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

June 24, 2014

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF June 10, 2014

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM THE INGHAM CONSERVATION DISTRICT REGARDING A REQUEST FOR APPROPRIATIONS FOR FISCAL YEAR 2015

2. A LETTER FROM MCCARTNEY & COMPANY, P.C. REGARDING THE ANNUAL ACCOUNTING FOR THE INGHAM COUNTY 9-1-1 SERVICE DISTRICT

3. A LETTER FROM MID-STATE HEALTH NETWORK AND COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES REGARDING THE FORMATION OF A SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD

4. INGHAM COUNTY SHERIFF’S OFFICE 2013 ANNUAL REPORT

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

5. RESOLUTION HONORING LIAM MORRIS

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6. RESOLUTION HONORING MOHAMMED ZEBDI

7. RESOLUTION HONORING BRIANNA WELLS

8. RESOLUTION HONORING MOLLY RING

9. RESOLUTION HONORING STASA WADE

10. RESOLUTION HONORING CHANTEL RUSHER

11. RESOLUTION HONORING TAREK CHAWICH

12. RESOLUTION HONORING ERNEST LUTZ

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

14. COUNTY SERVICES COMMITTEE - RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ON THE JOB TRAINING FOR NEW EMPLOYEES FOR ORCHID ORTHOPEDIC SOLUTIONS

15. RESOLUTION DESIGNATING A CERTIFYING OFFICER AND AN ENVIRONMENTAL REVIEW OFFICER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR ORCHID ORTHOPEDIC SOLUTIONS

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH BUNKER HILL TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH WHEATFIELD TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

18. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO EXECUTE WATERBORNE CENTERLINE PAVEMENT MARKING AGREEMENTS WITH THE CITY OF LESLIE, CITY OF MASON, CITY OF WILLIAMSTON, AND THE VILLAGE OF WEBBERVILLE

19. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN
DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO ROAD REHABILITATION PROJECTS FOR HAGADORN ROAD FROM 0.58 MILES SOUTH OF HARPER ROAD TO HOLT ROAD AND MERIDIAN ROAD FROM VAUGHN ROAD TO M-36

20. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACQUIRE SERVICE CONTRACTS FOR THE PURPOSE OF DEVELOPING THE BUILDING DECONSTRUCTION AND MATERIALS REUSE MARKET ANALYSIS

21. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO CONTRACT WITH LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN TO TAKE CLIENT REFERRALS FROM INGHAM COUNTY REGISTER OF DEEDS AND INGHAM COUNTY TREASURER

22. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE ANNUAL SUPPORT AGREEMENT FROM TYLER TECHNOLOGIES

23. HUMAN SERVICES COMMITTEE - RESOLUTION COMMEMORATING 100 YEARS OF COOPERATIVE EXTENSION A BRANCH OF MICHIGAN STATE UNIVERSITY

24. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING JOY MBELU

25. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING BLANCHE SCHAUDT

26. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ISSUE A PURCHASE ORDER TO FARBER SPECIALTY VEHICLES FOR THE MANUFACTURE OF A MOBILE DENTAL UNIT

27. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

28. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENTS #3 AND #4 TO THE 2013-2014 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

29. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO
AUTHORIZE SUBCONTRACTS TO PARTNERS IN THE “BUILDING NETWORKS” INITIATIVE USING FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)

30. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE (MPHI) TO IMPLEMENT THE MICHIGAN PATHWAYS TO BETTER HEALTH GRANT

31. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE APPOINTMENT OF BARBARA MASTIN TO THE DEPUTY HEALTH OFFICER/EXECUTIVE DIRECTOR, COMMUNITY HEALTH SERVICES POSITION

32. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A REALIGNMENT OF HEALTH DEPARTMENT PROGRAMS AND ADMINISTRATIVE STRUCTURE

33. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A NEW AGREEMENT WITH THE ARTS COUNCIL OF GREATER LANSING FOR THE DISTRIBUTION OF HOTEL/MOTEL TAX REVENUES FOR THE ARTS

34. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE USE OF CONTINGENCY FUNDS FOR AN AGREEMENT WITH THE CITY OF LANSING TO PROVIDE ASSISTANCE TO FORMER RESIDENTS OF THE LIFE O’ RILEY MOBILE HOME PARK

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

36. LAW AND COURTS COMMITTEE - RESOLUTION TO HONOR DEPUTY RAYMOND BOLLIS OF THE INGHAM COUNTY SHERIFF’S OFFICE

37. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING FOR THE 2014 LOCAL JAG GRANT

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS
XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

Chairperson Celentino called the June 10, 2014 Regular Meeting of the Ingham County Board of Commissioners to order at 6:31 p.m.

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

Members Absent: Schafer.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino asked Linda Vail, Health Officer, to lead the Board in the Pledge of Allegiance.

MEDITATION:

Chairperson Celentino asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF MINUTES OF MAY 27, 2014:

Commissioner Anthony moved to approve the minutes of the May 27, 2014 meeting. Commissioner Maiville seconded the motion.

The following amendment was suggested:

There being no further business, the meeting was adjourned at 6:09 39 p.m.

Motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner Schafer.

ADDITIONS TO THE AGENDA:

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

Agenda Item No. 5 – Resolution to approve local road agreement with Leroy Township for the Ingham County Road Department

Agenda Item No. 8 – Resolution to approve a second party agreement between MDOT and Ingham County and a third party agreement between Capstone Collegiate Communities and Ingham County in relation to signal installation projects at Hagadorn Road and Eyde Parkway and Hannah Boulevard and Esoteric Way
PETITIONS AND COMMUNICATIONS:

A letter from the Tri-County Bicycle Association regarding improvements to Okemos Road between Jolly Road and Sandhill Road. Referred to County Services Committee.

LIMITED PUBLIC COMMENT:

Linda Vail, Health Officer, introduced herself to the Board.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

There were no comments from the Committee Chairs.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, except Item No. 16. Commissioner Crenshaw seconded the motion.

Motion carried unanimously. Absent: Commissioner Schafer.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Schafer.
ADOPTED – JUNE 10, 2014
AGENDA ITEM NO. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE LANSING JUNETEENTH COMMITTEE ON THE 21ST ANNUAL JUNETEENTH CELEBRATION

RESOLUTION # 14 – 230

WHEREAS, when Union Army General Gordon Granger landed in Galveston to take command of the military district of Texas, one of his first actions in June, 1865, was to read General Order #3 to the people stating all slaves are free, as a result June 19th became the emancipation date of those long suffering for freedom, the newly freed slaves of Texas; and

WHEREAS, the celebration of Juneteenth is a multi-cultural recognition of the triumph of the human spirit over the cruelty of slavery, for African-Americans, it is a tribute to the strength, endurance and faith of their ancestors, for all of America it is a reminder that none of us is free until all of us are free; and

WHEREAS, in June of 2005, Michigan Governor Jennifer M. Granholm signed legislation officially designating the third Saturday in June as Juneteenth National Freedom Day in Michigan; and

WHEREAS, the Lansing Juneteenth Celebration began in 1994, from the vision of Gordon Haskins, a long time member of Mask Memorial CME Church who was originally from Texas, who had a vision that some day the history of Juneteenth would be communicated and celebrated in Lansing as it is celebrated in Texas; and

WHEREAS, the original Juneteenth Committee consisted of the following members from Mask Memorial CME Church: Gordon Haskins, Debra Plummer, Mary Plummer, Marilyn Plummer, Marsha Plummer, Jim Hughes, Charles Johnson, Jerrye Wynne Scates, Rodney Shepard, Daulton Tansil, Edwin Thompson and Earl Chapman, the pastor of Mask Memorial CME church at that time was Reverend Sterling O. Littlejohn; and

WHEREAS, today the 21 member committee includes many of the original members, the mission of the Lansing Juneteenth Committee is to commemorate the ending of slavery in the United States by celebrating the joys of liberty, educating the community about our heritage and by promoting positive cultural interaction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby commends the Lansing Juneteenth Committee for hosting Lansing's 21st Annual Juneteenth Celebration.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes the Lansing Juneteenth Committee continued success in all of their future endeavors.

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

Page 3 of 31
Nays: None  Absent: Nolan  Approved 6/3/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 – 231

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

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

WHEREAS, this 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 May 21, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglo, Crenshaw, Koenig, Celentino, Maiville
Nays: None Absent: Nolan Approved 6/3/14

Adopted as part of the consent agenda.
### INGHAM COUNTY ROAD DEPARTMENT

**DATE:** May 21, 2014

**LIST OF CURRENT PERMITS ISSUED**

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<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
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<td>AT &amp; T</td>
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<td>HANNAH BLVD &amp; ESOTERIC WAY</td>
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<td>LOWELL MARTIN</td>
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<td>COMMERCIAL DRIVE, GRADING, TREE REMOVAL</td>
<td>MT PLEASANT RD &amp; DEXTER TR</td>
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<td>MISCELLANEOUS</td>
<td>KIPP RD BET EDEN AND 127</td>
<td>VEVAY</td>
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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES TO ASSIGN THE HUMAN SERVICES COMMITTEE AS THE LIAISON FOR THE YOUTH COMMISSION

RESOLUTION # 14 – 232

WHEREAS, current Board Rules provide that the County Services Committee is the Liaison to the Youth Commission; and

WHEREAS, the Board of Commissioners wishes to assign this responsibility to the Human Services Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby assigns the liaison committee responsibility for the Youth Commission to the Human Services Committee, effective immediately.

BE IT FURTHER RESOLVED, that the appropriate change is to be made to the Board Rules.

COUNTY SERVICES: Yeas: Holman, Tseroglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None  Absent: Nolan  Approved 6/3/14

Adopted as part of the consent agenda.
ADOPTED – JUNE 10, 2014
AGENDA ITEM NO. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LEROY TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 14 – 233

WHEREAS, Leroy Township desires that improvements be performed on various Leroy Township local roads throughout the Township as part of the 2014 local road program to include asphalt leveling and maintenance pads where necessary, approximately 1290 tons of asphalt paving total for all roads, at a total estimated cost for materials on all the roads of $53,200.00; and

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

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

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014 the County, on behalf of the Road Department, has allocated to Leroy Township’s local roads a maximum sum of $22,200.00 which shall be matched equally by the Township to the extent used.

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

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

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

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

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville  
Nays: None  Absent: Nolan  Approved 6/3/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers  
Nays: None  Absent: None  Approved 6/4/14

Adopted as part of the consent agenda.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH VEVAY TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 14 – 234

WHEREAS, Vevay Township desires that improvements be performed on the following roads as part of the 2014 local road program:

Every Road, Columbia to Howell Roads, a distance of approximately 1 mile,
Hawley Road, Plains to Barnes Roads, a total distance of approximately 1 mile,
Ives Road, Barnes to Rolfe Roads, a total distance of approximately 0.6 mile
Rolfe Road, Hull to Eden Roads, a total distance of approximately 0.8 mile

Each to include asphalt leveling and maintenance pads where necessary and single course chip-sealing throughout at a total estimated cost for the above listed roads of $120,000.00 for materials to be applied by Road Department crews; and

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

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

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews during the 2014 construction season.

BE IT FURTHER RESOLVED, that for 2014 the County, on behalf of the Road Department, has allocated to Vevay Township’s local roads a maximum sum of $30,000.00 which shall be matched equally by the Township to the extent used.
BE IT FURTHER RESOLVED, that the County, on behalf of the Road Department, agrees to contribute up to $30,000.00 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate the cost savings shall first accrue to the Township for any final cost amounts down to $60,000.00 (2 times the maximum match available of $30,000.00) and then be split evenly between the parties for any final costs below $60,000.00.

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

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

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

COUNTY SERVICES: **Yea**s: Holman, Tsermoglou, Crenshaw, Koenig, Celentino, Maiville  
Nays: None  
Absent: Nolan  
Approved 6/3/14

FINANCE: **Yea**s: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers  
Nays: None  
Absent: None  
Approved 6/4/14

Adopted as part of the consent agenda.
WHEREAS, the Ingham County Drain Commissioner is undertaking a project to improve the drains in the residential area northwest of Holt and Aurelius Roads in Delhi Township as part of a project known as the Green Drain No. 4 project, which will include reconstruction of the following streets:

Dean Avenue, Holt Road to Richard Street  
Auburn Avenue, Holt Road to Richard Street  
Phillips Avenue, Holt Road to more or less its north end  
Adelpha Avenue, Holt Road to Kathy Kourt  
Burton Avenue, Holt Road to Kathy Kourt  
Kathy Kourt, Phillips Avenue to Burton Avenue  
Richard Street, west end to Auburn Avenue

WHEREAS, the Ingham County Drain Commissioner plans to assess the Ingham County Road Department and Delhi Township together a total of $181,694.88 separately from the normal County and Township Green Drain project assessments for reconstructing the above streets to current road department residential street standards, which are higher and thus more costly, than that existing at which time these streets were originally constructed; and

WHEREAS, the Road Department’s approved 2014 budget annually includes a local road program wherein the Road Department allocates matching funds for local road improvements to each township based on a formula involving each township’s portion of county population and local county road mileage and the Townships match this amount as required by PA 51 of 1951; and

WHEREAS, Delhi Township and the Road Department wish to split and pay for the cost of said special road assessment in the Green Drain No. 4 project out of the Road Department’s local road program funds for Delhi Township, such that both the Township and Road Department would each pay $90,847.44; and

WHEREAS, the Road Department’s annual local road match allocation for Delhi Township local road projects is $66,000, which is matched by Delhi Township to the extent used; and

WHEREAS, Delhi Township and the Road Department are willing and recommend to have the remaining $24,847.44 to meet the Road Department’s half ($90,847.44) of the said special road assessment in the Green Drain project be provided from the Road Department’s 2015 local road match allocation to Delhi Township; and
WHEREAS, the Road Department’s 2014 local road program budget has sufficient funds to cover the above said additional $24,847.44 cost; and

WHEREAS, Delhi Township is willing to pay the remaining portion ($90,847.44) of the said special road assessment in the Green Drain project and to enter into a local road agreement with the County on behalf of the Road Department to this effect.

THEREFORE BE IT RESOLVED, that the County, on behalf of the Road Department, agrees to contribute $90,847.44 toward the cost of said improvement from the County Road Fund 2014 local road program budget of which $66,000 will be charged against the Road Department’s 2014 local road match allocation to Delhi Township and $24,847.44 will be charged against the Road Department’s 2015 local road match allocation to Delhi Township.

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

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None    Absent: Nolan    Approved 6/3/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None    Absent: None    Approved 6/4/14

Adopted as part of the consent agenda.
ADOPTED – JUNE 10, 2014
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN MDOT AND INGHAM COUNTY AND A THIRD PARTY AGREEMENT BETWEEN CAPSTONE COLLEGIATE COMMUNITIES AND INGHAM COUNTY IN RELATION TO SIGNAL INSTALLATION PROJECTS AT HAGADORN ROAD AND EYDE PARKWAY AND HANNAH BOULEVARD AND ESOTERIC WAY

RESOLUTION # 14 – 236

WHEREAS, the Ingham County Road Department was allocated Congestion Mitigation and Air Quality (CMAQ) funding to install a new traffic signal at the intersection of Hagadorn Road and Eyde Parkway; and

WHEREAS, recent construction of student housing developments east of Hagadorn Road has also warranted the installation of a traffic signal at the intersection of Hannah Boulevard & Esoteric Way; and

WHEREAS, the two projects were packaged together as a single project because the signal installations are close to each other, Capstone Collegiate Communities has a vested interest in having both signals operational as soon as possible, and the opportunity to take advantage of economy of scale cost savings was present; and

WHEREAS, the project will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with the State of Michigan/MDOT, consistent with state and federal requirements; and

WHEREAS, a third party agreement between Ingham County and Capstone Collegiate Communities is required to outline their costs and payment responsibilities for the Hannah Boulevard and Esoteric Way signal and to define the construction administration responsibilities for the combined project.

WHEREAS, the estimated costs for the project are as follows:

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<table>
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<tr>
<td><strong>Federal CMAQ Funding:</strong></td>
<td>$114,100</td>
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<tr>
<td><strong>Capstone Collegiate Communities Funding:</strong></td>
<td>$165,800</td>
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<tr>
<td><strong>Road Department Match:</strong></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Estimated Cost:</strong></td>
<td>$279,900</td>
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</tbody>
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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the Hagadorn Road and Eyde Parkway and the Hannah Boulevard and Esoteric Way signal installation projects with a total estimated cost of $279,900 consisting of
$114,100 in federal funding, $165,800 in Capstone Collegiate Communities funding, and $0 in Road Department funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a third party agreement with Capstone Collegiate Communities to effect the Hagadorn Road and Eyde Parkway and the Hannah Boulevard and Esoteric Way signal installation projects for a total estimated cost of $165,800.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
   Nays: None    Absent: Nolan     Approved 6/3/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
   Nays: None    Absent: None     Approved 6/4/14

Adopted as part of the consent agenda.
ADOPTED – JUNE 10, 2014
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
AND THE INGHAM COUNTY ROAD DEPARTMENT
IN RELATION TO A ROAD RECONSTRUCTION PROJECT
FOR SHOEMAN ROAD FROM THE NORTH COUNTY LINE TO HASLETT ROAD

RESOLUTION # 14 – 237

WHEREAS, The Ingham County Road Department received federal Rural STP, Urban STP, and STP Safety
funding to reconstruct Shoeman Road from the north county line to Haslett Road; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and
the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated
second party agreement with the State of Michigan/MDOT consistent with the requirement for state and federal
funding requirements; and

WHEREAS, the estimated costs for the project are as follows:

Federal Hazard Elimination Funding: $321,800
Federal STP Rural Funding: $249,900
Federal STP Urban Funding: $53,500
Road Department Match: $159,600
$784,800

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a
contract with the State of Michigan/MDOT to effect reconstruction of Shoeman Road from the north county
line to Haslett Road for a total estimated cost of $784,800 consisting of $625,200 in federal funding and
$159,600 in Road Department funds.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
        Nays: None       Absent: Nolan       Approved 6/3/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None  Absent: None  Approved 6/4/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF ONE USED TELESCOPIC BOOM EXCAVATOR FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 14 – 238

WHEREAS, the Road Department needs to replace one of its existing telescopic boom excavators which has aged past the point of economical serviceability; and

WHEREAS, the Road Department’s adopted 2014 budget includes in capital road equipment expenditures funds for this purchase as it is also included in the 2014 road equipment replacement plan; and

WHEREAS, bids for used telescopic boom excavators were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase a 2002 Gradall telescopic boom excavator from AIS Construction Equipment of Lansing, Michigan at a cost of $68,000.00; and

WHEREAS, the replaced unit will be sold at auction for a price yet to be determined which will be placed in the equipment replacement fund.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of the 2002 Gradall telescopic boom excavator from AIS Construction Equipment of Lansing, Michigan at a cost of $68,000.00.

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays:  None   Absent:  Nolan   Approved 6/3/14

FINANCE:  Yeas:  Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays:  None   Absent:  None   Approved 6/4/14

Adopted as part of the consent agenda.
ADOPTED – JUNE 10, 2014
AGENDA ITEM NO. 11

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KAREN JENNINGS

RESOLUTION # 14 – 239

WHEREAS, Karen Jennings began her career with the Ingham County Health Department in August, 1997 as a part time temporary Health Educator II in the Breast and Cervical Cancer Control Program (BCCCP); and

WHEREAS, In March 1998 she was hired as a permanent part-time Health Educator II in the Breast and Cervical Cancer Control Program; and

WHEREAS, in 1999 her position status was increased to three-quarter time as her responsibilities expanded to the revision of the BCCCP enrollment process, training providers in other counties, and patient outreach and recruitment; and

WHEREAS, in 1999, with the establishment of the Ingham Health Plan, she developed an IHP provider guidebook and assisted in the training at all Health Department sites including Cristo Rey; and

WHEREAS, in October 1999 her position was made full-time as the BCCCP expanded with Intergovernmental Agreements with Clinton, Eaton, Gratiot, Jackson, Washtenaw and Livingston Counties; and

WHEREAS, in 2004 she was reclassified as a Prevention Programs Coordinator; and

WHEREAS, in 2011 she performed additional duties by temporarily overseeing Public Health Nursing, Family Outreach Services, Office for Young Children, Community Health Assessment, Ingham County Food Bank, and Chronic Disease and Tobacco Prevention; and

WHEREAS, in 2012 she was reclassified and was permanently assigned to oversee BCCCP, Office for Young Children, Community Health Assessment and the Ingham County Food Bank; and

WHEREAS, Karen Jennings has exemplified strong leadership, dedication, loyalty and commitment to her work and the Health Department; and

WHEREAS, through her years of dedication and hard work she has always worked to promote the health and wellbeing of the Health Department’s clients and Karen will be missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Karen Jennings for her 16 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:**  **Yea:** Nolan, Holman, McGrain, Hope, Anthony, Vickers  
**Nay:** None  
**Absent:** Tennis  
**Approved 6/2/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CLIENT SERVICES AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR REFUGEE MEDICAL ASSESSMENT SERVICES

RESOLUTION # 14 – 240

WHEREAS, since FY 2001-2002 Ingham County has had a Client Services Agreement with the Michigan Department of Human Services; and

WHEREAS, the current Agreement was authorized in Resolution #12-283; and

WHEREAS, under the agreement the Health Department conducts health assessments of refugees within 30 days of arrival in the United States and the assessments include a comprehensive health assessment, an age appropriate physical examination, a number of laboratory tests, immunizations, TB services, and community referrals when appropriate for further evaluation; and

WHEREAS, the Michigan Department of Human Services would like to renew the term of the agreement from October 1, 2014 through September 30, 2015 for a total amount not to exceed $418,900; and

WHEREAS, the Health Department shall be reimbursed based upon the following rates per unit of services delivered: Adult (18 yrs. and older) Refugee Health Screening $819 and Child (less than age 18 years) Refugee Health Screening $518; and

WHEREAS, the funds generated from refugee screening services shall be included as revenue in the Health Department’s FY 2015 budget; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the authorization of a Client Services Agreement with the Michigan Department of Human Services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the renewal of the Client Services Agreement with the Michigan Department of Human Services for Refugee Medical Assessment Services, for an amount not to exceed $418,900 for the period of October 1, 2014 through September 30, 2015, with all other terms remaining the same.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the renewal of the Client Services Agreement with the Michigan Department of Human Services for Refugee Medical Assessment Services, for an amount not to exceed $418,900 for the period of October 1, 2014 through September 30, 2015, with all other terms remaining the same.
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:** **Yea:** Nolan, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None  
**Absent:** Tennis  
**Approved 6/2/14**

**FINANCE:** **Yea:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 6/4/14**

Adopted as part of the consent agenda.
ADOPTED – JUNE 10, 2014
AGENDA ITEM NO. 13

Introducing the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CREATING TWO NEW BUILDING MAINTENANCE POSITIONS
FOR THE INGHAM COUNTY COMMUNITY HEALTH CENTER

RESOLUTION # 14 – 241

WHEREAS, two new building maintenance positions will be needed, effective July 1, 2014, to maintain the new Ingham County Community Health Center; and

WHEREAS, the Facilities Department would like to create one new full time Building Maintenance Supervisor position and one new part time Building Maintenance Mechanic I position to maintain this facility; and

WHEREAS, the cost of the creation of two new Facilities Department positions is detailed below:

• One New Full-Time Building Maintenance Supervisor at UAW/H, Step 1 (Salary Range $62,639.00 - $71,695.00 including benefits)
• One New Part-Time Building Maintenance Mechanic I at UAW/E Step 1 (Salary Range $28,843.00 - $32,633.00 including benefits)

WHEREAS, the total cost for both positions for the first year, including benefits, will be $91,482.00; and

WHEREAS, the funds for the two new positions have been budgeted for and are available within the approved Line Item 511-61580-704000-02013.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the creation of one new full time Building Maintenance Supervisor position at UAW/H Step 1, with a beginning annual salary of $62,639.00 including benefits and one new part time Building Maintenance Mechanic I position at UAW/E Step 1, with a beginning annual salary of $28,843.00 including benefits, for a total cost of $91,482.00, to maintain the new Ingham County Community Health Center.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary adjustments to the Facilities Department approved position list consistent with this resolution.

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers
Nays: None Absent: Tennis Approve 6/2/14

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None Absent: Nolan Approve 6/3/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None  Absent: None  Approved 6/4/14

Adopted as part of the consent agenda.
ADOPTED – JUNE 10, 2014
AGENDA ITEM NO. 14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A TEMPORARY PROSECUTOR’S WARRANT CLERK AND THE TRANSFER OF PROSECUTING ATTORNEY FUNDS

RESOLUTION # 14 – 242

WHEREAS, the Prosecuting Attorney is required to have adequate staffing levels in its Warrant Room in order to process criminal complaints for defendants in detention and also to process warrants for additional criminal defendants; and

WHEREAS, the Chief Warrant Clerk is currently on a reduced work schedule due to union work for the county as well as intermittent FMLA; and

WHEREAS, the limited staffing of the Warrant Room has resulted in a backlog of criminal cases; and

WHEREAS, the Prosecuting Attorney seeks to reduce the backlog so that criminal complaints are processed in a timely manner; and

WHEREAS, the Prosecuting Attorney seeks to use available department funds to eliminate this backlog through the assignment of a temporary Warrant Clerk; and

WHEREAS, the UAW Union representing Warrant Clerks has no objection to the use of temporary labor as addressed in this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the temporary hire of a Warrant Clerk for a period of up to 29 weeks beginning on or around June 11, 2014 and continuing through December 31, 2014.

BE IT FURTHER RESOLVED, the temporary warrant clerk would be a UAW/G Step 1 position.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the Prosecuting Attorney’s approved position list consistent with this resolution.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer up to $10,546 from forfeiture bond revenues (line items 266-23050-659000 and 266-23060-659000) to the Prosecuting Attorney’s temporary budget line item.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None  Absent: None  Approved 5/29/14
COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None  Absent: Nolan  Approved 6/3/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None  Absent: None  Approved 6/4/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TIME EXTENSION FOR THE SAFE HAVEN SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM AND SUBCONTRACTS

RESOLUTION # 14 – 243

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-286, which authorized accepting a three-year grant for the time period October 1, 2008 through September 30, 2011, from the Office on Violence Against Women, U.S. Department of Justice; and Resolutions #09-399 and #12-020 amending Resolution #08-286 and authorizing an extension of the grant through September 30, 2013; and

WHEREAS, the Ingham County Board of Commissioners Resolutions #08-286, #09-399 and #12-020 authorized a subcontract with End Violent Encounters, Inc. (EVE, Inc.) for $110,503, to provide for a Project Coordinator for the time period October 1, 2008 through September 30, 2013; and

WHEREAS, the Ingham County Board of Commissioners Resolutions #08-286, #09-399 and #12-020 authorized a subcontract with Michigan State University Chance at Childhood Program for $116,511, to provide the Program Director, monitors, interns, staff and supervision of staff, interns, and volunteers for the time period October 1, 2008 through September 30, 2013; and

WHEREAS, implementation of the grant has extended beyond the term of the grant, and the Office on Violence Against Women, U.S. Department of Justice has granted an extension of the grant until September 30, 2014; and

WHEREAS, due to the extension of the grant, the same total budget was approved with some amendments between categories by the Office on Violence Against Women, U.S. Department of Justice.

THEREFORE BE IT RESOLVED, that Resolutions #08-286, #09-399 and #12-020 are amended to authorize an extension of the subcontract with Michigan State University, Chance at Childhood Program, for an amount not to exceed $122,107, until September 30, 2014.

BE IT FURTHER RESOLVED, that Resolutions #08-286, #09-399 and #12-020 are amended to authorize an extension of the subcontract with End Violent Encounters, Inc. (EVE, Inc.), for an amount not to exceed $114,941, until September 30, 2014.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a modification of the grant budget and an extension of the grant until September 30, 2014, as approved by the Office on Violence Against Women, U.S. Department of Justice.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court 2014 budget in accordance with this Resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract/grant 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 5/29/14**

**FINANCE:**  **Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 6/4/14**

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 APPROVE THE CITY OF LANSING’S REQUEST FOR THE INGHAM COUNTY SHERIFF’S OFFICE TO PROVIDE TRAFFIC ENFORCEMENT SERVICES THROUGH THE SECONDARY ROAD PATROL P.A. 416 GRANT PROGRAM

RESOLUTION # 14 – 244

WHEREAS, the Ingham County Sheriff’s Office annually receives from the Office of Highway Safety Program P.A. 416 grants to partially pay for four Secondary Road Patrol Deputies to conduct grant eligible traffic enforcement activities in Ingham County; and

WHEREAS, the City of Lansing has formally requested through Resolution #2014–152 that the Ingham County Sheriff’s Office provide the services described in MCL 51.76(2)(a), MCL 51.76(2)(c), and MCL 51.76(2)(d) on all County primary roads, County local roads, and state trunk line highways within the City; and

WHEREAS, the Ingham County Board of Commissioners recognizes and supports the partnerships between City of Lansing Police Department and Ingham County Sheriff’s Office including the Violent Crime Initiative, Capital Area Dive Team, Interstate -96 Traffic Safety Details, Accident Investigation Teams, and Homeland Security Grant Cooperative Efforts and other initiatives; and

WHEREAS, the provision of traffic enforcement services within the City of Lansing per the terms of the P.A. 416 grant will be totally at the discretion of the Sheriff and will be contingent on the availability of the limited amount of Sheriff’s Office Deputies on duty at any given time.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the City of Lansing request as outlined in Resolution #2014-152 effective June 11, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports and encourages future collaborative efforts between the Ingham County Sheriff’s Office, the City of Lansing Police Department, and all County Public Safety Agencies in the future as limited resources allow.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners request the County Clerk to forward a copy of this resolution to the City Council, Mayor Bernero, and Lansing Police Chief Mike Yankowski.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tseroglou
Nays: Schafer, Maiville Absent: None Approved 5/29/14

FINANCE: Yeas: Anthony, Tennis, McGrain, Bahar-Cook
Commissioner Bahar-Cook moved the resolution. Commissioner Hope seconded the motion.

Discussion.

Commissioner Bahar-Cook stated that this resolution gave the Sheriff an option to perform extremely minimal patrol work in Lansing.

Commissioner Koenig stated that she opposed this resolution because it made no sense that the resolution was before the Board.

Commissioner Tennis stated that the funds for this resolution were generated by taxpayers in every corner of the County. He further stated that passage of the resolution would have only a minimal impact on police presence. Commissioner Tennis stated that Lansing had the option to secure these funds and since Lansing chose to exercise this option, the Board should pass the resolution before it. He further stated that other units of government had the option to seek this funding. Commissioner Tennis stated that if any other unit sought this funding, he would support it.

Commissioner Holman stated that support for this resolution meant putting value on traffic patrol and safety.

SPECIAL ORDERS OF THE DAY:
None.

PUBLIC COMMENT:
None.

COMMISSIONER ANNOUNCEMENTS
Commissioner Bahar-Cook thanked Commissioner Hope and Clerk Byrum for speaking out against gender pay inequity.

Commissioner Tennis stated the State House Committee on Agriculture was going to take up a bill introduced by State Representative Andy Schor regarding the licensing of miniature goats. Commissioner Tennis stated that the County Attorney informed him that the County has no power to license any animal other than dogs. Commissioner Tennis stated that the bill would increase the County’s power over goats. He further stated that the upcoming State House Committee on Agriculture meeting was cancelled, but he was hopeful the bill would be taken up in the fall.

Commissioner Anthony thanked the Board for passing the resolution honoring the Lansing Juneteenth Committee for its efforts on the upcoming 21st Annual Juneteenth Celebration. She invited all to attend the celebration this year. Commissioner Anthony stated that the celebration was scheduled for June 20 and 21 at Saint Joseph Park in Lansing.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS:
Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department. Commissioner McGrain seconded the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

ADJOURNMENT:
There being no further business, the meeting was adjourned at 6:47 p.m.
June 4, 2014

Dear Commissioner Celentino,

The Ingham Conservation District (ICD) appreciates the support Ingham County is providing the ICD for fiscal year 2014. The ICD is requesting appropriations for fiscal year 2015 from the Ingham County general fund in the amount of $8,029.22. This request reflects a 1.7% inflationary increase (based on FY15 projections from the House Fiscal Agency) from our fiscal year 2014 appropriation of $7,895.00.

With continued operational support from the County Board of Commissioners the ICD will be able to continue and enhance its service across Ingham County in FY2015. Please see the enclosed Annual Report from FY2013 for more details about our organization's programs, partnerships and accomplishments. The ICD's priorities for FY2015 include:

- Developing and implementing grant-funded projects and programs. For example, in 2013 the ICD received a grant from the Michigan Department of Environmental Quality to sample waterways in the Red Cedar River Watershed in order to determine bacterial and oxygen concentrations. The results are being shared with our partners and county residents to raise awareness and develop strategies to reduce the amount of bacterial pollution reaching our waterways (please see the enclosed brochures).

- Bringing federal conservation funding to the agricultural community in Ingham County. In FY2013 $2,368,229.00 in federal conservation program dollars were directed to conservation programs and projects in Ingham County. The ICD works with the Natural Resources Conservation Service (NRCS) and the Farm Service Agency (FSA) to promote federal conservation programs. This is particularly important with the passage of the 2014 Farm Bill. The ICD helps promote Farm Bill programs to Ingham County landowners to ensure that Farm Bill dollars find their way to Ingham County. Farm Bill programs not only help the individual landowner, but also improve environmental health and benefit the county economy.

- Bringing state conservation funding to all corners of Ingham County. The ICD works with the Michigan Agriculture and Environmental Assurance Program (MAEAP) and the Michigan Department of Agriculture (MDA) in promoting state conservation programs. The MAEAP is a voluntary program designed to help producers reduce environmental risks. It is a particularly important program for a diverse county like Ingham because it provides support to producers of all shapes and sizes from small organic and urban farms to large scale rural producers.

- Maintaining the Ingham Conservation Center, a program of the Ingham Conservation District, which provides educational materials, offers programming, and showcases habitats and green
space with the intent of educating and raising awareness about local conservation including habitat issues and management.

Thank you for supporting the work of the Ingham Conservation District and supporting the conservation of our shared natural resources. I look forward to continuing and strengthening our relationship in the years to come.

Michelle Beloskur, Executive Director
Ingham Conservation District
517-676-2290
www.inghamconservation.com
Ingham Conservation District

2013 Annual Report

The mission of the Ingham Conservation District is to promote and practice stewardship of our natural resources by serving, educating and empowering our community.

Visit the Ingham Conservation District Online at www.inghamconservation.com
Watershed Health

One of the goals of the ICD is to protect, improve and promote the health of our local waterways. The ICD is interested in several programs and projects that address watershed health.

Upper Grand Bacterial Reduction Project
The Jackson County Conservation District holds a $319,000 non-point source grant to identify and reduce bacterial pollution in the Upper Grand River Watershed. The ICD is coordinating project tasks for sites within Ingham County. In FY13 this has meant conducting field studies and planning for 2014 stream monitoring and outreach activities.

Red Cedar River Watershed Monitoring Project
The ICD received a $184,000 Michigan Initiative grant from the MDEQ to monitor E. coli and dissolved oxygen levels in key tributaries of the Red Cedar River. In 2013 sampling was completed. The results are now being shared with partners and the public along with strategies to help reduce bacterial pollution.

Volunteer Stream Monitoring
The ICD participated in all 3 seasons of the Adopt-A-Stream program. The ICD recruited volunteers and led teams to 5 Ingham County sites in the Upper Grand River Watershed to monitor stream invertebrate populations. This program is housed with the Jackson County Conservation District.

Russell Park Rain Garden
The ICD continues to maintain this beautiful rain garden in Leslie as an outreach and educational resource, showcasing the benefits of rain gardens to watershed health.

Middle Grand River Watershed Planning Project
The ICD continues to be an active stakeholder in this project with Eaton Conservation District.

Red Cedar River Watershed Planning Project
The ICD continues to be an active stakeholder in this project with the State University Institute of Water Research.

In 2013, the ICD was involved in community events that reached out to over 2,000 county residents. The ICD distributed 11 online newsletters to over 700 subscribers.

Outreach and Education

At the Ingham Conservation District
- Hosted 4 Pheasants Forever Hunter Safety Classes (180 participants)
- Grow Your Own Gourmet Mushrooms Workshop (15 attendees)
- Annual Meeting (44 attendees)
- ICD property used as a study site for MSU class projects
- ICD property used as a search & rescue training site
- Added 127 new e-newsletter subscribers
- Added a “Farm News” page to ICD’s website
- Maintained 6 miles of trails
- Improved the ICD’s 200 acres by:
  - Initiating an invasive plant inventory
  - Removing >20 yards of invasive plant material
  - Developing a prairie burn plan

Community Events
- Quiet Water Symposium (1,343 attendees)
- Everybody Eats (>200 attendees)
- Ingham County Fair
- Children’s Water Festival (>100 children)
- Russell Park Rain Garden Maintenance
- Mid Michigan Program for Greater Sustainability Consortium
- Donated 900 trees to scouts, schools and conservation organizations

Supporting the ICD

Tree Sale
In FY13 the ICD offered 68 different species and sold over 17,000 plant materials. The ICD encourages the planting of native species. Tree plantings improve air quality, reduce erosion and aesthetically improve our communities.

Green Space Trail Race
The ICD held its 5th annual Green Space Trail Race on October 13th. 118 participants had a chance to support local conservation by walking or running a 5K or 10K trail through the diverse habitats at the ICD. The ICD also provided outreach materials and tree seedlings to all participants.

Deer Hunts
The ICD leased hunting rights to local hunters for the bow, firearm and muzzleloader seasons.
Michigan Agriculture Environmental Assurance Program

This Farm is Environmentally Verified

The Ingham Conservation District is proud to support and promote the Michigan Agriculture Environmental Assurance Program (MAEAP). MAEAP is a voluntary, confidential, non-regulatory program dedicated to helping agricultural producers reduce environmental risks.

FY13 MAEAP ACCOMPLISHMENTS

- 9 New MAEAP verifications in FY2013 for Ingham County (2 Cropping, 3 farmstead and 4 livestock)
- 13 Farms worked covering 2,584.25 Acres in Ingham County (190 of those acres are newly verified farms)
- Nutrient Management plans developed for 2,384.24 acres of cropland
- Pest Management Plans (pesticide risk mitigation) developed for 2,480 acres
- 47 On-farm visits
- 30 Farms actively pursuing verification
- 22 New farms recruited (Completed MAEAP Phase I & begin working with in FY 2014)
- 96.75 acres Buffer/Filter Strips were installed or improved
- 628 acres of Cover Crops planted
- 1 farm restricted livestock access to local lakes, rivers and streams
- Potential verifications (59)

Natural Resources Conservation Service

The ICD is proud to be a partner with the NRCS and promote federal conservation programs. In FY13 the NRCS provided assistance to well over 3,000 customers in Ingham and Livingston Counties. These customers included those interested in Farm Bill programs and/or other technical recommendations and customers who have an existing conservation contract.

Ingham County residents benefited from Farm Bill Programs including the Environmental Quality Incentive Program (EQIP), the Wetland Reserve Program (WRP), the Conservation Stewardship Program (CRP) and the Farm and Ranchland Protection Program (FRPP). Some examples of conservation practices that have been put into place as a result of these programs include planning and implementation of Conservation Cover, Conservation Crop Rotation, Cover Crops, Fencing, Integrated Pest Management, Nutrient Management, Conservation Tillage, Wetland Restoration and Wildlife Habitat Improvements.

USDA

Volunteers

Volunteers are essential to the success of the ICD. In 2013 volunteers contributed over 1,000 hours of their valuable time to support conservation stewardship. Thank you to everyone who gave their time.

A special thanks to the ICD Grounds and Building Team that meets weekly to help maintain the ICD grounds and facilities.

Thank you to all of our Stream Monitors helping to assess the water quality of our local river and streams.

Thank you to everyone who helped during our Tree Sale and Trail Race fundraising events.

Thank you to those who helped with invasive plant management.

Thank You!

Volunteer Appreciation Luncheon - November 2013
Thank You to our Partners and Supporters

- Allegiance Health
- Besco Water Treatment, Inc.
- City of Leslie
- Dart Bank
- Eaton Conservation District
- Express Tree Service
- Farm Service Agency
- Golder Associates
- Hager Fox Heating and Cooling
- Ingham County Farm Bureau
- Ingham County Health Department
- Ingham County MSU Extension
- Ingham County Parks Department
- Jackson County Conservation District
- Jackson National Life Insurance
- Meijer
- Michigan Association of Conservation Districts
- Michigan Department of Agriculture
- Michigan Department of Environmental Quality
- Michigan State University Institute of Water Research
- Michigan Department of Natural Resources
- Pet Supplies Plus
- Pheasants Forever
- Shawhaven Farm
- Stewardship Network
- Tri-County Regional Planning Commission
- USDA Natural Resources Conservation Service
- Upper Grand River Watershed Alliance
- Ware's Pharmacy
- Zielinski Dental

Become a Part of the Ingham Conservation District

Local Support is Critical to the Success of any Conservation District. We are fortunate to have wonderful board members and volunteers. You can be a part of local conservation too!

Join the ICD Board of Directors
- Guide the ICD in its mission
- Attend monthly board meetings
- Participate in special events
- Share your passion for natural resources stewardship

Volunteer
- Join the Grounds and Building Team
- Watershed Events
  - River cleanups
  - Rain garden
  - Stream monitoring
- Special Events
  - Tree Sale
  - Trail Race
Chairperson
Ingham County Board of Commissioners
County Building
Mason, MI 48854

Dear Sir or Madam:

You will find enclosed an annual accounting for the Ingham County 9-1-1 Service District. Section 405 of Senate Bill No. 303 of 1986 requires that telephone service providers of each service district prepare an annual accounting of the 9-1-1 technical (network) revenues and expenses.

We have been retained by the service providers listed on the attached statement to compile this information. This report provides your district's information for each listed provider of 9-1-1 service in your district. The over (under) collection amount may result in a change in the 9-1-1 technical rate. Rate changes are generally done annually in May to be effective July 1.

If you have any questions regarding the information, please contact our office.

Very truly yours,

Edward B. Rebman

EBR:kp
Enclosures
cc: 911 coordinator
INGHAM COUNTY
E911 Technical Surcharge Pool
Financial Statements
December 31, 2013 and 2012

McCartney & Company, P.C.
Certified Public Accountants
Okemos, Michigan
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<td>Statements of Trust Receipts and Expenditures</td>
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<td>Statements of Cash Flows</td>
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</tbody>
</table>
Accountant's Compilation Report

Telephone Service Suppliers
Ingham County E911 Technical Surcharge Pool
Okemos, MI

We have compiled the accompanying statements of trust assets and liabilities of the Ingham County E911 Technical Surcharge Pool (an association) as of December 31, 2013 and 2012, and the related statements of trust receipts and expenditures and cash flows for the years then ended. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

Telephone Service Suppliers are responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist the Telephone Service Suppliers in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

We are not independent with respect to the Ingham County E911 Technical Surcharge Pool.

June 3, 2014

[Signature]
# Ingham County E911 Technical Surcharge Pool

(An Association)

## Statements of Trust Assets and Liabilities

**As of December 31, 2013 and 2012**

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equity in Common Funds</td>
<td>$139,059</td>
<td>$72,428</td>
</tr>
<tr>
<td>Accounts Receivable - Service Suppliers</td>
<td>$29,082</td>
<td>$59,880</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>$168,141</td>
<td>$132,308</td>
</tr>
<tr>
<td><strong>Current Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Payable - Service Suppliers</td>
<td>$42,592</td>
<td>$29,066</td>
</tr>
<tr>
<td>Service Users</td>
<td>$125,549</td>
<td>$103,242</td>
</tr>
<tr>
<td><strong>Total Current Liabilities</strong></td>
<td>$168,141</td>
<td>$132,308</td>
</tr>
</tbody>
</table>

See accountant's report and notes to the financial statements.
Ingham County E911 Technical Surcharge Pool  
(An Association)  
Statements of Trust Receipts and Expenditures  
For the Years Ended December 31, 2013 and 2012

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts - Technical Surcharges</td>
<td>$221,322</td>
<td>$267,108</td>
</tr>
<tr>
<td>Expenditures - Provision of Service</td>
<td>199,015</td>
<td>212,139</td>
</tr>
<tr>
<td>Surplus of Receipts Over Expenditures</td>
<td>22,307</td>
<td>54,969</td>
</tr>
<tr>
<td>Accounts Payable - Service Users, Beginning of Year</td>
<td>103,242</td>
<td>48,273</td>
</tr>
<tr>
<td>Accounts Payable - Service Users, End of Year</td>
<td>$125,549</td>
<td>$103,242</td>
</tr>
</tbody>
</table>

See accountant's report and notes to the financial statements.

Page 3
Ingham County E911 Technical Surcharge Pool  
(An Association)  
Statements of Cash Flows  
For the Years Ended December 31, 2013 and 2012

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Flows from Operating Activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>$ 30,798</td>
<td>$(17,908)</td>
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<tr>
<td>Accounts Payable</td>
<td>35,833</td>
<td>55,064</td>
</tr>
<tr>
<td>Net Cash Flows Provided by</td>
<td>66,631</td>
<td>37,156</td>
</tr>
<tr>
<td>Operating Activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in Common Funds</td>
<td>66,631</td>
<td>37,156</td>
</tr>
<tr>
<td>Equity in Common Funds,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning of Year</td>
<td>72,428</td>
<td>35,272</td>
</tr>
<tr>
<td>Equity in Common Funds,</td>
<td>$ 139,059</td>
<td>$ 72,428</td>
</tr>
<tr>
<td>End of Year</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See accountant's report and notes to the financial statements.
Ingham County E911 Technical Surcharge Pool  
(An Association)  

Notes to Financial Statements

Note 1 - Nature of Activities

The Ingham County E911 Technical Surcharge Pool (Pool) is an unincorporated association of suppliers of emergency (911) telephone service within Ingham County, in the State of Michigan. It was formed to provide for the settlement of costs between suppliers as required by Public Act 32 (P.A. 32) of 1986, as amended.

The service suppliers for this Pool are CenturyTel of Upper Michigan, Comcast, Verizon North, Inc., Verizon South, Inc., AT&T, Matrix Telecom, Shiawassee Telephone Company, Springport Telephone Company, TDS Metrocom, and TelNet Worldwide. In accordance with P.A. 32, these suppliers are entitled to recovery of costs as defined by the statute. In addition, the statute requires uniform billing on a geographic basis. Each supplier reports its billings and costs. These amounts are then pooled and settlements for over or under collections are made.

Note 2 - Significant Accounting Policies

Basis of Accounting: These financial statements are prepared on the accrual basis of accounting. Receipts are recorded when billed and expenditures are recorded based upon the provisions of tariffs filed with the Michigan Public Service Commission.

Trust Funds: All funds within the Pool are held in trust solely for the service suppliers. Since the statute mandates cost recoveries, there is no income, loss or corresponding fund balance. Due to the nature of the Pool, taxes on income are not applicable. Accordingly, these financial statements do not reflect a provision for income taxes and the Pool has no other tax positions which must be considered for disclosure. Management has evaluated income tax positions taken or expected to be taken, if any, and the likelihood that upon examination by relevant jurisdictions, those income tax positions would be sustained. Based on the results of this evaluation, management determined there are no positions that necessitated disclosures and/or adjustments.

Accounts Receivable or Payable - Service Users: These amounts represent future billings or refunds to adjust for the over or under collection of telephone surcharges from the service users. These adjustments are normally made on an annual basis. Accounts receivable are carried at their estimated collectible amounts and do not bear interest.

Accounts Receivable or Payable - Service Suppliers: These amounts represent the corresponding contra asset or liability to the Accounts Receivable or Payable - Service Users and are amounts due to or from the service suppliers. Accounts receivable are carried at their estimated collectible amounts and do not bear interest.

Equity or Deficiency in Common Funds: The service suppliers utilize a common bank account for the seventy-nine service districts within the State of Michigan. Equity or Deficiency in Common Funds represents the Pool's cash and cash equivalents or advances from this bank account. Cash and cash equivalents consist of cash on deposit and short-term investments with maturities of three months or less. Interest earnings, generally immaterial, are credited to the various pools to reduce reported costs.

Technical Surcharges: Technical surcharges represent the monthly billings by the telephone service suppliers. These amounts are determined in accordance with the provisions of P.A. 32 and are subject to maximum caps as stipulated by that statute.
Ingham County E911 Technical Surcharge Pool  
(An Association)  

Notes to Financial Statements

Note 2 - Continued

Expenditures: Expenditures represent the costs of providing the emergency telephone network, switching, billing and collection and similar amounts.

Bad Debts: No provision for bad debt expense or allowance for uncollectible amounts is deemed necessary. Management writes off receivables as they are determined to be uncollectible based upon a periodic review of the accounts. Accounting principles generally accepted in the United States of America require that the allowance method be used to recognize bad debts; however, the effect of using the direct write-off method is not materially different from the results that would have been obtained under the allowance method.

Use of Estimates: The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires the suppliers to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Note 3 - Surcharge Rates

P.A. 32 permits the recovery of both recurring and nonrecurring charges. Recurring charges are defined as the amounts necessary for the ongoing operation of the system. Nonrecurring charges are for the initial setup and non-operational installation of trunks, circuits and similar items. Depending on the date of commencement of service, the nonrecurring charges are subject to various amortization rates and periods of up to ten years. At December 31, the Ingham County billed access-facility monthly rates were:

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recurring</td>
<td>$0.22</td>
<td>$0.32</td>
</tr>
<tr>
<td>Nonrecurring</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$0.22</td>
<td>$0.32</td>
</tr>
</tbody>
</table>

Effective July 1, 2014, the recurring rate will be decreased by $0.02 resulting in a total rate of $0.20.

Note 4 - Fair Value of Financial Instruments

The fair value of short-term financial instruments, including accounts receivable and accounts payable, approximates the carrying amount due to the short maturity of these instruments.

Note 5 - Subsequent Events

The date to which events occurring after December 31, 2013 have been evaluated for possible adjustment to the financial statements or disclosure is June 3, 2014, which is the date on which the financial statements were available to be issued.
June 10, 2014

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

Dear Chairman Celentino,

Mid-State Health Network (MSHN) is a Pre-Paid Inpatient Health Plan (PIHP)/Regional Entity and new Medicaid Managed Care Organization for Michigan's behavioral health and substance use disorder services for twenty-one (21) counties, including Arenac, Bay, Clare, Clinton, Eaton, Gladwin, Gratiot, Hillsdale, Huron, Ingham, Ionia, Isabella, Jackson, Mecosta, Midland, Montcalm, Newaygo, Osceola, Saginaw, Shiawassee and Tuscola.

MSHN, along with its Community Mental Health Service Provider (CMHSP) partner, CMH Authority of Clinton-Eaton-Ingham Counties (CEI), would like to request your assistance in the formation of a Substance Use Disorder (SUD) Oversight Policy Board (OPB) as required by Public Act 500, of 2012. This Board is charged with providing guidance and leadership to MSHN and its CMHSP partners in their collective efforts to serve the region, as stated on the attached Integration Technical Advisory #2. The Oversight Policy Board may have up to two (2) representatives from each county; each county will have equal voting rights. All members/designees of the OPB must be formally approved by their Board of County Commissioners.

MSHN respectfully requests you share this information with your Board of Commissioners and identify your county's representative(s) to serve on the Substance Use Disorder Oversight Policy Board. In the event two representatives are nominated, formally moved and supported by your Board, one should be a designee and one an alternate member. We suggest you take into consideration feedback and nominations from your county's representative on the Coordinating Agency (CA) Substance Use Disorder Advisory Council, as they may provide insight and guidance on who would be the most appropriate person(s) for this type of nomination.

Additional details and documentation related to the Substance Use Disorder Oversight Policy Board are attached. Please contact Judy Hazle, Executive Assistant for CEI, by August 1, 2014 with the name(s) and contact information for Ingham County's Substance Use Disorder Oversight Policy Board representative(s). She may be reached at hazle@ceicmh.org or 517.346.8238.
Following appointment of the OPB members, MSHN and the OPB designees will propose a contractual agreement between the PIHP and your county in accordance with 1966, PA8. MCL 124.531. The agreement will formalize the ongoing relationship and will require approval of the MSHN Board and the respective County Commission Boards.

Thank you for your prompt attention and consideration of this request.

Respectfully,

Nancy Miller
Chief Executive Officer
Mid-State Health Network

Robert Sheehan
Executive Director
CMH Authority of Clinton-Eaton-Ingham Counties

NM/ma

Enclosures (2)

Cc: Robert Sheehan
ENROLLED HOUSE BILL No. 4862

AN ACT to amend 1971 PA 234, entitled "An act to codify, revise, consolidate, and classify the laws relating to mental health; to prescribe the powers and duties of certain state and local agencies and officials and certain private agencies and individuals; to regulate certain agencies and facilities providing mental health services; to provide for certain charges and fees; to establish civil admission procedures for individuals with mental illness or developmental disability; to establish guardianship procedures for individuals with developmental disability; to establish procedures regarding individuals with mental illness or developmental disability who are in the criminal justice system; to provide for penalties and remedies; and to repeal acts and parts of acts," by amending sections 100a, 100b, 100c, 100d, 151, 208, and 210 (MCL 330.1100a, 330.1100b, 330.1100c, 330.1100d, 330.1101, 330.1208, and 330.1210), sections 100a, 100b, and 151 as amended by 2004 PA 429, section 100c as amended by 2002 PA 589, and section 100d as added and sections 208 and 210 as amended by 1065 PA 290, and by adding chapter 2A; and to repeal acts and parts of acts.

The People of the State of Michigan enact:

Sec. 100a. (1) "Abilities" means the qualities, skills, and competencies of an individual that reflect the individual's talents and acquired proficiencies.

(2) "Abuse" means nonaccidental physical or emotional harm to a recipient, or sexual contact with or sexual penetration of a recipient as those terms are defined in section 520a of the Michigan penal code, 1931 PA 328, MCL 750.520a, that is committed by an employee or volunteer of the department, a community mental health services program, or a licensed hospital or by an employee or volunteer of a service provider under contract with the department, community mental health services program, or licensed hospital.

(3) "Adaptive skills" means skills in 1 or more of the following areas:

(a) Communication.

(b) Self-care.

(c) Home living.

(d) Social skills.

(e) Community use.

(f) Self-direction.

(g) Health and safety.

(h) Functional academics.

(i) Leisure.

(j) Work.

(4) "Adult foster care facility" means an adult foster care facility licensed under the adult foster care facility licensing act, 1973 PA 218, MCL 400.701 to 400.731.
(5) "Alcohol and drug abuse counseling" means the act of counseling, modification of substance use disorder related behavior, and prevention techniques for individuals with substance use disorder, their significant others, and individuals who could potentially develop a substance use disorder.

(6) "Applicant" means an individual or his or her legal representative who makes a request for mental health services.

(7) "Approved service program" means a substance use disorder services program licensed under part 62 of the public health code, 1978 PA 338, MCL 333.6230 to 333.6251, to provide substance use disorder treatment and rehabilitation services by the department-designated community mental health entity and approved by the federal government to deliver a service or combination of services for the treatment of incarcerated individuals.

(8) "Assisted outpatient treatment" or "AOT" means the categories of outpatient services ordered by the court under section 433 or 469a. Assisted outpatient treatment includes case management services to provide care coordination. Assisted outpatient treatment may also include 1 or more of the following categories of services: medication; periodic blood tests or urinalysis to determine compliance with prescribed medications; individual or group therapy; day or partial day programming activities; vocational, educational, or self-help training or activities; assertive community treatment team services; alcohol or substance use disorder treatment and counseling and periodic tests for the presence of alcohol or illegal drugs for an individual with a history of alcohol abuse or substance use disorder; supervision of living arrangements; and any other services within a local or unified services plan developed under this act that are prescribed to treat the individual's mental illness and to assist the individual in living and functioning in the community or to attempt to prevent a relapse or deterioration that may reasonably be predicted to result in suicide, the need for hospitalization, or serious violent behavior. The medical review and direction included in an assisted outpatient treatment plan shall be provided under the supervision of a psychiatrist.

(9) "Board" means the governing body of a community mental health services program.

(10) "Board of commissioners" means a county board of commissioners.

(11) "Center" means a facility operated by the department to admit individuals with developmental disabilities and provide habilitation and treatment services.

(12) "Certification" means formal approval of a program by the department in accordance with standards developed or approved by the department.

(13) "Child abuse" and "child neglect" mean those terms as defined in section 2 of the child protection law, 1975 PA 398, MCL 722.502.

(14) "Child and adolescent psychiatry" means 1 or more of the following:

(a) A physician who has completed a residency program in child and adolescent psychiatry approved by the accreditation council for graduate medical education or the American osteopathic association, or who has completed 12 months of child and adolescent psychiatric rotation and is enrolled in an approved residency program as described in this subsection.

(b) A psychiatrist employed by or under contract as a child and adolescent psychiatrist with the department or a community mental health services program on March 28, 1996, who has education and clinical experience in the evaluation and treatment of children or adolescents with serious emotional disturbance.

(c) A psychiatrist who has education and clinical experience in the evaluation and treatment of children or adolescents with serious emotional disturbance who is approved by the director.

(15) "Children's diagnostic and treatment services" means a program operated by or under contract with a community mental health services program, that provides examination, evaluation, and referrals for minors, including emergency referrals, that provides or facilitates treatment for minors, and that has been certified by the department.

(16) "Community mental health authority" means a separate legal public governmental entity created under section 205 to operate as a community mental health services program.

(17) "Community mental health organization" means a community mental health services program that is organized under the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512.

(18) "Community mental health services program" means a program operated under chapter 2 as a county community mental health agency, a community mental health authority, or a community mental health organization.

(19) "Consent" means a written agreement executed by a recipient, a minor recipient's parent, or a recipient's legal representative with authority to execute a consent, or a verbal agreement of a recipient that is witnessed and documented by an individual other than the individual providing treatment.

(20) "County community mental health agency" means an official county or multicounty agency created under section 210 that operates as a community mental health services program and that has not elected to become a community mental health authority or a community mental health organization.

(21) "Department" means the department of community health.
(22) "Department-designated community mental health entity" means the community mental health authority, community mental health organization, community mental health services program, county community mental health agency, or community mental health regional entity designated by the department to represent a region of community mental health authorities, community mental health organizations, community mental health services programs, or county community mental health agencies.

(23) "Dependent living setting" means all of the following:
(a) An adult foster care facility.
(b) A nursing home licensed under article 17 of the public health code, 1978 PA 368, MCL 333.20101 to 333.22299.
(c) A home for the aged licensed under article 17 of the public health code, 1978 PA 368, MCL 333.20101 to 333.22299.

(24) "Designated representative" means any of the following:
(a) A registered nurse or licensed practical nurse licensed or otherwise authorized under part 172 of the public health code, 1978 PA 368, MCL 333.17201 to 333.17242.
(b) A paramedic licensed or otherwise authorized under part 209 of the public health code, 1978 PA 368, MCL 333.20901 to 333.20979.
(c) A physician's assistant licensed or otherwise authorized under part 170 or 175 of the public health code, 1978 PA 368, MCL 333.17001 to 333.17084 and 333.17501 to 333.17556.
(d) An individual qualified by education, training, and experience who performs acts, tasks, or functions under the supervision of a physician.

(25) "Developmental disability" means either of the following:
(a) If applied to an individual older than 5 years of age, a severe, chronic condition that meets all of the following requirements:
(i) Is attributable to a mental or physical impairment or a combination of mental and physical impairments.
(ii) Is manifested before the individual is 22 years old.
(iii) Is likely to continue indefinitely.
(iv) Results in substantial functional limitations in 3 or more of the following areas of major life activity:
(A) Self-care.
(B) Receptive and expressive language.
(C) Learning.
(D) Mobility.
(E) Self-direction.
(F) Capacity for independent living.
(G) Economic self-sufficiency.

c) Reflects the individual's need for a combination and sequence of special, interdisciplinary, or generic care, treatment, or other services that are of lifelong or extended duration and are individually planned and coordinated.
(b) If applied to a minor from birth to 5 years of age, a substantial developmental delay or a specific congenital or acquired condition with a high probability of resulting in developmental disability as defined in subdivision (a) if services are not provided.

(26) "Director" means the director of the department or his or her designee.

(27) "Discharge" means an absolute, unconditional release of an individual from a facility by action of the facility or a court.

(28) "Eligible minor" means an individual less than 18 years of age who is recommended in the written report of a multidisciplinary team under rules promulgated by the department of education to be classified as 1 of the following:
(a) Severely mentally impaired.
(b) Severely multiply impaired.

(c) Autistic impaired and receiving special education services in a program designed for the autistic impaired under subsection (1) of R 341.1758 of the Michigan administrative code or in a program designed for the severely mentally impaired or severely multiply impaired.

(29) "Emergency situation" means a situation in which an individual is experiencing a serious mental illness or a developmental disability, or a minor is experiencing a serious emotional disturbance, and 1 of the following applies:
(a) The individual can reasonably be expected within the near future to physically injure himself, herself, or another individual, either intentionally or unintentionally.
(h) The individual is unable to provide himself or herself food, clothing, or shelter or to attend to basic physical activities such as eating, toileting, bathing, grooming, dressing, or ambulating, and this inability may lead in the near future to harm to the individual or to another individual.

(c) The individual's judgment is so impaired that he or she is unable to understand the need for treatment and, in the opinion of the mental health professional, his or her continued behavior as a result of the mental illness, developmental disability, or emotional disturbance can reasonably be expected in the near future to result in physical harm to the individual or to another individual.

30. "Executive director" means an individual appointed under section 226 to direct a community mental health services program or his or her designee.

Sec. 1006. (1) "Facility" means a residential facility for the care or treatment of individuals with serious mental illness, serious emotional disturbance, or developmental disability that is either a state facility or a licensed facility.

(2) "Family" as used in sections 150 to 161 means an eligible minor and his or her parent or legal guardian.

(3) "Family member" means a parent, stepparent, spouse, sibling, child, or grandparent of a primary consumer, or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support.

(4) "Federal funds" means funds received from the federal government under a categorical grant or similar program and does not include federal funds received under a revenue sharing arrangement.

(5) "Functional impairment" means both of the following:

(a) With regard to serious emotional disturbance, substantial interference with or limitation of a minor's achievement or maintenance of 1 or more developmentally appropriate social, behavioral, cognitive, communicative, or adaptive skills.

(b) With regard to serious mental illness, substantial interference or limitation of role functioning in 1 or more major life activities including basic living skills such as eating, bathing, and dressing; instrumental living skills such as maintaining a household, managing money, getting around the community, and taking prescribed medication; and functioning in social, vocational, and educational contexts.

(6) "Guardian" means a person appointed by the court to exercise specific powers over an individual who is a minor, legally incapacitated, or developmentally disabled.

(7) "Hospital" or "psychiatric hospital" means an inpatient program operated by the department for the treatment of individuals with serious mental illness or serious emotional disturbance or a psychiatric hospital or psychiatric unit licensed under section 137.

(8) "Hospital director" means the chief administrative officer of a hospital or his or her designee.

(9) "Hospitalization" or "hospitalize" means to provide treatment for an individual as an inpatient in a hospital.

(10) "Incapacitated" means that an individual, as a result of the use of alcohol, is unconscious or has his or her mental or physical functioning so impaired that he or she either poses an immediate and substantial danger to his or her own health and safety or is endangering the health and safety of the public.

(11) "Individual plan of services" or "plan of services" means a written individual plan of services developed with a recipient as required by section 712.

(12) "Licensed facility" means a facility licensed by the department under section 137 or an adult foster care facility.

(15) "Licensed psychologist" means a doctoral level psychologist licensed under section 1822(1) of the public health code, 1978 PA 368, MCL 333.1822(1).

(14) "Medical director" means a psychiatrist appointed under section 231 to advise the executive director of a community mental health services program.

(16) "Mental health professional" means an individual who is trained and experienced in the area of mental illness or developmental disabilities and who is 1 of the following.

(a) A physician.

(b) A psychologist licensed to practice in this state under article 15 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838.

(c) A registered professional nurse licensed to practice in this state under article 15 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838.

(d) A licensed master's social worker licensed under article 15 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838.

(e) A licensed professional counselor licensed to practice in this state under article 15 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838.

(f) A marriage and family therapist licensed under article 15 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838.
(16) "Mental retardation" means a condition manifesting before the age of 18 years that is characterized by significantly subaverage intellectual functioning and related limitations in 2 or more adaptive skills and that is diagnosed based on the following assumptions:

(a) Valid assessment considers cultural and linguistic diversity, as well as differences in communication and behavioral factors.

(b) The existence of limitation in adaptive skills occurs within the context of community environments typical of the individual's age peers and is indexed to the individual's particular needs for support.

(c) Specific adaptive skill limitations often coexist with strengths in other adaptive skills or other personal capabilities.

(d) With appropriate supports over a sustained period, the life functioning of the individual with mental retardation will generally improve.

(17) "Minor" means an individual under the age of 18 years.

(18) "Multicultural services" means specialized mental health services for multicultural populations such as African-Americans, Hispanics, Native Americans, Asian and Pacific Islanders, and Arab/Middle Eastern Americans.

(19) "Neglect" means an act or failure to act committed by an employee or volunteer of the department, a community mental health services program, or a licensed hospital; a service provider under contract with the department, a community mental health services program, or a licensed hospital, or an employee or volunteer of a service provider under contract with the department, a community mental health services program, or a licensed hospital, that denies a recipient the standard of care or treatment to which he or she is entitled under this act.

Sun., 1992. (1) "Peace officer" means an officer of the department of state police or of a law enforcement agency of a county, township, city, or village who is responsible for the prevention and detection of crime and enforcement of the criminal laws of this state. For the purposes of sections 408 and 427, peace officer also includes an officer of the United States Secret Service with the officer's consent and a police officer of the Veterans Administration Medical Center reservation.

(2) "Peer review" means a process, including the review process required under section 143a, in which mental health professionals of a state facility, licensed hospital, or community mental health services program evaluate the clinical competence of staff and the quality and appropriateness of care provided to recipients. These evaluations are confidential in accordance with section 748(9) and are based on criteria established by the facility or community mental health services program itself, the accepted standards of the mental health professions, and the department.

(3) "Person requiring treatment" means an individual who meets the criteria described in section 401.

(4) "Physician" means an individual licensed by the state to engage in the practice of medicine or osteopathic medicine and surgery under article 15 of the public health code, 1978 PA 364, MCL 333.16101 to 333.16228.

(5) "Primary consumer" means an individual who has received or is receiving services from the department or a community mental health services program or services from the private sector equivalent to those offered by the department or a community mental health services program.

(6) "Prioritize" means preference for and dedication of a major proportion of resources to specified populations or services. Priority does not mean serving or funding the specified populations or services to the exclusion of other populations or services.

(7) "Protective custody" means the temporary custody of an individual by a peace officer with or without the individual's consent for the purpose of protecting that individual's health and safety, or the health and safety of the public, and for the purpose of transporting the individual under section 408 or 427 if the individual appears, in the judgment of the peace officer, to be a person requiring treatment or is a person requiring treatment. Protective custody is civil in nature and is not to be construed as an arrest.

(8) "Psychiatric partial hospitalization program" means a nonresidential treatment program that provides psychiatric, psychological, social, occupational, nursing, music therapy, and therapeutic recreational services under the supervision of a physician to adults diagnosed as having serious mental illness or minors diagnosed as having serious emotional disturbance who do not require 24-hour continuous mental health care, and that is affiliated with a psychiatric hospital or psychiatric unit to which clients may be transferred if they need inpatient psychiatric care.

(9) "Psychiatric unit" means a unit of a general hospital that provides inpatient services for individuals with serious mental illness or serious emotional disturbance. As used in this subsection, "general hospital" means a hospital as defined in section 20106 of the public health code, 1978 PA 364, MCL 333.20106.

(10) "Psychiatrist" means 1 or more of the following:

(a) A physician who has completed a residency program in psychiatry approved by the accreditation council for graduate medical education or the American Osteopathic Association, or who has completed 12 months of psychiatric rotation and is enrolled in an approved residency program as described in this subsection.
(b) A psychiatrist employed by or under contract with the department or a community mental health services program on March 28, 1996.

c) A physician who devotes a substantial portion of his or her time to the practice of psychiatry and is approved by the director.

(11) "Psychologist" means an individual licensed to engage in the practice of psychology under article 15 of the public health code, 1957 PA 368, MCL 333.16101 to 333.16838, who devotes a substantial portion of his or her time to the diagnosis and treatment of individuals with serious mental illness, serious emotional disturbance, or developmental disability.

(12) "Recipient" means an individual who receives mental health services from the department, a community mental health services program, or a facility or from a provider that is under contract with the department or a community mental health services program. For the purposes of this act, recipient does not include an individual receiving substance use disorder services under chapter 2A unless that individual is also receiving mental health services under this act in conjunction with substance use disorder services.

(13) "Re-ipient rights advisory committee" means a committee of a community mental health services program board appointed under section 757 or a recipient rights advisory committee appointed by a licensed hospital under section 758.

(14) "Recovery" means a highly individualized process of healing and transformation where the individual gains control over his or her life. Related services include recovery management, recovery support services, recovery houses or transitional living programs, and relapse prevention. Recovery involves the development of a new meaning, purpose, and growing beyond the impact of addiction or a diagnosis. Recovery may include the pursuit of spiritual, emotional, mental, or physical well-being.

(15) "Regional entity" means an entity established under section 206th to provide specialty services and supports.

(16) "Rehabilitation" means the act of restoring an individual to a state of mental and physical health or useful activity through vocational or educational training, therapy, and counseling.

(17) "Resident" means an individual who receives services in a facility.

(18) "Responsible mental health agency" means the hospital, center, or community mental health services program that has primary responsibility for the recipient's care or for the delivery of services or supports to that recipient.


Sec. 100d. (1) "Service" means a mental health service.

(2) "Serious emotional disturbance" means a diagnosable emotional, behavioral, or emotional disorder affecting a minor that exists or has existed during the past year for a period of time sufficient to meet diagnostic criteria specified in the most recent diagnostic and statistical manual of mental disorders published by the American psychiatric association and approved by the department and that has resulted in functional impairment that substantially interferes with or limits the minor's role or functioning in family, school, or community activities. The following disorders are included only if they occur in conjunction with another diagnosable serious emotional disturbance:

(a) A substance use disorder.
(b) A developmental disorder.
(c) "V" codes in the diagnostic and statistical manual of mental disorders.

(3) "Serious mental illness" means a diagnosable mental, behavioral, or emotional disorder affecting an adult that exists or has existed within the past year for a period of time sufficient to meet diagnostic criteria specified in the most recent diagnostic and statistical manual of mental disorders published by the American psychiatric association and approved by the department and that has resulted in functional impairment that substantially interferes with or limits 1 or more major life activities. Serious mental illness includes dementia with delusions, dementia with depressed mood, and dementia with behavioral disturbance but does not include any other dementia unless the dementia occurs in conjunction with another diagnosable serious mental illness. The following disorders also are included only if they occur in conjunction with another diagnosable serious mental illness:

(a) A substance use disorder.
(b) A developmental disorder.
(c) A "V" code in the diagnostic and statistical manual of mental disorders.

(4) "Special compensation" means payment to an adult foster care facility to ensure the provision of a specialized program in addition to the basic payment for adult foster care. Special compensation does not include payment received directly from the medicare program for personal care services for a resident, or payment received under the supplemental security income program.
(5) "Specialized program" means a program of services, supports, or treatment that are provided in an adult foster care facility to meet the unique programmatic needs of individuals with serious mental illness or developmental disability as set forth in the resident's individual plan of services and for which the adult foster care facility receives special compensation.

(6) "Specialized residential service" means a combination of residential care and mental health services that are expressly designed to provide rehabilitation and therapy to a recipient, that are provided in the residence of the recipient, and that are part of a comprehensive individual plan of services.

(7) "State administered funds" means revenues appropriated by the state legislature exclusively for the purposes provided for in regard to substance use disorder services and prevention.

(8) "State facility" means a center or a hospital operated by the department.

(9) "State recipient rights advisory committee" means a committee appointed by the director under section 756 to advise the director and the director of the department's office of recipient rights.

(10) "Substance abuse" means the taking of alcohol or other drugs at dosages that place an individual's social, economic, psychological, and physical welfare in potential hazard or to the extent that an individual loses the power of self-control as a result of the use of alcohol or drugs, or while habitually under the influence of alcohol or drugs, endangers public health, morals, safety, or welfare, or a combination thereof.

(11) "Substance use disorder" means chronic disorder in which continued use of alcohol, drugs, or both, results in significant adverse consequences. Substance abuse is considered a substance use disorder.

(12) "Substance use disorder prevention services" means services that are intended to reduce the consequences of substance use disorders in communities by preventing or delaying the onset of substance abuse and that are intended to reduce the progression of substance use disorders in individuals. Substance use disorder prevention is an ordered set of steps that promotes individual, family, and community health, prevents mental and behavioral disorders, supports resilience and recovery, and reinforces treatment principles to prevent relapse.

(13) "Substance use disorder treatment and rehabilitation services" means the providing of identifiable recovery-oriented services including:

(a) Early intervention and crisis intervention counseling services for individuals who are current or former individuals with substance use disorder.

(b) Referral services for individuals with substance use disorder, their families, and the general public.

(c) Planned treatment services, including chemotherapy, counseling, or rehabilitation for individuals physiologically or psychologically dependent upon or abusing alcohol or drugs.

(14) "Supplemental security income" means the program authorized under title XVI of the social security act, 42 USC 1381 to 1383f.

(15) "Transfer facility" means a facility selected by the department-designated community mental health entity, which facility is physically located in a jail or backup and is staffed by at least 1 designated representative when in use according to chapter 2A.

(16) "Transition services" means a coordinated set of activities for a special education student designed within an outcome-oriented process that promotes movement from school to postschool activities, including postsecondary education, vocational training, integrated employment including supported employment, continuing and adult education, adult services, independent living, or community participation.

(17) "Treatment" means care, diagnostic, and therapeutic services, including the administration of drugs, and any other service for the treatment of an individual's serious mental illness or serious emotional disturbance.

(18) "Treatment position" means a unit of measure of the client capacity of a psychiatric partial hospitalization program. Each treatment position represents a minimum of 6 hours per day and 5 days per calendar week.

(19) "Urgent situation" means a situation in which an individual is determined to be at risk of experiencing an emergency situation in the near future if he or she does not receive care, treatment, or support services.

(20) "Wraparound services" means an individually designed set of services provided to minors with serious emotional disturbance or serious mental illness and their families that includes treatment services and personal support services or any other supports necessary to foster education preparedness, employability, and preservation of the child in the family home. Wraparound services are to be developed through an interagency collaborative approach and a minor's parent or guardian and a minor age 14 or older are to participate in planning the services.

Sec. 161. In conjunction with community mental health services programs, the department shall conduct annually and forward to the governor and the house and senate appropriations committees, and the senate and house committees with legislative oversight of human services and mental health, an evaluation of the family support subsidy program that shall include, but is not limited to, all of the following:

(a) The impact of the family support subsidy program upon children covered by this act in facilities and residential care programs including, to the extent possible, sample case reviews of families who choose not to participate.
(d) Case reviews of families who voluntarily terminate participation in the family support subsidy program for any reason, particularly when the eligible minor is placed out of the family home, including the involvement of the department and community mental health services programs in offering suitable alternatives.

(e) Sample assessments of families receiving family support subsidy payments including adequacy of subsidy and need for services not available.

(f) The efforts to encourage program participation of eligible families.

(g) The geographic distribution of families receiving subsidy payments and, to the extent possible, eligible minors presumed to be eligible for family support subsidy payments.

(h) Programmatic and legislative recommendations to further assist families in providing care for eligible minors.

(i) Problems that arise in identifying eligible minors through diagnostic evaluations performed under rules promulgated by the department of education.

(j) The number of beds reduced in state facilities and foster care facilities serving severely mentally, multiply, and physically impaired children when the children return home to their natural families as a result of the subsidy program.

(k) Caseload figures by eligibility category as described in section 100a(28).

Sec. 208. (1) Services provided by a community mental health services program shall be directed to individuals who have a serious mental illness, serious emotional disturbance, or developmental disability.

(2) Services may be directed to individuals who have other mental disorders that meet criteria specified in the most recent diagnostic and statistical manual of mental health disorders published by the American Psychiatric Association and may also be directed to the prevention of mental disability and the promotion of mental health. Resources that have been specifically designated to community mental health services programs for services to individuals with dementia, alcoholism, or substance use disorder or for the prevention of mental disability and the promotion of mental health shall be utilized for those specific purposes.

(3) Priority shall be given to the provision of services to individuals with the most severe forms of serious mental illness, serious emotional disturbance, and developmental disability. Priority shall also be given to the provision of services to individuals with a serious mental illness, serious emotional disturbance, or developmental disability in urgent or emergency situations.

(4) An individual shall not be denied a service because an individual who is financially liable is unable to pay for the service.

Sec. 210. (1) Any single county or any combination of adjoining counties may elect to establish a community mental health services program by a majority vote of each county board of commissioners.

(2) A department-designated community mental health entity shall coordinate the provision of substance use disorder services in its region and shall ensure services are available for individuals with substance use disorder.

CHAPTER 2A

SUBSTANCE USE DISORDER SERVICES

Sec. 260. (1) As used in this chapter:

(a) "Court" means the probate court for the county in which a minor, for whom a request for substance use disorder treatment services has been made, either resides or is found.

(b) "Minor" means an individual 14 or more years of age and less than 18 years of age.

(c) "Person in loco parentis" means an individual who is not the parent or guardian of a child or minor but who has legal custody of the child or minor and is providing support and care for the child or minor.

(d) "Physiological dependency" means addiction to alcohol or drugs that alters the body's physical or psychological status, or both.

(e) "Program" means a hospital, clinic, organization, or health professional licensed under part 62 of the public health code, 1978 PA 338, MCL 333.6209 to 333.6291, to provide treatment services or screening and assessment services.

(2) The department shall begin implementation of the changes in this chapter not later than October 1, 2013 and shall have the changes completed by not later than October 1, 2014.

Sec. 261. Records of the identity, diagnosis, prognosis, and treatment of an individual maintained in connection with the performance of a program, an approved service program, or an emergency medical service authorized or provided or assisted under this chapter are confidential and may be disclosed only for the purposes and under the circumstances authorized by section 262 or 263.
Sec. 262. (1) An individual who is the subject of a record maintained under section 261 may consent in writing to the disclosure of the content of the record to:

(a) Health professionals for the purpose of diagnosis or treatment of the individual.

(b) Governmental personnel for the purpose of obtaining benefits to which the individual is entitled.

(c) Any other person specifically authorized by the individual.

(2) The individual consenting under subsection (1) may revoke the authorization for the disclosure at any time, unless expressly prohibited by federal legislation on confidentiality of alcohol and drug abuse patient records, by giving written notice to the program.

(3) The authorization or revocation shall be in a form specified by the department in accordance with regulations specifying the form of the written consent issued by the United States department of health, education, and welfare and the special action office for drug abuse prevention.

Sec. 263. If an individual who is the subject of a record maintained under section 261 does not give written consent, the content of the record may be disclosed only as follows:

(a) To medical personnel to the extent necessary to meet a bona fide medical emergency.

(b) To qualified personnel for the purpose of conducting scientific statistical research, financial audits, or program evaluation, but the personnel shall not directly or indirectly identify an individual in a report of the research audit or evaluation or otherwise disclose an identity in any manner.

(c) Upon application, a court of competent jurisdiction may order disclosure of whether a specific individual is under treatment by a program. In all other respects, the confidentiality shall be the same as the physician-patient relationship provided by law.

(d) Upon application, a court may order disclosure of a record for the purpose of a hearing under section 264 or 268.

Sec. 264. (1) The consent to the provision of substance use disorder-related medical or surgical care, treatment, or services by a hospital, clinic, or health professional authorized by law executed by a minor who is a minor, or otherwise to be an individual with a substance use disorder is valid and binding as if the minor had achieved the age of majority. The consent is not subject to later disaffirmance by reason of minority. The consent of any other person, including a spouse, parent, guardian, or person in loco parentis, is not necessary to authorize these services to be provided to a minor.

(2) For medical reasons, the treating physician, and, on the advice and direction of the treating physician, a member of the medical staff of a hospital or clinic or other health professional, may, but is not obligated to, inform the spouse, parent, guardian, or person in loco parentis as to the treatment given or needed. The information may be given to or withheld from those persons without consent of the minor and notwithstanding the express refusal of the minor to the providing of the information.

(3) A spouse, parent, guardian, or person in loco parentis of a minor is not legally responsible for services provided under this section.

Sec. 265. (1) A program that is requested by a minor's parent or a person in loco parentis to a minor to perform substance use disorder treatment and rehabilitation services for the minor may perform those services for the minor without the minor's consent if the minor is less than 14 years of age, as verified by the minor's parents or person acting in loco parentis, and if the request is made in writing.

(2) A minor's parent or a person in loco parentis to a minor may request that substance use disorder treatment and rehabilitation services be provided to the minor by a program.

(3) If substance use disorder treatment and rehabilitation services are requested under subsection (2) and the minor does not consent to the substance use disorder treatment and rehabilitation services, the program shall cause to have conducted a diagnostic evaluation to determine whether the minor is physically dependent. Except as otherwise provided in subsection (4), a diagnostic evaluation shall be conducted within 48 hours of the request for substance use disorder treatment and rehabilitation services.

(4) If it is determined during a diagnostic evaluation conducted under subsection (3) that the minor is in need of detoxification, the program may arrange for detoxification services and those services may be performed, with the consent of the minor's parent or person in loco parentis to the minor, for a period that shall not exceed 5 days. After the minor's detoxification, the program shall cause to have the minor's diagnostic evaluation completed within 48 hours.

(5) Except as otherwise provided in subsection (6), after a diagnostic evaluation has been completed under this section, substance use disorder treatment and rehabilitation services shall not be performed unless 1 of the following occurs:

(a) The minor consents to substance use disorder treatment and rehabilitation services.
(b) It is determined under section 266 that substance use disorder treatment and rehabilitation services are necessary for the minor.

(6) If it is determined as a result of a diagnostic evaluation conducted under this section that the minor is physiologically dependent, substance use disorder treatment and rehabilitation services may be performed without the minor’s consent pending a hearing under section 266 and for a period that shall not exceed 7 business days.

(7) Psychotropic drugs shall not be used under this section by a program on a minor unless the minor consents or the court orders the use of the drugs at a hearing under section 266.

Sec. 266. (1) A minor’s parent or person in loco parentis to a minor may petition the court requesting the court’s determination as to whether treatment and rehabilitation services are necessary for the minor.

(2) Upon receipt of a petition under subsection (1), the court shall appoint a guardian ad litem to represent the minor for the purposes of this section and sections 267 and 268 and shall notify all of the following persons of the time and place for the hearing:

(a) The minor’s parents or person in loco parentis to the minor.
(b) The minor.
(c) The program director.
(d) The guardian ad litem for the minor.
(e) A minor has the right to an independent diagnostic evaluation by a program.
(f) A hearing on a petition under subsection (1) shall be held within 7 days of the court’s receipt of the petition.

(5) At a hearing under this section, the court shall determine whether substance use disorder treatment and rehabilitation services are necessary. If the court determines that substance use disorder treatment and rehabilitation services are necessary, the court shall determine a suitable placement for the minor in the least restrictive setting available.

(6) In making the determinations under subsection (5), the court shall obtain and examine the diagnostic evaluation prepared for the minor under section 265. If an independent diagnostic evaluation was prepared, the court shall examine that evaluation. Information obtained under this section shall not be used to authorize a petition under section 2(a) of chapter XIVA of the probate code of 1939, 1939 PA 288, MCL 712A.2.

(7) The court shall not order substance use disorder treatment and rehabilitation services under this section on the grounds that the minor’s parent or person in loco parentis to the minor is unwilling or unable to provide or arrange for the minor’s management, care, or residence.

(8) Court records maintained under this section are confidential and open only by order of the court to persons having a legitimate interest.

Sec. 267. (1) Not more than 30 days after the court orders the admission of a minor to a program under section 266, and at 60-day intervals after that, the director of the program shall perform or arrange to have performed a review of the minor’s treatment plan.

(2) The results of the reviews shall be transmitted in writing within 72 hours after completion of the review to all of the following:

(a) The minor.
(b) The minor’s parent or person in loco parentis to the minor.
(c) The minor’s guardian ad litem.
(d) The court.

(3) A minor may object to his or her treatment plan within 30 days after receipt of the periodic review under subsection (1). The objection shall be in writing and shall state the basis on which it is being raised. At the minor’s request, the minor’s guardian ad litem shall assist the minor in properly submitting the objection.

(4) If it is determined that substance use disorder treatment and rehabilitation services are no longer necessary, the minor shall be discharged from the program. If the minor is discharged, the court shall be notified of the discharge.

Sec. 268. (1) Upon receipt of an objection filed under section 267, the court shall schedule a hearing to be held within 7 business days. After receipt of the objection, the court shall notify all of the following persons of the time and place for the hearing:

(a) The minor.
(b) The minor’s parent or person in loco parentis to the minor.
(c) The minor’s guardian.
(d) The program director.
(2) The court shall sustain the objection and order the discharge of the minor unless the court finds by clear and convincing evidence that substance use disorder treatment and rehabilitation services are necessary. If the court does not sustain the objection, an order shall not be entered, the objection shall be dismissed, and substance use disorder treatment and rehabilitation services shall continue.

Sec. 269. The department-designated community mental health entity and its community mental health services program provider network may contract for and spend funds for the prevention of substance use disorder and for the counseling and treatment of individuals with substance use disorder. A department-designated community mental health entity and other community mental health services program may make contracts with the governing bodies of other department-designated community mental health entities and other community mental health services programs and other persons for these purposes.

Sec. 270. The department shall do all of the following:

(a) Administer and coordinate state administered funds for substance use disorder treatment and rehabilitation services, and substance use disorder prevention services.

(b) Use appropriations of revenues from taxes imposed by the Michigan liquor control code of 1998, 1998 PA 58, MCL 436.1101 to 436.2308, exclusively for the purposes provided in this act.

(c) Recommend directly to the governor and review and report to the governor, on a regular and annual basis, any request for funds to be allocated for substance use disorder services, including education, research, treatment, rehabilitation, and prevention activities.

(d) Provide technical assistance to department-designated community mental health entity and community mental health services programs and to treatment, rehabilitation, and prevention agencies for the purposes of program development, administration, and evaluation.

(e) Develop annually a comprehensive state plan for the prevention and control of substance use disorder and the diagnosis, treatment, and rehabilitation of individuals with substance use disorder.

(f) Develop and conduct annually a comprehensive state plan for the prevention and control of substance use disorder and the diagnosis, treatment, and rehabilitation of individuals with substance use disorder, and to provide for the education and training of professionals and other persons engaged in the prevention and control of substance use disorder.

Sec. 271. The department shall do both of the following:

(a) Cooperate with agencies of the federal government and receive and use federal funds for purposes authorized by the legislature.

(b) Prior to the expenditure of funds appropriated to other state agencies receiving appropriations for substance use disorder treatment and rehabilitation services, substance use disorder prevention services, and related activities, have a contract signed with the receiving department-designated community mental health entity. The department shall submit a copy of each agreement to the governor and the appropriations committees of the senate and house of representatives.

Sec. 272. The department shall do all of the following:

(a) Establish a statewide information system for the collection of statistics, management data, and other information required for the implementation of this chapter.

(b) Collect, analyze, and disseminate data concerning substance use disorder treatment and rehabilitation services and substance use disorder prevention services.

(c) Prepare, publish, evaluate, and disseminate educational material as to the nature and effects of alcohol and drugs.

(d) Organize, sponsor, and fund training programs for persons directly or indirectly engaged in the treatment, rehabilitation, and prevention of substance use disorder.

(e) Contract and provide grant-in-aid funds to conduct research on the incidence, prevalence, causes, and treatment of substance use disorder and disseminate this information to the public and to substance use disorder services professionals.

Sec. 273. (1) The department shall do all of the following:

(a) Annually establish program priority for funding for the next fiscal year.

(b) Establish guidelines for project applications.

(c) Promulgate rules concerning matching requirements for state alcoholism and drug abuse treatment grants. The rules shall be reviewed every 2 years.
(2) The department-designated community mental health entity and community mental health services program provider networks shall ensure that applicants for state administered funds are licensed, unless exempt, as substance use disorder service programs under part 62 of the public health code, 1978 PA 368, MCL 333.6626 to 333.6651.

(3) The department may issue licenses; require reports; establish standards and procedures; and make inspections necessary to enforce this chapter and rules promulgated under this chapter, and provide technical assistance for the guidance of substance use disorder service programs in complying with the requirements and rules promulgated under this chapter.

Sec. 274. A department-designated community mental health entity designated by the director to assume responsibility for providing substance use disorder services for a county or multicounty region, with assistance from its community mental health services program provider network, shall do all of the following:

(a) Develop comprehensive plans for substance use disorder treatment and rehabilitation services and substance use disorder prevention services consistent with guidelines established by the department.

(b) Review and comment to the department of licensing and regulatory affairs on applications for licenses submitted by local treatment, rehabilitation, and prevention organizations.

(c) Provide technical assistance for local substance use disorder service programs.

(d) Collect and transfer data and financial information from local programs to the department of licensing and regulatory affairs.

(e) Submit an annual budget request to the department for use of state administered funds for its substance use disorder treatment and rehabilitation services and substance use disorder prevention services in accordance with guidelines established by the department.

(f) Make contracts necessary and incidental to the performance of the department-designated community mental health entity’s and community mental health services program’s functions. The contracts may be made with public or private agencies, organizations, associations, and individuals to provide for substance use disorder treatment and rehabilitation services and substance use disorder prevention services.

(g) Annually evaluate and assess substance use disorder services in the department-designated community mental health entity in accordance with guidelines established by the department.

Sec. 275. (1) Subject to subsection (2), if a department-designated community mental health entity under this chapter maintains a waiting list for services, the department-designated community mental health entity shall place a parent whose child has been removed from the home under the child protection laws of this state or is in danger of being removed from the home under the child protection laws of this state because of the parent’s substance use disorder in a priority position on the waiting list above all other applicants with substantially similar clinical conditions.

(2) If a department-designated community mental health entity receives federal substance abuse prevention and treatment block grant funds, the priority position of the parent on the waiting list granted under subsection (1) will come after a priority position on the waiting list granted under the conditions of the federal block grant. If the parent qualifies for priority status on the waiting list under the conditions of the federal block grant, the department-designated community mental health entity shall place the parent in that priority position on the waiting list.

Sec. 276. (1) An individual who appears to be incapacitated in a public place shall be taken into protective custody by a law enforcement officer and taken to an approved service program, or to an emergency medical service, or to a transfer facility according to subsection (4) for subsequent transportation to an approved service program or emergency medical service. When requested by a law enforcement officer, an emergency service unit or staff shall provide transportation for the individual to an approved service program or an emergency medical service. This subsection does not apply to an individual who the law enforcement officer reasonably believes will attempt escape or will be unreasonably difficult for staff to control.

(2) A law enforcement officer may take an individual into protective custody with that kind and degree of force that would be lawful were the officer effecting an arrest for a misdemeanor without a warrant. In taking the individual, a law enforcement officer may take reasonable steps to protect himself or herself. The protective steps may include a "pat down" search of the individual in his or her immediate surroundings, but only to the extent necessary to discover and seizing any dangerous weapon that may on that occasion be used against the officer or other individuals present. These protective steps shall be taken by the law enforcement officer before an emergency service unit or staff provides transportation of an individual to an approved service program or emergency medical service.

(3) The placing of an individual to an approved service program, emergency medical service, or transfer facility under subsection (1) is not an arrest, but is a taking into protective custody with or without consent of the individual. The law enforcement officer shall inform the individual that he or she is being held in protective custody and is not under arrest. An entry or other record shall not be made to indicate that the individual was arrested or charged with either a crime
or being incapacitated. An entry shall be made indicating the date, time, and place of the taking, but the entry shall not be treated for any purpose as an arrest or criminal record.

(4) An individual taken into protective custody under subsection (1) may be taken to a transfer facility for not more than 8 hours if there is neither an approved service program nor an emergency medical service in that county and, if due to distance or other circumstances, a law enforcement officer is unable to complete transport of the individual to an approved service program or emergency medical service. The law enforcement officer or agency shall immediately notify and request the nearest approved service program or emergency medical service to provide an emergency service unit or staff as soon as possible to transport the individual to that approved service program or emergency medical service. If neither an emergency service unit nor staff is available for transportation, a law enforcement officer may transport the individual to an approved service program or emergency medical service. If an emergency service unit or staff is to provide transportation, the designated representative of the transfer facility shall assume custody of the individual and shall take all reasonable steps to ensure the individual's health and safety until custody is transferred to the emergency service unit or staff of an approved service program or emergency medical service.

(5) An individual arrested by a law enforcement officer for the commission of a misdemeanor punishable by imprisonment for not less than 3 months, or by a fine of not more than $500.00, or both, may be taken to an approved service program or an emergency medical service for emergency treatment if the individual appears to be incapacitated at the time of apprehension. This treatment is not in lieu of criminal prosecution of the individual for the offense with which the individual is charged, nor shall it preclude the administration of any tests as provided for by law.

Sec. 276. (1) An individual who is taken to an approved service program or emergency medical service under section 276(1) shall continue to be in protective custody and shall be examined by a physician or his or her designated representative as soon as possible, but not longer than 8 hours. The physician or designated representative may conduct a chemical test to determine the amount of alcohol in the bloodstream of the individual. The physician or designated representative shall inform the individual of his or her right to that test and shall conduct a test at the request of the individual.

(2) An individual who, by medical examination, is found to be incapacitated shall then receive treatment from an approved service program or emergency medical service. An individual shall not be denied treatment solely because the individual has withdrawn from treatment against medical advice on a prior occasion or because the individual has relapsed after earlier treatment. An approved service program or the emergency medical service may arrange for necessary transportation.

(3) Approved service programs are not expected to provide treatment other than that for which they are licensed, nor shall an emergency medical service be required to provide treatment other than that routinely provided for other patients treated.

Sec. 277. (1) An individual who is taken to an approved service program or emergency medical service under section 277(1) shall continue to be in protective custody. The individual shall not be detained once the individual is medically examined and found not to be incapacitated. An individual found by medical examination to be incapacitated shall be detained until the individual is no longer incapacitated or for not more than 72 hours after the individual is taken to the approved service program or emergency medical service. An individual may consent to remain in the program for as long as the physician in charge believes appropriate.

(2) An individual who is taken to an approved service program or emergency medical service under section 277(1) shall be discharged to a law enforcement officer after the individual is no longer incapacitated. An individual who remains incapacitated at the expiration of 72 hours after the individual has been taken to the approved service program or emergency medical service shall be discharged to a law enforcement officer unless both of the following occur:

(a) The individual agrees to remain in the program longer than 72 hours

(b) The physician in charge of the program believes it appropriate that the individual remain in the program longer than 72 hours.

Sec. 278. (1) An individual who is brought to an approved service program or emergency medical service under section 278(1) and is found by medical examination not to be incapacitated shall be immediately released and transportation may be arranged by the approved service program or emergency medical service.

(2) An individual who is brought to an approved service program or emergency medical service under section 278(5) and is found by medical examination not to be incapacitated shall be released to a law enforcement officer representing the agency that made the arrest.

Sec. 279. If an individual held in protective custody is admitted to an approved service program or emergency medical service, the individual's family, next of kin, or someone whom the individual designates shall be notified as promptly as possible.
Sec. 281. (1) An individual may voluntarily seek admission at an approved service program or emergency medical service.

(2) The individual shall be examined by a physician or his or her designated representative. The physician at the request of the individual may order a chemical test to determine the amount of alcohol in the bloodstream of the individual.

(3) An individual who by medical examination is found to be incapacitated shall then be admitted or referred for treatment. Transportation may be provided to an individual admitted or referred for treatment through the approved service program or the emergency medical service.

(4) The voluntarily admitted individual may leave at any time or may consent to remain as long as the physician believes appropriate.

(5) If a voluntarily admitted individual is admitted to an approved service program or emergency medical service, the family, next of kin, or someone whom the individual designates, shall be notified as promptly as possible. If an adult requests that there be no notification, the request shall be respected.

Sec. 282. (1) A law enforcement officer, a member of the emergency service unit, or staff member of an approved service program or an emergency medical service who acts in compliance with sections 276 to 286 is acting in the course of his or her official duty and is not criminally or civilly liable as a result.

(2) Subsection (1) does not apply to a law enforcement officer, member of the emergency service unit, or staff member of an approved service program or an emergency medical service who, while acting in compliance with sections 276 to 286, engages in behavior involving gross negligence or willful and wanton misconduct.

(3) Approved service programs, staff of approved service programs, emergency medical services, staff of emergency medical services, law enforcement officers, and emergency service units are not criminally or civilly liable for the subsequent actions of the apparently incapacitated individual who leaves the approved service program or emergency medical service.

Sec. 283. An individual taken, or seeking voluntary admission under section 281, to an emergency medical service or a transfer facility shall have his or her possessions inventoried and held in a secure place. These possessions shall be returned to the individual when the individual is released. Contraband discovered in the inventory shall not be returned to the individual.

Sec. 284. (1) If treatment or transportation, or both, is provided by an approved service program, emergency service unit, or emergency medical service, and the individual has not paid the charge for that treatment or transportation, or both, the approved service program, emergency service unit, or emergency medical service is entitled to any payment received by the individual or to which the individual may be entitled because of the services rendered, or entitled to any payment from any public or private source available to the approved service program, emergency service unit, or emergency medical service because of the treatment or transportation, or both, provided to the individual.

(2) If an individual receives treatment or transportation, or both, from an approved service program, emergency service unit, or emergency medical service, the estate of the individual or an individual obligated to provide for the cost of treatment, or transportation, or both, is liable to the approved service program, emergency service unit, or emergency medical service for the cost of the treatment or transportation, or both, of that individual.

Sec. 285. Records of the diagnostic evaluation, psychiatric, psychological, social service care, and referral of an individual that are maintained in connection with the performance of an approved service program or emergency medical service authorized or provided under sections 276 to 286 are confidential and may only be disclosed in either of the following circumstances:

(a) For the purpose and under the circumstances expressly authorized under section 282 or 283.

(b) At the specific written request of a parole or probation officer seeking the information with regard to a parolee or probationer in the officer’s charge, who agrees to release this information.

Sec. 286. (1) After January 15, 1976, a city, county, township, or village may not adopt or enforce a local law, ordinance, resolution, rule, or portion thereof having the force of law that imposes a civil or criminal penalty for public intoxication, being a common drunkard, or being incapacitated, except as provided in subsection (3) or (4).

(2) A local unit of government may not interpret or apply any law of general application to circumvent subsection (1).

(3) This section and sections 276 to 286 do not affect a law, ordinance, resolution, or rule against drunken driving, driving under the influence of alcohol, or other similar offenses involving the operation of a vehicle, snowmobile, aircraft, vessel, machinery, or other equipment, or motorized conveyance, or regarding the sale, purchase, dispensing, possession,
transportation, consumption, or use of alcoholic beverages at stated times and places, or by a particular class of individuals.

(4) This section and sections 276 to 285 do not prohibit a local unit of government from adopting an ordinance consistent with section 167 of the Michigan penal code, 1931 PA 328, MCL 759.167.

Sec. 287. (1) The composition of the department-designated community mental health entity board shall consist of representatives of mental health, developmental or intellectual disabilities, and substance use disorder services.

(2) The department-designated community mental health entity shall ensure that funding dedicated to substance use disorder services shall be retained for substance use disorder services and not diverted to fund services that are not for substance use disorders.

(3) A department-designated community mental health entity designated by the director to assume the responsibilities of providing substance use disorder services for a county or region shall retain the existing providers who are under contract to provide substance use disorder treatment and prevention services for a period of 2 years after the effective date of the amending act that added this section. Unless another plan is approved by the county board of commissioners, counties or regions that have local public health departments that contract with substance use disorder providers on the effective date of the amending act that added this section shall continue to allow the local public health department to carry out that function for 2 years after the effective date of the amending act that added this section.

(4) The department and the department-designated community mental health entity shall continue to use the allocation formula based on federal and state data sources to allocate and distribute nonmedical assistance substance use disorder services funds.

(5) A department-designated community mental health entity shall establish a substance use disorder oversight policy and through a contractual agreement between the department-designated community mental health entity and each county served by the community mental health services program under 1967 (Ex Sess) PA 8, MCL 124.531 to 124.538, or other appropriate state law. The substance use disorder oversight policy board shall include the members called for in the establishing agreement, but shall have at least 1 board member appointed by the county board of commissioners for each county served by the department-designated community mental health entity. The substance use disorder oversight policy board shall perform the functions and responsibilities assigned to it through the establishing agreement, which shall include at least the following responsibilities:

(a) Approval of any department-designated community mental health entity budget containing local funds for treatment or prevention of substance use disorders.

(b) Advice and recommendations regarding department-designated community mental health entities’ budgets for substance use disorder treatment or prevention using other nonlocal funding sources.

(c) Advice and recommendations regarding contracts with substance use disorder treatment or prevention providers.

(d) Any other terms as agreed to by the participating parties consistent with the authorizing legislation.

(6) The department shall report to the house of representatives and the senate appropriations subcommittee on community health on the redistricting of regions not later than 30 days before implementation of the plan.

(7) The department shall work with department-designated community mental health entities and community mental health services programs to simplify the administrative and reporting requirements for mental health services and substance use disorder services.

(8) Beginning not later than October 1, 2014, or at the time the implementation of the changes in this chapter are completed, whichever is sooner, department-designated community mental health entities are coordinating agencies for purposes of receiving any funds statutorily required to be distributed to coordinating agencies.

Enacting section 1. The following parts and sections of the public health code, 1978 PA 368, MCL 333.1101 to 333.25211, are repealed:

(a) Part 61, MCL 333.6101 to 333.6141.


(c) Part 65, MCL 333.6501 to 333.6523.

Enacting section 2. This amendatory act does not take effect unless House Bill No. 4863 of the 96th Legislature is enacted into law.
This act is ordered to take immediate effect.

[Signature]

Clerk of the House of Representatives

Carol Mone Y. Vincenti
Secretary of the Senate

Approved

[Signature]

Governor

16
SUBJECT: Substance Use Disorder Oversight Policy Board Guidelines

ISSUED: January 21, 2014

PURPOSE:
To provide guidance on the structure and responsibilities of the Substance Use Disorder (SUD) Oversight Policy Boards.

SCOPE:
This advisory applies to the ten department-designated community mental health entities [PHIP/Regional Entities] and the SUD Oversight Policy Boards, as are referenced in P.A. 500

BACKGROUND:
Section 287 (5) of Public Act 500 of 2012 states, “A department-designated community mental health entity [PHIP/Regional Entity] shall establish a substance use disorder oversight policy board through a contractual agreement between the department-designated community mental health entity and each of the counties served by the community mental health services program.”

REQUIRED:
Each SUD Oversight Policy Board shall:

1. Include the members called for in the establishing agreement.

2. Have at least one board member appointed by the county board of commissioners for each county served by the PHIP/Regional Entity.

3. Perform the functions and responsibilities assigned to it through the establishing agreement, which shall include at least the following responsibilities:

a. Approval of any department-designated PHIP/Regional Entity budget containing local funds for treatment or prevention of substance use disorders.
b. Advice and recommendations regarding department-designated PIHP/Regional Entity budget for substance use disorder treatment or prevention using other non-local funding sources.

c. Advice and recommendations regarding contracts with SUD treatment or prevention providers.

d. Any other terms as agreed to by the participating parties consistent with the authorizing legislation.

RECOMMENDED:

Local SUD Oversight Policy Boards may:

1. Seek to ensure quality of SUD services including culturally competent policy and practices for the delivery of those services.

2. Seek to ensure that SUD services made available through the PIHP/Regional Entity are accessible, responsive to regional needs, available to all segments of the community, and are delivered in a comprehensive manner.

3. Receive, review and provide recommendations regarding the strategic plan developed by the PIHP/Regional Entity to address the prevalence of SUD in the service areas from a recovery-oriented systems of care (ROSC) perspective and approach.

4. Receive, review and provide input regarding the establishment of sustainability plans for ROSC initiatives to include prevention, treatment and recovery supports.

5. Provide advice and recommendations to the efforts to expand and coordinate resources and activities with other agencies, community organizations and individuals to support the mission of the PIHP/Regional Entity where ROSC are concerned.

6. Provide opportunity for public comment, and receive and review comments on matters relevant to SUD prevention, treatment and recovery within the communities serviced by the PIHP/Regional Entity.

7 Comment on the annual application for the federal block grant, as well as the renewal and issuance of SUD services licenses.

8 Review, comment and advise, annually, on the progress and effectiveness of the delivery of SUD services in the region.

9 Approve local fund sources for recovery services.
Recommended Structure of Board

The SUD Oversight Policy Board membership may include a broad representation of stakeholders from the community:

1. Public and private SUD prevention, treatment or recovery providers, where conflicts of interest do not exist.

2. Individuals who are or have been directly served by SUD prevention, treatment, and recovery programs and individuals with lived experience.

3. Epidemiologists from the university sector and local health departments. Representatives of primary care agencies including federally qualified health centers and local hospitals. Representatives of accountable care organizations and health insurance plans.

4. Local agencies and stakeholders, related services agencies, other health, social services and faith-based advocacy-oriented agencies and organizations (e.g., housing, education, law enforcement and employment assistance).

5. The general public and civic organizations, the corporate community, representatives from the schools of medicine and others interested and willing to advocate for prevention, treatment and recovery services for persons with, or who are at risk for SUDs.

Administration of the SUD Oversight Policy Board

A. PIHP/Regional Entities are encouraged to assemble an SUD Oversight Policy Board that represents the diversity of the PIHP/Regional Entities’ catchment area, including the recovery community and underserved populations.

B. Information regarding the SUD Oversight Policy Board will be submitted to the Michigan Department of Community Health, Division of Community Based Services, and will be updated as changes occur. The information submitted must include:

   1. Membership roster, by name, including expiration dates of terms, and county of residence.

   2. A copy of the agreement.

C. The SUD Oversight Policy Board and the PIHP/Regional Entity, through the establishing agreement, should consider a process by which to reconcile differences between the Oversight Policy Board and the PIHP Board in a manner that reflects and considers the best interests of the communities they mutually serve.
Policy Board Costs

Reasonable costs associated with the SUD Oversight Policy Board's functions, or an approved alternative method that meets the intent and purpose of this advisory, will be considered eligible for funding as contained in the annual allocation consistent with applicable federal Office of Management and Budget circulars and general contract requirements. Members may be reimbursed for reasonable costs associated with meeting participation such as mileage or meals when these are consistent with the policies of the PHHP/Regional Entity with regard to reimbursement standards. State-administered funds may not be used to reimburse employees of governmental or other agencies to the extent they receive reimbursement for the same expenses from their employers. If applicable, a board member shall be paid a per diem no larger than the highest per diem for members of other county advisory boards set by the county board of commissioners and be reimbursed for necessary travel expenses for each meeting attended. The mileage expense fixed by the county board of commissioners shall not exceed the mileage reimbursement as determined by the state officers compensation commission. A board member shall not receive more than one per diem payment per day regardless of the number of meetings scheduled by the board for that day. For these purposes, a per diem is defined as a payment for meeting attendance.

REFERENCES:


APPROVED BY: [Signature]

Elizabeth Knisely, Director
Bureau of Community Based Services
Behavioral Health and Developmental Disabilities Administration
WHEREAS, the Ingham County Women’s Commission sponsored the 2014 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “What Are the Peer Pressures Young Adults Face Today? What Ways Would You Empower Yourself and Others to Handle These Peer Pressures?”; and

WHEREAS, students were asked to relate their personal stories of peer pressures young adults face today and situations in which they experience them, how social media plays a part in these pressures, as well as the ways that they handle and empower themselves to overcome them; and

WHEREAS, Liam Morris was the first place winner of the 2014 Doris Carlice Essay Contest with his essay entitled “Peer Pressure”; and

WHEREAS, Liam who was homeschooled in rural Maine until the fifth grade wrote about becoming a victim of peer pressure, changing the way he acted after attending public school to become one of the cool kids until his realization that peer pressure can be combatted by students saying “I am myself”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Liam Morris for his essay, “Peer Pressure”.

BE IT FURTHER RESOLVED, that the Board wishes Liam continued success in all of his future endeavors.
WHEREAS, the Ingham County Women’s Commission sponsored the 2014 Doris Carlise Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “What Are the Peer Pressures Young Adults Face Today? What Ways Would You Empower Yourself and Others to Handle These Peer Pressures?”; and

WHEREAS, students were asked to relate their personal stories of peer pressures young adults face today and situations in which they experience them, how social media plays a part in these pressures, as well as the ways that they handle and empower themselves to overcome them; and

WHEREAS, Mohammed Zebdi was the second place winner of the 2014 Doris Carlise Essay Contest with his essay entitled “Pulling Us Apart: Peer Pressure And Its Negative Effects”; and

WHEREAS, Mohammed shared how he altered his character and behavior as a result of peer pressure to attract less attention to himself before realizing that he did not need to be popular or cool to be a well-rounded mature individual and focused on self improvement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Mohammed Zebdi for his essay, “Pulling Us Apart: Peer Pressure And Its Negative Effects”.

BE IT FURTHER RESOLVED, that the Board wishes Mohammed continued success in all of his future endeavors.
JUNE 24, 2014
AGENDA ITEM NO. 7

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BRIANNA WELLS

RESOLUTION # 14 -

WHEREAS, the Ingham County Women’s Commission sponsored the 2014 Doris Carlise Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “What Are the Peer Pressures Young Adults Face Today? What Ways Would You Empower Yourself and Others to Handle These Peer Pressures?”; and

WHEREAS, students were asked to relate their personal stories of peer pressures young adults face today and situations in which they experience them, how social media plays a part in these pressures, as well as the ways that they handle and empower themselves to overcome them; and

WHEREAS, Brianna Wells was the third place winner of the 2014 Doris Carlise Essay Contest with her essay entitled “The Pressure’s On”; and

WHEREAS, Brianna shared her experience with an individual who had pledged to never take part in alcohol surrender under peer pressure, she believes that self assurance is critical to strengthening inner certainty, which in turn can allow teens to rise above peer pressure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Brianna Wells for her essay, “The Pressure’s On”.

BE IT FURTHER RESOLVED, that the Board wishes Brianna continued success in all of her future endeavors.
WHEREAS, the Ingham County Women’s Commission sponsored the 2014 Doris Carlisle Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “What Are the Peer Pressures Young Adults Face Today? What Ways Would You Empower Yourself and Others to Handle These Peer Pressures?”; and

WHEREAS, students were asked to relate their personal stories of peer pressures young adults face today and situations in which they experience them, how social media plays a part in these pressures, as well as the ways that they handle and empower themselves to overcome them; and

WHEREAS, Molly Ring was selected as a runner up in the 2014 Doris Carlisle Essay Contest with her essay entitled “The Pressure from Social Media”; and

WHEREAS, Molly shared her experience of pressure to be like other kids and how social media controls many choices made by teenagers, who are unknowing victims of worrying about what others are doing, when the best thing a person can do is be yourself.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Molly Ring for her essay entitled “The Pressure from Social Media”.

BE IT FURTHER RESOLVED, that the Board wishes Molly continued success in all of her future endeavors.
WHEREAS, the Ingham County Women’s Commission sponsored the 2014 Doris Carlise Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “What Are the Peer Pressures Young Adults Face Today? What Ways Would You Empower Yourself and Others to Handle These Peer Pressures?”; and

WHEREAS, students were asked to relate their personal stories of peer pressures young adults face today and situations in which they experience them, how social media plays a part in these pressures, as well as the ways that they handle and empower themselves to overcome them; and

WHEREAS, Stasa Wade was selected as a runner up in the 2014 Doris Carlise Essay Contest with her essay; and

WHEREAS, Stasa shared her experience of pressure from her peers to appear flawless and how young adults are pushed to wage wars on their imperfections rather than to embrace them.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Stasa Wade for her essay.

BE IT FURTHER RESOLVED, that the Board wishes Stasa continued success in all of her future endeavors.
WHEREAS, the Ingham County Women’s Commission sponsored the 2014 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “What Are the Peer Pressures Young Adults Face Today? What Ways Would You Empower Yourself and Others to Handle These Peer Pressures?”; and

WHEREAS, students were asked to relate their personal stories of peer pressures young adults face today and situations in which they experience them, how social media plays a part in these pressures, as well as the ways that they handle and empower themselves to overcome them; and

WHEREAS, Chantel Rusher was selected as a runner up in the 2014 Doris Carlice Essay Contest with her essay; and

WHEREAS, Chantel shared her experience as a victim of cyber bullying questioning whether technological advances made through social media are worth the stresses placed on young adults, her belief is that teens who experience cyber bullying should immediately report the bullying to an adult.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Chantel Rusher for her essay.

BE IT FURTHER RESOLVED, that the Board wishes Chantel continued success in all of her future endeavors.
WHEREAS, the Ingham County Women’s Commission sponsored the 2014 Doris Carlce Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “What Are the Peer Pressures Young Adults Face Today? What Ways Would You Empower Yourself and Others to Handle These Peer Pressures?”; and

WHEREAS, students were asked to relate their personal stories of peer pressures young adults face today and situations in which they experience them, how social media plays a part in these pressures, as well as the ways that they handle and empower themselves to overcome them; and

WHEREAS, Tarek Chawich was selected as a runner up in the 2014 Doris Carlce Essay Contest with his essay entitled “Peer Pressures of Young Adults”; and

WHEREAS, Tarek shared his experience of negative peer pressure involving drugs and alcohol and positive peer pressure which involved sports and striving to exceed and achieve his dream of being a great athlete, he believes that the best way to conquer negative peer pressure is to align yourself with real friends that truly care about you.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Tarek Chawich for his essay entitled “Peer Pressures of Young Adults”.

BE IT FURTHER RESOLVED, that the Board wishes Tarek continued success in all of his future endeavors.
WHEREAS, Ernest “Ernie” Lutz was born in Lansing, Michigan on September 26, 1921 and upon graduation he began working in Detroit, after the occurrence of Pearl Harbor in December of 1941, he moved closer to home, accepting a position as an apprentice in electrical construction in the Lansing area; and

WHEREAS, in 1942 in lieu of being drafted, Ernie enlisted in the Army Air Corps, as it was known at the time, and served at Fort Sheridan in northern Illinois, he attended Army Basic in Tennessee and then moved on to an air base in Montgomery, Alabama, his primary trainer was the PT-17 a “Stearman” biplane; and

WHEREAS, on November 3, 1943 he received his wings at Albany, Georgia and was ready to meet his crew of six, three of the crew members did not return from World War II; and

WHEREAS, on May 29, 1944 while crossing the English Channel, the first pilot of his airplane became incapacitated when German flak hit him in the arm, in spite of the twenty one holes in the airplane they made it back alive; and

WHEREAS, on the 68th Anniversary of D-Day, Ernie received his “Diploma of Citizen of Utah-Beach,” signed by the Mayor of Saint-Marie-du-Mort, a town near Utah-Beach, for his service to France, Ernie received the Knight of Legion d’Honneur, conferred by the French President with his signature; and

WHEREAS, after Ernie left France for England, all of the airplanes from his 599th Squadron were lost during the Battle of the Bulge, he would have been in one of them himself and would surely have been lost if it had not been for his completion of all required missions; and

WHEREAS, the Distinguished Flying Cross was awarded to Retired Lieutenant Colonel Ernest Lutz by United States Representative Mike Rogers at the State Capitol on January 10, 2005; and

WHEREAS, Ernie Lutz still flies his airplane, a Piper Cherokee 140 and on June 6th of each year, in honor of D-Day, takes it up for a flight around 6 am from Mason Jewett Airfield in Mason, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ernest Lutz for his accomplishments and the sacrifices he has made for the United States of America during World War II and for the contributions he continues to make for his community.

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Celentino, Maiville
                Nays:  None  Absent: Nolan, Tseroglou, Koenig  Approved 6/17/14
JUNE 24, 2014
AGENDA ITEM NO. 13

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 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 their roles and responsibilities; and

WHEREAS, this 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 June 5, 2014 as submitted.

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Celentino, Maiville
          Nays:  None          Absent:  Nolan, Tsernoglou, Koenig   Approved 6/17/14
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<td>SHAW ST &amp; LAKE DR</td>
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<td>BARRY RD BET FOSTER RD &amp; ZIMMER RD</td>
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<td>ARBOR DR BET BIRCHWOOD DR &amp; FOREST HILLS DR</td>
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<td>ALEX SPITZLEY</td>
<td>TREE REMOVAL</td>
<td>HOPKINS AVE &amp; DOWNER ST</td>
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<td>AT &amp; T</td>
<td>CABLE /UG</td>
<td>COLUMBIA RD BET IVES RD &amp; EVERY RD</td>
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<td>2014-278</td>
<td>COMCAST</td>
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<tr>
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<td>CN RAILROAD</td>
<td>DETOUR</td>
<td>OKEMOS RD BET CENTRAL PARK &amp; BANYON TR</td>
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<td>2014-280</td>
<td>R W MERCER CO</td>
<td>COMM DRIVE / SANITARY</td>
<td>HANNAH BLVD BET ESOTERIC WAY &amp; EYDE PKWY</td>
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<td>AT &amp; T</td>
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<td>NAZAR AL-SAIDI</td>
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<td>MANHOLE REPLACEMENT</td>
<td>RICHARDS ST &amp; DEAN AVE</td>
<td>DELHI</td>
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<td>2014-297</td>
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<td>CABLE / UG</td>
<td>BERKLEY DR &amp; WANSTEAD DR</td>
<td>DELHI</td>
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</tr>
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</table>
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ON THE JOB TRAINING FOR NEW EMPLOYEES FOR ORCHID ORTHOPEDIC SOLUTIONS

RESOLUTION # 14 -

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

WHEREAS, Ingham County has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for on the job training assistance to Orchid Orthopedic Solutions for the hiring of new employees; and

WHEREAS, pursuant to the application procedures, the Ingham County Board of Commissioners is required to post notice and hold a public hearing to hear any interested persons on the proposed application to the State of Michigan for the Community Development Block Grant for on the job training assistance for Orchid Orthopedic Solutions, 1489 Cedar Street, Holt, MI; and

WHEREAS, a copy of the application is available for public review in the Economic Development Office, 121 East Maple Street, Mason MI.

THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday July 22, 2014 at 6:30 PM before the Ingham County Board of Commissioners in the Board of Commissioners Room, third floor, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed application for Community Development Block Grant funds.

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

COUNTY SERVICES: Yeas: Holman, Crenshaw, Koenig, Celentino, Maiville
Nays: None
Absent: Nolan, Tsernoglou
Approved 6/17/14
Introduced by the County Services Committee of the:

Ingham County Board of Commissioners

RESOLUTION DESIGNATING A CERTIFYING OFFICER AND AN ENVIRONMENTAL REVIEW OFFICER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR ORCHID ORTHOPEDIC SOLUTIONS

RESOLUTION # 14 -

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

WHEREAS, Ingham County has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for on the job training for Orchid Orthopedic Solutions for the hiring of new employees; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to conduct an environmental review; and

WHEREAS, to carry out its environmental review responsibilities, Ingham County is required to designate two responsible parties.

NOW THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners does hereby designate the Chairperson of the Ingham County Board of Commissioners as the Certifying Officer to assume the legal responsibility for certifying that all environmental requirements have been followed; to certify the Request for Release of Funds, and to represent Ingham County in Federal Court.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners does hereby designate the Economic Development Coordinator as the Environmental Review Officer to complete the environmental review for this project.

COUNTY SERVICES: Yeas: Holman, Crenshaw, Koenig, Celentino, Maiville
   Nays: None   Absent: Nolan, Tsernoglou   Approved 6/17/14
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH BUNKER HILL TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 14 -

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

    Nims Road, County Line to Meridian Road, a distance of 2.5 miles
    Vicary Road, Meridian to Nims Roads, a distance of 0.9 mile
    Olds Road, Meridian Road to West Township Line, a distance of approximately 0.5 mile

    to include approximately 600 tons of asphalt wedging and pads total for all three above roads, and single course
    chip-sealing all above roads at an estimated total cost of $83,250.00 for materials to be applied by Road
    Department crews; and

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

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

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above
and incorporated herein by reference to be made by Road Department crews during the construction season of
the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014 the County, on behalf of the Road Department, has allocated to
Bunker Hill Township’s local roads, a maximum sum of $22,200.00 from the County Road Fund which shall be
matched equally by the Township to the extent used.

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

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

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

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

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Celentino, Maiville
                   Nays: None                   Absent: Nolan, Tsernoglou, Koenig       Approved 6/17/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook
           Nays: None                   Absent: Tennis, Schafer, Vickers   Approved 6/18/14
JUNE 24, 2014
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH WHEATFIELD TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 14 -

WHEREAS, Wheatfield Township desires that improvements be performed on various Wheatfield Township local roads throughout the Township as part of the 2014 local road program to include asphalt leveling and maintenance pads where necessary, approximately 1,540 tons of asphalt paving total for all roads, at a total estimated cost on all of the roads of $100,000.00; and

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

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

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above the excess cost will be split between the parties for any final cost up to $162,937.36 (twice the amount, $81,468.68, the Road Department has allocated to Wheatfield Townships local roads for 2014 including unused carry over from prior years) and shall be paid solely by the Township above that amount, provided however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014 the County, on behalf of the Road Department, has allocated to Wheatfield Township’s local roads a maximum sum of $22,200 plus carry-over from prior years of $59,268.68 for a total available in 2014 of $81,468.68 from the County Road Fund which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the County on behalf of the Road Department agrees to contribute one half the final project cost, up to a maximum of $81,468.68, toward the cost of said improvement from the County Road Fund.

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

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

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

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Celentino, Maiville
   Nays:  None    Absent:  Nolan, Tsernoglou, Koenig    Approved 6/17/14

FINANCE:  Yeas:  Koenig, Anthony, McGrain, Bahar-Cook
   Nays:  None    Absent:  Tennis, Schafer, Vickers    Approved 6/18/14
WHEREAS, the Ingham County Purchasing Department solicits unit prices annually for contractor applied waterborne pavement markings on behalf of the Road Department; and

WHEREAS, the Road Department uses the bid unit prices and a estimated quantity to determine and recommend a contractor to perform the work; and

WHEREAS, the Road Department refreshes the centerline and edgeline paint on all 433 miles of our primary roads as part of an annual program; and

WHEREAS, the Road Department also invites the City of Leslie, City of Mason, City of Williamston, and the Village of Webberville to participate in the program for which they pay for the work performed; and

WHEREAS, the City of Leslie, City of Mason, City of Williamston, and the Village of Webberville have accepted our invitation to participate in the 2014 waterborne pavement marking program; and

WHEREAS, the costs to the three cities and the Village of Webberville are as follows:

<table>
<thead>
<tr>
<th>City</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Leslie</td>
<td>$1,625.50</td>
</tr>
<tr>
<td>City of Mason</td>
<td>$2,840.70</td>
</tr>
<tr>
<td>City of Williamston</td>
<td>$1,359.08</td>
</tr>
<tr>
<td>Village of Webberville</td>
<td>$ 688.91</td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into 2014 road centerline pavement marking agreements with the City of Leslie ($1,625.50), City of Mason ($2,840.70), City of Williamston ($1,359.08), and the Village of Webberville ($688.91).

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

COUNTY SERVICES:  Yeas: Holman, Crenshaw, Celentino, Maiville  
Nays: None  
Absent: Nolan, Tsernoglou, Koenig  
Approved 6/17/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook
Nays: None  
Absent: Tennis, Schafer, Vickers  
Approved 6/18/14
JUNE 24, 2014
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO ROAD REHABILITATION PROJECTS FOR HAGADORN ROAD FROM 0.58 MILES SOUTH OF HARPER ROAD TO HOLT ROAD AND MERIDIAN ROAD FROM VAUGHN ROAD TO M-36

RESOLUTION # 14 -

WHEREAS, the Ingham County Road Department (ICRD) received federal STP Rural funds to improve Hagadorn Road from 0.58 miles south of Harper Road to Holt Road and Meridian Road from Vaughn Road to M-36; and

WHEREAS, the two projects were packaged together as a single construction contract because each has similar work to take advantage of economy of scale benefits and to streamline federal inspection administration and reporting requirements; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor.

WHEREAS, the County, on behalf of the Road Department, will then enter into an associated second party agreement with the State of Michigan/MDOT consistent with the requirement for state and federal funding requirements; and

WHEREAS, the estimated costs for the project are as follows:

- Federal Funding: $297,600
- State TED Funding: $174,900
- Road Department Match: $0
  
  $472,500

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to effect the Hagadorn Road and Meridian Road improvements for a total estimated cost of $472,500 consisting of $297,600 in federal funding and $174,900 in State TED funding.

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

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Celentino, Maiville
Nays:  None  Absent:  Nolan, Tsernoglou, Koenig  Approved 6/17/14
FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook
     Nays: None       Absent: Tennis, Schafer, Vickers       Approved 6/18/14
WHEREAS, the Delta Institute at 600 West Saint Joseph Street Suite 1G Lansing, Michigan 48933 has submitted a proposal to develop the Building Deconstruction and Materials Reuse Market Analysis; and

WHEREAS, the market analysis will 1) appraise the amount of merchantable/marketable building materials from vacant homes in the Greater Lansing Area 2) evaluate the market potential for selling reclaimed building materials and value-added products in this region 3) understand the challenges and barriers to establishing a deconstruction and materials reuse market and 4) recommend how best to transform reclaimed lumber into an economic development opportunity that creates jobs in the region; and

WHEREAS, the Delta Institute has proposed initial terms and conditions of an agreement between the Delta Institute and the Ingham County pursuant to which services would be delivered; and

WHEREAS, the Ingham County Treasurer has determined it to be in the County’s best interest to proceed with negotiation of the agreement with the Delta Institute and to authorize and direct Eric Schertzing, Treasurer of Ingham County, to undertake the negotiations on behalf of the County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes funding in the amount of $29,000 to the Delta Institute for the development of the Building Deconstruction and Materials Reuse Market Analysis from the Delinquent Tax Administration Fund (516-25601).

BE IT FURTHER RESOLVED, that the Treasurer of the County, is authorized and directed on behalf of the County to undertake negotiations, in consultation with the County’s legal counsel, for an agreement with the Delta Institute as described above, and to enter into the agreement on behalf of the County on such terms and conditions as the Treasurer.

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

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Koenig, Celentino, Maiville  
Nays: None  Absent: Nolan, Tsernoglou  
Approved 6/17/14

FINANCE:  Yeas:  Koenig, Anthony, McGrain, Bahar-Cook  
Nays: None  Absent: Tennis, Schafer, Vickers  
Approved 6/18/14
WHEREAS, Ingham County and its residents have been hit especially hard by the foreclosure crisis; and

WHEREAS, Ingham County Register of Deeds Curtis Hertel Jr. has uncovered potential fraudulent documents in his office that call into question the legality of thousands of foreclosures in his office; and

WHEREAS, the foreclosure crisis has directly impacted the county budget by lowering property values across the county and increased the counties tax foreclosure costs; and

WHEREAS, Legal Services of South Central Michigan has served over 300 Ingham County residents in the last 3 years based on the county’s funding, furthermore, in the nine months between July of 2013 and March of 2014, has closed 60 cases on behalf of Ingham County residents and is currently still working 33 open cases; and

WHEREAS, in addition to direct client services, the previous grants have enabled Legal Services of South Central Michigan to train local housing counselors; and

WHEREAS, for clients without legal claims, Legal Services can promptly direct them to housing counselors for assistance in navigating the loss mitigation system; and

WHEREAS, for clients with legal issues, housing counselors can direct them to Legal Services to confront these legal issues as soon as possible; and

WHEREAS, Legal Services and the Register of Deeds Office were previously part of a dozen town halls across the County helping to explain the problem foreclosures present to our communities and to find victims of illegal foreclosures; and

WHEREAS, Legal Services has helped uncover cases of notary and foreclosure fraud that have been referred to the Attorney General’s office and FBI for investigation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Register of Deeds office and the County Treasurer to continue its contract with Legal Services of South Central Michigan, to refer clients who have been effected by this crisis in the amount of $60,000 to be taken from the delinquent tax fund.
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and County Clerk are hereby authorized to sign any necessary documents after approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Celentino, Maiville  
Nays:  None  
Absent:  Nolan, Tsernoglou, Koenig  
Approved 6/17/14

FINANCE:  Yeas:  Koenig, Anthony, McGrain, Bahar-Cook  
Nays:  None  
Absent:  Tennis, Schafer, Vickers  
Approved 6/18/14
JUNE 24, 2014
AGENDA ITEM NO. 22

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 -

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

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

WHEREAS, the payment totaling $140,082.97 for annual support is due for the 2014/2015 time period; and

WHEREAS, the annual contract amount proposed by Tyler Technologies is a 2.25% increase from the prior year; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the renewal of the Munis Software Annual Support Agreement with Tyler Technologies for the time period of July 1, 2014 through June 30, 2015 in an amount not to exceed $140,082.97 for the annual support for the County’s Munis Software System.

BE IT FURTHER RESOLVED, the total cost of $140,082.97 will be paid from the approved IT Contract Maintenance Fund (636-95800-932020).

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 necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Celentino, Maiville
Nays:  None   Absent: Nolan, Tsernoglou, Koenig   Approved 6/17/14

FINANCE:  Yeas:  Koenig, Anthony, McGrain, Bahar-Cook
Nays:  None   Absent:  Tennis, Schafer, Vickers   Approved 6/18/14
WHEREAS, the acts of Congress on May 8 and June 30, 1914 solidified the development of a nationwide cooperative extension program through the Smith-Lever Act “in order to aid in diffusing among the people of the United States useful and practical information on subjects related to agriculture…and home economics”; and

WHEREAS, extension services are provided through our country’s land grant universities; and

WHEREAS, Michigan State University (then Michigan Agricultural College) was the first land grant university in the United States; and

WHEREAS, through the years Michigan State University Extension has held true to its mission to “help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities” while adapting to changing times and adopting new technologies; and

WHEREAS, Michigan State University Extension services continue to bring the research of the university to the community and its programs include 4-H, Agriculture, Family Nutrition, Children & Youth Education, Lawn and Garden Information, Food Safety, and programs directed by the Michigan’s Natural Features Inventory; and

WHEREAS, 2014 marks one-hundred years of collaboration between the federal government, the state of Michigan, Ingham County, and the MSU Extension Offices of Michigan State University.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recognizes the efforts of MSU Extension educators and staff in Ingham County as they work with County residents to improve their lives and communities.
WHEREAS, Joy Mbelu began her career with the Bureau of Nursing in the Ingham County Health Department in July of 1991, as a full time Public Health Nurse; and

WHEREAS, Ms. Mbelu conducted home visits throughout Ingham County and out county areas to pregnant, parenting moms and infants managing caseloads of 40-50 clients; and

WHEREAS, Ms. Mbelu provided clinic services and also served as the Public Health Nurse liaison to East Lansing, Haslett and Okemos schools; and

WHEREAS, Ms. Mbelu provided Early On services which offered early intervention services for infants and toddlers, birth to three years of age, with developmental delay(s) and/or disabilities, and their families.; and

WHEREAS, on top of managing pregnant and parenting moms Joy also provided adult case management services particularly in the area of breastfeeding concerns.

WHEREAS, in 2009 she was the lead nurse and instrumental for some of the H1N1 Community Clinics and help with clinic planning; and

WHEREAS, Ms. Mbelu has been active in the community during her tenure by participating in various public health fairs and screenings with a message of prevention and promotion of good health; and

WHEREAS, Ms. Mbelu has been instrumental over the years regarding Kindergarten roundup to ensure young individuals are up to date with their immunizations; and

WHEREAS, Ms. Mbelu has been a preceptor for students locally and internationally preparing at the baccalaureate level for nursing. She has taken great pride in sharing her knowledge with the students; and

WHEREAS, in 2013 Ms. Mbelu joined the Healthy Start Team which has a specific focus of reducing the Infant Mortality disparity in Ingham County; and

WHEREAS, Joy Mbelu has been a highly skilled, productive, loyal, committed and passionate care giver for over 20 years and her legacy at Ingham County Health Department will never be forgotten.

WHEREAS, her career path reflects her longstanding commitment to public health and health promotion and Joy Mbelu will be greatly missed by those who have been in her presence.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Joy Mbelu for her 23 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

**HUMAN SERVICES: Yeas:** Nolan, Holman, Hope, Anthony  
Nays: None  
Absent: Tennis, McGrain, Vickers  
Approved 6/16/14
WHEREAS, Blanche Schaudt began her career with the Ingham County Health Department in June of 1998 as a Family Support Worker with the Jump Start Family Outreach Program; and

WHEREAS, she brought her previous experiences from the Day One Program in Alpena, a pilot project that successfully implemented the Healthy Families America program; and

WHEREAS, Ms. Schaudt provides home visiting services to pregnant women and families with young children throughout Ingham County; and

WHEREAS, she transitioned to a Public Health Advocate with Early Head Start in 2010 where she continues to utilize her endorsement from the Michigan Association of Infant mental Health (MI-AIMH) to provide intensive case management services to families; and

WHEREAS, Ms. Schaudt utilizes a strengths based approach to her work with families by providing education on child development, approaches to discipline, and developing support systems; and

WHEREAS, Ms. Schaudt is well connected in the community, conducting outreach and providing referrals for families particularly through her leadership with Christian Services; and

WHEREAS, she connects families to medical homes and monitors health behaviors in order to track positive health outcomes for her families; and

WHEREAS, Ms. Schaudt works closely with other community based resources including Community Mental Health and Early On in order to provide coordinated case management services for high risk families and children; and

WHEREAS, Ms. Schaudt’s legacy to the Ingham County Health Department, Family Outreach Services, and women and families in our community will last many years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Blanche Schaudt for over 15 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 well in her new role with the Ingham Intermediate School District and continued success in all of her future endeavors.
HUMAN SERVICES:  Yeas: Nolan, Holman, Hope, Anthony
Nays: None       Absent: Tennis, McGrain, Vickers       Approved 6/16/14
RESOLUTION TO ISSUE A PURCHASE ORDER TO FARBER SPECIALTY VEHICLES FOR THE
MANUFACTURE OF A MOBILE DENTAL UNIT

RESOLUTION # 14 -

WHEREAS, in Resolution #13-47 the Board of Commissioners authorized the acceptance of an award in the
amount of $500,000 from the Health Resources and Services Administration - School Based Health Center
Capital Grant; and

WHEREAS, through this grant award funds were to be used to acquire a mobile unit for the provision of health
and/or dental services; and

WHEREAS, the Ingham County Purchasing Department solicited proposals for the manufacture of a mobile
unit for the provision of preventive and restorative dental services (Mobile Dental Unit); and

WHEREAS, the Purchasing Department received nine (9) proposals; and

WHEREAS, the Health Department’s Community Health Center and Purchasing Department staff evaluated the
proposals and recommend that a Purchase Order be issued to Farber Specialty Vehicles of Columbus, Ohio for
the Mobile Dental Unit; and

WHEREAS, the Ingham Community Health Center Board supports the recommendation to authorize a
Purchase Order to Farber Specialty Vehicles for the manufacture of a Mobile Dental Unit; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a Purchase Order to
Farber Specialty Vehicles in an amount not to exceed $350,000 for the manufacture of a Mobile Dental Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Purchase
Order for an amount not to exceed $350,000 to be issued to Farber Specialty Vehicles, 7052 Americana
Parkway, Columbus, Ohio based on its proposal dated May 12, 2014 for the manufacture of a Mobile Dental
Unit.

BE IT FURTHER RESOLVED, that the Purchasing Director 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: Nolan, Holman, Hope, Anthony
    Nays: None    Absent: Tennis, McGrain, Vickers          Approved 6/16/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook
Nays: None  Absent: Tennis, Schafer, Vickers  Approved 6/18/14
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 -

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

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

WHEREAS, Capital Area Community Services has proposed to continue the services for the period of August 1, 2014 to July 31, 2015; and

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

WHEREAS, the Health Officer has advised that this agreement is anticipated in the 2015 Budget and has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

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

BE IT FURTHER RESOLVED, that the period of the agreement shall be August 1, 2014 to July 31, 2015.

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

BE IT FURTHER RESOLVED, that the Health Department is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least $30,959.00 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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

HUMAN SERVICES:  Yeas: Nolan, Holman, Hope, Anthony
Nays: None  Absent: Tennis, McGrain, Vickers  Approved 6/16/14
FINANCE: **Yea**s: Koenig, Anthony, McGrain, Bahar-Cook  
**Nay**s: None  
**Absent:** Tennis, Schafer, Vickers  
**Approved 6/18/14**
WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

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

WHEREAS, the MDCH and Ingham County have entered into a 2013-2014 Agreement authorized in Resolution #13-384, Amendment #1 in Resolution #14-058 and Amendment #2 in Resolution #14-225; and

WHEREAS, the MDCH has proposed amendments # 3 and #4 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendments #3 and #4 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,202,259 to $5,212,259 in Amendment #3, an increase of $10,000.

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

Childhood Lead Poisoning Education & Outreach, $10,000 – new funding

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,212,259 to $5,264,540 in Amendment #4, an increase of $52,281.

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

Nurse Family Partnership Services, an increase of $10,000 to $495,300
Breast & Cervical Cancer Control Program (BCCCP), an increase of $3,395 to $271,600
Public Health Emergency Preparedness (PHEP), $38,886 – new funding
BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to submit Amendments #3 and #4 of the 2013-2014 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2014 Budget in order to implement this resolution.

HUMAN SERVICES:  Yeas: Nolan, Holman, Hope, Anthony
    Nays: None         Absent: Tennis, McGrain, Vickers         Approved 6/16/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook
    Nays: None         Absent: Tennis, Schafer, Vickers         Approved 6/18/14
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE SUBCONTRACTS TO PARTNERS IN THE “BUILDING NETWORKS” INITIATIVE USING FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)

RESOLUTION # 14 -

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

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

WHEREAS, organizers and public health personnel from seven counties in Michigan have worked together to create a new network called Michigan Power to Thrive; and

WHEREAS, in Resolutions #13-285 and #14-168 the Board of Commissioners authorized agreements between the Health Department and the National Association of County and City Health Officials (NACCHO) which accepted funding to coordinate the “Building Networks” activity in Michigan; and

WHEREAS, funds received through these agreements are to be used to subcontract with other departments and organizations to carry out any of the following activities: 1) develop new community organizing groups to work with local departments, technical assistance; 2) provide technical assistance to local health departments and organizers working collaboratively in Michigan; and 3) educate and familiarize health department personnel with the tools, methods, and strategies used by organizers to achieve policy victories that improve health equity in communities; 4) provide networking/summit events to help resolve barriers that restrict or inhibit strong working relationships between community organizers and local health departments; and 5) coordinate community dialogues that use the documentary series The Raising of America to develop a regional or statewide issue campaign for health equity; and

WHEREAS, departments and organizations working in five of the participating Michigan counties of Genesee, Kent, Saginaw, Washtenaw, and Wayne Counties, have met to determine the most effective way to apply these funds and the preferred entity to serve as the subcontractor in each county; and

WHEREAS, the Michigan Public Health Institute is a partner in Michigan Power to Thrive and has the demonstrated capacity to provide networking/summit events that will help resolve barriers that may restrict or inhibit strong working relationships between organizers and local health departments; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize subcontracts with the locally identified entity in each county and the Michigan Public Health Institute.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes subcontracts not to exceed $7,500 each to the following partner organizations in the six participating counties to carry out local activities consistent with the services described above:

1) Genesee County, the Genesee County Health Department
2) Kent County, the Kent County Health Department
3) Saginaw County, the Saginaw Community Foundation
4) Washtenaw County, Washtenaw County Public Health Department
5) Wayne County, the Detroit/Wayne County Health Authority

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract not to exceed $15,000 to the Michigan Public Health Institute for the delivery of two or three half-day summit meetings for members of the Michigan Power to Thrive network.

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

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

HUMAN SERVICES:  Yeas: Nolan, Holman, Hope, Anthony
Nays: None    Absent: Tennis, McGrain, Vickers    Approved 6/16/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook
Nays: None    Absent: Tennis, Schafer, Vickers    Approved 6/18/14
WHEREAS, in 2004 the U.S. spends more on health care than any other country in the world as a percentage of gross domestic product (15.2% in 2004) and Michigan spent 13.5% of its gross state product (GSP) on personal health care in the same year; and

WHEREAS, current rate of growth in health care spending is unsustainable and ultimately damaging to our economy and the health system; and

WHEREAS, social determinants have an undeniable effect on health and well being; and

WHEREAS, Ingham County was one of three sites selected to participant in the Michigan Pathways to Better Health project; and

WHEREAS, in Resolution #13-245 the Board of Commissioners accepted a grant in the amount of $1,344,869 and authorized an agreement with the Michigan Public Health Institute (MPHI) for the period of October 1, 2013 through June 30, 2014; and

WHEREAS, this Agreement was amended in Resolution #14-078 to accept additional funding; and

WHEREAS, the Health Department has been awarded funding by the Michigan Department of Community Health (MDCH) through the Michigan Public Health Institute (MPHI) to continue the Michigan Pathways to Better Health project in Ingham County and the surrounding area; and

WHEREAS, the goals of the program will remain the same: 1) to improve outcomes and quality indicators in management of chronic diseases and conditions (obesity, diabetes, asthma, cardiovascular disease, cancer, arthritis, etc.) for clients assisted by the CHWs. 2) Decrease unnecessary hospitalizations and ER visits for the identified at-risk persons who are Medicaid or Medicare beneficiaries; 3) Improve the utilization of CHWs by healthcare providers and healthcare teams to sustain this cost-effective approach to healthcare quality improvement; and

WHEREAS, the Health Department continues the role as Lead Agency/Fiduciary for this funding to collaborate and contract with MPHI; and

WHEREAS, in addition, to act as the fiduciary and subcontract with the following agencies to cover the cost to hire one CHW:
Allen Neighborhood Center – up to $55,000
South Side Community Coalition – up to $55,000
North West Initiative – up to $55,000
Tri-County Office on Aging – up to $63,000
National Counsel on Alcohol – up to $55,000
Barry-Eaton County Health Department – up to $55,000
Mid-Michigan Health Department—up to $55,000

WHEREAS, in addition, the Health Department will act as the fiduciary and subcontract with the following agencies to help cover the cost to hire two CHWs:

Volunteers of America --- $110,000
Capital Area and Community Services -- $110,000

WHEREAS, the following positions established in Resolution #13-245 shall continue to be supported for the duration of the grant:

Lead Social Worker (ICEA/PRO8) 1.0 FTE
Public Health Nurse IV (ICEA/PHN4) 1.0 FTE
Community Outreach Worker (UAW D) – 6.0 FTE
Family Outreach Advocate (UAW D) – 2.0 FTE

WHEREAS, two new Community Outreach Worker positions (UAW D) – 2.0 FTE are established for the duration of the grant bringing the total of CHWs working on the grant to eight; and

WHEREAS, an agreement is authorized with the Ingham Health Plan Corporation in the amount of up to $280,000 to be the HUB for this project; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners accept the grant award in the amount of up to $1,719,425 from the Michigan Public Health Institute (MPHI) for the period of July 1, 2014 through June 30, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Michigan Public Health Institute (MPHI) to implement Ingham County Pathways in the amount of $1,719,425 for the period of July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to act as the Fiduciary and Care Coordination Agency for the Michigan Pathways to Better Health Grant in Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontract agreements with the following agencies for the period of July 1, 2014 through June 30, 2015 for an amount up to $55,000 each to hire one CHW:

Allen Neighborhood Center
South Side Community Coalition
North West Initiative
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract agreement with the Tri-County Office on Aging the amount up to $63,000 to hire one CHW.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontract agreements with Capital Area Community Services and Volunteers of America in the amount up to $110,000 each to hire two CHWs for the period of July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the following positions established in Resolution #13-245 continue to be supported for the duration of the grant:

- Lead Social Worker (ICEA/PRO8) - 1.0 FTE
- Public Health Nurse IV (ICEA/PHN4) - 1.0 FTE
- Community Outreach Worker (UAW D) – 6.0 FTE
- Family Outreach Advocate (UAW D) – 2.0 FTE

BE IT FURTHER RESOLVED, that two new Community Outreach Worker positions (UAW D) – 2.0 FTE are established for the duration of the grant for a total of eight CHWs.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an agreement with the Ingham Health Plan Corporation in the amount of $280,000 to act as the HUB on this project to provide referral and data analysis for the period of July 1, 2014 through June 30, 2015.

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

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

**HUMAN SERVICES:** Yeas: Nolan, Holman, Hope, Anthony
  Nays: None Absent: Tennis, McGrain, Vickers Approved 6/16/14

**COUNTY SERVICES:** Yeas: Holman, Crenshaw, Celentino, Maiville
  Nays: None Absent: Nolan, Tsernoglou, Koenig Approved 6/17/14

**FINANCE:** Yeas: Koenig, Anthony, McGrain, Bahar-Cook
  Nays: None Absent: Tennis, Schafer, Vickers Approved 6/18/14
Resolutions:

**RESOLUTION TO AUTHORIZE THE APPOINTMENT OF BARBARA MASTIN TO THE DEPUTY HEALTH OFFICER/EXECUTIVE DIRECTOR, COMMUNITY HEALTH SERVICES POSITION**

WHEREAS, in Resolution #13-306 the Ingham County Board of Commissioners authorized the temporary assignment of Ms. Barbara Mastin to perform the additional responsibilities resulting from the departure of the Chief Executive Officer for the period of April 29, 2013 through December 31, 2013; and

WHEREAS, in Resolution #13-450 the Ingham County Board of Commissioners authorized the extension of the temporary assignment and additional duties performed by the Chief Operating Officer, Ms. Mastin, through June 30, 2014; and

WHEREAS, in Resolution #13-486 the Board of Commissioners authorized the change of Position #601003 title from Chief Executive Officer, Community Health Centers Services, to Deputy Health Officer/Executive Director, Community Health Services and the Salary Grade for this position from MCF 17 ($98,589 - $118,334) to MCF 16 ($91,846 - $110,242); and

WHEREAS, Ms. Mastin has fulfilled the duties and responsibilities of the Deputy Health Officer/Executive Director, Community Health Services position, and demonstrated her qualification and capacity to continue in this role as a permanent appointment; and

WHEREAS, the Ingham Community Health Center Board of Directors has reviewed Ms. Mastin’s performance and qualifications and supports her permanent appointment to this position; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the permanent appointment of Ms. Mastin to the Deputy Health Officer/Executive Director, Community Health Services position.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes Ms. Barbara Mastin to be permanently appointed to the Deputy Health Officer/Executive Director, Community Health Services position.

**HUMAN SERVICES: Yeas:** Nolan, Holman, Hope, Anthony  
**Nays:** None  
**Absent:** Tennis, McGrain, Vickers  
**Approved 6/16/14**

**COUNTY SERVICES: Yeas:** Holman, Crenshaw, Celentino, Maiville  
**Nays:** None  
**Absent:** Nolan, Tsermoglou, Koenig  
**Approved 6/17/14**

**FINANCE: Yeas:** Koenig, Anthony, McGrain, Bahar-Cook  
**Nays:** None  
**Absent:** Tennis, Schafer, Vickers  
**Approved 6/18/14**
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A REALIGNMENT OF HEALTH DEPARTMENT PROGRAMS AND ADMINISTRATIVE STRUCTURE

RESOLUTION # 14 -

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, Linda S. Vail has evaluated the function and administrative structure since her appointment as Health Officer; and

WHEREAS, over the past several months significant administrative personnel changes have occurred in the Department; and

WHEREAS, the proposed changes will realign programs and administrative services and will result in increased administrative, programmatic and fiscal efficiency; 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 consulted and provided documentation regarding the recommendations contained in this resolution; and

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

WHEREAS, the Health Officer has advised that through cost savings and additional revenues, there will be no additional costs to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a realignment of the Health Department programs and administrative structure.

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

<table>
<thead>
<tr>
<th>Position number</th>
<th>Current Grade</th>
<th>Proposed Grade</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>601069</td>
<td>MNA 4</td>
<td>MNA 3</td>
<td>Quality Improvement Coordinator</td>
</tr>
<tr>
<td>601400</td>
<td>CHR III/UAW E</td>
<td>MCF 5</td>
<td>Executive Assistant</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Board of Commissioners authorize the following position be established:

<table>
<thead>
<tr>
<th>Position / Title</th>
<th>Proposed Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Promotion and Prevention Manager</td>
<td>MCF 11</td>
</tr>
</tbody>
</table>

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

**HUMAN SERVICES:**  **Yeas:** Nolan, Holman, Hope, Anthony  
**Nays:** None  
**Absent:** Tennis, McGrain, Vickers  
**Approved 6/16/14**

**COUNTY SERVICES:**  **Yeas:** Holman, Crenshaw, Koenig, Celentino, Maiville  
**Nays:** None  
**Absent:** Nolan, Tsernoglou  
**Approved 6/17/14**

**FINANCE:**  **Yeas:** Koenig, Anthony, McGrain, Bahar-Cook  
**Nays:** None  
**Absent:** Tennis, Schafer, Vickers  
**Approved 6/18/14**
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A NEW AGREEMENT WITH THE ARTS COUNCIL OF GREATER LANSING FOR THE DISTRIBUTION OF HOTEL/MOTEL TAX REVENUES FOR THE ARTS

RESOLUTION # 14 -

WHEREAS, Ingham County Board of Commissioners Resolution #94-255 established an agreement with the Arts Council of Greater Lansing for the distribution of hotel/motel tax revenues for the arts; and

WHEREAS, the Arts Council of Greater Lansing receives 5% of the Hotel/Motel Tax revenues, budgeted at $115,000 for 2014; and

WHEREAS, the agreement has remained unchanged since 1994; and

WHEREAS, the agreement has become obsolete and is in need of an update.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with the Arts Council of Greater Lansing for the Distribution of Hotel/Motel tax revenues for the arts as set forth in the attached scope of services.

BE IT FURTHER RESOLVED, that changes to reporting dates, notifications, and timelines are authorized as appropriate to make the distribution process run more smoothly.

BE IT FURTHER RESOLVED, that all other conditions of Resolution #94-255 remain unchanged.

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

HUMAN SERVICES: Yeas: Nolan, Holman, Hope, Anthony
   Nays: None   Absent: Tennis, McGrain, Vickers   Approved 6/16/14

FINANCE: Yeas: Koenig, Anthony, McGrain, Bahar-Cook
   Nays: None   Absent: Tennis, Schafer, Vickers   Approved 6/18/14
EXHIBIT A

SCOPE OF SERVICES

The Arts Council of Greater Lansing (Contractor) shall utilize the portion of the Hotel/Motel Tax revenues allocated in the promotion and encouragement of tourism and convention business within Ingham County. This shall be accomplished through the development, printing, and distribution of materials, which promote the arts in Ingham County.

It is expressly understood and agreed by the Contractor and Ingham County that these may include but shall not be limited to collateral materials including the following: electronic communications; website; printed promotions; and billboards.

The Contractor shall provide the County Controller with an interim and 12 month report that describes the promotional activities and a copy of all promotional materials published and distributed by the Contractor under the attached Agreement.
WHEREAS, in the winter of 2014 the Life O’ Riley mobile home park was condemned; and

WHEREAS, a multi-jurisdictional, multi-agency response was necessary to ensure the basic needs of Life O’ Riley residents were being met as they were transitioning into new living arrangements; and

WHEREAS, the Ingham County Health Department and Ingham County Animal Control Department played important roles in responding to the emergency at Life O’ Riley; and

WHEREAS, the City of Lansing has ongoing costs associated with the assimilation of Life O’ Riley residents and assisting in meeting their basic needs.

THEREFORE BE IT RESOLVED, a one-time appropriation in the amount of $40,000 from the Contingency Fund is authorized for an agreement with the City of Lansing to provide assimilation assistance to former residents of the Life O’ Riley Mobile Home Park.

BE IT FURTHER RESOLVED, the execution of this agreement is contingent upon the City of Lansing providing Ingham County with a list of partners they have worked with in providing assistance to Life O’ Riley residents, and a detailed budget that explains how the City plans to utilize the funds from this request.

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

HUMAN SERVICES:  Yeas: Nolan, Holman, Hope, Anthony
   Nays: None       Absent: Tennis, McGrain, Vickers       Approved 6/16/14

FINANCE:  Yeas: Koenig, Anthony, McGrain, Bahar-Cook
   Nays: None       Absent: Tennis, Schafer, Vickers       Approved 6/18/14
WHEREAS, a vacancy exists on the Ingham Family Center Advisory Board; and

WHEREAS, the Law and Courts Committee interviewed applicants interested in serving on this Board.

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

Sunatural Seay, 3207 Risdale Avenue, Lansing, 48911

as a community representative to the Ingham Family Center Advisory Board for a term expiring December 31, 2016.

**LAW & COURTS:** **Yeas:** Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** Schafer  
**Approved 6/12/14**
WHEREAS, Raymond Bolli was hired by the Ingham County Road Commission in November of 1988; and

WHEREAS, Deputy Raymond Bollis was hired by the Ingham County Sheriff’s Office as a Deputy in 2001 and was assigned to the Corrections Housing Section; and

WHEREAS, when Deputy Bollis was assigned to the Housing Section he performed a variety of tasks and numerous responsibilities within the Ingham County Jail; and

WHEREAS, in May of 2003 Deputy Bollis was selected as a Correction Training Officer (CTO) where he has been responsible for training many new Deputies who were assigned to the jail; and

WHEREAS, in August of 2004 Deputy Bollis was assigned to a Post #10 Specialty Assignment where inmates on work release are housed and while there he was responsible for tracking work release, verification of employment, wages and collecting room and board fees; and

WHEREAS, in March of 2009 Deputy Bollis, along with the other Deputies assigned to Post #10, assumed additional responsibilities of confirming warrants and doing LEIN checks; and

WHEREAS, during his career, because of his professionalism, dedication to and knowledge of the Ingham County Jail, Deputy Bollis was a “go to person” for the Sheriff’s Office; and

WHEREAS, throughout his career Deputy Bollis was a dedicated deputy taking on numerous assignments, always with an eye to ensuring the Corrections Division was a safe working environment; and

WHEREAS, over his 13 year career with the Ingham County Sheriff’s Office Deputy Raymond Bollis received many commendations including letters of Praise, Recognition and Appreciation in addition to Unit Citations and a Professional Excellence and Meritorious Service award from the Ingham County Sheriff’s Office; and

WHEREAS, Deputy Bolli received a special appreciation award from Mothers Against Drunk Driving (MADD); and

WHEREAS, Deputy Bollis was a volunteer member of Ingham County Heavy Rescue Squad for several years; and
WHEREAS, after 25 years of dedicated service to the citizens of Ingham County Deputy Raymond Bollis retired on February 19, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy Raymond Bollis for his 25 years of dedicated combined service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Maiville
Nays: None    Absent: Schafer    Approved 6/12/14
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING FOR THE 2014 LOCAL JAG GRANT

RESOLUTION # 14 -

WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department, and the Ingham County Sheriff’s Office were allocated $108,195.00 from the 2014 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff’s Office portion allocated from this grant is $0.00 for 2014 due to a lack of violent crime data for 2013; and

WHEREAS, as part of the application process to receive this funding from the 2014 Local JAG grant the Ingham County Sheriff’s Office must enter into a Interlocal agreement with the City of Lansing and East Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the Lansing Police Department, with their portion of the 2014 Local JAG grant, will transfer to the Ingham County Sheriff’s Office $5,000.00 to be used for technology upgrades.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Interlocal agreement between Ingham County, the City of Lansing, and the City of East Lansing to accept the $108,195.00 allocated portion of the 2014 Local JAG grant for the time period of July 1, 2014 through September 30, 2017.

BE IT FURTHER RESOLVED, that the Lansing Police Department will voluntarily allocate, from their portion of the 2014 Local JAG grant, $5,000.00 to the Ingham County Sheriff’s Office to be used for technology upgrades.

BE IT FURTHER RESOLVED, that the Ingham County Controller is authorized to make the necessary adjustments to the 2014-2017 Sheriff’s Office budgets consistent with this resolution.

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

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

Nays: None   Absent: Schafer   Approved 6/12/14
FINANCE: Yea: Koenig, Anthony, McGrain, Bahar-Cook
Nays: None  Absent: Tennis, Schafer, Vickers  Approved 6/18/14