

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **December 10, 2013 and January 2, 2014**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 - 1. MEMORANDUM FROM **RENEE BRANCH CANADY** REGARDING HEALTH OFFICER TRANSITION.
 - 2. LETTER FROM **JAMIE MCALOON LAMPMAN** REGARDING HER RESIGNATION FROM HER POSITION AS DIRECTOR OF INGHAM COUNTY ANIMAL CONTROL.
 - 3. EMAIL FROM **BRADLEY MERRITT** REGARDING HIS RESIGNATION FROM THE INGHAM COUNTY ZOO BOARD.
 - 4. EMAIL FROM **ANNE BARNA** REGARDING HER RESIGNATION FROM THE INGHAM COUNTY WOMEN’S COMMISSION.
 - 5. RESOLUTION SUBMITTED TO THE HURON COUNTY BOARD OF COMMISSIONERS BY THE HURON COUNTY LEGISLATIVE COMMITTEE REGARDING ITS OPPOSITION TO **SENATE BILL 636**.
 - 6. LETTER FROM THE JACKSON COUNTY PLANNING COMMISSION REGARDING THE NOTICE OF INTENT TO PREPARE THE JACKSON COUNTY **MASTER PLAN**.
 - 7. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE ENCLOSED MONTHLY **AIR QUALITY DIVISION’S** PENDING NEW SOURCE REVIEW APPLICATION REPORT.
 - 8. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE ENCLOSED MONTHLY **AIR QUALITY DIVISION’S** PENDING NEW SOURCE REVIEW APPLICATION REPORT.
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

9. RESOLUTION HONORING [WHITNEY SPOTTS](#)
10. RESOLUTION HONORING [ELIZABETH "SUZIE" CHAMBERLAIN-CANTWELL](#)
11. RESOLUTION HONORING [GRAHAM FILLER](#)
12. RESOLUTION HONORING [LAURIE RHODES-GRIFFITH](#)
13. RESOLUTION HONORING [LAURYN HOLMES](#)
14. RESOLUTION HONORING [TABITHA SJOBERG](#)
15. RESOLUTION AWARDED [KRISTY MEDES](#) WITH THE 2013 INGHAM COUNTY WOMEN'S COMMISSION LUCILE E. BELEN AWARD
16. RESOLUTION RECOGNIZING [BLACK HISTORY/CULTURAL DIVERSITY](#) MONTH IN INGHAM COUNTY
17. 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
18. RESOLUTION TO APPROVE THE [SPECIAL AND ROUTINE PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
19. 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
20. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE INGHAM [CONSERVATION DISTRICT](#)
21. RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH [LOCAL #1499](#) OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, COUNCIL 25
22. 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](#)
23. RESOLUTION APPROVING MODIFICATIONS TO THE 2014 MANAGERIAL AND CONFIDENTIAL [EMPLOYEE PERSONNEL MANUAL](#)
24. RESOLUTION TO AUTHORIZE A [BRIDGE DESIGN](#) PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH DLZ MICHIGAN, INC.
25. RESOLUTION AUTHORIZING A CONTRACT WITH SHERIDAN LAND CONSULTING FOR CONSULTING SERVICES TO THE INGHAM COUNTY [FARMLAND AND OPEN SPACE](#) PRESERVATION BOARD

26. RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON GOODNOE AND STICKLE PROPERTIES
27. RESOLUTION AUTHORIZING THE RECLASSIFICATION OF THE PURCHASING ASSISTANT POSITION
28. RESOLUTION AUTHORIZING A LEASE/OPTION TO PURCHASE AGREEMENT WITH ONONDAGA TOWNSHIP FOR BALDWIN PARK
29. RESOLUTION AUTHORIZING A FUND TRANSFER TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2014 MARKETING
30. RESOLUTION AUTHORIZING A TRANSFER OF FUNDS AND AUTHORIZATION FOR THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE THE MANAGEMENT OF SEASONAL WORKERS
31. RESOLUTION TO AUTHORIZE THE PURCHASE OF MICROSOFT SOFTWARE LICENSING AND SOFTWARE ASSURANCE THROUGH DELL COMPUTER
32. RESOLUTION HONORING BRENDA WEISENBERGER
33. RESOLUTION HONORING RENÉE BRANCH CANADY
34. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION TO BE THE MICHIGAN EARLY CHILDHOOD HOME VISITING HUB FOR INGHAM COUNTY
35. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2013-2014
36. RESOLUTION TO AMEND THE INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY'S COLLEGE OF OSTEOPATHIC MEDICINE – TUBERCULOSIS PROGRAM
37. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING FOR PEDIATRIC NURSE PRACTITIONER SERVICES IN INGHAM COMMUNITY HEALTH CENTERS
38. 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
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
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
41. RESOLUTION APPOINTING NANCY HAYWARD AS ACTING HEALTH OFFICER
42. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AND TO PURCHASE A TRANSPORTATION SECURITY ADMINISTRATION (TSA) BODY SCANNER MACHINE FOR DEPLOYMENT IN THE JAIL
43. RESOLUTION TO ACCEPT THE 2014 MCOLES ACTIVE VIOLENCE

INCIDENT TRAINING GRANT

44. RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE [FY2013 HOMELAND SECURITY GRANT PROGRAM FUNDS](#)
45. RESOLUTION TO AUTHORIZE A ONE YEAR PILOT PROJECT CHANGING THE ENFORCEMENT/COURT OFFICER POSITION FROM A PART-TIME POSITION TO A FULL-TIME ENFORCMENT OFFICER POSITION AND CREATING A [HALF-TIME COURT OFFICER](#) POSITION IN THE DISTRICT COURT
46. RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH WALTER MECHANICAL SERVICES INC. DBA: ATI GROUP TO PROVIDE [HVAC PREVENTATIVE MAINTENANCE SERVICES AT ELEVEN \(11\) 911 TOWER SITES](#)
47. RESOLUTION HONORING [JAMES B. PAHL](#)
48. RESOLUTION HONORING [ROBIN G. KELLEY](#)
49. RESOLUTION TO APPOINT AN [INTERIM ANIMAL CONTROL DIRECTOR](#)
50. RESOLUTION APPOINTING A SEARCH COMMITTEE TO SELECT AN [ANIMAL CONTROL DIRECTOR](#)
51. RESOLUTION HONORING [JAMIE McALOON-LAMPMAN](#)
52. RESOLUTION IN OPPOSITION TO [SENATE BILL 636](#)

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

December 10, 2013 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason – 6:30 p.m.
December 10, 2013

CALL TO ORDER:

Vice Chairperson Bahar-Cook called the December 10, 2013 regular meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent at Roll Call: Commissioners Anthony, Celentino and Nolan.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Vice Chairperson Bahar-Cook called on Treasurer Eric Schertzing to lead the Board in the Pledge of Allegiance.

MEDITATION:

A moment of reflection was observed for those who were affected by recent storms.

APPROVAL OF MINUTES OF NOVEMBER 26, 2013:

Commissioner Crenshaw moved to approve the minutes of the November 26, 2013 meeting. Commissioner Maiville seconded the motion.

Motion to approve the minutes, as presented, carried unanimously. Absent: Commissioners Anthony, Celentino and Nolan.

ADDITIONS TO THE AGENDA:

Vice Chairperson Bahar-Cook indicated that without objection, the following substitute resolutions will be added to the agenda:

Agenda Item No. 5 – Resolution to waive the 80/20 requirement for health care cost for 2014 and authorize the director of human resources to sign the letters of understanding for health insurance

Agenda Item No. 13 – Resolution authorizing adjustments to the 2013 Ingham County Budget (includes additional information)

December 10, 2013 REGULAR MEETING

Vice Chairperson Bahar-Cook indicated that without objection, the following resolution will be added to the agenda:

Agenda Item No. 26 – Resolution to authorize the transfer of the clerical services supervisor-circuit court and the chief deputy clerk positions from the circuit court to the county clerk's office

Vice Chairperson Bahar-Cook asked for an individual 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. 27 – Resolution approving a collective bargaining agreement with the Michigan Nurses Association – nurse practitioners/clinic nurses

Commissioner Koenig moved to consider the Resolution approving a collective bargaining agreement with the Michigan Nurses Association – nurse practitioners/clinic nurses and add it to the agenda as Item No. 27. Commissioner Tennis seconded the motion.

Motion carried unanimously. Absent: Commissioners Anthony, Celentino and Nolan.

Agenda Item No. 28 – Resolution authorizing the establishment of a MERS hybrid plan for newly hired employees in Michigan Nurses Association – nurse practitioner/clinic nurses unit (includes additional information)

Commissioner Koenig moved to consider the Resolution authorizing the establishment of a MERS hybrid plan for newly hired employees in Michigan Nurses Association – nurse practitioner/clinic nurses unit (includes additional information) and add it to the agenda as Item No. 28. Commissioner Crenshaw seconded the motion.

Motion carried unanimously. Absent: Commissioners Anthony, Celentino and Nolan.

Agenda Item No. 29 – Resolution approving the starting salary for a physician assistant at MCF 12 step 4

Commissioner Tennis moved to consider the Resolution approving the starting salary for a physician assistant at MCF 12 step 4 and add it to the agenda as Item No. 29. Commissioner Maiville seconded the motion.

Motion carried unanimously. Absent: Commissioners Anthony, Celentino and Nolan.

Agenda Item No. 30 – Resolution authorizing the purchase of 2316 S. Cedar Street, Lansing, Michigan for the purpose of housing a community health center facility

Commissioner Tennis moved to consider the Resolution authorizing the purchase of 2316 S. Cedar Street, Lansing, Michigan for the purpose of housing a community health center facility add it to the agenda as Item No. 30. Commissioner McGrain seconded the motion.

Motion carried unanimously. Absent: Commissioners Anthony, Celentino and Nolan.

PETITIONS AND COMMUNICATIONS:

December 10, 2013 REGULAR MEETING

Late - Memo from Travis Parsons, Human Resources Director, regarding the Michigan Nurses Association (MNA) – Nurse Practitioners/Clinic Nurses Collective Bargaining Agreement. Placed on file.

LIMITED PUBLIC COMMENT:

Debbie Miller, President of the Fair Board, made a comment on Agenda Item No. 3, the Resolution honoring Charles Goeke for service as a Fair Board Officer/Members, and 4-H Liaison to the Fair Board. She stated that his term is ending this month. Ms. Miller also expressed her appreciation to the Board for composing this Resolution to honor him. She spoke highly of his role on the Fair Board.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all items except Item No. 3 and Item No. 10 for disclosure. Commissioner Tennis asked to also pull Item No. 12 from the consent agenda.

Commissioner Vickers moved to adopt a consent agenda consisting of all items except Items No. 3, 10 and 12. Commissioner Koenig seconded the motion.

Motion carried unanimously. Absent: Commissioners Anthony and Celentino.

Commissioner Crenshaw moved to adopt the items on the consent agenda. Commissioner Schafer seconded the motion.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioners Anthony and Celentino.

Chairperson Nolan arrived at the meeting at 6:43 p.m.

Commissioner Schafer made a motion to suspend the rules and allow Chairperson Nolan to vote on the items included in the approved consent agenda. Commissioner McGrain seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Celentino.

Chairperson Nolan stated that she would like to vote in favor of the items in the approved consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION # 13 – 467

WHEREAS, Dr. Martin Luther King, Jr., a Baptist minister and passionate fighter for civil rights through non-violent action, was a vital personality of the modern era, his lectures and remarks stirred the concern and sparked the conscience of a generation; and

WHEREAS, the movements and marches led by Dr. Martin Luther King, Jr. brought significant changes in the fabric of American life; and

WHEREAS, his courageous and selfless devotion gave people of color and the disenfranchised people direction to thirteen years of civil rights activities, his charismatic leadership inspired men and women, young and old, in the nation and abroad; and

WHEREAS, Dr. King's concept of somebodiness gave black and poor people a new sense of worth and dignity, his philosophy of nonviolent direct action, and his strategies for rational and non-destructive social change, galvanized the conscience of this nation and reordered its priorities; and

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and

WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

WHEREAS, the 20th of January, 2014 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made towards improving the quality of life for the citizens throughout the country, particularly those in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate this holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

December 10, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PHI BETA SIGMA FRATERNITY, INC.

RESOLUTION # 13 – 468

WHEREAS, Phi Beta Sigma Fraternity was founded at Howard University in Washington, D.C., January 9, 1914, by three young African-American male students, the Honorable A. Langston Taylor, Honorable Leonard F. Morse, and Honorable Charles I. Brown, who wanted to organize a Greek letter fraternity that would truly exemplify the ideals of brotherhood, scholarship, and service; and

WHEREAS, their wish was to create an organization that viewed itself as “a part of” the general community rather than “apart from” the general community, believing that each potential member should be judged by his own merits, rather than his family background or affluence...without regard to race, nationality, skin tone or texture of hair; and

WHEREAS, it was the desire of the Founders for their fraternity to exist as part of an even greater brotherhood which would be devoted to the “inclusive we” rather than the “exclusive we”; and

WHEREAS, Phi Beta Sigma was conceived as a mechanism to deliver services to the general community rather than gaining skills to be utilized exclusively for themselves and their immediate families; and

WHEREAS, the Founder’s believed that they should return their newly acquired skills to the communities from which they had come, this deep conviction was mirrored in the Fraternity’s motto, “Culture For Service and Service For Humanity”; and

WHEREAS, Phi Beta Sigma has blossomed into an international organization of leaders, members of the Fraternity have been instrumental in the establishment of the Phi Beta Sigma National Foundation, the Phi Beta Sigma Federal Credit Union and The Sigma Beta Club Foundation; and

WHEREAS, on January 9, 2014 Phi Beta Sigma Fraternity will celebrate its 100th anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Phi Beta Sigma Fraternity, Inc. on the event of its 100th anniversary and extends its sincere appreciation to Fraternity members for the many contributions they have made to the citizens of Ingham County.

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

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

Nays: None

Absent: None

Approved 12/3/13

December 10, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CHARLES GOEKE FOR SERVICE AS A FAIR BOARD OFFICER/MEMBER, AND 4-H LIAISON TO THE FAIR BOARD

RESOLUTION # 13 – 469

WHEREAS, the Ingham County Board of Commissioners created the position of 4-H Liaison on the Ingham County Fair Board as a way to assist in cultivating and maintaining a positive relationship between the Fair Board and the Ingham County 4-H programs; and

WHEREAS, the current Fair Board Secretary/Treasurer/Member and 4-H Liaison, Charles Goeke, has honorably completed his term in said positions and has contributed in an honest, forthright manner during his term; and

WHEREAS, Charles Goeke stepped forward to carry out duties as the “acting Fair Manager”, during the last candidate search, and consistently has thought outside the box, and recognized issues and concerns that others may not have seen; and

WHEREAS, the Ingham County Fair Board and Staff wish to recognize Charles Goeke’s dedication during his service as a Fair Board officer/member and the 4-H Liaison.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby honors Charles Goeke for his years of service as a Fair Board officer/member and 4-H liaison.

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

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

Commissioner Koenig moved the resolution. Commissioner Vickers seconded the motion.

Commissioner Koenig introduced Charles Goeke and spoke highly of his dedication through times of transition with the Fair Board.

Mr. Goeke spoke to the Board regarding his pleasure in working with the Fair Board and the staff members of Ingham County.

The motion carried unanimously. Absent: Commissioners Anthony and Celentino.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

RESOLUTION # 13 – 470

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, (“the Act”) establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners’ approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority; and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78M(6); and

WHEREAS, parcels rejected by a city, village or township become the property of Ingham County; and

WHEREAS, the Land Bank was established to assist in the strategic disposition of tax reverted property; and

WHEREAS, local units are encouraged to object so the parcels stay with the County for disposition by the Land Bank.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller/Administrator to take appropriate action to transfer all rejected property to the Land Bank.

BE IT FURTHER RESOLVED, that this Resolution shall be renewed annually.

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

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

December 10, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO WAIVE THE 80/20 REQUIREMENT FOR HEALTH CARE COST FOR 2014 AND
AUTHORIZE THE DIRECTOR OF HUMAN RESOURCES TO SIGN THE LETTERS OF
UNDERSTANDING FOR HEALTH INSURANCE**

RESOLUTION # 13 – 471

WHEREAS, Public Act 152 of 2011 places limits on public employer's contributions towards their employee's health benefits; and

WHEREAS, the recently approved Resolution 13-409 waived the hard cap requirement of the act and elected to comply with the 80% statutory percentage limit; and

WHEREAS, all requirements of the act can be waived with a 2/3 vote of the governing body; and

WHEREAS, the Road Department employees are still under negotiation for health insurance benefits for 2014; and

WHEREAS, the uncertainty associated with the cost of the benefits for the Road Department employees makes it very difficult to determine if the County will be in compliance with the 80% requirement; and

WHEREAS, it is the intent of the Board of Commissioners that the County make continued progress to comply with all sections of Public Act 152; and

WHEREAS, in the recent past, the Director of Human Resources has been authorized to sign the letters of understanding with the bargaining units.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby elects to waive all requirements of Public Act 152 of 2011 for 2014 yet attempt to meet all of the requirements of the Act.

BE IT FURTHER RESOLVED, that the Director of Human Resources is authorized to sign all letters of understanding regarding 2014 health insurance benefits after review and approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville **Nays:** None **Absent:** None **Approved 12/3/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers **Nays:** None **Absent:** Schafer **Approved 12/4/13**

December 10, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the County Services of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE DART CONTAINER CORPORATION HOGSBACK ROAD
SPECIAL USE CONCEPT AND PREPARATION OF AN EASEMENT AGREEMENT**

RESOLUTION # 13- 472

WHEREAS, the Ingham County Road Department (Road Department) has been discussing various aspects of Dart Container Corporation's Mason Plant expansion work and traffic operation needs for months; and

WHEREAS, the Road Department received a formal request letter from Dart Container Corporation asking for special use of Hogsback Road, adjacent to their Mason complex, by way of a formal easement agreement. Said agreement is to address ways to better maintain site access and traffic circulation in and out of their newly expanded campus and minimize the interaction between Dart Container's traffic and public traffic; and

WHEREAS, said easement agreement would generally include:

1. Permission to permanently close the Hogsback Road to traffic at its intersection with Howell Road (Dart Container's south property line) and construct a turnaround for motorists and maintenance vehicles.
2. Permission to temporarily close Hogsback Road to traffic, at Dart Container's north property line, and construct a turnaround for Road Department maintenance vehicles until the future Cedar Street reconfiguration comes to fruition.
3. Permission to use the isolated portion of Hogsback Road throughout the year, regardless of weight restrictions, and provide all maintenance therein, per Road Department requirements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Hogsback Road special use concept proposed by Dart Container Corporation and authorizes preparation of a formal easement agreement to provide for the special use.

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

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

Nays: None **Absent:** None **Approved 12/3/13**

Approved as part of the consent agenda.

Introduced by the County Services of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE BOND STREET NO STOPPING, STANDING, OR
PARKING ZONE TRAFFIC CONTROL ORDER**

RESOLUTION # 13 – 473

WHEREAS, Holt Public Schools sent the Ingham County Road Department a letter requesting that the Road Department sponsor a No Parking zone along the south side of Bond Street, adjacent to Elliott Elementary School; and

WHEREAS, Road Department staff forwarded the request letter to the Michigan State Police for their consideration and action; and

WHEREAS, the Michigan State Police agreed with the Holt Public School and Road Department request and forwarded a No Stopping, Standing, or Parking Traffic Control Order along the south side of Bond Street from Park Lane to Elliott Street for Ingham County Board of Commissioners acceptance and execution, pursuant to MCL 257.675(4).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Bond Street No Stopping, Standing, or Parking Traffic Control Order and authorizes the Board Chairperson to execute and date the proper documents after review by the County Attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes installation of No Stopping, Standing, or Parking signs, per the accepted traffic control order.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHTS OF WAY
BY GREEN NO. 4 CONSOLIDATED DRAIN DRAINAGE DISTRICT**

RESOLUTION # 13 – 474

WHEREAS, as a result of drainage problems and flooding experienced in the Drainage District, a Petition, dated November 1, 2011, for improvements, including but not limited to the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, and adding branches and a relief drain (hereinafter “Improvements”) to the drain known and designated as the Green No. 4 Consolidated Drain (hereinafter “Drain”) was filed by Delhi Charter Township, a municipality that will be liable for an assessments at large for at least a percentage of the total amount to be assessed for the cost of the Drain; and

WHEREAS, an Order of Necessity was entered on November 29, 2011, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that Improvements to the Drain are necessary for the protection of the public health in Delhi Township; and

WHEREAS, the Drainage District is developing plans and specifications for Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and

WHEREAS, said Improvements are intended to relieve the drainage problem and flooding providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations and local ordinances; and

WHEREAS, said Improvements entail work to be performed in public road rights-of-way under the control and jurisdiction of the Ingham County Road Department (ICRD), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and

WHEREAS, the ICRD and Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and the roads are left in equal, or better, condition once construction is complete in accordance with the terms of an agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into an agreement with the Ingham County Drain Commissioner on behalf of the Green No. 4 Consolidated Drain Drainage District to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction,

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improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD.

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

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

Nays: None **Absent:** None **Approved 12/3/13**

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 # 13 – 475

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

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

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

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

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

Nays: None **Absent:** None **Approved 12/3/13**

Adopted as part of the consent agenda.

Introduced by County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE RANKING OF THE 2013 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES

RESOLUTION # 13 – 476

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board Preservation Program), 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, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify agricultural and open space property for inclusion in the program, to rank the applications received according to established criteria approved by the Board of Commissioners, and to select properties for purchase of Conservation Easement Deeds which requires approval by the Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all farmland open space applications received for the 2013 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2013 Farmland and Open Space Application Ranking as attached.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with negotiations on the top ranked Agricultural and Open Space properties.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

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Commissioner Koenig moved the resolution. Commissioner Vickers seconded the motion.

Commissioner Maiville disclosed that the top-ranked farmland property listed is owned by the neighbor of his in-laws.

The motion carried unanimously. Absent: Commissioners Anthony and Celentino.

Open Space Ranking

Landowner	Year	Acres	Township	Final Score	Rank
Lewis	2010	153.5	Stockbridge	30.45	9 th (declined)
Mellhaff/Villareal	2010	77.7	Onondaga	43.85	5 th (closed)
Culver	2010	10.64	Onondaga	23.4	10 th
Gruber	2010	40	Williamstown	35.65	8 th
Linn, Judy	2011	75	Meridian	54.7	4 th (declined)
Schrepher	2011	80.62	Williamstown	43.84	6 th (declined)
Goodnoe	2012	80	Williamstown	58.2	2 nd
Stickle	2012	44.4	Williamstown	55.05	3 rd
Davis	2013	202	Onondaga	66	1 st
Medema	2013	280	Aurelius	42.5	7 th

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Farmland Ranking

Last Name	Application Cycle	Ares	Township	Ag Productivity - 20	Parcel Size - 20	Ag Income - 5	Proximity to Livestock - 5	Surrounding Land - 7	Sewer/Water - 10	Pop. Center - 30	Rd. Frontage - 8	Protected Prop - 20	Ag Zoning - 3	Block Apps - 15	Ag Charact. - 5	MAEAP - 5	Total	Status
1 Powell	2009	395.03	Williamstown	16.55	25	5	5	5	10	30	8	15	3	0	5	0	127.55	declined 2011 appraisal
2 Shannon	2010	211.4	Williamstown	20	25	5	3	2	0	30	8	15	3	0	0	0	111	declined 2011 appraisal
3 Schwab	2011	191.1	Delhi	11.57	19.1	0	3	5	10	28	6.21	15	1	0	0	0	98.88	accepted and proceeding to close
4 Hudson	2011	107.19	Delhi	9.604	10.7	0	3	5	7	30	6.84	15	1	0	0	0	88.144	declined 2011 appraisal
5 Medema	2011	280.42	Aurelius	0	25	0	3	5	7	24	8	15	1	0	0	0	88	declined 2011 appraisal
6 Nussdorfer	2011	140.78	Aurelius	4.75	14.08	0	3	5	5	22	8	20	3	0	0	0	84.828	accepted and proceeding to close
7 Snow	2009	319.52	Vevay	18.79	25	5	5	7	8	0	8	5	1	0	0	0	82.79	
8 Rogers, M,D (formally Todd)	2007	216.33	Onondaga	15.03	25	0	3	7	0	0	8	15	1	8	0	0	82.03	declined 2011 appraisal
9 Johnson	2012	121	Aurelius	9.35	12.1	5	0	5	7	28	8	5	1	0	0	0	80.45	
10 Peplowski	2009	141.7	Locke	13.38	17.71	0	0	7	10	22	8	0	1	0	0	0	79.09	declined 2011 appraisal
11 Thorburn	2011	102.1	Alaaidon	11.85	10.2	0	3	5	10	30	5.92	0	1	0	0	0	76.97	accepted and proceeding to close
12 Kranz	2012	72	Vevay	16.7	7.2	5	5	5	7	24	6	0	1	0	0	0	76.9	
13 Halmrich Sod Farm	2011	57.77	Meridian	10	5.77	5	0	2	5	30	0	15	3	0	0	0	75.77	
14 Rogers	2007	331.1	Onondaga	14.96	25	0	0	7	0	0	8	5	1	8	0	0	68.96	declined 2011 appraisal
15 Richardson	2007	60	Onondaga	14.16	7.5	0	0	7	8	0	8	15	1	8	0	0	68.66	declined 2011 appraisal
16 Hector	2006	80		14.98	10.01	0	5	7	6	0	8	15	1	0	0	0	66.99	
17 Cavanaugh	2006	239	Bunkerhill	9.79	25	5	5	7	6	0	8	0	1	0	0	0	66.79	
18 Shaw L.	2007	161.66	Vevay	18.58	20.2	0	5	5	8	0	8	0	1	0	0	0	65.78	
19 Shaw D.	2007	140	Vevay	14.57	17.61	5	3	7	5	0	8	0	1	0	0	0	61.18	
20 Haynes #3	2009	77	Aurelius	16.21	9.695	0	5	7	8	0	8	5	1	0	0	0	59.905	
21 Hutchinson	2006	77	Onondaga	14.69	9.782	5	5	7	0	0	0	15	1	0	0	0	57.472	
22 Morehouse	2009	109.57	Bunkerhill	19.59	13.69	0	0	7	6	0	8	0	1	0	0	0	55.28	
23 Fitzgerald	2010	56.44	Locke	20	7.055	5	0	7	6	0	8	0	1	0	0	0	54.055	
24 Collar	2012	40	vevay	19.55	4	5	3	5	5	0	4	0	1	0	5	0	51.55	
25 Brake	2010	75	Locke	15.6	9.375	0	5	7	6	0	2	0	1	0	0	0	45.975	
26 Shaw T.	2007	60	Vevay	15.74	7.5	0	5	7	5	0	1.87	0	1	0	0	0	43.11	
27 Miner	2012	95	Leslie		9.5	5	5	7	5	0	8	0	1	0	0	0	40.5	
28 Clark R.	2009	52.95	Leslie	12.36	6.61	5	0	5	10	0	0	0	1	0	0	0	39.97	
29 Ball	2010	25	Locke	15.4	3.125	0	5	7	6	0	1	0	1	0	0	0	38.525	
30 Cavanaugh	2007	39.99	Bunkerhill	11.55	5	0	5	7	0	0	8	0	1	0	0	0	37.55	
31 Andrus	2011	65.1	Locke	16.7	6.5	0	3	7	0	0	2.86	0	1	0	0	0	37.06	
32 Cheney	2012	40	Vevay	13.8	4	0	0	7	5	0	4	0	1	0	0	0	34.8	
33 Klicker	2009	37	Whiteoak	18	4.62	0	0	7	0	0	0.55	0	1	0	0	0	31.17	
34 Hale	2009	100	Stockbridge	10.053	12.5	0	0	7	0	0	0.34	0	1	0	0	0	30.893	
35 Zimmerman	2011	80	Bunkerhill	11.75	8	0	0	7	0	0	1.86	0	1	0	0	0	29.61	

Introduced by the County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING THE MODIFICATION OF THE MERS
HYBRID PLAN ADOPTION AGREEMENTS**

RESOLUTION # 13 - 477

WHEREAS, the County Board of Commissioners has authorized the establishment of MERS Hybrid Plan divisions; and

WHEREAS, the MERS Hybrid Plan (Defined Contribution Component) Adoption Agreement for each division provided for employer and employee contributions to the Trust on a monthly basis; and

WHEREAS, the MERS Hybrid Plan Adoption Agreements allows for bi-weekly contributions; and

WHEREAS, the Board of Commissioners recognize the advantage to participating employees to have contributions to the Trust made on a bi-weekly basis after January 1, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the modification of the MERS Hybrid Plan Adoption Agreements for each division.

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

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

Nays: None **Absent:** None **Approved 12/3/13**

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

Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH TIMETABLES FOR TRANSFER OF FUNDS FROM THE CITY OF LANSING FOR 911 EMPLOYEES

RESOLUTION # 13 – 478

WHEREAS, 34 employees transferred from the City of Lansing and 11 employees from the City of East Lansing to Ingham County on July 1, 2012 as part of the 911 Consolidation; and

WHEREAS, the 911 Legacy agreement with the Cities of Lansing and East Lansing required the Cities to transfer the accumulated pension and retiree health care assets and Other Post-Employment Benefit (OPEB) assets for these employees; and

WHEREAS, in June of 2013, MERS transferred \$918,225 from the City of East Lansing's account into Ingham County's account for their 11 transferred employees' accumulated pension assets, and \$55,249 for their accumulated health care assets to Ingham County as required by contract; and

WHEREAS, the City of Lansing has yet to pay either pension or health care accumulated assets to Ingham County; and

WHEREAS, on November 12, 2013 the Ingham County Board of Commissioners adopted Resolution #13-429 to make the 32 remaining City of Lansing employees whole by providing \$1,500,000 to temporarily fund retirement accounts for impacted employees through Municipal Employees Retirement System (MERS) of Michigan; and

WHEREAS, County and City officials have not yet agreed on a dollar amount for this transfer; and

WHEREAS, the City of Lansing acknowledges owing at least \$1,070,857.88; and

WHEREAS, the City of Lansing continues to refine a dollar value for OPEB assets owed to Ingham County under the 911 Legacy Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs its Controller/Administrator to send written notice to the City of Lansing seeking payment of the \$1,070,857.88 to the County, the amount the City believes it owes under the 911 Legacy Agreement, to be remitted on or before January 15, 2014.

BE IT FURTHER RESOLVED, that the Board of Commissioners calls on the City of Lansing to enter into binding arbitration to determine the disputed amount owed to the County above and beyond the \$1,070,857.88 through a mutually agreed upon arbitrator (American Arbitration Association or Federal Mediation and Conciliation Service) by January 15, 2014, if the matter cannot be settled prior thereto.

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BE IT FURTHER RESOLVED, that should the City of Lansing fail to remit payment on or before January 15, 2014 or fail to agree to arbitration by said date, Corporation Counsel shall initiate necessary legal action against the City of Lansing for the purpose of recovering amounts owed for accumulated pension and retiree health care assets, as cited in the 911 Legacy Agreement.

BE IT FURTHER RESOLVED, that the Controller/Administer shall continue negotiations with City officials in an attempt to secure the balance of funds owed to fully fund OPEB assets for impacted employees formerly employed by the City of Lansing prior to January 15, 2014.

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

FINANCE: No action was taken by the Finance Committee.

Commissioner Koenig moved the resolution. Commissioner Shafer seconded the motion.

Commissioner Tennis stated that he asked for this Resolution to be pulled from the consent agenda because he said he plans to vote “no” on it. He stated that he felt the Resolution might do more harm than good.

Commissioner Vickers stated that he was not aware of any progress in this matter.

Chairperson Nolan called on Tim Dolehanty, Controller, to give a brief report on the current status of this matter.

Mr. Dolehanty stated that the City of Lansing and Ingham County still disagree when it comes to an amount for the pension. He said he believes the City of Lansing will agree to allow the inclusion of an arbitrator, but they will need to submit a formal agreement for that to occur. Mr. Dolehanty also stated that they plan to meet again before January 15, 2014 regarding OPEB as that number is still being refined.

Commissioner McGrain made a motion to amend the resolution as follows:

WHEREAS, the City of Lansing ~~has not provided~~ **continues to refine** a dollar value for OPEB assets owed to Ingham County under the 911 Legacy Agreement.

Commissioner Koenig seconded the motion.

Commissioner Vickers stated that he doesn't think the City of Lansing is working towards a friendly agreement because they have not at least paid what they agree to owing.

After an inquiry from Commissioner Bahar-Cook, Peter Cohl, Attorney, stated that there would be no legal impediment from the proposed amendment.

Commissioner Schafer stated that he will not object to the amendment as he believes it will bring more support for the resolution.

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Commissioner Holman indicated that the friendly amendment would update the resolution to reflect progress made in recent negotiations.

Commissioner McGrain stated that he doesn't believe that this situation is scandalous, but that an arbitrator does need to be involved so that a number can be agreed upon by the City of Lansing and Ingham County.

Commissioner Bahar-Cook thanked the Chairperson of the County Services for drafting a resolution that is firm, yet non-threatening.

This was considered a friendly amendment.

The motion carried. **Yeas:** Bahar-Cook, Crenshaw, Holman, Hope, Maiville, McGrain, Nolan, Schafer, Tsernoglou and Vickers. **Nays:** Tennis. **Absent:** Anthony and Celentino.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2013 INGHAM COUNTY BUDGET

RESOLUTION # 13 – 479

WHEREAS, the Board of Commissioners adopted the 2013 Budget on October 23, 2012 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller’s staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels; and

WHEREAS, the Board of Commissioners annually authorizes the Controller to make necessary year end transfers to comply with state statute; and

WHEREAS, Resolution 13-453 approved a renewal contract in the amount of \$48,000 with Robert Refior and Louis Kafantaris for guardian ad litem services for general probate matters; and

WHEREAS, the correct contract amount should have been \$72,000, and this amount is included in the 2014 budget; and

WHEREAS, the Prosecutor’s Domestic Assault Task Force (DART) grant was discontinued in 2013; and

WHEREAS, the DART grant provided funding for an Assistant Prosecuting Attorney position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2013 BUDGET</u> <u>11/15/13</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$74,720,280	\$1,217,251	\$75,937,531
103	Minimum Security Facility	1,020,023	(1,020,023)	0
258	Potter Park/Zoo	3,614,723	5,733	3,620,456
266	Anti-Drug Grant	460,329	0	460,329
288	DHS – Child Care	3,619,322	130,000	3,749,322

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664	Mach. & Equip. Revolving	1,085,855	32,070	1,117,925
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BE IT FURTHER RESOLVED, that the Controller is authorized to make necessary transfers among all budgeted funds, activities, and line items in order to comply with the state statute and to balance the 2013 Ingham County General Fund budget at \$75,937,531.

BE IT FURTHER RESOLVED, that Resolution 13-453 is corrected by approving a renewal contract in the amount of \$72,000 with Robert Refior and Louis Kafantaris for guardian ad litem services for general probate matters.

BE IT FURTHER RESOLVED, that an Assistant Prosecuting Attorney position (#229015) is eliminated from 2013 Approved Position List and Position Allocation List.

Adopted as part of the consent agenda.

GENERAL FUND REVENUES

	2013 Budget – 11/15/13	Proposed <u>Changes</u>	2013 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	41,058,229		41,058,229
Property Tax Adjustments	(450,000)		(450,000)
Delinquent Real Property Tax	15,000		15,000
Unpaid Personal Property Tax	(25,000)		(25,000)
Industrial Facility Tax	330,000		330,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
State Revenue Sharing	4,725,000		4,725,000
Convention/Tourism Tax - Liquor	2,143,468		2,143,468
Court Equity Fund	1,575,000		1,575,000
Use of Fund Balance	4,192,469		4,192,469
Department Generated Revenue			
Animal Control	713,706		713,706
Circuit Court - Family Division	640,551		640,551
Circuit Court - Friend of the Court	342,000		342,000
Circuit Crt - General Trial	2,401,452		2,401,452
Controller	3,170		3,170
Cooperative Extension	26,325		26,325
County Clerk	630,400		630,400
District Court	2,466,331		2,466,331
Drain Commissioner/Drain Tax	339,658		339,658
Economic Development	49,462		49,462
Elections	28,950		28,950

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Homeland Sec./Emergency Ops	201,813		201,813
Equalization /Tax Mapping	10,100		10,100
Facilities	170,805		170,805
Financial Services	54,742		54,742
Health Department	340,327		340,627
Human Resources	55,028		55,028
Probate Court	277,178		277,178
Prosecuting Attorney	583,371		583,371
Register of Deeds	1,646,325	150,383	1,796,708
Remonumentation Grant	80,444		80,444
Sheriff	5,191,243	1,066,868	6,258,111
Treasurer	4,445,576		4,445,576
Tri-County Regional Planning	62,976		62,976
Veteran Affairs	378,881		378,881
Total General Fund Revenues	74,720,280	1,217,251	75,937,531

GENERAL FUND EXPENDITURES

	2013 Budget - 11/15/13	Proposed <u>Changes</u>	2013 Proposed <u>Budget</u>
Board of Commissioners	547,230		547,230
Circuit Court - General Trial	8,115,176		8,115,176
District Court	2,429,915		2,429,915
Circuit Court - Friend of the Court	1,377,860		1,377,860
Jury Board	1,123		1,123
Probate Court	1,425,212		1,425,212
Circuit Court - Family Division	4,501,513		4,501,513
Jury Selection	99,543		99,543
Elections	177,651		177,651

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Financial Services	753,533		753,533
County Attorney	416,334		416,334
County Clerk	572,533		572,533
Controller	813,437		813,437
Equalization/Tax Services	664,640		664,640
Human Resources	621,681		621,681
Prosecuting Attorney	5,867,587		5,867,587
Purchasing	211,773		211,773
Facilities	1,863,038		1,863,038
Register of Deeds	451,827		451,827
Remonumentation Grant	80,444		80,444
Treasurer	623,707		623,707
Drain Commissioner	886,430	6,875	893,305
Economic Development	114,290		114,290
Community Agencies	185,720		185,720
Equal Opportunity Committee	500		500
Women's Commission	500		500
Historical Commission	500		500
Tri-County Regional Planning	104,960		104,960
Jail Maintenance	268,100		268,100
Sheriff	18,152,138	1,061,135	19,219,273
Community Corrections	141,529		141,529
Animal Control	1,439,834		1,439,834
Metro Squad	0	60,774	60,774
Homeland Sec/Emergency Ops	326,269		326,269
Board of Public Works	300		300
Drain Tax at Large	345,000		345,000

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Health Department	9,337,640		9,337,640
Community Health Centers	999,682		999,682
Medical Examiner	337,035		337,035
Substance Abuse	1,078,593		1,078,593
Community Mental Health	1,751,631		1,751,631
Department of Human Services	1,778,665	130,000	1,908,665
Tri-County Aging	76,225		76,225
Veterans Affairs	490,786		490,786
Cooperative Extension	503,804	(41,533)	462,271
Parks and Recreation	1,373,962		1,373,962
Contingency Reserves	208,428	(208,428)	0
Legal Aid	20,000		20,000
2-1-1 Project	33,750		33,750
Capital Improvements	3,148,252		3,148,252
All Departments	0	208,428	208,428
Total General Fund Expenditures	74,720,280	1,217,251	75,937,531

General Fund Revenues

Register of Deeds Increase revenue \$150,383 to reflect current projections.

Sheriff Increase insurance proceeds \$41,112 for replacement of two patrol vehicles. Increase sale of fixed assets revenue \$5,733 to reflect transfer of a Sheriff vehicle to the Potter Park Zoo. Increase jail bed rental \$1,020,023 due to merger of Minimum Security Facility Fund into Sheriff General Fund budget.

General Fund Expenditures

Drain Office Increase contractual services account \$6,875 for audit expenses.

Sheriff Increase vehicle budget \$41,112 for two replacement vehicles for Delhi division. Replacement cost is covered by insurance proceeds. Merge Minimum Security Facility Fund into Sheriff General Fund budget. When the facility first became operational, the additional staff and debt service were accounted for separately to insure full costs were recouped through the rental of jail beds. Over the last several

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years, this has been verified. Merging this fund into the General Fund will simplify the accounting and budgeting for the Sheriff's Office and make the budget consistent with the financial report. \$1,020,023 in expenses, including six corrections officers, will be transferred to the General Fund.

Metro Squad Transfer \$60,774 to the Metro Squad budget. 2012/2013 forfeiture revenues were insufficient to fully reimburse of the Ingham County contribution of \$257,083.

Dept of Human Services Increase appropriation \$130,000 due to a one-time adjustment for prior year billing adjustments.

Cooperative Extension Decrease contractual services budget \$41,533 per amended Annual Work Plan with MSU Extension approved by Resolution 13-398.

Contingency Decrease contingency account \$208,428 to fund one-time lump sum wage supplement as approved by Resolution 13-438.

All Departments Increase wages and FICA \$208,428 to reflect cost of one-time lump sum wage supplement as approved by Resolution 13-438.

Non-General Fund Adjustments

Minimum Security Fac. Merge Minimum Security Facility Fund into Sheriff General Fund budget. When (F103) the facility first became operational, the additional staff and debt service were accounted for separately to insure full costs were recouped through the rental of jail beds. Over the last several years, this has been verified. Merging this fund into the General Fund will simplify the accounting and budgeting for the Sheriff's Office and make the budget consistent with the financial report. \$1,020,023 in revenues and expenses, including six corrections officers, will be transferred to the General Fund.

Potter Park/Zoo Increase budget to reflect transfer of a Sheriff vehicle to the Zoo. (\$5,733) (F258)

Anti-Drug Grant Decrease grant revenue based on final grant approval. (\$36,777) Increase (F266) revenue from Tri-County Metro Narcotics Squad by like amount. The Metro Squad agreed to cover the grant shortfall for the 2012-2013 grant year from its reserve account. Transfer \$60,774 from the general fund to the Metro Squad budget. 2012/2013 Metro Squad forfeiture revenues were insufficient to fully reimburse the Ingham County contribution of \$257,083.

Dept of Human Services Increase general fund appropriation and expenses due to one-time adjustment for (F288) prior year billing adjustments. (\$130,000)

Mach./Equip. Revolving Increase CIP upgrade funds to purchase 3 replacement laser printers for Probate (F664) Court (\$2,333) and five computers and monitors for the Department of Human Services (\$4,237). Increase vehicle budget for Facilities for replacement vehicle (\$25,500). Cost will be covered by insurance proceeds.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KATY PALMER

RESOLUTION # 13 – 480

WHEREAS, Katy Palmer began her career with the County of Ingham on June 19, 2000, starting out as the departmental secretary for the Drain Commissioner, then being promoted to the Specialist Clerk position at the Drain Commissioner's Office; and

WHEREAS, Katy Palmer has tirelessly contributed her knowledge and expertise to the creation and maintenance of the legal documentation for each body corporate drainage district for the hundreds of county and intercounty drains; and

WHEREAS, Katy Palmer has ably managed and organized the legal documents for administration of the drains, including records of notices and proofs of service for public hearings and all aspects of petitioned drain improvement projects of Ingham County; and

WHEREAS, Katy Palmer further demonstrated her organizational skills by serving as support for the Drain Engineer, administering and documenting the Engineer's review of plats and his enforcement of drain maintenance agreements, each of which is a strong component of environmentally friendly economic development for the citizens of the County of Ingham; and

WHEREAS, Katy Palmer's big heart and kindness are well-known and appreciated, and will be irreplaceable and greatly missed by all her co-workers at the Drain Commissioner's Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Katy Palmer for her dedicated service of over 13 years to the County of Ingham and for the contributions that she has made through her employment at the Ingham County Drain Commissioner's Office.

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

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

Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REVISED COOPERATIVE OPERATIONAL AGREEMENT
WITH THE COMMUNITY HEALTH CENTER BOARD OF DIRECTORS**

RESOLUTION # 13 – 481

WHEREAS, in Resolution #13-455 the Cooperative Operational Agreement between the Ingham County and the Ingham Community Health Center Board of Directors was extended for the period of December 1, 2013 through January 31, 2014; and

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

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

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

WHEREAS, the health center board's functions must, at a minimum, include the:

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

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

WHEREAS, the current Cooperative Operational Agreement ends January 31, 2014; and

WHEREAS, changes to the current Cooperative Operational Agreement are necessary; and

WHEREAS, in order to maintain compliance as HRSA grantee, a revised agreement must be established; and

WHEREAS, HRSA has reviewed and approved the terms and conditions of the revised Cooperative Operational Agreement (Attached); and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a revised Cooperative Operational Agreement and extend it through November 30, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the revised Cooperative Operational Agreement between Ingham County and the Community Health Center Board and extend it through November 30, 2015.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None Absent: None **Approved 12/2/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND A LEASE AGREEMENT FOR THE HEALTHY SMILES DENTAL CENTER AT 2815 S. PENNSYLVANIA AVE., SUITE 203, LANSING MI

RESOLUTION # 13 – 482

WHEREAS, Ingham County has occupied space at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan since January 1, 2001, to house the Healthy Smiles Dental Health Center; and

WHEREAS, the current lease agreement expires on December 31, 2013, and there are two years remaining on a five-year renewal; and

WHEREAS, the Health Department has notified Vlahakis Commercial Property Management, LLC that it is exercising the option to extend a lease agreement for a one-year period; and

WHEREAS, Vlahakis has proposed a rental rate and conditions that are reasonable and competitive; and

WHEREAS, the Ingham Community Health Center Board has reviewed and approves the proposed rental rate and terms of the lease agreement; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the lease agreement for space in the Lansing Medical Office Center building at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan 48910.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with Vlahakis Commercial Property Management, LLC for approximately 2,319 square feet of space in the Lansing Medical Office Center for use as a pediatric dental center.

BE IT FURTHER RESOLVED, that the period of the lease agreement shall be January 1, 2014 through December 31, 2014.

BE IT FURTHER RESOLVED, that the annual rent and utility cost for the above base term will be as follows:

1/1/14 to 12/31/14	\$13.11/sq. ft.	\$2,533.51 + \$418.88/mo. for utilities
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BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None Absent: None **Approved 12/2/13**

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FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE MARKET SALARY ADJUSTMENT FOR PROVIDERS AT THE
INGHAM COMMUNITY HEALTH CENTERS**

RESOLUTION # 13 – 483

WHEREAS, the Ingham County Board of Commissioners recognized the historical difficulty of recruiting provider positions in the Ingham Community Health Centers; and

WHEREAS, the Ingham County Board of Commissioners requested a review of market salaries for comparable positions; and

WHEREAS, the historical job evaluations for some positions did not establish a competitive pay grade based on point value evaluation and the positions were established a market exceptions; and

WHEREAS, the regional market data provided by the National Association of Community Health Centers demonstrated that current non-represented provider salaries were lagging in the marketplace; and

WHEREAS, the Health Officer is in concurrence with making the market salary adjustments for the identified provider positions and recommends the use of Medicaid cost reimbursement settlement funds; and

WHEREAS, the Board has reviewed and determined that sufficient funding exists from the Medicaid cost reimbursement settlement funds.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the following recommendations for market salary adjustments, effective January 1, 2014:

Changes in Appendix C – Position Listing Managerial & Confidential Pay Grades.

- Physician Assistant (position # 601317) from MCF Grade 12 to MCF Market Grade A
- Dentist (position # 601417, 601345, 601181, 601174) from MCF Grade 14 to MCF Market Grade C (new)
- Dental Director (position # 601003) from MCF Grade 15 to MCF Market Grade D (new)
- Medical Director (position # 601416, 601002) from the MCF Market Grade C to MCF Market Grade F (new)

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the FY 2014 from the Medicaid cost reimbursement settlement funds.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 12/2/13**

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COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2014

RESOLUTION # 13 – 484

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination; and

WHEREAS, Ingham County has an umbrella agreement with MSU Extension to provide educational services from January 1, 2012 through December 31, 2016.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of \$188,605 with MSU Extension for the period of January 1, 2014 through December 31, 2014 for delivery of Extension services and education.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 12/2/13**

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FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE DENTAL SERVICES AGREEMENTS AT THE
INGHAM COUNTY JAIL FOR 2014**

RESOLUTION # 13 – 485

WHEREAS, Ingham County provides oral health services to individuals incarcerated within the Ingham County Jail; and

WHEREAS, the Health Department coordinates medical and oral health services provided to inmates of the Ingham County Jail; and

WHEREAS, the Health Department utilizes professional services agreements to obtain the professional services of dentists to serve inmates of the Ingham County Jail; and

WHEREAS, the Health Department's 2014 Budget includes \$22,000 for the purpose of contracting with dentists; and

WHEREAS, the rate of pay rate for contracting with dentists has remained the same since 2009; and

WHEREAS, the Health Officer has recommended that professional services contracts be authorized with dentists to serve inmates of the Ingham County Jail.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes professional services agreements with dentists to serve individuals incarcerated at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the agreements shall compensate dentists at the rate of \$70 per hour for services not to exceed a total of \$22,000.

BE IT FURTHER RESOLVED, that the period of the professional services agreements shall be 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 documents on behalf of the County after approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 12/2/13**

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

Nays: None **Absent:** Schafer **Approved 12/4/13**

December 10, 2013 REGULAR MEETING

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REORGANIZATION TO ADJUST HEALTH DEPARTMENT
CAPACITY IN RESPONSE TO FEDERAL REQUIREMENTS**

RESOLUTION # 13 – 486

WHEREAS, the Board of Commissioners establishes the Plan of Organization for the Health Department, with the concurrence of the Michigan Department of Community Health; and

WHEREAS, passage of the Affordable Care Act (ACA) and the Public Health Accreditation Board (PHAB) standards bring new Health Department requirements; and

WHEREAS, the Health Department has received public entity cost settlement funds in excess of budgeted amounts; and

WHEREAS, Health Department compliance with new public health and health care standards can be accomplished by adjusting the staffing profile;

WHEREAS, the Health Officer recommends increasing administrative efficiency through the elimination of the Chief Operation Officer, Community Health Centers and the realignment of Health Department services; and

WHEREAS, the proposed changes will result in increased staffing capacity to respond to new programmatic requirements; and

WHEREAS, the proposed adjustments can be implemented by taking advantage of currently vacant positions, staff retirements, and health department cost settlement revenue; and

WHEREAS, the necessary programmatic changes (additional travel requirements, promotion of services, and accreditation fees) can be accommodated by cost settlement revenue; and

WHEREAS, the net costs of said adjustments is \$357,800 (\$245,800 personnel and \$112,000 programmatic) in year 1 of implementation, and a reduced net cost of \$254,700 (\$189,700 personnel and \$65,000 programmatic) costs in subsequent years; and

WHEREAS, the proposed recommendations have been evaluated by the Human Resources Department which has concurred with the recommendations that are contained in this resolution; and

WHEREAS, the affected bargaining groups have been notified and provided documentation regarding the recommendations contained in this resolution; and

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WHEREAS, the Health Officer recommends that the Board of Commissioners accept the proposed Department Reorganization of services and authorize the resulting changes in job titles, classifications and establishment of positions; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Ingham County Health Department Plan of Organization.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following changes in job titles and reclassification/salary grades:

<u>Position number</u>	<u>Current Grade</u>	<u>Proposed Grade</u>	<u>Title</u>
601381	MCF 15 (\$85,145-\$102,200)	MCF 16 (\$91,846-\$110,242)	Deputy Health Officer, Public Health Services
601003	MCF 17 (\$98,589-\$118,334)	MCF 16 (\$91,846-\$110,242)	Deputy Health Officer/ Executive Director, Community Health Services
601436	ICEA 8 (\$53,827-\$64,618)	ICEA 6 (\$45,091-\$54,130)	Provider Enrollment and Credentialing Coordinator
TBD	ICEA Jail Scale Jail Nurse-RN (\$47,969-\$57,863)	ICEA Jail Scale Registered Head Nurse (\$52,448-\$63,238)	Senior Jail Nurse
TBD	PHN 3 (\$53,841-\$64,635)	PHN 4 (\$56,369-\$67,660)	Senior Public Health Nurse

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following changes in job titles:

<u>Position / Title</u>	<u>Proposed Title</u>
601003/Chief Executive Officer, CHCS	Deputy Health Officer/Executive Director Community Health Services
601436/Billing and Customer Service Coordinator	Provider Enrollment and Credentialing Coordinator

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following positions be established:

<u>Position / Title</u>	<u>Proposed Grade</u>
PCMH Coordinator	MNA 3 (\$54,384-\$65,287)
Executive Assistant	MCF 5 (\$38,710-\$46,467)
Electronic Health Records Specialist	ICEA 7 (\$49,350-\$59,243)
Electronic Health Records Specialist	ICEA 7 (\$49,350-\$59,243)
Senior Community Epidemiologist	ICEA 9 (\$58,870-\$70,671)
Health Analyst	ICEA 7 (\$49,350-\$59,243)

BE IT FURTHER RESOLVED, that the following vacant position be eliminated:

<u>Position/Title</u>	<u>Grade</u>
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601382 / Chief Operation Officer, CHCS
601402/ Prevention Programs Supervisor
*effective 4/1/14

MCF 13 (\$73,099-\$87,739)
ICEA 10 (\$63,582-\$76,326)

BE IT FURTHER RESOLVED, that the following budget line items be expanded or established:

<u>Budget Line</u>	<u>Proposed budget</u>
CHC travel	\$30,000
*(in support of CHC board attendance at national meetings and new staff positions attending required training)	
Promotions and Health Communications	\$50,000
PHAB Accreditation Fees	\$32,000

BE IT FURTHER RESOLVED, that the Controller is authorized to make any budget adjustments needed to implement this resolution.

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 12/2/13**

COUNTY SERVICES: Yeas: Koenig, Holman, Celentino, Nolan, Tsernoglou, Crenshaw, Maiville
Nays: None **Absent:** None **Approved 12/3/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE AGREEMENTS WITH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR MEDICAID AND CHIP OUTREACH AND ENROLLMENT SERVICES

RESOLUTION # 13 – 487

WHEREAS, the Michigan Primary Care Association (MPCA) has provided funding to the Ingham Health Department's Ingham Community Health Centers to provide outreach and enrollment services to children who are uninsured or fail to complete their redetermination application for Medicaid or the Children's Health Insurance Program (Medicaid/CHIP); and

WHEREAS, the Board of Commissioners authorized an agreement and Business Associate Agreement with MPCA to provide these services in Resolution #11-393; and

WHEREAS, in Resolution #12-336, the Board of Commissioners authorized an amendment to extend the initial agreement with MPCA through August 17, 2013 and to accept up to \$18,826 of additional funding bringing the total amount of the agreements up to \$33,892; and

WHEREAS, MPCA has provided \$16,291 in additional funding and to extend the period of the agreement to August 17, 2014; and

WHEREAS, the Community Health Center Board has reviewed and supports the proposed amendment to the agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreements with MPCA to support outreach and enrollment services to children who are uninsured or fail to complete their redetermination for Medicaid/CHIP.

BE IT FURTHER RESOLVED, that the Board of Commissioners accept up to \$16,291 of additional funding bringing the total amount of the agreements up to \$50,183.

BE IT FURTHER RESOLVED, that the agreements are extended through August 17, 2014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

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

HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 12/2/13**

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FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE PATIENT MANAGEMENT AND ELECTRONIC HEALTH RECORDS SOFTWARE AGREEMENT WITH NEXTGEN® HEALTH INFORMATION SYSTEMS, INC. FOR INGHAM COUNTY ORAL HEALTH SERVICES

RESOLUTION # 13 – 488

WHEREAS, in Resolution # 12-275, the Ingham County Board of Commissioners authorized a contract with NextGen® Healthcare Information Systems, Inc. for patient management and electronic health records software systems; and

WHEREAS, in Resolution #12-276 the Ingham County Board of Commissioners authorized an addendum to the agreement with NextGen® Healthcare Information Systems, Inc (NextGen®) to install the Health Quality measures (HQM) Reporting Service in the Health Department's electronic health records; and

WHEREAS, over 2012 and 2013, the Community Health Centers and Ingham County Jail Medical went live with NextGen® patient management and electronic health record systems in order to maintain compliance, meet meaningful use standards and deliver quality patient care; and

WHEREAS, Community Health Centers' two dental centers, Adult Dental Center and Healthy Smiles Dental Center, and oral health services provided to inmates of Ingham County Jail do not yet have electronic health records; and

WHEREAS, the Community Health Center Network fund was increased by \$147,000 in 2013 to recognize meaningful use funds for the equipment, training, software, interface and license cost associated with the Dental Electronic Health Record Project; and

WHEREAS, the Community Health Center Board has reviewed and supports this agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an addendum to the agreement with NextGen® for patient management and electronic health records to include Community Health Centers' dental centers and oral health services through Ingham County Jail Medical.

BE IT FURTHER RESOLVED, that the NextGen® Healthcare Information Systems, Inc. patient management and electronic health records for dental include HQM Reporting Service.

BE IT FURTHER RESOLVED, the cost for the license, software, interface, equipment and training for dental electronic health records through NextGen® will not exceed the \$147,000 allocated to the Dental Electronic Health Records Project.

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

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

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

Nays: None **Absent:** None **Approved 12/2/13**

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

Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CLEAN SWEEP PROGRAM AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT**

RESOLUTION # 13 – 489

WHEREAS, Ingham County Health Department has operated a Household Hazardous Waste Collection Program since 1985; and

WHEREAS, the Health Department has had a Michigan Agriculture Environmental Assurance Program (MAEAP) Clean Sweep Program Agreement with the Michigan Department of Agriculture and Rural Development since 2001; and

WHEREAS, each year the Agreement has allowed the Health Department to be reimbursed for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the Michigan Department of Agriculture and Rural Development has proposed to enter into a new agreement with the Health Department; and

WHEREAS, the Michigan Department of Agriculture and Rural Development shall pay the Health Department up to \$15,000 for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the term of the Agreement shall be October 1, 2013 through September 30, 2014; and

WHEREAS, the Health Department anticipates a continuation of these services and funds in its 2014 budget; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorizes a MAEAP Clean Sweep Program Agreement with the Michigan Department of Agriculture and Rural Development.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Agreement with the Michigan Department of Agriculture and Rural Development.

BE IT FURTHER RESOLVED, that the Michigan Department of Agriculture and Rural Development shall reimburse the Health Department up to \$15,000 for costs associated with the collection, transportation and disposal of pesticides.

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

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

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HUMAN SERVICES: Yeas: Tennis, Hope, Anthony, McGrain, Nolan, Vickers, Maiville
Nays: None **Absent:** None **Approved 12/2/13**

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF NEW HANDGUNS FOR THE SHERIFF'S OFFICE

RESOLUTION # 13 – 490

WHEREAS, the Ingham County Sheriff's Office, acquired (13) Sig Sauer Model 226.40 caliber handguns from the Ingham County Parks Department in 2013; and

WHEREAS, the Ingham County Sheriff's Office does not use the same model handgun for active duty; and

WHEREAS, the Ingham County Sheriff's Office will sell/receive a credit for (13) Sig Sauer Model 226.40 Caliber for \$400 per handgun from Sig Sauer Inc., the handguns will be delivered to the retail store "Not Just Guns" for processing; and

WHEREAS, the \$5,200 will be credited to the Ingham County Sheriff's Office from Sig Sauer Inc.; and

WHEREAS, the Ingham County Sheriff's Office will use the \$5,200 credit towards the purchase of new Sig Sauer Model 229.40 caliber handguns.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to purchase (13) new Sig Sauer 229.40 handguns at a total cost of \$ 7,787 less a \$ 5,200 credit from the sale/credit of (13) Sig Sauer Model 226.40 handguns for a total net cost of \$ 2,587 from the 2013 Sheriff's office budget.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners directs the Controller to make any necessary budget adjustments in the Ingham County Sheriff's Office 2013 budget.

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

LAW & COURTS: The Law & Courts Committee will meet on December 5, 2013.

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

Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RENEWING THE CONTRACT WITH
ALCOHOL DRUG ADMINISTRATIVE MONITORING, INC. (A.D.A.M.)
FOR DRUG TESTING AND BREATHALYZER SERVICES**

RESOLUTION # 13 – 491

WHEREAS, a contract was entered between Ingham County and Alcohol Drug Administrative Monitoring, Inc. (ADAM) on January 1, 2008 to provide drug and breathalyzer testing services to ensure that County testing and collection requirements are complied with; and

WHEREAS, the current contract with ADAM will expire December 31, 2013; and

WHEREAS, 30th Judicial Circuit Court through Pretrial Services, Circuit Court Adult Probation, Swift and Sure Sanctions Probation Program and Family Division, including Friend of the Court and Juvenile Division (hereafter referred to as “referral sources”) clients require ongoing testing services that are administered in compliance with all County requirements including laboratory testing at predetermined frequencies in conjunction with instant testing and approved chain of custody protocols; and

WHEREAS, A.D.A.M., Inc. maintains two Ingham County testing locations in the City of Lansing and East Lansing and is willing to provide these testing services and to comply with testing protocols as defined by Ingham County for all clients referred by the above referral sources; and

WHEREAS, in the absence of any monetary subsidy provided by Ingham County, it is critical that client pay testing services be available at a level that is not overly burdensome to clients referred from the above County referral sources; and

WHEREAS, A.D.A.M., Inc. is willing to provide client pay services at no cost to Ingham County without a minimum guaranteed number of referrals pursuant to the attached fee schedule that is agreeable to the above referral sources; and

WHEREAS, testing services to be billed directly to the Circuit Court will be billed pursuant to the attached fee schedule that is agreeable to the Circuit Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing the contract with Alcohol Drug Administrative Monitoring, Inc. (A.D.A.M., Inc.) for drug and breathalyzer testing services as set forth in the attached Scope of Services for the period of January 1, 2014 through December 31, 2014 with automatic renewal each year thereafter up to but not to extend beyond the 31st day of December, 2016.

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

December 10, 2013 REGULAR MEETING

LAW & COURTS: The Law & Courts Committee will meet on December 5, 2013.

FINANCE: Yeas: McGrain, Anthony, Bahar-Cook, Tennis, Koenig, Vickers
Nays: None **Absent:** Schafer **Approved 12/4/13**

Adopted as part of the consent agenda.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE TRANSFER OF THE CLERICAL SERVICES SUPERVISOR-CIRCUIT COURT AND THE CHIEF DEPUTY CLERK POSITIONS FROM THE CIRCUIT COURT TO THE COUNTY CLERK'S OFFICE

RESOLUTION # 13 – 492

WHEREAS, the Circuit Court and the County Clerk have agreed to reorganize the Circuit Court Clerk's office and have the Chief Deputy Clerk (Circuit Court) and the Clerical Services Supervisor to be supervised by the County Clerk; and

WHEREAS, under the Michigan Constitution, it is the duty of the County Clerk, or in the Clerk's absence the Chief Deputy Clerk, to serve as Clerk of the Court; and

WHEREAS, the Board of Commissioners transfers the positions of Clerical Services Supervisor-Circuit Court and Chief Deputy Clerk in Circuit Court to the County Clerk to enable the County Clerk to fulfill these Constitutional duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby transfers the full-time Clerical Services Supervisor-Circuit Court, (Position #130026 - MCF 08, salary range \$49,404 - \$59,301) and full-time Chief Deputy Clerk (Circuit Court) , (Position #130054 – MCF 09, salary range \$53,886 - \$64,680) in Circuit Court to the County Clerk's Office effective January 1, 2014.

BE IT FURTHER RESOLVED, that the Human Resources Department is to work with the County Clerk and the Circuit Court to update the job descriptions for the Clerical Services Supervisor-Circuit Court, Chief Deputy Clerk and Circuit Court Administrator/Jury Administrator job descriptions.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and changes to the Position Allocation list.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Holman, Bahar-Cook, Hope, Schafer
Nays: None Absent: Crenshaw **Approved 12/5/13**

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH THE MICHIGAN NURSES ASSOCIATION – NURSE PRACTITIONERS/CLINIC NURSES**

RESOLUTION # 13 - 493

WHEREAS, an agreement has been reached between representatives of Ingham County and the Michigan Nurses Association for the period January 1, 2012 through December 31, 2014; 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 Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Michigan Nurses Association – Nurse Practitioners/Clinic Nurses for the period January 1, 2012 through December 31, 2014.

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

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY HIRED EMPLOYEES IN MICHIGAN NURSES ASSOCIATION – NURSE PRACTITIONER/CLINIC NURSES UNIT

RESOLUTION # 13 - 494

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

WHEREAS, the Michigan Nurses Association – Nurse Practitioner/Clinic Nurses Unit ratified a new collective bargaining agreement that includes the establishment of a MERS 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 Michigan Nurses Association – Nurse Practitioner/Clinic Nurses hired on or after January 1, 2014.

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

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE STARTING SALARY FOR A PHYSICIAN ASSISTANT AT MCF
12 STEP 4**

RESOLUTION # 13 – 495

WHEREAS, the Ingham County Board of Commissioners recognizes the need to establish a competitive pay grade for the Health Department's Community Health Center Providers; and

WHEREAS, the Health Department has completed the interview process for the Physician Assistant position located at the Eastern Health Center; and

WHEREAS, Ms. Janell Twietmeyer has been recommended for the Physician Assistant position; and

WHEREAS, Ms. Twietmeyer has worked as a Physician Assistant for the past six years, currently at Sparrow Health Systems; and

WHEREAS, Ms. Twietmeyer is willing to accept the Physician Assistant position contingent upon Step 4 in the MCF 12 salary range (\$78,358); and

WHEREAS, the Health Officer recommends that the starting salary for Janell Twietmeyer be authorized at MCF 12, Step 4 (\$78,358).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the starting salary for Ms. Janell Twietmeyer at MCF 12, Step 4 (\$78,358) for the Physician Assistant position at the Eastern Health Center.

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF 2316 S. CEDAR STREET, LANSING,
MICHIGAN FOR THE PURPOSE OF HOUSING A COMMUNITY HEALTH CENTER FACILITY**

RESOLUTION # 13 – 496

WHEREAS, the Ingham Community Health Centers (ICHC), in partnership with the Ingham County Health Department (ICHHD), initiated a process to assess its current operations and facilities to develop a short and long term strategic plan that is responsive to challenges within the existing health center locations; and

WHEREAS, all community health center sites currently operate at full capacity, with no ability to add additional providers and support staff to meet current demand; and

WHEREAS, the health centers are located in out-of-date buildings that are now poorly designed, making it difficult to accommodate new technology; and

WHEREAS, with implementation of the Affordable Care Act (ACA), it is projected that more than 30,000 individuals within Ingham County will become eligible for expanded Medicaid; and

WHEREAS, Resolution #13-322 authorized the Controller/Administrator, subject to approval by the Board Chairperson, to negotiate for the purchase of property for a community health center facility, and to enter into contracts as necessary for inspections and environmental assessment; and

WHEREAS, this acquisition is consistent with the strategic facility plan developed for the community health centers by Capital Link; and

WHEREAS, staff from the Controller/Administrator's Office and Health Department have visited and evaluated this property, and are in agreement that the 2316 S. Cedar Street location best meets the needs of the Health Department/Community Health Center Board and the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby authorize an appropriation from Medicaid cost reimbursement settlement funds for the purchase of 2316 S. Cedar Street, Lansing, Michigan for a sum not to exceed One Million Eight Hundred Forty Thousand Dollars (\$1,840,000) for the purpose of housing a community health center facility.

December 10, 2013 REGULAR MEETING

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment of an additional \$2,352.04 for closing and recording fees, and pro-rated taxes, and authorizes a total expenditure at the closing of the transaction of an amount not to exceed \$1,842,352.04.

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

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

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

After recommendation from the Democratic Caucus, Commissioner Tennis moved to appoint Diane Henry Cunningham to the Housing Commission. Commissioner Crenshaw seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Celentino.

Chairperson Nolan stated that Dr. Renee Canady will be resigning from Ingham County to accept a new job with the Michigan Public Health Institute. She stated that the County is sad to see her leave. Chairperson Nolan stated that she selected a committee to assist with the nation-wide search for a new Health Department Officer. She listed those members as Commissioners Celentino, McGrain, Maiville, Holman, Nolan, Koenig, Bahar-Cook, Tennis, Hope and Anthony.

Commissioner Vickers moved to accept the Health Department Officer Search Committee as listed by Chairperson Nolan. Commissioner Bahar-Cook seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Celentino.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook expressed her gratitude for the time and energy spent by Chairperson Nolan on chairing the Board for the past year.

Commissioner Koenig acknowledged "Art for Charlie," organized by the parents of five-year-old Charlie Waller who recently passed away. She said the funeral for Charlie is on Thursday.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS:

Commissioner McGrain moved to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$1,922,624.89. Commissioner Schafer seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Celentino.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:05 p.m.

JANUARY 2, 2014 ORGANIZATIONAL MEETING

Board of Commissioners Rooms - Courthouse
Mason – 6:00 p.m.
January 2, 2014

CALL TO ORDER:

Chairperson Deb Nolan called the January 2, 2014 Organizational meeting of the Ingham County Board of Commissioners to order at 6:00 p.m.

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

Members Absent at Roll Call: Holman, Koenig, Schafer and Tennis.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Nolan asked Carla Clos, Deputy Drain Commissioner, to lead the Board in the Pledge of Allegiance.

MEDITATION

A moment of silence was observed out of respect for the constituents who endured the recent power outages.

ADDITIONS TO THE AGENDA:

Chairperson Nolan indicated that Board rules state resolutions will ordinarily be referred to a committee unless there is a 2/3 vote to allow the resolution to be considered by the Board immediately. The following resolutions were added to the agenda:

Commissioner Maiville moved to consider the Resolution pledging full faith and credit to Green Drain Drainage District 2014 Bonds. Commissioner Anthony seconded the motion. The motion carried unanimously and the Resolution was added as Agenda Item No. 5. Absent: Commissioners Schafer and Tennis.

Commissioner McGrain moved to consider the late Resolution authorizing the Board Chairperson and Controller/Administrator to appoint an interim health officer. Commissioner Crenshaw seconded the motion. The motion carried unanimously and the Resolution was added as Agenda Item No. 6. Absent: Commissioners Schafer and Tennis.

Commissioner Koenig arrived at 6:03 p.m.

Commissioner Holman arrived at 6:04 p.m.

PETITIONS AND COMMUNICATIONS:

Letter from Patrick E. Lindemann, Ingham County Drain Commissioner, regarding the Glens of Willoughby Branch of the Green Drain Maintenance and Improvement Project with attachments. Accepted and placed on file.

LIMITED PUBLIC COMMENT:

None

ELECTION OF OFFICERS:

CHAIRPERSON: Chairperson Nolan opened the floor to nominations to the position of Chairperson of the Board. Commissioner Crenshaw nominated Commissioner Celentino for Chairperson. Commissioner Vickers seconded the nomination. Chairperson Nolan called for further nominations. There were no other nominations. Motion to elect Victor Celentino to the position of Chairperson carried unanimously.

VICE CHAIRPERSON: Chairperson Celentino opened the floor for nominations to the position of Vice-Chairperson of the Board. Commissioner Maiville nominated Commissioner McGrain. Commissioner Vickers seconded the nomination. Chairperson Celentino called for further nominations. There were no other nominations. The motion to elect Commissioner Brian McGrain to the position of Vice-Chairperson carried unanimously.

VICE CHAIRPERSON PRO-TEM: Chairperson Celentino opened the floor for nominations to the position of Vice Chairperson Pro-tem of the Board. Commissioner Crenshaw nominated Commissioner Maiville. Commissioner Anthony seconded the nomination. Chairperson Celentino called for further nominations. There were no other nominations. The motion to elect Commissioner Randy Maiville to the position of Vice Chairperson Pro-Tem carried unanimously.

COMMITTEE REPORTS AND RESOLUTIONS:

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
GREEN DRAIN DRAINAGE DISTRICT 2014 BONDS**

RESOLUTION # 14 - 01

JANUARY 2, 2014 ORGANIZATIONAL MEETING

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on January 2, 2014, at 6:00 p.m. local time.

PRESENT: Commissioners Sarah Anthony, Rebecca Bahar-Cook, Victor Celentino, Bryan Crenshaw, Dianne Holman, Kara Hope, Carol Koenig, Randy Maiville, Brian McGrain, Deb Nolan, Penelope Tsernoglou and Don Vickers.

ABSENT: Commissioners Randy Schafer and Todd Tennis.

The following resolution was offered by Commissioner Hope and supported by Commissioner McGrain:

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 Glens of Willoughby Branch of the Green Drain Maintenance and Improvement Project (the "Project") which is being undertaken by the Green Drain Drainage District (the "Drainage District") in the Glens of Willoughby Branch of the Green Drain Special Assessment District (the "Special Assessment District"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's bonds (the "Bonds") in an amount not to exceed \$595,000 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 \$595,000. 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

JANUARY 2, 2014 ORGANIZATIONAL MEETING

County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

YEAS: Commissioners Sarah Anthony, Rebecca Bahar-Cook, Victor Celentino, Bryan Crenshaw, Dianne Holman, Kara Hope, Carol Koenig, Randy Maiville, Brian McGrain, Deb Nolan, Penelope Tsernoglou and Don Vickers.

NAYS: None

ABSTAIN: None

ABSENT: Commissioners Randy Schafer and Todd Tennis.

RESOLUTION DECLARED ADOPTED.

Barb Byrum, County Clerk, Ingham County

JANUARY 2, 2014 ORGANIZATIONAL MEETING

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on January 2, 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 2nd day of January, 2014.

Barb Byrum, County Clerk
Ingham County

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

The motion carried by unanimous roll call vote. Absent: Commissioners Schafer and Tennis.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE BOARD CHAIRPERSON AND
CONTROLLER/ADMINISTRATOR TO APPOINT
AN INTERIM HEALTH OFFICER**

RESOLUTION # 14 – 02

WHEREAS, Dr. Renee Canady has resigned from her position as the Ingham County 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, pursuant to MCL 333.2428(1), the Board of Commissioners has the responsibility to appoint a new Health Officer to succeed Dr. Canady and a search process to find qualified candidates is underway; and

WHEREAS, the Board of Commissioners' next meeting is scheduled for January 28, 2014 and it will be necessary to appoint an interim Health Officer prior to that date.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Board Chairperson and the County Controller/Administrator to appoint an interim Health Officer for the Ingham County Health Department for a period of up to three months while the search for a qualified Health Officer continues, subject to ratification by the Board of Commissioners at their January 28, 2014 meeting.

BE IT FURTHER RESOLVED, that the salary for the Interim Health Officer (MCF 18 \$105,267 - \$126,350) will be determined by the Board Chairperson and the Controller/Administrator.

Commissioner Nolan moved the resolution. Commissioner Crenshaw supported the motion.

The motion carried by unanimous vote. Absent: Commissioners Schafer and Tennis.

SPECIAL ORDERS OF THE DAY:

STANDING COMMITTEE APPOINTMENTS: Chairperson Celentino made the following appointments to standing committees. The first person named will serve Chairperson of the committee; second person named will serve as Vice Chairperson of the Committee:

County Services Committee: Commissioners (Chair) Holman, (Vice-Chair) Tsernoglou, Crenshaw, Nolan, Koenig, Celentino and Maiville.

JANUARY 2, 2014 ORGANIZATIONAL MEETING

Finance Committee: Commissioners (Chair) Koenig, (Vice-Chair) Anthony, Tennis, McGrain, Bahar-Cook, Schafer and Vickers.

Human Services Committee: Commissioners (Chair) Nolan, (Vice-Chair) Tennis, Holman, McGrain, Hope, Anthony and Vickers.

Law and Courts Committee: Commissioners (Chair) Bahar-Cook, (Vice-Chair) Hope, Crenshaw, Celentino, Tsernoglou, Schafer and Maiville.

OTHER APPOINTMENTS: Chairperson Celentino made the following Commissioner and staff appointments to other advisory boards and commissions:

Animal Control Shelter Advisory Board	Todd Tennis
Capital Area Michigan (WORKS) Board	Sarah Anthony, Penelope Tsernoglou, Rebecca Bahar-Cook
CARTS Committee	Jared Cypher, Dianne Holman (alternate)
CATA Board	Mark Grebner
Capital Region Airport Authority Liaison	Bryan Crenshaw
Community Coalition for Youth	Sarah Anthony
Community Corrections Advisory Board	Carol Koenig
Community Services Administration	Eric Schertzing, Carol Koenig
Convention Visitors Bureau	Brian McGrain
Drainage Board	Victor Celentino, Bd Chair, Carol Koenig, Fin. Chair
Ingham County Chapter, Michigan Townships Association	Don Vickers, Kara Hope
Ingham Family Center Adv. Bd. Judiciary Rep.	Rebecca Bahar-Cook
McLaren Board of Directors	Charles Steinberg
Land Bank	Deb Nolan (local unit of govt. rep)
Lansing Area Safety Council	Carol Koenig
Local Emergency Planning Committee	Randy Schafer
LEAP	Rebecca Bahar-Cook, (alt) Brian McGrain
Mason Local Development Finance Authority	Don Vickers
MSUE District Extension Council	Carol Koenig
Parks Board	Carol Koenig (Road Commission representative)
Power of We Consortium	Sarah Anthony
Smart Zone Board	Brian McGrain
Tri-County Aging Consortium	Bryan Crenshaw, Rebecca Bahar-Cook, Kara Hope
Tri-County Regional Planning Commission	Kara Hope, Brian McGrain, Dianne Holman (road)
Tri-Co. Reg. Planning Growth Study Committee	Brian McGrain

Commissioner Koenig moved to confirm the appointments. Commissioner Nolan seconded the motion. Motion carried unanimously. Absent: Commissioners Schafer and Tennis.

JANUARY 2, 2014 ORGANIZATIONAL MEETING

Chairperson Celentino presented Commissioner Nolan with a gavel and expressed his gratitude to her for her leadership and dedication as the Board's Chairperson for 2013.

PUBLIC COMMENT:

Eric Schertzing, Ingham County Treasurer, spoke to the Board regarding the current Ingham County foreclosure list and if they know anyone on the list to refer them to the County Treasurer's office for potential assistance.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Hope expressed her gratitude towards the community groups and individuals who helped their neighbors during the recent power outages. She also stated that as a result of the recent ice storm, Delhi Township is offering a brush drop-off to its residents each Saturday during January at the POTW plant in Delhi Township.

After suggestion from Commissioner Nolan, Commissioner Vickers moved to suspend the Board rules and allow Commissioners Holman and Koenig to include their "yea" votes for consideration of the two late agenda items at which they were not present for the vote at the beginning of the meeting. Commissioner Maiville seconded the motion. The motion carried unanimously. Absent: Commissioners Schafer and Tennis.

Commissioner Anthony announced that Phi Beta Sigma will be celebrating its centennial anniversary this year. She said the Lansing chapter will be holding a Gala on January 18 at the Crown Plaza.

Commissioner Bahar-Cook recognized the Michigan State University Spartan Football Team for its recent 2014 Rose Bowl Championship.

Chairperson Celentino expressed his gratitude to the Board for entrusting him with the position of Chairperson. He said he looks forward to working with all of the Commissioners in the upcoming year.

There being no further business, the meeting was adjourned at 6:23 p.m.

BARB BYRUM, INGHAM COUNTY CLERK

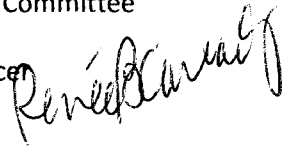
January 13, 2014

MEMORANDUM

TO: Victor Celentino, Chair, Ingham County Board of Commissioners

Deb Nolan, Chair, Human Services Committee

FR: Renée Branch Canady, Health Officer



RE: Health Officer Transition

I extend my most sincere thanks for the privilege of serving as the Ingham County Health Officer. Leading the talented team of public health professionals and representing the interests of the Ingham County Board of Commissioners over the past two years as Health Officer and prior, as the Deputy Health Officer, has been both personally and professionally rewarding. I am grateful for the opportunity.

I now formally tender my resignation effective January 21, 2013. As you know, I will be accessible and am readily available to support the Acting Health Officer and the new Health Officer upon their appointment in any way possible to assist with their transition. I am attaching a description of current events at the Health Department to assist in that regard.

I will always remain a friend and supporter of the Ingham County Health Department. Thank you for your leadership and support of the Department as well as of me.

Dear Board of Commissioners:

With a heavy heart I am writing to inform you that I will be resigning from my current position as Director of Ingham County Animal Control (ICAC) effective 5 February 2014. I have accepted a new position out of state.

I would like to thank you for nine years of support in this position. Thanks to your commitment to helping people and their companion animals --ICAC has become known and respected as an animal control department throughout the region and even the state to be modeled after. I am proud to have worked for Ingham County Government and I appreciate the time and patience you have shown in allowing me, the staff and the volunteers to serve the community while protecting the people and their beloved animal companions. I have gained much from this relationship within county government and I will take those skills and that knowledge with me as I continue to serve other communities.

My entire career in animal welfare (26 years this month) has been dedicated to working to improve shelters and animal welfare protection. Nine years ago this shelter certainly needed a lot of work in those areas—but now there's no more fixing to be done at Ingham County Animal Control and my work is finished. It's time for a new adventure.

I have been fortunate to have been a part of a great working team at the shelter which included Deputy Director Anne Burns who has full knowledge and the capabilities to continue the work of ICAC. She has strong relationships with community partners and volunteers. I leave ICAC in very good hands. I have been preparing for this eventual transition with other staff members who are very passionate and dedicated and ready and able to move the department even further into the future all while running smoothly during this transition.

I wish you every success in the future. I certainly hope the county will continue its part and efforts which began in 2013 to BUILD A NEW SHELTER! The County's citizens are counting on it.

Please acknowledge this letter of resignation and know that I will do my best to ensure that all of my projects are completed and ensure a smooth transition. Thank you.

Sincerely,

Jamie McAloon Lampman

From: Bradley Merritt [mailto:merrittb@cooley.edu]
Sent: Wednesday, December 11, 2013 8:06 AM
To: Graham, Sherric; Masseau, Teresa
Subject: Zoo Board

It is with a heavy heart that I am unfortunately writing this email to resign from my post on the zoo board. I love the zoo and have enjoyed being part of this board the last three years but unfortunately due to work restraints and some health issues I need to resign from my post.

Sent from my iPhone

Pamela Kreiner, MBA CHRS

On Thu, Jan 2, 2014 at 7:28 PM, Anne Barna <annekbarna@gmail.com> wrote:

Hi Pamela!

Sorry to write this resignation letter to you by email.

I don't believe I can regularly attend board meetings due to family obligations, so I need to resign from the Women's Commission.

I have thoroughly enjoyed getting to know all of the ladies and discussing issues with them.

Please let me know if there is anything I can do to assist the board in the future!

Sincerely,

Anne Barna

No. 13-217C

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

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

WHEREAS, SB 636 and/or its subsequent substitutions would revise the procedure by which a telephone provider could discontinue basic local exchange service beginning January 1, 2017; and

WHEREAS, this legislation could diminish the Michigan Public Service Commission's (MPSC) role in allowing a telephone provider to discontinue service and potentially put the decision-making function with the Federal Communications Commission unless a customer requests the MPSC to investigate the availability of comparable voice service with reliable access to 911 and emergency services; and

WHEREAS, comparable voice services such as VoIP and wireless service can be unreliable and/or non-existent in rural areas and during power outages; and

WHEREAS, this Board feels that landlines remain the best form of service for Huron County and other rural communities; now

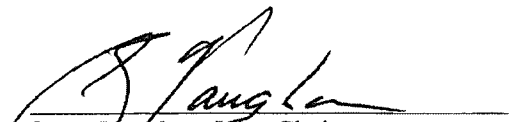
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes SB 636 for the above reasons; and

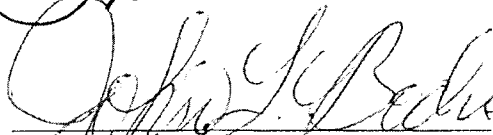
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Representative Terry Brown, Senator Mike Green, and Michigan Association of Counties.

Respectfully submitted,

LEGISLATIVE COMMITTEE


David G. Peruski, Chairman


Steve Vaughan, Vice Chairman


John L. Bodis, Member

Dated: December 30, 2013

Roll Call Vote:

Tietz Yes No Absent
Peruski Yes No Absent
Elftman Yes No Absent
Vaughan Yes No Absent

Bodis Yes No Absent
Wruble Yes No Absent
Nugent Yes No Absent

RECEIVED

DEC 09 2013

AGENDA ITEM # 4



Jackson County Planning Commission

Staffed by the Region 2 Planning Commission (R2PC)
120 W. Michigan Avenue • Jackson, MI 49201
Phone (517) 788-4426 • Fax (517) 788-4635

Notice of Intent to Prepare the Jackson County Master Plan

The Jackson County Planning Commission announces its intent to prepare the first edition of the Jackson County Master Plan created under its authority and requests the cooperation of (including comments from) the recipients of this notice. The following types of local governments, commissions/committees, and utility and transportation agencies/companies are receiving this notice of intent as required by Section 39 of the Michigan Planning Enabling Act (MCL 125.3839):

- Each municipality (19 townships, 7 villages, and 1 city) located within Jackson County [MCL 125.3839(2)(a)]
- The regional planning commission serving Jackson County [MCL 125.3839(2)(b)]
- Each county (7) contiguous to Jackson County [MCL 125.3839(2)(c)]
- Each public utility company (11), railroad company (3), and public transit agency (1) owning or operating a public facility in Jackson County and any registered governmental entity (0) [MCL 125.3839(2)(f)]
- The county road commission and the state transportation department [MCL 125.3839(2)(g)]

The Planning Commission may utilize electronic mail and its website for future required submittals regarding the development and approval of the Jackson County Master Plan. Please notify Grant Bauman in writing if you prefer to receive hard copies of future communications. Other questions and comments should also be directed to Mr. Bauman. His contact information is listed below:

Jackson County Planning Commission
c/o Grant Bauman, Principal Planner
Region 2 Planning Commission
120 W. Michigan Avenue
Jackson, MI 49202
(517) 768-6711
gbauman@co.jackson.mi.us



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



DAN WYANT
DIRECTOR

December 10, 2013

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-284-6804

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
EATON	LANSING	N6950	8175 MILLETT HIGHWAY LANSING DELTA	GENERAL MOTORS, LLC	209-00C	10/28/2013	REVISION OF PERMIT CONDITIONS
GENESEE	DAVISON	N2664	301 W RISING STREET	PIONEER CABINETRY, INC	1004-90H	9/27/2013	ELIMINATE EUBOOTH3 & ADD NEW UNIT
GENESEE	FLINT	B1606	G-3100 VAN SLYKE ROAD	GENERAL MOTORS, LLC FLINT ASSEMBLY	173-13	11/4/2013	NEW PAINT SHOP
GENESEE	FLINT	M3641	502 MILL STREET	UNIVERSITY OF MICHIGAN - FLINT	140-13	9/23/2013	BOILERS
GENESEE	FLINT	N7256	5204 ENERGY DRIVE	UNIVERSAL COATING, INC	96-03C	10/17/2013	SPINDLE CONVEYOR ADHESIVE COATING LINE
INGHAM	MASON	D8065	432 HOGSBACK ROAD	DART CONTAINER CORPORATION OF MICHIGAN	177-13	11/21/2013	EMERGENCY GENERATOR UNIT
LIVINGSTON	FOWLERVILLE	N7413	8887 W GRAND RIVER AVENUE	VENTRA FOWLERVILLE, LLC	247-04B	10/3/2013	INCREASE THE UTILIZATION OF THE EXISTING COATING LINE
SHIAWASSEE	LENNON	N5910	9536 E LENNON ROAD VENICE PARK RDF	NORTH AMERICAN NATURAL RESOURCES, INC	123-11A	5/2/2013	INTERNAL COMUSTION ENGINE- GENERATOR SET



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 8
DEQ

DAN WYANT
DIRECTOR

RECEIVED
JAN 21 2014

January 15, 2014

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
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Air Quality Division
517-284-6804

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
EATON	LANSING	N6950	8175 MILLETT HIGHWAY LANSING DELTA	GENERAL MOTORS, LLC	209-00C	10/28/2013	REVISION OF PERMIT CONDITIONS
GENESEE	FLINT	B1606	G-3100 VAN SLYKE ROAD	GENERAL MOTORS, LLC FLINT ASSEMBLY	173-13	11/4/2013	NEW PAINT SHOP
GENESEE	FLINT	N7256	5204 ENERGY DRIVE	UNIVERSAL COATING, INC	96-03C	10/17/2013	SPINDLE CONVEYOR ADHESIVE COATING LINE
INGHAM	LANSING	N0710	3350 N MARTIN LUTHER KING BLVD	MI DEPT OF COMMUNITY HEALTH	185-13	12/12/2013	INCINERATOR
LIVINGSTON	FOWLerville	N7413	8887 W GRAND RIVER AVENUE	VENTRA FOWLerville, LLC	247-04B	10/3/2013	INCREASE THE UTILIZATION OF THE EXISTING COATING LINE

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING WHITNEY SPOTTS

RESOLUTION # 14 –

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.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ELIZABETH “SUZIE” CHAMBERLAIN-CANTWELL

RESOLUTION # 14 –

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.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING GRAHAM FILLER

RESOLUTION # 14 –

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.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LAURIE RHODES-GRIFFITH

RESOLUTION # 14 –

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.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LAURYN HOLMES

RESOLUTION # 14 –

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.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TABITHA SJOBERG

RESOLUTION # 14 –

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.

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 –

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**

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 –

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

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 –

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**

**January 28, 2014
Agenda Item No. 18**

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 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 the 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**

INGHAM COUNTY ROAD DEPARTMENT

DATE: January 9, 2014

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2013-579	KEITH OTTO	LAND DIVISION	DEXTER TR & M52	STOCKBRIDGE	15
2013-582	TRUELOCE HOMES	WALKWAY CONSTR.	CALYPSO LN & SAPLING RD	DELHI	13
2013-584	CONSUMERS ENERGY	ELECTRIC / OH	VARIOUS	VARIOUS	
2013-585	DBC, LLC	LAND DIVISION	CORWIN RD & GRAND RIVER	WILLIAMSTOWN	34
2013-586	DBC, LLC	LANDSCAPING	CORWIN RD & GRAND RIVER	WILLIAMSTOWN	34
2013-587	CONSUMERS ENERGY	GAS	ARDMORE AVE BET METHODIST ST & CLINTON ST	MERIDIAN	21
2013-588	AT & T	CABLE / UG	CEDAR ST & EDGAR RD	DELHI	24
2013-589	AT & T	CABLE / UG	TUPELO TR & DOGWOOD DR	DELHI	22
2013-591	COMCAST	CABLE / UG	CORNELL RD & TIHART RD	MERIDIAN	14
2013-592	FRONTIER	CABLE / UG	NOBLE RD BET MEECH RD & DIETZ RD	LEROY	17
2013-594	CHASCO PLUMBING & HEATING	SANITARY	GAY LANE	LANSING	11
2013-595	DTE	ANNUAL BLANKET	VARIOUS	VARIOUS	
2013-598	FRONTIER	CABLE / UG	IOSCO RD & BROGAN RD	WHITE OAK	12
2013-600	CITY OF EAST LANSING	DETOUR/TRAFFIC CONTROL	LAKE LANSING RD BET ABBOTT RD & TOWAR AVE	MERIDIAN	6
2013-601	LANSING BOARD OF WATER & LIGHT	MISCELLANEOUS	KALAMAZOO ST BET HOMER ST & CLIPPERT ST	LANSING	14
2013-602	AT & T	ANNUAL BLANKET	VARIOUS	VARIOUS	
2013-603	COMCAST	ANNUAL BLANKET	VARIOUS	VARIOUS	
2013-605	CONSUMERS ENERGY	GAS	BARNES RD BET AURELIUS RD & EIFFERT RD	AURELIUS	27
2013-606	HOMEWORKS TRI-COUNTY ELECTRIC	ANNUAL BLANKET	VARIOUS	VARIOUS	
2013-607	ITC TRANSMISSION	ANNUAL BLANKET	VARIOUS	VARIOUS	
2013-608	METC	ANNUAL BLANKET	VARIOUS	VARIOUS	
2013-611	ACD. NET	CABLE / UG	PARK LN & HOLT RD	DELHI	14
2013-612	LANSING BOARD OF WATER & LIGHT	ELECTRIC / UG	BELLE CHASE WAY & PINE TREE RD	DELHI	2
2013-614	CONSUMERS ENERGY	ANNUAL BLANKET	VARIOUS	VARIOUS	
2014-001	AT & T	CABLE / UG	FITCHBURG RD BET MERIDIAN RD & WILLIAMSTON RD	BUNKER HILL	28
2014-002	AT & T	CABLE / UG	BABBIT ST & HASLETT RD	MERIDIAN	11
2014-003	AT & T	CABLE / UG	CORNELL RD & HASLETT RD	MERIDIAN	11
2014-004	COMCAST	CABLE / UG	WAVERLY RD & WILLOW ST	LANSING	7

2014-005	G & G DIRECTIONAL DRILLING	SANITARY	WILLOUGHBY RD BET WASHINGTON RD & GUNN RD	DELHI	16
2014-006	AT & T	CABLE / UG	CORNELL RD BET HASLETT RD & BUCKINGHAM RD	MERIDIAN	11
2014-007	AT & T	CABLE / UG	GREEN RD BET HASLETT RD & SHOESMITH RD	MERIDIAN	11
2014-008	AT & T	CABLE / UG	CARLTON ST & LAKE DR	MERIDIAN	11 & 2
2014-009	COMCAST	CABLE / UG	WAVERLY RD & LANSING RD	LANSING	24
2014-010	CONSUMERS ENERGY	GAS	PROSPECT ST BET HOMER ST AND CLIPPERT ST	LANSING	14

PERMIT SUPERVISOR: _____

MANAGING DIRECTOR: _____

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 –

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**

COST-SHARING PLAN

County Departments to be “nested” by the Drain Commissioner

Roads Parks

Zoo Fair

Facilities

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.

**GREATER LANSING REGIONAL COMMITTEE
for Stormwater Management**

**MEMORANDUM OF AGREEMENT - MAY 21, 2004
REVISED-DECEMBER 13, 2012**

I. PURPOSE

It is the purpose of this Memorandum of Agreement (hereinafter the Agreement) to set forth the composition, duties and responsibilities of the Greater Lansing Regional Committee for Stormwater Management (hereinafter the "GLRC") to be formed as more particularly described below. Local public agencies, institutions, and communities believe there are substantial benefits that can be derived under this Agreement through cooperative management of the Grand River, Red Cedar River and Looking Glass River watersheds to protect the Waters of the State; to meet local initiatives for protecting the environment; and in providing mutual assistance in meeting the requirements under the Michigan Department of Environmental Quality (MDEQ) National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Separate Storm Sewer Systems, (hereinafter the "MS4 Permit") or similar stormwater discharge permits issued to public entities within the Grand River, Red Cedar River, and Looking Glass River watersheds.

The Agreement will also provide a framework for consideration of new, permanent watershed organizations with potentially broader responsibilities that could provide a more cost effective and efficient means to meet state and federal requirements, and public expectations for restoration and maintenance of the beneficial uses of the watersheds.

II. HISTORY OF GLRC

On November 15, 1999, Delta Township and the City of Lansing hosted a meeting for several local communities. The meeting notice stated that this was to be “an informal meeting to discuss the Stormwater Phase II program (now referred to as the MS4 program) and how, or if, there may be a way to pool resources on a regional basis”.

Representatives from various communities, counties and MDEQ discussed the Federal Regulations for Stormwater Phase II and the MDEQ’s program allowing a “Voluntary Permit Program.” Originally nine communities and three counties were listed as designated communities by MDEQ.

Subsequent meetings were held to continue exploring the feasibility and cost of a cooperative effort. On June 8, 2000, a draft Resolution was prepared for the establishment of the “Greater Lansing Area Regional NPDES Phase II Stormwater Regulations Committee” and for each community to name a representative to serve on the committee.

Throughout the remainder of 2000, the committee obtained Resolutions from each community; elected officers; received proposals and interviewed four consulting firms. Tetra Tech MPS was selected to assist the Committee in determining how to best comply with the Phase II Stormwater Rules. Tri-County Regional Planning Commission (TCRPC) also assisted the Committee in providing contractual, fiduciary, and administrative support.

In May 2001, Tetra Tech MPS completed the “Step 1 – Permit Strategy Development” study which incorporated the Committee’s decision (April 20, 2001) to proceed as a group using the State’s Voluntary General Permit approach. The Committee then agreed to retain Tetra Tech MPS to prepare the Voluntary General Permit Application for each of the nine communities. The cost for each community was based on a formula that included weighted factors for population and land area. Eight of the nine communities then passed a second resolution agreeing to continue as a group with voluntary general permits using

the distribution of costs as presented. Williamstown Township elected to proceed with a jurisdictionally based permit.

The eight communities proceeding under the voluntary general permit, also formally agreed to have the watershed management plans developed under the individual drain commissioners.

On January 25, 2002, the Committee agreed to retain Tetra Tech MPS to prepare a watershed management plan for the Grand River, Looking Glass River, and the Red Cedar River. Again, the allocation of cost agreed to by everyone was based on weighted factors involving the percent of population and land in each watershed. Each community adopted a third resolution committing their appropriate funds for the watershed management plans.

A Public Education Advisory Committee was organized to assist in the educational portion of Voluntary General Permit Applications.

Throughout 2002 and 2003 fourteen additional communities within the three watersheds were invited to join the committee. Ten communities were required to meet the MS4 Permit requirements based on the 2000 census.

Eight communities ultimately joined and participated in the regional approach and completed the Voluntary General Permit Application utilizing Tetra Tech MPS.

In March 2003, all sixteen communities and the three counties submitted their Voluntary General Permit Applications to MDEQ. In November 2003, certificates of coverage were issued to each of the sixteen communities and to each of the three counties.

In 2006 Lansing Public Schools and DeWitt Public Schools joined the GLRC.

In 2007, a lawsuit filed by a Township in Kalamazoo County, established that some townships no longer required an MS4 Permit from MDEQ. As this case relates to the

GLRC, MDEQ determined that Alaiedon, Bath, Oneida, Watertown, and Windsor Townships would no longer need an MS4 Permit.

At the December 14, 2007 GLRC meeting, the GLRC membership took formal action to establish an Associate Membership category to encourage any public agency, institution, or community who did not have an MS4 Permit to join the GLRC.

In 2012, the City of DeWitt entered into an agreement nesting DeWitt Public Schools.

In 2012, the MDEQ changed the process for permit renewal, instead of issuing a general watershed based permit; individual MS4 permits will be issued. The application process will detail all activities of the GLRC and members through two separate applications. Then, the MDEQ will review and negotiate, with the end result being MDEQ issuing a permit specific for each member.

III. GREATER LANSING REGIONAL COMMITTEE (GLRC)

A. Term

While the ultimate organization of the GLRC and its responsibilities has evolved over time and after thoughtful review of alternatives, the signatories to this Agreement want to continue to work together under the following terms to assure the continuation of responsibility for essential services. These stormwater management services provide for the legal and financial responsibility to meet state and federal stormwater discharge permit requirements as well as local initiatives to protect the Waters of the State.

The current GLRC agreement expires on April 30, 2013. This agreement replaces the current GLRC agreement in its entirety for the period expiring April 30, 2017. As confirmed by MDEQ, expiration of the current permit is September 30, 2017; an application will be due to MDEQ by April 17, 2017. The members may mutually

agree to renew and/or extend the term of the GLRC under the provisions contained in this Agreement.

Any member community may withdraw from this Agreement and the GLRC by delivering to the Executive Committee a resolution of withdrawal adopted by its governing body. Any such withdrawal adopted shall be effective 30 days following delivery of withdrawal, provided however, that any withdrawing community shall remain liable for payment of its annual assessment through the end of the current fiscal year.

B. Composition

Membership in the GLRC shall consist of "full members", "associate members", and "ex-officio members".

The full members of the GLRC shall consist of a representative, or designated alternate, appointed by the appropriate governing body in each township, city, village, school district, institution, and county within the Grand River, Red Cedar River and Looking Glass River watersheds that has an MDEQ NPDES MS4 Permit and that are signatory to this Agreement.

The associate members of the GLRC shall consist of a representative, or designated alternate, appointed by the governing body in each township, city, village, school district, institution, and county within the Grand River, Red Cedar River and Looking Glass River watersheds that does not have an MDEQ NPDES MS4 permit and that are signatory to this Agreement. However, once an associate member obtains an MDEQ NPDES MS4 Permit, they must become a full member of the GLRC.

Members, and designated alternates, shall serve until replaced in writing by the appointing authority.

The GLRC may also include ex-officio representatives from such agencies as Tri-County Regional Planning Commission (TCRPC), MDEQ and others as determined by the GLRC.

C. Public Participation

All meetings of the GLRC shall be noticed and conducted in accordance with the Michigan Open Meetings Act, MCL 15.261, et seq. The GLRC and/or its Executive Committee shall:

- Determine the rules for public participation
- Schedule meetings at facilities that are fully accessible to the interested public, and
- Routinely provide notice of meeting times and places at publicly accessible locations

D. Voting

The GLRC shall take all formal actions by a simple majority vote of a quorum. A quorum shall consist of one more than fifty (50%) of the GLRC members, or their designated alternates, eligible to vote. Members eligible to vote are those full members and associate members authorized in writing by an appropriate governing authority that has adopted this Agreement and that has paid its assessment. Ex-officio members shall be non-voting members of the GLRC.

E. Election of Officers and Appointment of Executive Committee

The GLRC shall annually elect, from among its members, a Chair, a Vice-Chair, a Secretary and a Treasurer. The Chair and the Vice-Chair shall be elected or appointed officials, or employees of a voting full member of the GLRC. The

Secretary and Treasurer may be representatives of any full, associate, or ex-officio member of the GLRC. Officers elected by the GLRC may serve up to three consecutive terms. All terms shall be for one calendar year. The Vice Chair, or the Treasurer in the event the Vice-Chair is unavailable, may assume the duties of the Chair if the Chair is unavailable.

The Executive Committee shall have a maximum of eight voting members consisting of:

- (2) the Chair and Vice Chair of the GLRC
- (3) one representative or alternate from each member county
- (3) the Chairs of the Illicit Discharge Elimination Plan (IDEP), Public Education Plan (PEP), and Ordinance/Best Management Practices (BMP) Committees

The Chair of the GLRC shall chair the Executive Committee, with the responsibility succeeding to the Vice Chair, then the Chair of the PEP Committee if the Chair of the GLRC is absent. If neither the Vice Chair of the GLRC nor the Chair of the PEP Committee is present at an Executive Committee meeting, the Chair of the IDEP Committee shall serve as Chair for the meeting. The Chair of the GLRC shall not have an alternate serve on his behalf on the Executive Committee.

The Executive Committee will seek consensus on all issues brought before it. In the absence of consensus, the Executive Committee will adopt motions only when a majority of its members vote in favor of a motion. Each full and associate member will have one vote. A County or Committee may designate an alternate to serve and vote on behalf of their appointed representative to the Executive Committee.

F. Meetings

The GLRC shall meet at least twice each year at a designated time and location established by the Executive Committee. Agendas for GLRC meetings will be distributed and circulated to all members at least two weeks in advance of all meetings. The Executive Committee will meet at least five times each year at the call of the Chair. All meetings of the GLRC, Executive Committee, standing committees or special committees established under the GLRC shall operate under the Robert's Rules of Order unless modified by a majority vote of the GLRC members. The meetings of the GLRC may be rotated to locations throughout the three watersheds allowing any member or community agency to host a meeting.

G. GLRC Duties

The GLRC shall have the following duties:

1. Budget and Assessments

The fiscal year for the GLRC shall coincide with the calendar year.

Upon execution of this Agreement, review and approve the annual budget for the GLRC and establish the allocation of annual assessments for each member category. The GLRC shall adopt a budget before each December 31 for the calendar year that follows.

2. Standing Committees

Establish and outline a charge for up to three standing committees. The IDEP, PEP, and Ordinance/BMP Committees will continue to function. Any member or designated alternate may serve on any standing committee. See Appendix A for a flow chart of the GLRC structure.

3. Watershed Management

The GLRC is committed to working with watershed partners in the region. This includes but is not limited to: Middle Grand River Watershed Planning Project (319), Red Cedar River Watershed Planning Project (319), Friends of the Looking Glass River Watershed, Middle Grand River Organization of Watersheds (MGROW), Mid-Michigan Environmental Action Council (Mid-MEAC), student groups, etc. The GLRC values the watershed efforts being conducted and will work with these groups to improve water resources in the Tri-County region.

4. Other Duties

- Maintain official written record of meetings that includes attendance, issues discussed and votes taken.
- Recommend to member communities, institutions, school districts, and counties any subsequent changes needed to this Agreement.
- Take other actions required, including delegation of responsibilities to the Chair or Executive Committee to carry out the purposes and conduct the business of the GLRC including, but not limited to, directing the activities of any committees established under this Agreement or subsequently authorized by the GLRC.
- Encourage and promote public input into decisions and recommendations of the GLRC, and of all committees established by the GLRC.

H. Executive Committee Duties

The Executive Committee shall have the following duties:

1. Budget

With the advice of the standing committees, supervise the expenditure of GLRC monies consistent with the approved annual budget.

2. Supervise Staff and Arrange Support Services

Arrange for the services of staff responsible for facilitating meetings, preparing agendas, and negotiating and advocating on behalf of the GLRC. Supervise and provide direction to staff of the GLRC, make provisions for necessary management support services for operation of the GLRC.

All staff or employees employed by the GLRC shall be and remain at all times solely the agents, servants, or employees of the GLRC and shall not be construed for any purposes to be an agent, servant, or employee of any constituent member of the GLRC.

3. Provide Forum for Discussion

Provide a forum for discussion, and, if appropriate, resolution of issues related to the implementation of this Agreement brought to its attention by any member of the GLRC.

4. Other Duties

- Assist the standing committees and special committees of the GLRC in meeting their respective responsibilities.
- Maintain a brief written record of each Executive Committee meeting including, at a minimum, attendance, list of issues, and a record of decisions.
- Take other actions that are consistent with the provisions of this Agreement and direction provided by the GLRC.

IV. RESOLUTION

The communities, institutions, school districts, and counties entering into this Agreement shall do so by the passage of a formal resolution, or exercising authority that includes the ability to commit to the payment of their appropriate assessments based on their membership category for support of the GLRC. In subsequent years, communities, institutions, school districts, and counties shall indicate their acceptance to continue this Agreement, should it remain unchanged, through the payment of their appropriate annual assessment in support of annual budgets approved by the GLRC.

Modifications to this Agreement as may be recommended by formal action of the GLRC shall be subject to acceptance of the appropriate authority of each community, institution, school district, or county.

Services provided through the GLRC and grant funds if obtained for stormwater management shall be, to the extent practical, limited to members that have signed and met their respective financial obligations under this Agreement.

V. FIDUCIARY SERVICES

The TCRPC has agreed to provide fiduciary services for the collection and expenditure of assessments paid under the terms of this Agreement. It is understood that the assessments paid under the terms of this Agreement will be used only for the services identified in the GLRC Annual Budget as adopted by the GLRC members. It is further understood that the assessments paid may be used to provide the required local match for federal grant dollars used to support the annual GLRC budget.

TCRPC has agreed to provide the Executive Committee full and complete access to records concerning the use of the funds collected from the members so that all expenditures of monies collected through assessments to members can be audited through a process determined to be appropriate by the Executive Committee. TCRPC has further agreed to provide a financial accounting of all funds collected and expended to the

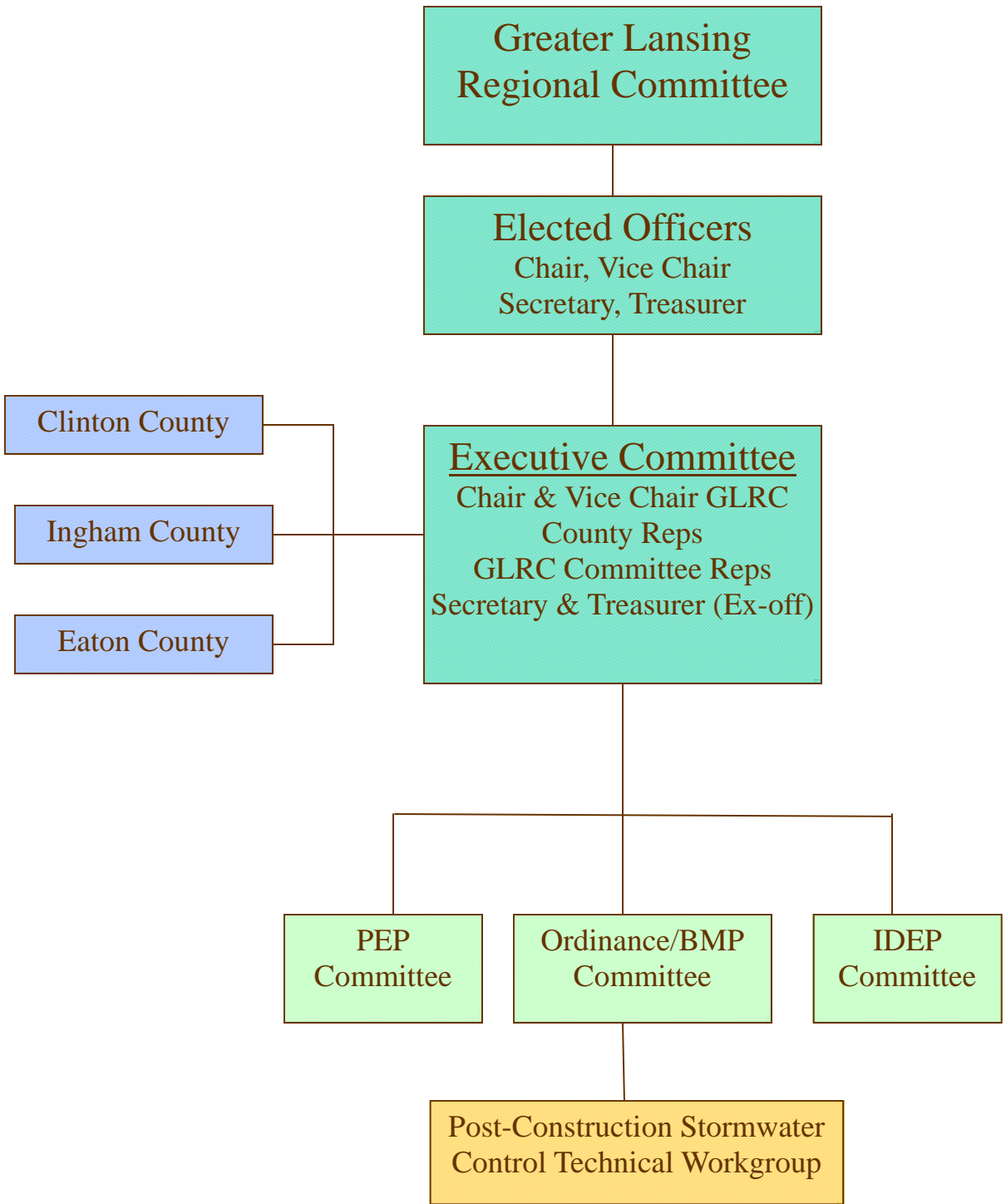
GLRC within 45 days following the end of each calendar year. Copies of the annual accounting and audit reports shall be made available to all GLRC member communities upon request. TCRPC shall obtain Executive Committee consensus before expenditure of any of the assessments collected.

VI. INDEMNIFICATION, INSURANCE AND LEGAL FEES

Each signatory to this agreement, as part of its general liability coverage, shall maintain coverage for any damages, claims, causes of action, or actions of any nature whatsoever arising from this agreement, and does hereby agree to indemnify and save and hold harmless each other signatory, respectively, its officers, employees, and agents from and against any and all such damages, claims, actions and causes of action, including legal fees, based on this agreement, as may arise from any action taken or permitted by each signatory, respectively.

This agreement is not intended to create a legal entity subject to suit. Nothing in this section shall be construed to give any third party any claim to which said third party would not otherwise be entitled, nor shall it abrogate or diminish the defense of governmental immunity, or any other defense, for any claim against any party.

APPENDIX A
GLRC MEMORANDUM OF AGREEMENT



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE INGHAM CONSERVATION DISTRICT**

RESOLUTION # 14 –

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 1, 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**

January 28, 2014
Agenda Item No. 21

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 –

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 Employees AFL-CIO, Council 25 for the period January 1, 2014 through December 31, 2015.

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**

January 28, 2014
Agenda Item No. 22

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 –

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**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING MODIFICATIONS TO THE
2014 MANAGERIAL AND CONFIDENTIAL EMPLOYEE PERSONNEL MANUAL**

RESOLUTION # 14 –

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 PEBSO 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**

Introduced by 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 –

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**

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 –

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**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION
EASEMENT DEEDS ON GOODNOE AND STICKLE PROPERTIES**

RESOLUTION # 14 –

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:

Name	Address	Appraisal /CE Price	Landowner	County
Stickle	5271 N. Williamston Rd, Williamston	\$127,000.00	\$7,000.00	\$120,000.00
Goodnoe	726 E. Sherwood Rd, Williamston	\$287,000.00	\$0.00	\$287,000.00

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

COUNTY SERVICES: Yeas: 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**

January 28, 2014
Agenda Item No. 27

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 –

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**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LEASE/OPTION TO PURCHASE AGREEMENT
WITH ONONDAGA TOWNSHIP FOR BALDWIN PARK**

RESOLUTION # 14 –

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**

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 thirty minutes 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 1/4) minutes East sixty-eight and three-tenths (68.3) feet thence North forty-three (43) degrees thirty-three and three quarters (33 3/4) minutes East ninety-eight and three tenths (98.3) feet, thence North four (4) degrees twenty-two and one quarter (22 1/4) minutes West fifty and three tenths (50.3) feet, thence South forty-seven (47) degrees ten and one quarter (10 1/4) minutes West eight-six (86) feet, thence South fifty-one (51) degrees, forty-two and one quarter (42 1/4) minutes West ninety-six and seven tenths (96.7) feet, thence South forty (40) degrees nine and one quarter (9 1/4) minutes West eighty-seven and one tenth (87.1) feet, thence South sixty-nine (69) degrees twelve and three quarter (12 3/4) minutes West one hundred twenty-nine and one tenth (129.1) feet, thence South sixty seven (67) degrees twenty one and one half (21 1/2) 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 1/4 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.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A FUND TRANSFER
TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2014 MARKETING**

RESOLUTION # 14 –

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 transfer 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.

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**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A TRANSFER OF FUNDS AND AUTHORIZATION
FOR THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE THE
MANAGEMENT OF SEASONAL WORKERS**

RESOLUTION # 14 -

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 the Potter Park Zoological Society to provide the management of the seasonal employees at the Potter Park Zoo.

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 and the Chair of the Board of Commissioners be authorized to make the necessary transfer of funds.

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**

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 –

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

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BRENDA WEISENBERGER

RESOLUTION # 14 –

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 kindness 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: The Human Services Committee will meet on 1/27/14.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RENÉE BRANCH CANADY

RESOLUTION # 14 –

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: The Human Services Committee will meet on 1/27/14.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
THE INGHAM HEALTH PLAN CORPORATION TO BE THE MICHIGAN EARLY CHILDHOOD
HOME VISITING HUB FOR INGHAM COUNTY**

RESOLUTION # 14 –

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 it's 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: The Human Services Committee will meet on 1/27/14.

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

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

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 –

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: The Human Services Committee will meet on 1/27/14.

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

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

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 –
TUBERCULOSIS PROGRAM**

RESOLUTION # 14 –

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: The Human Services Committee will meet on 1/27/14.

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

Nays: None

Absent: Tennis, Vickers

Approved 1/22/14

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 –

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: The Human Services Committee will meet on 1/27/14.

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

Nays: None

Absent: Tennis, Vickers

Approved 1/22/14

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 –

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: The Human Services Committee will meet on 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**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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 –

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 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: The Human Services Committee will meet on 1/27/14.

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 –

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, the agreement 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 amendment will change the period of the agreement with IMO, Inc. for a one year term of service at a total cost of \$8,500; and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment to the 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 amendment to the agreement with IMO, Inc. to provide the Service for the of 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: The Human Services Committee will meet on 1/27/14.

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

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

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 –

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: The Human Services Committee will meet on 1/27/14.

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AND TO
PURCHASE A TRANSPORTATION SECURITY ADMINISTRATION (TSA) BODY SCANNER
MACHINE FOR DEPLOYMENT IN THE JAIL**

RESOLUTION # 14 –

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**

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 –

WHEREAS, Ingham County Sheriffs 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**

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 –

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**

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 –

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**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH
WALTER MECHANICAL SERVICES INC. DBA: ATI GROUP TO PROVIDE
HVAC PREVENTATIVE MAINTENANCE SERVICES AT
ELEVEN (11) 911 TOWER SITES**

RESOLUTION # 14 –

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:

Year One - January 1, 2014 through December 31, 2014	\$8,678.00
Year Two - January 1, 2015 through December 31, 2015	\$8,766.00
Year Three - January 1, 2016 through December 31, 2016	\$8,855.00

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**

Introduced by the Law and Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JAMES B. PAHL

RESOLUTION # 14 –

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

Introduced by the Law and Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ROBIN G. KELLEY

RESOLUTION # 14 –

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**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT AN INTERIM ANIMAL CONTROL DIRECTOR

RESOLUTION # 14 –

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**

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 –

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**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JAMIE McALOON-LAMPMAN

RESOLUTION # 14 –

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.

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

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN OPPOSITION TO SENATE BILL 636

RESOLUTION # 14 –

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**