INGHAM COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
COMMISSIONERS’ ROOM, COURTHOUSE
MASON, MICHIGAN

JANUARY 2, 2014
6:00 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL BY CLERK

III. PLEDGE OF ALLEGIANCE

IV. MEDITATION

V. PETITIONS AND COMMUNICATIONS

   1. LETTER FROM PATRICK E. LINDELMANN, INGHAM COUNTY DRAIN
      COMMISSIONER, REGARDING THE GLENS OF WILLOUGHBY BRANCH
      OF THE GREEN DRAIN MAINTENANCE AND IMPROVEMENT PROJECT
      WITH ATTACHMENTS.

VI. LIMITED PUBLIC COMMENT

VII. ELECTION OF OFFICERS

   2. CHAIRPERSON
   3. VICE CHAIRPERSON
   4. VICE CHAIRPERSON PRO-TEM

VIII. COMMITTEE REPORTS AND RESOLUTIONS

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

IX. SPECIAL ORDERS OF THE DAY

   6. STANDING COMMITTEE APPOINTMENTS
   7. OTHER APPOINTMENTS

X. PUBLIC COMMENT

XI. COMMISSIONER ANNOUNCEMENTS

XII. ADJOURNMENT
NOTE: PLEASE SEE THE 2014 MEETING SCHEDULE (ATTACHED)

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS 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 OF THE MEETING

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org
**INGHAM COUNTY BOARD OF COMMISSIONERS**  
**2014 MEETING DATES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
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<tbody>
<tr>
<td>Thursday, January 2, 2014</td>
<td>6:00 p.m.</td>
<td>Organizational Meeting</td>
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<tr>
<td>Tuesday, January 28, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>Tuesday, February 11, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, February 25, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, March 11, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, March 25, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>Tuesday, April 15, 2014</td>
<td>6:30 p.m.</td>
<td>Statutory Equalization Meeting</td>
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<tr>
<td>Tuesday, April 29, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>Tuesday, May 13, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, May 27, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, June 10, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, June 24, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, July 22, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, August 26, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, September 23, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>Tuesday, October 14, 2014</td>
<td>6:30 p.m.</td>
<td>Statutory Annual Meeting</td>
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<tr>
<td>Tuesday, October 28, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Wednesday, November 12, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<td>Tuesday, November 25, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>Tuesday, December 9, 2014</td>
<td>6:30 p.m.</td>
<td>Regular Meeting</td>
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**All meetings are held in the Board of Commissioners Room,**  
**Third floor of the Ingham County Courthouse**  
**345 S. Jefferson, Mason, Michigan 48854**
December 18, 2013

Dear Commissioners:

Attached are the usual memos and information supporting a motion granting the full faith and credit of the County to certain bonds proposed to be issued by the Green Drain District for its Glens of Willoughby project.

On advice of counsel and my financial advisors, I am seeking your approval of the full faith and credit resolution at the earliest possible date, the January 2, 2014 organizational meeting of the Board of Commissioners.

The reason for this unusual request is that I learned on December 17 that the County’s lack of “Qualified Status” with the state Treasury Department likely would not be corrected until the end of May 2014 at the earliest. "Qualified Status" allows the County and entities included in its annual audit (such as drainage districts) to borrow money without first obtaining formal approval of the state Treasury Department. In the absence of “Qualified Status” the Department has 30 business days to consider approval of the drainage district’s borrowing after you grant your full faith and credit. In this case, that delay could threaten timely completion of a drainage project that is urgently needed in a Delhi Township neighborhood.

Approval of my request will allow filing with the Treasury Department on January 3, commencing their expected thirty-day processing time. While I regret that presenting this resolution to you for action on January 2 does not allow use of your normal committee process, it will allow filing for permission from the state Treasury Department 26 days earlier than if I waited for your January 28 Board meeting.

I remain in town over the holidays, so please contact me with any questions. My staff and I will be available well before the Board meeting and at the Board meeting to answer questions.
I greatly appreciate your willingness to consider shortening the process for these citizens of Delhi Township. As always, it is an honor and a privilege to serve you and all the citizens of Ingham County.

Respectfully,

Patrick E. Lindemann
Drain Commissioner
Memo to Ingham County Board of Commissioners

From: Patrick E. Lindemann, Ingham County Drain Commissioner

Re: Glens of Willoughby Branch of the Green Drain Maintenance and Improvement Project

December 18, 2013

I am requesting that the Board of Commissioners grant full faith and credit of the County for the bonds that will finance the Glens of Willoughby Branch of the Green Drain Maintenance and Improvement Project. Such action by the Board is customary because it helps to obtain a lower interest rate on the bonds, resulting in lower costs for the municipalities and property owners of the drainage district who are liable to pay for benefit of the project. The municipality with benefit at-large for this project is the Charter Township of Delhi (please note that because there is no benefit to public roads from the work being performed, Ingham County will not receive an assessment for this project). There are 33 properties within the Glens of Willoughby Branch of the Green Drain Special Assessment District.

The Glens of Willoughby Branch of the Green Drain Maintenance and Improvement Project results from an August, 2013 petition submitted by landowners within the Glens of Willoughby Condominium Association (see attached map for location). The petitioners wanted to have drainage improved to alleviate the repeated flooding of multiple condominium units. In September, 2013 the petition was found necessary by a statutory Board of Determination. The construction project that was put out for bid on November 25, 2013 includes increasing the drain pipe outlet size, deepening the detention pond, and extending drain pipe and drainage swales behind the condominium units. Because of the urgency of alleviating the problems before the spring rains, I would like to commence project construction in January, 2014, and complete the work by June, 2014.

Construction bids were opened December 13, 2013, with the lowest, responsible bid being submitted by Barnhart & Son, Inc., Holt, MI. The total computation of cost for this project is $595,000. The attached resolution for Board consideration authorizes the County’s full faith and credit, not-to-exceed this amount of $595,000.

Thank you for consideration of my request. It is an honor and a privilege to serve the citizens, municipalities, and businesses of Ingham County.
December 19, 2013

Mr. Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl Ave.
Mason, MI 48854

RE: Glens of Willoughby Branch of the Green Drain Special Assessment District
State Equalized Value (SEV) Analysis for Full Faith & Credit

Dear Mr. Lindemann:

This letter is a summary analysis of SEVs for the Glens of Willoughby Branch of the Green Drain Special Assessment District. The following percentages are estimates and are based on analyses of the total SEV of Delhi Charter Township and Ingham County. The SEV value for the lands in the special assessment district is based on the individual SEVs taken from the most current 2013 property tax records found on the www.delhitownship.com web site. The SEV values for the lands in the special assessment district are based on the SEV of the entire parcel for each parcel that is a part of the special assessment district, regardless of whether the entire parcel is in the district, or just a portion.

The SEVs used for municipalities are from the published 2013 equalization report available at:


The requested full faith and credit amount is $595,000. The total SEV for all of Delhi Charter Township is $710,930,773. The estimated SEV for the lands within the special assessment district is $2,096,100. Additionally, the total SEV for all of Ingham County is $7,313,047,709. Using these numbers, the following relationships are realized:

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<tr>
<th>Full Faith &amp; Credit Amount</th>
<th>$595,000</th>
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<td>Percent of requested full faith and credit as a ratio of the total SEV of the lands in the special assessment district.</td>
<td>28.39%</td>
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</table>

| Delhi Charter Twp 2013 SEV | $710,930,773 |
| Percent of requested full faith and credit as a ratio of the total SEV of the lands in the Delhi Charter Township. | 0.084% |

| Ingham County 2013 SEV | $7,313,047,709 |
| Percent of requested full faith and credit as a ratio of the total SEV of the lands in the County of Ingham. | 0.008% |
Please contact our office at (517) 887-1100 with any questions or concerns.

Sincerely,

Eng., Inc.

[Signature]

Brian J. Cenci, PE
Vice President

cc: Carla Clos – Administrative Chief Deputy Drain Commissioner
Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on January 2, 2014, at 6:00 p.m. local time.

PRESENT: Commissioners

________________________________________

________________________________________

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed $595,000 pursuant to the Act; and

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $595,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

YEAS: Commissioners

NAYS: Commissioners

ABSTAIN: Commissioners

RESOLUTION DECLARED ADOPTED.

Barb Byrum, County Clerk, Ingham County
I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on January 2, 2014, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 2nd day of January, 2014.

______________________________
Barb Byrum, County Clerk
Ingham County