INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – 6:30 P.M.
COMMISSIONERS’ ROOM, COURTHOUSE
MASON, MICHIGAN

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF January 28, 2014

VI. ADDITIONS TO THE AGENDA

VII. PUBLIC HEARING FOR THE BROWNFIELD PLAN FOR THE DART BANK HEADQUARTERS 222 W. ASH STREET AND 368 S. PARK STREET CITY OF MASON, MICHIGAN

VIII. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM THE DEPARTMENT OF COMMUNITY HEALTH REGARDING THE RECOGNITION OF NANCY HAYWARD AS THE ACTING HEALTH OFFICER FOR THE INGHAM COUNTY HEALTH DEPARTMENT.

2. A RESOLUTION SUBMITTED TO THE HURON COUNTY BOARD OF DIRECTORS BY THE HURON COUNTY FINANCE COMMITTEE REGARDING HURON BEHAVIORAL HEALTH.

IX. LIMITED PUBLIC COMMENT

X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XI. CONSIDERATION OF CONSENT AGENDA

XII. COMMITTEE REPORTS AND RESOLUTIONS

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

4. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO
AUTHORIZE A BRIDGE DESIGN PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH DLZ MICHIGAN, INC.

5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF ONE TRIMBLE R6 GNSS BASE AND R10 ROVER SYSTEM FOR THE ROAD DEPARTMENT

6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE THE RENEWAL OF CISCO SMART NET FROM INFORMATION SYSTEMS INTELLIGENCE (ISI)

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BROWNFIELD PLAN FOR THE DART BANK HEADQUARTERS AT 222 W. ASH STREET AND 368 S. PARK STREET CITY OF MASON, MICHIGAN

8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION PLEDGING FULL FAITH AND CREDIT TO GREEN #4 CONSOLIDATED DRAIN DRAINAGE DISTRICT 2014 BONDS

9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH INGHAM COUNTY EMPLOYEE’S ASSOCIATION – PARK RANGERS

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER INGHAM COUNTY EMPLOYEE’S ASSOCIATION – PARK RANGERS

11. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING MARGARITA GONZALES

12. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ELIMINATION OF HEALTH PLAN MANAGEMENT SERVICES

13. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2013-2014 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND RESOLUTION #13-445 TO REMOVE THE AUTHORIZATION FOR AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE FOR INFECTIOUS DISEASE PHYSICIAN SERVICES
15. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES -
   RESOLUTION TO AMEND RESOLUTION #13-486 TO CORRECT A POSITION
   NUMBER

16. HUMAN SERVICES COMMITTEE - RESOLUTION MAKING APPOINTMENTS
   TO THE COMMUNITY HEALTH CENTER

XIII.  SPECIAL ORDERS OF THE DAY

XIII.  PUBLIC COMMENT

XIV.  COMMISSIONER ANNOUNCEMENTS

XV.  CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI.  ADJOURNMENT

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

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

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

Chairperson Celentino called the January 28, 2014 regular meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Commissioner Vickers.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino called on Controller Tim Dolehanty to lead the Board in the Pledge of Allegiance.

MEDIATION:

A moment of reflection was observed for Human Resources Director Travis Parsons whose mother recently passed away.

APPROVAL OF MINUTES OF BOTH DECEMBER 10, 2013 AND JANUARY 2, 2014:

Commissioner Nolan moved to approve the minutes of both the December 10, 2013 and January 2, 2014 meetings. Commissioner McGrain seconded the motion.

Motion to approve the minutes, as presented, carried unanimously. Absent: Commissioner Vickers.

ADDITIONS TO THE AGENDA:

Chairperson Celentino indicated that without objection, the following substitute resolutions will be added to the agenda:

Agenda Item No. 20 – Resolution authorizing an agreement with the Ingham Conservation District

Agenda Item No. 29 – Resolution authorizing a contract with the Potter Park Zoological Society for 2014 marketing

Agenda Item No. 30 – Resolution authorizing a contract for the Potter Park Zoological Society to provide the management of seasonal workers

Agenda Item No. 39 – Resolution to accept funding in the amount of $100,000 from Ingham Health Plan Corporation and authorize an agreement with capital link for capital project facilitation services
Agenda Item No. 40 – Resolution to amend Resolution #13-417 and change the period of the agreement with Intelligent Medical Objects, Inc. (IMO, Inc.) for IMO problem it terminology service

Chairperson Celentino asked for a motion from the Board on the following Resolutions that ordinarily are referred to a Committee, but are to be considered by the Board immediately with a 2/3 vote:

Agenda Item No. 9 – Resolution honoring Whitney Spotts
Agenda Item No. 10 – Resolution honoring Elizabeth “Suzie” Chamberlain-Cantwell
Agenda Item No. 11 – Resolution honoring Graham Filler
Agenda Item No. 12 – Resolution honoring Laurie Rhodes-Griffith
Agenda Item No. 13 – Resolution honoring Lauryn Holmes
Agenda Item No. 14 – Resolution honoring Tabitha Sjoberg

Commissioner Crenshaw moved to consider the Resolutions honoring Whitney Spotts, Elizabeth “Suzie” Chamberlain-Cantwell, Graham Filler, Laurie Rhodes-Griffith, Lauryn Holmes and Tabitha Sjoberg and add them as Agenda Item Nos. 9, 10, 11, 12, 13 and 14 respectfully. Commissioner Anthony seconded the motion. Motion carried unanimously. Absent: Commissioner Vickers.

Chairperson Celentino asked for a motion from the Board on the Resolution authorizing the Ingham County 55th District Court to accept a grant award from the Michigan Supreme Court State Court Administrative Office – Court Performance Innovation Grant Program (SCAO- CPIFG).

Commissioner Bahar-Cook moved to consider the Resolution authorizing the Ingham County 55th District Court to accept a grant award from the Michigan Supreme Court State Court Administrative Office – Court Performance Innovation Grant Program (SCAO- CPIFG). Commissioner Maiville seconded the motion. Motion carried unanimously. Absent: Commissioner Vickers.

Chairperson Celentino then added the Resolution authorizing the Ingham County 55th District Court to accept a grant award from the Michigan Supreme Court State Court Administrative Office – Court Performance Innovation Grant Program (SCAO- CPIFG) as Agenda Item No. 53.

PETITIONS AND COMMUNICATIONS:

Memorandum from Renee Branch Canady regarding Health Officer Transition. Accepted and placed on file.

Letter from Jamie McAloon Lampman regarding her resignation from her position as Director of Ingham County Animal Control. Accepted and placed on file.

E-mail from Bradley Merritt regarding his resignation from the Ingham County Zoo Board. Accepted and placed on file.
E-mail from Anne Barna regarding her resignation from the Ingham County Women’s Commission. Accepted and placed on file.

Resolution submitted to the Huron County Board of Commissioners by the Huron County Legislative Committee regarding its opposition to Senate Bill 636. Placed on file.

Letter from the Jackson County Planning Commission regarding the notice of intent to prepare the Jackson County Master Plan. Placed on file.

Letter from the Department of Environmental Quality regarding the enclosed monthly air quality division’s pending new source review application report. Placed on file.

Letter from the Department of Environmental Quality regarding the enclosed monthly air quality division’s pending new source review application report. Placed on file.

Letter from the State of Michigan Department of Human Services regarding the Ingham County amended 2013-14 Annual Plan and Budget for child care fund expenditures. Referred to the Law & Courts Committee.

Letter from the State of Michigan State 9-1-1 Committee regarding notice of communication providers of the 911 surcharges in Michigan. Referred to the Law & Courts Committee.

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, including the late item, except Item Nos. 9, 10, 11, 12, 15, 33 and 51. Commissioner Nolan seconded the motion.

Motion carried unanimously. Absent: Commissioner Vickers.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Vickers.
WHEREAS, President Obama proclaimed January, 2014 National Mentoring Month; and

WHEREAS, National Mentoring Month celebrates mentoring and the positive effect it can have on young lives; and

WHEREAS, mentors push our next generation to shape their ambitions, set a positive course, and achieve their boundless potential; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) is a coalition of Ingham County and Lansing area organizations with the goal of raising awareness of mentoring and positive adult relationships in Ingham County; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) has recognized Whitney Spotts as an outstanding adult mentor for her work as a big sister with the Big Brothers Big Sisters – Michigan Capital Region; and

WHEREAS, Whitney has been an exceptional Big Sister to her Little Sister Devroe since September 25, 2012, she has played a key role in encouraging Devroe’s dreams and continues to be a strong source of support and encouragement; and

WHEREAS, Whitney has also helped the agency in the creation and coordination of an event at Schuler Books to commemorate Reading Month in March for the past two years, together, Whitney and Devroe helped to introduce a young author to BBBS matches and facilitate conversation around great books for young adults.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Whitney Spotts as the Capital Area Mentoring Partnership’s outstanding adult mentor.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions she has made to the citizens of Ingham County, particularly the youth, and wishes her continued success.

Commissioner Anthony moved the resolution. Commissioner Maiville seconded the motion.

The motion carried.  **Yeas:** Anthony, Bahar-Cook, Celentino, Crenshaw, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis and Tsernoglou.  **Nays:** None.  **Absent:** Vickers.

Commissioner Anthony publicly recognized Ms. Whitney Spotts for her dedication to community service.
WHEREAS, President Obama proclaimed January, 2014 National Mentoring Month; and

WHEREAS, National Mentoring Month celebrates mentoring and the positive effect it can have on young lives; and

WHEREAS, mentors push our next generation to shape their ambitions, set a positive course, and achieve their boundless potential; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) is a coalition of Ingham County and Lansing area organizations with the goal of raising awareness of mentoring and positive adult relationships in Ingham County; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) has recognized Elizabeth “Suzie” Chamberlain-Cantwell as an outstanding adult mentor for her time, wisdom and support in impacting the lives of young people in Lansing and Ingham County; and

WHEREAS, Suzie takes an active role in the lives of 4-H participants, where she loves working with the youth in her 4-H club and in the other programs in which she lends her creative expertise; and

WHEREAS, whether she is teaching youth how to be good citizens or how to make one of the famous 4-H Milk Shakes, Suzie’s patience and attention allow youth in 4-H programming to blossom.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Elizabeth “Suzie” Chamberlain-Cantwell as the Capital Area Mentoring Partnership’s outstanding adult mentor.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions she has made to the citizens of Ingham County, particularly the youth, and wishes her continued success.

Commissioner Anthony moved the resolution. Commissioner Maiville seconded the motion.


Commissioner Anthony publicly recognized Ms. Elizabeth “Suzie” Chamberlain-Cantwell for her dedication to community service.
WHEREAS, President Obama proclaimed January, 2014 National Mentoring Month; and

WHEREAS, National Mentoring Month celebrates mentoring and the positive effect it can have on young lives; and

WHEREAS, mentors push our next generation to shape their ambitions, set a positive course, and achieve their boundless potential; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) is a coalition of Ingham County and Lansing area organizations with the goal of raising awareness of mentoring and positive adult relationships in Ingham County; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) has recognized Graham Filler as an outstanding adult mentor for his work as a big brother with the Big Brothers Big Sisters – Michigan Capital Region; and

WHEREAS, Big Brother Graham and Little Brother Savion were introduced to each other on February 26, 2013 and are about to celebrate their one year anniversary, during this time they have developed a relationship that only lifelong friends would have; and

WHEREAS, Graham is a present and supportive force in all of Savion’s events and successes, as an attorney for the Attorney General’s office, he has had the opportunity to expose Savion to some great experiences.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Graham Filler as the Capital Area Mentoring Partnership’s outstanding adult mentor.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions he has made to the citizens of Ingham County, particularly the youth, and wishes him continued success.

Commissioner Anthony moved the resolution. Commissioner Maiville seconded the motion.

The motion carried. **Yeas:** Anthony, Bahar-Cook, Celentino, Crenshaw, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis and Tsernoglou. **Nays:** None. **Absent:** Vickers.

Commissioner Anthony publicly recognized Mr. Graham Filler for his dedication to community service.
WHEREAS, President Obama proclaimed January, 2014 National Mentoring Month; and

WHEREAS, National Mentoring Month celebrates mentoring and the positive effect it can have on young lives; and

WHEREAS, mentors push our next generation to shape their ambitions, set a positive course, and achieve their boundless potential; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) is a coalition of Ingham County and Lansing area organizations with the goal of raising awareness of mentoring and positive adult relationships in Ingham County; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) has recognized Laurie Rhodes-Griffith as an outstanding adult mentor for supporting 4-H programming for years by working with youth one-on-one to develop their skills with dogs; and

WHEREAS, by sharing both her knowledge and passion, she teaches them lessons that can be used in all aspects of their lives; and

WHEREAS, the young people who work with Laurie develop both self-confidence and a sense of sportsmanship as she leads them in competition.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Laurie Rhodes-Griffith as the Capital Area Mentoring Partnership’s outstanding adult mentor.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions she has made to the citizens of Ingham County, particularly the youth, and wishes her continued success.

Commissioner Anthony moved the resolution. Commissioner Maiville seconded the motion.


Commissioner Anthony publicly recognized Ms. Laurie Rhodes-Griffith for her dedication to community service.
WHEREAS, President Obama proclaimed January, 2014 National Mentoring Month; and

WHEREAS, National Mentoring Month celebrates mentoring and the positive effect it can have on young lives; and

WHEREAS, mentors push our next generation to shape their ambitions, set a positive course, and achieve their boundless potential; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) is a coalition of Ingham County and Lansing area organizations with the goal of raising awareness of mentoring and positive adult relationships in Ingham County; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) has recognized Lauryn Holmes as an outstanding adult mentor for her work in the Girl Scouts Heart of Michigan outreach programs; and

WHEREAS, Lauryn is a hard working Michigan State University student and the girls gravitate to her humor, passion, and motherly demeanor; and

WHEREAS, working with girls from broken homes, low socioeconomic backgrounds, and single-parent homes takes a special individual, Lauryn Holmes is that person.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lauryn Holmes as the Capital Area Mentoring Partnership’s outstanding adult mentor.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions she has made to the citizens of Ingham County, particularly the youth, and wishes her continued success.

Adopted as part of the consent agenda.
WHEREAS, President Obama proclaimed January, 2014 National Mentoring Month; and

WHEREAS, National Mentoring Month celebrates mentoring and the positive effect it can have on young lives; and

WHEREAS, mentors push our next generation to shape their ambitions, set a positive course, and achieve their boundless potential; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) is a coalition of Ingham County and Lansing area organizations with the goal of raising awareness of mentoring and positive adult relationships in Ingham County; and

WHEREAS, Capital Area Mentoring Partnership (CAMP) has recognized Tabitha Sjoberg as an outstanding college student mentor for her work with Peckham’s RAMP (Ready to Achieve Mentoring Program) for the past 3 years, during which time she has not only been a mentor, but also a teacher and friend; and

WHEREAS, Tabitha has spent countless hours with her mentees teaching them how to budget effectively, create resumes and cover letters, and how to successfully navigate personal challenges and is always willing to help other RAMP staff when needed; and

WHEREAS, Tabitha has a selfless and loving personality that puts youth at ease.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tabitha Sjoberg as the Capital Area Mentoring Partnership’s outstanding college student mentor.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions she has made to the citizens of Ingham County, particularly the youth, and wishes her continued success.

Adopted as part of the consent agenda.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING KRISTY MEDES WITH THE 2013 INGHAM COUNTY WOMEN’S COMMISSION LUCILE E. BELEN AWARD

RESOLUTION # 14 – 009

WHEREAS, Kristy Medes is known for devoting her time and energy to the community by contributing personal time, effort, and talents to help local charities & non-profit organizations; and

WHEREAS, Kristy opens her home to foster children and is always willing to lend a helping hand to youth; and

WHEREAS, Kristy sets an example of community spirit for the youth she supports and is known in the Holt Community for her easy smile, a herd of happy kids, and a get-it-done attitude; and

WHEREAS, Kristy is an active volunteer and participant in school groups and the Holt schools; and

WHEREAS, Kristy is devoted to Girl Scouts, Destination Imagination, and Boy Scouts, she is especially effective as area manager for Girl Scouts in Holt and has increased area activities by 120 percent by demonstrating her scouting commitment and spreading its message and confidence-building curriculum; and

WHEREAS, Kristy Medes leads by example, doing what is right and good to make the world a better place and seeks no accolades for her actions and contributions; and

WHEREAS, Kristy Medes was nominated as the recipient of the Ingham County Women’s Commission 2013 Lucile E. Belen Award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Women’s Commission applaud Kristy for her contributions to individuals, families and community outreach and hereby award her with the Ingham County Women’s Commission 2013 Lucile E. Belen Award.

BE IT FURTHER RESOLVED, that the Board of Commissioners and the Women’s Commission extend their best wishes to Kristy and hopes for continued success in her future endeavors.

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
Nays: None  
Absent: None  
Approved 1/21/14

Commissioner Holman moved the resolution. Commissioner Schafer seconded the motion.


Commissioner Bahar-Cook publicly recognized Kristy Medes as this year’s recipient of the Ingham County Women’s Commission. She also spoke about the role and goals of the Women’s Commission as a whole.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING BLACK HISTORY/CULTURAL DIVERSITY MONTH IN INGHAM COUNTY

RESOLUTION # 14 – 010

WHEREAS, each February “National African American History Month” also known as “Black History Month” is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2014 as “Black History/Cultural Diversity Month” in Ingham County.

COUNTY SERVICES:  Yeas: Holman, Tseroglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None    Absent: None    Approved 1/21/14

Adopted as part of the consent agenda.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR A BROWNFIELD PLAN
FOR THE DART BANK HEADQUARTERS
222 W. ASH STREET AND 368 S. PARK STREET
CITY OF MASON, MICHIGAN

RESOLUTION # 14 – 011

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (resolution #01-279) pursuant to PA 381 of 1996, as amended (the Act) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA recommends approval a Brownfield Plan to redevelop deteriorating, contaminated properties in the City of Mason, Michigan identified with tax ID Numbers 33-19-10-08-235-026 and 33-19-10-08-235-025 (the Property) containing 3.17 acres for a new headquarters building for Dart Bank which will increase the City’s tax base while creating new jobs; and

WHEREAS, the description of the Property along with any maps and Brownfield (finance) Plan are available for public inspection at the office of the ICBRA, Hilliard Building 121 E Maple Street, Room 104, Mason, Michigan 48854; and

WHEREAS, pursuant to the Act, the Board of Commissioners is required to hold a public hearing on the approval and adoption of the Brownfield Plan and to publish that notice in accordance with the Act.

THEREFORE BE IT RESOLVED, a public hearing shall be set for February 11, 2013 at 6:30 PM in the Board of Commissioners’ Room, Ingham County Courthouse, Mason, Michigan to hear any interested persons on the adoption of a resolution approving the Brownfield Plan called Dart Bank Headquarters in Mason, Michigan.

BE IT FURTHER RESOLVED, that pursuant to the Act, notice of the public hearing shall be provided to taxing jurisdictions that levy taxes subject to capture under the Act and shall give notice to the public by causing notice to be published in a newspaper of general circulation in the County before the date set for the public hearing.

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays:  None         Absent: None      Approved 1/21/14

Adopted as part of the consent agenda.
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 # 14 – 012

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became 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 their roles and responsibilities; and

WHEREAS, it is now 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 January 9, 2014 as submitted.

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None  Absent: None  Approved 1/21/14

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

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<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
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<th>R/W CITY/TWP.</th>
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<td>KEITH OTTO LAND DIVISION</td>
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January 28, 2014 REGULAR MEETING

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</table>
Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION COMMITTING INGHAM COUNTY TO CONTINUED ACTION AGAINST NON-POINT SOURCE POLLUTION IN COMPLIANCE WITH PHASE II OF THE FEDERAL CLEAN WATER ACT BY: 1) CONTINUING MEMBERSHIP IN THE GREATER LANSING REGIONAL COMMITTEE FOR STORMWATER MANAGEMENT, 2) AGREEING TO THE COMMITTEE’S DECEMBER 13, 2012 MEMORANDUM OF AGREEMENT, AND 3) DEFINING THE TERMS UPON WHICH THE DRAIN COMMISSIONER WILL REPRESENT (“NEST”) COUNTY DEPARTMENTS FOR PHASE II COMPLIANCE

RESOLUTION # 14 – 013

WHEREAS, Ingham County has been a member of the Greater Lansing Regional Committee (GLRC) for Stormwater Management since 2003; and

WHEREAS, participation in the GLRC advances local efforts to improve responsible stewardship of natural resources; and

WHEREAS, participation in the GLRC allows for the cooperative management of the watersheds in which the County is located; and

WHEREAS, the GLRC assists the County and its departments in complying with the regulatory requirements promulgated by the Michigan Department of Environmental Quality (DEQ) Municipal Separate Storm Sewer System (MS4) stormwater discharge permit; and

WHEREAS, the County now wishes to approve the Memorandum of Agreement (as revised on December 13, 2012) and commit itself and its departments to continued participation in the GLRC; and

WHEREAS, the Ingham County Drain Commissioner has represented County Departments since 2003 in DEQ permit compliance so that only one annual report need be filed, only one annual membership fee to the GLRC (currently at $6104.50) need be paid and only one DEQ annual permit fee (currently at $3000) need be paid; and

WHEREAS, the vast majority of the costs just referenced and the staff time required for Phase II compliance in the past decade have been paid by the taxpayers of County Drains; and

WHEREAS, the Drain Commissioner is willing to continue this representation (called “nesting” by the DEQ) if the County Departments partially share the costs of such compliance; and

WHEREAS, the Drain Commissioner and the Controller on behalf of and in consultation with the Department Heads, have agreed to the attached cost-sharing plan, contingent on the agreement of the Board of Commissioners.

THEREFORE BE IT RESOLVED, the Board of Commissioners appoints the Drain Commissioner or his/her designee to serve as the County representative to the GLRC.
BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approves the December 13, 2012 Memorandum of Agreement and authorizes the Chairperson of the Board to sign the Memorandum after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, continued membership dues to the GLRC for 2013 through 2017 be paid in accordance with the attached cost-sharing plan.

BE IT FURTHER RESOLVED, annual DEQ permit fees for 2013 through 2017 be paid in accordance with the attached cost-sharing plan.

BE IT FURTHER RESOLVED, the attached cost-sharing plan is approved for use through 2017, and may be joined by the Capital Region International Airport Authority if that body wishes to remain “nested” with the Ingham County Drain Commissioner’s MS4 permit.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 1/21/14**

**FINANCE: Yeas:** Koenig, Anthony, McGrain, Bahar-Cook, Schafer  
**Nays:** None  
**Absent:** Tennis, Vickers  
**Approved 1/22/14**

Adopted as part of the consent agenda.
COST-SHARING PLAN
County Departments to be “nested” by the Drain Commissioner

<table>
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<tr>
<td>Zoo</td>
<td>Fair</td>
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<tr>
<td>Facilities</td>
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</table>

Costs as listed below will be divided among the 5 County Departments as decided by the County Controller and Board of Commissioners. The Drains will pay one-sixth of the permit and dues items. Capital Region International Airport Authority has been nested with the Ingham County Drain Commissioner since 2003. If it agrees to this cost-sharing method, it and the Drains will each pay one-seventh of the permit and dues items below.

STAFF—One Deputy and one assistant Project Coordinator are assigned most Phase II duties at the Drain Office. Only the assistant Project Coordinator’s time (currently $68/hour) will be shared under this agreement, as follows: Roughly one half of her 40 hour week is taken up with Phase II responsibilities; one half of that (10 hours) will be subject to cost-sharing among the Ingham County Departments. At current rates, this means that $36,360 per year would be split among the 5 County Departments (dividing by 5), or among 6 entities if the Airport Authority agrees. The Drains will continue to pay for the assistant Project Coordinator’s other quarter time that is devoted to Phase II, as well as all of the Deputy’s time, and that of any needed consultants.

GLRC Dues—The dues (currently $6,104.50 per year) would be shared, divided among the 5 Departments, the Drains and the Airport Authority if it wishes to remain nested. The dues for 2013 are in arrears and will be brought current using this same split.

DEQ Permit—The current annual fee of $3000 would be shared, divided among the 5 Departments, the Drains and the Airport Authority if it wishes to remain nested. The 2013 fee was paid by the Drains and does not need to be reimbursed.

NOTE: Occasionally Phase II requires a specific kind of facility to engage in site-specific planning and continuing compliance inspections. A recent example was the requirement that all maintenance garages prepare Storm Water Pollution Prevention Plans (SWPPPs) and conduct quarterly and or semiannual compliance inspections. All 5 Departments and the Drains had garages. Each had to pay a consultant to draft its plan and for ongoing compliance inspections. These situations will be coordinated by the Drain Office and billed directly to the affected Department outside of this plan. They should NOT be a major expense. Ongoing compliance inspections for the SWPPPs have been conducted by a Drain Office staffperson qualified as an “industrial operator” at a total cost in 2013 of $3,687.03. Of course, any Department is entitled to qualify its own staff member as an “industrial operator.”

Payment Examples

$36,360=One quarter assistant Project Coordinator. Paid totally by the 5 Departments or 1/6 by the Airport Authority ($6,060), 5/6 by the 5 Departments

$6,104.50=One year of Dues to GLRC. Paid 5/6 or 5/7 by the 5 Departments; Drains pay 1/6 or 1/7. (2013 AND 2014 Dues are payable now.)

3,000=One year DEQ permit fee. Paid 5/6 or 5/7 by the 5 Departments; Drains pay 1/6 or 1/7.
Introducing the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE INGHAM CONSERVATION DISTRICT

RESOLUTION # 14 – 014

WHEREAS, Conservation Districts were established in response to the “Dust Bowl” to improve farming practices and be protective of the environment; and

WHEREAS, the Ingham Conservation District was established in 1946; and

WHEREAS, the role of Conservation Districts has expanded to be protective of all natural resources including soil, water, wildlife, etc.; and

WHEREAS, Ingham Conservation District made a budget request to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support; and

WHEREAS, the 2014 Ingham County budget includes $7,895 for the Ingham Conservation District.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with the Ingham Conservation District to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support.

BE IT FURTHER RESOLVED, this agreement shall be for the period of January 28, 2014 through December 31, 2014 in an amount not to exceed $7,895.

BE IT FURTHER RESOLVED, 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: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: Nolan Absent: None Approved 1/21/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
Nays: None Absent: Tennis, Vickers Approved 1/22/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH LOCAL #1499 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES AFL-CIO, COUNCIL 25

RESOLUTION # 14 – 015

WHEREAS, an agreement has been reached between representatives of Ingham County and Local #1499 of the
American Federation of State, County and Municipal Employees AFL-CIO, Council 25 for the period January
1, 2014 through December 31, 2015; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the
contract between Ingham County and Local #1499 of the American Federation of State, County and Municipal

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
      Nays:  None          Absent:  None         Approved 1/21/14

FINANCE:  Yeas:  Koenig, Anthony, McGrain, Bahar-Cook, Schafer
      Nays:  None          Absent:  Tennis, Vickers         Approved 1/22/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER LOCAL #1499 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, COUNCIL 25

RESOLUTION # 14 – 016

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

WHEREAS, Local #1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25 approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached resolutions establishing the MERS Hybrid Pension Plan for new employees in Local #1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25 hired on or after January 1, 2014.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None Absent: None Approved 1/21/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
Nays: None Absent: Tennis, Vickers Approved 1/22/14

Adopted as part of the consent agenda.
WHEREAS, the Managerial and Confidential Employee/Elected Officials Steering Committee discussed benefit and salary changes to the 2014 Managerial and Confidential Employee Personnel Manual; and

WHEREAS, after careful consideration, the Steering Committee recommended changes for the 2014 Managerial/Confidential Personnel Manual.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the following recommendations, as proposed by the Managerial and Confidential Employee/Elected Officials Steering Committee, to the 2014 Managerial and Confidential Employee Personnel Manual:

1. Change in Appendix C – Position Listing Managerial & Confidential Pay Grades. Per the reclassification process the following positions are changed effective upon the adoption of this agreement:
   a. Assistant Deputy Health Officer (position #601135) from MCF Grade 8 to MCF Grade 10
   b. Director of Engineering/County Highway Engineer (position #9010) from MCF Road 7 to MCF Road 8
   c. Director – Human Resources (position #226001) from MCF Grade 12 to MCF Grade 13
   d. Human Resources Clerk (position #226008) from MCF Grade 2 to MCF Grade 3
   e. Human Resources Specialist (position #226011) from MCF Grade 8 to MCF Grade 9
   f. Public Health Nurse Director (position #601138) from MCF Grade 11 to MCF Grade 12

2. Change in Appendix D (Market Salary Positions) - Compensation levels for providers in the Ingham Community Health Centers are established and updated as provided by Board Resolution #13-484.

3. No change in the remaining salary grades reflected in Appendix D.

4. Appendix E - Elimination of the Post Employment Health Program through PEBSCO for non-bargaining unit employees at the Road Department.

5. Appendix E - Leave time hours accumulated in excess of 480 hours (maximum accumulation) shall be paid to the employee covered by this appendix at the rate of 50% in January of each year.

6. Appendix E - Employee covered by this appendix will receive a lump sum payment for 50% of any unused leave time upon termination of employment. Upon death or retirement under the Municipal Employees Retirement System an employee (or his/her estate) shall be paid a lump sum payment of 75% of unused leave time.
7. Appendix E - Longevity Plan: Existing non-bargaining unit employees covered by this appendix shall receive continuous service credit for service with this Employer, inclusive of service with the former Ingham County Road Commission.

BE IT FURTHER RESOLVED, that the Managerial and Confidential Employee Personnel Manual will be effective the date of adoption of this resolution and shall expire on December 31, 2014.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None Absent: None Approved 1/21/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
Nays: None Absent: Tennis, Vickers Approved 1/22/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A
BRIDGE DESIGN PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH DLZ MICHIGAN, INC.

RESOLUTION # 14 – 018

WHEREAS, the Ingham County Road Department (ROAD DEPARTMENT) received 2015 Local Bridge Program funding to remove and replace the superstructure of the Marsh Road Bridge over the Canadian National Railroad; and

WHEREAS, the ROAD DEPARTMENT solicited proposals from Michigan Department of Transportation pre-qualified design consultants to provide professional engineering services for the rehabilitation of the Marsh Road Bridge; and

WHEREAS, the Ingham County Purchasing Department advertised for Marsh Road Bridge Professional Engineering Services and received six (6) proposals; and

WHEREAS, the ROAD DEPARTMENT and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with DLZ Michigan, Inc. of Lansing, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Drive, Lansing, Michigan, based on its proposal dated December 16, 2013, for Marsh Road Bridge Rehabilitation Project Professional Engineering Services.

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
                      Nays:  None  Absent:  None  Approved 1/21/14

FINANCE:  Yeas:  Koenig, Anthony, McGrain, Bahar-Cook, Schafer
                  Nays:  None  Absent:  Tennis, Vickers  Approved 1/22/14

Adopted as part of the consent agenda.
January 28, 2014 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH SHERIDAN LAND CONSULTING FOR CONSULTING SERVICES TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD

RESOLUTION # 14 – 019

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland 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 the Ingham County Open Space Purchase of Development Rights Ordinance in October 2009; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinances authorize the Ingham County Farmland and Open Space Preservation Board to oversee the implementation of the Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Board of Commissioners was under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland and Open Space Purchase of Development Rights Ordinance through December 2014; and

WHEREAS, Sheridan Land Consulting terminated the contract with Ingham County effective January 31, 2014; and

WHEREAS, an RFP process was conducted by the Purchasing Department; and

WHEREAS, the Farmland and Open Space Preservation Board has recommended approval of the contract with Sheridan Land Consulting to provide technical assistance through December 31, 2018; and

WHEREAS, funding for this contract will be derived from the Farmland and Open Space Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Sheridan Land Consulting for technical assistance to the Ingham County Farmland and Open Space Preservation Board for the time period of February 1, 2014 through December 31, 2018.

BE IT FURTHER RESOLVED, the amount of the contract shall not exceed $70,000/year with increases annually at a rate consistent with the Consumer Price Index’s Annual Inflation rate as authorized in Board of Commissioners Resolution #13-439.
BE IT FURTHER RESOLVED, that the amount of the contract will be prorated for 2014 to reflect the February 1, 2014 effective date.

BE IT FURTHER RESOLVED, this contract is to be funded solely from Farmland and Open Space Preservation Millage dollars.

BE IT FURTHER RESOLVED, 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: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
Nays: None       Absent: None       Approved 1/21/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer  
Nays: None       Absent: Tennis, Vickers     Approved 1/22/14

Adopted as part of the consent agenda.
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, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently
known as the Farmland and Open Space Board), charged with reducing sprawl and encouraging wise land use
by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by
economic circumstances to develop their land; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all
applications received for the 2012 cycle approved by Resolution #13-031; and

WHEREAS, the Ingham County Purchasing Department negotiated prices to be paid for the Conservation
Easement Deeds through a “Bid” process and has submitted a final summary; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close
Permanent Conservation Easement Deeds on the Goodnoe and Stickle properties.

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

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<th>Appraisal /CE Price</th>
<th>Landowner</th>
<th>County</th>
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<tr>
<td>Stickle</td>
<td>5271 N. Williamston Rd, Williamston</td>
<td>$127,000.00</td>
<td>$7,000.00</td>
<td>$120,000.00</td>
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<td>Goodnoe</td>
<td>726 E. Sherwood Rd, Williamston</td>
<td>$287,000.00</td>
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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: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
    Nays: None     Absent: None      Approved 1/21/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
    Nays: None     Absent: Tennis, Vickers      Approved 1/22/14

Adopted as part of the consent agenda.
January 28, 2014 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RECLASSIFICATION OF THE PURCHASING ASSISTANT POSITION

RESOLUTION # 14 – 021

WHEREAS, the Purchasing Assistant position (position #231801) has recently become vacant; and

WHEREAS, the vacancy has provided an opportunity to reevaluate the position; and

WHEREAS, due to changes and increases in job responsibilities and duties, the Purchasing Director, in collaboration with the Human Resources Department and UAW leadership, is recommending reclassifying the position from a UAW-E position to a UAW-F position; and

WHEREAS, additional funding required for the reclassification will be absorbed in the Purchasing Department budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the reclassification of the Purchasing Assistant (Position #231801) from a UAW-E to a UAW-F.

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Human Resources Department to make pay rate changes consistent with this resolution.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None       Absent: None       Approved 1/21/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
Nays: None       Absent: Tennis, Vickers       Approved 1/22/14

Adopted as part of the consent agenda.
WHEREAS, Ingham County owns and operates Baldwin Park in Onondaga Township; and

WHEREAS, Onondaga Township, in which Baldwin Park is located, desires to continue Baldwin Park’s operation, and is interested in eventually acquiring the Baldwin Park property to use for public park purposes; and

WHEREAS, the parties are agreeable to entering an agreement that will continue to allow Baldwin Park to be available for public park uses for the citizens of the Township and the County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes to lease to Onondaga Township, real property located in the Township of Onondaga, Ingham County, Michigan, commonly known as Baldwin Park, legally described as set forth in the legal description, attached and incorporated by reference as Schedule A, together with all improvements, buildings, fixtures and facilities (hereafter, the “Premises”), subject to any easements, utilities, or restrictions or conditions of record.

BE IT FURTHER RESOLVED, at the commencement of the Lease Term, the County shall transfer possession of the premises in good order and condition, normal wear and tear excepted.

BE IT FURTHER RESOLVED, the Lease Term shall commence at 12:01 a.m. on January 15, 2014, or as soon as possible after January 15, 2014, after an Agreement is fully signed by the authorized representatives of both the County and Township, and shall remain in effect through January 14, 2017, unless terminated earlier in the event the Township ceases using the Premises for public park purposes.

BE IT FURTHER RESOLVED, that the County grants the Township an exclusive Option to Purchase the Premises described in the attached Schedule A, with all easements, rights, structures and appurtenances with the purchase price for the premises under this option of ONE AND NO/100 DOLLARS ($1.00), as more fully set forth in a Lease/Option To Purchase Agreement (“the Agreement”).

BE IT FURTHER RESOLVED, that the Option to Purchase shall become effective on January 16, 2014, and shall remain in effect through the balance of the duration of the Agreement.

BE IT FURTHER RESOLVED, that the Township may exercise its Option to Purchase under the Agreement by giving written notice signed by the Township to the County at the address designated by the County.
BE IT FURTHER RESOLVED, that if the Township fails to properly exercise this Option to Purchase before the Agreement expires, the Option to Purchase shall terminate and the County shall have no further obligation to the Township.

BE IT FURTHER RESOLVED, that if the Township exercises its Option to Purchase under the Agreement, the County, at its expense, will conduct a professional survey of the real property located in the Township of Onondaga, Ingham County, Michigan, commonly known as Baldwin Park, legally described as set forth in the legal description, attached and incorporated by reference as Schedule A.

BE IT FURTHER RESOLVED, that if the Township exercises its Option to Purchase under this Agreement, the deed that is provided pursuant to the Agreement shall contain a restriction which limits the use of the Premises for public park purposes in perpetuity.

BE IT FURTHER RESOLVED, in the event that the Township ceases to use the Premises for public park purposes, the Premises shall automatically revert to the County, except that the Township may transfer title, possession, or use of the Premises to a recreational authority established between the Township and participating municipalities pursuant to the Recreational Authorities Act, 2000 PA 321, MCL 123.1131, or to a similar public entity, that will continue to use the Premises for park purposes, without causing the Premises to revert to the County.

BE IT FURTHER RESOLVED, the Township shall pay the County annual rent for the Premises in the nominal amount of One Dollar ($1.00) during the term of the lease, unless the Township shall properly exercise its exclusive Option To Purchase pursuant to this resolution during the term of the lease, whereupon the Township’s obligation to pay annual rent of One Dollar, ($1.00) shall be deemed null and void.

BE IT FURTHER RESOLVED, as additional consideration, the Township shall otherwise expend all funds necessary for the operation and maintenance of Baldwin Park.

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

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None  Absent: None  Approved 1/21/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
Nays: None  Absent: Tennis, Vickers  Approved 1/22/14

Adopted as part of the consent agenda.
Schedule A
Legal Description- Baldwin Park

1. Beginning at a point two hundred sixty-four and two-tenths (264.2) feet North of the Southwest corner of Section twenty-eight (28), Onondaga Township, Ingham County, Michigan and running North seventy hundred seventy-six and three tenths (776.3) feet to a point, thence East Thirty-three and no-tenths (33.0) feet to a point, same being in the West bank of the Grand River, thence South-easterly along the West bank of said Grand River a distance of seven hundred fifty-five and four tenths (755.4) feet to a point, thence South seventy-five degrees (75°) West three hundred forty-four and no tenths (344.0) feet to point of beginning; containing in all two and ninety-five one-hundredths (2.95) acres more or less.

2. Beginning at the Southwest corner of Section twenty-eight (28), Onondaga Township, thence North two hundred sixty-four and two tenths (264.2) feet, thence North seventy-five (75°) degrees thirty (30) minutes East three hundred forty-four (344) feet to a point on the South bank of Grand River, thence along the South bank of Grand River in an Easterly direction four hundred eighty (480) feet more or less to a point on said river bank, thence South three hundred fifteen (315) feet, thence North eighty-nine (89°) degrees eleven (11°) minutes West seven hundred sixty-six and five tenths (766.5) feet to the point of beginning, being a portion of the Southwest quarter (1/4) of Section twenty-eight (28), T1N, R2W, Onondaga Township.

Subject to restrictions and easement of record. The grantors herein herewith reserve unto themselves the South one rod of the aforesaid description for the purpose of egress and ingress to property adjoining on the east.

3. Beginning at a point three hundred four and eight tenths (304.8) feet North and six hundred eighty-three and four tenths (383.4) feet East of the Southwest corner of Section twenty-eight (28), Onondaga Township, thence North forty-five (45°) degrees one and one half (1 1/2) minutes East ninety and two tenths (90.2) feet, thence North twenty-five (25°) degrees fifty-nine and one quarter (59 ¼) minutes East sixty-eight and three-tenths (68.3) feet thence North forty-three (43°) degrees thirty-three and three-quarters (33 ¾) minutes East and three tenths (98.3) feet, thence North four (4°) degrees twenty-two and one quarter (22 ¼) minutes West fifty and three tenths (50.3) feet, thence South forty-seven (47) degrees ten and one quarter (10 ¼) minutes West eight-six (86) feet, thence South fifty-one (51°) degrees, forty-two and one quarter (42 ¼) minutes West ninety-six and seven tenths (96.7) feet, thence South forty (40) degrees nine and one quarter (9 ¼) minutes West eighty-seven and one tenth (87.1) feet, thence South sixty-nine (69°) degrees twelve and three quarter (12 ¾) minutes West one hundred twenty-nine and one tenth (129.1) feet, thence South sixty-seven (67°) degrees twenty-one and one half (21 ½) minutes East one hundred eight and two tenths (108.2) feet, thence North sixty-six (66) degrees one half (1/2) minute East sixty-three and seven tenths (63.7) feet to the point of beginning, being an island in Grand River, Section twenty-eight (28), Onondaga Township. Subject to restrictions and easements of record.

4. Southwest ¼ of Section 28, T1N., R2 W., lying South and West of the Grand River and East of a line beginning at a point on the South line of said Section 766.5 feet east of the Southwest corner thereof, thence North to Grand River, also beginning at the Southwest corner of Section 28, T1N., R2W., thence East 766.5 feet, thence North 1 Rod, thence West parallel to the Section line 766.5 feet to the West Section line thence South 1 rod to the place of beginning. Subject to any easements of record.
WHEREAS, the electorate of Ingham County overwhelmingly approved the millage renewal proposal in November of 2010 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society is a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Zoo; and

WHEREAS, in that capacity the Zoological Society supports: Marketing, Educational Programming, the Docent Association, the Teen Zookeeper Program, Special Events and the Zookambi Summer Camp; and

WHEREAS, the Zoological Society operates on a $1,600,000 budget, all of which is spent on supporting the Potter Park Zoo through educational programming, special events, operating costs, and capital improvements; and

WHEREAS, the Ingham County Board of Commissioners approved the transfer of $60,000 from the proceeds of the Potter Park Zoo Millage to the Potter Park Zoological Society for 2013 marketing purposes; and

WHEREAS, the Potter Park Zoological Society Board has proposed $15,000 for advertising within the 2014 Society budget for a total of $75,000 to be spent on advertising and marketing.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves a contract in the amount of $60,000 from the proceeds of the Potter Park Zoo Millage to be used by the Potter Park Zoological Society for the 2014 marketing of the Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds and the Chairperson of the Board Commissioners is authorized to sign the necessary agreements after approval as form by the County Attorney.

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

**Nays:** None  **Absent:** None  **Approved 1/21/14**

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

**Nays:** None  **Absent:** Tennis, Vickers  **Approved 1/22/14**

Adopted as part of the consent agenda.
WHEREAS, it is the continuing desire of the Potter Park Zoo Board and the Zoo Management Team to work towards a successful Private/Public relationship with the Potter Park Zoological Society; and

WHEREAS, the Zoo Management Team wishes to continue to provide excellent customer service and be able to improve upon existing standards and proceed in a financially prudent manner; and

WHEREAS, the Zoo Management Team recommends that combining resources in the key customer service areas, by having all seasonal staff be hired, trained, supervised and paid by the Potter Park Zoological Society, will allow the Zoo to provide the most effective and consistent customer service; and

WHEREAS, the Zoo Management Team has identified funding within the 2014 approved Potter Park Zoo budget, which will provide for adequate staff as determined by the Zoo Director, as well as additional funds that can be transferred to other line items within the budget; and

WHEREAS, the Board of Commissioners Resolution #13-94 was approved for the transfer of funds to the Potter Park Zoo Society for the year of 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with the Potter Park Zoological Society to provide the management of the seasonal employees at the Potter Park Zoo, this contract shall include the Zoological Society providing required insurances such as workers compensation, unemployment and other legally required insurances, if any.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the transfer of funds for the year 2014 in the amount of $131,000 from the Potter Park Zoo Millage to the Potter Park Zoo Society from the following line items:

- $45,874 from admissions seasonal wages, line item #258-69200-705000-32000
- $29,700 from seedeater seasonal, line item #258-69200-705000-31300
- $22,000 from animal/care seasonal, line item #258-69200-705000-31000
- $12,000 from parking seasonal, line item #258-69300-705000-35000
- $21,426 from grounds & maintenance seasonal, line #258-69200-705000-30000

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds and the Chairperson of the Board Commissioners is authorized to sign the necessary agreements after approval as form by the County Attorney.
COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays: None   Absent: None   Approved 1/21/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
   Nays: None   Absent: Tennis, Vickers   Approved 1/22/14

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 THE PURCHASE OF MICROSOFT SOFTWARE LICENSING AND SOFTWARE ASSURANCE THROUGH DELL COMPUTER

RESOLUTION # 14 – 025

WHEREAS, Management Information Systems recommends moving the County Microsoft licensing to a Microsoft Enterprise agreement; and

WHEREAS, Management Information System researched pricing and licensing cost to find the lowest cost for entering into the Microsoft Enterprise agreement; and

WHEREAS, the Chief Information Office along with the Budget and the Controller’s offices ensured funds were in the 2014 budget during the budgeting process; and

WHEREAS, the cost for entering into the agreement will not exceed $406,000 per year for the first three years; and

WHEREAS, the cost for extending the agreement will not exceed $230,000 per year for years 4-6 with the option to add additional years; and

WHEREAS, DELL maintains a co-operatively bid contract with the State of Michigan that provides the best pricing available to Ingham County and is the vendor of choice for providing the Microsoft Enterprise Agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the County to purchase software licensing through the Microsoft Enterprise Agreement at a cost not to exceed $406,000 per year for the first three years and the option to continue the agreement at a cost not to exceed $230,000 per year in years four through six and this will paid under the MIS Networking Software fund.

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

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays:  None
Absent:  None
Approved 1/21/14

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

Page 35 of 76
Nays: None    Absent: Tennis, Vickers    Approved 1/22/14

Adopted as part of the consent agenda.
WHEREAS, Brenda Weisenberger began her career with the Ingham County Health Department in May 1989 as a Maternal Infant Outreach Advocate with the Maternal Infant Outreach Program (MIOP); and

WHEREAS, in her position Ms. Weisenberger provided grassroots services, providing home-based support to pregnant women and families with young children throughout Ingham County; and

WHEREAS, Ms. Weisenberger transitioned to a Public Health Advocate with Family Outreach Services in 2008, where she continued to utilize compassion and kindheartedness in her work; and

WHEREAS, Ms. Weisenberger not only links families to medical homes and coverage; she also provides education on prenatal care, developing support systems, and utilizes strengths based approaches helping families access tangible needs; and

WHEREAS, Ms. Weisenberger worked closely with other area service providers, including the Sparrow Perinatal Center and Hannah’s House, to provide coordinated case management services for high risk women; and

WHEREAS, Ms. Weisenberger’s caring and thoughtful nature will be missed by her colleagues at the Health Department who wish her the best as she transitions to focus on her family and friends, and

WHEREAS, Ms. Weisenberger’s dedication and commitment to her many rescue animals will be remembered as she continues to provide support to an area 4H club, where she provides leadership to young people in the areas of animal care and development, along with other life skills; and

WHEREAS, Ms. Weisenberger’s legacy to the Ingham County Health Department, Family Outreach Services, and women and families in our community will last many years. Her commitment to her work and her kind and giving nature will be missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Weisenberger for her nearly 25 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES:  Yeas:  Nolan, Tennis, Holman, Hope, Anthony
Nays:  None  Absent:  McGrain, Vickers  Approved 1/27/14
January 28, 2014 REGULAR MEETING

Adopted as part of the consent agenda.
WHEREAS, Renée Branch Canady began her career with the Ingham County Health Department in 1987 as the AIDS Education Coordinator in the Communicable Disease Control Unit; and began building the framework of her public health career; and

WHEREAS, in 1987, she served as the Adolescent Health Coordinator in Adolescent Health Services where she developed and coordinated programs to reduce rates of adolescent pregnancy and implemented adolescent health care services and prevention programs; and

WHEREAS, in 1989, she left the Health Department to pursue graduate studies and earned an MPA with a Specialization in Health Administration in 1993 and her PhD in Medical Sociology in 2001; and

WHEREAS, Dr. Canady’s work has remained community driven through collaborations with state and local public health agencies; and solidified lasting relationships between state, local and private sector health organizations to increase collaboration and innovation in public health; and

WHEREAS, in 2007, Dr. Canady returned to her public health roots as the Deputy Health Officer where she had oversight for several divisions including Public Health Nursing, Family Outreach Services, Disease Control, Health Equity and Social Justice, Environmental Justice, Planning and Assessment, Neighborhood Engagement, Environmental Health and Emergency Preparedness, WIC, Food Bank and BCCCP; and provided the encouragement and expertise necessary to move Public Health Services forward, positioning the department to receive many grants and public accolades for initiatives such as House Calls; and

WHEREAS, in 2011, Dr. Canady was appointed as the Health Officer for the Ingham County Health Department where she provided leadership to carry out the statutory responsibility to protect and promote the health of county residents through its local public health operations and its primary care network of health centers; and

WHEREAS, through her relationship based approach she was able to encourage all to reflect and bring personal and professional purpose to the work of the Ingham County Health Department; and

WHEREAS, Dr. Canady has been an outstanding researcher, advocate, educator, trainer and facilitator in the areas of health disparities and inequities, cultural competence, and social justice throughout her career and personal life; and
WHEREAS, Dr. Canady’s public health career reflects her longstanding commitment to health promotion interventions, the need to collaborate with community partners and other public health organizations to address and impact infant mortality and disparities and the promotion of health equity through research.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Renée Branch Canady for her years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department and wishes her continued success in all of her future endeavors.

HUMAN SERVICES:  
Yeas: Nolan, Tennis, Holman, Hope, Anthony  
Nays: None  
Absent: McGrain, Vickers  
Approved 1/27/14

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

The motion carried.  
Yeas: Anthony, Bahar-Cook, Celentino, Crenshaw, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis and Tsernoglou.  
Nays: None.  
Absent: Vickers.

Commissioner Nolan publicly recognized Dr. Renee Canady for her two years of service to Ingham County as Health Officer.

Dr. Canady stated that it was her distinct honor to serve as Health Officer of Ingham County. She also said that she is leaving the Health Department as a very well-positioned department with an empowered team.
WHEREAS, in Resolution #13-211, an agreement was authorized between the Health Department and the Ingham Health Plan Corporation to be the Maternal Infant Early Childhood Home Visiting HUB for Ingham County through the Comprehensive Agreement with the Michigan Department of Community Health (MDCH); and

WHEREAS, the HUB is a single place or process for people to access services and where outreach, intake, screenings, assessments and referrals take place in order to better distribute services; and

WHEREAS, MDCH is providing Ingham County with $50,000 for 2013-2014 to continue to support the MIECHV HUB; and

WHEREAS, the Health Department will act as the fiduciary and the Ingham Health Plan Corporation will continue its role as HUB for Ingham County; and

WHEREAS, funding for this agreement was included in the Comprehensive Agreement with the Michigan Department of Community Health and authorized in Resolution #13-384; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Ingham Health Plan Corporation for the period October 1, 2013 through September 30, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $50,000 with the Ingham Health Plan Corporation to act as the HUB for MIECHV.

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 Controller/Administrator is authorized to make any necessary budget adjustment consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents consistent with this resolution after review by the County Attorney.

**HUMAN SERVICES:**  **Yea:** Nolan, Tennis, Holman, Hope, Anthony  
**Nays:** None  
**Absent:** McGrain, Vickers  
**Approved 1/27/14**
FINANCE: **Yea**: Koenig, Anthony, McGrain, Bahar-Cook, Schafer  
**Nay**: None  
**Absent**: Tennis, Vickers  
Approved 1/22/14

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 THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2013-2014

RESOLUTION # 14 – 029

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in Michigan Department Environmental Quality (MDEQ), and WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county governments through the network of local health departments; and

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

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

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

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

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

BE IT FURTHER RESOLVED, that MDEQ shall reimburse Ingham County up to $26,121 for expenses related to testing and inspection services as follows:

- Non-Community Public Water Supply Program – up to $19,571
- Drinking Water Long-Term Monitoring – up to $700
- Public Swimming Pools – up to $5,600
- Campground Requirements – up to $250

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, Hope, Anthony
Nays: None
Absent: McGrain, Vickers

Approved 1/27/14
FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
     Nays: None  Absent: Tennis, Vickers  Approved 1/22/14

Adopted as part of the consent agenda.
January 28, 2014 REGULAR MEETING

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY’S COLLEGE OF OSTEOPATHIC MEDICINE – TBERCULOSIS PROGRAM

RESOLUTION # 14 – 030

WHEREAS, the Health Department is obligated under the Public Health Code 333.5115 (4), 333.5301 (1) and 333.5307 to ensure the provision of treatment for patients with active tuberculosis within its jurisdictions; and

WHEREAS, the Health Department has an existing agreement with the Michigan State University’s College of Osteopathic Medicine to provide services to patients with active tuberculosis at the Health Department’s tuberculosis clinic located at The Lung Institute, 405 West Greenlawn Avenue, Suite 130 in Lansing, Michigan; and

WHEREAS, Michigan State University College of Osteopathic Medicine wishes to continue their contract that provides physician specialty services to patients with active tuberculosis at one hundred and sixty five ($165.00) dollars per hour up to a maximum of twelve hours per month through December 31, 2015; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports this amendment to the agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a two year extension of the agreement with Michigan State University’s College of Osteopathic medicine to provide physician services for patients with active tuberculosis.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize a two year extension of the agreement with Michigan State University’s College of Osteopathic Medicine to provide physician specialty services to patients with active tuberculosis.

BE IT FURTHER RESOLVED, that the period of the agreement shall be extended through December 31, 2015.

BE IT FURTHER RESOLVED, that Ingham County shall pay Michigan State University’s College of Osteopathic Medicine one hundred and sixty five ($165.00) dollars per hour, for tuberculosis services up to a maximum of twelve hours per month.

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: Nolan, Tennis, Holman, Hope, Anthony
FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer  
Nays: None  Absent: Tennis, Vickers  Approved 1/22/14  

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 THE MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING FOR PEDIATRIC NURSE PRACTITIONER SERVICES IN INGHAM COMMUNITY HEALTH CENTERS

RESOLUTION # 14 – 031

WHEREAS, the need for pediatric Nurse Practitioner services at the Health Departments’ Community Health Centers continues; and

WHEREAS, Michigan State University College of Nursing (MSU CON) has qualified pediatric Nurse Practitioner services available on a contractual basis; and

WHEREAS, the health care services provided by the pediatric Nurse Practitioners enable the Department to attain its revenue goals; and

WHEREAS, the Health Department advises that the quality of services provided by MSU CON’s Nurse Practitioners is very good; and

WHEREAS, the Community Health Center’s Board of Directors supports an agreement with MSU CON for up to 12 hours a week of pediatric Nurse Practitioner services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes an agreement with the Michigan State University College of Nursing for up to 12 hours a week of pediatric Nurse Practitioner services for the period of March 1, 2014 through December 31, 2015 at the following hourly rates:

- March 1, 2014 through December 31, 2014 - $59.00/hour
- January 1, 2015 through December 31, 2015 - $59.59/hour

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with the Michigan State University College of Nursing for up to 12 hours a week of pediatric Nurse Practitioner services at the Ingham Community Health Centers for the period of March 1, 2014 through December 31, 2015 at the following rates:

- March 1, 2014 through December 31, 2014 - $59.00/hour
- January 1, 2015 through December 31, 2015 - $59.59/hour

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: Nolan, Tennis, Holman, Hope, Anthony
    Nays: None    Absent: McGrain, Vickers    Approved 1/27/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
    Nays: None    Absent: Tennis, Vickers    Approved 1/22/14

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 ACCEPT ADDITIONAL FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) TO EXPAND OUTREACH AND ENROLLMENT ASSISTANCE ACTIVITIES IN THE INGHAM COUNTY COMMUNITY

RESOLUTION # 14 – 032

WHEREAS, in Resolution #13-321 the Board of Commissioners authorized the acceptance of $140,653 of supplemental funding from the Health Resources and Services Administration (HRSA) to expand outreach enrollment assistance activities and facilitate enrollment of eligible health center patients to affordable health insurance coverage for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, the Health Department’s Community Health Centers has been awarded by HRSA an additional $76,961 to be used to increase its current outreach and enrollment assistance capacity; and

WHEREAS, the period of this additional funding shall be the same as the initial award: July 1, 2013 through June 30, 2014; and

WHEREAS, to increase outreach and enrollment capacity, temporary Community Health Worker staff positions need to be established to assist the existing project staff in outreaching to uninsured individuals and enrolling them in health coverage; and

WHEREAS, the Community Health Center Board supports the acceptance of these funds; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept these funds and authorize the use to increase current outreach and enrollment activities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the award of $76,961 from the Health Resources and Services Administration (HRSA) for the period of July 1, 2013 through June 30, 2014 to increase outreach enrollment assistance activities.

BE IT FURTHER RESOLVED, that up to three (3) temporary Community Health Worker (UAW/D) positions be established in addition to the existing project staff for the duration of the grant.

BE IT FURTHER RESOLVED, that the MIS Director is authorized to purchase laptops, cell phones, software, printers, WiFi cards to assist with enrollment activities.

BE IT FURTHER RESOLVED, that the Health Department is authorized to purchase other equipment or furniture as necessary and appropriate in compliance with the grant guidelines to assist with enrollment activities.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the Health Department’s budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents consistent with this resolution after approval as to form by the County Attorney.

**HUMAN SERVICES:** **Yeas:** Nolan, Tennis, Holman, Hope, Anthony  
**Nays:** None  
**Absent:** McGrain, Vickers  
**Approved 1/27/14**

**COUNTY SERVICES:** **Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 1/21/14**

**FINANCE:** **Yeas:** Koenig, Anthony, McGrain, Bahar-Cook, Schafer  
**Nays:** None  
**Absent:** Tennis, Vickers  
**Approved 1/22/14**

Adopted as part of the consent agenda.
RESOLUTION TO ACCEPT FUNDING IN THE AMOUNT OF $100,000 FROM INGHAM HEALTH PLAN CORPORATION AND AUTHORIZE AN AGREEMENT WITH CAPITAL LINK FOR CAPITAL PROJECT FACILITATION SERVICES

RESOLUTION # 14 - 033

WHEREAS, all of the Ingham Community Health Centers (ICHC) are operating at full capacity and do not have the ability to add additional providers and support staff to meet the current demand because of space constraints; and

WHEREAS, on November 14, 2013 the Ingham Health Plan Corporation Board of Directors authorized the funding in the amount of $100,000 to Ingham County Health Department for the Community Health Centers overall plan for relocation and renovation of its clinical services; and

WHEREAS, in Resolution #13-322, the Board of Commissioners authorized the County Controller/Administrator to procure property for a Community Health Center Facility as a solution to space issues, and to expand the Health Department’s capacity to respond to increasing needs and demands for service and support; and

WHEREAS, Capital Link has worked with ICHC over the past three years to develop a Strategic Facilities Development Plan to consolidate of operations, upgrade facilities and increase capacity and breath of services through the reorganization and renovation of existing facilities and acquisition of additional properties; and

WHEREAS, ICHC wishes to contract with Capital Link for Capital Project Facilitation Services to support the goals associated with the acquisition and renovation of acquired property and reorganization and renovation of existing facilities; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of $100,000 in funds from the Ingham Health Plan for ICHC’s overall plan for relocation and renovation of its clinical services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept funds in the amount of $100,000 from the Ingham Health Plan Corporation and the authorization of an agreement with Capital Link for Capital Project Facilitation Services.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of funding in the amount of $100,000, of non-millage funds, from Ingham Health Plan Corporation to support the overall plan for relocation and renovation of its clinical services at three sites.
BE IT FURTHER RESOLVED, that a Memorandum of Understanding between the Ingham Health Plan Corporation and the Health Department is approved for the period of January 1, 2014 through December 31, 2014 to outline the terms and expectations of the acceptance of these funds.

BE IT FURTHER RESOLVED, that the Health Department is authorized to enter an agreement with Capital Link for Capital Project Facilitation Services for a total of $100,000 for the period of January 1, 2014 through December 31, 2014.

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

**HUMAN SERVICES:** Yeas: Nolan, Tennis, Holman, Hope, Anthony
Nays: None
Absent: McGrain, Vickers
Approved 1/27/14

**FINANCE:** The Finance Committee tabled this resolution 1/22/14.

Adopted as part of the consent agenda.
WHEREAS, the Health Department transitioned to the use of Next Gen Electronic Health Records and Patient Management System (Next Gen) throughout its Community Health Centers in 2012; and

WHEREAS, Intelligent Medical Objects, Inc.’s IMO Problem IT Terminology Service (the “Service”) provides advanced user-friendly term search functionality to assist providers and clinicians in identifying terminology to document patient diagnosis and histories within Next Gen; and

WHEREAS, Intelligent Medical Objects, Inc.’s (IMO, Inc.) Service is compatible and recommended for use with Next Gen and will enable the Community Health Centers to be fully compliant with required ICD-10-CM diagnostic code use requirements from HRSA by October 1, 2014 and will enhance the efficiency of the diagnostic code search function in Next Gen to ensure quality patient care; and

WHEREAS, the cost of the Service included a one-time implementation fee of $2,500 and an annual end-user licensing fee per end-user (“Annual End-user Fee”) of $6,000 for 51-100 licensed users and Ingham Community Health Centers has approximately 86 active provider licenses for EHR; and

WHEREAS, in Resolution #13-417 the Board of Commissioners authorized an agreement with IMO, Inc. for a term of service of October 1, 2013 to September 30, 2016 (three years) for a total cost of $8500; and

WHEREAS, Resolution 13-417 must be amended to reflect the cost of the Service as $8,500 for the first initial year of service ($2,500 implementation fee plus the $6,000 Annual End-user Fee) with an additional cost of $6,000 for the Annual End-user Fee for each consecutive year of service; and

WHEREAS, the Resolution must also be amended to change the period of the agreement with IMO, Inc. for a one year term of service at a total cost of $8,500 with up to two additional one year automatic renewals at a total cost of $6,000 for each additional year; and

WHEREAS, the Community Health Center Board supports the amendment; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with IMO, Inc. to provide the Service for the period of November 1, 2013 through October 31, 2014 with automatic renewal at the end of the term unless either party provides notice otherwise.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with IMO, Inc. to provide the Service for the period November 1, 2013 through October 31, 2014 with automatic renewal at the end of the term unless either party provides notice otherwise.

BE IT FURTHER RESOLVED, that the agreement term shall be for the period November 1, 2013 through October 31, 2014 and will automatically renew for successive one year periods thereafter at the Annual End-user Fee cost of $6,000 per year, for the maximum of two years, unless written notice not to renew is provided not less than 90 days prior to the end of the then current term.

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: Nolan, Tennis, Holman, Hope, Anthony  
Nays: None  
Absent: McGrain, Vickers  
Approved 1/27/14

**FINANCE:** Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer  
Nays: None  
Absent: Tennis, Vickers  
Approved 1/22/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING NANCY HAYWARD AS ACTING HEALTH OFFICER

RESOLUTION # 14 – 035

WHEREAS, Dr. Renee Canady has resigned as Ingham County Health Officer; and

WHEREAS, pursuant to MCL 333.2428(1), the Ingham County Board of Commissioners has initiated a search process to select a new Health Officer; and

WHEREAS, it is necessary for the Ingham County Health Department to have a Health Officer, to act as the administrative head of the Health Department, and to carry out the Health Department’s delegated functions to protect the public health and prevent disease; and

WHEREAS, a new Health Officer will not be selected prior to Dr. Canady’s departure; and

WHEREAS, Deputy Health Officer Nancy Hayward has been identified as the best candidate to function as Acting Health Officer until a permanent replacement is selected; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Nancy Hayward as Acting Ingham County Health Officer, at the salary level of MCF18 Step 3 ($115,331) with all the duties and responsibilities inherent in that position, effective January 22, 2014 and remaining in effect until the start date of the new Health Officer.

BE IT FURTHER RESOLVED, the appointment of Nancy Hayward as Acting Health Officer is contingent upon receipt of approval by the Director of the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the term of this agreement shall not exceed six months unless an extension is approved by the MDCH Director.

BE IT FURTHER RESOLVED, a copy of this Resolution along shall be forwarded to the Michigan Department of Community Health (Local Health Services).

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, Hope, Anthony
  Nay:  None      Absent: McGrain, Vickers  Approved 1/27/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
  Nay:  None      Absent: Tennis, Vickers  Approved 1/22/14

Adopted as part of the consent agenda.
WHEREAS, inmates entering the Ingham County Jail have often tried to conceal contraband on and in their persons; and

WHEREAS, the Ingham County Sheriff’s Office has to be on constant guard to the possible introduction of contraband into the jail; and

WHEREAS, contraband that has been introduced to the jail has included cellphones, drugs and weapons (not excluding guns); and

WHEREAS, any contraband introduced into the jail effects the safety and security of the deputies, the civilian staff, the inmates, and the facility; and

WHEREAS, the Ingham County Sheriff’s Office, in conjunction with the Michigan Sheriff’s Association and the Michigan Municipal Risk Management Authority (MMRMA), has been offered the opportunity to purchase a federal surplus Transportation Security Administration (TSA) Body Scanner to enhance jail operations; and

WHEREAS, the Ingham County Sheriff’s Office wishes to participate in this purchase program in order to provide our Deputies with the ability to detect concealed objects and eliminate the introduction of concealed objects without direct contact; and

WHEREAS, the budget for this project will be not to exceed $25,000 and consists of revenues including a grant from MMRMA in the amount of $7,500 with the balance of funds up to $17,500 from the Inmate Stores Fund; and

WHEREAS, the project expenses will consist of the purchase cost and maintenance contract for the security scanner in the amount of $16,500, $1,700 for shipping, $2,500 for installation and a $4,300 Contingency Fund for any additional building alterations that may be necessary for the scanner to be installed in the Jails Receiving area.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office Body Scanner Project to be installed in the Jail Receiving area to aid in the detection of contraband and concealed weapons at a cost not to exceed $25,000.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts the grant of $7,500 from MMRMA to offset the cost and first year maintenance of the scanner.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of the body scan system and first year maintenance agreement with the vendor Rapiscan Systems at a cost not to exceed $16,500.

BE IT FURTHER RESOLVED, that up to $4,200 is approved for the vendor Senaia International for the shipping ($1,700) and installation costs ($2,500) of the Body Scanner.

BE IT FURTHER RESOLVED, that up to $4,300 for a project Contingency Fund is approved for any additional building alterations that may be necessary for the scanner to be installed in the Jails Receiving area.

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 Chairperson of the Ingham County Board of Commissioners and the Sheriff are authorized to sign any necessary contract/purchase order or maintenance agreement documents consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
   Nays: None   Absent: None   Approved 1/16/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
   Nays: None   Absent: Tennis, Vickers   Approved 1/22/14

Adopted as part of the consent agenda.
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2014 MCOLES ACTIVE VIOLENCE INCIDENT TRAINING GRANT

RESOLUTION # 14 – 037

WHEREAS, Ingham County Sheriff’s Office applied to receive an Active Violence Incident training program grant from the Michigan Commission on Law Enforcement Standards; and

WHEREAS, the Ingham County Sheriff’s Office has conducted this regional training bi-annually for the last six years; and

WHEREAS, the purpose of the training is to improve tactical formations, searches and shooting skills for Tri-County area police, in the event of a active violence in a school or public place so as to reduce risks/injuries to students/civilians from violence; and

WHEREAS, this grant request was initiated as a result of the Ingham County Safe Schools initiative and the Tri-County Law Enforcement Active Shooter Curriculum Committee work, in developing training for both school employees and police officers for action against violent encounters in our schools; and

WHEREAS, the amount of the grant is $20,467.82 with an in kind match of $17,535.02 assumed by the Ingham County Sheriff’s Office in personnel wages and equipment for a total project cost of $38,002.84.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2014 Active Violence Incident Training Grant from the Michigan Commission on Law Enforcement Standards in the amount of $20,467.82 for the time period of January 1, 2014 through December 31, 2014.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2014 budget.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
   Nays: None   Absent: None   Approved 1/16/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
   Nays: None   Absent: Tennis, Vickers   Approved 1/22/14
Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE FY2013 HOMELAND SECURITY GRANT PROGRAM FUNDS

RESOLUTION # 14 – 038

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2013 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is $28,242.80 from the State Homeland Security Program (SHSP) and $28,747.43 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of $56,990.23; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing to be the fiduciary agent for the FY2013 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None  Absent: None  Approved 1/16/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook, Schafer
Nays: None  Absent: Tennis, Vickers  Approved 1/22/14

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 A ONE YEAR PILOT PROJECT CHANGING THE ENFORCEMENT/COURT OFFICER POSITION FROM A PART-TIME POSITION TO A FULL-TIME ENFORCEMENT OFFICER POSITION AND CREATING A HALF-TIME COURT OFFICER POSITION IN THE DISTRICT COURT

RESOLUTION # 14 – 039

WHEREAS, prior to 2010 the 55th District Court did not have a formal program in place for the collection of delinquent monies owed to the court/county; and

WHEREAS, the Ingham County Board of Commissioners created a full-time Court/Enforcement Officer position (#137030) in 2010 to allow for the implementation of a formal collection program and provide for additional court security; and

WHEREAS, the Court/Enforcement Officer position is split 20 hours/week on collecting monies owed to the court and 20/week providing court security services; and

WHEREAS, since the implementation of the collection program, the program has directly accounted for the collection of $580,000 in delinquent fines and costs in the first full year of operation (2011) and the collection of $685,000 of delinquent fines and costs in 2012, and the collection of $780,000 of delinquent fines and costs in 2013; and

WHEREAS, the court is not able to provide historical collection data prior to 2010, because of the case management software program that was in use at the time, but can demonstrate that the court’s collection rate has increased 1.8% since 2010; and

WHEREAS, the court currently has outstanding receivables totaling approximately $5,000,000; and

WHEREAS, $4,200,000 of the outstanding receivables is aged seven years or less; and

WHEREAS, the enforcement and collection of delinquent monies owed to the court assists in effective case management practices; and

WHEREAS, the enforcement and collection of delinquent monies owed to the court enhances the credibility of the court, its orders and the judges; and

WHEREAS, the enforcement and collection of delinquent monies owed to the court ensures the disbursement of monies due to receiving agencies and victims of crime.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the
Court/Enforcement Officer position (#137030 – UAW Grade Level E) become a full-time Enforcement Officer position (UAW Grade Level E) for the sole purpose of enforcing and collecting monies owed to the court as a pilot project for a period of one year, effective April 1, 2014 and ending December 31, 2014 at which time the authorization for the full-time Enforcement Officer position will sunset unless otherwise approved by the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the creation of a 0.5 FTE court officer position (UAW – Grade Level E) to assume the court security duties of the former Court/Enforcement Officer position as part of the pilot project for a period of one year, effective April 1, 2014 and ending December 31, 2014, at which time the authorization for the position will sunset unless otherwise approved by the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED that the personnel costs for the 0.5 FTE Court Officer position for a period of one year is projected at $25,407.

BE IT FURTHER RESOLVED, that the Controller is authorized to transfer up to $33,876 from the 2014 Ingham County Contingency Fund to the 55th District Court Budget for this purpose.

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

BE IT FURTHER RESOLVED, that if the pilot project is not deemed worthy of continuation, the Enforcement Officer position (#137030) will revert back to its original position (Court/Enforcement Officer) with duties being split between collecting fines and costs and court security.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the 55th District Court’s budget and Position Allocation List.

LAW & COURTS:  Yeas:  Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
               Nays:  None   Absent:  None   Approved 1/16/14

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
                 Nays:  None   Absent:  None   Approved 1/21/14

FINANCE:  Yeas:  Koenig, Anthony, McGrain, Bahar-Cook, Schafer
           Nays:  None   Absent:  Tennis, Vickers   Approved 1/22/14

Adopted as part of the consent agenda.
WHEREAS, the maintenance contract with John E. Green ended on December 31, 2011; and

WHEREAS, an optional two (2) year renewal was approved which extended the contract through December 31, 2013; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Walter Mechanical Services Inc. DBA: ATI Group, who submitted the lowest responsive and responsible bid of $26,299.00 to provide HVAC preventative maintenance services six (6) times per year at eleven (11) 911 tower sites, for a three (3) year period beginning January 1, 2014 through December 31, 2016 with an optional two (2) year renewal; and

WHEREAS, other services required may include, but are not limited to, emergency HVAC repair services, miscellaneous repairs, replacements, and system operations at various facilities on a non-exclusive continuing annual basis; and

WHEREAS, the yearly cost to the county will be billed as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Start Date</th>
<th>End Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year One</td>
<td>January 1, 2014 through</td>
<td>December 31, 2014</td>
<td>$8,678.00</td>
</tr>
<tr>
<td></td>
<td>December 31, 2014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Two</td>
<td>January 1, 2015 through</td>
<td>December 31, 2015</td>
<td>$8,766.00</td>
</tr>
<tr>
<td></td>
<td>December 31, 2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Three</td>
<td>January 1, 2016 through</td>
<td>December 31, 2016</td>
<td>$8,855.00</td>
</tr>
<tr>
<td></td>
<td>December 31, 2016</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The total cost for three years: $26,299.00

WHEREAS, the funds for this project are available within the approved CIP Line Item 261-32500-818000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Walter Mechanical Services Inc. DBA: ATI Group, 3419 Pierson Place, Flushing, MI 48433, to provide HVAC preventative maintenance services six (6) times per year at eleven (11) 911 tower sites, for a three (3) year period, with an optional two (2) year renewal, for a total not to exceed cost of $26,299.00.
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.

**LAW & COURTS: Yeas:** Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville  
*Nays:* None  
*Absent:* None  
*Approved 1/16/14*

**FINANCE: Yeas:** Koenig, Anthony, McGrain, Bahar-Cook, Schafer  
*Nays:* None  
*Absent:* Tennis, Vickers  
*Approved 1/22/14*

Adopted as part of the consent agenda.
WHEREAS, James B. Pahl was appointed by the Hon. Pamela J. McCabe to serve as magistrate for the 55th Judicial District Court on March 2, 1992; and

WHEREAS, James Pahl has served the 55th Judicial District Court and the People of Ingham County as a dedicated judicial officer for over 21 years; and

WHEREAS, James Pahl has presided over countless traffic hearings and small claims hearings; and

WHEREAS, James Pahl has been responsible for issuing search warrants, including many late night requests, arrest warrants, presiding over arraignment hearings and affixing bail; and

WHEREAS, James Pahl has been responsible for the sentencing of individuals convicted of traffic-related matters, conservation matters and other minor misdemeanors; and

WHEREAS, James Pahl served as the Court’s security coordinator; and

WHEREAS, James Pahl served as the Court’s terminal agency coordinator (TAC); and

WHEREAS, James Pahl served as a faculty member for the Michigan Judicial Institute educating and training court personnel throughout the State of Michigan; and

WHEREAS, James Pahl has always been willing to assist the Judges of 55th Judicial District Court and the other district judges within the Ingham County; and

WHEREAS, James Pahl has been known by co-workers to be genuine and unassuming and consistently displaying an amicable disposition; and

WHEREAS, during his tenure as magistrate, James Pahl has impacted the lives of many people, including plaintiffs, defendants, attorneys, district court staff, law enforcement officers, victims, witnesses and members of the public; and

WHEREAS, James Pahl has demonstrated the highest degree of professionalism, a steadfast commitment to the promotion of justice, and unwavering loyalty to the 55th Judicial District Court, the employees of the 55th District Court and the people of Ingham County; and

WHEREAS, James Pahl retired from the 55th District Court on October 18, 2013.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors James B. Pahl for over twenty-one years of dedicated service to Ingham County, the 55th District Court and the citizens of Ingham County.

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

**LAW & COURTS:** **Yea:** Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville  
**Nay:** None  
**Absent:** None  
**Approved 1/16/14**

Adopted as part of the consent agenda.
WHEREAS, Robin Kelley began her career with Ingham County on December 20, 1978 as Clerk Typist I; and

WHEREAS, she transferred to the 55th District Court on April 16, 1984 and began working as a Clerk Typist II; and

WHEREAS, she was promoted to Chief Clerk of the civil division; and

WHEREAS, she served as Judicial Assistant to the Honorable Donald Allen Jr. from March 9, 2009 until her retirement; and

WHEREAS, her tenure with the county extended beyond 34 years of service; and

WHEREAS, she demonstrated teamwork and a solid work ethic on a daily basis; and

WHEREAS, she maintained a positive, friendly, and cheerful attitude throughout her career; and

WHEREAS, she assisted thousands of people, including litigants, attorneys, witnesses, victims, jurors and court staff with her extensive knowledge of court practices and procedures; and

WHEREAS, Robin Kelley retired from the 55th District Court on September 30, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Robin G. Kelley for over thirty-four years of dedicated service to Ingham County, the 55th District Court and the citizens of Ingham County.

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

**LAW & COURTS: Yeas: **Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville

**Nays: **None

**Absent: **None

**Approved 1/16/14**

Adopted as part of the consent agenda.
WHEREAS, the position of Ingham County Animal Control Director will soon be vacated and an Interim Director should be appointed until a permanent Director is appointed; and

WHEREAS, this position is a Board-appointed position and as such a Search Committee will be formed to recommend a permanent appointee; and

WHEREAS, the Controller’s Office and current Animal Control Director are recommending that the Deputy Animal Control Director, Anne Burns serve as Interim Animal Control Director until such time as a permanent Director begins duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Deputy Animal Control Director, Anne Burns, to the position of Ingham County Animal Control Interim Director effective February 6, 2014 and until such time as a permanent Director is selected and assumes duties.

BE IT FURTHER RESOLVED, that during this interim appointment the normal County Human Resources practices for compensating employees during temporary appointments will be followed.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville  
Nays: None  
Absent: None  
Approved 1/16/14

Adopted as part of the consent agenda.
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING A SEARCH COMMITTEE TO SELECT AN ANIMAL CONTROL DIRECTOR

RESOLUTION # 14 – 044

WHEREAS, the Ingham County Animal Control Director has resigned from her position effective February 5, 2014; and

WHEREAS, it is necessary to appoint a committee to begin the search process to select a new Animal Control Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints an Animal Control Director Search Committee consisting of the following members:

    Commissioner Rebecca Bahar-Cook
    Commissioner Victor Celentino
    Commissioner Todd Tennis
    Commissioner Kara Hope
    Commissioner Bryan Crenshaw
    Commissioner Penelope Tsernoglou
    Commissioner Deb Nolan
    Chief Deputy Controller John Neilsen

BE IT FURTHER RESOLVED, that Commissioner Rebecca Bahar-Cook will serve as Chairperson of the Animal Control Director Search Committee.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
    Nays: None
    Absent: None
    Approved 1/16/14

Adopted as part of the consent agenda.
WHEREAS, Jamie McAloon-Lampman has served as the Ingham County Animal Control Director for the past 9 years where she has taken tremendous strides to make countless improvements at the shelter; and

WHEREAS, during her tenure she has implemented numerous programs to assist the citizens of Ingham County and their beloved pets, which include: building an on-site surgical suite which allows Animal Control to spay/neuter every animal adopted, the creation of the Animal Cruelty Investigator position (funded by the Animal Shelter Fund), implementing a low cost spay/neuter program, building outdoor runs for the dogs, constructed Whisker Wednesday, the Annual Adopt-a-thon, Home Fur the Holidays, the Annual Humanitarian Awards banquet, the food bank, dog house and straw program, a NLP (neighborhood licensing program), low cost vaccine clinics and many more; and

WHEREAS, Jamie has been very instrumental in the opening of the Community Outreach Center, located in a house donated by the Ingham County Land Bank, where citizens can go for pet food, educational services, low cost vaccines, low cost spay/neuter assistance, free dog houses and straw and many other services; and

WHEREAS, Jamie has built an enormous network of volunteers and these volunteers have donated countless hours of dedicated service; and

WHEREAS, Jamie has earned a lot of respect from her staff, co-workers and colleagues, she serves on the Board of the National Association of Animal Control Officers (NACA) and was on the Board of the Michigan Association of Animal Control Officers (MAACO); and

WHEREAS, as a result of Jamie’s zero tolerance for animal cruelty, fellow Animal Control and welfare agencies look to Jamie for advice and frequently request examples of how she operates the department, she is known in the animal industry as the “fixer” where she goes into a department and fixes the problems; and

WHEREAS, effective February 5, 2014, Jamie will be leaving her position as Animal Control Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Jamie McAloon-Lampman for her years of dedicated service to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Jamie for her devotion and compassion to the Ingham County Animal Shelter and for making it a better place.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.
Commissioner Bahar-Cook moved the resolution. Commissioner Maiville seconded the motion.


Commissioner Tennis publicly recognized Ms. Jamie McAloon-Lampman for all of the work she has done over the years to get the Animal Control program where it is today.

Ms. Jamie McAloon-Lampman stated that the progress of the Animal Control program was a team effort. She also said she feels she is leaving the program in good hands.

Chairperson Celentino also publicly expressed his gratitude to Ms. Jamie McAloon-Lampman for her hard work and grassroots approach of promoting the program.

Commissioner Schafer also complimented Ms. Jamie McAloon-Lampman for her professionalism as a leader.

Commissioner Tsernoglou expressed her gratitude for all of the changes Ms. Jamie McAloon-Lampman made at the animal shelter. She said the changes were night and day for the better.

Commissioner Holman stated that the change in direction that Ms. Jamie McAloon-Lampman brought to the position was necessary and very appreciated.
Introducing: Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN OPPOSITION TO SENATE BILL 636

RESOLUTION # 14 – 046

WHEREAS, Senate Bill 636 has been introduced in the Michigan Legislature and would amend the Michigan Telecommunications Act to take away the authority of the Michigan Public Service Commission (MPSC) to oversee the discontinuance of basic landline telephone service and instead places that authority with the Federal Communications Commission (FCC) who has not been in the business of regulating Michigan telephone service; and

WHEREAS, the Ingham County 9-1-1 Advisory Committee, which advises Ingham County on all aspects of 9-1-1 Emergency Dispatch operations, has reviewed the content of Senate Bill 636 and is recommending the Ingham County Board of Commissioners pass a resolution in opposition of this bill for the following reasons:

- The elimination of the requirement to provide basic landline service will inhibit the ability of many Michigan residents to call for emergency help.
- Eliminating landline service and replacing it with Voice Over Internet Protocol (VOIP) and cellular phone coverage is unreliable due to sketchy coverage, extended power outages and the inability of law enforcement to identify the exact location of the caller.
- The bill calls for comparable and reliable service, but does not ensure comparable cost and will only require landline service if a consumer files a complaint with the MPSC. This places a significant burden on the consumer who likely does not know who the MPSC is nor how to file a complaint with them.
- VOIP, the alternative to home phone landline service, requires a cable running to the house, but the build-out of this technology is not there yet, nor are there any guarantees this will be completed prior to the discontinuance of landline service.
- Cellular coverage may be available, but it is not reliable, cannot pinpoint location, and calls are often dropped at inopportune times.
- There is nothing in the bill that would prohibit the providers from requiring a “bundled” service for access to a VOIP or cellular telephone line.
- 911 service providers cannot access critical information about a call if it comes from a VOIP line or a cellular line. Traditional land lines convey information about medical equipment, special needs children in the home, elderly in the home, and the like.
Michigan already has a statute that provides for a process for the landline provider to get out of providing the service, but the proponent of this legislation wants to avoid those requirements and skip Michigan’s oversight in favor of a further removed federal body.

WHEREAS, the American Association of Retired Persons (AARP), the Michigan Association of Counties, the Michigan Communications Directors Association, the Michigan Association of Chiefs of Police and various other Law Enforcement organizations have gone on record in opposition of this bill.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in opposition of Senate Bill 636.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County state legislative delegation, the Michigan Sheriffs’ Association and the Michigan Association of Counties.

**LAW & COURTS: Yeas:** Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 1/16/14**

Adopted as part of the consent agenda.
Introduced by Commissioners Rebecca Bahar-Cook and Victor Celentino of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE- COURT PERFORMANCE INNOVATION GRANT PROGRAM (SCAO- CPIFG).

RESOLUTION # 14 - 047

WHEREAS, the United States Constitution requires indigent criminal defendants have counsel available at every critical phase of a criminal proceeding; and

WHEREAS, Public Act 93 of 2013 creates the Michigan Indigent Defense Commission (MIDC) and charges the MIDC with establishment of minimum standards, rules, and procedures for provision of indigent defense services. These standards shall include, among other things, that the same defense counsel continuously represents and personally appears at every court appearance throughout the pendency of the case. See MCL 780.991(2)(d); and

WHEREAS, the Michigan State Court Administrative Office has identified the need for establishing and testing procedures for implementation of Public Act 93 of 2014 through its Court Performance Innovation Fund Grant (CPIFG); and

WHEREAS, the 55th District Court has identified provision of counsel to indigent defendants at first appearance in a criminal case as a need within our community; and

WHEREAS, the 55th District Court has developed a plan to implement the provision of counsel to indigent defendants at first appearance in a criminal case with cooperation of existing court appointed counsel relationships; and

WHEREAS, CPIFG grant funding does not obligate the County to provide matching funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with the State Court Administrative Office - Court Performance Innovation Fund Grant Program for a total budget not to exceed $82,400 for the time period of February 3, 2014 through September 30, 2014, with the State fiscal year being October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary adjustments to the 2014 55th District Court budget by increasing grant revenue (10113700 570000) and indigent defense expenses (10113700 814010) by $82,400.
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.

Adopted as part of the consent agenda.
SPECIAL ORDERS OF THE DAY:

Commissioner Anthony moved to appoint Lorna Elliott to the Animal Control Advisory Committee. Supported by Commissioner Tennis.

Motion carried unanimously. Absent: Commissioner Vickers.

Commissioner Anthony moved to reappoint Paul Kindle to the Farmland Preservation Board. Supported by Commissioner Holman.

Motion carried unanimously. Absent: Commissioner Vickers.

Commissioner Anthony moved to reappoint Kirk Heinze to the Farmland Preservation Board. Supported by Commissioner Koenig.

Motion carried unanimously. Absent: Commissioner Vickers.

Commissioner Anthony moved to appoint Kyle Binkley to the Potter Park Zoo Board. Supported by Commissioner Crenshaw.

Motion carried unanimously. Absent: Commissioner Vickers.

PUBLIC COMMENT:

Kristy Medes, recipient of the 2013 Ingham County Women’s Commission Lucile E. Belen Award, expressed her appreciation and pleasure to the Board for being acknowledged with this recognition.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook reminded the members of the Law & Courts Committee that the Law & Courts Committee meeting scheduled for Thursday, January 14, 2014 has been cancelled due to lack of agenda items.

Commissioner Hope recognized a few of her constituents in the audience, Sarah Reedy and her daughter, Emma. She also stated that she serves on the Board of Mid-Michigan Environmental Action Council and that they recently honored the following people as environmental stewards: Eric Schertzing, Sandra Diorka, Lori Welch, Ordy Norkin and Pat Lindemann.

Commissioner McGrain stated that he thought it was appropriate to award the Lucile E. Belen award tonight considering the vast amount of women being honored tonight. He claimed how proud he is to serve in Ingham County where a such a diverse group of people work collectively.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS:

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

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:04 p.m.
January 29, 2014

Victor Celentino
Chairman
Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Dear Chairman Celentino:

On January 23, 2014, a request was received to recognize Nancy Hayward as the Acting Health Officer for the Ingham County Health Department. This appointment is approved for six months or until July 24, 2014, and can be renewed upon request.

The appointment is subject to the following conditions:

1. Per your email, a copy of the final resolution confirming Ms. Hayward’s appointment by the full Board will be forwarded to our office.

2. Ms. Hayward’s public health experience doesn’t quite meet the requirements defined for health officers; however the Public Health Code allows provisional appointments as long as an arrangement for consultation is made with the Michigan Department of Community Health, Local Health Services Division or another qualified health officer.

I look forward to continuing the positive working relationship between the Ingham County Health Department and the Michigan Department of Community Health. Our director of Local Health Services, Mark Miller, will be in touch to further discuss this arrangement or feel free to contact him directly at 517-335-8032.

Sincerely,

[Signature]

Melanie Brim, MHA
Senior Deputy Director
Public Health Administration

MM/dr

cc: Nancy Hayward, Ingham County Health Department
    Jared Cypher, Ingham County Controller’s Office
RESOLUTION

To: The Honorable Board of Commissioners
   Huron County
   Michigan

WE, the FINANCE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Huron Behavioral Health (HBH) has served, for 43 years, as the public mental health and developmental disability services provider for this community, serving almost 900 residents of Huron County last year; and

WHEREAS, the Mental Health Code is based on a state and county partnership for the delivery of community mental health services; and

WHEREAS, HBH is required to provide community safety net services including emergency services, prevention, coordination with local law enforcement, assessment and intervention, jail diversion, and collaborative efforts with local schools, Probate Court, and the Department of Human Services; and

WHEREAS, HBH is entitled to a sufficient amount of state general funds to provide support and recovery services in this community for citizens of Huron County that are not eligible for Medicaid; and

WHEREAS, the State of Michigan has relied on overly optimistic financial projections for the residual community safety net after Medicaid expansion in April of 2014; and

WHEREAS, the State of Michigan plans to reduce the state-wide community mental health general fund by 75%; and

WHEREAS, HBH is expecting annualized reduction in general fund from FY 12 allocation of $834,000 down to $208,000, which will severely limit the ability of the community mental health program to provide community safety net services and services to persons without Medicaid; and

WHEREAS, this overly optimistic savings projection leaves unfunded, in part:
   - Services to the Huron County residents who will not be covered by Medicaid nor commercial insurance, even after the expansion of Medicaid coverage under the Health Michigan Plan,
   - Services to individuals provided in the jail and juvenile facilities which cannot be covered by Medicaid funds, and
   - Services to residents in need of mental health or developmental disability services during the periods in which they are transitioning between insurance plans and Medicaid; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners is in support of the restoration of the community mental health general fund appropriation, in the State's Fiscal Year 2014 budget, to a level consistent with previous years and sufficient to serve the residents of Huron County.
Respectfully submitted,

FINANCE COMMITTEE

Ron Wruble, Chairman

John L. Bodis, Vice Chairman

John A. Nugent, Member

Dated: January 28, 2014

Roll Call Vote:

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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 # 14 -

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 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 January 23, 2014 as submitted.

COUNTY SERVICES: Yea: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None
Absent: None
Approved 2/4/14
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PERMIT SUPERVISOR: ______________________________
MANAGING DIRECTOR: ______________________________
WHEREAS, the Ingham County Road Department (ROAD DEPARTMENT) received 2015 Local Bridge Program to perform bridge rehabilitation and preventative maintenance work on the Clark Road over Deer Creek, the Columbia Road over Doan Creek, and the Meech Road over Doan Creek bridges; and

WHEREAS, the ROAD DEPARTMENT solicited proposals from Michigan Department of Transportation pre-qualified design consultants to provide professional engineering services for the bridge preventative maintenance projects; and

WHEREAS, the Ingham County Purchasing Department advertised for Bridge Preventative Maintenance Professional Engineering Services and received four (4) proposals; and

WHEREAS, the ROAD DEPARTMENT and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with DLZ Michigan, Inc. of Lansing, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Drive, Lansing, Michigan, based on its proposal dated December 20, 2013, for Bridge Preventative Maintenance Professional Engineering Services.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Absents: None
Nays: None
Approved 2/4/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Absents: Vickers
Nays: None
Approved 2/5/14
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF
ONE TRIMBLE R6 GNSS BASE AND R10 ROVER SYSTEM
FOR THE ROAD DEPARTMENT

RESOLUTION # 14 –

WHEREAS, the Road Department desires to upgrade its engineering survey system to provide more accurate, more productive, one-person surveying capability; and

WHEREAS, the Road Department has been awarded additional federal and state funded road and bridge projects beyond normal work load including several additional bridge projects through the Local Bridge Program, several spot safety projects through the various federal safety programs, and additional road projects that will result from the recently announced State 2014 Budget Surplus which is being shared with local road agencies; and

WHEREAS, the desired survey equipment upgrade will significantly enhance the Road Department’s ability to engineer the additional projects mentioned above; and

WHEREAS, the desired equipment must be compatible with existing survey equipment and thus must be of the same make, and the manufacturer distributes the equipment through singular, territorial retailers, thus this equipment is only available sole-source, and consequently was not put out for bidding; and

WHEREAS, the desired equipment is the Trimble (manufacturer) R6 GNSS Base and R10 Rover System sold by Michigan Surveyors Supply, Lansing, MI, at federal GSA pricing extended to local governments, at a total system cost of $49,413.00, which is net of a $3,000 trade allowance for an unrelated, retired survey instrument to be traded in; and

WHEREAS, the Department of Transportation and Roads adopted 2014 budget includes in capital engineering equipment expenditures $10,000, and additional funds for this purchase can be transferred from the Road Department’s unallocated current fund balance, which in turn will be reimbursed by savings in engineering staff costs as State 2014 Budget Surplus funds to be awarded to the Michigan Avenue, Waverly Road to Clare Street, project in Lansing Township, can and will be used to cover some staff engineering costs on this project.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes purchase of one Trimble (manufacturer) R6 GNSS Base and R10 Rover System sold by Michigan Surveyors Supply, Lansing, MI, at federal GSA pricing extended to local governments, at a total system cost of $49,413.00, which is net of a $3,000 trade allowance for an unrelated, retired survey instrument to be traded in.

BE IT FURTHER RESOLVED, that the Purchasing Director is hereby authorized to sign any necessary purchase documents on behalf of the County.
BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an adjustment in the Road Department’s 2014 budget to fund this purchase to include transferring $40,000.00 from the Road Department’s unallocated current fund balance, which in turn will be reimbursed by savings in engineering staff costs as State 2014 Budget Surplus funds are to be awarded to the Michigan Avenue, Waverly Road to Clare Street, project in Lansing Township, which can and will be used to cover some staff engineering costs on this project.

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays:  None  Absent:  None  Approved 2/4/14

FINANCE:  Yeas:  Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays:  None  Absent:  Vickers  Approved 2/5/14
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF CISCO SMART NET FROM INFORMATION SYSTEMS INTELLIGENCE (ISI)

RESOLUTION # 14 –

WHEREAS, Ingham County currently utilize CISCO network equipment to operate the county network; and

WHEREAS, annual maintenance is required to maintain the equipment and ensure hardware replacement for failures; and

WHEREAS, the payment for a 5 year 24x7 support on equipment currently not covered is 78,372.71; and

WHEREAS, this payment has been planned for and budgeted and will provide the needed hardware and software support and upgrades needed to maintain our current networking equipment.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the County to purchase CISCO Smart Net from Information Systems Intelligence (ISI) at a cost of $78,372.71.

BE IT FURTHER RESOLVED, the total cost of $78,372.71 will be paid from the MIS Network Equipment Maintenance Contract Fund (636-25810-932030).

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None  Absent: None  Approved 2/4/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None  Absent: Vickers  Approved 2/5/14
February 11, 2014
Agenda Item No. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BROWNFIELD PLAN FOR THE DART BANK HEADQUARTERS AT 222 W. ASH STREET AND 368 S. PARK STREET CITY OF MASON, MICHIGAN

RESOLUTION # 14 –

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (Resolution #01-279) pursuant to PA 381 of 1996, as amended (the ACT) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA has met on December 13, 2013 and recommended approval of a brownfield plan named Dart Bank Headquarters (the Plan) to redevelop deteriorating, contaminated properties in City of Mason, Michigan (the City) identified with tax ID Numbers 33-19-10-08-235-026 and 33-19-10-08-235-025 (the “Property”) containing approximately 3.17 acres into a new approximately 25,000 square foot office headquarters building which will increase the County’s and the City’s tax base while creating new jobs; and

WHEREAS, the Plan includes a Tax Increment Financing Plan to allow for the capture of taxes to reimburse for eligible expenses as described in the Plan; and

WHEREAS, the City on January 20, 2014 held a public hearing on the plan and on January 20, 2014 approved the plan; and

WHEREAS, on February 11, 2014 the Ingham County Board of Commissioners held a public hearing on the Plan and provided notice and fully informed all taxing jurisdictions which are affected by the plan about the fiscal and economic implications of the proposed brownfield financing plan in accordance with the Act.

THEREFORE BE IT RESOLVED, that after review and consideration of the plan and the recommendation and approval of the Plan by the City Council of the City of Mason the Ingham County Board of Commissioners desires to proceed with approval of the plan.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners, pursuant to the authority granted by Act does hereby approve the Brownfield Plan for the Dart Bank Headquarters in the form attached as Exhibit A as amended and authorizes the chair to sign all agreements needed to implement the plan.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None Absent: None Approved 2/4/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None Absent: Vickers Approved 2/5/14
INGHAM COUNTY, MICHIGAN
BROWNFIELD REDEVELOPMENT AUTHORITY
BROWNFIELD PLAN

PROPOSED DART BANK HEADQUARTERS
222 W. ASH STREET AND 368 S. PARK STREET
CITY OF MASON, MICHIGAN

BROWNFIELD PLAN
JANUARY 13, 2014

INGHAM COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY
CONTACT: SANDRA GOWER, ECONOMIC DEVELOPMENT COORDINATOR
PHONE: (517) 676-7285

PREPARED BY:
Triterra
1210 N. Cedar Street, Suite A
Lansing, Michigan 48906
Contact Person: J.P. Buckingham
jp.buckingham@triterra.us
Phone: 517-853-2155

Approved by the Ingham County Brownfield Redevelopment Authority on
12/13/2013

Approved by the City of Mason City Council on
1/20/2014

Approved by Ingham County Board of Commissioners on

__________________
I. INTRODUCTION

A. Plan Purpose

The Ingham County Brownfield Redevelopment Authority (Authority or “ICBRA”), duly established by resolution of the Ingham County Board of Commissioners, pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 381 of 1996, MCLA 125.2651 et. seq., as amended (Act 381), is authorized to exercise its powers within the County of Ingham, Michigan. The purpose of this Brownfield Plan (the “Plan”), to be implemented by the ICBRA, is to satisfy the requirements of Act 381 for the eligible property described below, designated as 222 W. Ash Street, City of Mason, Michigan (the “Property”), in the ICBRA Brownfield Plan (the “Plan”). The Property consists of two parcels of land totaling approximately 3.17 acres of land. One of the two parcels is a “facility” as defined by Part 201 of Michigan’s Natural Resources and Environmental Protection Act (P.A. 451, as amended). In accordance with Act 381, the remaining parcel included in this brownfield plan is adjacent or contiguous to the facility-designated property and is estimated to increase the captured taxable value of the facility-designated parcel. The parcels are located within the boundaries of the City of Mason, Michigan.

The Plan will allow the ICBRA to use tax increment financing to reimburse Dart Bank (the Developer) for the costs of eligible activities required to redevelop this site with a new headquarters for Dart Bank (“Development”). Any proposed redevelopment of the Property will only be economically viable with the support and approval of the local brownfield redevelopment incentives described herein.

B. Subject Property

The Property presently consists of two parcels of land totaling approximately 3.17 acres of land. The parcel at 222 W. Ash Street consists of approximately 1.59 acres, developed with an approximately 36,000-square foot industrial building. The parcel at 368 S. Park
Street consists of approximately 1.58 acres of land developed with three commercial buildings ranging from approximately 938-square feet to approximately 5,144-square feet. The Property is situated in a commercial business district with nearby residential development. A summary of the two parcels are presented in the table below:

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<td></td>
<td>222 W. Ash Street</td>
<td>33-19-10-08-235-026</td>
<td>Facility</td>
</tr>
<tr>
<td></td>
<td>368 S. Park Street</td>
<td>33-19-10-08-235-025</td>
<td>Adjacent to Facility</td>
</tr>
</tbody>
</table>

The general Property location, boundaries and historical features are shown on Figures 1, 2 and 3. The legal descriptions of the parcels are included in Table 1. The subject property includes all tangible personal property that now or in the future comes to be owned or installed on the Property.

The Property is eligible for inclusion in this Brownfield Plan in accordance with MCL 125.2652(n) because the 222 W. Ash Street parcel is a “facility” as defined by Part 201 of Michigan’s Natural Resources and Environmental Protection Act (P.A. 451, as amended). The presence of contaminants at levels greater than generic residential use criteria is demonstrated by the results of a site assessment presented in the following document: Baseline Environmental Assessment (BEA) dated January 11, 2013, completed for 222 W. Ash Street, prepared by Mark Henne Environmental, LLC. A summary of known environmental conditions is included in Attachment A. The soil exceedances are also shown on Figure 4.

C. Project Description

The redevelopment site is located in the downtown area of the City of Mason, adjacent to the City Hall and Fire Department. The Development project includes demolition of the three existing buildings to accommodate a new headquarters for Dart Bank. The buildings were constructed in the late 1960's and contain asbestos containing materials that will require abatement prior to demolition. In addition to the existing buildings, former foundations from the previous residential structures and an auto sales shop may still remain on the Property and will need to be removed.

Improvements to the Property will consist of security measures (i.e., lighting), utility improvements, asphalt parking, retaining wall and construction of a new 25,000-square foot, three story office building. The banking will operate on the first floor and will include a drive through teller on the west side. Space for training and for future growth will be incorporated into the design. The redevelopment of this Property will require eligible activities that are necessary for purchasing and preparing the Property for redevelopment (i.e., Phase I ESA, demolishing the existing buildings, soil balancing, etc.).

The total anticipated investment into the redevelopment project is approximately $6,500,000. The Development will result in the redevelopment and reuse of a vacant,
deteriorating, contaminated property in the city of Mason. This Development will improve the appearance of the area, reduce potential human health and environmental impacts from site contamination to nearby neighborhoods and add over $3,000,000 of taxable value to the Property. This redevelopment will also result in the creation of 50 to 70 temporary construction related jobs. In addition to the construction related jobs, the redevelopment is anticipated to generate approximately 6 new jobs for the City of Mason and Ingham County.

Dart Bank is excited to build their new headquarters in the City where it all began approximately 90 years ago!

II. GENERAL DEFINITIONS AS USED IN THIS PLAN

All words or phrases not defined herein shall have the same meaning as such words and phrases included in Act 381.

III. BROWNFIELD PLAN

A. Description of Costs to Be Paid With Tax Increment Revenues and Summary of Eligible Activities

The Developer will be reimbursed for the costs of eligible activities necessary to prepare the Property for redevelopment. The costs of eligible activities included in, and authorized by, this Plan will be reimbursed with incremental local and state tax revenues generated by the Property redevelopment and captured by the ICBRA, subject to any limitations and conditions described in this Plan and the terms of a Reimbursement Agreement between the Developer and the Authority (the “Reimbursement Agreement”).

The total cost of activities eligible for reimbursement from tax increment revenues is projected to be $1,437,811.

The eligible activities are summarized below:

**Environmental**
- Phase I ESA and BEA ................................................................. $5,000
- Due Care Activities (i.e., removal of impacted soil) ......................... $60,000

**Non-Environmental**
- Hazardous Materials Assessment and Abatement ................................ $80,000
- Demolition of Structures (three buildings and former foundations)....... $380,000
Site Preparation
- Civil/Geotechnical Engineering/Testing: $60,000
- Temporary utilities: $50,000
- Relocation of existing utilities: $18,000
- Excavation – soil balancing/grading: $242,500
- Site trailer: $20,000
- Temporary fencing/erosion control/traffic control: $90,000

Public Infrastructure Improvements
- Sidewalk: $25,000
- Parking lot asphalt: $80,000
- Retaining wall: $60,000

Brownfield Plan/381 Work Plan: $10,500

Estimated Costs of Eligible Activities: $1,181,000
Contingency (15%): $177,150
Total Estimated Costs of Eligible Activities: $1,358,150

State Brownfield Redevelopment Fund: $79,661
Total Local and State Tax Capture: $1,437,811

The costs listed above are estimated and may increase or decrease depending on the nature and extent of unknown conditions encountered on the Property. The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues captured by the ICBRA shall be governed by the terms of a Reimbursement Agreement. No costs of eligible activities will be qualified for reimbursement except to the extent permitted in accordance with the terms and conditions of the Reimbursement Agreement and Section 2 of Act 381 of 1996, as amended (MCL 125.2652). The Reimbursement Agreement and this Plan will dictate the total cost of eligible activities subject to payment. As long as the total cost limit described in this Plan is not exceeded, line item costs of eligible activities may be adjusted after the date this Plan is approved by the City of Mason City Council.

B. Estimate of Captured Taxable Value and Tax Increment Revenues

The ICBRA will capture 100% of the incremental local and state school tax revenues generated from real and personal property to reimburse the Developer for the costs of eligible activities under this Plan in accordance with the Reimbursement Agreement. The actual annual captured incremental taxable value and associated tax increment revenue will be determined by the ICBRA. The actual increased taxable value of the land and all future taxable improvements on the Property may vary.
It is the intent of this Plan to provide for the proportional capture of all eligible tax increments in whatever amounts and in whatever years they become available until the eligible brownfield costs are repaid or 30 years, whichever is shorter. As long as eligible activity costs do not exceed $1,437,811. The impact of the ICBRA incremental tax capture on local and state taxing authorities is presented in the table below and in Table 2 (attached).

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Incremental Taxable Value</th>
<th>Projected Tax Increment Revenues</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2015</td>
<td>$2,259,378</td>
<td>$132,855</td>
</tr>
<tr>
<td>2016</td>
<td>$2,289,378</td>
<td>$134,619</td>
</tr>
<tr>
<td>2017</td>
<td>$2,319,678</td>
<td>$136,401</td>
</tr>
<tr>
<td>2018</td>
<td>$2,350,281</td>
<td>$138,200</td>
</tr>
<tr>
<td>2019</td>
<td>$2,381,190</td>
<td>$140,018</td>
</tr>
<tr>
<td>2020</td>
<td>$2,412,408</td>
<td>$141,853</td>
</tr>
<tr>
<td>2021</td>
<td>$2,443,938</td>
<td>$143,707</td>
</tr>
<tr>
<td>2022</td>
<td>$2,475,784</td>
<td>$145,580</td>
</tr>
<tr>
<td>2023</td>
<td>$2,507,948</td>
<td>$147,471</td>
</tr>
<tr>
<td>2024</td>
<td>$2,540,434</td>
<td>$149,382</td>
</tr>
<tr>
<td>*2025</td>
<td>$2,573,244</td>
<td>$27,725</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$1,437,811</strong></td>
</tr>
</tbody>
</table>

*Full available increment unnecessary in last year. Unused portion is returned to taxing jurisdictions and is not shown here.

The captured incremental taxable value and associated tax increment revenue will be determined by the City Assessor. The actual increased taxable value of the land and all future taxable improvements on the Property may vary. Furthermore, the amount of tax increment revenue available under this Plan will be based on the actual millage levied annually by each local taxing jurisdiction on the increase in tax value resulting from the redevelopment project that is eligible and approved for capture.
C. **Method of Financing Plan Costs and Description of Advances by the Municipality**

The Developer is ultimately responsible for financing the costs of eligible activities included in this Plan. Neither the ICBRA nor the County of Ingham will advance any funds to finance the eligible activities described in this Plan. All Plan financing commitments and activities and cost reimbursements authorized under this Plan shall be governed by the Reimbursement Agreement. The inclusion of eligible activities and estimates of costs to be reimbursed in this Plan is intended to authorize the ICBRA to fund such reimbursements. The amount and source of any tax increment revenues that will be used for purposes authorized by this Plan, and the terms and conditions for such use and upon any reimbursement of the expenses permitted by the Plan, will be provided solely under the Reimbursement Agreement contemplated by this Plan.

Reimbursements under the Reimbursement Agreement shall not exceed the cost of eligible activities and reimbursement limits described in this Plan.

D. **Maximum Amount of Note or Bonded Indebtedness**

Not applicable.

E. **Duration of Brownfield Plan**

The duration of this Brownfield Plan for the Property shall not exceed the shorter of the following:

- Reimbursement of all eligible costs, cumulatively not to exceed $1,437,811 or
- 30 years total tax capture after the first year of tax capture under this Plan.

The date for beginning tax capture shall be 2015, unless otherwise amended by the ICBRA.

F. **Estimated Impact of Tax Increment Financing on Revenues of Taxing Jurisdictions**

The table on the following page presents a summary of the new tax revenues generated by the taxing jurisdictions whose millage is subject to capture by the ICBRA under this Plan.
Additional information related to the impact of tax increment financing on the various taxing jurisdictions is presented in Table 2.

G. Legal Description, Property Map, Property Characteristics and Personal Property

The Property subject to this Brownfield Plan consists of two parcels of land located in the City of Mason. The Property is situated in a commercial business district with nearby residential development. A summary of the two parcels are presented in the table below:

<table>
<thead>
<tr>
<th>Eligible Property</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
</tr>
<tr>
<td>222 W. Ash Street</td>
</tr>
<tr>
<td>368 S. Park Street</td>
</tr>
</tbody>
</table>

The general Property location and boundaries are shown on Figures 1 and 2. The legal descriptions of the parcels are included in Table 1. The subject property includes all tangible personal property that now or in the future comes to be owned or installed on the Property by the Developer.

H. Estimates of Residents and Displacement of Families

No occupied residences are involved in the redevelopment, no persons reside at the Site, and no families or individuals will be displaced as a result of this development.
Therefore, a demographic survey and information regarding housing in the community are not applicable and are not needed for this Plan.

I. **Plan for Relocation of Displaced Persons**

No persons will be displaced as a result of this development. Therefore, a Plan for relocation of displaced persons is not applicable and is not needed for this Plan.

J. **Provisions for Relocation Costs**

No persons will be displaced as result of this development and no relocation costs will be incurred. Therefore, provision for relocation costs is not applicable and is not needed for this Plan.

K. **Strategy for Compliance with Michigan’s Relocation Assistance Law**

No persons will be displaced as result of this development. Therefore, no relocation assistance strategy is needed for this Plan.

L. **Description of the Proposed Use of Local Site Remediation Revolving Fund (LSRRF)**

No funds from the ICBRA LSRRF will be used to finance or reimburse eligible activities described in this Brownfield Plan. Excess tax increment revenues generated by this redevelopment will not be captured by the ICBRA for funding of its LSRRF in accordance to Public Act 381 of 1996.

M. **Other Material that the Authority or Governing Body Considers Pertinent**

There is no other material that the ICBRA or governing body considers pertinent.
FIGURES

Figure 1: Property Location Map
Figure 2: Property Orientation Diagram
Figure 3: Historical Features Diagram
Figure 4: Soil Results Exceeding GRCC
FIGURE 1
PROPERTY LOCATION

222 W. ASH STREET & 368 PARK STREET
MASON, MICHIGAN 48854

INGHAM COUNTY
T. 2 N. R 1 W., Section 8

PROJECT NUMBER: 13-1300

ADAPTED FROM DELORME 3-D TOPOQUADS

1" = ~ 2,000'
Legends:
- Temporary Monitoring Well Site
- DAI Environmental Soil Borings

SOIL RESULTS EXCEEDING MDEQ GRCC

B-2 Soil @ 22'-24'
- Arsenic: 7.560
- Total Chromium: 8.900
- Silver: 71

B-1 Soil @ 18'-19.5'
- Arsenic: 8.600
- Total Chromium: 7.000

B-7 Soil @ 1'-2'
- Total Chromium: 5.900

B-6 Soil @ 0.5'-1.5'
- Arsenic: 5.100
- Total Chromium: 6.700

B-5 Soil @ 4'-5'
- Total Chromium: 5.100

B-4 Soil @ 1'-3'
- Total Chromium: 5.100

Notes:
1) Tables show soil results that exceed Generic Residential Cleanup Criteria (GRCC).
2) Soil boring locations and former features taken from Sample Location Map, dated 3/14/11, prepared by DAI Environmental.
TABLES

Table 1: Legal Descriptions of the Property
Table 2: Summary of TIF and Reimbursement of Eligible Activities
# Proposed Dart Bank Headquarters

## Table 1 – Legal Descriptions of the Property

<table>
<thead>
<tr>
<th>Tax ID</th>
<th>Property Address</th>
<th>Legal Descriptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>33-19-10-08-235-026</td>
<td>222 W. Ash Street</td>
<td>THAT PART OF LOTS 1 &amp; 2 IN BLK 44 CITY OF MASON CONSOLIDATED PLAT LYING WLY OF A LINE 110 FT E &amp; PLL TO C/L PCRR ALSO E 5 FT LOT 1 &amp; ENTIRE LOTS 2, 7, 8 &amp; 9 OF BLK 14 ORIG PLAT ALSO ADJ VAC ALLEY TO SD LOTS IN BLK 14, SEC 8 T2N R1W CITY OF MASON, INGHAM CO</td>
</tr>
<tr>
<td>33-19-10-08-235-025</td>
<td>368 S. Park Street</td>
<td>LOTS 3, 4, 5, 6, 10, 11 &amp; 12, BLOCK 14, ALSO THAT PART OF ADJ VAC. ALLEY IN BLOCK 14, SEC 8 T2N R1W CITY OF MASON, INGHAM CO</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>Base Taxable Value (TV)</td>
<td>740,622</td>
<td>740,622</td>
</tr>
<tr>
<td>Projected Annual Increase in TV - Commercial/Office</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>TV After Improvement</td>
<td>740,622</td>
<td>7,002,009</td>
</tr>
<tr>
<td>Total Captured TV</td>
<td>0</td>
<td>2,226,376</td>
</tr>
</tbody>
</table>

### Millages

<table>
<thead>
<tr>
<th>City</th>
<th>Base</th>
<th>Taxable (TV)</th>
<th>Annual Commercial/Office</th>
<th>Proposed Dart Bank City Base</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Mason</td>
<td>13.25</td>
<td>740,622</td>
<td>3,030,000</td>
<td>3,090,903</td>
</tr>
<tr>
<td>Ingham ISD</td>
<td>5.9881</td>
<td>5.9881</td>
<td>5.9881</td>
<td>5.9881</td>
</tr>
<tr>
<td>LCC</td>
<td>3.8072</td>
<td>3.8072</td>
<td>3.8072</td>
<td>3.8072</td>
</tr>
<tr>
<td>Library</td>
<td>1.56</td>
<td>1.56</td>
<td>1.56</td>
<td>1.56</td>
</tr>
<tr>
<td>State Education Tax</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Mason Public Schools Operating</td>
<td>18</td>
<td>18</td>
<td>18</td>
<td>18</td>
</tr>
<tr>
<td>Total Millage</td>
<td>58.80160</td>
<td>58.80160</td>
<td>58.80160</td>
<td>58.80160</td>
</tr>
</tbody>
</table>

#### Yearly Captured Tax

<table>
<thead>
<tr>
<th>City</th>
<th>Mason</th>
<th>ISD</th>
<th>LCC</th>
<th>County</th>
<th>ISD</th>
<th>County</th>
<th>Library</th>
<th>State Education Tax</th>
<th>Mason Public Schools Operating</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Mason</td>
<td>$2,937</td>
<td>$31,141</td>
<td>$31,551</td>
<td>$31,964</td>
<td>$32,382</td>
<td>$32,804</td>
<td>$33,226</td>
<td>$33,648</td>
<td>$34,069</td>
</tr>
<tr>
<td>Ingham ISD</td>
<td>$13,292</td>
<td>$13,709</td>
<td>$13,880</td>
<td>$14,074</td>
<td>$14,259</td>
<td>$14,446</td>
<td>$14,635</td>
<td>$14,827</td>
<td>$15,018</td>
</tr>
<tr>
<td>LCC</td>
<td>$8,022</td>
<td>$8,714</td>
<td>$8,831</td>
<td>$8,948</td>
<td>$9,066</td>
<td>$9,183</td>
<td>$9,305</td>
<td>$9,356</td>
<td>$9,370</td>
</tr>
<tr>
<td>Ingham County</td>
<td>$23,077</td>
<td>$23,343</td>
<td>$23,623</td>
<td>$23,662</td>
<td>$24,279</td>
<td>$24,589</td>
<td>$24,915</td>
<td>$25,241</td>
<td>$25,527</td>
</tr>
<tr>
<td>State Education Tax</td>
<td>$13,743</td>
<td>$13,792</td>
<td>$14,022</td>
<td>$14,175</td>
<td>$14,328</td>
<td>$14,487</td>
<td>$14,646</td>
<td>$14,806</td>
<td>$14,968</td>
</tr>
<tr>
<td>Mason Public Schools Operating</td>
<td>$40,240</td>
<td>$41,293</td>
<td>$41,754</td>
<td>$42,305</td>
<td>$42,864</td>
<td>$43,423</td>
<td>$43,991</td>
<td>$44,559</td>
<td>$45,128</td>
</tr>
</tbody>
</table>

#### Total Capture Available

| Total Tax Capture Available | $132,855 | $134,619 | $136,482 | $138,345 | $140,208 | $142,071 | $143,934 | $145,807 | $147,679 |
| Local Tax Increment | $78,630 | $79,674 | $80,729 | $81,784 | $82,840 | $83,895 | $84,950 | $85,995 | $86,981 |
| State/Local School Tax Increment | $54,225 | $54,945 | $56,672 | $58,409 | $59,146 | $59,883 | $60,620 | $61,340 | $60,995 |
| Cumulative Captured Taxes | $132,855 | $267,474 | $403,875 | $542,075 | $682,055 | $823,046 | $967,054 | $1,113,234 | $1,260,705 |

#### State Brownfield Redevelopment Fund

| Capture for State Redevelopment Fund | $6,778 | $6,868 | $6,959 | $7,051 | $7,146 | $7,237 | $7,332 | $7,427 | $7,524 |
| Cumulative State Capture | $6,778 | $13,646 | $20,605 | $27,566 | $34,490 | $41,376 | $48,258 | $55,142 | $62,028 |

#### Reimbursement of Eligible Activities To The Developer

| Annual Total Tax Capture (State and Local Tax) | $128,077 | $127,751 | $129,642 | $131,149 | $132,679 | $134,618 | $136,176 | $138,125 | $139,948 | $141,760 | $143,570 |
| Remaining State and Local Tax Increment Reimbursement | $1,258,103 | $1,252,373 | $1,250,326 | $974,388 | $643,723 | $701,807 | $576,243 | $439,880 | $301,712 | $161,760 | $88,330 |

3 mills shall be taken from State Education Tax
Attachment A

Summary of Known Environmental Conditions
The above reference property (the Property) was used for residential purposes from at least 1929 to the 1960s. A total of eleven residential structures were located on the Property. A lumber mill operated on the western portion of the Property from at least 1929 to approximately 1944. A gasoline filling station and an automotive repair shop operated on the eastern portion of the Property in the 1940s. Two underground storage tanks (USTs) were located on the northeastern portion of the Property. No records were reviewed indicating the USTs were removed from the ground. In 1968, an industrial building was constructed on the western portion of the Property. A printing shop (Inco Graphic) operated on the Property from 1968 to approximately 2010.

In 2011, nine soil borings were advanced on the Property. The borings were advanced to assess the historical printing operation on the western portion of the Property. A total of 8 soil samples and 2 groundwater samples have been collected from the Property and submitted for laboratory analysis of one or more of the following: volatile organic compounds (VOCs), polynuclear aromatic hydrocarbons (PAHs), and 10 Michigan Metals (arsenic, barium, cadmium, chromium, copper, lead, mercury, selenium, silver, and zinc). The following table summarizes the constituents that exceeded the Part 201 Generic Residential Cleanup Criteria (GRCC) identified during the 2011 subsurface investigations.

### Soil Analytical Results that Exceed GRCC

<table>
<thead>
<tr>
<th>CONSTITUENT/ CAS NUMBER</th>
<th>MAXIMUM CONCENTRATION (µg/kg)</th>
<th>RESIDENTIAL CRITERIA EXCEEDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arsenic 7440382</td>
<td>8,600</td>
<td>DW/GSI/DCC</td>
</tr>
<tr>
<td>Chromium 18540299</td>
<td>8,900</td>
<td>GSI</td>
</tr>
<tr>
<td>Silver 7440224</td>
<td>71</td>
<td>GSI</td>
</tr>
</tbody>
</table>

Note: DW = Drinking Water Protection Criteria; GSI = Groundwater-Surface Water Interface Protection Criteria; DCC=Direct Contact Criteria; Concentrations reported in ppb (parts per billion or µg/kg).

Various VOCs and PAHs were detected in the groundwater collected from the Property. However the detections were below the Part 201 GRCC.

As a result of the 2011 subsurface investigation, the Property is a “facility” as defined by Part 201 of Michigan’s Natural Resources and Environmental Protection Act (P.A. 451, as amended). The soil boring locations and soil exceedences are shown on Figure 4.

Based on the history of the Property, unknown environmental conditions (i.e., impacted soil, USTs) may be encountered during construction activities.
Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on February 11, 2014, at 6:30 p.m., local time.

PRESENT: Commissioners ________________________________________________
__________________________________________________________________

ABSENT: Commissioners ________________________________________________
__________________________________________________________________

The following resolution was offered by Commissioner ____________ and supported by Commissioner: ____________

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Green #4 Consolidated Drain Maintenance and Improvement Project (the “Project”), which is being undertaken by the Green #4 Consolidated Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed $6,500,000 pursuant to the Act; and

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

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

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.
NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $6,500,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

3. The Chairperson of the Board, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

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

YEAS: Commissioners __________________________________________________________

NAYS: Commissioners _________________________________________________________

ABSTAIN: Commissioners ______________________________________________________

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None Absent: None Approved 2/4/14
FINANCE: Yea:  Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays:  None   Absent:  Vickers   Approved 2/5/14

RESOLUTION DECLARED ADOPTED.

______________________________
Barb Byrum, Clerk
County of Ingham
I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on February 11, 2014, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 11th day of February, 2014.

Barb Byrum, Clerk
County of Ingham
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH INGHAM COUNTY EMPLOYEE’S ASSOCIATION – PARK RANGERS

RESOLUTION # 14 –

WHEREAS, an agreement has been reached between representatives of Ingham County and the Ingham County Employee’s Association (ICEA) – Park Rangers for the period January 1, 2012 through December 31, 2015; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and the Ingham County Employee’s Association (ICEA) – Park Rangers for the period January 1, 2012 through December 31, 2015.

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays:  None Absent:  None  Approved 2/4/14

FINANCE:  Yeas:  Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays:  None  Absent:  Vickers  Approved 2/5/14
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES UNDER INGHAM COUNTY EMPLOYEE'S ASSOCIATION – PARK RANGERS

RESOLUTION # 14 –

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

WHEREAS, Ingham County Employee’s Association (ICEA) – Park Rangers approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the attached MERS Hybrid Plan Adoption Agreement and the MERS Defined Benefit Plan Adoption Agreement establishing the MERS Hybrid Pension Plan for new employees Ingham County Employee’s Association (ICEA) – Park Rangers hired on or after January 1, 2014.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None
Absent: None
Approved 2/4/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None
Absent: Vickers
Approved 2/5/14
The Employer, a participating municipality or participating court within the State of Michigan that has adopted MERS coverage, hereby establishes the following MERS Hybrid Plan provided by the Municipal Employees' Retirement System of Michigan, as authorized by 1996 PA 220 in accordance with the MERS Plan Document, as both may be amended, subject to the terms and conditions herein.

I. Employer Name  County of Ingham  Municipality #: 3303

   If new to MERS, please provide your municipality’s fiscal year: _________ through ___________.
   (Month)  (Month)

II. Effective Date

   Check one:

   A. ☐ If this is the initial Adoption Agreement for this group, the effective date shall be the first day
      of January __________, 20___.

   ☐ This municipality or division is new to MERS, so vesting credit prior to the initial MERS
      effective date by each eligible participant shall be credited as follows (choose one):

   ☐ Vesting credit from date of hire
   ☐ No vesting credit

   ☐ This division is currently in the MERS Defined Benefit Plan or Defined Contribution Plan and
      meets the applicable funding level requirements to adopt MERS Hybrid, as set forth in Plan
      Document Section 43C. Unless otherwise specified, the standard transfer/rehire rules will
      apply.

   ☐ This division is for new hires, rehires, and transfers of current Defined Benefit
      division # 91 and/or current Defined Contribution division #

   ☐ We elect to offer a one-time conversion from the existing plan into the new MERS
      Hybrid Plan (see attached MERS Hybrid Conversion Addendum incorporated
      herein by reference).

   B. ☐ If this is an amendment of an existing Adoption Agreement (Hybrid division #__________), the
      effective date shall be the first day of ________________, 20___. Please note: You only
      need to mark changes to your plan throughout the remainder of this Agreement.

   C. ☐ If this is to separate employees from an existing Hybrid division

      (existing division number(s) ________________________)

      into a new Hybrid division, the effective date shall be the first day of ________________, 20___.

Form MD-370 (version 2013-10-22)  Page 1 of 6
III. Eligible Employees

Only those Employees eligible for MERS membership may participate in the MERS Hybrid Plan. A copy of ALL employee enrollment forms must be submitted to MERS. The following groups of employees are eligible to participate:

Parks Union Employees after 1/1/2014

(Name of Hybrid division – e.g. All Full Time Employees, or General after 7/10/13)

These employees are (check one or both):

☑  In a collective bargaining unit (attach cover page, retirement section, and signature page)
☐  Subject to the same personnel policy

To receive one month of service credit (check one):

☑  An employee shall work 10 8 _______ hour days
☐  An employee shall work _______ hours in a month

All employees classified under eligible employees, whether full or part time, who meet this criteria must be reported to MERS. If you change your current day of work definition to be more restrictive, the new definition only applies to employees hired after the effective date.

To further define eligibility, check all that apply:

☐  Probationary periods are allowed in one-month increments, no longer than 12 months. During this introductory period the Employer will not report or make contributions for this period, including retroactively. Service will begin after the probationary period has been satisfied. The probationary period will be _______ month(s).

☐  Temporary employees in a position normally requiring less than a total of 12 whole months of work in the position may be excluded from membership. These employees must be notified in writing by the participating municipality that they are excluded from membership within 10 business days of date of hire or execution of this Agreement. The temporary exclusion period will be _______ month(s).

IV. Provisions


The Defined Benefit Provisions, once adopted, are irrevocable and shall not be later changed except for definition of compensation.

Valuation Date: ______________________, 20___

1. This Adoption Agreement will be implemented in conjunction with a current actuarial valuation certified by a MERS actuary or normal cost calculation created by MERS that sets contribution rates.

2. Annually, the MERS actuary will conduct an actuarial valuation to determine the employers’ contribution rates for the Defined Benefit portion of Hybrid. Employers are responsible for payment of said contributions at the rate, in the form and at the time that MERS determines.
3. Benefit Multiplier
   The multiplier shall be one of the following dependent upon the division's Social Security status:

   **Social Security Coverage**
   - ☐ 1.00%
   - ☐ 1.25%
   - ☐ 1.50%

   **No Social Security Coverage**
   - ☐ 1.00%
   - ☐ 1.25%
   - ☐ 1.50%
   - ☐ 1.75%
   - ☐ 2.00%

4. Final Average Compensation (FAC) shall be based on 3 years

5. Vesting shall be 6 years

6. The DB component shall be exclusively funded by the employer, with no member contributions permitted, unless the employer elects to cap annual employer contributions to a fixed percentage of compensation to the extent required to comply with a state statute that places restrictions on employer contributions to retirement plans.

   ☐ Employer hereby elects to cap annual employer contributions to ___% of compensation

7. Compensation, for the Defined Benefit portion of Hybrid, is defined as base wages and all of the following. Check applicable boxes to exclude these types from your MERS reported wages:

   - ☐ Longevity pay
   - ☐ Overtime pay
   - ☐ Shift differentials
   - ☐ Pay for periods of absence from work by reason of vacation, holiday, and sickness
   - ☐ Workers' compensation weekly benefits (if reported and are higher than regular earnings)
   - ☐ A member's pre-tax contributions to a plan established under Section 125 of the IRC
   - ☐ Transcript fees paid to a court reporter
   - ☐ A taxable car allowance
   - ☐ Short term or long term disability payments
   - ☐ Payments for achievement of established annual (or similar period) performance goals
   - ☐ Payment for attainment of educational degrees from accredited colleges, universities, or for acquisition of job-related certifications
   - ☐ Lump sum payments attributable to the member's personal service rendered during the FAC period
   - ☐ Other: ____________________________________________________________
   - ☐ Other 2: _________________________________________________________
8. Normal Retirement will be age 60 with 6 years of service

9. Early Normal Retirement with unreduced benefits
   ☐ F55/25

1. Vesting (Check one):
   ☐ Immediate
   ☐ Cliff Vesting (fully vested after below number of years of service)
     ☐ 1 year       ☐ 2 years       ☐ 3 years       ☐ 4 years       ☐ 5 years
   ☐ Graded Vesting
     ___ % after 1 year of service
     ___ % after 2 years of service
     ___ % after 3 years of service (min 25%)
     ___ % after 4 years of service (min 50%)
     ___ % after 5 years of service (min 75%)
     100% after 6 years of service

In the event of disability or death, a participant’s (or his/her beneficiary’s) entire employer contribution account shall be 100% vested, to the extent that the balance of such account has not previously been forfeited.

Normal Retirement Age (presumed to be age 60 unless otherwise specified) ___________
   If an employee is still employed with the municipality at the age specified here, their entire employer contribution will become 100% vested regardless of years of service.

2. Contributions
   a. Will be remitted
      ☐ Weekly       ☐ Bi-Weekly       ☐ Monthly
   b. Employee/Employer contribution structure (subject to limitations of Section 415(c) of the Internal Revenue Code)

<table>
<thead>
<tr>
<th></th>
<th>Enter % or $ for contribution amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>1%</td>
</tr>
<tr>
<td>Employer</td>
<td>1%</td>
</tr>
</tbody>
</table>

   ☐ Direct mandatory employee contributions as pre-tax

c. Voluntary employee contributions may be made after-tax, subject to the Section 415(c) limitations of the Internal Revenue Code

3. Compensation includable wages, up to the 401(a)(17) limits published every year by the IRS are:
   • Wages as reported on box 5 of the employee’s W-2. This includes bonuses, sick/vacation time payments, back pay, and compensation that would have been earned while an employee was in qualified military service, and contributions to plans like 457 deferred compensation plans.
   • Any amounts contributed to a 125 cafeteria plan, Health Care Savings Program, simplified employee pension, simple retirement account and a 457 deferred compensation plan.

   Note: Items excluded from compensation include items such as taxable meal reimbursements; taxable group term life; clothing, food, or gun allowances
MERS Hybrid Plan Adoption Agreement

4. Loans: □ shall be permitted ☐ shall not be permitted
If Loans are elected, please complete and attach the MERS Hybrid Loan Addendum.

5. Rollovers from qualified plans are permitted and the plan will account separately for pre-tax and post-tax contributions and earnings thereon.

V. Appointing MERS as the Plan Administrator
The Employer hereby agrees to the provisions of this MERS Hybrid Plan Adoption Agreement and appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan. The Employer also agrees that in the event any conflict between MERS Plan Document and the MERS Hybrid Plan, the provisions of the Plan Document control.

VI. Modification of the terms of the Adoption Agreement
If the Employer desires to amend any of its elections contained in this Adoption Agreement, including attachments, the Governing Body or Chief Judge, by resolution or official action accepted by MERS, must adopt a new Adoption Agreement. The amendment of the new Agreement is not effective until approved by MERS.

VII. Enforcement

1. The Employer acknowledges that the Michigan Constitution of 1963, Article 9, Section 24, provides that accrued financial benefits arising under a public Employer's retirement plan are a contractual obligation of the Employer that may not be diminished or impaired, and prohibits the use of the Employer's required current service funding to finance unfunded accrued liabilities.

2. The Employer agrees that, pursuant to the Michigan Constitution, its obligations to pay required contributions are contractual obligations to its employees and to MERS and may be enforced in a court of competent jurisdiction;

3. In accordance with the Constitution and this Agreement, if at any time the balance standing to the Employer's credit in the reserve for employer contributions and DB benefit payments is insufficient to pay all service benefits due and payable to the entity's retirees and beneficiaries, the Employer agrees and covenants to promptly remit to MERS the amount of such deficiency as determined by the Retirement Board within thirty (30) days notice of such deficiency;

4. The Employer acknowledges that the DB wage and service reports are due monthly, and the employee contributions (if any) and Employer contributions are due and payable monthly, and must be submitted in accordance with the MERS Enforcement Procedure for Prompt Reporting and Payment, the terms of which are incorporated herein by reference;

5. The Employer acknowledges that employee contributions (if any) and employer contributions must be submitted in accordance with the MERS Enforcement Procedure for Prompt Reporting and Payment, the terms of which are incorporated herein by reference;

6. The Employer acknowledges that late or missed contributions will be required to be made up, including any applicable gains for the Defined Contribution portion of Hybrid, pursuant to the Internal Revenue Code;

7. Should the Employer fail to make its required contribution(s) when due, the retirement benefits due and payable by MERS on behalf of the entity to its retirees and beneficiaries may be suspended until the delinquent payment is received by MERS. MERS may implement any applicable interest charges and penalties pursuant to the MERS Enforcement Procedure for Prompt Reporting and Payment and Plan Document Section 45A(3), and take any appropriate legal action, including but not limited to filing a lawsuit and reporting the entity to the Treasurer of the State of Michigan in accordance with MCL 141.1544(d), Section 44 of PA 436 of 2012, as may be amended;
8. It is expressly agreed and understood as an integral and non-severable part of this Agreement that Section 43B of the Plan Document shall not apply to this Agreement and its administration or interpretation. In the event any alteration of the terms or conditions of this Agreement is made or occurs, under Section 43B or other plan provision or law, MERS and the Retirement Board, as sole trustee and fiduciary of the MERS plan and its trust reserves, and whose authority is non-delegable, shall have no obligation or duty to administer (or to have administered) the Hybrid Plan, to authorize the transfer of any assets to the Hybrid Plan, or to continue administration by MERS or any third-party administrator of the Hybrid Plan.

VIII. Execution

Authorized Designee of Governing Body of Municipality or Chief Judge of Court

The foregoing Adoption Agreement is hereby approved by Ingham County Board of Commissioners on the ___ day of _________________, 20___.

(Name of Approving Employer)

Authorized signature: ____________________________

Title: ____________________________

Witness signature: ____________________________

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

Dated: ____________________________ , 20___ Signature: ____________________________ (Authorized MERS Signatory)
Defined Benefit Plan Adoption Agreement

The Employer, a participating municipality or participating court within the state of Michigan, hereby agrees to adopt and administer the MERS Defined Benefit Plan provided by the Municipal Employees’ Retirement System of Michigan, as authorized by 1996 PA 220, in accordance with the MERS Plan Document, as both may be amended, subject to the terms and conditions herein.

I. Employer Name County of Ingham Municipality #: 3303
If new to MERS, please provide your municipality’s fiscal year: _______ through _______.

II. Effective Date
Check one:

A. ☐ If this is the initial Adoption Agreement for this group, the effective date shall be the first day of ________, 20__.

☐ This municipality or division is new to MERS, so vesting credit prior to the initial MERS effective date by each eligible participant shall be credited as follows (choose one):

☐ All prior service from date of hire
☐ Prior service proportional to assets transferred; all service used for vesting
☐ Prior service and vesting service proportional to assets transferred
☐ No prior service but grant vesting credit
☐ No prior service or vesting credit

☐ Link this new division to division number _____ for purposes of determining contributions (Unless otherwise specified, the standard transfer/rehire rules apply)

B. ☐ If this is an amendment of an existing Adoption Agreement (Defined Benefit division number 99), the effective date shall be the first day of January, 2014. Please note: You only need to mark changes to your plan throughout the remainder of this Agreement.

C. ☐ If this is a temporary benefit that lasts 2-6 months, the effective dates of this temporary benefit are from __/01/____ through __/__/____ for Defined Benefit division number _______.
Please note: You only need to mark changes to your plan throughout the remainder of this Agreement.

D. ☐ If this is to separate employees from an existing Defined Benefit division (existing division number(s) _____________________________) into a new division, the effective date shall be the first day of ________, 20__.

E. ☐ If this is to merge division(s) __________________ into division(s) __________________, the effective date shall be the first of ________, 20__.
Defined Benefit Plan Adoption Agreement

III. Eligible Employees

Only those Employees eligible for MERS membership may participate in the MERS Defined Benefit Plan. A copy of ALL employee enrollment forms must be submitted to MERS. The following groups of employees are eligible to participate:

Parks Union Employees - Division 91

(Name of Defined Benefit division – e.g. All Full Time Employees, or General after 7/01/13)

☐ Only retirees will be in this division.

These employees are (check one or both):

☑ In a collective bargaining unit (attach cover page, retirement section, signature page)

☐ Subject to the same personnel policy

To receive one month of service credit (check one):

☐ An employee shall work 10 ______ hour days.

☐ An employee shall work ______ hours in a month.

All employees as classified under eligible employees, whether full or part time, who meet this criteria must be reported to MERS. If you change your current day of work definition to be more restrictive, the new definition only applies to employees hired after the effective date.

To further define eligibility, check all that apply:

☐ Probationary Periods are allowed in one-month increments, no longer than 12 months. During this introductory period, the Employer will not report or provide service time for this period, including retroactively. Service will begin after the probationary period has been satisfied.

The probationary period will be ______ month(s).

☐ Temporary employees in a position normally requiring less than a total of 12 whole months of work in the position may be excluded from membership. These employees must be notified in writing by the participating municipality that they are excluded from membership within 10 business days of date of hire or execution of this Agreement.

The temporary exclusion period will be ______ month(s).

IV. Provisions

Valuation Date: ______________________, 20__

1. This Adoption Agreement will be implemented in conjunction with a current actuarial valuation certified by a MERS actuary that sets contribution rates.

2. Annually, the MERS actuary will conduct an actuarial valuation to determine the employers’ contribution rates. Employers are responsible for payment of said contributions at the rate, in the form and at the time that MERS determines.
3. Benefit Multiplier (1%-2.5%, increments of 0.05%) _______ % (max 80% for multipliers over 2.25%)
   □ Check here if multiplier will be effective for existing active members' future service only
   (Bridged Benefit as of effective date on page 1)
   If checked, select one below:
   □ Termination Final Average Compensation (calculated over the members entire wage history)
   □ Frozen Final Average Compensation (FAC is calculated twice, once for the timeframe that matches the original multiplier, and once for the new multiplier)

4. Final Average Compensation (Min 3 yr, increments of 1 yr) _______ years

5. Vesting (5 -10 yrs, increments of 1 yr) _______ years

6. Required employee contribution (Max 10%, increments of 0.1%) 1.2 _______ %

7. Compensation, for retirement purposes, is defined as base wages and all of the following. Check applicable boxes to exclude these types from your MERS reported wages:
   □ Longevity pay
   □ Overtime pay
   □ Shift differentials
   □ Pay for periods of absence from work by reason of vacation, holiday, and sickness
   □ Workers' compensation weekly benefits (if reported and are higher than regular earnings)
   □ A member's pre-tax contributions to a plan established under Section 125 of the IRC
   □ Transcript fees paid to a court reporter
   □ A taxable car allowance
   □ Short term or long term disability payments
   □ Payments for achievement of established annual (or similar period) performance goals
   □ Payment for attainment of educational degrees from accredited colleges, universities, or for acquisition of job-related certifications
   □ Lump sum payments attributable to the member's personal service rendered during the FAC period
   □ Other: ____________________________________________________________
   □ Other 2: __________________________________________________________
8. Early Normal Retirement with unreduced benefits

☐ Age 50 with 25 years of service  ☐ Age 50 with 30 years of service
☐ Age 55 with 15 years of service  ☐ Age 55 with 20 years of service
☐ Age 55 with 25 years of service  ☐ Age 55 with 30 years of service
☐ Any age with (20-30 yrs, in 1 yr increments) ____ years of service

☐

9. Other

☐ Surviving Spouse will receive ____% of Straight Life benefit without a reduction to the participant's benefit

☐ Duty death or disability enhancement (add up to additional 10 years of service credit not to exceed 30 years of service)

☐ DROP + with _________%

10. Cost-of-Living Adjustment

| ☐ All current retirees as of effective date | ☐ Future retirees who retire after effective date |
| ☐ Retirees who retire between __/__/____ and __/__/____ (one time increase only) |
| Increase of ____% or $____ per month | Increase of ____% or $____ per month |

Select one:
☐ Annual automatic increase
☐ One-time increase

Select one:
☐ Compounding
☐ Non-compounding

Employees must be retired ____ months (6-12 months, increments of 1 month)

Select one:
☐ Compounding
☐ Non-compounding

Employees must be retired ____ months (6-12 months, increments of 1 month)

V. Appointing MERS as the Plan Administrator

The Employer hereby agrees to the provisions of this MERS Defined Benefit Plan Adoption Agreement and appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan. The Employer also agrees that in the event any conflict between MERS Plan Document and the MERS Defined Benefit Plan, the provisions of the Plan Document control.
VI. Modification Of The Terms Of The Adoption Agreement

If the Employer desires to amend any of its elections contained in this Adoption Agreement, including attachments, the Governing Body or Chief Judge, by resolution or official action accepted by MERS, must adopt a new Adoption Agreement. The amendment of the new Agreement is not effective until approved by MERS.

VII. Enforcement

1. The Employer acknowledges that the Michigan Constitution of 1963, Article 9, Section 24, provides that accrued financial benefits arising under a public Employer’s retirement plan are a contractual obligation of the Employer that may not be diminished or impaired, and prohibits the use of the Employer’s required current service funding to finance unfunded accrued liabilities.

2. The Employer agrees that, pursuant to the Michigan Constitution, its obligations to pay required contributions are contractual obligations to its employees and to MERS and may be enforced in a court of competent jurisdiction;

3. In accordance with the Constitution and this Agreement, if at any time the balance standing to the Employer’s credit in the reserve for employer contributions and benefit payments is insufficient to pay all service benefits due and payable to the entity’s retirees and beneficiaries, the Employer agrees and covenants to promptly remit to MERS the amount of such deficiency as determined by the Retirement Board within thirty (30) days notice of such deficiency.

4. The Employer acknowledges that wage and service reports are due monthly, and the employee contributions (if any) and Employer contributions are due and payable monthly, and must be submitted in accordance with the MERS Enforcement Procedure for Prompt Reporting and Payment, the terms of which are incorporated herein by reference.

5. Should the Employer fail to make its required contribution(s) when due, the retirement benefits due and payable by MERS on behalf of the entity to its retirees and beneficiaries may be suspended until the delinquent payment is received by MERS. MERS may implement any applicable interest charges and penalties pursuant to the MERS Enforcement Procedure for Prompt Reporting and Payment and Plan Document Section 45A(3), and take any appropriate legal action, including but not limited to filing a lawsuit and reporting the entity to the Treasurer of the State of Michigan in accordance with MCL 141.1544(d), Section 44 of PA 436 of 2012, as may be amended.

6. The Employer acknowledges that changes to the Employer’s MERS Defined Benefit Plan must be made in accordance with the MERS Plan Document and applicable law, and agrees that MERS will not administer any such changes unless the MERS Plan Document and applicable law permit same, and MERS is capable of administering same.
Defined Benefit Plan Adoption Agreement

VIII. Execution

Authorized Designee of Governing Body of Municipality or Chief Judge of Court

The foregoing Adoption Agreement is hereby approved by Ingham County Board of Commissioners on the ___ day of ____________, 20___.

(Name of Approving Employer)

Authorized signature: __________________________________________________________

Title: Chairperson - Ingham County Board of Commissioners

Witness signature: ____________________________________________________________

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

Dated: ______________________, 20__ Signature: ______________________ (Authorized MERS Signatory)
WHEREAS, Margarita Gonzales began her career with the Ingham County Health Department in February 1994, as a Maternal/Child Outreach Advocate in the EPSDT Outreach-Satellite Units; and

WHEREAS, In December, 1997 the Health Department was reorganized and Ms. Gonzales was reclassified to a Community Health Representative II assigned to the Registration and Enrollment Unit; and

WHEREAS, in 2006, Ms. Gonzales was assigned to the Health Plan Management Unit and served as key member in providing administrative support services and facilitating access to an organized system of health care for thousands of residents for 14 health plans in across the state of Michigan; and

WHEREAS, as part of her role Ms. Gonzales served as an outreach and enrollment specialist coordinating health coverage for vulnerable, uninsured Ingham county residents through her work with organizations such as the Cristo Rey Community Center and Michigan State University; and

WHEREAS, Ms. Gonzales has been a compassionate advocate for thousands of Ingham County Health Department clients.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Margarita Gonzales for her 20 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
Nays: None  Absent: None  Approved 2/3/14
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ELIMINATION OF HEALTH PLAN MANAGEMENT SERVICES

RESOLUTION # 14 –

WHEREAS, the Ingham County Health Department’s Health Plan Management Services (HPMS) provides administrative support services to the Ingham Health Plan Corporation and a total of 14 County Health Plans which includes approximately 32,000 members; and

WHEREAS, as of April 30, 2014, with the 2014 implementation of Michigan’s Medicaid expansion program of “Healthy Michigan”, 11 of the 14 county health plans utilizing HPMS services will no longer be in service; and

WHEREAS, loss of these services required by the 14 health plans and associated revenue due to the approximately 90% reduction of health plan membership served by the HPMS unit, necessitates a suspension of services and consequent HPMS program and position eliminations effective April 30, 2014; and

WHEREAS, the Acting Health Officer recommends that the Ingham County Board of Commissioners authorize the elimination of Health Plan Management Services effective April 30, 2014.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the elimination of Health Plan Management Services effective April 30, 2014.

BE IT FURTHER RESOLVED, effective upon the elimination date of Health Plan Management Services, the following positions are eliminated:

<table>
<thead>
<tr>
<th>Position Name</th>
<th>Position Number</th>
<th>Position Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Health Rep. II</td>
<td>601081</td>
<td>UAW/D</td>
</tr>
<tr>
<td>Billing &amp; Reporting Clerk</td>
<td>601071</td>
<td>UAW/E</td>
</tr>
<tr>
<td>Community Health Rep. II</td>
<td>601062</td>
<td>UAW/D</td>
</tr>
<tr>
<td>Community Health Rep. II</td>
<td>601063</td>
<td>UAW/D</td>
</tr>
<tr>
<td>Community Health Rep. II</td>
<td>601068</td>
<td>UAW/D</td>
</tr>
<tr>
<td>Nurse Case Manager</td>
<td>601080</td>
<td>PHN/3</td>
</tr>
<tr>
<td>Nurse Case Manager</td>
<td>601420</td>
<td>PHN/3</td>
</tr>
<tr>
<td>Health Analyst</td>
<td>601058</td>
<td>ICEA/PRO/8</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, effective upon the elimination date of Health Plan Management Services, the Health Information Systems Coordinator (Position # 601061) will be transferred to Community Health Center Administration, and the Quality and Safety Coordinator (Position # 601069) will be transferred .5 FTE to Community Health Center Administration and .5 FTE to Health Department Administration.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary changes to the budget and approved position list consistent with this resolution.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
   Nays: None    Absent: None    Approved 2/3/14

COUNTY SERVICES: Yeas: Holman, Tsermoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays: None    Absent: None    Approved 2/4/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
   Nays: None    Absent: Vickers  Approved 2/5/14
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 2013-2014 Agreement for the delivery of public health services under the Comprehensive Agreement process as authorized by Resolution #13-384; and

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

WHEREAS, the Acting 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 #1 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,100,347 to $5,161,497 for a total increase of $61,150.

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

1. WIC Breastfeeding Consultant program, an increase of $5,650 to $56,500.
2. CCC Community Implementation Project, $40,000.
3. Childhood Lead Poisoning Prevention, $7,500.

BE IT FURTHER RESOLVED, that the Acting Health Officer, Nancy Hayward, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #1 of 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 to implement this resolution.

**HUMAN SERVICES:**  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
  Nays: None  Absent: None  Approved 2/3/14

**FINANCE:**  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
  Nays: None  Absent: Vickers  Approved 2/5/14
Introducing by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #13-445 TO REMOVE THE AUTHORIZATION FOR AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE FOR INFECTIOUS DISEASE PHYSICIAN SERVICES

RESOLUTION # 14 –

WHEREAS, in Resolution #13-445 an agreement was authorized with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick; and

WHEREAS, in Resolution #12-347, the same agreement was authorized with the option to renew for one year periods to complete project requirements; and

WHEREAS, in Resolution #13-445 it was not necessary to authorize an agreement with Michigan State University College of Osteopathic Medicine; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize an amendment to Resolution #13-445 removing the authorization for an agreement with Michigan State University College of Osteopathic Medicine, as the agreement was authorized in Resolution #12-347.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #13-445 removing the authorization for an agreement with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick, as the agreement already exists.

BE IT FURTHER RESOLVED, that all other terms and conditions authorized in Resolution #13-445 are unchanged.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None  Absent: None  Approved 2/3/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None  Absent: Vickers  Approved 2/5/14
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #13-486 TO CORRECT A POSITION NUMBER

RESOLUTION # 14 –

WHEREAS, the Board of Commissioners authorized a resolution to reorganize and adjust the Health Department Capacity in Response to Federal Requirements; and

WHEREAS, the Prevention Programs Supervisor, Position #601402, was approved to be eliminated effective April 1, 2014; and

WHEREAS, the resolution contained an incorrect position number and should have been listed as #601042; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners accept the proposed amendment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to Resolution #13-486 correcting the position to be eliminated as #601042.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #13-486 remain the same.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None    Absent: None    Approved 2/3/14

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None    Absent: None    Approved 2/4/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None    Absent: Vickers    Approved 2/5/14
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

RESOLUTION # 14 -

WHEREAS, there are several vacancies on the Community Health Center Board; and

WHEREAS, the Human Services Committee interviewed applicants, as recommended by the Community Health Center Board.

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

    James Bell, III, 238 W. Saginaw 211, East Lansing, 48823
    Hollis A. B. Hamel, 122 W, Grand River, Lansing, 48906
    Rex Pierce, 2074 Aldrich Drive, Jackson, 49202

...to the Community Health Center Board to terms expiring December 31, 2015.

BE IT FURTHER RESOLVED, that the residency requirement as established in Resolution 83-14 is hereby waived for Rex Pierce.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None    Absent: None    Approved 2/3/14