AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF May 14, 2013

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. 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

2. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING DAVID HORNACK ON HIS CHAMPION FOR HEALTH AWARD

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

4. COUNTY SERVICES COMMITTEE - RESOLUTION ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION PLAN

5. COUNTY SERVICES COMMITTEE - RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT
BLOCK GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION PROJECT

6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO RENEW SERVICE CONTRACTS FOR THE PURPOSE OF CONDUCTING PERSONAL SERVICE VISITS

7. COUNTY SERVICES COMMITTEE - RESOLUTION APPOINTING THE INGHAM COUNTY CONTROLLER/ADMINISTRATOR

8. COUNTY SERVICES COMMITTEE - RESOLUTION APPOINTING AN INTERIM CONTROLLER/ADMINISTRATOR

9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A TEMPORARY PRINCIPAL RESIDENCE AUDITOR ASSISTANT

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE NEW CLASSIFICATION FOR THE POSITION TITLED POTTER PARK ZOO SECURITY COORDINATOR

11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE UAW LOCAL 2256 – ZOO UNIT

12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER THE UAW LOCAL 2256 – ZOO UNIT

13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A DISASTER RECOVERY SAN FROM AVALON TECHNOLOGIES

14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE PURCHASE, INSTALLATION, CONFIGURATION, AND MIGRATION OF A NEW PRIMARY SAN FROM AVALON TECHNOLOGIES

15. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ISAIAH TO COORDINATE “HEALTHY HEARTLANDS” ACTIVITY INITIATIVE IN MICHIGAN

16. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING CRITERIA FOR RANKING 2014 APPLICATIONS FOR COMMUNITY AGENCY FUNDING

17. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION
HONORING MARY (PENNY) DARLING

18. HUMAN SERVICES COMMITTEE - RESOLUTION RECOGNIZING THE 75TH ANNIVERSARY OF THE ORGANIZATION OF THE INGHAM COUNTY HEALTH DEPARTMENT

19. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF’S OFFICE TO ASSIGN THE INGHAM REGIONAL SPECIAL RESPONSE TEAM WITH A VEHICLE FOR TRANSPORTATION AND HOSTAGE NEGOTIATOR FUNCTIONS

20. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A ONE YEAR PILOT PROJECT FULL-TIME VOLUNTEER ASSISTANT POSITION FOR THE PURPOSE OF ENSURING THE SUSTAINABILITY OF DEPARTMENT PROGRAMS AND PRIVATE FUNDING SOURCES AT THE ANIMAL CONTROL DEPARTMENT

21. LAW & COURTS COMMITTEE - RESOLUTION HONORING DAVID EASTERDAY

22. LAW & COURTS COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM FAMILY CENTER ADVISORY BOARD

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
CALL TO ORDER

Chairperson Nolan called the May 14, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:31 p.m.

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

Members Absent: None

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Nolan asked Leslie Kuhn, to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of reflection was observed for all those in our lives who need our thoughts and prayers.

APPROVAL OF MINUTES OF APRIL 30, 2013

Commissioner Schafer moved to approve the minutes of the April 30, 2013 meeting. Commissioner Celentino seconded the motion. Motion to approve the minutes, as amended, carried unanimously.

ADDITIONS TO THE AGENDA

None.

PUBLIC HEARING

Chairperson Nolan opened the public hearing for a proposed local road improvement project on Cornell Road, Grand River Avenue to Orlando Drive, Meridian Township as required by the Michigan Natural Resources & Environment Protection Act, PA 451 OF 1994, as amended.

Bill Conklin, Director of Roads and Transportation, gave a presentation to the Board regarding the proposed local road improvement project in Meridian Township. Mr. Conklin provided the historical background on the project and where the project stands today. He noted that the consultant hired to develop the plans for the project has come up with a number of options for the involved parties to review as they determine the best way to move forward on the project.
James Linneman addressed the Board in opposition to the Cornell Road improvement project.

Elizabeth Seagull addressed the Board in opposition to the Cornell Road improvement project.

Anne Woiwode addressed the Board in opposition to the Cornell Road improvement project.

Barbara O’Kelly addressed the Board in opposition to the Cornell Road improvement project.

Stephen Potts addressed the Board in opposition to the Cornell Road improvement project.

Dee Becker addressed the Board in opposition to the Cornell Road improvement project.

Leslie Kuhn addressed the Board in opposition to the Cornell Road improvement project.

Don Frank addressed the Board in opposition to the Cornell Road improvement project.

Paul Pratt addressed the Board in opposition to the Cornell Road improvement project.

Arthur Seagull addressed the Board in opposition to the Cornell Road improvement project.

Greg Wade addressed the Board in opposition to the Cornell Road improvement project.

Pat Lindemann, Ingham County Drain Commissioner, addressed the Board in opposition to the Cornell Road improvement project. Additionally, he expressed concerns that the project could lead to additional flooding problems.

William Lindow addressed the Board in favor of the Cornell Road improvement project.

Commissioner Vickers asked Mr. Conklin to further explain crumb rubber modified asphalt and address its life expectancy.

Mr. Conkin explained that crumb rubber modified asphalt comes from recycled tires being mixed with traditional asphalt. The product is more flexible which means it is expected to last longer although in past cases results have been mixed. The cost is more than traditional asphalt.

Commissioner Schafer complemented Chairperson Nolan on her handling of the public hearing. Commissioner Schafer also expressed his appreciation for the work of the roads department and citizens of the community for coming out regarding the improvement plan. He expressed his optimism that a compromise can be reached on the matter.

Commissioner Holman stated that she was pleased with the way the process for road issues is now being handled. She indicated that there is better cooperation and compromise among the different levels of government and more consideration of the public’s concerns since the Board took over control of the roads department.

Commissioner De Leon inquired about the process moving forward.
Mr. Conklin recommended that the Board not make any decisions about any particular policy. Mr. Conklin asked the Board to wait for the township to provide additional direction before the Board makes any decisions.

Commissioner Tsernoglou indicated her support for exploring other options considering the position of the general public and the additional flooding concerns expressed by Drain Commissioner Lindemann.

Commissioner Maiville thanked everyone from the public for their involvement on the issue and indicated his belief that the plan should be rethought out in favor of a compromised solution.

Commissioner Koenig also thanked for the public for their involvement and assured them that the Board will take their comments into serious consideration.

Commissioner Nolan encouraged the township residents to get into contact with the new township manager and to be part of the planning of the roads for Meridian Township.

**PETITIONS AND COMMUNICATIONS**

A letter from Gene F. Turnwald, P.C. stating his opposition to the widening of Cornell Road. Referred to County Services.

A letter from the Executive Director of Capital Area Community Services requesting an opportunity to meet and discuss a Human Service Millage. Referred to Human Services.

**LIMITED PUBLIC COMMENT**

Sherrie Graham, Executive Director of the Potter Park Zoo, distributed the Zoo’s new magazine to the Board. Additionally, Ms. Graham thanked the Board for all their help and patience with the process of finding a new General Curator of the Zoo and introduced the new Curator Cindy Wagner.

Cindy Wagner introduced herself to the Board and expressed her excitement about her new position and the potential growth at Potter Park Zoo.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

**CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all items except Items No. 14. Commissioner Schafer seconded the motion. Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.

**COMMITTEE REPORTS AND RESOLUTIONS**

Introduced by the County Services Committee:

**RESOLUTION HONORING JOHN COGSWELL ON THE EVENT OF HIS RETIREMENT**
RESOLUTION # 13 - 196

WHEREAS, John Cogswell has been with the Charter Township of Lansing, Westside Water System since July 6, 1977, where he began his journey as a serviceman, his hard work, ambition and quest for knowledge led him to S-1 and D-2 water certifications giving him the foreman position, and in 2004, John’s determination led him to the manager’s position; and

WHEREAS, John’s passion for the water department exceeded above and beyond what was expected of him, his support for the MRWA (Michigan Rural Water Association) led him to the MRWA “Operator of the Year” nomination in 1997, his continued hard work and drive for excellence paid off in 2003 as the recipient of the MRWA “Operator of the Year Award” and in 2010 he was named the MRWA “Man of the Year”; and

WHEREAS, after 36 years of service, John continues to remain active in various associations and committees, his leadership with the Children’s Water Fest has taught children the value of protecting safe drinking water for many years, his stride in roles has led to donations and ongoing education to improve our water systems by serving as a past President for the SCMWA (South Central Michigan Water Association) and President Elect for 2010; and

WHEREAS, he also acts as Vice-Chairperson for the Mid Michigan Water Authority, serves on the American Water Works Association Registration Committee, works hard on the Groundwater Management Board and Groundwater Technical Advisory Committee and pushes hard to protect groundwater contamination through abandoned wells by serving on the Wellhead Protection Committee; and

WHEREAS, John will retire from his position on May 28, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates John Cogswell on the event of his retirement and extends its sincere appreciation for the contributions he made to the citizens of Ingham County, particularly those that reside in Lansing Charter Township.

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays:  None   Absent:  None   Approved 5/7/13

Introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH MYERS PLUMBING & HEATING TO PROVIDE THE LABOR AND MATERIALS TO INSTALL A VESTIBULE CABINET HEATER AT ENTRANCE #3 IN THE HUMAN SERVICES BUILDING

RESOLUTION # 13 - 197
WHEREAS, entrance #3 does not currently have a vestibule cabinet heater; and

WHEREAS, each time the door is utilized, that area fills with cold air and there is no system in place to remove it; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Myers Plumbing & Heating who submitted the lowest responsive and responsible bid to provide labor and materials to install a vestibule cabinet heater at entrance #3 in the Human Services Building for a not to exceed cost of $6,900.00; and

WHEREAS, the funds for this project are available within CIP Line Item 631-23304-976000-34C04 which has a balance of $15,000.00 for vestibule heaters.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize entering into a contract with Myers Plumbing & Heating 16825 Industrial Parkway Lansing, Michigan 48906 to provide labor and materials to install a vestibule cabinet heater at entrance #3 in the Human Services Building for a not exceed cost of $6,900.00.

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 5/7/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH J.H. CONSTRUCTION FOR THE REMOVAL AND REPLACEMENT OF THE STEPS ON THE EAST SIDE OF THE MASON COURTHOUSE

RESOLUTION # 13 - 198

WHEREAS, the steps have deteriorated and are in need of repair to ensure the safety of guests and employees of the courthouse; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to J.H. Construction who submitted the lowest responsive and responsible bid for the removal and replacement of the steps on the East side of the Mason Courthouse; and
WHEREAS, the cost for the project will be $6,171.45 and due to the type of project, the Facilities Department is asking for a $1,200.00 contingency for any unforeseen circumstances that may arise; and

WHEREAS, funding for this project is available within line item #245-90212-931000-3FC11.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize entering into a contract with J.H. Construction 1167 South Aurelius Road, Mason, Michigan 48854 for the removal and replacement of the steps on the East side of the Mason Courthouse for a cost of $6,171.45 plus a $1,200.00 contingency for any unseen circumstances that may arise for a total not to exceed cost of $7,371.45.

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 5/7/13

FINANCE: **Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
**Nays:** None  
**Absent:** None  
Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH IMAGESOFT TO IMPLEMENT OFFICE AUTOMATION AND IMAGING FOR THE COUNTY CLERK'S OFFICE**

**RESOLUTION # 13 - 199**

WHEREAS, the Department of Management Information Systems recommends moving forward with the county imaging and automation efforts; and

WHEREAS, the county clerk's office would like to enhance the services to Ingham County citizens; and

WHEREAS, Image soft is the current added value reseller of the county's current office Automation and imaging systems; and

WHEREAS, the cost to complete a full analysis of the County Clerk's office process is expected to cost $18,800; and

WHEREAS, continued yearly licensing and support cost of estimated around $8,000 per year; and

WHEREAS, the current county clerk's imaging systems currently cost $14,000 per year; and
WHEREAS, a return on investment is expected to be received within three years and yearly cost savings of around $7,000 in licensing and support after implementation; and

WHEREAS, the Chief Information Officer recommends entering into an agreement with ImageSoft, the current county vendor to complete the analysis and design of the clerk’s office automation system.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchasing of services with ImageSoft for office automation and imaging of the county Clerk’s office for $18,800 paid from the contingency fund.

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

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays:  None  Absent:  None  Approved 5/7/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
   Nays:  None  Absent:  None  Approved 5/8/13

Introduced by the County Services Committee:

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

RESOLUTION # 13 - 200

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated April 25, 2013 as submitted.

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None  Absent: None  Approved 5/7/13

Adopted as part of the consent agenda.
### LIST OF CURRENT PERMITS ISSUED

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PERMIT SUPERVISOR: ______________________________ MANAGING DIRECTOR: ______________________________
Introduced by the County Services Committee:

RESOLUTION RESCINDING RESOLUTION #02-212 AND REVISING CERTAIN POLICIES PERTAINING TO APPOINTED ADVISORY BOARDS AND COMMISSIONS

RESOLUTION # 13 - 201

WHEREAS, the Board of Commissioners has created a number of boards and commissions to serve in an advisory capacity in order to advance the welfare of the citizens of Ingham County; and

WHEREAS, Resolution #02-012 has established a policy to assure that citizen appointees are attending meetings fulfilling the mandates of their board or commission, and a policy limiting time served by citizen representatives on boards or commissions to provide a greater opportunity for more people to participate in County government; and

WHEREAS, it is desirable to update certain policies pertaining to its appointed boards and commissions.

THEREFORE BE IT RESOLVED, that citizen appointees who have 2 consecutive unexcused absences from their regular meetings shall receive a letter inquiring about their absences and advising that committee members who miss 3 meetings in a 4 month period, unless barred by statute, are automatically deemed to have resigned from that board or commission and appropriate steps will be taken to fill the vacancy.

BE IT FURTHER RESOLVED, that the Chairperson or secretary of Ingham County’s advisory boards and commissions shall send a copy of their minutes from each meeting to the Board of Commissioners’ Office within 10 business days of said meeting.

BE IT FURTHER RESOLVED, that time served by citizen appointees on boards and commissions is limited to two consecutive terms, or six consecutive years, whichever is greater.

BE IT FURTHER RESOLVED, requests to waive any requirements of this policy must be submitted in writing to the Board of Commissioners setting forth the specific reasons for the waiver.

BE IT FURTHER RESOLVED, that approval of such requests shall be determined by the Board of Commissioners.

BE IT FURTHER RESOLVED, that Resolutions #02-212 is hereby rescinded.

BE IT FURTHER RESOLVED, notification of this policy will be provided to all current advisory boards and commissions and citizens requesting applications for appointment.

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
   Nays:  None  Absent:  None  Approved 5/7/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:
RESOLUTION AUTHORIZING THE PURCHASE OF
2013 SEASONAL REQUIREMENT OF SAND AND GRAVEL
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 - 202

WHEREAS, the Department of Transportation and Roads (Road Department) annually purchases approximately 10,000 to 15,000 tons of various types of processed road gravel and sand for use in various road maintenance operations; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for various types of processed road gravel and sand were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #31-13, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase the various types of sand and gravel, with associated delivery methods, on an as-needed, unit price basis from the three bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on lowest cost combination of bid unit price, supplier proximity to the work being performed at the given time, availability of required material, and delivery method.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of various types of sand and gravel on an as-needed, unit price basis from the three respondents to RFP #31-13 shown in the table below with the various delivery options also shown, based on Road Department staff’s judgment as to which supplier and delivery method is most advantageous to the County for any given operation based on lowest cost combination of bid unit price, supplier proximity to the work being performed at the given time, availability of required material, and delivery method.

*Prices per Ton

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<th>21AA</th>
<th>22A</th>
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*Price per Cubic Yard

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<tr>
<td>Stockpiled Gravel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carrick Trucking Inc.</td>
<td>$5.35</td>
<td>$5.35</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Department of Transportation and Roads and Purchasing Department are hereby authorized to execute purchase orders with all three above listed suppliers and purchase the various types of sand and gravel material as needed and budgeted.

COUNTY SERVICES:  Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays: None  Absent: None  Approved 5/7/13
FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING THE PURCHASE OF
2013 SEASONAL REQUIREMENT OF 29A AGGREGATE
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 - 203

WHEREAS, the Department of Transportation and Roads (Road Department) annually purchases approximately 18,000 tons of grade 29A slag and natural aggregates for use in road chip-sealing and various other road maintenance operations; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A slag and natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #32-13, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis 29A slag from Edw. C. Levy Co., and 29A crushed natural aggregate from the three next three bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on availability of required material, with preference based on lowest bid unit price.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase on an as-needed, unit price basis of 29A slag from Edw. C. Levy Co., and of 29A crushed natural aggregate from the three next three bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on availability of required material, with preference based on lowest bid unit price.

*Prices per Ton*

<table>
<thead>
<tr>
<th>Vendor</th>
<th>29A Slag delivered to Western Garage</th>
<th>29A Slag delivered to Eastern Garage</th>
<th>29A Crushed Natural Aggregate delivered to Western Garage</th>
<th>29A Crushed Natural Aggregate delivered to Eastern Garage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edw. C. Levy Co.</td>
<td>$23.59</td>
<td>$21.91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aggregate Industries</td>
<td></td>
<td></td>
<td>$15.63</td>
<td>$16.18</td>
</tr>
<tr>
<td>Sunrise Aggregates LLC.</td>
<td></td>
<td></td>
<td>$17.30</td>
<td>$17.30</td>
</tr>
<tr>
<td>Gerken Materials Inc.</td>
<td></td>
<td></td>
<td>$18.15</td>
<td>$18.65</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Department of Transportation and Roads and Purchasing Department are hereby authorized to execute purchase orders with all four above listed suppliers and purchase the 29A slag from Edw. C. Levy Co., and 29A crushed natural aggregate from the three next three bidders shown in the table above as needed and budgeted.

COUNTY SERVICES:  Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
    Nays: None    Absent: None    Approved 5/7/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
    Nays: None    Absent: None    Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING THE PURCHASE OF
2013 SEASONAL REQUIREMENTS OF
SMOOTH-LINED CORRUGATED POLYETHYLENE PIPE
& HELICALLY CORRUGATED STEEL PIPE
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 – 204

WHEREAS, the Department of Transportation and Roads (Road Department) annually purchases approximately 3500 lineal feet of various sizes of both smooth lined corrugated polyethylene pipe and helically corrugated steel pipe—both galvanized and aluminized coated, for use as road drainage culverts and piping; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for both smooth lined corrugated polyethylene pipe and helically corrugated steel pipe—both galvanized and aluminized coated, were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #46-13, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis smooth lined corrugated polyethylene pipe from Advanced Drainage Systems, and helically corrugated steel pipe—both galvanized and aluminized coated, from Contech Engineered Solutions, LLC, as shown in the tables below.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase on an as-needed, unit price basis of smooth lined corrugated polyethylene pipe from Advanced Drainage Systems, and helically corrugated steel pipe—both galvanized and aluminized coated, from Contech Engineered Solutions, LLC, as shown in the tables below:

Item 1: Smooth-lined Corrugated Polyethylene Pipe and Couplers
### Pipe Diameter

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Advanced Drainage Systems ($/L Ft.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 Inch</td>
<td>$1.57</td>
</tr>
<tr>
<td>8 Inch</td>
<td>$2.78</td>
</tr>
<tr>
<td>10 Inch</td>
<td>$3.19</td>
</tr>
<tr>
<td>12 Inch Self Coupling</td>
<td>$4.32</td>
</tr>
<tr>
<td>15 Inch Self Coupling</td>
<td>$6.16</td>
</tr>
<tr>
<td>18 Inch Self Coupling</td>
<td>$8.38</td>
</tr>
<tr>
<td>24 Inch Self Coupling</td>
<td>$14.65</td>
</tr>
<tr>
<td>30 Inch Self Coupling</td>
<td>$21.48</td>
</tr>
<tr>
<td>36 Inch Self Coupling</td>
<td>$26.64</td>
</tr>
</tbody>
</table>

### Solid Sleeve Couplers

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Advanced Drainage Systems ($/Each)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 Inch</td>
<td>$2.80</td>
</tr>
<tr>
<td>8 Inch</td>
<td>$3.56</td>
</tr>
<tr>
<td>10 Inch</td>
<td>$5.25</td>
</tr>
<tr>
<td>12 Inch</td>
<td>$5.94</td>
</tr>
<tr>
<td>15 Inch</td>
<td>$9.88</td>
</tr>
<tr>
<td>18 Inch</td>
<td>$16.84</td>
</tr>
<tr>
<td>24 Inch</td>
<td>$23.74</td>
</tr>
<tr>
<td>30 Inch</td>
<td>$55.19</td>
</tr>
<tr>
<td>36 Inch</td>
<td>$76.79</td>
</tr>
</tbody>
</table>

### Item 2: Helically Corrugated Galvanized Type 1 Coated Steel Pipe and Couplers

<table>
<thead>
<tr>
<th>Galvanized Pipe Diameter</th>
<th>Gage</th>
<th>Contech Engineered Solutions ($/L Ft.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Inch Galvanized</td>
<td>18</td>
<td>$6.50</td>
</tr>
<tr>
<td>8 Inch Galvanized</td>
<td>16</td>
<td>$6.50</td>
</tr>
<tr>
<td>8 Inch Galvanized</td>
<td>14</td>
<td>$6.50</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>16</td>
<td>$6.05</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>14</td>
<td>$7.26</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>12</td>
<td>$9.68</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>16</td>
<td>$7.26</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>14</td>
<td>$9.08</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>12</td>
<td>$12.10</td>
</tr>
<tr>
<td>18 Inch Galvanized</td>
<td>16</td>
<td>$9.08</td>
</tr>
<tr>
<td>18 Inch Galvanized</td>
<td>14</td>
<td>$10.89</td>
</tr>
<tr>
<td>18 Inch Galvanized</td>
<td>12</td>
<td>$14.52</td>
</tr>
<tr>
<td>24 Inch Galvanized</td>
<td>16</td>
<td>$11.50</td>
</tr>
<tr>
<td>24 Inch Galvanized</td>
<td>14</td>
<td>$14.52</td>
</tr>
<tr>
<td>24 Inch Galvanized</td>
<td>12</td>
<td>$19.97</td>
</tr>
</tbody>
</table>
### 30 Inch Galvanized

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Gage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>$14.52</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>$18.15</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>$22.99</td>
<td></td>
</tr>
</tbody>
</table>

### 36 Inch Galvanized

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Gage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>$19.55</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>$24.78</td>
<td></td>
</tr>
</tbody>
</table>

### 48 Inch Galvanized

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Gage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>$29.65</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>$39.60</td>
<td></td>
</tr>
</tbody>
</table>

### 60 Inch Galvanized

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Gage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>$53.36</td>
<td></td>
</tr>
</tbody>
</table>

### 72 Inch Galvanized

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Gage</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$93.80</td>
<td></td>
</tr>
</tbody>
</table>

### Aluminized Type 2 Pipe

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Gage</th>
<th>Contech Engineered Solutions ($/L Ft.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Inch Spiral Aluminized</td>
<td>14</td>
<td>$7.15</td>
</tr>
<tr>
<td>12 Inch Spiral Aluminized</td>
<td>14</td>
<td>$7.15</td>
</tr>
<tr>
<td>15 Inch Spiral Aluminized</td>
<td>14</td>
<td>$9.98</td>
</tr>
<tr>
<td>18 Inch Spiral Aluminized</td>
<td>14</td>
<td>$11.97</td>
</tr>
<tr>
<td>24 Inch Spiral Aluminized</td>
<td>14</td>
<td>$15.97</td>
</tr>
<tr>
<td>30 Inch Spiral Aluminized</td>
<td>14</td>
<td>$19.97</td>
</tr>
<tr>
<td>36 Inch Spiral Aluminized</td>
<td>14</td>
<td>$21.50</td>
</tr>
<tr>
<td>48 Inch Spiral Aluminized</td>
<td>14</td>
<td>$43.56</td>
</tr>
<tr>
<td>60 Inch Spiral Aluminized</td>
<td>12</td>
<td>$58.70</td>
</tr>
<tr>
<td>72 Inch Spiral Aluminized</td>
<td>12</td>
<td>$103.18</td>
</tr>
</tbody>
</table>

### Connecting Bands

<table>
<thead>
<tr>
<th>Diameter</th>
<th>Gage</th>
<th>Width</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Inch Galvanized</td>
<td>18</td>
<td>12”</td>
<td>$9.00</td>
</tr>
<tr>
<td>8 Inch Galvanized</td>
<td>16</td>
<td>12”</td>
<td>$9.00</td>
</tr>
<tr>
<td>8 Inch Galvanized</td>
<td>14</td>
<td>12”</td>
<td>$9.00</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>16</td>
<td>12”</td>
<td>$10.25</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>14</td>
<td>12”</td>
<td>$10.25</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>12</td>
<td>12”</td>
<td>$10.25</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>16</td>
<td>24”</td>
<td>$14.00</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>14</td>
<td>24”</td>
<td>$14.00</td>
</tr>
<tr>
<td>12 Inch Galvanized</td>
<td>12</td>
<td>24”</td>
<td>$14.00</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>16</td>
<td>12”</td>
<td>$12.50</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>14</td>
<td>12”</td>
<td>$12.50</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>12</td>
<td>12”</td>
<td>$12.50</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>16</td>
<td>24”</td>
<td>$16.00</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>14</td>
<td>24”</td>
<td>$16.00</td>
</tr>
<tr>
<td>15 Inch Galvanized</td>
<td>12</td>
<td>24”</td>
<td>$16.00</td>
</tr>
<tr>
<td>18 Inch Galvanized</td>
<td>16</td>
<td>24”</td>
<td>$18.00</td>
</tr>
<tr>
<td>18 Inch Galvanized</td>
<td>14</td>
<td>24”</td>
<td>$18.00</td>
</tr>
<tr>
<td>18 Inch Galvanized</td>
<td>12</td>
<td>24”</td>
<td>$18.00</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Department of Transportation and Roads and Purchasing Department are hereby authorized to execute purchase orders with Advanced Drainage Systems for smooth lined corrugated polyethylene pipe, and Contech Engineered Solutions, LLC, for helically corrugated steel pipe—both galvanized and aluminized coated, as shown in the tables above, as needed and budgeted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 5/7/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING THE PURCHASE OF
2013 SEASONAL REQUIREMENT OF BITUMINOUS SURFACE MIXTURE
FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 - 205

WHEREAS, the Department of Transportation and Roads (Road Department) annually purchases approximately 10,000 to 15,000 tons of bituminous surface mixture (asphalt) for placement by Road Department crews in various road maintenance operations and in the Local Road Program; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for maintenance asphalt were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #45-13, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase asphalt on an as-needed, unit price basis from all 3
responding bidders based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the time and availability of required material.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of bituminous surface mixture (asphalt) on an as-needed, unit price basis from all three respondents to RFP #45-13 based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the given time and availability of required material, as shown in the following table:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Bituminous Mix 13A</th>
<th>Bituminous Mix 36A</th>
<th>Total Bid Price</th>
<th>Plant Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lansing Asphalt / Division of Superior Asphalt, Inc.</td>
<td>$47.00 $470,000</td>
<td>$50.00 $50,000</td>
<td>$520,000</td>
<td>3888 S. Canal, Lansing MI</td>
</tr>
<tr>
<td>Michigan Paving &amp; Materials Company</td>
<td>$48.90 $489,000</td>
<td>$53.00 $53,000</td>
<td>$542,000</td>
<td>16777 Wood St, Lansing MI</td>
</tr>
<tr>
<td>Rieth Riley Construction Co., Inc.</td>
<td>$49.00 $490,000</td>
<td>$54.75 $54,750</td>
<td>$544,750</td>
<td>Kipp Rd, Mason OR Creyts Rd, Lansing</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Department of Transportation and Roads and Purchasing Department are hereby authorized to execute purchase orders with all three above listed suppliers and purchase asphalt material as needed and budgeted.

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
  Nays:  None  Absent:  None  Approved 5/7/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
  Nays:  None  Absent:  None  Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

RESOLUTION AUTHORIZING THE PURCHASE OF 2013 SEASONAL REQUIREMENT OF ASPHALT EMULSIONS FOR THE DEPARTMENT OF TRANSPORTATION & ROADS

RESOLUTION # 13 - 206

WHEREAS, the Department of Transportation and Roads (Road Department) annually purchases various types of asphalt emulsion (asphalt oil suspended in water) for placement by Road Department crews in various road maintenance operations and in the Local Road Program in the following approximate, estimated quantities and
for the following purposes: SS-1h for asphalt pavement tack (bond) coat—3,000 gallons, HFRS-2M for chip-sealing sealer—350,000 gallons, HFRS-2 for chip-sealing sealer—as needed where HFRS-2M may not be necessary, AE-90 for spray-patching oil—20,000 gallons; and

WHEREAS, the Department of Transportation and Roads adopted 2013 budget includes in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for the various types of asphalt emulsions were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #43-13, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase the various types of asphalt emulsions on an as-needed, unit price basis from Terry Materials Inc. based on their lowest qualified bid for each and all of the various types of asphalt emulsions as shown in the table below, and to Rieth-Riley Construction Co. for local pick-up of SS-1h, also as shown below.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of the various types of asphalt emulsions on an as-needed, unit price basis from Terry Materials Inc. based on their lowest qualified bid for each and all of the various types of asphalt emulsions as shown in the table below, and to Rieth-Riley Construction Co. for local pick-up of SS-1h, when in the judgment of Road Department staff this is in the best interest of the County to save overall costs by minimizing transportation for small loads, also as shown in the following table:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>SS-1H Plant Pick up</th>
<th>HFRS-2 Plant Delivery</th>
<th>HFRS-2M Delivery</th>
<th>AE-90 Plant Pickup</th>
<th>Detention Rate</th>
<th>Total Cost for SS-1H</th>
<th>Total Cost for HFRS-2</th>
<th>Total Cost for HFRS-2M</th>
<th>Total Cost for AE-90</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Asphalt Materials Inc(^1)</td>
<td>$2.05</td>
<td>$1.88</td>
<td>$2.07</td>
<td>$1.91</td>
<td>$90/hr after 3 hr.</td>
<td>$6,150</td>
<td>TBD</td>
<td>$724,500</td>
<td>$38,200</td>
</tr>
<tr>
<td>Rieth-Riley Construction</td>
<td>$3.00</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>N/A</td>
<td>$9,000</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Department of Transportation and Roads and Purchasing Department are hereby authorized to execute purchase orders accordingly with Terry Materials Inc. and Rieth-Riley Construction Co., and purchase asphalt emulsions as needed and budgeted.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 5/7/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/8/13

Adopted as part of the consent agenda.
Introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING A RECIPROCAL ARRANGEMENT BETWEEN THE PARKS AND FAIR

RESOLUTION # 13 - 207

WHEREAS, the Fair and Parks Directors have determined it would be mutually beneficial to offer a coupon for reduced refreshments at the Parks and reduced entry to the Ingham County Fair.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a reciprocal arrangement between the Parks and Fair where from July 1, 2013 through the end of the Fair a $1.00 off admission to the 2013 Ingham County Fair will be printed on every vehicle entrance receipt at Lake Lansing, Hawk Island, and Burchfield Parks.

BE IT FURTHER RESOLVED, as a part of this arrangement the Ingham County Fair will provide space in their Fair Booklet advertising the Ingham County Parks and as a part of this advertisement a coupon will be included for use at any Ingham County Park offering $1.00 off refreshments from any Parks Department operated food concession.

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None   Absent: None   Approved 5/7/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None   Absent: None   Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the Finance Committee:

RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES

RESOLUTION # 13 - 208

WHEREAS, the Board of Commissioners set various fees for county services in Resolution 02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a “target percent”; and

WHEREAS, the Board of Commissioners has directed the Controller’s Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, the consumer price index, a rate of 2.4%, was used for the cost increase factor due to the continuous decline in budgets; and
WHEREAS, this cost increase factor is applied to the previous year’s calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by target percent is reached, in order to avoid any drastic increases in fees; and

WHEREAS, in cases where the calculated cost multiplied by target percent is lower than the current fee, no fee increase will be recommended for that year; and

WHEREAS, after initial recommendations are made by the Controller, these recommendations are distributed to the affected offices and departments, in order to receive their input; and

WHEREAS, after reviewing the input from the affected offices and departments, the Controller makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller’s Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller’s recommendations including the target percentages, along with recommendations of the various county offices, departments, and staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in Attachments A and B at the rates established effective January 1, 2014 with the exception of the Health Department and Friend of the Court, where new rates will be effective October 1, 2013 and the Park and Zoo winter seasonal fees which will be effective starting November 1, 2013.

BE IT FURTHER RESOLVED, that the fees within major Health Department services are not included on the attachments and were not set by the policy above, but rather through policy established in Resolutions 05-166 and 05-242.

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig
Nays: Vickers, Schafer      Absent: None    Approved 5/8/13

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

Motion to adopt the resolution, carried 11-3, with Commissioners Maiville, Schafer and Vickers voting no.
## ATTACHMENT A: FEES WHICH ARE ADJUSTED

### County Services Committee

<table>
<thead>
<tr>
<th>Loc of Svc</th>
<th>Fee Description</th>
<th>2013 Fee</th>
<th>2014 Fee</th>
<th>Target %</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOC</td>
<td>FOIA Request Copies</td>
<td>$0.16</td>
<td>$0.17</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Photography</td>
<td>$265.00</td>
<td>$275.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Topography</td>
<td>$535.00</td>
<td>$550.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Floodplain/Wetland</td>
<td>$105.00</td>
<td>$110.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Comm. Site Plan Review</td>
<td>$655.00</td>
<td>$670.00</td>
<td>75%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Plat Review</td>
<td>$655.00</td>
<td>$670.00</td>
<td>75%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review</td>
<td>$655.00</td>
<td>$670.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review - First acre</td>
<td>$655.00</td>
<td>$670.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Re-submission Admin fee</td>
<td>$210.00</td>
<td>$220.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat Drain Administration Fee</td>
<td>$2,200.00</td>
<td>$2,300.00</td>
<td>75%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Drain Crossing Permits, Review (Commercial)</td>
<td>$470.00</td>
<td>$480.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Tap in Permit - Residential</td>
<td>$95.00</td>
<td>$100.00</td>
<td>75%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Tap-in Permit - Commercial</td>
<td>$385.00</td>
<td>$390.00</td>
<td>75%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-12 mo. Duration - 1/2 acre or less</td>
<td>$570.00</td>
<td>$580.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion (12 mo.) - Commercial- each additional acre</td>
<td>$57.00</td>
<td>$58.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial -9 mo. Duration - 1/2 acre or less</td>
<td>$500.00</td>
<td>$510.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion (9 mo.) - Commercial- each add'l acre</td>
<td>$50.00</td>
<td>$51.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial - 6 mo. Duration - 1/2 acre or less</td>
<td>$430.00</td>
<td>$440.00</td>
<td>100%</td>
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<tr>
<td>Drain Comm.</td>
<td>Soil Erosion (6 mo.) - Commercial- each add'l acre</td>
<td>$43.00</td>
<td>$44.00</td>
<td>100%</td>
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<tr>
<td>Drain Comm.</td>
<td>Escrow account-1/2 acre or less</td>
<td>$535.00</td>
<td>$550.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1/2 to 1 acre</td>
<td>$1,600.00</td>
<td>$1,650.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1 to 5 acres</td>
<td>$3,200.00</td>
<td>$3,300.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 5 to 10 acres</td>
<td>$5,300.00</td>
<td>$5,500.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - each add'l 10 acres</td>
<td>$2,600.00</td>
<td>$2,700.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit-Residential-12 mo.</td>
<td>$240.00</td>
<td>$250.00</td>
<td>100%</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - 9 month duration</td>
<td>$235.00</td>
<td>$240.00</td>
<td>75%</td>
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<tr>
<td>Drain Comm.</td>
<td>Commercial Minor Disturbance Soil Erosion - Permit/Review/Inspection</td>
<td>$295.00</td>
<td>$300.00</td>
<td>75%</td>
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<tr>
<td>Drain Comm.</td>
<td>Violation and Cease&amp;Desist Order</td>
<td>$280.00</td>
<td>$285.00</td>
<td>100%</td>
</tr>
<tr>
<td>Equalization</td>
<td>Digitally Produced Paper Maps- Parcel Layer</td>
<td>$36.00</td>
<td>$37.00</td>
<td>100%</td>
</tr>
<tr>
<td>Equalization</td>
<td>Digitally Produced Paper Maps - Parcel layer w/2005 Digital Photo Layer</td>
<td>$36.00</td>
<td>$37.00</td>
<td>100%</td>
</tr>
<tr>
<td>Equalization</td>
<td>17&quot; x 22&quot;</td>
<td>$36.00</td>
<td>$37.00</td>
<td>100%</td>
</tr>
<tr>
<td>Equalization</td>
<td>22&quot; x 34&quot;</td>
<td>$48.00</td>
<td>$49.00</td>
<td>100%</td>
</tr>
<tr>
<td>Equalization</td>
<td>28&quot; x 40&quot;</td>
<td>$60.00</td>
<td>$61.00</td>
<td>100%</td>
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<tr>
<td>Equalization</td>
<td>34&quot; x 44&quot;</td>
<td>$72.00</td>
<td>$74.00</td>
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<tr>
<td>Equalization</td>
<td>Custom Maps</td>
<td>$67.00</td>
<td>$69.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Administrative/Office Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>Cancellation Fee (for all park reservations)</td>
<td>$15.00</td>
<td>$20.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Shelters - 60 Person Capacity</td>
<td></td>
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<tr>
<td>Parks</td>
<td>Burchfield Deer Run</td>
<td>$60.00</td>
<td>$75.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield Pine Knoll</td>
<td>$60.00</td>
<td>$75.00</td>
<td>100%</td>
</tr>
</tbody>
</table>
## ATTACHMENT A: FEES WHICH ARE ADJUSTED

### County Services Committee (cont'd)

<table>
<thead>
<tr>
<th>Loc of Svc</th>
<th>Fee Description</th>
<th>2013 Fee</th>
<th>2014 Fee</th>
<th>Target %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks</td>
<td>Cabanas - Mini semi permanent shelters/30 p cap. - NEW</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island</td>
<td>NEW</td>
<td>$75.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing South</td>
<td>NEW</td>
<td>$75.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield</td>
<td>NEW</td>
<td>$75.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Wedding Gazebo - NEW</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing Wedding Gazebo</td>
<td>NEW</td>
<td>$250.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Boating Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>Boat Launch - Daily</td>
<td>NEW</td>
<td>$5.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>Boat Launch - Annual</td>
<td>NEW</td>
<td>$50.00</td>
<td>100%</td>
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<tr>
<td>Parks</td>
<td>Snow Tube Rental - Burchfield</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - Tube Rental (2 hours)</td>
<td>$1.00</td>
<td>$2.00</td>
<td>100%</td>
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<tr>
<td>Parks</td>
<td>Utility Vehicle/Golf Cart Rental - NEW FEE</td>
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</tr>
<tr>
<td>Parks</td>
<td>1/2 day = up to 4 hours</td>
<td>NEW</td>
<td>$50.00</td>
<td>100%</td>
</tr>
<tr>
<td>Parks</td>
<td>full day = up to 8 hours</td>
<td>NEW</td>
<td>$100.00</td>
<td>100%</td>
</tr>
</tbody>
</table>

### Law & Courts Committee

<table>
<thead>
<tr>
<th>Loc of Svc</th>
<th>Fee Description</th>
<th>2013 Fee</th>
<th>2014 Fee</th>
<th>Target %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Control</td>
<td>Animal Control Enforcement/Dog License Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control</td>
<td>Sterilized - Delinquent</td>
<td>$40.00</td>
<td>$45.00</td>
<td>25%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized</td>
<td>$60.00</td>
<td>$65.00</td>
<td>75%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - Delinquent</td>
<td>$130.00</td>
<td>$135.00</td>
<td>75%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - 3 year License</td>
<td>$145.00</td>
<td>$150.00</td>
<td>75%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee - Dangerous Animals</td>
<td>$67.00</td>
<td>$70.00</td>
<td>100%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Adoption Fee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control</td>
<td>Puppies (age-four months or less)</td>
<td>$106.00</td>
<td>$110.00</td>
<td>75%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Kittens (age-four months or less)</td>
<td>$49.00</td>
<td>$59.00</td>
<td>75%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Animal Redemption</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control</td>
<td>Animal Redemption - 3rd offense</td>
<td>$94.00</td>
<td>$100.00</td>
<td>100%</td>
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<tr>
<td>Animal Control</td>
<td>Animal Redemption - after 3rd offense</td>
<td>$147.00</td>
<td>$150.00</td>
<td>100%</td>
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<tr>
<td>Animal Control</td>
<td>Euthanasia Fee</td>
<td>$125.00</td>
<td>$100.00</td>
<td>100%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Owner Pick-up Fee</td>
<td>$40.00</td>
<td>$44.00</td>
<td>100%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Rabies Decap</td>
<td>$40.00</td>
<td>$50.00</td>
<td>100%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Tranquil. at-large fee</td>
<td>$40.00</td>
<td>$45.00</td>
<td>100%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Spay/neuter deposit-Owners redeeming pet</td>
<td>$75.00</td>
<td>$78.00</td>
<td>100%</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Felony Offender</td>
<td>$770.00</td>
<td>$780.00</td>
<td>50%</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Costs-eligible convictions - Guilty Plea</td>
<td>$105.00</td>
<td>$106.00</td>
<td>75%</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Costs for eligible convictions - Trial</td>
<td>$210.00</td>
<td>$220.00</td>
<td>10%</td>
</tr>
<tr>
<td>Jail</td>
<td>Day Rate</td>
<td>$52.44</td>
<td>$52.81</td>
<td>100%</td>
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<tr>
<td>Sheriff</td>
<td>Costs for Command (2) per hour</td>
<td>$62.35</td>
<td>$62.79</td>
<td>100%</td>
</tr>
</tbody>
</table>
## ATTACHMENT A: FEES WHICH ARE ADJUSTED

<table>
<thead>
<tr>
<th>Loc of Svc</th>
<th>Fee Description</th>
<th>2013 Fee</th>
<th>2014 Fee</th>
<th>Target %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comm. Health</td>
<td>INS Vaccination Verif Form I-693</td>
<td>$36.00</td>
<td>$37.00</td>
<td>100%</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>Immigration Physical Exams</td>
<td>$180.00</td>
<td>$190.00</td>
<td>100%</td>
</tr>
<tr>
<td>Imm. Clinic</td>
<td>Internatr'l Travel Consult</td>
<td>$59.00</td>
<td>$60.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>Consultation Request (per hr.)</td>
<td>$69.00</td>
<td>$71.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 1.5 hr.</td>
<td>$205.00</td>
<td>$210.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 2.5 hr.</td>
<td>$340.00</td>
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<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 3.0 hr.</td>
<td>$420.00</td>
<td>$430.00</td>
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</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 5.0 hr.</td>
<td>$675.00</td>
<td>$685.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Train. Request- Base, 2.5 hr., each add.</td>
<td>$20.00</td>
<td>$21.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)</td>
<td>$25.00</td>
<td>$28.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 2.5-4.5 hr./per person (min. 15 attending)</td>
<td>$30.00</td>
<td>$33.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending).</td>
<td>$65.00</td>
<td>$68.00</td>
<td>100%</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC - Advanced Training - 10 hrs./per person</td>
<td>$105.00</td>
<td>$108.00</td>
<td>100%</td>
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<tr>
<td>OYC</td>
<td>OYC - Administrator Training - 16 hrs./per person</td>
<td>$133.00</td>
<td>$136.00</td>
<td>100%</td>
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<tr>
<td>Env. Health</td>
<td>FIXED FOOD SERVICE ESTAB-PROFIT</td>
<td></td>
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</tr>
<tr>
<td>Env. Health</td>
<td>FSE Initial License incl. 2 hrs Plan Rev</td>
<td>$1,300.00</td>
<td>$1,320.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Restricted License Renewal (w/o PR)</td>
<td>$650.00</td>
<td>$660.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>FSE Initial License (Mobile)</td>
<td>$460.00</td>
<td>$470.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>MOBILE UNIT RENEWAL LICENSE (4 hours)</td>
<td>$230.00</td>
<td>$235.00</td>
<td>50%</td>
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<td>Env. Health</td>
<td>FSE Renewal Lic -At least $750,000</td>
<td>$1,050.00</td>
<td>$1,100.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>FSE Renewal Lic-At least $500,000,less than $750,000</td>
<td>$880.00</td>
<td>$900.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>FSE Renewal Lic-At least $250,000,less than $500,000</td>
<td>$685.00</td>
<td>$700.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Renewal Lic-Less than $250,000</td>
<td>$480.00</td>
<td>$500.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Non-profit License Renewal</td>
<td>$240.00</td>
<td>$250.00</td>
<td>25%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Fixed Food Svc Estab Nonprofit - INITIAL License incl. 2 hr plan rev</td>
<td>$650.00</td>
<td>$675.00</td>
<td>25%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Reinstatement of Susp FSE</td>
<td>$580.00</td>
<td>$600.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Surchg-Fail submit plans/chg own</td>
<td>$575.00</td>
<td>$600.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Critical Follow-up Inspection fee</td>
<td>$135.00</td>
<td>$140.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Special food svc estab surchg 2nd step of formal hearing</td>
<td>$500.00</td>
<td>$510.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Special food svc estab surchg 3rd step of formal hearing</td>
<td>$1,000.00</td>
<td>$1,020.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Seasonal Renewal License, FSE</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Env. Health</td>
<td>FSE Seasonal Renewal -Gross sales exc. $750,000</td>
<td>$650.00</td>
<td>$660.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Seasonal renewal- at least $500,000,less $750,000</td>
<td>$530.00</td>
<td>$540.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Seasonal Renewal -at least $250,000,less $500,000</td>
<td>$410.00</td>
<td>$420.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>FSE Seasonal renewal-less than $250,000</td>
<td>$290.00</td>
<td>$300.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>FSE - DOE Schools Program - Production Kitchen</td>
<td>$520.00</td>
<td>$530.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE - DOE Schools Program - Satellite Kitchen</td>
<td>$330.00</td>
<td>$340.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>Change of Ownership of FSE</td>
<td>$385.00</td>
<td>$395.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>Initl Lic Fee Exempt(plan revw only) Govt</td>
<td>$220.00</td>
<td>$230.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>late renewal - additional</td>
<td>$130.00</td>
<td>$135.00</td>
<td>100%</td>
</tr>
</tbody>
</table>
### ATTACHMENT A: FEES WHICH ARE ADJUSTED

Human Services Committee (cont'd)

<table>
<thead>
<tr>
<th>Loc of Svc</th>
<th>Fee Description</th>
<th>2013 Fee</th>
<th>2014 Fee</th>
<th>Target %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Env. Health</td>
<td>STFU (Special Transitory Food Unit)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Env. Health</td>
<td>Initial STFU license incl. Plan Review *</td>
<td>$321.00</td>
<td>$350.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>STFU late inspection request</td>
<td>$150.00</td>
<td>$160.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TEMPORARY LICENSE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE - Non-Profit</td>
<td>$110.00</td>
<td>$115.00</td>
<td>25%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp Nonprf FSE-Ops Beg Bef Licg (double)</td>
<td>$220.00</td>
<td>$230.00</td>
<td>25%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE- Preparation Type - For Profit</td>
<td>$225.00</td>
<td>$230.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE-Ops Began Before Licg (double)</td>
<td>$450.00</td>
<td>$460.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE-each add'l lic.after 2 at 1 loc</td>
<td>$73.00</td>
<td>$75.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp Event Inspection Request - Late Fee</td>
<td>$430.00</td>
<td>$460.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>VENDING</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Vending: 1-3 Licensable Mach. in Same Loc.</td>
<td>$80.00</td>
<td>$85.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>Vending: 4-6 Licensable Mach. in Same Loc.</td>
<td>$105.00</td>
<td>$110.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>Vending: 7-10 Licensable Mach. in Same Loc.</td>
<td>$140.00</td>
<td>$150.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Surcharge-Failure to apply for vending license- Fee</td>
<td>$190.00</td>
<td>$195.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POOL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Public Pool Inspection</td>
<td>$230.00</td>
<td>$235.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS LICENSING</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Licensing Inspection - municipal</td>
<td>$215.00</td>
<td>$220.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Licensing Inspection - well &amp; septic</td>
<td>$355.00</td>
<td>$360.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Licensing - well &amp; septic only</td>
<td>$135.00</td>
<td>$140.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Initial Licensing Plan Review</td>
<td>$405.00</td>
<td>$410.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>BODY ART (TATTOO)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art Business Initial License</td>
<td>$575.00</td>
<td>$600.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art License Renewal</td>
<td>$200.00</td>
<td>$225.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art Lic-late renewal-additional</td>
<td>$135.00</td>
<td>$140.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art w/o initial license/reinstatement of revoked</td>
<td>$575.00</td>
<td>$590.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Reinstmt of Susp Body Art License (fine)</td>
<td>$215.00</td>
<td>$220.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art Initial License after July 1</td>
<td>$295.00</td>
<td>$300.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art Temp License (1-14 days)</td>
<td>$105.00</td>
<td>$110.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DEMAND PROGRAM (per hour)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Sewage Inspection (Only)</td>
<td>$800.00</td>
<td>$825.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Well (Only) Inspection -private</td>
<td>$590.00</td>
<td>$600.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Combined Well &amp; Septic Inspection</td>
<td>$1,130.00</td>
<td>$1,150.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Vacant Land Evaluation</td>
<td>$570.00</td>
<td>$580.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>On-Site Sewage repair/replace</td>
<td>$800.00</td>
<td>$825.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Well Repair</td>
<td>$300.00</td>
<td>$325.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Altern On-site Sewage Syst Plan Rew</td>
<td>$430.00</td>
<td>$440.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Subdivision Evaluation of Preliminary Plat</td>
<td>$360.00</td>
<td>$370.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Septic or Well ownership trsfr,not installed at time of transfer</td>
<td>$190.00</td>
<td>$195.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Combined Well &amp; Septic Repair</td>
<td>$915.00</td>
<td>$950.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>BATHING BEACHES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Bathing Area Operational Permit</td>
<td>$230.00</td>
<td>$235.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Sanitary Surv for Prop. Bathg Beach</td>
<td>$460.00</td>
<td>$470.00</td>
<td>100%</td>
</tr>
</tbody>
</table>
## ATTACHMENT A: FEES WHICH ARE ADJUSTED

### Human Services Committee (cont'd)

<table>
<thead>
<tr>
<th>Environment</th>
<th>Category</th>
<th>Description</th>
<th>Fee Before</th>
<th>Fee After</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground Inspection 0-99 Sites</td>
<td>$155.00</td>
<td>$160.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground Inspection 100-199 Sites</td>
<td>$235.00</td>
<td>$240.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground Inspection 200+ Sites</td>
<td>$310.00</td>
<td>$320.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground 0-99 sites - after July 1 fine for late inspection - 150%</td>
<td>$232.00</td>
<td>$240.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground 100-199 Sites after July 1 fine for late inspection 150%</td>
<td>$352.00</td>
<td>$360.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground 200+ Sites after July 1 fine for late inspection 150%</td>
<td>$465.00</td>
<td>$480.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground 0-99 Sites after Sept 1 fine for late inspection 200%</td>
<td>$310.00</td>
<td>$320.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground 100-199 Sites after Sept 1 fine for late inspection 200%</td>
<td>$470.00</td>
<td>$480.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Campgrounds</td>
<td>Campground 200+ Sites fine for late inspection after Sept 1 - 200%</td>
<td>$620.00</td>
<td>$640.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Misc EH Programs</td>
<td>Type II Non Community - Sanitary Survey</td>
<td>$450.00</td>
<td>$470.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Misc EH Programs</td>
<td>Point of Sale - appl processing fee</td>
<td>$200.00</td>
<td>$205.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Misc EH Programs</td>
<td>Waste Treatment Inspection by ICHD (excludes pumping fees)</td>
<td>$235.00</td>
<td>$240.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Misc EH Programs</td>
<td>Well Inspection by ICHD (includes water samples for bacteria and partial chemicals)</td>
<td>$165.00</td>
<td>$170.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>License - Tobacco Sales - 1yr.- Retailer-East Lansing</td>
<td>$275.00</td>
<td>$285.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>License - Tobacco Sales - 1yr.- Retailer- Non-East Lansing</td>
<td>$320.00</td>
<td>$330.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>License - Tobacco Sales - 1yr.- Vend. Mach.</td>
<td>$320.00</td>
<td>$330.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>Tobacco - Temporary Sampling Permit Fee</td>
<td>$125.00</td>
<td>$130.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>Tobacco - Temporary Sampling Permit Fee - Late Notice Fee (Less than 30 days before event)</td>
<td>$200.00</td>
<td>$205.00</td>
<td>150%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>License - Tobacco Sales - 1yr.- Retailer-East Lansing - Late Fee</td>
<td>$420.00</td>
<td>$450.00</td>
<td>150%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>License - Tobacco Sales - 1yr.- Retailer- Non-East Lansing - Late Fee</td>
<td>$500.00</td>
<td>$525.00</td>
<td>150%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>Tobacco Change of Ownership Fee - Non - East Lansing</td>
<td>$145.00</td>
<td>$150.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>Tobacco Chge of Ownership Fee - E. Lansing</td>
<td>$125.00</td>
<td>$130.00</td>
<td>100%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco Program</td>
<td>Tobacco Failure to change ownership</td>
<td>$180.00</td>
<td>$185.00</td>
<td>100%</td>
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<tr>
<td>Env. Health</td>
<td>Pollution Prevention Program</td>
<td>Cat 1: 0-500 Gal report fee</td>
<td>$62.50</td>
<td>$70.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>Pollution Prevention Program</td>
<td>Cat 2: 501-5000 Gal report fee</td>
<td>$125.00</td>
<td>$140.00</td>
<td>50%</td>
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<tr>
<td>Env. Health</td>
<td>Pollution Prevention Program</td>
<td>Cat 3: 5001 Gal report fee</td>
<td>$187.50</td>
<td>$210.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Pollution Prevention Program</td>
<td>Cat 1: 0-500 Gal Inspection fee</td>
<td>$125.00</td>
<td>$140.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Pollution Prevention Program</td>
<td>Cat 2: 501-5000 Gal Inspection fee</td>
<td>$200.00</td>
<td>$230.00</td>
<td>50%</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Pollution Prevention Program</td>
<td>Cat 3: 5001 plus Gal Inspection fee</td>
<td>$300.00</td>
<td>$340.00</td>
<td>50%</td>
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<tr>
<td>Vet Affairs</td>
<td>County User Fee</td>
<td></td>
<td>$25.00</td>
<td>$25.60</td>
<td>100%</td>
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ATTACHMENT B: FEES FOR WHICH AN ADJUSTMENT IS RECOMMENDED

<table>
<thead>
<tr>
<th>Law &amp; Courts Committee</th>
<th></th>
<th></th>
<th></th>
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<tbody>
<tr>
<td>Circuit Court</td>
<td>Felony Case Costs</td>
<td>$625.00</td>
<td>$635.00</td>
</tr>
<tr>
<td>Circuit Court</td>
<td>Show Cause - Probation</td>
<td>$125.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Delinquency Court Costs</td>
<td>$225.00</td>
<td>$230.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Tether</td>
<td>$25.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Traffic - Fail to Appear</td>
<td>$24.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>FOC</td>
<td>FOC Bench Warrants</td>
<td>$250.00</td>
<td>$260.00</td>
</tr>
</tbody>
</table>

Introduced by the Human Services Committee:

RESOLUTION TO HONOR DR. GORDON SCHAFER

RESOLUTION # 13 - 209

WHEREAS, Dr. Schafer began providing dental care to the patients of the Ingham County Health Department on January 4, 2005, after more than 40 years in private practice; and

WHEREAS, Dr. Schafer provided oral health care primarily to the pediatric patients at Healthy Smiles, but also traveled to elementary schools in the Lansing School District to examine students’ teeth for the placement of sealants, in addition to filling in for other dentists upon short notice flexing his personal schedule to do so; and

WHEREAS, Dr. Schafer enjoyed listening to children’s stories, especially children from other countries. Children with behavior challenges were scheduled with him and able to receive treatment due to his calming affect; and

WHEREAS, staff delighted in his wealth of historical knowledge and enjoyed hearing of his great travels upon his return; and

WHEREAS, during his tenure with the Ingham County Health Department, Dr. Schafer was a preceptor for the University of Michigan School of Dentistry interns and also received the Capital Area Health Alliance’s 2007 Community Service Award due to his outstanding commitment to dentistry; and

WHEREAS, while a contractual dentist one day a week for more than eight years, Dr. Schafer maintained his own license, liability insurance, and used his own time to stay abreast of current trends in pediatric dentistry.

THEREFORE BE IT RESOLVED, Dr. Schafer has clearly demonstrated the true meaning of commitment and compassion for oral health care and education.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Dr. Gordon Schafer and extends its sincere appreciation for the many contributions that he has made to the citizens of Ingham County.
HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None  Absent: None  Approved 5/6/13
Approved 5/6/13

Introduced by the Human Services Committee:

RESOLUTION ENCOURAGING A LOCAL CMH SYSTEM WITH EQUITABLE FUNDING

RESOLUTION # 13 - 210

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI) has served, for the past five decades, as the public mental health, substance use disorders, and developmental disability services provider for this communality, serving over 10,000 residents of the tri-county community each year; and

WHEREAS, the Michigan Department of Community Health (MDCH) is creating Community Mental Health regions which will place CEI into a region, Region 5, which includes 12 Community Mental Health programs (CMHs) operating in 21 counties and form a single Medicaid Prepaid Inpatient Health Plan (PIHP) region; and

WHEREAS, Region 5 will have over 370,000 Medicaid enrollees, larger than the Medicaid enrollment in 17 states; and

WHEREAS, Region 5 has some of the most poorly funded CMHs in the state, including the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI); and

WHEREAS, this funding inequality is not related to differences in need or the cost of providing services, but is the result of past appropriation patterns, the locations of state psychiatric hospitals and developmental disability centers, and past Medicaid billing practices; and

WHEREAS, this funding inequity has led to significant gaps in the public mental health safety net exist in the tri-county region; and

WHEREAS, annually, as a result of this funding inequity, CEI turns away thousands of persons in need of mental health services and is forced to provide less comprehensive and time shortened services than are available to the residents of other parts of the state; and

WHEREAS, if CEI received the same per-enrollee Medicaid funding as the better funded CMHs in the state, CEI would receive over $50 million additional Medicaid dollars annually – thus greatly improving the access to and comprehensiveness of the mental health services available to the residents of this community; and

WHEREAS, as a matter of Medicaid policy, Michigan’s Medicaid recipients should have the same access to mental health care, regardless of where in the state they live; and

WHEREAS, the formation of this new regional PIHP, on January 1, 2014, provides an opportunity for MDCH to correct this longstanding funding inequity.

Page 27 of 38
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners urges the Michigan Department of Community Health to ensure that the per enrollee Medicaid funding for the Region 5 Medicaid Prepaid Inpatient Health Plan (PIHP), of which the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI) is a part, is increased to that of the better funded regional PIHPs in the state.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages the Michigan Department of Community Health to implement this increase in Medicaid funding to the Region 5 PIHP on January 1, 2014, or initiate increases on January 1, 2014 which would be fully implemented within the next four years.

BE IT FURTHER RESOLVED, that if MDCH makes cuts to the State General Fund (GF) dollars provided to the CMH system, as part of any plan, including Medicaid Expansion, these cuts should come from the CMHs with the highest per capita GF revenues, and not from the more poorly funded CMHs such as the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI).

**HUMAN SERVICES: Yeas:** Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 5/6/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees:

**RESOLUTION TO AUTHORIZE AMENDMENT #5 TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

**RESOLUTION # 13 - 211**

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #5 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).
April 30, 2013 REGULAR MEETING

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,300,634 to $5,430,092, an increase of $129,458.

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

1. PRIME Local Learning Collaborative, an increase of $2,400 to $18,500.
3. Centralized Access Home Visiting HUB II, $90,000.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract agreement with the Ingham Health Plan Corporation to be the Maternal Infant Early Childhood Home Visiting (MIECHV) HUB for Ingham County, in the amount of $79,163 for the period of May 1, 2013 through September 30, 2013.

BE IT FURTHER RESOLVED, that an amount of up to $10,837 shall be allocated to the Power of We Consortium, act as the convener for the project for the period of May 1, 2013 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, PhD, MPA, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #5 of the 2012-2013 CPBC grant documents electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

BE IT FURTHER RESOLVED, that the Board of Commissioners Chairperson is authorized to sign the subcontract agreement with Ingham Health Plan Corporation, after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None Absent: None Approved 5/6/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the Law & Courts Committee:


RESOLUTION # 13 - 212

WHEREAS, the Michigan Department of Corrections has reduced, mid-year, the current FY 2013 Office of Community Alternatives Plans and Services budget of $13,958,000 by 1.8 million; and
WHEREAS, these severe mid-year reductions have been implemented in direct contradiction to the MDOC Field Operations Administration Report on Community Alternatives, dated September of 2012 which states, “Research indicates that community sanctions and treatment programs provide alternatives to prison and jail sentences while increasing public safety by decreasing the recidivism rates”; and

WHEREAS, from calendar year 1989 to FY 2011 prison dispositions were reduced by 7,450 saving the State $253 million, providing Michigan’s taxpayers with an excellent return on their investment; and

WHEREAS, the impact of these cuts to Community Corrections programs across the State halfway through the State fiscal year significantly increases the impact of the reductions on local programming, with local community corrections programs having had very little time to prepare for them; and

WHEREAS, since its inception in 1990, Ingham County Community Corrections programming has aided in the reduction of the Ingham County prison commitment rate to consistently being one of the lower in the State and has aided in the reduction of jail overcrowding and more efficient management of local jail bed resources; and

WHEREAS, the impact of this mid-year budget cut for Ingham County – City of Lansing Community Corrections Plans and Services amounts to a reduction from $285,437 to $212,295 ($73,143) after over 6 months of expenditures based on the originally approved budget; resulting in the loss of an Employment program and a Day Reporting program for felony offenders and significantly diminishing available community resources for our local offender population.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners requests that the FY 2014 Community Corrections Plans and Services budget be restored by $1.8 million to the FY 2013 appropriation of $13,958,000 as approved by the State Legislature.

BE IT FURTHER RESOLVED, that the County Clerk shall distribute copies of this resolution to Governor Snyder, Michigan Department of Corrections Director Heynes and the Ingham County State legislative delegation.

LAW & COURTS:  Yeas: Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer
    Nays: None   Absent: Celentino   Approved 5/2/13

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees:

RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF’S OFFICE TO PARTICIPATE IN THE MILITARY SURPLUS 1033 PROGRAM

RESOLUTION # 13 - 213

WHEREAS, the Ingham County Sheriff’s Office has the ability to participate in the Military Surplus 1033 program which allows law enforcement agencies to utilize military surplus to their benefit; and
WHEREAS, the Military Surplus 1033 program that offers Military surplus from several different branches of the Military; and

WHEREAS, the Purchasing Director concurs that the Military Surplus 1033 program meets the standards of the Ingham County Procurement policy; and

WHEREAS, the Sheriff’s Office participates in the regional Special Regional Tactical (SRT) Team and the SRT Team has been looking for Humvee style vehicles to enhance the transport and deployment of Police in special tactical situations; and

WHEREAS, the Sheriff’s Office has identified and been awarded two Humvee style former Military police vehicles available at a Military base in Columbus Ohio for pickup; and

WHEREAS, these vehicles would remain titled to and property of the US Government and would have to be returned to the Military once the Sheriff’s office and SRT Team want to dispose of them; and

WHEREAS, the only cost to Ingham County would be for the normal vehicle maintenance and diesel fuel costs to operate the two Humvees which will be housed at the Ingham County Sheriff’s Office; and

WHEREAS, the Ingham County Sheriff’s Office wishes to participate in this Military Surplus 1033 program in order to identify and obtain a variety of military surplus equipment that is suitable for local law enforcement use.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to participate in this Military Surplus 1033 program in order to identify, utilize or obtain at no charge a variety of military surplus equipment that is suitable for local law enforcement use.

BE IT FURTHER RESOLVED, that all Ingham County procurement and property disposition policies will apply for any equipment that the County takes permanent procession of.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff’s Office is authorized to temporarily take procession of two Humvee style vehicles for use by the Special Regional Tactical (SRT) Team and expand the Sheriff’s Office vehicle fleet by two.

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

LAW & COURTS: Yeas: Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer
     Nays: None    Absent: Celentino  Approved 5/2/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
     Nays: None    Absent: None    Approved 5/8/13

Adopted as part of the consent agenda.
Introduced by the Law & Courts and Finance Committees:

**RESOLUTION AUTHORIZING AMENDING THE INGHAM COUNTY SHERIFF’S OFFICE SECONDARY ROAD PATROL GRANT**

**RESOLUTION # 13 - 214**

WHEREAS, the Ingham County Sheriff’s Office yearly, receives from the Office of Highway Safety Program, P.A. 416 grants to pay for Secondary Road Patrol Deputies; and

WHEREAS, the Ingham County Sheriff’s Office was notified that there is a surplus of funding for the 2012 P.A. 416 grant; and

WHEREAS, the Ingham County Sheriff’s Office was been awarded an additional $13,860 in 2012 P.A. 416 Grant funding for the 2012/13 fiscal year; and

WHEREAS, the Ingham County Sheriff’s Office wishes to accept this additional funding of $13,860 to be used to pay salaries of the Secondary Road Patrol Deputies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the Michigan State Police Office of Highway Safety Planning P.A. 416 Secondary Road Patrol grant contract by increasing the contract by $13,860 to increase the grant budget to $321,071 for the 2012/13 fiscal year.

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

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

**LAW & COURTS:** Yeas: Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer  
Nays: None  
Absent: Celentino  
Approved 5/2/13

**FINANCE:** Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
Nays: None  
Absent: None  
Approved 5/8/13

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH LAUX CONSTRUCTION, LLC TO PROVIDE TUCK-POINTING SERVICES FOR EXTERIOR REPAIRS AT THE HUMAN SERVICES BUILDING MAINTENANCE GARAGE AND INGHAM COUNTY FAMILY CENTER**

**RESOLUTION # 13 - 215**
WHEREAS, the Human Services Building (HSB) Maintenance Garage and the exterior of the Ingham County Family Center (ICFC) are need of repair due to deterioration over time; and

WHEREAS, the HSB Maintenance Garage brick veneer has sustained a substantial amount of deterioration from salts and moisture; and

WHEREAS, the ICFC building exterior has experienced a considerable amount of deterioration caused by an attempt to remove graffiti, through sandblasting; and

WHEREAS, after careful review of bids the Purchasing and Facilities Departments both agree that a contract be awarded to Laux Construction, LLC who submitted the lowest responsive and responsible bid in the amount of $74,939.00 to provide Tuck-pointing services for exterior repairs at the HSB Maintenance Garage and the ICFC; and

WHEREAS, due to the type of project the Facilities Department is asking for a $2,500.00 contingency for the HSB Maintenance Garage and an $8,500.00 contingency for the ICFC; and

WHEREAS, the HSB Maintenance Garage base bid is $3,870.00 plus alternate #2 being $2,930.00 for a total of $6,800.00; and

WHEREAS, the ICFC base bid is $53,909.00 plus alternate #3 being $3,230.00 for a total of $57,139.00; and

WHEREAS, the funds for the HSB Maintenance Garage are available within CIP Line Item 631-23304-931000-2FC15 which has a balance of $16,274.00 for HSB Garage Tuck-pointing; and

WHEREAS, the funds for the ICFC are available within CIP Line Item 264-66400-931000-2FC01 which has a balance of $77,216.00 for ICFC Tuck-pointing.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Laux Construction, LLC, 4218 Charlar Drive, Holt, Michigan 48842 to provide Tuck-pointing services for exterior repairs at the HSB Maintenance Garage for a not to exceed cost of $6,800.00 plus a $2,500.00 contingency and for exterior repairs at the ICFC for a not to exceed cost of $57,139.00 plus an $8,500.00 contingency for a complete total cost of $74,939.00.

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

LAW & COURTS:  Yeas:  Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer  
Nays:  None  Absent:  Celentino  Approved 5/2/13

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville  
Nays:  None  Absent:  None  Approved 5/7/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
Nays:  None  Absent:  None  Approved 5/8/13
Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH LAUX CONSTRUCTION, LLC FOR THE REMOVAL OF THE GYMNASIUM STAGE AT THE INGHAM COUNTY FAMILY CENTER

RESOLUTION # 13 - 216

WHEREAS, the stage is no longer being used, it is dangerous and in the way of the children playing in the gym; and

WHEREAS, removing the stage will allow for a safer environment for which the children can play; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Laux Construction, LLC, who submitted the lowest responsive and responsible bid for the removal of the gymnasium stage at the Ingham County Family Center, for a not to exceed cost of $17,595.00; and

WHEREAS, the funds for this project are available within the Juvenile Justice Millage #264-66400-976000-3FC03 which has a balance of $20,000.00 for stage removal.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize entering into a contract with Laux Construction, LLC., 4218 Charlar Drive, Holt, Michigan 48842 for the removal of the gymnasium stage at the Ingham County Family Center for a not exceed cost of $17,595.00.

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

LAW & COURTS: Yeas: Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer
  Nays: None  Absent: Celentino  Approved 5/2/13

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
  Nays: None  Absent: None  Approved 5/7/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
  Nays: None  Absent: None  Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by Law & Courts, County Services and Finance Committees:
RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH C2AE FOR
ARCHITECTURAL AND ENGINEERING (A&E) DESIGN SERVICES FOR THE
REPLACEMENT OF ONE ROOF AT THE SHERIFF’S OFFICE AND THE ROOF OF
PAVILION #2 AT POTTER PARK ZOO

RESOLUTION # 13 - 217

WHEREAS, the Sheriff’s Office and Pavilion #2 roofs are old and deteriorating and are in need of replacement; and

WHEREAS, after careful review of bids the Purchasing and Facilities Departments both agree that a contract be awarded to C2AE, who submitted the lowest responsive and responsible bid to provide Architectural and Engineering (A&E) design services for the replacement of one roof at the Sheriff’s Office for $6,800.00 and the roof of Pavilion #2 at Potter Park Zoo for $7,500.00; and

WHEREAS, funds for the Sheriff’s Office roof replacement are available in the Building Improvement Fund #245-30199-976000-2FC11 which has a balance of $36,290.00 for Sheriff’s Office roof replacement; and

WHEREAS, funds for the Pavilion #2 roof replacement are available in the Potter Park Zoo Millage Capital Improvement Fund #258-69900-977000-1208Z which has a balance of $100,000.00 for the Pavilion #2 roof.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with C2AE 725 Prudden Street, Lansing, Michigan 48906 to provide A&E design services for the replacement of the roof at the Sheriff’s Office for a cost not to exceed $6,800.00 and the Pavilion #2 roof at Potter Park Zoo for a cost not to exceed $7,500.00.

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.

LAW & COURTS: Yeas: Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer
Nays: None Absent: Celentino Approved 5/2/13

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville
Nays: None Absent: None Approved 5/7/13

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/8/13

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees:

RESOLUTION AUTHORIZING ENTERING INTO A TRANSITIONAL FUNDING CONTRACT WITH NORTHWEST INITIATIVE - ARRO FOR DAY REPORTING PROGRAM SERVICES FOR THE REMAINDER OF FY 2012-2013
RESOLUTION # 13 - 218

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 for FY 2012-13; and

WHEREAS, Ingham County has subcontracted with Northwest Initiative - ARRO to provide services for a Day Reporting Program since FY 2011-2012 including a contract for $43,350 in the current fiscal year; and

WHEREAS, the State of Michigan Office of Community Corrections has made mid year state wide budget cuts to all local Community Corrections programs necessitating cuts to Ingham County local CCAB programs; and

WHEREAS, one of the cuts the Ingham County Community Corrections Advisory Board Executive Committee had to recommend was the cessation of the Northwest Initiative - ARRO subcontract to provide Day Reporting Services effective April 26, 2013; and

WHEREAS, Circuit Court Probation Supervisors value this program and would like to see it continue through the remainder of this fiscal year to provide another layer of services and supervision for these probationers; and

WHEREAS, the Ingham County Community Corrections Advisory Board also values this program and plans to request continuation funding in the upcoming FY 2013-2014 State Community Corrections funding application to continue the program; and

WHEREAS, Northwest Initiative - ARRO is willing and able to restart their program to provide these services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Northwest Initiative - ARRO to provide transitional funding for Day Reporting Services to eligible Ingham County residents in an amount not to exceed $20,000 for the time period of May 15, 2013 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to $20,000 from the 2013 Ingham County Contingency Fund to the Community Corrections Budget for this purpose.

BE IT FURTHER RESOLVED, that this contingency appropriation is a one time only funding source to provide transitional funding until the next fiscal year.

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

LAW & COURTS:  Yeas:  Tsernoglou, Holman, De Leon, Bahar-Cook, Hope, Schafer
              Nays:  None         Absent:  Celentino  Approved 5/2/13

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
          Nays:  None         Absent:  None       Approved 5/8/13
Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

Peggy Vaughn-Payne, Executive Director of the NorthWest Initiative, thanked the Board for approving item No. 24 as part of the Consent Agenda which will continue to help NorthWest Initiative work with people to get their lives back on track and stay out of trouble.

Commissioner McGrain noted for the record his relationship with Peggy Vaughn-Payne, who serves on the Board of the CEDAM, for which he works. Commissioner McGrain wanted their connection and the passage of agenda item No. 24 noted for the record.

COMMISSIONER ANNOUNCEMENTS

Commissioner Vickers informed the Board of the Lansing Area Safety Councils’ annual picnic is Wednesday, May 15, at Hawk Island Park and welcomed other Board members to come by the event.

Commissioner McGrain reminded the Board about Wine and Stein occurring on Thursday, May 16, from 6-9 p.m.

Additionally, Commissioner McGrain mentioned that on Wednesday, May 15, the Historical Society of Greater Lansing is hosting its annual fundraiser at the Spring English Inn. Tickets are $50.00 and include tours, food and drinks.

Finally, Commissioner McGrain mentioned that on Wednesday, May 22, from 5-8 p.m. is the Arts Council of Greater Lansing’s Taste of Art and Life fundraiser.

Commissioner Tsernoglou noted that the East Lansing Art Fair is this coming weekend on Saturday and Sunday in downtown East Lansing.

Commissioner Maiville informed the Board that on Monday, May 20, from 11 a.m. to 8 p.m. that the A&W on Cedar Street is having a fundraiser for the Tri-County Office on Aging. The event is a spaghetti dinner with $2 dollars from each meal going to the Tri-County Office on Aging.

Commissioner Koenig thanked Monica Jahner for running a great day program and helping those people that really need the program’s guidance.

Commissioner McGrain wished Chairperson Nolan a happy birthday on the upcoming weekend.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS
Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $3,090,938.05. Commissioner Koenig seconded the motion. The motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:17 p.m.

_______________________________________     ________________________________________________
DEB NOLAN, CHAIRPERSON                        BARB BYRUM, INGHAM COUNTY CLERK

Matt Solak, Chief Deputy Clerk
May 13, 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

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

- Encouraging students to bring in healthy snacks in place of sweets for school celebrations;
- Revamping the school’s mileage club into the Holt Fitness Club, which rewards children for walking or running during school hours and outside of school hours, including on some Saturday mornings;
- Introducing “Tone Up Tuesdays,” when teachers wear exercise apparel to school and make time during the school day to exercise with their students;
- Implementing the popular “Walking School Bus,” which encourages students to walk to and from school together in groups along safe routes; and
- Facilitating other opportunities to exercise and have fun, like Horizon’s 5K Walk, Run, and Roll; an annual Walk-a-thon; an annual ski trip; and a girls-only fitness group aimed at improving self-esteem; and

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

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

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

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

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

**Yeas:** De Leon, Koenig, Celentino, Holman, Nolan, Tesrnoglou, Maiville  

**Nays:** None  

**Absent:** None  

**Approved 5/21/13**
Introducing by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tesrnoglou, Maiville  
Nays: None  Absent: None  Approved 5/21/13
## LIST OF CURRENT PERMITS ISSUED

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<th>R/W PERMIT#</th>
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<td>CITY OF LANSING</td>
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PERMIT SUPERVISOR: ______________________________

MANAGING DIRECTOR: ______________________________
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION PLAN

RESOLUTION # 13 -

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

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

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

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tesrnoglou, Maiville
Nays: None Absent: None Approved 5/21/13
RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

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

Minimize Displacement

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

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

Relocation Assistance to Displaced Persons

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

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

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

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

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

Replacement not Required Based on Unit Availability

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

Contacts

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

The Economic Development Office is responsible for providing relocation payments and other relocation assistance to any lower-income person displaced by the demolition of any dwelling unit or the conversion of lower-income dwelling units to another use.
MAY 28, 2013
Agenda Item No. 5

Introduced by the County Services Committee of the:

INGERHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tesrnoglou, Maiville
Nays: None Absent: None Approved 5/21/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays:  None  Absent:  None  Approved 5/22/13
MAY 28, 2013
Agenda Item No. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING THE INGHAM COUNTY CONTROLLER/ADMINISTRATOR

RESOLUTION # 13 -

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

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

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

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

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

COUNTY SERVICES: Yeas: De Leon, Koenig, Celentino, Holman, Nolan, Tesrnoglou, Maiville
Nays: None Absent: None Approved 5/21/13
MAY 28, 2013
Agenda Item No. 8

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING AN INTERIM CONTROLLER/ADMINISTRATOR

RESOLUTION # 13 -

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

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

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

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

COUNTY SERVICES:  Yeas:  De Leon, Koenig, Celentino, Holman, Nolan, Tesrnoglou, Maiville
Nays:  None  Absent:  None  Approved 5/21/13
Introducing the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A TEMPORARY PRINCIPAL RESIDENCE AUDITOR ASSISTANT

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

COUNTY SERVICES: Yea: De Leon, Koenig, Celentino, Holman, Nolan, Tersnoglou, Maiville
   Nays: None   Absent: None   Approved 5/21/13

FINANCE: Yea: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
   Nays: None   Absent: None   Approved 5/22/13
MAY 28, 2013
Agenda Item No. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None  Absent: None  Approved 5/22/13
MAY 28, 2013  
Agenda Item No. 11

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

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

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

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

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
Nays:  None  Absent:  None  Approved 5/22/13
Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/22/13
WHEREAS, under the Municipal Employees Retirement Act of 1984, section 36(2)(a); MCL 38.1536(2)(a); Plan Document Section 36(2)(a), provides the Retirement Board (effective August 15, 1996):

[s]hall determine and establish all of the provisions of the retirement system affecting benefit eligibility, benefit programs, contribution amounts, and the election of municipalities, judicial circuit courts, judicial district courts, and judicial probate courts to be governed by the provisions of the retirement system ... [and] to establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other post employment benefit programs (as amended by 2004 PA 490).

WHEREAS, pursuant to the Board's powers, the MERS Plan Document of 1996 was adopted effective October 1, 1996, and the Plan has been amended periodically by the Board.

WHEREAS, the MERS Plan, an agent, multiple employer, public employee pension plan, has been determined by the Internal Revenue Service to be a governmental plan that is tax qualified as a trust under Code section 401(a) and exempt from taxation under section 501(a).

WHEREAS, on March 14, 2006, the Retirement Board has authorized establishment of a Hybrid Plan, with a defined benefit (DB) and defined contribution (DC) component.

WHEREAS, new Section 19B, Benefit Program H, and related plan amendments, create a new Hybrid Program that a participating municipality or court may adopt for MERS members to be administered in whole or in part under the discretion of the Municipal Employees' Retirement Board as trustee and fiduciary, directly by (or through a combination of) MERS or MERS duly-appointed third-party administrator for the DC component.

WHEREAS, this Uniform Hybrid Program Resolution has been approved by the Retirement Board under the authority of MCL 38.1536(2)(a); Plan section 36(2)(a) declaring that the Retirement Board "shall determine ... and establish" all provisions of the retirement system. Under this authority, the Retirement Board authorized Section 19B, Benefit Program H, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution as provided under section 19B(2):

- In the event any alteration of any provision of this section 19B, or other sections of the Plan Document related to the provisions of Benefit Program H, is made or occurs, under section 43B of the Plan Document concerning collective bargaining or under any other plan provision or law, adoption of Benefit Program H shall not be recognized, other than in accordance with this section and other sections of the Plan Document related to the provisions of Benefit Program H.

- In the event any alteration of the terms or conditions stated in this Uniform Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have
MERS Restated Uniform Hybrid Program (Benefit Program H) Resolution

no obligation or duty: to administer (or to have administered) the Benefit Program H; to authorize the transfer of any Plan assets to the Hybrid Program; or to continue administration by MERS directly or indirectly, or by any third-party administrator.

WHEREAS, concurrent with this Resolution, and as a continuing obligation, this governing body has completed and approved, and submitted to MERS, documents necessary for adoption and implementation of MERS Benefit Program H.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts MERS Benefit Program H (Hybrid Program) as provided below.

I. NEW EMPLOYEES (Plan Sec 19B(4) – (12))

Effective the first day of May 2013, (to be known as the ADOPTION DATE), the County of Ingham hereby adopts Benefit Program H for Zoo Hires After 7/1/07 - Division 94 (specify division numbers) first hired or rehired to the division at any time on and after the Adoption Date, and optional participation for any employee or officer of this municipality otherwise eligible to participate in MERS under Section 2B(3)(a) of the Plan Document who has previously elected to not participate in MERS. The employer shall establish the transfer rule for transferred employees in the Employer Resolution Establishing a Uniform Transfer Provision. ONLY THOSE EMPLOYEES ELIGIBLE FOR MERS MEMBERSHIP (SECTIONS 2B(3) AND 3 OF THE PLAN DOCUMENT) SHALL BE ELIGIBLE TO PARTICIPATE.

(A) HYBRID PLAN CONTRIBUTIONS

• The DB Component shall be exclusively funded by the employer, with no member contributions permitted.

• For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the MERS Uniform Hybrid DC Component Adoption Agreement (“Adoption Agreement,” Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.

(B) COMPENSATION AND EARNINGS

• For the DB Component, earnings shall include items of “Compensation” under Section 2A(6) of the MERS Plan Document, with the exception of the last sentence, which shall not apply.

• For the DC Component, earnings shall include items of “Compensation” under Section 2A(6) of the MERS Plan Document as provided for Benefit Program DC, which equals the Medicare taxable wages as reported by the employer on the member’s federal form W-2, wage and tax statement.
MERS Restated Uniform Hybrid Program (Benefit Program H) Resolution

(C) HYBRID PLAN VESTING

• For the DB Component, 6 year vesting is mandatory (Plan Sec 19B(5)(b)).
• For the DC Component, employee and employer contributions shall be required as allowed and specified in Plan section 19B(8) and the Adoption Agreement (Attachment 1, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution). A member is immediately 100% vested in any employee contributions, and is vested in employer contributions under the employer vesting schedule.
• As provided in Section 19B(3):

Where a member has previously acquired in the employ of any participating municipality or participating court:

(a) not less than 1 year of defined benefit service in force (including Hybrid Program) with any participating municipality or participating court;
(b) eligible credited service where the participating municipality or participating court has adopted the Reciprocal Retirement Act, 1961 PA 88;
(c) at least 12 months in which employer contributions by a participating municipality or participating court have been made on behalf of the member under Benefit Program DC; such service shall be applied toward satisfying the vesting schedule for the DB Component, and for the DC Component, for employer contributions.

(D) BENEFITS UNDER HYBRID PLAN

• For the DB component:

(1) The Benefit Multiplier (Plan Section 19B(4)) initially selected shall be irrevocable, shall not later be changed.

The multiplier shall be one of the following dependent upon the division’s social security coverage status:

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(2) Final Average Compensation (FAC) shall be FAC-3 (Plan Section 19B(6)).

(3) The Benefit shall be payable at age 60 (Plan Section 19B(5)(b)). The participating municipality or court may also allow retirement if the member or vested former member has attained age 55 years or older and has 25 or more years of credited service. Adoption of F55/25 shall be an irrevocable action and may not be subsequently changed.

☐ Check here to adopt F55/25
(4) Credited Service shall be comprised solely of the sum of (a) the total of the member’s credited service (if any) under the previous DB program on the effective date of coverage under the Hybrid Plan (Plan Section 19B(16)(b)(ii); see II (E)(b)(ii) below); plus (b) credited service earned by the member after the effective date of coverage under the Hybrid Plan (Plan Section 19B(17)(b)).

- For the DC Component (Plan Section 19B(12)):

Upon termination of membership, a vested former member or a beneficiary, as applicable, shall elect one or a combination of several of the following methods of distribution of the vested former member’s or beneficiary’s accumulated balance, to the extent allowed by federal law and subject to Plan Section 19B(11)(b) and procedures established by the Retirement Board:

1. Lump sum distribution to the vested former member or beneficiary.
2. Lump sum direct rollover to another eligible retirement plan, to the extent allowed by federal law.
3. Annuity for the life of the vested former member or beneficiary, or optional forms of annuity as determined by the Retirement Board.
4. No distribution, in which case the accumulated balance shall remain in the retirement system, to the extent allowed by federal law.

STOP If covering new employees only, skip II and III and go to IV on page 8. STOP
II. OPTIONAL PROVISION FOR CURRENT MERS DEFINED BENEFIT MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED (FOR TRANSFERS FROM MERS DEFINED CONTRIBUTION PROGRAM, SEE SECTION III) (Plan Sec 19B(13)-(16))

THIS OPTIONAL SECTION SHALL ONLY BE SELECTED WHERE THE TOTAL FUNDED PERCENT OF AGGREGATE ACCRUED LIABILITIES AND VALUATION ASSETS OF ALL RESERVES SPECIFIED IN TABLE 13 (OR SUCCESSOR TABLE) FOR THE PARTICIPATING MUNICIPALITY OR COURT, AND FOR THE AFFECTED MEMBER BENEFIT PROGRAM CLASSIFICATION(S) (DIVISION(S)) SPECIFIED IN THE MOST RECENT MERS ANNUAL ACTUARIAL VALUATION REPORT IS AT LEAST EIGHTY PERCENT (80%).

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

(A) Effective on the Adoption Date, pursuant to Plan Section 19B(13):

all current MERS defined benefit members who are members of the same employee classification described in Section I above on the Adoption Date shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee's written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body's authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.

Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS' receipt of the Resolution, here designated as being the month of ______, 20_____, (insert month and year) which shall be known as the "CONVERSION DATE."

The opportunity for current employees on the Adoption Date to participate in the Hybrid Program shall (select 1 of the following 2 choices):

☐ apply to all employees who separate from or terminate employment with this municipality after the Adoption Date and before the Conversion Date, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.

☐ not apply to any employee who separates from or terminates employment with this municipality after the Adoption Date.
(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(16), the Retirement Board shall transfer the following amounts from the reserve for employee contributions and the reserve for employer contributions and benefit payments to the reserve for defined contribution plan:

(a) The member's accumulated contributions, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred from the reserve for employee contributions to the member's credit in the reserve for Benefit Program H Defined Contribution component.

(b) The funded excess present value shall be computed as the excess, if any, of the actuarial present value of the accrued benefit associated with the member's coverage under the previous benefit program, over the actuarial present value of the accrued benefit associated with the member's coverage under the defined benefit component of Benefit Program H, after such excess is multiplied by the funded level percentage selected by the governing body in subparagraph(F)(2) below (which shall not be less than 80% nor exceed 100% funded level percentage in any case). The excess, if any, of the funded excess present value over the amount specified in sub-paragraph (a) shall be transferred from the reserve for employer contributions and benefit payments to the member's credit in the reserve for Benefit Program H Defined Contribution component. For purposes of this sub-paragraph:

(i) The actuarial present values shall be computed as of 12:01 a.m. on the day the member becomes covered by Benefit Program H and shall be based on the actuarial assumptions adopted by the Retirement Board.

(ii) On the effective date of the change of the benefit program the member's credited service under Benefit Program H shall be equal to the member's credited service under the previous benefit program.

(iii) In determining final average compensation there shall not be included any accrued annual leave.

(iv) The earliest retirement date (for an unreduced benefit) assumption under the defined benefit program in effect on the effective date of the change of the benefit program shall be utilized. Likewise the earliest retirement date assumption under Benefit Program H shall be utilized.

(v) For purposes of the actuarial present value calculation, any future benefit otherwise payable under Benefit Program E or E-1 shall be disregarded.

The transfer shall be made approximately 30 calendar days after the Conversion Date, and the transfer amount shall include pro-rated regular interest at the regular Board-established rate for crediting of interest on member's accumulated contributions in the defined benefit program, measured from the Conversion Date to the actual transfer date.
(F) Per Plan Section 19B(16)(b), the Retirement Board has established the assumptions for calculation of the actuarial present value of a member’s accrued benefit that may be transferred. The assumptions are:

(1) **The interest rate in effect as of the Adoption Date, to determine actuarial present value, shall be the Board-established investment earnings rate assumption (currently eight percent (8.00%)).**

(2) **The funded level for the member’s specific MERS division** (total funded percentage of the present value of accrued benefits which shall be determined using Termination Liability under Table 12 or successor table and valuation assets of all reserves using Table 13) as of the Adoption Date from the most recent MERS annual actuarial valuation report data provided by MERS actuary. In the APV calculation, the funded level used shall be (select one of the following):

- Table 12 Termination Liability funded level for the division (not less than 80% nor to exceed 100% funded level).
- If greater than the division’s funded level but not more than 100% funded level, then MERS is directed to compute the funded percentage for the transfer calculation on _____% funded basis (insert number greater than the division’s Table 12 Termination Liability funded level percentage but not more than 100%). Where less than 100% funded level exists, this governing body recognizes that such direction shall increase its pension funding liability. MERS shall not implement such direction unless the governing body forwards to MERS sufficient cash up to the funded level selected for all members prior to the **Conversion Date**; if sufficient cash is not forwarded, then the governing body expressly covenants with MERS and directs, as a condition of this selection, to MERS billing and the governing body remitting to MERS all contributions necessary to fund the unfunded liability occasioned by the aggregate transfer of the difference between the actual funded level for the division and funded level directed above over a period of four (4) years.

III. **TRANSFER OF CURRENT MERS DEFINED CONTRIBUTION PROGRAM MEMBERS WHERE HYBRID PROGRAM FOR NEW EMPLOYEES ESTABLISHED** Plan Sec 19B(13) – (15), (17)

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

(A) Effective on the **Adoption Date**, pursuant to Plan Section 19B(13) all current MERS defined contribution members who are members of the same employee classification described in Section I above on the **Adoption Date** shall be offered the opportunity to irrevocably elect coverage under Benefit Program H. Section 19B(14) specifies an employee’s written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body’s authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program H.
Participation for those electing coverage shall be effective the first day of the first calendar month at least six (6) months after MERS' receipt of the Resolution, here designated as being the month of ________________, 20___, (insert month and year), which shall be known as the “CONVERSION DATE.”

The opportunity for current employees on the Adoption Date to participate in the Hybrid Program shall (select 1 of the following 2 choices):

☐ apply to all employees who separate from or terminate employment with this municipality after the Adoption Date and before the Conversion Date, so long as the employee does not receive a retirement allowance (including distributions from Benefit Programs DC or H) from MERS based on service for this municipality.

☐ not apply to any employee who separates from or terminates employment with this municipality after the Adoption Date.

(B) CONTRIBUTIONS shall be as provided in Section I (A) above.

(C) COMPENSATION AND EARNINGS shall be as provided in Section I (B) above.

(D) HYBRID PLAN VESTING shall be as provided in Section I (C) above.

(E) For each employee irrevocably electing to participate in Benefit Program H, then under Plan Section 19B(17), the following shall apply:

(a) The member's accumulated balance in the reserve for defined contribution plan under Benefit Program DC, if any, as of 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be transferred to the member's credit in the reserve for defined contribution plan under Benefit Program H Defined Contribution component.

(b) For purposes of calculating benefit amounts under the defined benefit component of Benefit Program H, only credited service earned after 12:01 a.m. on the day the member becomes covered by Benefit Program H shall be recognized.

IV. THIRD PARTY ADMINISTRATION

The Municipal Employees' Retirement Board retains full and unrestricted authority over the administration of MERS Benefit Program H, including but not limited to the appointment and termination of the third-party administrator, or MERS self-administration of the defined contribution program in whole or in part.
V. EFFECTIVENESS OF THIS RESOLUTION

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution shall be filed with MERS, and MERS determines that all necessary requirements under Plan Document Section 19B, this Resolution, and other applicable requirements have been met. All dates for implementation of Benefit Program H under Section 19B shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer's Hybrid Program Plan Coordinator identified in Section IV (D) above.

In the event an amendatory Resolution or other action by this Governing Body is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the third-party administrator if necessary). Section 54 of the Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held on _________________, 20___.

(Signature of authorized official)

Please send MERS fully executed copy of:
• MERS 2010 Restated Uniform Hybrid Program (Benefit Program H) Resolution (this form, MD-043)
• MERS Restated Hybrid Plan (Defined Contribution Component) Adoption Agreement (form MD-044)
• Certified minutes stating governing body approval, and/or union contract language

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _________________, 20___.

(Authorized MERS signatory)
The Employer, a participating municipality or participating court ("court") within the State of Michigan that has adopted MERS coverage, hereby establishes the following MERS Benefit Program: Hybrid under MERS Plan Document ("MERS Hybrid DC") as authorized by Section 19B of the Municipal Employees' Retirement System of Michigan Plan Document. All references to "Plan Document" are to sections of the MERS Plan Document; any reference to "Plan," the "MERS Plan," "Plan Participant," "Participant," or "Program," shall mean the MERS Hybrid DC Plan, unless otherwise specified.

This Adoption Agreement, together with Section 19B of the MERS Plan Document and the MERS Restated Uniform Hybrid Resolution ("Resolution"), constitute the entire MERS Benefit Program Hybrid Plan Document.

I. EMPLOYER: County of Ingham

II. EFFECTIVE DATE

1. If this is the initial Adoption Agreement relating to the MERS Defined Contribution Plan for this Division, the Effective Date of the Benefit Program here adopted shall be the first day of: May 2013

2. If this is an amendment and restatement of an existing adoption agreement relating to the MERS Hybrid DC Plan for this Division, the effective date of this amendment and restatement shall be the first day of: Month and Year. This adoption agreement is intended to replace and serve as an amendment and restatement of the Employer's preexisting plan, which was originally effective on the first day of: Month and Year

III. ELIGIBILITY REQUIREMENTS

Only those Employees eligible for MERS Membership (Section 3 of the MERS Plan Document) shall be eligible to participate in the MERS Hybrid DC Plan. A copy of ALL employee enrollment forms must be submitted to MERS. The following group(s) of Employees are eligible to participate in the Plan:

Zoo Hires After 7/1/07 - Division 94

Specify employee classification and division numbers
MERS Restated Hybrid Plan (Defined Contribution Component)
Adoption Agreement

IV. CONTRIBUTION PROVISIONS

1. The Employer shall contribute on behalf of each Participant 1____% of Earnings or $____________ for the calendar year (subject to the limitations of Sections 415(c) of the Internal Revenue Code).

2. Each Participant is required to contribute 1____% of Earnings for the calendar year as a condition of participation in the Plan. (Write "0" if no contribution is required.) *If other contribution options are provided, please list on separate sheet of paper and attach to Adoption Agreement.

If Employee contributions are required, an Employee shall not have the right to discontinue or vary the rate of such contributions after becoming a Plan Participant.

The Employer hereby elects to “pick up” the Mandatory/Required Employee contribution. The “pick-up” provision allows the employer to direct mandatory employee contributions to be pre-tax.

☐ Yes ☐ No

[Note to Employer: Picked up contributions are excludable from the Employee’s gross income under Section 414(h)(2) of the Internal Revenue Code of 1986 only if they meet the requirements of Rev. Rul. 2006-43, 2006-35 I.R.B. 329. Those requirements are (1) that the Employer must specify that the contributions, although designated as Employee contributions, are being paid by the Employer in lieu of contributions by the Employee; and (2) the Employee must not have the option of receiving the contributed amounts directly instead of having them paid by the Employer to the Plan. The execution of this Adoption Agreement by the Employer shall constitute the official action required by Revenue Ruling 2006-43.]

3. Each Employee may make a voluntary (unmatched), after-tax contribution, subject to the limitations of Section 415 of the Internal Revenue Code.

4. Employer contributions and Employee contributions shall be contributed to the Trust in accordance with the following payment schedule:

☐ Weekly ☐ Bi-weekly ☐ Monthly

V. EARNINGS

Earnings shall be defined as “compensation” under Section 2A(6) of the MERS Plan Document, being the Medicare taxable wages reported on the Employee’s W-2 statement.
VI. VESTING PROVISION FOR EMPLOYER CONTRIBUTIONS AND NORMAL RETIREMENT AGE

The Employer hereby specifies the following vesting schedule (choose one):

- [ ] Immediate vesting upon participation
- [x] Cliff vesting: The participant is 100% vested upon a stated number of years. Stated year may not exceed maximum 5 years of service:
  
  Stated Year:  
  [ ] 1  [ ] 2  [ ] 3  [ ] 4  [x] 5

- [ ] Graded vesting percentage per year of service: Employers can select the percentage of vesting with the corresponding years of service, however the scale cannot exceed a maximum of six years of service to reach 100% vesting, nor less than the stated minimums below:

  - ___% after 1 year of service.
  - ___% after 2 years of service.
  - ___% (not less than 25%) after 3 years of service.
  - ___% (not less than 50%) after 4 years of service.
  - ___% (not less than 75%) after 5 years of service.
  - 100% (not less than 100%) after 6 years of service.

Notwithstanding the above, a member shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited, if he/she is employed on or after his/her Normal Retirement Age. "Normal Retirement Age" shall be presumed to be age 60 (unless a different normal retirement age is here specified: ____).

In addition, notwithstanding the above, in the event of disability or death, a member or his/her beneficiary shall be vested in his/her entire employer contribution account, to the extent that the balance of such account has not previously been forfeited as described in Section 19A(7) of the MERS Plan Document.

VII. Loans (not more than two) are permitted under the Program. MERS recommendation is "No," not to allow loans: loans permit your employees to borrow against their retirement account.

- [ ] Yes  
- [x] No

VIII. The Plan will accept an eligible rollover distribution from an eligible retirement plan described in Section 401(a) (including "401(k)") or 403(a) of the Code, an annuity contract described in Section 403(b) of the Code, an eligible deferred compensation plan described in Section 457(b) of the Code maintained by a state, political subdivision of a state, or any agency or instrumentality of a state or political subdivision of a state, or an individual retirement account or annuity described in Section 408(a) or 408(b) of the Code, including after-tax employee contributions, as applicable. The Plan will account separately for pre-tax and post-tax contributions and earnings thereon.
MERS Restated Hybrid Plan (Defined Contribution Component)
Adoption Agreement

IX. The Employer hereby agrees to the provisions of the MERS Uniform Defined Contribution Plan and
agrees that in the event of any conflict between MERS Plan Document Section 19B and the MERS
Hybrid Plan, the provisions of Section 19B shall control.

X. The Employer hereby appoints MERS as the Plan Administrator pursuant to the terms and conditions
of the Plan.

XI. The Employer hereby agrees to the provisions of the Plan.

XII. The Employer hereby acknowledges it understands that failure to properly fill out this Adoption
Agreement may result in the ineligibility of the Plan in the DC component of the Hybrid Plan.

In Witness Whereof, the Employer hereby causes this Agreement to be executed on
this _______ day of __________________, 20__. 

Employer: ________________________________

Authorized Signature: ________________________________

Title: ________________________________

Witness: ________________________________
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays:  None  Absent:  None  Approved 5/22/13
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays:  None  Absent:  None  Approved 5/22/13
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ISAIAH TO COORDINATE “HEALTHY HEARTLANDS” ACTIVITY 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, ISAIAH, a faith-based organization based in St. Paul, Minnesota coordinates a multi-state “Healthy Heartlands” initiative designed to align local health departments and organizers throughout the Midwestern United States; and

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

WHEREAS, ISAIAH will contract with Ingham County Health Department to act as the lead entity for this initiative in Michigan coordinating responsibilities, which will include organizing racial healing conversations, coordinating participation in training opportunities, and convening health department personnel and organizers to build relationships and identify areas of focus for local, regional, and/or statewide issue campaigns; and

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

WHEREAS, the Health Officer recommends that the Health Department enter into an agreement with ISAIAH in the amount of $20,000, to coordinate “Healthy Heartlands” activity in Michigan for the period of May 15, 2013 through May 14, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with ISAIAH in the amount of $20,000 to coordinate “Healthy Heartlands” activity in Michigan for the period of May 15, 2013 through May 14, 2014.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.
HUMAN SERVICES:  Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville  
Nays: None  Absent: None  Approved 5/20/13

FINANCE:  Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer  
Nays: None  Absent: None  Approved 5/22/13
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING CRITERIA FOR RANKING 2014 APPLICATIONS FOR COMMUNITY AGENCY FUNDING

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: Schafer  Absent: None  Approved 5/22/13
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARY (PENNY) DARLING

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

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

HUMAN SERVICES:  Yeas:  Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays:  None       Absent:  None       Approved 5/20/13
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING THE 75TH ANNIVERSARY OF THE ORGANIZATION OF THE
INGHAM COUNTY HEALTH DEPARTMENT

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None Absent: None Approved 5/20/13
MAY 28, 2013
Agenda Item No. 19

Introduced by the Law & Courts & Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 13 -

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

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

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

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

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

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

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

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

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None Absent: None Approved 5/22/13
WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to providing programs and services to all residents of Ingham County it does require the assistance of volunteers to run multiple programs, raise the funds and assist staff to meet those needs; and

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

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

WHEREAS, as a result of the increasing demands to sustain these efforts due to managing dozens of volunteers on-site and off-site on a daily basis; along with managing multiple programs staffed by volunteers, ICAC is seeking to hire a full-time volunteer assistant to assist with the volunteer program and activities associated with it; and

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

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

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

WHEREAS, as a result the department would increase its revenues through programs and private funding sources and continue to sustain and grow the volunteer base and the ability to train and deploy volunteers; and to serve a greater number of citizens; and
WHEREAS, the result would be improved services to residents; care of the animals and reduced costs related to the care of ill and injured animals as well as a reduction in the number of homeless animals in our community for years to come due to the successes of the programs volunteers conduct.

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

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

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

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

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

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

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

**FINANCE: Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
**Nays:** None  **Absent:** None  **Approved 5/22/13**
Introduced by the Law and Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DAVID EASTERTAY

RESOLUTION # 13 –

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

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

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

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

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

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

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

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

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

LAW & COURTS:  Yeas: Celentino, Tsermoglou, Holman, Bahar-Cook, Hope
Nays: None       Absent: De Leon, Schafer       Approved 5/16/13
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE
INGHAM FAMILY CENTER ADVISORY BOARD

RESOLUTION # 13 -

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

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

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

      Miranda Peek, 761 Winding River, Williamston, 48895

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

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