

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

February 24, 2015

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **February 10, 2015**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM THE STATE DEPARTMENT OF **ENVIRONMENTAL QUALITY** REGARDING A PENDING APPLICATION REPORT
 2. EMAIL FROM ALMA STATON REGARDING HER RESIGNATION FROM THE CAPITAL AREA **DISTRICT LIBRARY BOARD**
- 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 THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY **ROAD DEPARTMENT**
 4. COUNTY SERVICES COMMITTEE - RESOLUTION TO ADOPT A REVISED **REORGANIZATION POLICY**
 5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AMENDING THE AGREEMENT WITH I.COMM CORPORATION TO PROVIDE ACCESS CONTROL IMPROVEMENTS AT THE **MASON COURTHOUSE**
 6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$500.00 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR VEHICLE PARTITIONS FOR THE PUBLIC SAFETY PATROL CARS AT **POTTER PARK ZOO** FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A ONE YEAR EXTENSION OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE [FRATERNAL ORDER OF POLICE](#), CAPITAL CITY LODGE NO. 141 - ANIMAL CONTROL OFFICERS, LICENSE ENFORCEMENT OFFICERS, ANIMAL SHELTER OPERATORS AND FIELD SUPERVISORY OFFICER UNIT
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH [HAY GROUP](#) FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE COUNTYWIDE COMPENSATION AND CLASSIFICATION STUDY
9. FINANCE COMMITTEE - RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE [2016 BUDGET AND ACTIVITIES](#) OF COUNTY STAFF
10. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN EXPANSION AND RENOVATION OF THE INGHAM COUNTY [MEDICAL CARE FACILITY](#)
11. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO [PREVENT AND REDUCE TOBACCO USE](#) AND ALCOHOL ABUSE IN INGHAM COUNTY
12. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPOINT MEDICAL EXAMINERS AND AUTHORIZE AN AGREEMENT WITH SPARROW HOSPITAL FOR [MEDICAL EXAMINER SERVICES](#)
13. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF [CLINTON, EATON AND INGHAM COUNTIES](#) (CMH) FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES
14. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE PURCHASE OF TWENTY-SEVEN (27) IN CAR COMPUTER SYSTEMS USING THE [EQUIPMENT REVOLVING FUND](#) FOR THE INGHAM COUNTY SHERIFF'S OFFICE
15. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING CONTRACT AMENDMENT FOUR WITH SECURUS TECHNOLOGIES FOR INMATE DEBIT SERVICE FOR THE [INMATE TELEPHONE CALLS](#)
16. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ENTER INTO A SERVICE AGREEMENT WITH DOCUMENT RESTORATION SERVICES TO RESTORE DAMAGED FILES FOR THE [30TH CIRCUIT COURT](#)

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

- XIV. COMMISSIONER ANNOUNCEMENTS
- XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XVI. ADJOURNMENT

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

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

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

CALL TO ORDER

Chairperson McGrain called the February 10, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:33 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Derrick Quinney, Ingham County Register of Deeds, lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES OF January 27, 2015

Commissioner Anthony moved to approve the minutes of the January 27, 2015 meeting. Commissioner Nolan seconded the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

Letter from the State 911 Committee Regarding 911 surcharges in Michigan. Referred to the Law and Courts Committee.

Letter from the Michigan State Housing Development Authority regarding proper reporting of CDBG Program Income. Accepted and placed on file.

Letter from the State of Michigan Department of Community Health thanking the Board of Commissioners for their participation in the Michigan Local Public Health Accreditation Program. Referred to the Human Services Committee.

LIMITED PUBLIC COMMENT

Register Quinney, addressed the Board. He stated that he looked forward to working with the Board of Commissioners.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item Nos. 5, 8, 19 and 24. Commissioner Celentino seconded the motion.

The motion carried unanimously.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.

**ADOPTED February 10, 2015
Agenda Item No. 3**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF
WAY BY AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT**

RESOLUTION #15 – 029

WHEREAS, as a result of concerns for a more efficient and cost-effective administration and maintenance of drainage in the Aurelius and Delhi Drain; the Aurelius/Delhi, Branch #1 Drain; and the Clark Drain Drainage Districts, a Petition, dated June 18, 2013, for consolidation of the Drains and Drainage Districts and for the adding of lands not within the existing drainage districts; and for improvements, including relocating, extending, adding branches and a relief drain and/or relocating along a highway (hereinafter “Improvements”) to the consolidated drain by legally assuming jurisdiction of existing public drainage structures of the original three drains and the existing drains within the road rights-of-way; to be known and designated as the Aurelius and Delhi Consolidated Drain (hereinafter “Drain”) was filed by Delhi Charter Township, as a municipality that shall be liable to assessment at-large for benefits of such work; and

WHEREAS, an Order of Necessity was entered on September 4, 2013, 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 Delhi Charter Township; and

WHEREAS, said Improvements entail consolidating, establishing, operating, maintaining, and improving the Drain in the 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 permission to the Drain for the Improvements as outlined herein in road rights-of-way under the jurisdiction of the ICRD, which will not include any construction activity under this petition, in accordance with the terms of the agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner on behalf of the Aurelius and Delhi Consolidated Drain Drainage District to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of consolidating, establishing, operating, maintaining, and improving the Drain, and to allow said Drain to occupy any and all granted road rights-of-way held by the ICRD necessary for the consolidating, establishing, operating, maintaining, and improving of the Drain, subject to and conditioned upon permission by the ICRD.

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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: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF
WAY BY BANTA CONSOLIDATED DRAIN DRAINAGE DISTRICT**

RESOLUTION # 15 – 030

WHEREAS, as a result of concerns for a more efficient and cost-effective administration and maintenance of drainage in the Banta County Drain; the Banta, Ancaster Park Branch Drain; the Banta Drain Drainage District, Lansing Christian School Branch Drain; the Banta Drain Drainage District, Trinity Church Branch Drain; the Banta Drain Drainage District, Genesis Center Branch Drain; the Banta Drain Drainage District, Goodman Branch Drain; the Collins Road Drain; the Exner Drain; and the Five Oaks Drain Drainage Districts, a Petition, dated June 18, 2013, for consolidation of these Drains and Drainage Districts and for the adding of lands not within the existing drainage districts; and for improvements, including relocating, extending, adding branches and a relief drain and/or relocating along a highway (hereinafter “Improvements”) to the consolidated drain by legally assuming jurisdiction of existing public drainage structures of the original nine drains and the existing drains within the road rights-of-way; to be known and designated as the Banta Consolidated Drain (hereinafter “Drain”) was filed by Delhi Charter Township, as a municipality that shall be liable to assessment at-large for benefits of such work; and

WHEREAS, an Order of Necessity was entered on September 10, 2013, 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 Delhi Charter Township; and

WHEREAS, said Improvements entail consolidating, establishing, operating, maintaining, and improving the Drain in the 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 permission to the Drain for the existing Improvements as outlined herein in road rights-of-way under the jurisdiction of the ICRD, which will not include any construction activity under this petition, in accordance with the terms of the agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner on behalf of the Banta Consolidated Drain Drainage District to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of consolidating, establishing, operating, maintaining, and improving the Drain, and to allow said Drain to occupy any and all granted road rights-of-way held by the ICRD necessary for

the consolidating, establishing, operating, maintaining, and improving of the Drain, subject to and conditioned upon permission 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: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** Koenig **Approved 2/03/15**

Adopted as part of the consent agenda.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A ROAD PERMIT VARIANCE REQUESTED BY
MERIDIAN TOWNSHIP TO PRESERVE A 36 INCH OAK TREE ON CORNELL ROAD
AT PROPOSED CHAGGAL DRIVE**

RESOLUTION # 15 – 031

WHEREAS, a developer, Eyde Company, is in the process of developing Phase 4 of the Georgetown Subdivision on the west side of Cornell Road between Grand River Ave. (M-43) and Tihart Road, and the proposed entrance road, to be known as Chaggal Drive, will be on the west side of Cornell Road approximately 1500 ft. south of Tihart Road; and

WHEREAS, per Michigan's Land Division Act, PA 288 of 1967, road agencies have the duty to review a proposed subdivision's road design and construction to assure the streets meet applicable design, construction and safety standards, and thus to approve plats of, and to issue permits for, the construction of said new subdivision roads; and

WHEREAS, Ingham County Road Department's (ICRD) permits and public street development standards call for an 18 ft. by 630 ft. clear vision triangle to be provided on both sides of the subdivision road approach to Cornell Road, with the 18 ft. measured from the near edge of the through road into the subdivision street approach on its centerline and the 630 ft. measured from the subdivision street centerline both ways along the through road to the nearest lane line of approaching traffic, and which standards require that all trees and other possible vision obstructions be removed from this triangle; and

WHEREAS, a large, healthy, presumably ancient, 36 inch diameter, oak tree contributing greatly to the tree canopy over Cornell Road exists within the above described clear vision triangle for the proposed Chaggal Drive approach to Cornell Road, and thus would normally be removed by the developer per the ICRD plat and permit standards as indicated above; and

WHEREAS, per a resolution passed by the Meridian Township Board of Trustees at their October 7, 2014, meeting, Meridian Township is requesting a variance from Ingham County to have the subject 36" oak tree in the proposed Chaggal Drive clear vision triangle preserved and not removed; and

WHEREAS, Cornell Road, between Hatch and Haslett Roads in Meridian Township, is designated as a Natural Beauty Road under Michigan's Natural Resources and Environmental Protection Act, PA 451 of 1994, due to its picturesque, wooded roadside environment; and

WHEREAS, the Ingham County Board of Commissioners therefore wishes to preserve this tree if doing so does not create or add any potential liability for the County; and

WHEREAS, the Ingham County Attorney has advised that under Michigan Statute, MCL 691.1402(1), the county's duty to keep the road in reasonable repair and the liability for that duty extends only to "the improved portion of the highway designed for vehicular travel", and thus liability does not apply to aspects of the road, such as trees within the road right of way, which are not included in the improved portion of the road designed for vehicular travel; and

WHEREAS, although the normal ICRD clear vision standard for the subject situation described above is not met, if an average sized passenger car is pulled up in the proposed Chaggal Drive approach location with its front bumper within one foot of the near edge of Cornell Road, such that the driver is approximately only 8.5 ft. from the near edge of Cornell Road, it was observed by ICRD staff that the subject oak tree did not obscure any part of the approaching vehicle's path within 630 ft. of the proposed intersection; and

WHEREAS, intersection Ahead warning signs could and should be placed on Cornell Road for proposed Chaggal Drive if the requested variance is granted.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes granting the requested variance to have the subject 36" oak tree in the proposed Chaggal Drive clear vision triangle preserved and not removed, subject to the following conditions:

BE IT FURTHER RESOLVED, that the Board of Commissioners directs ICRD to place Intersection Ahead warning and/or any other signs on Cornell Road for proposed Chagall Drive that ICRD staff may in their judgment determine is appropriate for this variance.

BE IT FURTHER RESOLVED, that the Board of Commissioners directs ICRD to monitor the subject location after the proposed Chagall Drive is constructed for any reported vehicular crashes that may occur in the future wherein the subject oak tree may partially obscure the normally required clear vision triangle described above and thus may be determined by ICRD staff to be a factor in such a crash.

BE IT FURTHER RESOLVED, that the Board of Commissioners directs ICRD in the future to remove or have removed the subject oak tree if it is determined by ICRD staff to be a factor in such a crash described above and invoice Meridian Township for the cost of this removal and/or labor and equipment ICRD expends in removing this tree.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

Commissioner Celentino moved the resolution. Commissioner Crenshaw seconded the motion.

Commissioner Nolan encouraged the Board to vote yes on the resolution. She acknowledged Bill Conklin, Road Department Director, for his work on the resolution. Commissioner Nolan further stated that Cornell Road was designated a natural beauty road.

Commissioner Schafer stated that he respected the ideas behind the resolution. He further stated he would not support the resolution for matters of public safety.

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The motion carried. Yeas: Anthony, Bahar-Cook, Banas, Naeyaert, Celentino, Crenshaw, Hope, Koenig, Maiville, McGrain, Nolan, Tennis and Tsernoglou. Nays: Schafer. Absent: None.

**ADOPTED February 10, 2015
Agenda Item No. 6**

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 # 15 - 032

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated January 21, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

Adopted as part of the consent agenda.

February 10, 2015 REGULAR MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE: January 21, 2014

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2015-004	TOM & JUDY HEENEY	LAND DIVISION	PARMAN RD & HEENEY RD	STOCKBRIDGE	30
2015-005	FRONTIER	ANNUAL BLANKET	VARIOUS	VARIOUS	
2015-006	US SIGNAL COMPANY	CABLE / UG	LAKE LANSING & CHAMBERLAIN	LANSING	3
2015-007	MASON ELEVATOR CO	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2015-008	CONSUMERS ENERGY	GAS	NEWMAN RD BET MERIDIAN RD & BUTTERCUP LN	MERIDIAN	24
2015-009	CONSUMERS ENERGY	ELECTRIC	GALE RD BET PLAINS RD & FERRIS RD	ONONDAGA	6
2015-010	HOMEWORKS TIC-COUNTY ELECTRIC	ANNUAL BLANKET	VARIOUS	VARIOUS	
2015-011	MCLEOD USA TELECOMM	ANNUAL BLANKET	VARIOUS	VARIOUS	
2015-012	SUNRISE AGGREGATES	HAUL ROUTE	IVES RD	VEVAY	15, 22
2015-013	LANSING CHARTER TOWNSHIP	WATERMAIN	DRYER FARMS BET BON AIR & GOULD	LANSING	7
2015-014	ACD.NET	ANNUAL BLANKET	VARIOUS	VARIOUS	
2015-017	HART FARMS	LAND DIVISION	CARTER RD & OSBORNE RD	WHITE OAK	30
2015-018	ACD.NET	CABLE / UG	ALAIEDON PARKWAY	ALAIEDON	4
2015-019	ENBRIDGE PIPELINES	ANNUAL BLANKET	VARIOUS	VARIOUS	
2015-020	CONSUMERS ENERGY	GAS	SHERWOOD RD BET BRANCH RD & ZIMMER RD	WILLIAMSTOWN	27

**ADOPTED February 10, 2015
Agenda Item No. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**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**

RESOLUTION # 15 – 033

WHEREAS, The Ingham County Road Department received federal and state funding to replace the Hull Road Bridge over Sycamore Creek, Vevay Township; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with the State of Michigan/MDOT consistent with the requirement for state and federal funding requirements.

WHEREAS, the estimated costs for the project are as follows:

Federal Funding:	\$ 347,700
State Funding:	\$ 65,200
Road Department Match:	<u>\$ 22,500</u>
	\$ 435,400

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect replacement of the Hull Road Bridge over Sycamore Creek for a total estimated cost of \$435,400 consisting of \$347,700 in federal funding, \$65,200 in state funding, and \$22,500 in Road Department funds.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION
EASEMENT DEEDS ON KRANZ, JOHNSON AND HUTCHISON PROPERTIES**

RESOLUTION # 15 – 034

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, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2012 cycle approved by Resolution #13-031; and

WHEREAS, the Ingham County Purchasing Department negotiated prices to be paid for the Conservation Easement Deeds through a “Bid” process; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds on the Kranz, Johnson and Hutchison properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Kranz, Johnson and Hutchison properties at a price not to exceed the amount listed in the chart below:

Name	Appraisal /CE Price	Federal	County	Landowner
Kranz	\$61,000.00	\$0.00	\$61,000.00	\$0.00
Johnson	\$201,000.00	\$27,000.00	\$174,000.00	\$0.00
Hutchison	\$117,000.00	\$15,072.00	\$101,928.00	\$0.00

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners are 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: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert

Nays: None **Absent:** Schafer **Approved 2/04/15**

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

Commissioner Maiville disclosed an ongoing agricultural business relationship with an individual associated with one of the properties.

The motion carried unanimously.

**ADOPTED February 10, 2015
Agenda Item No. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A ONE YEAR LEASE EXTENSION
WITH Y SITE, LLC FOR THE USE OF 98 EMPLOYEE PARKING SPACES**

RESOLUTION # 15 – 035

WHEREAS, Ingham County currently leases 98 employee parking spaces in the vacant lot behind the old YMCA in Lansing; and

WHEREAS, the current lease expires February 28, 2015; and

WHEREAS, Y Site, LLC is willing to extend the lease for one year, holding their current lease cost of \$6,000.00 per month which is approximately \$61.00 per month, per space; and

WHEREAS, funds for parking have already been accounted and approved for in each department's individual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one year lease extension with Y Site, LLC, 200 North Washington Square, Lansing, Michigan 48933, for the use of 98 employee parking spaces in the vacant lot behind the old YMCA in Lansing, holding their current lease cost of \$6,000.00 per month which is approximately \$61.00 per month, per space.

BE IT FURTHER RESOLVED, the new agreement will be in effect from March 1, 2015 – February 29, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any documents necessary to implement this resolution upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, Case Naeyaert
Nays: McGrain **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 – 036

WHEREAS, the Ingham County Road Department’s mission is to provide the best, safest, most effective and cost efficient road system possible to the people of Ingham County; and

WHEREAS, as part of its mission, the Road Department relies heavily upon having a fuel management system for its fleet of vehicles operating at peak performance; and

WHEREAS, the current fuel management system is over 20 years old, replacement parts are becoming obsolete and is in desperate need of upgrading; and

WHEREAS, the Purchasing Department issued a Request for Proposals for a new automated fuel management system, and after careful review of the proposals, it is the recommendation of the Road, IT, and Purchasing Departments to award a contract to Rohr Gasoline Equipment Inc., a company who submitted the most responsive and responsible bid of \$57,272.88; and

WHEREAS, the funds for this project are available within the Equipment Revolving Fund.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Rohr Gasoline Equipment Inc. to furnish and to install a fuel management system at a not to exceed cost of \$57,272.88.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes purchasing a three-year extended warranty with Rohr at an annual cost of \$6,500.

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: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert

Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE
FRATERNAL ORDER OF POLICE – SUPERVISORY OFFICERS**

RESOLUTION # 15 – 037

WHEREAS, an agreement has been reached between representatives of Ingham County and the Fraternal Order of Police – Supervisory Officers for the period January 1, 2015 through December 31, 2017; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Fraternal Order of Police – Supervisory Officers for the period January 1, 2015 through December 31, 2017.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED
AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA
(UAW) LOCAL 2256 – ZOO UNIT**

RESOLUTION # 15 – 038

WHEREAS, an agreement has been reached between representatives of Ingham County and the UAW Local 2256 – Zoo Unit for the period January 1, 2015 through December 31, 2017; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and UAW Local 2256 – Zoo Unit for the period January 1, 2015 through December 31, 2017.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert

Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE
MICHIGAN NURSES ASSOCIATION – NURSE PRACTITIONERS/CLINIC NURSES UNIT**

RESOLUTION # 15 – 039

WHEREAS, an agreement has been reached between representatives of Ingham County and the Michigan Nurses Association for the period January 1, 2015 through December 31, 2017; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Michigan Nurses Association – Nurse Practitioners/Clinic Nurses Unit for the period January 1, 2015 through December 31, 2017.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 14**

Introduced by the County Services and Finance Committees of the:
INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH THE CITY OF LANSING
FOR THE U.S. GEOLOGICAL SURVEY ENHANCED FLOOD WARNING SYSTEM PROJECT**

RESOLUTION #15 – 040

WHEREAS, the United States Geological Survey (USGS) Enhanced Flood Warning project will develop complex models that will more accurately forecast flood events thereby enabling local officials, residents, and those managing critical infrastructure to take the best possible protective actions; and

WHEREAS, this project will address a critical need in Lansing, East Lansing, Delhi Township, Alaiedon Township and Lansing Township; and

WHEREAS, the total project cost of \$240,000 is divided equally among USGS, Army Corps of Engineers and the City of Lansing; and

WHEREAS, the City of Lansing requested a \$30,000 three year financial commitment from the County at \$10,000 per year for three years; and

WHEREAS, the Ingham County Board of Commissioners agreed to participate in the enhanced flood warning system project with a \$10,000 commitment through Resolution #13-412 for fiscal year 2013 only subject to renewal for future years; and

WHEREAS, the City of Lansing is also responsible for the maintenance of river gages at an additional annual cost of \$29,700; and

WHEREAS, the City of Lansing has received several other financial commitments and has confirmed that they have a viable enhanced flood warning system project; and

WHEREAS, the City of Lansing is now requesting funding for an additional \$10,000 from Ingham County for fiscal years 2014 and 2015 for a total amendment of \$20,000; and

WHEREAS, the additional funding of \$20,000 is available for this project within the 2014 and 2015 budgets.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the City of Lansing contract for County participation in the USGS Enhanced Flood Warning System by increasing the contract from \$10,000 to a total cost not to exceed \$30,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make necessary budget adjustments to reflect this participation in the USGS Enhanced Flood Warning System.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE UPDATES TO
THE LEAD SENIOR ACCOUNTANT JOB DESCRIPTION**

RESOLUTION # 15 – 041

WHEREAS, the Lead Senior Accountant position #601035 is vacant; and

WHEREAS, a number of duties and accountabilities had changed requiring the job description to be updated; and

WHEREAS, the Health Department will update the job description to accurately reflect the scope and duties of the position; and

WHEREAS, these updates do not result in a reclassification of the position; and

WHEREAS, the ICEA PRO Chair supports the updates to the job description; and

WHEREAS, the Ingham County Human Resources Department has prepared a Memo of Analysis for Reorganization acknowledging their participation, analysis and approval of the changes to this job description; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the updates to the job description.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the updates to the Lead Senior Accountant, position #601035, job description.

HUMAN SERVICES: The Human Services Committee will meet on 2/09/2015

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 16**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A STATUS CHANGE FOR A COMMUNITY HEALTH REPRESENTATIVE II POSITION IN THE HEALTH DEPARTMENT

RESOLUTION # 15 – 042

WHEREAS, the Position Number 601053 is currently a part-time Community Health Representative II compensated at a UAW D; and

WHEREAS, the Health Department will increase the status from part-time to three-quarter time to better meet operational needs; and

WHEREAS, the Ingham County Human Resources Department has prepared a Memo of Analysis in support of this personnel change; and

WHEREAS, the Personnel Cost Projection indicates the .25 FTE position increase would cost \$12,597 to be allocated to Public Health Preparedness- Project 01151; and

WHEREAS, the United Auto Workers Chair has been notified and supports the status change; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this personnel change in the Health Department.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the status change for Position Number 601053 from part-time to three quarter time.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to adjust the Health Department's budget and position allocation list.

HUMAN SERVICES: The Human Services Committee will meet on 2/09/2015

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert

Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 17**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO UPDATE THE POWER OF WE COORDINATOR JOB DESCRIPTION
AND RECLASSIFY THE POSITION**

RESOLUTION # 15 – 043

WHEREAS, the Power of We Coordinator position, number 601366, is vacant; and

WHEREAS, the Health Department will update the job description for the Power of We Coordinator to align more closely with similar positions within the Health Department; and

WHEREAS, the Ingham County Human Resources Department has prepared a Memo of Analysis in support of this personnel change; and

WHEREAS, the updated job description for the Power of We Coordinator will be reclassified from an ICEA/PRO/7 to an ICEA/PRO/8; and

WHEREAS, the Power of We Coordinator position will be compensated at an ICEA/PRO/8 (\$53,827 - \$64,618); and

WHEREAS, the Personnel Cost Projection is an increase of \$14,462; and

WHEREAS, the ICEA/PRO Chairperson supports the reclassification and salary placement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this personnel change and reclassification of the Power of We Coordinator job description within the Health Department.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the changes to the Power of We Coordinator job description, position number 601366, and the reclassification of the Power of We Coordinator, position number 601366, from an ICEA/PRO/7 to an ICEA/PRO/8.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to adjust the Health Department's budget and position allocation list.

HUMAN SERVICES: The Human Services Committee will meet on 2/09/2015

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 18**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION**

RESOLUTION # 15 – 044

WHEREAS, the Children’s Special Health Care Services Program (CSHCS) has been a core program of the Ingham County Health Department; and

WHEREAS, CSHCS strives to enable individuals with special health care needs to have improved health outcomes and an enhanced quality of life through the appropriate use of the CSHC system of care; and

WHEREAS, the Ingham County Health Department CSHCS program supports care coordination and case management services, connects families to community based services, and focuses on family centered care; and

WHEREAS, the CSHCS provides services to 820 enrolled individuals from birth to age 21; and

WHEREAS, the Health Department’s CSHCS submitted and received a grant in the amount of \$10,000 for outreach services from Southeastern Michigan Health Association to connect individuals with the CSHCS program; and

WHEREAS, the Health Department will hire as a temporary employee an area parent who is currently enrolled in the system to develop and implement outreach strategies that focus on engaging other families who have children with special health care needs; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with Southeastern Michigan Health Association for the CSHCS outreach services program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Southeastern Michigan Health Association in the amount of \$10,000 for the period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, utilizing funds from this grant an area parent who is familiar with CSHCS services to families will be brought on as a temporary Community Health Worker through August 31, 2015 to develop and implement outreach strategies.

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

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

HUMAN SERVICES: The Human Services Committee will meet on 2/09/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 19**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #14-451 TO ACCEPT FUNDING FROM
INGHAM HEALTH PLAN CORPORATION**

RESOLUTION # 15 – 045

WHEREAS, Ingham County provides outreach services to the uninsured, underinsured and Medicaid individuals and families; and

WHEREAS, Resolution #14-451 authorized service contracts with providers to support outreach activities to uninsured, underinsured, potential and current Medicaid beneficiaries; and

WHEREAS, the Ingham Health Plan Corporation is providing \$100,000 to support the outreach activities in these service contracts; and

WHEREAS, Ingham Health Plan Corporation will support outreach activities in the Registration and Enrollment Unit with \$25,000 to help individuals and families enroll in IHP, Medicaid or to go on to the Health Exchange.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the \$125,000 from the Ingham Health Plan Corporation to provide the above services.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2015 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, the period of this agreement is October 1, 2014 through September 30, 2015.

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

HUMAN SERVICES: The Human Services Committee will meet on 2/09/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

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

Commissioner McGrain disclosed that he received campaign contributions from the Director of the Allen Neighborhood Center and the Director of the NorthWest Initiative.

Commissioner Banas stated that this was a valuable resolution.

Commissioner Bahar-Cook disclosed that she received campaign contributions from the Director of the Allen Neighborhood Center and the Director of the NorthWest Initiative.

The motion carried unanimously.

**ADOPTED February 10, 2015
Agenda Item No. 20**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A SUBCONTRACT AGREEMENT WITH
REDHEAD DESIGN STUDIO**

RESOLUTION # 15 – 046

WHEREAS, the health and well-being of Ingham County residents has causes rooted into social determinants such as land use and housing plans; and

WHEREAS, planning units of governments can use evidence based health impact assessment (HIA) studies on the Fair and Affordable Housing Plan (FAHP) and on the Urban and Rural Service Management (URSM) policy to help their decision making process in adopting the plan and policy that maximize health benefits and minimize health risks to the community; and

WHEREAS, Resolution #13-101 authorized a grant agreement from the Pew Charitable Trusts in support of the Health Impact Assessment Program and the Health Department accepted the grant and authorized an agreement with PEW Charitable Trusts in the amount up to \$250,000 for the period of April 1, 2013 through March 31, 2015; and

WHEREAS, the agreement from the Pew Charitable Trusts included a budget line item for communications in the amount of \$8,000.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes a subcontract agreement with Redhead Design Studio for up to \$8,000 to develop and print program marketing materials for the two aforementioned HIA studies.

BE IT FURTHER RESOLVED, that the funds to support this amendment are contained in the amount of the grant that was authorized in Resolution #13-101.

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

HUMAN SERVICES: The Human Services Committee will meet on 2/09/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

Introduced by the Law and Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #08-085 REGARDING THE COMMUNITY COALITION
FOR YOUTH APPOINTMENT TO THE
INGHAM COUNTY FAMILY CENTER ADVISORY BOARD**

RESOLUTION # 15 – 047

WHEREAS, Resolution #08-085 established a Continuum of Care Facility Advisory Board comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, Resolution #08-132 changed the name to the Ingham County Family Center Advisory Board; and

WHEREAS, Resolution #08-285 increased the size of the Board from nine to ten members to include a representative of the general public on the Ingham County Family Center Advisory Board; and

WHEREAS, Resolution #13-387 amended the appointment process of the Commissioner representative to the Ingham County Family Center Advisory Board from one County Commissioner from the Judiciary Committee to one County Commissioner as appointed by the Ingham County Board of Commissioners; and

WHEREAS, this Board was established to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee (now the Law & Courts Committee), and to develop policies and procedures for the Center; and

WHEREAS, the Ingham County Board of Commissioners would like to amend the appointment for the Community Coalition for Youth representative to the Ingham County Family Center Advisory Board as the Community Coalition for Youth is now dissolved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the appointment of the Community Coalition for Youth representative to the Ingham County Family Center Advisory Board effective immediately with the next appointment:

FROM - One representative from the Community Coalition for Youth

TO - One representative from the Power of We Consortium

BE IT FURTHER RESOLVED, that all other terms of Resolution #08-085 as amended by Resolution #08-132, Resolution #08-285, and Resolution #13-387 shall remain in effect.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Nolan, Hope
Nays: None **Absent:** Koenig, Celentino, Schafer **Approved 1/29/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 22**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH TEACHOUT SECURITY SERVICES, INC. FOR UNIFORMED UNARMED GUARD SERVICES AT VARIOUS COUNTY FACILITIES

RESOLUTION # 15 – 048

WHEREAS, the current contract for uniformed, unarmed guard services will expire on May 31, 2015; and

WHEREAS, the Facilities Department would like to extend the current contract term for one year beginning June 1, 2015 through May 31, 2016; and

WHEREAS, Teachout Security Services, Inc. is willing to maintain their current hourly billable rate of \$18.59 in addition to the living wage increase which is typically 3-5% per year which will be added to both the Supervisor and guard billable rates; and

WHEREAS, the total projected cost for a one year extension will be approximately \$325,000.00; and

WHEREAS, the funds for this contract are available within the appropriate 931100 maintenance related contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a one year contract extension with Teachout Security Services, Inc., 416 Frandor Avenue, Ste. 103, Lansing, Michigan 48912 to provide uniformed, unarmed guard services maintaining their current hourly billable rate of \$18.59 in addition to the living wage increase beginning June 1, 2015 through May 31, 2016.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Nolan, Hope
Nays: None **Absent:** Koenig, Celentino, Schafer **Approved 1/29/15**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 2/03/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE
UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE FOR EFFECTIVE PRACTICES
IN COMMUNITY SUPERVISION (EPICS) TRAINING**

RESOLUTION # 15 – 049

WHEREAS, the Effective Practices in Community Supervision (EPICS) model was developed by the University of Cincinnati and is a cognitive behavioral way of structuring interaction between a Juvenile Court Officer and a juvenile and parent; and

WHEREAS, the Ingham County Circuit Court Family Division believes implementing the EPICS model for all formal juvenile cases under the court's jurisdiction would be extremely valuable in reducing recidivism; and

WHEREAS, research shows that surveillance alone is not effective at reducing recidivism unless combined with a structured, evidence based cognitive approach that teaches them positive social skills; and

WHEREAS, the University of Cincinnati partners with the University of Cincinnati Research Institute to provide this extensive training; and

WHEREAS, the cost of the three day training for the Juvenile Court Officers and an additional 4th day for the Managers as well as 9 months of on-going quality assurance through video coaching is \$20,000 which was approved in our 2015 budget; and

WHEREAS, 22 of the 27 Juvenile Court Officers, as well as 2 and a portion of a 3rd of the Managers to be trained are included in the Child Care Fund Budget, which will result in the State of Michigan reimbursing the County for just less than 50% of the cost of the training; and

WHEREAS, the University of Cincinnati Research Institute requires a contract be signed in order to begin training tentatively scheduled for the end of March, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the University of Cincinnati Research Institute to provide Ingham County Circuit Court Family Division Effective Practices in Community Supervision (EPICS) Training in an amount not to exceed \$20,000 for the time period of March 1, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED, that the Board authorizes payment for this training from the Family Division's 2015 approved budget.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Nolan, Hope
Nays: None **Absent:** Koenig, Celentino, Schafer **Approved 1/29/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Adopted as part of the consent agenda.

**ADOPTED February 10, 2015
Agenda Item No. 24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**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**

RESOLUTION # 15 – 050

WHEREAS, the State of Michigan dramatically reduced State General Fund payments to CMH for fiscal year 2015; and

WHEREAS, the cut eliminated 67% of the State General Fund dollars to the CMH system; and

WHEREAS, CMH uses State General Fund payments to pay all psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities with which CMH contracts; and

WHEREAS, in the 2015 budget process, CMH made a request that Ingham County provide funding to CMH to cover the costs of psychiatric inpatient care for the inmates of the Ingham County Jail; and

WHEREAS, CMH was allocated \$144,000 from the Health Services Millage in the 2015 budget for psychiatric inpatient services at the jail.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed \$144,000 with CMH for psychiatric inpatient services at the Ingham County Jail for the time period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, funds for this contract will come from the Health Services Millage.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Nolan, Hope
Nays: None **Absent:** Koenig, Celentino, Schafer **Approved 1/29/15**

HUMAN SERVICES: The Human Services Committee will meet on 2/09/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert
Nays: None **Absent:** Schafer **Approved 2/04/15**

Commissioner Tsernoglou moved the resolution. Commissioner Crenshaw seconded the motion.

Commissioner Schafer stated that he would not support the resolution.

Commissioner Nolan stated she had concerns that the Ingham Health Plan subcommittee was planning on creating a mental health program separate from the resolution presented. She further stated that in the future Community Mental Health (CMH) should compile a program rather than a direct funding request.

There was a discussion regarding CMH and the resolution.

The motion carried. Yeas: Anthony, Bahar-Cook, Banas, Naeyaert, Celentino, Crenshaw, Hope, Koenig, Maiville, McGrain, Nolan, Tennis and Tsernoglou. Nays: Schafer. Absent: None.

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to appoint of Gabriel Biber to the Farmland and Preservation Board. Commissioner Anthony seconded the motion.

Commissioner Schafer asked what the status of former Commissioner Don Vickers' application was.

Chairperson McGrain stated that Mr. Vickers had withdrawn his application.

The motion carried unanimously.

Commissioner Crenshaw moved to appoint Bryan Van Dorn to the Ingham County Family Center Advisory Board. Commissioner Tennis seconded the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to appoint Commissioner Naeyaert as the alternate for the Capital Area Regional Transportation Study Committee (CARTS). Commissioner Tennis seconded the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Anthony stated the County Cultural Diversity Committee Annual Luncheon would take place on February 27, 2015 from 11:30 a.m. to 2:00 p.m. at Potter Park Zoo.

Commissioner Anthony stated the Rejuvenating South Lansing meeting would take place at Pleasant Grove Fire Station to discuss public safety on February 16, 2015 from 6:30 p.m. to 8:30 p.m.

Commissioner Hope stated the Holt Community Arts Council received a \$3,000 "miniature" grant from the Michigan Council of Arts and Cultural Affairs for the Holt Summer Concert Series. She further stated that the event was free to the public.

Commissioner Bahar-Cook asked for public input to help the Trails and Parks Task Force develop priorities to best utilize the millage funds for trails and parks.

Commissioner Tsernoglou announced that the Ingham County Animal Shelter Humanitarian Awards Banquet would be taking place on March 26, 2015. She further stated she would be happy to provide ticket information.

Commissioner Koenig stated that the Student Advocacy Center of Michigan was available to aid with disciplinary hearings in schools. She further stated that information could be found at www.studentadvocacycenter.org.

Commissioner Banas stated the Trails and Parks Task Force would be meeting February 19, 2015 at 5:30 p.m. and March 5, 2015 at 5:30 p.m. at the Ingham County Human Services Building Conference Room D & E. She further stated that public input was desired.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Bahar-Cook moved to approve the payment of claims submitted by the County Clerk, Financial Services Department, and Road Department in the amount of \$3,218,154.01. Commissioner Hope seconded the motion.

The motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:56 p.m.



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



DAN WYANT
DIRECTOR

RECEIVED
2/11/15

February 11, 2015

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-284-6804

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
EATON	WOODBURY	B7364	211 REESE STREET	CROP PRODUCTION SERVICES	7-15	1/8/2015	ANHYDROUS AMMONIA STORAGE TANKS
GENESEE	FLINT	B1606	G-3100 VAN SLYKE ROAD FLINT ASSEMBLY	GENERAL MOTORS, LLC	173-13A	11/19/2014	SIX REGENERATIVE THERMAL OXIDIZERS
INGHAM	EAST LANSING	K3249	65 SERVICE ROAD POWER PLANT 65	MICHIGAN STATE UNIVERSITY	75-14A	10/13/2014	COAL-FIRED BOILERS
INGHAM	LANSING	N2473	209 W MOUNT HOPE AVENUE	GERDAU LANSING MOUNT HOPE FACILITY	289-98A	2/3/2015	OPT OUT PERMIT
LAPEER	LAPEER	N0802	780 WHITNEY DRIVE	ALBAR INDUSTRIES, INC	127-14A	12/17/2014	NEW HYDROGRAPHIC DIP COATING EQUIPMENT

Bennett, Becky

From: Levorn Staton <levornstaton@msn.com>
Sent: Sunday, February 15, 2015 3:02 PM
To: Bennett, Becky
Subject: Resignation

I am on the Capital Area District Library Board. I am submitting my resignation effective February 18, 2015 for health reasons. I have contacted the board chair Marge Bossenberry.

Sincerely,

Alma Staton
318 Lama Circle
Lansing, Michigan 48911

**February 24, 2015
Agenda Item No. 3**

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 # 15 -

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 4, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 2/17/15**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A REVISED REORGANIZATION POLICY

RESOLUTION # 15 -

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #14-462, establishing a Reorganization Policy and Procedure; and

WHEREAS, the Ingham County Board of Commissioners remains committed to careful analysis of workforce demands and financial resources; and

WHEREAS, clarification of the policy was necessary to provide departments, employees, and unions, with clear definitions regarding changes to positions and classifications; and

WHEREAS, changes to the proposed revised Reorganization Policy and Procedure have been made based on a suggestions and review by County Services.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 2/17/15**

Employment Practices

REORGANIZATION POLICY

Purpose and Applicability:

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

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

While department reorganization may result in the classification/creation or changes to an existing position(s); this process is not used as a request for individual reclassification. Individual reclassification requests occur when an employee's current position's established classification is changed due to significant and permanent changes in the assigned responsibilities as the result of long-term adjustments to work assignments.

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

Procedure:

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

The *Reorganization Procedure* form is necessary whenever a Department Head proposes a new position(s), a new classification(s) or a change to existing positions and classifications **as a** result of department reorganization. Examples of such changes include but are not limited to changes in job title, job duties, salary grade, union affiliation or status. Should any such change be necessary outside the definition of reorganization, the Department Head must still work cooperatively with Human Resources and the Union(s) to assure compliance with labor contracts.

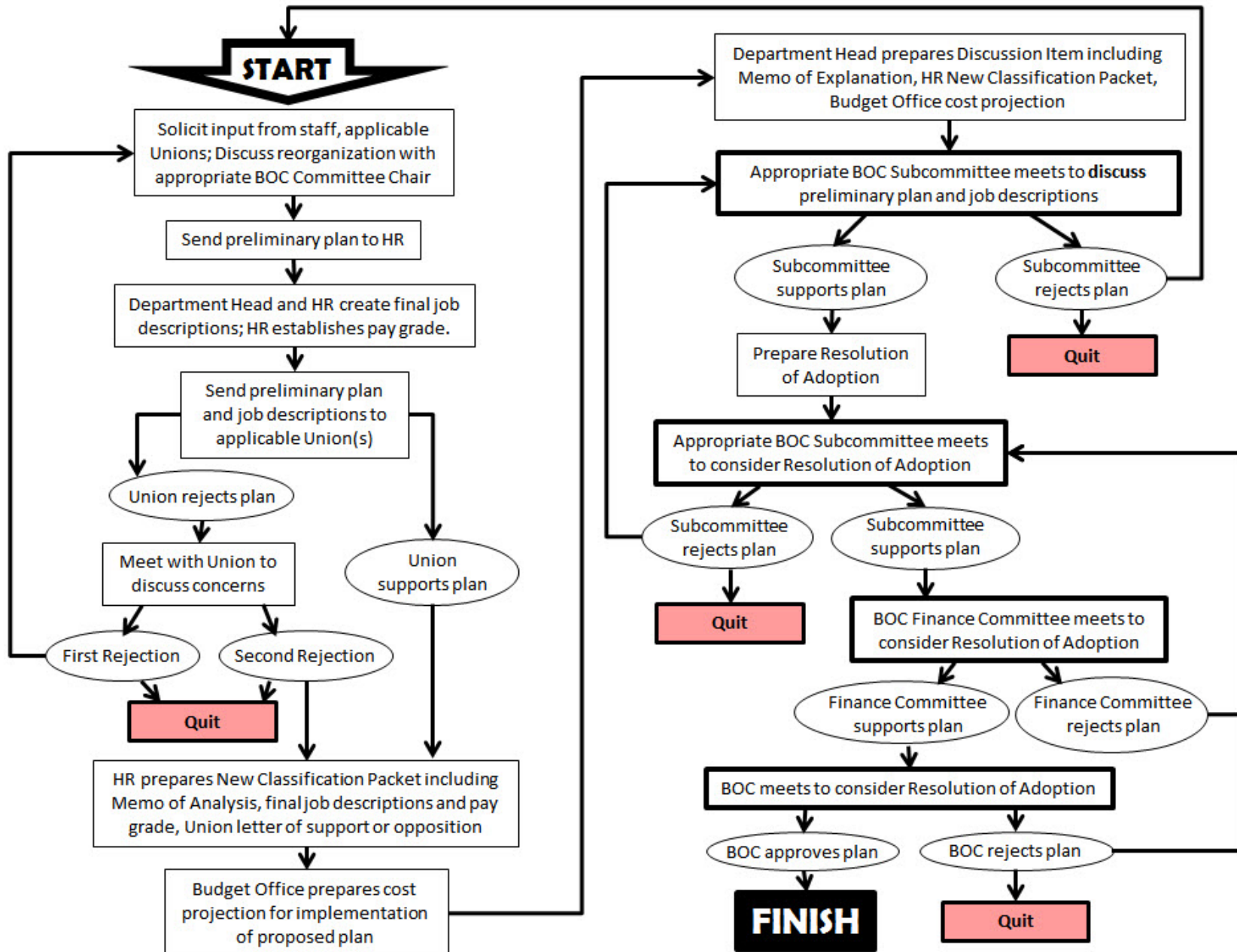
Reorganization Procedure

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

***Timeline is approximate as holidays and other scheduling anomalies may impact final date.

Department Heads should anticipate 12 weeks for completion

INGHAM COUNTY DEPARTMENT REORGANIZATION FLOW CHART



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING THE AGREEMENT WITH I.COMM CORPORATION
TO PROVIDE ACCESS CONTROL IMPROVEMENTS AT THE MASON COURTHOUSE**

RESOLUTION # 15 -

WHEREAS, wireless panic buttons were not included in the original contract as the architect felt the solution we desired could be found with the software; and

WHEREAS, after further review, it was determined that using the software would require an employee to access the system via computer to lock/unlock a door; and

WHEREAS, a wireless panic button system is the best solution to allow doors to be locked/unlocked quickly, with the push of a button, should an emergency lockdown be necessary; and

WHEREAS, I.COMM Corporation will provide and install a wireless panic button system for seven (7) interior doors for a not to exceed cost of \$6,868.00; and

WHEREAS, the original contract amount was \$105,375.00, there is an available budget of \$110,375.00 which includes a \$5,000.00 contingency should any further issues arise; and

WHEREAS, the Facilities Department is requesting a line item transfer of \$6,868.00 from the approved CIP line item 245-90110-931000-4FC09 which has a balance of \$50,531.22 for Annex building repairs into the approved CIP line item 245-90212-93100-4FC16 which has an available budget of \$110,375.00 for Mason Courthouse security enhancements, bringing the available budget to \$117,243.00 which includes a \$5,000.00 contingency.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the agreement with I.COMM Corporation, 1605 East Kalamazoo, Lansing, Michigan, 48912, to provide and install a wireless panic button system for seven (7) interior doors at the Mason Courthouse for a not to exceed cost of \$6,868.00.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer \$6,868.00 from the approved CIP line item 245-90110-931000-4FC09 which has an available budget of \$50,531.22 for Annex repairs into the approved CIP line item 245-90212-931000-4FC16 which has an available budget of \$110,375.00 for Mason Courthouse security enhancements bringing the total available budget to \$117,243.00 which includes a \$5,000.00 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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 2/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$500.00 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR VEHICLE PARTITIONS FOR THE PUBLIC SAFETY PATROL CARS AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

RESOLUTION # 15 -

WHEREAS, the Potter Park Zoo participated in a grant opportunity with MMRMA; and

WHEREAS, MMRMA provides financial assistance for the purchase of materials relating to providing a safer and more efficient facility; and

WHEREAS, the grant funds will reimburse Potter Park Zoo for 50% of the cost of vehicle partitions at Potter Park Zoo; and

WHEREAS, the Potter Park Zoo Board supported the acceptance of these grant funds at their January 14, 2015 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MMRMA in the amount of \$500.00 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 2/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

February 24, 2015
Agenda Item No. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A ONE YEAR EXTENSION OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 141 - ANIMAL CONTROL OFFICERS, LICENSE ENFORCEMENT OFFICERS, ANIMAL SHELTER OPERATORS AND FIELD SUPERVISORY OFFICER UNIT

RESOLUTION # 15 -

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the FOP Capitol City Lodge No. 141 for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the parties have discussed and agreed to extend the agreement for a one (1) year period, being through December 31, 2015; and

WHEREAS, an Amendment Agreement regarding extension has been prepared between representatives of Ingham County and the FOP Capitol City Lodge No. 141; and

WHEREAS, the Amendment Agreement has been ratified by the employees within the bargaining unit; and

WHEREAS, the provisions of the Amendment Agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Amendment Agreement between Ingham County and the FOP Capitol City Lodge No. 141.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Amendment Agreement modifying the current collective bargaining agreement on behalf of the County, subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 2/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

**AMENDMENT AGREEMENT
BETWEEN
INGHAM COUNTY (Employer)
AND FRATERNAL ORDER OF POLICE,
CAPITOL CITY LODGE NO. 141 (Union)**

**ANIMAL CONTROL OFFICERS, LICENSE
ENFORCEMENT OFFICERS, ANIMAL SHELTER
OPERATORS AND FIELD SUPERVISORY OFFICER**

WHEREAS, the Employer and the Union have entered a collective bargaining agreement with a term running from January 1, 2012, through December 31, 2014; and

WHEREAS, the parties agreed to extend the agreement for a one (1) year period, being through December 31, 2015, and to make changes in the Agreement as required by 2012 Public Act 349, as amended, and as to Appendix A, the Wage Scales; and

WHEREAS, the parties agreed to establish a Joint Health Care Cost Containment Committee to investigate health care cost containment, and to meet on ways to reduce health care costs and to avoid and reduce potential co-pays of both the Employer and employees; and

WHEREAS, this Joint Committee has investigated current health care costs, including reviewing the results of a request for proposals from providers; and

WHEREAS, the Joint Committee has recommended three (3) options per employee in the PHP Plus High Option Plan, the PHP Standard Option Plan, and the PHP Base Plan which is compliant with IRS regulations for opening and contributing to a Health Savings Account; and

WHEREAS, the Joint Committee has recommended changes to the Dental Plan; and

WHEREAS, the parties are agreeable to amending the collective bargaining agreement to implement these changes.

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

1. Article 2, *Lodge Security and Check Off*, Section 1, of the Agreement will be amended to read as follows:

Section 1. Lodge Security. The County and the Lodge shall not discriminate against any employee because of his/her membership in the Lodge.

However, when an employee is in a probationary period, the Lodge may only represent said employee for hours and rates of pay and applicable fringe benefits during said probationary period. Lodge dues or representation fees for bargaining unit members shall be that designated by the Lodge Board of Directors in accordance with the Lodge Constitution and By-Laws.

2. Article 22, Sections 1, 3, 4, and 6 of the Agreement will be amended to read as follows, and Sections 7 and 8 will be deleted:

Section 1. Health Insurance.

A. Effective January 1, 2015, the Employer will offer the following health insurance programs for eligible full-time employees and legal dependents.

Option 1: PHP Plus High Option Plan: L0000280 - Class 1030

Option 2: PHP Standard Option Plan: L0000280 - Class 1010

The out-of-network costs for the Standard Plan shall be fully covered through the Employer's premium contribution.

Prescription drug coverage will be provided by the Employer through PHP of Mid Michigan using Express Scripts as the Pharmacy Benefit Manager.

Drug Plan: Prescription drug co-pays for Generic drugs are \$5.00. The co-pays for Preferred Brand drugs will be \$30.00. Non-Preferred co-pays will be \$60.00. Maximum out-of-pocket expenses for drugs for each health care plan participant will be \$1,200.00 per year. Coverage for mail order will also be provided, and a 90-day supply of any properly prescribed drug will only be available through mail order. Mail order Generic co-pays will be \$10.00. Mail order Preferred co-pays will be \$60.00. Mail order Non-Preferred co-pays will be \$120.00. The formulary shall be subject to periodic review and revision. There are specific medications and medication classes that are subject to prior authorization requirements, prior notification requirements, daily and period quantity limits by Express Scripts. Appeals and override processes may be available for unusual or unique situations.

Option 3: PHP Base Plan: L0000280 - Class 1J00

Prescription drug coverage will be provided by the Employer through PHP of Mid Michigan using Express Scripts as the Pharmacy Benefit Manager.

Employee/patient pays the total costs of medications until the plan deductible has been satisfied. At that point Generics will be dispensed with a \$10.00 co-pay (or actual cost), Tier Two medications with a \$25.00 co-pay (or actual cost), and Tier three medications with a \$50.00 co-pay (or actual cost). Three month supplies of properly prescribed drugs may be obtained via mail only with the following co-pays: Generic \$20.00 or actual cost, Tier 2 \$50.00 or actual cost, and Tier 3 \$100.00 or actual cost. These costs are not changed if the member reaches the maximum out of pocket costs for the plan year.

B. Effective January 1, 2015, the Employer agrees to pay the full premium for eligible full-time employees for hospitalization coverage outlined in Section 1 above, up to the following amounts:

Full Family	=	\$896.35
2-Person	=	\$798.60
Single	=	\$381.42
Retirees	=	\$386.53

Any costs incurred for health claims assessments under 2011 Public Act 142, being MCL 550.1733 et seq, will be shared 50/50 by the Employer and the employees.

These benchmarks may be adjusted annually as recommended by the Ingham Health Coalition and approved by the Ingham County Board of Commissioners, but shall be increased no less than two percent (2%). Increases in premium costs exceeding the benchmark will be shared 50/50 by the Employer and the employees with the employees' payment made through payroll deduction under the Section 125 Plan.

The parties will retain the Health Care Coalition which will continue to meet on ways to reduce health care costs and to avoid and reduce potential co-pays of both the Employer and the employees. The Employer will provide the Union and the Coalition new health care premium rates as soon as they are available.

* * *

Section 3. Dual Coverage. In the event a husband and wife are both employees of the County, or any of the Courts of Ingham County, the payment provisions in lieu of health insurance coverage as stated under Section 8 shall be mandatory. Those employees shall not be permitted to have double health insurance coverage from the same or different options noted in this Article. They are entitled to two individual single plans with the County as required under ACA or they can choose 2-person coverage. Employees losing medical coverage from their spouse shall notify the County Financial Services Department in time so that the employee may re-enroll in a health care plan beginning the first day of the month following the loss of alternate coverage. For employees participating in the waiver plan prior to January 1, 2007, the spouse receiving the waiver payment will receive \$119.47 per month as taxable compensation. For newly formed couples either through marriage or new employment on or about January 1, 2007, there will be no eligibility for health waiver payments.

Section 4. Waiver. An employee who is eligible for medical/ hospitalization insurance via another source and who executes an affidavit to that effect may elect not to be covered by the medical insurance provided under this Article. The decision to waive coverage shall be made once per calendar year. A waiver agreement drafted by the Employer shall be executed by the employee. In the event the employee elects to forego medical insurance, the Employer shall pay an amount based upon the coverage to which the employee is otherwise eligible at the time of election (full family, two persons, or single subscriber) directly to the employee as taxable compensation. The amounts payable, based on the applicable coverage, shall be as follows:

Full Family	=	\$ 227.31 if participating prior to 1/1/2007
2-Person	=	\$ 202.31 if participating prior to 1/1/2007
Single	=	\$ 119.47 if participating prior to 1/1/2007
New enrollment on or after 1/1/2007	=	\$ 119.47

These waiver amounts will be adjusted annually the same percentage as the benchmarks increase. Employees losing medical coverage from another source shall notify the County Financial Services Department in time so that the employee and dependents, where appropriate, can be re-enrolled in a health care plan beginning the first day of the month following the loss of alternate coverage.

* * *

Section 6. Dental Insurance.

A. The County shall provide dental insurance for full-time and part-time employees and their dependents as follows:

Employee or	<u>Insurance Pays</u>	<u>Patient Pays</u>
<u>Class I Benefits</u>	100%	-0-
Cleaning		
X-Ray		
6 Month checkups		
Radiographs		
Basic Restoration		
Periodontics		
Endodontics		
Basic filings		
Crowns		
<u>Class II Benefits</u>	75%	25%
Major Restorative		
Oral Surgery		
Bridges		

Payment under this provision is limited to One Thousand Dollars (\$1000) maximum per person, per contract year for Class I and Class II Benefits. Coverage shall be effective at the beginning of the seventh (7th) full month of continuous service after a new employee's date of hire.

B. Eligibility. Probationary, special part-time and temporary employees are not eligible for coverage.

C. Dental insurance coverage shall commence the first of the month after completion of the probationary period.

- It is the intent of the parties to this Amendment Agreement to implement the recommendations of the Ingham County Health Care Coalition for the 2015 health care options as approved by the Ingham County Board of Commissioners in Resolution #14-436, including implementation of a HRA plan, implementation of a comprehensive healthcare management program, and the dedication of 50% of any net savings in health care costs to reducing employee premium cost share beginning in 2016, being applied to all employee groups that agree to implement the comprehensive healthcare management program.
- Article 35 of the Agreement will be amended to read as follows:

ARTICLE 35

EFFECTIVE DATE

This Agreement shall be effective from the 1st day of January, 2012, and continue in full force and effect until December 31, 2015, exclusive. Employees who voluntarily or involuntarily terminate their employment, except laid off employees, and employees that have

retired and are immediately eligible for MERS benefits, will not receive salary or any other benefits retroactive if terminating before the ratification of this Agreement by the parties.

5. Appendix A of the Agreement will be amended to read as in the attached revised "Amended 2015 Appendix A."
6. All other terms and conditions specified in the parties' January 1, 2012 through December 31, 2014 collective bargaining agreement shall remain in full force and effect, except as amended above.

COUNTY OF INGHAM

**FRATERNAL ORDER OF POLICE
CAPITOL CITY LODGE NO. 141**

Brian McGrain, Chairperson
Board of Commissioners

John Good, President

Thomas Krug, Executive Director

2015 AMENDED APPENDIX A

Section 1.

- A. Listed below are the classifications which are covered by this Agreement and the corresponding annual salaries for current employees.
- B. Step wage increases are effective the first day of the first full payroll period following the anniversary date of hire.
- C. Step Progression: There shall be no step progression for 2012. Step progressions shall resume prospectively upon ratification (March 26, 2013) or on the employee’s anniversary date, whichever is later, to the step to which the employee would have progressed in 2012.
- D. Service, for economic and fringe benefit purposes, shall mean the status attained by continuous length of service as an employee within Ingham County employment

ANIMAL SHELTER OPERATOR

Steps/Years	Effective 1/1/12 no change	Effective 1/1/13 (-1%)	Effective 1/1/14 no change	Effective Upon Ratification by both parties in 2015 [+2.5%]
Step 1 - Start	\$33,914	\$33,575	\$33,575	\$34,414.38
Step 2 = 1 Year	\$35,555	\$35,199	\$35,199	\$36,078.98
Step 3 = 2 Years	\$37,216	\$36,844	\$36,844	\$37,765.10
Step 4 = 3 Years	\$38,357	\$37,973	\$37,973	\$38,922.33
Step 5 = 4 Years	\$40,690	\$40,283	\$40,283	\$41,290.08
Step 6 = 5 Years	\$42,131	\$41,710	\$41,710	\$42,752.75

ANIMAL CONTROL OFFICER/LICENSE ENFORCEMENT OFFICER

Steps/Years	Effective 1/1/12 no change	Effective 1/1/13 (-1%)	Effective 1/1/14 no change	Effective Upon Ratification by both parties in 2015 [+2.5%]
Step 1 - Start	\$33,914	\$33,575	\$33,575	\$34,414.38
Step 2 = 1 Year	\$35,611	\$35,254	\$35,254	\$36,135.35
Step 3 = 2 Years	\$37,390	\$37,016	\$37,016	\$37,941.40
Step 4 = 3 Years	\$39,260	\$38,867	\$38,867	\$39,838.68
Step 5 = 4 Years	\$41,222	\$40,810	\$40,810	\$41,830.25
Step 6 = 5 Years	\$44,408	\$43,964	\$43,964	\$45,063.10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH HAY GROUP
FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE COUNTYWIDE
COMPENSATION AND CLASSIFICATION STUDY**

RESOLUTION # 15 -

WHEREAS, the Ingham County Board of Commissioners believes that it should seek to attract and retain highly qualified employees who will be paid marketable and equitable salaries including benefits; and

WHEREAS, the County's last countywide classification and compensation study was completed by O. William Rye over fifteen years ago; and

WHEREAS, due to the poor economic climate over the last number of years, the Ingham County Board of Commissioners is committed to understanding the disparities, if any, in the wages of county employees as compared to other like counties and governments; and

WHEREAS, the Purchasing Department solicited proposals for a compensation and classification study, and after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Hay Group, Inc. who submitted the most responsive and responsible proposal; and

WHEREAS, a contingency budget is being recommended by the Evaluation Committee for the purpose of revising job descriptions as determined by the Human Resources Director; and

WHEREAS, union leadership has been kept abreast of the compensation and classification process and expressed support for participation in the process; and

WHEREAS, a Compensation and Classification Advisory Committee comprised of staff from Human Resources, the Controller's Office and union leadership will be established to work with the consultant during the study.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Hay Group, Inc., for a total cost not to exceed \$275,000 to conduct a countywide comprehensive compensation and reclassification study, which includes contingency funds in the amount of \$40,000 to revise job descriptions as determined by the Human Resources Director.

BE IT FURTHER RESOLVED, that a transfer of \$275,000 from the unreserved general fund balance is authorized for this expense.

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

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: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 2/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE
2016 BUDGET AND ACTIVITIES OF COUNTY STAFF**

RESOLUTION # 15 -

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

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

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

WHEREAS, these long term objectives are intended to promote:

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

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

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2016 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2016:

1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County's legacy costs. These projections will be used to guide the Board's decision as to the appropriate use of the County's reserves in the development of the 2016 Budget.
2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long term objectives should be continued in 2016, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.
3. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2016.
4. Priority consideration should be given to producing the following outcomes:
 - a) A healthy and active population
 1. Maintain and expand access to health care for Ingham County residents, with an emphasis on the uninsured and under-insured.
 2. Implement the long range plan for the operation and location of Community Health Centers.
 3. Provide accessible recreational opportunities throughout the County guided by the County Parks Master Plan and the Potter Park Master Plan. Update the County Parks Master Plan and include a long-range plan for the utilization of the Trails and Parks Millage.
 4. Maximize ability to capture more federal funds for health care.
 5. Develop and implement a long-range plan for the utilization of the Health Services Millage that includes mental health services.
 - b) A safe community
 1. Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population.
 2. Maximize use of the Juvenile Justice Millage funds to provide the most appropriate community-based programming for at-risk juveniles and juvenile offenders.
 3. Develop a plan for renovating or new construction for the Ingham County Jail, 55th District Court, and Animal Control facilities including a financing plan with regional and private partners where appropriate.
 - c) A thriving economy and high quality of life
 1. Encourage re-use of abandoned, polluted, and tax-reverted properties through various redevelopment tools.
 2. Direct resources towards maintenance of and reinvestment in existing assets.
 3. Prepare to work with County Departments and Agencies as appropriate in anticipation of additional revenue for road maintenance should the statewide ballot proposal be approved in the Spring of 2015.
 - d) A clean and protected environment
 1. Encourage County-funded projects to be environmentally sensitive, when appropriate.
 2. Monitor environmental hazards and seek to prevent and mitigate pollution.

3. Expend resources to preserve farmland and open space and to prevent urban sprawl.

e) An innovative approach to government

1. Exploration of efficiencies through regional cooperation, emphasizing consolidation and service sharing, accountability and transparency, and controlling costs.
2. Enhanced use of technology to provide information and transparency to the public.

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN EXPANSION AND RENOVATION OF THE
INGHAM COUNTY MEDICAL CARE FACILITY**

RESOLUTION # 15 -

WHEREAS, the Ingham County Department of Human Services is requesting that the Ingham County Board of Commissioners authorize an expansion and renovation of the Medical Care Facility in order to meet the demand for additional beds; and

WHEREAS, the Ingham County Department of Human Services believes that the expansion and renovation will assist the Facility in meeting the expanding and competitive needs of a growing, diverse senior population; and

WHEREAS, the Ingham County Department of Human Services believes that the expansion and renovation will assist the Facility in meeting the expectations contained within the “Patient Protection and Affordable Care Act” (Healthcare Reform); and

WHEREAS, the Ingham County Department of Human Services believes that the expansion and renovation will assist the Facility with the growing physical plant needs associated with the Facility’s 37 year old building; and

WHEREAS, the Facility’s plans will assist the Facility to continually operate in a financially self-sufficient manner without the need for Ingham County General Fund support; and

WHEREAS, the Facility has a three (3) phase expansion and renovation plan:

1. Phase I. The addition of a 58 bed rehabilitation center consisting of: (1) private rooms and private bathrooms; (2) enhanced bariatric services; (3) a therapy gym; (4) an outpatient therapy clinic; (5) a therapeutic activities area; (6) fine dining/restaurant style services; (7) beauty shop/spa; (8) additional office space; (9) storage space; (10) a community meeting room; and (11) an additional driveway and parking lot.
2. Phase II. Increasing the number of long-term care beds by 26, going from 178 beds to 204 beds (increasing the Facility’s total capacity from 236 beds to 262 beds) and renovating the long-term care portion of the Facility to meet the senior populations’ growing expectations for person-centered care, including the transformation of many semi-private rooms into private rooms with private bathrooms.
3. Phase III. The addition of a front entrance and office space; and

WHEREAS, the Facility’s plans advance both the Ingham County Board of Commissioners and the Ingham County Department of Human Services Board’s identified policy areas:

1. Promoting accessible health care.

2. Maintaining and expanding access to health care for Ingham County residents.
3. Maximizing the ability to capture more federal funds for health care.
4. Assisting in meeting basic needs.
5. Providing the very best health care services to the residents of Ingham County.

6. Directing resources towards maintenance of and reinvestment in existing assets.
7. Improving lives.
8. Fostering economic well-being.
9. Expanding essential programs and services.
10. Pursuing focused clinical growth to enhance access to care, and meet evolving health needs.
11. Improving financial health to support success.
12. Providing superior quality personalized care.
13. Providing environments that are welcoming, warm, safe, secure and alive with natural beauty.
14. Providing access to cost effective care while promoting innovations in the continuity of care.
15. Providing value to residents, patients, staff, and the community.
16. Meeting the area's senior market's growing demand for personalized service.
17. Utilizing space in a financially beneficial manner; and

WHEREAS, the Facility's operational costs associated with the Facility's plans will be funded through a combination of Medicaid, Medicare, third party payers and private payers; and

WHEREAS, the cost of the project will be paid for by utilizing \$14,000,000 of the Facility's cash reserves which has a balance as of December 31, 2014 of \$19,133,434 and the lesser of a \$6,000,000 bond secured through Ingham County or a line of credit secured through a financial institution.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Department of Human Services Board to implement the proposed expansion and renovation of the Medical Care Facility at a cost not to exceed \$20,000,000.

BE IT FURTHER RESOLVED, the Facility's expansion and renovation be financed by utilizing \$14,000,000 of the Facility's unrestricted cash reserves and the lesser of a \$6,000,000 bond secured through Ingham County or a line of credit secured through a financial institution.

BE IT FURTHER RESOLVED, that the project will be conducted in accordance with Ingham County policies regarding the payment of Prevailing Wages and adherence to Equal Opportunity/Non-Discrimination Policies.

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

HUMAN SERVICES: The Human Services Committee will meet on 2/23/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON
REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE
TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY**

RESOLUTION # 15 -

WHEREAS, Eaton Regional Education Service Agency (RESA) provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition's Implementation Plan for FY2015 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

WHEREAS, the Ingham County Health Department is committed to preventing and reducing the use of tobacco and alcohol abuse; and

WHEREAS, the Ingham County Health Department has been requested to perform activities related to tobacco and alcohol prevention and reduction in the Ingham Substance Abuse Prevention Coalition's Implementation Plan; and

WHEREAS, Eaton Regional Education Service Agency has agreed to reimburse the County for up to \$40,000 for performance of such activities; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with Eaton Regional Education Services Agency (RESA) for tobacco and alcohol prevention and reduction activities in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Eaton Regional Education Service Agency (RESA) for up to \$40,000 for tobacco and alcohol prevention and reduction activities in Ingham County.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the agreement after it is approved as to form by the County Attorney.

HUMAN SERVICES: The Human Services Committee will meet on 2/23/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT MEDICAL EXAMINERS AND AUTHORIZE AN AGREEMENT WITH SPARROW HOSPITAL FOR MEDICAL EXAMINER SERVICES

RESOLUTION # 15 -

WHEREAS, according to Public Act 181 of 1953, Section 52.201, the Board of Commissioners of each county must appoint a county medical examiner to hold office for a period of four years to fulfill the duties as outlined in state law; and

WHEREAS, County Medical Examiners shall be physicians licensed to practice within the State of Michigan; and

WHEREAS, Dr. Michael Markey, M.D., is a board-certified forensic pathologist licensed to practice medicine in the State of Michigan, who currently serves as Medical Examiner for Ingham, Eaton, Ionia, Isabella, Montcalm and Shiawassee Counties; and

WHEREAS, Philip A. Croft, M.D., and John Bechinski, M.D., are board-certified forensic pathologists licensed to practice medicine in the State of Michigan; and

WHEREAS, Sparrow Hospital and Ingham County have negotiated a price agreeable to both parties for Medical Examiner services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Dr. Michael Markey, M.D. to the position of Chief Medical Examiner and appoints Philip A. Croft, M.D., and John Bechinski, M.D., to the position of Deputy Medical Examiner.

BE IT FURTHER RESOLVED, that the term of their appointments shall be for the period March 1, 2015 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners enter into an agreement with Sparrow Hospital to conduct medical examiner functions as described in their proposal for the time period of March 1, 2015 through December 31, 2018.

BE IT FURTHER RESOLVED, that the term of the agreement shall be March 1, 2015 through December 31, 2018.

BE IT FURTHER RESOLVED, that in Year One (March 1, 2015-December 31, 2015), Ingham County will reimburse Sparrow Hospital for all services performed under this agreement at an annual rate of \$295,833.33, Year Two (January 1, 2016-December 31, 2016) at an annual rate of \$390,500, Year Three (January 1, 2017-December 31, 2017) at an annual rate of \$429,550, and Year Four (January 1, 2018-December 31, 2018) at an annual rate of \$472,505.

BE IT FURTHER RESOLVED, that in the event the number of deaths reported to the Medical Examiner is greater than 797 during the time period from March 1, 2015 to December 31, 2015, the annual amount paid to Sparrow Hospital shall be increased by 10% from the base amount, not to exceed \$325,416 for the 10 month period, based on an expected annual rate of 870 reported deaths.

BE IT FURTHER RESOLVED, that in the event the number of deaths reported to the Medical Examiner is less than 652 during the time period from March 1, 2015 to December 31, 2015, the annual amount paid to Sparrow Hospital shall be decreased by 10% from the base amount, not to fall below \$266,250.00 for the 10 month period, based on an expected annual rate of 870 reported deaths.

BE IT FURTHER RESOLVED, that in the event the number of deaths reported to the Medical Examiner is greater than 957 during any calendar year beginning on January 1, 2016, the annual amount paid to Sparrow Hospital shall be increased by 10% from the annual base amount for that calendar year, not to exceed the annual base amount plus 10%, based on an expected annual rate of 870 reported deaths.

BE IT FURTHER RESOLVED, that in the event the number of deaths reported to the Medical Examiner is less than 783 during any calendar year beginning on January 1, 2016, the annual amount paid to Sparrow Hospital shall be decreased by 10% from the annual base amount for that calendar year, not to exceed the annual base amount less 10%, based on an expected annual rate of 870 reported deaths.

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

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

HUMAN SERVICES: The Human Services Committee will meet on 2/23/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH THE COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH)
FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES**

RESOLUTION # 15 -

WHEREAS, the State of Michigan dramatically reduced State General Fund payments to CMH for fiscal year 2015; and

WHEREAS, the cut eliminated 67% of the State General Fund dollars to the CMH system; and

WHEREAS, CMH has submitted a proposal to Ingham County to use Health Services Millage dollars to fund essential services and alleviate the cut in State General Fund dollars.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed \$1,038,830 with CMH for services provided for the period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, funds for this contract with CMH will come from the Health Services Millage.

BE IT FURTHER RESOLVED, funds will be utilized by CMH for Health Services Millage eligible services including:

- A free-standing (outside of hospital grounds) 24/7 psychiatric crisis services and inpatient pre-screening unit
- An assessment and referral team
- A comprehensive older adult services program
- An assertive community treatment (ACT) team
- Services to children with conditions on the autism spectrum
- Psychiatric care and outpatient therapy for children and adults with moderate mental health needs

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

HUMAN SERVICES: The Human Services Committee will meet on 2/23/2015

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF TWENTY-SEVEN (27) IN CAR
COMPUTER SYSTEMS USING THE EQUIPMENT REVOLVING FUND
FOR THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION # 15 -

WHEREAS, the Innovation and Technology (IT) Department had been requested by the Ingham County Sheriff's Office (ICSO) to review their current in car computers; and

WHEREAS, with the new County 911 Computer Aided Dispatching (CAD) system and the age of the current equipment it is recommended that several systems be replaced; and

WHEREAS, after meeting with several different vendors the IT Department and the ICSO have agreed that the new Dell Rugged laptops are the best suited system for the cost; and

WHEREAS, the current laptops are between 3 and 5 years old with some units as old as 9 years; and

WHEREAS, the Dell Rugged laptops will cost between \$3,200 and \$3,600 per system to replace; and

WHEREAS, it is the recommendation of the Chief Information Officer to purchase 27 Dell Rugged laptop computers and docking systems for the Ingham County Sheriff's patrol cars to run the new 911 Mobile CAD system more effectively and efficiently; and

WHEREAS, this project is to be funded using the Equipment Revolving Fund for the purchase of this equipment.

THEREFORE BE IT RESOLVED, that the IT Department and Purchasing Department are hereby authorized to execute a purchase order for 27 Dell Rugged laptop computers and docking systems from the Dell Corporation for the Ingham County Sheriff's patrol cars at a cost not to exceed \$98,000.

BE IT FURTHER RESOLVED, the total cost, not to exceed \$98,000, will be paid from the Equipment Revolving Fund.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 2/12/15**

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 2/17/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT FOUR WITH SECURUS
TECHNOLOGIES FOR INMATE DEBIT SERVICE FOR THE INMATE TELEPHONE CALLS**

RESOLUTION # 15 -

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

WHEREAS, the Sheriff's Office recommends that the County authorize a contract amendment with Securus Technologies to enhance these services by providing Inmate Debit Service; and debit account; and

WHEREAS, the Inmate Debit account is a pre-paid, inmate-owned account used to pay for inmate telephone calls.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes contract amendment number four with Securus Technologies to provide Inmate Debit Services.

BE IT FURTHER RESOLVED, that unless otherwise agreed by Ingham County and Securus Technologies, Ingham County will receive a 50% monthly commission payment for these services.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 2/12/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A SERVICE AGREEMENT WITH
DOCUMENT RESTORATION SERVICES TO RESTORE DAMAGED FILES
FOR THE 30TH CIRCUIT COURT**

RESOLUTION # 15 -

WHEREAS, some Circuit Court files were damaged when a waterline froze and burst at the Ingham County Annex Building in February of 2014; and

WHEREAS, the Ingham County Facilities Director recommended transferring the damaged files to Document Restoration Services immediately to maintain the integrity of the files, and for an assessment of the damage; and

WHEREAS, the Circuit Court is required to maintain documents within the damaged files permanently, in accordance with the State Court Administrative Office Document Retention Schedule; and

WHEREAS, the estimate provided by Document Restoration Services to restore the damaged Circuit Court files is \$17,885.35; and

WHEREAS, the Financial Services Director has confirmed that this cost will be covered by Michigan Municipal Risk Management Authority; and

WHEREAS, Electronic Restoration Services is an authorized vendor for Ingham County and Document Restoration Services is a division of Electronic Restoration Services; and

WHEREAS, the Purchasing Director and the Facilities Director have recommended using Document Restoration Services to restore the damaged Circuit Court files.

THEREFORE BE IT RESOLVED, that Board of Commissioners authorizes the 30th Circuit Court to enter into a service agreement in an amount not to exceed \$17,885.35 with Document Restoration Services to restore the Circuit Court files damaged in February of 2014, to be reimbursed by the Michigan Municipal Risk Management Authority.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments necessary to properly budget and account for these expenditures.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 2/12/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 2/18/15**