

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **June 11, 2013**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
  1. A LETTER FROM **WILLIAMSTOWN TOWNSHIP** REGARDING THEIR UPDATED MASTER PLAN THAT IS NOW AVAILABLE FOR REVIEW
  2. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, WITH THE **AIR QUALITY DIVISION’S** PENDING NEW SOURCE REVIEW APPLICATION REPORT
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING THE 2013-2016 MOMENTUM LANSING REGION COMPREHENSIVE ECONOMIC **DEVELOPMENT STRATEGY**
  4. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY DEPARTMENT OF **TRANSPORTATION AND ROADS**
  5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH **PERFITT**

EXCAVATING, INC. FOR THE REPLACEMENT OF THE ASPHALT PARKING LOT AT THE HUMAN SERVICES BUILDING

6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A [LETTER OF UNDERSTANDING](#) WITH THE UAW LOCAL 2256 – TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES
7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A REORGANIZATION IN THE [FACILITIES AND PARKS](#) DEPARTMENTS
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH STRAUB PETTITT YASTE TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE TENSION FABRIC [HORSE PRACTICE ARENA](#) AT THE INGHAM COUNTY FAIRGROUNDS
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH [SUPERIOR ELECTRIC](#) OF LANSING, INC. FOR IMPROVEMENT OF FAIRGROUND CAMPING ELECTRICAL SERVICE
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE [RETIREE HEALTH CARE ACTUARIAL STUDY](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH THE FD HAYES ELECTRIC COMPANY FOR [DATA AND VOICE WIRING](#) SERVICES
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACT WITH [GRAVITYWORKS DESIGN](#) + DEVELOPMENT
13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE ANNUAL SUPPORT AGREEMENT FROM [TYLER TECHNOLOGIES](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF [THREE PROPANE TANKS](#) & ONE YEAR OF PROPANE SERVICE FOR THE DEPARTMENT OF TRANSPORTATION & ROADS
15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR [GRAVEL ROAD](#) DUST CONTROL SERVICE FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [STOCKBRIDGE TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [BUNKER HILL TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
18. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [LESLIE TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
19. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [WILLIAMSTOWN TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
20. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [INGHAM TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
21. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [LEROY TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
22. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [ALAIEDON TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
23. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [LANSING TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
24. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [WHEATFIELD TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
25. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [VEVAY TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
26. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH [AURELIUS TOWNSHIP](#) FOR

THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

27. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF [WILLIAMSTON](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
28. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF [LESLIE](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
29. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH CITY OF [MASON](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
30. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH [STOCKBRIDGE TOWNSHIP](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
31. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE WATERBORNE PAVEMENT MARKING AGREEMENT WITH [VILLAGE OF WEBBERVILLE](#) FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS
32. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION MAKING [LIMITED TAX PLEDGE](#) FOR INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY SERIES 2007A NOTE AND SERIES 2009A NOTE
33. HUMAN SERVICES COMMITTEE - RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING'S 2014-2016 [MULTI-YEAR PLAN](#)
34. HUMAN SERVICES AND COMMITTEES - RESOLUTION HONORING CHUCK [STEINBERG](#) FOR HIS SERVICE TO THE INGHAM HEALTH PLAN CORPORATION
35. HUMAN SERVICES COMMITTEE - RESOLUTION SUPPORTING INGHAM [COUNTY VETERANS](#)
36. HUMAN SERVICES AND FINANCE COMMITTEE - RESOLUTION TO AUTHORIZE A 2013-2014 AGREEMENT WITH THE [CITY OF LANSING](#)
37. HUMAN SERVICES AND FINANCE COMMITTEE - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF

COUNTY AND **CITY HEALTH OFFICIALS** (NACCHO) TO COORDINATE  
“BUILDING NETWORKS” INITIATIVE IN MICHIGAN

38. HUMAN SERVICES AND FINANCE COMMITTEE - RESOLUTION TO  
AUTHORIZE AN AMENDMENT TO THE MEMORANDUM OF  
UNDERSTANDING BETWEEN **ST. VINCENT CATHOLIC CHARITIES**,  
MICROENTERPRISE CHILDCARE PROGRAM OF MICHIGAN

39. LAW & COURTS, AND FINANCE COMMITTEES - RESOLUTION  
AUTHORIZING ENTERING INTO A CONTRACT AMENDMENT WITH THE  
MICHIGAN DEPARTMENT OF CORRECTIONS TO REDUCE THE 2012-2013  
INGHAM COUNTY/CITY OF **LANSING COMMUNITY CORRECTIONS**  
BUDGET AND RELATED SUBCONTRACTS DUE TO STATE IMPOSED MID-  
YEAR BUDGET REDUCTIONS

40. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES -  
RESOLUTION TO AUTHORIZE A **JUVENILE ACCOUNTABILITY GRANT**  
FROM THE CAPITAL REGION COMMUNITY FOUNDATION AND  
SUBCONTRACT WITH THE RESOLUTION SERVICES CENTER OF CENTRAL  
MICHIGAN

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

JUNE 11, 2013 REGULAR MEETING

Board of Commissioners Room - Courthouse  
Mason – 6:30 p.m.  
June 11, 2013

**CALL TO ORDER**

Chairperson Nolan called the June 11, 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, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, Tsernoglou and Vickers.

Members Absent: Commissioner Holman

A quorum was present.

**PLEDGE OF ALLEGIANCE**

Chairperson Nolan asked Jackson National Life vice president for government relations John Brown to lead the Board in the Pledge of Allegiance.

**MEDITATION**

A moment of reflection was observed for the ones we love.

**APPROVAL OF MINUTES OF MAY 28, 2013**

Commissioner McGrain moved to approve the minutes of the May 28, 2013 meeting. Commissioner Vickers seconded the motion. Motion to approve the minutes, carried unanimously. Absent: Commissioner Holman.

**ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**PUBLIC HEARING**

Chairperson Nolan opened the public hearing on the application to the Michigan Economic Development Corp. for a Community Development Block Grant for public infrastructure improvements for the Jackson National Life Insurance Company expansion project.

Ingham County Economic Development Corp. director Sandy Gower spoke about grant application and project funding.

Alaeidon Twp. Resident Michael Cavanaugh spoke in favor of making the sewer that would be funded by the grant a public sewer. He indicated the current plans call for placing the sewer on private property though it would be publicly funded.

## JUNE 11, 2013 REGULAR MEETING

Commissioner Bahar-Cook asked the attorney if the county commission was able to require the sewer be public; the attorney indicated the township and/or state had that authority, not the county.

Commissioner Bahar-Cook asked representatives of Jackson National Life to speak about why they chose the site for expansion and the project timeline.

Jackson National Life vice president for governmental affairs John Brown spoke about the choice to expand operations at the Alaeidon Twp. site and said construction would begin later in 2013, with completion slated for 2015.

Commissioner Tennis asked why the sewer had to be a private sewer.

Brown said it was at the request of Alaeidon Twp. during the initial development of the building.

Commissioner Nolan closed public comment.

### **PETITIONS AND COMMUNICATIONS**

A letter from Lansing Mayor Virg Bernero regarding the City of Lansing Parks and Recreation Department's intention not to renew the license agreement between the city of Lansing and Ingham County for the Kenneth A. Hope Soccer Complex Property. Referred to County Services

### **LIMITED PUBLIC COMMENT**

None.

### **CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all items except Item No. 4. Commissioner Schafer seconded. Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Holman.

**COMMITTEE REPORTS AND RESOLUTIONS**

**JUNE 11, 2013**

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 - 241**

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**

Adopted as part of the consent agenda.



JUNE 11, 2013 REGULAR MEETING

**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: \_\_\_\_\_

**JUNE 11, 2013**

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 – 242**

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.

JUNE 11, 2013 REGULAR MEETING

**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**

Adopted as part of the consent agenda.

JUNE 11, 2013

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 - 243**

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**

Adopted as part of the consent agenda.

JUNE 11, 2013 REGULAR MEETING

**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

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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

JUNE 11, 2013 REGULAR MEETING

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 Aldsorf	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

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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



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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, Holt	Delhi
33-25-05-14-153-011	Keller Rd, Holt	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

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**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>
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JUNE 11, 2013 REGULAR MEETING

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 - 244**

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 Anthony, Bahar-Cook, Celentino, De Leon, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, Tsernoglou and Vickers

ABSENT: Commissioner Holman

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

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.

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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 Anthony, Bahar-Cook, Celentino, De Leon, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, Tsernoglou and Vickers

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Holman

**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.

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Barb Byrum, County Clerk, Ingham County

JUNE 11, 2013 REGULAR MEETING

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

**JUNE 11, 2013**

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 - 245**

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

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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.



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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**

Resolution adopted as part of consent agenda.

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 - 246**

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.

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**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**

Resolution adopted as part of consent agenda.

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 - 247**

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**

Resolution adopted as part of consent agenda.

JUNE 11, 2013

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 - 248**

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**

Resolution adopted as part of consent agenda.

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 - 249**

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**

JUNE 11, 2013 REGULAR MEETING

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

Resolution adopted as part of consent agenda.

JUNE 11, 2013

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 – 250**

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.



JUNE 11, 2013 REGULAR MEETING

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**

Resolution adopted as part of consent agenda.

**SPECIAL ORDERS OF THE DAY**

None.

**PUBLIC COMMENT**

None.

**COMMISSIONER ANNOUNCEMENTS**

Commissioner McGrain spoke about the Ingham County Health Department's 75<sup>th</sup> anniversary celebration.

**CONSIDERATION AND ALLOWANCE OF THE CLAIMS**

Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department. Commissioner Schafer seconded the motion. The motion carried unanimously.

**ADJOURNMENT:**

JUNE 11, 2013 REGULAR MEETING

There being no further business, the meeting was adjourned at 6:46 p.m.

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**DEB NOLAN, CHAIRPERSON**

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**BARB BYRUM, INGHAM COUNTY CLERK**

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Angela Wittrock, Chief Deputy Clerk



# WILLIAMSTOWN TOWNSHIP

4990 ZIMMER ROAD

WILLIAMSTON MI 48895

PHONE: 517-655-3193 FAX: 517-655-3971

RECEIVED  
JUN 13 2013

June 11, 2013

Ingham Co. Board of Commissioners  
Box 319  
Mason MI 48854

To Whom It May Concern:

**SUBJECT: Proposed Williamston Township Master Plan**

Consistent with the provisions of the Michigan Planning Enabling Act, Public Act 33 of 2008, as amended, the Williamstown Township Planning Commission is providing notification that an updated Williamstown Township Master Plan is now available for review.

Pursuant to Act 33, you may submit comments on the proposed Master Plan to the Williamstown Township Planning Commission within 63 days after the Plan has been submitted to you.

The proposed Plan is available via a link on the Township's website:  
[www.williamstowntownship.com](http://www.williamstowntownship.com).

If you have any questions or comments, please contact me at 517-655-3193 or via e-mail at [bloomquistw@williamstowntownship.com](mailto:bloomquistw@williamstowntownship.com).

We thank you in advance for your interest in this matter and the Planning Commission looks forward to your comments.

Sincerely,

Wanda Bloomquist  
Planning Assistant

RICK SNYDER  
GOVERNORSTATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSINGDAN WYANT  
DIRECTOR

RECEIVED

JUN 13 2013

June 11, 2013

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

## MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
GENESEE	MONTROSE	N5987	8247 W VIENNA ROAD	GRANGER ELECTRIC OF BRENT RUN, LLC	105-12A	4/24/2013	RECIPROCATING INTERNAL COMBUSTION ENGINES
GENESEE	MOUNT MORRIS	B2918	10500 N GENESEE ROAD THETFORD COMBUSTION TURBINE PLANT	CONSUMERS ENERGY COMPANY	191-12	12/14/2012	4 COMBUSTION TURBINES + HRSGS; ELECTRICITY GENERAT
GRATIOT	SAINT LOUIS	N2422	801 WOODSIDE DRIVE	PLASTI-PAINT, INC	568-97C	4/26/2013	INSTALL DURR ECOPURE RL RTO
INGHAM	DANSVILLE	N6474	2551-2557 GRIMES ROAD	ENBRIDGE PIPELINES (TOLEDO), INC	160-98D	5/29/2013	FIVE NEW STORAGE TANKS
INGHAM	LANSING	B2647	1232 HACO DRIVE	LANSING BOARD OF WATER & LIGHT	149-10B	2/14/2013	EMERGENCY ENGINE
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD VENICE PARK RDF	NORTH AMERICAN NATURAL RESOURCES, INC	123-11A	5/2/2013	INTERNAL COMUSTION ENGINE- GENERATOR SET

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13-**

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

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

WHEREAS, the Economic Development Administration requires that the Tri-County Regional Planning Commission prepare a Comprehensive Economic Development Strategy every three years; and

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

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

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

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

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 June 6, 2013 as submitted.

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

**INGHAM COUNTY  
DEPARTMENT OF TRANSPORTATION AND ROADS**

DATE: June 6, 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>
2013-210	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	HAMILTON RD BET ARDMORE AVE & GRAND RIVER AVE	MERIDIAN	21
2013-211	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CLINTON ST & METHODIST ST	MERIDIAN	21
2013-213	MERIDIAN CHARTER TOWNSHIP	SPECIAL EVENT	KINAWA DR BET OKEMOS RD & DOBIE RD	MERIDIAN	27, 28
2013-214	AT & T	CABLE / UG	EYDE PKWY & HANNAH BLVD	MERIDIAN	19
2013-222	ALAIEDON TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	OKEMOS RD BET I-96 & SANDHILL RD	ALAIEDON	4
2013-223	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CENTRAL PARK DR BET MARSH RD & OKEMOS RD	MERIDIAN	15
2013-224	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	MERIDIAN	
2013-228	BARNHART & SON INC	WATERMAIN	CEDAR ST BET WILLOUGHBY RD & DELHI COMMERCE DR	DELHI	15
2013-229	AT & T	CABLE / UG	VARIOUS	DELHI	
2013-230	CONSUMERS ENERGY	GAS	TOLLAND AVE BET WEMPLE AVE & AUDEAN ST	DELHI	15
2013-231	AT & T	CABLE / UG	CEDAR ST BET HOLT RD & EDGAR RD	DELHI	23, 31,35,36
2013-246	AT & T	CABLE / UG	ADELPHA AVE & HOLT RD	DELHI	15
2013-247	ACD.NET	CABLE / UG	LEGACY PKWY BET DUNKEL RD & BELLE CHASE WAY	DELHI	2
2013-248	CONSUMERS ENERGY	GAS	LAKE LANSING RD & WOOD ST	LANSING	3

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

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



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #13-**

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

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

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

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

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

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

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

## LETTER OF UNDERSTANDING

### Parking Allowance

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

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

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

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

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

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

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

### COUNTY OF INGHAM

### UNITED AUTO WORKERS

---

Deb Nolan, Chairperson  
Chairperson  
Board of Commissioners

---

Charles L. Gray, Bargaining

---

Barb Byrum, County Clerk

---

Scott Dedic, International Representative

---

Honorable R. George Economy  
Chief Probate Judge

---

Honorable Janelle A. Lawless  
Chief Circuit Judge

---

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

---

Stuart J. Dunnings, III, Prosecutor

---

Curtis Hertel Jr., Register of Deeds

---

Eric Schertzing, Treasurer

---

Patrick E. Lindemann, Drain Commissioner

---

Gene L. Wriggelsworth, Sheriff

Introduced by the County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A REORGANIZATION IN THE FACILITIES  
AND PARKS DEPARTMENTS**

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE RETIREE HEALTH CARE ACTUARIAL STUDY**

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACT WITH GRAVITYWORKS  
DESIGN + DEVELOPMENT**

**RESOLUTION # 13 -**

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

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

WHEREAS, GRAVITYWORKS is a local Ingham County vendor; and

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

WHEREAS, Stockbridge Township desires that the following improvements be performed on the following roads:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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



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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

Churchill Road, Bellevue to Covert Roads,

Hull Road, Olds to Bellevue Roads,

Olds Road, Hull to Jackson Roads,

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final costs below \$79,111.36.

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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



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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**JUNE 25, 2013**  
**Agenda Item No. 23**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

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

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

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

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

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

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

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

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

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



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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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



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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 –**

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_  
\_\_\_\_\_:

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

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

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

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

WHEREAS, the Board of Commissioners, by resolution adopted June 8, 2010, made a full faith and credit limited tax pledge to support the Series 2007A Note and the Series 2009A Note as so amended; and

WHEREAS, on June 3, 2013, the Board of Directors of the Authority adopted a resolution (together with the 2010 Authority Resolution, the "Amending Resolutions") authorizing further amendments to the Series 2007A Note and the Series 2009A Note (the Series 2007A Note as so amended and the Series 2009A Note as so amended are referred to herein as the "Notes") to extend the maturity date of the Notes to July 1, 2016; and

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

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

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

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

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

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

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

ABSENT: \_\_\_\_\_

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

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

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



STATE OF MICHIGAN     )  
                                  )ss  
COUNTY OF INGHAM     )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan held on the 25<sup>th</sup> day of June, 2013, the original of which resolution is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

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Clerk  
County of Ingham

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING CHUCK STEINBERG FOR HIS SERVICE TO THE  
INGHAM HEALTH PLAN CORPORATION**

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

**Nays:** None      **Absent:** Nolan      **Approved 6/17/13**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION SUPPORTING INGHAM COUNTY VETERANS**

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

**Nays:** None      **Absent:** Nolan      **Approved 6/17/13**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

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

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

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

**Nays:** None      **Absent:** Nolan      **Approved 6/17/13**

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

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF  
COUNTY AND CITY HEALTH OFFICIALS (NACCHO)  
TO COORDINATE “BUILDING NETWORKS” INITIATIVE IN MICHIGAN**

**RESOLUTION # 13 -**

WHEREAS, health equity – which is the elimination of the root causes of health disparity is one of the core values for the Ingham County Health Department; and

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

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

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

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

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

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

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

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

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

**Nays:** None      **Absent:** Nolan      **Approved 6/17/13**

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

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE  
MEMORANDUM OF UNDERSTANDING BETWEEN ST. VINCENT CATHOLIC CHARITIES,  
MICROENTERPRISE CHILDCARE PROGRAM OF MICHIGAN**

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Memorandum of Understanding with St. Vincent Catholic Charities in the amount of \$20,080, where the Office for Young Children will provide child care training, business training and licensing support services for the Refugee Microenterprise Childcare Program of Michigan.

BE IT FURTHER RESOLVED, that the term of the amendment shall be April 1, 2013 through September 30, 2013.

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

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



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

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

Introduced by Law & Courts and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 13 -**

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

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

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

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

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

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

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

WHEREAS, the Ingham County Board of Commissioners approved in Resolution 13-218 adopted May 14, 2013, transitional funding to restore and continue Day Reporting Program Services provided by Northwest Initiative – ARRO in an amount not to exceed \$20,000 from May 15, 2013 through September 30, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Contract Amendment with the Michigan Department of Corrections reducing Ingham County/City of Lansing Community Corrections Plans and Services and Administration funding for FY 2012-2013 reducing the amount from \$285,437 to \$212,295 for the time period of October 1, 2012 through September 30, 2013.

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

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

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

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

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

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

Introduced by Law & Courts and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY GRANT FROM THE  
CAPITAL REGION COMMUNITY FOUNDATION AND SUBCONTRACT WITH THE  
RESOLUTION SERVICES CENTER OF CENTRAL MICHIGAN**

**RESOLUTION # 13 -**

WHEREAS, the Ingham County Prosecutor's Office applied for and has been approved funding for the continuation of the "Juvenile Accountability and Restorative Justice Project" from the Capital Region Community Foundation; and

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budgetary adjustments in the 2013 and 2014 Prosecuting Attorney's Office budget.

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

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

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