

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

NOVEMBER 25, 2014

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF [NOVEMBER 12, 2014](#)
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. 2013 ANNUAL HEALTH REPORT FROM THE INGHAM COUNTY HEALTH DEPARTMENT
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 2. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING WILLIS [BENNETT](#)
 3. COUNTY SERVICES COMMITTEE – RESOLUTION TO COMMEMORATE THE 150TH ANNIVERSARY OF THE FIRST [PRESBYTERIAN CHURCH](#) OF HOLT
 4. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE [SPECIAL AND ROUTINE PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
 5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING PARTICIPATION IN THE 2015 [TRI-COUNTY REGIONAL](#)

PLANNING COMMISSION CONTRACT FOR THE PURCHASE OF
DIGITAL AERIAL IMAGERY

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY WITH [CAPACITY BUILDING FUNDING](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY LAND BANK’S MEMBERSHIP IN THE INGHAM COUNTY HEALTH CARE COALITION FOR THE PURCHASE OF [HEALTH INSURANCE COVERAGE](#) FOR LAND BANK EMPLOYEES EFFECTIVE JANUARY 1, 2015
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [REORGANIZATION](#) OF THE ZOO KEEPERS AT POTTER PARK ZOO
9. FINANCE COMMITTEE – RESOLUTION TO AMEND THE 2014 APPORTIONMENT REPORT AND THE [2015 APPROPRIATIONS](#) RESOLUTION
10. FINANCE COMMITTEE – RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE [2015 BUDGET YEAR](#)
11. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING JANE [NOICE MARWEDE](#)
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT FOR SERVICES BETWEEN INGHAM HEALTH PLAN CORPORATION AND [INGHAM COUNTY HEALTH](#) DEPARTMENT
13. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ACCEPTANCE OF A [MICHIGAN DRUG COURT](#) GRANT FOR THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT
14. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY [55TH DISTRICT COURT](#) TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - COURT PERFORMANCE INNOVATION GRANT PROGRAM (SCAO-CPIFG)
15. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A SECOND GRANT FROM [TWO SEVEN OH INC.](#)

16. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES –
RESOLUTION TO AUTHORIZE A **FULL-TIME ENFORCEMENT**
OFFICER POSITION FOR THE PURPOSE OF COLLECTING
DELINQUENT FINES AND COSTS IN THE DISTRICT COURT

- XII. SPECIAL ORDERS OF THE DAY
- XIII. PUBLIC COMMENT
- XIV. COMMISSIONER ANNOUNCEMENTS
- XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XVI. ADJOURNMENT

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

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

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

NOVEMBER 12, 2014 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason – 6:30 p.m.
November 12, 2014

CALL TO ORDER:

Chairperson Celentino called the November 12, 2014 Regular Meeting of the Ingham County Board of Commissioners to order at 6:33 p.m.

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

Member Absent: McGrain.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino asked Mark Grebner to lead the Board in the Pledge of Allegiance.

MEDITATION:

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

APPROVAL OF MINUTES OF OCTOBER 28, 2014:

Commissioner Crenshaw moved to approve the minutes of the October 28, 2014 meeting. Commissioner Holman seconded the motion.

The motion carried unanimously. Absent: Commissioner McGrain.

ADDITIONS TO THE AGENDA:

None.

PETITIONS AND COMMUNICATIONS:

MSUE District 8 Annual Report from Michigan State University Extension. Accepted and placed on file.

A Resolution from the Huron County Board of Commissioners regarding Unfunded Mandates from the State. Referred to the Finance Committee.

A Resolution from the Huron County Board of Commissioners regarding Changes to the Way Property Tax Appeals are Processed. Referred to the Finance Committee.

A Resolution from the Huron County Board of Commissioners regarding Changes to the Michigan Zoning Enabling Act. Accepted and placed on file.

A Letter from Mary Ettinger regarding her Resignation from the Department of Human Services Board. Accepted and placed on file.

NOVEMBER 12, 2014 REGULAR MEETING

A Letter and Notice of Public Hearing from the City of East Lansing regarding Amendment No. 1 to the University Place Development and Finance Plan (Plan No. 1). Referred to the Finance Committee.

LIMITED PUBLIC COMMENT:

Mark Grebner addressed the Board regarding the theory of millages and the County's taxing authority. He stated that much of that authority revolved around real estate. Mr. Grebner stated that real estate was becoming a smaller portion of individual's wealth over time. He provided examples of special purpose millages and the reasons they were passed by the electorate. Mr. Grebner stated that he foresaw another millage in the future.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS:

None.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all action items on the agenda except Agenda Item No. 7, 16, and 22. Commissioner Vickers seconded the motion.

The motion carried unanimously. Absent: Commissioner McGrain.

The items on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner McGrain.

Items voted on separately are so noted in the minutes.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE JOLLY OAK ROAD
35 MPH SPEED LIMIT TRAFFIC CONTROL ORDER**

RESOLUTION # 14 - 460

WHEREAS, Road Department staff received comprehensive traffic speed data for Jolly Oak Road, collected for a proposed development's traffic impact study; and

WHEREAS, the comprehensive traffic speed data indicated the proper speed for Jolly Oak Road should be 35 MPH; and

WHEREAS, upon review of the data, the Michigan State Police, Traffic Services Section, issued a Traffic Control Order establishing "A speed limit of thirty-five (35) miles per hour on Jolly Oak Road from Okemos Road to Jolly Road"; and

WHEREAS, the Michigan State Police Traffic Control Order was considered and approved by the Meridian Township Board at its October 7, 2014 meeting; and

WHEREAS, Road Department staff, the Township Board, and the Department of State Police unanimously determined upon the basis of an engineering and traffic investigation that the speed limit of Jolly Oak Road should be thirty-five (35) miles per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves issuance of a traffic control order setting a speed limit of thirty-five (35) miles per hour on Jolly Oak Road from Okemos Road to Jolly Road and authorizes the Board Chairperson to sign and date the traffic control order.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes filing of the traffic control order with the County Clerk.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes installation of new speed limit signs, per the approved traffic control order.

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

Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 - 461

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

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

WHEREAS, 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 October 23, 2014 as submitted.

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

Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

Adopted as part of the consent agenda.

NOVEMBER 12, 2014 REGULAR MEETING
INGHAM COUNTY ROAD DEPARTMENT

DATE: October 23, 2014

LIST OF CURRENT PERMITS ISSUED

[illegible]

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A REORGANIZATION POLICY

RESOLUTION # 14 - 462

WHEREAS, the Ingham County Board of Commissioners is committed to providing an effective structure for the delivery and funding of services for the public; and

WHEREAS, department reorganizations impact classifications and employees; and

WHEREAS, departments must consider the concerns of employees, unions, other departments, vendors, citizens and related stakeholders while developing reorganization proposals; and

WHEREAS, the Reorganization Policy and Procedure provides the Ingham County Board of Commissioners with careful analysis of workforce demands and financial resources.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached Reorganization Policy.

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

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

Nays: None **Absent:** Crenshaw, Nolan, Celentino **Approved 11/04/14**

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

Commissioner Holman stated that a reorganization affected the whole County and therefore it should occur slowly and with a lot of input. She further stated that this policy formalized the process.

Commissioner Crenshaw thanked staff for developing this policy. He asked whether the unions had endorsed this policy.

Discussion.

Chairperson Celentino asked Tim Dolehanty, Controller/Administrator, to answer Commissioner Crenshaw's question.

Mr. Dolehanty stated that the unions were involved in the whole process of developing the policy. He further stated that there were discussions on what point the unions would be included into the reorganization process and those discussions had now been incorporated into the policy.

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Commissioner Holman asked whether the unions supported the policy that was before the Board tonight.

Mr. Dolehanty stated that the unions supported the policy.

The motion carried unanimously. Absent: Commissioner McGrain.

Employment Practices

X.X - REORGANIZATION POLICY

Purpose and Applicability:

Because the structure of the County has a profound effect on the delivery and funding of services, the Board of Commissioners adopts the following policy with respect to reorganization. The provisions of this policy are intended to provide the Board of Commissioners with careful analysis based on workforce demands, financial resources and the needs of County residents.

Reorganization is the restructuring of departmental operations. The most common reasons to reorganize are job vacancies, the addition or loss of grant funds, the addition or termination of a program or service, the merger of two workgroups or a significant change in technology. This policy is not to be used to eliminate specific personnel or substitute for disciplinary policies.

Since reorganizations impact classifications and employees, Department Heads are required to work in conjunction with Human Resources to ensure personnel issues are implemented according to the parameters of labor contracts. Department Heads will act as the principal advocate for the reorganization throughout subsequent discussions and review. Department Heads must consider the concerns of employees, unions, other departments, vendors, citizens and any related stakeholders while developing reorganization proposals.

Procedure:

Department Heads must follow the procedure as detailed in the ***Reorganization Timeline*** form provided as an addendum to this policy. On this form, the order of tasks is definite but the corresponding timeline may fluctuate depending on various conditions: the number of positions involved in the reorganization, a change in the Board of Commissioner meeting schedule, a time-sensitive funding request, etc.

The ***Reorganization Timeline*** form is necessary whenever a Department Head proposes a new position, a new classifications or a change to existing positions and classifications. Examples of such changes include but are not limited to changes in job title, job duties, salary grade, union affiliation or status. Should any such change be necessary outside the definition of reorganization, the Department Head must still follow the process outlined in the ***Reorganization Timeline*** form.

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Reorganization Procedure

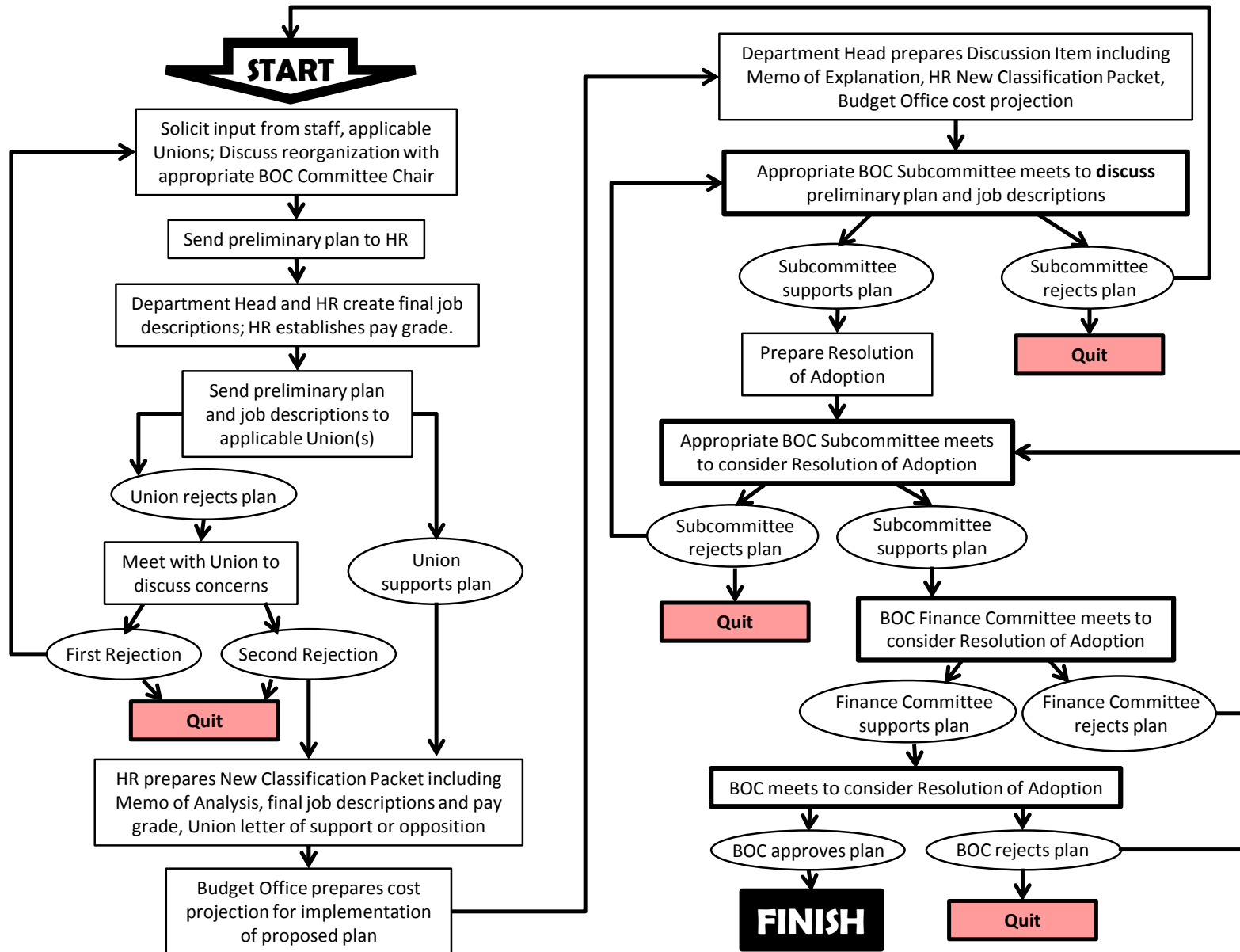
#	Task Description	Completed no later than
1	Department Head solicits input from staff, Union and discusses reorganization with the corresponding BOC Committee Chair. Department Head sends HR a preliminary plan including a list of tasks for each position and an updated organizational chart.	Start Date
2	HR creates draft job descriptions for Department Head to review.	7 business days to create JD
3	Department Head and HR work together to create final job descriptions. HR evaluates the final job descriptions for union placement and salary grade.	7 business days to evaluate
4	HR sends notification to the appropriate Union representatives.	6 business days for Union Response
	A. If the Union supports the classification, the process moves to step 5. B. If the Union opposes the classification; the Department Head and HR schedule a meeting with the Union to discuss the concerns. Based on the meeting, the Department Head can proceed without Union support OR return to Step 1 to alter the classification.	
5	HR sends a New Classification Packet to the Department Head. The packet includes:	7 business days to send packet
	A. HR's Memo of Analysis	
	B. Final job descriptions with Union designation and salary	
	C. Union response of support or opposition	
6	Department Head secures a Personnel Cost Projection from the Budget Office.	2 business days to obtain cost
7	Department Head submits a Discussion Packet to the Resolutions group by the 5pm agenda deadline. The packet includes the following information for all changes which result in an increased expenditure or a new job classification.	1 business day (agenda deadline)
	A. Memo of Explanation prepared by Department Head including updated organization chart.	
	B. A copy of HR's New Classification packet	
	C. A copy of Budget's Personnel Cost Projection	
8	The Department Head attends sub-committee meetings and HR attends as needed.	5 - 9 business days for meetings
9	Based on the subcommittee discussions, Department Head either returns to step 1 to make changes or prepares a Resolution Packet for the next round of subcommittee meetings by 5p.m. deadline to include:	2 - 10 business days for resolution packet
	A. Resolution written by Department Head	
	B. Memo of Explanation written by Department Head including updated organization chart	

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	C. A copy of HR's New Classification packet	
	D. A copy of Budget's Personnel Cost Projection	
10	The Department Head attends sub-committee meetings and HR attends as needed.	5-9 business days
11	After passing through the subcommittees, the resolution proceeds to the Full Board of Commissioner meeting for final approval.	5 business days after final subcommittee

***Timeline is approximate as holidays and other scheduling anomalies may impact final date.
Department Heads should anticipate 12 weeks for completion

INGHAM COUNTY DEPARTMENT REORGANIZATION FLOW CHART



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBCONTRACT WITH
MICHIGAN STATE UNIVERSITY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL
QUALITY GRANT FUNDED USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE
AND AUTHORIZING A COST INCREASE ON THE KINAWA ROAD PROJECT
FOR THE ROAD DEPARTMENT**

RESOLUTION # 14 - 463

WHEREAS, per Resolution #14-296, passed July 22, 2014, the Board of Commissioners authorized a construction contract for resurfacing Kinawa, Okemos Road to Dobie Road, for the low bid cost plus 10% contingency of \$481,473.85; and

WHEREAS, the Michigan Department of Environmental Quality (MDEQ), made available grant funding in 2014 for the Bennett Road (a concurrent federal aid project) and Kinawa Road resurfacing projects for implementation and use of crumb rubber modified asphalt paving mixture (CRMA), which incorporates ground, post-market vehicle tire rubber into the asphalt mixture in order to improve the asphalt pavement's performance and longevity and to help foster a market for used vehicle tires; and

WHEREAS, Michigan State University (MSU) entered into an agreement with MDEQ to research and develop the CRMA proposed for use on the both projects and to be the prime recipient of the MDEQ CRMA grant funds; and

WHEREAS, per Resolution #14-343, passed August 26, 2014, the Board of Commissioners authorized an sub-contract with MSU for the placement of CRMA research test strips on the Bennett and Kinawa Road projects and to receive via MSU the MDEQ CRMA grant funds intended for this purpose in a total amount available of \$356,500, (roughly half this amount on each of the two projects) depending on final quantity of CRMA placed; and

WHEREAS, the Road Department was subsequently notified additional MDEQ CRMA grant funds in the amount of \$50,000.00 became available, for additional CRMA usage in 2014, for a total amount available of \$406,500 depending on final quantity of CRMA placed; and

WHEREAS, the final cost of the Kinawa Road project aside from any additional CRMA is now expected rise to an estimated \$490,000 due to encountering greater than estimated need for subgrade undercutting, replacement, associated base pavement repair, and other related costs during construction; and

WHEREAS, the Road Department recommends using the above-mentioned additional CRMA funding and materials to complete the paving of a maintenance repair on Hagadorn Road between Jolly and Bennett Roads under the contract for, and at the contract unit prices for, the above-mentioned Kinawa Road project, at an estimated cost of \$40,000, most, if not all of which, would be funded by the additional CRMA funding, and which would thus increase the Kinawa Road contract to an estimated \$530,000; and

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WHEREAS, the remainder of the Bennett, Kinawa and Hagadorn projects' proposed construction constitutes the required local match for the MDEQ CRMA grant, and no other unplanned costs are to be incurred for using the CRMA; and

WHEREAS, Road Department staff has worked with MSU research staff and has reviewed and understands MSU's research findings that the CRMA is expected to provide enhanced performance and longevity to the proposed asphalt pavement, and recommends therefore that the County enter into the requested subcontract amendment, as recommended herein, with MSU to allow the placement of the CRMA research test strips on the Bennett, Kinawa, and Hagadorn Roads projects and to receive the MDEQ CRMA grant funds intended for these projects.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into the above-mentioned subcontract amendment with Michigan State University for the placement of the CRMA research test strips on the Bennett, Kinawa, and Hagadorn Road projects and to receive the MDEQ CRMA grant funds intended for this purpose in a total amount available of \$406,500, depending on final quantity of CRMA placed.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes increasing the total cost of the Kinawa Road contract to \$530,000, and to include an estimated \$40,000 in this amount for paving on Hagadorn Road between Jolly and Bennett Roads under the Kinawa project contract.

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

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

Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

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

Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE UTILIZING DEWPOINT TO RE-WRITE
IN HOUSE WRITTEN WEB APPLICATIONS**

RESOLUTION # 14 - 464

WHEREAS, while continuing to review past applications it was discovered that several applications written for the county in house are in great need of revision due to issues that include security concerns, old programing, and their ability to be used in current technology web browsers and operating systems; and

WHEREAS, DewPoint has a Dot Net programmer available to re-write the in house applications; and

WHEREAS, DewPoint reviewed the problems and put together a solution/scope; and

WHEREAS, DewPoint is available via the State of Michigan contract at a rate of \$90 per hour for programing; and

WHEREAS, the project is expected to be a 6 week project for DewPoint and the cost to Ingham County would be \$34,800; and

WHEREAS, due to the nature of work involved the Innovation and Technology Department is requesting a \$5,200 contingency authorization for this project for a total cost not to exceed \$40,000; and

WHEREAS, it is the recommendation of the Chief Information Officer that the County utilize DewPoint to re-write several in house written applications; and

WHEREAS, funds for this service will be paid out of the Innovation and Technology Network Consulting fund.

THEREFORE IT BE RESOLVED, that the Board of Commissioners authorizes the Innovation and Technology Department to utilize DewPoint via the State of Michigan Contract at a rate of \$90 per hour to re-write several in house web applications.

BE IT FURTHER RESOLVED, the not to exceed \$40,000 cost will be paid out of the Innovation and Technology Department's 2015 Network Consulting fund 63625810-802000.

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

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

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

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Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

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

Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE JOINING GARTNER'S EXECUTIVE PROGRAMS SERVICES ON
STATE CONTRACT FOR THE INNOVATION AND TECHNOLOGY DEPARTMENT**

RESOLUTION # 14 - 465

WHEREAS, the Innovation and Technology Department is seeking to enroll with Gartner for technology research; and

WHEREAS, Gartner is the industry leader of technology research and consulting; and

WHEREAS, Gartner is willing to provide 14 months of service for a 12 month promotional fee for services beginning November 1st, 2014 and ending December 31st, 2015; and

WHEREAS, Gartner is on the State of Michigan MiDEAL under contract #071B1300098; and

WHEREAS, Executive Programs Membership with Gartner is designed for the most senior technology executive; and

WHEREAS, this service provides the Ingham County Chief Information Officer with an ongoing advisory relationship with Gartner; and

WHEREAS, it is the recommendation of the Chief Information Officer that Ingham County enroll into the Gartner Executive Programs services; and

WHEREAS, funds for these services will be paid in January 2015 out of the 2015 Innovation and Technology Network funds.

THEREFORE IT BE RESOLVED, that the Board of Commissioners authorizes the Innovation and Technology Department to join Gartner's Executive Programs.

BE IT FURTHER RESOLVED, the cost of \$53,900 will be paid out of the Innovation and Technology Department's 2015 Network Consulting fund #63625810-802000.

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

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

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

Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

NOVEMBER 12, 2014 REGULAR MEETING

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 11/05/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH
I.COMM CORPORATION TO PROVIDE ACCESS CONTROL IMPROVEMENTS
AT THE MASON COURTHOUSE**

RESOLUTION # 14 - 466

WHEREAS, this project requires installing card readers for a fully operational access control system; and

WHEREAS, the lowest bidder did not meet the bid specification requirements; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to I.COMM Corporation, the most qualified vendor who met all of the bid specification requirements but submitted the second lowest bid of \$105,375.00; and

WHEREAS, the Facilities Department is requesting a \$5,000.00 contingency for any unforeseen conditions that may arise; and

WHEREAS, to complete this project, a line item transfer in the amount of \$55,275.00 is requested from the approved CIP line item 245-90110-931000-4FC09 which has an available budget of \$114,530.00 for Annex building repairs into the approved CIP line item 245-90212-931000-4FC16 which has an available budget of \$55,100.00 for Mason Courthouse security enhancements, bringing the total available funds, after the transfer, to \$110,375.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with I.COMM Corporation, 1605 East Kalamazoo, Lansing, Michigan 48912, to provide access control improvements at the Mason Courthouse for an amount not to exceed \$110,375.00 which includes a \$5,000.00 contingency.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer \$55,275.00 from the approved CIP line item 245-90110-931000-4FC09 which has an available budget of \$114,530.00 for Annex building repairs into the approved CIP line item 245-90212-931000-4FC16 which has an available budget of \$55,100.00 for Mason Courthouse security enhancements.

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, Nolan, Koenig, Maiville

Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

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

Nays: None **Absent:** Schafer **Approved 11/05/14**

NOVEMBER 12, 2014 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE 2014 WAGE REOPENER AND CLARIFYING PENSION
BENEFITS FOR TEAMSTERS LOCAL 580 – 911 SUPERVISORY UNIT**

RESOLUTION # 14 - 467

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Teamsters Local 580 for the period March 26, 2013 through December 31, 2015; and
WHEREAS, the agreement included a wage reopener for 2014; and

WHEREAS, an agreement regarding the 2014 wage reopener has been reached between representatives and ratified by the employees within the bargaining unit; and

WHEREAS, both parties raised issues regarding benefit language and are desirous of addressing and clarifying the language in the Collective Bargaining Agreement; and

WHEREAS, the parties wish to amend Article 34, Retirement, to correct and clarify the pension benefits under the Municipal Employees' Retirement System (MERS); and

WHEREAS, the County Attorney and the Human Resources Department have discussed with Teamsters Local 580 and MERS the changes that are needed to correct and clarify the issues and have prepared the attached Letters of Agreement between Ingham County and Teamsters Local 580, 911 Supervisory Unit; and

WHEREAS, the provisions of the 2014 wage reopener agreement and Letters of Agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2014 wage reopener agreement and authorizes the attached Letters of Agreement correcting and clarifying the language and pension benefits for the Teamsters Local 580, 911 Supervisory Unit.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Nolan, Koenig, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 11/05/14**

Adopted as part of the consent agenda.

NOVEMBER 12, 2014 REGULAR MEETING
LETTER OF AGREEMENT
BETWEEN INGHAM COUNTY (Employer) TEAMSTERS LOCAL 580, 911 SUPERVISORS
DIVISION (Union)

WHEREAS, the Employer and the Union have entered a collective bargaining agreement (“CBA”) with a term running from March 26, 2013, through December 31, 2015; and

WHEREAS, the Union has raised a number of issues regarding the language and past practice of the County which may be subject to the grievance and arbitration provisions; and

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

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

1. Benefit calculation. The parties agreed that when the CBA was executed, the parties agreed that the then-open position to be filled by Melissa Harris would, for benefit purposes, be subject to the benefit calculations of other existing unit employees. Therefore, for pension purposes, benefit purposes and shift premium purposes, only, Ms. Harris will be considered employed prior to December 31, 2012;

2. Vacation Accrual. As part of the initial consolidation and subject to future bargaining, unit employees were placed in the County leave accrual plan in effect for non-union managerial and supervisory employees. After the CBA was executed, the County continued to accrue for unit employees leave based upon such plan rather than terms of the CBA. This has been corrected. However, in consideration for the Union not filing a grievance nor claiming an employer past practice, the Parties agree that unit members shall not be liable to repay any mis-accrual which occurred between April 19, 2013 and May 2, 2014. Future accruals will be exclusively fixed by the terms of the CBA and the former County accrual shall not form any past practice;

3. Pension. The Union agrees to execute and be bound by the Pension letters of agreement attached hereto which modifications conform with the recommendations of the Michigan Employee Retirement System and sets the unit employee’s agreed to contributions for the 50/25 waiver.

4. Additional Work Duties Arising From The Emergency Medical Dispatch (“EMD”) Program. The County 9-1-1 Consolidated Dispatch Department is in the process of implementing an EMD program. The County acknowledges that the EMD Program may place additional duties on unit members and, as such, additional time may be necessary for unit employees relating to functions of the EMD program. If extra work time is necessary which cannot be accomplished during normal scheduled hours, the Employer will authorize additional time for unit members to accomplish required tasks relating to the EMD Program.

5. The Union agrees that this resolves the matters referenced in this Letter Agreement, and the Union agrees that it will not file any proceeding under the CBA or in any other forum challenging these matters or asserting any past practice on behalf of the County. In addition, this Letter Agreement shall not form any precedent other than for the matters specifically addressed herein.

6. It is hereby agreed between the Employer and the Union that the provisions of this Letter of Agreement shall be effective from and after March 26, 2013 through December 31, 2015.

COUNTY OF INGHAM

TEAMSTERS LOCAL 580

NOVEMBER 12, 2014 REGULAR MEETING

Victor Celentino, Chairperson
Board of Commissioners

Kim Miller, Union Steward

Mike Parker, Secretary - Treasurer

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

Richard McNulty

Letter of Agreement

Between

County of Ingham

And

**Teamsters 580
Ingham County Division
911 Supervisory Unit**

WHEREAS, the Employer and Union are parties to a collective bargaining agreement with a term running March 26, 2013 through December 31, 2015, and

WHEREAS, the parties wish to amend Article 34, Retirement, Section 34.1 and 34.2 of the Agreement subject to the changes detailed below.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

RETIREMENT

As of July 1, 2012, the Municipal Employees' Retirement System (MERS) shall administer the pension system for all unit employees formerly employed by the City of Lansing (except Julie Wyskowski, which shall be placed in a separate division for prior City of Lansing service credit). The MERS Plan Document, policies and procedures of MERS shall control the administration of all employee pensions, including investments and payments, except as otherwise provided below.

Employees in this division will be credited with one month of service credit for each month worked, provided however, that the employee works a minimum of 10 - 8 hour days in that month. Hours worked includes those hours for which the employee is fully compensated, such as paid time off, vacation, or sick leave.

Defined Benefit Plan

The Defined Benefit Plan is for all employees hired prior to January 1, 2013, except Julie Wyskowski, which shall be placed in a separate division for prior City of Lansing service credit. The provisions in this section apply to the administration of the Defined Benefit Plan only.

For all credited service time earned prior to December 31, 2012, the multiplier in effect shall be 1.8%. Effective January 1, 2013, the multiplier for these employees shall be 2% for all credited service time earned after that date.

Final Average Compensation (FAC) will be computed using the average of the highest consecutive 2 year (24 month) period of earnings from the member's entire work history as reported to MERS by the Municipality.

As of July 1, 2012, the employee annual contribution is 6.349% on all wages earned. As of January 1, 2013 the employee annual contribution is 1.2% on all wages earned.

NOVEMBER 12, 2014 REGULAR MEETING

Employees who have accumulated 8 years of service credits in accordance with this section, and who have reached the age of 58 years, are eligible to retire and to receive a pension benefit calculated in accordance with this article.

Employees are eligible to retire and to receive a pension benefit calculated in accordance with this article if they have accumulated 25 years of service credits and have obtained the age of 50. **Effective October 1, 2014,** Employees pay an increased cost differential for this rider at one half percent (.5%) on all wages earned (for a total employee contribution rate of 1.7% on all wages earned).

In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.

TEAMSTERS LOCAL 580
Ingham County Division
911 Supervisory Unit

COUNTY OF INGHAM

Kim Miller, Union Steward

Victor G. Celentino, Chairperson
Board of Commissioners

Mike Parker
Secretary - Treasurer

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

Richard D McNulty

Letter of Agreement

Between

County of Ingham

And

**Teamsters 580
Ingham County Division
911 Supervisory Unit**

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WHEREAS, the parties wish to amend Article 34, Retirement, Section 34.1 and 34.2 of the Agreement subject to the changes detailed below.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

RETIREMENT

As of July 1, 2012, the Municipal Employees' Retirement System (MERS) shall administer the pension system for all unit employees formerly employed by the City of Lansing. The MERS Plan Document, policies and procedures of MERS shall control the administration of all employee pensions, including investments and payments, except as otherwise provided below.

Julie Wyskowski, 911 Supervisor, shall be placed in a separate division for prior City of Lansing service credit, will be credited with one month of service credit for each month worked, provided however, that the employee works a minimum of 10 - 8 hour days in that month. Hours worked includes those hours for which the employee is fully compensated, such as paid time off, vacation, or sick leave.

Defined Benefit Plan

The Defined Benefit Plan is for Julie Wyskowski, who shall be placed in a separate division for prior City of Lansing service credit. The provisions in this section apply to the administration of the Defined Benefit Plan only.

For all credited service time earned prior to December 31, 2012, the multiplier in effect shall be 2.8% for prior service credit of 12.75 years (12 years, 9 months) of service and 1.8% for prior service credit of 8.4166 years (8 years, 5 months) of service. Effective January 1, 2013, the multiplier for this employee shall be 2% for all credited service time earned after that date.

Final Average Compensation (FAC) will be computed using the average of the highest consecutive 2 year (24 month) period of earnings from the member's entire work history as reported to MERS by the Municipality.

NOVEMBER 12, 2014 REGULAR MEETING

As of July 1, 2012, the employee annual contribution is 6.349% on all wages earned. As of January 1, 2013 the employee annual contribution is 1.2% on all wages earned.

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Employees are eligible to retire and to receive a pension benefit calculated in accordance with this article if they have accumulated 25 years of service credits and have obtained the age of 50. Effective October 1, 2014, the Employee pays an increased cost differential for this rider at one half percent (.5%) on all wages earned (for a total employee contribution rate of 1.7% on all wages earned).

In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.

TEAMSTERS LOCAL 580
Ingham County Division
911 Supervisory Unit

COUNTY OF INGHAM

Kim Miller, Union Steward

Victor G. Celentino, Chairperson
Board of Commissioners

Mike Parker
Executive Director

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

Richard D McNulty

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JOYCE DEJONG, D.O.

RESOLUTION # 14 - 468

WHEREAS, Dr. Joyce deJong joined Ingham County as Deputy Medical Examiner in March, 2011; and

WHEREAS, new to the county in 2011, but not new to the community, Dr. deJong has served as Medical Director of Forensic Pathology in Sparrow Health System since 1999, and she received her medical degree from the Michigan State University's College of Osteopathic Medicine; and

WHEREAS, in October, 2011, due to the retirement of Dr. Dean Sienko, M.D., Dr. deJong was appointed Chief Medical Examiner by the Ingham County Board of Commissioners; and

WHEREAS, Dr. deJong served as Medical Examiner for five nearby counties and Deputy Medical Examiner in four additional counties; and

WHEREAS, with significant training that includes a fellowship in forensic pathology at Emory University in 1999, board certifications in forensic pathology and anatomic pathology, and public service evidenced by her appointment to the Governor's Task Force on Children's Justice from 2002 through 2006, and also her work with the U.S. Department of Health and Human Services' Disaster Mortuary Operational Response Teams (DMORT) since 1997, which includes emergency response following the 9/11 terrorist attacks, Hurricane Katrina in 2005 and the 2010 earthquake in Haiti, Dr. deJong brought expertise and distinction to the county; and

WHEREAS, Dr. deJong's dedication to advancing the field and to training the next generation of physicians as evidenced by numerous guest lectures and scholarly presentations on topics ranging from infant death investigation to mass fatality incidents, and academic appointments at Grand Valley State University, Michigan State University and Western Michigan University, where she was recently appointed founding chair of the Department of Pathology at the Homer Stryker M.D. School of Medicine, brought prestige to the Ingham County Medical Examiner's Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dr. Joyce deJong for her dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Tennis **Approved 11/03/14**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE
COMMUNITY HEALTH CENTER BOARD**

RESOLUTION # 14 - 469

WHEREAS, the Community Health Center Board has several vacancies; and

WHEREAS, upon the recommendation of the Community Health Center Board, the Human Services Committee interviewed applicant Margaret Tindal Brown.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Margaret Tindal Brown, 244 Price Street, Mason, 48854

to the Community Health Center Board to a term expiring December 31, 2016.

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Tennis **Approved 11/03/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT FOR MICHIGAN
STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND
INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2015**

RESOLUTION # 14 - 470

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of \$224,591 with MSU Extension for the period of January 1, 2015 through December 31, 2015 for delivery of Extension services and education.

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

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Tennis **Approved 11/03/14**

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

Nays: None **Absent:** None **Approved 11/05/14**

NOVEMBER 12, 2014 REGULAR MEETING

Adopted as part of the consent agenda.

NOVEMBER 12, 2014 REGULAR MEETING
**Agreement for Extension Services provided by
Michigan State University to INGHAM County**
Annual Work Plan FY 2015 (Exhibit A)

A. Specific Contributions by MSUE:

1. At least 1.0 FTE Extension Educator whose primary office of operations will be the county Extension office is included in the assessment, unless otherwise agreed to by the county
2. .8 FTE - Extension educators. Please indicate the area(s) of Expertise: AAGI
3. 1.5 FTE - 4-H program coordinator(s).
4. .5 FTE - Additional 4-H program coordinators/other paraprofessional.
5. _____ FTE – Support Staff
6. _____FTE- Other Staff to be included Agreement for Extension Services. Please indicate title and rank _____
7. Administrative oversight included in annual assessment.
8. Access to Extension Educators with expertise in each of the MSUE Institutes included in annual assessment.
9. Supervision of University provided academic and paraprofessional staff. Supervision of county clerical staff and/or county staff upon request. Supervision is included in the annual assessment.
10. Annual reporting of services provided, audiences served, and impact of programs in the county.

B. Specific Contributions by the County:

1. Office space for a County Extension office. The office will include space for at least one Extension educator, one 4-H program coordinator and one clerical staff person, access to space for delivering Extension programs, and utilities, including telephone. Office space will be available for additional MSUE and/or county staff as mutually agreed. The office must be provided high-speed internet sufficient to meet the needs of MSUE Personnel. Minimum standards for internet access can be found in Appendix A. The office space must be at least comparable to the average office space used by County employees.
2. Clerical staff for the Extension office that will perform clerical functions, including assisting county residents in accessing MSUE resources by office visit, telephone, email, internet and media. This can be a county employee or the county can contract with MSU for their services.
3. General operating expenses for the office and non-MSU Personnel.

NOVEMBER 12, 2014 REGULAR MEETING

C. Assessment to County:

2015 TOTAL BASE Assessment \$ 119880

ADDITIONAL PERSONNEL

1. Educator	<u>75536</u>
2. 4-H Program Coordinators	<u>0.0</u>
3. Additional 4-H program coordinators/other paraprofessional	<u>29175</u>
4. Support Staff	<u>0</u>
5. Other Staff	<u> </u>

TOTAL COUNTY PAYMENT FOR 2015 **\$224,591.00**

For the period, January 1, 2015 to December 31, 2015, INGHAM County shall pay to MSUE **\$224,591.00**, which is the cost of the assessment plus any additional personnel costs. Payment will be made the first month of each quarter of the county fiscal year. Payments should be sent to

MSUE Extension Budget Office
446 W. Circle Dr.
160 Agriculture Hall
East Lansing, MI 48824

MICHIGAN STATE UNIVERSITY

INGHAM COUNTY

By: _____
Daniel T. Evon, Director,
Contract & Grant Administration

By: _____

Title: _____

Date: _____

Date: _____

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2015 AGREEMENTS FOR COMMUNITY AGENCIES

RESOLUTION # 14 - 471

WHEREAS, the 2015 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2015 budget includes \$200,000 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #14-222.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2015 through December 31, 2015, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

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

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Tennis **Approved 11/03/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 11/05/14**

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

Commissioner Nolan stated that it was a pleasure to authorize these agreements and applauded Jared Cypher, Deputy Controller, for his work on this resolution.

Commissioner Bahar-Cook stated that the Greater Lansing Foodbank, one of the resolution's community agencies, was a client of her company.

Chairperson Celentino stated that Commissioner Bahar-Cook's disclosure would be noted in the minutes.

Commissioner Crenshaw thanked the Human Services and Finance Committees for their work on this resolution. He stated that he spoke with Joe Garcia, Cristo Rey Community Center Executive Director, and Mr. Garcia understood why his programs had to undergo a cut.

NOVEMBER 12, 2014 REGULAR MEETING

Commissioner Tennis stated that the Westside YMCA, one of the resolution's community agencies, was a member of the State Alliance of YMCA. He further stated that the State Alliance of YMCA was a client of his firm.

Chairperson Celentino stated that Commissioner Tennis's disclosure would be noted in the minutes.

The motion carried unanimously. Absent: Commissioner McGrain.

NOVEMBER 12, 2014 REGULAR MEETING

	ORGANIZATION	PROGRAM	2015 REQUEST	2014 AMOUNT RECEIVED	2015 Controller Recommended	2015 Human Services Recommended	2015 Finance Recommended
	Advent House Ministries, Inc.	Weekend Day Shelter Program, offering food and all day shelter to homeless or needy persons	\$12,000	\$10,000	\$10,000	\$10,000	\$10,000
	Boys & Girls Club of Lansing	Food Program	\$5,400	\$5,200	\$5,200	\$5,200	\$5,200
	Capital Area Community Services, Inc.	Low Income Heating Assistance	\$8,500	\$8,500	\$8,500	\$8,500	\$8,500
	Capital Area Literacy Coalition	Literacy Services for Adults and Children	\$1,300	\$1,130	\$1,300	\$1,300	\$1,300
	Cristo Rey Community Center Senior Citizen Program	Senior Citizen Program - Seniors meet 4 times per week for a meal and activities	\$8,500	\$4,250	\$4,250	\$4,250	\$4,250
	Cristo Rey Community Center Prescription Assistance	Prescription Assistance Program	\$11,500	\$8,000	\$8,000	\$6,750	\$6,750
	Cristo Rey Community Center Direct Assistance Food Pantry Program	Direct Assistance Food Pantry Program	\$12,000	\$9,000	\$9,000	\$9,000	\$9,000
	Edgewood Village Non-Profit Housing Corp	Two AmeriCorp member positions to oversee & educate youth gardeners at Edgewood Village and to establish a walking club or other exercise program	\$3,770	\$2,690	\$2,700	\$2,700	\$2,700
	EVE, Inc.	Shelter and Support Services for Victims of Domestic Violence	\$15,500	\$15,500	\$15,500	\$15,500	\$15,500
	Gateway Community Services	Crossroads Homeless Youth Shelter	\$15,300	\$15,300	\$15,300	\$15,300	\$15,300
	Greater Lansing Food Bank	Community Gardening & Fresh Food Access	\$20,000	\$10,910	\$11,000	\$11,000	\$11,000
	Greater Lansing Housing Coalition	Ballentine - Supportive Apartment Program for Families	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500

NOVEMBER 12, 2014 REGULAR MEETING

	Greater Lansing Housing Coalition	Tuesday Toolmen - Completes small home maintenance & repairs for income qualified senior and disabled homeowners	\$7,500	\$3,800	\$3,800	\$3,800	\$3,800
	ORGANIZATION	PROGRAM	2015 REQUEST	2014 AMOUNT RECEIVED	2015 Controller Recommended	2015 Human Services Recommended	2015 Finance Recommended
	Habitat for Humanity of Greater Ingham County	Marketing & Advertising	\$2,700	\$2,600	\$0	\$0	\$0
	Haven House	Emergency Shelter for Families	\$14,000	\$13,000	\$13,000	\$13,000	\$13,000
	Lansing Area Aids Network	HIV Continuum of Care Basic Needs Assistance	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
NEW	Lansing Housing Commission Application Received Late - 7/29/14	Providing permanent & safe housing for chronically homeless population	\$2,500		\$0	\$0	\$0
	Leslie Outreach, Inc.	Food Pantry	\$1,300	\$1,300	\$1,300	\$1,300	\$1,300
	Listening Ear	Crisis Intervention for Mental health issues	\$5,000	\$2,000	\$2,000	\$2,000	\$2,000
	MSU Detroit College of Law Clinical Programs - Rental Housing Clinic	Affordable Housing Initiatives for Economically Disadvantaged People in Ingham County	\$10,000	\$5,500	\$5,500	\$5,500	\$5,500
	MSU Safe Place	Shelter, Advocacy and Support for Domestic Violence Survivors	\$12,820	\$12,820	\$12,900	\$12,900	\$12,900
	National Council on Alcoholism Lansing Regional Area, Inc.	Housing with Supportive Services for Homeless Ingham County Males with a substance use disorder	\$15,000	\$12,000	\$12,000	\$12,000	\$12,000
	Northwest Initiative dba Northwest Lansing Healthy Communities	ARRO Ex-Offender Assistance Program	\$7,250	\$7,500	\$7,250	\$7,250	\$7,250
	Refugee Development Center	Bridges: Basic Needs to Self Sufficiency	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000

NOVEMBER 12, 2014 REGULAR MEETING

	ORGANIZATION	PROGRAM	2015 REQUEST	2014 AMOUNT RECEIVED	2015 Controller Recommended	2015 Human Services Recommended	2015 Finance Recommended
NEW	Retired Senior Volunteer Program (RSVP)	Adult Respite Services & Capital Area Interfaith Respite working together to address the respite needs of those who take care of individuals that require special attention such as adults with disabilities with chronic illnesses while providing companionship and socialization for individuals	\$5,000		\$5,000	\$5,000	\$5,000
	Rural Family Services of Ingham County	Coalition of Food Banks, Clothing, and Housing Assistance	\$14,000	\$14,000	\$14,000	\$14,000	\$14,000
	Southside Community Coalition	Meeting Basic Needs in South Lansing	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
	Southside Community Kitchen	Feeding the Hungry	\$3,500	\$2,000	\$2,000	\$2,000	\$2,000
	St. Vincent Catholic Charities	Housing program turned over to Lansing Housing Commission - 6/1/14		\$2,500	\$0	\$0	\$0
	Stockbridge Community Outreach	Food Pantry, TIDE ME OVER Program, Transportation, and Utilities	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
NEW	YMCA - Metropolitan of Lansing	Capital Development Project - Oak Park YMCA	\$5,000		\$0	\$0	\$0
	YMCA - Westside Community	"Y" Achievers Program	\$4,500	\$1,000	\$1,000	\$1,000	\$1,000
	TOTAL 2015 REQUESTS		\$253,340	\$200,000	\$200,000	\$198,750	\$198,750

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #14-266 WHICH AUTHORIZED
THE PURCHASE ORDER TO FARBER SPECIALTY VEHICLES
FOR THE MANUFACTURE OF A MOBILE DENTAL UNIT**

RESOLUTION # 14 - 472

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

WHEREAS, \$450,000 of the of the funding award was dedicated to purchase a mobile unit for the provision of health and/or dental services; and

WHEREAS, in Resolution #14-266, Ingham County Board of Commissioners authorized a purchase order for an amount not to exceed \$350,000 to be issued to Farber Specialty Vehicles, 7052 Americana Parkway, Columbus, Ohio based on its proposal dated May 12, 2014 for the manufacture of a Mobile Dental Unit; and

WHEREAS, the cost of adding accessibility features, including a handicap accessible automatic wheelchair lift and ADA approved accessible door, will exceed the purchase order amount authorized through Resolution #14-266; and

WHEREAS, the Health Department is requesting to increase the authorized amount of the purchase order issued to Farber Specialty Vehicle from \$350,000 to \$420,000 to utilize the available grant funds for the manufacture of a mobile dental unit with accessibility enhancements; and

WHEREAS, the requested increase to the purchase order is within the HRSA approved award budget for the manufacture of a mobile dental unit; and

WHEREAS, the Ingham Community Health Center Board supports amending Resolution #14-266 to increase the total amount of the purchase order to Farber Specialty Vehicles for up to \$420,000; and

WHEREAS, the Health Officer recommends the Board of Commissioners authorize an amendment to Resolution #14-266 to increase the total amount of the purchase order to Farber Specialty Vehicles for up to \$420,000 for the manufacture of a mobile dental unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends the total amount of the purchase order issued to Farber Specialty Vehicles, 7052 Americana Parkway, Columbus, Ohio through Resolution #14-266 to an amount of up to \$420,000 for the manufacture of a mobile dental unit, including ADA approved handicap accessible features.

NOVEMBER 12, 2014 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Tennis **Approved 11/03/14**

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

Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2014-2015**

RESOLUTION # 14 - 473

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in Michigan with the Michigan Department Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county governments through the network of local health departments; and

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

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

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

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

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that MDEQ shall reimburse Ingham County up to \$26,394 for expenses related to testing and inspection services as follows:

- Non-Community Public Water Supply Program – up to \$19,844
- Drinking Water Long-Term Monitoring – up to \$700
- Public Swimming Pools – up to \$5,600
- Campground Requirements – up to \$250

BE IT FURTHER RESOLVED, that the funding was anticipated in the Health Department's 2015 budget.

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

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Tennis **Approved 11/03/14**

NOVEMBER 12, 2014 REGULAR MEETING

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

Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE MERGING OF TWO PART-TIME POSITIONS
INTO ONE FULL-TIME POSITION**

RESOLUTION # 14 - 474

WHEREAS, currently the Facilities Department has one part-time Building Maintenance Mechanic I (position number 601474) and one part-time Maintenance Repair Worker (position number 233030); and

WHEREAS, the Facilities Department has not been successful in filling these two part-time positions; and

WHEREAS, the Facilities Department recommends merging the two part-time positions into one full-time position resulting in a better opportunity to fill one full-time position; and

WHEREAS, the current cost of the two part-time positions is detailed below:

- One part-time Building Maintenance Mechanic I, UAW/E Step 1
(Salary \$28,898.00 - \$32,699.00 including benefits)
- One part-time Building Maintenance Repair Worker, UAW/D, Step 1
(Salary \$27,677.00 - \$31,230.00 including benefits)

WHEREAS, the Facilities Department recommends a re-classification of the Building Maintenance Mechanic I position to a Building Maintenance Repair Worker position; and

WHEREAS, merging the two part-time positions into one full-time Building Maintenance Repair Worker position will result in a short term savings of \$3,536.00 and a long term savings of \$3,773.00; and

WHEREAS, this full-time position would be scheduled 20 hours at the Ingham County Health Center and 20 hours at the Veterans Memorial Courthouse/Grady Porter Building; and

WHEREAS, funds for the new full-time position have been budgeted for and are available within the approved line item; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a position classification change from a part-time Building Maintenance Mechanic I, UAW/ E, Step 1 (position number 601474) to a Building Maintenance Repair Worker, merging the two positions to a full-time UAW/D, Step 1 (position number 233030) resulting in a short term savings of \$3,536.00 and a long term savings of \$3,773.00.

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

NOVEMBER 12, 2014 REGULAR MEETING

HUMAN SERVICES: Yeas: Nolan, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Tennis **Approved 11/03/14**

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Nolan, Koenig, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 11/04/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE NATIONAL ANIMAL CARE & CONTROL ASSOCIATION
(NACA) TO CONDUCT A PROGRAM EVALUATION OF THE INGHAM COUNTY
ANIMAL CONTROL DEPARTMENT**

RESOLUTION # 14 - 475

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to ensuring a safe productive work environment for animals, staff, volunteers, trustees and visitors; and

WHEREAS, each year more than 3,500 animals require shelter at ICAC, over 12,000 visitors come to the shelter annually, and over 8,000 citizen complaints are dispatched to animal control officers; and

WHEREAS, Ingham County contracted with Hobbs and Black Architectural/Engineering firm to conduct Phase I of an evaluation consisting of Architectural and Engineering Services for a building assessment of the Ingham County Annex Facility in Mason which may be used to address the limitations of the current shelter which lacks adequate storage, work space, customer service areas and cramped and outdated animal quarters; and

WHEREAS, effective October 13, 2014 Ingham County hired a new Animal Control Director; and

WHEREAS, it has been determined it would be advantageous to bring in an independent outside organization to review the Field and Shelter operations at the Ingham County Animal Control Department to ensure that Operational Policies and Procedures are brought up to date and best practices are identified and adhered to; and

WHEREAS, the National Animal Care & Control Association (NACA) is qualified to provide these program evaluation services at the Ingham County Animal Control Department (ICAC).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with the National Animal Care & Control Association (NACA) to conduct a Program evaluation of the Ingham County Animal Control Department (ICAC) for a base cost of \$7,500 plus onsite NACA team member travel related costs of up to \$6,000 for a total cost of up to \$13,500.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$13,500 from the 2014 Ingham County Contingency Fund to the Controllers Budget for this purpose.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/30/14**

NOVEMBER 12, 2014 REGULAR MEETING

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

Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE TEN (10) DIGITAL L3 IN CAR CAMERA SYSTEMS FOR THE
INGHAM COUNTY SHERIFF'S OFFICE FLEET**

RESOLUTION # 14 - 476

WHEREAS, the Ingham County Sheriff's Office has purchased patrol vehicle "In Car Camera Systems" from L3 Corporation over the last six years; and

WHEREAS, the Ingham County Sheriff's Office has been very satisfied with the above L3 "In Car Camera Systems" and their support service; and

WHEREAS, the Sheriff's Office sees the need to outfit all Ingham County Patrol Vehicles with digital "In Car Camera Systems" including two patrol vehicles used for Sheriff's Office Hospital Guard transportation; and

WHEREAS, MMRMA, the counties insurance carrier, encourages and supports the use of "In Car Camera Systems" under their risk management priorities and to lower liability; and

WHEREAS, the Ingham County Sheriff's Office wants to purchase at a cost of \$47,549.50 ten (10) new "In Car Camera Systems" from L3; and

WHEREAS, the \$47,549.50 purchase price will be covered by \$38,000.00 from the Sheriff's Office 2014 Capital Improvement budget and \$9,549.50 will be covered by the Sheriff's Office Inmate Trust fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the purchase of ten (10) L3 "In Car Camera Systems" for a not to exceed cost of \$47,549.50 for the Ingham County Sheriff's Office to be completed by December 31, 2014.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary adjustments in the Ingham County Sheriff's Office 2014 budget and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents needed.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/30/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT THREE WITH
SECURUS TECHNOLOGIES FOR LOCAL AND LONG DISTANCE SERVICE
FOR THE INMATE TELEPHONES**

RESOLUTION # 14 - 477

WHEREAS, Ingham County currently contracts with Securus Technologies to provide a video visitation system and local and long distance telephone service for all inmates in Ingham County; and

WHEREAS, the Sheriff's Office recommends the County authorize a contract amendment with Securus Technologies to enhance these services by providing Automated Information Services (AIS); and

WHEREAS, the AIS application is designed to automate internal inquiries from detainees and outside calls from friends and family members on one single platform, as well as allow inmates' friends and families the ability to open or fund a pre-paid telephone account, an inmate phone account, an inmate trust account, or leave a voicemail.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes contract amendment number three with Securus Technologies to provide Automated Information Services (AIS).

BE IT FURTHER RESOLVED, that unless otherwise agreed by Ingham County and Securus Technologies, a \$3.95 usage fee will be charged for each voicemail left at the Jail and Ingham County will receive a 20% monthly commission payment for these charges.

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

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

Nays: None **Absent:** None **Approved 10/30/14**

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

Nays: Koenig **Absent:** None **Approved 11/05/14**

Commissioner Bahar-Cook moved the resolution. Commissioner Schafer seconded the motion.

Commissioner Anthony left the meeting at 6:48 p.m.

Commissioner Bahar-Cook stated that this resolution would authorize the County to enter into a contract with Securus Technologies for telephone and voicemail services at the Jail.

Commissioner Tennis stated that he would vote in favor of the resolution, however he had reservations. He further stated that the County had to exercise discretion when it came to charging fees and costs in relation to

NOVEMBER 12, 2014 REGULAR MEETING

jail inmates because those fees and costs would actually be paid by the inmates' families. Commissioner Tennis stated that the fee to leave a voicemail would be \$3.95 and that amount seemed excessive. He further stated that this program was voluntary and he wanted more information to explain the costs. Commissioner Tennis stated that he would have more questions about this program if the contract were to come up for renewal and he was still serving as a commissioner. He further stated that he did not want to exploit inmates or their families.

Commissioner Bahar-Cook thanked Commissioner Tennis for his comments. She stated that the County was very conscious of the costs it passes on to inmates and their families. Commissioner Bahar-Cook stated that the Federal Communications Commission was reviewing interstate and intrastate calling fees because there were other jail systems in the country that did charge high fees.

Commissioner Schafer left the meeting at 6:51 p.m.

Commissioner Nolan stated that many inmates did not have much money even before they were incarcerated. She further stated that the County could do better at setting its rates, especially the \$3.95 fee per voicemail. Commissioner Nolan stated that the County could forgo its 40% cut of the income generated from the fee. She further stated that she would vote in opposition to the resolution.

Commissioner Bahar-Cook stated that the resolution stated that the County would receive a 20% cut, not 40%.

Commissioner Vickers asked where the County's portion of the revenue would go.

Commissioner Bahar-Cook stated that the general fund would receive the revenue.

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH
HIGHFIELDS, INC. FOR THE PRIDE PROGRAM**

RESOLUTION # 14 - 478

WHEREAS, the Pride Program, an evening reporting program for court adjudicated youth, is located at the Ingham County Family Center; and

WHEREAS, the Pride Program runs Monday through Friday, with up to 30 high risk juveniles attending Mondays, Wednesdays and Fridays per week and medium risk youth attending Tuesdays and Thursdays each week; and

WHEREAS, Highfields Inc. provides the Behavioral Specialist staff who are trained to educate juveniles in cognitive behavioral thinking as well as transporters for juveniles ordered to attend the program; and

WHEREAS, due to increased costs, the amount requested in the 2015 budget was \$318,903, which is a 2% increase over the 2014 contract amount; and

WHEREAS, the amount of \$318,903 was approved in the 2015 budget and is included in the County's Child Care Fund Budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with Highfields Inc. at a cost of \$318,903 to provide Behavioral Specialists and Transporters for the Pride Evening Reporting Program from October 1, 2014 through September 30, 2015.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** None **Approved 10/30/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH
MICHIGAN STATE UNIVERSITY FOR THE
MSU ADOLESCENT PROJECT**

RESOLUTION # 14 - 479

WHEREAS, the Michigan State University Adolescent Project provides mentoring services for juveniles brought to the attention of the Circuit Court's Family Division for delinquency and truancy matters; and

WHEREAS, under the leadership of Distinguished Professor, Dr. William Davidson, this mentoring program has served thousands of Ingham County youth over the 30 plus years it has existed; and

WHEREAS, due to increased costs of the program, the amount requested and approved in the 2015 budget is \$160,721, a 2% increase from the previous budget; and

WHEREAS, the approved 2015 budget amount of \$160,721 is less than the budgeted amount several years ago prior to county wide budget reductions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Michigan State University Adolescent Project at the amount of \$160,721 in the approved 2015 budget for the time period of October 1, 2014 through September 30, 2015.

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 approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 10/30/14**

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

Nays: None **Absent:** None **Approved 11/05/14**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Commissioner Hope moved to reappoint Craig Whitford to the Historical Commission. Commissioner Crenshaw seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony, McGrain, and Schafer.

Commissioner Hope moved to reappoint Richard Snider to the Potter Park Zoo Board. Commissioner Bahar-Cook seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony, McGrain, and Schafer.

PUBLIC COMMENT:

Mr. Grebner addressed the Board regarding the trails and parks millage. He asked the Board to consider why it passed given the organized opposition to it. Mr. Grebner stated that the voters trusted the County and that was why they passed the millage. He further stated that the electorate believed the goals of the millage were good. Mr. Grebner stated that the Board had a new set of duties under this millage and provided examples of them. He further stated that the Board should do a good job for the electorate so that the millage would be renewed or a new millage would be authorized.

Commissioner Nolan left the meeting at 6:58 p.m.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Hope thanked the Michigan Association of Professional Court Reporters and the County Department of Veteran Affairs for facilitating the Veterans History Project at Veterans Memorial Courthouse last Friday. She stated that she was an interviewer for the Project and it was an incredible experience. Commissioner Hope stated that there was no way the country could ever repay the veterans for what they had given us all.

Commissioner Bahar-Cook stated that there were vacancies on the various boards and committees that the Board of Commissioners makes appointments to and invited county residents to apply.

Commissioner Tennis congratulated the residents of Sycamore Park in Lansing who voted to form the Sycamore Park Neighborhood Association.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS:

Commissioner Koenig moved to approve payment of the claims submitted by the County Clerk and Financial Services Department except Invoice Number 300004261, which was in the amount of \$795.00, making the total amount to be approved \$2,406,833.09. Commissioner Bahar-Cook seconded the motion.

The motion carried unanimously. Absent: Commissioners Anthony, McGrain, Nolan, and Schafer.

ADJOURNMENT:

There being no further business, the meeting was adjourned at approximately 7:03 p.m.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING WILLIS BENNETT

RESOLUTION # 14 -

WHEREAS, Willis Bennett began his 33 year career in 1982 as a Park Ranger I and was promoted to a Park Ranger II-Mechanic in 1985; and

WHEREAS, throughout his early career he was responsible for routine building maintenance along with more complex maintenance responsibilities such as plumbing, electrical work, carpentry, equipment maintenance, and acting as the departmental mechanic within the park system; and

WHEREAS, in 1990 Willis was promoted to Park Manager and was responsible for managing Lake Lansing Park-South, Lake Lansing Park-North, and the Lake Lansing Boat Launch, along with many aspects of the winter sports operations for the Ingham County Parks as a whole; and

WHEREAS, as the Lake Lansing Park-South Park Manager Willis worked extensively with community members to successfully fundraise and construct both the large community built playground and the community band shell; and

WHEREAS, Willis indicated a desire to be involved in the construction of Hawk Island County Park and acted as the field liaison with the construction management firm and contractors throughout the development of the park; and

WHEREAS, in 2002 Willis became the Hawk Island Park Manager and subsequently oversaw the development and management of the Hope Soccer Complex and the Soldan Dog Park, along with the construction of the community built playground and the Splash Pad®; and

WHEREAS, with this promotion came the additional responsibility of ensuring the new park operated at the level of the existing parks and overseeing customer service to the level that visitation grew from several hundred thousand visitors to over half a million since Hawk Island County Park opened in 2002; and

WHEREAS, in 2008 Willis was promoted to Ingham County Parks Director where during his tenure he worked cooperatively with Meridian Township to add 120 acres to Lake Lansing Park-North; with the City of Lansing to construct and manage the Soldan Dog Park and the Hope Soccer Complex, and oversaw the addition and development of the new Hawk Island Snowpark; and

WHEREAS, in addition to providing exceptional customer service to park visitors in 2011 he also extended this to other citizens of Ingham County by accepting the responsibility from the Clerk's office to process U.S. Passports; and

WHEREAS, during his career Willis was professional, dedicated, knowledgeable and loyal to the Parks Department mission to provide quality outdoor recreation opportunities and facilities for all segments of our population and to enhance the quality of life for park visitors and county residents through active citizen involvement, planned acquisition, preservation, and professional management of park lands.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 11/18/14**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO COMMEMORATE THE 150TH ANNIVERSARY
OF THE FIRST PRESBYTERIAN CHURCH OF HOLT**

RESOLUTION # 14 -

WHEREAS, the First Presbyterian Church of Holt was established in Delhi Township in 1865, by 17 Scottish settlers; and

WHEREAS, in 1869, the first wood-frame sanctuary was constructed on Cedar Street at a cost of \$2,000; and

WHEREAS, a brick structure replaced the original building in 1900, that structure was razed in 1963; and

WHEREAS, the congregation's current home, at the intersection of Aurelius and Holt Roads in Delhi Township, was dedicated in 1964; and

WHEREAS, descendants of the church's founders are among the congregation's 320 current members; and

WHEREAS, the church improves its community both locally and internationally: the church feeds the hungry, cares for the sick, and welcomes refugees to Greater Lansing, and it has reached out globally with its ministries in Mexico and Uganda; and

WHEREAS, the First Presbyterian Church of Holt will commemorate its 150th anniversary on April 5, 2015.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners congratulates the First Presbyterian Church of Holt, its leaders, and its congregants, on this tremendous milestone, and thanks the church for its past, current, and future service to our community.

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

Nays: None **Absent:** Nolan **Approved 11/18/14**

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 the 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 November 5, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 11/18/14**

INGHAM COUNTY ROAD DEPARTMENT

DATE: November 5, 2014

LIST OF CURRENT PERMITS ISSUED

[illegible]

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING PARTICIPATION IN THE 2015 TRI-COUNTY REGIONAL
PLANNING COMMISSION CONTRACT FOR THE PURCHASE OF DIGITAL AERIAL IMAGERY**

RESOLUTION # 14 -

WHEREAS, the Tri-County Regional Planning Commission is coordinating a regional flight of Ingham, Eaton, and Clinton counties in order to produce aerial imagery; and

WHEREAS, Clinton and Eaton counties have agreed to participate; and

WHEREAS, participation in this regional project would supply Ingham County and participating local jurisdictions with 12'' pixel, true color, leaf off digital orthoimagery; and

WHEREAS, users of this imagery include, but are not limited to, the Equalization/Tax Mapping Department, Environmental Health, 911 Emergency Operations, Economic Development, the Road Department, and the Drain Commissioner's Office; and

WHEREAS, the State of Michigan is coordinating this project through Tri-County Regional Planning which lowers the cost significantly.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes participation in the 2015 Tri-County Regional Planning Commission digital aerial imagery project, and authorizes the transfer of \$15,000 from the Contingency Fund to fund Ingham County's portion of the project costs.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the necessary agreements with Tri-County Regional Planning Commission and the State of Michigan, after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the County Controller is authorized to make the budget adjustments and transfers contemplated by the resolution.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 11/18/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers
Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROVIDE THE INGHAM COUNTY LAND BANK
FAST TRACK AUTHORITY WITH CAPACITY BUILDING FUNDING**

RESOLUTION # 14 -

WHEREAS, the incidence of tax foreclosure caused by lingering economic turmoil and hardship through 2014 is expected to be significant; and

WHEREAS, in 2005 the County, County Treasurer and the Michigan Land Bank Fast Track Authority entered into an agreement to establish an Ingham County Land Bank; and

WHEREAS, the Land Bank has grown to be a significant economic development tool in Ingham County and is the major public responder to the plight of property thrown into tax foreclosure; and

WHEREAS, the need exists for capacity at the Land Bank to deal with the growing inventory of property and the housing initiatives through HUD's Neighborhood Stabilization Program and the Federal Home Loan Bank of Indianapolis; and

WHEREAS, the increased incidence of tax delinquency, forfeiture and foreclosure while increasing the responsibilities placed upon the Land Bank is also increasing the revenue to the County Treasurer's Delinquent Tax Revolving Fund for tax years through 2014; and

WHEREAS, the Land Bank has significant physical assets with value to unlock and redeploy in the future, but faces property management and disposition challenges currently.

THEREFORE BE IT RESOLVED, that the County Board authorizes annual funding of \$400,000 to the Ingham County Land Bank from the Delinquent Tax Revolving Fund for tax years 2015 through 2017.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 11/18/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers
Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY LAND BANK'S
MEMBERSHIP IN THE INGHAM COUNTY HEALTH CARE COALITION
FOR THE PURCHASE OF HEALTH INSURANCE COVERAGE
FOR LAND BANK EMPLOYEES EFFECTIVE JANUARY 1, 2015**

RESOLUTION # 14 -

WHEREAS, Ingham County has established the Ingham County Health Care Coalition, through which County-affiliated entities may purchase group health insurance coverage for their employees; and

WHEREAS, the Ingham County Land Bank Fast Track Authority desires to become a member of the Ingham County Health Care Coalition in order to purchase health insurance coverage for its employees, effective January 1, 2015; and

WHEREAS, the Land Bank Board has adopted a resolution approving the Land Bank's membership in the Health Care Coalition and requesting that the Board of Commissioners authorize the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Land Bank Fast Track Authority's membership in the Ingham County Health Care Coalition to enable the purchase of health insurance coverage for its employees effective January 1, 2015.

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

Nays: None **Absent:** Nolan, Koenig **Approved 11/18/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers

Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REORGANIZATION
OF THE ZOO KEEPERS AT POTTER PARK ZOO**

RESOLUTION # 14 -

WHEREAS, Potter Park Zoo, a fully accredited facility, desires to operate based on philosophies and practices considered by the Association of Zoos and Aquariums (AZA) as being *modern best practices* of the profession, meet or exceed all AZA accreditation standards, adhere to all AZA policies and meet all aspects of the definition of a zoological park; and

WHEREAS, increased accountability and reporting is demanded regarding operations protocol, enrichments plans, animal training programs, recommended exposure times, animal handling policies, oversight of the exhibits and the welfare of the animal collection; and

WHEREAS, the animal care department currently functions with five animal areas and includes two Level 600 Zoo Keeper and twelve Level 400 Zoo Keepers; and

WHEREAS, to improve animal husbandry management is rearranging the species of animals into three animal areas instead of five which will require the facilitation of better oversight and communication between all animal care staff; and

WHEREAS, this reorganization will NOT eliminate any positions or cause any demotion of current Zoo Keepers, but will create more opportunities for upward mobility within the Keeper staff; and

WHEREAS, Human Resources has created a new classification titled Zoo Keeper 500, and after analysis, the classification has a community of interest with the Zoo – UAW and is appropriately compensated at a Zoo – UAW 500 salary range (\$37,434 - \$46,009); and

WHEREAS, Human Resources has updated the job descriptions of the Zoo Keeper 400 and Zoo Keeper 600 positions, and the salary range for both will remain the same; and

WHEREAS, the Zoo - UAW has been notified and they support the classification, updated job descriptions and salary placement; and

WHEREAS, there will be an additional \$14,418.80 impact to the 2015 budget for which \$15,000 has been built into the 2015 budget to accommodate/cover this reorganization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the reorganization of the Zoo Keepers at Potter Park Zoo.

BE IT FURTHER RESOLVED, that Potter Park Zoo will *maintain* ten Level 400 Zoo Keeper positions.

BE IT FURTHER RESOLVED, that Potter Park Zoo will ***create*** three Level 500 Zoo Keeper positions to work in each of the three animal areas and be responsible for communication among the 400 Level Zoo Keepers in their assigned animal areas.

BE IT FURTHER RESOLVED, that Potter Park Zoo will ***reduce*** the two Level 600 Zoo Keeper positions to one who will provide oversight of the three Level 500 Zoo Keepers, as well as the interns and seasonal animal care staff.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the Potter Park Zoo Position Allocation List in accordance with this resolution.

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

Nays: None **Absent:** Nolan, Koenig **Approved 11/18/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers

Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE 2014 APPORTIONMENT REPORT AND
THE 2015 APPROPRIATIONS RESOLUTION**

RESOLUTION # 14 -

WHEREAS, the 2014 Apportionment Report was approved by Resolution #14-410 on October 14, 2014; and

WHEREAS, the 2015 Appropriations Resolution was approved by Resolution #14-440 on October 28, 2014;
and

WHEREAS, as a result of the election held on November 4, 2014 it is necessary to amend the Apportionment Report and the Appropriations Resolution.

THEREFORE BE IT RESOLVED, that Resolution #14-410 is amended by substituting the attached statement of taxable valuations and mills apportioned to the various units in Ingham County for the year 2014.

BE IT FURTHER RESOLVED, that Resolution #14-440 is amended by adding to the county's authorized levies the Trails and Parks millage of 0.5 mills as passed on November 4, 2014.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2014 tax year/2015 budget year for a total county levy of 10.6963 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

2014/15 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.3512
General Operations – Indigent Veterans Support	.0330
Special Purpose - Emergency Telephone Services	.8431
Special Purpose - County-wide Transportation	.4800
Special Purpose - County-wide Transportation	.1200
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100
Special Purpose – Farmland/Open Space Preservation	.1400
Special Purpose – Health Care Services	.5200
Special Purpose – Trails and Parks	.5000
Trust & Agency - Capital Region Airport Authority	.6990

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers

Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2014
Amended November 25, 2014

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 Taxing Authorities		2 2014 Real and Personal Taxable Value	Millages			6 Purpose
			3 Separate or Allocated	Extra Voted		
				4 Operating	5 Bldg./Site/Debt	
State Education Tax		6,890,382,649	6.0000			
County Operating		7,000,848,004	6.3512			
Indigent Veterans Relief Fund		7,000,848,004		0.0330		
Special Transportation		7,000,848,004		0.4800		
Public Transportation		7,000,848,004		0.1200		
Emergency 911		7,000,848,004		0.8431		
Airport Authority		7,059,767,797		0.6990		
Juvenile Justice		7,000,848,004		0.6000		
Potter Park Zoo		7,000,848,004		0.4100		
Farmland Preservation		7,000,848,004		0.1400		
Health Services		7,000,848,004		0.5200		
Parks & Trails		7,000,848,004		0.5000		
TOWNSHIPS:						
Alaiedon Township		219,481,515	0.8406		.5000	Fire
Aurelius Township		137,451,820	0.8219			
Bunker Hill Township		61,898,877	0.7519			
Delhi Charter Township		695,226,020		4.3094	3.5000	Fire 2.000, Police 1.500
Ingham Township		72,625,063	0.8202			
Lansing Charter Township		265,977,167		9.0065		
Leroy Township		117,698,577	0.8062			
Leslie Township		80,328,890	0.8830		.8917	Fire
Locke Township		68,291,656	0.7825			
Meridian Charter Township		1,552,210,103		4.2002	2.9729	Comm Serv, Bike Path, Fire, Police, Parks, Roads, CATA
Onondaga Township		79,185,358	0.9167			
Stockbridge Township		115,835,491	0.7810			
Vevay Township		126,054,235	0.9161			
Wheatfield Township		69,525,410	0.8711			
White Oak Township		57,003,819	0.8727			
Williamstown Township		219,061,207	0.8465			

Report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

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INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2014
 Amended November 25, 2014

L-4402

7 Taxing Authorities	8 2014 Real & Personal Taxable Value	9 2014 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
CITIES:			
East Lansing	832,807,470	22.6699	18,879,662
Lansing	1,879,524,703	19.7000	37,026,637
Lansing-RZ at 75% Ex	2,096,073	5.1200	10,732
Lansing-Renaissance Zone	34,842,978	.2600	9,059
Leslie	35,961,407	17.8000	640,113
Mason	213,562,001	13.2500	2,829,697
Village Rates:			
Dansville	10,573,547	8.2500	87,232
Stockbridge	25,253,809	12.7400	321,734
Webberville	49,830,700	13.2000	657,765

CERTIFICATION

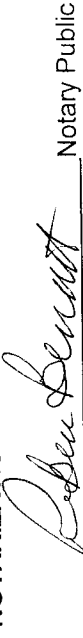
I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2014



Douglas A. Stover, Ingham County Equalization Director

NOTARIZATION

 Notary Public

Ingham County, Michigan

State of Michigan)

County of Ingham) ss

Subscribed before me this 17th day of November 2014

My Commission Expires: 11-26-2019

It is important that all city ad valorem taxes be entered on this sheet, County Board of Commissioners do not certify City or Village tax rates. These rates are for information purposes only. List all school districts on page 4.

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INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2014
Amended November 25, 2014

11 Taxing Authorities	12		13	14
	Taxable Value		2014 Operating Tax Rates	2014 Debt Tax Rates
Capital Area Transportation Authority Delhi Charter Lansing Charter Meridian Charter C-East Lansing (Ingham) C-East Lansing (Clinton County) C-Lansing (Ingham County) C-Lansing (Eaton County)	695,226,020 265,977,167 1,552,210,103 832,807,470 83,184,420 1,880,048,721 50,050,184	5,359,504,085	3.0070	
Capital Area District Library Ingham County Eaton County	6,161,041,003 39,502,860	6,200,543,863	1.5600	
East Lansing Downtown Development Authority		72,907,710	1.7319	
Northern Ingham Emergency Services Authority Leroy Locke Wheatfield Williamstown C-Williamston	117,698,577 68,291,656 69,525,410 219,061,207 100,613,197	575,190,047	1.1826	.7500
Stockbridge Area Emergency Services Authority Bunker Hill Stockbridge White Oak Jackson Co. (Waterloo Twp)	61,898,877 115,835,491 57,003,819 104,969,201	339,707,388	1.0979	
Fowlerville District Library Locke Township White Oak Township	765,970 6,233,561	6,999,531	1.4026	

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**STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF
COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2014
Amended November 25, 2014**

This report is issued under the authority of P.A. 282 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

L-4402

1			2	3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
66,190,928	7,279,890	-	EATON RAPIDS						
X			23050	Aurelius Twp	23,587,665			7.0000	
	X		23050	Aurelius Twp	2,730,663		17.8669		
			23050	Aurelius Twp	-		5.8669		
X			23050	Delhi Charter Twp	6,835,102			7.0000	
	X		23050	Delhi Charter Twp	931,607		17.8669		
			23050	Delhi Charter Twp	-		5.8669		
X			23050	Onondaga Twp	35,704,361			7.0000	
	X		23050	Onondaga Twp	3,617,620		17.8669		
			23050	Onondaga Twp	-		5.8669		
X			23051	Onondaga Twp	63,800			7.0000	Leslie tr to Eaton Rapids (80)
			23051	Onondaga Twp	-		17.8669		
			23051	Onondaga Twp	-		5.8669		
962,932,361	431,525,412	31,971,300	EAST LANSING						
X			33010	Lansing Charter Twp	191,716			9.3810	
	X		33010	Lansing Charter Twp	61,434		18.0000		
			33010	Lansing Charter Twp	-		6.0000		
X			33010	Meridian Twp	154,807,598			9.3810	
	X		33010	Meridian Twp	41,819,327		18.0000		
		X	33010	Meridian Twp	1,001,900		6.0000		
X	X		33010	C-East Lansing	769,914,920			9.3810	
			33010	C-East Lansing	362,973,343		18.0000		
		X	33010	C-East Lansing	26,385,700		6.0000		
X			33010	C-Lansing	38,018,127			9.3810	
	X		33010	C-Lansing	26,671,308		18.0000		
		X	33010	C-Lansing	4,583,700		6.0000		

1			2	3	4	Millages		8	
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
							Operating	Bldg/Site Sinking Fund	
2,054,678,493	1,088,161,016	124,345,900	LANSING						
X			33020	Delhi Charter Twp	964,827			3.8400	
	X		33020	Delhi Charter Twp	698,227		17.9262		
		X	33020	Delhi Charter Twp	154,100		5.9262		
X			33020	Lansing Charter Twp	158,322,062			3.8400	
	X		33020	Lansing Charter Twp	118,977,453		17.9262		
		X	33020	Lansing Charter Twp	11,967,800		5.9262		
			33020	C-East Lansing	61,570,740			3.8400	
X	X		33020	C-East Lansing	55,125,560		17.9262		
		X	33020	C-East Lansing	6,232,600		5.9262		
			33020	C-Lansing	1,798,977,886			3.8400	Includes RZ Back to Roll
X	X		33020	C-Lansing	882,469,298		17.9262		Includes 25% RZ Back to Roll
		X	33020	C-Lansing	102,042,700		5.9262		Includes 25% RZ Back to Roll
X			33021	C-Lansing-REZ	34,842,978			3.8400	Renaissance Zone
	X		33021	C-Lansing-REZ	30,890,478				Renaissance Zone
		X	33021	C-Lansing-REZ	3,948,700				Renaissance Zone
165,784,953	34,696,628	1,171,945	DANSVILLE						
X			33040	Bunker Hill Twp	25,023,704			2.7700	
	X		33040	Bunker Hill Twp	8,828,995		17.8218		
		X	33040	Bunker Hill Twp	201,500		5.8218		
X			33040	Ingham Twp	72,617,318			2.7700	
	X		33040	Ingham Twp	10,486,697		17.8218		
		X	33040	Ingham Twp	619,915		5.8218		
X			33040	Leroy Twp	5,469,439			2.7700	
	X		33040	Leroy Twp	1,224,785		17.8218		
		X	33040	Leroy Twp	37,630		5.8218		
X			33040	Leslie Twp	864,300			2.7700	
	X		33040	Leslie Twp	28,350		17.8218		
			33040	Leslie Twp	-		5.8218		
			33040	Stockbridge Twp	898,852			2.7700	
X			33040	Stockbridge Twp	112,706		17.8218		
	X		33040	Stockbridge Twp	-		5.8218		

1			2	3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			DANSVILLE continued						
X			33040	Vevay Twp	3,686,524			2.7700	
	X		33040	Vevay Twp	525,288		17.8218		
			33040	Vevay Twp	-		5.8218		
X			33040	Wheatfield Twp	19,835,884			2.7700	
	X		33040	Wheatfield Twp	1,749,930		17.8218		
		X	33040	Wheatfield Twp	6,400		5.8218		
X			33040	White Oak Twp	37,388,932			2.7700	
	X		33040	White Oak Twp	11,739,877		17.8218		
		X	33040	White Oak Twp	306,500		5.8218		
397,706,534	79,821,326	2,111,600	HASLETT						
X			33060	Meridian Charter Twp	364,586,605			10.3583	
	X		33060	Meridian Charter Twp	75,808,990		18.0000		
		X	33060	Meridian Charter Twp	1,816,400		6.0000		
X			33060	Williamstown Twp	31,798,119			10.3583	
	X		33060	Williamstown Twp	2,811,026		18.0000		
		X	33060	Williamstown Twp	174,700		6.0000		
X			33060	C-East Lansing	1,321,810			10.3583	
	X		33060	C-East Lansing	1,201,310		18.0000		
		X	33060	C-East Lansing	120,500		6.0000		

1			2	3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
635,911,052	192,859,093	19,228,000	HOLT						
X			33070	Delhi Charter Twp	622,917,110			10.0000	
	X		33070	Delhi Charter Twp	190,750,524		17.3171		
		X	33070	Delhi Charter Twp	19,215,600		5.3171		
X			33070	C-Lansing	12,720,450			10.0000	
	X		33070	C-Lansing	2,103,469		17.3171		
		X	33070	C-Lansing	12,400		5.3171		
X			33071	Delhi Charter Twp	167,292			4.2000	Mason tr to Holt (2004)
	X		33071	Delhi Charter Twp	5,100		17.3171		Mason tr to Holt (2004)
			33071	Delhi Charter Twp	-		5.3171		
			33072	Delhi Charter Twp	106,200			4.2000	Mason tr to Holt (2007)
X			33072	Delhi Charter Twp	-		17.3171		
			33072	Delhi Charter Twp	-		5.3171		
			33072	Delhi Charter Twp	-				
172,882,833	47,624,809	2,912,000	LESLIE						
X			33100	Bunker Hill Twp	24,400,213			7.3900	
	X		33100	Bunker Hill Twp	10,177,373		18.0000		
		X	33100	Bunker Hill Twp	38,500		6.0000		
X			33100	Leslie Twp	74,580,840			7.3900	
	X		33100	Leslie Twp	18,028,972		18.0000		
		X	33100	Leslie Twp	2,159,900		6.0000		
			33100	Onondaga Twp	37,940,373			7.3900	
X	X		33100	Onondaga Twp	5,283,865		18.0000		
		X	33100	Onondaga Twp	238,600		6.0000		
			33100	C-Leslie	35,961,407			7.3900	
X	X		33100	C-Leslie	14,134,599		18.0000		
		X	33100	C-Leslie	475,000		6.0000		

1			2	3	4	Millages			8
All Property	Non- Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
							Operating	Bldg/Site Sinking Fund	
454,655,322	187,941,826	11,848,610	MASON						
X			33130	Ingham Twp	7,745			4.7000	
			33130	Ingham Twp	-		18.0000		
			33130	Ingham Twp	-		6.0000		
X			33124	Leslie Twp	200,750			12.0900	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-		18.0000		
			33124	Leslie Twp	-		6.0000		
X			33130	Alaiedon Twp	139,666,604			4.7000	
	X		33130	Alaiedon Twp	53,010,076		18.0000		
		X	33130	Alaiedon Twp	3,222,500		6.0000		
X			33130	Aurelius Twp	113,864,155			4.7000	
	X		33130	Aurelius Twp	9,925,471		18.0000		
		X	33130	Aurelius Twp	507,900		6.0000		
X			33130	Delhi Charter Twp	64,235,489			4.7000	
	X		33130	Delhi Charter Twp	14,550,434		18.0000		
		X	33130	Delhi Charter Twp	886,100		6.0000		
X			33130	Leslie Twp	4,276,800			4.7000	
	X		33130	Leslie Twp	316,415		18.0000		
		X	33130	Leslie Twp	98,300		6.0000		
X			33130	Onondaga Twp	4,458,668			4.7000	
	X		33130	Onondaga Twp	1,138,353		18.0000		
			33130	Onondaga Twp	-		6.0000		
X			33130	Vevay Twp	122,367,711			4.7000	
	X		33130	Vevay Twp	26,890,681		18.0000		
		X	33130	Vevay Twp	1,701,350		6.0000		
X			33130	Wheatfield Twp	3,269,800			4.7000	
	X		33130	Wheatfield Twp	309,940		18.0000		
			33130	Wheatfield Twp	-		6.0000		
X			33130	C-Lansing	2,307,600			4.7000	
	X		33130	C-Lansing	1,644,000		18.0000		
			33130	C-Lansing	-		6.0000		

1			2	3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			MASON continued						
X			33130	C-Mason	213,562,001			4.7000	
	X		33130	C-Mason	80,156,456		18.0000		
		X	33130	C-Mason	5,432,460		6.0000		
1,118,213,101	410,159,204	36,688,100	OKEMOS						
X			33170	Alaiedon Twp	69,954,984			7.9919	
	X		33170	Alaiedon Twp	49,697,693		18.0000		
		X	33170	Alaiedon Twp	5,691,700		6.0000		
X			33170	Meridian Charter Twp	1,001,511,220			7.9919	
	X		33170	Meridian Charter Twp	339,809,544		18.0000		
		X	33170	Meridian Charter Twp	29,301,200		6.0000		
X			33170	Williamstown Twp	18,934,235			7.9919	
	X		33170	Williamstown Twp	693,080		18.0000		
			33170	Williamstown Twp	-		6.0000		
			33170	C-Lansing	27,812,662			7.9919	
X	X		33170	C-Lansing	19,958,887		18.0000		
		X	33170	C-Lansing	1,695,200		6.0000		
138,551,654	48,213,656	1,197,150	STOCKBRIDGE						
X			33200	Bunker Hill Twp	12,474,960			4.0000	
	X		33200	Bunker Hill Twp	1,750,404		18.0000		
		X	33200	Bunker Hill Twp	91,300		6.0000		
X			33200	Stockbridge Twp	114,936,639			4.0000	
	X		33200	Stockbridge Twp	43,097,410		18.0000		
		X	33200	Stockbridge Twp	986,050		6.0000		
			33200	White Oak Twp	11,140,055			4.0000	
X	X		33200	White Oak Twp	3,365,842		18.0000		
		X	33200	White Oak Twp	119,800		6.0000		

1			2		3		4		Millages			8	
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	Extra Voted		6	Operating	7	Bldg/Site Sinking Fund	County Use Notes
109,247,440	52,206,441	3,885,000	WAVERLY										
X			33215	Lansing Charter Twp	107,463,389				4.2655		7.4000		
	X		33215	Lansing Charter Twp	52,014,190				13.7345				
		X	33215	Lansing Charter Twp	3,879,200				6.0000				Supp. HH oper all is included
X			33215	C-Lansing	1,784,051				4.2655		7.4000		
	X		33215	C-Lansing	192,251				13.7345				
		X	33215	C-Lansing	5,800				6.0000				Supp. HH oper all is included
			33216	Lansing Charter-REZ									Revoked for 2013
			33216	Lansing Charter-REZ									Revoked for 2013
			33216	Lansing Charter-REZ									Revoked for 2013
116,820,359	30,589,437	3,710,086	WEBBERVILLE										
X			33220	Leroy Twp	85,277,201						8.5007		
	X		33220	Leroy Twp	26,497,017				18.0000				
		X	33220	Leroy Twp	3,669,286				6.0000				
X			33220	Locke Twp	29,301,887						8.5007		
	X		33220	Locke Twp	3,874,487				18.0000				
		X	33220	Locke Twp	39,600				6.0000				
X			33220	White Oak Twp	2,241,271						8.5007		
	X		33220	White Oak Twp	217,933				18.0000				
		X	33220	White Oak Twp	1,200				6.0000				
390,984,627	70,278,763	4,787,872	WILLIAMSTON										
X			33230	Alaledon Twp	9,859,927						9.7300		
	X		33230	Alaledon Twp	1,155,398				18.0000				
		X	33230	Alaledon Twp	138,900				6.0000				
X			33230	Leroy Twp	26,951,937						9.7300		
	X		33230	Leroy Twp	3,566,331				18.0000				
		X	33230	Leroy Twp	221,902				6.0000				
X			33230	Locke Twp	19,659,513						9.7300		
	X		33230	Locke Twp	2,279,729				18.0000				
		X	33230	Locke Twp	7,500				6.0000				

1			2	3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
							Operating	Bldg/Site Sinking Fund	
			WILLIAMSTON continued						
X			33230	Meridian Charter Twp	31,304,680			9.7300	
	X		33230	Meridian Charter Twp	2,360,200		18.0000		
		X	33230	Meridian Charter Twp	785,700		6.0000		
X			33230	Wheatfield Twp	46,246,777			9.7300	
	X		33230	Wheatfield Twp	5,608,168		18.0000		
		X	33230	Wheatfield Twp	371,100		6.0000		
X			33230	Williamstown Twp	154,758,642			9.7300	
	X		33230	Williamstown Twp	21,815,780		18.0000		
		X	33230	Williamstown Twp	952,600		6.0000		
X			33230	C-Williamston	100,941,607			9.7300	Includes RZ Back to Roll
	X		33230	C-Williamston	35,458,343		18.0000		Includes 25% RZ Back to Roll
		X	33230	C-Williamston	1,995,030		6.0000		Includes 25% RZ Back to Roll
X			33231	Locke Twp	88,514			7.8500	Perry tr to Williamston (6/18/00)
			33231	Locke Twp	-		18.0000		
			33231	Locke Twp	-		6.0000		
X			33236	Williamstown Twp	109,900			12.2500	Perry tr to Williamston (9/25/95)
			33236	Williamstown Twp	-		18.0000		
			33236	Williamstown Twp	-		6.0000		
X			33237	Williamstown Twp	267,524			7.8500	Perry tr to Williamston (10/24/96)
			33237	Williamstown Twp	-		18.0000		
			33237	Williamstown Twp	-		6.0000		
X	X		33238	Wheatfield Twp	80,100			7.1000	Dansville tr to Williamston (4/25/00)
			33238	Wheatfield Twp	80,100		18.0000		
	X		33238	Wheatfield Twp	-		6.0000		
X			33239	Wheatfield Twp	92,849			7.1000	Dansville tr to Williamston (5/17/02)
			33239	Wheatfield Twp	-		18.0000		
			33239	Wheatfield Twp	-		6.0000		
X			33241	Williamstown Twp	131,503			7.8500	Perry tr to Williamston (9/19/03)
			33241	Williamstown Twp	-		18.0000		
			33241	Williamstown Twp	-		6.0000		

1		2		3		Millages			8	
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes	
							Operating	Bldg/Site Sinking Fund		
			WILLIAMSTON continued							
X			33233	C-Williamston RZ	491,154			8,9800	Renaissance Zone	
	X		33233	C-Williamston-RZ	176,014				Renaissance Zone	
		X	33233	C-Williamston-RZ	315,140				Renaissance Zone	
1,339,955	79,434	-	NW JACKSON							
X			38140	Leslie Twp	406,200			4,8145		
	X		38140	Leslie Twp	23,100		18.0000			
			38140	Leslie Twp	-		6.0000			
X			38140	Onondaga	933,755			4,8145		
	X		38140	Onondaga	56,334		18.0000			
			38140	Onondaga	-		6.0000			
84,401	1,500	-	SPRINGPORT							
X			38150	Onondaga Twp	84,401			8,9500		
	X		38150	Onondaga Twp	1,500		18.0000			
			38150	Onondaga Twp	-		6.0000			
6,999,531	2,191,581	-	FOWLERVILLE							
X			47030	Locke Twp	765,970			9,5500		
	X		47030	Locke Twp	119,166		18.0000			
			47030	Locke Twp	-		6.0000			
X			47030	White Oak Twp	6,233,561			9,5500		
	X		47030	White Oak Twp	2,072,415		18.0000			
			47030	White Oak Twp	-		6.0000			
6,962,980	467,575	-	MORRICE							
X			78060	Locke Twp	6,962,980			7,0000		
	X		78060	Locke Twp	467,575		16.5032			
			78060	Locke Twp	-		4.5032			
24,574,076	2,589,543	69,900	PERRY							
X			78080	Locke Twp	11,512,792			7,8500		
	X		78080	Locke Twp	1,185,818		18.0000			
		X	78080	Locke Twp	69,900		6.0000			
X			78080	Williamstown Twp	13,061,284			7,8500		
	X		78080	Williamstown Twp	1,403,725		18.0000			
			78080	Williamstown Twp	-		6.0000			

1		2	3	4	Millages			8
		Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value	5 ISD Alloc	6 Operating	7 Bldg/Site/Debt	County Use Notes
		Ingham Intermediate School District		8,306,473,839	.1894	5.7987		Spec Ed 4.5062
		Clinton	428,747,746					Voc Ed 1.2925
		Eaton	767,756,492					No debt
		Ingham	6,888,897,603					Lansing Schools do not pay vocational ed.
		Jackson	96,567,826					
		Livingston	92,391,825					
		Shiawassee	7,103,778					
		Washtenaw	25,008,569					
		Eaton Intermediate Schools District		66,190,928	.1843	3.6935		Spec Ed 2.7704
		Aurelius Township	23,587,665					Voc Ed .9231
		Delhi Township	6,835,102					No debt
		Onondaga Township	35,768,161					
		Jackson Intermediate School District		1,424,356	.3422	8.4178		Spec Ed 6.2764
		Leslie Twp	406,200					Voc Ed 2.1414
		Onondaga Twp	1,018,156					No debt
		Livingston Intermediate School District		6,999,531	.0670	2.2691		Spec Ed 2.2691
		Locke Twp	765,970					No Debt
		White Oak Twp	6,233,561					
		Shiawassee Intermediate School District		31,537,056	.2238	3.6802		Spec Ed 3.6802
		Locke Twp	18,475,772					No debt
		Williamstown Twp	13,061,284					
		Lansing Community College		10,132,506,392		3.8072		Operating
		Ingham County	6,888,897,603					
		Clinton County	1,333,878,081					
		Eaton County	1,803,825,279					
		Ionia County	5,954,527					
		Livingston County	92,391,825					
		Shiawassee County	7,559,077					

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2015 BUDGET YEAR

RESOLUTION # 14 -

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2015 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers

Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

LAW AND COURTS COMMITTEE										
Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2014 COST	2015 PROJECTED	Proj. Increase over 2014	% Increase over 2014	Funding Source
1	Circuit Court	TEL/Thalner	Techonology support for the Courtrooms (excluding Courtrooms 1 and 2)	01/01/15	12/31/15	\$23,000	\$23,000	\$0	0%	General Fund
2	Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists	10/01/14	09/30/15	\$646,825	\$656,732	\$9,907	1.5%	50% JJM/50% State of MI
3	Family Court	Ingham Intermediate	Day Treatment Program - teachers & para-professionals	10/01/14	09/30/15	\$434,932	\$434,932	\$0	0%	50% JJM/50% State of MI
4	Family Court	Four Attorneys: Skinner, Mertens, Staake, Fish	Guardian-Ad-Litem contracts to represent children in abuse and neglect hearings	01/01/15	12/31/15	\$200,000	\$200,000	\$0	0%	General Fund
5	Family Court	Peckham, Inc. Footprints Group Home	Short Term Female Residential	10/01/14	09/30/15	\$447,319	\$447,319	\$0	0%	50% JJM/50% State of MI
6	Family Court	Peckham, Inc. Crossroads	Educational and vocational program for delinquent youth	10/01/14	09/30/15	\$319,542	\$319,542	\$0	0%	50% JJM/50% State of MI
7	Family Court	House Arrest Services	Home Detention including tethers, reduce out of home care	10/01/14	09/30/15	\$30,000	\$30,000	\$0	0%	General Fund
8	Probate Court	Michael Staake & William Metros	Legal representation for mental illness respondents.	01/01/15	12/31/15	\$10,000	\$10,000	\$0	0%	General Fund
9	Probate Court	Robert Refior & Louis Kafantaris	Attorney Services agreement for general matters w/ Robert Refior & Louis Kafantaris	01/01/15	12/31/15	\$17,000	\$17,000	\$0	0%	General Fund
10	Probate Court	Robert Refior & Louis Kafantaris	Guardian ad litem services for general Probate matters	01/01/15	12/31/15	\$48,000	\$48,000	\$0	0%	General Fund
11	Prosecuting Attorney	Safe Records	Storage of Records	01/01/15	12/31/15	\$5,827	\$5,827	\$0	0%	General Fund
12	Sheriff	Lansing-Mason Ambulance	Inmate Ambulance Service	01/01/15	12/31/15	\$22,500	\$22,500	\$0	0%	General Fund
13	Sheriff	Morphotrust	Software in Jail - Main/LiveScan	01/01/15	12/31/15	\$7,000	\$7,000	\$0	0%	General Fund
14	Ingham County	Legal Services of South Central Michigan	income residents of Ingham County	01/01/15	12/31/15	\$20,000	\$20,000	\$0	0%	General Fund

REVENUE CONTRACTS									
	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2014 REV	2015 PROJECTED	FY15 Increase	% Increase over 2014
1	Community Corrections	City of Lansing	Annual Grant for CCAB Administration	07/07/14	06/30/15	\$12,500	\$12,500	\$0	0%
2	Prosecuting Attorney	State of Michigan	Anti-Drug Abuse Program	10/01/14	09/30/15	\$22,036	\$21,166	-\$870	-4%
3	Prosecuting Attorney	State of Michigan	VOCA Crime Victim Assistant Grant	10/01/14	09/30/15	\$95,000	\$70,270	-\$24,730	-26%
4	Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Grant	10/01/14	09/30/15	\$704,030	\$724,277	\$20,247	3%
5	Prosecuting Attorney	State of Michigan	Victims Rights Grant	10/01/14	09/30/15	\$225,000	\$220,000	-\$5,000	-2%
6	Shelf	State of Michigan	Anti-Drug Abuse Program	10/01/14	09/30/15	\$22,036	\$21,166	-\$870	-4%
7	Shelf	State of Michigan	Annual Grant for Secondary Road Patrol	10/01/14	09/30/15	\$249,000	\$249,000	\$0	0%
8	Shelf	State of Michigan	Annual Grant for Marine Safety Programs	10/01/14	09/30/15	\$2,400	\$2,400	\$0	0%
9	Shelf	State of Michigan	Annual Grant for Emergency Management	10/01/14	09/30/15	\$45,500	\$45,500	\$0	0%
10	Family Court	State of Michigan	Annual Child Care Agreement	10/01/14	09/30/15	\$0.130.001	\$0.2-7,030	-\$69,029	-53%
11	FOC	State of Michigan	Annual Access and Visitation Grant	10/01/14	09/30/15	\$0.300	\$-2,200	-\$2,500	-833%
12	FOC	State of Michigan	Cooperative Reimbursement Grant	10/01/14	09/30/15	\$2,000,000	\$2,007,170	\$7,170	0%
13	Work Study	Cosley Law School, Detroit College of Law Michigan	Annual Work Study Grants	Continuing	Continuing	\$54,331	\$54,000	-\$331	-1%
14	Ingham County	Tru County Metro Narcotics Squad	Annual Grant for Drug Assets Forfeiture Program	10/01/14	09/30/15	\$271,000	\$267,000	-\$4,000	-1%

	COUNTY SERVICES COMMITTEE									
Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2014 COST	2015 PROJECTED	Proj. Increase over 2014	% Increase over 2014	Funding Source
1	Board of Commissioners	Granicus	Recording Software maintenance Monthly Manage Service	01/01/15	12/31/15	\$5,500	\$5,500	\$0	0%	General Fund
2	Financial Services	Eagle Claims Management	Workers' Comp Third Party Administrator	01/01/15	12/31/15	\$ 27,500	\$ 27,500	\$0	0%	Workers Comp
3	Financial Services	Infinisource	Employees' Flexible Spending Account Administrator	01/01/15	12/31/15	\$ 17,500	\$ 17,500	\$0	0%	Employee Benefit
4	Ingham County	Tri-County Regional Planning	Cooperative Effort in resolving problems, policies and plans	01/01/15	12/31/15	\$ 104,960	\$ 104,960	\$0	0%	General fund
5	Road Department	Granger Container	Solid Waste Disposal	01/01/15	12/31/15	\$ 4,600	\$ 4,600	\$0	0%	Road Fund
6	Road Department	Bentley Systems	Engineering Software Licenses	01/01/15	12/31/15	\$ 7,535	\$ 7,535	\$0	0%	Road Fund
7	Road Department	Precision Systems	Accounting Software Licenses	01/01/15	12/31/15	\$ 14,655	\$ 14,655	\$0	0%	Road Fund
8	Road Department	Midwestern Consulting	Traffic Signal Database Support	01/01/15	12/31/15	\$ 1,200	\$ 1,200	\$0	0%	Road Fund
9	IT	Granicus	Granicus Maintenance	07/01/14	06/30/15	\$ 11,692	\$ 11,692	\$0	0%	Network Fund
	REVENUE CONTRACTS									
	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2014 REV	2015 PROJECTED	Proj. Increase over 2014	% Increase over 2014	
1	Equalization	State of Michigan	Annual Grant for Remonumentation Program	01/01/15	12/31/15	\$107,551	\$85,000	-\$22,551	-21%	
2	Human Resources	Tri-County Office on Aging	For HR consulting services Annual renewal since 2006	01/01/15	12/31/15	\$40,028	\$40,028	\$0	0%	

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JANE NOICE MARWEDE

RESOLUTION # 14 -

WHEREAS, Jane Noice Marwede began her career with Ingham County in October of 1996 as the Administrative Assistant to the Director of the Purchasing and Properties Department; and

WHEREAS, in 1998 Jane began serving as the Executive Assistant to Health Officer Bruce Bragg, since that time she has served as Executive Assistant for three additional Health Officers, Dr. Dean Sienko, Dr. Renee Canady and currently Linda Vail; and

WHEREAS, Jane provided support to the Ingham County Medical Examiner's Office until Dr. Sienko's retirement; and

WHEREAS, Jane has been a very valuable employee and a tremendous asset to Ingham County, one of her most significant strengths is her history with the County and her knowledge and interpretation of the administrative and legal policies and procedures; and

WHEREAS, during her years of service with the County, Jane was always willing to go above and beyond the call of duty, lending a helping hand to her fellow employees, touching the lives of many along the way; and

WHEREAS, Jane proved to be of great assistance to the Board of Commissioners and Board Coordinator taking and transcribing Liaison Committee minutes when requested; and

WHEREAS, after eighteen years of service, Jane is retiring from her position with the Health Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Jane Noice Marwede for her 18 years of devotion and dedicated service to the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates the contributions she has made and for making a difference in County government.

BE IT FURTHER RESOLVED, that the Board extends its best wishes to Jane and hopes for continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 11/17/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR SERVICES BETWEEN INGHAM
HEALTH PLAN CORPORATION AND INGHAM COUNTY HEALTH DEPARTMENT**

RESOLUTION # 14 -

WHEREAS, Ingham Health Plan Corporation (IHP) is a Michigan nonprofit corporation, exempt from federal income tax under Section 501(a) of the Internal Revenue Code ("Code") as an organization described under Code Section 501(c)(3); and

WHEREAS, the Centers for Medicare and Medicaid Services entered into a contract with the Michigan Public Health Institute (MPHI) to implement the Michigan Pathways to Better Health initiative, for the purposes of achieving better health, better health care and lower health care costs; and

WHEREAS, MPHI entered into an agreement with IHP to develop processes, protocols, referral mechanisms and tracking tools for Ingham Pathways to Better Health for capital area residents (Pathways); and

WHEREAS, Pathways is a free program for Medicare and Medicaid beneficiaries who have two or more chronic health conditions and have social service needs; and

WHEREAS, Pathways' objectives are to enhance communications and coordination of services between healthcare providers through trained Community Health Workers (CHW) who connect eligible Medicare and Medicaid beneficiaries with community services (such as housing, transportation, food and clothing) as well as primary care and preventive health care services; and

WHEREAS, IHP also entered into a subcontract with the Health Department to serve as the Pathways Community Hub (a referral and tracking center) and coordinator of CHW services in Ingham County; and

WHEREAS, the Health Department and IHP desire that ICHD participate in and provide certain services to Pathways through the Ingham Community Health Centers; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the Health Department's participation in and provision of services to Pathways; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes ICHD to enter into this agreement with IHP.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Health Department to enter into an agreement with IHP to participate and provide the following services:

1. Provide physicians, case managers and other health care workers, as mutually agreed upon by the Health Department and IHP, to participate on Pathways' Community Linkages Planning Team; and
2. Assist IHP in meeting the objectives of Pathways providing the services, and carrying out the functions and assuming the responsibilities set forth in Attachment A, as they pertain to the Pathways' Community Linkages Planning Team duties.

BE IT FURTHER RESOLVED, IHP agrees to pay the Health Department an hourly rate of \$75.00 not to exceed a total amount of \$1,500.00 for services set forth in Attachment A, as they pertain to the Pathways' Community Linkages Planning Team duties.

BE IT FURTHER RESOLVED, that the term of this Agreement shall be March 1, 2014 through June 30, 2015, and shall remain in effect for an additional, successive one year term, provided that the parties execute a written amendment providing for such renewal prior to the expiration of the then-current term.

BE IT FURTHER RESOLVED, that this agreement may be terminated mutually in writing by the parties or by either party, upon at least a thirty day written notice of termination to the other party.

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

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

Nays: None **Absent:** None **Approved 11/17/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers

Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

ATTACHMENT A

Grantee Agency	Ingham Health Plan Corp	Grant Program Title	Oct 1, 2014 – June 30, 2015
Project Title	Community Linkages Pilot		

Narrative

Project Synopsis	This project will focus on enhancing the communication and coordination of services between healthcare providers and Ingham Pathways to Better Health in an effort to connect patients with two or more chronic conditions and social concerns with resources to improve their health outcomes.
Project Target Area	Ingham County patients with two or more chronic conditions; special emphasis on patients with Hypertension

I. Objective	Improve communication and coordination of services between healthcare practices and Ingham Pathways to Better Health
I. A. Activity	Develop electronic tool(s) to access records for tracking progress made and outcomes of CHW service delivery.
Responsible Staff	IHP and Planning Team
From/To Date	October 2014
Expected Outcome	Healthcare practices receive information in a timely manner regarding patient participation in Ingham Pathways to Better Health
Measurement	Reporting mechanism and/or data systems enhanced

II. Objective	Implement (Pilot) processes and protocols
II. A. Activity	Clinically-based care managers/care coordinators and appropriate staff will refer patients to the Ingham Pathways to Better Health for CHW assistance with social concerns
Responsible Staff	IHP; Planning Team; participating healthcare practices*
From/To Date	October 2014
Expected Outcome	Patients will be identified and referred to Pathways – 20 per site
Measurement	60 new referrals received from participating healthcare practices

II. Objective	Implement (Pilot) processes and protocols
II. B. Activity	Track baseline measurement of participating patient's blood pressure
Responsible Staff	IHP; participating healthcare practices
From/To Date	October 2014
Expected Outcome	Patient's blood pressure will be recorded when medical records are Received
Measurement	Baseline blood pressure readings received

II. Objective	Implement (Pilot) processes and protocols
II. C. Activity	Develop process improvement plan based on feedback of healthcare practice Implementation
Responsible Staff	IHP; Planning Team; participating healthcare practices
From/To Date	October 2014
Expected Outcome	Tools modified as needed
Measurement	Protocol and procedural manual developed

III. Objective	Develop sustainability plan
III. A. Activity	Gather 2 nd data point of blood pressure for participating patients 3-6 months after pilot
Responsible Staff	IHP; participating healthcare practices
From/To Date	Dec 2014
Expected Outcome	Receive blood pressure readings of participating patients
Measurement	Blood Pressure readings

III. Objective	Develop sustainability plan
III. B. Activity	Replicate project with additional healthcare practices
Responsible Staff	IHP
From/To Date	Dec 2014 – June 2015
Expected Outcome	At least three additional healthcare practices will adopt processes and protocols
Measurement	Increased referrals from healthcare practices

*Participating Health Care providers now include:

ICHD/Community Health Center
 McLaren Multi Specialty Group
 McLaren PO

{ Original MIPCT:

Sparrow PHN
 Sparrow Medical Group
 Health Team

{ New MSU

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR
THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT**

RESOLUTION # 14 -

WHEREAS, the Michigan Drug Court Grant program, administered by the State Court Administrative Office, has awarded a grant in the amount of \$72,000 to the Ingham County Circuit Court's Family Dependency Treatment Court for purposes of eliminating barriers to treatment as well as continuing funding a position; and

WHEREAS, the Family Dependency Treatment Court handles cases involving parents of children petitioned to the Court for abuse and or neglect and the parent's primary issue is substance abuse; and

WHEREAS, the barriers affected with this grant will include supervision, transportation, rewards and incentives, trauma-informed parenting training, substance testing, cognitive behavioral therapy, relapse prevention intervention, in-patient treatment, risk assessment, psychiatric/pain management consultation and assessment; and

WHEREAS, the grant award also includes money to continue the funding of a Special Part-time Family Dependency Treatment Court Program Assistant who will work with the Coordinator and Case Managers of the program to ensure the specialty court participants attend testing and treatment, receive incentives and rewards, have additional professional contacts when needed and assist in data collection and input; and

WHEREAS, the grant also included the funding of 2 additional Special Part-time Program Assistants to provide supervision, testing, and transportation of participants after traditional work hours and on weekends; and

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

WHEREAS, the grant award will pay for up to three employees to attend the annual Michigan Association of Drug Court Professionals conference in 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 Family Dependency Treatment Court.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes accepting a grant from the Michigan Drug Court Grant Program to the Ingham County Circuit Court's Family Dependency Treatment Court for the sum of \$72,000 for the purposes of eliminating barriers to treatment, providing rewards and incentives, participation in the annual Drug Court conference and continued employment of one Special Part Time Family Dependency Treatment Court Program Assistant as well as 2 new grant funded Special Part Time positions at a UAW B pay grade, without benefits, for the time period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that a grant subcontract with Dr. Kathleen Burns Jager, PH.D., LMFT, LLP is authorized to provide Trauma Informed Parenting education and therapy at a cost of \$63.00/hour in office and \$73.00/hour in home, not to exceed \$4,700 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the National Council on Alcoholism is authorized to provide cognitive behavioral therapy at \$35/session and relapse prevention at a cost of \$37.50 per session, not to exceed \$5,000 for the duration of this grant period; and to provide in-patient treatment services not to exceed a total of \$500 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with House Arrest Services is authorized to provide substance abuse monitoring at a cost of \$25.00 activation & \$9.50/day for SCRAM alcohol tether, \$7.00/day for the MEMS3000 in home PBT machine, \$5.75/day for the Soberlink portable PBT device, and \$5.50/day for the house arrest tether, not to exceed \$15,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the Forensic Fluids Laboratories is authorized to provide mouth swab substance abuse testing at costs not exceeding \$15.00 5-panel tests, \$18.00 10-panel tests, \$18.00 EtG tests; and \$22.00 special request tests (i.e. synthetic marijuana); the total costs not to exceed \$6,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with Dr. Norman Miller, MD, JD, PLLC is authorized to provide psychiatric evaluation, pain management assessment, and case consultation at a cost of \$300.00/hour; the total cost not to exceed \$5,000 for the duration of this grant period.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2014 and 2015 Circuit Court Family Division budget and Position Allocation List.

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

Nays: None **Absent:** None **Approved 11/13/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers

Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 -

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

WHEREAS, Public Act 93 of 2013 creates the Michigan Indigent Defense Commission (MIDC) and charges the MIDC with establishment of minimum standards, rules, and procedures for provision of indigent defense services - See MCL 780.991(2)(d); and

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

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

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

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

WHEREAS, the Ingham County Board of Commissioners accepted a FY 2014 Court Performance Grant from the State Court Administrative Office to provide legal counsel for defendants at their first appearance in court and the acceptance of this FY 2015 grant from the State Court Administrative Office would be a continuation of the grant program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Court Performance Innovation Fund Grant Program for a total budget not to exceed \$60,600 for the time period of October 1, 2014, through March 31, 2015.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2014 and 2015 55th District Court budgets to add up to \$60,600 in grant funds for court appointed counsel.

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

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

Nays: None **Absent:** None **Approved 11/13/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers

Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A SECOND GRANT FROM TWO SEVEN OH INC.

RESOLUTION # 14 -

WHEREAS, Ingham County Animal Control is interested in receiving a grant from Two Seven Oh Inc.; and

WHEREAS, the purpose of this grant is to purchase supplies which will be used to promote Senior Pets for Senior People; and

WHEREAS, the award amount of this grant is \$3,920.00 with no match required, for a total project cost of \$3,920.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of a second grant from Two Seven Oh Inc. in the amount of \$3,920.00 for fiscal year 2014/2015, with no match requirement for a total project cost of \$3,920.00.

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/13/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers
Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A FULL-TIME ENFORCEMENT OFFICER POSITION FOR THE
PURPOSE OF COLLECTING DELINQUENT FINES AND COSTS IN THE DISTRICT COURT**

RESOLUTION # 14 -

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

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

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

WHEREAS, since the implementation of the collection program, the program directly accounted for the collection of \$580,000 in delinquent fines and costs in the first full year of operation (2011) and the collection of \$685,000 of delinquent fines and costs in 2012, and the collection of \$780,000 of delinquent fines and costs in 2013; and has collected \$536,093 thus far this year; and

WHEREAS, Resolution #14-039 authorized a one year pilot project changing the Enforcement/Court Officer position from a part-time position to a full-time Enforcement Officer position; and

WHEREAS, the court currently has outstanding receivables totaling approximately \$5,500,000; and

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

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

WHEREAS, the enforcement and collection of delinquent monies owed to the court ensures the disbursement of monies due to Ingham County, other receiving agencies and victims of crime; and

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

WHEREAS, if the position is not funded as a full-time position and the position reverts back to a part-time collection officer (20 hours/week), the employee in the position will not be readily available to meet with defendants owing money. Those defendants will be told to return to court another day; and

WHEREAS, if the position is not funded as a full-time position and the position reverts back to a part-time collection officer (20 hours/week), the employee in the position will not engage in collection activity while assigned to court security detail like it was done prior to the creation of the full-time position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the continuation of the full-time Enforcement Officer position for the sole purpose of enforcing and collecting monies owed to the court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the continuation of a 0.5 FTE court officer position to assume the court security duties of the former Court/Enforcement Officer position so that the Enforcement Officer can remain as a full-time position.

BE IT FURTHER RESOLVED, that the personnel costs for the 0.5 FTE Court Officer position for FY 2015 is projected at \$33,876.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$33,876 from the 2015 Ingham County Contingency Fund to the 55th District Court budget for this purpose.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/13/14**

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Koenig, Celentino, Maiville
Nays: None **Absent:** Nolan **Approved 11/18/14**

FINANCE: Yeas: Koenig, Anthony, McGrain, Vickers
Nays: None **Absent:** Tennis, Bahar-Cook, Schafer **Approved 11/19/14**