

INGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING – 6:30 P.M.  
COMMISSIONERS ROOM, 3<sup>RD</sup> FLOOR COURTHOUSE  
MASON, MICHIGAN

June 11, 2013

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF MINUTES OF [May 28, 2013](#)
- VI. ADDITIONS TO THE AGENDA
- VII. A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION PROJECT
- VIII. PETITIONS AND COMMUNICATIONS
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
  1. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF [TRANSPORTATION AND ROADS](#)
  2. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR \$3,000,000 FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE [JACKSON NATIONAL LIFE](#) INSURANCE COMPANY EXPANSION PROJECT
  3. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE TAX [FORECLOSED PROPERTY](#)

4. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [EMBER OAKS DRAIN DRAINAGE DISTRICT 2013 BONDS](#)
5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE (MPHI) TO IMPLEMENT THE MICHIGAN PATHWAYS TO [BETTER HEALTH GRANT](#)
6. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY'S COLLEGE OF HUMAN MEDICINE TO PROVIDE A PART-TIME FAMILY MEDICINE PHYSICIAN FOR THE PROVISION OF [PRIMARY MEDICAL CARE SERVICES](#)
7. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [ENVIRONMENTAL QUALITY](#) FOR 2012-2013
8. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING EQUIPMENT PURCHASES FOR THE INGHAM COUNTY [9-1-1 CENTRAL DISPATCH CENTER](#)
9. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT WITH THE [VILLAGE OF WEBBERVILLE](#) COVERING THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2016
10. LAW & COURTS AND FINANCE COMMITTEES- RESOLUTION TO CONTRACT WITH [EZ CARD & KIOSK](#)

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. COMMISSIONER ANNOUNCEMENTS

XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVII. ADJOURNMENT

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

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

Board of Commissioners Room - Courthouse  
Mason – 6:30 p.m.  
May 28, 2013

**CALL TO ORDER**

Chairperson Nolan called the May 28, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:33 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 6:41 p.m.

A quorum was present.

**PLEDGE OF ALLEGIANCE**

Chairperson Nolan asked former County Commissioner Mark Grebner, to lead the Board in the Pledge of Allegiance.

**MEDITATION**

A moment of reflection was observed for all those affected by the tornadoes in Moore, Oklahoma.

**APPROVAL OF MINUTES OF MAY 14, 2013**

Commissioner McGrain moved to approve the minutes of the May 14, 2013 meeting. Commissioner Vickers 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 21 introduced by the Law and Courts Committee—Resolution Honoring David Easterday.

Commissioner McGrain moved to allow for consideration of adding the resolution honoring Mary Lannoye, Ingham County Controller/Administrator on the event of her retirement as item no. 23.

Commissioner Vickers seconded the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

**PETITIONS AND COMMUNICATIONS**

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

A letter and request for approval from the Tri-County Office on Aging regarding their Fiscal Year 2014-2016 Multi-Year Plan. Referred to Human Services.

**LIMITED PUBLIC COMMENT**

Robert Ehnis, expressed his concern regarding Public Act 88. He asked the Board to operate within its budget and not ask the taxpayers for additional funding.

Renee Canady, Director of the Health Department, wanted to recognize and thank Mary Lannoye for all her efforts specifically over the past few years that have been very difficult financially.

**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. 2, 8, and 23. Commissioner Celentino seconded the motion. Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.

**COMMITTEE REPORTS AND RESOLUTIONS**

Introduced by the County Services Committee:

**RESOLUTION CONGRATULATING DAVID HORNAK ON HIS  
CHAMPION FOR HEALTH AWARD**

**RESOLUTION # 13 - 219**

WHEREAS, David Hornak is principal of Horizon Elementary School in Holt and a 19-year employee of Holt Public Schools. In 2009, Mr. Hornak led a self-assessment of student health at Horizon. The results indicated that Horizon students would benefit from exercising more and eating fewer sugary snacks. Since that time, Mr. Hornak has taken several steps to help improve the health of students and staff, including the following:

- Encouraging students to bring in healthy snacks in place of sweets for school celebrations;

walking Revamping the school's hallway and outside of Holt Fitness Club, including on-wards Saturday for mornings;

during the school day. To exemplify this, students and teachers wear exercise apparel to school and make time

- Implementing the popular “Walking School Bus,” which encourages students to walk to and from

school together in groups along safe routes; and

an annual Fall Walking Loop, an annual hike at the state park and a special one day event, the Horizon's 5K Walk, Bus and Roll; esteem; and

WHEREAS, these initiatives have improved the health as well as the academic performance of Horizon students. Data shows that Mr. Hornak's health initiatives have resulted in students who perform better on the MEAP and who are more engaged in the classroom; and

WHEREAS, Mr. Hornak also models a positive attitude toward exercise. He is a jogger who has completed two marathons. A college soccer player, he has coached high school soccer for both girls and boys; and

WHEREAS, Mr. Hornak's work was recently recognized by Governor Rick Snyder, who presented Mr. Hornak with a Governor's Council Champion for Health Award. This award honors an individual who has worked to promote a healthy lifestyle at the grassroots level.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Mr. Hornak on his Champion for Health Award.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commends Mr. Hornak for his innovation and enthusiastic dedication to the education, health, and well-being of Horizon Elementary students. He has inspired healthy behavior that will last a lifetime.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

Commissioner Hope moved the resolution. Commissioner Tennis seconded the motion.

The motion carried unanimously.

Introduced by the County Services Committee:

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

**RESOLUTION # 13 - 220**

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.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated May 9, 2013 as submitted.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

Adopted as part of the consent agenda.

**INGHAM COUNTY  
DEPARTMENT OF TRANSPORTATION AND ROADS**

DATE: May 9, 2013

LIST OF CURRENT PERMITS ISSUED

| <u>R/W PERMIT#</u> | <u>R/W APPLICANT /CONTRACTOR</u> | <u>R/W WORK</u>     | <u>R/W LOCATION</u>                              | <u>R/W CITY/TWP.</u> | <u>R/W SECTION</u> |
|--------------------|----------------------------------|---------------------|--|----------------------|--------------------|
| 2013-153           | CITY OF LANSING                  | DETOUR              | WAVERLY RD BET OLD LANSING RD & MOORES RIVER DR  | LANSING              | 19                 |
| 2013-154           | ITC TRANSMISSION/METC            | BORE / LANE CLOSURE | BASELINE RD BET WEBBER RD & BLACKMORE RD         | LESLIE               | 31                 |
| 2013-155           | FRONTIER                         | CABLE / UG          | ZIMMER RD BET SHERWOOD RD & HASLETT RD           | WILLIAMSTOWN         | 14, 23             |
| 2013-157           | ACD.NET                          | CABLE / UG          | SOVEREIGN DR BET DEVELOPMENT DR & ENGLISH OAK DR | DELHI                | 2                  |
| 2013-159           | MDOT                             | MISCELLANEOUS       | VARIOUS  | VARIOUS              |                    |
| 2013-174           | CONSUMERS ENERGY                 | GAS / BORE          | LAKE LANSING RD BET ABBOTT RD & TOWAR AVE        | MERIDIAN             | 6                  |
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PERMIT SUPERVISOR: \_\_\_\_\_

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

Introduced by the County Services Committee:

**RESOLUTION ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION PLAN**

**RESOLUTION # 13 - 221**

WHEREAS, Ingham County is an applicant for a grant from the Community Development Block Grant Infrastructure Program; and

WHEREAS, there is a dwelling unit located within the project area; and

WHEREAS, pursuant to the regulations for the Community Development Block Grant program Ingham County will comply with Uniform Relocation Assistance and Real Property Acquisition Policies Act.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in order to minimize the displacement of persons in redevelopment areas and the destruction of lower income housing units does hereby adopt the attached Residential Antidisplacement and Relocation Plan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners does hereby direct Ingham County Economic Development Department to implement and monitor the Residential Antidisplacement and Relocation Plan.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

Adopted as part of the consent agenda.



**RESIDENTIAL ANTIDISPLACEMENT AND  
RELOCATION ASSISTANCE PLAN**

This Residential Antidisplacement and Relocation Assistance Plan (RARAP) is prepared by Ingham County Michigan in accordance with the Housing and Community Development Act of 1974, as amended; and HUD regulations at 24 CFR 42.325 and is applicable to our CDBG, UDAG and/or HOME-assisted projects.

**Minimize Displacement**

Consistent with the goals and objectives of activities assisted under the Act, Ingham County will take the following steps to minimize the direct and indirect displacement of persons from their homes.

- Where feasible, give priority to rehabilitation of housing, as opposed to demolition, to avoid displacement.
- If feasible, demolish or convert only dwelling units that are not occupied or vacant occupiable dwelling units (especially those units which are “lower-income dwelling units” (as defined in 24 CFR 42.305) or structures that have not been used for residential purposes.
- Target only those properties deemed essential to the need or success of the project.

**Relocation Assistance to Displaced Persons**

Ingham County will provide relocation assistance for lower-income tenants, who, in connection with an activity assisted under the CDBG Program, move permanently or move personal property as a direct result of the demolition of any dwelling unit or the conversion of a lower-income dwelling unit in accordance with the requirements of 24 CFR 42.375. A displaced person, who is not a lower-income tenant, will be provided relocation assistance in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended and implementing regulations at 49CFR Part 24.

Before entering into a contract committing Ingham County to provide funds for a project that will directly result in demolition or conversion of lower-income dwelling units, Ingham County will make public by publishing a notice in a newspaper of general circulation and submitting to the State CDBG Program the following information in writing:

1. A description of the proposed assisted project;
2. The address, number of bedrooms, and location on a map of lower-income dwelling units that will be demolished or converted to a use other than as lower-income dwelling units as a result of an assisted project;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. To the extent known, the address, number of lower-income dwelling units by size (number of bedrooms) and location on a map of the replacement of lower-income housing that has been or will be provided.
5. The source of funding and time schedule for the provision of the replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit is designated to remain a lower-income dwelling unit for at least 10 years from the date of initial occupancy; and
7. Information demonstrating that any proposed replacement of lower-income dwelling units with smaller dwelling units (e.g. a 2-bedroom unit with two 1-bedroom units), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the HUD-approved Consolidation Plan and 24 CFR 42.375(b).

To the extent that the specific location of the replacement dwelling units and other data in items 4 through 7 are not available at the time of the general submission, Ingham County will identify the general location of such dwelling units on a map and complete the disclosure and submission requirements as soon as the specific data is available.

**One-for-One Replacement of Lower-Income Dwelling Units**

Ingham County will replace all occupied and vacant occupiable lower-income dwelling units demolished or converted to a use other than lower-income housing in connection with a project assisted with funds provided under the CDBG and/or HOME Programs in accordance with 24 CFR 42.375.

**Replacement not Required Based on Unit Availability**

Under 24 CFR 42.375(d), Ingham County may submit a request to HUD (or to the State, if funded by the State) for a determination that the one-for-one replacement requirement does not apply based on objective data that there is an adequate supply of vacant lower-income dwelling units in standard condition available on a non-discriminatory basis within the area.

**Contacts**

The Economic Development Office 517-676-7285 is responsible for tracking the replacement of lower income dwelling units and ensuring that they are provided within the required period.

The Economic Development Office is responsible for providing relocation payments and other relocation assistance to any lower-income person displaced by the demolition of any dwelling unit or the conversion of lower-income dwelling units to another use.

Introduced by the County Services Committee:

**RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION PROJECT**

**RESOLUTION # 13 - 222**

WHEREAS, fostering economic well-being is one of the adopted objectives of the Ingham County Board of Commissioners; and

WHEREAS, Ingham County has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for public infrastructure improvements to advance the expansion of the Jackson National Life Insurance Company in the City of Lansing and Alaiedon Township; and

WHEREAS, Ingham County has prepared an application which is available for public review; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of Michigan for the Community Development Block Grant Public Infrastructure Project to provide water, sewer and electric service to the area of Jackson National Life Insurance Company, 1 Corporate Way, Lansing, MI.

THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday, June 11, 2013 at 6:30 PM before the Board of Commissioners in the Board of Commissioners Room, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed application for Community Development Block Grant funds.

BE IT FURTHER RESOLVED, that pursuant to the application procedures, a notice of the public hearing shall be published at least five (5) days before the hearing date.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

Adopted as part of the consent agenda

Introduced by the County Services and Finance Committees:

**RESOLUTION TO RENEW SERVICE CONTRACTS FOR THE PURPOSE OF CONDUCTING PERSONAL SERVICE VISITS**

**RESOLUTION # 13 - 223**

WHEREAS, on April 27, 2010, the Board of Commissioners adopted Resolution #10-125, captioned "Resolution to Authorize Service Contracts For The Purpose Of Conducting Personal Service Visits"; and

WHEREAS, pursuant to Resolution #10-125, the County entered into a service agreement with TC Process Serving, LLC dated June 28, 2011 containing a one year term with an annual renewal option at the discretion of the County; and

WHEREAS, the Treasurer has a continuing need for personal service visits provided by this vendor and asks the County to exercise its discretion under the service agreement with TC Process Serving dated June 28, 2011 and extend the agreement for one additional year; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a one year extension of the Personal Service Visits Agreement with TC Process Serving, LLC through June 27, 2014.

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

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda

Introduced by the County Services Committee:

**RESOLUTION APPOINTING THE INGHAM COUNTY  
CONTROLLER/ADMINISTRATOR**

**RESOLUTION # 13 - 224**

WHEREAS, due to the retirement of Controllor/Administrator Mary Lannoye a search committee was re-established to interview candidates to serve as Controllor/Administrator; and

WHEREAS, after advertising, screening, and interviewing, the most qualified applicant has been selected; and

WHEREAS, the Controllor Search Committee is recommending the appointment of Tim Dolehanty as Ingham County Controllor/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Tim Dolehanty as Controllor/Administrator for the County of Ingham.

BE IT FURTHER RESOLVED, that this appointment will take effect July 8, 2013, pursuant to MCLA 46.13 (b) with a salary of \$116,469, (MCF 19, Step 1) within the salary range (\$116,469 - \$139,800) as stated in the Managerial Salary Plan.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

Commissioner De Leon moved the resolution. Commissioner Koenig seconded the motion.

Commissioner Schafer spoke in favor of the resolution.

Commissioner McGrain spoke in favor of the resolution.

The resolution carried unanimously.

Introduced by the County Services Committee:

**RESOLUTION APPOINTING AN INTERIM CONTROLLER/ADMINISTRATOR**

**RESOLUTION # 13 - 225**

WHEREAS, Ingham County Controller/Administrator, Mary Lannoye is retiring from her position with Ingham County effective June 7, 2013; and

WHEREAS, it is necessary to appoint an Interim Controller/Administrator until the new Controller/Administrator begins employment with Ingham County on July 8, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Deputy Controller, John Neilsen as Interim Controller/Administrator effective June 10, 2013.

BE IT FURTHER RESOLVED, that John Neilsen shall be paid at \$116,469, (MCF 19, Step 1) of the salary schedule through July 5, 2013.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING A TEMPORARY PRINCIPAL RESIDENCE  
AUDITOR ASSISTANT**

**RESOLUTION # 13 - 226**

WHEREAS, the Ingham County Treasurer has the authority to audit claims of Principal Residence Exemption [MCL 211.7cc(10) et. seq.]; and

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WHEREAS, the Ingham County Treasurer's Office denied 136 Principal Residence Exemptions for the 2012 Tax Year resulting in recoupment of an additional \$789,693 in property taxes; and

WHEREAS, the Ingham County Treasurer is convinced that a temporary employee dedicated to auditing Principal Residence Exemptions will result in the recoupment of sufficient property tax dollars to justify investing in a this position; and

WHEREAS, the Ingham County Treasurer proposes to fund this temporary position from the Delinquent Tax Fund 521; and

WHEREAS, the Ingham County Treasurer proposes to employ this position in FY 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves funding of a Temporary Principal Residence Exemption Auditor position for FY 2013 in the Treasurer's Office at an amount not exceed \$10,000.

BE IT FURTHER RESOLVED, that funding for this position will come from Delinquent Tax Fund 521.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make any necessary budget adjustments and position allocation list amendments in the Treasurer's 2013 budget.

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

**Nays:** None      **Absent:** None      **Approved 5/21/13**

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

**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING THE NEW CLASSIFICATION FOR THE POSITION TITLED  
POTTER PARK ZOO SECURITY COORDINATOR**

**RESOLUTION # 13 - 227**

WHEREAS, the duties of the Security Coordinator have expanded as outlined by and in compliance with the Association of Zoos and Aquariums' Accreditation Questionnaire; and

WHEREAS, Potter Park Zoo has gone to 24 hour coverage, 7 days a week; and

WHEREAS, the "9 month" rule for employment for seasonals is disruptive to operations and compromises efficiency and does not meet the Affordable Care Act criteria for part time personnel; and

WHEREAS, Human Resources analyzed the expanded position and created a comprehensive Job Description; and

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WHEREAS, the total annual cost of the new position at entry level, including wages and fringes, will be \$60,961; and

WHEREAS, \$10,289 is already included in the 2013 budget for the Security Coordinator under line item #258-69200-705000-38100 Seasonal Wages; and

WHEREAS, line item #258-69200-704000-31200 has excess funds due to the removal of the Parks allocation for management and accounting services providing the additional \$50,672 to fully fund the new classification and job description of Potter Park Security Officer.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners establishes a new classification for the Position Titled Potter Park Zoo Security Coordinator in the Teamsters Local 580 Contract of (\$39,301-\$50,477).

BE IT FURTHER RESOLVED, that funds are available within the Potter Park Zoo Budget and the Controller is authorized to make any necessary budget adjustments consistent with this resolution.

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee:

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE  
UAW LOCAL 2256 – ZOO UNIT**

**RESOLUTION # 13 – 228**

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 contract between Ingham County and UAW Local 2256 for the period January 1, 2012 through December 31, 2014.

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

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committee:

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR  
NEWLY HIRED EMPLOYEES UNDER THE UAW LOCAL 2256 – ZOO UNIT**

**RESOLUTION # 13 - 229**

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

WHEREAS, the UAW Local 2256 approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached resolutions establishing the MERS Hybrid Pension Plan for new employees in UAW Local 2256 hired on or after April 30, 2013.

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

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/21/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A  
DISASTER RECOVERY SAN FROM AVALON TECHNOLOGIES**



**RESOLUTION # 13 - 230**

WHEREAS, Management Information Systems recommends implementing a true Disaster Recovery system; and

WHEREAS, Management Information System along with Purchasing sought proposals for a disaster recovery SAN; and

WHEREAS, the Chief Information Office along with MIS technical staff recommend the implantation of a disaster recovery SAN; and

WHEREAS, the total cost for Hardware, Software, and integration services for the disaster recovery SAN totals \$229,149; and

WHEREAS, Avalon Technologies is the vendor of choice for purchasing and installation of the county's disaster recovery SAN.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase a new disaster recovery SAN from Avalon Technologies for \$229,149.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the MIS department to spend the additional funds of \$229,149 of funds not spent in Fiscal Year 2012 from the MIS Network Hardware budget.

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 5/21/13**

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

**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE THE PURCHASE, INSTALLATION, CONFIGURATION, AND  
MIGRATION OF A NEW PRIMARY SAN FROM AVALON TECHNOLOGIES**

**RESOLUTION # 13 - 231**

WHEREAS, Management Information Systems recommends replacing the county's current 5+ year old EMC SAN; and

WHEREAS, Management Information System along with Purchasing sought proposals to replace the county's current SAN; and

WHEREAS, the Chief Information Office along with MIS technical staff recommend replacing the current SAN; and

WHEREAS, the total cost for Hardware, Software, and integration services for the replacement of the county's Primary SAN totals \$329,360; and

WHEREAS, Avalon Technologies is the vendor of choice for purchasing and installation of the county's primary SAN.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase a new primary SAN from Avalon Technologies for \$328,360 with \$313,460 being paid out of the MIS Networking Hardware fund and \$15,900 being paid out of the Networking Consulting 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 5/21/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees:

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ISAIAH TO COORDINATE  
"HEALTHY HEARTLANDS" ACTIVITY INITIATIVE IN MICHIGAN**

**RESOLUTION # 13 - 232**

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, ISIAIAH, a faith-based organization based in St. Paul, Minnesota coordinates a multi-state “Healthy Heartlands” initiative designed to align local health departments and organizers throughout the Midwestern United States; and

WHEREAS, ISIAIAH has proposed to enter into an agreement with the Ingham County Health Department to coordinate “Healthy Heartlands” activity in Michigan; and

WHEREAS, ISIAIAH will contract with Ingham County Health Department to act as the lead entity for this initiative in Michigan coordinating responsibilities, which will include organizing racial healing conversations, coordinating participation in training opportunities, and convening health department personnel and organizers to build relationships and identify areas of focus for local, regional, and/or statewide issue campaigns; 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 ISIAIAH in the amount of \$20,000, to coordinate “Healthy Heartlands” activity in Michigan for the period of May 15, 2013 through May 14, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with ISIAIAH in the amount of \$20,000 to coordinate “Healthy Heartlands” activity in Michigan for the period of May 15, 2013 through May 14, 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, Nolan, Vickers, Maiville

**Nays:** None      **Absent:** None      **Approved 5/20/13**

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

**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees:

**RESOLUTION APPROVING CRITERIA FOR RANKING 2014 APPLICATIONS  
FOR COMMUNITY AGENCY FUNDING**

**RESOLUTION # 13 - 233**

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WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to 29 applicants requesting funding, with total requests of approximately \$200,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the 2014 community agency funding process, with priority given to those proposals that directly contribute to addressing the County's long-term priority of "Meeting Basic Needs", such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate, rank, and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2014.

BE IT FURTHER RESOLVED, because of economic constraints in Ingham County, the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2014.

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

**Nays:** None      **Absent:** None      **Approved 5/20/13**

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

**Nays:** Schafer      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee:

**RESOLUTION HONORING MARY (PENNY) DARLING**

**RESOLUTION # 13 - 234**

WHEREAS, Mary (Penny) Darling began her career with Ingham County in September, 1995, as a WIC Clerk in the Women, Infants and Children (WIC) Program; and

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WHEREAS, Ms. Darling continued her dedication to the WIC Program in Ingham County after six years of WIC service in Barry-Eaton County; and

WHEREAS, in September, 1997, she was promoted to the Clinic Assistant/Technician position in the WIC Program; and

WHEREAS, Ms. Darling has contributed to the growth of the WIC Program in the EPSDT, Breastfeeding, and Family Planning areas; and

WHEREAS, Ms. Darling was instrumental in the expansion the outlying rural WIC clinics to facilitate WIC access to clients who have difficulty traveling to the main clinic; and

WHEREAS, Ms. Darling has created a welcoming atmosphere for WIC clients and fellow staff, with her kindness and unwavering reliability; and

WHEREAS, Ms. Darling continuously advocated for quality infant care for the future of Michigan's children.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mary (Penny) Darling for her 17 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/20/13**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee :

**RESOLUTION RECOGNIZING THE 75<sup>TH</sup> ANNIVERSARY OF THE ORGANIZATION OF THE  
INGHAM COUNTY HEALTH DEPARTMENT**

**RESOLUTION # 13 - 235**

WHEREAS, the Ingham County Health Department was established in April, 1938; and

WHEREAS, the Michigan Public Health Code of 1978 requires County Boards of Commissioners to establish local health departments with the responsibilities to: "continually and diligently endeavor to prevent disease, prolong life, and promote the public health through organized programs, including prevention and control of environmental health hazards; prevention and control of diseases; prevention and control of health problems of particularly vulnerable population groups; development of health care facilities and health services delivery systems; and regulation of health care facilities and health services delivery systems to the extent provided by law"; and

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WHEREAS, to address the primary health care needs of the medically underserved residents of Ingham County, the Ingham County Health Department formed the Community Health Care Services Network and became the first public entity Federally Qualified Health Center (FQHC) in the state of Michigan, and the only FQHC within a Public Health Department in Michigan, providing a medical home for the majority of the medically underserved; and

WHEREAS, throughout the years, elected officials and Ingham County citizens have consistently provided excellent political and financial support to the programs of the Ingham County Health Department; and

WHEREAS, the Ingham County Health Department is recognized as an outstanding local health department in the State of Michigan and will celebrate its 75<sup>th</sup> Anniversary of service to the citizens of Ingham County in April, 2013; and

WHEREAS, the Ingham County Health Department continues to serve the community by working towards a fair and just distribution of the social opportunities needed to achieve well-being.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby acknowledges that the Ingham County Health Department continues to be a recognized leader around the state and country to provide programs that prevent and control communicable diseases, protect citizens from environmental hazards and link county residents to an organized system of health care.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners express congratulations to the Ingham County Health Department on its 75<sup>th</sup> anniversary of service and designates June 12, 2013 as “Ingham County Health Department Day.”

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None      **Absent:** None      **Approved 5/20/13**

Adopted as part of the consent agenda.

Introduced by the Law & Courts & Finance Committees:

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF’S OFFICE TO  
ASSIGN THE INGHAM REGIONAL SPECIAL RESPONSE TEAM WITH A VEHICLE FOR  
TRANSPORTATION AND HOSTAGE NEGOTIATOR FUNCTIONS**

**RESOLUTION # 13 - 236**

WHEREAS, the Ingham County Sheriff’s Office is a participating member of the Ingham Regional Special Response Team; and

WHEREAS, the Ingham County Sheriff’s Office provides personnel to the Ingham Regional Special Response Team that includes, an Assistant Team Commander, four Operators, and two Hostage Negotiators; and

WHEREAS, the Ingham County Sheriff’s Office would like to provide a retired transport van to be utilized as a transportation vehicle for members assigned to the Ingham Regional Special Response Team and as a base of operations for the Hostage Negotiator element of the team; and

WHEREAS, the Ingham County Sheriff's Office will share the cost of routine maintenance of this vehicle with the additional three agencies (Michigan State University Police Department, Meridian Township Police Department and East Lansing Police Department) participating on the team; and

WHEREAS, the registration and insurance will be maintained by Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to temporarily assign a fleet vehicle (2008 Chevrolet Express 3500 Van, VIN #1GAHG39K781221467 / 97,258 miles) to the Ingham Regional Special Response Team.

BE IT FURTHER RESOLVED, that this specified vehicle will remain the property of Ingham County Sheriff's Office to be returned to the County after the Ingham Regional Special Response Team ceases using it for operations.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope  
**Nays:** None      **Absent:** De Leon, Schafer      **Approved 5/16/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A ONE YEAR PILOT PROJECT FULL-TIME  
VOLUNTEER ASSISTANT POSITION FOR THE PURPOSE OF ENSURING THE  
SUSTAINABILITY OF DEPARTMENT PROGRAMS AND PRIVATE FUNDING SOURCES  
AT THE ANIMAL CONTROL DEPARTMENT**

**RESOLUTION # 13 - 237**

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to providing programs and services to all residents of Ingham County it does require the assistance of volunteers to run multiple programs, raise the funds and assist staff to meet those needs; and

WHEREAS, each year, more than 4000 hours of volunteer service is provided to ICAC by 200 trained volunteers; and

WHEREAS, as a result of volunteer efforts over \$200,000 of private funds is raised annually to provide the animals of Ingham County Animal Control urgent veterinary care, supplies, facility improvements, program operations and the funding for a full-time animal control officer; and

WHEREAS, as a result of the increasing demands to sustain these efforts due to managing dozens of volunteers on-site and off-site on a daily basis; along with managing multiple programs staffed by volunteers, ICAC is

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seeking to hire a full-time volunteer assistant to assist with the volunteer program and activities associated with it; and

WHEREAS, the Ingham County Animal Control Department is seeking only one third the cost of the position from the general fund and the remaining two-thirds will be provided through private funding. Funding for the entire position after the first year will be provided through private funding; and

WHEREAS, Ingham County Animal Control has for the last three years fully funded a full-time animal control officer and those funding efforts are due to volunteer efforts that are vital and necessary to continue to attract and sustain private funding and volunteers; and

WHEREAS, the Ingham County Animal Control Department is seeking a solution to the growing and overwhelming demands on current staff by creating a full-time position that would provide for the sustaining of the department's programs and private funding resources which are vital to the current services being provided; and

WHEREAS, as a result the department would increase its revenues through programs and private funding sources and continue to sustain and grow the volunteer base and the ability to train and deploy volunteers; and to serve a greater number of citizens; and

WHEREAS, the result would be improved services to residents; care of the animals and reduced costs related to the care of ill and injured animals as well as a reduction in the number of homeless animals in our community for years to come due to the successes of the programs volunteers conduct.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves creation of a full-time shelter Volunteer Assistant position FTE - UAW D salary range (\$30-681-\$36,525) as a one year pilot project effective June 1, 2013 until May 31, 2014 at which time the authorization for the position will sunset.

BE IT FURTHER RESOLVED, that the one year total personnel costs for this position is projected at \$ 51,893 to be funded by a combination of County funds (one third) up to \$17,298 and (two thirds) private funding \$34,595 for the first 12 months with the intent to thereafter be funded by private funding only.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$17,298 from the 2013 Ingham County Contingency Fund to the Animal Control Budget for this purpose.

BE IT FURTHER RESOLVED, that the Law & Courts Committee will review this status of this Pilot Project in the second quarter of 2014 to determine its success and potential for continuation prior to the expiration of the pilot project.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the Ingham County Animal Control Departments Budget and Position Allocation list.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook, Hope  
**Nays:** None      **Absent:** Schafer      **Approved 5/16/13**

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



**Nays:** None      **Absent:** None      **Approved 5/21/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None      **Absent:** None      **Approved 5/22/13**

Adopted as part of the consent agenda.

Introduced by the Law and Courts Committee:

**RESOLUTION HONORING DAVID EASTERDAY**

**RESOLUTION # 13 – 238**

WHEREAS, David Easterday began his employment with Ingham County in July 1983 as Controller of the Ingham County Medical Care Facility, where he remained until June 1995; and

WHEREAS, David Easterday returned to Ingham County as the Assistant Friend of the Court/Operations in June 1999, and was promoted to the position of Deputy Court Administrator in 2000; and

WHEREAS, in September 2002 David Easterday was promoted to the position of Court Administrator; and

WHEREAS, during David Easterday's tenure as Court Administrator, the Ingham County Circuit Court underwent numerous changes which include the Court moving into the Veterans Memorial Courthouse, and the implementation of a new case management system; and

WHEREAS, David Easterday supported and encouraged the growth and success of the Ingham County Circuit Court Bring a Child to Work Program; and

WHEREAS, in his role as Court Administrator, David Easterday has promoted the unification and cooperation of the divisions of the Ingham County Circuit Court to enhance the efficiency and improvement of the delivery of justice; and

WHEREAS, David Easterday has led the employees of the Circuit Court by virtue of the personal examples he has set for dedication, professionalism and integrity.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors David Easterday for 26 years of dedicated service to the County of Ingham.

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, Bahar-Cook, Hope  
**Nays:** None      **Absent:** De Leon, Schafer      **Approved 5/16/13**

Adopted as part of the consent agenda.

Introduced by the Law & Courts Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE  
INGHAM FAMILY CENTER ADVISORY BOARD**

**RESOLUTION # 13 - 239**

WHEREAS, a vacancy exists on the Ingham Family Center Advisory Board; and

WHEREAS, the Law & Courts Committee interviewed those interested in serving on this Board.

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

Miranda Peek, 761 Winding River, Williamston, 48895

to the Ingham Family Center Advisory Board, as a community representative, to a term expiring December 31, 2013.

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook, Hope  
**Nays:** None      **Absent:** Schafer      **Approved 5/16/13**

Adopted as part of the consent agenda.

Introduced by Commissioner McGrain:

**RESOLUTION HONORING MARY LANNOYE, INGHAM COUNTY  
CONTROLLER/ADMINISTRATOR ON THE EVENT OF HER RETIREMENT**

**RESOLUTION # 13 - 240**

WHEREAS, Mary Lannoye joined Ingham County in June of 1979 as a Budget Intern and began serving in a variety of capacities including interim appointments as the Director of the County's Financial Department, Animal Control Director, and the Administrator of the County's Medical Care Facility as well as appointments to the positions of Supervisor of Financial Analysis, Administrator in the Prosecuting Attorney's Office, and Deputy Controller through January of 1987; and

WHEREAS, Mary served as the Wayne County Budget Director from January 1987 to September 1991 at the Wayne County Department of Management and Budget; and

WHEREAS, Mary served in a variety of capacities at the State of Michigan as well including Chief, Bureau of Finance and Administrative Services from October 1991 to September 1995; Acting Chief, Office of Management Support Services from January 1993 to September 1995 at the Michigan Department of Public Health; Deputy Director Budget and Financial Management from September 1995 to December 1997 at the Michigan Department of Management; and Budget Director for the State of Michigan on two different

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occasions for two different Governors including from January 1998 to July 2001 for Governor John Engler and from January 2003 to December 2006 for Governor Jennifer Granholm; and

WHEREAS, Mary culminated her State career by serving as the Chief of Staff for Governor Jennifer Granholm from January 2007 to October 2007; and

WHEREAS, Mary was appointed by the Ingham County Board of Commissioners to serve as the County Controller/Administrator in May of 2010; and

WHEREAS, as Controller/Administrator she has guided the County through several very challenging budget cycles, always insuring that the County has a balanced budget while maintaining quality services to the citizens within the County of Ingham, and meeting the goals and objectives of the Board of Commissioners; and

WHEREAS, under her leadership Ingham County successfully integrated the former Ingham County Road Commission into County government as the Ingham County Department of Transportation & Roads, consolidated the City of Lansing and East Lansing 911 Centers into Ingham County 911 Central Dispatch Center, and as a central part of the Ingham County collective bargaining strategy successfully integrated the MERS hybrid pension plan into employee contracts as a means of addressing the long term financial challenges of Ingham County, and

WHEREAS, with over thirty-four years of combined service to the State of Michigan and the County of Ingham, Mary is retiring from her position as Controller/Administrator on June 7, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mary Lannoye for her many years of dedicated service to the County of Ingham and the State of Michigan and extends its sincere appreciation for the many contributions she has made to the citizens of Ingham County and the State of Michigan.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends its best wishes to Mary and hopes for continued success in all her future endeavors.

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

The motion carried unanimously.

**SPECIAL ORDERS OF THE DAY**

None.

**PUBLIC COMMENT**

None.

**COMMISSIONER ANNOUNCEMENTS**

Clerk Byrum announced that Matt Solak would be leaving his position as Chief Deputy on June 7, 2013 and that Angela Wittrock would be filling the position.

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Commissioner Bahar-Cook reminded the Board that the Allen Street Market was again open on Wednesdays from 2:30-7:00 p.m.

Commissioner Tennis reminded the Board that the Health Department will be having an event on June 12<sup>th</sup> to celebrate its 175<sup>th</sup> Anniversary at the building on Jolly and Cedar in conference room A at 1 p.m.

Commissioner McGrain thanked Mr. Ehnis for his earlier comments and welcomed public comment on PA 88 and all other issues being deliberated.

**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 \$16,796,184.76. Commissioner Schafer seconded the motion. The motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:56 p.m.

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**DEB NOLAN, CHAIRPERSON**

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**BARB BYRUM, INGHAM COUNTY CLERK**

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Matt Solak, Chief Deputy Clerk

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None      **Absent:** None      **Approved 6/4/13**

**INGHAM COUNTY  
DEPARTMENT OF TRANSPORTATION AND ROADS**

DATE: May 21, 2013

LIST OF CURRENT PERMITS ISSUED

| <u>R/W PERMIT#</u> | <u>R/W APPLICANT /CONTRACTOR</u> | <u>R/W WORK</u>              | <u>R/W LOCATION</u>                             | <u>R/W CITY/TWP.</u> | <u>R/W SECTION</u> |
|--------------------|----------------------------------|------------------------------|---|----------------------|--------------------|
| 2013-185           | MERIDIAN CHARTER TOWNSHIP        | ROAD CLOSURE / SPECIAL EVENT | CENTRAL PARK DR BET OKEMOS RD & MARSH RD        | MERIDIAN             |                    |
| 2013-186           | CONSUMERS ENERGY                 | GAS                          | SANDHILL ROAD                                   | ALAIEDON             | 8                  |
| 2013-187           | AT & T                           | CABLE / UG                   | DONCASTER AVE BET AURERLIUS RD & GRAYFEIARS AVE | DELHI                | 26                 |
| 2013-188           |                                  |                              |   |                      |                    |
| 2013-189           | COMCAST                          | CABLE / UG                   | PINE HOLLOW DR & SAGINAW ST                     | MERIDIAN             | 4                  |
| 2013-190           | SEAN RILEY                       | MISCELLANEOUS                | POLLARD AVE                                     | MERIDIAN             | 6                  |
| 2013-191           | DAVID FULLER                     | LAND DIVISION                | SANDHILL RD & HAGADORN RD                       | ALAIEDON             | 8                  |
| 2013-192           | CONSUMERS ENERGY                 | GAS                          | MICHIGAN AVE & CLARE ST                         | LANSING              | 18                 |
| 2013-193           | THOMAS QUINN                     | PAVE DRIVE                   | PARMAN RD                                       | BUNKER HILL          | 12                 |
| 2013-194           | CONSUMERS ENERGY                 | GAS                          | HANNAH BLVD & EYDE PKWY                         | MERIDIAN             | 20                 |
| 2013-195           | CONSUMERS ENERGY                 | GAS                          | GALE RD BET BARNES RD & PLAINS RD               | AURELIUS             | 32                 |
| 2013-197           | CITY OF WILLIAMSTON              | FIELD ACCESS DRIVE           | LINN RD   | WHEATFIELD           | 2                  |
| 2013-198           | DELHI CHARTER TOWNSHIP           | SPECIAL EVENT                | VARIOUS   | DELHI                |                    |
| 2013-199           | DELHI CHARTER TOWNSHIP           | SPECIAL EVENT                | VARIOUS   | DELHI                |                    |
| 2013-200           | INGHAM TOWNSHIP                  | SPECIAL EVENT                | VARIOUS   | INGHAM               |                    |
|                    |                                  |                              |   |                      |                    |
|                    |                                  |                              |   |                      |                    |
|                    |                                  |                              |   |                      |                    |
|                    |                                  |                              |   |                      |                    |

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

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

Introduced by the County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR \$3,000,000 FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION PROJECT**

**RESOLUTION # 13 –**

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, Ingham County has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for public infrastructure to assist the expansion of Jackson National Life Insurance Company in Lansing, Michigan; and

WHEREAS, it is necessary to extend and expand water, sewer and electric service at a cost of \$3,000,000 to support the expansion of the Jackson National Life Insurance Company Headquarters and the construction of a new print center; and

WHEREAS, the required 10% match will be provided by Jackson National Life Insurance Company, the Lansing Board of Water and Light and the City of Lansing; and

WHEREAS, the proposed project is consistent with the Ingham County Community Development Plan as described in the application; and

WHEREAS, this infrastructure project will support Jackson National Life Insurance Company to create 278 new jobs of which at least 51% will be filled by persons of low to moderate income; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures, and formal written authorization to incur costs is received from the Michigan Economic Development Corporation; and

WHEREAS, on June 11, 2013 a public hearing was held to provide citizens an opportunity to review and comment on the proposed application.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of an application for a Community Development Block Grant in the amount of \$3,000,000 for public infrastructure improvements with matching funds provided by the Lansing Board of Water and Light and the City of Lansing to support the creation of 278 new jobs by Jackson National Life Insurance Company.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign the Part 2 application and all attachments and to sign the Grant Agreement as recommended by the Controller 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 6/4/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None                    **Absent:** None                    **Approved 6/5/13**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO UTILIZE THE COUNTY'S OPTION TO ACQUIRE  
TAX FORECLOSED PROPERTY**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Fast Track Authority (the "Authority") on May 6, 2013 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities, Policies and Procedures.

THEREFORE BE IT RESOLVED, that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

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

**Nays:** None

**Absent:** None

**Approved 6/4/13**

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

**Nays:** None

**Absent:** None

**Approved 6/5/13**

**2013 TAX FORECLOSURES**

| <b>Parcel Number</b> | <b>Address</b>      | <b>Municipality</b> |
|----------------------|---------------------|---------------------|
| 33-01-01-03-151-151  | 808 Community       | Lansing             |
| 33-01-01-03-354-041  | 2319 N. High        | Lansing             |
| 33-01-01-03-380-161  | David Street        | Lansing             |
| 33-01-01-04-102-291  | 423 W. Sheridan     | Lansing             |
| 33-01-01-04-152-032  | 3114 Felt           | Lansing             |
| 33-01-01-04-176-061  | 3024 Turner         | Lansing             |
| 33-01-01-04-176-071  | Turner              | Lansing             |
| 33-01-01-04-276-001  | N Cedar             | Lansing             |
| 33-01-01-04-301-141  | 2703 Taylor         | Lansing             |
| 33-01-01-04-353-011  | 2222 Spikes         | Lansing             |
| 33-01-01-04-426-031  | 2310 Polly          | Lansing             |
| 33-01-01-04-451-111  | 100 E. Gier         | Lansing             |
| 33-01-01-04-456-211  | 218 Mosley          | Lansing             |
| 33-01-01-05-103-001  | Apollo              | Lansing             |
| 33-01-01-05-178-041  | 3204 Westwood       | Lansing             |
| 33-01-01-05-476-131  | 2405 N. Grand River | Lansing             |
| 33-01-01-06-101-081  | 4904 N. Grand River | Lansing             |
| 33-01-01-08-176-461  | 1517 Redwood        | Lansing             |
| 33-01-01-08-176-502  | 1531 Redwood        | Lansing             |
| 33-01-01-08-201-151  | 1304 Greenwood      | Lansing             |
| 33-01-01-08-206-061  | 1510 Robertson      | Lansing             |
| 33-01-01-08-206-341  | 1509 N. MLK         | Lansing             |
| 33-01-01-08-255-191  | 1331 Robertson      | Lansing             |
| 33-01-01-08-332-031  | 1132 Comfort        | Lansing             |
| 33-01-01-08-380-151  | 1700 W. Saginaw     | Lansing             |
| 33-01-01-08-405-061  | 1214 Glenn          | Lansing             |
| 33-01-01-08-405-111  | 1135 Linwood        | Lansing             |
| 33-01-01-08-407-081  | 1222 W. Maple       | Lansing             |
| 33-01-01-08-407-271  | 1121 N. MLK         | Lansing             |
| 33-01-01-08-408-071  | 1003 Westmoreland   | Lansing             |
| 33-01-01-08-428-291  | 1017 Princeton      | Lansing             |
| 33-01-01-08-476-041  | 912 N. MLK          | Lansing             |
| 33-01-01-09-151-031  | 1429 Christopher    | Lansing             |
| 33-01-01-09-182-091  | 406 W. Willow       | Lansing             |
| 33-01-01-09-229-061  | 1910 Thompson       | Lansing             |
| 33-01-01-09-278-351  | NSF                 | Lansing             |
| 33-01-01-09-279-002  | 1226 Center         | Lansing             |
| 33-01-01-09-303-231  | 423 W. Willow       | Lansing             |
| 33-01-01-09-304-171  | 1119 N. Chestnut    | Lansing             |
| 33-01-01-09-305-231  | 409 W. Grand River  | Lansing             |
| 33-01-01-09-307-131  | 512 W. Kilborn      | Lansing             |
| 33-01-01-09-327-041  | 1214 N. Grand River | Lansing             |
| 33-01-01-09-352-191  | 613 Brook           | Lansing             |
| 33-01-01-09-354-071  | 426 W. Oakland      | Lansing             |

|                     |                       |         |
|---------------------|-----------------------|---------|
| 33-01-01-09-356-211 | 617 Bluff             | Lansing |
| 33-01-01-09-358-001 | N. Sycamore           | Lansing |
| 33-01-01-09-362-151 | 717 N. Pine           | Lansing |
| 33-01-01-10-104-091 | 1810 N. High          | Lansing |
| 33-01-01-10-130-161 | 1601 New York         | Lansing |
| 33-01-01-10-132-202 | 1621 Vermont          | Lansing |
| 33-01-01-10-153-111 | 1526 Ballard          | Lansing |
| 33-01-01-10-154-311 | 1005 E. Grand River   | Lansing |
| 33-01-01-10-176-002 | 1545 New York         | Lansing |
| 33-01-01-10-181-021 | 1430 Massachusetts    | Lansing |
| 33-01-01-10-181-191 | 1220 Massachusetts    | Lansing |
| 33-01-01-10-181-211 | 1214 Massachusetts    | Lansing |
| 33-01-01-10-255-121 | 1300 Ohio             | Lansing |
| 33-01-01-10-326-611 | 1016 E. Grand River   | Lansing |
| 33-01-01-10-327-131 | Porter Street         | Lansing |
| 33-01-01-10-327-141 | Porter Street         | Lansing |
| 33-01-01-10-327-181 | 1127 Farrand          | Lansing |
| 33-01-01-10-327-191 | 1131 Farrand          | Lansing |
| 33-01-01-10-329-281 | 915 Johnson           | Lansing |
| 33-01-01-10-353-191 | 723 East Park Terrace | Lansing |
| 33-01-01-10-353-211 | 727 East Park Terrace | Lansing |
| 33-01-01-10-354-162 | 909 E. Saginaw        | Lansing |
| 33-01-01-10-406-041 | E. Grand River        | Lansing |
| 33-01-01-10-406-051 | E. Grand River        | Lansing |
| 33-01-01-10-408-341 | 1009 Clark            | Lansing |
| 33-01-01-10-410-051 | 1000 Mahlon           | Lansing |
| 33-01-01-10-411-231 | 1508 E. Grand River   | Lansing |
| 33-01-01-10-480-131 | 1323 E. Saginaw       | Lansing |
| 33-01-01-14-308-081 | 2113 E. Kalamazoo     | Lansing |
| 33-01-01-14-309-121 | 324 S. Hayford        | Lansing |
| 33-01-01-14-327-232 | S. Mifflin            | Lansing |
| 33-01-01-14-358-001 | 501 S. Fairview       | Lansing |
| 33-01-01-14-358-092 | 533 S. Fairview       | Lansing |
| 33-01-01-14-359-121 | 609 S. Magnolia       | Lansing |
| 33-01-01-14-359-452 | 524 S. Hayford        | Lansing |
| 33-01-01-14-360-041 | 521 S. Hayford        | Lansing |
| 33-01-01-14-363-131 | 643 S. Hayford        | Lansing |
| 33-01-01-14-363-302 | 608 S. Foster         | Lansing |
| 33-01-01-15-301-131 | 224 Hill              | Lansing |
| 33-01-01-15-305-191 | 208 S. Eighth         | Lansing |
| 33-01-01-15-333-141 | 318 Jones             | Lansing |
| 33-01-01-15-334-231 | 1222 Prospect         | Lansing |
| 33-01-01-15-353-021 | 811 Bement            | Lansing |
| 33-01-01-15-376-031 | 419 S. Penn           | Lansing |
| 33-01-01-15-378-043 | 511 S. Penn           | Lansing |
| 33-01-01-15-378-082 | 1101 Bement           | Lansing |
| 33-01-01-15-378-271 | 1112 Hickory          | Lansing |
| 33-01-01-15-401-101 | 1345 Eureka           | Lansing |
| 33-01-01-15-432-101 | 229 Shepard           | Lansing |
| 33-01-01-15-478-361 | 430 Leslie            | Lansing |

|                     |                       |         |
|---------------------|-----------------------|---------|
| 33-01-01-15-478-442 | 404 Leslie            | Lansing |
| 33-01-01-15-479-361 | 422 Regent            | Lansing |
| 33-01-01-15-482-051 | 523 Allen             | Lansing |
| 33-01-01-15-485-081 | 630 Leslie            | Lansing |
| 33-01-01-16-101-031 | 619 N. Sycamore       | Lansing |
| 33-01-01-16-107-241 | 523 W. Lapeer         | Lansing |
| 33-01-01-16-126-022 | 612 N. Walnut         | Lansing |
| 33-01-01-16-151-041 | 323 N. Sycamore       | Lansing |
| 33-01-01-16-357-240 | 525 W. Lenawee        | Lansing |
| 33-01-01-16-460-121 | 343 E. St. Joseph     | Lansing |
| 33-01-01-17-135-151 | 1705 S. Genesee       | Lansing |
| 33-01-01-17-228-161 | 918 W. Genesee        | Lansing |
| 33-01-01-17-380-101 | 424 Huron             | Lansing |
| 33-01-01-17-452-311 | 1325 W. Lenawee       | Lansing |
| 33-01-01-17-454-251 | 1217 W. Hillsdale     | Lansing |
| 33-01-01-20-104-001 | W. Malcom X (Main St) | Lansing |
| 33-01-01-20-134-132 | 914 Riverview         | Lansing |
| 33-01-01-20-401-072 | 1401 Moores River Dr  | Lansing |
| 33-01-01-20-409-171 | 1119 Aldorf           | Lansing |
| 33-01-01-20-478-081 | 1614 Delevan          | Lansing |
| 33-01-01-21-257-130 | 1134 S. Grand         | Lansing |
| 33-01-01-21-257-135 | 1128 S. Grand         | Lansing |
| 33-01-01-21-329-011 | 117 Island            | Lansing |
| 33-01-01-21-329-262 | 1427 McIntyre         | Lansing |
| 33-01-01-21-356-051 | 628 Smith             | Lansing |
| 33-01-01-21-377-141 | 1604 Coleman          | Lansing |
| 33-01-01-21-381-111 | 1728 S. Washington    | Lansing |
| 33-01-01-21-383-151 | 1812 Coleman          | Lansing |
| 33-01-01-21-402-191 | 1621 Martin           | Lansing |
| 33-01-01-21-429-065 | 414 Baker             | Lansing |
| 33-01-01-21-454-027 | 112 Isbell            | Lansing |
| 33-01-01-21-460-037 | 318 Isbell            | Lansing |
| 33-01-01-21-476-005 | 1607 Herbert          | Lansing |
| 33-01-01-21-477-130 | 1606 Linval           | Lansing |
| 33-01-01-21-477-160 | 536 Avon              | Lansing |
| 33-01-01-21-477-190 | 520 Avon              | Lansing |
| 33-01-01-21-481-025 | 1723 Linval           | Lansing |
| 33-01-01-22-131-081 | 1035 Morgan           | Lansing |
| 33-01-01-22-135-211 | 1228 E. Hazel         | Lansing |
| 33-01-01-22-206-251 | 1000 Dakin            | Lansing |
| 33-01-01-22-230-251 | 1000 Leslie           | Lansing |
| 33-01-01-22-231-061 | 1019 Leslie           | Lansing |
| 33-01-01-22-254-026 | McCullough St         | Lansing |
| 33-01-01-22-258-242 | 1432 Perkins          | Lansing |
| 33-01-01-22-280-001 | 1201 Lathrop          | Lansing |
| 33-01-01-22-280-232 | Allen Street          | Lansing |
| 33-01-01-22-281-161 | 1234 Shepard          | Lansing |
| 33-01-01-22-301-081 | 727 Beulah            | Lansing |
| 33-01-01-22-305-241 | 1412 Lyons            | Lansing |
| 33-01-01-22-305-271 | Lyons                 | Lansing |
| 33-01-01-22-307-211 | 1434 Pontiac          | Lansing |

|                     |                            |          |
|---------------------|----------------------------|----------|
| 33-01-01-22-309-071 | 1515 Donora                | Lansing  |
| 33-01-01-22-352-171 | 1701.5 Lyons               | Lansing  |
| 33-01-01-22-353-031 | 1609 Donora                | Lansing  |
| 33-01-01-22-354-001 | 1701 Bailey                | Lansing  |
| 33-01-01-22-354-081 | 1723 Bailey                | Lansing  |
| 33-01-01-27-428-011 | 2815 Ruth                  | Lansing  |
| 33-01-01-27-428-241 | 1832 E. Willard            | Lansing  |
| 33-01-01-28-105-131 | 2008 Osband                | Lansing  |
| 33-01-01-28-383-092 | 623 Tisdale                | Lansing  |
| 33-01-01-28-405-281 | Denver                     | Lansing  |
| 33-01-01-28-452-151 | 3146 S. Cedar              | Lansing  |
| 33-01-01-29-201-261 | 1411 W. Mt. Hope           | Lansing  |
| 33-01-01-29-426-131 | 910 Dunlap                 | Lansing  |
| 33-01-01-29-428-021 | 2236 Dunlap                | Lansing  |
| 33-01-01-31-252-161 | 2704 Cabot                 | Lansing  |
| 33-01-01-31-278-021 | 4119 Ingham                | Lansing  |
| 33-01-01-31-328-381 | 3217 Ronald                | Lansing  |
| 33-01-01-31-376-251 | 3215 Rep                   | Lansing  |
| 33-01-01-32-151-111 | 2028 Hillcrest             | Lansing  |
| 33-01-01-32-152-031 | 3921 Pleasant Grove        | Lansing  |
| 33-01-01-32-176-361 | 1727 Hillcrest             | Lansing  |
| 33-01-01-32-251-351 | 1116 Eaton Ct              | Lansing  |
| 33-01-01-32-304-091 | 4510 Christiansen Rd       | Lansing  |
| 33-01-01-32-327-261 | 1719 Pierce                | Lansing  |
| 33-01-01-32-352-101 | 4921 Starr                 | Lansing  |
| 33-01-01-32-352-261 | 2010 W. Jolly              | Lansing  |
| 33-01-01-32-353-361 | 4910 Christiansen          | Lansing  |
| 33-01-01-32-376-591 | 4607 Bristol               | Lansing  |
| 33-01-01-32-451-131 | 1230 W. Jolly              | Lansing  |
| 33-01-01-32-451-171 | 1212 W. Jolly              | Lansing  |
| 33-01-01-33-101-181 | 3631 Burchfield            | Lansing  |
| 33-01-01-33-102-101 | 3517 Lowcroft              | Lansing  |
| 33-01-01-33-155-031 | 3917 Lowcroft              | Lansing  |
| 33-01-01-33-205-224 | 3516 Jewell                | Lansing  |
| 33-01-01-33-401-011 | 4311 Stabler               | Lansing  |
| 33-01-01-33-401-151 | 212 E. Cavanaugh           | Lansing  |
| 33-01-01-34-104-081 | 3600 Parkway               | Lansing  |
| 33-01-01-34-276-211 | 1828 Rex                   | Lansing  |
| 33-01-05-03-301-071 | 815 Fred                   | Lansing  |
| 33-01-05-05-202-201 | 1301 W. Jolly              | Lansing  |
| 33-01-05-05-401-091 | 1401 Weymouth Ct           | Lansing  |
| 33-01-05-06-202-101 | 2709 Midwood               | Lansing  |
| 33-01-05-06-226-064 | 2314 Midwood               | Lansing  |
| 33-01-05-08-202-011 | 6115 Yunker                | Lansing  |
| 33-02-02-06-177-039 | 3248 Biber, East Lansing   | Meridian |
| 33-02-02-10-202-021 | 1716 Lake Lansing, Haslett | Meridian |
| 33-02-02-10-228-020 | 5925 Potter, Haslett       | Meridian |
| 33-02-02-25-276-003 | Grand River, Okemos        | Meridian |
| 33-03-03-36-151-006 | 726 n. Putnam, Williamston | Wmnst.   |
| 33-04-04-33-100-001 | 3976 Dietz Rd, Williamston | Lock     |
| 33-06-06-24-100-010 | 869 Holt, Mason            | Alaiedon |

|                     |                             |             |
|---------------------|-----------------------------|-------------|
| 33-09-09-27-476-011 | 4536 W. Barnes, Mason       | Aurelius    |
| 33-12-12-34-400-023 | 4426 Swan Rd, Stockbridge   | White Oak   |
| 33-13-13-23-100-012 | 4178 Byrum Rd Onondaga      | Onondaga    |
| 33-14-14-12-300-018 | 3262 Woods Rd, Leslie       | Leslie Twp  |
| 33-17-14-21-381-001 | 104 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-002 | 103 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-003 | 102 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-004 | 101 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-005 | 108 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-006 | 107 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-007 | 106 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-009 | 112 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-010 | 111 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-011 | 110 Worthington, Leslie     | Leslie City |
| 33-17-17-21-381-012 | 109 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-013 | 116 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-014 | 115 Worthington, Leslie     | Leslie City |
| 33-17-14-21-381-016 | 113 Worthington, Leslie     | Leslie City |
| 33-17-14-21-483-004 | E.Bellevue, Leslie          | Leslie City |
| 33-17-14-28-206-025 | 316 S. Main,Leslie          | Leslie City |
| 33-17-14-28-279-003 | 515 Russell, Leslie         | Leslie City |
| 33-18-07-01-104-015 | 500 Crossman, Williamston   | Wmnst City  |
| 33-19-10-08-127-029 | 121 Walnut, Mason           | Mason       |
| 33-19-10-08-207-015 | 428 W. Ash, Mason           | Mason       |
| 33-19-10-08-228-005 | 110 S. Park, Mason          | Mason       |
| 33-20-02-17-105-013 | 1667 Snyder East Lansing    | E.Lansing   |
| 33-21-01-18-127-002 | 3217 W. Saginaw,Lansing     | Lansing Twp |
| 33-21-01-18-204-025 | 607 N. Rosemary, Lansing    | Lansing Twp |
| 33-21-01-18-303-037 | 116 Western, Lansing        | Lansing Twp |
| 33-21-01-18-429-006 | 115 Hungerford, Lansing     | Lansing Twp |
| 33-21-01-19-326-012 | 3339 Waverly Hill, Lansing  | Lansing Twp |
| 33-25-05-07-301-025 | 2618 S. Waverly, Lansing    | Delhi       |
| 33-25-05-07-326-018 | Eaton Rapids Rd, Lansing    | Delhi       |
| 33-25-05-14-151-015 | E. Norwood, Halt            | Delhi       |
| 33-25-05-14-153-011 | Keller Rd, Halt             | Delhi       |
| 33-25-05-14-303-063 | 2115 Coolridge, Holt        | Delhi       |
| 33-25-05-14-304-014 | Center St, Holt             | Delhi       |
| 33-25-05-15-126-014 | Willoughby Rd, Holt         | Delhi       |
| 33-25-05-17-127-001 | Sanibel Hollow, Holt        | Delhi       |
| 33-25-05-23-400-036 | Archwood Dr,Holt            | Delhi       |
| 33-25-05-23-408-001 | 1640 Holbrook, Holt         | Delhi       |
| 33-25-05-36-100-019 | 3737 W. Harper, Mason       | Delhi       |
| 33-42-16-26-302-014 | 829 S. Clinton, Stockbridge | Stk.Village |

**Additional Foreclosures - 06/01/2013**

| <b>Parcel Number</b> | <b>Address</b>    | <b>Municipality</b> |
|----------------------|-------------------|---------------------|
| 33-01-01-04-426-672  | 400 CHILSON       | Lansing             |
| 33-01-01-05-107-003  | WESTWOOD          | Lansing             |
| 33-01-01-05-125-003  | WESTWOOD          | Lansing             |
| 33-01-01-05-184-051  | 1512 DOWNEY       | Lansing             |
| 33-01-01-08-256-111  | 1108 W WILLOW     | Lansing             |
| 33-01-01-09-228-211  | 1925 THOMPSON     | Lansing             |
| 33-01-01-09-229-081  | 1904 THOMPSON     | Lansing             |
| 33-01-01-10-106-041  | E NORTH           | Lansing             |
| 33-01-01-10-408-011  | 1126 CLEVELAND    | Lansing             |
| 33-01-01-14-309-111  | 2221 E KALAMAZOO  | Lansing             |
| 33-01-01-15-301-101  | 216 HILL          | Lansing             |
| 33-01-01-15-330-041  | 215 BINGHAM       | Lansing             |
| 33-01-01-15-380-321  | 1016 BEMENT       | Lansing             |
| 33-01-01-15-484-181  | ELIZABETH         | Lansing             |
| 33-01-01-17-403-371  | 1129 CHELSEA      | Lansing             |
| 33-01-01-17-451-461  | 1137 W KALAMAZOO  | Lansing             |
| 33-01-01-21-478-020  | 1615 LINVAL       | Lansing             |
| 33-01-01-21-483-075  | 1822 LINVAL       | Lansing             |
| 33-01-01-22-353-051  | 1617 DONORA       | Lansing             |
| 33-01-01-30-453-171  | 3128 VIKING       | Lansing             |
| 33-01-01-31-153-141  | 4201 BRIGHTON     | Lansing             |
| 33-01-01-33-283-061  | 533 JESSOP        | Lansing             |
| 33-01-01-33-303-191  | 4514 LOWCROFT     | Lansing             |
| 33-01-05-08-227-201  | 6256 S WASHINGTON | Lansing             |
| 33-21-01-18-403-005  | 100 S ROSEMARY    | Lansing Twp         |
| 33-25-05-11-357-019  | 4434 WILLOUGHBY   | Delhi Twp           |

**Extension of Redemption Rights to 06/30/2013**

| <b>Parcel Number</b> | <b>Address</b> | <b>Municipality</b> |
|----------------------|----------------|---------------------|
| 33-01-01-08-406-161  | 1123 THEODORE  | Lansing             |
| 33-01-01-08-482-171  | 721 CHICAGO    | Lansing             |

**Extension of Redemption Rights to 07/03/2013**

| <b>Parcel Number</b> | <b>Address</b> | <b>Municipality</b> |
|----------------------|----------------|---------------------|
| 33-02-02-21-453-007  | 4612 OKEMOS    | Meridian Twp        |

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO  
EMBER OAKS DRAIN DRAINAGE DISTRICT 2013 BONDS**

**RESOLUTION # 13 - \_\_\_\_\_**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on June 11, 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 Ember Oaks Drain Petition Project (the "Project") which is being undertaken by the Ember Oaks Drain Drainage District (the "Drainage District") in the Ember Oaks Drain Special Assessment District (the "Special Assessment District"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount of \$895,000 pursuant to the Act; and

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

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



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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount of \$895,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

YEAS: Commissioners \_\_\_\_\_  
\_\_\_\_\_

NAYS: Commissioners \_\_\_\_\_

ABSTAIN: Commissioners \_\_\_\_\_

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

**Nays:** None                      **Absent:** None                      **Approved 6/4/13**

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

**Nays:** None                      **Absent:** None                      **Approved 6/5/13**

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Barb Byrum, County Clerk, Ingham County

STATE OF MICHIGAN )  
 ) SS  
COUNTY OF INGHAM )

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June 11, 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 11th day of June, 2013.

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Barb Byrum, County Clerk  
Ingham County

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE (MPHI) TO IMPLEMENT THE MICHIGAN PATHWAYS TO BETTER HEALTH GRANT**

**RESOLUTION # 13 -**

WHEREAS, in 2004 the U.S. spends more on health care than any other country in the world as a percentage of gross domestic product (15.2% in 2004) and Michigan spent 13.5% of its gross state product (GSP) on personal health care in the same year; and

WHEREAS, current rate of growth in health care spending is unsustainable and ultimately damaging to our economy and the health system; and

WHEREAS, social determinants have an undeniable effect on health and well being; and

WHEREAS, Ingham County was one of three sites selected to participant in the Michigan Pathways to Better Health project; and

WHEREAS, in Resolution #12-399, the Board of Commissioners accepted a grant in the amount of \$590,679 and authorized an agreement with the Michigan Public Health Institute (MPHI) for the period of October 1, 2012 through June 30, 2013; and

WHEREAS, the Health Department has been awarded funding by the Michigan Department of Community Health (MDCH) through the Michigan Public Health Institute (MPHI) to continue the Michigan Pathways to Better Health project in Ingham County and the surrounding area; and

WHEREAS, the goals of the program will remain the same: 1) to improve outcomes and quality indicators in management of chronic diseases and conditions (obesity, diabetes, asthma, cardiovascular disease, cancer, arthritis, etc.) for clients assisted by the CHWs. 2) Decrease unnecessary hospitalizations and ER visits for the identified at-risk persons who are Medicaid or Medicare beneficiaries; 3) Improve the utilization of CHWs by healthcare providers and healthcare teams to sustain this cost-effective approach to healthcare quality improvement; and

WHEREAS, the Health Department continues the role as Lead Agency/Fiduciary for this funding will collaborate and contract with MPHI; and

WHEREAS, in addition, will act as the fiduciary and subcontract with the following agencies in the amount of up to \$55,000:

Allen Neighborhood Center  
South Side Community Coalition

North West Initiative  
Tri-County Office on Aging  
National Council on Alcoholism

WHEREAS, the Health Department continues the role as Lead Agency/Fiduciary for this funding. The Health Department will collaborate and contract with MPHI. In addition, will act as the fiduciary and subcontract with the following agencies in the amount of up to \$100,000:

Volunteers of America  
Capital Area Community Services

WHEREAS, the following positions are established in the Health Department for the duration of the grant:

Lead Social Worker (ICEA/PRO8) – 1.0 FTE  
Community Health Worker, Pathways (UAW D) – 6.0 FTE  
Public Health Nurse 4 (ICEA PHN 4) – 1.0 FTE

WHEREAS, an agreement is authorized with the Ingham Health Plan Corporation in the amount of up to \$175,000 to be the HUB for this project; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners accept the grant award in the amount of up to \$1,344,869 from the Michigan Public Health Institute (MPHI) for the period of July 1, 2013 through June 30, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Michigan Public Health Institute (MPHI) to implement Ingham County Pathways in the amount of \$1,344,869 for the period of July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to act as the Fiduciary and Care Coordination Agency for the Michigan Pathways to Better Health Grant in Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract in the amount up to \$55,000 with the following agencies: Allen Neighborhood Center, South Side Community Coalition, North West Initiative, Tri-County Office on Aging, National Council on Alcoholism; and up to \$100,000 with Capital Area Community Services and Volunteers of America for the period of July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that the Health Department's Power of We will be allocated \$10,000 to serve as the Convener to support the MPBH through maintenance of a functioning network of all community partner agencies and facilitates agreements related data sharing and other functions for the period of July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to contract with the Ingham Health Plan Corporation in the amount of \$175,000 to act as the HUB on this project to provide referral and data analysis for the period of July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, the following positions are established in the Health Department for the duration of the grant: Lead Social Worker (ICEA/PRO8) – 1.0 FTE, Community Health Worker - Pathways (UAW D) – 6.0 FTE, and Public Health Nurse 4 (ICEA PHN 4) – 1.0 FTE.

BE IT FURTHER RESOLVED, grant funds will be used to continue supporting two existing Family Outreach Advocates within the Health Department assigned to work on this project as Community Outreach Workers.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Vickers, Maiville  
**Nays:** None                      **Absent:** Nolan                      **Approved 6/3/13**

**COUNTY SERVICES: Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
**Nays:** None                      **Absent:** None                      **Approved 6/4/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None                      **Absent:** None                      **Approved 6/5/13**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE  
UNIVERSITY'S COLLEGE OF HUMAN MEDICINE TO PROVIDE A PART-TIME FAMILY  
MEDICINE PHYSICIAN FOR THE PROVISION OF PRIMARY MEDICAL CARE SERVICES**

**RESOLUTION # 13 -**

WHEREAS, the Health Department's Community Health Centers and the Clinton-Eaton-Ingham Community Mental Health Authority have closely collaborated for more than two years to develop a co-located, integrated health center; and

WHEREAS, on April 1, 2013, the Birch Health Center was opened to provide both primary health care and behavioral health care to the area's most vulnerable residents; and

WHEREAS, in order to ensure high quality and comprehensive health care services for people with mental illnesses the clinical expertise of a board certified family medicine physician with experience providing care to those with mental illnesses is required; and

WHEREAS, Dr. Julie Phillips, through MSU CHM's Department of Family Medicine will provide direct patient care at the rate of \$110 an hour at the Birch Health Center six hours a week plus two hours a week of clinical leadership; and

WHEREAS, that the period of the agreement shall be July 1, 2013 through June 30, 2014, with an option to automatically renew from year to year; and

WHEREAS, the Community Health Center Board of Directors supports the agreement; and

WHEREAS, that the Health Officer recommends that the Board of Commissioners authorize an agreement with MSU's College of Human Medicine to provide a part-time family medicine physician for the provision of primary medical care services to the Birch Health Center for a total amount not to exceed \$45,760.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MSU's College of Human Medicine to provide a part-time family medicine physician for the provision of primary medical care services to the Birch Health Center for a total amount not to exceed \$45,760.

BE IT FURTHER RESOLVED, that the associated program income and other personnel savings will financially offset the contractual expenditure.

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

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Vickers, Maiville  
**Nays:** None                    **Absent:** Nolan            **Approved 6/3/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None                    **Absent:** None                **Approved 6/5/13**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2012-2013**

**RESOLUTION # 13 -**

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in Michigan Department Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county governments through the network of local health departments; and

WHEREAS, MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental monitoring and inspection services from Ingham County; and

WHEREAS, MDEQ will reimburse Ingham County for expenses related to monitor and inspection services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Michigan Department Environmental Quality.

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

BE IT FURTHER RESOLVED, that MDEQ shall reimburse Ingham County up to \$25,218 for expenses related to testing and inspection services.

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 6/3/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None                    **Absent:** None                    **Approved 6/5/13**



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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING EQUIPMENT PURCHASES FOR THE INGHAM COUNTY  
9-1-1 CENTRAL DISPATCH CENTER**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Board of Commissioners operates the 911 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, after nearly a year of operations the Director has identified several equipment enhancements to Ingham County 9-1-1 Central Dispatch Center that will improve the operations; and

WHEREAS, the 9-1-1 Director has obtained prices for these equipment purchases and is requesting 911 Funds totaling up to \$21,500.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$21,500 from the 911 Emergency Telephone Dispatch Services - 911 fund balance for the costs associated with the purchase of:

- 1) Remote video/access controls for Building/Lobby Security up to \$5,050.00
- 2) Mapping Project; paper mapping solutions, including mounting solutions and plotter printer up to \$14,800
- 3) Call Center Television; cost of one television and mount, for the call center up to \$1,650.00.

Total costs Up to \$21,500

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

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

**LAW & COURTS: Yeas:** Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer  
**Nays:** None                      **Absent:** None                      **Approved 5/30/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None                      **Absent:** None                      **Approved 6/5/13**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT WITH THE  
VILLAGE OF WEBBERVILLE COVERING THE PERIOD OF  
JULY 1, 2013 THROUGH JUNE 30, 2016**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Sheriff's Office and the Village of Webberville wish to extend the current agreement for law enforcement services; and

WHEREAS, The Village of Webberville, Sheriff's Office and the Controller's Office have negotiated a draft agreement which covers a three year period, beginning July 1, 2013 and ending June 30, 2016; and

WHEREAS, the Village of Webberville has contracted with Ingham County for Police Services through the Sheriff's Office since 1994; and

WHEREAS, the Village of Webberville wishes to continue their 80 hours of guaranteed service per week for the upcoming fiscal year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves a three year extension of the contract with the Village of Webberville for a period covering July 1, 2013 through June 30, 2016 for the sum of:

- 2013/2014                \$238,604
- 2014/2015                \$243,703
- 2015/2016                \$249,015

Three year total                \$731,322

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments in the Ingham County Sheriff's Office 2013-2016 Budgets.

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

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

**Nays:** None

**Absent:** None

**Approved 5/30/13**

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

**Nays:** None

**Absent:** None

**Approved 6/5/13**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CONTRACT WITH EZ CARD & KIOSK**

**RESOLUTION # 13 -**

WHEREAS, the Sheriff's Office has a contract with Canteen Services, Inc. to run our kitchen and commissary;  
and

WHEREAS, Canteen Services, Inc. has the responsibility to provide one lobby and one booking kiosk; and

WHEREAS, Canteen Services, Inc. does not manufacture or own their kiosks but contracts with EZ Card & Kiosk to provide them for the Sheriff's Office; and

WHEREAS, Canteen Services, Inc. and EZ Card & Kiosk have severed their contractual relationship; and

WHEREAS, the Sheriff's Office desires to continue the use of kiosk in the lobby and in booking; and

WHEREAS, Canteen Services, Inc. has informed us that EZ Card & Kiosk provides us the best options to continue things as they currently are at the Sheriff's Office; and

WHEREAS, the Sheriff's Office can continue the services of EZ Card & Kiosk without any change in the current fee structure and at no cost to the Sheriff's Office; and

WHEREAS, the Sheriff's Office would enter into a one year agreement, effective June 15, 2013 and ending on June 15, 2014, with the option for two more one year agreements; and

WHEREAS, the Sheriff's Office would remove the contractual requirement on Canteen Services, Inc. to provide kiosks during the agreement period with EZ Card & Kiosk; and

WHEREAS, should Canteen Services, Inc. develop their own kiosk and it meets the requirements of the Sheriff's Office, we would switch to the Canteen Services, Inc. kiosk at the end of the current one year agreement with EZ Card & Kiosk; and

WHEREAS, at the time that Canteen Services, Inc. develops and places their kiosk at the Sheriff's Office they will again be responsible for providing the Sheriff's Office with a lobby and booking kiosk; and

WHEREAS, the Ingham County Sheriff's Office recommends contracting directly with EZ Card & Kiosk to place one lobby and one booking kiosk within the Sheriff's Office.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with EZ Card & Kiosk to place one lobby and one booking kiosk within the Sheriff's Office for the time period of one year effective June 15, 2013 to June 15, 2014, with an option to renew for two additional years.

BE IT FURTHER RESOLVED, that the EZ Card & Kiosk contract will charge each inmate a \$3.00 service fee at the time of booking. EZ Card & Kiosk will continue to pay Ingham County \$1.25 for each transaction on the Lobby and Receiving kiosks.

BE IT FURTHER RESOLVED, Ingham County hereby amends the current contract with Canteen Services, Inc. to not require Canteen Services, Inc. to provide kiosks for the Sheriff's Office for one year effective June 15, 2013 to June 15, 2014 and during the renewal period.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the County Clerk to sign any necessary contract documents/amendments 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, Schafer  
**Nays:** None                      **Absent:** None                      **Approved 5/30/13**

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None                      **Absent:** None                      **Approved 6/5/13**