

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **August 27, 2013**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM DELHI CHARTER TOWNSHIP WITH A NOTICE OF PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE **DELHI TOWNSHIP** MASTER PLAN
 2. A LETTER FROM DAVID C. LEE, EAST LANSING CITY ASSESSOR, WITH THE 2013 ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES, FOR THE **CITY OF EAST LANSING**
 3. A LETTER FROM THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES, REGARDING REIMBURSEMENT TO INGHAM COUNTY FOR **CHILD CARE FUND** EXPENDITURES
 4. A LETTER FROM THE INGHAM COUNTY DEMOCRATIC PARTY RECOMMENDING **ALAN FOX** BE REAPPOINTED TO THE INGHAM COUNTY BOARD OF CANVASSERS
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 5. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DELHI

TOWNSHIP FIRE CHIEF RICHARD ROYSTON ON THE EVENT OF HIS RETIREMENT

6. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING LANSING FOR CESAR E. CHAVEZ
7. COUNTY SERVICES COMMITTEE - RESOLUTION CONGRATULATING THE HOLT JR. RAMS U14 CLASS A MASON PONY LEAGUE CHAMPIONS
8. COUNTY SERVICES COMMITTEES - RESOLUTION TERMINATING AN AMENDMENT TO THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BROWNFIELD PLAN FOR SHAW'S ON NEWTON LLC AND THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY
9. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT
10. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING THE ADOPTION OF A PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES, AS REQUIRED BY THE MICHIGAN DEPARTMENT OF TRANSPORTATION
11. COUNTY SERVICE COMMITTEE - RESOLUTION TO ADOPT A REVISED EQUAL OPPORTUNITY EMPLOYMENT PLAN
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH LAUX CONSTRUCTION, LLC FOR GENERAL CONTRACTOR SERVICES TO REPAIR THE MAIN ARENA ROOFING, INSTALL NEW EAVES TROUGHS, AND UPGRADE THE HEATING SYSTEM OF THE MAIN ARENA AT THE INGHAM COUNTY FAIRGROUNDS
13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH D.C. BYERS CO. / DETROIT INC. FOR IMPROVEMENTS TO THE AVIARY & REPTILIAN HOUSE AT POTTER PARK ZOO
14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND RESOLUTION #13-38, APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEED ON THORBURN, SCHWAB AND NUSSDORFER PROPERTIES
15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN EMERGENCY TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH THE LANSING BOARD OF WATER & LIGHT

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT A [CHARITABLE DONATION](#) FROM THE FRIENDS OF INGHAM COUNTY PARKS
17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING THE TRANSFER OF APPROVED CAPITAL IMPROVEMENT FUNDS FOR CONSTRUCTION OF A [CABANA AT HAWK ISLAND COUNTY PARK](#)
18. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AMENDING USER FEES FOR THE [HAWK ISLAND SNOWPARK](#)
19. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE REPLACEMENT OF [LEASED COPIERS](#) WITH PURCHASED COPIERS AND TO SET UP COPIER REPLACEMENT CHARGEBACKS FOR INGHAM COUNTY DEPARTMENTS
20. HUMAN SERVICES COMMITTEE - RESOLUTION TO AMEND RESOLUTION #12-355 TO EXTEND THE COOPERATIVE OPERATIONAL AGREEMENT WITH THE [INGHAM COMMUNITY HEALTH CENTER](#) BOARD OF DIRECTORS
21. HUMAN SERVICES COMMITTEE - RESOLUTION AUTHORIZING THE THIRD AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA [TRANSPORTATION AUTHORITY](#) DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015
22. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND [SPARROW HEALTH SYSTEM](#)
23. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A 2013-2014 [AMERICORPS* VISTA GRANT](#)
24. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO CONVERT A [COMMUNITY HEALTH REPRESENTATIVE II](#) POSITION TO A BILLING & REPORTING CLERK I AND INCREASE A HEALTH PLAN MANAGEMENT ASSISTANT TO FULL TIME IN HEALTH PLAN MANAGEMENT SERVICES
25. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH THE IONIA COUNTY [HEALTH DEPARTMENT](#) FOR MEDICAL DIRECTION AND PROGRAM CONSULTATION

26. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [SOUTHEAST MICHIGAN HEALTH ASSOCIATION](#)
27. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A 2013-2014 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [COMMUNITY HEALTH](#) FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT
28. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE [PTD TECHNOLOGY](#) TO SECURE THE HPMS APPLICATION
29. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ESTABLISH A [TRUST AND AGENCY](#) ACCOUNT FOR THE INGHAM COUNTY DEPARTMENT OF HUMAN SERVICES
30. LAW & COURTS COMMITTEE - RESOLUTION AMENDING RESOLUTION #08-85 REGARDING THE COMMISSIONER APPOINTMENT TO THE INGHAM COUNTY [FAMILY CENTER ADVISORY BOARD](#)
31. LAW & COURTS COMMITTEE – RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO TRANSFER THE SUPERVISORY AUTHORITY OVER THE ANIMAL CONTROL DIRECTOR TO THE [COUNTY CONTROLLER/ ADMINISTRATOR](#)
32. LAW & COURTS AND COMMITTEE - RESOLUTION TO HONOR DEPUTY MARK DAVIS OF THE INGHAM COUNTY [SHERIFF’S OFFICE](#)
33. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT FY 2014 SWIFT AND SURE SANCTIONS PROBATION PROGRAM (SSSPP) GRANT FUNDS; CONTINUE THE GRANT FUNDED SPECIAL PART-TIME POSITION OF A SSSPP ASSISTANT PROSECUTING ATTORNEY; AND CREATE A GRANT FUNDED THREE-QUARTER TIME SSSPP CASE [MANAGEMENT COORDINATOR](#) POSITION FOR FY 2013-2014
34. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION REQUESTING AN AMENDMENT TO THE FAMILY DIVISION 2012/13 CHILD CARE FUND FOR ADDITIONAL FUNDS NECESSARY FOR PAYMENTS TO THE [STATE INSTITUTION](#) BUDGET

- 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

August 27, 2013 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason – 6:30 p.m.
August 27, 2013

CALL TO ORDER:

Chairperson Nolan called the August 27, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:35 p.m.

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

Members Absent: Commissioner De Leon

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Nolan asked Bryan Crenshaw, nominee to fill the commission seat being vacated by Commissioner De Leon, to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of reflection was observed for Commissioner De Leon's brother, who recently underwent a liver transplant.

APPROVAL OF MINUTES OF JULY 23, 2013

Commissioner Vickers moved to approve the minutes of the July 23, 2013 meeting. Commissioner McGrain seconded the motion. Motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner De Leon.

ADDITIONS TO THE AGENDA

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

Agenda Item No. 9 - Resolution amending the Ingham County ordinance establishing park rules and regulations.

Agenda Item No. 11- Resolution to reaffirm that health insurance benefits will be provided to employees or other qualified adults.

Agenda Item No. 19 - Resolution approving cooperative agreement between United States and Ingham County to accept \$75,115.

Agenda Item No. 27 - Resolution to authorize Amendment #6 to the 2012-2013 Comprehensive Agreement with the Michigan Department of Community Health.

PETITIONS AND COMMUNICATIONS:

A letter from the Onondaga Township Supervisor regarding Onondaga Township's formal request to enter into an intergovernmental agreement to maintain ownership of Baldwin Park and the adjacent parcels.

A letter from Valerie Keefe with her resignation from the Women's Commission.

The Ingham County Farmland Open Space Preservation Program's 2012 Annual Report.

A notice of hearing from Delhi Charter Township for an application for industrial facilities exemption certificate by Fibertec, Inc. Referred to Finance.

A letter from the Delhi Charter Township Department of Community Development regarding a draft of proposed amendments to the Delhi Township master plan. Received and placed on file.

LIMITED PUBLIC COMMENT:

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all items. Commissioner Celentino seconded the motion.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner De Leon.

August 27, 2013 REGULAR MEETING

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 13 - 332

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads becomes the Ingham County Road Department per Resolution #13-289; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated August 8, 2013 as submitted.

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

Adopted as part of the consent agenda.

August 27, 2013 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE: August 8, 2013

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2013-313	COMCAST	CABLE / UG & OH	VARIOUS	DELHI/ALAIEDON	
2013-317	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CENTRAL PARK DR BET MARSH RD & OKEMOS RD	MERIDIAN	15
2013-318	FRONTIER	CABLE / UG	BROGAN RD BET KINSEY RD AND M-36	STOCKBRIDGE	2
2013-319	MERIDIAN CHARTER TOWNSHIP	SANITARY	LAKE DR BET MILENZ ST & OAKPARK TR	MERIDIAN	14
2013-326	EYDE CONSTRUCTION CO	COMMERCIAL DRIVE	5155 MARSH RD	MERIDIAN	15
2013-328	DELHI CHARTER TOWNSHIP	SANITARY	EIFERT RD BET HOLT RD & WILLOUGHBY RD	DELHI	16
2013-329	AT & T	CABLE / UG	WILCOX RD BET DOGWOOD DR & HEATHER HAVEN DR	DELHI	22
2013-330	CONSUMERS ENERGY	GAS	SHOEMAN RD BET GULICK RD & HASLETT RD	WILLIAMSTOWN	8
2013-334	COMCAST	CABLE / UG	MOORE ST BET HAMILTON RD & CLINTON ST	MERIDIAN	21
2013-335	CONSUMERS ENERGY	GAS	AURELIUS RD BET GROVE ST & SYCAMORE ST	DELHI	22
2013-336	CONSUMERS ENERGY	GAS	WEMPLE AVE & KRENTAL AV	DELHI	15
2013-337	CITY OF LANSING	SANITARY	STONER RD BET ST JOSEPH ST & KALAMAZOO ST	LANSING	18
2013-338	AMERICAN ASPHALT	ROAD CONST.	UNIVERSITY PARK DR	ALAIEDON	4
2013-341	AT & T	CABLE / UG	EIFERT RD BET MCCUE RD & HARPER RD	DELHI	27 & 28
2013-342	MERIDIAN CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2013-343	MERIDIAN CHARTER TOWNSHIP	MISCELLANEOUS	OKEMOS RD & MT HOPE RD	MERIDIAN	21
2013-344	AT & T	CABLE / UG	NEWMAN RD & CENTRAL PARK DR	MERIDIAN	22
2013-347	BARB & BRUCE KETCHUM	LAND DIVISION	BARNES RD BET HAWLEY RD & KELLY RD	VEVAY	36
2013-348	CONSUMERS ENERGY	ELECTRIC / OH	COVERT RD BET EDGAR RD & RIDLEY RD	ONONDAGA	13
2013-349	INGHAM CO PARKS DEPT	MISCELLANEOUS	VARIOUS	MERIDIAN,	

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				WILLIAMSTOWN	
2013-350	INGHAM CO DRAIN COMM	MISCELLANEOUS	SYLVAN GLEN & DOBIE RD	MERIDIAN	26 & 35
2013-351	CITY OF WILLIAMSTON	DETOUR	VARIOUS	WILLIAMSTOWN	
2013-352	DELHI TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2013-361	MIKE BERKOWITZ	TREE REMOVAL	3180 BIRCH ROW DRIVE	MERIDIAN	6
2013-362	COMCAST	CABLE / UG	CAMERON OAKS DR & OKEMOS RD	MERIDIAN	15 & 16
2013-363	DART CONTAINER CORP	SANITARY	HOGSBACK RD BET HOWELL RD & COLLEGE RD	ALAIEDON	31
2013-364	CONSUMERS ENERGY	GAS	HARPER RD BET COLLEGE RD & 127	ALAIEDON	31
2013-365	AT & T	CABLE / UG	SCIENCE PKWY & OKEMOS RD	MERIDIAN	28
2013-366	AT & T	CABLE / UG	RIDGEMOOR DR & PINE TREE RD	DELHI	11
2013-368	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	LOON LN & ROBINS WAY	MERIDIAN	33
2013-370	CITY OF WILLIAMSTON	DETOUR	ROWLEY RD BET VANNETER RD & HARRIS RD	WILLIAMSTOWN	36
2013-371	AT & T	CABLE / UG	UNIVERSITY PARK DR & ALAIEDON PKWY	ALAIEDON	4
2013-381	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	MERIDIAN	
2013-383	GREAT LAKES COMNET, INC.	CABLE / UG	HOSGBACK RD BET HOWELL RD & COLLEGE RD	ALAIEDON	31
2013-384	CITY OF LANSING	WALKWAY CONSTRUCTION	WAVERLY RD BET JOLLY RD & BISHOP RD	LANSING	6

PERMIT SUPERVISOR: _____

MANAGING DIRECTOR: _____

August 27, 2013 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION # 13 - 333

WHEREAS, the Municipal Employees' Retirement System will hold the 67th Annual Meeting at the Grand Traverse Resort in Acme, MI during the time period of October 1 - October 3, 2013; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate: Travis Parsons, Human Resources Director

Employee Delegate: Kelly Rankin-Gomez, Dept. of Transportation & Roads

BE IT FURTHER RESOLVED, Ingham County will pay the estimated expenses of the Officer Delegate and Employee Delegate pursuant to the County's travel policy of \$1327.39 not to exceed a maximum of \$1,400.00.

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING DEER HUNTING AT LAKE LANSING PARK-NORTH

RESOLUTION # 13 - 334

WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer; and

WHEREAS, the deer herd within Meridian Township and specifically in Lake Lansing Park-North, is causing damage to plant life within park property and surrounding private lands; and

WHEREAS, deer/car accidents in the Lake Lansing area has increased over the last five years; and

WHEREAS, the Michigan Department of Natural Resources states that an abundance of deer in a given area may lead to deer in poor physical condition and susceptible to disease and starvation; and

WHEREAS, Meridian Township has conducted successful deer hunts within their properties and surrounding properties; and

WHEREAS, Meridian Township wishes to partner with the Ingham County Parks Department to conduct a deer hunting program within the boundaries of Lake Lansing Park-North; and

WHEREAS, by working cooperatively with Meridian Township, resources can be shared to successfully complete the project; and

WHEREAS, the Parks & Recreation Commission supported this deer hunt with the passage of a resolution at the July 22, 2013 meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North during the 2013 Archery Deer Season.

BE IT FURTHER RESOLVED, hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

BE IT FURTHER RESOLVED, staff is directed to continue to collect information regarding the deer herd in Meridian Township and that the Parks Commission will assess the data prior to approving future hunts.

COUNTY SERVICES: Yeas: Koenig, Celentino, Holman, Nolan, Maiville

Nays: Tsernoglou Absent: De Leon **Approved 8/20/13**

Moved by Commissioner Koenig, seconded by Commissioner Celentino. Motion carried 11-2.

August 27, 2013 REGULAR MEETING

Commissioners Tsernoglou and Schafer voted no.

Absent: Commissioner DeLeon.

Introduced by the County Services Committee of the:

August 27, 2013 REGULAR MEETING

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING THE 175TH ANNIVERSARY OF
THE ORGANIZATION OF VEVAY TOWNSHIP**

RESOLUTION # 13 - 335

WHEREAS, on October 29, 1829, by an act of the Legislative Council of the Territory of Michigan nine counties were laid out and named after President Andrew Jackson and his cabinet, Ingham County was named after Samuel D. Ingham who served as Secretary of the Treasury under President Andrew Jackson; and

WHEREAS, the Michigan Senate and House of Representatives created the County of Ingham when they approved the *Act of Organization* on April 8, 1838; and

WHEREAS, the Legislature of Michigan approved and organized the sixteen townships of Ingham County, Vevay Township was organized as a general law township on March 6, 1838, and was named after the township of Vevay located in Switzerland County, Indiana; and

WHEREAS, the county seat was located at the City of Ingham in the township of Vevay in March of 1836, however, by an act approved March 6, 1840, the seat of justice was moved to Mason which is centrally located, fulfilling the requirements of the time that the county seat be no more than a day's travel from any location in the county; and

WHEREAS, the first to settle in the township were members of the Rolfe family, and the first township meeting and election were held April 2, 1838, where Peter Linderman was elected as Supervisor, Anson Jackson as Clerk and Henry Hawley as Collector; and

WHEREAS, Vevay Township will celebrate its 175th anniversary on September 22, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes Vevay Township on the event of their 175th Anniversary and encourages all residents to join them in their celebration.

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TRANSFERRING THE BOARD OF COMMISSIONERS AUTHORITY TO SUPERVISE AND REMOVE CERTAIN POSITIONS TO THE CONTROLLER/ADMINISTRATOR

RESOLUTION # 13 - 336

WHEREAS, the Board of Commissioners has the authority to appoint and supervise certain positions within the County of Ingham; and

WHEREAS, the Board wishes to transfer the authority to supervise and terminate for several positions to the Controller/Administrator, retaining the authority to appoint.

THEREFORE BE IT RESOLVED, that the Ingham County Animal Control Ordinance, Article III, is hereby amended to reflect that the Controller/Administrator shall have direct supervision and removal authority for the position of Animal Control Director, upon the amendment of the Animal Control Ordinance.

BE IT FURTHER RESOLVED, that the Controller/Administrator shall have direct authority for the supervision and removal of the Fair Board Executive Director effective upon the approval of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator shall have the authority for the supervision and removal of the Parks Director effective upon the approval of this resolution.

BE IT FURTHER RESOLVED, that the amended Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners reserves the right to directly appoint/employ and remove the following positions: County Controller/Administrator [Michigan Compiled Laws 46.13b]; Equalization Director [Michigan Compiled Laws 211.34]; Health Officer [Michigan Compiled Laws 333.2428]; Managing Director of the Road Department [MCL 224.9(3)]; and the Board Coordinator.

BE IT FURTHER RESOLVED, that the provisions of any prior Resolutions that pertain to the Animal Control Director, Fair Board Executive Director and Parks Director that are inconsistent with this Resolution are of no further force or effect.

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

Approved as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING THE INGHAM COUNTY ORDINANCE
ESTABLISHING PARK RULES AND REGULATIONS**

RESOLUTION # 13 - 337

WHEREAS, the Ingham County Park Rules and Regulations currently permit the sale and consumption of beer and wine at public or private events within the grounds of the Potter Park Zoo Exploration and Discovery Center and Plaza, but prohibit the possession, sale and consumption of liquor in all County Parks; and

WHEREAS, it would be economically viable to allow the sale and consumption of beer, wine and liquor at public or private events within the grounds of the Potter Park Zoo, and not necessarily limited to the Exploration and Discovery Center and Plaza; and

WHEREAS, the Board of Commissioners has the authority under MCL 46.11(j) to amend the Ordinance Establishing Park Rules and Regulations (adopted June 27, 1998, and modified June 11, 2001, March 9, 2004, and June 12, 2007).

THEREFORE BE IT RESOLVED, that the Ingham County Ordinance Establishing Park Rules and Regulations, Sec. 3.H(5), is hereby amended to reflect that alcoholic beverages, including liquor, may be sold for consumption, and may be consumed, at public or private events or functions within the grounds of Potter Park Zoo, in compliance with specified conditions, as set forth below and in the attached Ordinance Amendment:

H. Alcoholic Beverages.

(5) Notwithstanding any provision set forth to the contrary, alcoholic beverages (including beer, wine and liquor) may be sold for consumption on the premises, and/or may be consumed, at public or private events or functions within the grounds of Potter Park Zoo, provided:

a. Dispensing of alcoholic beverages shall be conducted by persons or entities not affiliated with Potter Park Zoo or any of its auxiliary organizations;

b. No alcoholic beverages may be sold or dispensed during hours when the Potter Park Zoo is open to the general public;

c. For sales of alcoholic beverages for consumption on the premises, an appropriate license shall be obtained from the Michigan Liquor Control Commission;

d. Any person or entity using the premises for an event in which alcoholic beverages are sold and/or consumed, shall obtain liability insurance coverage in the minimum amount of \$1,000,000 or such other amount as determined by Resolution of the County Board of Commissioners.

August 27, 2013 REGULAR MEETING

BE IT FURTHER RESOLVED, that the amended Ordinance Establishing Park Rules and Regulations shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

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

Nays: None Absent: De Leon **Approved 8/20/13**

Moved by Commissioner Koenig, seconded by Commissioner Anthony.

YEAS: Commissioners Bahar-Cook, Celentino, DeLeon, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Tennis, and Tseronglou.

NAYS: Commissioners Anthony and Schafer.

ABSENT: Commissioner De Leon

INGHAM COUNTY BOARD OF COMMISSIONERS

ORDINANCE AMENDING THE INGHAM COUNTY ORDINANCE ESTABLISHING PARK RULES AND REGULATIONS TO PERMIT THE SALE AND CONSUMPTION OF BEER, WINE AND LIQUOR AT POTTER PARK ZOO

ORDINANCE NO. _____

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by MCL 46.11(j) of the Michigan Compiled Laws, the County of Ingham, Michigan, adopts this Ordinance amending the Ingham County Ordinance Establishing Park Rules and Regulations.

Section 2. Amendment. Section 3.H(5) of the Ingham County Ordinance Establishing Park Rules and Regulations, entitled Alcoholic Beverages, is amended to read as follows:

(5) Notwithstanding any provision set forth to the contrary, alcoholic beverages (including beer, wine and intoxicating liquor) may be sold for consumption on the premises, and may be consumed, at public or private events or functions within the grounds of Potter Park Zoo, provided:

a. Dispensing of alcoholic beverages shall be conducted by persons or entities not affiliated with Potter Park Zoo or any of its auxiliary organizations;

b. No alcoholic beverages may be sold or dispensed during hours when the Potter Park Zoo is open to the general public;

c. For sales of alcoholic beverages for consumption on the premises, an appropriate license shall be obtained from the Michigan Liquor Control Commission;

d. Any person or entity using the premises for an event in which alcoholic beverages are sold and/or consumed, shall obtain liability insurance coverage in the minimum amount of **\$1,000,000**, or such other amount as determined by Resolution of the County Board of Commissioners.

Section 3. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance Amending the Ingham County Ordinance Establishing Park Rules and Regulations shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

August 27, 2013 REGULAR MEETING

I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published in a newspaper of general circulation in the County on _____, 2013.

Barb Byrum, Ingham County Clerk

Ingham County Board of Commissioners

Debra Nolan, Chairperson

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE IMPLEMENTATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION PROJECT

RESOLUTION # 13 - 338

WHEREAS, in furtherance of the Community Development Block Grant previously approved with Resolution #13-242 it is necessary to execute additional agreements; and

WHEREAS, Jackson National Life Insurance Company, the Lansing Board of Water and Light and the City of Lansing will be responsible for the construction of the project; and

WHEREAS, Jackson National Life Insurance Company will be responsible for creating 278 new jobs of which at least 51% will be filled by persons of low to moderate income.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the execution of all agreements necessary for the implementation of the Community Development Block Grant for the Jackson National Life Insurance Company Expansion Project.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign all necessary agreements as recommended by the Controller and approved as to form by the County Attorney.

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REAFFIRM THAT HEALTH INSURANCE BENEFITS WILL BE PROVIDED TO EMPLOYEE'S OTHER QUALIFIED ADULTS

RESOLUTION # 13 - 339

WHEREAS, Ingham County has previously provided health insurance benefits to employee's other qualified adults; and

WHEREAS, the State of Michigan passed Public Act 297 in 2011 which no longer allowed municipalities to provide these benefits; and

WHEREAS, On July 1, 2013, a Federal judge issued a preliminary injunction against the enforcement of Public Act 297.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants authorization to the immediate reinstatement of health insurance benefits for other qualified adults using the same criteria in place prior to the passage of PA 297.

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

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

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

Nays: Vickers **Absent:** Tennis, Schafer **Approved 8/22/13**

Moved by Commissioner Koenig, seconded by Commissioner McGrain.

Motion carried 11-2.

Commissioners Vickers and Schafer voted no.

Absent: Commissioner DeLeon.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE MEMORIAL DESIGNATION OF THE POULTRY BARN ON
THE INGHAM COUNTY FAIRGROUNDS AS THE LOUIS BAUER POULTRY BARN**

RESOLUTION # 13 – 340

WHEREAS, in 1983 Louis Bauer became involved with the Ingham County 4-H poultry program; and

WHEREAS, Louis Bauer served as Assistant Superintendent of the Webberville 4-H poultry department for 19 years, and then served an additional 8 years as the Superintendent for that department; and

WHEREAS, Louis Bauer passed away on May 31, 2013; and

WHEREAS, the Webberville 4-H club has shown tremendous support for the memorial designation; and

WHEREAS, the Ingham County Fair Board has passed a resolution authorizing the memorial designation of the current poultry barn as the Louis Bauer Poultry Barn.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the memorial designation of the current Ingham County Fair poultry barn as the Louis Bauer Poultry Barn.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Fair Board and Fair Director to purchase appropriate signage and to conduct a memorial designation presentation for the Louis Bauer Poultry Barn.

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consented agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT FOR
COST SHARING FOR NORWOOD DRAINAGE IMPROVEMENTS, DELHI TOWNSHIP**

RESOLUTION # 13 - 341

WHEREAS, a small drainage problem needing correction has arisen in an area of Delhi Township bound by Keller, Cedar, Aurelius, Norwood and Vernon streets, which occasionally causes flooding due to inadequate drainage facilities in this block; and

WHEREAS, Delhi Township desires that this problem be corrected (hereinafter known as Norwood Drainage Improvements) without the additional cost a formal drain assessment district would involve; and

WHEREAS, County road right of ways contribute approximately 25% of the drainage in the affected block; and

WHEREAS, Delhi Township took competitive bids for this work from 3 qualified contractors as follows:

Barnhart & Son, Inc.--\$19,366.00

E. T. MacKenzie Co.--\$26,655.35

L. D. Clark Excavating Co.--\$39,160.00; and

WHEREAS, 25% of the lowest qualified bid, \$19,366.00, yields \$4,841.50, which Delhi Township is requesting as County and/or Road Department contribution to this drainage repair; and

WHEREAS, drainage assessments for county road right of ways are normally split between the County and Road Department, the requested contribution would be \$2,420.75 each from the County and the Road Department.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township to share 25% of the cost, \$4,841.50, of the Norwood Drainage Improvements with that amount being split between the County General Fund and the County Road Fund, \$2,420.75 each.

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

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A COST AGREEMENT FOR TRAFFIC SIGNAL CONTROL WITH
THE MICHIGAN DEPARTMENT OF TRANSPORTATION**

RESOLUTION # 13 - 342

WHEREAS, as part of the Windemere Park Academy access improvement project, the Michigan Department of Transportation (MDOT) is to add an intersection approach (driveway) and modernize the traffic signal at the intersection of Rosemary Street and M-43 (Saginaw Street); and

WHEREAS, the initial approach installation and signal modernization is to be funded by the Michigan Department of Transportation and/or Windemere Park Academy; and

WHEREAS, pursuant to standard practice, all subsequent signal equipment modifications, maintenance, and operation costs are to be split between MDOT (50%), Windemere Park Academy (25%), and Ingham County (25%). The Ingham County maintenance costs are estimated to be \$210 annually, which is budgeted under the county road fund for signal operation and maintenance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a Cost Agreement for Traffic Signal Control with Michigan Department of Transportation for the Rosemary Street and M-43 (Saginaw Street) traffic signal equipment modifications, maintenance, and operation costs. For which, the maintenance costs are estimated to be \$210 annually and is budgeted under the county road fund for signal operation and maintenance.

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

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

Nays: None Absent: De Leon **Approved 8/20/13**

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

Nays: None Absent: Koenig, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE REVISING THE LOCAL ROAD PROGRAM AGREEMENT WITH MERIDIAN TOWNSHIP FOR THE REHABILITATION AND RESURFACING OF CORNELL ROAD, M-43 TO ORLANDO DRIVE, FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 13 - 343

WHEREAS, Meridian Township desires that improvements be performed on Cornell Road from M-43 to Orlando Drive, a total distance of approximately 2 miles, to include pavement recycling (crushing and shaping), grading, complete paving of two course asphalt at 4.25 inch total thickness, and other work; and

WHEREAS, the Ingham County Board of Commissioners passed resolution #13-308 at their July 23, 2013, meeting authorizing an agreement with Meridian Township for cost sharing on the Cornell Road project contingent upon Meridian Township approving the project as initially bid; and

WHEREAS, Meridian Township rejected the initial Cornell Road project bid and requested the project to be rebid omitting previously proposed shoulder widening and related work; and

WHEREAS, the revised Cornell Road project was rebid at a cost of \$817,543, based on estimated quantities; and

WHEREAS, the Ingham County Board of Commissioners passed resolution #13-294 at their July 23, 2013, meeting authorizing an agreement with Michigan State University to participate in a research program funded by a Michigan Department of Environmental Quality (MDEQ) grant on the Cornell Road project, which will provide up to \$192,000 of the cost for experimental rubber modified asphalt included in the low bid project cost; and

WHEREAS, the low bid as submitted does not fully utilize the MDEQ grant and thus the Road Department recommends modifying the project low bid to take full advantage of this grant which raises the project bid cost to \$822,765 based on estimated quantities; and

WHEREAS, the County on behalf of the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund, and funding secured through the aforementioned rubber modified asphalt study grant, and to contribute Road Department labor for certain work items on this project; and

WHEREAS, for 2013, the County on behalf of the Road Department has allocated to Meridian Township's local roads, a maximum sum of \$115,000.00 from the County Road Fund, which shall be matched equally by the Township to the extent used; and

WHEREAS, Meridian Township has accepted the revised project as re-bid and modified, and has agreed to fund the remaining cost of the revised project plus material cost of work items to be completed by the Road Department per the following exhibit (figures rounded to nearest dollar):

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Modified Low Bid based on estimated quantities:	\$822,765
Less MDEQ Grant:	(\$192,000)
Less County Road Fund Match:	(\$115,000)
Less low bid value of work items to be performed by Road Dept.:	(\$171,211)
<u>Plus estimated material cost of work items by Road Dept.:</u>	<u>\$ 79,064</u>
Estimated Meridian Township Contribution (net of above figures):	\$423,618
Estimated Meridian Township Contribution (rounded)	\$425,000

WHEREAS, in the event the final cost of the contracted portion of the improvements and/or the final cost of the materials supplied by the Road Department is greater than that set forth above, the excess costs will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount estimated above, \$425,000, unless the Township agrees otherwise.

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

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$115,000.00 toward the cost of said improvement from the County Road Fund and to contribute Road Department labor for certain work items on this project as agreed upon between the Road Department and Meridian Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the cost estimates provided above, the savings shall accrue as follows: Savings in contracted improvements and Road Department supplied/Township funded material costs net of MDEQ grant shall first accrue to Meridian Township for any final total cost amounts down to twice the County Road Fund Match amount, \$230,000, below which any savings shall be split between the County Road Fund and the Township; Savings in Road Department labor shall accrue to the County Road Fund.

BE IT FURTHER RESOLVED, that the Road Department shall invoice Meridian Township for its final total contribution upon completion of the project.

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

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

BE IT FURTHER RESOLVED, that the actions authorized by this resolution replace that of resolution #13-308 passed by the Ingham County Board of Commissioners at their meeting of July 23, 2013.

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

Nays: None Absent: De Leon **Approved 8/20/13**

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

Nays: None **Absent:** Koenig, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO. FOR
BID PACKET #100-13 RECYCLING & ASPHALT RESURFACING CORNELL ROAD
MERIDIAN TOWNSHIP**

RESOLUTION # 13 - 344

WHEREAS, Meridian Township and the Ingham County Department of Transportation & Roads (Road Department) have agreed that pavement recycling, asphalt resurfacing and repairs are needed on Cornell Road, between M-43 and Orlando Drive due to normal deterioration over time; and

WHEREAS, approval of this resolution is contingent upon the approval of a resolution authorizing an agreement with Meridian Township to fund these repairs, which is running concurrent with this resolution; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this work item; and

WHEREAS, Meridian Township rejected the initial Cornell Road project bid and requested the project to be rebid omitting previously proposed shoulder widening and related work; and

WHEREAS, new bids were received per Bid Packet 100-13 and reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Lansing, MI, submitted the lowest responsive and responsible bid at \$817,543.85, for Bid Packet 100-13; and

WHEREAS, certain work items within the aforementioned low bid will be performed by Road Department crews, which at low bid unit prices have a total value of approximately \$171,211, and which has the effect of reducing the project's low bid cost to \$646,333 in round dollar figures; and

WHEREAS, a contingency is being requested in the amount of 10%, \$64,633 in round dollar figures, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement previously approved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of Lansing, MI, for pavement recycling, asphalt resurfacing and related work on Cornell Road, between M-43 and Orlando Drive, as specified in the Ingham County Road Department's Bid Packet # 100-13, for the low bid cost, less work items to be performed by the Road department, with 10% contingency, of \$710,966 in round dollar figures.

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

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

BE IT FURTHER RESOLVED, that the actions authorized by this resolution replace that of Resolution #13-309 passed by the Ingham County Board of Commissioners at their meeting of July 23, 2013.

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

Nays: None Absent: De Leon **Approved 8/20/13**

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

Nays: None Absent: Koenig, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE COMLINK TO PROVIDE VOICE, INTERNET, AND NETWORK REDUNDANCY

RESOLUTION # 13 - 345

WHEREAS, the Department of Management Information Systems has reviewed several proposals for Internet and Voice services for Ingham County; and

WHEREAS, COMLINK is a registered vendor with Ingham County and available of state contract from the States MIDeal program; and

WHEREAS, part of the CISCO USC phone rollout the county would be moving Voice services over new technology call Session Initiated Protocol (SIP); and

WHEREAS, the Chief Information Officer for Ingham County recommends utilizing COMLINK to provide Internet, Voice, and data redundancy for Ingham County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to utilize COMLINK to provide Internet, Voice, and network redundancy at cost not to exceed \$104,000 per year out of account 63625810-932030 and 675-26600-921050.

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: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville

Nays: None **Absent:** De Leon **Approved 8/20/13**

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

Nays: None **Absent:** Koenig, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the Finance Committee of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PLANTE MORAN TO CONDUCT AN AUDIT OF INGHAM COUNTY FOR 2013, 2014 AND 2015

RESOLUTION # 13 - 346

WHEREAS, Ingham County is required to conduct an annual audit; and

WHEREAS, Ingham County has received proposals from six auditing firms to conduct the annual audit; and

WHEREAS, the proposals have been reviewed by the selection committee which recommends that Plante Moran be selected to conduct the audit of Ingham County, the Ingham County Drain Commissioner and the Single Audit for the years ended December 31, 2013, 2014 and 2015 for a cost of \$78,500 in 2013 and they are also recommending that Plante Moran be selected as the auditor of the Medical Care Facility, the City of Lansing/Ingham County Joint Building Authority and beginning in 2014, the Ingham County Land Bank.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Plante Moran to conduct the audit of Ingham County, the Ingham County Drain Commission and the Single Audit for the years ended December 31, 2013, 2014 and 2015.

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.

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

Nays: None **Absent:** Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING COOPERATIVE AGREEMENT BETWEEN UNITED STATES AND
INGHAM COUNTY TO ACCEPT \$75,115**

RESOLUTION # 13 - 347

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2012 cycle and submitted the Kranz, Collar, Johnson and Hutchison properties to the 2013 Federal Farm and Ranchland Protection Program application cycle, for consideration of matching funds; and

WHEREAS, the Ingham County Farmland and Open Space Purchase of Development Rights Ordinance authorized the Ingham County Farmland and Open Space Preservation Board to make reasonable offers to purchase development rights on farms based on state certified appraisals; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase the Permanent Conservation Easement Deeds on the Kranz, Collar, Johnson and Hutchison properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves Cooperative Agreement #73-5D21-11-31Amendment 2 for \$75,115.00 between United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Farm and Ranch Lands Protection Program (FRPP).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign Cooperative Agreement #73-5D21-11-31 Amendment 2, after review and approval by County Attorney.

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2013-2014 AMERICORPS GRANT AND
ESTABLISH A POSITION**

RESOLUTION # 13 - 348

WHEREAS, the Power of We Consortium will soon complete a successful first-year grant-funded AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a new three-year funding cycle, and authorized by Resolution #13-014; and

WHEREAS, on June 26, 2013, the MCSC approved funding for the Ingham County Health Department, on behalf of the Consortium, in the amount of \$168,134 for the time period of October 1, 2013 through September 30, 2014. Of this \$168,134, the Michigan Community Service Commission will withhold \$1,750 as an administrative fee. The net grant to Ingham County will be \$166,384; and

WHEREAS, a non-federal 30% local match of cash and/or in-kind contributions is required; and

WHEREAS, as a condition of this grant, the Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

WHEREAS, a full-time AmeriCorps State Specialist (ICEA5) is established to function as the coordinator, train staff and attend trainings for the duration of the grant; and

WHEREAS, the ICEA has reviewed the job description and supports the establishment of the AmeriCorps State Specialist position; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of \$168,134 with Michigan Community Service Commission withholding \$1,750 as an administrative fee for a net grant to Ingham County of \$166,384, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that a non-federal match of \$110,420 is authorized, cash match for 5% salary/fringe for the PWC Coordinator, and the remainder obtained through cash contributions of up to \$7,916 from each of the AmeriCorps host sites, as selected through a Request for Proposal process.

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BE IT FURTHER RESOLVED, that a full-time AmeriCorps State Specialist (ICEA5) position is established as the coordinator, to train staff and attend trainings for the duration of the grant.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's budget.

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

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

Nays: None **Absent:** Tennis, McGrain **Approved 8/19/13**

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

RESOLUTION # 13 - 349

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child's third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County to incorporate a home visiting outreach component to the programming through Family Outreach Services (FOS); and

WHEREAS, Capital Area Community Services has proposed to continue the services for the period of August 1, 2013 to July 31, 2014; and

WHEREAS, the Health Department has proposed to continue such programming as part of its Family Outreach Services; and

WHEREAS, the Health Officer has advised that this agreement is anticipated in the 2014 Budget and has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Capital Area Community Services to provide home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the agreement will be August 1, 2013 to July 31, 2014.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County with up to \$123,837 to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least \$30,959 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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

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

Nays: None **Absent:** Tennis, McGrain **Approved 8/19/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

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Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #12-285 AND AUTHORIZE SUBCONTRACT AGREEMENTS AND COMPUTER PURCHASES IN SUPPORT OF THE HEALTHY START PROJECT

RESOLUTION # 13 - 350

WHEREAS, the infant mortality rate, the rate at which babies less than one year of age die, is often viewed as an overall indicator of a community's health; and

WHEREAS, African American women bear an undue disease burden with disproportionately high rates of infant mortality, with rates of 17.8 per 1,000 live births, as compared to the white infant mortality rate of 8.0 per 1,000 live births; and

WHEREAS, Resolution #12-285 authorized a grant agreement from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in support of the Healthy Start Project. The Health Department was awarded an amount of up to \$965,000 for the period June 1, 2012 through May 31, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract agreement with the Michigan Public Health Institute (MPHI) for overall project evaluation including: development of web-based data collection program; development of an annual evaluation report in conjunction with national performance indicators; consolidate and streamline previously developed survey instruments; and contribute to new related applications as needed. The period of the subcontract shall be June 1, 2013 through May 31, 2014 for an amount up to \$50,000.

BE IT FURTHER RESOLVED, that a subcontract agreement is authorized with Redhead Design Studio to develop and print program marketing materials. This will include logo design, brochures, photos, posters and web-site design. The period of the subcontract agreement shall be June 1, 2013 through May 31, 2014 for an amount up to \$22,567.

BE IT FURTHER RESOLVED, that a subcontract agreement is authorized with Adams Outdoor Advertising for billboard marketing. The period of the subcontract agreement shall be June 1, 2013 through May 31, 2014 for an amount up to \$6,000.

BE IT FURTHER RESOLVED, that an amount of up to \$5,000 is authorized to purchase tablets to support the project, including web-based data collection system and web based curriculum to be used during home visits and health education workshops.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners amends Resolution #12-285 authorizing the subcontracts and equipment purchases.

BE IT FURTHER RESOLVED, that the funds to support this amendment are contained in the amount of the grant that was authorized in Resolution #12-285.

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

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

Nays: None **Absent:** Tennis, McGrain **Approved 8/19/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #13-320 TO CORRECT THE RATE TO BE CONSISTENT WITH THE LEASE AMENDMENTS WITH SPARROW HEALTH SYSTEMS

RESOLUTION # 13 - 351

WHEREAS, the Health Department operates its St. Lawrence and Sparrow Community Health Centers in property owned by Sparrow Health System located at Suite 500, 1100 W. Saginaw in Lansing and Suite 308, 1322 E. Michigan Avenue in Lansing; and

WHEREAS, The Board of Commissioners authorized amendments to the two lease agreements with the Sparrow Health System in Resolution #13-320; and

WHEREAS, in Resolution #13-320, it states that the basis for calculating the rental rate is \$20.21 per square foot per month; and

WHEREAS, the correct basis for calculating the rental rate is \$20.16 per square foot per year; and

WHEREAS, the Health Officer recommends amending Resolution #13-320 correcting the rental rate which is consistent with the lease amendments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the term of the lease for the property located at 1100 W. Saginaw, Lansing, Michigan from September 1, 2013 through August 31, 2014 at a base rate \$6,514.11 per month at a rate of \$20.16 per square foot per year.

BE IT FURTHER RESOLVED, the property located at 1322 E. Michigan Avenue, Suite 308, Lansing Michigan extends the term of the lease from September 1, 2013 through August 31, 2014 at a base rate \$7,572.35 per month at a rate of \$20.16 per square foot per year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #13-320 correcting the rental rate which is consistent with the lease amendments with Sparrow Health Systems.

BE IT FURTHER RESOLVED, that all other terms of the lease agreements are unchanged.

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

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

Nays: None **Absent:** Tennis, McGrain **Approved 8/19/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

August 27, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE APPROVAL OF A
FIVE YEAR EXTENSION OF THE VOLUNTARY FUNDING AGREEMENTS**

RESOLUTION # 13 - 352

WHEREAS, Granger III and Associates, L.L.C. (“Granger”), Waste Management of Michigan (“Waste Management”) and C&C Landfill, Inc., and Adrian Landfill, Inc. (“Allied”) are the three principal providers of solid waste disposal services in Ingham County; and

WHEREAS, collectively, they dispose of more than 95 percent of Ingham County solid waste; and

WHEREAS, pursuant to Resolution #02-272, the County entered into Voluntary Funding Agreements with Granger, Waste Management and Allied to partially fund the County’s household hazardous waste, solid waste regulation, and solid waste and recycling education program; and

WHEREAS, pursuant to Resolution #08-230, the Voluntary Funding Agreements with Granger, Waste Management and Allied were extended through December 31, 2013; and

WHEREAS, over the first term of the Voluntary Funding Agreements, Granger, Waste Management and Allied will have collectively paid to the County approximately \$1,000,000 to partially fund the County’s household hazardous waste, solid waste regulation, and solid waste and recycling education program; and

WHEREAS, the Voluntary Funding Agreements will expire on December 31, 2013; and

WHEREAS, the Voluntary Funding Agreements provide the County the option to extend them for an additional five (5) year term; and

WHEREAS, the required notice to extend the Voluntary Funding Agreements must be delivered prior to November 30, 2013; and

WHEREAS, the Health Officer recommends the extension of the Voluntary Funding Agreements for an additional five (5) year term.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a five (5) year extension of the Voluntary Funding Agreements.

BE IT FURTHER RESOLVED, that the extension of the Voluntary Funding Agreements shall commence on January 1, 2014 and continue through December 31, 2018.

BE IT FURTHER RESOLVED, that the County Attorney is authorized and directed to provide the required contractual notice of the extension of the Voluntary Funding Agreements.

August 27, 2013 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the extension of the Voluntary Funding Agreements after review by the County Attorney.

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

Nays: None **Absent:** Tennis, McGrain **Approved 8/19/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT
WITH ALLIANCE BIOMEDICAL DBA RS BIOMEDICAL, INC.**

RESOLUTION # 13 - 353

WHEREAS, through County Purchasing, the Ingham County Health Department's Ingham Community Health Centers posted a Request for Proposals (RFP) to provide maintenance and repair of biomedical equipment at the Ingham County Health Department (ICHD); and

WHEREAS, the Health Department is committed to ensuring that biomedical equipment is operationally safe and reliable; and

WHEREAS, Alliance Biomedical dba RS Biomedical, Inc. (RS Biomedical, Inc.) is a local vendor and will be responsible for all labor, supervision, equipment, tools, travel, obtaining parts and materials necessary to provide preventive maintenance, corrective maintenance, and emergency repairs on ICHD's biomedical equipment, in addition to performing an initial inspection of all newly purchased biomedical equipment prior to placing the equipment into service; and

WHEREAS, the Ingham County Community Health Center Board recommends that the Ingham County Board of Commissioners authorize the agreement between the Ingham County Health Department and RS Biomedical, Inc.; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve the agreement with RS Biomedical, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with RS Biomedical, Inc. for the period of three years commencing October 1, 2013, with an option to renew for two additional years.

BE IT FURTHER RESOLVED, that RS Biomedical, Inc. shall provide labor, supervision, equipment, tools, travel, obtaining parts and materials necessary to provide preventive maintenance, corrective maintenance, and emergency repairs on ICHD's biomedical equipment at the rate of \$21.50 per piece for a total of \$7,998 (based upon the inventory included with the RFP) plus corrective maintenance at \$95 per hour and an emergency repair hourly rate of \$150, in addition to performing an initial inspection of all newly purchased biomedical equipment and any existing equipment not included on the RFP inventory sheet at the rate of \$21.50 per piece.

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

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

Nays: None **Absent:** Tennis, McGrain **Approved 8/19/13**

August 27, 2013 REGULAR MEETING

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #6 TO THE 2012-2013 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 13 - 354

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

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall decrease from \$5,430,092 to \$5,387,592, a net decrease of \$42,500.

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

1. Centralized Access Home Visiting Hub, a decrease of \$2,861 to \$7,139.
2. Centralized Access Home Visiting Hub II, an increase of \$2,861 to \$92,861.
3. Infant Safe Sleep, \$7,500.
4. Nurse Family Partnership Services, a decrease of \$50,000 to \$435,000

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes billboard advertising in the amount of \$8,000, up to \$2,500 for the purchase of a color printer and supplies, and \$3,000 for the purchase of computer tablets for fieldwork by the Nurse Family Partnership staff, to further advance the Nurse Family Partnership program.

BE IT FURTHER RESOLVED, that an additional amount of \$2,381, for a total of \$13,698, shall be allocated to the Power of We Consortium, act as the convener for the Maternal Infant Early Childhood Home Visiting (MIECHV) HUB for the period of May 1, 2013 through September 30, 2013.

August 27, 2013 REGULAR MEETING

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 #6 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: Hope, Anthony, Nolan, Vickers, Maiville

Nays: None **Absent:** Tennis, McGrain **Approved 8/19/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS\

RESOLUTION TO AUTHORIZE RENEWAL OF A THREE YEAR CONTRACT WITH WIDEPEN WEST MID-MICHIGAN FOR CABLE TELEVISION SERVICES AT THE INGHAM COUNTY JAIL

RESOLUTION # 13 - 355

WHEREAS, the Sheriff's Office has the responsibility to provide a safe and secure jail for staff and inmates; and

WHEREAS, the Sheriff's Office believes that inmates require some form of entertainment to help them pass away their idle time and manage their behavior; and

WHEREAS, the Sheriff's Office believes that cable television is an effective way to occupy some of the inmates idle time; and

WHEREAS, the Sheriff's Office believes that cable television can be an effective behavior management tool; and

WHEREAS, WideOpen West Mid-Michigan owns and operates the cable system that is currently being used in the Ingham County Jail; and

WHEREAS, the Sheriff's Office is happy with the product that is delivered by WideOpen West and would like to continue to have them operate in the Jail.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff's Office recommendation and authorizes a contract with WideOpen West Mid-Michigan to continuing providing 83 cable television units for the next three years to come from the Inmate Commissary Fund.

BE IT FURTHER RESOLVED, that the contract will be effective August 28, 2013 through August 28, 2016 at a monthly rate of \$1048.29 or \$12,579.48 annually for a three year total of \$37,738.44.

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

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

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

Nays: None **Absent:** Hope, Schafer **Approved 8/15/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

August 27, 2013 REGULAR MEETING

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INGHAM COUNTY SHERIFF'S OFFICE TO ACCEPT A TRAILER AND EQUIPMENT FROM THE MICHIGAN STATE POLICE METH INVESTIGATION UNIT

RESOLUTION # 13 - 356

WHEREAS, local units of government in Michigan have been tasked with the cleanup of methamphetamine lab sites and components; and

WHEREAS, the Ingham County Sheriff's Office is in the process of forming a team of specially trained responders for Meth Lab cleanups; and

WHEREAS, the Sheriff's Office participates in the Container Program with the Michigan State Police; and

WHEREAS, the Sheriff's Office has been identified as an eligible recipient of an enclosed trailer and equipment for cleanup at Meth Lab sites; and

WHEREAS, the trailer and equipment would remain titled to and property of the Michigan State Police and, would have to be returned to the MSP once the Sheriff's office or MSP want to dispose of them; and

WHEREAS, the only cost to Ingham County would be for the normal vehicle maintenance to operate and maintain the trailer, which will be housed at the Ingham County Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate in this program in order to identify and obtain a variety of equipment that is required for cleanup at Meth Lab sites.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Michigan State Police Meth Investigation Team in order to identify, utilize or obtain at no charge a variety of equipment that is suitable for cleanup at Meth Lab sites.

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

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to temporarily take possession of an enclosed trailer and equipment for use by the Sheriff's Office Meth Response Team.

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: Celentino, Tsernoglou, Holman, De Leon, Bahar-Cook

Nays: None **Absent:** Hope, Schafer **Approved 8/15/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

August 27, 2013 REGULAR MEETING

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT
FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY AND
TRUANCY MATTERS**

RESOLUTION # 13 - 357

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees, has provided required legal representation to indigent juveniles on a contractual basis for all juvenile delinquency cases assigned to the Honorable Richard J. Garcia and all truancy matters assigned to the Family Division; and

WHEREAS, the attorney who has been under contract to perform the legal duties on the above stated cases is Mr. Peter Brown who has provided the legal services in an appropriate and efficient manner; and

WHEREAS, the Circuit Court Family Division would like to extend the contract for Attorney Peter Brown to provide legal representation on juvenile delinquency cases assigned to Judge Richard J. Garcia for one year in the amount of \$15,000 as well as truancy matters assigned to the Family Division in the amount of \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mr. Peter Brown at a cost not to exceed \$25,000 to represent juvenile respondents in delinquency matters assigned to the Honorable Richard J. Garcia and to represent juvenile respondents in truancy matters brought to the Ingham County Circuit Court Family Division.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2013 through August 31, 2014.

BE IT FURTHER RESOLVED, the contract amounts of \$15,000 for delinquency matters and \$10,000 for truancy cases shall be taken out of the Family Division's existing 2013 and 2014 budgets.

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

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

Nays: None **Absent:** Hope, Schafer **Approved 8/15/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

August 27, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT
FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY**

RESOLUTION # 13 - 358

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees and provide appropriate and efficient legal services, proposes entering into a contract with Attorney Michelle Shannon for all juvenile delinquency matters assigned to the Honorable George Economy; and

WHEREAS, the term of the contract with Ms. Michelle Shannon would be for one year, beginning September 1, 2013 and expiring on August 31, 2014; and

WHEREAS, the payment provided to Attorney Michelle Shannon for providing legal representation on juvenile delinquency cases assigned to Judge George Economy would be at a cost not to exceed \$12,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Ms. Michelle Shannon at a cost not to exceed \$12,000 to represent juvenile respondents in delinquency matters assigned to the Honorable George Economy.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2013 through August 31, 2014.

BE IT FURTHER RESOLVED, the contract amount of \$12,000 shall be taken out of the Family Division's existing 2013 and 2014 budgets.

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

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

Nays: None **Absent:** Hope, Schafer **Approved 8/15/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACT CHANGE ORDERS 002 AND 003 WITH
IMAGESOFT CORPORATION FOR THE PROBATE COURT IMAGING PROJECT**

RESOLUTION # 13 - 359

WHEREAS, the Ingham County Probate Court has contracted with ImageSoft Corporation to implement an imaging system which the Board has already approved as part of its commitment to increase and make uniform the utilization of imaging countywide, and thereby realize greater efficiencies; and

WHEREAS, the Probate Court and ImageSoft, as part of implementation, have discovered two areas where the current imaging system can be more fully realized and result in greater efficiencies; and

WHEREAS, the costs for the two Project Change Requests totals \$31,185 (\$14,190 and \$16,995); and

WHEREAS, the Probate Court has adequate funding in its Capital Improvement Project budget to pay the referenced Project Change Requests.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into contracts with ImageSoft for \$14,190 and \$16,995 pursuant to the attached Project Change Requests.

BE IT FURTHER RESOLVED, that the cost for the contracts will be paid through the Probate Court's CIP Budget.

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.

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

Nays: None **Absent:** Hope, Schafer **Approved 8/15/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENGAGING DEWPOINT TO REVIEW AND PROVIDE PROJECT MANAGEMENT OF THE DEPLOYMENT OF THE JAIL COMMUNICATIONS AND CONTROL SYSTEM

RESOLUTION # 13 - 360

WHEREAS, the Department of Management Information Systems recommends Dewpoint to provide an assessment and action plane for the Ingham County Sheriff's Office Jail on the Communications and Control System; and

WHEREAS, Dewpoint is available via State Contract as part of the MI-Deal program; and

WHEREAS, the cost is to not exceed \$31,000; and

WHEREAS, the Chief Information Officer recommends utilizing Dewpoint for the assessment and action plan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to utilize Dewpoint at cost to not exceed a total of \$31,000 from account 63625810-802000.

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.

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

Nays: None **Absent:** Hope, Schafer **Approved 8/15/13**

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE FD HAYES TO INSTALL NEW FIBER TO THE 911 CENTER

RESOLUTION # 13 - 361

WHEREAS, the Department of Management Information Systems discovered that the fiber servicing the 911 center needed replacement; and

WHEREAS, FD Hayes authorized by previous resolutions is the wiring vendor for the county; and

WHEREAS, Fiber that was existing prior to the 911 center construction between the Human Services Building and the Youth Center was failing; and

WHEREAS, the Chief Information Officer, 911 Director, and Controller's Office recommends immediate replacement of the Fiber.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to replace the fiber servicing the 911 center utilizing FD Hayes at cost to not exceed a total of \$8,680 out of account 63625810-818000.

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.

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

Nays: None **Absent:** Hope, Schafer **Approved 8/15/13**

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

Nays: None **Absent:** De Leon **Approved 8/20/13**

FINANCE: Yeas: McGrain, Anthony, Koenig, Vickers

Nays: None **Absent:** Bahar-Cook, Tennis, Schafer **Approved 8/22/13**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY

Commissioner Anthony reappointed Commissioner Celentino to the Capital Region International Airport Authority. Supported by Commissioner Tennis.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony appointed Teresa Wojtowicz to the Women's Commission. Supported by Commissioner Tennis.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony reappointed Tim Barron to the Community Corrections Advisory Board. Supported by Commissioner Koenig.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony reappointed Thomas Curtis, Beth Boyce and Bobby Joyce to the Community Health Center Board. Supported by Commissioner Tennis.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony reappointed Isaias Solis, Anthony Snyder and Tiyah Isom-Morris to the Equal Opportunity Committee. Supported by Commissioner Tennis.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony reappointed Sue Chamberlain and Jenean Battin to the Fair Board. Supported by Commissioner Vickers.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony reappointed Gary Rowe to the Board of Health. Supported by Commissioner Koenig.

Motion carried unanimously.

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Absent: Commissioner DeLeon

Commissioner Anthony reappointed Rodney Jewett to the Historical Commission. Supported by Commissioner Vickers.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony reappointed Amanda Peek and Anita Beavers to the Ingham County Family Center Advisory Board. Supported by Commissioner Koenig.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony reappointed George Berghorn to the Potter Park Zoo Board. Supported by Commissioner Koenig.

Motion carried unanimously.

Absent: Commissioner DeLeon

Commissioner Anthony appointed Commission McGrain to the Greater Lansing Convention and Visitors Bureau. Supported by Commissioner Tennis.

Motion carried unanimously.

Absent: Commissioner DeLeon

Chairperson Nolan nominated Bryan Crenshaw for County Commission District 4, effective Sept. 7, 2013.

Commissioner Bahar-Cook motioned to approve the appointment. Commissioner Schafer seconded the motion.

Motion carried unanimously.

Absent: Commissioner DeLeon

Chairperson Nolan nominated Commissioner Koenig for Chair of the County Services Committee, and Commissioner Holman Vice-Chair.

Commissioner McGrain motioned to approve the appointment. Commissioner Bahar-Cook seconded the motion.

Motion carried unanimously.

Absent: Commissioner DeLeon

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Celentino reflected on Commissioner DeLeon’s service as a commissioner.

Commissioner Vickers welcomed Bryan Crenshaw to the Board of Commissioners.

Commissioner Bahar-Cook announced that September is Hunger Action Month, and indicated that she would take the “SNAP” challenge – living on \$4.50 per day for food for a week, which is the same amount of money allotted to recipients of the state’s Supplemental Nutrition Assistance Plan. She challenged her fellow Commissioners to take the challenge with her.

Commissioner Holman reflected on the service of Commissioner DeLeon and noted her passion for promoting diversity through county government.

Commissioner Koenig reflected on Commissioner DeLeon’s service and noted her passion for diversity and equality.

Chairperson Nolan announced the Potter Park Zoo would be getting a new moose.

Commissioner Tennis clarified his reasons for pulling Item 20 from the agenda.

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 \$6,592,190.40. Commissioner McGrain seconded the motion. The motion carried unanimously.

Absent: Commissioner DeLeon

ADJOURNMENT:

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

DEB NOLAN, CHAIRPERSON

BARB BYRUM, INGHAM COUNTY CLERK

Angela Wittrock, Chief Deputy Clerk

**DELHI CHARTER TOWNSHIP
DEPT. OF COMMUNITY DEVELOPMENT**

2074 Aurelius Road
Holt, MI 48842-6320

Phone (517) 694-8281
Fax (517) 694-1289



AGENDA ITEM # /

RECEIVED
AUG 28 2013

DELHI CHARTER TOWNSHIP PLANNING COMMISSION
2074 Aurelius Road, Holt, Michigan 48842 ▪ www.delhitownship.com

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that a Public Hearing will be held at the Delhi Township Community Service Center, 2074 Aurelius Road, Holt, Michigan, on October 28, 2013 at 7:30 p.m. to consider amendments to the Delhi Charter Township Master Plan. Copies of the proposed amended Master Plan are available for inspection at the Delhi Township Community Development Department located at 2074 Aurelius Road, Holt, Michigan 48842 or at www.delhitownship.com. You are invited to attend the Public Hearing if you wish to speak on this issue. Written comments will also be accepted until 5 p.m. on the date of the Public Hearing by submitting them to the address above. Please contact Tracy Miller in the Community Development Department if you have any questions about this matter at (517) 694-8281 or via e-mail at tracy.miller@delhitownship.com.

Ken O'Hara
PC Secretary



CITY OF EAST LANSING
The Home of Michigan State University

September 11, 2013

Board of Commissioners
Ingham County Courthouse
PO Box 319
Mason, Michigan 48854

RECEIVED
SEP 12 2013

Dear Board of Commissioners:

Please find enclosed Form 4564, *Assessing Officers Report for Industrial Facility Exemption Certificates*, for the City of East Lansing for 2013.

Michigan Compiled Law (MCL) 207.567 requires the East Lansing City Assessor to provide annual notification to the State Tax Commission, the legislative body of each unit of government which levies taxes on property subject to an industrial facility exemption certificate, and the holder of the certificate. The notification is to include the determination of the value of property subject to an industrial facility exemption certificate. This letter and the enclosed report are provided to comply with the provisions of MCL 207.567 for 2013.

410 Abbot Road
East Lansing, MI 48823
(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

Please contact me at 517-319-6827 or by email at dlee@cityofeastlansing.com with any questions regarding this matter.

Sincerely,

David C. Lee
City Assessor

Enclosure

Assessing Officers Report for Industrial Facility Exemption Certificates

Issued under authority of Public Act 198 of 1974. Filing is mandatory.

In accordance with the requirements of Section 17 of Public Act 198 of 1974, as amended, the city or township assessor is required to furnish an annual report not later than October 15, showing the taxable valuations of real and personal property on the Industrial Facilities Tax Roll as of the preceding December 31, as finally equalized.

For assistance with this form, please see the Instructions page or contact the Local Audit and Finance Division at (517) 373-3227.

THIS FORM IS FOR TAX YEARS 2008 AND AFTER

Assessment as of December 31, 2012 for the **2013** Tax Year

Due by October 15, 2013 City/ Twp /Vlg Codes

City / Twp / Vlg CODE*	33201
City / Twp / Vlg	CITY OF EAST LANSING
County	INGHAM
Assessor's Name	David C. Lee
Phone Number	517-319-6827

*Townships responsible for certificates issued by a village should report the village certificates under the village code.

SCHOOL DISTRICTS School District Codes **Enter this reference number on subsequent pages**

Code	School District	
33010	EAST LANSING	1
		2
		3
		4
		5
		6

SCHOOL SUMMARY

School District	New	Replacement	TOTALS
EAST LANSING	\$0	\$97,300	\$97,300
	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
Grand Total	\$0	\$97,300	\$97,300

School Summary Totals include Renaissance Zone exempt taxable value

SUMMARY

	Taxable Value of IFT Personal on Industrial Class Land	Taxable Value of IFT Personal on Commercial Class Land	Taxable Value of all other IFT Personal	Taxable Value of IFT Real	Total Taxable Value
Total New	\$0	\$0	\$0	\$0	\$0
Total Replacement	\$0			\$97,300	\$97,300
Grand Total	\$0	\$0	\$0	\$97,300	\$97,300

Summary Totals exclude Renaissance Zone exempt taxable value

This report is to be sent certified mail (MCL 207.567(2)) to:

- Michigan Department of Treasury, Local Audit and Finance Division, PO Box 30728, Lansing, MI 48909-8228.
- Each tax levying unit involving the certified property.
- The holder of the certificate.

Continued on Page 2

Assessing Officers Report for Industrial Facility Exemption Certificates
Assessment as of December 31, 2012 for the 2013 Tax Year

CITY OF EAST LANSING, INGHAM COUNTY
NEW CERTIFICATES

List certificates in numeric order

Cert. No.	Certificate Holder	School District Reference Number Enter 1-6	Taxable Value of IFT Personal on Industrial Class Land	Taxable Value of IFT Personal on Commercial Class Land	Taxable Value of all other IFT Personal	Taxable Value of IFT Real Property	Total	Project Status			Specify if Parcel is located in:					
								Complete	Under Const.	Not Started	TIFA	DDA	LDFA	BRA	RezZone	RZ Taxable %
2003-SAMPLE	ABC COMPANY	1	250	500	100	200	1,050	X							X	
None							.									
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Check box if continued on additional pages

Help? Need more lines?

Continued on page 3



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
LANSING

MAURA D. CORRIGAN
DIRECTOR

09/04/13
RECEIVED
SEP 13 2013

Dale Copedge, Chairperson
County Board of Commissioners

Dear Commissioner:

Your **amended** 2013 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$8,543,475.50. This amount is 50% of your county's gross annual plan and budget which is \$17,086,951.00.

Act 87 P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair costs. To be eligible for reimbursement if your expenditures exceed your **amended** approved budget of \$17,086,951.00, it will be necessary to submit a new/approved budget no later than September 1, 2013, with the three required signatures. Failure to comply with this requirement will result in state reimbursement being limited to the prior authorized budget.

Reimbursement for In-Home Care and Basic Grant will only be made up to the amount approved for individual service components.

The following In-Home Care components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
Aftercare/Truancy	Court	\$ 675,410.00
Intensive Probation	Court	\$ 290,342.00
Juvenile Assessment Center	Court	\$ 193,915.00
Intensive Neglect Services	Court	\$ 1,235,094.00
In-Home Detention	Court	\$ 276,421.00
MSU Adolescent Project	Court	\$ 155,398.00
Sexual Offender	Court	\$ 332,280.00
Evening Reporting	Court	\$ 496,989.00
Day Treatment	Court	\$ 2,516,085.00
IMPACT	Court	\$ 150,000.00
Community Programs	Court	\$ 357,915.00
In Home Psychological Services	DHS	\$ 183,705.00
IMPACT	DHS	\$ 6,698.00

The following Basic Grant components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
--------------	----------------------------	---------------------------

Dale Copedge, Chairperson
09/04/13
Page 2

Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2012 and September 30, 2013, will signify your acceptance of the terms of this **amended** approval letter as well as all conditions outlined in the original approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 241-4780.

Sincerely,

Magdalen Thomas 9.5.13

Magdalen Thomas, Manager
Child Care Fund Monitoring Unit

cc: The Honorable Janelle Lawless, Family Court Judge, Ingham County
Zoe Lyons, Director, Ingham County DHS
Keith Schafer, Child Care Fund/Chargeback Unit
Melinda Fandel, Child Care Fund Specialist
Child Care Fund File

Michigan Department of Human Services
October 1, 2012 through September 30, 2013

i. List all service components which make up the IHC program and specify the requested information for each.

Court Service Components		(Adm. Unit)	CCF Expenditure	Other Public Funding	Gross Expenditure
1	Aftercare/Truancy	Court	675,410.00	0.00	675,410.00
2	Intensive Probation Services	Court	290,342.00	0.00	290,342.00
3	Juvenile Assessment Center	Court	193,915.00	0.00	193,915.00
4	Intensive Neglect Services	Court	1,235,094.00	0.00	1,235,094.00
5	In Home Detention	Court	276,421.00	0.00	276,421.00
6	MSU Adolescent Project	Court	155,398.00	0.00	155,398.00
7	Sexual Offender	Court	332,280.00	0.00	332,280.00
8	Evening Reporting	Court	496,989.00	0.00	496,989.00
9	Day Treatment Program	Court	2,516,085.00	0.00	2,516,085.00
10	IMPACT	Court	150,000.00	0.00	150,000.00
11	Community Programs	Court	357,915.00	0.00	357,915.00
DHS Service Components					
1	In Home Psychological Services 13	DHS	183,705.00	0.00	183,705.00
2	DHS IMPACT 13	DHS	66,698.00	0.00	66,698.00
Subtotal - Court			\$ 6,679,849.00	\$ 0.00	\$ 6,679,849.00
Subtotal - DHS			\$ 250,403.00	\$ 0.00	\$ 250,403.00
Grant Total			\$ 6,930,252.00	\$ 0.00	\$ 6,930,252.00

ii. For each service component listed above, there must be completed a **separate** IN-HOME CARE/BASIC GRANT BUDGET DETAIL REPORT (DHS-2094), filling in the appropriate budget items. If something does not show, please review budget detail forms.

RESPONSE: Required.

PENALTY: State reimbursement will be withheld from local government.

need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you are invited to make your needs known to an FIA office in your county.

DHS-2093 (Rev. 9-99) Previous edition may be used. MS Word-97 1 of 1



Ingham County Democratic Party

AGENDA ITEM # 4

RECEIVED

AUG 26 2013

1005 Abbot Rd, Ste B
East Lansing, MI 48823

Phone: 517-337-0027
Fax: 517-337-0048
Website: www.inghamdemocrats.org
E-mail: icdp@sbcglobal.net

INGHAM COUNTY CLERK

Sandy Zerkle, *Chair*
Griffin Rivers, *1st Vice Chair*
Veronica Johnson, *2nd Vice Chair*
Michael Huerta, *3rd Vice Chair*
Isaac Franciso, *4th Vice Chair*
Winifred Motherwell, *Treasurer*
Mary Kay Scullion, *Secretary*

August 23, 2013

Ms. Barbara Byrum,
Ingham County Clerk
P.O. Box 179
Mason, MI 48854

Dear Barb,

I am writing to you regarding the reappointment of Alan Fox to the County Board of Canvassers.

The officers of the Ingham County Democratic Party are recommending Mr. Fox's reappointment to the Board.

ICDP is putting forth the names of Griffin Rivers and Veronica Johnson to be appointed as alternates to the Board of Canvassers.

Finally, ICDP is asking that you recommend waiving the 2 terms rules.

Thank you for your consideration. If you have any questions, please contact me at any time at 517/242-0011.

Sincerely

Sandy Zerkle



Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DELHI TOWNSHIP FIRE CHIEF RICHARD ROYSTON
ON THE EVENT OF HIS RETIREMENT**

RESOLUTION # 13 -

WHEREAS, Delhi Township Fire Chief Richard Royston has served as a leader in the local firefighting and public safety community, resulting in regional cooperation and several agreements between municipalities for automatic mutual aid; and

WHEREAS, Chief Royston shared his expertise with Ingham County as an instrumental member of its 911 Advisory Board, helping with the creation of the consolidated Ingham County 911 Central Dispatch Center; and

WHEREAS, Chief Royston emphasized community service for his firefighters, ensuring that Delhi Township firefighters volunteer their time at school events and deliver Meals on Wheels; and

WHEREAS, Chief Royston dedicated his efforts to maintaining a well trained, highly professional fire department, which has helped train other departments and which has even been selected by the Fire and Emergency Training Network to create a video that has been used to train firefighters across the country; and

WHEREAS, Chief Royston's work led the department to add Advanced Life Support ambulance service and to implement a proactive fire-inspection program; and

WHEREAS, Chief Royston has worked for Delhi Township for 40 years, beginning at its wastewater treatment plant in 1973; he also worked several years as the Township's building inspector and community development director; and

WHEREAS, Chief Royston joined the Delhi Township Fire Department in 1976, becoming chief in 2000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby commends and thanks Chief Rick Royston for his commitment and his service to his community, both within Delhi Charter Township and beyond.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners congratulates Chief Royston on his retirement and wishes him well in his future endeavors.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LANSING FOR CESAR E. CHAVEZ

RESOLUTION # 13 -

WHEREAS, the Lansing for Cesar Chavez Committee is sponsoring its 3rd Annual Tejano/Latino Music Fest scheduled for September 13 and 14, 2013, as part of keeping the legacy of the great American Hero Cesar E. Chavez alive; and

WHEREAS, Cesar E. Chavez was a farm worker, an advocate of civil rights, spiritual figure, environmentalist and crusader for nonviolent civil disobedience, which manifested through fasts, strikes and boycotts focused on safe working condition, fair wages, housing, and the banning of child labor; and

WHEREAS, the Lansing for Cesar E. Chavez invites the entire City of Lansing and its surrounding communities to participate in the 3rd Annual Tejano/Latino Music Fest that will include, Tejano music, Mexican Folkloric Dance, singers seven music bands, food, merchandise and community vendors, activities for children and dancing for adults; and

WHEREAS, Cesar E. Chavez has inspired millions of people, was a recipient of the Martin Luther King Jr. Peace Prize and also awarded the Presidential Medal of Freedom, America's highest civilian honor, for his outstanding contributions to our country; and

WHEREAS, the Lansing for Cesar E. Chavez Committee is working diligently to eventually dedicate an arch/gateway entering into the Cesar E. Chavez Plaza from the proceeds of the Annual Tejano/Latino Music Fests and encourages the citizens of Lansing, Ingham County and the State of Michigan to learn about Cesar E. Chavez; and

WHEREAS, the philosophy, "Si se Puede" or "Yes we Can" influenced millions of Americans to seek economic and social equality.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez in appreciation of the many accomplishments he made to the quality of life of millions of Americans, particularly in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate the 3rd Annual Tejano/Latino Music Fest and join the Board of Commissioners in honoring this great American hero.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

SEPTEMBER 24, 2013
Agenda Item No. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING THE HOLT JR. RAMS U14 CLASS A
MASON PONY LEAGUE CHAMPIONS**

RESOLUTION # 13 -

WHEREAS, the Holt Jr. Rams U14 Class "A" won the Mason Pony League Championship; and

WHEREAS, the victory completed a 24-6 season and 9-3 league record for the Jr. Rams which included a "three peat" victory of the Boyne Mountain Jewel Tourney.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Holt Jr. Rams U14 Class "A" team members on their great success.

BE IT FURTHER RESOLVED, that the Board extends its best wishes in all life's endeavors to team members Alex Stockwell, Jesse Heikkinen, Burrell Jones, Ethan Miller, Preston Estrata, Jake Denison, Troy Geouden, Scott Barger, Kenny Schmidt, Jacob Schuler.

BE IT FURTHER RESOLVED, the Board congratulates head coach Mike Dennison, assistant coach JR Miller, and scorekeeper Noel Heikkinen on the accomplishments of these young men.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TERMINATING AN AMENDMENT
TO THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
BROWNFIELD PLAN FOR SHAW'S ON NEWTON LLC AND THE INGHAM COUNTY
LAND BANK FAST TRACK AUTHORITY**

RESOLUTION # 13 -

WHEREAS, on February 12, 2008 the Ingham County Board of Commissioners adopted Resolution #08-023 approving an amendment to the Ingham County Brownfield Redevelopment Authority Brownfield Plan for Shaw's on Newton LLC and the Ingham County Land Bank Fast Track Authority for redevelopment of five parcels of property in Meridian Charter Township, Michigan tax ID numbers 33-02-02-04-201-002, 33-02-02-04-201-003, 33-02-02-04-201-004, 33-02-02-04-251-002 and 33-02-02-04-251-001 (the "Property") containing 13.7 acres, into a combination retail, commercial and multi-unit residential development and provides; and

WHEREAS, in accordance with Section 16 (8) (b) of Public Act 502 of 2012 (the "Act") which amended Public Act 381 of 1996, the governing body may terminate a brownfield plan or plan amendment for an eligible property if the project for which eligible activities were identified in the brownfield plan or plan amendment fails to occur with respect to the eligible property for at least 5 years following the date of the resolution approving the brownfield plan or plan amendment; and

WHEREAS, the redevelopment of the property has not occurred.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by Public Act 502 of 2012 and in accordance with the provisions of Section 16 (8) (b) of the Act that the Amendment to the Ingham County Brownfield Redevelopment Authority Brownfield Plan for Shaw's on Newton LLC and the Ingham County Land Bank Fast Track Authority is hereby terminated.

BE IT FURTHER RESOLVED that the Economic Development Coordinator shall send notice of termination of the plan to the Ingham County Brownfield Redevelopment Authority, the Ingham County Treasurer and the Meridian Charter Township Treasurer.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM
COUNTY ROAD DEPARTMENT**

RESOLUTION # 13 -

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads becomes the Ingham County Road Department per Resolution #13-289; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 5, 2013 as submitted.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

INGHAM COUNTY ROAD DEPARTMENT

DATE: September 5, 2013

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2013-389	DELHI TOWNSHIP	SANITARY	SYCAMORE ST	DELHI	23
2013-390	GREAT LAKES COMNET	CABLE / UG	HOWELL RD & CEDAR ST	ALAIEDON	31
2013-391	FRONTIER	CABLE / UG	MT. PLEASANT RD BET DEXTER TR & SWAN RD	STOCKBRIDGE	5
2013-392	DELHI TOWNSHIP	WALKWAY CONSTRUCTION	HOLT RD BET THORBURN ST & DEPOT ST	DELHI	14
2013-401	GREAT LAKES COMNET	CABLE / UG	DEPOT ST BET HOLT RD & KELLER RD	DELHI	14
2013-405	ALAIEDON TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	SANDHILL RD BET COLLEGE RD & HAGADORN RD	ALAIEDON	6 & 7
2013-406	ACD.NET	CABLE / UG	GRAND OAK DR BET ENGLISH OAK DR & PINE TREE RD	DELHI	2
2013-410	AT & T	CABLE / UG	WILLOUGHBY RD & CEDAR ST	DELHI	10
2013-412	CONSUMERS ENERGY	GAS	CEDAR ST & HOGSBACK RD	ALAIEDON	31
2013-415	CONSUMERS ENERGY	GAS	MT HOPE RD & MAUMEE DR	MERIDIAN	28
2013-416	INGHAM CO DRAIN COMM	STORM SEWER	VARIOUS	WILLIAMSTOWN	
2013-421	DELHI TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	DELHI	
2013-422	AT & T	CABLE / UG	UNIVERSITY PARK DR & ALAIEDON PKWY	ALAIEDON	4
2013-423	ADC.NET	CABLE / UG	VARIOUS	DELHI	23
2013-429	HAROLD & MARJORIE SHOOTER	LAND DIVISION	HASLETT RD	LOCKE	9

PERMIT SUPERVISOR: _____

MANAGING DIRECTOR: _____

SEPTEMBER 24, 2013
Agenda Item No. 10

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ADOPTION OF A PERFORMANCE RESOLUTION FOR
GOVERNMENTAL AGENCIES, AS REQUIRED BY THE MICHIGAN DEPARTMENT OF
TRANSPORTATION**

RESOLUTION # 13 -

WHEREAS, the Michigan Department of Transportation (MDOT) requires that the attached Performance Resolution for Governmental Agencies be passed and placed on file for all occasions when the Road Department must obtain a permit from MDOT for any and all work in MDOT state highway rights of way by the Road Department to establish permit performance and liability conditions required by MDOT.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby adopts the attached Performance Resolution for Governmental Agencies as required by the Michigan Department of Transportation.

BE IT FURTHER RESOLVED, that the adoption of the attached Performance Resolution for Governmental Agencies should not be construed as a waiver by either Ingham County, the Ingham County Road Department, MDOT, the State of Michigan, or their officers, employees and agents of any governmental immunity they may have, as provided by statutes and court decisions.

BE IT FURTHER RESOLVED, that the Road Department is directed to provide MDOT with a certified true copy of the attached Performance Resolution.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

**PERFORMANCE RESOLUTION FOR
GOVERNMENTAL AGENCIES
(as modified by Ingham County Attorney)**

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way" (form 2205), or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way" (form 2205B).

RESOLVED WHEREAS, the County of Ingham on behalf of the Ingham County Road Department (city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
- 1A. **(Ingham County addition)** It is expressly understood and agreed that nothing in this Resolution/Agreement shall be construed as a waiver by either the GOVERNMENTAL AGENCY or the DEPARTMENT of any governmental immunity they and their officers, employees and agents may have as provided by statutes and/or court decisions.
2. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.

5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY:

Managing Director, Operations Director, County Highway Engineer, Design Engineer, sign-Signal Supervisor, all District Maintenance Supervisors, or their designees.

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the County of Ingham at a regularly scheduled public meeting held on the 24th day of September, A.D 2013.

Signed

Title_____

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT A REVISED EQUAL OPPORTUNITY
EMPLOYMENT PLAN**

RESOLUTION # 13 -

WHEREAS, Ingham County has been committed and maintains its commitment to equal opportunity and non-discrimination for all persons; and

WHEREAS, this commitment is reflected in an Equal Opportunity Employment Plan; and

WHEREAS, the current Equal Opportunity Employment Plan was last reviewed in 2007; and

WHEREAS, the Equal Opportunity Committee has devoted time and effort in developing a proposed updated and revised Equal Opportunity Employment Plan; and

WHEREAS, changes to the proposed revised Equal Opportunity Employment Plan have been made based on suggestions from the Equal Opportunity Committee and review by legal counsel; and

WHEREAS, the revised plan re-emphasizes the Ingham County Board of Commissioners' goal to recruit and maintain a highly qualified and diverse workforce; and

WHEREAS, the Ingham County Board of Commissioners urges the support of this plan by all offices and agencies of the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached revised Equal Opportunity Employment Plan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs that all county departments and agencies under the jurisdiction of the Board of Commissioners shall be bound by this plan and work to further the achievement of the stated goals.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners requests and encourages all county wide elected officials and Chief Judges to voluntarily adopt this plan and to work to further the achievement of stated goals, as they have done with prior plans.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commends the Equal Opportunity Committee for its time and effort devoted to revising and updating this plan.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

INGHAM COUNTY EQUAL OPPORTUNITY EMPLOYMENT PLAN

2013

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INGHAM COUNTY
EQUAL OPPORTUNITY EMPLOYMENT PLAN
PREAMBLE AND PURPOSE

It is the goal of Ingham County (hereinafter referred to as the "County") to recruit and maintain a diverse workforce in an effort to provide the highest quality of service to its constituents, as well as to provide equal opportunity in its employment on the basis of merit and fitness, regardless of race, color, religion, sex, sexual orientation, gender identity, national origin, disability, height, weight, marital status, age or political affiliation (except where age, sex or lack of disability constitutes a bona fide occupational qualification). The County shall pursue an aggressive recruitment and personnel development program in order to maintain a highly qualified and diverse work force.

I. THE INGHAM COUNTY EQUAL OPPORTUNITY EMPLOYMENT PLAN

Based on the above-stated goal, the County does hereby adopt the Ingham County Equal Opportunity Employment Plan (hereinafter referred to as the "EOE Plan" or "Plan"). This Plan is an integral part of the total Human Resources management program. The County shall pursue a program of recruitment, hiring and promotions of highly qualified employees and applicants, and may consider training projects based on available resources.

This Plan assigns responsibilities and provides for the presentation of reports and annual evaluations. The Plan requires the County to ensure that all Human Resources related decisions are based upon an individual's ability to meet the requirements of the job, and that the County shall monitor and eliminate, if possible, any barriers that interfere with equal opportunity in all segments of the Human Resources program. This Plan precludes quotas and reductions in job related qualifications to increase employment of women, minorities and individuals with disabilities. The Ingham County Equal Opportunity Committee (*hereinafter referred to as the "EOC"*) may recommend adjustments to job-related qualifications after an investigation and determination is made by the Ingham County Equal Opportunity Committee that the recommended job-related qualifications are appropriate, and does not violate Proposition 2. The goals should not be construed as quotas, which must be met, or ceilings that will prevent the hiring or promotion of the most qualified people. Therefore, the County shall hire and promote the most qualified individuals regardless of race, color, religion, sex, sexual orientation, gender identity, national origin, disability, height, weight, marital status, age, or political affiliation (except where age, sex, or lack of disability constitutes a bona fide occupational qualification), in order to meet the labor force demands of the County.

New County employees shall be provided a copy of the Plan, and all County employees will receive a copy of any updated version of the Plan. The Plan will also be made available to all applicants for County employment or any interested parties upon request.

Pursuant to state law, the Board of Commissioners acknowledges the fact that this Equal Opportunity Employment Plan is not enforceable to Department Heads who are elected officials.

However, the Board of Commissioners will use all of its persuasive abilities to encourage elected officials to concur with the Equal Opportunity Plan.

II. EQUAL OPPORTUNITY COMMITTEE (EOC)

The Ingham County Board of Commissioners (hereinafter referred to as the "Board of Commissioners") has appointed a committee consisting of interested citizens to act under the terms of the Plan. This committee will be known as the Ingham County Equal Opportunity Committee (hereinafter referred to as the "EOC"). The EOC is an advisory committee. The EOC will perform the following functions:

- Serve as advisors to the Board of Commissioners on matters that will ensure equal opportunity for all County employees, as well as applicants for County employment.
- Make recommendations to the County Services Committee and/or the Board of Commissioners as necessary to carry out the County's commitment to equal opportunity.
- Review reports submitted by the Human Resources Director.
- Verify **annually** that banks or other savings institutions holding County funds are equal opportunity employers and lenders.
- Verify **annually** that possible County purchasing is done from equal opportunity employers.
- Review periodic reports and annual evaluations of the ethnic and gender status of the County's employee base solely for the purpose of determining a need for further inquiry to ascertain whether there has been specific prior discrimination in hiring practices to evaluate applicable hiring criteria to ensure that they are reasonably job-related and do not arbitrarily exclude members of the underutilized group, or to indicate the need for inclusive outreach efforts to ensure that members of the underutilized group have equal opportunity to seek employment with the affected department.
- Provide an annual report to the County Services Committee based on its work during the previous calendar year.
- Review the Plan for its continued relevance at least every **three (3) years or as necessary**.

All meetings of the EOC are open to the public and provide for an opportunity for limited public comment. However, the EOC reserves the right to limit access to its meetings at those times when the facts involved in a complaint against the County are being discussed, subject to the requirements of the Michigan Open Meetings Act.

III. HIRING AND PROMOTION PROCESS

It is the position of the County that it is an Equal Opportunity Employer.

The Human Resources Department will evaluate and monitor the interview and selection process of each County department to ensure that the Plan is adhered to and no person is denied employment or promotional opportunities because of their race, color, religion, sex, sexual orientation, gender identity, national origin, disability, height, weight, marital status, age, or political affiliation (except where age, sex, or lack of disability constitutes a bona fide occupational qualification).

The Board of Commissioners recognizes that by law, County elected officials may choose to use an alternate process for their confidential administrative staff. Example, chief deputies.

A. Recruitment

All advertisement for open positions will identify the County as an Equal Opportunity Employer. The County will implement a program of intensive recruitment of qualified individuals directed toward the community-at-large; making sure no segment of the community is excluded from County job opening notifications. Internal dissemination of the EOE Plan in meetings with Department Heads and the Human Resources Department representative shall also be made on a semi-annual basis. At these meetings, Department Heads shall be advised of the EOE Plan and their responsibilities under it.

A bi-weekly listing of open positions is transmitted to the community organizations for information purposes. The job listing shall be displayed in County buildings and offices. Additionally, the posting is sent to local United States Post Offices, state unemployment offices in Lansing, and the Placement Offices of Michigan State University, Lansing Community College and other local agencies such as community and ethnic organizations and federal or state-funded employment and training programs. The County will also list all openings on the County's Internet site and Intranet site. Notices of openings may be placed in local newspapers including local foreign language publications, and out-of-town newspapers when positions may be difficult to fill.

At least annually a Human Resources Representative will contact and work with local educational institutions in an effort to encourage graduates to apply for open County positions.

At least annually, or as directed by EOC, and after reviewing hiring data, Human Resources will undertake efforts to assure that advertising and recruiting efforts provide equal opportunity, non-discrimination and diversity and continues to enhance the County's recruitment strategies to put forth best faith efforts to attracting a qualified and diverse applicant pool .

Recruitment and interviews may be conducted at the offices of various agencies within the Community which provide facilities and programs for employment.

The County will continue and, whenever possible based on available resources allocated by the Board of Commissioners for such purposes, expand the practices of student internships and work-study programs that may encourage students to consider County government employment.

B. Job Openings

The Human Resources Department will be informed of any job openings through the use of a Personnel Action Request and Job Requisition form completed by a Department Head.

The Human Resources Department will post the current job opening in the Ingham County Job Opportunity Bulletin, as well as other venues. Each position will be posted for two ***business*** weeks, unless insufficient applications are received, at which time the job posting can remain active at the discretion of the Human Resources Department.

C. Application Process

All applicants will apply for County positions through the Human Resources Department. The Human Resources Department will make the appropriate effort to accommodate all applicants in regard to any special needs the applicant may have. Applications are available in the Human Resources Office or by request through the U.S. Mail. Applications are also available "on line" at the County's Internet site (www.ingham.org) in a real time mode, or a printable format using Adobe Acrobat reader.

D. Interviews and Hiring

The Human Resources Department will be responsible for:

- Developing hiring policies and procedures for County agencies.
- Posting job descriptions.
- Reviewing job applications **and to proceed with those that** meet the minimum qualifications.
- Referring the most qualified applicants, based on established screening criteria, to the hiring department for review.
- Reviewing department's employment package for compliance with Human Resources Department guidelines, prior to hire.

The hiring department will be responsible for developing an employment package that includes:

1. A job description.
2. An interview panel.
3. The interview panel rating forms and standardized job related questions; for example:
 - a. Knowledge of job to be performed
 - b. Education and experience
 - c. Special training that is job related
 - d. Interpersonal skills
 - e. Communication skills
 - f. Personal demeanor
4. **A guide of** how each interview question is weighted in the overall scoring.
5. An interview rating sheet on qualified applicants referred by the Human Resources Department.
6. The interview panel recommendation on the top candidate(s) to the hiring supervisors. The hiring supervisor will make the final decision.
7. Submit the total employment package with the recommended hiring decision to the Human Resources Department for review prior to any job offer.

Department heads are required, and elected officials are highly encouraged, to use interview panels which reflect the diversity of the County's population.

The Human Resources Department shall assist departments in achieving compliance with this EOE Plan. The Human Resources Director is to report to the County Services Committee where there is concern regarding the efforts of departments to comply with this plan.

E. Unsuccessful Applicants

An applicant not hired into the position for which she/he has applied shall be considered an unsuccessful applicant. Only applicants that are referred by the Human Resources Department and interviewed but not hired by the hiring department will be notified of the hiring department's decision.

Applications of unsuccessful applicants will be placed in the active application file for a period of 1 year. During this year, the applicant may be considered for any other position that they feel they are qualified for by simply submitting a cover letter for a designated position if the Human Resources Department receives the same by the end of the business day Friday of the deadline week.

At the end of the 1st year for an application and at the start of the 2nd year, all applications are placed into an inactive status and removed to a separate storage area where they will be held for a period of 1 additional year. During this second year, an application may be reactivated, although a new application would be required to be completed and attached to any existing applications for the applicant. After this second full year of the application and on a yearly basis all applications 2(+) years of age shall be shredded for security and confidentiality reasons and then properly recycled.

For purposes of recruitment only and in specific instances where normal advertisement and Job Vacancy Bulletin Posting do not adequately draw a reasonable number of applications, applicants from previous related positions with similar job classifications may be notified through use of a database system.

The use of this database would be to notify all applicants from the previous related position(s) applied for that there is a similar opening. It would then be the applicant's responsibility to notify the Employment Office through the use of a cover letter or a new application (when necessary) that they wish to be considered for the existing vacancy. Upon receipt of their request they would again be considered along with all other applicants for the existing vacancy and thus, the process would repeat itself again.

F. Promotions

All open County employment vacancies will be listed in the Ingham County Jobs Opportunity Bulletin. Current employees who apply shall be screened and may be interviewed. The procedure of referring the best candidates shall be consistently followed. Department Heads are encouraged to communicate to the Human Resources Department current employees whom they feel would qualify for open positions. Career ladder referrals are made in accordance with the appropriate collective bargaining agreement.

Among the positive factors to be considered in the promotion of supervisors and managers is their record at efforts in complying with this Equal Opportunity Employment Plan.

IV. HUMAN RESOURCES DEPARTMENT REPORTS

The Human Resources Department will compile:

- Demographic characteristics of the County's population as a whole.
- Demographic characteristics of the County's employee base.
- County's internal applicant flow, and
- Current department demographic representations, to compare the relative proportion of the protected classes in the County's employee base to the County's population as a whole.

These reports will be reviewed for indications of discrimination or barriers to the employment opportunities of individuals covered under the Plan. The County population demographics will be determined using the most current U.S. Census data.

Data interpretation that does not appear discriminatory in intent, but which may have a discriminatory effect, are also subject to review. There is, however, a limit to the responsibility of the Human Resources Department. It is paramount to discover and document the basis for any perceived discrimination and justify any action taken based on the perception. The responsibility of showing that there is no actual discrimination, rests within that department. Therefore, documentation is essential.

V. EMPLOYMENT PRACTICES

A. Development and Training

The County may provide opportunities for training to current employees by continuing its policy of reimbursing the cost of tuition and related expenses for employees who pursue further education and training related to their current or advanced County employment on their own time as budget resources allow. The County may also allow and encourage its employees to participate in seminars, workshops and the like at County expense and time, based on budgeted resources and the work load demands of the office.

B. In-service Training

The Human Resources Department will conduct periodic in-service training consisting of employment practices and issues for Department Heads, manager, supervisors, and elected officials. The County Services Committee and EOC shall assist and give input to the Human Resources Department in developing appropriate in-service training.

C. New Employee Orientation

During the first week of their employment, all new employees must attend an orientation session at the Human Resources Department office, which will include, among other things, receiving a copy of the Plan.

D. Compensation

All County positions have salary ranges established by the Human Resources Department and approved by the Board of Commissioners. These salary ranges are on file at the Human Resources Department office. Persons hired begin at the starting salary as determined by the appropriate collective bargaining agreement in affect for the new hire.

Since 1973, positions within the County are classified according to systems adopted by various collective bargaining units and approved by the Board of Commissioners.

VI. ENFORCEMENT OF THE PLAN

A. Filing a Complaint

1. Applicants

If an applicant for employment believes that he/she has not been treated fairly, or been discriminated against in any way, in the hiring process by any segment of Ingham County Government, he/she has the right to contact the Human Resources Department or the EOC about such treatment. Any such complaints must be in writing and signed by the claimant. The complaint must contain at least a current telephone number and/or address that will allow the Human Resources Department or the EOC to contact the claimant. Any complaints received by the EOC will be referred to the Human Resources Department for review and investigation. The Human Resources Department will report to the EOC the status of any complaints. Complaints brought directly to the Human Resources Director will be reported to the EOC. Any complaints against the Human Resources Director will be referred to the County Controller. The County Controller will also keep the EOC informed of the status of any complaints handled by that department.

Please note that the Plan does not preclude any other legal rights available to any claimant.

2. Current Employees

All County collective bargaining agreements prohibit discrimination and have appropriate grievance procedures to process a complaint. However, every County employee can also avail himself or herself of the complaint procedure outlined thereafter.

Please note that the Plan does not abrogate any other legal rights available to any claimant.

B. Complaint Procedural Steps

A representative of the Human Resources Department will contact the claimant as soon as reasonably possible after receipt of the complaint to ascertain and establish the facts of the complaint. All such contact between the Human Resources Department will be kept as confidential as possible for as long as practicable. All investigations will be made in a timely manner.

The representative of the Human Resources Department will submit a report to the EOC.

C. Corrective Action

Where there are demonstrated concerns regarding compliance with this plan, the Board of Commissioners may, through the County Services Committee or the Human Resources Department, where appropriate and as provided by law, take the following action or actions including but not limited to:

1. Direct the appropriate Department Head, manager, and/or employee(s) to address the facts of the complaint in person at a County Services Committee meeting.
2. Impose or extend a hiring delay.
3. Require the Human Resources Department to participate in the final interview and hiring process of the employment vacancy complained of. Additionally, the County Services Committee may designate one of its members or authorize an EOC member to be present.
4. Have final approval of the hiring decision.

5. Discipline those Department Heads, managers, and/or employees who violate state, federal, or local discrimination laws or ordinances. Such discipline, where appropriate, may include termination of employment.

A. Reprisal or Retaliation

The County will not permit or tolerate any form of reprisal or retaliation against a County employee or applicant reporting any legitimate incident prohibited by this policy. Any County employee doing so will be subject to corrective action, up to and including, termination, as determined by the Employer in accordance with the appropriate collective bargaining agreement, if any.

VII. SEXUAL HARASSMENT

A. The County regards sexual harassment as a very serious matter and prohibits it in the workplace by any person and in any form. Unwelcome sexual advances, requests for sexual favors and other verbal or physical conduct of a sexual nature constitute sexual harassment when any of these three criteria are met:

1. Submission to such conduct is made, either explicitly or implicitly, a term or condition of the individual's employment.
2. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting the individual.
3. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive work environment.

B. The following are examples of prohibited unwanted conduct. This list is only for illustrative purposes, and is not intended to be a complete list of prohibited conduct.

- Demanding sexual favors in exchange for favorable hiring, reviews, assignments, promotions, continued employment or promises of the same.
- Continued or repeated sexual jokes, language, epithets, flirtation, advances, innuendo, or propositions.
- Verbal communication of a sexual nature.
- Graphic verbal commentary about an individual's body, sexual prowess, or sexual deficiencies.
- Sexually degrading or vulgar words to describe an individual.
- Leering, whistling, touching, pinching, brushing the body, assault, coerced sexual acts or suggestive, insulting, or obscene comments or gestures.
- The display in the workplace of sexually suggestive objects, pictures, graffiti, posters, or cartoons.
- Name calling, relating stories, gossip, comments, or jokes that may be derogatory toward a particular sex, sexual orientation, or gender identity.
- Retaliation against associates for complaining about such behaviors.
- Asking questions about sexual conduct, sexual orientation, or gender identity.

C. Sexual Harassment Away From Work

The prohibition of sexual harassment is not limited to unwanted conduct in the workplace and may include conduct outside the work environment.

D. Reporting Sexual Harassment

1. Any County employee who believes he or she has been subjected to sexual harassment shall report the alleged misconduct as soon as possible to their Department Head who shall immediately investigate same and try to resolve the complaint. The Department Head shall notify the Human Resources Director or his/her designee of the complaint. If the matter is not resolved by the Department Head, the following process, (2), shall be utilized. However, if the complaint is against the Department Head, the below process shall be used.
2. Any County employee or applicant for County employment who believes he or she has been subjected to sexual harassment should report the alleged misconduct as soon as practicable to the Ingham County Human Resources Department, the Human Resources Director (hereinafter referred to as the "Director"), or his or her designee, if not resolved by the Department Head. Any complaints against the Human Resources Director will be referred to the County Controller. Although the complaint does not have to be in writing initially, the Human Resources Department may require that the facts of the complaint be memorialized in writing and signed by the claimant. Any such complaint provided to anyone associated with the Human Resources Department will be provided as soon as practicable to the Director or his or her designee. The claimant must provide at least a current telephone number and/or address that will allow the Director or his or her designee to contact the claimant.

This sexual harassment policy shall only apply to those complaints of sexual harassment against a currently-employed County employee at the time of the complaint. The same procedure will be used for complaints against all employees, regardless of an employee's status as a Department Head or a supervisor.

If a current County employee or applicant for County employment is unsure of the nature of the alleged harassment, they should contact the Human Resources Department.

E. Investigation of Sexual Harassment Complaints by the Human Resources Director or his/her designee.

Any complaint will be discreetly investigated as promptly as is practicable. The Director or his/her designee, may request to discuss the facts of the complaint with the respondent party, any other County employee, or any others that may have relevant information about the complaint. The process of any such interview will be left strictly to the discretion of the Director.

Upon completion of the investigation by the Director, the findings will be provided to the appropriate party to take appropriate action, which could include, but is not limited to, counseling, reprimand, suspension, or dismissal of the County employee engaging in such conduct, made in accordance with the appropriate collective bargaining agreement or employment plan. The appropriate party is based on the following criteria:

- If the complaint was against a County employee, then the finding will be provided to the employee's Department Head and/or the Human Resources Director, where applicable;
- If the complaint was against a Department Head reporting directly to the County Controller, then the findings will be provided to the County Controller;

- If the complaint was against a Department Head appointed by the Board of Commissioners, the findings will be provided to the County Services Committee.
- If the complaint was against an elected official, the findings will be provided to the County Services Committee, who will respond in whatever manner it determines appropriate.

The Equal Opportunity Committee shall be informed on an ongoing basis of all sexual harassment investigations.

F. Reprisal or Retaliation

The County will not permit or tolerate any form of reprisal or retaliation against a County employee or applicant reporting any legitimate incident prohibited by this policy. Any County employee doing so will be subject to corrective action, up to and including, termination, as determined by the Employer in accordance with the appropriate collective bargaining agreement, if any.

G. Non-employment Related Sexual Harassment

This prohibition of sexual harassment applies to any County employee against anyone the County serves in its various capacities as the government of Ingham County.

H. Confidentiality

Any complaints filed, including all information and documents pertaining to the complaint, shall remain confidential as long as practicable.

VIII. PURCHASING AND CONTRACTING

It is the policy of the County that all vendors who provide goods and services to the County will, as a condition of providing such goods and services, adhere to all Federal, State, and Local laws, ordinances, rules, regulations, and policies, if applicable, prohibiting discrimination in regard to persons to be served and employees and applicants for employment by such vendor. These laws, ordinances, rules, regulations, and policies include, but are not limited to, the following:

- The Elliot-Larsen Civil Rights Act, 1976 PA 453, as amended.
- The Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended.
- Section 504 of the Federal Rehabilitation Act of 1973, PL 93-112, 87 Stat 355, as amended, and rules adopted thereafter.
- The Americans with Disabilities Act of 1990, PL 101-336, 104 Stat 327 (42 USCA 12101 et seq.), as amended, and regulations promulgated there under.
- Title 7 of the Civil Rights Act of 1964.

Furthermore, all vendors will, as a condition of providing goods and services, as required by law and/or this Plan, not discriminate against persons to be served or an employee or applicant of any such vendor with respect to hire, tenure, terms, conditions or privilege of employment, or a matter directly or indirectly related to employment because of race, color, religion, sex, sexual orientation, gender identity, national origin, disability, height, weight, marital status, age or political affiliation (except where age, sex or lack of disability constitutes a bona fide occupational qualification).

Please see the attached for the latest Board resolution dealing with Purchasing and Contracting dated December 10, 2002 which may be amended from time to time.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH LAUX CONSTRUCTION, LLC FOR GENERAL CONTRACTOR SERVICES TO REPAIR THE MAIN ARENA ROOFING, INSTALL NEW EAVES TROUGHS, AND UPGRADE THE HEATING SYSTEM OF THE MAIN ARENA AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 13 -

WHEREAS, the current condition of the existing roof and eaves troughs on the Main Arena have failed and have deteriorated over time and are in need of repair; and

WHEREAS, the current mechanical heating system is inefficient in its current state and requires upgrading to allow for the system to modulate internal air temperatures within the Main Arena; and

WHEREAS, the funds for this project have been budgeted and approved in the 2013 CIP account number 56176900-976000 for \$80,000.00; and

WHEREAS, there is \$253,300.00 in Hotel/Motel reserve funds available to the Fair for capital improvements; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Laux Construction, LLC who submitted the lowest responsive and responsible bid in the amount not to exceed \$153,700.00; and

WHEREAS, a contingency of \$12,296.00 is being requested by the Facilities Department for any unforeseen circumstances that may arise with this type of repair and upgrading.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Laux Construction, LLC 4218 Charlar Dr., Holt, MI 48842, for general contractor services to repair the existing roof with a coating system, install new eaves troughs, and upgrade the current mechanical heating system for a not to exceed cost of \$153,700.00 plus a contingency of \$12,296.00 for a total cost of \$165,996.00.

BE IT FURTHER RESOLVED, the Ingham County Board authorizes the transfer of \$85,996.00 in Hotel/Motel reserve funds to the 2013 CIP account number 56176900-976000.

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

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH D.C. BYERS CO. /
DETROIT INC. FOR IMPROVEMENTS TO THE AVIARY & REPTILIAN HOUSE AT
POTTER PARK ZOO**

RESOLUTION # 13 -

WHEREAS, the glass block is broken and the tropical species are very susceptible to the cold, the house is outdated and in need of improvements; and

WHEREAS, D.C. Byers Co. / Detroit, Inc. who submitted the lowest responsive and responsible bid in the amount of \$32,880.00, were chosen after going through a competitive bidding process and have the recommendation of both the Purchasing and Facilities Departments; and

WHEREAS, the bid amount does not include two alternates, if required, alternate #1 for payment and performance bonds in the amount of \$460.00 and alternate #2 for cost for winter conditions in the amount of \$1,000.00 for a total cost not to exceed \$34,340.00; and

WHEREAS, the Facilities Department would like to ask for a \$3,500.00 contingency for any unseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available in the approved Potter Park Zoo Millage Funded CIP # 258-69900-977000-1301Z which has a balance of \$29,887.00; and

WHEREAS, improvements to the Aviary and Reptilian House are a high priority and therefore the Facilities Department is asking for a line item transfer in the amount of \$8,000.00 from the approved Zoo Millage Funded CIP # 258-69900-977000-1302Z for the Bongo Barn Door Project which has a balance of \$10,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorize entering into a contract with D.C. Byers Co. / Detroit, Inc. 16429 Upton Road Suite #3, East Lansing, MI. 48823-4315 for the improvements to the Aviary and Reptilian House at Potter Park Zoo for a not to exceed cost of \$37,840.00.

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

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #13-38, APPROVING PROCEEDING TO CLOSE
PERMANENT CONSERVATION EASEMENT DEED ON THORBURN, SCHWAB AND
NUSSDORFER PROPERTIES**

RESOLUTION # 13 -

WHEREAS, the Ingham County Board of Commissioners passed Resolution #13-38 approving closing on the Thorburn, Schwab and Nussdorfer Properties; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board was required to update the appraisals of the Nussdorfer and Schwab properties by the Federal Farm and Ranchland Protection Program; and

WHEREAS, the updated Nussdorfer and Schwab property appraisals, conducted by a State Certified Appraiser, showed an increase in value from the March 12, 2012 appraisal.

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

Based on August 10, 2013 values

<u>Name</u>	<u>Appraisal</u>	<u>CE Price</u>	<u>Landowner</u>	<u>County</u>	<u>Federal</u>
Schwab	\$157,419.00	\$155,419.00	\$2000.00	\$103,167.00	\$52,252.00
Nussdorfer	\$124,000.00	\$124,000.00	\$0.00	\$86,794.00	\$37,206.00

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

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EMERGENCY TRAFFIC SIGNAL MAINTENANCE
AGREEMENT WITH THE LANSING BOARD OF WATER & LIGHT**

RESOLUTION # 13 -

WHEREAS, the former Road Commission, now Ingham County Department of Transportation and Roads (ROAD DEPARTMENT) has 68 signalized intersections with traffic regulating signal equipment, which are maintain by ROAD DEPARTMENT staff; and

WHEREAS, the ROAD DEPARTMENT has arranged for emergency traffic regulating signal maintenance help from the Lansing Board of Water & Light (LBW&L) since May 2002; and

WHEREAS, the agreement with the LBW&L is intended to provide “back-up” when the ROAD DEPARTMENT’s only Signal Technician is unavailable to fulfill his duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the Lansing Board of Water & Light, Lansing, Michigan, to provide emergency traffic signal maintenance from the date of execution though April 30, 2016.

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

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A CHARITABLE DONATION FROM
THE FRIENDS OF INGHAM COUNTY PARKS**

RESOLUTION # 13 -

WHEREAS, The Friends of Ingham County Parks whose mission, since the year 1999, is to support the Ingham County Parks through fundraising and volunteerism and have received a \$5,000 grant, which will be donated to the Ingham County Parks; and

WHEREAS, the Friends of Ingham County Parks financially supported Friday evening band shell concerts at Lake Lansing Park-South, stewardship efforts in the parks, and miscellaneous expenditures for the parks, for a total 2012 donation of \$31,000 to the Ingham County Parks; and

WHEREAS, over the course of more than a decade of service to the Ingham County Parks, this group of supportive citizens have now raised over \$591,000; and

WHEREAS, the Friends of Ingham County Parks are a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Ingham County Parks; and

WHEREAS, the intent of this charitable gift is that the funds are to be used solely and exclusively to benefit the Ingham County Parks.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of a donation of \$5,000 from the Friends of Ingham County Parks to the Ingham County Parks, to support the construction of a Cabana at Hawk Island County Park.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville

Nays: None **Absent:** None **Approved 9/17/13**

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

Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE TRANSFER OF APPROVED CAPITAL IMPROVEMENT FUNDS
FOR CONSTRUCTION OF A CABANA AT HAWK ISLAND COUNTY PARK**

RESOLUTION # 13 -

WHEREAS, park staff has identified the need for additional picnic shelters at Hawk Island County Park, as well as additional revenue sources; and

WHEREAS, constructing a new structure at Hawk Island would provide the much needed and requested picnic site and additional revenue for the Department; and

WHEREAS, park staff has researched appropriate shade structures, identified a location and provided a cost estimate of \$11,000 for construction; and

WHEREAS, the Friends of Ingham County Parks has applied for and received a \$5,000 grant in support of the construction of a new cabana; and

WHEREAS, funds approved in the 2013 Capital Improvement Budget for the purchase of soccer goals for the Hope Soccer Complex in the amount of \$8,000, are no longer needed and are available to be transferred to this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer of \$6,000 from line 508-75940-735100 in the approved 2013 Ingham County Parks Capital Improvement funds for the purchase of soccer goals to the cabana construction project at Hawk Island.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary fund transfers.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING USER FEES FOR THE HAWK ISLAND SNOWPARK

RESOLUTION # 13 -

WHEREAS, user fees developed for the Hawk Island Snowpark, as approved by the Ingham County Board of Commissioners in Resolution #12-366, were not sufficient to cover operational costs and an increase in fees will aid in attaining a breakeven status; and

WHEREAS, Ingham County has contracted with Superparks, LLC for the operation of the Snowpark and their professional staff worked cooperatively with County staff during the 2012-13 winter season; and

WHEREAS, fees approved for the 2012-13 season were approximately 67% below the industry standard for facilities of this size; and

WHEREAS, upon discussion between County staff and Superparks, LLC, adjustments to the Snowpark user fees are recommended.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Hawk Island Snow Park fees be amended as shown below.

BE IT FURTHER RESOLVED, that reasonable discount programs will be offered periodically through the 2013-14 season as recommended by a joint decision of County staff and Superparks, LLC and approved by the Ingham County Controller/Administrator.

BE IT FURTHER RESOLVED, that staff is directed to collect user demographic information.

BE IT FURTHER RESOLVED, that this fee structure becomes effective upon passage of this resolution by the Ingham County Board of Commissioners.

Rates During Operational Hours	Tubing Hill 2 hours		Terrain Park	
	M-F	S, S & Holidays	M-F	S, S & Holidays
Adult (age 13 and up)	\$10	\$12	\$15	\$20
Child (age 12 and under)	\$5	\$8	\$12	\$15
Family (2 adults & 2 children)	\$25	\$35	N/A	
	\$5 each additional child			
	Ingham County Residents		Non-Residents	
Season Pass – Adult (age 13 and up)	\$149		\$159	
Season Pass – Child (age 12 and under)	\$99		\$109	

Rates During Non-Operational Hours (By Reservation Only)	
Group (1 – 50 people)	Normal fee per person, plus \$50
Group (50 + people)	Normal fee per person, plus \$100
Each additional hour	\$10/ each adult, \$5/ each child

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE REPLACEMENT OF LEASED COPIERS WITH
PURCHASED COPIERS AND TO SET UP COPIER REPLACEMENT CHARGEBACKS FOR
INGHAM COUNTY DEPARTMENTS**

RESOLUTION # 13 –

WHEREAS, Ingham County currently leases 81 copiers and many of these leases are currently up for renewal; and

WHEREAS, current leases vary in length from three to five years and the projected need for replacement is a minimum of five years, in many cases longer; and

WHEREAS, replacing these leases with purchased copiers would save a minimum of \$39,500 annually; and

WHEREAS, funds are available within the Equipment Revolving Fund to purchase up to 35 copiers in 2013 and departmental chargebacks will be established in order to accumulate funds for future replacement of these copiers as necessary; and

WHEREAS, the number of copiers to be replaced in 2014 will be identified and the budget will be amended in a quarterly budget adjustment resolution in 2014, and copier replacement will become part of the capital budget process in future years.

THEREFORE BE IT RESOLVED, that the purchase of up to 35 copiers is authorized for an amount of up to \$175,000 from the Equipment Revolving Fund, in accordance with County Purchasing Policies.

BE IT FURTHER RESOLVED, that departmental copier replacement chargebacks will be established beginning in 2014 to allow for replacement of copiers every five years.

BE IT FURTHER RESOLVED, that departmental replacement chargebacks will be funded by the reduction of copier lease expenses within department budgets.

BE IT FURTHER RESOVLED, that the Controller is authorized to make any necessary adjustments to the 2013 and 2014 budgets consistent with the resolution.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #12-355 TO EXTEND THE COOPERATIVE OPERATIONAL AGREEMENT WITH THE INGHAM COMMUNITY HEALTH CENTER BOARD OF DIRECTORS

RESOLUTION # 13 -

WHEREAS, the Ingham County Board of Commissioners authorized the execution of a Cooperative Operational Agreement with the Ingham Community Health Center Board of Directors for the period of January 1, 2011 through September 30, 2013 in Resolution #12-335; and

WHEREAS, as a Health Center Program Grantee of the U.S. Department of Health and Human Services' Health Resources and Services Administration, the Ingham County Health Department is required by Section 330 of the Public Health Services (PHS) Act to maintain a governing board composed of individuals, a majority of who are being served by the center and, who as a group, represent the individuals being served by the center in terms of demographic factors such as race, ethnicity and sex; and

WHEREAS, as a public entity health department, the Ingham County Health Department may fulfill this requirement with two separate boards; and

WHEREAS, when two boards exist, each board's responsibilities must be specified in writing so that responsibilities for carrying out the governance functions are clearly understood; and

WHEREAS, the Health Center Board's functions must, at a minimum, include the:

- selection of services to be provided by the center;
- determination of hours during which such services will be provided;
- approval of the center's annual budget and grant application, and
- approval of the selection and dismissal of the chief executive of the health center; and

WHEREAS, the Health Department fulfills this requirement through a Cooperative Operational Agreement between the Board of Commissioners and the Ingham Community Health Center Board of Directors; and

WHEREAS, the most recent Cooperative Operational Agreement will end September 30, 2013, and

WHEREAS, in order to maintain compliance, the term of this agreement must be extended; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the process to extend the Cooperative Operational Agreement; and

WHEREAS, to maintain compliance while the Cooperative Operational Agreement is updated, the Health Officer and the Ingham Community Health Center Board recommend that the Board of Commissioners authorize an amendment to Resolution #12-335 to extend the term of the current agreement through November 30, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to Resolution #12-335 to extend the term of the current agreement through November 30, 2013.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 9/16/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE THIRD AMENDMENT TO THE AGREEMENT WITH THE
CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2011 THROUGH
DECEMBER 31, 2015**

RESOLUTION # 13 –

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2015; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, in August 2012, the electorate approved an additional 12/100 (.12) of one mill to ensure that the current level of service can still be provided; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2013 through September 30, 2014 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners is hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 9/16/13**

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

Nays: None **Absent:** Tennis, Schafer **Approved 8/22/13**

EXHIBIT “A”

SCOPE OF SERVICES

For October 1, 2013, through September 30, 2014

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

4. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.

2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$645,000 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.

3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$3,110,763 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.

4. The amount of \$107,646 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County’s 2013 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND SPARROW HEALTH SYSTEM

RESOLUTION # 13

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, the Federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an "Indigent Care Agreements Pool" for hospitals qualifying for Medicaid Disproportionate Share ("DSH") payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Ingham Health Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Ingham Health Plan Corporation will enter into an Indigent Care Agreement with McLaren Greater Lansing and/or Sparrow Health System, requiring Ingham Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State's share in claiming the Federal match; and

WHEREAS, an increase against all the taxable real and personal property in Ingham County of 0.52 mills was approved by voters on November 6, 2012, for the purpose of providing basic health care services to Ingham County residents; and

WHEREAS, Ingham County has assessed 0.52 mills (\$0.52 per thousand dollars of state taxable valuation) for the taxable year 2013 for such services; and

WHEREAS, the Controller/Administrator recommends that the Board of Commissioners authorize the intergovernmental transfer of up to \$3.6 million from the Health Care Services millage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to \$3.6 million from the Health Care Service millage to the State of Michigan for the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to McLaren Greater Lansing and Sparrow Health System.

BE IT FURTHER RESOLVED, in the event that a local hospital does not have the capacity to accept the maximum amount of millage funds, the Board of Commissioners authorizes the payment of the balance of the Health Care Millage funds directly to the Ingham Health Plan Corporation for the purpose of providing access to healthcare services to low income, uninsured residents of Ingham County.

BE IT FURTHER RESOLVED, that the intergovernmental transfers are authorized once the following conditions are in place:

- McLaren Greater Lansing and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2013 through September 30, 2014.
- The State has indicated via the Michigan Department of Community Health website or another mechanism that McLaren Greater Lansing Center and/or Sparrow Health System are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.
- Funds shall be used for the purpose of providing access to basic health care services to Ingham County residents whose individual income is less than two and half times the Federal Poverty Level, and who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2013 through September 30, 2014.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 9/16/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2013-2014 AMERICORPS* VISTA GRANT

RESOLUTION # 13 –

WHEREAS, the Ingham County Health Department on behalf of the Power of We Consortium was the recurring recipient of grant funds in support of the AmeriCorps* VISTA Project from 2006-2010; and

WHEREAS, annual renewal of such funding was accepted by resolution (#06-333, #07-307, #08-321, #09-159, #10-055, #10-396); and

WHEREAS, the Corporation for National and Community Services (CNCS) has provided Ingham County with up to eight (8) AmeriCorps* VISTA members to perform volunteer services to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, VISTA members provide expanded capacity to community-based organizations that are engaged in work that helps meet Ingham County's long-term goals of fostering economic well-being, assisting in meeting basic needs and fostering appropriate youth development; and

WHEREAS, a mechanism has been established for collecting cost share from each VISTA host site for the purpose of paying for cost-shared members in future years (Resolution #06-333); and

WHEREAS, the Health Department has successfully collected required funds from host sites to cover the costs of AmeriCorps* VISTA members; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award; and

WHEREAS, a part-time AmeriCorps* VISTA Specialist (ICEA/5) is established to function as the coordinator, train staff and attend trainings for the duration of the grant; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept an AmeriCorps* VISTA grant in the amount of \$143,952 from the Corporation for National and Community Services for the period of October 1, 2013 through November 15, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps*VISTA grant in the \$143,952, and authorizes an agreement from the Corporation for National and Community Services for the period of October 1, 2013 through November 15, 2014.

BE IT FURTHER RESOLVED, that a non-federal match of \$53,057 is authorized, obtained through cash contributions of up to \$3,860 from each of the AmeriCorps* VISTA host sites, as selected through a Request for Proposal process, and \$22,182 offered by MSU Extension.

BE IT FURTHER RESOLVED, that a part-time AmeriCorps* State Specialist (ICEA/5) position is established as the coordinator, to train staff and attend trainings for the duration of the grant.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget and position allocation adjustments to the Health Department's budget.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 9/16/13**

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONVERT A COMMUNITY HEALTH REPRESENTATIVE II POSITION TO A BILLING & REPORTING CLERK I AND INCREASE A HEALTH PLAN MANAGEMENT ASSISTANT TO FULL TIME IN HEALTH PLAN MANAGEMENT SERVICES

RESOLUTION # 13 –

WHEREAS, Health Plan Management Services, under the Ingham County Health Department, is funded through contracts for services which includes administrative oversight of 14 County Health Plans in 29 counties; and

WHEREAS, Health Plan Management Services received 9,000 additional Plan A members through the April 2013 Adult Benefit Waiver open enrollment; and

WHEREAS, Health Plan Management Services has reviewed the current operational needs and determined the unit lacks the staff resources to adequately fulfill its contractual obligations; and

WHEREAS, Human Resources has evaluated two positions in Health Plan Management Services and supports the conversion of a vacant CHR II (UAW/D), Position #601081, to a Billing & Reporting Clerk I (UAW/E) and to increase the vacant Health Plan Management Assistant (UAW/E), Position #601082 to full-time status; and

WHEREAS, the Budget Office has calculated that the funding of the Health Plan Assistant position will cost an additional \$9,735 (2012 rates) and the conversion of the Community Health Representative II will cost an additional \$2,415 (2012 rates); and

WHEREAS, the additional cost of these position changes will be fully funded through increased Health Plan member revenues collected from August 2013 to January 2014 of an approximate amount of \$175,000; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the conversion of the vacant Community Health Representative II (UAW/D), Position #601081 to a limited term Billing and Reporting Clerk (UAW/E) position and that the vacant Health Plan Management Assistant (UAW/E), Position #601082 to be increased to full-time in Health Plan Management Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of the vacant Community Health Representative II (UAW/D), Position #601081 to a limited term Billing and Reporting Clerk I (UAW/E) and that the vacant Health Plan Management Assistant (UAW/E), Position #601082 to be increased to full-time in Health Plan Management Services.

BE IT FURTHER RESOLVED, the Billing and Reporting Clerk I and the Health Plan Management Assistant positions will be posted as limited term.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 9/16/13**

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 9/17/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH THE
IONIA COUNTY HEALTH DEPARTMENT FOR MEDICAL DIRECTION AND
PROGRAM CONSULTATION**

RESOLUTION # 13 -

WHEREAS, the Ionia County Health Department has purchased medical direction and program consultation from Ingham County since the mid-1980's; and

WHEREAS, the arrangement has worked well for Ionia County and for Ingham County, with Ionia County compensating Ingham County for approximately 20% of the cost of supporting the Medical Director of the Ingham County Health Department; and

WHEREAS, the Health Officer/Medical Director recommends that the Board of Commissioners authorize the extension of the relationship with Ionia County through December 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the contract with the Ionia County Health Department to provide medical direction and program consultation services for the period January 1, 2014 through December 31, 2016.

BE IT FURTHER RESOLVED, that Ionia County shall compensate Ingham County at the rate of \$51,999 for medical direction and program consultation services during 2014; \$52,519 for services during 2015; and \$53,044 for services during 2016.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 9/16/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SOUTHEAST MICHIGAN
HEALTH ASSOCIATION**

RESOLUTION # 13 -

WHEREAS, the Children's Special Health Care Services Program (CSHCS) has been a core program of the Ingham County Health Department; and

WHEREAS, CSHCS strives to enable individuals with special health care needs to have improved health outcomes and an enhanced quality of life through the appropriate use of the CSHC system of care; and

WHEREAS, the Ingham County Health Department CSHCS program supports care coordination and case management services, connects families to community based services, and focuses on family centered care; and

WHEREAS, the CSHCS provides services to 820 enrolled individuals from birth to age 21; and

WHEREAS, the Health Department's CSHCS submitted and received a grant in the amount of \$10,000 for outreach services from Southeastern Michigan Health Association to connect individuals with the CSHCS program; and

WHEREAS, the term of the agreement shall be September 1, 2013 through August 31, 2014; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with Southeastern Michigan Health Association for the CSHCS outreach services program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Southeastern Michigan Health Association in the amount of \$10,000 for the period of September 1, 2013 through August 31, 2014 for CSHCS outreach services.

BE IT FURTHER RESOLVED, 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 9/16/13**

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

Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2013-2014 AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR
THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER
THE COMPREHENSIVE AGREEMENT**

RESOLUTION # 13 -

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

WHEREAS, the Michigan Department of Community Health and Ingham County have historically entered into contracts to clarify the role and responsibility of each party in protecting the public's health; and

WHEREAS, the Michigan Department of Community Health is in the process of establishing tentative grant funding levels for 2013-2014; and

WHEREAS, the Michigan Department of Community Health has proposed a 2013-2014 Agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relationships; and

WHEREAS, the Health Officer recommends that the 2013-2014 Comprehensive Agreement be authorized and executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2013-2014 Agreement with the Michigan Department of Community Health for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the scope of services included in this Agreement shall include Essential Local Public Health Services, and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately \$5.1 million of state/federal funds will be made available to Ingham County through the Comprehensive Agreement, and that Ingham County's contribution to expenditures associated with the Agreement and budget shall not exceed levels appropriated in the County's 2014 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period October 1, 2013 through September 30, 2014 with specialty physicians, laboratories, and health care institutions

and other service providers necessary to implement the Breast and Cervical Cancer Control Program in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, Oakland and Washtenaw Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract for the period October 1, 2013 through September 30, 2014 with the Nurse Family Partnership Program; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

- Medicaid Outreach and Public Awareness
- Facilitating Medicaid Eligibility Determination
- Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
- Referral, Coordination and Monitoring of Medicaid Services
- Medicaid-Specific Training on Outreach Eligibility and Services
- Arranging for Medicaid-related Transportation and Provision of Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share). The braided service contracts shall be authorized up to the amounts identified below for the period October 1, 2013 through September 30, 2014:

- Allen Neighborhood Center \$88,087
- NorthWest Initiative \$88,087
- Carefree Medical Clinic \$3,780
- South Lansing Community Development Association \$24,952
- South Side Community Coalition \$85,586
- Child Abuse Prevention Services \$52,250
- Catholic Charities St. Vincent Home \$128,250
- Cristo Rey \$61,750
- Family and Community Development Services \$100,000
- Greater Lansing African American Health Institute \$67,204

BE IT FURTHER RESOLVED, that the Health Officer, Renee Branch Canady, PhD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit the 2013-2014 Comprehensive Agreement grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2014 Budget as necessary upon its adoption in order to implement this Resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign contracts, subcontracts and lease agreements associated with the CPBC agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 9/16/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PTD TECHNOLOGY TO SECURE THE HPMS APPLICATION

RESOLUTION # 13 -

WHEREAS, the Management Information Systems current staff do not possess the skills sets or knowledge to secure the HPMS application; and

WHEREAS, PTD Technology originally wrote and configured the HPMS database and is supported by the Ingham County Health Department staff; and

WHEREAS, it is recommended that the MIS department assume responsibility of monitoring, and updating and patching the application from a central security perspective; and

WHEREAS, the cost for securing the application is quoted at \$9,025; and

WHEREAS, the Chief Information Officer recommends utilizing PTD Technology to implement the security changes request by the Department of Management Information Systems.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Management Information Services to utilize PTD Technology to implement security changes at cost to not exceed a total of \$9,025 from account 22160060-818000-01180.

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 is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 9/16/13**

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

Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH A TRUST AND AGENCY ACCOUNT FOR THE
INGHAM COUNTY DEPARTMENT OF HUMAN SERVICES**

RESOLUTION # 13 –

WHEREAS, checks are currently issued to DHS clients from the Accounting Service Center in Genesee County; and

WHEREAS, Ingham County will be reassuming that responsibility effective October 1, 2013; and

WHEREAS, DHS currently has an account that consists of donated funds that are earmarked specifically for Ingham County kids in Foster Care and extra-curricular activities; and

WHEREAS, it is necessary to set up a Trust and Agency Account and also get the Board of Commissioners to approve the account/spending plan.

THEREFORE BE IT RESOLVED, that effective October 1, 2013 a Trust and Agency account will be established for the Ingham County Department of Human Services to accept funds through a letter of understanding DHS has with an organization called Caring About Kids (CAK) to purchase things for Ingham County Foster Care children such as YMCA memberships, school trips, birthday parties and gifts.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Department of Human Services to accept any and all future donations to the Trust and Agency account.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 9/16/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #08-85 REGARDING THE COMMISSIONER
APPOINTMENT TO THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD**

RESOLUTION # 13 –

WHEREAS, Resolution #08-85 established a Continuum of Care Facility Advisory Board comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, Resolution #08-132 changed the name to the Ingham County Family Center Advisory Board; and

WHEREAS, Resolution #08-285 increased the size of the Board from nine to ten members to include a representative of the general public on the Ingham County Family Center Advisory Board; and

WHEREAS, this Board was established to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee, and to develop policies and procedures for the Center; and

WHEREAS, the County Commissioner appointment came from the Judiciary Committee and has traditionally been the Chairperson; and

WHEREAS, the Ingham County Board of Commissioners combined the Judiciary and Law Enforcement Committee into the Law & Courts Committee effective January 1, 2013; and

WHEREAS, the Ingham County Board of Commissioners for the purposes of continuity would like to amend the appointment process of the Commissioner representative to the Ingham County Family Center Advisory Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the appointment of the Commissioner representative to the Ingham County Family Center Advisory Board effective immediately for the next appointment:

FROM:

- b. One County Commissioner from the Judiciary Committee;

TO:

- b. One County Commissioner as appointed by the Ingham County Board of Commissioners

BE IT FURTHER RESOLVED, that all other terms of Resolution #08-85 as amended by Resolution #08-132 and Resolution #08-285 shall remain in effect.

LAW & COURTS: Yeas: Holman, Bahar-Cook, Hope, Crenshaw, Schafer
Nays: None Absent: Celentino, Tsernoglou **Approved 9/12/13**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY
ANIMAL CONTROL ORDINANCE TO TRANSFER THE SUPERVISORY AUTHORITY OVER
THE ANIMAL CONTROL DIRECTOR TO THE COUNTY CONTROLLER/ADMINISTRATOR**

RESOLUTION # 13 -

WHEREAS, the Ingham County Animal Control Ordinance was adopted by the Board of Commissioners on September 18, 1972, and has subsequently been amended; and

WHEREAS, under the Ordinance, as amended, an Ingham County Animal Control Officer is appointed by the Board of Commissioners to serve as the Director of the Animal Control Department, and serves at the pleasure of the Board of Commissioners; and

WHEREAS, for reasons of efficiency and effectiveness, the Board of Commissioners desires to transfer authority to supervise and terminate the Animal Control Director to the County Controller/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall adopt the Ordinance amending the Ingham County Animal Control Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution.

BE IT FURTHER RESOLVED, that an updated version of the Ingham County Animal Control Ordinance, as amended, will be compiled and published in hard copy and on the County's website.

BE IT FURTHER RESOLVED, that the amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

LAW & COURTS: Yeas: Holman, Bahar-Cook, Hope, Crenshaw, Schafer
Nays: None **Absent:** Celentino, Tsernoglou **Approved 9/12/13**

INGHAM COUNTY BOARD OF COMMISSIONERS

**ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO
AUTHORIZE THE COUNTY CONTROLLER/ADMINISTRATOR TO SUPERVISE AND
TERMINATE THE ANIMAL CONTROL DIRECTOR**

ORDINANCE NO. _____

An Ordinance to amend the Ingham County Animal Control Ordinance to authorize the County Controller/Administrator to supervise and terminate the Director of the Animal Control Department.

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by Act 339 of 1919, as amended, being Section 287.261 *et seq.*, of the Michigan Compiled Laws, the County of Ingham, Michigan, adopts this Ordinance amending the Ingham County Animal Control Ordinance.

Section 2. Amendment. Article III of the Ingham County Animal Control Ordinance, entitled Animal Control Officer, Duties, Authority and Responsibilities, Section 1, is amended to read as follows:

An Animal Control Officer shall be appointed by the County Board of Commissioners to serve as Director of the Animal Control Department. The Animal Control Director shall be under the supervision of the County Controller/Administrator, and shall be subject to termination by the County Controller/Administrator.

Section 3. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance Amending the Ingham County Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published in a newspaper of general circulation in the County on _____, 2013.

Barb Byrum, Ingham County Clerk

Debra Nolan, Chairperson
Ingham County Board of Commissioners

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY MARK DAVIS OF THE
INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION # 13 -

WHEREAS, Deputy Mark Davis started his Law Enforcement career in August of 1977 and served for 25 years with the Lansing Police Department; and

WHEREAS, Deputy Mark Davis then continued his career with the Ingham County Sheriff's Office on July 28, 2003, his first assignment was a Housing Deputy in the Corrections Division; and

WHEREAS, Deputy Mark Davis was assigned as a Housing Deputy and then selected for a Specialty Position on Post #10. This new housing unit was completed in September of 2004. This special housing unit in Corrections housed inmates on work release and inmate workers; and

WHEREAS, in March 2008, Deputy Mark Davis was then transferred to the Field Services Division to work as a Patrol Deputy. Deputy Mark Davis was selected for other positions within the Division including Transports and the Veterans Memorial Court House; and

WHEREAS, in February 2011, Deputy Mark Davis was transferred to the Corrections Division as a Housing Deputy; and

WHEREAS, throughout Deputy Mark Davis' career with the Ingham County Sheriff's Office he served in other capacities such as: Honor Guard Team Member and Hospital Guard Team Member; and

WHEREAS, Deputy Mark Davis received numerous letters of appreciation during his 10 years with the Ingham County Sheriff's Office and was an active participant in the Shop With a Hero Project; and

WHEREAS, Deputy Mark Davis also served the citizens of Ingham County and of the Country, as a member of the United States Military. Deputy Mark Davis served in the Military Armed Forces for the United States. Deputy Mark Davis retired as a Master Chief from the United States Navy Reserves in July of 2013 after 31 years of Military Service. Deputy Mark Davis' active military time started with the Vietnam War and also included active duty time in Persian Gulf Wars, Iraqi War and Afghanistan Conflicts; and

WHEREAS, after 10 years of service as a Deputy Sheriff of the Ingham County Sheriff's Office, providing 35 years of dedicated Law Enforcement and Corrections services to the Citizens of Ingham County, along with 31 years of Military Service with the Navy Armed Forces Deputy Mark Davis is retiring as of July 25, 2013 to spend time with his wife, his family and enjoy many travels on his motorcycle.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners hereby honor Deputy Mark Davis for his dedicated service to the Citizens of Ingham County and wishes him continued success in all his endeavors.

LAW & COURTS: Yeas: Holman, Bahar-Cook, Hope, Crenshaw, Schafer
Nays: None Absent: Celentino, Tsernoglou **Approved 9/12/13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FY 2014 SWIFT AND SURE SANCTIONS PROBATION PROGRAM (SSSPP) GRANT FUNDS; CONTINUE THE GRANT FUNDED SPECIAL PART-TIME POSITION OF A SSSPP ASSISTANT PROSECUTING ATTORNEY; AND CREATE A GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR POSITION FOR FY 2013-2014

RESOLUTION # 13 -

WHEREAS, the 30th Circuit Court has submitted an application to receive grant funds in the amount of \$416,944 from the State Court Administrative Office (SCAO) to continue the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, \$79,722 of the grant award is for the grant funded salaries of a three-quarter time SSSPP Case Management Coordinator position, ICEA CRT05 (\$53,680) and a special part-time position of a SSSPP Assistant Prosecuting Attorney (\$26,024); and

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

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

WHEREAS, the SSSPP Case Management Coordinator would also assist in identifying, assessing and tracking participants in the program; supervise participants as requested; monitor drug and alcohol screening and tests; and be responsible for collection, compilation, and entry of data tracking participants, expenditure of funds, and recidivism rates which are conditions of maintaining the grant award; and

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

WHEREAS, the employee group for the ICEA Court Professionals having an opportunity to review the request for the creation of the SSSPP Case Management Coordinator and raising no objections; and

WHEREAS, the SSSPP Assistant Prosecuting Attorney position having previously been approved in Resolution 13-24 making this a request for continuation of service.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts an Grant Award Contract in the amount of up to \$416,944 from the State Court Administrative Office (SCAO) for continuation

of the SSSPP; continues the special part-time SSSPP Assistant Prosecuting Attorney position authorized in Resolution 13-24; and authorizes the creation grant-funded three-quarter time SSSPP Case Management Coordinator position at the ICEA CRT05 salary grade for the 2014 grant fiscal year which runs from October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that filling and maintaining the three-quarter time SSSPP Case Management Coordinator and the special part-time SSSPP Assistant Prosecuting Attorney positions are contingent upon the availability of the grant funds described above being awarded by the SCAO.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2013 or 2014 budget and position allocation list consistent with this resolution.

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

LAW & COURTS: Yeas: Holman, Bahar-Cook, Hope, Crenshaw, Schafer
Nays: None **Absent:** Celentino, Tsernoglou **Approved 9/12/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**

SEPTEMBER 24, 2013
Agenda Item No. 34

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REQUESTING AN AMENDMENT TO THE FAMILY DIVISION 2012/13 CHILD CARE FUND FOR ADDITIONAL FUNDS NECESSARY FOR PAYMENTS TO THE STATE INSTITUTION BUDGET

RESOLUTION # 13 -

WHEREAS, the Family Division of the 30th Circuit Court is statutorily charged with the duty to provide for the children who come within the jurisdiction of the court to meet their treatment and placement needs; and

WHEREAS, the Payment for State Institution budget reimburses the State of Michigan 50% of the cost of placements for youth committed to the State's Department of Human Services under Public Act 220 and Public Act 150; and

WHEREAS, the Public Act 220 commitment is for youth brought to the attention of the Court due to the parent(s) neglectful and/or abusive behavior, the parental rights have been terminated and the youth are awaiting adoption finalization; and

WHEREAS, the Public Act 150 commitment is for delinquent youth who are placed with the Department of Human Services by a division of the Circuit Court for care and supervision; and

WHEREAS, the Family Division is projecting a shortage of approximately \$225,000 in the 2012/13 budget in this line item; and

WHEREAS, the Family Division is requesting up to \$225,000 in additional general fund dollars believed to be needed to offset the budget shortage; and

WHEREAS, based on the 2013 Equalization Report, current property tax revenue can be increased by \$225,000.

THEREFORE BE IT RESOLVED, that the budget for current property tax revenue be increased by \$225,000, from \$41,058,229 to \$41,283,229.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the request of the 30th Circuit Court Family Division to add up to \$225,000 to the Family Division's 2012/13 Child Care Fund Payment for State Institution budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the 2012/13 Child Care Fund budget and an appropriation up to \$225,000 to cover overruns in the Payment for State Institution budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2012/13 Family Court Child Care Fund budget.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any budget amendment/contract documents as prepared by or approved as to form by the County Attorney consistent with this resolution.

LAW & COURTS: **Yeas:** Holman, Bahar-Cook, Hope, Crenshaw, Schafer
Nays: None **Absent:** Celentino, Tsernoglou **Approved 9/12/13**

FINANCE: **Yeas:** McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers, Schafer
Nays: None **Absent:** None **Approved 9/18/13**