVICE DISTRICT

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

9. COUNTY SERVICES COMMITTEE – RESOLUTION TO RENAME THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS TO THE INGHAM COUNTY ROAD DEPARTMENT

10. COUNTY SERVICES COMMITTEE - RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAT OF WHITEHILLS LAKES SOUTH NO. 2

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

12. COUNTY SERVICES COMMITTEE - RESOLUTION TO EXECUTE WATERBORNE CENTERLINE PAVEMENT MARKING AGREEMENTS WITH AURELIUS TOWNSHIP, LOCKE TOWNSHIP, ONONDAGA TOWNSHIP, STOCKBRIDGE TOWNSHIP, AND WILLIAMSTOWN TOWNSHIP

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

14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT FUNDED USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE

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

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

17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION PLEDGING FULL FAITH AND CREDIT TO MAPLE SHADE DRAINAGE DISTRICT 2013 BONDS OR NOTES

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

19. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING POSITION STATUS CHANGE FOR THE PART-TIME LEAD MAINTENANCE EMPLOYEE TO FULL-TIME LEAD MAINTENANCE EMPLOYEE AT THE INGHAM COUNTY FAIRGROUNDS

20. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING CONTRACTS WITH APPRAISAL, SURVEY, ENGINEERING, ECOLOGICAL, AND TITLE COMPANY CONTRACTORS FOR THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM

21. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AMENDING RESOLUTION #12-382 TO ADJUST THE PURCHASE PRICE OF THE KIRK MEHLHAFF AND WENDY VILLAREAL EASEMENT ACQUISITION

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

23. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH ALLIED MECHANICAL SERVICES FOR THE INSTALLATION OF AN AIR CONDITIONING UNIT AT THE SEXTON HIGH SCHOOL HEALTH CLINIC

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

25. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE RENEWAL OF THE SERVICE AGREEMENT WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE TWO X-RAY SCREENING MACHINES AT THE GRADY PORTER BUILDING AND
26. COUNTY SERVICES AND FINANCE COMMITTEES- RESOLUTION TO AUTHORIZE THE TEMPORARY ASSIGNMENT AND SALARY FOR THE INTERIM CHIEF EXECUTIVE OFFICER, COMMUNITY HEALTH CENTERS AND THE EXECUTION OF THE RELATED AGREEMENT

27. COUNTY SERVICES AND FINANCE COMMITTEES- RESOLUTION TO APPROVE LOCAL ROAD PROGRAM AGREEMENT WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

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

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

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

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

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

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

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

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

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

37. COUNTY SERVICES COMMITTEE – RESOLUTION CALLING FOR THE LEGISLATURE TO SUPPORT MARRIAGE EQUALITY IN MICHIGAN

38. FINANCE COMMITTEE - RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2013 BASED ON THE ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY

39. FINANCE COMMITTEE - RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2013 INGHAM COUNTY BUDGET

40. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENTS TO TWO LEASE AGREEMENTS WITH SPARROW HEALTH SYSTEM

41. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) TO EXPAND OUTREACH AND ENROLLMENT ASSISTANCE ACTIVITIES IN THE INGHAM COUNTY COMMUNITY

42. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE COUNTY CONTROLLER/ADMINISTRATOR TO PROCURE PROPERTY FOR A COMMUNITY HEALTH CENTER FACILITY

43. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AMENDING RESOLUTION #12-403 TO SIGN AGREEMENTS WITH WESTLAW FOR CLEAR
SERVICES

44. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE 2013 RISK AVOIDANCE GRANT (RAP) FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)

45. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF’S OFFICE TO ACCEPT THE 2013 MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY’S MEMBER RECOGNITION AWARD

46. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING FOR THE 2013 LOCAL JAG GRANT

47. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF’S OFFICE TO ACCEPT $3,402.00 FOR THE 2013 MARINE SAFETY GRANT PROGRAM

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

49. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ADOPT THE 2014 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

50. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AWARDING A CONTRACT TO PM TECHNOLOGIES TO PROVIDE GENERATOR SERVICES FOR VARIOUS BACK UP GENERATORS THROUGHOUT INGHAM COUNTY

51. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH JOHN E. GREEN COMPANY FOR THE REPLACEMENT OF THE COOLING TOWER AT THE INGHAM COUNTY JAIL

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT
XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XV. ADJOURNMENT

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

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

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

Chairperson Nolan called the June 25, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Commissioner Koenig

Commissioner Koenig arrived at 6:38 p.m.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Nolan asked former Lansing City Councilperson Alfreda Schmidt, to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of reflection was observed for the families of Paul DeRose, former Board of Health member and Albert Powis, former Veterans Affairs Committee member.

APPROVAL OF MINUTES OF JUNE 11, 2013

Commissioner Hope moved to approve the minutes of the June 11, 2013 meeting. Commissioner Maiville seconded the motion. Motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA

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

A substitute resolution for agenda item 8 introduced by the County Services and Finance Committees—Resolution authorizing entering into a contract with Straub Pettitt Yaste to provide architectural and engineering services for the tension fabric horse practice arena at the Ingham County fairgrounds.

A substitute resolution for agenda item 11 introduced by the County Services and Finance Committees – Resolution to approve entering into an agreement with the FD Hayes Electric Company for data and voice wiring services.
PETITIONS AND COMMUNICATIONS

A letter from Williamstown Township regarding their updated master plan that is now available for review. Placed on file.

A letter from the Michigan Department of Environmental Quality, with the air quality division’s pending new source review application report. Placed on file.


Farmland and Open Space Preservation Program 21012 Annual Report. Received and placed on file.

An article from Commissioner Schafer regarding urban micro-livestock ordinances. Placed on file.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all items except Items No. 32, 34 and 35. Commissioner Schafer seconded the motion. Items on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner Koenig. Items voted on separately are so noted in the minutes.

COMMITTEE REPORTS AND RESOLUTIONS

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE 2013-2016 MOMENTUM LANSING REGION COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

RESOLUTION # 13- 251

WHEREAS, the United States Department of Commerce Economic Development Administration (EDA) has designated the Tri-County Regional Planning Commission (TCRPC) as the administrator of the Michigan Economic Development District (EDD) for the Counties of Ingham, Clinton and Eaton; and

WHEREAS, the Tri-County Regional Planning Commission in accordance with the guidelines of the Economic Development Administration has prepared the 2013-2016 Comprehensive Economic Development Strategy, now titled Momentum Lansing Region Comprehensive Economic Development Strategy (CEDS) with an effective date of July 1, 2013 and ending June 30, 2016; and
WHEREAS, the Economic Development Administration requires that the Tri-County Regional Planning Commission prepare a Comprehensive Economic Development Strategy every three years; and

WHEREAS, the Ingham County Board of Commissioners has had the opportunity to review the 2013-2016 Momentum Lansing Region Comprehensive Economic Development Strategy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2013-2016 Momentum Lansing Region Comprehensive Economic Development Strategy that will benefit communities and businesses in the County and throughout the Tri-County Region by providing strategies for regional economic growth and success.

BE IT FURTHER RESOLVED, that the 2013-2016 Momentum Lansing Region Comprehensive Economic Development Strategy meets the guidelines established by the United States Department of Commerce Economic Development Administration therefore providing regional eligibility to apply for Economic Development Administration grant funding on projects meeting Economic Development Administration investment priorities.

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                  Nays:  None  Absent:  None  Approved 6/18/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig
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 June 6, 2013 as submitted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays:  None    Absent:  None    Approved 6/18/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
**INGHAM COUNTY**  
**DEPARTMENT OF TRANSPORTATION AND ROADS**  

**DATE:** June 6, 2013  

**LIST OF CURRENT PERMITS ISSUED**

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<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<tr>
<td>2013-210</td>
<td>MERIDIAN CHARTER TOWNSHIP</td>
<td>ROAD CLOSURE / SPECIAL EVENT</td>
<td>HAMILTON RD BET ARDMORE AVE &amp; GRAND RIVER AVE</td>
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<td>2013-211</td>
<td>MERIDIAN CHARTER TOWNSHIP</td>
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<td>MERIDIAN CHARTER TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>KINAWA DR BET OKEMOS RD &amp; DOBIE RD</td>
<td>MERIDIAN</td>
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<td>EYDE PKWY &amp; HANNAH BLVD</td>
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<td>MERIDIAN CHARTER TOWNSHIP</td>
<td>ROAD CLOSURE / SPECIAL EVENT</td>
<td>VARIOUS</td>
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<td>BARNHART &amp; SON INC</td>
<td>WATERMAIN</td>
<td>CEDAR ST BET WILLOUGHBY RD &amp; DELHI COMMERCE DR</td>
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<td>CONSUMERS ENERGY</td>
<td>GAS</td>
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<td>LAKE LANSING RD &amp; WOOD ST</td>
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June 25, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH
PERFITT EXCAVATING, INC. FOR THE REPLACEMENT OF THE ASPHALT PARKING LOT
AT THE HUMAN SERVICES BUILDING

RESOLUTION # 13 – 253

WHEREAS, the parking lot at the Human Services Building has deteriorated over time to the extent that it is beyond repair and is need of replacement; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Perfitt Excavating, Inc. who submitted the lowest responsive and responsible bid for the replacement of the asphalt parking lot at the Human Services Building; and

WHEREAS, the bid submitted by Perfitt Excavating, Inc. did not exceed $100,000.00 in direct labor costs therefore a Project Labor Agreement (PLA) is not required; and

WHEREAS, the cost for this project will be $151,417.68 plus an alternate of $11,239.30; and

WHEREAS, the Facilities Department is asking for a $22,000 contingency for any unforeseen circumstances that may arise bringing the total to a not to exceed cost of $184,656.68; and

WHEREAS, funds for this project are available in the approved CIP Line Item 631-23304-931000-2FC16 which has a balance of $232,700.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Perfitt Excavating, Inc., 1957 Seven Gables Road, Dansville, MI 48819 for the replacement of the asphalt parking lot at the Human Services Building for a total not to exceed cost of $184,656.68.

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

COUNTY SERVICES:  **Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                  **Nays:** None  **Absent:** None  **Approved 6/18/13**

FINANCE:  **Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
          **Nays:** None  **Absent:** Vickers  **Approved 6/19/13**

Absent: Commissioner Koenig
Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A LETTER OF UNDERSTANDING WITH THE UAW LOCAL 2256 – TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES

RESOLUTION #13- 254

WHEREAS, an agreement has been reached between representatives of Ingham County and the UAW Local 2256 for the period January 1, 2012 through December 31, 2014; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Letter of Understanding on Parking Allowance between Ingham County and UAW Local 2256.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the Letter of Understanding on behalf of the County, 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 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays:  None  Absent:  Vickers  Approved 6/19/13

Absent: Commissioner Koenig.
LETTER OF UNDERSTANDING

Parking Allowance

WHEREAS, the County of Ingham (hereinafter the “Employer”) and the United Automobile Workers (hereinafter the “Union”) are parties to a collective bargaining agreement; and

WHEREAS, the parties agree to change the language concerning parking allowance.

NOW, THEREFORE, IT IS HEREBY AGREED by the parties as follows:

1. Article 29, Travel Allowance, Section 1, Parking Allowance, subsection D shall be amended to read:

   D. Newly hired employees shall not be eligible for parking allowance or the parking allowance waiver payments. This Subsection shall apply to employees hired on or after 12/31/2011 or upon implementation by the ICEA County and Court Professional bargaining units, the OPEIU Family and Probate bargaining units, and the non-union managerial and confidential employees, whichever occurs first. However, this shall not go into effect for such persons until 12/31/2014. Such employees shall receive effective within 30 days after execution of this Letter of Understanding, prospectively only, the parking allowance.

2. This Letter of Understanding shall modify the parties’ labor contract only to the extent expressly provided herein.

3. All other terms of the parties’ labor contract not in conflict with this Agreement shall continue in full force and effect.

COUNTY OF INGHAM

_____________________________
Deb Nolan, Chairperson
Chairperson
Board of Commissioners

_____________________________
Barb Byrum, County Clerk

_____________________________
Honorable R. George Economy
Chief Probate Judge

UNITED AUTO WORKERS

_____________________________
Charles L. Gray, Bargaining Chairperson

_____________________________
Scott Dedic, International Representative
Honorable Janelle A. Lawless  
Chief Circuit Judge

Honorable Thomas P. Boyd  
Chief District Judge, 55th District

Stuart J. Dunnings, III, Prosecutor

Curtis Hertel Jr., Register of Deeds

Eric Schertzing, Treasurer

Patrick E. Lindemann, Drain Commissioner

Gene L. Wriggelsworth, Sheriff
Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A REORGANIZATION IN THE FACILITIES AND PARKS DEPARTMENTS

RESOLUTION # 13 - 255

WHEREAS, the Board of Commissioners authorized a reorganization in the reporting relationships at the Potter Park Zoo and the Parks Department via resolutions 11-346, 12-004, and 12-304; and

WHEREAS, the aforementioned resolutions resulted in temporary and permanent changes to the responsibilities and reporting structures of both the Facilities and Parks Departments; and

WHEREAS, responsibility for the maintenance of all Zoo buildings and grounds has been permanently transferred from the Parks Director to the Facilities Director; and

WHEREAS, the Human Resources Department has evaluated both positions and has determined that the Facilities Director pay grade should be increased from a MCF 12 to a MCF 13 and the Parks Director pay grade should be lowered from a MCF 14 to a MCF 13; and

WHEREAS, the Parks Director position is currently occupied and therefore should be redlined at the current wage of MCF 14, Step 5 until such time that the incumbent vacates the position or until such time as the step increases in MCF 13 equally compensate the incumbent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the reorganization and approves the transfer of all responsibilities for buildings and grounds from the Parks Department to the Facilities Department.

BE IT FURTHER RESOLVED, that the effective date of change will be the first full pay period after the adoption of this resolution.

BE IT FURTHER RESOLVED, that the Facilities Director pay grade shall be increased from a MCF 12 to a MCF 13 effective the pay period beginning June 15, 2013.

BE IT FURTHER RESOLVED, that the Parks Director position shall be downgraded from a MCF 14 to a MCF 13 when the incumbent vacates the position.

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
            Nays: None    Absent: None    Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, .Schafer
            Nays: None    Absent: Vickers  Approved 6/19/13
Adopted as part of the consent agenda.

Absent: Commissioner Koenig
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH STRAUB PETTITT
YASTE TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE TENSION
FABRIC HORSE PRACTICE ARENA AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 13 - 256

WHEREAS, the Ingham County Fairgrounds hosts over 30 horse shows annually, and currently there is not a covered practice arena available on the Fairgrounds; and

WHEREAS, the various horse show organizations and organizers have requested indoor practice/warm up space, and the Fairgrounds will in turn expand the revenue stream associated with increased show bookings as a result of the construction of the tension fabric horse practice arena; and

WHEREAS, the funds for this project have been budgeted and approved in the 2013 Capital Budget for $120,000.00, account 561-76900-974000; and

WHEREAS, after careful review of sealed bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Straub Pettitt Yaste, who submitted a bid demonstrating compliance with the prevailing wage policy and have tremendous experience with designing tension fabric structures and horse arenas. Bid total not to exceed $22,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Straub Pettitt Yaste, 850 North Crooks, Ste. 200, Clawson, Michigan 48017-1311, to provide architectural and engineering services for the tension fabric structure horse practice arena, contract total not to exceed $22,500.00.

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

COUNTY SERVICES:  Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                   Nays: None Absent: None  Approved 6/18/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
           Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH SUPERIOR ELECTRIC OF LANSING, INC. FOR IMPROVEMENT OF FAIRGROUND CAMPING ELECTRICAL SERVICE

RESOLUTION # 13 - 257

WHEREAS, the current 30 amp electrical services available in campsites 1–14 are substandard for supporting the needs of customers camping on the Fairgrounds, and campsites 15-17 are being added adjacent to the A Barn to increase camping capacity on the north-end of the Fairgrounds; and

WHEREAS, pursuant to Resolution #13-072 to accept $9,000.00 in matching capital improvement funds from the Michigan Department of Agriculture and Rural Development and budgeted matching funds in the 2013 Capital Budget for $9,000.00 and additional 2013 Capital funds of $17,500.00; account number 561-76900-931000; and

WHEREAS, after careful review of sealed bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Superior Electric of Lansing, Inc., who submitted a bid for electrical contractor services at a total not to exceed $35,500, including a contingency of $2,500.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Superior Electric of Lansing, Inc., 212 West Sheridan Rd., Lansing, MI 48906, in an amount not to exceed $35,500.00 for the time period of July 15, 2013 through projection completion in August 31, 2013, to provide electrical contractor services to upgrade to 50 amp electrical campground services at the Ingham County Fairgrounds.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                        Nays:  None  Absent:  None  Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
               Nays:  None  Absent:  Vickers  Approved 6/19/13

 Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RETIREE HEALTH CARE ACTUARIAL STUDY

RESOLUTION # 13 - 258

WHEREAS, Ingham County currently uses Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2010; and

WHEREAS, Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI. 48076-3723 has agreed to conduct this valuation for the year ended December 31, 2012 at a cost of $19,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Gabriel Roeder Smith and Company to conduct this bi-annual retiree health care valuation.

BE IT FURTHER RESOLVED, the total cost of $19,000 will be paid from the Employee Benefit Fund.

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

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

COUNTY SERVICES:  Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
                   Nays: None  Absent: None  Approved 6/18/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
           Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH THE FD HAYES ELECTRIC COMPANY FOR DATA AND VOICE WIRING SERVICES

RESOLUTION # 13 – 259

WHEREAS, Ingham County has a need for on-going Telecommunications Data and Voice wiring; and

WHEREAS, Management Information Services (MIS) in conjunction with Purchasing sought proposals in 2009; and

WHEREAS, the Board of Commissioners approved resolution #09-415 at the December 8, 2009 Board of Commissioners meeting; and

WHEREAS, the length of the contract was for a period of 3-years with the option to renew for an additional 2 years; and

WHEREAS, the pricing is based on a fixed hourly rate for labor and fixed rate for materials; and

WHEREAS, MIS would like to excise the option to renew this contract for an additional 2 years.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes renewing the existing contract for 2-years with the FD Hayes Electric Company for the purpose of on-going Telecommunications Data and Voice wiring.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents necessary to renew the contract 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 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
           Nays:  None  Absent:  Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACT WITH GRAVITYWORKS
DESIGN + DEVELOPMENT

RESOLUTION # 13 - 260

WHEREAS, the Department of Management Information Systems recommends GRAVITYWORKS for all county website development; and

WHEREAS, the Management Information Systems would prefer one vendor to provide website development for the county; and

WHEREAS, GRAVITYWORKS is a local Ingham County vendor; and

WHEREAS, the cost per hour for website development, Design, and System Maintenance is $120 Per Hour; and

WHEREAS, the yearly expenditures for Website Development, Design, and Maintenance will not exceed $20,000; and

WHEREAS, fund for website Maintenance will be paid out of the MIS Networking Budget and department/agency webpage development will be paid out of their respective budgets; and

WHEREAS, the Chief Information Officer recommends entering into a contract with GRAVITYWORKS for all website development.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to enter into a contract with GRAVITYWORKS at an hourly rate of $120 per hour not to exceed a total of $20,000.

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 6/18/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
Nays: None Absent: Vickers Approved 6/19/13
Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE ANNUAL SUPPORT AGREEMENT FROM TYLER TECHNOLOGIES

RESOLUTION # 13 - 261

WHEREAS, Ingham County currently utilize Tyler Technologies Munis Software as our county-wide Financial, Budget, Human Resource, and Purchasing application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling $137,000.46 for annual support is due for the 2013/2014 time period; and

WHEREAS, the annual contract amount proposed by Tyler is a 1.23% increase from the prior year; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves a contract with Tyler Technologies for annual support for the County’s Munis Software System.

BE IT FURTHER RESOLVED, the total cost of $137,000.46 will be paid from the Equipment/Maintenance Fund (636-95800-932020).

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

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                           Nays: None  Absent: None  Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
               Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF
THREE PROPANE TANKS & ONE YEAR OF PROPANE SERVICE
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 - 262

WHEREAS, the Department of Transportation and Roads (Road Department) uses propane to heat its Eastern Garage which currently involves one propane vendor owning the three existing propane storage tanks on the Eastern Garage site, and selling propane to the Road Department at prices that vendor determines at time of propane orders; and

WHEREAS, unless the Road Department owns the Eastern Garage propane tanks, it must purchase propane from the one vendor who owns the tanks; and

WHEREAS, the Road and Purchasing Departments have determined that it would be more advantageous for the Road Department to own the necessary three Eastern Garage propane tanks and thus be able to seek multiple competitive quotes for propane service on a periodic (typically one winter season) basis; and

WHEREAS, quotes for purchasing three propane tanks and supplying propane for the next winter season were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase three 1,000 gallon propane tanks from Avery Oil & Propane of Mason, Michigan (Avery) at a cost of $5,912.90, including all necessary related equipment and installation, and to award a propane delivery service contract to Avery for its delivered propane unit price of $1.399/gallon for the next winter season ending 5-31-14.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the quote, and authorizes the purchase of three 1,000 gallon propane tanks from Avery Oil & Propane of Mason, Michigan (Avery) at a cost of $5,912.90, including all necessary related equipment and installation, and to award a propane delivery service contract to Avery for its delivered propane unit price of $1.399/gallon for the next winter season ending 5-31-14.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute any necessary purchase documents relating to the above on behalf of the County.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                  Nays:  None  Absent:  None  Approved 6/18/13

FINANCE:   Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
            Nays:  None  Absent:  Vickers  Approved 6/19/13
Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE EXTENSION OF
A CONTRACT FOR GRAVEL ROAD DUST CONTROL SERVICE
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 – 263

WHEREAS, the Department of Transportation and Roads uses a service to provide, deliver and apply approximately 230,000 gallons of calcium chloride solution for dust control each year on the 87 miles of gravel county roads; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in controllable expenditures funds for this expense; and

WHEREAS, the 2012 low bid vendor, Michigan Mineral Resources of Albion, MI, has offered to extend for 2013 its 2012 unit price of 13 cents per gallon for calcium chloride dust control solution delivered or applied; and

WHEREAS, it is the Purchasing Department’s recommendation, with the concurrence of Road Department staff, to extend for 2013 Michigan Mineral Resources’s 2012 unit price of 13 cents per gallon for calcium chloride dust control solution delivered or applied.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a one-year extension for 2013 of the contract and unit price of 13 cents per gallon for calcium chloride dust control solution delivered or applied with Michigan Mineral Resources, Albion, MI.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute any necessary purchase documents relating to the above on behalf of the County.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays: None    Absent: None    Approved 6/18/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
    Nays: None    Absent: Vickers    Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
WHEREAS, Stockbridge Township desires that the following improvements be performed on the following roads:

Moechel Road, South County/Township line to Heeney Road, a total distance of approximately 1.5 miles, to include complete paving of one course asphalt at 2 inch total thickness with gravel shoulders and/or asphalt gutter where necessary at an estimated cost of $85,000.00 for contracted work;

Morton Road, Chapman to Henney Roads, a total distance of approximately 0.75 miles, to include repair of failed areas, 200 tons of leveling asphalt where needed and single course chip-seal at an estimated cost of $32,000.00 for materials to be applied by Road Department crews;

Adams Road, Morton Road to Dexter Trail, a total distance of approximately 1 mile, to include repair of failed areas, 250 tons of leveling asphalt where needed and single course chip-seal at an estimated cost of $40,000.00 for materials to be applied by Road Department crews;

Shepper Road, South County/Township line to M-106, a total distance of approximately 2 miles, to include repair of failed areas, leveling asphalt where needed and single course chip-seal at an estimated cost of $60,000.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed either by Road Department crews or under contract to be let during the construction season of the 2013 calendar year.
BE IT FURTHER RESOLVED, for 2013, the County on behalf of the Road Department has allocated to Stockbridge Township’s local roads, a maximum sum of $22,200.00 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute $22,200.00 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400.00 (2 times the maximum match available of $22,200.00), and then be split evenly between the parties for any final costs below $44,400.00.

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

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays: None   Absent: None   Approved 6/18/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
   Nays: None   Absent: Vickers   Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 - 265

WHEREAS, Bunker Hill Township desires that improvements be performed on Lienhart Road, Catholic Church Road to North Township Line, a distance of approximately 1.6 miles, to include approximately 800 tons of asphalt wedging and pads, and chip-sealing at an estimated cost of $63,200.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Bunker Hill Township’s local roads, a maximum sum of $22,200.00 from the county Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute $22,200.00 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $44,400, and then be split evenly between the parties for any final costs below $44,400.00.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Bunker Hill Township to effect the above described local road improvement as provided above.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES:  **Yea:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 6/18/13**

FINANCE:  **Yea:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** Vickers  
**Approved 6/19/13**

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 - 266

WHEREAS, Leslie Township desires that improvements to include single course chip-sealing be performed on the following roads:

Churchill Road, Bellevue to Covert Roads,

Hull Road, Olds to Bellevue Roads,

Olds Road, Hull to Jackson Roads,

a total distance of approximately 4.5 miles, at an estimated cost of $77,400.00; and

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

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be split between the parties for any final cost up to $79,111.36 (twice the amount, $39,555.68, the Road Department has allocated to Leslie Townships local roads for 2013) and shall be paid solely by the Township above that amount, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Leslie Township’s local roads, a maximum sum of $24,000 plus carryover from 2012 of $15,555.68 for a total available in 2013 of $39,555.68 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the County on behalf of the Road Department agrees to contribute up to $39,555.68 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final costs below $79,111.36.
BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

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

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
                        Nays:  None  Absent:  None  Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
             Nays:  None  Absent:  Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 - 267

WHEREAS, Williamstown Township desires that improvements be performed on Germany Road, from Meridian Road to one half mile east of Meridian Road, and on Germany Road from 650 feet west of Hart Road to Zimmer Road, a total distance of approximately 1.6 miles, to include Cold In Place Recycling (CIPR) of the existing asphalt pavement and aggregate base in both segments and complete paving of one course asphalt at 2 inch thickness over the CIPR from Meridian Road to one half mile east of Meridian Road, and single course chip-sealing over the CIPR from 650 feet west of Hart Road to Zimmer Road, and to include installation of 8 new driveway culverts and replacement of one cross-culvert at a total estimated cost of $190,000.00; and

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

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Williamstown Township’s local roads, a maximum sum of $30,000.00, plus carryover from 2012 of $13,977.26 for a total available in 2013 of $43,977.26, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $43,977.26 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate provided above, for any final cost amount greater than twice the maximum Road Department match amount set forth above ($87,954.52), the savings shall first accrue to the Township, and then, shall be split evenly between the Township and the Road Department for any final cost amount below $87,954.52.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Williamstown Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: **Yea:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 6/18/13**

FINANCE:  
**Yea:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schaefer  
**Nays:** None  
**Absent:** Vickers  
**Approved 6/19/13**

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 - 268

WHEREAS, Ingham Township desires that improvements be performed on Columbia Road from Williamston Road to the east township line (Meech Road), a total distance of approximately 2 miles, to include approximately 340 tons of asphalt wedging and pads, and single course chip-sealing at an estimated total cost of $60,000.00; and

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

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Ingham Township’s local roads, a maximum sum of $22,200.00, plus carry-over from 2012 of $3,919.26, for a total available in 2013 of $26,119.26, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $26,119.26 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township down for any final amount down to $52,238.52 (twice the match amount) and then be split evenly between the parties for any final cost amount below $52,238.52.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Ingham Township to effect the above described local road improvements as provided above.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES:  Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays: None  Absent: None  Approved 6/18/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
    Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 - 269

WHEREAS, Leroy Township desires that improvements be performed on Sky Way Drive from Grand River Ave (M-43) to Donna Lane, a total distance of approximately 1350 feet, to include approximately 375 tons of asphalt paving at approximately 2 inch, one course thickness, and on Wallace Road, Van Orden Road to M-43, and on Risch Road, from Howell to Dennis Roads, and on Huschke Road from Grammer to Wallace Roads, each to include asphalt leveling and maintenance pads where necessary, which includes approximately 686 tons of asphalt paving total for all three roads, at a total estimated cost for materials on all four projects of $52,200.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to provide labor on these four projects at no cost to Leroy Township for Road Department labor; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Leroy Township’s local roads, a maximum sum of $22,200.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $22,200.00 toward the cost of said improvement from the County Road Fund and labor on these four projects at no cost to Leroy Township for Road Department labor.

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

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

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays: None  Absent: None  Approved 6/18/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
June 25, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 – 270

WHEREAS, Alaiedon Township desires that improvements be performed on Willoughby Road, Hagadorn to Okemos Roads, a total distance of approximately 1.5 miles, to include complete paving of one course asphalt at 2 inch thickness, at a total estimated cost of $140,000.00; and

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

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Alaiedon Township’s local roads, a maximum sum of $30,000.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $30,000.00 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate provided above, for any final cost amount greater than twice the maximum Road Department match amount set forth above ($60,000), the savings shall first accrue to the Township, and then, shall be split evenly between the Township and the Road Department for any final cost amount below $60,000.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Alaiedon Township to effect the above described local road improvements as provided above.
BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays: None  Absent: None  Approved 6/18/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
   Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 – 271

WHEREAS, Lansing Township desires that improvements be performed on the following streets:

Deerfield St, Michigan Avenue to Saginaw St;
Clement St, Michigan Avenue to Kalamazoo St;

a total distance of approximately 0.75 miles, to include Hot In Place Recycling and complete paving of one course asphalt at 1 inch thickness, with curb and gutter repair and manhole adjustment where necessary at a total estimated cost of $102,000.00; and

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

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract to be let during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Lansing Township’s local roads, a maximum sum of $40,000.00, plus carry-over from 2012 in the amount of $10,349.56, for a total available in 2013 of $50,349.56, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $50,349.56 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than twice the maximum Road Department match amount set forth above ($100,699.12) the savings shall be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Lansing Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
                      Nays:  None  Absent:  None  Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
            Nays:  None  Absent:  Vickers  Approved 6/19/13

 Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
June 25, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

TINGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 - 272

WHEREAS, Wheatfield Township desires that improvements be performed on Noble Road, Zimmer to Meech Roads, a total distance of approximately 2.5 miles, to include asphalt leveling and maintenance pads where necessary and single course chip-sealing at an estimated cost of $85,000.00; and

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

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be split between the parties for any final cost up to $210,868.86 (twice the amount, $105,434.43, the Road Department has allocated to Wheatfield Townships local roads for 2013) and shall be paid solely by the Township above that amount provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Wheatfield Township’s local roads, a maximum sum of $22,200 plus carry-over from prior years of $83,234.43, for a total available in 2013 of $105,434.43 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the County on behalf of the Road Department agrees to contribute one half the final project cost, up to $105,434.43, toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Wheatfield Township to effect the above described local road improvements as provided above.
BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.

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

- **Nays:** None
- **Absent:** None
- **Approved 6/18/13**

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

- **Nays:** None
- **Absent:** Vickers
- **Approved 6/19/13**

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 – 273

WHEREAS, Vevay Township desires that improvements be performed on Rolfe Road, Eden to Ives Roads, a distance of approximately 1 mile, and on Every Road, M-36 to Columbia Road, a total distance of approximately 1.4 mile, both to include asphalt leveling and maintenance pads where necessary and single course chip-sealing throughout at a total estimated cost for both roads of $100,000.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews during the 2013 construction season.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Vevay Township’s local roads, a maximum sum of $30,000.00, plus carry-over from 2012 of $7,988.79, for a total available in 2013 of $37,988.79, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to $37,988.79 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to $75,977.58 (2 times the maximum match available of $37,988.79), and then be split evenly between the parties for any final costs below $75,977.58.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Vevay Township to effect the above described local road improvements as provided above.
BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 6/18/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
Nays: None Absent: Vickers Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 - 274

WHEREAS, Aurelius Township desires that improvements be performed on Bunker Road, Aurelius to Edgar Roads, a total distance of approximately 1 mile, to include asphalt leveling and maintenance pads where necessary and single course chip-sealing at an estimated cost of $44,400.00; and

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

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that for 2013, the County on behalf of the Road Department has allocated to Aurelius Township’s local roads, a maximum sum of $22,200 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the County on behalf of the Road Department agrees to contribute up to $22,200.00 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties.

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

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

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays:  None      Absent:  None      Approved 6/18/13

FINANCE:   Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
   Nays:  None      Absent:  Vickers      Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
June 25, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF WILLIAMSTON FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 - 275

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

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor selected through a competitive bidding process; and

WHEREAS, City of Williamston desires that pavement markings be applied on roads under the jurisdiction of the City, with the approximate length of markings totaling 5.45 miles, to include centerline and edgeline waterborne pavement markings at a cost of $1,301.42 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the City the entire cost of said pavement markings; and

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the City for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the City of Williamston to effect the above described pavement markings as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays: None  Absent: None  Approved 6/18/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF LESLIE FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 - 276

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

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor selected through a competitive bidding process; and

WHEREAS, City of Leslie desires that pavement markings be applied on roads under the jurisdiction of the City, with the approximate length of markings totaling 6.85 miles, to include centerline and edgeline waterborne pavement markings at a cost of $1,625.50 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the City the entire cost of said pavement markings; and

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the City for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the City of Leslie to effect the above described pavement markings as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  
**Yea:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nay:** None  
**Absent:** None  
**Approved 6/18/13**

FINANCE:  
**Yea:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
**Nay:** None  
**Absent:** Vickers  
**Approved 6/19/13**

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF MASON FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 - 277

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

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor selected through a competitive bidding process; and

WHEREAS, City of Mason desires that pavement markings be applied on roads under the jurisdiction of the City, with the approximate length of markings totaling 12.69 miles, to include centerline and edgeline waterborne pavement markings at a cost of $3,206.31 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the City the entire cost of said pavement markings; and

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the City for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the City of Mason to effect the above described pavement markings as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
                   Nays:  None  Absent:  None  Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
                   Nays:  None  Absent:  Vickers  Approved 6/19/13

 Adopted as part of the consent agenda.

 Absent: Commissioner Koenig
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH STOCKBRIDGE TOWNSHIP FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 – 278

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

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a township as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective township as part of their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor selected through a competitive bidding process; and

WHEREAS, Stockbridge Township desires that pavement markings be applied on local roads under the jurisdiction of the county, with the approximate length of markings totaling 21.90 miles, to include centerline and edgeline waterborne pavement markings at a cost of $5,651.08 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the township the entire cost of said pavement markings; and

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the township for the full amount of their local road pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Stockbridge Township to effect the above described pavement markings as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
                  Nays:  None  Absent:  None  Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
                  Nays:  None  Absent:  Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
June 25, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH VILLAGE OF WEBBERVILLE FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 - 279

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

WHEREAS, the Ingham County Road Commission periodically approved Pavement Marking Agreements with a city or village as provided under Act 51 of 1951, Section 12, paragraph 14, to provide pavement markings for the respective city or village as part of the their roles and responsibilities; and

WHEREAS, this will now be the responsibility of the Board of Commissioners to approve these Pavement Marking Agreements as necessary; and

WHEREAS, the Road Department applies pavement markings on roads under its jurisdiction on an annual basis, for which unit costs have already been provided by a pavement marking contractor selected through a competitive bidding process; and

WHEREAS, Village of Webberville desires that pavement markings be applied on roads under the jurisdiction of the Village, with the approximate length of markings totaling 3.02 miles, to include centerline and edgeline waterborne pavement markings at a cost of $688.91 plus Road Department inspection costs, if any; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and invoice the Village the entire cost of said pavement markings; and

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contract during the construction season of the 2013 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Village for the full amount of their pavement marking costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Village of Webberville to effect the above described pavement markings as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  Absent:  None  Approved 6/18/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays:  None  Absent:  Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING LIMITED TAX PLEDGE FOR
INGHAM COUNTY LAND BANK FAST TRACK
AUTHORITY SERIES 2007A NOTE AND SERIES 2009A NOTE

RESOLUTION # 13 - 280

At a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan (the "Board of Commissioners"), held on the 25th day of June, 2013.


ABSENT: none

The following resolution was offered by Commissioner DeLeon and seconded by Commissioner Celentino:

WHEREAS, on July 13, 2007, the Ingham County Land Bank Fast Track Authority (the "Authority") delivered its Series 2007A Note (the "2007A Note") in the principal amount of $3,000,000 to National City Bank (now known as PNC Bank, N.A.) (the "Bank") for the purpose of paying the cost of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto in accordance with the Land Bank Fast Track Act, Act 258, Public Acts of Michigan, 2003 ("Act 258"); and

WHEREAS, on October 22, 2009, the Authority delivered its Series 2009A Note (the "2009A Note") in the principal amount of $2,000,000 to the Bank for the purpose of paying the cost of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto in accordance with Act 258; and

WHEREAS, the Board of Commissioners by resolutions adopted on June 26, 2007, and October 13, 2009, made a full faith and credit limited tax pledge to support the Series 2007A Note and the Series 2009A Note, respectively; and

WHEREAS, on May 3, 2010, the Board of Directors of the Authority adopted a resolution (the “2010 Authority Resolution”) authorizing amendments to the Series 2007A Note and the Series 2009A Note to extend the maturity date thereof to July 1, 2013, and to provide for an increase of .35% per annum in the variable rate thereon; and

WHEREAS, the Board of Commissioners, by resolution adopted June 8, 2010, made a full faith and credit limited tax pledge to support the Series 2007A Note and the Series 2009A Note as so amended; and
WHEREAS, on June 3, 2013, the Board of Directors of the Authority adopted a resolution (together with the 2010 Authority Resolution, the “Amending Resolutions”) authorizing further amendments to the Series 2007A Note and the Series 2009A Note (the Series 2007A Note as so amended and the Series 2009A Note as so amended are referred to herein as the “Notes”) to extend the maturity date of the Notes to July 1, 2016; and

WHEREAS, the Board of Commissioners, by a majority vote, may make a limited tax pledge to support the Notes pursuant to section 24(2) of Act 258.

BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, State of Michigan, as follows:

1. The Board of Commissioners hereby makes its full faith and credit limited tax pledge to support the Notes in accordance with the terms of the Authority's resolutions authorizing the issuance of the Series 2007A Note and the Series 2009A Note as amended by the Amending Resolutions. In the event and to the extent that the net revenues of the Authority are not sufficient to pay the principal of and interest on the Notes, such principal and interest are payable as a first budget obligation of the County of Ingham (the "County") from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County.

2. The Chairperson of the Board of Commissioners, the County Treasurer and the County Clerk are hereby authorized to due all things necessary to effectuate the pledge made by this resolution. The County Clerk is hereby directed to deliver a certified copy of this resolution to the Authority.

3. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Ingham County Treasurer Eric Schertzing answered questions posed by the Board of Commissioners.

YEAS: Commissioners Anthony, Bahar-Cook, Celentino, De Leon, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Tennis, and Tsernoglou.

NAYS: Commissioners Schafer and Vickers.

ABSENT:

A majority of the members of the Board of Commissioners of the County of Ingham having voted therefore, the resolution of the Board of Commissioners was adopted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays: None  Absent: None  Approved 6/18/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays: None  Absent: Vickers  Approved 6/19/13
STATE OF MICHIGAN  )
                     )ss
COUNTY OF INGHAM    )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan held on the 25th day of June, 2013, the original of which resolution 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.

___________________________________________________________
Clerk
County of Ingham
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S 2014-2016 MULTI-YEAR PLAN

RESOLUTION # 13 - 281

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2014-2016 Multi-Year Plan as required by the Older Americans Act and the Older Michiganian’s Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging’s Fiscal Year 2014-2016 Multi-Year Plan.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging’s Fiscal Year 2014-2016 Multi-Year Plan as presented.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville
Nays: None
Absent: Nolan
Approved 6/17/13

Absent: Commissioner Koenig
WHEREAS, the Ingham Health Plan Corporation was established on May 26, 1998, to provide health care coverage and access to an organized system of care for residents of Ingham County who lack coverage; and

WHEREAS, the activities and initiatives of the Ingham Health Plan Corporation are governed by dedicated persons who serve as voluntary members of the Corporation’s Board of Directors; and

WHEREAS, Chuck was among the first group of Directors to serve on the Corporation Board who initiated the development of the Ingham Health Plan and its growth over the past fifteen years; and

WHEREAS, Chuck Steinberg supported the development of the Ingham Health Plan Corporation as a major vehicle for the County’s goal of assuring that all County residents have access health care; and

WHEREAS, Chuck has been dedicated and steadfast in his commitment and support to the vision of the Ingham Health Plan Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Chuck Steinberg for his years of dedicated service and the commitment he has demonstrated while serving on the Ingham Health Plan Corporation Board of Directors.

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

HUMAN SERVICES:  Yeas:  Tennis, Hope, Anthony, McGrain, Vickers, Maiville
   Nays: None  Absent: Nolan  Approved 6/17/13

Resolution moved by Commissioner Tennis, seconded by Commissioner Koenig.

Chuck Steinberg spoke about his work with the Ingham Health Plan Corporation.

Adopted unanimously.
RESOLUTION SUPPORTING INGHAM COUNTY VETERANS

RESOLUTION # 13 - 283

WHEREAS, Alfreda Schmidt is a lifelong supporter of veterans and their families and began researching the situation for veterans in Ingham County; and

WHEREAS, Michigan has the 11th largest veteran population in the United States, including Puerto Rico and Guam; and

WHEREAS, Based on the United States Department of Veteran Affairs GDX Report Michigan veterans ranked 53rd in per capita total expenditures on veterans, and now ranks 50th; and

WHEREAS, there are 15,438 veterans in Ingham County with a per capita compensation of $3,691 per veteran annually; and

WHEREAS, according to the GDX report the national per capita average for expenditures on veterans benefits is $5,546; and

WHEREAS, our veterans are entitled to pension and compensation benefits, health care benefits, disability benefits, and G.I. Bill education benefits.

THEREFORE BE IT RESOLVED, that all Ingham County agencies will strive to identify our veterans and their families and help them receive the benefits they deserve and have earned.

BE IT FURTHER RESOLVED, that Ingham County will strive to achieve the national per capita average of veterans benefits of $5,546 annually or better by December 2015.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts of the Veterans Affairs Department to attain this goal for veterans in our County.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville
Nays: None
Absent: Nolan
Approved 6/17/13

Resolution moved by Commissioner Tennis, seconded by Commissioner Koenig.

Randy Marwede of the Ingham County Department of Veterans Affairs spoke in support of the resolution.

Doug Williams of the American Legion spoke in support of the resolution.

Alfreda Schmidt of Lansing spoke in support of the resolution.

Adopted unanimously.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A
2013-2014 AGREEMENT WITH THE CITY OF LANSING

RESOLUTION # 13 - 284

WHEREAS, the City of Lansing has for many years provided funding to Ingham County to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide such support for the 2013-2014 fiscal year; and

WHEREAS, these revenues are anticipated in the Health Department's 2014 budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide financial support to certain services provided by or through the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide $80,000 to support the following services:

1. Adult Health/STI Clinic - $11,000
2. Health Care Access - $1,000
3. Child Care Scholarship Program - $47,000
4. High Risk Adolescent Program - $21,000

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville
Nays: None
Absent: Nolan
Approved 6/17/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer
Nays: None
Absent: Vickers
Approved 6/19/13

Absent: Commissioner Koenig

Adopted as part of the consent agenda.
WHEREAS, health equity – which is the elimination of the root causes of health disparity is one of the core values for the Ingham County Health Department; and

WHEREAS, since 2011, representatives of the Health Department have been building relationships with local, state, and national organizations about promising ways to align the objectives of public health practitioners with community organizers; and

WHEREAS, the National Association of County and City Health Officials (NACCHO) has proposed to enter into an agreement with the Ingham County Health Department to coordinate “Building Networks” activity in Michigan; and

WHEREAS, NACCHO will contract with Ingham County Health Department to act as the lead entity for this initiative in Michigan to build a state network of local health departments and community organizers in Michigan; and

WHEREAS, these responsibilities are consistent with Health Department’s plans to continue and broaden the work of the Social Justice Initiative it has been leading since 2005; and

WHEREAS, the Health Officer recommends that the Health Department enter into an agreement with NACCHO in the amount of $10,000, to coordinate “Building Networks” activity in Michigan for the period of May 1, 2013 through April 30, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with NACCHO in the amount of $10,000 to coordinate “Building Networks” activity in Michigan for the period of May 1, 2013 through April 30, 2014.

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 agreement after review by the County Attorney.
HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Vickers, Maiville  
Nays: None  Absent: Nolan  Approved 6/17/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays: None  Absent: Vickers  Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig
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, In Resolution 13-11, a Memorandum of Understanding (MOU) was authorized between STVCC and the Health Department’s Office for Young Children (OYC) to provide services on behalf of the MCPM including child care training, business training and licensing support services; and

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

WHEREAS, the MOU in the amount of $16,370 for these services was for the period of October 1, 2012 through March 31, 2013; and

WHEREAS, STVCC has proposed an amendment to the MOU and provide an additional amount of $20,080 for the period of April 1, 2013 through September 30, 2013; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Memorandum of Understanding with St. Vincent Catholic Charities in the amount of $20,080, 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 amendment shall be April 1, 2013 through September 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, Vickers, Maiville  
Nays: None  
Absent: Nolan  
Approved 6/17/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays: None  
Absent: Vickers  
Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
Introduced by Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT AMENDMENT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO REDUCE THE 2012-2013 INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS BUDGET AND RELATED SUBCONTRACTS DUE TO STATE IMPOSED MID-YEAR BUDGET REDUCTIONS

RESOLUTION # 13 - 287

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

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2012-2013; and

WHEREAS, the FY 2012-2013 Application provided for the continuation of the following CCAB Plans and Services (CPS) and Drunk Driver Jail Reduction –Community Treatment Programs (DDJR-CTP) programming: Relapse Prevention and Recovery ($47,200) to be provided by CEI Community Mental Health; Pathways Employment Program ($70,737) to be provided by Peckham, Inc.; Gatekeeper services ($12,500) to be provided by CCAB staff; Cognitive Change Groups ($34,650) to be provided by National Council on Alcoholism, and for Day Reporting services ($43,350) to be provided by Northwest Initiative – ARRO, and for Holistic OUIL III Program Enhancements (HOPE) ($15,000 CPS and $21,169 DDJR-CTP) at the House of Commons to be provided by CEI-Community Mental Health; and

WHEREAS, pursuant to the FY2012-2013 grant award, the County entered into a subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, mid-year, MDOC budget reductions were implemented that reduced the total FY 2012 – 2013 Plans and Services budget from $285,437 to $212,295; and

WHEREAS, immediate action was necessary to reduce total annual expenditures including termination of the Pathways Employment Program provided by Peckham, Inc., Holistic OUIL III Program Enhancements (HOPE) provided by CEI Community Mental Health, and Day Reporting provided by Northwest Initiative - ARRO; and

WHEREAS, it was also necessary to reduce the Plans and Services subcontract total compensation amount for Cognitive Change Groups provided by National Council on Alcoholism from $34,650 to $20,089; and

WHEREAS, the Ingham County Board of Commissioners approved in Resolution 13-218 adopted May 14, 2013, transitional funding to restore and continue Day Reporting Program Services provided by Northwest Initiative – ARRO in an amount not to exceed $20,000 from May 15, 2013 through September 30, 2013.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Contract Amendment with the Michigan Department of Corrections reducing Ingham County/City of Lansing Community Corrections Plans and Services and Administration funding for FY 2012-2013 reducing the amount from $285,437 to $212,295 for the time period of October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract amendment with the National Council on Alcoholism to reduce the total FY 2012-2013 subcontract amount for the actual cost of Cognitive Change Groups not to exceed $20,089.

BE IT FURTHER RESOLVED, that the Board of Commissioners terminates the State CCAB funded subcontracts for the HOPE Program provided by CEI – Community Mental Health effective March 20, 2013 and the Pathways Employment Program provided by Peckham, Inc. and the Day Reporting Program provided by Northwest Initiative – ARRO effective April 26, 2013.

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

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook, Hope  
**Nays:** None  
**Absent:** Schafer  
**Approved 6/13/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** Vickers  
**Approved 6/19/13**

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.
WHEREAS, the Ingham County Prosecutor’s Office applied for and has been approved funding for the continuation of the “Juvenile Accountability and Restorative Justice Project” from the Capital Region Community Foundation; and

WHEREAS, the grant is for $4,000, with a county match of $2,185, a Resolution Services Center match of $1,815 and a City of Lansing match of $6,000; and

WHEREAS, this is a continuation of a program that was originally authorized by Resolution #12-294; and

WHEREAS, the Resolution Services Center (formerly Dispute Resolution Center) of Central Michigan has provided quality services to Ingham County youth through the Juvenile Accountability Block Grant, providing early intervention for low-level juvenile offenders with ticket offenses; and

WHEREAS, the services provided by the Resolution Services Center through the Juvenile Accountability Block Grant, and this subsequent continuation program, titled “Ingham County Juvenile Accountability and Restorative Justice Project”, save court resources, by managing juvenile ticket offenses that would otherwise be submitted to the Circuit Court-Family Division; and

WHEREAS, the City of Lansing’s financial involvement in this project will consist of a separate sub-contract between the City of Lansing and the Resolution Services Center; and

WHEREAS, the Resolution Services Center financial involvement as a funder of the program will be handled internally by the Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a grant award contract in the amount of $4,000 with a county match of $2,185 already budgeted for 2013 for a total program cost of $6,185 for the “Juvenile Accountability and Restorative Justice Project.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves a subcontract between the Ingham County Prosecutor and the Resolution Services Center, in the amount of $6,185, for Juvenile Accountability and Restorative Justice programming for the time period of June 13, 2013 through June 12, 2014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budgetary adjustments in the 2013 and 2014 Prosecuting Attorney’s Office budget.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson, the County Clerk, and the Prosecutor to sign any necessary contract or 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 6/13/13

**FINANCE:** Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Schafer  
Nays: None  
Absent: Vickers  
Approved 6/19/13

Adopted as part of the consent agenda.

Absent: Commissioner Koenig.

**SPECIAL ORDERS OF THE DAY**

None.

**PUBLIC COMMENT**

None.

**COMMISSIONER ANNOUNCEMENTS**

Commissioner McGrain announced there would be a fundraiser for the new bike share program on June 26. He also announced a Fenner Nature Center lunchtime walk-through, taking place from 12 p.m. to 1 p.m. July 10.

Commissioner DeLeon announced that she had been elected as the vice-chairperson of her tribe, the Little Traverse Bay Bands of Odawa Indians. She said she would resign her seat in August or September, as her new role requires residency in another county.

**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 $15,036,323.63. Commissioner McGrain seconded the motion. The motion carried unanimously.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:07 p.m.
July 10, 2013

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

Dear Chairperson Nolan & Commissioners:

It is with mixed emotions that I submit my letter of resignation from the Ingham County Board of Commissioners as of September 6, 2013. I have enjoyed serving the public in this very important role and I am sad that this journey will be coming to an end. It has been an incredible educational and fulfilling experience. I hope that I have given as much as I have received in the process.

On top of the great honor that the residents of District 4 have bestowed upon me, I have recently been awarded one of the highest honors of my life— being elected by the citizens of my tribal nation, the Little Traverse Bay Bands of Odawa Indians, to serve as the Vice Chair of our tribal government, which requires residency within the tribe’s jurisdictional boundaries.

The June 24, 2013 election results were certified on July 9, 2013, and Fred Kiogima, Chair-Elect and I won with a decisive 66.5% of the vote! I always knew that my life’s journey would one day lead me back to my tribe, and that time has now come.

I have enjoyed working with various members of the board over the 13 years and have enjoyed working with the Ingham County staff that I truly believe are second to none...especially the Board Coordinator, Becky Bennett, who is a resource beyond measure for this board.

I wish you all the best in your efforts to do what is in the best interest of the county as you address the budget and all the issues that come before you. Thank you for your service and dedication to our Ingham County residents.

Chi Miigwetch,

Debbie De Leon
INDEPENDENT AUDITORS’ COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE

June 6, 2013

Board of Commissioners
Ingham County
Mason, Michigan

We have audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Ingham County, Michigan (the “County”) for the year ended December 31, 2012, and have issued our report thereon dated June 6, 2013. Professional standards require that we provide you with the following information related to our audit.

Our Responsibility Under Auditing Standards Generally Accepted in the United States of America and Government Auditing Standards

As stated in our engagement letter dated January 2, 2013, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America. Our audit of the financial statements does not relieve you or management of your responsibilities.

As part of our audit, we considered the internal control of the County. Such considerations were solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we performed tests of County’s compliance with certain provisions of laws, regulations, contracts and grants. However, the objective of our tests was not to provide an opinion on compliance with such provisions.

Other Information in Documents Containing Audited Financial Statements

Our responsibility for the supplementary information accompanying the financial statements, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole. We made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Planned Scope and Timing of the Audit

We performed the audit according to the planned scope and timing previously communicated to you in our engagement letter and our meeting about planning matters on March 25, 2013.
Significant Results of the Audit

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. In accordance with the terms of our engagement letter, we will advise management about the appropriateness of accounting policies and their application. The significant accounting policies used by the County are described in Note 1 to the financial statements. The County adopted Statement of Governmental Accounting Standards Board (GASB) Statements No. 63, Financial Reporting of Deferred Outflows of Resources, Deferred Inflows of Resources, and Net Position, in the current year. We noted no transactions entered into by the County during the year for which there is a lack of authoritative guidance or consensus. There are no significant transactions that have been recognized in the financial statements in a different period than when the transaction occurred.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management’s knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were:

- Management’s estimate of the useful lives of depreciable capital assets is based on the length of time it is believed that those assets will provide some economic benefit in the future.
- Management’s estimate of the accrued compensated absences is based on current hourly rates and policies regarding payment of sick and vacation banks.
- Management’s estimate of the allowance for uncollectible receivable balances is based on past experience and future expectation for collection of various account balances.
- Management’s estimate of the insurance claims incurred but not reported is based on information provided by the entity’s third party administrators and subsequent claims activity.
- The assumptions used in the actuarial valuations of the pension and other postemployment benefits plans are based on historical trends and industry standards.

We evaluated the key factors and assumptions used to develop these estimates in determining that they are reasonable in relation to the financial statements taken as a whole.

The financial statements may be affected by unusual transactions, including nonrecurring transactions. The following significant unusual accounting transactions occurred during the year:

- During 2012, the Road Commission was dissolved and absorbed by the County and is now reported in the transportation and roads special revenue fund.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.
Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. We did not identify any misstatements during our audit.

Upcoming Changes in Accounting Standards

Generally accepted accounting principles (GAAP) are continually changing in order to promote the usability and enhance the applicability of information included in external financial reporting. While it would not be practical to include an in-depth discussion of every upcoming change in professional standards, Attachment B to this letter contains a brief overview of recent pronouncements of the Governmental Accounting Standards Board (GASB) and their related effective dates. Management is responsible for reviewing these standards, determining their applicability, and implementing them in future accounting periods.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor’s report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the attached management representation letter dated June 6, 2013.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a “second opinion” on certain situations. If a consultation involves application of an accounting principle to the entity’s financial statements or a determination of the type of auditor’s opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit’s auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

This information is intended solely for the use of the governing body and management of Ingham County and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

[Signature]

Rehmann Runyan LLC
In planning and performing our audit of the financial statements, we considered the County's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. Accordingly, we do not express an opinion on the effectiveness of the County's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Other Matters

Internal Control Procedures/Segregation of Duties - Cash Receipting. In performing our audit procedures in relation to the cash receipting process it was noted that one individual at the County is occasionally involved in the cash receipting process as a relief cashier if individuals are unavailable, preparation of the deposit based upon reports provided by cashiers, and bank reconciliation preparation. It is our recommendation that the County implement procedures which assign those steps to more than one individual.
The following pronouncements of the Governmental Accounting Standards Board (GASB) have been released recently and may be applicable to the County in the near future. We encourage management to review the following information and determine which standard(s) may be applicable to the County. For the complete text of these and other GASB standards, visit www.gasb.org and click on the “pronouncements” tab. If you have questions regarding the applicability, timing, or implementation approach for any of these standards, please contact your audit team.

**GASB 65 ■ Items Previously Reported as Assets and Liabilities**  
*Effective 12/15/2013 (your FY 2014)*

This standard builds on the new terminology introduced in GASB 63. Certain items previously reported as assets and liabilities will now be classified as deferred inflows and outflows, while other items will no longer be carried on the balance sheet. As such, a restatement of beginning equity may be required to write off balances from previous years that no longer meet the definition for presentation on the balance sheet. The term “deferred revenue” will no longer be used by governments for any purpose.

**GASB 66 ■ 2012 Technical Corrections (an Amendment to GASB 10 and GASB 62)**  
*Effective 12/15/2013 (your FY 2013)*

This standard was issued to eliminate conflicting guidance that resulted from the issuance of GASB 54 and GASB 62, which are both already effective. GASB 10 was amended to allow for risk financing activities to be accounted for in whichever fund type is most applicable (no longer limited to the general fund or an internal service fund). GASB 62 was amended to modify specific guidance related to (1) operating leases with scheduled rent increases, (2) purchase of loans at an amount other than the principal amount, and (3) service fees related to mortgages that are sold when the service rate varies significantly from the current (normal) service fees.

We do not expect GASB 66 to have any significant impact on the County at this time.

**GASB 67 ■ Financial Reporting for Pension Plans**  
*Effective 06/15/2014 (your FY 2014)*

This standard establishes the requirements for pension plans administered by trusts to report on their operations, including setting new uniform requirements for actuarial valuations of the total pension liability, and reporting various 10-year trend data as required supplementary information. The financial statements of pension plans will not change substantially as a result of GASB 67, though the additional note disclosures and required supplementary information will be significant. Additionally, actuarial valuations conducted in accordance with GASB 67 will have to match the government’s fiscal year, or be rolled forward to that date by the actuary.

Because the County does not maintain its own pension trust fund, we do not expect GASB 67 to have any significant impact on the County at this time.

**GASB 68 ■ Accounting and Financial Reporting for Pensions**  
*Effective 06/15/2015 (your FY 2015)*

This standard establishes new requirements for governments to report a “net pension liability” for the unfunded portion of its pension plan. Governments that maintain their own pension plans (either single employer or agent multiple-employer) will report a liability for the difference between the total pension liability calculated in accordance with GASB 67 and the amount held in the pension trust fund. Governments that participate in a cost sharing plan will report a liability for their “proportionate share” of the net pension liability of the entire system.
Historically, governments have only been required to report a net pension obligation to the extent that they have not met the annual required contribution (ARC) in any given year. Upon implementation of this standard, governments will be required to report a net pension liability based on the current funded status of their pension plans. This liability would be limited to the government-wide financial statements and proprietary funds. Changes in this liability from year to year will largely be reflected on the income statement, though certain amounts will be deferred and amortized over varying periods.

GASB 68 also requires more extensive note disclosures and required supplementary information, including 10 years of historical information. The methods used to determine the discount rate (the assumed rate of return on plan assets held in trust) are mandated and must be disclosed, along with what the impact would be on the net pension liability if that rate changed by 1% in either direction. Other new disclosure requirements include details of the changes in the components of the net pension liability, comparisons of actual employer contributions to actuarially determined contributions, and ratios to put the net pension liability in context. For single-employer and agent multiple-employer plans, the information for these statements will come from the annual actuarial valuation. For cost sharing plans, this information will be derived from the financial reports of the plan itself, multiplied by the government's proportionate share of plan.

GASB 67 and 68 are only applicable to pension plans. However, the GASB has announced its intent to issue similar standards for other postemployment benefits (e.g., retiree healthcare) on a two year delay from these standards.

**GASB 69 ■ Government Combinations and Disposals of Government Operations**
*Effective 12/15/2014 (your FY 2014)*

This standard provides detailed requirements for the accounting and disclosure of various types of government combinations, such as mergers, acquisitions, and transfers of operations. The guidance available previously was limited to nongovernmental entities, and therefore did not provide practical examples for situations common in government-specific combinations and disposals. The accounting and disclosure requirements for these events vary based on whether a significant payment is made, the continuation or termination of services, and the legal structure of the new or continuing entity.

Given the infrequent nature of these types of events, we do not expect this standard to have any impact on the County at this time.

**GASB 70 ■ Nonexchange Financial Guarantees**
*Effective 06/15/2014 (your FY 2014)*

This standard addresses the accounting and disclosure of situations in which one government offers a financial guarantee on behalf of another government, not-for-profit organization, private entity, or individual without directly receiving equal or approximately equal value in exchange (a nonexchange transaction). A government that extends a nonexchange financial guarantee will be required to recognize a liability when qualitative factors and/or historical data indicate that it is “more likely than not” that the government will be required to make a payment on the guarantee. It further requires governments to disclose any outstanding financial guarantees in the notes to the financial statements.

We do not expect GASB 70 to have any significant impact on the County at this time.
June 6, 2013

Rehmann Robson
P.O. Box 449
Jackson, MI 49204

We are providing this letter in connection with your audit of the financial statements of Ingham County, Michigan (the "County") as of December 31, 2012 and for the year then ended for the purpose of expressing opinions as to whether the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Ingham County and the respective changes in financial position and, where applicable, cash flows thereof in conformity with accounting principles generally accepted in the United States of America. We confirm that we are responsible for the fair presentation of the previously mentioned financial statements in conformity with accounting principles generally accepted in the United States of America. We are also responsible for adopting sound accounting policies, establishing and maintaining effective internal control over financial reporting, and preventing and detecting fraud.

We confirm, as of June 6, 2013 the following representations made to you during your audit.

1. The financial statements referred to above are fairly presented in conformity with accounting principles generally accepted in the United States of America and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.

2. We have made available to you all—
   a. Financial records and related data.
   b. Minutes of the meetings of the Board of commissioners or summaries of actions of recent meetings for which minutes have not yet been prepared.

3. There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
4. There are no material transactions that have not been properly recorded in the accounting records underlying the financial statements.

5. We are in agreement with the adjusting journal entries you have proposed, and they have been posted.

6. We acknowledge our responsibility for the design and implementation of programs and controls to prevent and detect fraud.

7. We have no knowledge of any fraud or suspected fraud affecting the entity involving:
   a. Management,
   b. Employees who have significant roles in internal control, or
   c. Others where the fraud could have a material effect on the financial statements.

8. We have no knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, analysts, regulators, or others.

9. We have a process to track the status of audit findings and recommendations.

10. We have identified to you any previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.

11. We have provided our views on reported findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.

12. The County has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or equity.

13. The following, if any, have been properly recorded or disclosed in the financial statements:
   a. Related party transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties.

      For the purposes of this letter, related parties mean members of the governing body; board members; administrative officials; immediate families of administrative officials, board members, and members of the governing body; and any companies affiliated with or owned by such individuals.

   b. Guarantees, whether written or oral, under which the County is contingently liable.

   c. All accounting estimates that could be material to the financial statements, including the key factors and significant assumptions underlying those estimates and measurements. We believe the estimates and measurements are reasonable in the circumstances.

14. We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts; and we have identified and disclosed to you all laws, regulations and provisions of contracts and grant agreements that we believe have a direct and material effect on the determination of financial statement amounts, or other financial data significant to the audit objectives, including legal and contractual provisions for reporting specific activities in separate funds.

15. There are no—
   a. Violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant
agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.

b. Unasserted claims or assessments that our lawyer has advised us are probable of assertion and must be disclosed in accordance with generally accepted accounting principles.

c. Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by generally accepted accounting principles.

16. As part of your audit, you assisted with preparation of the financial statements and related notes. We have designated an individual with suitable skill, knowledge, or experience to oversee your services and have made all management decisions and performed all management functions. We have reviewed, approved, and accepted responsibility for those financial statements and related notes.

17. The County has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.

18. The County has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.

19. We have followed all applicable laws and regulations in adopting, approving, and amending budgets.

20. The financial statements include all component units as well as joint ventures with an equity interest, and properly disclose all other joint ventures and other related organizations.

21. The financial statements properly classify all funds and activities.

22. All funds that meet the quantitative criteria in GASB Statement Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.

23. Components of net position (net investment in capital assets, net of related debt; restricted; and unrestricted) and equity amounts are properly classified and, if applicable, approved.

24. Investments, derivative transactions, and land and other real estate held by endowments are properly valued.

25. Provisions for uncollectible receivables have been properly identified and recorded.

26. Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.

27. Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.

28. Interfund, internal, and Intra-entity activity and balances have been appropriately classified and reported.

29. Deposits and investments securities and derivative transactions are properly classified as to risk and are properly disclosed.

30. Capital assets, including infrastructure and intangible assets, are properly capitalized, reported, and, if applicable, depreciated.

31. We have appropriately disclosed the County’s policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and
unrestricted net position are available and have determined that net position were properly recognized under the policy.

32. We believe that the actuarial assumptions and methods used to measure pension and OPEB liabilities and costs for financial accounting purposes are appropriate in the circumstances.

33. We acknowledge our responsibility for the required supplementary information (RSI). The required supplementary information is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed from those used in the prior period. We have disclosed to you any significant assumptions and interpretations underlying the measurement and presentation of the RSI.

34. With respect to the County

a. We acknowledge our responsibility for presenting the County in accordance with accounting principles generally accepted in the United States of America, and we believe the County, including its form and content, is fairly presented in accordance with accounting principles generally accepted in the United States of America. The methods of measurement and presentation of the County have not changed from those used in the prior period, and we have disclosed to you any significant assumptions or interpretations underlying the measurement and presentation of the supplementary information.

b. If the County is not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the supplementary information no later than the date we issue the supplementary information and the auditor's report thereon.

35. We have evaluated the County’s ability to continue as a going concern and have included appropriate disclosures, as necessary, in the financial statements.

36. We have evaluated and classified any subsequent events as recognized or nonrecognized through the date of this letter. No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements.

[Signatures and titles]
Dear Neighbors:

The Planning Commissions of the City of Leslie and Leslie Township in Ingham County, Michigan have worked cooperatively to complete a draft Shared Master Plan that provides a 20-year planning vision for the two communities. This letter is being sent to you in accordance with the requirements of Section 41 of the Michigan Planning Enabling Act (Act 33 of 2008), to inform you that the draft Shared Master Plan document and maps are available for review.

The draft Shared Master Plan and associated maps can be viewed and/or downloaded at both the City of Leslie and the Leslie Township websites. The City of Leslie website address is: www.cityofleslie.org. Leslie Township’s website address is: www.leslietownship.org. The Leslie City Council and the Leslie Township Board of Trustees authorized this draft to be distributed in accordance with the Act after recommendation by the respective planning commission chairs. Please review the draft document and submit your comments to the City of Leslie and/or Leslie Township. If you have any difficulty accessing the document, please contact Brian Reed at 517-589-8236.

The Act requires you to submit your comments on the draft plan amendment no later than 63 days after the date of this letter. Your comments may be submitted by email to sfeazel@leslietownship.org and davenportd@cityofleslie.org or mailed to Leslie Shared Master Plan, PO Box 496, Leslie, MI 49251.

Sincerely,

Denae Davenport, CMC
Clerk, City of Leslie
POB 496
Leslie, MI 49251
(517)589-8236
davenportd@cityofleslie.org

Sheryl Feazel, MMC
Clerk, Township of Leslie
POB 577
Leslie, MI 49251
(517)589-8201
sfeazel@leslietownship.org
June 28, 2013

To All Michigan Counties:

Marquette County shares in the concerns over reduced revenue sharing as well as the burden of unfunded mandates.

The Marquette County Board of Commissioners recently adopted the enclosed Resolution. Some will recognize the overall format as it was originally drafted and adopted by Tuscola County. Marquette County did make a few modifications. Please note paragraphs 9, 10, and 11. Also enclosed is a recent article from our local newspaper.

Marquette County encourages other Counties to continue to bring their concerns over these very important issues to their State Representatives, State Senators, and the Governor and to consider including the position that new mandates cannot be assumed without adequate state funding to perform the mandate.

Thank you.

Sincerely,

[Signature]
Scott H. Erbisch
County Administrator

Enc.
WHEREAS, in the Governor's recommendation for the FY 2014 budget, counties are scheduled to receive a 22.9% cut from what they were projected to receive based on the deal struck in 2004/2005; and,

WHEREAS, the Governor is recommending an appropriation of $140.6 million, $41.7 million less than statutorily required, and counties will be required to “earn” 20 percent of their funding by fulfilling the County Incentive Program (CIP) requirements; and,

WHEREAS, with the proposed budget for FY 2014, counties would receive a cut of about $42 million, and at first glance, it appears that the administration has recommended an additional $10 million for county revenue sharing and CIP payment, but in reality, these additional funds result in less money to each county this year; and,

WHEREAS, counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust to declining revenues, but a one-size-fits-all approach to the CIP Employee Compensation Category is not acceptable; and,

WHEREAS, each local unit of government is in a different financial place, some growing, some declining, some healthy, and some struggling with their long-term liabilities. To say that all counties need to comply with a prescriptive formula on employee compensation would be a step backward for some and unattainable for others; and,

WHEREAS, compliance with the third category for this fiscal year is attainable because all counties are following the 80/20 healthcare law enacted last session, and the category should remain the same with the state stopping all attempts to move the bar; and,

WHEREAS, in 2004/2005, counties agreed to forego revenue sharing for a period of time in order to assist Michigan in balancing the budget and were promised a return of that funding once reserves were depleted; and,

WHEREAS, revenue sharing is more than just a pot of money to be allocated in whole or in part to counties; it is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and,

WHEREAS, the concept of earning what has already been earned is unfair and unacceptable; and,

WHEREAS, revenue sharing is used by counties to pay for a fractional share of the multitude of state-mandated services, including the courts, the jails, the constitutional officers, elections, and the public health system; and coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and,

WHEREAS, the County of Marquette is without the economic resources to fund any new or additional state-mandated services, and, as a result thereof, the County of Marquette will be unable to assume and/or provide any additional mandated responsibilities or duties without being provided the economic resources; and,

WHEREAS, any new mandates will not be assumed or done without the necessary state funding needed to assume or perform the same; and,

WHEREAS, it is projected that the Governor's recommended FY 2014 revenue sharing cut to Marquette County is $292,225.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners calls upon the Governor and the state legislature to live up to their promise by fully funding revenue sharing payments to counties in FY 2014 so that what is promised in Lansing can actually be accomplished and performed by counties at the local level.

Adopted this 18th day of June, 2013

Gerald O. Corkin, Chairman
Marquette County Board of Commissioners
County takes tough stance against unfunded mandates

Drawing the line

By JOHN PEPIN
Journal Staff Writer

MARQUETTE — The Marquette County Board has drawn a line in the sand, deciding unanimously in a resolution last week it will accept no new state mandates for services, without receiving accompanying funding.

"Any future mandate, we're going to refuse to pay," board Chairman Gerald Corkin said.

The board's decision was the latest salvo in a decades-long battle over unfunded mandates and part of a new resolution the panel approved with hopes other Michigan counties will join in making the same pledge.

Earlier this month, the county shelved a proposed revenue sharing resolution, opting for a tougher stance and a resolution with "teeth" and "ultimatums."

"The county of Marquette is without the economic resources to fund any new or additional state-mandated services, and, as a result thereof, the County of Marquette will be unable to assume and/or provide any additional mandated re-

sponsibilities or duties without being provided the economic resources," the resolution states. "Any new mandates will not be assumed or done without the necessary state funding needed to assume or perform the same."

The resolution was approved on a 5-0 vote. Commissioner Steven Pence was absent from the board meeting.

County officials said Gov. Rick Snyder's projected revenue sharing shortfall in Marquette County for next year is $292,225.

Snyder is recommending a revenue sharing appropriation to counties of $146.6 million, $41.7 million less than statutory required and counties will have to "earn" 20 percent of their funding by fulfilling County Incentive Program requirements, the resolution states.

The county resolution said earning what has already been earned is unfair and unacceptable.

In 2004-2005, counties agreed to forego revenue sharing for a period of time.

See Mandate p. 9A
to help the state balance its budget. The board said counties were promised a return of that funding once reserves were depleted.

“Revenue sharing is more than just a pot of money to be allocated in order to serve counties. It is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration,” the resolution said.

Corkin said “olive branches” extended to the state Legislature over the years have not worked. Democrats and Republicans alike have failed to produce positive outcomes.

“The Marquette County Board calls upon the governor and the state Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014 so that what is promised in Lansing can actually be accomplished and performed by counties at the local level,” the resolution states.

The county board’s draft resolution proposed earlier this month did not include taking a hard line stance on any mandates. Former Commissioner Michael Quayle, who suggested his ex-board mates draft a tougher proposal, was pleased with the new document and the panel’s action to approve it.

“I think you loaded David’s slingshot and we’re going after Goliath and I think that we can do this,” Quayle said.

Board Vice Chairwoman Deborah Pellow, long an advocate of taking a tougher approach with state officials on unfunded mandates, also liked the new version of the resolution.

“This at least, I think, does give it more teeth,” Pellow said.

Quayle commended the board for “getting on this, staying on this, and working on it.” Pellow said the board now needs to follow through with what it declared.

“We need to actually do that,” Pellow said. “When draft something in. If you don’t do it, we have another unfunded mandate we need to say ‘No.’ We’re not taking this any longer, because we can’t. Financially, we can’t do it any more.”

Pellow said the resolution should be sent to the other 82 counties in Michigan, state lawmakers and Marquette County department heads, notifying them of the pronounced change and welcoming their support.

Pellow said the board’s message needs to get out: “We’re done.”

John Pepin can be reached at 906-228-2500, ext. 206. His email address is jpepin@miningjournal.net.
July 2, 2013

VIA FIRST-CLASS MAIL

Ingham County Board of Commissioners
c/o Deb Nolan, Chairperson
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Re: Demand for Payment of Medical Treatment under MCL 801.4 et seq.

Dear Commissioners:

Miller Johnson has been retained by McLaren–Greater Lansing–Hospital (“McLaren”), f/k/a Ingham Regional Medical Center.

McLaren is pursuing Ingham County (the “County”) for payment of $112,329.61 that is owed for treating Ingham County Jail (“the Jail”) inmate Christopher A. Spano (“Mr. Spano”). McLaren’s charges and treatment are established through the attached affidavit of Teresa Hosking of McLaren. See Exhibit 1, ¶¶ 4 and 12 and the affidavit’s Exhibit A.

As is now factually and legally detailed, the County is liable for Mr. Spano’s treatment under MCL 801.4 et seq.

Background Facts

On 7.10.12, a complaint was filed with the 55th Judicial District Court (the “District Court”), charging Mr. Spano with the felony of fraudulent use of building contract funds in violation of MCL 570.152. That same day, the District Court issued a warrant for Mr. Spano’s arrest.

On 9.24.12, Mr. Spano was arrested by the Michigan State Police at the Hillsdale County Jail and was transferred to and booked at the Jail. See Exhibit 2. Mr. Spano was ordered to remain in the Jail’s custody unless he paid in cash the full amount of the District Court’s set bail, $10,000, or posted a surety bond for that amount. Id.

On 10.02.12, Mr. Spano was bound over to the Ingham County Circuit Court (the “Circuit Court”) on his felony charge. See Exhibit 3. That same day, the Circuit Court issued an Order continuing Mr. Spano’s $10,000 cash or surety bond. See Exhibit 4.

On 10.03.12, Mr. Spano was found hanging in his cell by a Jail guard. He was transported to McLaren and accompanied by a Jail guard. See Exhibit 5.
Mr. Spano was subject to a “[p]olice hold.” See Exhibit 6. Indeed, a Jail guard was posted at his bedside. See Exhibit 7. On 10.10.12, “[g]iven his very poor prognosis in spite of heroic measures, a family meeting was held, during which a decision was made to withdraw [Mr. Spano’s] care[.]” See Exhibit 8. Mr. Spano died that same day.

McLaren’s Efforts to Obtain Payment from Other Sources

As it is obligated to do under MCL 801.4 et seq., McLaren sought to identify payment from other sources of insurance. McLaren searched for and confirmed that Mr. Spano had no coverage through Medicare or Medicaid, a private source of insurance, or an employer-sponsored health plan (Mr. Spano was unemployed). See Exhibit 1, ¶ 10. In short, McLaren satisfied its statutory obligation to make reasonable efforts to ascertain and/or obtain payment for its medical charges from sources other than the County.

The County’s Promise of Complete Coverage and Its Reneging on That Promise

As reflected by the attached McLaren patient account notes for Mr. Spano (Exhibit 9; see also Exhibit 1, ¶ 6), on 10.04.12, Jail representative “Tia” advised McLaren that the Jail was placing Mr. Spano on the Jail’s BCBS coverage for all of his dates of treatment at McLaren.

But on the afternoon of 10.05.12, “Krista” of the Jail called McLaren to assert that the Jail would only pay for Mr. Spano’s 10.03 and 10.04.12 treatment dates, because Mr. Spano allegedly was released from Jail custody at 10:45 a.m. on 10.04.12. Id; see also Exhibit 1, ¶ 7. (As established below, the purported “release” did not actually enter until 4:49 p.m. on 10.04.12.)

Then, the Jail said that it was whittling down even further the amount of County liability for Mr. Spano’s treatment. That is, later on 10.05.12, Krista sent an email to McLaren, asserting County liability only through 10:45 a.m. of 10.04.12 for Mr. Spano’s treatment, the purported time of his “release” from Jail custody. See Krista Haven email, Exhibit 10; see also Exhibit 1, ¶ 8. (Again, as established below, the purported “release” did not actually enter until 4:49 p.m. on 10.04.12.)

After 10.05.12, despite mailings and voicemails by McLaren, the Jail refused to even respond to McLaren’s requests for payment of or to discuss the claim for Mr. Spano’s treatment. See Exhibit 1, ¶ 9.
Summary of Pertinent Legal Authorities

Michigan Compiled Laws 801.4 et seq. provides that county treasuries are responsible for the charges and expenses associated with “persons charged with an offense.” The statute reflects the general presumption that counties are responsible for the costs of the enforcement of state laws. Zieger Osteopathic Hosp, Inc v Wayne Co, 363 NW2d 28 (1984), app denied. A county’s responsibility for such costs includes medical services. Univ Emergency Services, PC v Detroit, 367 NW2d 344 (1984); St Mary’s Hosp v Saginaw Co, 363 NW2d 32 (1984).

Further, a county’s responsibility for medical expenses does not hinge on legal technicalities. Zieger Osteopathic Hosp, supra (county properly held liable for medical expenses of an individual who was arrested by city police and transported to hospital for emergency treatment, even though the individual was not arraigned until after treatment).

Rather, a county’s responsibility for an individual’s medical charges under MCL 801.4 hinges on whether—as a practical matter—the individual is “in custody” while being treated. St Mary’s Hosp, supra; Zieger Osteopathic, supra.

Moreover, under MCL 801.4, counties are responsible for the cost of hospitalization of an inmate injured while in the custody of law enforcement. OAG, 1947-1948, No 793, p 724 (June 30, 1948). And it is irrelevant under the statute whether law enforcement caused the affliction requiring medical attention. Zieger Osteopathic Hosp, supra.

The County’s Liability under the Facts of This Case and Pertinent Legal Authorities

Under the above-noted legal principles and the facts of this case, the County is liable for Mr. Spano’s treatment.

To begin, for at least three reasons, Mr. Spano was “in custody” for “practical purposes” during the entire period of his treatment at McLaren, 10.03-10.10.12.

First, under the Circuit Court’s 10.02.12 Order, the County Sheriff’s Department was required to “hold [Mr. Spano] in their care and custody” until he paid $10,000 cash or a $10,000 surety bond was posted. See Exhibit 4. And it cannot logically be disputed that the $10,000 cash was never paid nor a $10,000 surety bond ever posted during Mr. Spano’s 10.03-10.10.12 treatment period.

Second, Mr. Spano was accompanied by a Jail guard to McLaren and a guard was posted at Mr. Spano’s bedside. See Exhibit 7. Further, a Jail guard advised McLaren that there was a “legal hold” over Mr. Spano. See Exhibit 6.
Third, the relied upon Order Amending Bond Conditions did not completely release Mr. Spano from custody. Instead, it put in place a $5,000 personal recognizance bond (and required that, once discharged from McLaren, Mr. Spano “report to Pretrial Services”). See Exhibit 11; see also Exhibit 12.

Put simply, despite an asserted “release” via the 4:49 p.m., 10.04.12 Order Amending Bond Conditions, Mr. Spano was in custody of law enforcement for all practical purposes throughout his 10.03-10.10.12 treatment; thus, the County is liable for that treatment. See Zieger Osteopathic Hosp, supra.

And there is yet another reason for why the County is liable for all of Mr. Spano’s medical treatment: his hanging and concomitant injuries resulted while he was in the custody of law enforcement. See OAG, 1947-1948, No 793, p 724 (June 30, 1948).2

**Attempt to Avoid Litigation; Notice of Potential Award of Attorney Fees**

The above-cited facts, statute, and the statute’s interpretive legal authorities are clear: the County is obligated to pay for McLaren’s medical treatment of Mr. Spano. But rather than file suit, McLaren is first submitting this demand for payment. McLaren does so in part to put the County on notice that any purported defense to payment by the County is without merit. Thus, if it is forced to file suit, McLaren will arduously pursue recovery of its attorney fees under MCL 600.2951 and MCR 2.114.

**Conclusion**

Based upon the above, I have been instructed to proceed against the County to collect the $112,329.61 that is owed for Mr. Spano’s medical treatment. I ask that, immediately following its next meeting, the Board advise me of its decision as to whether the County will pay for that treatment so that, if the Board decides not to pay for the treatment, McLaren may promptly file suit.

---

1 As noted above, the 10.04.12 Order Amending Bond Conditions (Exhibit 11) is time-stamped as entered at 4:49 p.m., not at 10:45 a.m. as represented by Jail representative Krista. Further, Jail representative Krista did not even inform McLaren—which, as directed by the Jail guard originally posted at Mr. Spano’s bedside, was required to keep in place a “legal hold” over Mr. Spano—of the Order until late in the afternoon on 10.05.12. Thus, even if the Jail’s technical-release-from-custody argument was valid—and it is not—the County would at a minimum be liable for Mr. Spano’s 10.03, 10.04, and 10.05.12 treatment charges.

2 Per Jail records, Mr. Spano had a history of “[m]ultiple suicide attempts.” See Exhibit 5.
Sincerely,

MILLER JOHNSON

By

Salvatore W. Pirrotta

cc: Becky Bennett, Ingham County Board Coordinator
    McLaren–Greater Lansing–Hospital
    Stephen R. Ryan, Esq.
ONONDAGA TOWNSHIP
NOTICE OF PUBLIC HEARING

A public hearing will be held in the Onondaga Township Hall, 4759 Baldwin Street, Onondaga, Michigan, on Tuesday, July 23, 2013 at 7:30 PM to consider the Special Land Use application submitted by Roger Garner with respect to the property known as 3701 Onondaga Rd., Eaton Rapids, MI, No. 33-13-16-100-004. Property zoned: AR

Special Land Use to be considered: to operate a tire shop and auto repair business. Current zoning ordinances, zoning maps, comprehensive plan and application for special use permit may be examined at the Township Hall on Mondays 9:00am -5:00pm; Tuesdays, 9am-noon, Wednesdays & Thursdays 9:00am- 1:00pm. All interested parties are invited to attend the hearing to voice their opinions; or may call the Township Hall 517-628-2654 during business hours; or write Onondaga Township, P.O.Box 67 Onondaga, MI 49264. All residents within 300 feet of the property are being sent written notice. This notice is to comply with the Zoning Ordinance Article 5; Section 5.02 and the Michigan Zoning Enabling Act.

Onondaga Planning Commission
APPLICANT

Roger P. Garner
3717 Onondaga Road
Eaton Rapids Michigan 48827

Telephone #'s
Buss. 517-699-2372
Cell  517-763-8480
Res.  517-628-3366

Tax Parcel # 33-13-13-16-100-004
3701 Onondaga Road

A. Legal Description:

COM AT ¼ CR OF SEC. 16. NOD18’55”E 342.48 FT.
ALONG W SEC. LN TO POB.; NOD18’55”E 350.8 FT.,
S88D17’59”E 380.88 FT, N82D56’14”E 154.79FT,
N33D47’47”E 188.69 FT, N49D42’16”E 161.14 FT,
N85D46’10”E 300.33 FT, N37D29’06”E 167.02 FT,
N77D25’52”E 113.5 FT, N51D38’34” E 232.76 FT,

Classified AS: 101 (AGRICULTURAL IMP)

B. Proof of Ownership:

See Warranty Deed, Attached

C. Deed Restrictions:

None

D. Detailed Description;

See Attached

E. Site Plan

See Attached
Cline Tire has been an established tire sales and repair service in Delhi Township for over 50 years. My father Roger Garner began working there for Dick Upp 47 years ago. With my dad being a single parent, I spent many years of my youth, from about the age of ten, with him and around Cline Tire. With his passing this past March, I was left with the business, and the decision to either remain in Delhi at our current location, or move to somewhere more suitable to my farming life. For several years I have been after my father to move the business to the farm.

On the attached marked-up drawing, “Building A” is the only building that is applied for in this request. Said building is 40 by 80 feet, 3200 Sq. Ft. which will totally enclose the activity of “Roger’s Cline Tire & Auto”.

The hours of operation at this location will be conducted from;
  8:30 A.M. until 5:30 P.M. Monday through Friday, and
  8:30 A.M. until 12:00 P.M. (noon) on Saturday

The nature of my operation will be;
  • Retail sale of tires, tubes, & wheels
  • Flat repairs, tire balancing & rotations
  • Two & Four wheel alignments
  • Brake Service
  • Minor engine “Tune-ups”
  • Exhaust systems
  • We “DO NOT” do “OIL CHANGES & Lubrications”.

The nature of my services does not normally require the significant disassembly or overnight storage of motor vehicles. There are occasional situations where a customer needs to drop-off their vehicle the night before because of their work schedule. Parking for our employees (2), & customers vehicles will be directly to the North of said building “A”.

At present we only have one or two tire delivery trucks a day, because of their size, (Medium Duty) they should have no access problem coming straight up the drive from Onondaga Road. The deliveries we receive from small parts suppliers such as CARQUEST, NAPA, ADVANCE AUTO, & SCHRAM’S all arrives in small pick-ups or a car.

Signed /Roger P. Garner/

Date 6-24-13
Onondaga Township
Ingham County, Michigan
P.O. Box 67, 4756 Baldwin Road, Onondaga, MI 49264  (517) 628-2654  Fax (517) 628-2712

BUILDING PERMIT APPLICATION
for uses classified as “Special Land Uses” by the Zoning Ordinance
but which are NOT subject to the State Construction Code

References to “Section” and “Article” refer to the Onondaga Township Zoning Ordinance.
The references are provided to assist the applicant. The references highlight parts of the Zoning Ordinance
that may be applicable but do not necessarily identify all parts that apply.

Important Notice to Applicants: This application must be completed in full and 20 copies submitted to the
Township Clerk (see #14). All questions must be answered completely. If additional space is needed,
umber and attach additional sheets. Approval of this application is required before a Building Permit can be
issued. The establishment of a special land use prior to the issuance of a Building Permit is a violation of the
Zoning Ordinance.

1) APPLICANT: Roger Carver 3717 Onondaga Rd. Onondaga, MI 49264  517-628-3766
Name Street Address City / State / Zip Code Telephone #

2) Applicant’s Interest in Property: ☑ Owner ☐ Lessee ☐ Buy Option ☐ Other/Specify:

3) Property Address: 3717 Onondaga Rd between Knoxville and Stinson Roads

4) Landowner: Name, address & phone number of landowner if different than “Applicant”:

5) Tax Parcel #: 38-13-13-16-108-000
6) Zoning District: AR
7) Parcel Acreage: 97.65
8) Present Use: Farm

9) Are there structures or buildings on the parcel:
☑ Yes ☐ No If “Yes,” list below:
a. 40 x 80 Pole Barn
b. 12 x 12 Break Barn
c. 60 x 40 Pole Barn
d. 57 x 30

10) Is parcel in a: ☑ platted subd. ☐ condo. subd.
If so, subdivision name:

11) Deed restrictions on parcel: ☑ Yes ☐ No If “Yes,” summarize below:

12) Provide a summary description of the proposed use:

13) Is the proposed use to be a new use on the parcel or an expansion, renovation or other
modification to the existing use?
☑ New ☐ Addition, Renovation, Modification
If not “New,” provide summary description:

FOR TOWNSHIP USE ONLY

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<thead>
<tr>
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<tr>
<td>2)</td>
<td>Approved with Conditions</td>
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<tr>
<td>3)</td>
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</table>

Building Permit Application – Special Land Use Not Subject to State Construction Code page 1 of 2
14) SUPPORTING DOCUMENTS: 20 copies of the following materials shall be submitted along with 20 copies of this completed application.

A. Legal Description: The legal description of the property subject to the application.

B. Proof of Property Ownership: Proof of ownership of the property subject to the application, such as a warranty deed, land contract, or other evidence of interest in the property. In addition, the names, addresses and phone numbers must be provided for all other persons or entities having legal or ownership interest in the property.

C. Deed Restrictions: A copy of all existing deed restrictions impacting the property.

D. Detailed Description: A detailed description of the proposed use/activity being applied for, including any proposed uses of land and existing buildings. Such description should address at a minimum and as may be applicable, the nature of the activity to occur on the property; hours per day of operation; frequency of operation such as weekends only, daily, weekly, or monthly; products, food or beverages to be sold or made available; the extent to which events will be held on the property to which the general public will be admitted and the anticipated number of participants and spectators at such events; crowd control measures; measures to address sewage and waste disposal and potable water; and the frequency and nature of vehicular traffic to the property including truck traffic and deliveries. The narrative description must be dated along with the signature of the applicant, and the preparer's signature if different than the applicant.

E. Site Plan: A site plan prepared according to Sec. 4.03(B) of the Zoning Ordinance.

F. Special Land Use Standards: Section 5.06 identifies standards for the review of special land use applications. The applicant is encouraged, but not required, to submit written documentation to support the special land use application according to these standards.

15) AFFIDAVIT: I (we) the undersigned affirm that the foregoing answers, statements, and information are in all respects true and correct to the best of my (our) knowledge and belief. I (we) the undersigned understand that the Building Permit applied for, if granted, is issued on the representations made herein and that any Building Permit subsequently issued may be revoked because of any breach of representations or conditions, or because of the lack of continued conformance with zoning ordinance requirements.

Applicant Signature(s) _______ Date __________ Property Owner's(s) Signature(s) _______ Date __________

(if different than applicant)
Onondaga Township
Ingham County, Michigan
P.O. Box 67, 4756 Baldwin Road, Onondaga, MI 49264 (517) 628-2654 Fax(517) 628-2712

BUILDING PERMIT
for uses and property improvements subject to the Onondaga Township Zoning Ordinance but which do not require approval under the State Construction Code

Date: 7-15-10

Name/Address of Applicant:

RE: Tax Parcel # 33-13-11-16-16C-004

Permit for

Dear __________________

This Building Permit is issued to certify that official approval has been granted on your building permit application referenced above. This permit certifies that the approved application is in compliance with the Onondaga Township Zoning Ordinance, and that authority is hereby granted to the owner of said property to use and make changes to the property as detailed in the application in compliance with all conditions that may have been placed on such approval. Your application was:

Approved as submitted

Approved with conditions:

☐ Conditions are delineated below

☐ Conditions attached (# of attached pages: ___)

This Building Permit authorizes all construction activities, land uses, building setbacks, parking locations, and all other site development features in compliance with the approved Plot Plan/Site Plan, dated and/or revised through _________________, and all conditions made part of such approval. The erection of a building or structure, or excavation for any building or structure, prior to the issuance of a Building Permit for such building, structure, or excavation, is a violation of the Onondaga Township Zoning Ordinance. This Building Permit does not signify compliance with the requirements of the Ingham County Health Department.

This instrument does not convey property rights in either real estate or material, nor does it authorize any injury to private property or invasion of public or private rights, nor does it waive the necessity of conforming to all applicable federal, state, and local statutes and acquiring all other necessary permits from such authorities.

Please call if you have any questions.

Sincerely,

Onondaga Township Building Inspector

Building Permit/7-15-10
Notice of Assessment, Taxable Valuation, and Property Classification

FROM
ONONDAGA TOWNSHIP
CHUCK ZEMLA
PO BOX 98
ST JOHNS MI 48879

THIS IS NOT A TAX BILL

PROPERTY IDENTIFICATION: (Parcel Code required, Property address and legal description optional): 33-13-13-16-100-004
3701 ONONDAGA RD.
COM AT W1/4 CR OF SEC. 16, N0D18'55"E 342.48 FT
ALONG W SEC. LN TO POB.; N0D18'55"E 380.88 FT, S88D17'59"E 350.8 FT,
N33D47'47"E 188.69 FT, N49D42'16"E 161.14 FT,
N85D46'10"E 300.33 FT,, N37D29'06"E 167.02 FT,
N33D47'47"E 113.5 FT, NS1D38'34"E 232.76 FT,

PROPERTY CLASSIFICATION: 101 (AGRICULTURAL IMP)

PRIORITY YEAR'S CLASSIFICATION IF DIFFERENT:

Prop. A, passed by the voters on March 15, 1994, places a limit on the value used to compute property taxes. Starting in 1995, your property taxes were calculated on Taxable Value (see line 1 below). If there is a number entered in the "Change" column at the right side of the Taxable Value line, that number is not your change in taxes. It is the change in Taxable Value.

Prior to 1995, your taxes were calculated on State Equalized Value (see line 4 below). State Equalized Value (SEV) is the Assessed Value multiplied by the Equalization Factor, if any (see line 3 below). State Equalized Value must approximate 50% of market value.

IF THERE WAS A TRANSFER OF OWNERSHIP on your property in 2012, your 2013 Taxable Value will be the same as your 2013 State Equalized Value. Please see line 5 below regarding Transfer of Ownership on your property.

IF THERE WAS NOT A TRANSFER OF OWNERSHIP on your property in 2012, your 2013 Taxable Value is calculated by multiplying your 2012 Taxable Value (see line 1 below) by 1.024 (which is the Inflation Rate Multiplier for the current year). Physical changes in your property may also increase or decrease your Taxable Value. Your 2013 Taxable Value cannot be higher than your 2013 State Equalized Value.

PRIOR AMOUNT YEAR 2012  CURRENT AMOUNT YEAR 2013 CHANGE

1. TAXABLE VALUE (Current amount is tentative): 63,488 65,011 1,523
2. ASSESSED VALUE: 137,200 153,000 15,800
3. TENTATIVE EQUALIZATION FACTOR: 1.000
4. STATE EQUALIZED VALUE (Current amount is tentative): 137,200 153,000 15,800
5. There WAS/WAS NOT A transfer of ownership on this property in 2012. WAS NOT

If you believe that these values, the property classification, or the information on line 5 is incorrect you may protest to the Local Board of Review, which will meet at: (enter dates and times and place)

A nonresident may protest to the Board of Review by letter. Letter appeals are to be accompanied by a completed Board of Review petition form (Form L-4035 or an alternate petition form used by the local unit of government). The petition form approved by the State Tax Commission (Form L-4035) is available at www.michigan.gov/treasury. When you reach the site, click on Forms (at top of page), then click on Property Tax Forms, then click on Property Tax - Board of Review.

BOARD OF REVIEW WILL MEET AT THE ONONDAGA TOWNSHIP HALL ON: MONDAY MARCH 11TH 2013 FROM 9AM TO 1PM AND TUESDAY MARCH 12TH, 2013 FROM 9AM TO 1PM. LETTERS OF APPEAL MUST BE SENT TO CHUCK ZEMLA PO BOX 98 ST JOHNS MI 48879 AND NEED TO BE POSTMARKED BY MARCH 1ST 2013.

% Exempt As "Homeowners Principal Residence": 0.00 %
% Exempt As "Qualified Agricultural Property": 100.00 %
% Exempt As "Qualified Forest Property": 0.00 %
% Exempt As "MBT Industrial Personal": 0.00 %
% Exempt As "MBT Commercial Personal": 0.00 %

The denial of an exemption from the local school operating tax for "qualified agricultural properties" may be appealed to the local Board of Review. The denial of an exemption the local school operating tax for a "homeowner's principal residence" may be appealed to the Michigan Tax Tribunal.

HOMEOWNER'S PRINCIPAL RESIDENCE AFFIDAVIT INFORMATION REQUIRED BY P A 247 OF 2003. If you purchased your principal residence after May 1 last year to claim the principal residence exemption, if you have not already done so, you are required to file an affidavit on or before May 1.
WARRANTY DEED

The Grantor, Dewalne BIsnz and Dorfa J. Bienz, husband and wife, whose address is 3717 Onondaga Road, Eaton Rapids, Michigan, conveys and warrants to Roger P. Garner and Michelle l_Garner, husband and wife, whose address is 4401 Onondaga Road, Onondaga, Michigan, the following described premises situated in the Township of Onondaga, County of Ingham, and State of Michigan:

A parcel of land being part of the West ¼ of Section 16, T1N, R2W, Onondaga Township, Ingham County, Michigan, being more specifically described as: commence at the West ¼ corner of Section 16, as the Place of Beginning for this description; thence North 00°18'55" East, along the West line of Section 16, a distance of 693.28 feet; thence South 88°17'59" East, 380.88 feet; thence North 82°56'14" East, 184.79 feet; thence North 33°47'47" East 188.89 feet; thence North 49°44'21" East 161.14 feet; thence North 85°46'10" East 300.33 feet; thence North 57°29'06" East 167.02 feet; thence North 77°25'52" East 113.50 feet; thence North 81°38'34" East 232.76 feet to the North line of the South ½ of the Northwest ¼ of Section 16; thence South 88°17'59" East along said North line a distance of 1193.54 feet to the Northeast corner of the South ¼ of the Northwest ¼ of Section 16; thence South 00°18'55" West along the North-South line of Section 16, a distance of 1326.93 feet to the Center of Section 16; thence South 00°13'17" West continuing along the North-South line of said section, a distance of 525.48 feet; thence North 89°44'46" West 1237.24 feet; thence North 00°15'14" East 100.00 feet; thence North 89°44'46" West 1410.00 feet to the West line of Section 16; thence North 00°15'13" East along the West line of Section 16 a distance of 490.23 feet to the West ¼ corner of Section 16, and the Place of Beginning. Containing 97.65 acres of land, more or less.

Grantees are retained the following:
1. All oil and gas rights to the conveyed premises, which rights are non-assignable and shall terminate upon the death of both Grantors; and
2. Hunting and fishing rights upon the conveyed premises for Dewalne Blenz, Karen Smith and/or Diane Blenz, which rights shall terminate upon the death of Dewalne Blenz.

for the sum of One Hundred Ninety Five Thousand Three Hundred and 00/100ths Dollars ($195,300.00).

Subject to easements and building and use restrictions of record. This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm act. The seller is not required to disclose whether a farm or farm operation is actually located in the vicinity of the property or whether generally accepted agricultural and management practices are being utilized.

Dated this 28th day of August, 2003.

Dewalne Blenz

COUNTY OF INGHAM )
STATE OF MICHIGAN )

The foregoing instrument was acknowledged before me this 28th day of August, 2003, by Dewalne Blenz and Dorfa J. Bienz.

RENEE CORTS
Notary Public, Ingham Co., MI

My commission expires Dec. 25, 2005

WHEN RECORDED RETURN TO: SEND SUBSEQUENT TAX BILLS TO: DRAFTED WITHOUT OPINION BY:
GRANTEE GRANTEE Martin H. Neumann
Tax Parcel # 150-002-01 PB 1995 N. Cedar, Suite 4
Transfer Tax Holt, MI 48842

Received SEP 02 2003

INGHAM COUNTY REGISTER OF DEEDS

REGISTER OF DEEDS OFFICAL SEAL

2003-088435 Ingham County MI Register of Deeds Page 1 of 1
July 9, 2013

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division’s Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant’s name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: http://www.deq.state.mi.us/aps. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure
<table>
<thead>
<tr>
<th>County</th>
<th>City</th>
<th>SRN</th>
<th>Site Address</th>
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<td>106-12A</td>
<td>6/27/2013</td>
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<td>CONSUMERS ENERGY COMPANY</td>
<td>191-12</td>
<td>12/14/2012</td>
<td>4 COMBUSTION TURBINES + HRSGS; ELECTRICITY GENERATOR</td>
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<td>N2422</td>
<td>801 WOODSIDE DRIVE</td>
<td>PLASTI-PAINT, INC</td>
<td>568-97C</td>
<td>4/26/2013</td>
<td>INSTALL DURR ECOPURE RL RTO</td>
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<td>DANSVILLE</td>
<td>N6474</td>
<td>2551-2557 GRIMES ROAD</td>
<td>ENBRIDGE PIPELINES (TOLEDO), INC</td>
<td>160-98D</td>
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<td>SHIAWASSEE</td>
<td>LENNON</td>
<td>N5910</td>
<td>9536 E LENNON ROAD VENICE PARK RDF</td>
<td>NORTH AMERICAN NATURAL RESOURCES, INC</td>
<td>123-11A</td>
<td>5/2/2013</td>
<td>INTERNAL COMBUSTION ENGINE-GENERATOR SET</td>
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June 26, 2013

Chairperson
Ingham County Board of Commissioners
County Building
Mason, MI 48854

Dear Sir or Madam:

You will find enclosed an annual accounting for the Ingham County 9-1-1 Service District. Section 405 of Senate Bill No. 303 of 1986 requires that telephone service providers of each service district prepare an annual accounting of the 9-1-1 technical (network) revenues and expenses.

We have been retained by the service providers listed on the attached statement to compile this information. This report provides your district's information for each listed provider of 9-1-1 service in your district. The over (under) collection amount may result in a change in the 9-1-1 technical rate. Rate changes are generally done annually in May to be effective July 1.

If you have any questions regarding the information, please contact our office.

Very truly yours,

Edward B. Rebman

EBR:las
Enclosures
cc: 911 coordinator
INGHAM COUNTY

E911 Technical Surcharge Pool

Financial Statements

December 31, 2012 and 2011

McCartney & Company, P.C.
Certified Public Accountants

Okemos, Michigan
<table>
<thead>
<tr>
<th>Contents</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountant's Compilation Report</td>
<td>1</td>
</tr>
<tr>
<td>Statements of Trust Assets and Liabilities</td>
<td>2</td>
</tr>
<tr>
<td>Statements of Trust Receipts and Expenditures</td>
<td>3</td>
</tr>
<tr>
<td>Statements of Cash Flows</td>
<td>4</td>
</tr>
<tr>
<td>Notes to Financial Statements</td>
<td>5 - 6</td>
</tr>
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Accountant's Compilation Report

Telephone Service Suppliers
Ingham County E911 Technical Surcharge Pool
Okemos, MI

We have compiled the accompanying statements of trust assets and liabilities of the Ingham County E911 Technical Surcharge Pool (an association) as of December 31, 2012 and 2011, and the related statements of trust receipts and expenditures and cash flows for the years then ended. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

Telephone Service Suppliers are responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist the Telephone Service Suppliers in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

We are not independent with respect to the Ingham County E911 Technical Surcharge Pool.

June 5, 2013
Ingham County E911 Technical Surcharge Pool  
(An Association)  
Statements of Trust Assets and Liabilities  
As of December 31, 2012 and 2011

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<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equity in Common Funds</td>
<td>72,428</td>
<td>35,272</td>
</tr>
<tr>
<td>Accounts Receivable - Service Suppliers</td>
<td>59,879</td>
<td>41,972</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>$132,307</td>
<td>$77,244</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Payable - Service Suppliers</td>
<td>29,065</td>
<td>28,971</td>
</tr>
<tr>
<td>Service Users</td>
<td>103,242</td>
<td>48,273</td>
</tr>
<tr>
<td><strong>Total Current Liabilities</strong></td>
<td>$132,307</td>
<td>$77,244</td>
</tr>
</tbody>
</table>

See accountant's report and notes to the financial statements.
Ingham County E911 Technical Surcharge Pool
(An Association)

Statements of Trust Receipts and Expenditures
For the Years Ended December 31, 2012 and 2011

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts - Technical Surcharges</td>
<td>$267,107</td>
<td>$281,099</td>
</tr>
<tr>
<td>Expenditures - Provision of Service</td>
<td>212,138</td>
<td>239,356</td>
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<tr>
<td>Surplus of Receipts Over Expenditures</td>
<td>54,969</td>
<td>41,743</td>
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<tr>
<td>Accounts Payable - Service Users, Beginning of Year</td>
<td>48,273</td>
<td>6,530</td>
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<tr>
<td>Accounts Payable - Service Users, End of Year</td>
<td>$103,242</td>
<td>$48,273</td>
</tr>
</tbody>
</table>

See accountant's report and notes to the financial statements.
Ingham County E911 Technical Surcharge Pool
(An Association)

Statements of Cash Flows
For the Years Ended December 31, 2012 and 2011

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Flows from Operating Activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>$(17,907)</td>
<td>$ 1,906</td>
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<tr>
<td>Accounts Payable</td>
<td>55,063</td>
<td>28,956</td>
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<tr>
<td>Net Cash Flows Provided by</td>
<td></td>
<td></td>
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<tr>
<td>Operating Activities</td>
<td>$ 37,156</td>
<td>$ 30,862</td>
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<tr>
<td>Increase in Common Funds</td>
<td>37,156</td>
<td>30,862</td>
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<tr>
<td>Equity in Common Funds,</td>
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<tr>
<td>Beginning of Year</td>
<td>35,272</td>
<td>4,410</td>
</tr>
<tr>
<td>Equity in Common Funds,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>End of Year</td>
<td>$ 72,428</td>
<td>$ 35,272</td>
</tr>
</tbody>
</table>

See accountant's report and notes to the financial statements.
Ingham County E911 Technical Surcharge Pool  
(An Association)

Notes to Financial Statements

Note 1 - Nature of Activities

The Ingham County E911 Technical Surcharge Pool (Pool) is an unincorporated association of suppliers of emergency (911) telephone service within Ingham County, in the State of Michigan. It was formed to provide for the settlement of costs between suppliers as required by Public Act 32 (P.A. 32) of 1986, as amended.

The service suppliers for this Pool are Verizon North, Inc., AT&T, Springport Telephone Company, Verizon South, Inc., Shiawassee Telephone Company, TDS Metrocom, Matrix Telecom, Comcast, CenturyTel of Upper Michigan, Sprint Communications, and TelNet Worldwide. In accordance with P.A. 32, these suppliers are entitled to recovery of costs as defined by the statute. In addition, the statute requires uniform billing on a geographic basis. Each supplier reports its billings and costs. These amounts are then pooled and settlements for over or under collections are made.

Note 2 - Significant Accounting Policies

Basis of Accounting: These financial statements are prepared on the accrual basis of accounting. Receipts are recorded when billed and expenditures are recorded based upon the provisions of tariffs filed with the Michigan Public Service Commission.

Trust Funds: All funds within the Pool are held in trust solely for the service suppliers. Since the statute mandates cost recoveries, there is no income, loss or corresponding fund balance. Due to the nature of the Pool, taxes on income are not applicable. Accordingly, these financial statements do not reflect a provision for income taxes and the Pool has no other tax positions which must be considered for disclosure. Management has evaluated income tax positions taken or expected to be taken, if any, and the likelihood that upon examination by relevant jurisdictions, those income tax positions would be sustained. Based on the results of this evaluation, management determined there are no positions that necessitated disclosures and/or adjustments.

Accounts Receivable or Payable - Service Users: These amounts represent future billings or refunds to adjust for the over or under collection of telephone surcharges from the service users. These adjustments are normally made on an annual basis. Accounts receivable are carried at their estimated collectible amounts and do not bear interest.

Accounts Receivable or Payable - Service Suppliers: These amounts represent the corresponding contra asset or liability to the Accounts Receivable or Payable - Service Users and are amounts due to or from the service suppliers. Accounts receivable are carried at their estimated collectible amounts and do not bear interest.

Equity or Deficiency in Common Funds: The service suppliers utilize a common bank account for the seventy-nine service districts within the State of Michigan. Equity or Deficiency in Common Funds represents the Pool's cash and cash equivalents or advances from this bank account. Cash and cash equivalents consist of cash on deposit and short-term investments with maturities of three months or less. Interest earnings, generally immaterial, are credited to the various pools to reduce reported costs.

Technical Surcharges: Technical surcharges represent the monthly billings by the telephone service suppliers. These amounts are determined in accordance with the provisions of P.A. 32 and are subject to maximum caps as stipulated by that statute.
Ingham County E911 Technical Surcharge Pool
(An Association)

Notes to Financial Statements

Note 2 - Continued

Expenditures: Expenditures represent the costs of providing the emergency telephone network, switching, billing and collection and similar amounts.

Bad Debts: No provision for bad debt expense or allowance for uncollectible amounts is deemed necessary. Management writes off receivables as they are determined to be uncollectible based upon a periodic review of the accounts. Accounting principles generally accepted in the United States of America require that the allowance method be used to recognize bad debts; however, the effect of using the direct write-off method is not materially different from the results that would have been obtained under the allowance method.

Use of Estimates: The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires the suppliers to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Note 3 - Surcharge Rates

P.A. 32 permits the recovery of both recurring and nonrecurring charges. Recurring charges are defined as the amounts necessary for the ongoing operation of the system. Nonrecurring charges are for the initial setup and non-operational installation of trunks, circuits and similar items. Depending on the date of commencement of service, the nonrecurring charges are subject to various amortization rates and periods of up to ten years. At December 31, the Ingham County billed access-facility monthly rates were:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recurring</td>
<td>$0.32</td>
<td>$0.28</td>
</tr>
<tr>
<td>Nonrecurring</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$0.32</td>
<td>$0.28</td>
</tr>
</tbody>
</table>

Effective July 1, 2013, the recurring rate will be decreased by $0.10 resulting in a total rate of $0.22.

Note 4 - Fair Value of Financial Instruments

The fair value of short-term financial instruments, including accounts receivable and accounts payable, approximates the carrying amount due to the short maturity of these instruments.

Note 5 - Subsequent Events

The date to which events occurring after December 31, 2012 have been evaluated for possible adjustment to the financial statements or disclosure is June 5, 2013, which is the date on which the financial statements were available to be issued.
INDIWAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays:  None  Absent:  None  Approved 7/16/13
JULY 23, 2013
Agenda Item No. 10

Introduced by the County Services of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays:  None  Absent:  None  Approved 7/16/13
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 –

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated July 2, 2013 as submitted.

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

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-254</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>PARK LANE &amp; KELLER RD</td>
<td>DELHI</td>
<td>14</td>
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<tr>
<td>2013-261</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / OH</td>
<td>BELLEVUE RD BET EDGAR RD &amp; BYRUM RD</td>
<td>ONONDAGA</td>
<td>26</td>
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<tr>
<td>2013-262</td>
<td>AT &amp; T</td>
<td>CABLE / GU</td>
<td>GROVE ST &amp; AURELIUS RD</td>
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<td>22</td>
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<tr>
<td>2013-266</td>
<td>CITY OF MASON</td>
<td>DETOUR</td>
<td>COLLEGE RD BET COLUMBIA RD &amp; CEDAR ST</td>
<td>DELHI/ALAIEDON</td>
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<tr>
<td>2013-267</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>BISON DR &amp; GARDEN GATE DR</td>
<td>DELHI</td>
<td>27</td>
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<tr>
<td>2013-268</td>
<td>INGHAM TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>INGHAM</td>
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<tr>
<td>2013-269</td>
<td>MERIDIAN CHARTER TOWNSHIP</td>
<td>SPECIAL EVENT / ROAD CLOSURE</td>
<td>CENTRAL PARK DR BET OKEMOS RD &amp; MARSH RD</td>
<td>MERIDIAN</td>
<td>15 &amp; 16</td>
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<td>2013-270</td>
<td>ONONDAGA TOWNSHIP</td>
<td>SPECIAL EVENT / ROAD CLOSURE</td>
<td>OAK ST BET BELLEVUE RD &amp; SHERMAN ST</td>
<td>ONONDAGA</td>
<td>29</td>
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<tr>
<td>2013-272</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
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<td>2013-276</td>
<td>ABLE CONCRETE</td>
<td>SIDEWALK</td>
<td>4424 DONCASTER</td>
<td>DELHI</td>
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<td>2013-277</td>
<td>RAINMAKERS LLC</td>
<td>CABLE / UG</td>
<td>QUIAIL ST &amp; MILENZ ST</td>
<td>MERIDIAN</td>
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<tr>
<td>2013-281</td>
<td>JOE &amp; MARY STID TRUST</td>
<td>LAND DIVISION</td>
<td>DEXTER TR &amp; KIPP RD</td>
<td>VEVAY</td>
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<td>2013-282</td>
<td>PM ENVIRONMENTAL INC</td>
<td>MISCELLANEOUS</td>
<td>HOLT RD &amp; AURELIUS RD</td>
<td>DELHI</td>
<td>23</td>
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<tr>
<td>2013-284</td>
<td>DELHI CHARTER TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>DELHI</td>
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<td>2013-294</td>
<td>MERIDIAN CHARTER TOWNSHIP</td>
<td>WALKWAY CONST.</td>
<td>VARIOUS</td>
<td>MERIDIAN</td>
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<td>2013-298</td>
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<td>FAY AVE BET CEDAR ST &amp; TOLLAND AVE</td>
<td>DELHI</td>
<td>15</td>
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<td>2013-299</td>
<td>AT &amp; T</td>
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<td>DELHI</td>
<td>13 &amp; 14</td>
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<td>2013-300</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>HOWELL RD BET HAGADORN RD &amp; OKEMOS RD</td>
<td>ALAIEDON</td>
<td>32 &amp; 33</td>
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<td>2013-301</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>TOWAR AVE BET LAKE LANSING &amp; BIBER ST</td>
<td>MERIDIAN</td>
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<tr>
<td>2013-302</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>DONCASTER AVE BET GRAYFRIARS AVE &amp; TUSCANY LN</td>
<td>DELHI</td>
<td>23</td>
</tr>
<tr>
<td>2013-310</td>
<td>MERIDIAN CHARTER TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>OKEMOS RD/HAMILTON RD/HASLETT RD</td>
<td>MERIDIAN</td>
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</tr>
<tr>
<td>2013-311</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>PINE TREE RD &amp; WILLOUGHBY RD</td>
<td>DELHI</td>
<td>11</td>
</tr>
</tbody>
</table>

PERMIT SUPERVISOR: ______________________________

MANAGING DIRECTOR: ______________________________
Resolutions: No. 12

Ingham County Board of Commissioners

Resolution  # 13 -

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

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

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

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

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

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

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

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

County Services: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville

Nays: None

Absent: None

Approved 7/16/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer  
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

WHEREAS, the Developer has obtained, at its own expense, an affidavit from a registered professional engineer satisfactory to the Drain Commissioner to the effect that the Drain is the only reasonable available outlet for the Branches proposed to be added and it has sufficient capacity to provide adequate drainage service without detriment or diminution of the drainage service which the drain currently provides.
THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into an agreement with the Drain Commissioner on behalf of the Drainage District, and the Developer to have the above described Branches be established as part of the Hannah Farms County Drain and to license and permit the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Branches, which include the Eyde Parkway road drainage system, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICDTR necessary for the construction, improvement and maintenance of the Drain, constructed in the road rights-of-way.

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13
JULY 23, 2013
Agenda Item No. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 –

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
  Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13
JULY 23, 2013
Agenda Item No. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO MAPLE SHADE DRAIN DRAINAGE DISTRICT 2013 BONDS OR NOTES
RESOLUTION # 13 - _____

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

PRESENT: Commissioners

__________________________________________________________

__________________________________________________________

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 Maple Shade Drain Petition Project (the “Project”) which is being undertaken by the Maple Shade Drain Drainage District (the “Drainage District”) in the Maple Shade Drain Special Assessment District (the “Special Assessment District”); and

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

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

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

WHEREAS, the Board may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276; and
WHEREAS, the pledge of the full faith and credit of the County to the Bonds or Notes will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

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

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

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

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

YEAS: Commissioners

NAYS: Commissioners

ABSTAIN: Commissioners

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

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

RESOLUTION DECLARED ADOPTED.

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

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

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

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer  
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
RESOLUTION AUTHORIZING POSITION STATUS CHANGE FOR THE PART-TIME LEAD MAINTENANCE EMPLOYEE TO FULL-TIME LEAD MAINTENANCE EMPLOYEE AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 13 -

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
   Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
JULY 23, 2013
Agenda Item No. 20

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

ed by County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13
RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN STATE UNIVERSITY REMOTE SENSING AND GEOSPATIAL INFORMATION SYSTEMS TO CONDUCT MAPPING SERVICES FOR THE FARMLAND AND OPEN SPACE PRESERVATION BOARD

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
Nays:  None
Absent:  Bahar-Cook, Koenig
Approved 7/17/13
JULY 23, 2013
Agenda Item No. 23

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Allied Mechanical Services who submitted the lowest responsive and responsible bid to provide labor and materials to install an air conditioning unit for a not to exceed cost of $30,100.00; and

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
    Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
RESOLUTION AUTHORIZING A TWO YEAR SERVICE WARRANTY RENEWAL WITH ASTROPHYSICS FOR THE MAINTENANCE OF THE X-RAY SCREENING MACHINE AT THE INGHAM COUNTY FAMILY CENTER

RESOLUTION # 13 -

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

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

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

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
RESOLUTION AUTHORIZING THE RENEWAL OF THE SERVICE AGREEMENT WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE TWO X-RAY SCREENING MACHINES AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 13 -

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13
Introduced by County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None    Absent: Bahar-Cook, Koenig    Approved 7/17/13
COUNTY OF INGHAM
AGREEMENT AS TO ASSIGNMENT AND SALARY
FOR THE INTERIM CHIEF EXECUTIVE OFFICER,
COMMUNITY HEALTH CENTERS

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

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

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

COUNTY OF INGHAM

____________________________________  ____________________________________
Deb Nolan, Chairperson                  Barb Mastin, Chief Operating Officer
Ingham County Board of Commissioners
Resolutions to Approve Local Road Program Agreement with Delhi Township for the Ingham County Department of Transportation and Roads

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

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

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13
RESOLUTION TO APPROVE LOCAL ROAD PROGRAM AGREEMENT WITH MERIDIAN TOWNSHIP FOR THE REHABILITATION AND RESURFACING OF CORNELL ROAD, M-43 TO ORLANDO DRIVE, FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 13 –

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

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

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

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

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

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

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposal met all necessary qualifications, specifications and requirements; and
WHEREAS, Rieth-Riley Construction Co., of Lansing, MI, submitted the lowest responsive and responsible bid at $1,339,896.51, for Item I of Bid Packet 81-13 for the Cornell Road Project; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer  
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
JULY 23, 2013
Agenda Item No. 29

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, contingent upon the approval of the Meridian Township Board of Trustees,
the Ingham County Board of Commissioners approves the low bid of Rieth-Riley Construction Co., of Lansing,
MI, for pavement recycling, asphalt resurfacing and related work on Cornell Road, between M-43 and Orlando
Drive, as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item I, as bid, the Ingham
County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of
Lansing, MI, for pavement recycling, asphalt resurfacing and related work on Cornell Road, between M-43 and
Orlando Drive, as specified in the Ingham County Road Department’s Bid Packet # 81-13, Item I for the low
bid cost including a 10% contingency for a total cost of $1,473,886.51.

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
          Nays:  None    Absent:  Bahar-Cook, Koenig    Approved 7/17/13
RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CORP. FOR ITEM II OF THE 2013 LOCAL ROAD PROGRAM BID PACKET #81-13 HOT IN PLACE RECYCLING OF VARIOUS LANSING TOWNSHIP LOCAL ROADS

RESOLUTION #13 -

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

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE: **Yeas:** McGrain, Anthony, Tennis, Vickers, Schafer
**Nays:** None  **Absent:** Bahar-Cook, Koenig  **Approved 7/17/13**
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.
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<td>Michigan Ave.</td>
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<td>0.25 mile</td>
</tr>
</tbody>
</table>

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

**FINANCE:**  
**Yeas:** McGrain, Anthony, Tennis, Vickers, Schafer  
**Nays:** None  
**Absent:** Bahar-Cook, Koenig  
**Approved 7/17/13**
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

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

FINANCE: **Yeas:** McGrain, Anthony, Tennis, Vickers, Schafer  
**Nays:** None  
**Absent:** Bahar-Cook, Koenig  
**Approved 7/17/13**
JULY 23, 2013
Agenda Item No. 33

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.
BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are hereby authorized to sign any necessary documents upon approval as to form by the County Attorney.

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
   Nays: None    Absent: Bahar-Cook, Koenig    Approved 7/17/13
JULY 23, 2013
Agenda Item No. 34

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays:  None Absent:  None  Approved 7/16/13
FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO. FOR ITEM VII OF THE 2013 LOCAL ROAD PROGRAM BID PACKET 81-13
ASPHALT OVERLAY OF MOECHEL ROAD, BASELINE ROAD TO HEENEY ROAD STOCKBRIDGE TOWNSHIP

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

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

FINANCE:  **Yea**: McGrain, Anthony, Tennis, Vickers, Schafer  
**Nays**: None  
**Absent**: Bahar-Cook, Koenig  
**Approved 7/17/13**
Whereas, Williamstown Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that roadway improvements are desired due to normal deterioration over time on Germany Road, from Meridian Road to one half mile east of Meridian Road, and on Germany Road from 650 feet west of Hart Road to Zimmer Road, a total distance of approximately 1.6 miles. Work is to include Cold In Place Recycling (CIPR) of the existing asphalt pavement in both segments and complete paving of one 2-inch thick course of asphalt over the CIPR from Meridian Road to one half mile east of Meridian Road (by contractor). Road Department crews are to provide a single course chip-sealing over the CIPR from 650 feet west of Hart Road to Zimmer Road; and

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
    Nays:  None    Absent:  Bahar-Cook, Koenig       Approved 7/17/13
WHEREAS, Michigan voters in 2004 amended the state’s Constitution to solely recognize the union of one man and one woman in marriage as the only agreement recognized as marriage or similar union for any purpose; and

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to enact SB 405, a bill to make changes to Michigan’s marriage laws to allow for same-sex marriage.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to enact SB 406, a bill to recognize same-sex marriages that were licensed in other states.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the legislature to enact other legislation supportive towards same-sex marriage, but still protects religious freedoms.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou
                      Nays:  Maiville    Absent:  None    Approved 7/16/13
JULY 23, 2013
Agenda Item No. 38

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
   Nays: None     Absent: Bahar-Cook, Koenig       Approved 7/17/13
RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2013 INGHAM COUNTY BUDGET

RESOLUTION # 13 -

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

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

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

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2013 BUDGET 7/1/13</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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<tr>
<td>101</td>
<td>General Fund</td>
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<td>$82,550</td>
<td>$72,760,441</td>
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<td>Parks</td>
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<td>Potter Park/Zoo</td>
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FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None
Absent: Bahar-Cook, Koenig
Approved 7/17/13
## GENERAL FUND REVENUES

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<th>2013 Budget – 7/1/13</th>
<th>Proposed Changes</th>
<th>2013 Proposed Budget</th>
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<td>Unpaid Personal Property Tax</td>
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<td><strong>Intergovernmental Transfers</strong></td>
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<td>Economic Development</td>
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<td>Elections</td>
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<td>Equalization /Tax Mapping</td>
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Facilities 148,599 22,206 170,805
Financial Services 54,742 54,742
Health Department 340,327 340,627
Human Resources 55,028 55,028
Probate Court 277,178 277,178
Prosecuting Attorney 583,371 583,371
Register of Deeds 1,646,325 1,646,325
Remonumentation Grant 80,444 80,444
Sheriff 5,029,573 5,029,573
Treasurer 4,187,672 32,904 4,220,576
Tri-County Regional Planning 62,976 62,976
Veteran Affairs 366,935 366,935
Total General Fund Revenues 72,677,891 82,550 72,760,441

GENERAL FUND EXPENDITURES

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<th>Proposed Changes</th>
<th>2013 Proposed Budget</th>
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<td>Amount 2</td>
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<td>Women’s Commission</td>
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<td>Historical Commission</td>
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<td>Tri-County Regional Planning</td>
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<td>Jail Maintenance</td>
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<td>Drain Tax at Large</td>
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<td>Medical Examiner</td>
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<td>Substance Abuse</td>
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<td>Tri-County Aging</td>
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Veterans Affairs 478,840 478,840
Cooperative Extension 503,804 503,804
Parks and Recreation 1,318,852 55,110 1,318,852
Contingency Reserves 260,671 260,671
Legal Aid 20,000 20,000
2-1-1 Project 33,750 33,750
Capital Improvements 1,605,173 1,605,173

**Total General Fund Expenditures**
72,677,891 82,550 72,760,441

**General Fund Revenues**

Facilities Begin 10% reimbursement from Zoo for wages and fringes for Faculties Director and Manager, increasing revenue $22,206.

Treasurer Increase indirect cost reimbursement from Zoo $32,904 per most recent Cost Allocation Plan.

Animal Control Increase private spay/neuter grant revenue $27,440. Grant funds were deferred as they were collected but not spent in 2012.

**General Fund Expenditures**

Animal Control Increase spay/neuter expenses $27,440. Private grant funds for this purpose were deferred as they were collected but not spent in 2012.

Parks Increase general fund appropriation $55,110 due to the discontinuation of the Parks Director and Financial Coordinator allocation to the Zoo Fund.

**Non-General Fund Adjustments**

Parks (F208) Discontinue Park Director and Financial Coordinator allocation to Zoo resulting in a revenue loss of $57,831. Decrease controllable expenses by $2,721. Increase general fund appropriation $55,110 to balance budget.

Potter Park/Zoo (F258) Increase personnel costs a net of $1,212 for the following personnel changes: Eliminate the permanent Zoo Director ($87,468) and create a special part-time Zoo Director (53,326) per Resolution 12-304, add new Curator ($67,915) per Resolution 12-414, and new permanent Security Coordinator ($35,559) and eliminate seasonal Security Coordinator ($10,289) per Resolution 13-227, and discontinue Park Director and Financial Coordinator allocation ($57,831). Increase indirect cost reimbursement to general fund $32,904 per most recent
<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Cost Allocation Plan</td>
<td>Begin 10% reimbursement of wages and fringes for Faculties Director and Manager ($22,206). Reduce Zoo contingency account $20,000 and Zoo controllable expenses $36,322. Net change to Zoo Fund is $0.</td>
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<tr>
<td>Comm Dev Block Grnt</td>
<td>Setup budget for Community Development Block Grant (CDBG). Revenues and expenses will total $665,100. Contribution from Delinquent Tax Fund to cover administrative costs will increase from $40,000 to $75,000.</td>
</tr>
<tr>
<td>Delinquent Tax Fund</td>
<td>Increase transfer to Community Development Block Grant Fund to cover administrative costs from $40,000 to $75,000.</td>
</tr>
<tr>
<td>MIS</td>
<td>Transfer funds from consultants to temporary salaries in order to provide staffing to update inventory records ($5,000). Increase budget in order to purchase a CPU and laptop to provide spare inventory in case of need for emergency replacements ($1,430).</td>
</tr>
<tr>
<td>Mach./Equip. Revolving</td>
<td>Increase CIP upgrade funds to purchase the following replacement equipment: laptop and docking station for the Controller’s Office ($1,053), two CPUs and monitors for Human Resources ($2,448), Department of Transportation and Roads computer equipment upgrade ($41,277), and two CPUs and monitors for Financial Services ($2,425).</td>
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## 2013 CONTINGENCY

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<tr>
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<td>Adopted Contingency Amount</td>
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<tr>
<td>R13-54: Veterans Affairs Temporary</td>
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<tr>
<td>R13-83: District Court Reorganization</td>
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<td>R13-186: 1st Quarter Adjustment</td>
<td>(13,972)</td>
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<tr>
<td>R13-199: County Clerk Imaging</td>
<td>(18,800)</td>
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<td>R13-218: Day Reporting Program Transitional Funding</td>
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<td>R13-237: 1/3 Funding for Animal Control Volunteer Assistant</td>
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<td><strong>Proposed Contingency Amount</strong></td>
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WHEREAS, the Health Department operates its St. Lawrence and Sparrow Community Health Centers in property owned by Sparrow Health System located at Suite 500, 1100 W. Saginaw in Lansing, and Suite 308, 1322 E. Michigan Avenue in Lansing; and

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
RESOLUTION TO ACCEPT FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) TO EXPAND OUTREACH AND ENROLLMENT ASSISTANCE ACTIVITIES IN THE INGHAM COUNTY COMMUNITY

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None        Absent: Bahar-Cook, Koenig        Approved 7/17/13
RESOLUTION AUTHORIZING THE COUNTY CONTROLLER/ADMINISTRATOR TO PROCURE PROPERTY FOR A COMMUNITY HEALTH CENTER FACILITY

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13
Introduced by the Law and Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

WHEREAS, this is a business decision by the County.

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

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

LAW & COURTS:  Yeas: Celentino, Tsernoglou, De Leon, Bahar-Cook, Hope, Schafer
Absent: Holman  Approved 7/11/13

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Absent: Bahar-Cook, Koenig  Approved 7/17/13
JULY 23, 2013
Agenda Item No. 44

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Sheriff’s Office 2013 budget.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson, Sheriff and the County Clerk to sign any necessary contract and/or subcontract documents that are consistent with this resolution and approved as to form by the County Attorney.

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None Absent: Bahar-Cook, Koenig Approved 7/17/13
JULY 23, 2013
Agenda Item No. 45

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 –

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department and the Ingham County Sheriff’s Office was allocated $105,367.00 from the 2013 Local JAG grant from the Department of Justice; and

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

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Tennis, Vickers, Schafer  
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
JULY 23, 2013
Agenda Item No. 47

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Tennis, Vickers, Schafer
Nays:  None  Absent:  Bahar-Cook, Koenig  Approved 7/17/13
JULY 23, 2013
Agenda Item No. 48

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

WHEREAS, pursuant to the FY 2013-2014 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and
WHEREAS, the Subcontractors for Plans and Services and DDJR/CTP programming are willing and able to provide the services that the County requires.

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

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed $25,683.

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2014 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

RESOLUTION # 13 -

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Tennis, Vickers, Schafer
Nays: None  Absent: Bahar-Cook, Koenig  Approved 7/17/13
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 23, 2013</td>
<td>The Board of Commissioners adopts the 2014 Juvenile Justice Community Agency Process Calendar Resolution.</td>
</tr>
<tr>
<td>July 24, 2013</td>
<td>A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 23, 2013, 5:00 p.m.</td>
</tr>
<tr>
<td>August 26, 2013</td>
<td>The Controller’s Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney’s Office to ensure that the agency’s proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.</td>
</tr>
<tr>
<td>September 24, 2013</td>
<td>A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law &amp; Courts Committee. (Notebook is distributed at the September 24, 2013 Board of Commissioners’ Meeting.)</td>
</tr>
<tr>
<td>September 26, 2013</td>
<td>The Law &amp; Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law &amp; Courts Committee meeting. The Law &amp; Courts Committee makes their recommendations by Resolution to the Finance Committee.</td>
</tr>
<tr>
<td>October 2, 2013</td>
<td>The Finance Committee approves the Resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.</td>
</tr>
<tr>
<td>October 8, 2013</td>
<td>The Board of Commissioners authorizes a Resolution for the 2014 Juvenile Justice Community Agency grant awards.</td>
</tr>
<tr>
<td>October 14, 2013</td>
<td>The Juvenile Justice Community Agency applications are sent to the County Attorney’s Office for contract preparation.</td>
</tr>
<tr>
<td>October 14, 2013</td>
<td>Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.</td>
</tr>
<tr>
<td>December, 2013</td>
<td>Contracts are received from the County Attorney’s Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.</td>
</tr>
<tr>
<td>January, 2014</td>
<td>Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency’s signed contract and the appropriate documentation as listed above.</td>
</tr>
<tr>
<td>July 15, 2014</td>
<td>The Juvenile Justice Community Agencies send in their first six month report to the Controller’s Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.</td>
</tr>
</tbody>
</table>
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

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

JULY 23, 2013
Agenda Item No. 51

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

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