

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF **January 27, 2015**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM THE STATE 911 COMMITTEE REGARDING 911 SURCHARGES IN MICHIGAN
 2. LETTER FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY REGARDING PROPER REPORTING OF CDBG PROGRAM INCOME
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT
 4. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY BANTA CONSOLIDATED DRAIN DRAINAGE DISTRICT
 5. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING A ROAD PERMIT VARIANCE REQUESTED BY MERIDIAN TOWNSHIP TO PRESERVE A 36 INCH OAK TREE ON CORNELL ROAD AT PROPOSED CHAGGAL DRIVE
 6. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO A BRIDGE REPLACEMENT PROJECT FOR THE HULL ROAD BRIDGE OVER SYCAMORE CREEK
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON KRANZ, JOHNSON AND HUTCHISON PROPERTIES
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A ONE YEAR LEASE EXTENSION WITH Y SITE, LLC FOR THE USE OF 98 EMPLOYEE PARKING SPACES
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AWARDING A CONTRACT TO ROHR GASOLINE EQUIPMENT, INC. TO FURNISH AND INSTALL AN AUTOMATED FUEL MANAGEMENT SYSTEM AT THE INGHAM COUNTY ROAD DEPARTMENT
11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE – SUPERVISORY OFFICERS
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA (UAW) LOCAL 2256 – ZOO UNIT
13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION – NURSE PRACTITIONERS/CLINIC NURSES UNIT
14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH THE CITY OF LANSING FOR THE U.S. GEOLOGICAL SURVEY ENHANCED FLOOD WARNING SYSTEM PROJECT
15. HUMAN SERVICES AND COUNTY SERVICES COMMITTEES - RESOLUTION TO AUTHORIZE UPDATES TO THE LEAD SENIOR ACCOUNTANT JOB DESCRIPTION
16. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A STATUS CHANGE FOR A COMMUNITY HEALTH REPRESENTATIVE II POSITION IN THE HEALTH DEPARTMENT
17. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO UPDATE THE POWER OF WE COORDINATOR JOB DESCRIPTION AND RECLASSIFY THE POSITION

18. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION
 19. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND RESOLUTION #14-451 TO ACCEPT FUNDING FROM INGHAM HEALTH PLAN CORPORATION
 20. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ENTER INTO A SUBCONTRACT AGREEMENT WITH REDHEAD DESIGN STUDIO
 21. LAW AND COURTS COMMITTEE - RESOLUTION AMENDING RESOLUTION #08-085 REGARDING THE COMMUNITY COALITION FOR YOUTH APPOINTMENT TO THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD
 22. LAW AND COURTS COMMITTEE, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH TEACHOUT SECURITY SERVICES, INC. FOR UNIFORMED UNARMED GUARD SERVICES AT VARIOUS COUNTY FACILITIES
 23. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE FOR EFFECTIVE PRACTICES IN COMMUNITY SUPERVISION (EPICS) TRAINING
 24. LAW AND COURTS, HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH) FOR INPATIENT PSYCHIATRIC SERVICES AT THE INGHAM COUNTY JAIL
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- 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