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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES OF September 23, 2014

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE ESTABLISHMENT OF AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE

2. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE ESTABLISHMENT OF AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT

3. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE CREATION OF INDUSTRIAL DISTRICT IDD-1-14 FOR CAMERON TOOL CORPORATION

4. A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPLICATION OF CAMERON TOOL CORPORATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (IFT-3-14)

5. A LETTER FROM THE CITY OF EAST LANSING REGARDING THE AMENDED BROWNFIELD REDEVELOPMENT AUTHORITY PLAN #18 – TROWBRIDGE PLAZA AND NOTICE OF PUBLIC HEARING ON THE ADOPTION OF AMENDMENT TO TIF PLAN #18 FOR TROWBRIDGE VILLAGE BROWNFIELD PLAN

6. AN EMAIL CORRESPONDENCE FROM AMANDA ELLIS REGARDING
HER RESIGNATION FROM THE WOMEN’S COMMISSION.

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

7. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE JULIAN SAMORA RESEARCH INSTITUTE AT MICHIGAN STATE UNIVERSITY ON THE EVENT OF THEIR 25TH ANNIVERSARY

8. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DIANA ROUSE

9. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING DEER HUNTING AT PROPERTY LOCATED WITHIN THE INGHAM COUNTY FARM, 3860 DOBIE ROAD, OKEMOS

10. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING DEER HUNTING AT LAKE LANSING PARK-NORTH

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

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE TRANSFER OF TWO (2) PARCELS OF LAND TO MERIDIAN TOWNSHIP

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO FOWLER DRAIN DRAINAGE DISTRICT 2014 BONDS

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A UNITED AUTO WORKERS LETTER OF UNDERSTANDING WITH REGARD TO ON-CALL DRAIN OFFICE EMPLOYEES

15. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE 2014 APPORTIONMENT REPORT

16. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING SUSAN
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - MICHIGAN REHABILITATION SERVICES

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO SPARROW HEALTH SYSTEM AND/OR MCLAREN GREATER LANSING

19. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH RESOURCES AND SERVICES ADMINISTRATION TO SUPPORT THE HEALTHY START GRANT

20. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT AN EXPANDED SERVICES AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE LEASE AGREEMENT FOR THE HEALTHY SMILES DENTAL CENTER LOCATED AT 2815 S. PENNSYLVANIA AVE., SUITE 203, LANSING, MICHIGAN

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A SERVICE ANALYSIS AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC.

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO CONTINUE WORK FOR THE “BUILDING NETWORKS” INITIATIVE

24. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE CURRENT DELHI TOWNSHIP POLICE SERVICES AGREEMENT FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

25. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A REDUCED CONTRACT FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS PROGRAMMING WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR PRETRIAL
DEFENDANT ELECTRONIC MONITORING SERVICES WITH SENTINEL, INC. FOR THESE SERVICES FOR FY 2014-2015

26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TIME EXTENSION FOR THE SAFE HAVEN SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM AND SUBCONTRACTS

27. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LEASE EXTENSION AGREEMENT FOR THE FRIEND OF THE COURT SAFE HAVEN GRANT PROGRAM

28. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2015 AGREEMENTS FOR JUVENILE JUSTICE COMMUNITY AGENCIES

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

Chairperson Celentino called the September 23, 2014 Regular Meeting of the Ingham County Board of Commissioners to order at 6:32 p.m.

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

Members Absent: Vickers

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino asked Tim Dolehanty, Controller/Administrator, 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 AUGUST 26, 2014:

Commissioner Schafer moved to approve the minutes of the August 26, 2014 meeting. Commissioner Maiville seconded the motion.

The motion carried unanimously. Absent: Commissioner Vickers.

ADDITIONS TO THE AGENDA:

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

Agenda Item No. 34 – Resolution Honoring Mary Lou Pittman

Commissioner Anthony moved to consider the resolution honoring Mary Lou Pittman. Commissioner Crenshaw seconded the motion.

The motion carried unanimously. Absent: Commissioner Vickers.

Chairperson Celentino stated that, without objection, the following resolutions would be removed from the agenda and referred back to their respective committees:

Agenda Item No. 17 – Resolution Authorizing A Change of Fees for the Charitable Events at Potter Park Zoo
Agenda Item No. 18 – Resolution to Adopt Amendments to the Ingham Community Health Center Board Bylaws

PETITIONS AND COMMUNICATIONS:

Correspondence from the Huron County, Michigan Board of Commissioners regarding Resolution No. 14-118C. Accepted and placed on file.

A notice of public hearing from the Charter Township of Delhi regarding the adoption of a proposed resolution approving Brownfield Plan #4 for the Charter Township of Delhi pursuant to and in accordance with Act 381 of the Public Acts of the State of Michigan 1996, as amended. Referred to the Finance Committee.


A notice of hearing from Delhi Charter Township regarding application for industrial facilities exemption certificate by Eisen Electric Corporation. Referred to the Finance Committee.

An electronic correspondence from Jesse Lasorda regarding Mr. Lasorda’s resignation from the Ingham County Historical Commission. Accepted and placed on file.

LIMITED PUBLIC COMMENT:

Dave Edgar, Drain Commissioner Assessing Administrator, stated that the law required that the Drain Commissioner produce the rolls at this meeting of the Board of Commissioners so that they could be included in the upcoming winter tax bills. Mr. Edgar produced of the roll on compact disc to the Board. Mr. Edgar stated that he previously was given permission to produce the roll by compact disc.

Commissioner Bahar-Cook asked what the roll looked like a century ago.

Mr. Edgar stated that it was sixty pounds of paper the first time he produced the roll. He further stated that he could be contacted at dedgar@ingham.org.

Alexa McCarthy, Akshita Verma, and Cameron Billes stated that they were MSU students and were in attendance today to recognize the Animal Control Award honoree.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS:

None.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all action items remaining on the agenda except Agenda Item No. 27. Commissioner Schafer seconded the motion.

The motion carried unanimously. Absent: Commissioner Vickers.
Items on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner Vickers. Items voted on separately are so noted in the minutes.
RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHTS OF WAY
BY FOWLER DRAIN DRAINAGE DISTRICT

RESOLUTION 14 - 375

WHEREAS, as a result of drainage problems and flooding experienced in the Drainage District, a Petition, dated August 16, 2011, for improvements, including but not limited to the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, relocating along a highway, providing structures, mechanical devices and pumping equipment, adding lands, adding branches, and adding a relief drain (hereinafter “Improvements”) to the drain known and designated as the Fowler Drain (hereinafter “Drain”) was filed by five (5) freeholders whose lands shall be liable to assessment for benefits of such work; and

WHEREAS, an Order of Necessity was entered on November 2, 2011, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that Improvements to the Drain are necessary for the protection of the public health in Aurelius Township and Onondaga Township; and

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners on behalf of the IRCD approves entering into an agreement with the Ingham County Drain Commissioner on behalf of the Fowler Drain Drainage District to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be
constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD.

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays:  None   Absent:  None   Approved 9/16/14

Approved as part of the consent agenda.
WHEREAS, Latinos in Lansing comprise 12.5% of the population, and have made significant contributions to the social, economic, and political fabric of Mid-Michigan; and

WHEREAS, the Lansing Latino Health Alliance (LLHA) is a 501(c) 3 non-profit established in 2003 whose purpose is to reduce health disparities and improve the health status of Latinos in the Greater Lansing area; and

WHEREAS, the LLHA has completed 10 years of service and to celebrate that milestone, LLHA will host "LATINO HEALTH: Ten Years of Focused Effort," event to highlight achievements and to recognize individuals and organizations that helped make the successes possible; and

WHEREAS, in 2005, LLHA convened a Latino Health Summit Community Forum on the question: “Now and in the years ahead, what do we need to do to improve the health of Latinos in Lansing?” Recommendations included: Accessible Care, Outreach and Promotion, Accountability and Social Justice, and Bilingual Services; and

WHEREAS, in 2010, LLHA partnered with Without a Vision the People Perish (WAV), the Michigan Minority Health Coalition (MMHC) and Michigan Department of Community Health (MDCH) to host the Greater Lansing Area Community Conversation on Health Disparities resulting in the conclusions that the greatest health concerns are medical coverage, lack of mental health care, translation services, access to health information and education, and access to specialists among others; and

WHEREAS, LLHA disseminated information to the Lansing health leadership, policy makers, and community-at-large about what is needed to improve health services for Latinos; and

WHEREAS, LLHA was the recipient of the 2011 Data Collection Grant, granted through Michigan Department of Community Health, January 2011 – September 2011. Funds from this grant ensured that over 500 community members were asked questions from the “Reactions to Race” Module and 200 + individuals that identify as Hispanic/Latino were reached through the Behavioral Risk Faction Survey; and

WHEREAS, LLHA partnered with the Ingham County Health Department and several faith-based and educational organizations to implement H1N1 vaccination clinics in the Greater Lansing area and 290 Hispanic/Latino community members were vaccinated February to April 2010.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the excellence of the Lansing Latino Health Alliance in serving citizens in Mid-Michigan, congratulates the organization on its 10th anniversary, and extends our best wishes for equal and greater successes in achieving its mission in the coming years.

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

**Nays:** None  **Absent:** None  **Approved 9/16/14**

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 8

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 - 377

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 4, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: NoneAbsent: NoneApproved 9/16/14

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

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<th>R/W PERMIT#</th>
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WHEREAS, the position of MIS Programming Specialist is an outdated job description; and

WHEREAS, with the renaming and reorganization of the Innovation and Technology Department and changing of IT trends the use of programmers has changed; and

WHEREAS, the position of MIS Programming Specialist is currently classified as an ICEA MIS Programming Specialist; and

WHEREAS, there are currently four (4) positions in the Innovation and Technology Department classified as a MIS Programming Specialist; and

WHEREAS, this Chief Information Officer has recommended converting three (3) of the positions to a Business Analyst position; and

WHEREAS, the Human Resources Department has reviewed the revised the job description for the position of Business Analyst and determined that the new classification and pay grade of the revised job description would remain in the ICEA MIS Specialist pay scale; and

WHEREAS, currently there are three employees assigned to the MIS Programming Specialist and one vacant position; and

WHEREAS, two of the current employees will be moved into the Business Analyst Position; and

WHEREAS, the ICEA Professionals union has reviewed the revised job description for the position of Business Analyst and has given approval with no objections indicated.

THEREFORE BE IT RESOLVED, that three of the current positions of MIS Programming Specialist (Position #958010, #958009, and #958008) be eliminated and replaced with three (3) revised Business Analyst job descriptions using the same position numbers.

BE IT FURTHER RESOLVED, two of the current employees (Position #958010 and #958009) will be moved into the Business Analyst Position at their same step as of September 23rd, 2014.
BE IT FURTHER RESOLVED, that the one vacant Business Analyst (Position #958008) will be posted and filled with the new job description.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary adjustments to the Innovation and Technology Department Position Allocation list in accordance with this resolution.

**COUNTY SERVICES: Yeas:** Holman, Tsermoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
**Nays:** None   **Absent:** None   **Approved 9/16/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO DLZ MICHIGAN INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR A SPACE UTILIZATION STUDY OF THE INGHAM COUNTY COURTHOUSE, HILLIARD BUILDING, ROAD DEPARTMENT, GRADY PORTER/VETERAN’S MEMORIAL COURTHOUSE AND THE HUMAN SERVICES BUILDING

RESOLUTION 14 - 379

WHEREAS, the scope of services for this project will include an organizational needs analysis of all departments, facilities space utilization assessment and recommendations, including an architectural design layout of the potential relocation facilities; and

WHEREAS, the County expects that significant cost savings and efficiencies will be gained through implementation of the consultant’s recommendations; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors and although DLZ Michigan, Inc. did not submit the lowest bid, they are the most qualified having more familiarity and experience with county buildings allowing them to complete this project to Ingham County standards; and

WHEREAS, both the Purchasing and Facilities Departments recommend that a contract be awarded to DLZ Michigan, Inc., a local vendor, for a not to exceed cost of $74,900.00; and

WHEREAS, the Facilities Department would like to request a line item transfer of $24,900.00 from Line Item 245-90110-931000-4FC09 for Annex Building repairs which has a balance of $143,696.85, into Line Item 245-23399-818000 for space needs study which has a balance of $50,000.00; and

WHEREAS, upon approval of the line item transfer, funds are available within Line Item #245-23399-818000 which will have a balance of $74,900.00 for space needs study.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with DLZ Michigan, Inc., 1425 Keystone Avenue, Lansing, Michigan 48911 to provide professional consulting services for a space utilization study of the Ingham County Courthouse, Hilliard Building, Road Department, Grady Porter/Veteran’s Memorial Courthouse and the Human Services Building for a not to exceed cost of $74,900.00.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None  Absent: None  Approved 9/16/14
FINANCE:  Yeas:  Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays:  None          Absent:  Anthony, McGrain       Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 11

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO MOLNAR ROOFING COMPANY, INC.
FOR THE REPLACEMENT OF THE HILLIARD BUILDING ROOF

RESOLUTION 14 - 380

WHEREAS, the Hilliard Building roof is old, deteriorating, and is in need of replacement; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Molnar Roofing Company, Inc. who submitted the lowest responsive and responsible bid of $188,392.00 to replace the Hilliard Building roof; and

WHEREAS, the Facilities Department would like to ask for a $5,318.00 contingency for any unseen circumstances that may arise with this type of project; and

WHEREAS, this project will be completed for a not to exceed cost of $193,710.00 which includes a $5,318.00 contingency; and

WHEREAS, funds for the roof replacement are available in the approved CIP Line Item# 245-90210-976000-4FC08 which has a balance of $193,710.00 for the Hilliard Building roof replacement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Molnar Roofing Company Inc., 12455 Hale Street, Riverview, Michigan 48193 for the replacement of the Hilliard Building roof for a not to exceed cost of $193,710.00 which includes a $5,318.00 contingency.

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays:  None  Absent:  None  Approved 9/16/14

FINANCE:  Yeas:  Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays:  None  Absent:  Anthony, McGrain  Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO MICHIGAN PAVING AND MATERIALS COMPANY TO PROVIDE ASPHALT PARKING LOT REPLACEMENT AT THE HUMAN SERVICES BUILDING

RESOLUTION 14 - 381

WHEREAS, the Human Services Buildings southwest corner lot is in need of replacement due to deterioration over time; and

WHEREAS, the Facilities Department would also like to expand the southeast corner employee lot an additional 20-25 parking spaces to accommodate employees and guests of the Human Services Building; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Michigan Paving and Materials Company who submitted the lowest responsive and responsible bid in the amount of $214,910.75; and

WHEREAS, the Facilities Department would like to ask for a $10,000.00 contingency for any unseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-931000-4FC15 which has a balance of $234,380.00 for the HSB parking lot replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Michigan Paving and Materials Company, 16777 Wood Road, Lansing, Michigan 48906 to provide asphalt parking lot replacement in the southwest corner of the Human Services Building and to provide an additional 20-25 parking spaces in the southeast corner employee lot, for a not to exceed cost of $224,910.75 which includes a $10,000.00 contingency.

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, Tseroglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays:  None   Absent:  None   Approved 9/16/14

FINANCE:  Yeas:  Koenig, Tennis, Bahar-Cook, Schafer, Vickers
   Nays:  None   Absent:  Anthony, McGrain   Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 13

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO AUTOMATIC EQUIPMENT SALES & SERVICE, INC. TO INSTALL ADA COMPLIANT DOORS AT THE HILLIARD BUILDING AND 55th DISTRICT COURT

RESOLUTION 14 - 382

WHEREAS, the Hilliard Building and 55th District Court are not compliant with ADA standards therefore installation of new ADA compliant doors is necessary; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Automatic Equipment Sales & Service, Inc. who submitted the lowest responsive and responsible bid of $11,304.00 to install ADA compliant doors at the Hilliard Building and 55th District Court; and

WHEREAS, this project will be completed for a total not to exceed cost of $11,304.00; and

WHEREAS, funds for the doors are available in the approved CIP Line Item# 245-23399-931000-3FC02 which has a balance of $12,000.00 for ADA compliant doors.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Automatic Equipment Sales & Service, Inc., 5110 West River Drive N.E., Comstock Park, Michigan 49321 to install ADA compliant doors at the Hilliard Building and 55th District Court for a total not to exceed cost of $11,304.00.

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

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
Nays:  None  Absent:  None  Approved 9/16/14

FINANCE:  Yeas:  Koenig, Tennis, Bahar-Cook, Schafer, Vickers  
Nays:  None  Absent:  Anthony, McGrain  Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW SNOW GROOMER AND REPAYMENT SCHEDULE FOR THE HAWK ISLAND SNOWPARK

RESOLUTION 14 - 383

WHEREAS, the Ingham County Parks Department built and operates the Snowpark at Hawk Island County Park; and

WHEREAS, due to the termination of the agreement with Superparks, LLC, for the management and maintenance of the Snowpark, Parks Department staff will now manage and maintain the Snowpark; and

WHEREAS, a dedicated snow groomer is necessary to build and maintain the features of the Snowpark; and

WHEREAS, the proposed operating budget for the Snowpark included renting a snow groomer and by purchasing the equipment, a small savings can be attained; and

WHEREAS, the Ingham County Purchasing Department took sealed bids for snow grooming equipment and upon review of bids received, Purchasing and Parks staff recommend the bid be awarded to Kassbohrer All Terrain Vehicles, Inc.; and

WHEREAS, the Parks Commission supported this recommendation by passing Parks Resolution #15-14.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of one (1) new snow groomer, from Kassbohrer All Terrain Vehicles, Inc. in an amount not to exceed $185,000.

BE IT FURTHER RESOLVED, that appropriate funds be approved as an advance from the General Fund to be paid back over ten (10) years by the Parks Department.

BE IT FURTHER RESOLVED, that the Parks Department and Purchasing Department are hereby authorized to execute a purchase order with Kassbohrer All Terrain Vehicles, Inc. for the purchase of one new snow groomer in an amount not to exceed $185,000.

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
Nays: None  Absent: None  Approved 9/16/14

FINANCE:  Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers  
Nays: None  Absent: Anthony, McGrain  Approved 9/17/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW SNOW MAKERS AND REPAYMENT SCHEDULE FOR THE HAWK ISLAND SNOWPARK

RESOLUTION 14 - 384

WHEREAS, the Ingham County Parks Department built and operates the Snowpark at Hawk Island County Park; and

WHEREAS, due to the termination of the agreement with Superparks, LLC, for the management and maintenance of the Snowpark, Parks Department staff will now manage and maintain the Snowpark; and

WHEREAS, additional dedicated snow makers are necessary to build and maintain the features of the Snowpark; and

WHEREAS, the proposed operating budget for the Snowpark included renting snow makers and by purchasing the equipment, a small savings can be attained; and

WHEREAS, the Ingham County Purchasing Department took sealed bids for snow making equipment and upon review of bids received, Purchasing and Parks staff recommend that the bid be awarded to Snow Machines, Inc.; and

WHEREAS, the Parks Commission supported this recommendation by passing Parks Resolution #16-14.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two (2) new snow makers from Snow Machines, Inc. in an amount not to exceed $39,200.

BE IT FURTHER RESOLVED, that appropriate funds be approved as an advance from the General Fund to be paid back over ten (10) years by the Parks Department.

BE IT FURTHER RESOLVED, that the Parks Department and Purchasing Department are hereby authorized to execute a purchase order with Snow Machines, Inc. for the purchase of two new snow makers in an amount not to exceed $39,200.

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville  
Nays:  None  Absent:  None  Approved 9/16/14

FINANCE:  Yeas:  Koenig, Tennis, Bahar-Cook, Schafer, Vickers  
Nays:  None  Absent:  Anthony, McGrain  Approved 9/17/14

Adopted as part of the consent agenda.
Adopted - September 23, 2014

Agenda Item No. 16

Introduced by County Services and Finance Committees of the:

Ingham County Board of Commissioners

Resolution Approving the Statement of Work Between the United States and Ingham County to Accept $220,196.00 For Two Properties

RESOLUTION 14 - 385

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and open space in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Purchase of Development Rights Ordinance in July 2004 and amended by resolution 10-99; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2013 and submitted 4 properties to the Federal Farm and Ranchland Protection Program, for consideration of matching funds; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase the Permanent Conservation Easement Deeds on the top ranked properties from the 2013 application cycle; and

WHEREAS, the USDA-NRCS wishes to enter into a 2014 Statement of Work for the Haynes and Fogle properties, and agrees to provide $220,196.00 of matching funds.

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</table>

Therefore be it resolved, that the Ingham County Board of Commissioners approves the 2014 Statement of Work, acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Agriculture Conservation Easement Program-Agriculture Lands Easements (ACEP-ALE).

Be it further resolved, that the Ingham County Board of Commissioners authorizes the Board Chair to sign the 2014 Statement of Work after review and approval by County Attorney.

County Services: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None
Absent: None
Approved 9/16/14

Finance: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None
Absent: Anthony, McGrain
Approved 9/17/14
Adopted as part of the consent agenda.
RESOLUTION TO DESIGNATE THE MID STATE HEALTH NETWORK (MSHN) AS THE
SUBSTANCE ABUSE COORDINATING AGENCY FOR INGHAM COUNTY
EFFECTIVE OCTOBER 1, 2014

RESOLUTION 14 - 386

WHEREAS, Section 6226(1) of Public Act 368 of 1978, as amended, provides for designation of a
Coordinating Agency to administer substance use disorder services subject to the approval of the affected
county board or boards of commissioners; and

WHEREAS, the Mid-State Health Network is a Pre-Paid inpatient Health Plan/Regional Entity and new
Medicaid Managed Care Organization for Michigan’s behavioral health and substance use disorder services for
twenty one counties including Ingham County; and

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has been
Ingham County’s Substance Abuse Coordinating Agency since October 1, 2012; and

WHEREAS, On January 1, 2014, the Community Mental Health Authority of Clinton, Eaton, and Ingham
Counties (CMH) became a member of the Mid-State Health Network (MSHN); and

WHEREAS, MSHN is the newly created Medicaid Managed Care Organization for mental health,
developmental disability, and substance use disorder services (what are often called behavioral health services)
covering for the tri-county community and eighteen other counties in the center of state; and

WHEREAS, MSHN will be Ingham County’s new Substance Abuse Coordinating Agency.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners designates the Mid-State
Health Network (MSHN) as the Coordinating Agency for administering Substance Use Disorder services under

BE IT FURTHER RESOLVED, that an interlocal agreement be entered into with MSHN for the establishment
of a substance use disorder policy board that includes a provision for the distribution of liquor tax funds in an
amount not to exceed one-half of liquor tax revenues received by Ingham County for the time period of October
1, 2014 through December 31, 2017.

BE IT FURTHER RESOLVED, MSHN will provide Ingham County with substance abuse services and
accounting and audit reports consistent with the requirements of the Michigan Department of Treasury,
demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in
accordance with the requirements of MCL 211.24(e).
BE IT FURTHER RESOLVED, the 2014 agreement with Community Mental Health for the distribution of liquor tax funds is amended to terminate on September 30, 2014.

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.

**HUMAN SERVICES:** Yeas: Nolan, Tennis, Hope, Vickers
Nays: None   Absent: Holman, McGrain, Anthony   Approved 9/15/14

**FINANCE:** Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None   Absent: Anthony, McGrain   Approved 9/17/14

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

HINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A PURCHASE ORDER FOR TWO MEN AND A TRUCK TO TRANSPORT THE CONTENTS OF THE SPARROW AND ST. LAWRENCE CLINICS TO THE RIVER OAK SITE

RESOLUTION 14 - 387

WHEREAS, the Sparrow and St. Lawrence clinics are being moved from their current locations and consolidated at the River Oak site; and

WHEREAS, contents from their offices and their supply rooms must be transported to the new facility; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a purchase order is issued to Two Men and a Truck who submitted the lowest responsive and responsible bid of $7,917.75; and

WHEREAS, contents from both locations, as listed on each estimate detail sheet, will be included in the purchase order; and

WHEREAS, funds for this move are available in the approved CIP Line Item 511-61553-977000-02014.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a purchase order to Two Men and a Truck, 1200 Keystone Avenue, Lansing, Michigan 48911, to transport contents from both the Sparrow and St. Lawrence clinics current locations to the River Oak site for a not to exceed total cost of $7,917.75.

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

HUMAN SERVICES:  Yeas: Nolan, Tennis, Hope, Vickers
Nays: None
Absent: Holman, McGrain, Anthony  Approved 9/15/14

FINANCE:  Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None
Absent: Anthony, McGrain  Approved 9/17/14

Adopted as part of the consent agenda.
RESOLUTION TO AUTHORIZE A 2014-2015 AMERICORPS*VISTA CONTINUATION GRANT

WHEREAS, the Ingham County Health Department on behalf of the Power of We Consortium was the recurring recipient of grant funds in support of the AmeriCorps* VISTA Project from 2006-2012; and

WHEREAS, annual renewal of such funding was accepted by resolution (#06-333, #07-307, #08-321, #09-159, #10-055, #10,307, #10-396); and

WHEREAS, the Corporation for National and Community Services (CNCS) provided a new three year funding cycle which the first year of such funding was accepted by resolution #13-380; and

WHEREAS, the Corporation for National and Community Services (CNCS) has provided Ingham County second year continuation funding with up to fifteen (15) AmeriCorps*VISTA members to perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, VISTA members provide expanded capacity to community-based organizations that are engaged in work that helps meet Ingham County’s long-term goals of fostering economic well-being, assisting in meeting basic needs and fostering appropriate youth development; and

WHEREAS, a mechanism has been established for collecting cost share from each VISTA host site for the purpose of paying for cost-shared members in future years (Resolution #06-333); and

WHEREAS, the Health Department has successfully collected required funds from host sites to cover the costs of AmeriCorps*VISTA members; and

WHEREAS, funding for this project was anticipated in the Health Department’s budget; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps*VISTA continuation grant of $15,000, and authorizes a grant agreement with the Corporation for National and Community Services for the time period of September 21, 2014 through September 19, 2015.

BE IT FURTHER RESOLVED, that a non-federal match of $89,310 is authorized, obtained through cash contributions (totaling $44,852) of up to $4,544 from each of the AmeriCorps*VISTA host sites, as selected through a Request for Proposal process, match from Ingham County MSU Extension totaling $22,182, and match from VISTA Deferred Revenue Cost Share Fund (Resolution #06-333) totaling $22,276.
BE IT FURTHER RESOLVED, that the AmeriCorps Specialist-VISTA position (#601463) shall be increased to 1.0 FTE for the duration of the grant.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

HUMAN SERVICES:  Yeas: Nolan, Tennis, Hope, Vickers
    Nays: None   Absent: Holman, McGrain, Anthony  Approved 9/15/14

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
    Nays: None   Absent: None  Approved 9/16/14

FINANCE:  Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
    Nays: None   Absent: Anthony, McGrain  Approved 9/17/14

Adopted as part of the consent agenda.
Whereas, the Ingham County Health Department (ICH) has implemented the Nurse Family Partnership (NFP) program since April 2012; a nationally recognized, evidence based home visiting program that serves first time pregnant mothers; and

Whereas, the Ingham County NFP program has been recognized across the state as a model program, with the highest percentage of enrolled families and positive health outcomes for women and children; and

Whereas, Resolution #12-106 authorized an amendment to the Comprehensive Planning, Budgeting, and Contracting Agreement with the Michigan Department of Community Health (MDCH) to support NFP, which established four Public Health Nursing position at the PHN/3 Grade Level; and

Whereas, by Resolution #12-143, Resolution #12-106 was amended to include that an existing Public Health Nurse would provide program coordination, resulting in the reclassification to a Senior Public Health Nurse, Grade 4 level at .50 FTE; and

Whereas, the Public Health Nurse in position #601144 assumed the duties of the Senior Public Health Nurse/NFP Supervisor, resulting in the position being paid at two rates (PHN II/Grade 3 and Senior Public Health Nurse/PHN Grade 4); and

Whereas, the current CPBC agreement with MDCH funds 4.0 FTE Public Health Nurse (PHN) positions and a .50 FTE NFP supervisor position; and

Whereas, the NFP program requires the PHNs to participate in a weekly two-hour reflective supervision with the NFP supervisor; and

Whereas, NFP model fidelity also requires the staff to participate in weekly team meetings and case conferencing opportunities; and

Whereas, the Ingham County NFP program now participates in Michigan’s Home Visiting Collaborative Improvement and Innovation Network to Reduce Infant Mortality (CoIIN), a federal quality improvement initiative that requires significant data collection and summarization; and a continuous Quality Improvement project with the Michigan Public Health Institute (MPHI); and

Whereas, the Maternal Child Health Division (MCH) of the Health Department is requesting an increase in staff allocation of the NFP supervisor from .50 FTE to 1.0 FTE to better address the additional responsibilities that the program requires; and
WHEREAS, the funds to support the .50 FTE increase in staff will be utilized from existing funding in the 2015 budget in the amount of $57,723.00; and

WHEREAS, the Health Officer recommends that position #601144 be classified as a Senior Public Health Nurse/NFP (PHN/Grade 4) 1.0 FTE for the duration of the grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a .50 FTE increase in staff allocation (position #601144) to the Nurse Family Partnership program, providing a total 1.0 FTE NFP supervisor position.

BE IT FURTHER RESOLVED, that the staffing allocation will begin October 1, 2014 through September 31, 2015.

HUMAN SERVICES: Yeas: Nolan, Tennis, Hope, Vickers
   Nays: None   Absent: Holman, McGrain, Anthony  Approved 9/15/14

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays: None   Absent: None   Approved 9/16/14

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
   Nays: None   Absent: Anthony, McGrain   Approved 9/17/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDS FROM COMMUNITY MENTAL HEALTH OF CLINTON-EATON-INGHAM COUNTIES, R.E. OLDS FOUNDATION, AND MICHIGAN POWER TO THRIVE TO SUPPORT THE POWER OF WE CONSORTIUM’S 2014 SUMMIT AND TO ENTER INTO AN AGREEMENT WITH THE LANSING CENTER TO HOST THE EVENT

RESOLUTION 14 - 390

WHEREAS, the Ingham County Health Department on behalf of the Power of We Consortium has received $5,000 from Community Mental Health of Clinton-Eaton-Ingham Counties; $2,000 from the R.E. Olds Foundation and $1,500 from Michigan Power to Thrive to fund the Power of We Consortium’s 2014 Summit; and

WHEREAS, the purpose of this funding is to support the 2014 Power of We Consortium’s Community Summit at the Lansing Center; and

WHEREAS, the Power of We Consortium is holding a community summit which will bring together Mid-Michigan’s leaders and community members—fellow advocates, activists, policymakers, foundation officials, and organizational leaders—to advance and put into action a common vision to strengthen our education system, expand economic opportunities, and address our community’s infrastructure and transportation needs, all with a lens for equity and inclusion for all residents; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the funding from Community Mental health of Clinton-Eaton-Ingham Counties, the R.E. Olds Foundation, and Michigan Power to Thrive to support the Power of We Community Summit.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of $8,500 in funding from Community Mental Health of Clinton-Eaton-Ingham Counties, the R.E. Olds Foundation, and Michigan Power to Thrive to support the Power of We Consortium’s 2014 Community Summit and to enter into an agreement with the Lansing Center to host the event for no more than $8,500.

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 Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas:  Nolan, Tennis, Hope, Vickers

   Nays:  None   Absent:  Holman, McGrain, Anthony   Approved 9/15/14

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

Page 29 of 54
Nays: None    Absent: Anthony, McGrain    Approved 9/17/14

Adopted as part of the consent agenda.
RESOLUTION TO ACCEPT A CAPITAL GRANT AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR PATIENT CENTERED MEDICAL HOME FACILITIES IMPROVEMENT

RESOLUTION 14 - 391

WHEREAS, the Health Department’s Community Health Care Services submitted a proposal to the Affordable Care Act Patient Centered Medical Home Facilities Improvements Grant Program through the U.S. Department of Health and Human Services Health Resources and Services Administration; and

WHEREAS, the grant application proposed capital improvements to support renovations to the Cedar Community Health Center, located on the second floor of the Human Services Building at 5303 S. Cedar Street, to support a Patient Centered Medical Home (PCMH) model of care; and

WHEREAS, the U.S. Department of Health and Human Services Health Resources and Services Administration has awarded $250,000 to the Health Department for the period of September 1, 2014 through August 31, 2016 for the proposed capital improvements; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept this award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts a grant award of $250,000 from the Affordable Care Act Patient Centered Medical Home Facilities Improvements Grant Program through the U.S. Department of Health and Human Services Health Resources and Services Administration.

BE IT FURTHER RESOLVED, that the period of the award shall be from September 1, 2014 through August 31, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to enter an agreement with Capital Link, for $20,000 for the period of September 1, 2014 through August 31, 2016 for consultation services regarding PCMH capital project clinical environment design and construction implementation.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Hope, Vickers
    Nays: None    Absent: Holman, McGrain, Anthony    Approved 9/15/14

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None    Absent: Anthony, McGrain    Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PROVISION OF GROUP MEDICAL PROFESSIONAL LIABILITY/MALPRACTICE INSURANCE COVERAGE TO COMMUNITY HEALTH CENTER PROVIDERS

RESOLUTION 14 - 392

WHEREAS, it is essential that the County has adequate professional liability/malpractice insurance in place for all County employed physicians and dentist; and

WHEREAS, the County of Ingham currently provides individual liability coverage to its providers within the Ingham Community Health Centers; and

WHEREAS, the County and the Health Department have reviewed group versus individual liability coverage policies, and determined that a group coverage policy is the most favorable to the County; and

WHEREAS, the County and the Health Department have reviewed two group liability coverage bids; and

WHEREAS, with the assistance of the County’s liability insurance provider, MMRMA, it was determined that the package provided by The Doctor’s Company was the most beneficial to the County; and

WHEREAS, it was determined that tail insurance coverage was needed for newly hired physicians, Dr. Erik Wert and Dr. Luis Valle, to insure that they do not have a gap in coverage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County to enter into an agreement with The Doctors Company to provide an Occurrence Based Group Provider Liability Policy of $2 million per occurrence/$5 million aggregate coverage with no deductible to providers within Ingham Community Health Centers.

BE IT FURTHER RESOLVED, that the Occurrence Group Provider Liability Policy agreement shall be for the amount of $87,066 for the term of October 1, 2014 through September 30, 2015 and shall renew annually.

BE IT FURTHER RESOLVED, that the County shall pay the Tail Coverage premium for Dr. Wert and Dr. Valle to their current insurance provider at a cost not to exceed of $28,000.

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

HUMAN SERVICES:  Yeas: Nolan, Tennis, Hope, Vickers
                   Nays: None   Absent: Holman, McGrain, Anthony  Approved 9/15/14

FINANCE:  Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None     Absent: Anthony, McGrain     Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT BASE FUNDING INCREASE TO THE HEALTH CENTER CLUSTER AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PATIENT CENTERED MEDICAL HOME RECOGNITION

RESOLUTION 14 - 393

WHEREAS, in Resolution #11-316, the Health Department’s Community Health Centers received Health Center Cluster Program funds, as established through Section 330 of the Public Health Service Act, for the operation of its Federally Qualified Health Centers; and

WHEREAS, Sparrow and St. Lawrence Health Centers have achieved Patient Centered Medical Home (PCMH) Status recognition through the National Committee for Quality Assurance; and

WHEREAS, the U.S. Department of Health and Human Services has awarded an increase to the Health Department’s Health Center Cluster Program ongoing annual base funding award in accordance with statutory requirements and continued recognition as a Patient Center Medical Home; and

WHEREAS, the award provides an increase of $91,483 for the period of November 1, 2013 through October 31, 2014; and

WHEREAS, this increase in federal funds shall be reflected in ongoing Health Center Cluster Program annual base funding awards through remainder of the grant period, which ends October 31, 2015; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of the increased base funding award for the current budget period; and

WHEREAS, the Health Officer recommends that Ingham County Board of Commissioners authorize the acceptance of the increased base funding award for the current budget period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of an increase of $91,483 to the Health Center Cluster Program base award for the period November 1, 2013 through October 31, 2014 from the U.S. Department of Human Services Health Resources and Services Administration.

BE IT FURTHER RESOLVED, that this increase in federal funds shall be reflected in ongoing Health Center Cluster Program annual base funding awards through remainder of the grant period, which ends October 31, 2015, in accordance with statutory requirements and continued recognition as a Patient Centered Medical Home.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the county after approval as to form by the County Attorney.
HUMAN SERVICES: Yeas: Nolan, Tennis, Hope, Vickers  
Nays: None  
Absent: Holman, McGrain, Anthony  
Approved 9/15/14

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers  
Nays: None  
Absent: Anthony, McGrain  
Approved 9/17/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING OFFICER JODI LEBOMBARD AS THE RECIPIENT OF THE
2013 NATIONAL ANIMAL CONTROL OFFICER OF THE YEAR AWARD

RESOLUTION 14 - 394

WHEREAS, Animal Control Officer Jodi LeBombard has been an Ingham County Animal Control Officer since March 2009; and

WHEREAS, Animal Control Officer Jodi LeBombard is the recipient of the 2013 National Animal Control Officer of the Year Award, she was selected from hundreds of nominees across the United States; and

WHEREAS, one award is issued annually by the National Animal Care & Control Association (NACA) to the Animal Control Officer who has demonstrated outstanding efforts in the field of animal control work; and

WHEREAS, Animal Control Officer LeBombard was nominated due to her exceptional performance in the field of animal control work and her outstanding success in the pursuit of animal cruelty perpetrators, along with a successful record of prosecutions and restitution orders; and

WHEREAS, she has an exceptional work ethic and her dedication to the profession is profoundly revealed in all she does as she assists the citizens of our County, educates them, and when necessary, enforces the law.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Animal Control Officer Jodi LeBombard as the 2013 recipient of the National Animal Control Officer of the Year Award, the Board sincerely appreciates the contributions she has made to the citizens of Ingham County and congratulates Officer LeBombard on receiving such a prestigious award.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None
Absent: Crenshaw
Approved 9/11/14

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

The motion carried unanimously. Absent: Commissioner Vickers.

Commissioner Bahar-Cook introduced Officer Jodi LeBombard, the 2013 recipient of the National Animal Control Officer of the Year Award. Commissioner Bahar-Cook stated Officer LeBombard won the award over several hundred nominees from across the country and was nominated for her exceptional performance in the field of animal control, outstanding success in the pursuit of animal cruelty perpetrators, and successful record of prosecutions and restitution orders.

Anne Burns, Animal Control Interim Director, thanked Officer LeBombard for all her hard work and dedication. Ms. Burns stated that Officer LeBombard had gone above and beyond the call of duty.
Officer LeBombard thanked the Board of Commissioners for the recognition. Officer LeBombard stated that she wanted to be the animals’ voice and protect them since childhood. She further stated that she would never forget the day she was offered her position with Animal Control and serving as the County’s first animal cruelty investigator shortly thereafter. Officer LeBombard stated that it took a lot of resources and expertise to address issues of animal control and cruelty and she was so thankful that we lived in a county that provided for those resources.
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE TRANSFER OF MERS RETIREMENT FUNDS FOR 9-1-1 EMPLOYEES – RECIPROCAL RETIREMENT ACT

RESOLUTION 14 - 395

WHEREAS, on or about September 14, 2010, the City of Lansing and Ingham County entered into an Agreement (the “Agreement”) for the establishment and operation of a consolidated 9-1-1 Dispatch Center; and

WHEREAS, pursuant to the Agreement, it was envisioned that certain City employees who worked as 9-1-1 operators in the City’s Emergency Communications Division would be provided the opportunity to continue employment as Ingham County employees, would be placed in no worse position regarding retirement benefits than if they had continued as City of Lansing employees, and would continue to receive eligibility for City of Lansing retiree health benefits; and

WHEREAS, Section 6(1) of the Reciprocal Retirement Act, MCL 38.1106(1) authorizes an agreement to transfer the credited service towards retirement of a member from his or her preceding reciprocal unit (in this instance, the City of Lansing) to his or her succeeding reciprocal unit (in this instance, Ingham County); and

WHEREAS, the Agreement provided as follows:

The City’s Retirement System shall transfer to the County designated MERS plan(s) the trust pension assets equal to the funded value of the actuarially accrued liabilities as determined in the most recent actuarial valuation for those former City employees employed by the County. The County will assume remaining unfunded accrued liabilities for those former City employees employed by the County. The City shall provide such further and/or additional information or resolutions as may be required by MERS or the County. The County will establish with MERS such pension plan or plans providing former City employees employed by The County with such pension benefits as negotiated with the appropriate recognized union or as designated by the County and shall provide for prior service credit. However, the County recognizes that the accrued benefits for service credit accrued by former City employees employed by the County while employed by the City shall not be diminished. Future 9-1-1 Employees shall be placed in such plan as is negotiated with the applicable union or as established by the County.

WHEREAS, the actuarial accrued liability (“AAL”) for each City of Lansing employee that has elected to transfer to employment with the County has been calculated by Boomershine Consulting Group as of November 25, 2013; and

WHEREAS, County officials had an independent review of the Boomershine Consulting Groups’s calculations and which validated the calculation in the amount of $1,070,858.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby accepts the transfer of credited service for all employees included in Appendix A and the funds designated for each transferred employee from the City of Lansing to Ingham County for credit towards the transferred employee’s retirement in the Municipal Employees Retirement System (“MERS”) account established by Ingham County pursuant to the Agreement.

BE IT FURTHER RESOLVED, that the County will agree to accept the $1,070,858 as payment on the AAL of the transferred employees which includes the $968,348 paid by the City on December 31, 2013 and $102,510 which will be paid after passage of this resolution.

BE IT FURTHER RESOLVED, that the provisions of this resolution apply to each of the transferred employees referenced on Appendix A individually and are not dependent upon application to all of the transferred employees.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
   Nays: None       Absent: Crenshaw  Approved 9/11/14

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
   Nays: None       Absent: None    Approved 9/16/14

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
   Nays: None       Absent: Anthony, McGrain  Approved 9/17/14

Adopted as part of the consent agenda.
APPENDIX A

City of Lansing Employee's Retirement System
As of June 27, 2012
Current Listing of employees transferred to Ingham County

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baert (Stephens)</td>
<td>Angela</td>
</tr>
<tr>
<td>Booker</td>
<td>Bobbie</td>
</tr>
<tr>
<td>Buren Priebe (Girard)</td>
<td>Amada</td>
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<tr>
<td>Calkins</td>
<td>Therese</td>
</tr>
<tr>
<td>Cameron</td>
<td>Andrew</td>
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<td>Clickner</td>
<td>James</td>
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<td>Davidson</td>
<td>Barbara J.</td>
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<tr>
<td>Demers</td>
<td>Catherine</td>
</tr>
<tr>
<td>Feier (Carranco)</td>
<td>Kyla</td>
</tr>
<tr>
<td>Fell</td>
<td>Kristen</td>
</tr>
<tr>
<td>Felton</td>
<td>Lynette</td>
</tr>
<tr>
<td>Forbis</td>
<td>Jessica</td>
</tr>
<tr>
<td>French</td>
<td>Danielle</td>
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<tr>
<td>Gaskill</td>
<td>Cassandra</td>
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<tr>
<td>Gross</td>
<td>Trisha</td>
</tr>
<tr>
<td>Harris</td>
<td>Melissa</td>
</tr>
<tr>
<td>Harvey</td>
<td>Stacy</td>
</tr>
<tr>
<td>Henrys</td>
<td>Kacie</td>
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<tr>
<td>Howland</td>
<td>Elizabeth</td>
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<tr>
<td>Jordan</td>
<td>Julia</td>
</tr>
<tr>
<td>Longo</td>
<td>Terri</td>
</tr>
<tr>
<td>Longoria (Johchkeere) (Larner)</td>
<td>Sherry</td>
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<tr>
<td>Merilliat</td>
<td>Vicki</td>
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<tr>
<td>Miller</td>
<td>Kim</td>
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<td>Murphy</td>
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<tr>
<td>Murphy</td>
<td>Marci</td>
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<tr>
<td>Sahr (Harrison)</td>
<td>Lisa</td>
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<tr>
<td>Spottek</td>
<td>Diana</td>
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<tr>
<td>Thurston</td>
<td>Andrew</td>
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<tr>
<td>Treanor</td>
<td>Theresa</td>
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<td>Wykowski</td>
<td>Victoria</td>
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<td>Wykowski</td>
<td>Julie</td>
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</tbody>
</table>
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 29

INTRODUCED BY THE LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE TRANSFER OF RETIREE HEALTH INSURANCE FUNDS FOR 9-1-1 EMPLOYEES FROM THE CITY OF LANSING

RESOLUTION 14 - 396

WHEREAS, on or about September 14, 2010, the City of Lansing and Ingham County entered into an Agreement (the “Legacy Agreement”) for the establishment and operation of a consolidated 9-1-1 Dispatch Center; and

WHEREAS, the City of Lansing had been contributing to a Voluntary Employee Benefit Association Trust (VEBA) for retiree health insurance benefits for many years and has been including this expense in the amount reimbursed by the County; and

WHEREAS, the Legacy Agreement required that the City transferred the 9-1-1 employees portion of this fund to the County; and

WHEREAS, it was determined that the amount of the required transfer equals $684,129; and

WHEREAS, it was found that Internal Revenue Service has very stringent requirements concerning the transferring of funds from a VEBA so the City and County needed to determine other options concerning the payment of these funds; and

WHEREAS, the administration of the City and County have reviewed all the options and are recommending that the City pay this amount to the County over a three year period in the annual installment amount of $228,043 due in October of each year; and

WHEREAS, the County will need to contribute this amount to the Ingham County Retiree Health Insurance Trust under the management of Morgan Stanley.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners agrees to accept the $684,129 in three equal installments from the City of Lansing paid to the County over a three year period in the annual installment amount of $228,043 due in October of 2014, 2015, and 2016 each year and that this amount will be contributed to the County’s Retiree Health Insurance Trust.

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

LAW & COURTS:  Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None  Absent: Crenshaw  Approved 9/11/14
COUNTY SERVICES: Yea: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
    Nays: None    Absent: None    Approved 9/16/14

FINANCE: Yea: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
    Nays: None    Absent: Anthony, McGrain    Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 30

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2015 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR AND SPECIAL PART-TIME PROSECUTOR POSITIONS, AND ENTER INTO SUBCONTRACTS

RESOLUTION 14 - 397

WHEREAS, the 30th Circuit Court has been approved to receive grant funds in the amount of $257,813 from the Swift and Sure Sanctions Probation Program (SSSPP) Grant administered by the State Court Administrative Office for the fiscal year of October 1, 2014 through September 30, 2015; and

WHEREAS, $58,997 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position and $11,570 of the grant award is for the grant funded salary of a special part time Prosecuting Attorney position; and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County’s long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, continuing the SSSPP Case Management Coordinator and Special Part Time Prosecuting Attorney positions referenced in Resolution 13-390 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2015 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney (not to exceed $17,160); substance abuse evaluations to be provided by Wellness, Inx. (not to exceed $5,000); day reporting services to be provided by NorthWest Initiative – ARRO not to exceed ($11,999); detoxification services to be provided by CEI-CMH (not to exceed $3,000); drug treatment and other services to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, and CEI-CMH House of Commons (not to exceed $17,775); mental health, anger management and domestic violence counseling service to be provided by Freedom Through Counseling, Cristo-Rey, and COPE (not to exceed $5,000) and drug testing services to be provided by A.D.A.M. (not to exceed $47,460); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2015 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the $257,813 awarded by the SCAO for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2014 and ends on September 30, 2015; authorizes continuation of the grant-funded three-quarter time SSSPP
Case Management Coordinator and Special Part Time Prosecuting Attorney; and authorizes entering into subcontracts for the 2015 SCAO Swift and Sure Sanctions Probation Program Grant from October 1, 2014 – September 30, 2015 with General Trial Division C-Level Court Appointed Counsel not to exceed $17,160; with Wellness, Inx. not to exceed $5,000; with NorthWest Initiative – ARRO not to exceed $11,999; with CEI-CMH not to exceed $3,000; with Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, and CEI-CMH House of Commons not to collectively exceed $17,775; with Freedom Through Counseling, Cristo-Rey, and COPE not to collectively exceed $5,000 and A.D.A.M. not to exceed $47,460.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2014 and 2015 budget and position allocation lists consistent with this resolution.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None   Absent: Crenshaw   Approved 9/11/14

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
Nays: None   Absent: Anthony, McGrain   Approved 9/17/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2015 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM OPERATIONAL GRANT AND CONTINUE THE GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION

RESOLUTION 14 - 398

WHEREAS, the 30th Circuit Court has been approved to receive grant funds in the amount of $140,000 from the Michigan Mental Health Court Grant Program – Operational Grant administered by the State Court Administrative Office for the fiscal year of October 1, 2014 through September 30, 2015; and

WHEREAS, the goals of the Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle; and

WHEREAS, $58,997 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time Mental Health Court – Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PRO05; and

WHEREAS, the MHC Court Services Coordinator position was initially approved in the planning grant phase of the program in Resolution #14-229 for the purpose of assisting the Circuit Court in achieving the goals and objectives stated above by acting as a liaison between the Ingham County circuit Court, CMH, the Ingham County Sheriff’s Office, Ingham County Adult Probation, the District Courts with jurisdiction within Ingham County, and various community service agencies; and

WHEREAS, the MHC Court Services Coordinator was hired and began her employment on July 28, 2014; and

WHEREAS, continuation of the position of the MHC Court Services Coordinator through the operational phase of the grant would provide continuity of service.

THEREFORE BE IT RESOLVED, that that Ingham County Board of Commissioners accepts the $140,000 awarded by the SCAO for the Michigan Mental Health Grant Program – Operational Grant which has a grant period of October 1, 2014 through September 30, 2015 and authorizes continuation of the grant-funded three-quarter time MHC Court Services Coordinator position at the ICEA PRO05 salary grade.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2014 budget and position allocation list consistent with this resolution.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
Nays: None     Absent: Crenshaw  Approved 9/11/14
FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
    Nays: None     Absent: Anthony, McGrain     Approved 9/17/14

Adopted as part of the consent agenda.
ADOPTED - SEPTEMBER 23, 2014
AGENDA ITEM NO. 32

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A NEW CONTRACT WITH MGT OF AMERICA, INC. FOR THE PREPARATION OF THE FRIEND OF THE COURT AND PROSECUTING ATTORNEY TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) APPLICATION AND OTHER SERVICES

RESOLUTION 14 - 399

WHEREAS, the Ingham County Friend of the Court and Ingham County Prosecuting Attorney receive Title IV-D funding to administer the child support program; and

WHEREAS, the application for IV-D funding, and the billing for IV-D funding, is complex and requires specialized knowledge; and

WHEREAS, since 2010 MGT has provided accurate and timely services to the Ingham County Friend of the Court and the Ingham County Prosecuting Attorney for the application and billing of IV-D funding; and

WHEREAS, MGT provided a yearly quote of $6,000 for the Friend of the Court, and $6,000 for the Prosecuting Attorney, to prepare the Title IV-D CRP application, the monthly billing invoices, and the capitalization schedule for equipment purchased in excess of $5,000; and

WHEREAS, MGT provided a quote of $1.40 per timesheet processed for the Friend of the Court automatic time log processing service to assist in compiling and providing the information necessary for the monthly CRP billing; and

WHEREAS, the MGT rates are approximately the same as those paid to the prior vendor providing these services four years ago.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves contracts with MGT for services from October 1, 2014 until September 30, 2017, from funds within the Ingham County Friend of the Court and Ingham County Prosecuting Attorney budgets to:

(1) Prepare the Title IV-D Cooperative Reimbursement Program (CRP) application, the monthly CRP billing invoices, and the depreciation schedule for equipment purchased in excess of $5,000 for CRP billing at a cost of $6,000 per year for the Friend of the Court, and $6,000 per year for the Prosecuting Attorney, or $12,000 in total.

(2) Provide an automated time log processing service to assist in compiling and providing the information necessary for the monthly Friend of the Court CRP billing at a cost of $1.40 per timesheet at a cost not to exceed $7,500 per year.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this Resolution and approved as to form by the County Attorney.
LAW & COURTS: Yeas: Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville
   Nays: None   Absent: Crenshaw  Approved 9/11/14

FINANCE: Yeas: Koenig, Tennis, Bahar-Cook, Schafer, Vickers
   Nays: None   Absent: Anthony, McGrain   Approved 9/17/14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION AND CONFIGURATION OF CAROUSEL INDUSTRIES JAIL AUDIO SYSTEM FOR ALL REMAINING JAIL POSTS AT THE INGHAM COUNTY JAIL

RESOLUTION 14 - 400

WHEREAS, it was discovered the Ingham County Sheriff’s Office Jail Grand Valley audio system was inadequately designed and has not performed to satisfaction; and

WHEREAS, there have been several issues noted with quality and reliability with the audio equipment in several of the Ingham County Sheriff’s Office Jail posts; and

WHEREAS, the audio equipment in the Ingham County Sheriff’s Office Jail posts needs to be updated to provide adequate officer and inmate safety; and

WHEREAS, a pilot test system from Carousel Industries was installed in Jail Post 5 in June of this year; and

WHEREAS, Resolution #14-338, passed at the August 26, 2014 Board of Commissioners meeting, approved the emergency replacement of the audio systems in Jail Posts 1 and 4; and

WHEREAS, the failure of the audio system in Jail Posts 1 and 4 will likely occur in the remaining jail posts in the near future; and

WHEREAS, the results of the testing have proven the new system meets and exceeds expectations; and

WHEREAS, it is the recommendation of the Chief Information Officer and Ingham County Sheriff’s Office that Carousel Industries replace all remaining jail posts with the Grand Valley audio system as soon as possible to prevent future officer safety concerns; and

WHEREAS, funds are not available in the current Sheriff’s Office operational budget.

THEREFORE IT BE RESOLVED, that the Board of Commissioners authorizes the purchase of equipment, installation, and configuration of jail audio systems from Carousel Industries to replace the audio systems in the remaining jail posts (2, 5, 6, 7, 8, 9 and 10).

BE IT FURTHER RESOLVED, the cost of the audio systems, in an amount not to exceed $59,600, will be paid from the Inmate Commissary Account fund balance.

BE IT FURTHER RESOLVED, that the Controller 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 Carousel Industries consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS:** **Yeas:** Bahar-Cook, Hope, Celentino, Tsernoglou, Schafer, Maiville  
**Nays:** None  
**Absent:** Crenshaw  
**Approved 9/11/14**

**FINANCE:** **Yeas:** Koenig, Tennis, Bahar-Cook, Schafer, Vickers  
**Nays:** None  
**Absent:** Anthony, McGrain  
**Approved 9/17/14**

Adopted as part of the consent agenda.
WHEREAS, Mary Lou Pittman was born in Lansing, Michigan on February 7, 1936; and

WHEREAS, after being raised in the City of Lansing, Mary Lou became a community activist, a role she excelled at for nearly 50 years; and

WHEREAS, Mary Lou enjoyed working behind the scenes with local politicians, she became politically active in the 1960’s when she helped to elect the first African American to the Lansing City Council; and

WHEREAS, since that time she has worked with numerous City Council members, Mayors, Judges, Governors, and even Presidents; and

WHEREAS, one of her greatest accomplishments and goals was to get Black residents to register to vote, she was very dedicated to this cause and believed that it helped individuals to be self-empowered; and

WHEREAS, Mary Lou was also very active in her church, Mt. Calvary Baptist Church, and her senior building at the Riverfront Apartment Building; and

WHEREAS, Mary Lou devoted her life to helping others and her community, Ingham County is a better place as a result.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mary Lou Pittman for her many years of outstanding service and the contributions she has made to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that Mary Lou has touched the lives of many and will live forever in the hearts of colleagues, friends and family – especially her loving children, grandchildren and great-grandchildren.

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

Commissioner Hope moved to reappoint Gloria Keene to the Equal Opportunity Committee. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioner Vickers.

Commissioner Hope moved to appoint:

<table>
<thead>
<tr>
<th>Appointee/Applicant</th>
<th>to the</th>
<th>Board/Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlene Crosby</td>
<td></td>
<td>Equal Opportunity Committee</td>
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<tr>
<td>Terrance Marquis Bean</td>
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<td>Equal Opportunity Committee</td>
</tr>
<tr>
<td>Diala Rabah</td>
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<td>Community Health Center Board</td>
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<tr>
<td>Jacqueline Carson</td>
<td></td>
<td>Community Health Center Board</td>
</tr>
<tr>
<td>Mary Molloy</td>
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<td>Fleshia McClurkin</td>
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<td>Molly Polverento</td>
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<td>Denise Chrysler</td>
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<td>Veronica Sionakides</td>
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<td>Jane Wallin</td>
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<td>Susann Baker</td>
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<tr>
<td>Pat Wheeler</td>
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<td>Substance Use Advisory Board</td>
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<tr>
<td>Comm. Carol Koenig (as alternate)</td>
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<td>Substance Use Advisory Board</td>
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</table>

Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioner Vickers.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner McGrain thanked Commissioner Anthony for the resolution honoring Mary Lou Pittman. He stated that he was saddened to read that Ms. Pittman had passed away.

Commissioner McGrain stated that the County had great employees. Commissioner McGrain congratulated Officer LeBombard on her award.

Commissioner McGrain stated that he toured the Ingham County Family Center with Scott LeRoy, Circuit Court Juvenile Programs Director. Commissioner McGrain stated that the tour was very real, and he invited the commissioners to tour the facility.
Commissioner Tsernoglou announced an event to support the Ingham County Animal Shelter fund. She further announced that the event was a Halloween Party on Saturday, October 25 at the Lansing Center. Commissioner Tsernoglou announced that the theme was, “Hollywood Horror” and there would be a live DJ, red carpet, costume contest, and prizes. She further announced that everyone should go to the event’s website, www.lansinghalloweenparty.com, for details. Commissioner Tsernoglou invited all to attend.

Commissioner Schafer stated that he was returning an ink pen to Commissioner Tsernoglou. He presented a contribution to Commissioner Tsernoglou for the Ingham County Animal Shelter fund.

Commissioner Bahar-Cook announced that the Tri-County Office on Aging was hosting their Annual Dinner and Auction on Thursday, November 6 at 6:00 p.m. at the Eagle Eye Banquet Center. She invited all to attend.

Commissioner Bahar-Cook announced that she was the Lansing Rotary’s Chair of the month, and invited all to attend the November 7 meeting when Linda Vail, Health Officer, would be presenting or November 21 meeting when Mr. LeRoy would be presenting about the Ingham Academy. She invited all to attend.

Commissioner Hope announced their was an Opening Ceremony scheduled for part of the Sycamore Trail System and it would take place on September 30 at 10 a.m. near Maple Ridge Cemetery on Willoughby Road. She invited all to attend.

**CONSIDERATION AND ALLOWANCE OF THE CLAIMS:**

Commissioner Koenig moved to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $18,996,851.79. Commissioner McGrain seconded the motion.

The motion carried unanimously. Absent: Commissioner Vickers.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:54 p.m.
BY THE DEVELOPMENT AND PLANNING COMMITTEE

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ESTABLISHMENT OF
AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE
228 and 232 S. Washington Square

WHEREAS, George F. Eyde Family LLC, owner of the property located at 228 and 232 S. Washington Square in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the property in question of the Certificate is legally described as:

228 S. WASHINGTON SQUARE – LOT 27 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

232 S. WASHINGTON SQUARE – LOT 28 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

WHEREAS, an Obsolete Property Rehabilitation District was established by the Lansing City Council on October 13, 2014 in accordance with the act; and

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, October 13, 2014 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.
City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, October 13, 2014 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, City Assessor, other interested persons and ad valorem taxing units to appear and be heard on the establishment of an Obsolete Property Rehabilitation Certificate (the "Certificate"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 228 and 232 S. Washington Square, Lansing, Michigan, but more particularly described as follows:

228 S. WASHINGTON SQUARE – LOT 27 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

232 S. WASHINGTON SQUARE – LOT 28 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

Approval of this Certificate will provide the owner or potentially the developer of property an abatement of certain property taxes for the improvements to the property noted above. Further information regarding this issue may be obtained from Steven L. Willobee, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.
BY THE DEVELOPMENT AND PLANNING COMMITTEE
RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ESTABLISHMENT OF
AN OBSOLETE PROPERTY REHABILITATION DISTRICT
228 and 232 S. Washington Square

WHEREAS, the owner of property located at 228 and 232 S. Washington Square in the City of Lansing, Michigan (the “Property”) has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the “District”) as enabled by Public Act 146 of 2000, the "Obsolete Property Rehabilitation Act" (the "Act"), and

WHEREAS, the owner of the Property, George F. Eyde Family LLC, is the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

228 S. WASHINGTON SQUARE – LOT 27 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

232 S. WASHINGTON SQUARE – LOT 28 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

and,

WHEREAS, the Act requires that before establishing a District the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, October 13, 2014 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

RECEIVED
SEP 26 2014
City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, October 13, 2014 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the establishment of an Obsolete Property Rehabilitation District (the “District”), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 228 and 232 S. Washington Square, Lansing, Michigan, legally described as follows:

228 S. WASHINGTON SQUARE – LOT 27 BOARD OF STATE
       AUDITORS SUB REC L 1 P 26

232 S. WASHINGTON SQUARE – LOT 28 BOARD OF STATE
       AUDITORS SUB REC L 1 P 26

Creation of this District will enable the owner or potentially the developer of property within the District to apply for an Obsolete Property Rehabilitation Exemption Certificate which would result in the abatement of certain property taxes. Further information regarding this issue may be obtained from Steven L. Willobee, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.
BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Setting a Public Hearing for the Creation of
Industrial District IDD-1-14 for Cameron Tool Corporation

WHEREAS, the City Council of the City of Lansing has received a request from Cameron Tool Corporation to create Lansing Industrial Development District (IDD-1-14) encompassing property commonly known as 1800 Bassett, Lansing, Michigan and legally described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S'LY 264.03 FT ALONG RW TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and

LOTS 27, 28 & W 25.7 FT LOT 29, EXC COM 9.3 FT W OF NE COR LOT 29, TH S 14.66 FT, W 80.99 FT, N 14.91 FT, E 81.04 FT TO BEG, EXC PARTS ABOVE LOTS USED AS BASSETT ST RW ASSESSORS PLAT NO 11, Tax ID 33-01-01-08-126-082; and,

WHEREAS, prior to acting on this request, it is necessary to hold a public hearing on the proposed creation of IDD-1-14, to allow for all residents, taxpayers and other interested persons the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 13th day of October, 2014 at 7:00 p.m., and that the City Clerk cause to be published notice of such hearing in a publication of general circulation when all persons interested may attend and be heard and make any objection they may have to the proposed District, and that the City Clerk also cause the owners of real property located within the proposed amended district to be notified of the request and the scheduled public hearing.
City of Lansing  
Notice of Public Hearing 

The City Council of the City of Lansing will hold a public hearing on Monday, October 13, 2014, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, Michigan, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing and other interested persons to appear and be heard on the creation of Lansing Industrial Development District (IDD-1-14) as requested by the applicant for the location indicated below:

Applicant: Cameron Tool Corporation  
By: Tracy Selden  
IDD Location: 1800 Bassett, Lansing, MI

Legally described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S'LY 264.03 FT ALONG R/W TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and


Creation of IDD-1-14 as requested by Cameron Tool Corporation will make certain property investment (real and personal property) within the District eligible to be included in applications for tax abatements and/or exemptions. Further information regarding this application may be obtained from Mr. Karl Dorshimer, Lansing Economic Area Partnership, 1000 South Washington Ave., Ste. 201, Lansing, Michigan, 48910, (517) 702-3387.
BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received and filed an application from Neogen Corporation requesting an Industrial Facilities Exemption Certificate (IFT-3-14) pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, prior to acting upon this request, it is necessary to hold a public hearing on Cameron Tool Corporation’s application for an Industrial Facilities Exemption Certificate (IFT-3-14), to allow for any resident or taxpayer or ad valorem taxing unit the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 13th day of October, 2014 at 7:00 p.m., on the Cameron Tool Corporation application for an Industrial Facilities Exemption Certificate (IFT-3-14) located at 1800 Bassett, Lansing, MI within the boundary more particularly described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S’LY 264.03 FT ALONG RW TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and

LOTS 27, 28 & W 25.7 FT LOT 29, EXC COM 9.3 FT W OF NE COR LOT 29, TH S 14.66 FT, W 80.99 FT, N 14.91 FT, E 81.04 FT TO BEG, EXC PARTS ABOVE LOTS USED AS BASSETT ST RW ASSESSORS PLAT NO 11, Tax ID 33-01-01-08-126-082,

and that the City Clerk cause the legislative body of each taxing unit levying ad valorem taxes on this property, as well as the owners of real property located within the stated boundary, be notified of this application and the scheduled public hearing.
City of Lansing
Notice of Public Hearing

The City Council of the City of Lansing will hold a public hearing on Monday, October 13, 2014, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, Michigan, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing and other interested persons to appear and be heard on the application of Cameron Tool Corporation for an Industrial Facilities Exemption Certificate (IFT-3-14) pursuant to Public Act 198 of 1974, as amended, as requested by the applicant for the location indicated below:

Applicant: Cameron Tool Corporation
By: Tracy Selden
IFT Location: 1800 Bassett, Lansing, MI

Legally described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S'LY 264.03 FT ALONG R/W TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and


Approval of IFT-3-14 as requested by Cameron Tool Corporation will make certain new property investment (real and personal property) eligible for tax abatements and/or exemptions. Further information regarding this application may be obtained from Mr. Karl Dorshimer, Lansing Economic Area Partnership, 1000 South Washington Ave., Ste. 201, Lansing, Michigan, 48910, (517) 702-3387.
Ms. Debbie Nolan  
Chairperson  
Ingham County Board of Commissioners  
P. O. Box 319  
Mason, MI 48854

RE: Amended Brownfield Redevelopment Authority Plan #18 – Trowbridge Plaza

Dear Ms. Nolan:

The Brownfield Redevelopment Authority (BRA) of the City of East Lansing, Michigan, has approved an Amendment to TIF Plan #18 for Trowbridge Village Brownfield Plan (Plan Amendment) and has forwarded it to the East Lansing City Council for review and a public hearing. The project includes demolition, removal of soil, and construction of a new mixed-use building.

Per the requirements of Public Act 381 of 1996, as amended, the City is required to provide notice regarding the Plan and the public hearing. East Lansing City Council has scheduled a public hearing to consider the Plan Amendment on October 7, 2014 at 7:00 p.m. Details of the public hearing are included on the enclosed Notice along with the proposed Plan Amendment.

The City Council welcomes your written or verbal comments on any and all aspects of the proposed Plan Amendment. If you have any questions regarding the Plan Amendment, please contact me directly at (517) 319-6887.

Sincerely,

Lori A. Mullins  
Community & Economic Development Administrator

Encl. 2
NOTICE OF PUBLIC HEARING

The City of East Lansing in the Counties of Clinton and Ingham

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF THE AMENDMENT TO TIF PLAN #18 FOR TROWBRIDGE VILLAGE BROWNFIELD PLAN FOR THE CITY OF EAST LANSING PURSUANT TO AND IN ACCORDANCE WITH ACT 381, 1996, AS AMENDED, OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN.

Please take notice that a Public Hearing shall be held before the Council of the City of East Lansing on Tuesday, October 7, 2014 at 7:00 p.m. in the Council Chambers, 101 Linden Street, East Lansing, MI 48823 on the Amendment to the Brownfield Plan #18 for the City of East Lansing, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

The brownfield site includes the property at Trowbridge Plaza and is for the demolition, removal of soil, and construction of a new mixed-use building. A detailed legal description of the property along with maps and a copy of the Amended Brownfield Plan #18 are available for public inspection in the Department of Planning, Building and Development, City of East Lansing, 517-319-6930.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing, at which all interested persons will be provided an opportunity to be heard and written communication will be received and considered. The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audiotapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call the City Manager’s Office, 410 Abbot Road, East Lansing, MI, 48823, 517-319-6920, TDD 1-800-649-3777.

Marie Wicks
City Clerk

Dated: October 3, 2014
City of East Lansing

Brownfield Redevelopment Plan No. 18

For

Trowbridge Village

Prepared by:

Caddis Development Group, LLC

Approved by the Brownfield Redevelopment Authority on March 27, 2014
Approved by the East Lansing City Council on May 20, 2014
Amendment approved by the Brownfield Redevelopment Authority on September 25, 2014
Amendment approved by the East Lansing City Council on_______, 2014
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APPENDICES

APPENDIX A ELIGIBLE PROPERTY & LEGAL DESCRIPTION

APPENDIX B LOCATION MAP

APPENDIX C TAX INCREMENT FINANCING TABLES
PROJECT SUMMARY

Project Name: Trowbridge Village

Project Developer: Trowbridge Village, LLC

Project Location: The eligible properties are located on the northwest corner of Trowbridge Road and Harrison Road, with current addresses of 920, 950, 962, and 990 Trowbridge Road, Parcel IDs 33-20-01-24-122-018, 33-20-01-24-122-019; 33-20-01-24-122-020; and 33-20-01-24-122-021.

Types of Eligible Property: Facility and contiguous with a facility

Eligible Activities: Environmental Due Diligence, Building Demolition, Site Demolition, Asbestos Abatement, Infrastructure Improvements, Site Preparation, Contaminated Soil Remediation, Parking, and Interest Expenses

Reimbursable Costs: $2,652,495

Total Project Investment: $17,100,000

Years to Complete Payback: 16 years, including interest, which includes splitting increased taxes on a 65/35 basis with all the taxing entities

Estimated Eligible Investment: $2,652,495 including interest of $669,890

Annual Tax Revenue Before Project (2014): $78,808

Annual Tax Revenue After Project: (2016) $330,300

Project Overview: Trowbridge Village, LLC will acquire the property, demo the exterior/interior of the existing retail structure and former restaurant, and construct a multi-family building. Any asbestos will be abated and contaminated soils will be removed and disposed of properly. The developer will also be completely redeveloping all infrastructure on the site, including new water and storm sewer. This Brownfield Plan has been created for the purpose of facilitating the demolition, replacing unsuitable soils and environmental remediation with associated costs.
1.0 **INTRODUCTION**

The City of East Lansing (the "City") established the East Lansing Brownfield Redevelopment Authority (the "Authority") by adoption of a resolution pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 381 of 1996, as amended (Act 381). The Michigan Department of State, Office of the Great Seal, acknowledged receipt and filing of the resolution. The City Council established the Authority Board and appointed its members. Act 381 authorizes the Authority to undertake all activities allowed by law. The primary purpose of Act 381 is to encourage the redevelopment of contaminated, functionally obsolete, or blighted property by providing economic incentives through tax increment financing for certain eligible activities.

The Brownfield Plan (the "Plan") describes qualifying factors that determine "eligible property" status, such as the conditions that qualify a property as a "facility," "functionally obsolete," and/or "blighted" that make it a brownfield site. The Plan also describes the new project that will occur. Finally, the Plan describes the method or methods used to revitalize the site, including the cost of demolition and installing the infrastructure, and the amount of tax dollars generated by the new development, if any, that will be used to pay for the revitalization. The Plan, once approved by the local unit of government and the Authority, acts as a guide for implementation of the project.
2.0 DEFINITIONS AS USED IN THIS PLAN

All terms used in this Brownfield Plan are defined as provided in the following statutes, as appropriate:


3.0 BROWNFIELD PROJECT – TROWBRIDGE VILLAGE, LLC

Trowbridge Village Project Description

Trowbridge Village, LLC, intends to construct one mixed-use building, and renovate the existing retail structure on the property after existing structures are demolished. The overall estimated investment for the development is approximately $17.1 million. This Plan has been created for the purpose of facilitating the redevelopment of the property, to allow the Authority to utilize Tax Increment Financing (TIF) to reimburse the developer for the cost of certain eligible activities.

B. Basis of Eligibility

Public Act 381 of 1996, as amended, defines “Eligible Property” as “property for which eligible activities are defined under a brownfield plan that was used or is currently used for commercial, industrial or residential purposes that is either in a qualified local unit of government and is a facility, functionally obsolete, or blighted, or is not in a qualified local unit of government and is a facility, and includes parcels that are adjacent or contiguous to that property if the development of the adjacent and contiguous parcels is estimated to increase the captured taxable value of that property. Eligible property includes, to the extent included in the brownfield plan, personal property located on the property. Eligible property does not include qualified agricultural property exempt under Section 7ee of the general property tax act, 1983 PA 206, MCL 211.7ee, from the tax levied by a local school district for school operating purposes to the extent provided under Section 1211 of the revised school code, 1976 PA 451, MCL 324.20101."

The eligible property consists of approximately 7.35 acres located on the northwest corner of Trowbridge and Harrison, City of East Lansing. A legal description of the property to be included can be found in Appendix A. A Location Map illustrating the designated eligible properties is provided in Appendix B.

The property has been determined to be an "eligible property" as defined by Act 381 because it has meets the definition of "Facility" in accordance with Part 201 per PM Environmental Phase I ESA dated October 10, 2013 and Baseline Environmental Assessment dated November 13, 2013.

Since this project involves the redevelopment of contiguous parcels, the entire property is being defined as “Eligible Property” under this Plan.

3.1 DESCRIPTION OF COSTS TO BE PAID FOR WITH TAX INCREMENT REVENUES AND SUMMARY OF ELIGIBLE ACTIVITIES (MCL 125.2663(1)(A)(B))

Eligible activities that will be conducted by the City as part of this project include: Environmental Due Diligence (Phase I ESA; Phase II ESA; Baseline Environmental Assessment (BEA); Due Care Plan); Building and Site Demolition; Asbestos Containing
Material (ACM) inspection and Asbestos Abatement; Due Care-related Soil and Groundwater Removal and Disposal; Infrastructure such as water, storm water and sewer construction, and Site Preparation activities.

Tax increment revenue generated by the development will be captured by the Authority and used to reimburse the developer for the cost of the eligible activities completed on the property. The cost of the Eligible Activities is reasonable in light of the resulting benefit and necessity to facilitate redevelopment. The estimated cost of the eligible activities is shown in the table below:

**ESTIMATED COST OF ELIGIBLE ACTIVITIES**

<table>
<thead>
<tr>
<th>Eligible Activities</th>
<th>Estimated Cost Eligible Tax Capture</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Due Diligence</td>
<td>$ 36,750</td>
</tr>
<tr>
<td>Post Remediation Sampling / Reporting</td>
<td>$ 10,500</td>
</tr>
<tr>
<td>Building Demolition</td>
<td>$ 232,050</td>
</tr>
<tr>
<td>Site Demolition</td>
<td>$ 105,000</td>
</tr>
<tr>
<td>Asbestos Abatement/Hazardous Materials Abatement/Survey</td>
<td>$ 52,500</td>
</tr>
<tr>
<td>Due Care-related Soil and Groundwater Remediation</td>
<td>$ 157,500</td>
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<tr>
<td>Site Work/Soils</td>
<td>$ 525,000</td>
</tr>
<tr>
<td>Sewer Infrastructure</td>
<td>$ 105,000</td>
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<tr>
<td>Storm Water Infrastructure</td>
<td>$ 105,000</td>
</tr>
<tr>
<td>Water Main Infrastructure</td>
<td>$ 183,750</td>
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<tr>
<td>Parking/Road Infrastructure</td>
<td>$ 262,500</td>
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<tr>
<td>Legal</td>
<td>$ 15,000</td>
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<tr>
<td><strong>Developer Reimbursable Eligible Activities Sub Total</strong></td>
<td><strong>$ 1,790,550</strong></td>
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<td>Contingency (10%)</td>
<td>$ 179,055</td>
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<tr>
<td>Brownfield Plan</td>
<td>$ 5,000</td>
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<tr>
<td>BRA Administration</td>
<td>$ 8,000</td>
</tr>
<tr>
<td>Interest (5%)</td>
<td>$ 669,890</td>
</tr>
<tr>
<td><strong>Total Estimated Cost of Eligible Activities to be Reimbursed using Brownfield TIF</strong></td>
<td><strong>$ 2,652,495</strong></td>
</tr>
</tbody>
</table>

The costs listed in the table above are estimated costs and may increase or decrease depending on the nature and extent of unknown conditions encountered on the property. If necessary, this Plan may be amended to add or delete eligible activities and the estimated cost of each.
3.2 ESTIMATE OF CAPTURED TAXABLE VALUE AND TAX INCREMENT REVENUES (MCL 125.2663(1)(C))

Incremental taxes on the real property included in this Plan will be captured. The total taxable value of real property for 2014 is $1,129,390. The actual initial taxable value for determining incremental taxes generated by the redevelopment will be determined by the City Assessor for the next assessment roll for which equalization will be completed upon adoption of this Plan.

The estimated total taxable value upon completion in 2016 is expected to be $4,127,353. The captured incremental taxable value and associated tax increment revenue will be based on the actual increased taxable value from all taxable improvements on the property and the actual millage rates levied by the various taxing jurisdictions during each year of the plan.

The total estimated tax increment revenue captured by Authority is detailed in Appendix C – Tax Increment Financing Tables.

3.3 METHOD BY WHICH COSTS WILL BE FINANCED (MCL 125.2663(1)(E))

The costs of the plan will be financed privately, by Trowbridge Village, LLC.

3.4 DURATION OF BROWNFIELD PLAN (MCL 125.2663(1)(F))

The duration of this Plan should be not less than the period required to reimburse all eligible activities plus an additional five years intended to be captured (if applicable) by the ELBRA for their Local Site Remediation Revolving Loan Fund. In no event, however, shall this Plan extend beyond 16 years.

3.5 ESTIMATED IMPACT OF TAX INCREMENT FINANCING ON REVENUES OF TAXING JURISDICTIONS (MCL 125.2663(1)(G))

Detailed information related to the impact of tax increment financing on the various taxing jurisdictions is presented in Appendix C.

3.6 LEGAL DESCRIPTION, PROPERTY MAP AND PERSONAL PROPERTY (MCL 125.2663(1)(H))

A legal description of the property, location map, and a boundary drawing of the property are provided as attachments. There is no personal property included as part of the eligible property.

3.7 ESTIMATES OF RESIDENTS AND DISPLACEMENT OF FAMILIES (MCL 125.2663(1)(I))

There will be approximately 99 new residents to the area. No one will be displaced.
3.8 PLAN FOR RELOCATION OF DISPLACED PERSONS (MCL 125.2663(1)(J))

No one is being displaced.

3.9 PROVISIONS FOR RELOCATION COSTS (MCL 125.2663(1)(K))

No one is being displaced.

3.10 STRATEGY FOR COMPLIANCE WITH MICHIGAN'S RELOCATION ASSISTANCE LAW (MCL 125.2663(1)(L))

No one is being displaced.

3.11 DESCRIPTION OF PROPOSED USE OF LOCAL SITE REMEDIATION REVOLVING FUND (MCL 125.2663(1)(M))

No tax increment revenue will be deposited in the Authority's Local Site Remediation Revolving Fund as part of this Plan.

3.12 OTHER MATERIAL THAT THE AUTHORITY OR GOVERNING BODY CONSIDERS PERTINENT MCL 125.2663(1)(N))

None.
Appendix A
ELIGIBLE PROPERTY & LEGAL DESCRIPTIONS

Lots 4, 5, 6, and 7 Sunrise Center, City of East Lansing, Ingham County, Michigan, as recorded in Liber 35 of Plats, Page 26, Ingham County Records
Appendix B
LOCATION MAP
Appendix C
TAX INCREMENT FINANCING TABLE
### APPENDIX C - Tax Increment Financing Table

#### 16 YEAR OPTION - 65% CAPTURE

<table>
<thead>
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#### Total Annual Capture for all Eligible Activities (65% of allowable):

- City: $137,624
- County: $13,949
- School District: $141,374
- Total: $292,947

#### Total Annual Capture for Developer/City Admin Activities (65%):

- City: $128,833
- County: $130,426
- School District: $132,234
- Total: $403,493

### Interest Calculations

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#### New City and East Altus School Tax Impact - Not Captured by Development and Above Current Base

- City: $102,000
- School District: $82,000
- Total: $184,000

#### Total Capture by Jurisdiction

- City: $22,833
- County: $4,750
- School District: $132,234
- Total: $160,000

---

9/13/2014
On Tue, Sep 9, 2014 at 10:15 AM, amanda ellis <amandayorkellis@gmail.com> wrote:
Hello Pam,
I hope this email finds you well. I write with very sad news. I am going to have to offer my resignation from the commission this week because I will be moving at the end of the month to Clinton County. I have been looking for a new home for months and finally found one and unfortunately it is not in Ingham County. I am moving to DeWitt. I would like to come to Wednesday's meeting to share the news with all the other members and do whatever else I can do as part of the last meeting. I wanted to give you a heads up and hoped to do it by phone but cannot find your phone number. So I apologize for doing this via email. I will look forward to seeing you and the others tomorrow night.
amanda
OCTOBER 14, 2014
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE JULIAN SAMORA RESEARCH INSTITUTE AT MICHIGAN STATE UNIVERSITY ON THE EVENT OF THEIR 25TH ANNIVERSARY

RESOLUTION # 14 -

WHEREAS, Michigan State University continues to advance knowledge and transform lives through innovative academic programs, research, and outreach, and is recognized as a leader in international research and engagement; and

WHEREAS, Michigan State University recognized the value of Chicano and Latino-based research by establishing the Midwest’s Premier Latino Research facility 25 years ago in 1989; and

WHEREAS, Michigan State University officials named the research facility for the late Dr. Julian Samora — a pioneering sociologist who studied and promoted research on Latino populations across the nation and — primarily — in the Midwest, a former Michigan State University faculty member, and a co-founder of the Southwest Council of La Raza (the precursor of the National Council of La Raza); and

WHEREAS, the Julian Samora Research Institute at Michigan State University remains committed to the generation, transmission, and application of knowledge as it continues integrating Latinos across all state, regional, and national institutions; and

WHEREAS, the Julian Samora Research Institute continues to provide innovative, meaningful, balanced, and enlightening research regarding Latinos — the nation’s largest, fastest growing, but least-studied ethnic minority group — and their cultural, historical, political, and economic inclusion in regional affairs; and

WHEREAS, the Institute has current research/outreach initiatives targeting the needs of the Hispanic community in the areas of economic development, education, and families and neighborhoods; and

WHEREAS, the Julian Samora Research Institute continues — as it has during the past 25 years — its scholastic legacy of research, service, and academia by embracing and preserving Latinos’ contributions throughout the Midwest, particularly in mid-Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the 25 years of investment, achievement, and longstanding commitment of Michigan State University to the Julian Samora Research Institute and the Samora Research Institute’s dedication to the people of the Midwest, the State of Michigan, and the County of Ingham.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Maiville
Nays: None
Absent: Celentino
Approved 10/7/14
Introducing the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANA ROUSE

RESOLUTION # 14 -

WHEREAS, Diana Rouse began her career with the Lansing School District forty years ago as a fifth grade teacher at Gier Park Elementary School; and

WHEREAS, within five years she was appointed Principal at Gier Park, the youngest woman to hold that position; and

WHEREAS, during her tenure as Principal, she extended her leadership skills into the community; and

WHEREAS, she was and is always cognizant of the needs of her students and their families making herself available to her students, staff and families as she developed a relationship of trust and open communication; and

WHEREAS, Diana was then appointed to the central administration team as Director of Elementary Education where she supervised and assisted all of the elementary school principals and staff; and

WHEREAS, since that time she has held many district leadership roles: Director of Student Services, K-12 Area Director, and is currently the Assistant Superintendent; and

WHEREAS, during her career, Diana has chaired and served on many district committees and task forces, she has been the Chief Negotiator for Labor Contracts and Hearing Officer for Student Discipline cases; and

WHEREAS, after completing more than forty two years of service with the Lansing School District, Diana will be retiring from her position as Assistant Superintendent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diana Rouse for her many years of service with the Lansing School District.

BE IT FURTHER RESOLVED, that the Board appreciations the contributions she has made and the meaningful impact she has had on the lives of the students, staff and the Lansing Community.

COUNTY SERVICES:  Yeas:  Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Maiville
     Nays: None     Absent: Celentino     Approved 10/7/14
WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer; and

WHEREAS, the over-population of white tailed deer in Meridian Township has resulted in an increase in deer-car accidents, destruction of natural and Residentially planted vegetation and concern over potential health risks to the community; and

WHEREAS, Meridian Township has conducted successful deer hunts within their properties and surrounding properties; and

WHEREAS, Meridian Township wishes to partner with the Ingham County to conduct a deer hunting program within the boundaries of the Ingham County Farm located at 3860 Dobie Road, Okemos.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the hunting of white tailed deer within the 56 huntable acres of land, as determined by the State of Michigan requirements, within the boundaries of the Ingham County Farm located at 3860 Dobie Road during the 2014 Archery Deer Season.

BE IT FURTHER RESOLVED, that hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

COUNTY SERVICES: Yeas: Holman, Crenshaw, Nolan, Koenig, Maiville
Nays: Tsernoglou   Absent: Celentino   Approved 10/7/14
WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer; and

WHEREAS, the deer herd within Meridian Township and specifically in Lake Lansing Park-North, is causing damage to plant life within park property and surrounding private lands; and

WHEREAS, deer/car accidents in the Lake Lansing area has increased over the last five years; and

WHEREAS, the Michigan Department of Natural Resources states that an abundance of deer in a given area may lead to deer in poor physical condition and susceptible to disease and starvation; and

WHEREAS, Meridian Township has conducted successful deer hunts within their properties and surrounding properties; and

WHEREAS, Meridian Township wishes to partner with the Ingham County Parks Department to conduct a deer hunting program within the boundaries of Lake Lansing Park-North; and

WHEREAS, by working cooperatively with Meridian Township, resources can be shared to successfully complete the project; and

WHEREAS, the Parks & Recreation Commission supported this deer hunt with the passage of a resolution at the September 22, 2014 meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North during the 2014 Archery Deer Season.

BE IT FURTHER RESOLVED, hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

BE IT FURTHER RESOLVED, staff is directed to continue to collect information regarding the deer herd in Meridian Township and that the Parks Commission will assess the data prior to approving future hunts.

COUNTY SERVICES:  Yeas:  Holman, Crenshaw, Nolan, Koenig, Maiville
Nays:  Tsernoglou  Absent:  Celentino  Approved 10/7/14
Introducing: The County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 -

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 25, 2014 as submitted.

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Maiville
              Nays: None     Absent: Celentino     Approved 10/7/14
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Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF TWO (2) PARCELS
OF LAND TO MERIDIAN TOWNSHIP

RESOLUTION # 14 -

WHEREAS, Parks Department staff identified two small parcels of land owned by Ingham County that lie within two Meridian Township parks; and

WHEREAS, Meridian Township has requested that the properties be transferred from the County to the Township; and

WHEREAS, the properties have been appropriately maintained by the Township; and

WHEREAS, Park staff recommends that the parcels be transferred to the Township to continue to be used as a public park.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the two parcels identified be transferred to Meridian Township and that any agreement shall contain a restriction which limits the use of the Premises for public park purposes in perpetuity.

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

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Maiville
       Nays: None       Absent: Celentino       Approved 10/7/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
       Nays: None       Absent: Vickers       Approved 10/8/14
Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on October 14, 2014, at 6:30 p.m., local time.

PRESENT: Commissioners

ABSENT: Commissioners

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

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed $750,000 pursuant to the Act; and

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

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

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $750,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the
Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

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

YEAS: Commissioners ________________________________

NAYS: Commissioners ________________________________

ABSTAIN: Commissioners ________________________________

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Maiville
Nays: None Absent: Celentino Approved 10/7/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None Absent: Vickers Approved 10/8/14

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham
I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on October 14, 2014, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 14th day of October, 2014.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A UNITED AUTO WORKERS LETTER OF UNDERSTANDING WITH REGARD TO ON-CALL DRAIN OFFICE EMPLOYEES

RESOLUTION # 14 -

WHEREAS, an agreement was reached between representatives of Ingham County and the United Auto Workers (UAW) for the Technical, Office, Paraprofessional and Service (TOPS) employees unit for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the parties wish to amend the Agreement; and

WHEREAS, the Human Resources Department and the Drain Commissioner’s Office have discussed with the United Auto Workers the changes to on-call for classifications within the Drain Commissioner’s Office and have prepared the attached Letter of Understanding between Ingham County and the United Auto Workers – Technical, Office, Paraprofessional and Service unit; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached Letter of Understanding with respect to On-Call Drain Office employees between Ingham County and the United Auto Workers.

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

COUNTY SERVICES:  Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Maiville
                    Nays: None       Absent: Celentino       Approved 10/7/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
           Nays: None       Absent: Vickers       Approved 10/8/14
LETTER OF UNDERSTANDING

On-Call Drain Office Employees

WHEREAS, the COUNTY OF INGHAM, a municipal body corporate of the State of Michigan (hereinafter referred to as the "Employer") and the UNITED AUTO WORKERS (hereinafter referred to as the "Union") have agreed to a collective bargaining agreement for the Technical, Office, Paraprofessional and Service (TOPS) employees unit from January 1, 2012, through December 31, 2014; and

WHEREAS, the Parties wish to supplement the contract regarding on-call time for Drain Office Employees, only.

NOW, THEREFORE, IT IS HEREBY AGREED by the Parties as follows:

1. Standby/On-Call lists will be established annually for all non-probationary, full-time employees within the Drain Maintenance Supervisor, Drain Maintenance Lead Worker, and Drain Maintenance Worker positions. Upon entering this Letter of Understanding, there will be established two (2) separate Standby/On-Call lists, one (1) being for the Drain Maintenance Supervisor and Drain Maintenance Lead Worker classifications; and the second for the Drain Maintenance Worker classification. Employees within these classifications will sign up for such lists annually, provided however, list no.1 must have one (1) employee sign up in each on-call slot and list no. 2 must have two (2) employees sign up in each on-call slot. If less than the prescribed number of employees sign up for the Standby/On-Call, additional employee(s) will be added by the Employer based on the employee with least amount of overtime worked from employees in the eligible classifications so there is the prescribed minimum number of employees on each on-call list.

2. Each list will be arranged by seniority, beginning with the person with the highest seniority in the first position on each list and descending from there. Employees on each list will select a week for Standby/On-Call assignment from the initial weeks available. Thereafter, Standby/On-Call assignments will rotate by week for on-call duty, with the order initially selected repeating itself. However, by mutual agreement of employees involved and with the manager's approval, the employees may exchange their on-call day(s) with another employee from the list.

3. Each standby/on-call week assignment will run for seven (7) consecutive days.

4. In the event that an employee assigned to Standby/On-Call has called into work as sick, then the Employer shall attempt to fill that Standby/On-Call assignment from volunteers. If the assignment remains unfilled, the least senior eligible employee on the list will be assigned the Standby/On-Call. In the event that an employee assigned to Standby/On-Call is anticipated to be off work for a pay period or more, or if an employee on the list leaves County employment, the Employer will first seek volunteers to fill that employee's Standby/On-Call assignments from those eligible employees. If the assignments remain unfilled, eligible employee will be assigned to the Standby/On-Call assignments on a rotating basis.
5. Employees who are on Standby/On-Call shall carry a cell phone or other communication device issued by the Employer, shall remain within its range, and be able to return to the Building within one (1) hour after being called in to work.

6. Drain Office employees on Standby/On-Call for each week shall be paid for Standby/On-Call time at the rate of twenty dollars ($20.00) for each weekday and twenty-five dollars ($25.00) for each weekend day, for a weekly total of one hundred fifty dollars ($150.00).

7. Employees on the Standby/On-Call lists shall also be entitled to a minimum of three (3) hours pay at the rate of time and one half, instead of two (2) hours pay, if called in to work per the Parties' labor contract's callback provision (Article 11, Section 5). This shall be in addition to Standby/On-Call pay.

8. All the other terms and condition specified in the parties' collective bargaining agreement shall remain in full force and effect, except as stated above.

This Letter of Understanding shall be reviewed by both parties on, at least, an annual basis to ensure that it meets the needs of both parties. Any modification of this Agreement must be in writing and signed by the parties hereto.

COUNTY OF INGHAM

______________________________  _______________ _______________
Victor Celentino, Chairperson   Sally Auer, Chairperson
Board of Commissioners

______________________________
Barb Byrum, County Clerk

______________________________
Patrick E. Lindemann, Drain Commissioner

UNITED AUTO WORKERS

______________________________
Sally Auer, Chairperson

______________________________
Scott Dedic, International Representative
Introducted by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2014 APPORTIONMENT REPORT

RESOLUTION # 14 -

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2014 is hereby approved.

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None    Absent: Vickers   Approved 10/8/14
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<th>1 Taxing Authorities</th>
<th>2 2014 Real and Personal Taxable Value</th>
<th>3 Separate or Allocated</th>
<th>4 Operating</th>
<th>5 Bldg./Site/Debt</th>
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<tr>
<th>Taxing Authorities</th>
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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

[Signature]
Douglas A. Stover, Ingham County Equalization Director

NOTARIZATION

[Signature]
Rebecca Bennett Notary Public

Ingham County, Michigan

State of Michigan )
County of Ingham )ss

Subscribed before me this 8th day of October 2014

My Commission Expires: November 26, 2019

continued on page 3
<table>
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<tr>
<th>Taxing Authorities</th>
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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

This report is issued under the authority of P.A. 282 1005. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

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<tr>
<th></th>
<th>All Property</th>
<th>Non-Homestead</th>
<th>Comm. Personal</th>
<th>School District Code</th>
<th>List Each Twp/City Where Located Separately</th>
<th>Taxable Value for Each Township/City</th>
<th>Extra Voted</th>
<th>County Use Notes</th>
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Respectfully submitted by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SUSAN MCINTOSH MCPHAIL

RESOLUTION # 14 -

WHEREAS, Susan McIntosh McPhail began her career with the Ingham County Health Department in September 1977 as an Environmental Health Assistant in the Division of Environmental Health; and

WHEREAS, in July 1978, Susan became the Health Department’s first female sanitarian, a Sanitarian I, and later left the department to be a stay-at-home mom; and

WHEREAS, in April 1985, Susan was re-hired as a Sanitarian I in a time share position; and

WHEREAS, in November 1988, her position was reclassified to a Sanitarian II; and

WHEREAS, in 1990, Susan co-developed the Environmental Health Plan Review Program to evaluate blueprints and specifications for food establishments prior to construction; and

WHEREAS, in May 1994, Susan was appointed to the State of Michigan Board of Sanitarians, a position she held for two years; and

WHEREAS, in May 2001, she earned her Master’s Degree in Epidemiology from Michigan State University; and

WHEREAS, in February 2002, Susan was appointed as the Bioterrorism Public Health Preparedness Coordinator of the Ingham County Health Department, the first in the state; and

WHEREAS, Susan has helped develop and coordinate numerous preparedness exercises, including the June 2003 tri-county Strategic National Stockpile exercise at the MSU Breslin Center, one of the largest exercises of its kind, the ComEx04 community-wide terrorism exercise in November 2004, the D1RE Play2 regional bioterrorism exercise in July 2006, and the Pan Ready full-scale exercise in June 2008; and

WHEREAS, in April 2009, Susan assisted in coordinating the Health Department’s response to the 2009-2010 H1N1 pandemic, including bringing together numerous community partners, ICHD staff, and volunteers in order to establish vaccination clinics throughout Ingham County; and

WHEREAS, Susan has served as a board member on various committees and workgroups, including the Retired Senior Volunteer Program (RSVP) Board since 2007, the District 1 Regional Medical Response Coalition (D1RMRC) as a Planning Board member, and the Michigan Food Service Sanitation Standards Committee; and

WHEREAS, Susan has exemplified commitment to community partnership, fellowship, dedication, and loyalty to the Health Department; and

WHEREAS, through her years of dedication and hard work, she has always worked to promote the health and wellbeing of those who reside in Ingham County.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Susan McIntosh McPhail for her 31 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

**HUMAN SERVICES:**  
**Yeas:** Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 10/6/14**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - MICHIGAN REHABILITATION SERVICES

RESOLUTION # 14 -

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County was identified as an appropriate pass through entity to help maintain this agreement, and the agreement was authorized through Resolutions #08-265, #11-364, #12-372 and #13-442; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed $370,370 ($100,000 local match) with Michigan Department of Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon Ingham County’s local match portion ($100,000) being provided by Peckham, Inc., and no county funds will be used for this purpose.

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

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

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution and approved as to form by the County Attorney.
HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
   Nays: None     Absent: None   Approved 10/6/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
   Nays: None     Absent: Vickers   Approved 10/8/14
Intended by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO SPARROW HEALTH SYSTEM AND/OR MCLAREN GREATER LANSING

RESOLUTION # 14 -

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, the Federal government has approved Michigan’s Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an “Indigent Care Agreements Pool” for hospitals qualifying for Medicaid Disproportionate Share (“DSH”) payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Ingham Health Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Ingham Health Plan Corporation will enter into an Indigent Care Agreement with Sparrow Health System and/or McLaren Greater Lansing, requiring Ingham Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State’s portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State’s share in claiming the Federal match; and

WHEREAS, an increase against all the taxable real and personal property in Ingham County of 0.52 mills was approved by voters on November 6, 2012, for the purpose of providing access to basic health care services to Ingham County residents; and

WHEREAS, the Controller/Administrator recommends that the Board of Commissioners authorize the intergovernmental transfer of up to $3.3 Million from the Health Care Services millage.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to $3.3 Million from the Health Care Service millage to the State of Michigan for the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to Sparrow Health System and/or McLaren Greater Lansing.

BE IT FURTHER RESOLVED, in the event that the State does not have the capacity to accept and receive a federal match for the maximum amount of millage funds, the Board of Commissioners authorizes the payment of the balance of the unappropriated Health Care Millage funds directly to the Ingham Health Plan Corporation for the purpose of providing access to healthcare services to low income, uninsured residents of Ingham County.

BE IT FURTHER RESOLVED, that the intergovernmental transfers are authorized once the following conditions are in place:

- Sparrow Health System and/or McLaren Greater Lansing have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2014 through September 30, 2015.

- The State has indicated via the Michigan Department of Community Health website or another mechanism that Sparrow Health System and/or McLaren Greater Lansing Center are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.

- Funds shall be used for the purpose of providing access to basic health care services to Ingham County residents whose individual income is less than $28,000, and who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2014 through September 30, 2015.

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

**HUMAN SERVICES: Yeas:** Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 10/6/14**

**FINANCE: Yeas:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None  
**Absent:** Vickers  
**Approved 10/8/14**
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF
HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH RESOURCES AND SERVICES
ADMINISTRATION TO SUPPORT THE HEALTHY START GRANT

RESOLUTION # 14 -

WHEREAS, a community’s infant mortality rate is often used as an indicator of overall health and well-being; and

WHEREAS, the infant mortality rate among Medicaid-eligible women residing in Ingham County is 16.5 deaths per 1,000 live births for African American infants, while the White infant mortality rate is 4.7 deaths per 1,000 live births; and

WHEREAS, in Resolution #12-285, the Board of Commissioners accepted a grant in the amount of $965,000 and authorized an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) for the Healthy Start grant for the period of June 1, 2012 through May 31, 2014; and

WHEREAS, Healthy Start is a national initiative focusing on eliminating disparities in perinatal health by reducing the rates of infant mortality and improving perinatal outcomes to areas with high annual rates of infant mortality; and

WHEREAS, in Resolution #14-319 the Board of Commissioners authorized an amendment to the Healthy Start Grant agreement with HRSA which included additional funding up to $132,500 and extended the grant period through August 31, 2014; and

WHEREAS, the Health Department has now been awarded funding by the United States Department of HHS, Division of HRSA to continue and expand its Healthy Start Program for the period of September 1, 2014 through May 31, 2019 in the amount of $3,532,933; and

WHEREAS, year one funding (September 1, 2014 through May 31, 2015) totals $532,933 and years two through five (June 1, 2015 through September 31, 2019) support the project at $750,000 annually; and

WHEREAS, the Health Department will continue to work towards achieving the goals of the Healthy Start program: (1) to reduce the overall incidence of infant mortality and African American infant mortality disparity in Ingham County; (2) to integrate a life-course perspective to improve the ability of the perinatal system to respond to and care for women before, during, and after pregnancy; and (3) to build and expand community capacity to change adverse and unjust social conditions, including structural racism, that contribute to infant mortality disparities; and

WHEREAS, the following positions are established in the Health Department for the duration of the grant:
WHEREAS, the Health Department will subcontract with the Michigan Public Health Institute in the amount up to $60,000 to provide a comprehensive evaluation of ICHD’s Healthy Start initiative; and

WHEREAS, the Health Department will subcontract with the Lansing Housing Commission (LHC) in the amount up to $10,000 to provide meeting space and pay facilities costs. The LHC will also provide stipends in the amount of $200 per month for three Peer Advisors, residents of each of three LHC sites; and

WHEREAS, the Peer Advisors will recruit program participants and disseminate information about Health Education groups, infant mortality disparities, and provide community resources to Healthy Start participants; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners accept the grant award in the amount of up to $3,532,933 from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) for the period of September 1, 2014 through May 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in the amount of $3,532,933 for the period of September 1, 2014 through May 31, 2019 to implement the Healthy Start grant.

BE IT FURTHER RESOLVED, the following positions are established in the Health Department for the duration of the grant: Healthy Start Project Coordinator, 1.0 FTE (ICEA/PRO9); Healthy Start Health Educator, 1.0 FTE (ICEA/PRO/7); Perinatal Systems Nurse, 1.0 FTE (PHN 4); Fatherhood Facilitator 1.0 FTE, (ICEA/PRO/5); and Community Health Workers 3.0 FTE, (UAW D).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract with the Michigan Public Health Institute in the amount up to $60,000 per year for the period of September 1, 2014 through May 31, 2019.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract with the Lansing Housing Commission in the amount up to $10,000 per year for the period of September 1, 2014 through May 31, 2019.

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

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

HUMAN SERVICES:  Yeas:  Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays:  None  Absent:  None  Approved 10/6/14
COUNTY SERVICES:  Yeas:  Holman, Tsermoglou, Crenshaw, Nolan, Koenig, Maiville
     Nays:  None    Absent:  Celentino    Approved 10/7/14

FINANCE:  Yeas:  Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
     Nays:  None    Absent:  Vickers    Approved 10/8/14
RESOLUTION TO ACCEPT AN EXPANDED SERVICES AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION

RESOLUTION # 14 -

WHEREAS, the Ingham Community Health Centers receive Health Center Clusters Program funds, as established through Section 330 of the Public Health Service Act, for the operation of its Federally Qualified Health Centers; and

WHEREAS, The U.S. Department of Health and Human Services Health Resources and Services Administration requested the Health Department to apply for Health Center Expanded Services supplemental funds to support increased access to preventive and primary health care services, including oral health, behavioral health, pharmacy, and/or vision services at existing Health Center Cluster Program grantee sites; and

WHEREAS, the Health Department responded with a proposal to expand its existing scope of services to new medically underserved and linguistically isolated refugee and immigrant patients through enhanced interpretive services, expanded health education for refugee and linguistically isolated patients and communities, and improved universal signage and way finding throughout Ingham Community Health Centers; and

WHEREAS, the Health Department also proposed to add to its scope of services by providing behavioral health and substance abuse prevention, assessment and referral services focused on the particular needs of the vulnerable populations the Health Centers serve, including refugees, homeless, childbearing women and children; and

WHEREAS, the U.S. Department of Health and Human Services Health Resources and Services Administration has awarded $251,655 of Health Center Expanded Services supplemental funds to the Health Department for the period of September 1, 2014 through August 31, 2015 for the proposed expanded services activities; and

WHEREAS, the award includes funds to establish a 1.0 FTE Program Specialist (ICEA PRO/5) and 1.0 FTE Medical Social Worker (ICEA PRO/7) to support the proposed project activities; and

WHEREAS, the award includes $40,000 for a subcontract agreement with St. Vincent Catholic Charities Refugee Services for interpreter services, including interpreter oversight and administration; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept an award in the amount of $251,655 in Health Center Expanded Services supplemental funds from through the U.S. Department of Health and Human Services Health Resources and Services Administration.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of an award in the amount of $251,655 in Health Center Expanded Services supplemental funds from through the U.S. Department of Health and Human Services Health Resources and Services Administration for the period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of 1.0 FTE Program Specialist (ICEA PRO/5) and 1.0 FTE Medical Social Worker (ICEA PRO/7) to support the proposed project activities.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract agreement with St. Vincent Catholic Charities Refugee Services in the amount of $40,000 for the term of September 1, 2014 through August 31, 2015 for interpreter services, including interpreter oversight and administration.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None Absent: None Approved 10/6/14

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Maiville
Nays: None Absent: Celentino Approved 10/7/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None Absent: Vickers Approved 10/8/14
October 14, 2014
Agenda Item No. 21

Introduced by the Human Services and Finance Committees of the:

Ingham County Board of Commissioners

Resolution to Extend the Lease Agreement for the Healthy Smiles Dental Center Located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan

Resolution #14 -

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

Whereas, the current lease expires on December 31, 2014; and

Whereas, the annual rent and utility cost for the base term of the current agreement is $13.11/square foot - $2,533.51 and $418.88 for utilities per month; and

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

Whereas, Vlahakis has proposed a 1% rental rate increase and conditions that are reasonable and competitive; and

Whereas, Vlahakis and the Health Department have agreed to add a bi-lateral early termination clause to the lease agreement terms; and

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

Whereas, the Health Officer recommends that the Board of Commissioners authorize an extension to the lease agreement for the Healthy Smiles Dental Center for 2,319 square feet of space located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan 48910.

Therefore be it resolved, that the Ingham County Board of Commissioners authorizes an extension to the lease agreement for the Healthy Smiles Dental Center located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan 48910.

Be it further resolved, that the period of the lease agreement shall be January 1, 2015 through December 31, 2015.

Be it further resolved, that a bi-lateral early termination clause be added to the lease agreement to give the County (Tenant) or Vlahakis Commercial Property Management, LLC (Landlord), the option to terminate this lease with a 60-day written notice.
BE IT FURTHER RESOLVED, that the annual rent and utility cost shall be $13.24/square foot - $2,558.63 and $434.81 for utilities per month.

BE IT FURTHER RESOLVED, that 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, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
Nays: None  Absent: None  Approved 10/6/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
Nays: None  Absent: Vickers  Approved 10/8/14
WHEREAS, the Health Officer has determined that a Cost of Service Analysis for services provided by the Ingham County Health Department is necessary; and

WHEREAS, the Environmental Health Services and Family Planning Services have been identified as the areas for the cost analysis; and

WHEREAS, after discussions with representatives from MAXIMUS Consulting Services, Inc., it was determined that they could provide the needed analysis; and

WHEREAS, the Scope of Services includes an analysis of cost to provide each service; and

WHEREAS, costs will include the direct costs of each service plus an allocation of County wide overhead, Health Department Administration, and unit administration; and

WHEREAS, employee work effort will be analyzed and representatives of Environmental Health and Family Planning will complete questionnaires designed to capture direct time and material estimates associated with each service area; and

WHEREAS, MAXIMUS Consulting, Inc., will provide a report which will identify the full per unit cost of each service; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MAXIMUS Consulting, Inc. to provide a cost of service analysis provided by the Health Department’s Environmental Health Services and Family Planning Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MAXIMUS Consulting, Inc. for the period of October 1, 2014 through September 30, 2015 to provide a cost of service analysis provided by the Health Department’s Environmental Health Services and Family Planning Services in the amount of up to $20,800.

BE IT FURTHER RESOLVED, costs for this analysis were included in the Health Department’s 2015 budget.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary adjustments to the Health Department’s budget consistent with this resolution.
BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County attorney.

**HUMAN SERVICES:**  **Yea:** Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 10/6/14**

**FINANCE:**  **Yea:** Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
**Nays:** None  
**Absent:** Vickers  
**Approved 10/8/14**
WHEREAS, health equity— which is the elimination of the root causes of health disparity—is one of the core values for the Ingham County Health Department; and

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

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

WHEREAS, in Resolutions #13-285, #14-168, and #14-269 the Board of Commissioners authorized agreements between the Health Department and the National Association of County and City Health Officials (NACCHO) which accepted funding to coordinate the “Building Networks” activity in Michigan; and

WHEREAS, NACCHO would like to enter into a second agreement with the Ingham County Health Department to continue coordinating the building of the Michigan “Power to Thrive Network” for an amount of $62,300; and

WHEREAS, funds received through these agreements are to be used to subcontract with other departments and organizations to carry out any of the following activities: 1) develop new community organizing groups to work with local departments, technical assistance; 2) provide technical assistance to local health departments and organizers working collaboratively in Michigan; and 3) educate and familiarize health department personnel with the tools, methods, and strategies used by organizers to achieve policy victories that improve health equity in communities; 4) provide networking/summit events to help resolve barriers that restrict or inhibit strong working relationships between community organizers and local health departments; 5) coordinate community dialogues that use the documentary series The Raising of America to develop a regional or statewide issue campaign for health equity; and 6) develop a dialogue-based workshop that integrates health equity and social justice principles with community organizing strategies; and

WHEREAS, departments and organizations working in the participating Michigan counties (Calhoun, Genesee, Ingham, Kalamazoo, Kent, Saginaw, Washtenaw, and Wayne) have met to determine the most effective way to apply these funds and the preferred entity to serve as the subcontractor in each county; and
WHEREAS, the Michigan Public Health Institute and GAMALIEL of Michigan are key partners in Michigan Power to Thrive and have demonstrated the capacity to assist in achieving the goals of Michigan Power to Thrive; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the National Association of County and City Health Officials (NACCHO) for an amount of $62,300 to continue work for the Building Networks Initiative (“Michigan Power to Thrive”).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with the National Association of County and City Health Officials (NACCHO) for an amount of $62,300 to continue work for the Building Networks Initiative (“Michigan Power to Thrive”) for the period of September 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period of September 1, 2014 through September 30, 2015 not to exceed $4,000 each to local health departments and partnering community organizing groups in Calhoun, Genesee, Ingham, Kalamazoo, Kent, Saginaw, Washtenaw, and Wayne Counties.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract for the period of September 1, 2014 through September 30, 2015 not to exceed $10,000 to the Michigan Public Health Institute for the delivery of two or two half-day summit meetings for members of the Michigan Power to Thrive Network.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract for the period of September 1, 2014 through September 30, 2015 not to exceed $10,000 to GAMALIEL of Michigan to 1) assist in building and sustaining the Michigan Power to Thrive network’s effort to promote “Health in All Policies”; 2) develop new organizing entities in Michigan Power to Thrive counties where they currently do not exist; and 3) provide training and technical assistance to organizers and public health personnel participating in the network.

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

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

HUMAN SERVICES:  Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers  
                 Nays: None       Absent: None       Approved 10/6/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
           Nays: None       Absent: Vickers       Approved 10/8/14
WHEREAS, the Ingham County Sheriff’s Office/Delhi Township Police Services Agreement expires in 2014; and

WHEREAS, the Ingham County Sheriff’s Office has worked with the Budget Office and the Controller/Administrator’s Office to establish budget figures for a new contract with Delhi Township for the years 2015, 2016, 2017 and 2018; and

WHEREAS, officials from the Ingham County Sheriff’s Office and Controller/Administrator’s Office have met with officials from Delhi Township and have agreed upon the services and costs to be provided.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a four-year contract extension for Police Services from January 1, 2015 through December 31, 2018 between Ingham County, the Ingham County Sheriff’s Office, and Delhi Township for the annual contractual amounts as indicated by the attached budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to incorporate the attached expenses and revenues into the Ingham County Sheriff’s Office 2015 - 2018 Budgets.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer
Nays: None
Absent: Maiville Approved 10/2/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None
Absent: Vickers Approved 10/8/14
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**PROFESSIONAL SERVICES**

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**MISCELLANEOUS**

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**CAPITAL OUTLAY**

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*DEPUTY ALLOCATIONS ARE:
1 Community Police
1 Metro Narcotics
1 Business Police
1 School Resource Officer
10 Public Safety
INTRODUCED BY THE LAW AND COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A REDUCED CONTRACT FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS PROGRAMMING WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR PRETRIAL DEFENDANT ELECTRONIC MONITORING SERVICES WITH SENTINEL, INC. FOR THESE SERVICES FOR FY 2014-2015

RESOLUTION # 14 -

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the FY 2014-2015 Funding Application submitted to the Michigan Department of Corrections for Community Corrections programming requested $26,337 for Sentinel, Inc. electronic monitoring services for Pretrial defendants; and

WHEREAS, the actual amount awarded by the Michigan Department of Corrections for Pretrial defendant electronic monitoring services was $6,203 less than requested for a total of $20,134 for the time period of October 1, 2014 through September 30, 2015; and

WHEREAS, the Subcontractor, Sentinel, Inc., is willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2014-2015 programming for Pretrial defendant electronic monitoring services to be provided by Sentinel, Inc. not to exceed the amount of $20,134 for the time period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that entering into this subcontract is contingent upon entering into the agreement with the State.

BE IT FURTHER RESOLVED, that this subcontract is contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer
Nays: None
Absent: Maiville
Approved 10/2/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None  Absent: Vickers  Approved 10/8/14
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 14 -

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-286, which authorized accepting a three-year “Safe Haven” Supervised Visitation and Exchange Center grant for the time period October 1, 2008 through September 30, 2011, from the Office on Violence Against Women, U.S. Department of Justice; and Resolutions #09-399, #12-020 and #14-243 amending Resolution #08-286 and authorizing an extension of the grant through September 30, 2014; and

WHEREAS, the Ingham County Board of Commissioners Resolutions #08-286, #09-399, #12-020 and #14-243 authorized a subcontract with End Violent Encounters, Inc. (EVE, Inc.) for $114,941, to provide for a Project Coordinator for the time period October 1, 2008 through September 30, 2014; and

WHEREAS, the Ingham County Board of Commissioners Resolutions #08-286, #09-399, #12-020 and #14-243 authorized a subcontract with Michigan State University Chance at Childhood Program for $116,511, to provide the Program Director, monitors, interns, staff and supervision of staff, interns, and volunteers for the time period October 1, 2008 through September 30, 2014; and

WHEREAS, implementation of the grant has extended beyond the term of the grant, and the Office on Violence Against Women, U.S. Department of Justice has granted an extension of the grant until March 31, 2015.

THEREFORE BE IT RESOLVED, that Resolutions #08-286, #09-399, #12-020 and #14-243 are amended to authorize an extension of the subcontract with Michigan State University, Chance at Childhood Program, for an amount not to exceed $116,511, until March 31, 2015.

BE IT FURTHER RESOLVED, that Resolutions #08-286, #09-399, #12-020 and #14-243 are amended to authorize an extension of the subcontract with End Violent Encounters, Inc. (EVE, Inc.), for an amount not to exceed $114,941, until March 31, 2015.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes an extension of the grant until March 31, 2015, as approved by the Office on Violence Against Women, U.S. Department of Justice.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court FY 2015 budget in accordance with this Resolution.
BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract/grant documents consistent with this resolution and approved as to form by the County Attorney.

LAW & COURTS:  Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer  
Nays: None  Absent: Maiville  Approved 10/2/14

FINANCE:  Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer  
Nays: None  Absent: Vickers  Approved 10/8/14
OCTOBER 14, 2014
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A LEASE EXTENSION AGREEMENT FOR THE FRIEND OF THE COURT SAFE HAVEN GRANT PROGRAM

RESOLUTION # 14 -

WHEREAS, the Office on Violence Against Women, U.S. Department of Justice has awarded to Ingham County a $350,745 “Safe Haven” grant, for purposes of providing supervised visitation and safe visitation exchange services; and

WHEREAS, the Office on Violence Against Women, U.S. Department of Justice award approved by the Board of Commissioners (Resolutions #08-286, #09-399, #12-020 and #14-243) was extended until March 31, 2015 by the Office on Violence Against Women; and

WHEREAS, the grant from the Office on Violence Against Women, U.S. Department of Justice requires obtaining office space for a supervised visitation center; and

WHEREAS, the Safe Haven Grant Consulting Committee identified space, and the Office on Violence Against Women, U.S. Department of Justice, approved the space recommended by the consulting committee at 5656 South Cedar Street (known as the Cedar Pointe Building) in Lansing; and

WHEREAS, by prior Resolutions (#12-021 and #13-423), the Ingham County Board of Commissioners authorized the initial lease agreement and subsequent extension to September 30, 2014 with JWJ Company, LLC (n/k/a Cedar IV LLC) for 2,087 square feet of rental space at the building known as Cedar Pointe; and

WHEREAS, the terms of the current lease are due to expire on September 30, 2014; and

WHEREAS, the Landlord, CEDAR IV, LLC has agreed to extend the lease for the term of up to six months on a month-to-month basis, commencing October 1, 2014 through March 31, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease amendment extension to the agreement with JWJ Company, LLC (n/k/a Cedar IV LLC) at 5656 South Cedar Street, Lansing, Michigan in the building known as Cedar Pointe.

THEREFORE BE IT RESOLVED, that the terms of the lease amendment extension shall be on a month-to-month basis from October 1, 2014 through March 31, 2015 at the current rate of $13.00 per square foot ($2,260.92 per month).

BE IT FURTHER RESOLVED, that during the six month period commencing October 1, 2014 through March 31, 2015, either party will be eligible to vacate the premises, or request the premises to be vacated, with at least 30 days advance notice.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court FY 2015 budget in accordance with this Resolution.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer
   Nays: None  Absent: Maiville  Approved 10/2/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
   Nays: None  Absent: Vickers  Approved 10/8/14
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2015 AGREEMENTS
FOR JUVENILE JUSTICE COMMUNITY AGENCIES

RESOLUTION # 14 -

WHEREAS, a Juvenile Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006 and 2012 for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #14-323 reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2015 Juvenile Justice Community Agency Process.

THEREFORE BE IT RESOLVED, that 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 for each Community Agency listed below in accordance with the dollar amounts allocated in the 2015 Budget as stated below, and for the services to Ingham County residents previously approved by the Judiciary Committee:

- Child and Family Charities – Nexus Program $ 37,287
- Child and Family Charities – Teen Court $ 23,902
- Resolution Services Center of Central Michigan – Restorative Justice $ 20,811
- Small Talk Children’s Assessment Center – Sexual Trauma Recovery $ 18,000

$100,000

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Crenshaw, Celentino, Tsernoglou, Schafer
Nays: None Absent: Maiville Approved 10/2/14

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer
Nays: None Absent: Vickers Approved 10/8/14