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

May 13, 2014

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF April 29, 2014

VI. ADDITIONS TO THE AGENDA

VII. PUBLIC HEARING FOR THE BROWNFIELD PLAN FOR THE NEW DUNKIN DONUTS/SUNOCO DEVELOPMENT LOCATED AT 3440 OKEMOS ROAD AND 2221 UNIVERSITY PARK DRIVE, ALAIEDON TOWNSHIP, MICHIGAN

VIII. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM CATA REGARDING ITS ATTACHED 2013 ANNUAL REPORT

2. A LETTER FROM THE CITY OF LANSING REGARDING LIFE O’RILEY

3. A LETTER FROM EAST LANSING RESIDENTS SUPPORTING A NEW TRANSPORTATION LINEAR FACILITY FOR NON-MOTORIZED USERS ON THE OKEMOS ROAD BRIDGE OVER I-96

4. A NOTICE OF HEARING FROM DELHI CHARTER TOWNSHIP FOR APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY ORCHID ORTHOPEDIC SOLUTIONS, LLC

5. A LETTER FROM THE CITY OF MASON REGARDING THE CITY OF MASON MASTER PLAN UPDATE 2014 – NOTICE OF ADOPTION

6. AN E-MAIL FROM BARBARA HOLZ STATING HER RESIGNATION FROM THE INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE
IX. LIMITED PUBLIC COMMENT

X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XI. CONSIDERATION OF CONSENT AGENDA

XII. COMMITTEE REPORTS AND RESOLUTIONS

7. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE RENAMING OF THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT

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

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO THE MICHIGAN AVENUE RECONSTRUCTION PROJECT

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXECUTE A LINE OF SIGHT EASEMENT BETWEEN CASE CREDIT UNION AND THE INGHAM COUNTY BOARD OF COMMISSIONERS

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF 2014 SEASONAL REQUIREMENT OF BITUMINOUS SURFACE MIXTURE FOR THE ROAD DEPARTMENT

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF 2014 SEASONAL REQUIREMENT OF ASPHALT EMULSIONS FOR THE ROAD DEPARTMENT

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RETAIN AS-NEEDED MATERIAL TESTING SERVICES WITH SOIL AND MATERIALS ENGINEERS, INC. (SME) AND PROFESSIONAL SERVICE INDUSTRIES, INC. (PSI)

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDED A CONTRACT TO FIBERTEC INDUSTRIAL HYGIENE SERVICES, INC. TO PROVIDE MOLD REMEDIATION EVALUATION, SPECIFICATION DEVELOPMENT, OVERSIGHT AND DESIGN SERVICES AT THE INGHAM COUNTY COURTHOUSE
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION MODIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH LOCAL #1499 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, COUNCIL 25

16. FINANCE COMMITTEE – RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDING FROM THE W.K. KELLOGG FOUNDATION AND ACT AS THE FIDUCIARY FOR THE WAYNE CHILDREN’S HEALTHCARE ACCESS PROGRAM

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDING THE SERVICE CONTRACTS FOR OUTREACH SERVICES AUTHORIZED IN THE 2013-2014 COMPREHENSIVE AGREEMENT

19. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO QUALITY ROOFING, INC. FOR THE REPLACEMENT OF ONE ROOF AT THE INGHAM COUNTY SHERIFF’S OFFICE

20. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A GRANT/SUB CONTRACT WITH THE CITY OF LANSING FOR A SPECIAL PART TIME VICTIM RIGHTS POSITION AT THE PROSECUTING ATTORNEY’S OFFICE

21. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION, AND CONFIGURATION OF CAROUSEL INDUSTRIES AUDIO/VISUAL SOLUTION FOR THE SHERIFF’S OFFICE TRAINING ROOMS

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. COMMISSIONER ANNOUNCEMENTS

XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVII. 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 April 29, 2014 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent:  McGrain

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino asked Douglas Stover, Director of Equalization, to lead the Board in the Pledge of Allegiance.

MEDIATION:

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

APPROVAL OF MINUTES OF APRIL 15, 2014:

Commissioner Crenshaw moved to approve the minutes of the April 15, 2014 meeting. Commissioner Maiville seconded the motion.

Motion to approve the minutes carried unanimously. Absent:  Commissioner McGrain.

ADDITIONS TO THE AGENDA:

Chairperson Celentino indicated without objection, the following late resolution will be added to the agenda:

Agenda Item No. 21 – Resolution to honor Nancy Hayward for serving as Acting Health Officer.

PETITIONS AND COMMUNICATIONS:


LIMITED PUBLIC COMMENT:

Maureen Hirten, Director of the Capital Area District Libraries, addressed the Board and gave a brief annual report for CADL. She highlighted the following information: renovations at the South Lansing and Okemos
Libraries, reorganization as “Community Partnerships,” author visits, Summer 2014 Reading Program, launch of the new website and also the millage renewal.

Commissioner Anthony expressed her gratitude to Ms. Hirten for the renovations to the South Lansing Library.

Commissioner Bahar-Cook thanked Ms. Hirten specifically for access to E-books that assisted her son with his homework.

Chairperson Celentino expressed his gratitude to Ms. Hirten and the other staff in attendance for all of their hard work with CADL.

**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 Nos. 9, 10 and 21. Commissioner Schafer seconded the motion.

Motion carried unanimously. Absent: Commissioner McGrain.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner McGrain.
WHEREAS, Zeta Phi Beta Sorority, Incorporated is a non-profit international, Greek-lettered Sorority; and

WHEREAS, the organization was founded on January 16, 1920, at Howard University by Arizona Cleaver, Myrtle Tyler, Viola Tyler, Fannie Pettie Watts, and Pearl Neal, who focused on addressing societal ills, prejudices and poverty; and

WHEREAS, since its inception, the Sorority has fostered the ideals of service, charity, scholarship, civil and cultural endeavors, sisterhood and finer womanhood and has expanded into over 800 chapters in the United States of America, Africa, Europe, Asia, and the Caribbean; and

WHEREAS, on May 3, 2014, the Zeta Phi Beta Sorority, Incorporated, Theta Rho Zeta Chapter will be hosting its 2014 Finer Womanhood Luncheon, the theme will be “Influencing Change and Empowering Others” with Dr. Joan Jackson Johnson as the keynote speaker; and

WHEREAS, the Finer Womanhood Luncheon honors women in the Greater Lansing area who have significantly contributed to the welfare of the community; and

WHEREAS, the proceeds from the Finer Womanhood Luncheon support their oratorical scholarships and educational enrichment programs in the Greater Lansing area.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Zeta Phi Beta Sorority, Incorporated, Theta Rho Zeta Chapter on the event of their 2014 Finer Womanhood Luncheon.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions they have made to the community and wishes them continued success in their future endeavors.

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
    Nays: None    Absent: Nolan    Approved 4/22/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DYLAN KING

RESOLUTION # 14 – 171

WHEREAS, Dylan King is a junior at Williamston High School, he is active in the community and enjoys paintball, fitness and law enforcement at the Capital Area Career Center; and

WHEREAS, Dylan began his scouting career in 2003 with Williamston Cub Scout Pack 263, and attained Cub scouting’s highest honor, the Arrow of Light in 2008, he joined Boy Scout Troop #63 in the spring of 2008; and

WHEREAS, his scout leadership history includes Patrol Leader and Assistant Senior Patrol Leader, he has attended numerous Troop campouts and summer camps and joined Troop 63 at the Adirondack Mountains, Northern Tier and Philmont high adventures; and

WHEREAS, Dylan’s eagle project entailed building a ticket booth for the Williamston High School soccer, tennis and baseball fields, he spent over 200 hours on this project; and

WHEREAS, Dylan has earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Dylan King for earning the rank of Eagle Scout and extends its sincere appreciation to Dylan for serving as a positive role model for the youth in our community.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None Absent: Nolan Approved 4/22/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAN OF BENNETT VILLAGE CONDOMINIUM DEVELOPMENT

RESOLUTION # 14 – 172

WHEREAS, on March 25, 2004 the former Road Commission, now Ingham County Board of Commissioners approved the Preliminary Plan for the residential development called Bennett Village Condominiums, which consists of 41 units within two (2) phases of construction; and

WHEREAS, Preliminary Plan approvals are only valid for a two year period, per state statute; and

WHEREAS, the most recent two-year Preliminary Plan approval period has expired and the proprietor, Dunn & Balesky Development, LLC, is requesting re-approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-approves the Bennett Village Condominiums Preliminary Plan for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None Absent: Nolan Approved 4/22/14

Adopted as part of the consent agenda.
ADOPTED - April 29, 2014
Agenda Item No. 5

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 – 173

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 April 10, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None  Absent: Nolan  Approved 4/22/14

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

### LIST OF CURRENT PERMITS ISSUED

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-113</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>DEAN AVE &amp; AUBURN AVE</td>
<td>DELHI</td>
<td>15</td>
</tr>
<tr>
<td>2014-115</td>
<td>SPARTAN.NET</td>
<td>CABLE / UG</td>
<td>EYDE PKWY &amp; ESOTERIC WAY</td>
<td>MERIDIAN</td>
<td>19</td>
</tr>
<tr>
<td>2014-116</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>ALAIEDON PKWY &amp; DOBIE RD</td>
<td>MERIDIAN</td>
<td>33</td>
</tr>
<tr>
<td>2014-117</td>
<td>ZAYO GROUP, LLC</td>
<td>CABLE / UG</td>
<td>AURELIUS RD BET WESWILMAR DR &amp; DECAMP AVE</td>
<td>DELHI</td>
<td>15, 16, 22, 23</td>
</tr>
<tr>
<td>2014-118</td>
<td>CEDAR VIEW PROFESSIONAL PARK</td>
<td>LAND DIVISION</td>
<td>HOGSBACK RD BET COLLEGE RD &amp; HOWELL RD</td>
<td>ALAIEDON</td>
<td>31</td>
</tr>
<tr>
<td>2014-119</td>
<td>CHATTAWAY EXCAVATING</td>
<td>BORE</td>
<td>NOBLE RD BET HASKILL RD &amp; DIETZ RD</td>
<td>LEROY</td>
<td>9 &amp; 16</td>
</tr>
<tr>
<td>2014-120</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>DUNCKEL RD &amp; LEGACY PKWY</td>
<td>DELHI</td>
<td>2</td>
</tr>
<tr>
<td>2014-121</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SHERWOOD RD BET MERIDIAN RD &amp; BRANCH RD</td>
<td>WILLIAMSTOWN</td>
<td>29</td>
</tr>
</tbody>
</table>
ADOPTED - April 29, 2014
Agenda Item No. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR A BROWNFIELD PLAN
FOR DUNKIN DONUTS/SUNOCO DEVELOPMENT
3440 OKEMOS ROAD AND 2221 UNIVERSITY PARK DRIVE
ALAIEDON TOWNSHIP, MICHIGAN

RESOLUTION # 14 – 174

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

WHEREAS, the ICBRA recommends approval a Brownfield Plan to redevelop deteriorating, contaminated properties in Alaiedon Township, Michigan identified with tax ID Numbers 33-06-06-04-202-011 and 33-06-06-04-202-012 (the “Property”) containing 2.54 acres into a new gas station with an associated convenience store with two tenant spaces currently anticipated for Dunkin Donuts and Jimmy Johns which will increase the Township’s tax base while creating new jobs; and

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

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

THEREFORE BE IT RESOLVED, a public hearing shall be set for May 13, 2014 at 6:30 PM in the Board of Commissioners’ Room, Ingham County Courthouse, Mason, Michigan to hear any interested persons on the adoption of a resolution approving the Brownfield Plan called Dunkin Donuts/Sunoco Development for redevelopment of property in Alaiedon Township.

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
  Nays:  None  Absent: Nolan  Approved 4/22/14

Adopted as part of the consent agenda.
ADOPTED - April 29, 2014
Agenda Item No. 7

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE REORGANIZATION
WITHIN THE INGHAM COUNTY CLERK’S OFFICE

RESOLUTION # 14 – 175

WHEREAS, the Ingham County Clerk desires to reorganize the management functions within the office to reduce the general fund cost, while continuing to serve the public in an efficient, cost-effective manner; and

WHEREAS, the Clerk desires to reclassify the Clerical Services Supervisor position to a Chief Deputy position #215008; and

WHEREAS, the Clerk desires to reclassify the Chief Deputy/Elections Coordinator to an Election/Clerk Coordinator #215004; and

WHEREAS, position questionnaires were completed and reviewed by the Human Resources Director; and

WHEREAS, the Human Resources Director is in agreement with the proposed classifications; and

WHEREAS, the long term effect on the position allocation will be to decrease salaries and fringes by $6,101 on an annual basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reorganization of the Ingham County Clerk’s Office.

BE IT FURTHER RESOLVED, that the $6,101 savings should be allocated to the Clerk’s temporary employee line item.

BE IT FURTHER RESOLVED, that the Clerical Services Supervisor (MCF 8) be reclassified to a Chief Deputy (MCF 10) effective immediately.

BE IT FURTHER RESOLVED, that the Chief Deputy/Elections Coordinator (MCF 10) be reclassified to an Elections/Clerk Coordinator (MCF 7) effective immediately.

<table>
<thead>
<tr>
<th>Position Number</th>
<th>Current Grade</th>
<th>Proposed Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>215008</td>
<td>MCF 8</td>
<td>MCF 10</td>
</tr>
<tr>
<td>215004</td>
<td>MCF 10</td>
<td>MCF 7</td>
</tr>
</tbody>
</table>
COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
      Nays:  None  Absent:  Nolan  Approved 4/22/14

FINANCE:  Yeas:  Koenig, McGrain, Bahar-Cook, Schafer, Vickers
       Nays:  None  Absent:  Anthony, Tennis  Approved 4/23/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ENTERING INTO A CONTRACT WITH JH CONSTRUCTION, INC.
FOR THE REMOVAL AND REPLACEMENT OF THE WALKWAY
AT THE POTTER PARK ZOO BIRD HOUSE

RESOLUTION #14–176

WHEREAS, the walkway has deteriorated over time, is beyond repair, and in need of replacement to ensure the safety of guests and employees of the zoo; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to JH Construction, Inc., a local vendor who submitted the lowest quote for the removal and replacement of the walkway at the Potter Park Zoo Bird House, for a not to exceed cost of $5,910.00; and

WHEREAS, funding for this project is available within the approved CIP Line Item #258-69900-977000-1403Z, which has a balance of $6,000,000, for bird house concrete.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with JH Construction, Inc., 1167 South Aurelius Road, Mason, Michigan, for the removal and replacement of the walkway at the Potter Park Zoo Bird House for a not to exceed cost of $5,910.00.

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

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None Absent: Nolan Approved 4/22/14

FINANCE:  Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None Absent: Anthony, Tennis Approved 4/23/14

Adopted as part of the consent agenda.
WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long term objectives:

* Enhancing access to county records
* Providing a quality transportation system including roads
* Providing a suitable and ecologically sensitive drainage system
* Providing recreational opportunities
* Fostering economic well being
* Promoting environmental protection, smart growth and conservation
* Preventing and controlling disease
* Promoting accessible health care
* Assisting in meeting basic needs
* Fostering youth development
* Supporting public safety
* Assuring fair and efficient judicial processing
* Providing appropriate evidence based sanctions for adult offenders
  * Providing appropriate evidence based treatment and sanctions for at-risk juveniles; and

WHEREAS, these long term objectives are intended to promote:

- A healthy and active population
- A safe community
- A thriving economy and high quality of life
- A clean and protected environment
- An innovative approach to government; and

WHEREAS, these services are to be delivered to promote fairness, equity, and social justice; and

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2015 Budget and activities of county staff.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator’s Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2015:

1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County’s legacy costs. These projections will be used to guide the Board’s decision as to the appropriate use of the County’s reserves in the development of the 2015 Budget.

2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long term objectives should be continued in 2015, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.

3. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2015.

4. Priority consideration should be given to producing the following outcomes:

   a) **A healthy and active population**
      1. Maintain and expand access to health care for Ingham County residents, with an emphasis on the uninsured and under-insured.
      2. Implement the long range plan for the operation and location of Community Health Centers.
      3. Provide accessible recreational opportunities throughout the County guided by the County Parks Master Plan and the Potter Park Master Plan.
      4. Maximize ability to capture more federal funds for health care.
      5. Evaluate the Health Department budget to determine the appropriate amount of support that is necessary from the County General Fund in order to continue operations at an acceptable level.

   b) **A safe community**
      1. Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population.
      2. Maximize use of the Juvenile Justice Millage funds to provide the most appropriate community-based programming for at-risk juveniles and juvenile offenders. Implement an independent assessment of the success of the Ingham County Juvenile Justice Programs every 3 years beginning in 2014. Explore the cost benefits of providing a male group home.

   c) **A thriving economy and high quality of life**
      1. Encourage re-use of abandoned, polluted, and tax-reverted properties through various redevelopment tools.
      2. Direct resources towards maintenance of and reinvestment in existing assets.

   d) **A clean and protected environment**
      1. Encourage County-funded projects to be environmentally sensitive, when appropriate.
      2. Monitor environmental hazards and seek to prevent and mitigate pollution.
      3. Expend resources to preserve farmland and open space and to prevent urban sprawl.

   e) **An innovative approach to government**
      1. Exploration of efficiencies through regional cooperation, emphasizing consolidation and service sharing, accountability and transparency, and controlling costs.
2. Enhanced use of technology to provide information and transparency to the public.

3. Assess current facility assets to determine current uses and future needs.

**FINANCE:** **Yea:** Koenig, McGrain, Bahar-Cook
**Nay:** Schafer, Vickers  **Absent:** Anthony, Tennis  **Approved 4/23/14**

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

Commissioner Maiville stated that he will be voting “yes” for the resolution, but he wanted it noted that he regrets that the Board removed the language “safe place to raise a family” from the resolution.

The motion carried. **Yea:** Anthony, Bahar-Cook, Celentino, Crenshaw, Holman, Hope, Koenig, Maiville, Nolan, Tennis and Tsernoglou. **Nay:** Schafer and Vickers. **Absent:** McGrain.
Introducing the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2014 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS

RESOLUTION # 14 – 178

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2014 Equalization data that equalizes the townships’ and cities’ valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at $6,972,724,396 and personal property values equalized at $528,218,686, for a total equalized value of real and personal property at $7,500,943,082 pursuant to Section 211.34 MCL, 1948, as amended.

FINANCE: Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None Absent: Anthony, Tennis Approved 4/23/14

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

Chairperson Celentino called on Douglas Stover, Director of Equalization, to address the Board regarding the 2014 County Equalization Report. Mr. Stover briefly went over the value percentage changes that were described in the hard copy of the report.

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

WHEREAS, the State Equalization hearing date and issuance of final order is set for Tuesday, May 27, 2014; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Rebecca Bahar-Cook and Sarah Anthony, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 12, 2014 and the Annual State Equalization Hearing on Tuesday, May 27, 2014, and any other dates as set by the State Tax Commission, in the matter of the 2014 equalization of assessments for Ingham County.

FINANCE: Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None
Absent: Anthony, Tennis
Approved 4/23/14

Adopted as part of the consent agenda.
ADOPTED - April 29, 2014
Agenda Item No. 12

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PROCLAIMING THE WEEK OF MAY 18th THROUGH MAY 24th AS “MENTAL HEALTH FIRST AID WEEK” IN INGHAM COUNTY

RESOLUTION # 14 – 180

WHEREAS, good mental health is an essential part of an individual’s health as well as the overall health of the community; and

WHEREAS, early intervention and prevention of mental health concerns and substance use disorders is proven effective and recovery is possible in our Community; and

WHEREAS, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, it is known that 1 in 5 people will experience a mental health crisis this year, and given the serious nature of this public health problem, we must continue to reach out to the thousands in our community who need help; and

WHEREAS, we must encourage relatives and friends of people with mental and substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, Mental Health First Aid is an evidence based program that teaches people about mental health and substance use issues, teaches skills as to how to assist someone in a crisis, may reduce suicide and other traumatic events, and aids in decreasing stigma about such concerns; and

WHEREAS, in January of 2014 The Department of Community Health in Michigan awarded $72,000 in grant money to be divided between Clinton, Eaton, Ingham Counties for Mental Health First Aid we must ensure that as many individuals as possible are trained in Mental Health First Aid; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaims May 18th through May 24th, 2014 as “Mental Health First Aid Week” in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges the citizens of Ingham County to observe this week by learning more about Mental Health first aid, participating in activities, and enrolling in a Mental Health First Aid Course to support this year’s Ingham County Mental Health First Aid Week.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None Absent: None Approved 4/21/14
Adopted as part of the consent agenda.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ENTERING INTO AN AGREEMENT WITH SAFETY SYSTEMS, INC. TO INSTALL ALARM EQUIPMENT TO MONITOR FOR FIRE, INTRUSION, BOILER AND GENERATOR AT THE NEW INGHAM COUNTY COMMUNITY HEALTH CARE FACILITY

RESOLUTION # 14 – 181

WHEREAS, Ingham County has recently acquired the property formerly known as the McLaren Building to be used for a community health care facility; and

WHEREAS, this building is in need of alarm equipment and fire, intrusion, boiler and generator monitoring services; and

WHEREAS, the Purchasing and Facilities Departments both agree that to keep monitoring services consistent with the rest of the county, we should enter into an agreement with Safety Systems; and

WHEREAS, funds are available within the approved CIP Line Item 511-61553-743000-02012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into an agreement with Safety Systems, Inc., 2075 Glenn Street, Lansing, Michigan 48906, to provide alarm equipment and fire, intrusion, boiler and generator monitoring services at the new Ingham County Community Health Care Facility.

BE IT FURTHER RESOLVED, an installation cost of $7,374.00 is due upon completion as well as an annual cost of $948.00 due for a period of one year.

BE IT FURTHER RESOLVED, upon completion of the initial year, the agreement will automatically renew on a month to month basis at a yearly cost not to exceed $948.00.

BE IT FURTHER RESOLVED, the agreement may be terminated by either party upon thirty days’ notice.

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

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
   Nays: None  Absent: None  Approved 4/21/14

FINANCE:  Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers
   Nays: None  Absent: Anthony, Tennis  Approved 4/23/14
Adopted as part of the consent agenda.
ADOPTED - April 29, 2014
Agenda Item No. 14

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENTS TO TWO LEASE AGREEMENTS WITH SPARROW HEALTH SYSTEM

RESOLUTION # 14 – 182

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

WHEREAS, the current rental rate at the 1322 E. Michigan Avenue property is $20.21 and the rental rate at the 1100 W. Saginaw property is $20.21 per square foot per month; and

WHEREAS, the current terms of the leases are for a period of September 1, 2013 through August 31, 2014; and

WHEREAS, Sparrow Health System has agreed to extend the term of these lease agreements through September 30, 2014 at no rate increase maintaining a rental rate of $20.21 per square foot per month; and

WHEREAS, the Ingham Community Health Center Board supports amending the Sparrow and St. Lawrence Community Health Center agreements to extend the term of the leases through September 30, 2014; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an amendment to the lease agreements for the St. Lawrence and Sparrow Health Centers.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the amendments to the leases for the St. Lawrence and Sparrow Community Health Centers in property owned by Sparrow Health System located at Suite 500, 1100 W. Saginaw in Lansing, and Suite 308, 1322 E. Michigan Avenue in Lansing.

BE IT FURTHER RESOLVED, the terms of the lease agreements shall be extended through September 30, 2014.

BE IT FURTHER RESOLVED, the continued rate of the leases will be $20.21 per square foot per month and all other terms of the agreement shall remain 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, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None  Absent: None  Approved 4/21/14
FINANCE: Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers  
Nays: None  Absent: Anthony, Tennis  Approved 4/23/14

Adopted as part of the consent agenda.
WHEREAS, P.A. 1953, No. 181, the Medical Examiner . . . shall make investigations as to the cause and manner of death in cases of all persons who die suddenly, unexpectedly, violently, as a result of any suspicious circumstances, while imprisoned in a county or city jail, or persons without medical attendance 48 hours prior to the time of death; or as the result of an abortion . . . @; and

WHEREAS, a system for determining the cause and manner of death requires professional staff to receive calls from those reporting a death (e.g. police, hospital emergency room staff), physicians to provide medical oversight of the process, and pathologists to conduct autopsies, when necessary; and

WHEREAS, in Resolution #10-406 the Ingham County Board of Commissioners authorized an agreement with Sparrow Hospital for Medical Examiner Services for the period of March 1, 2011 through February 28, 2014; and

WHEREAS, in Resolution #11-335, the Agreement was amended to include the appointment of Dr. Joyce deJong, Medical Director of Sparrow Forensic Pathology Services, as the chief Medical Examiner for Ingham County for the period of March 1, 2011 through February 28, 2015; and

WHEREAS, in the agreement, Ingham County will reimburse Sparrow Hospital a base amount of $320,000 per year provided that Sparrow Hospital investigated no more than 787 deaths for any 12 month period; and

WHEREAS, the Health Officer recommends that the agreement for Medical Examiner Services be extended through February 28, 2015.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension to the Agreement with Sparrow Hospital for Medical Examiner Services.

BE IT FURTHER RESOLVED, that the term of the agreement shall be extended through February 28, 2015.

BE IT FURTHER RESOLVED, that Ingham County will reimburse Sparrow Hospital $355,000 for this service.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement shall remain unchanged.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Amendment after review by the County Attorney.
HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
Nays: None  Absent: None  Approved 4/21/14

FINANCE:  Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers  
Nays: None  Absent: Anthony, Tennis  Approved 4/23/14

Adopted as part of the consent agenda.
WHEREAS, the Ingham County/City of Lansing Youth Violence Prevention Coalition was established in 1994 by former Mayor David Hollister and former Ingham County Board of Commissioners Chairperson, Jean McDonald, in response to a dramatic increase in youth violence and delinquency in Ingham County during the 1990's; and

WHEREAS, the coalition, since renamed the Community Coalition for Youth (CCY), is a collaborative effort between Ingham County and the City of Lansing; and

WHEREAS, CCY targets its collective efforts on a number of community-based initiatives focusing on youth violence and delinquency prevention; and

WHEREAS, resolution #02-194, the Ingham County Board of Commissioners recognized that the Ingham County/City of Lansing Youth Violence Prevention Coalition as the appropriate body for advising the Board of Commissioners in the implementation of the comprehensive strategy for preventing and treating delinquency; and

WHEREAS, resolution #02-194 also directed the Ingham County/City of Lansing Youth Violence Prevention Coalition to continue to advise the Ingham County Board of Commissioners regarding policies and programs involving the juvenile justice system; and

WHEREAS, CCY has adopted a comprehensive strategy to advance youth mentoring to close educational opportunity and achievement gaps to increase high school graduation and post-secondary completion rates, prevent and reduce violence and delinquency, and provide opportunities for civic engagement, entrepreneurship, and career and professional development to support the next generation of parents and leaders; and

WHEREAS, the structure to further mentoring for Ingham County youth has been formed by CCY and is called the Capital Area Mentoring Partnership (CAMP); and

WHEREAS, Capital Area United Way (CAUW) has proposed an Annual Plan of Work to provide administrative oversight and programmatic leadership to CCY/CAMP; and
WHEREAS, this will be the second annual contract with CAUW to provide this service, the first being authorized through Resolution #13-10; and

WHEREAS, the Ingham County budget includes $27,000 as the County’s share of funding for CCY in the fiscal year 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with Capital Area United Way for the period January 1, 2014 through June 30, 2014 in an amount not to exceed $13,500 as Ingham County’s share of funding to provide administrative oversight and programmatic leadership according to the scope of services described in Attachment A.

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

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 4/21/14**

**FINANCE: Yeas:** Koenig, McGrain, Bahar-Cook, Schafer, Vickers  
**Nays:** None  
**Absent:** Anthony, Tennis  
**Approved 4/23/14**

Adopted as part of the consent agenda.
Attachment A:

Community Coalition for Youth
Scope of Work
January 2014 – June 2014

1. Plan Year: January 1, 2014 – June 30, 2014

2. Project: Community Coalition of Youth and Capital Area Mentoring Partnership

3. Project Goals:

In consideration of a $13,500 contract with Ingham County, Capital Area United Way proposes to facilitate the Capital Area Mentoring Partnership’s in:

- Developing and adopting universal child safety standards
- Developing and implementing shared outcome measurements
- Develop a capacity building plan for 2014/2015

4. Planned Activities:

Capital Area United Way will facilitate a monthly meeting of the Capital Area Mentoring Partnership members. CAMP meetings will be scheduled on a set date and time each month. Monthly meeting will include a pre-determined agenda that will address the three project goals listed above.

The membership of Community Coalition for Youth will identify and prioritize community issues relative to youth, share pertinent data relative to youth and youth services, and foster a collaborative network of services.

5. Outcome Measurements:

- 80% of the partnership’s membership will adopt child safety standards.
- 80% of the partnership’s membership will begin utilizing joint outcome measures.

6. Program Evaluation:

On a quarterly basis, Capital Area United Way will report progress toward project goals, outcome measurements and contract funds.

7. Staffing:

Capital Area United Way will be staffed primarily by Carey Ann McLamara, Community Investment Associate. Teresa Kmetz, President of Capital Area United Way, will serve as the primary contact for funders.
INTRODUCED by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH) AND A 2014 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO

RESOLUTION # 14 – 185

WHEREAS, MCL 211.24(e), commonly known as the State Liquor Tax Law, allowed Ingham County the option of retaining the entire amount of liquor tax revenue provided that these monies be used to offset property tax revenues by an equal amount, or the option of retaining one-half of the revenues and distributing the other half to the County’s designated coordinating agency for substance abuse prevention and treatment; and

WHEREAS, the Ingham County Board of Commissioners, during the 2014 budget process, chose to retain one-half of these liquor tax revenues for the General Fund and is now required to distribute the other one-half of these revenues to the designated coordinating agency, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH), to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Statute requires CMH to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Department of Treasury has recommended certain accounting and/or auditing procedures to be used with respect thereto.

THEREFORE BE IT RESOLVED, that a contract be entered into with CMH in an amount not to exceed one-half of liquor tax revenues received by Ingham County for the time period of January 1, 2014 through December 31, 2014.

BE IT FURTHER RESOLVED, CMH will provide Ingham County with substance abuse services and accounting and audit reports consistent with the requirements of the Michigan Department of Treasury, demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in accordance with the requirements of MCL 211.24(e).

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.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None
Absent: None
Approved 4/21/14
FINANCE: Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None     Absent: Anthony, Tennis     Approved 4/23/14

Adopted as part of the consent agenda.
WHEREAS, Captain Thomas Wheeler was hired by the Ingham County Sheriff’s Office as a Deputy in 1989 and assigned to the Corrections Division; and

WHEREAS, in March of 1990 Captain Wheeler was selected as a Correctional Training Officer (CTO); and

WHEREAS, in February of 1991 Captain Wheeler was assigned to the Receiving Section of the Ingham County Jail; and

WHEREAS, in March of 1993 Captain Wheeler was assigned to the Classification Section of the Ingham County Jail; and

WHEREAS, in December of 1994 Captain Wheeler was assigned as a Training Officer in the Corrections Division; and

WHEREAS, in May of 1995 Captain Wheeler graduated from the Michigan Correctional Officers’ Training Council (MCOTC) Corrections Academy; and

WHEREAS, in September of 1995 Captain Wheeler was selected and completed the Michigan Correctional Officers’ Training Council’s (MCOTC) Basic Skills Train the Trainer program; and

WHEREAS, in December of 1996 Captain Wheeler received a certificate of recognition from the Michigan Correctional Officers’ Training Council as a Certified Trainer (MCOTC) for Academic Courses, Fire Safety & Pressure Point Control Tactics; and

WHEREAS, in April of 1997 Captain Wheeler completed training for the newly formed Hospital Guard, which involved transporting inmates within the Corrections Division to outside services; and

WHEREAS, in April of 1998 Captain Wheeler was promoted to the rank of Sergeant and assigned to the Corrections Division; and

WHEREAS, in December of 1998 Captain Wheeler was assigned as Sergeant of the Training Unit and his assignment included managing the day to day operations of the Training Unit; and

WHEREAS, in January of 1999 Captain Wheeler attended the 64th Mid-Michigan Police Academy as a Sergeant, during the academy he was selected as Sergeant at Arms and Class President; and
WHEREAS, upon graduation from the Mid-Michigan Police Academy he received the Coordinators Award and became a licensed MCOLES police officer; and

WHEREAS, in May of 2000 Captain Wheeler was promoted to the rank of Lieutenant and assigned to the Corrections Division where his assignment as Shift Commander made him responsible for supervising the day to day operations in Corrections; and

WHEREAS, in April of 2002 Captain Wheeler was selected as acting Captain in the Corrections Division for sixteen weeks; and

WHEREAS, in December of 2004 Captain Wheeler was assigned as the Lieutenant Chairperson of the Ingham County Sheriff’s Office Awards Board and served on the Awards Board thru March of 2007; and

WHEREAS, in October of 2005 Captain Wheeler was assigned to the Field Services Division as the Lieutenant Shift Commander where he was responsible for the day to day operations; and

WHEREAS, in November of 2006 Captain Wheeler was promoted to Captain and assigned to the Corrections Division; and

WHEREAS, in March of 2011 and again in March of 2013 Captain Wheeler was selected as part of the Ingham County Sheriff’s Office Rules and Regulations Review Committee where his responsibilities included the review of each Rule and Regulation as well as formulating new policies; and

WHEREAS, throughout his career Captain Wheeler was a dedicated employee and well respected by his peers; and

WHEREAS, during his career Captain Wheeler was a go to person largely because of his professionalism, dedication, and his knowledge of the operations of the Ingham County Sheriff’s Office; and

WHEREAS, over his 25 year career with the Ingham County Sheriff’s Office, Captain Thomas Wheeler received numerous letters of recognition, Unit Citations, Meritorious Service Award, and was named as the 2007 Employee of the Year from the Ingham County Sheriff’s Office; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County Captain Thomas Wheeler is retiring on April 18, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Captain Thomas Wheeler for his 25 years of dedicated 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, Tsernoglou, Maiville
     Nays: None      Absent: Celentino, Schafer     Approved 4/17/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT BOB BARKER COMPANY AND SHAHEEN CHEVROLET QUOTES FOR PURCHASE OF VANCELL UNITS AND INSTALLATION FOR THREE TRANSPORT VANS

RESOLUTION # 14 – 187

WHEREAS, the Ingham County Sheriff’s Office uses departmental vans to transport county inmates from the jail facility to local detention facilities (Lansing Police Department and East Lansing Police Department); and

WHEREAS, the Ingham County Sheriff’s Office additionally picks up and transports inmates to and from various correctional facilities around the state to those facilities and returns them to the jail facility; and

WHEREAS, the Ingham County Sheriff’s Office has identified the additional need for enhanced security measures to safely transport said inmates throughout the state with specifically designed prisoner transport units designed by the Bob Barker Company; and

WHEREAS, the Ingham County Sheriff’s Office is requesting to purchase three Vancell Prisoner Transport Units from the Bob Barker Company at an approximate cost of $28,105.38; and

WHEREAS, the Ingham County Sheriff’s Office is requesting the installation be completed by Shaheen Chevrolet at an approximate cost of $4,500.00; and

WHEREAS, the total cost of the new equipment and installation is approximately $32,605.38, and will outfit three departmental vans used to transport inmates to and from the Ingham County Sheriff’s Office in a safer manner.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the purchase of three Vancell Prisoner Transport Units from the Bob Barker Company ($28,105.38) and the installation of said units by Shaheen Chevrolet ($4,500.00), at a cost not to exceed $32,605.38, from the Equipment CIP Account (595301-10-978000) to be completed by December 31, 2014.

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

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Tsernoglou, Maiville
Nays: None Absent: Celentino, Schafer Approved 4/17/14
FINANCE: Yeas: Koenig, McGrain, Bahar-Cook, Schafer, Vickers  
Nays: None  Absent: Anthony, Tennis  Approved 4/23/14

Adopted as part of the consent agenda.
Whereas, the position of FOC Senior Enforcement Specialist-Medical (ICEA Court PRO6) was created to obtain eligibility for a State of Michigan medical enforcement grant which has since been eliminated; and

Whereas, the implementation of the Affordable Care Act will reduce the need for the Senior Enforcement Specialist-Medical to enforce the dependent medical insurance provisions and medical support provisions of child support orders; and

Whereas, the position of FOC Senior Case Examiner (ICEA Court PRO6) was created to enforce the non-medical support provisions of child support orders; and

Whereas, the Friend of the Court enforcement division has eliminated three positions in five years due to staff reduction and reorganization; and

Whereas, this reduction has adversely impacted the ability of the Friend of the Court to enforce the non-medical support provisions of child support orders; and

Whereas, a consolidation of the current descriptions of the positions of FOC Senior Enforcement Specialist-Medical and FOC Senior Case Examiner will improve the ability of the Friend of the Court to enforce the non-medical support provisions of child support orders; and

Whereas, the Human Resources Department has reviewed the revised consolidated job description for the position of FOC Senior Case Examiner and determined that the new classification and pay grade of the revised consolidated job description would remain ICEA Court PRO6; and

Whereas, the ICEA Court Professionals union has reviewed the revised consolidated job description for the position of FOC Senior Case Examiner and has no objection.

Therefore be it resolved, that the current positions of FOC Senior Enforcement Specialist-Medical and FOC Senior Case Examiner be eliminated and replaced with the revised consolidated FOC Senior Case Examiner position.

Be it further resolved, that the three employees who currently hold the positions of FOC Senior Enforcement Specialist-Medical and FOC Senior Case Examiner will assume the revised consolidated position of FOC Senior Case Examiner at their same step as of July 1, 2014.
BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary adjustments to the Friend of the Court Position Allocation List in accordance with this resolution.

**LAW & COURTS: Yeas:** Bahar-Cook, Hope, Crenshaw, Tsernoglou, Maiville  
**Nays:** None  
**Absent:** Celentino, Schafer  
**Approved 4/17/14**

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville  
**Nays:** None  
**Absent:** Nolan  
**Approved 4/22/14**

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

INGERHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR NANCY HAYWARD FOR SERVING AS ACTING HEALTH OFFICER

RESOLUTION # 14 – 189

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

WHEREAS, Nancy Hayward was appointed Acting Health Officer effective January 22, 2014; and

WHEREAS, under Nancy’s leadership, the Health Department continued to provide services to the Ingham County community in the excellent manner they have become known for; and

WHEREAS, her direction and assistance in resolving the situation at the Life O’Riley Mobile Home Park is appreciated and resulted in providing additional services to those Ingham County residents in need of housing, health care, and access to outreach programs; and

WHEREAS, Nancy is to be commended for the cooperative efforts in working with the City of Lansing Human Relations, City of Lansing building inspectors, Board of Water and Light, Michigan Department of Environmental Quality, and the Michigan Licensing and Regulations Bureau to address the issues at Life O’Riley Mobile Home Park as she strived to improve the quality of life for the Life O’Riley residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners extends its sincere appreciation to Nancy Hayward for the leadership she provided to the Health Department and the Ingham County community while serving as Acting Health Officer.

BE IT FURTHER RESOLVED, that the Board is grateful for her contributions and the difference she has made in the lives of the citizens of Ingham County.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
   Nays:  None  Absent:  None  Approved 4/21/14

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


Commissioner Nolan publicly recognized Nancy Hayward for serving as Acting Health Officer since January 22, 2014. She spoke specifically about her hard work with assisting those involved in the Life O’Riley condemnation.
Ms. Hayward addressed the Board and expressed her appreciation for the resolution in her honor and she also stated that it was an honor to serve the residents of Ingham County.
SPECIAL ORDERS OF THE DAY:

Commissioner Anthony moved to appoint Donald Caswell to the Veterans Affairs Committee. Supported by Commissioner Crenshaw.

Motion carried unanimously. Absent: Commissioner McGrain.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Crenshaw informed the Commissioners of a scholarship breakfast being held on May 10th from 9-11:30 a.m. at Local 652 by the Labor Council for Latin American Advancement.

Commissioner Anthony informed the Commissioners of “College Decision Day” at Everett High School on May 1st.

Commissioner Schafer expressed his gratitude to Tim Dolehanty, Controller, for representing the County well while settling the 9-1-1 pension issues.

Commissioner Bahar-Cook informed the Commissioners of the Greater Lansing Food Bank’s 8th Annual Empty Plate Dinner on May 14th at the Kellogg Center.

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 Schafer seconded the motion.

The motion carried unanimously. Absent: Commissioner McGrain.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:52 p.m.
April 23, 2014

Dear Friends,

It is with great pride that the CATA Board of Directors and employees present their 2013 Annual Report. We are honored to serve as the region’s public transportation provider. We do so with an enduring desire to provide to the citizens of our community outstanding value.

There’s nothing glamorous about the work we do. On the front lines and behind the scenes, our work — while at times demanding and taxing — is enormously rewarding. Our work is always noble.

Each day, CATA employees take people where they want and need to go. Our dedication to public service generated 11,868,864 trips in FY 2013 — a new record! CATA takes passengers to school and work; to shop and play; and to a variety of services offered by local agencies, businesses and professionals. We serve those who choose to ride CATA, as well as those who have no other viable means of transportation.

Thank you for your part in our success! With all of us working together, we will continue to provide an award-winning public transportation system.

Sincerely,

Joseph Sambaer
Board Chair

Sandra L. Draggoo
CEO/Executive Director
CATA Mission Statement: CATA provides a variety of quality transportation services that are safe, timely and cost-efficient, responding creatively to the diverse mobility needs of the region, and delivered by dedicated employees in a professional manner.
FY 2013 CATA LEADERSHIP  
OCTOBER 1, 2012—SEPTEMBER 30, 2013

2012/2013 CATA BOARD OF DIRECTORS AND CEO/EXECUTIVE DIRECTOR

Peter A. Kuhnmuench  
Board Chair  
City of Lansing

Joseph Sambaer  
Vice Chair  
Lansing Township

Patrick Cannon  
Secretary-Treasurer  
Meridian Township

Sandra L. Draggo  
CEO/Executive Director

Julie Brixie  
Meridian Township  
(as of Jan. 2013)

Douglas Lecato  
Delhi Township

Robin Lewis  
City of Lansing

Ralph Monsma  
City of East Lansing

Robert W. Swanson  
City of Lansing

Nathan Triplett  
City of East Lansing

Anne Wilson  
City of Lansing

Mark Grebner  
Ingham County  
Non-Voting Representative

John Prush  
Michigan State University  
Non-Voting Representative  
(as of Jan. 2013)

Michael A. Rice  
Michigan State University  
Non-Voting Representative  
(through Dec. 2012)

NOT PICTURED: Thomas Maleck, Meridian Township (through Nov. 2012)
FY 2013 CATA LEADERSHIP
OCTOBER 1, 2012–SEPTEMBER 30, 2013

2012/2013 CATA EXECUTIVE STAFF

Sandra L. Draggoo
CEO/Executive Director

Debbie Alexander
Assistant Executive Director

Craig Allen
Co-Director of Maintenance

Greg Barowski
Co-Director of Maintenance
(as of Aug. 2013)

Janice Kidd
Director of Finance

Laurie Robison
Director of Marketing

Dwight D. Smith
Director of Operations

2012/2013 AMALGAMATED TRANSIT UNION (ATU) #1039
LANSING, MI

Steven Soliz
President

Randy Steinhauer
Vice President

Kathleen M. Kelley
Recording Secretary & Financial Secretary

Committee Persons

Donald Bean

Michael Cramer

Brian Gould

Alan Jordan

Greg Noble

David Stanfield

2012/2013 LOCAL ADVISORY COMMITTEE

Alphonse Swain
Chairperson
Equal Diversity

Deb Wiese
Vice-Chairperson
Michigan Rehabilitation Services

Patrick Cannon
LAC Liaison
CATA Board Member

Frank DeRose
Tri-County Office on Aging
(through June 2013)

Felix Fliss
Tri-County Office on Aging
(as of Sept. 2013)

Suzanne Love
Citizen Representative

Paul Palmer
Citizen Representative

Alicia Paterni
Citizen Representative

Sandi Stevens
Citizen Representative

Mitch Tomlinson
Peckham Vocational Industries, Inc.

Brett VanDrie
Citizen Representative
Multi Modal Gateway Planning Underway

An open house hosted by CATA last spring inspired public comment on facility design, accessibility and services in conjunction with the redevelopment of the current East Lansing Amtrak Station. The information-gathering phase was spurred by a $6.28 million U.S. Department of Transportation grant earmarked for the new Capital Area Multi Modal Gateway, operated by CATA—the transportation gateway to Michigan’s capital city region. In partnership with MSU and the City of East Lansing, CATA will oversee the $10.5 million project. Matching dollars from the Michigan Department of Transportation and a land lease of the property from MSU comprise the balance of the funding. The Multi Modal Gateway will address capacity issues with expanded parking and a new passenger station. Added amenities will vastly improve bike, pedestrian and intercity bus service access and enhance boarding accommodations. Fiscal 2013 planning focused on demolition and temporary facility logistics. Groundbreaking is planned for the summer of 2014 with the grand opening slated for 2015.

Superhero Antics Tout Benefits of Public Transportation

To raise awareness of the benefits of public transportation as a viable, affordable and sustainable option, and to inject CATA’s public image with personality and humor, a new ridership campaign full of heroic antics debuted in fiscal 2013. CATAmans, an animated superhero, reinforces a strong image of public transportation among riders and nonriders alike. His bold appearance has elicited positive reactions both locally and nationally. The campaign’s message reminds our community that CATA is “saving your day, one ride at a time.”

Race Raises Awareness of Air Quality

Area residents supportive of improving air quality turned out for CATA’s Clean Commute Options (CCO) inaugural Clean Commute 5K walk/run this past spring. The event, held at Ingham County’s Hawk Island Park, kicked off Ozone Action Season which runs May through September. The race helped raise awareness of clean air initiatives and highlighted local organizations supportive of the program. Proceeds benefited the Mid-Michigan Asthma Coalition. CCO will sponsor a duathlon in September 2014, combining walking/running with biking to call attention to clean commuting options.
CATA SERVICES & PROGRAMES

Fixed-Route Service
Fixed-route service is what most people are familiar with—big buses traveling regular routes at scheduled times throughout the Greater Lansing area. CATA operates 32 fixed routes, including campus bus service for Michigan State University, which runs 24/7 during the fall and spring terms.

Overall demand for fixed-route service remained relatively constant, resulting in 11.36 million rides—up slightly from 11.35 million trips a year ago. Increases were realized across nearly half of CATA’s routes.

Entertainment Express
CATA’s Entertainment Express is the trolley connection to the nightlife along the Michigan Avenue/Grand River Avenue corridor. Entertainment Express operates during the evenings and late nights, Thursday through Saturday, between the Lansing and East Lansing downtown districts. Entertainment Express bus stops, located near the corridor’s entertainment venues and high-density residential areas, are marked by distinctive trolley bus stop signs along the route.

Entertainment Express continued to be a valued late night service along the corridor. The trolleys accounted for 15,500 trips in fiscal 2013. Free rides on the first Friday of each month (First Fridays) gave entertainment seekers the opportunity to experience public transportation in vintage style at no charge.

Commuters Ride the Limiteds
During weekday morning and afternoon rush hours, CATA offers commuter services between the southern and eastern regions of the service area and downtown Lansing. The Route 46 Mason Limited and Route 48 Williamston/Webberville Limited buses pick up customers in their respective communities and travel directly to downtown Lansing, making fewer stops along the way to ensure a faster commute. The Route 41 Downtown Lansing/Meridian Mall Limited provided express service between the Meridian Mall and downtown Lansing until August 2013 when the service concluded.

Together, these routes operated 10 trips per day and represented 38,400 rides. In August, the ridership on Route 41 was absorbed by Route 1 Downtown Lansing/Meridian Mall.

Spec-Tran
Spec-Tran is CATA’s advance-reservation service for persons with disabilities who are unable to use fixed-route buses. Spec-Tran service offers small lift-equipped buses and low-floor vans. The service operates seven days a week and is partially funded by Ingham County. Customers are certified in accordance with the ADA.

CATA’s demand-response service delivered 360,700 Spec-Tran trips at the conclusion of the fiscal year, setting a new record high.
CATA SERVICES & PROGRAMS

Accessibility
CATA vehicles and facilities are accessible to persons with disabilities. All buses are equipped with wheelchair ramps or lifts. Service animals, such as guide dogs, are always welcome on CATA vehicles. Large fixed-route buses have automated audio systems that announce major intersections and bus-boarding areas. Passengers waiting at bus stops hear route names and numbers announced when the bus arrives at the stop. The CATA website provides route schedules and service information in several accessible formats including MP3 files. Large-print schedules are also available through Customer Service. CATA bus-hailing kits, designed for customers to signal operators at bus stops served by more than one route, are available upon request. The kits contain individual cards displaying each of CATA’s route numbers.

Bike Racks and Lockers
CATA’s large fixed-route buses and some high seating capacity small buses are equipped with free, easy-to-use bike racks that accommodate up to three bicycles. Bike lockers are also available for rent at the CATA Transportation Center in downtown Lansing.

MSU-CATA Transportation Center
The MSU-CTC is the main boarding center for CATA bus routes serving campus. CATA and MSU partnered to build this facility, located on the ground level of the parking ramp (Ramp 1) between North Shaw and South Shaw lanes. It is open 24/7 year-round and offers a number of amenities such as indoor seating, restrooms, maps and schedules, phone access to CATA Customer Service and the Ride Request Line, Sparty Convenience Store, ATM and vending machines.

CATA Transportation Center
The main boarding center for CATA, the CTC, is located in downtown Lansing on Grand Avenue between Lenawee and Kalamazoo streets. This facility is the transfer point for half of CATA’s fixed routes. To assist with trip planning, service information and bus pass sales, Customer Service Representatives are available at the CTC on weekdays, 7 a.m. to 7 p.m., and weekends, 9 a.m. to 5 p.m. The Center also features Greyhound/Indian Trails operations, a security office, indoor seating, restrooms, maps and schedules, a coffee and snack shop, public telephones, change and vending machines and an ATM.

CATA Clean Commute Options
CATA Clean Commute Options is a free program dedicated to improving air quality in the tri-county area. The program provides individuals traveling to or within Ingham, Eaton and Clinton counties with options that best fit their transportation needs. A free online commute-matching service—accessible at cleancommute.org—provides registrants with a complete list of potential bus routes, carpool and vanpool matches, bike buddies, and information about pedestrian and bicycle-friendly routes. Like us at facebook.com/cleancommute and follow twitter.com/cleancommute for the latest updates. Applications and additional information are available via email at cleancommute@cata.org or by calling 517-393-RIDE (7433).

Rider Alerts
CATA customers can receive current information regarding detours and service changes when they subscribe to Rider Alerts. By visiting cata.org, subscribers can register to obtain alerts via email and/or text message on routes that interest them. All notifications are published on CATA’s website 24/7.
# CAPITAL AREA TRANSPORTATION AUTHORITY
## STATEMENT OF NET POSITION

Year ended September 30

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT ASSETS:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>$2,580,414</td>
<td>$824,113</td>
</tr>
<tr>
<td>Investments</td>
<td>32,379,589</td>
<td>28,066,109</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>1,662,545</td>
<td>1,792,485</td>
</tr>
<tr>
<td>Due from government</td>
<td>1,392,595</td>
<td>4,622,021</td>
</tr>
<tr>
<td>Inventories</td>
<td>933,947</td>
<td>1,116,963</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>650,168</td>
<td>660,301</td>
</tr>
<tr>
<td><strong>TOTAL CURRENT ASSETS</strong></td>
<td>39,599,258</td>
<td>37,081,992</td>
</tr>
<tr>
<td><strong>NONCURRENT CAPITAL ASSETS – net of depreciation</strong></td>
<td>50,336,730</td>
<td>48,114,804</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$89,935,988</strong></td>
<td><strong>$85,196,796</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT LIABILITIES:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable</td>
<td>$3,419,109</td>
<td>$1,388,631</td>
</tr>
<tr>
<td>Accrued payroll</td>
<td>357,577</td>
<td>346,773</td>
</tr>
<tr>
<td>Accrued interest</td>
<td>0</td>
<td>14,917</td>
</tr>
<tr>
<td>Accrued vacation, incentive and sick pay</td>
<td>877,073</td>
<td>1,047,759</td>
</tr>
<tr>
<td>Current portion of capital lease obligations</td>
<td>0</td>
<td>938,426</td>
</tr>
<tr>
<td>Other current liabilities</td>
<td>30,495</td>
<td>148,279</td>
</tr>
<tr>
<td>Reserve for workers’ compensation claims</td>
<td>181,857</td>
<td>131,581</td>
</tr>
<tr>
<td>Reserve for health insurance costs</td>
<td>396,099</td>
<td>584,066</td>
</tr>
<tr>
<td>Unearned revenue</td>
<td>0</td>
<td>12,000</td>
</tr>
<tr>
<td><strong>TOTAL CURRENT LIABILITIES</strong></td>
<td><strong>5,262,010</strong></td>
<td><strong>4,612,462</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LONG-TERM LIABILITIES:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Post-retirement benefit obligation</td>
<td>3,275,761</td>
<td>2,063,715</td>
</tr>
<tr>
<td>Accrued severance pay</td>
<td>107,534</td>
<td>104,529</td>
</tr>
<tr>
<td><strong>TOTAL LONG-TERM LIABILITIES</strong></td>
<td><strong>3,383,295</strong></td>
<td><strong>2,168,244</strong></td>
</tr>
<tr>
<td><strong>TOTAL LIABILITIES</strong></td>
<td><strong>8,645,305</strong></td>
<td><strong>6,780,706</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NET POSITION</th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net investment in capital assets</td>
<td>50,336,730</td>
<td>47,176,378</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>30,953,953</td>
<td>31,239,712</td>
</tr>
<tr>
<td><strong>TOTAL NET POSITION</strong></td>
<td><strong>$81,290,683</strong></td>
<td><strong>$78,416,090</strong></td>
</tr>
</tbody>
</table>
CAPITAL AREA TRANSPORTATION AUTHORITY
RESOURCE DIRECTORY

Fixed-Route Service Information & Bus Pass Sales
(517) 394-1000 or cata.org

Walk-up Customer Service Assistance
CATA Transportation Center
420 S. Grand Avenue, Lansing
Weekdays: 7:00 a.m.–7:00 p.m.
Weekends: 9:00 a.m.–5:00 p.m.

Michigan Relay Center Voice TDD
(800) 649-3777

CATA Administrative Offices
4615 Tranter Street, Lansing
(517) 394-1100

Rider Alert Line
(517) 367-7277 or cata.org

CATA Clean Commute Options
(517) 393-RIDE (7433)

Rural Service, Connector Service, Shopping Bus & Redi-Ride
(517) 394-CATA (2282)
or (800) 322-1390

Spec-Tran
(517) 394-CATA (2282)

Lot Link & Night Owl
(517) 432-8888

Website
cata.org
cleancommute.org

Email
info@cata.org
cleancommute@cata.org

Facebook
facebook.com/rideCATA
facebook.com/CleanCommute

Twitter
twitter.com/rideCATA
twitter.com/CleanCommute

YouTube
youtube.com/CleanCommute
April 25, 2014

Victor Celentino, Chairperson
Ingham County Board of Commissioners
c/o Becky Bennett, Board Coordinator
Board of Commissioners
P.O. Box 319
Mason, MI 48854

Re: Life O’Riley
Dear Mr. Celentino:

I am writing to enlist your assistance in addressing the ongoing needs of the former “Life O’Riley” residents. As a County Commissioner, I know that commissioners and constituents about the residents’ plight in the local news media, however, as a person on the “front lines” of this situation, I can attest there has been much more going on behind the scenes. City of Lansing Human Relations & Community Services, where I serve as Director, has been heavily involved in ensuring that every resident and family member has a roof over their head, food, transportation to school, and other necessary items to assure their comfort and safety.

I am sure you can appreciate the magnitude of this undertaking – finding temporary housing, locating and soliciting donations for replacement furniture and other household items, identifying alternative permanent housing, assisting with benefits application for rent/security deposits, bringing agencies and residents together to expedite financial and other assistance, and finally, moving and resettling families, some of whom have lived their entire lives in the O’Riley mobile home park. And yet, this is really only the beginning of what the families need.

After being uprooted from their homes due to significant and ongoing health violations on the part of the mobile home park management, losing their possessions to insect and rodent infestations, and truly reintegrated into the Greater Lansing community. The typical family has at least one adult member with significant cognitive mental and/or physical disabilities, is unemployed or working a low-wage job, receives some type of assistance or struggles to understand how to obtain it, and is trying to raise children and survive under very difficult circumstances. We are serving over 260 individuals; of the 99 are receiving some type of assistance from Department of Human Services. Over $50,000 has been spent on hoteling (shelters were / are full).

“Equal Opportunity Employer”
We see this unfortunate situation as a new opportunity in which families could experience a “fresh start”. We hope you will assist us in providing the “O’Riley” families with new options, expanded opportunities and yes, hope. Our plan is to continue to offer these families ongoing support services and assistance in navigating and connecting with the human services they need to avoid continued homelessness, gain or improve their employment situations, provide mental health services, life skills training, resolve credit history issues, and reduce criminal involvement.

Their successes will also be our community successes as intensive case assistance will help avoid evictions, divert them from homeless shelters and all the related disruptions, especially children’s school attendance, and provide alternatives to engaging in criminal behaviors. For some, these positive changes began with their move to public housing where they are paying 30% of their income for rent instead of $400 - $500 a month for unsafe and inadequate housing.

We are requesting a one-time grant of $40,000 to assist the City of Lansing in covering the cost of ongoing assimilation assistance our residents. These funds will be used to provide the aforementioned services to the “O’Riley” residents or connect them to any existing services for which they are eligible. These are truly people who feel “through the cracks” – whose situations were not severe enough to be served through existing channels and for whom a specialized program is necessary to help them regain stability and maintain housing.

Thank you for your consideration. I look forward to speaking with you regarding this request.

Sincerely,

Joan Jackson Johnson, Ph.D., Director
City of Lansing
Human Relations and Community Services Department
1764 Colorado drive  
East Lansing, MI 48823  
April 30, 2014

Ingham County Board of Commissioners  
Ingham County Courthouse  
Po Box 369  
Mason, MI 48854

To the Ingham County Commission:

This is a letter in strong support of a new transportation linear facility for non-motorized users on the Okemos Road Bridge over I-96.

Jackson National Life (JNL) moved in some years ago with the help of extraordinary financial support from taxpayers. Up to then there was no development south of I-96. Bikers and walkers could cross Okemos Road easily because there was practically no motorized traffic. The paved shoulder on Okemos Road provided a good biking facility for rides southward into the rest of Ingham County and was the connection to good rural routes.

Since JNL arrived, motor vehicle activity has rendered the Okemos Road Bridge unavailable to non-motorized users. Now JNL is going to expand, again with enormous government support. There has already been expansion of the road facility for automobiles, but there is no commitment from government, who represents us, to provide a place for non-motorized traffic over the bridge. Is this how democracy works? We give a company enormous subsidies, and find a sector of our population cut off from the transportation network. Who is developing here? We don’t feel any more developed. We feel deprived.

There are better ways to develop in a way that nobody feels deprived.

Here’s what we have now:

* A company that lies outside all prior development in its own private preserve that kindly employs people and pays taxes—we hope it’s enough to offset what we give it.

* A developed corridor and residential areas that have been isolated from the natural spaces to the south of I-96 by an intersection that only provides for auto traffic.

* Easy travel access for employees of Jackson National, whether they commute from Lansing, Brighton or Grand Rapids.

Here’s what we could have:
*A company that is integrated into our community, where Okemos Road is not just an exit ramp leading to JNL but a living corridor with people going back and forth along a continuous commercial street.

*Sidewalks completed south of Jolly Road on Okemos Road, and the non-motorized path that continues to JNL headquarters.

*Easy access for employees of JNL via bikes from a bikeshare station (provided by Ingham County) to restaurants and hotels near Jolly Road.

*Access by bike for other Ingham Country residents via the Okemos-Jolly bikeshare to rides south of Jolly Road on the paved shoulders of Okemos Road.

*Walking-jogging activities during daytime breaks led by groups like Playmakers over the freeway bridge, which provides a hill for improved fitness training, as compared to the general flatness of the area.

*Food trucks that serve walking customers along the parts of the Jolly-JNL corridor that presently have no commercial frontage, and in front of the gas stations.

This is not far-fetched. We can show you a book of 25 street transformations around the country where the outlay of government money enhanced pedestrian traffic to businesses instead of facilitating the movement of automobiles past the businesses. It’s called Rethinking Streets—an Evidence-Based Guide to 25 Complete Street Transformations from the National Institute of Transportation and Communities. (NITC) The book includes examples of corridors that cross freeways. There is little evidence that the money invested in JNL has benefitted the Jolly Okemos neighborhood. The book demonstrates how more human-scaled makeovers increase business and improve the quality of life locally. Only Jackson National Life itself has developed as a result of the funds that we have poured into it so far.

You can accommodate non-motorized traffic in the JNL-Jolly corridor. It’s a matter of priorities. And it’s really the only decent way to develop in 21st century America.

Signed,

Arthur Slabosky
Robin Willner
Ken Harrow
Liz Harrow

all in East Lansing
DELHI CHARTER TOWNSHIP

NOTICE OF HEARING

APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
BY ORCHID ORTHOPEDIC SOLUTIONS, LLC

TO THE DELHI TOWNSHIP ASSESSOR AND THE LEGISLATIVE BODY OF EACH
TAXING UNIT THAT LEVIES AD VALOREM PROPERTY TAXES WITHIN THE
TOWNSHIP:

ORCHID ORTHOPEDIC SOLUTIONS, LLC
DELHI TOWNSHIP ASSESSOR
CATA
CAPITAL AREA DISTRICT LIBRARY
CAPITAL CITY AIRPORT AUTHORITY
HOLT BOARD OF EDUCATION
INGHAM COUNTY BOARD OF COMMISSIONERS
INGHAM INTERMEDIATE SCHOOL BOARD
LANSING COMMUNITY COLLEGE BOARD OF TRUSTEES
STATE TAX COMMISSION

PLEASE TAKE NOTICE, that Delhi Charter Township received an Application for
Industrial Facilities Exemption Certificate from ORCHID ORTHOPEDIC SOLUTIONS,
LLC. A complete copy of the Application and attachments may be obtained upon
request from the Delhi Township Community Development Department by calling 517-
694-8281 or by e-mail at: tracy.miller@delhitownship.com.

PLEASE TAKE FURTHER NOTICE, that the Township Board of Delhi Charter
Township shall afford an opportunity for hearing on the referenced Application on the
3rd day of June 2014, at 7:45p.m., held at the Community Services Center, 2074
Aurelius Road, Holt, Michigan, in the Charter Township of Delhi, Ingham County.

Evan Hope, Township Clerk
NOTICE OF MASTER PLAN ADOPTION

May 2, 2014

Re: City of Mason Master Plan Update 2014 – Notice of Adoption

Dear Concerned Parties:

In accordance with the requirements of the Michigan Planning Enabling Act, this is to notify you that the Mason City Council and Planning Commission have adopted an update to the City’s Master Plan entitled “City of Mason Master Plan Update 2014”.

A complete copy of the Plan may be found on the City’s website at www.mason.mi.us. Those wishing to obtain hard copies of the plan may do so by calling the Zoning and Development Department at (517) 676-9155.

Sincerely,

[Signature]

David E. Haywood
Zoning & Development Director
From: Barb Holz <barbholz@hotmail.com>
Date: Wed, May 7, 2014 at 3:23 PM
Subject: Resigning from Board
To: "Parsons, Travis" <tparsons@ingham.org>, "Tisommor@gmail.com"
     <tisommor@gmail.com>

Dear Tiyah and Travis,

It is with regret that I am writing to inform you of my decision to resign my
position with The Ingham County Equal Opportunity Committee, effective
immediately.

My other commitments have become too great for me to be able to fulfill
the requirements of my position on the Board, and I feel it is best for me to
make room for someone with the time and energy to devote to the position.

Thank you for your understanding.

Best Regards,
Barbara Holz
Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RENAMING OF THE
MANAGEMENT INFORMATION SYSTEMS DEPARTMENT

RESOLUTION # 14 –

WHEREAS, the Chief Information Officer has proposed renaming of the Management Information Systems department; and

WHEREAS, the proposed renaming of the department supports execution of strategies designed to actuate an office automation focus, assure back-end/infrastructure support, and improve project/program management; and

WHEREAS, renaming the department to the “Department of Innovation and Technology” (IT) offers a better description of the department and goals of Ingham County and current and anticipated technological trends.

THEREFORE BE IT RESOLVED, that the Management Information Systems Department shall be renamed the Department of Innovation and Technology.

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
    Nays: None  Absent: None  Approved 5/6/14
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 April 24, 2014 as submitted.

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
  Nays:  None
  Absent:  None

Approved 5/6/14
<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-125</td>
<td>EDS IRRIGATION</td>
<td>ANNUAL LAWN / SPRINKLER</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2014-126</td>
<td>FRONTIER</td>
<td>CABLE / UG</td>
<td>MAIN ST &amp; DEXTER TR</td>
<td>STOCKBRIDGE</td>
<td>23</td>
</tr>
<tr>
<td>2014-127</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>LEGACY PKWY BET PINE TREE RD &amp; BELLE CHASE WAY</td>
<td>DELHI</td>
<td>2</td>
</tr>
<tr>
<td>2014-128</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>GREEN RD &amp; HASLETT RD</td>
<td>MERIDIAN</td>
<td>12</td>
</tr>
<tr>
<td>2014-129</td>
<td>BRIAN DODDS</td>
<td>LANDSCAPING</td>
<td>CATHOLIC CHURCH RD BET MERIDIAN RD &amp; WILLIAMS RD</td>
<td>BUNKER HILL</td>
<td>8</td>
</tr>
<tr>
<td>2014-136</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>CEDAR ST &amp; HOGSBACK RD</td>
<td>ALAIEDON</td>
<td>31</td>
</tr>
<tr>
<td>2014-137</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>BISCAYNE WAY BET WOODVILLE RD &amp; CADE ST</td>
<td>MERIDIAN</td>
<td>11</td>
</tr>
<tr>
<td>2014-146</td>
<td>WILCOX FARMS</td>
<td>AGRICULTURAL MULTIPLE MOVE</td>
<td>VARIOUS</td>
<td>INGHAM</td>
<td></td>
</tr>
<tr>
<td>2014-147</td>
<td>D.F. SEEDS INC</td>
<td>AGRICULTURAL MULTIPLE MOVE</td>
<td>VARIOUS</td>
<td>ALAIEDON</td>
<td></td>
</tr>
<tr>
<td>2014-148</td>
<td>WILLIAMSTOWN TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, the Ingham County Road Department (ICRD) received $1,700,000 of State of Michigan, Road and Risk Reserve funding, to reconstruct Michigan Avenue from Waverly Road to Clare Street; and

WHEREAS, the Michigan Department of Transportation (MDOT) is administering the Road and Risk Reserve Program for the State of Michigan; and

WHEREAS, the funding will come to the county as a lump sum grant and can be used to pay all project associated costs, including preliminary (design) engineering, right-of-way acquisition, construction engineering, and construction costs; and

WHEREAS, the programming application has been submitted and the MDOT/ICRD contract has been forwarded to the county for execution; and

WHEREAS, once the contract is in place, ICRD will request the lump sum grant payment and proceed toward implementing the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with State of Michigan/MDOT to implement the project.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None   Absent: None   Approved 5/6/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None   Absent: Schafer   Approved 5/7/14
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXECUTE A LINE OF SIGHT EASEMENT BETWEEN CASE CREDIT UNION AND THE INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 14 –

WHEREAS, the Eastwood Towne Center’s Downtown Development Authority, Walmart Stores, Inc., and their consultant have been working with Ingham County Road Department staff to design and construct a new driveway to the center off Wood Road; and

WHEREAS, an acceptable driveway design has been developed that requires re-grading of a small portion of the adjacent Case Credit Union property between the new driveway and the existing modern roundabout at Wood Road and Sam’s Way; and

WHEREAS, the required re-grading is within the Case Credit Union property and line of sight must be maintained for safe operation of the driveway, staff required a recorded easement to ensure the line of sight was maintained for the life of the driveway.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign and execute the line of sight easement, consistent with this resolution, and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None Absent: None Approved 5/6/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None Absent: Schafer Approved 5/7/14
May 13, 2014
Agenda Item No. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF
2014 SEASONAL REQUIREMENT OF BITUMINOUS SURFACE MIXTURE
FOR THE ROAD DEPARTMENT

RESOLUTION # 14 –

WHEREAS, the Road Department annually purchases approximately 10,000 to 18,000 tons of bituminous surface mixture (asphalt) for placement by Road Department crews in various road maintenance operations and in the Local Road Program; and

WHEREAS, the Department of Transportation and Roads adopted 2014 budget includes in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for maintenance asphalt were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #54-14, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase asphalt on an as-needed, unit price basis from all 3 responding bidders based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the time and availability of required material.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of bituminous surface mixture (asphalt) on an as-needed, unit price basis from all three respondents to RFP #54-14 based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the given time and availability of required material, as shown in the following table:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Bituminous Mix 13A Approx. 12,000 Tons</th>
<th>Bituminous Mix 36A Approx. 6,000 Tons</th>
<th>Total Bid Price</th>
<th>Plant Location</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lansing Asphalt / Division of Superior Asphalt, Inc.</td>
<td>$47.00 $564,000</td>
<td>$50.00 $300,000</td>
<td>$864,000</td>
<td>3888 S. Canal, Lansing MI</td>
<td>N</td>
</tr>
<tr>
<td>Michigan Paving &amp; Materials Company</td>
<td>$42.00 $504,000</td>
<td>$45.00 $270,000</td>
<td>$774,000</td>
<td>16777 Wood St, Lansing MI</td>
<td>N</td>
</tr>
<tr>
<td>Rieth Riley Construction Co., Inc.</td>
<td>$41.25 $495,000</td>
<td>$44.25 $265,500</td>
<td>$760,500</td>
<td>Kipp Rd, Mason OR Creyts Rd, Lansing</td>
<td>Y</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all three above listed suppliers and purchase asphalt material as needed and budgeted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays: None     Absent: None     Approved 5/6/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
   Nays: None     Absent: Schafer     Approved 5/7/14
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF 2014 SEASONAL REQUIREMENT OF ASPHALT EMULSIONS FOR THE ROAD DEPARTMENT

RESOLUTION # 14 –

WHEREAS, the Road Department annually purchases various types of asphalt emulsion (asphalt oil suspended in water) for placement by Road Department crews in various road maintenance operations and in the Local Road Program in the following approximate, estimated quantities and for the following purposes: SS-1h for asphalt pavement tack (bond) coat—3,000 gallons, HFRS-2M for chip-sealing sealer—350,000 gallons, HFRS-2 for chip-sealing sealer—as needed where HFRS-2M may not be necessary, AE-90 for spray-patching oil—20,000 gallons, CM-300 for on-site manufacturing of cold patch---16,000 gallons; and

WHEREAS, the Road Department adopted 2014 budget includes, in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for the various types of asphalt emulsions were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #58-14, and it is their recommendation, with the concurrence of Road Department staff, to award this bid in split form and to purchase the SS-1H and AE-90 asphalt emulsions on an as-needed, plant pickup, unit price basis from Terry Materials Inc. based on their lowest qualified bid and/or logistically practical plant location and to award HFRS-2 (if needed), HFRS-2M and CM-300 asphalt emulsions on an as-needed, delivered, unit price basis from Asphalt Materials Inc. (Pricing included on the bid tab below)

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids and authorizes the purchase of the various types of asphalt emulsions on an as-needed, unit price basis from Terry Materials Inc. and Asphalt Materials, Inc. based on their lowest qualified bid and/or logistically practical plant location for the selected various types of asphalt emulsions as shown in the table below.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>SS-1H Plant Pick up</th>
<th>HFRS-2 Delivery</th>
<th>HFRS-2M Delivery</th>
<th>AE-90 Plant Pickup</th>
<th>CM-300 Delivered to Metro Garage</th>
<th>Total Cost for SS-1H</th>
<th>Total Cost for HFRS-2</th>
<th>Total Cost for HFRS-2M</th>
<th>Total Cost for AE-90</th>
<th>Cost Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Asphalt Materials Inc.</td>
<td>$2.07</td>
<td>$1.91</td>
<td>$2.21</td>
<td>$2.03</td>
<td>No Bid.</td>
<td>$6,300</td>
<td>TBD</td>
<td>$773,570</td>
<td>$40,600</td>
<td>No – Alma, MI</td>
</tr>
<tr>
<td>Asphalt Materials Inc.</td>
<td>$3.00</td>
<td>$1.875</td>
<td>$2.0752</td>
<td>$1.80</td>
<td>$3,3638 Total cost $53,820</td>
<td>$9,000</td>
<td>TBD</td>
<td>$726,320</td>
<td>$36,000</td>
<td>No- Oregon, Ohio</td>
</tr>
<tr>
<td>Bit-Mat Products</td>
<td>$2.10</td>
<td>$2.10</td>
<td>$2.15</td>
<td>$2.10</td>
<td>No Bid.</td>
<td>$6,300</td>
<td>TBD</td>
<td>$752,500</td>
<td>$42,000</td>
<td>No- Bay City MI</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders accordingly with Terry Materials, Inc. and Asphalt Materials, Inc., and purchase asphalt emulsions as needed and budgeted.

COUNTY SERVICES: **Yeas**: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays**: None  
**Absent**: None  
**Approved 5/6/14**

FINANCE: **Yeas**: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays**: None  
**Absent**: Schafer  
**Approved 5/7/14**
WHEREAS, Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced material testing firms to provide services on an as-needed basis; and

WHEREAS, the Purchasing Department advertised for the as-needed testing services and received two (2) proposals; and

WHEREAS, Road Department (ICRD) and Purchasing Department staff reviewed the proposals for adherence to county purchasing requirements, proposed unit prices, testing experience, and overall value to the county; and

WHEREAS, when retaining as-needed testing services, ICRD staff would strive to retain the lowest cost consultant whenever possible; and

WHEREAS, the Road Department and Purchasing Department staff jointly recommend that the Board of Commissioners retain both Soil and Materials Engineers, Inc. (SME) and Professional Service Industries, Inc. (PSI) to provide the as-needed material testing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes retaining both Soil and Materials Engineers, Inc., 2663 Eaton Rapids Road, Lansing, Michigan and Professional Service Industries, Inc., 3120 Sovereign Drive, Suite C, Lansing, Michigan to provide the as-needed material testing, per the following typical unit prices:

<table>
<thead>
<tr>
<th></th>
<th>Professional Service Industries</th>
<th>Soil and Materials Engineers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Density Technician</td>
<td>$44.00 / hour</td>
<td>$60.00 / hour + mileage</td>
</tr>
<tr>
<td>Concrete Testing Technician</td>
<td>$44.00 / hour</td>
<td>$60.00 / hour + mileage</td>
</tr>
<tr>
<td>HMA Plant Technician</td>
<td>$44.00 / hour</td>
<td>$80.00 / hour + mileage</td>
</tr>
<tr>
<td>Project Manager, QA/QC</td>
<td>$40 / field &amp; $20 / lab report</td>
<td>15% added to total</td>
</tr>
<tr>
<td>Concrete Compressive Strength</td>
<td>$19 / cylinder</td>
<td>$14 / cylinder</td>
</tr>
<tr>
<td>HMA Extraction &amp; Gradation</td>
<td>$160 / sample</td>
<td>$250 / sample</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the County Highway Engineer to retain the services through Ingham County purchase order, in accordance with the respective respondent’s unit price proposals and this resolution.

**COUNTY SERVICES: Yeas:** Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 5/6/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
**Nays:** None  
**Absent:** Schafer  
**Approved 5/7/14**
RESOLUTION AWARDING A CONTRACT TO FIBERTEC INDUSTRIAL HYGIENE SERVICES, INC. TO PROVIDE MOLD REMEDIATION EVALUATION, SPECIFICATION DEVELOPMENT, OVERSIGHT AND DESIGN SERVICES AT THE INGHAM COUNTY COURTHOUSE

RESOLUTION # 14 –

WHEREAS, the Ingham County Courthouse is a 107 year old building with a dirt crawlspace and little to no ventilation; and

WHEREAS, over the course of the buildings history, water has penetrated into the crawl space, on occasion, making conditions favorable for mold growth; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors who are familiar with mold remediation evaluation, specification development, oversight and design services; and

WHEREAS, both the Purchasing and Facilities Departments recommend that a contract be awarded to Fibertec Industrial Hygiene Services, Inc., a local vendor, who submitted the lowest responsive, responsible bid for an amount not to exceed $6,752.00; and

WHEREAS, the funds for said services are located within the approved CIP line item 245-90212-931000-2FC14 which has a balance of $26,200.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Fibertec Industrial Hygiene Services, Inc. 1914 Holloway Drive, Holt, Michigan 48842 to provide mold remediation evaluation, specification development, oversight, and design services at the Ingham County Courthouse, for a cost not to exceed $6,752.00.

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

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays: None        Absent: None        Approved 5/6/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
   Nays: None        Absent: Schafer        Approved 5/7/14
WHEREAS, there is an existing agreement between representatives of Ingham County and Local #1499 of the American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, Council 25 for the period January 1, 2014 through December 31, 2015; and

WHEREAS, through the grievance process there is a need to modify Article 16, Section 3 and 4 to provide clarification of the term “emergency”; and

WHEREAS, the County Attorney and the Human Resources Department have discussed the changes through grievance mediation that are needed to clarify the issue and settle the grievance; and

WHEREAS, the County Attorney prepared the attached Letter of Agreement between Ingham County and Local #1499 AFSCME, Council 25.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner authorizes the attached Letter of Agreement, correcting and clarifying the agreement and settling the matter with Local #1499 AFSCME, Council 25.

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

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None  Absent: None  Approved 5/6/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None  Absent: Schafer  Approved 5/7/14
LETTER OF AGREEMENT

BETWEEN
INGHAM COUNTY (Employer)
COUNCIL 25, AFSCME (Union)

WHEREAS, the Employer and the Union have entered a collective bargaining agreement with a term running from January 1, 2014, through December 31, 2015; and

WHEREAS, the Union has filed a grievance challenging a supervisor’s performance of plowing during a snow storm; and

WHEREAS, the Parties are desirous of settling this matter, and addressing and clarifying certain language in the Collective Bargaining Agreement.

NOW, THEREFORE, IT IS HEREBY AGREED between the parties as follows:

1. In full and final settlement of AFSCME grievance January 17, 2014 the parties agree that:
   a. For purposes of Article 16, Section 3 and 4, the term “emergency” which would authorize non-unit supervisors or contractors to perform unit work will be defined as:

      An “emergency” is a circumstance in which the Director has reasonably concluded that a condition poses a significant public safety threat and available unit employees are being fully utilized.

   b. If the Department asserts the existence of emergency under Article 16, the Director (or designee) shall first notify the Union President of this decision and explain the basis of the decision.

   c. Recognizing the Union’s claim of foregone overtime, but denying its validity, the Employer on a one-time, non-precedential basis, shall pay the gross sum of $50.00 each to the 5 least senior unit members employed as of April 15, 2014.

2. It is hereby agreed between the Employer and the Union that the provisions of this Letter of Agreement shall be effective from and after January 1, 2014, through December 31, 2015.

COUNTY OF INGHAM
_____________________________
Victor Celentino, Chairperson
Board of Commissioners

AFSCME LOCAL 25
_____________________________
Todd Hull, President

_____________________________
Jerry Collie, International Representative

APPROVED AS TO FORM:
COHL, STOKER & TOSKEY, P.C.

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

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

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

WHEREAS, the annual average United States’ consumer price index was used as the cost increase factor; and

WHEREAS, this cost increase factor is applied to the previous year’s calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

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

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

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

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

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

WHEREAS, the Board of Commissioners has reviewed the Controller’s recommendations including the target percentages, along with recommendations of the various county offices, departments, and staff.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in Attachments A and B at the rates established effective January 1, 2015 with the exception of the Health Department and Friend of the Court, where new rates will be effective October 1, 2014 and the Park and Zoo winter seasonal fees which will be effective starting November 1, 2014.

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

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook  
**Nays:** Vickers  
**Absent:** Schafer  
**Approved 5/7/14**
**Attachment A: FEES WHICH ARE ADJUSTED**

**County Services Committee**

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>2014 Target Percent</th>
<th>2014 Fee</th>
<th>2015 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk</td>
<td>Expedited Svc - copies of Vital Records</td>
<td>100.0%</td>
<td>$20.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Topography</td>
<td>100.0%</td>
<td>$550.00</td>
<td>$555.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Comm. Site Plan Review</td>
<td>75.0%</td>
<td>$670.00</td>
<td>$680.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Plat Review</td>
<td>75.0%</td>
<td>$670.00</td>
<td>$680.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review</td>
<td>100.0%</td>
<td>$670.00</td>
<td>$680.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review - First acre</td>
<td>100.0%</td>
<td>$670.00</td>
<td>$680.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Additional acre</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$76.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat Drain Administration Fee</td>
<td>75.0%</td>
<td>$2,300.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Drain Crossing Permits, Review (Commercial)</td>
<td>100.0%</td>
<td>$480.00</td>
<td>$490.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Drain Crossing Permit- (Residential)</td>
<td>100.0%</td>
<td>$120.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Tap-in Permit - Commercial</td>
<td>75.0%</td>
<td>$390.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-12 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$580.00</td>
<td>$590.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion (12 mo.) - Commercial- each additional acre</td>
<td>100.0%</td>
<td>$58.00</td>
<td>$59.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial -9 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$510.00</td>
<td>$520.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account-1/2 acre or less</td>
<td>100.0%</td>
<td>$550.00</td>
<td>$555.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1/2 to 1 acre</td>
<td>100.0%</td>
<td>$1,650.00</td>
<td>$1,675.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1 to 5 acres</td>
<td>100.0%</td>
<td>$3,300.00</td>
<td>$3,350.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 5 to 10 acres</td>
<td>100.0%</td>
<td>$5,500.00</td>
<td>$5,590.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - each add/l 10 acres</td>
<td>100.0%</td>
<td>$2,700.00</td>
<td>$2,795.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit-Residential-12 mo.</td>
<td>100.0%</td>
<td>$250.00</td>
<td>$255.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - 9 month duration</td>
<td>75.0%</td>
<td>$240.00</td>
<td>$245.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - 6 month duration</td>
<td>75.0%</td>
<td>$190.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Commercial Minor Disturbance Soil Erosion - Permit/Review/Inspection</td>
<td>75.0%</td>
<td>$300.00</td>
<td>$310.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Violation and Cease&amp;Desist Order</td>
<td>100.0%</td>
<td>$285.00</td>
<td>$290.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>Digitally Produced Paper Maps- Parcel Layer</td>
<td>100.0%</td>
<td>$24.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>22&quot; x 34&quot;</td>
<td>100.0%</td>
<td>$30.00</td>
<td>$31.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>11&quot; x 17&quot;</td>
<td>100.0%</td>
<td>$24.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>22&quot; x 34&quot;</td>
<td>100.0%</td>
<td>$49.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>28&quot; x 40&quot;</td>
<td>100.0%</td>
<td>$61.00</td>
<td>$62.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>34&quot; x 44&quot;</td>
<td>100.0%</td>
<td>$74.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>Custom Maps</td>
<td>100.0%</td>
<td>$69.00</td>
<td>$70.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Shelter (Any)</td>
<td>varies</td>
<td>$0.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Zoo - NEW</td>
<td>School Groups &amp; Charitable Organizations</td>
<td>varies</td>
<td>$0.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>RoD</td>
<td>Register of Deeds</td>
<td>varies</td>
<td>$0.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>RoD</td>
<td>Plat Administration Fee- This fee is being reduced is was being charge incorrectly and they charge $20 per State</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>NSF Checks</td>
<td>100.0%</td>
<td>$30.00</td>
<td>$31.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Percent</td>
<td>2014 Fee</td>
<td>2015 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------</td>
<td>---------</td>
<td>----------</td>
<td>---------</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Enforcement/Dog License Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control</td>
<td>Sterilized - Delinquent</td>
<td>25.0%</td>
<td>$45.00</td>
<td>$46.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Sterilized - 3 year License</td>
<td>25.0%</td>
<td>$33.00</td>
<td>$34.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized</td>
<td>75.0%</td>
<td>$65.00</td>
<td>$70.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - Delinquent</td>
<td>75.0%</td>
<td>$135.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - 3 year License</td>
<td>75.0%</td>
<td>$150.00</td>
<td>$155.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee-Dangerous Animals</td>
<td>100.0%</td>
<td>$70.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee per day-others</td>
<td>75.0%</td>
<td>$30.00</td>
<td>$33.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Adoption Fee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control</td>
<td>Dogs(under six years of age)</td>
<td>75.0%</td>
<td>$71.00</td>
<td>$72.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Cats(under six years of age)</td>
<td>75.0%</td>
<td>$61.00</td>
<td>$62.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Cats(six years or older)</td>
<td>75.0%</td>
<td>$24.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Animal Redemption</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control</td>
<td>Animal Redemption - 1st offense</td>
<td>75.0%</td>
<td>$30.00</td>
<td>$31.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Ten Dog Kennel Inspection Fee</td>
<td>100.0%</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Over Ten Dog Kennel Inspection Fee</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Owner Surrender</td>
<td>100.0%</td>
<td>$40.00</td>
<td>$44.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Owner Pick-up Fee</td>
<td>100.0%</td>
<td>$44.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Rabies vaccination on redeemed dogs</td>
<td>100.0%</td>
<td>15.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Bordatella Vaccination-redeemed dogs</td>
<td>100.0%</td>
<td>15.00</td>
<td>19.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Spay/neuter deposit-Owners redeeming pet</td>
<td>100.0%</td>
<td>78.00</td>
<td>80.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Initial Interview</td>
<td>50.0%</td>
<td>$33.00</td>
<td>$34.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Service Fee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Felony Offender</td>
<td>50.0%</td>
<td>$440.00</td>
<td>$445.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Costs for eligible convictions - Trial</td>
<td>10.0%</td>
<td>$220.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Jail</td>
<td>Day Rate</td>
<td>100.0%</td>
<td>$52.81</td>
<td>$53.66</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Costs for Command per hour</td>
<td>100.0%</td>
<td>$62.79</td>
<td>$63.80</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Costs for Deputy per hour</td>
<td>100.0%</td>
<td>$55.00</td>
<td>$57.22</td>
</tr>
<tr>
<td>Sheriff</td>
<td>False Alarm Fee- third offense</td>
<td>100.0%</td>
<td>$40.00</td>
<td>$42.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>False Alarm Fee-fourth offense &amp; subsequent/each yr</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$105.00</td>
</tr>
</tbody>
</table>

Human Services Committee

<table>
<thead>
<tr>
<th>Location Service</th>
<th>Description</th>
<th>Percent</th>
<th>Fee</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comm. Health</td>
<td>Conting Ed. Fee Diseased Control/Imm.</td>
<td>100.0%</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>MIHP Tran. Bus/Van</td>
<td>100.0%</td>
<td>$33.68</td>
<td>$35.04</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>MIHP - Trans Taxi</td>
<td>100.0%</td>
<td>$30.80</td>
<td>$32.04</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>MIHP Trans. Volunteer</td>
<td>100.0%</td>
<td>$0.33</td>
<td>$0.35</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>Compreh Emir Investigation</td>
<td>100.0%</td>
<td>$275.00</td>
<td>$290.00</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>Assessment of Home</td>
<td>100.0%</td>
<td>$120.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>Immigration Physical Exams</td>
<td>100.0%</td>
<td>$190.00</td>
<td>$195.00</td>
</tr>
<tr>
<td>Imm. Clinic</td>
<td>Internatl Travel Consult</td>
<td>100.0%</td>
<td>$60.00</td>
<td>$61.00</td>
</tr>
<tr>
<td>Med Examiner</td>
<td>Cremation Permits</td>
<td>100.0%</td>
<td>$26.00</td>
<td>$27.00</td>
</tr>
<tr>
<td>Med Examiner</td>
<td>Autopsy Report Copies (family)</td>
<td>100.0%</td>
<td>$17.00</td>
<td>$18.00</td>
</tr>
<tr>
<td>Med Examiner</td>
<td>Autopsy Report Copies (others)</td>
<td>100.0%</td>
<td>$44.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Percent</td>
<td>Fee 2014</td>
<td>Fee 2015</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------------------------------------------------------------</td>
<td>---------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>OYC</td>
<td>Consultation Request (per hr.)</td>
<td>100.0%</td>
<td>$71.00</td>
<td>$73.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 1.5 hr.</td>
<td>100.0%</td>
<td>$210.00</td>
<td>$212.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 2.5 hr.</td>
<td>100.0%</td>
<td>$350.00</td>
<td>$352.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 3.0 hr.</td>
<td>100.0%</td>
<td>$430.00</td>
<td>$432.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 5.0 hr.</td>
<td>100.0%</td>
<td>$685.00</td>
<td>$687.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Train. Request- Base, 1.5 hr, each add.</td>
<td>100.0%</td>
<td>$14.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Train. Request- Base, 2.5 hr, each add.</td>
<td>100.0%</td>
<td>$21.00</td>
<td>$23.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)</td>
<td>100.0%</td>
<td>$25.00</td>
<td>$27.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 2.5-4.5 hr./per person (min. 15 attending)</td>
<td>100.0%</td>
<td>$33.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending)</td>
<td>100.0%</td>
<td>$68.00</td>
<td>$70.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC - Advanced Training - 10 hrs./per person</td>
<td>100.0%</td>
<td>$108.00</td>
<td>$110.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC - Administrator Training - 16 hrs./per person</td>
<td>100.0%</td>
<td>$136.00</td>
<td>$138.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FIXED FOOD SERVICE ESTAB-PROFIT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Initial License incl.2 hrs Plan Rev</td>
<td>50.0%</td>
<td>$1,320.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Restricted License Renewal (w/o PR)</td>
<td>50.0%</td>
<td>$660.00</td>
<td>$675.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Initial License (Mobile)</td>
<td>50.0%</td>
<td>$470.00</td>
<td>$490.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MOBILE UNIT RENEWAL LICENSE (4 hours)</td>
<td>50.0%</td>
<td>$235.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Renewal Lic -At least $750,000</td>
<td>50.0%</td>
<td>$1,100.00</td>
<td>$1,150.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Renewal Lic-At least $500,000, less than $750,000</td>
<td>50.0%</td>
<td>$900.00</td>
<td>$925.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Renewal Lic-At least $250,000, less than $500,000</td>
<td>50.0%</td>
<td>$700.00</td>
<td>$725.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Renewal Lic-Less than $250,000</td>
<td>50.0%</td>
<td>$500.00</td>
<td>$520.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Non-profit License Renewal</td>
<td>25.0%</td>
<td>$250.00</td>
<td>$260.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Fixed FoodSvc Estab Nonprofit - INITIAL License incl. 2 hr plan rev</td>
<td>25.0%</td>
<td>$675.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Surcharge-Fail submit plans/chg own</td>
<td>100.0%</td>
<td>$600.00</td>
<td>$610.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Special food svc estab surchrg 2nd step of formal hearing</td>
<td>100.0%</td>
<td>$510.00</td>
<td>$525.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Special food svc estab surchrg 3rd step of formal hearing</td>
<td>100.0%</td>
<td>$1,020.00</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Seasonal Renewal License, FSE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Seasonal Renewal - Gross sales exc. $750,000</td>
<td>50.0%</td>
<td>$660.00</td>
<td>$690.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Seasonal renewal - at least $500,000, less than $750,000</td>
<td>50.0%</td>
<td>$340.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Seasonal renewal - at least $250,000, less than $500,000</td>
<td>50.0%</td>
<td>$230.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE Seasonal renewal - less than $250,000</td>
<td>50.0%</td>
<td>$230.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>FSE - DOE Schools Program - Satellite Kitchen</td>
<td>50.0%</td>
<td>$340.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Change of Ownership of FSE</td>
<td>50.0%</td>
<td>$395.00</td>
<td>$405.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Init Lic Fee Exempt(plan reww only) Govt</td>
<td>50.0%</td>
<td>$230.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Food Variance Request Fee (Based on BEH Hourly Rate, Estimated Time to Deliver Service - One Hour)</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>STFU (Special Transitory Food Unit)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Initial STFU license Incl. Plan Review</td>
<td>50.0%</td>
<td>$350.00</td>
<td>$375.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>STFU late inspection request</td>
<td>100.0%</td>
<td>$160.00</td>
<td>$165.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Percent</td>
<td>2014 Fee</td>
<td>2015 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>-----------------</td>
<td>---------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TEMPORARY LICENSE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE - Non-Profit</td>
<td>25.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp Nonpf FSE-Ops Beg Bef Licg (double)</td>
<td>25.0%</td>
<td>$230.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE- Preparation Type - For Profit</td>
<td>50.0%</td>
<td>$230.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE-Ops Began Before Licg (double)</td>
<td>50.0%</td>
<td>$460.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp FSE-each lic. after 2 at 1 loc</td>
<td>50.0%</td>
<td>$75.00</td>
<td>$78.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temp Event Inspection Request - Late Fee</td>
<td>100.0%</td>
<td>$460.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>VENDING</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Vending: 1-3 Licensable Mach. in Same Loc.</td>
<td>50.0%</td>
<td>$85.00</td>
<td>$86.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Vending: 4-6 Licensable Mach. in Same Loc.</td>
<td>50.0%</td>
<td>$110.00</td>
<td>$115.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Surcharge-Failure to apply for vending license- Fee</td>
<td>100.0%</td>
<td>$195.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>PUBLIC POOL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Public Pool Inspection</td>
<td>100.0%</td>
<td>$235.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Each add'l pool at same location</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Pool Reinspection (after violation)</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Licensing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Licensing Inspection - well &amp; septic</td>
<td>100.0%</td>
<td>$360.00</td>
<td>$365.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Licensing - well &amp; septic only</td>
<td>100.0%</td>
<td>$140.00</td>
<td>$145.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Licensing re-inspection fee hourly rate</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DHS Initial Licensing Plan Review</td>
<td>100.0%</td>
<td>$410.00</td>
<td>$420.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>BODY ART (TATTOO)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art Business Initial License</td>
<td>50.0%</td>
<td>$600.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art License Renewal</td>
<td>50.0%</td>
<td>$225.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art Lic-late renewal-additional</td>
<td>50.0%</td>
<td>$140.00</td>
<td>$145.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art w/o initial license/reinstatement of revoked</td>
<td>50.0%</td>
<td>$590.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art non-compliant with inspection -hourly rate</td>
<td>50.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Reinstmt of Susp Body Art License (fine)</td>
<td>100.0%</td>
<td>$220.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Body Art Initial License after July 1</td>
<td>100.0%</td>
<td>$300.00</td>
<td>$305.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Plan Review Fee for Body Art (BEH Hourly Rate, Minimum Time to Deliver Service = Two Hours)</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>DEMAND PROGRAM (per hour)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Sewage Inspection (Only)</td>
<td>100.0%</td>
<td>$825.00</td>
<td>$850.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Well (Only) Inspection -private</td>
<td>100.0%</td>
<td>$600.00</td>
<td>$615.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Combined Well &amp; Septic Inspection</td>
<td>100.0%</td>
<td>$1,150.00</td>
<td>$1,175.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Vacant Land Evaluation</td>
<td>100.0%</td>
<td>$580.00</td>
<td>$590.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>On-Site Sewage repair/replace</td>
<td>100.0%</td>
<td>$825.00</td>
<td>$850.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Well Repair</td>
<td>100.0%</td>
<td>$325.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Alter On-site Sewage Syst Plan Rew</td>
<td>100.0%</td>
<td>$440.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Subdivision Evaluation of Preliminary Plat</td>
<td>100.0%</td>
<td>$370.00</td>
<td>$380.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Munic Requ Eval of Well/Septic-(hourly rate - min. 2 hours for service)</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Septic or Well ownership trsf,not installed at time of transfer</td>
<td>100.0%</td>
<td>$195.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Irrigation Well/Non-potable well - commercial</td>
<td>100.0%</td>
<td>$345.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Combined Well &amp; Septic Repair</td>
<td>100.0%</td>
<td>$950.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Septic Installers Certification (2 hr chrg)</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>BATHING BEACHES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Env. Health</td>
<td>Bathing Area Operational Permit</td>
<td>100.0%</td>
<td>$235.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Reinstmt of bathing area permit</td>
<td>100.0%</td>
<td>$115.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Sanitary Surv for Prop. Bathing Beach</td>
<td>100.0%</td>
<td>$470.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Target</td>
<td>Description</td>
<td>Percent</td>
<td>2014 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------</td>
<td>-------------</td>
<td>---------</td>
<td>----------</td>
</tr>
<tr>
<td>Env. Health</td>
<td>CAMPGROUNDS</td>
<td>Temporary Campground Inspections - New State Required Fee</td>
<td>$0.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MISC EH PROGRAMS</td>
<td>Collection of water samples for Type II Non-Community Water Sampling per hr</td>
<td>100.0%</td>
<td>$115.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MISC EH PROGRAMS</td>
<td>Type II Non Community - Sanitary Survey (non-transient) Fee is new because it is split between non-transient and transient (used to be only one fee under Sanitary Survey)</td>
<td>$0.00</td>
<td>$650.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MISC EH PROGRAMS</td>
<td>Point of Sale - on site evaluation well &amp; waste treatment system by ICHD</td>
<td>100.0%</td>
<td>$405.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MISC EH PROGRAMS</td>
<td>Waste Treatment Inspection by ICHD (excludes pumping fees)</td>
<td>100.0%</td>
<td>$240.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MISC EH PROGRAMS</td>
<td>Well Inspection by ICHD (includes water samples for bacteria and partial chemicals)</td>
<td>100.0%</td>
<td>$170.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MISC EH PROGRAMS</td>
<td>Point of Sale - Extension Evaluations - hourly rate - 2 hours minimum for svc</td>
<td>100.0%</td>
<td>$115.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>MISC EH PROGRAMS</td>
<td>Point of Sale - Annl Inspector renewl fee</td>
<td>100.0%</td>
<td>$135.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TOBACCO PROGRAM</td>
<td>License - Tobacco Sales - 1yr. - Retailer - East Lansing</td>
<td>100.0%</td>
<td>$285.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TOBACCO PROGRAM</td>
<td>License - Tobacco Sales - 1yr. - Retailer - Non-East Lansing</td>
<td>100.0%</td>
<td>$330.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TOBACCO PROGRAM</td>
<td>License - Tobacco Sales - 1yr. - Vend. Mach.</td>
<td>100.0%</td>
<td>$330.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TOBACCO PROGRAM</td>
<td>License - Tobacco Sales - 1yr. - Retailer - East Lansing - Late Fee</td>
<td>150.0%</td>
<td>$450.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TOBACCO PROGRAM</td>
<td>License - Tobacco Sales - 1yr. - Retailer - Non-East Lansing - Late Fee</td>
<td>150.0%</td>
<td>$525.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>TOBACCO PROGRAM</td>
<td>Tobacco Failure to change ownership</td>
<td>100.0%</td>
<td>$185.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>Cat 2: 501-5000 Gal report fee</td>
<td>50.0%</td>
<td>$140.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>Cat 3: 5001 Gal report fee</td>
<td>50.0%</td>
<td>$210.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>Cat 1: 0-500 Gal Inspection fee</td>
<td>50.0%</td>
<td>$140.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>Cat 2: 501-5000 Gal Inspection fee</td>
<td>50.0%</td>
<td>$230.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>Cat 3: 5001 plus Gal Inspection fee</td>
<td>50.0%</td>
<td>$340.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>Hourly Rate Over Standard Service</td>
<td>100.0%</td>
<td>$115.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>P2 On-Site Consultation (per hour)</td>
<td>100.0%</td>
<td>$115.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>POLLUTION PREVENTION PROGRAM</td>
<td>P2 Plan Review - hourly rate - 2 hour min.</td>
<td>100.0%</td>
<td>$115.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2014 Fee</td>
<td>2015 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------------</td>
<td>----------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Circuit Court</td>
<td>Felony Case Costs</td>
<td>100.0%</td>
<td>$635.00</td>
<td>$650.00</td>
</tr>
<tr>
<td>Circuit Court</td>
<td>Show Cause - Probation</td>
<td>100.0%</td>
<td>$130.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Delinquency Court Costs</td>
<td>100.0%</td>
<td>$230.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Traffic - Fail to Appear</td>
<td>25.0%</td>
<td>$25.00</td>
<td>$26.00</td>
</tr>
<tr>
<td>FOC</td>
<td>FOC Bench Warrants</td>
<td>100.0%</td>
<td>$260.00</td>
<td>$275.00</td>
</tr>
</tbody>
</table>
RESOLUTION TO ACCEPT FUNDING FROM THE W. K. KELLOGG FOUNDATION AND ACT AS THE FIDUCIARY FOR THE WAYNE CHILDREN'S HEALTHCARE ACCESS PROGRAM

RESOLUTION # 14 –

WHEREAS, there is evidence that some people who are potentially eligible for Medicaid do not seek enrollment because of various barriers; and

WHEREAS, the Ingham County Health Department has demonstrated the ability to engage families with the intent of overcoming these barriers to enrollment; and

WHEREAS, local Health Departments, under the CPBC agreements can report their Medicaid Outreach activities to maximize reimbursement available for these services; and

WHEREAS, Wayne Children’s Healthcare Access Program (WCHAP) is a pediatric medical home implementation program now in its fourth year; and

WHEREAS, WCHAP is a program that coordinates an integrated system of early childhood support services that are voluntary, accessible, culturally competent to families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, the W.K. Kellogg Foundation (WKKF) has awarded WCHAP up to $500,000 to provide these services and has been advised to seek a fiduciary/payee; and

WHEREAS, the local Health Department, Detroit Department of Health and Wellness, is under the State Emergency Manager; and

WHEREAS, WCHAP has asked the Ingham County Health Department to serve as fiduciary/payee with the W.K. Kellogg Foundation; and

WHEREAS, the responsibilities of the fiduciary/payee, the Health Department will:

1. Receive from WKKF and other eligible grant funds up to $500,000 on behalf of WCHAP
2. Set-up a system to provide WCHAP an initial payment and subsequent reimbursement of costs
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
4. Perform on site, quarterly sub-recipient monitoring of WCHAP
5. Forward any required reports as provided by WCHAP

WHEREAS, WCHAP will be responsible for:
1. Providing quarterly financial reports of all expenses as provided by their third party accounting firm Metro Solutions
2. Providing quarterly reports for Medicaid Outreach
3. Providing any and all programmatic reports to be sent to WKKF and any other grantors
4. Keeping the Health Department up-to-date of any changes in funding

WHEREAS, the Health Officer recommends that the Board of Commissioners accept funding from the W.K. Kellogg Foundation and authorize a subcontract with Wayne Children’s Healthcare Access to act as the fiduciary/payee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funding from the W.K. Kellogg Foundation in the amount up to $500,000 and that the Ingham County Health Department will act as the fiduciary/payee for the Wayne Children’s Healthcare Access Program.

BE IT FURTHER RESOLVED, that the Health Department will charge WCHAP a 7.5 percent fee on the total funding made available to them through the Medicaid Match.

BE IT FURTHER RESOLVED, that the Health Department will:

1. Receive from WKKF and other eligible grant funds up-to $500,000 on behalf of WCHAP
2. Set-up a system to provide WCHAP an initial payment and subsequent reimbursement of costs
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
4. Perform on site, quarterly sub-recipient monitoring of WCHAP
5. Forward any required reports as provided by WCHAP

BE IT FURTHER RESOLVED, that WCHAP will:

1. Providing quarterly financial reports of all expenses as provided by their third party accounting firm Metro Solutions
2. Providing quarterly reports for Medicaid Outreach
3. Providing any and all programmatic reports to be sent to WKKF and any other grantors
4. Keeping the Health Department up-to-date of any changes in funding

BE IT FURTHER RESOLVED, that the period of the subcontract shall be May 1, 2014 through June 30, 2015.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents consistent with this resolution on behalf of the County upon approval by the County attorney.

HUMAN SERVICES:  Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers
    Nays: None  Absent: Tennis  Approved 5/5/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
    Nays: None  Absent: Schafer  Approved 5/7/14
May 13, 2014
Agenda Item No. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDING THE SERVICE CONTRACTS FOR OUTREACH SERVICES AUTHORIZED IN THE 2013-2014 COMPREHENSIVE AGREEMENT

RESOLUTION # 14 –

WHEREAS, in Resolution #13-384 the 2013-14 Agreement for Delivery of Public Health Services under the Comprehensive Process with the Michigan Department of Community Health was authorized for the period of October 1, 2013 through September 30, 2014; and

WHEREAS, in Resolution #13-457, the Agreement was amended and authorized service contracts with the providers to support outreach activities to potential and current Medicaid beneficiaries; and

WHEREAS, these service contracts are braided together with funds and related requirements from multiple sources, including County and Medicaid Administration (Federal Share); and

WHEREAS, the Ingham Health Plan Corporation is providing an additional $50,000 to support the outreach activities in these service contracts for FY 2014; and

WHEREAS, the remaining increase is funded by a redetermination of Medicaid Administration (Federal Share) with no increase in General Fund dollars; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize these Amendments to the Service Contracts with the following agencies:

Allen Neighborhood Center –to $115,487
NorthWest Initiative –to $115,487
Carefree Medical –to $10,800
South Side Community Coalition –to $103,086
Greater Lansing African American Health Institute –to $77,904
Capital Area Community Services – to $4,000

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the $50,000 from the Ingham Health Plan Corporation and amends the service contracts for outreach as follows:

Allen Neighborhood Center –to $115,487
NorthWest Initiative –to $115,487
Carefree Medical –to $10,800
South Side Community Coalition –to $103,086
Greater Lansing African American Health Institute –to $77,904
Capital Area Community Services – to $4,000
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2014 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, the period of the service contracts remains October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that all other terms and conditions of the agreements remain unchanged.

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, McGrain, Hope, Anthony, Vickers  
Nays: None  
Absent: Tennis  
Approved 5/5/14

**FINANCE:** Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
Nays: None  
Absent: Schafer  
Approved 5/7/14
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO QUALITY ROOFING, INC. FOR THE REPLACEMENT OF ONE ROOF AT THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION # 14 –

WHEREAS, the Sheriff’s Office roof is in need of replacement, it is old, leaking and causing damage to the building; and

WHEREAS, after careful review of bids the Purchasing and Facilities Departments both agree that a contract be awarded to Quality Roofing, Inc. for the replacement of one roof at the Sheriff’s Office for a cost of $99,750.00; and

WHEREAS, the Facilities Department would like to request a contingency in the amount of $5,000.00 for any unforeseen circumstances that may arise, bringing the contract to an amount not to exceed $104,750.00; and

WHEREAS, the approved CIP line item #245-30199-976000-2FC11 for the Sheriff’s roof replacement has a balance of $32,715.00; and

WHEREAS, the Facilities Department would like to request a line item transfer in the amount of $72,035.00 from line item 245-42199-976000-2FC09 for Animal Control roof replacement, a lower priority project, into line item 245-30119-976000-2FC11 for the Sheriff’s roof replacement, bringing the new total amount available to $104,750.00; and

WHEREAS, the funds for this project will be available in the approved CIP line item 245-30199-976000-2FC11 which will have a balance of $104,750.00, following the requested line item transfer.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Quality Roofing, Inc., 10800 Plaza Drive, Whitmore Lake, Michigan 48189, to replace the roof at the Sheriff’s Office for an amount not to exceed $104,750.00 which includes a $5,000.00 contingency.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $72,035.00 from line item 245-42199-976000-2FC09 for Animal Control Roof Replacement into line item 245-30119-976000-2FC11 for the Sheriff’s Office roof replacement project.

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

LAW & COURTS:  Yeas:  Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville  
Nays:  None  
Absent:  None  
Approved 5/1/14

FINANCE:  Yeas:  Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers  
Nays:  None  
Absent:  Schafer  
Approved 5/7/14
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A GRANT/SUB CONTRACT WITH THE CITY OF LANSING FOR A SPECIAL PART TIME VICTIM RIGHTS POSITION AT THE PROSECUTING ATTORNEY’S OFFICE

RESOLUTION # 14 –

WHEREAS, the City of Lansing, 54-A District Court, administered by the State Court Administrative Office, has awarded a grant in the amount of $150,000 to the City of Lansing, 54-A District Court for purposes of offering treatment to offenders of Domestic Violence; and

WHEREAS, the City of Lansing 54-A District Court handles cases involving domestic violence; and

WHEREAS, the Swift and Sure Domestic Violent Grant will include transportation domestic violence counseling, substance testing, cognitive behavioral therapy, relapse prevention programming, in-patient treatment, risk assessment, psychiatric consultation and assessment, and medical consultation; and

WHEREAS, the grant award also includes money for a dedicated Victim Witness Assistant who will work with the Coordinator and Case Managers of the program to ensure the Victim is aware of the specialty court and provide services to victims of domestic violence; and

WHEREAS, the position has been determined by Ingham County’s Human Resource Department to be a Special Part Time position without benefits at a UAW G pay grade and will be funded for the duration of the grant which ends September 30, 2015; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Ingham County Prosecutor’s Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a Grant/Subcontract with the City of Lansing for the sum of $18,768.00 to fund a Special Part Time Victim Rights grant position without benefits at a UAW G pay grade for the time period of April 1, 2014 through September 30, 2015 subject to the availability of grant/subcontract funds.

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

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary adjustments to the 2014 and 2015 Ingham County Prosecutor’s Office budget and Position Allocation List.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None  Absent: None  Approved 5/1/14
FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None  
Absent: Schafer  
Approved 5/7/14
Introducing by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION, AND CONFIGURATION OF CAROUSEL INDUSTRIES AUDIO/VISUAL SOLUTION FOR THE SHERIFF’S OFFICE TRAINING ROOMS

RESOLUTION # 14 –

WHEREAS, it was discovered the Ingham County Sheriff’s Office Training room equipment is outdated and at the end of its life; and

WHEREAS, there have been several issues noted with quality and reliability with the audio/visual equipment in the Ingham County Sheriff’s Office training rooms today; and

WHEREAS, the equipment in Ingham County Sheriff’s Office training rooms needs to be updated to provide quality training from various sources; and

WHEREAS, it’s important to provide high quality and dependable training rooms for law enforcement; and

WHEREAS, the training rooms serve as a regional training spot for law enforcement agencies across the state; and

WHEREAS, the speakers, microphones, projectors, and presentation equipment should be updated to today’s technology standards; and

WHEREAS, after evaluating several different options from various vendors Carousel Industries, who is also on cooperative contract, has been selected to configure, purchase, and install the technology in the Ingham County Sheriff’s Office training rooms; and

WHEREAS, it is the recommendation of the Chief Information Officer and Ingham County Sheriff’s Office that Carousel Industries be used to replace the outdated system.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the County to purchase the equipment, installation services, and configuration from Carousel Industries at a cost of $38,804.52.

BE IT FURTHER RESOLVED, the total cost of $38,804.52 will be paid from the Ingham County Sheriff’s Office Booking Fees Fund.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None
Absent: None
Approved 5/1/14
FINANCE: Yea: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None  Absent: Schafer  Approved 5/7/14