

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

JULY 28, 2015

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM **JUNE 23, 2015**

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM **ANDREW SELTZ** REGARDING HIS RESIGNATION AS DIRECTOR OF INGHAM COUNTY ANIMAL CONTROL
2. A LETTER FROM **TRILEAF CORPORATION** REGARDING CELLCO PARTNERSHIP DOING BUSINESS AS VERIZON WIRELESS PROJECT #618481 AT 437 E. WILLOUGHBY RD/ENSITE #325378
3. A LETTER FROM LYNDON TOWNSHIP REGARDING THE NOTICE OF INTENT TO UPDATE THE **LYNDON TOWNSHIP** MASTER PLAN
4. 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE FARMLAND AND OPEN SPACE **PRESERVATION BOARD**
6. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING ROSS A. **ALLEN**

7. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE [SPECIAL AND ROUTINE PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO UTILIZE THE COUNTY'S OPTION TO ACQUIRE [TAX FORECLOSED](#) PROPERTY
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH F.D. HAYES ELECTRIC COMPANY FOR [DATA AND VOICE WIRING SERVICES](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH FISHBECK, [THOMPSON, CARR, & HUBER, INC.](#) FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW 50,000 SQUARE FOOT EXPOSITION CENTER WITH AN ATTACHED 3,000 SEAT GRANDSTAND AT THE INGHAM COUNTY FAIRGROUNDS
11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH [RIETH-RILEY CONSTRUCTION CO., INC.](#) FOR ITEM I OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15 HOT IN PLACE RECYCLING, ASPHALT RESURFACING & MISCELLANEOUS REPAIRS OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH [RIETH-RILEY CONSTRUCTION CO., INC.](#) FOR ITEM II OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15 ASPHALT RESURFACING & REPAIRS OF LAMB ROAD, EVERY TO MERIDIAN ROADS, ALAIEDON TOWNSHIP
13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF [TWO NEW TANDEM AXLE TRUCK](#) CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT
14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT NEEDED FOR NEW [TANDEM AXLE TRUCK CHASSIS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO RESCIND AND REPLACE RESOLUTION #15-216 APPROVING LOCAL ROAD AGREEMENT WITH [MERIDIAN TOWNSHIP](#)

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION RECOMMENDING 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)
17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION RECOMMENDING THE ACCEPTANCE OF A \$2,650 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR [SECURITY CAMERAS](#) AT POTTER PARK ZOO FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION SETTING FEES FOR [FREEDOM OF INFORMATION ACT REQUESTS](#)
19. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CAPITOL WALK PARKING, LLC TO LEASE 100 EMPLOYEE [PARKING SPACES](#)
20. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE RENEWAL OF THE SERVICE AGREEMENT WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE TWO X-RAY [SCREENING MACHINES](#) AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE
21. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A THREE YEAR SERVICE [WARRANTY RENEWAL](#) WITH ASTROPHYSICS FOR THE MAINTENANCE OF THE X-RAY SCREENING MACHINE AT THE INGHAM COUNTY FAMILY CENTER
22. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE TWO YEAR RENEWAL OPTION AS STATED IN RESOLUTION #12-220 FOR [SOAP SLINGERS WINDOW CLEANING, LLC](#) TO PROVIDE WINDOW CLEANING SERVICES TO VARIOUS COUNTY FACILITIES
23. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE TWO YEAR RENEWAL OPTION AS STATED IN RESOLUTION #12-364 FOR [LEN'S CARPET CARE & CONSULTANTS](#) TO PROVIDE CARPET CLEANING SERVICES TO VARIOUS COUNTY FACILITIES

24. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT EXTENSION AS STATED IN RESOLUTION #12-76 WITH DIETZ JANITORIAL SERVICE TO PROVIDE CLEANING SERVICES IN [VARIOUS COUNTY BUILDINGS](#)
25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A THREE YEAR AGREEMENT EXTENSION WITH MSDS ONLINE TO MANAGE [MATERIAL SAFETY DATA SHEETS](#) (MSDS)
26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND BUSINESS [TRAVEL AND REIMBURSEMENT POLICY](#)
27. FINANCE COMMITTEE - RESOLUTION AUTHORIZING A CAPITAL PROJECTS FUND [2015 DEFICIT ELIMINATION PLAN](#)
28. FINANCE COMMITTEE - RESOLUTION AUTHORIZING ADJUSTMENTS TO THE [2015 INGHAM COUNTY BUDGET](#)
29. HUMAN SERVICES COMMITTEE - RESOLUTION RECOGNIZING SEPTEMBER, 2015 AS [CHILDHOOD CANCER AWARENESS MONTH](#) IN INGHAM COUNTY
30. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING BARBARA [FOLLAND](#)
31. HUMAN SERVICES COMMITTEE - RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S [ANNUAL IMPLEMENTATION PLAN](#) FOR FISCAL YEAR 2016
32. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE UPDATES TO THE ACCESS TO CARE [PROJECT COORDINATOR](#) JOB DESCRIPTION AND CHANGING THE JOB TITLE TO HEALTH EQUITY AND SOCIAL JUSTICE COORDINATOR
33. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A [2015-2016 AGREEMENT](#) WITH THE CITY OF LANSING
34. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE [2014-2015 COMPREHENSIVE AGREEMENT](#) WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

35. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPOINT [DR. STEPHANIE DEAN](#) AS A DEPUTY MEDICAL EXAMINER FOR INGHAM COUNTY
36. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THREE MONTHS OF [HEALTH CENTER](#) PROGRAM EXTENSION FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION
37. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO RENEW THE LEASE AGREEMENT WITH [SPARROW HEALTH SYSTEMS](#) AT 901 EAST MOUNT HOPE - WELL CHILD HEALTH CENTER
38. LAW & COURTS COMMITTEE - RESOLUTION TO APPOINT AN INTERIM [ANIMAL CONTROL DIRECTOR](#)
39. LAW & COURTS COMMITTEE - RESOLUTION APPOINTING A SEARCH COMMITTEE TO SELECT AN [ANIMAL CONTROL DIRECTOR](#)
40. LAW & COURTS COMMITTEE - RESOLUTION TO HONOR DEPUTY [PAUL JONES](#) OF THE INGHAM COUNTY SHERIFF'S OFFICE
41. LAW & COURTS COMMITTEE - RESOLUTION TO ADOPT THE TRI-COUNTY REGIONAL [HAZARD MITIGATION PLAN](#)
42. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF'S OFFICE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING FOR THE [2015 LOCAL JAG GRANT](#)
43. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT A [MICHIGAN MUNICIPAL RISK MANAGEMENT](#) (MMRMA) RISK AVOIDANCE PROGRAM (RAP) TRAINING GRANT
44. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH [SEQUEL](#) - TSI OF MOUNTAIN HOME

- 45. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH [RITE OF PASSAGE](#)
 - 46. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH [CORNELL CORRECTIONS](#) OF CALIFORNIA
 - 47. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ADOPT THE [2016 JUVENILE JUSTICE COMMUNITY AGENCY](#) PROCESS CALENDAR
- 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

JUNE 23, 2015 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason – 6:30 p.m.
June 23, 2015

CALL TO ORDER

Chairperson McGrain called the June 23, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Anthony and Crenshaw.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked Scott Keith, Chair of the Board at Center Park Productions, to 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 JUNE 9, 2015

Commissioner Nolan moved to approve the minutes of the June 9, 2015 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Anthony and Crenshaw.

ADDITIONS TO THE AGENDA

Chairperson McGrain stated that without objection, the following substitute resolutions would be added to the Agenda:

Agenda Item No. 14 - Resolution to Approve a Second Party Agreement between the Michigan Department of Transportation (MDOT) and the Ingham County Road Department in Relation to a Road Reconstruction Project for Kipp Road from Us-127 to Dexter Trail

Agenda Item No. 19 - Resolution to Enter Into an Agreement with Center Park Productions to Promote Tourism and Ingham County Services

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

JUNE 23, 2015 REGULAR MEETING

Resolution Authorizing Deer Hunting At Lake Lansing Park-North

Commissioner Naeyaert moved to consider the resolution. Commissioner Nolan supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Crenshaw.

PETITIONS AND COMMUNICATIONS

A letter from Livingston County Department of Planning regarding the notice of intent to prepare a new Livingston County master plan. Chairperson McGrain stated that this letter would be placed on file.

An email from Tiyah Isom-Morris regarding her resignation from the Equal Opportunity Committee. Chairperson McGrain stated that the resignation was accepted and that the email would be placed on file.

A letter from the Honorable Andy Schor, State Representative of the 68th District, regarding the Life O'Riley Mobile Home Park and House Bill 4054. Chairperson McGrain stated that this letter would be placed on file.

A letter from the U.S. Department of Transportation Federal Aviation Administration regarding the Cleveland-Detroit Metroplex notice of preparation for environmental assessment. Chairperson McGrain stated that this letter would be placed on file.

A letter from Maner Costerisan regarding the annual accounting for the Ingham County 9-1-1 Service District. Chairperson McGrain referred the letter to the Law & Courts Committee.

Ingham County Sheriff's Office 2014 Annual Report. Chairperson McGrain stated that the report was accepted and would be placed on file.

Memo from Timothy Morgan regarding the Resolution Authorizing Deer Hunting at Lake Lansing Park-North. Chairperson McGrain stated that this memo would be placed on file.

Letter from the Tri-County Office on Aging regarding its Fiscal Year 2016 Annual Implementation Plan. Chairperson McGrain referred the letter to the Human Services Committee.

LIMITED PUBLIC COMMENT

Mickey Martin, Williamstown Supervisor, addressed the Board. Ms. Martin expressed her gratitude for the support provided to her jurisdiction by the County Clerk and her staff for the May 2015 Special Election.

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 No. 10, 19, 26, and 31. Commissioner Nolan supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Crenshaw.

JUNE 23, 2015 REGULAR MEETING

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioners Anthony and Crenshaw.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION 76-275 BY REVISING THE GOALS OF THE INGHAM COUNTY WOMEN’S COMMISSION

RESOLUTION # 15 – 231

WHEREAS, Resolution 74-164 established the Ingham County Women’s Commission; and

WHEREAS, Resolution 76-275 restructured the Women’s Commission and charged the Commission with the following goals:

- a. To serve as advisors to the County Board regarding the impact of actions and policies of the County on women in Ingham County;
- b. To research and recommend better ways of meeting the needs of women through County resources;
- c. To work with the Equal Opportunity Committee in recommending methods of overcoming discrimination against women in County employment and civil and political rights;
- d. To secure appropriate recognition of women’s accomplishments and contributions to Ingham County; and
- e. Any other duties deemed appropriate by the Board of Commissioners or the women of Ingham County.

WHEREAS, the Women’s Commission wishes to revise its goals.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution 76-275 by revising the goals of the Women’s Commission as follows:

Serve as advisors to the County Board of Commissioners regarding the impact of actions and policies of the County on women and children by:

- a. Researching and recommending better ways of meeting the needs of women and children through County resources;
- b. Recommending methods of overcoming discrimination against women in the County and collaborating with the Equal Opportunity Commission; and
- c. Encouraging civic and political recognition of women’s accomplishments and contributions to Ingham County.

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

Nays: None **Absent:** Koenig **Approved 6/16/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 8**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SCOTT D. SKRIBA

RESOLUTION # 15 – 232

WHEREAS, Scott Skriba began his 35 year career in 1980 as a maintenance worker in the CETA (Comprehensive Employment and Training Act) Youth Program; and

WHEREAS, after 18 months of exceptional work, the county created a full time maintenance worker position for Scott, which he accepted; and

WHEREAS, in early 1990 Scott was promoted to Building Construction Supervisor; and

WHEREAS, Scott has demonstrated remarkable leadership skills and commitment to county buildings; and

WHEREAS, over the years Scott has lead multiple successful construction projects ranging from small to large and quite complex as well as the supervision of several volunteer groups; and

WHEREAS, his expertise in the construction field has proved to be an immeasurable financial benefit to the county; and

WHEREAS, the quality of Scott's finish carpentry is and always will be well known and appreciated throughout the county and will remain a testament to his expertise for years to come.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners recognizes the impact and quality of Scott Skriba's work and dedication to Ingham County and expresses its sincere appreciation to him for the services and benefits which he has contributed.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners extends its best wishes to Scott for continued success in all his future endeavors.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 6/16/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 9**

Introduced by the County Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A POSITION CONVERSION FROM THE
MIS HELP DESK SPECIALIST TO COMPUTER TECH 1
FOR THE INNOVATION AND TECHNOLOGY DEPARTMENT**

RESOLUTION # 15 – 233

WHEREAS, the position of MIS Help Desk Specialist Position 958021 UAW I is vacant; and

WHEREAS, with the renaming and reorganization of the Innovation and Technology Department and changing of IT trends the use of an additional Computer Technician is needed; and

WHEREAS, both positions of MIS Help Desk Specialist and Computer Technician are classified as an UAW I; and

WHEREAS, there are currently five (5) funded positions in the Innovation and Technology Department classified as a Computer Technician; and

WHEREAS, the IT Department would like to convert position number 958021 (MIS Help Desk Specialist) to a Computer Technician 1, UAW I, to better meet operational needs; and

WHEREAS, the Chief Information Officer has recommended converting the Help Desk Specialist position to a Computer Technician 1 position; and

WHEREAS, the Human Resources Department has reviewed the conversion request and determined that both positions are in the same union and classification; and

WHEREAS, the Budgeting Office has confirmed that these are in the same classification and the change is budget neutral; and

WHEREAS, the UAW Chairperson has indicated in a written response that the UAW has no issues with this conversion.

THEREFORE BE IT RESOLVED, that the current position 958021 MIS Help Desk Specialist Dispatcher be converted to Computer Technician 1 in the Innovation and Technology Department.

BE IT FURTHER RESOLVED, that the vacant position 958021 will be posted and filled with the Computer Technician 1 job description.

JUNE 23, 2015 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 6/16/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING THE FULL FAITH AND CREDIT OF THE COUNTY
FOR THE GROESBECK PARK DRAIN DRAINAGE DISTRICT BONDS**

RESOLUTION # 15 – 234

WHEREAS, the Groesbeck Park Drain Drainage District (the “Drainage District”) has been established within the County of Ingham (the “County”) pursuant to the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Drain Code”); and

WHEREAS, pursuant to the Drain Code proceedings are being undertaken by the Ingham County Drain Commissioner (the “Drain Commissioner”) for the construction and financing of improvements to the Groesbeck Park Drain (the “Project”); and

WHEREAS, pursuant to the Drain Code, the Drain Commissioner will levy assessments in the Drainage District pursuant to an assessment roll in the aggregate principal amount of \$12,595,000 (the “Assessments”) to pay for the construction and financing of the Project; and

WHEREAS, the Assessments shall be paid by the Charter Township of Lansing, the City of Lansing, the County, and benefited lands, including those owned by the Lansing Board of Water and Light, according to apportionments as determined by the Drain Commissioner acting pursuant to Section 262 of the Drain Code, in annual principal installments over a period of years as determined by the Drain Commissioner, but in no event to exceed 30 years, with interest thereon at such interest rate as shall be calculated to be sufficient to pay interest on any bonds to be payable from the Assessments; and

WHEREAS, the Drain Commissioner, by order, will authorize the issuance of bonds by the Drainage District, in one or more series, to be designated as the 2015 Drainage District Bonds (Limited Tax General Obligation) in the aggregate principal amount of *not to exceed* Twelve Million Five Hundred Ninety-Five Thousand Dollars \$12,595,000 (the “Bonds”) in anticipation of the payment of the Assessments; and

WHEREAS, the Drain Code authorizes the County to pledge its full faith and credit for the payment of the Bonds if the Board of Commissioners of the County has adopted a resolution by a majority vote of its total membership; and

WHEREAS, it is in the best interest of the County that the Bonds be secured by a pledge of the full faith and credit of the County as authorized by Section 276 of the Drain Code so that the Bonds may be sold at the lowest and most favorable interest cost.

NOW, THEREFORE, BE IT RESOLVED THAT:

JUNE 23, 2015 REGULAR MEETING

1. Full Faith and Credit Pledge of County. Pursuant to the authorization provided in the Drain Code, the Board of Commissioners of the County does hereby irrevocably pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds when due, and pursuant to said pledge, in the event that the collection of the Assessments is insufficient to pay the Bonds or the interest thereon when due, the amount unpaid shall be promptly advanced from County funds as a first budget obligation, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. Reimbursement of Advance from Assessment Roll. In the event that pursuant to the pledge of its full faith and credit the County advances out of County funds all or any part of the principal of or interest on the Bonds, it shall be the duty of the County Treasurer and the Drain Commissioner, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the enforcement and collection of the Assessments, and the reimbursement of such advances so paid by the County, including without limitation the reassessment by the Drain Commissioner of the assessment roll as provided in Section 276 of the Drain Code.

3. Public Purpose. The Board of Commissioners of the County does hereby determine that the Project is necessary for the protection of the public health, safety and welfare of the County and its residents.

4. Tax Covenant. To the extent permitted by law, the County shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure of proceeds of the Bonds and moneys deemed to be proceeds of the Bonds.

5. Official Statement and Continuing Disclosure. The County hereby agrees to co-operate in preparation of preliminary and final official statements or other marketing circular describing the Bonds and in any application for bond ratings and municipal bond insurance for the Bonds. The County hereby agrees to enter into a Continuing Disclosure Undertaking in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission. The Drain Commissioner, County Controller/Administrator or County Treasurer are each individually authorized to offer such assistance and to execute and deliver final official statements, or other marketing circulars, and a Continuing Disclosure Undertaking.

6. Application to Michigan Department of Treasury. The Drain Commissioner, County Controller/Administrator, Chief Deputy Controller, County Treasurer or other appropriate officials are each hereby authorized to complete, execute and file any and all applications or requests for waivers with the Michigan Department of Treasury necessary to effectuate the sale, issuance and delivery of the Bonds, including, if necessary, an application for prior approval to the Bonds, and to pay any necessary fees.

7. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby repealed. This resolution shall become effective immediately upon its passage.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

JUNE 23, 2015 REGULAR MEETING

Commissioner Celentino moved to adopt the resolution. Commissioner Hope supported the motion. The motion carried unanimously by roll call vote. Absent: Commissioners Anthony and Crenshaw.

JUNE 23, 2015 REGULAR MEETING

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners of the County of Ingham, State of Michigan, at a regular meeting held on June 23, 2015 at 6:30 p.m., Eastern Daylight Time, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by Act 267.

I further certify that the posting required pursuant to Act 34, Public Acts of Michigan, 2001, as amended, as set forth in Exhibit A attached hereto, was done in due time and form as required by Act 34.

I further certify that the following Members were present at the meeting: Bahar-Cook, Banas, Case Naeyaert, Celentino, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, and Tsernoglou and that the following Members were absent: Anthony and Crenshaw.

I further certify that Member Celentino moved for adoption of the resolution and that Member Hope supported the motion.

I further certify that the following Members voted for adoption of the resolution: Bahar-Cook, Banas, Case Naeyaert, Celentino, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, and Tsernoglou and that the following Members voted against adoption of the resolution: None.

I further certify that the Members voting for adoption of said resolution constitute at least a majority of the total membership of the Board of Commissioners.

Barb Byrum, County Clerk

JUNE 23, 2015 REGULAR MEETING

EXHIBIT A

Form of Notice pursuant to Section 308, Act 34,
Public Acts of Michigan, 2001, as amended

MEETING NOTICE

County Board of Commissioners
County of Ingham, State of Michigan

At the regular meeting of the County Board of Commissioners of the County of Ingham, Michigan to be held on June 23, 2015 at 6:30 p.m. Eastern Daylight Time, at the Ingham County Courthouse, Third Floor, Mason, Michigan, the County Board of Commissioners will consider a resolution relating to issuance of bonds by the Groesbeck Park Drain Drainage District, which bonds, if issued, will pledge as security the limited tax full faith and credit of the County. It is anticipated that the bonds will be paid from assessments levied by the Drain Commissioner within the Groesbeck Park Drain Drainage District.

THIS NOTICE is given pursuant to the requirements of Section 308, Act 34, Public Acts of Michigan, 2001, as amended.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-192 WHICH AUTHORIZED A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND THE INGHAM COUNTY ROAD DEPARTMENT AND A THIRD PARTY AGREEMENT BETWEEN DELHI TOWNSHIP AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO A FEDERALLY FUNDED PATHWAY PROJECT ALONG HOLT ROAD FROM KAHRES ROAD TO EIFERT ROAD

RESOLUTION # 15 – 235

WHEREAS, the Ingham Board of Commissioners in Resolution No. 15-192 authorized entering into a second party agreement with the Michigan Department of Transportation (MDOT) to construct a RAM trail along Holt Road from Kahres Road to Eifert Road, on behalf of Delhi Charter Township; and

WHEREAS, the second party agreement was drafted by the Michigan Department of Transportation, pursuant to MDOT and Federal Highway Administration requirements; and

WHEREAS, \$8,003 of force account local match was inadvertently omitted from the amount of matching funds to be paid by Delhi Township stated in Resolution No. 15-192; and

WHEREAS, it is necessary to amend Resolution #15-192 to include this information, which changes the funding amounts as illustrated below:

	<u>Original</u>	<u>Amended</u>
Federal CMAQ Funding	\$1,159,500	\$1,159,500
Delhi Township Match:	<u>\$ 257,100</u>	<u>\$ 265,103</u>
	\$1,416,600	\$1,424,603

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #15-192, which authorizes entering into a second party agreement with the Michigan Department of Transportation by increasing the Delhi Township match by \$8,003 for a total estimated cost of \$1,424,603 consisting of \$1,159,500 in federal CMAQ funding and \$265,103 in township matching funds.

BE IT FURTHER RESOLVED, that “MDOT Contract No. 15-5132” be noted on the amended resolution and that all other terms and conditions of Resolution #15-192 shall remain the same.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 6/16/15**

JUNE 23, 2015 REGULAR MEETING

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF AN UPGRADE TO THE SOFTWARE
FOR THE OnSSI VIDEO WALL FROM VIDCOM SOLUTIONS**

RESOLUTION # 15 – 236

WHEREAS, the Innovation and Technology Department upgraded the OnSSI Video system from an end of life version in late 2014; and

WHEREAS, in the 2015 budget the Innovation and Technology Department budgeted to upgrade the video wall software; and

WHEREAS, the cost to upgrade is \$28,280.62 and \$30,000 was budgeted for in 2015; and

WHEREAS, VidCom Solutions is the only local vendor authorized to support and sell OnSSI software and is currently the vendor that supports 337 county cameras; and

WHEREAS, the purchase of the video wall also has 3 years of software support included.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Innovation and Technology Department purchase from VidCom Solutions of OnSSI Video Wall software with 3 years of software support at a cost of \$28,280.62.

BE IT FURTHER RESOLVED, the video wall upgrade will be paid out of the Innovation and Technology Department Networking Maintenance Fund Account #636-25810-818000.

BE IT FURTHER RESOLVED, that the Innovation and Technology Department and Purchasing Department are hereby authorized to execute a purchase order with OnSSI for the purchase of an OnSSI Video Wall and 3 years of software maintenance.

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

Nays: None **Absent:** Koenig **Approved 6/16/15**

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

Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 15 – 237

WHEREAS, Stockbridge Township desires that improvements be performed on the following roads in the 2015 Local Road Program:

Milner Road, Dexter Trail to Brogan Road, 3.3 miles;
Obrien Road, Parman to Chapman Roads, 1.7 miles;
Chapman Road, Heeney to Obrien Roads, 1 mile;
Main Street, Village Limit to Dexter Trail, 0.9 mile;

each to include skip-paving asphalt repair of failed areas, leveling asphalt where needed, and single course chip-seal at an estimated cost of \$402,000.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund, \$44,400 per available 2015 local road allocation to Stockbridge Township, and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, in 2013 the Road Department negotiated a non-refundable permit fee of \$900,500 paid by Enbridge Energy Company, Inc., in consideration for Enbridge and/or its contractors building a petroleum pipeline through Stockbridge and other Townships at that time to use certain local, spring weight restricted roads in Stockbridge and other Townships at normal legal loading, with approximately one third, or \$300,000, of this fee related to, and thus held for use on, local roads in Stockbridge Township; and

WHEREAS, the Road Department and Stockbridge Township have agreed that \$200,000 of the above-mentioned Enbridge permit fee may be used on the above-listed local road projects in Stockbridge Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements, which is estimated to be \$157,600 (\$402,000 estimated total project cost less \$200,000 above-mentioned Enbridge permit fee revenue, less \$44,400 above mentioned 2015 local road allocation to Stockbridge Township); and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

JUNE 23, 2015 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews during the construction season of the 2015 calendar year.

BE IT FURTHER RESOLVED, for 2015, the County on behalf of the Road Department has allocated to Stockbridge Township's local roads, a maximum sum of \$22,200.00 from the County Road Fund, plus \$22,200.00 carryover from 2014 for a total available in 2015 of \$44,400.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute \$44,400.00 toward the cost of said improvement from the County Road Fund and \$200,000 from the above mentioned non-refundable Enbridge permit fee, and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the final cost will be met first by the \$200,000 Enbridge permit revenue, followed by Road Department local road match funds matched by Stockbridge Township for any final costs between \$200,000 and \$288,800, followed by Township contribution.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Stockbridge Township to effect the above described local road improvements as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is 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 6/16/15**

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

Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 14**

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 ROAD RECONSTRUCTION PROJECT FOR KIPP
ROAD FROM US-127 TO DEXTER TRAIL**

RESOLUTION # 15 – 238

WHEREAS, the Ingham County Road Department is to receive federal Urban STP funding and a State of Michigan, Transportation Economic Development Fund, Category A (TEDF-A) grant to reconstruct Kipp Road from US-127 to Dexter Trail; and

WHEREAS, except for \$10,200 worth of non-participating work related to salvaging excess aggregate material to ICRD, the federal STP funds serve as local match for the TEDF-A grant and the TEDF-A grant serves as local match for the federal STP funds; and

WHEREAS, the project includes 2016 federal Urban STP funding to supplement the 2015 Urban STP funding. The 2016 funding is allocated toward the project as “advance construct”, meaning that ICRD is to construct the project and be reimbursed costs not covered by the 2015 Urban STP funding when the 2016 Urban STP funding is available in fiscal year 2016, which starts October 1, 2015; 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; and

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

2015 Federal STP Urban Funding	\$ 721,880
2016 Federal STP Urban Funding	\$ 206,520
State of Michigan TEDF-A grant:	\$ 400,000
Road Department Match:	<u>\$ 10,200</u>
	\$1,338,600

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect reconstruction of Kipp Road from US-127 to Dexter Trail for a total estimated cost of \$1,338,600 consisting of \$721,880.

in 2015 federal funding, \$206,520 in 2016 federal funding, \$400,000 in State of Michigan, Transportation Economic Development Fund, Category A funds, and \$10,200 in Road Department funds.

JUNE 23, 2015 REGULAR MEETING

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 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RESCIND RESOLUTION #15-138 TO AUTHORIZE THE ACCEPTANCE OF
THE PROJECT AGREEMENT FOR A MICHIGAN RECREATION PASSPORT GRANT FOR
TRAIL REPAIR AND IMPROVEMENTS AT HAWK ISLAND COUNTY PARK**

RESOLUTION # 15 – 239

WHEREAS, Resolution #15-138 to authorize the acceptance of the project agreement for a Michigan Recreation Passport Grant for trail repair and improvements at Hawk Island County Park was passed at the April 28, 2015 Board of Commissioners meeting; and

WHEREAS, the Michigan Department of Natural Resources (MDNR) Recreation Passport Grant Program requires a resolution that meets MDNR's sanctioned resolution form and unfortunately Resolution #15-138 does not meet the MDNR's requirements.

THEREFORE BE IT RESOLVED, that Resolution #15-138 is rescinded.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR
A MICHIGAN RECREATION PASSPORT GRANT FOR TRAIL REPAIR AND IMPROVEMENTS
AT HAWK ISLAND COUNTY PARK**

RESOLUTION # 15 – 240

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the amount of \$45,000 to assist with the repair and replacement of portions of the asphalt trail within Hawk Island County Park; and

WHEREAS, the required matching funds of \$15,000 will come from previously appropriated County funds reserved for this purpose in Resolution #14-116.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, approves entering into a Project Agreement to accept the \$45,000 Michigan Recreation Passport Grant for trail repair at Hawk Island from the Michigan Department of Natural Resources.

BE IF FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide fifteen thousand (\$15,000) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.

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

JUNE 23, 2015 REGULAR MEETING

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 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH MANNIK SMITH GROUP
FOR THE PURPOSE OF PROVIDING PROFESSIONAL CONSULTING SERVICES TO ASSIST
THE INGHAM COUNTY TRAILS AND PARKS TASK FORCE IN ASSEMBLING A PLAN FOR THE
EXPENDITURE OF TRAILS & PARKS MILLAGE DOLLARS**

RESOLUTION # 15 – 241

WHEREAS, on November 4, 2014 Ingham County voters passed a six-year, 0.5-mill for trails & parks; and

WHEREAS, the millage will generate a projected \$3.5 million a year; and

WHEREAS, an Ingham County Trails and Parks Task Force, comprised of 11 of the 14 Board of Commissioners, has been established to guide the process; and

WHEREAS, the Task Force voted to hire a consultant who would be tasked with developing best practices, priorities, and maintenance costs, and a draft trails plan map as well as a plan to assist the Task Force to determine the expenditure of trails and parks millage dollars; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced firms for the purpose of entering into a contract with the County to provide professional consulting services to assist the Ingham County Trails and Parks Task Force in assembling a plan for the expenditure of trails & parks millage dollars; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Mannik Smith Group who submitted the most responsive and responsible proposal.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Mannik Smith Group, for a total cost not to exceed \$73,514.00 from the Trails and Parks millage fund, to provide professional consulting services to assist the Ingham County Trails and Parks Task Force in assembling a plan for the expenditure of trails & parks millage dollars-, of which the plan would be submitted to the Ingham County Board of Commissioners no later than 8 months from the date the contract is signed.

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.

JUNE 23, 2015 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** None **Approved 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH LJ TRUMBLE, LLC FOR
IMPROVEMENTS TO THE MOOSE EXHIBIT AT POTTER PARK ZOO**

RESOLUTION # 15 – 242

WHEREAS, the Moose Exhibit is in need of improvements; and

WHEREAS, this project has been delayed many times due to several different circumstances; and

WHEREAS, when we finally got the project out for bid, the bids came in much higher than our Architectural and Engineering Consultant imagined, forcing us to renegotiate for a lower cost; and

WHEREAS, the Purchasing Department solicited a post bid addendum and LJ Trumble, LLC, a registered, local vendor submitted the lowest responsive and responsible base bid in the amount of \$706,000.00; and

WHEREAS, this vendor is recommended by both the Purchasing and Facilities Departments; and

WHEREAS, a contingency of \$70,000.00 is being requested by the Facilities Department for any unforeseen circumstances that may arise with these types of improvements, bringing the project cost to a not to exceed total of \$776,000.00; and

WHEREAS, the Facilities Department is asking for a Line Item transfer of \$72,000.00 from the Wolf Exhibit Line Item 258-69900-977000-1514Z into the Moose Exhibit Line Item 258-69900-977000-1210Z, bringing our total available funds to \$510,748.00; and

WHEREAS, the Facilities Department is also requesting \$265,252.00 from the Zoo fund which has a balance of approximately \$600,000.00; and

WHEREAS, the Facilities Department will utilize the additional Property Tax Revenue of \$97,000.00; it will be reimbursed to the Zoo fund balance in 2016; and

WHEREAS, the Zoo has received a \$200,000.00 gift from the Glassen Foundation, available over the next five (5) year period. The Zoo will reimburse this gift of \$200,000.00 to the Zoo fund over the next five (5) year period; and

WHEREAS, funds will be available within the approved CIP Line Item 258-69900-977000-1210Z.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with LJ TRUMBLE, LLC, 6850 Aurelius Road, Lansing, MI 48911 for improvements to the Moose Exhibit for a not to exceed total of \$776,000.00 which includes a \$70,000.00 contingency.

JUNE 23, 2015 REGULAR MEETING

BE IT FURTHER RESOLVED, the Facilities Department is requesting a Line Item transfer of \$72,000.00 from the Wolf Exhibit Line Item 258-69900-977000-1514Z, into the Moose Exhibit Line Item 258-69900-977000-1210Z.

BE IT FURTHER RESOLVED, the Facilities Department is also requesting \$265,252.00 from the Zoo fund which has a balance of approximately \$600,000.00.

BE IT FURTHER RESOLVED, the Facilities Department will utilize the additional Property Tax Revenue of \$97,000.00; it will be reimbursed to the Zoo fund balance in 2016.

BE IT FURTHER RESOLVED, the Zoo has received a \$200,000.00 gift from the Glassen Foundation, available over the next five (5) year period. The Zoo will reimburse this gift of \$200,000.00 to the Zoo fund over the next five (5) year period.

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 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**NOT ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH CENTER PARK PRODUCTIONS
TO PROMOTE REGIONAL ECONOMIC DEVELOPMENT**

WHEREAS, Center Park Productions promotes regional economic development through the annual Common Ground Music Festival; and

WHEREAS, the mission of Common Ground Music Festival is to present an annual summer event that provides a variety of entertainment and activities, enhances a positive community image, attracts visitors to the Lansing region and encourages unity and civic pride; and

WHEREAS, Common Ground Music Festival annually attracts more than 50,000 attendees to Ingham County to enjoy music and other Festival-related activities; and

WHEREAS, as a 501-c 3 non-profit organization, Center Park Productions depends on local economic development resources to further enhance the Common Ground Music Festival mission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an allocation of \$10,000 from the Contingency Fund to Center Park Productions to promote Ingham County economic development initiatives at the Common Ground Music Festival to be held July 7 to July 12, 2015.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budgetary adjustments.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Bahar-Cook, Hope
Nays: Koenig, Banas, Maiville **Absent:** None **Approved 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain
Nays: Schafer, Case-Naeyaert **Absent:** Tennis **Approved 6/17/15**

Commissioner Celentino moved to adopt the resolution. Commissioner Bahar-Cook supported the motion.

The motion was not carried by roll call vote. **Yeas:** Bahar-Cook, Celentino, Hope, Tennis, Tsernoglou, and McGrain. **Nays:** Banas, Naeyaert, Koenig, Maiville, Nolan, and Schafer. **Absent:** Commissioners Anthony and Crenshaw.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 20**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PLANTE MORAN TO ASSIST THE TREASURERS OFFICE
WITH BANK RECONCILIATION STRUCTURE AND GENERAL LEDGER RECONSTRUCTION**

RESOLUTION # 15 – 243

WHEREAS, Ingham County Treasury needs assistance to restructure and streamline the process of pooled cashed bank reconciliations; and

WHEREAS, the County has determined it needs assistance to implement a MUNIS software General Ledger Restructuring and bank reconciliation processes including financial schedules and analysis; and

WHEREAS, Plante Moran as the County's current auditor is familiar with the internal control operations of the County and has given the County a cost not to exceed \$50,000 to perform this service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Plante Moran to assist in the structure of bank reconciliation and the implementation of the County general ledger pooled cash system at a cost not to exceed \$50,000.

BE IT FURTHER RESOLVED, that the funding for this service will come from the Delinquent Tax Fund.

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Case Naeyaert
Nays: Schafer **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 21**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RUBIE ZUCHOWSKI

RESOLUTION # 15 – 244

WHEREAS, Rubie Zuchowski began her career with the Ingham County Health Department (ICHD) in June 1998 as a Family Support Worker with the Jump Start Family Outreach Program; and

WHEREAS, Rubie provided home visiting services to pregnant women and families with young children throughout Ingham County; and

WHEREAS, Rubie transitioned to a Public Health Advocate position with Family Outreach Services in 2010, where she was instrumental in the Interconception Care Project, providing extensive home visiting services to women who had experienced a negative pregnancy outcome; and

WHEREAS, Rubie utilizes a strengths based approach to her work with families, providing education on child development, healthy approaches to discipline, and developing support systems; and

WHEREAS, Rubie transitioned to a Community Health Worker with the Ingham Pathways to Better Health Project in 2012, providing adults with 2 or more chronic diseases with coordinated case management services; and

WHEREAS, Rubie is well-known in the community for her outreach activities and promotion of healthy lifestyles; and

WHEREAS, Rubie has connected numerous individuals and families to medical homes and monitored health behaviors in order to track positive health outcomes for those she serves; and

WHEREAS, Rubie's impact on ICHD will last many years and her legacy of empowering individuals and families in our community will likely transcend many generations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Rubie Zuchowski for 17 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the Board wishes her well in this new chapter of her life and hopes she had continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None **Absent:** None **Approved 6/15/15**

JUNE 23, 2015 REGULAR MEETING

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 22**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING VALERIE GLESNES-ANDERSON

RESOLUTION # 15 – 245

WHEREAS, Ms. Glesnes-Anderson served as the Executive Director of the Capital Area Health Alliance (CAHA) from 2003 to 2015; and

WHEREAS, CAHA grew under her leadership, becoming a thriving, successful, community-driven coalition that advanced the region toward an integrated approach to health care and wellness; and

WHEREAS, the advancement of CAHA included the development of a regional Health Information Exchange, made possible with the procurement of more than \$2.3 million in grant funding, which ultimately became Great Lakes Health Connect; and

WHEREAS, Ms. Glesnes-Anderson led the strategic creation of the *Choosing Health!*[®] campaign, involving more than 100 community organizations across sectors and connecting thousands of residents to no-cost or low-cost healthy living resources; and

WHEREAS, *Choosing Health!*[®] incorporates Governor Rick Snyder's 4 x 4 Tool to promote health and wellness; and

WHEREAS, CAHA, with its partners, is a recipient of the Michigan Health & Wellness 4 x 4 Plan Grant for three successive years, which encourages Michiganders to adopt health as a personal core value; and

WHEREAS, Ms. Glesnes-Anderson, a graduate of the University of Michigan with a Master of Health Services Administration, has a 28-year career that includes service on the executive staffs of several hospitals, including Newark Beth Israel Medical Center, where she led a major modernization, appointment to governmental commissions, consulting, publishing two books, and serving as Chairperson on the Michigan Health Council's Board of Trustees; and

WHEREAS, both Ms. Glesnes-Anderson and CAHA received numerous awards and recognition under her tenure including: recognition as a Community Leader for Value-Driven Health Care from the U.S. Department of Health and Human Services, a Special Tribute from the State of Michigan, the Alvin Whitfield Community Service Award, and letters of recognition from Governor Rick Snyder, Senator Debbie Stabenow and former President George W. Bush, among others.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Valerie Glesnes-Anderson for her dedicated service to the County of Ingham and for the contributions she has made to the region.

JUNE 23, 2015 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert

Nays: None **Absent:** None **Approved 6/15/15**

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 23**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF THE MY LANSING/MY BROTHER'S KEEPER INITIATIVE AND
ACCEPTING THE MY BROTHERS KEEPER (MBK) CHALLENGE**

RESOLUTION # 15 – 246

WHEREAS, President Barack Obama issued a memorandum on February 27, 2014 establishing the Federal My Brother's Keeper initiative and Task Force, an interagency effort to improve measurably the expected educational and life outcomes for and address the persistent opportunity gaps faced by boys and young men of color; and

WHEREAS, the initiative will help determine the public and private efforts that are working and how to expand upon them, how the Ingham County Board of Commissioners' policies and programs can better support these efforts, and how to better involve Federal, State and local officials, the private sector, and the philanthropic community; and

WHEREAS, Lansing Mayor Virg Bernero accepted the MBK Challenge on September 31, 2014; and

WHEREAS, One Love Global, Inc. drafted the MY Lansing MBK Action plan and is contracted by the City of Lansing as the convenor MY Lansing MBK; and

WHEREAS, One Love Global, Inc. serves as White House point of contact for MY Lansing MBK; and

WHEREAS, the mission of MY Lansing/My Brother's Keeper is closing gaps in outcomes for children throughout Ingham County across 6 key milestones: 1) Ready for School, 2) Reading at Level by 3rd Grade, 3) Graduating from High School Ready for College, Career & Civic Engagement, 4) Post-Secondary Completion, 5) Successfully Entering the Workforce, and 6) Preventing Violence, Reducing Contact with Law Enforcement & Courts, and Providing a 2nd Chance; and

WHEREAS, MY Lansing/My Brother's Keeper is requesting support from the Ingham County Board of Commissioners as part of a regional initiative in partnership with the City of Lansing and One Love Global, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby accept the MY Lansing/My Brother's Keeper Challenge.

BE IT FURTHER RESOLVED, where possible and appropriate, Ingham County services and programs will support the 6 key milestones listed above.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None **Absent:** None **Approved 6/15/15**

JUNE 23, 2015 REGULAR MEETING

Adopted as part of the consent agenda.

JUNE 23, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO DLZ MICHIGAN, INC.
TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REMOVAL AND
REPLACEMENT OF TWO YOUTH CENTER (YC) BOILERS, TWO
HUMAN SERVICES (HSB) BOILERS AND THE REPLACEMENT OF TWO AIR HANDLER
UNITS AT FOREST COMMUNITY HEALTH CENTER (FCHC)**

RESOLUTION # 15 – 247

WHEREAS, current boilers and air handlers are old and in need of replacement, they have outlived their life expectancy and repair costs are no longer cost effective; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors and both the Purchasing and Facilities Departments agree that a contract be awarded to DLZ Michigan, Inc. who submitted the lowest not to exceed bid of \$14,000.00; and

WHEREAS, DLZ has more familiarity and experience with county buildings allowing them to complete this project to Ingham County standards; and

WHEREAS, the required design services for the removal and replacement of the two YC boilers will be performed for a not to exceed cost of \$4,900.00, funds for said services are available in Line Item 245-66299-976000-5FC05 which has a balance of \$100,000.00; and

WHEREAS, the required design services for the removal and replacement of the two HSB boilers will be performed for a not to exceed cost of \$4,900.00, funds for said services are available in Line Item 631-23304-976000-5FC04 which has a balance of \$55,000.00; and

WHEREAS, the required design services for the replacement of the two FCHC air handlers will be performed for a not to exceed cost of \$4,200.00, funds for said services are available in Line Item 511-61553-976000-02012 which has a balance of \$1,622,022.90.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with DLZ Michigan, Inc. 1425 Keystone Avenue, Lansing, Michigan 48911 to provide engineering design services for the removal and replacement of two YC boilers, two HSB boilers and the replacement of two air handler units at FCHC for a total not to exceed cost of \$14,000.00.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None **Absent:** None **Approved 6/15/15**

JUNE 23, 2015 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 6/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 9, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT
HEALTHY! CAPITAL COUNTIES FUNDS**

RESOLUTION # 15 – 248

WHEREAS, under Internal Revenue Service regulations (IRS Notice 2011-52), not-for-profit hospitals are required to conduct community health assessments, write health improvement plans, and partner with local health departments in this work; and

WHEREAS, Mid-Michigan hospitals and health departments, including the Ingham County Health Department (ICHD), are conducting such a community health assessment and will write a health improvement plan; and

WHEREAS, the participating hospitals are providing financial support for this work and have established the Barry-Eaton District Health Department (BEDHD) as fiduciary for the project; and

WHEREAS, ICHD has agreed to play the leading role in conducting the data analysis and writing for the health assessment and health improvement plan; and

WHEREAS, the project participants have agreed to reimburse ICHD \$27,100 for the cost of this work.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts \$27,100 from BEDHD in support of the Community Health Assessment team's work on the health assessment and health improvement plan.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None **Absent:** None **Approved 6/15/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 9, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #14-518
TO DISTRIBUTE COUNTY URBAN REDEVELOPMENT FUNDS**

RESOLUTION # 15 – 249

WHEREAS, the Ingham County Health Department (ICHD) is responsible for implementing activities that support the County priority to “Promote Environmental Protection and Smart Growth”; and

WHEREAS, a county allocation in the amount of \$35,000 from the Board of Commissioners is intended to expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents (Resolutions #06-120, #07-105, #08-116, #09-122, #10-116, #11-052, #12-18); and

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing’s neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and reducing long-term negative impacts on our ecosystem; and

WHEREAS, after a competitive RFP process in 2014 overseen by the Community Assets Alignment Committee of the Power of We Consortium (PWC) it is recommended that the Urban Redevelopment Funds be allocated to Allen Neighborhood Center (ANC) in the amount of \$35,000; and

WHEREAS, the original partner in ANC’s proposal withdrew and ANC submitted an updated proposal to collaborate with Happendance, a 501(c)3 non-profit organization to develop a satellite location next door to ANC’s main service center; and

WHEREAS, this collaboration will enhance Happendance’s programs for school aged youth, including those who attend the three public and two parochial schools located within 12 blocks of ANC, many of whom no longer enjoy school-based fitness and health education classes; and

WHEREAS, ICHD in partnership with PWC, has determined that greater impact can be made with the 2015 grant funds by allocating the aforementioned amount to this organization to extend its initiatives.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract with ANC in the amount of \$35,000 to collaborate with Happendance, a 501(c)3 non-profit organization to develop a satellite location next door to ANC’s main service center.

BE IT FURTHER RESOLVED, that the contract period is June 1, 2015 through September 30, 2015.

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.

JUNE 9, 2015 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None **Absent:** None **Approved 6/15/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Commissioner Tennis moved to adopt the resolution. Commissioner Koenig supported the motion.

Chairperson McGrain disclosed that Joan Nelson, Allen Neighborhood Center Executive Director, and Missy Lilje, Happendance Director, have contributed to his campaign in the past.

Commissioner Bahar-Cook disclosed that Ms. Nelson had contributed to her campaign in the past.

Commissioner Nolan disclosed that Ms. Nelson had contributed to her campaign in the past.

The motion carried unanimously by roll call vote. Absent: Commissioners Anthony and Crenshaw.

JUNE 9, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 27**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING
DEPUTY KELLEY BOWDEN**

RESOLUTION # 15 – 250

WHEREAS, Deputy Kelley Bowden has with been with the Ingham County Sheriff's Office since 2002 where he started in the Corrections Division, transferred into Field Services in 2005, transferred into the Delhi Division in 2011, and also serves as the Business Liaison Officer for the Sheriff's Office; and

WHEREAS, during that time Deputy Bowden has received numerous citations for excellent work over his thirteen year career with the Ingham County Sheriff's Office; and

WHEREAS, the Lansing State Journal recently ran an article by Judy Putnam titled "Woman Picks Dogs Over Safe Housing" in which Deputy Kelley Bowden was prominently featured in the article with the subtitle reading "An Ingham County Sheriff's Deputy Refused to Turn His Back on a Woman in Need"; and

WHEREAS, when Deputy Bowden found 60-year old Brenda Leonard illegally living in a homemade trailer parked in a self-storage unit without water, heat, or electricity he helped fix her battered camper, secured a donated tire for the camper, helped her renew her driver's license, contacted relatives and social service agencies, and helped her to move to a Lansing area campground.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy Kelley Bowden for the outstanding contributions he has made to the Sheriff's Office and the citizens of Ingham County over the course of his career and in particular for his recent exemplary actions going above and beyond the call of duty whereby he made a positive difference in the life of a woman because as stated in the Lansing State Journal "An Ingham County Sheriff's Deputy Refused to Turn His Back on a Woman in Need."

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 6/11/15**

Adopted as part of the consent agenda.

JUNE 9, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 28**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECREASING THE SIZE OF THE INGHAM COUNTY/CITY OF LANSING
COMMUNITY CORRECTIONS ADVISORY BOARD**

RESOLUTION # 15 – 251

WHEREAS, Resolution #90-51 authorized the participation of Ingham County in a joint City of Lansing/Ingham County Community Corrections Advisory Board (CCAB); and

WHEREAS, in accordance with Public Act 511 of 1988, CCAB membership consisted of the County Sheriff or designee, Chief of Police or designee, Circuit Court Judge or designee, District Court Judge or designee, Probate Court Judge or designee, County Commissioner, City Councilperson, service sector appointee, County Prosecutor or designee, criminal defense attorney, business community appointee, communications media appointee; probation officer appointee and a general public appointee; and

WHEREAS, the Board of Commissioners added a second general public representative in Resolution #09-68 for a total of 15 CCAB members; and

WHEREAS, a legislative amendment (Act 466, 2014 effective January of 2015) to Public Act 511, 1988, MCL 791.407 Sec. 7(m) replaces the general public representative in the original Act with a workforce development representative to serve on the Community Corrections Advisory Board (CCAB); and

WHEREAS, Monica Jahner, who has served as a general public representative, is reappointed as a community alternative program representative.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby replaces the two general public representatives with a workforce development representative and reappoints Monica Jahner as a community alternative program representative to the Ingham County/City of Lansing Community Corrections Advisory Board decreasing the size of the Board from 15 to 14.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the City of Lansing for their consideration of this action.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 6/11/15**

Adopted as part of the consent agenda.

JUNE 9, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 29**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND ENTERING INTO PROGRAM SUBCONTRACTS FOR FY 2015-2016

RESOLUTION # 15 – 252

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

WHEREAS, the State Community Corrections Advisory Board approved for FY 2015-2016; and

WHEREAS, the FY 2015-2016 Application provides for the continuation of the following CCAB Plans and Services programming Relapse Prevention and Recovery (\$47,200); Gatekeeper services (\$12,500) to be provided by the CCAB Staff Consultant; MRT Cognitive Change Groups (\$26,082) to be provided by Wellness, Inc., and for Day Reporting services (\$40,274) to be provided by Northwest Initiative – ARRO; and, Sentinel, Inc. Electronic Monitoring Services for Pretrial defendants (\$10,134) for a subcontract program total of \$136,190; and

WHEREAS, the FY 2015-2016 Application also provides funding for a special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422 for a Plans and Services total of \$212,295 for the time period of October 1, 2015 through September 30, 2016; and

WHEREAS, the FY 2015-2016 grant award provides Ingham County with the use of a projected 30 residential beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of \$531,075 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of \$21,169; and

WHEREAS, pursuant to the FY 2015-2016 Application, residential services will be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, and CEI-CMH House of Commons; and

WHEREAS, pursuant to the FY 2015-2016 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

JUNE 9, 2015 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2015-2016 in the amount of \$212,295) in CCAB Plans and Services and Administration funds, \$21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of \$233,464 and for the use of an estimated 30 residential beds per day for a value amounting to \$531,075 for the time period of October 1, 2015 through September 30, 2016.

BE IT FUTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2015 through September 30, 2016 with the Wellness, Inx. for the actual cost of MRT Cognitive Change groups not to exceed \$26,082; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200; with Northwest Initiative - ARRO for the actual cost of Day Reporting services not to exceed \$40,274; and with Sentinel, Inc. for electronic monitoring for Pretrial defendants not to exceed \$10,134.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer

Nays: None **Absent:** None **Approved 6/11/15**

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

Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 9, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 30**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE TWO SEVEN OH, INC. GRANT NO. 3

RESOLUTION # 15 – 253

WHEREAS, the Ingham County Animal Control has applied for and been approved to receive a grant from Two Seven Oh, Inc.; and

WHEREAS, the purpose of this grant is to purchase a dental machine, which will be used to improve the health of senior pets; and

WHEREAS, the award amount of this grant is up to \$8,500.00, with no match required; and

WHEREAS, the cost of the dental machine will be reimbursed to Ingham County Animal Control once receipt of purchase is provided to Two Seven Oh, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from Two Seven Oh, Inc. in an amount of up to \$8,500.00 for the time period of May 13, 2015 to January 1, 2016, with no match requirement.

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

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 6/11/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Tennis **Approved 6/17/15**

Adopted as part of the consent agenda.

JUNE 9, 2015 REGULAR MEETING

**ADOPTED – JUNE 23, 2015
AGENDA ITEM NO. 31**

Introduced by Commissioner Koenig of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING DEER HUNTING AT LAKE LANSING PARK-NORTH

RESOLUTION # 15 – 254

WHEREAS, this is an urgent request due to the Michigan Department of Natural Resources research data reporting a recent case of (CWD) chronic wasting disease of a deer found in Meridian Township that supports appropriate management practices; and

WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

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

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

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

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

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

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

WHEREAS, Ingham County will continue to work with Michigan DNR and USDA to help resolve the Chronic Wasting Disease (CWD) that has a confirmed case in Meridian Township near Lake Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North during the 2015 Archery Deer Season.

BE IT FURTHER RESOLVED, assistance will include overnight culling of deer herd supervised by the USDA Wildlife Services personnel, and in cooperation and planning with the Ingham County Parks Department staff under direction of the Michigan DNR, the Parks & Recreation Commission supported this deer hunt with the passage of a resolution at the June 22, 2015 meeting.

JUNE 9, 2015 REGULAR MEETING

BE IT FURTHER RESOLVED, hunters must meet all requirements of the Meridian Township deer hunting program and may only use archery equipment including crossbows, guns will not be permitted except during the overnight culling of the deer herd supervised by the USDA Wildlife Services personnel.

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

Commissioner Koenig moved to adopt the resolution. Commissioner Banas supported the motion.

The motion carried by roll call vote. **Yeas:** Bahar-Cook, Banas, Naeyaert, Celentino, Hope, Koenig, Maiville, Nolan, Schafer, Tennis and McGrain. **Nays:** Tsernoglou. **Absent:** Commissioners Anthony and Crenshaw.

JUNE 9, 2015 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Bahar-Cook moved to appoint Cherry Hamrick to the Parks Commission. Commissioner Hope supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Crenshaw.

PUBLIC COMMENT

Peter Cohl, County Attorney, introduced Gordon Love, attorney, to the Board.

Ms. Nelson thanked the Board for their support of the Allen Neighborhood Center.

COMMISSIONER ANNOUNCEMENTS

Commissioner Bahar-Cook announced that the Trinity African Methodist Episcopal (AME) Church would be hosting memorial service on Wednesday at 7:00 p.m. for the victims of the Emanuel AME Church shooting in Charleston, South Carolina.

Commissioner Naeyaert thanked the Board on behalf of her constituents for the offer of support regarding the recent fire in Mason.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Bahar-Cook moved to pay the claims in the amount of \$11,629,504.99. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Crenshaw.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:19 p.m.

Andrew Seltz
4356 Dell Road, Apartment K
Lansing, Michigan 48911
616-570-9322
adseltz@hotmail.com

July 6, 2015

Mr. Brian McGrain
Chairperson, Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, Michigan 48854

Dear Mr. McGrain,

It is with regret that I inform you that I am resigning my services as the Director of the Ingham County Animal Control Department effective July 17, 2015.

I have enjoyed my time with the Ingham County Animal Control Department and appreciate the opportunity to have served the citizens of Ingham County. I have learned a tremendous amount during my tenure and can say that I proudly served the public with the great people employed herein, for which I am deeply thankful.

Please contact me with any questions or concerns you may have.

Sincerely,



Andrew Seltz

cc: John Neilsen, Chief Deputy Controller
Becky Bennet, Board Coordinator
Travis Parsons, Human Resources Director



July 6, 2015

Ingham County Clerk
 Attn: Ms. Barb Byrum, Ingham County Clerk
 341 S. Jefferson, PO Box 179
 Mason, MI 48854
 Phone: (517) 676-7201
 Email: inghamclerk@ingham.org

RECEIVED

JUL 10 2015

INGHAM COUNTY CLERK

RE: Cellco Partnership and its controlled affiliates doing business as Verizon Wireless (Verizon Wireless) – 437 E. Willoughby Rd/ EnSite #25378 – Trileaf Project #618481
 East Willoughby Road, Mason, MI 48854
 Ingham County, East Lansing Quadrangle (DeLorme)
 Latitude: 42° 39' 9.9" N, Longitude: 84° 25' 43.6" W
 Township: T3N R1W S16

Dear Ms. Byrum:

Trileaf Corporation is in the process of completing a NEPA Review at the referenced property. Our client proposes to construct a 199-foot tall monopole communications tower and associated equipment within a 100-foot by 100-foot (10,000 square feet) compound. The project includes a 30-foot wide proposed access/utility easement that extends approximately 150 feet east and then approximately 600 feet south towards East Willoughby Road. Currently the site is an agricultural field. The antenna will be licensed by the Federal Communications Commission (FCC).

Our investigation includes determining if the site is contained in, on or within the viewshed of a building, site, district, structure or object, significant in American history, architecture, archeology, engineering or culture, that is listed, or eligible for listing on the State or National Registers of Historic Places, or located in or on an Indian Religious Site.

Trileaf is requesting information regarding this tower's potential effect on Historic Properties. All information received will be forwarded to the State Historic Preservation Office (SHPO) as part of the Section 106 review process. *Additionally, this invitation to comment is separate from any local planning/zoning process that may apply to this project.*

If you wish to comment or be considered a consulting party, please respond within thirty (30) days of the date of this letter. If a response is not received within thirty (30) days, it will be assumed that you have no objections to this undertaking. A site topography map and aerial photograph are enclosed for your reference.

Please call me at (512) 519-9388 or email c.castro@trileaf.com if you need additional information or have any questions. Thank you for your assistance in this regard.

Sincerely,

Carolina Y. Castro
 Project Scientist

East Lansing Quadrangle, Michigan (DeLorme 1976)

Contour Interval = 50 Feet

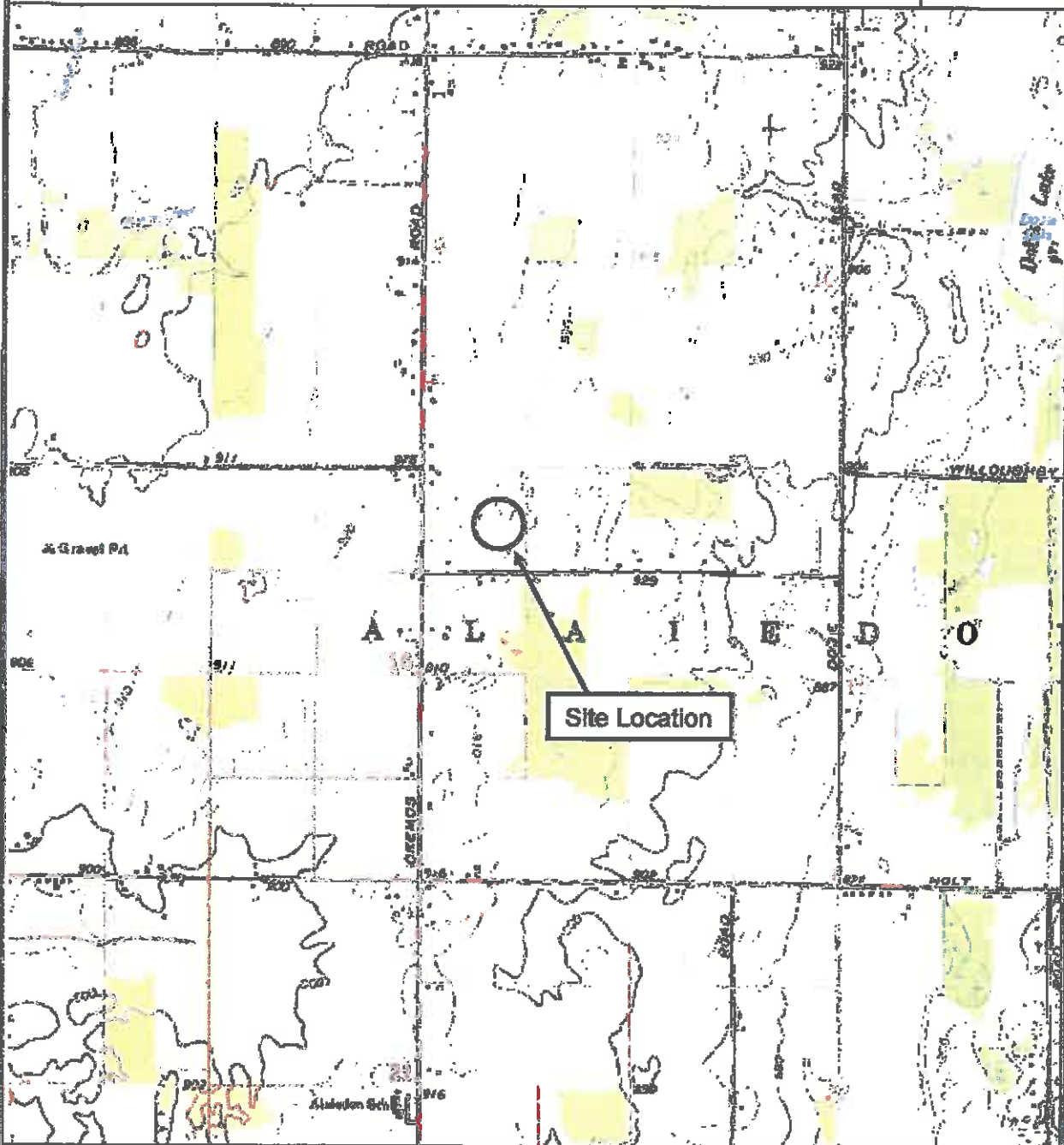
Scale 1 Inch = ~2,000 Feet

Latitude: 42° 39' 9.9" N Longitude: 84° 25' 43.6" W

Township: T3N Range: R1W Section: S16



North



USGS Topographic Map – Location Map

Verizon Wireless – 437 E. Willoughby Rd
East Willoughby Road
Mason, MI 48854





Site Location & Surrounding Properties



Site Location

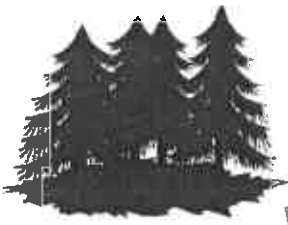


Easement

Aerial Photographs
 Verizon Wireless
 437 E. Willoughby Rd
 East Willoughby Road
 Mason, Michigan 48854

Aerial Photograph
 2013





Lyndon Township _____ of Washtenaw County

AGENDA ITEM # 3

17751 N. Territorial Road, Chelsea, Michigan 48118
(734) 475-2401 - FAX (734) 475-2251
E-mail: officemgr-lyndon@twp-lyndon.org
www.twp-lyndon.org

BOARD MEMBERS
Marc Keezer, Supervisor
Linda Reilly, Clerk
Mary Jane Ma7.e, Treasurer
Robert Mester, Trustee
John Francis, Trustee

RECEIVED
JUL 20 2015

TO: City of Chelsea, Sylvan Township, Dexter Township, Lima Township, Village of Grass Lake, Putnam Township, Unadilla Township, Village of Stockbridge, Stockbridge Township, Waterloo Township, Grass Lake Township, Jackson County, Livingston County, Washtenaw County Board of Commissioners, Washtenaw County Public Health Department, Washtenaw County Road Commission, Charter Communications, Consumers Energy, DTE, Wolverine Pipeline Company, Enbridge Pipeline (Toledo), Inc., METC, LLC, Sprint Spectrum LC, Ion Media of Detroit, Inc., Spectrasite Communications, Inc., Verizon Wireless, AT&T Mobility, American Towers, LLC, Michigan Department of Transportation, Ingham County

FROM: Lyndon Township Planning Commission
Kevin McLaughlin, PE *K.M.*
Planning Commission Chair

DATE: July 9, 2015

SUBJECT: **Notice of Intent to Update the Lyndon Township Master Plan**

In accordance with the Michigan Planning Enabling Act (PA 33 of 2008 as amended), the Township of Lyndon, Washtenaw County, Michigan, is preparing an update to the 2010 existing Master Land Use Plan and requests your cooperation and comments on the Plan.

Please note that we intend to make submittals via electronic mail with digital documents in the Adobe (pdf) file format. If you don't want to receive a digital draft of the update for comment in the near future, and instead prefer to receive a paper copy, please let us know. When the Master Plan update is ready for your review, we will provide a second notice and directions where to send comments as well as the time limit.

We thank you for your consideration in this matter. If you have any questions or comments on the process of the Lyndon Township Master Plan update, I can be reached at 517-206-6000. General questions and comments can be sent to Janet Gilkey, Lyndon Township Office Manager, at officemgr-lyndon@twp-lyndon.org, phone 734-475-2401 to be compiled and distributed for processing.

Thank you in advance for your cooperation as we proceed with this important issue.

/jkg

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE FARMLAND
AND OPEN SPACE PRESERVATION BOARD**

RESOLUTION # 15 –

WHEREAS, several vacancies exist on the Farmland and Open Space Preservation Board; and

WHEREAS, those interested in serving on this Board have been interviewed by the County Services Committee.

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

John Hayhoe, 5270 McCue Road, Holt, 48842

as the Township representative on the Farmland and Open Space Preservation Board to a term expiring February 8, 2016.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ROSS A. ALLEN

RESOLUTION # 15 –

WHEREAS, Ross A. Allen graduated in 2014 from Williamston High School where he was captain of the Model United Nations team, played varsity tennis and participated in the National Honor Society; and

WHEREAS, he began his scouting career in 2002 and attained Cub Scouting's highest honor, the Arrow of Light in 2007, he joined Williamston's Boy Scout Troop 63 in the spring of 2007; and

WHEREAS, his scout leadership history includes Senior Patrol Leader, he attended numerous campouts, summer trips and a high adventure sailing trip (Seabase) and also served as a camp counselor at Northwoods Scout Reservation; and

WHEREAS, Ross's eagle project entailed the design, construction and installation of sixteen wooden benches for use at the Williamston Community School's tennis courts, he spent 172 hours in service and leadership of fellow scouts, friends and adults to complete this project; and

WHEREAS, Ross has recently earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Ross A. Allen for earning the rank of Eagle Scout and extends its sincere appreciation to Ross for serving as a positive role model for the youth in our community.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

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 July 7, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

INGHAM COUNTY ROAD DEPARTMENT

DATE: July 7, 2015

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>
2015-241	COMMUNITY MENTAL HEALTH	SANITARY	WILLOUGHBY RD	DELHI	16
2015-242	CONSUMERS ENERGY	ELECTRIC / OH	EVERY RD & LAMB RD	ALAIEDON	25
2015-244	VILLAGE OF WEBBERVILLE	SPECIAL EVENT	VARIOUS	LEROY	
2015-245	FRONTIER	CABLE / UG	SEARLS RD & HOWELL RD	WHITE OAK	2
2015-253	CONSUMERS ENERGY	GAS	ZIMMER RD & LOUNSBURY RD	WILLIAMSTOWN	3
2015-255	COMCAST	CABLE / UG & OH	HARPER RD & EIFERT RD	DELHI	28
2015-256	COMCAST	CABLE / UG & OH	LEGACY PKWY & DUNKEL RD	DELHI	2
2015-257	COMCAST	CABLE UG & OH	MARSH RD & GRAND RIVER	MERIDIAN	22
2015-258	AYLES TREE SERVICE	TREE REMOVAL	SUNHOLLOW ST	WILLIAMSTOWN	3
2015-259	COMCAST	CABLE / UG	TIMES SQUARE DR	MERIDIAN	15
2015-272	US SIGNAL COMPANY	CABLE / UG	EYDE PKWY & ESOTERIC WAY	MERIDIAN	20
2015-273	ACD.NET	CABLE / UG	FERNWOOD LN & CLIPPERT ST	LANSING	14
2015-274	CONSUMERS ENERGY	GAS	CEDAR ST & DELHI COMM.	DELHI	15
2015-275	CONSUMERS ENERGY	GAS	LAKE DR & MARSH RD	MERIDIAN	12
2015-279	ROBERT HAWKINS	LAND DIVISION	BUDD RD & OAKLEY RD	STOCKBRIDGE	4
2015-280	MERIDIAN TOWNSHIP	SIDEWALK	VARIOUS	MERIDIAN	
2015-281	CONSUMERS ENERGY	GAS	WALLINE RD & HOLT RD	ALAIEDON	22
2015-284	ACD.NET	CABLE / OH	OLD LANSING RD & WAVERLY RD	LANSING	19
2015-286	COMCAST	CABLE / UG	KALAMAZOO ST & BUSINESS CTR	LANSING	10
2015-287	COMCAST	CABLE / OH	MARSH RD & TIHART RD	MERIDIAN	15
2015-285	ACD.NET	CABLE / OH & UG	LAKE LANSING RD & WOOD ST	LANSING	2
2015-297	CONSUMERS ENERGY	GAS / ELECTRIC	HULETT RD & OKEMOS RD	MERIDIAN	28
2015-304	MERIDIAN TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CENTRAL PARK DR BET OKEMOS RD & MARSH RD	MERIDIAN	15 & 16
2015-305	CONSUMERS ENERGY	GAS	BISHOP RD BET WAVERLY RD & M-99	DELHI	7
2015-306	CONSUMERS ENERGY	ELECTRIC / OH	LAKE LANSING RD BET SAGINAW ST & LAC DU MONT DR	MERIDIAN	9
2015-311	ALAIEDON TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	SANDHILL RD BET OKEMOS RD & HAGADORN RD	ALAIEDON	4 & 5
2015-312	MERIDIAN TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO UTILIZE THE COUNTY'S OPTION
TO ACQUIRE TAX FORECLOSED PROPERTY**

RESOLUTION # 15 –

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Fast Track Authority (the "Authority") on June 1, 2015 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities, Policies and Procedures.

THEREFORE BE IT RESOLVED, that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

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

Nays: None **Absent:** Maiville **Approved 7/21/15**

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

Nays: None **Absent:** Anthony **Approved 7/22/15**

2015 Foreclosures

Parcel Number	Address1	Local Unit
33-01-01-03-101-131	E SHERIDAN RD	Lansing City
33-01-01-03-102-141	SANFORD AVE	Lansing City
33-01-01-04-228-081	3415 N EAST ST	Lansing City
33-01-01-04-230-311	N LARCH ST (No Street Frontage)	Lansing City
33-01-01-04-230-321	N LARCH ST (No Street Frontage)	Lansing City
33-01-01-04-230-331	N LARCH ST (No Street Frontage)	Lansing City
33-01-01-04-230-341	N LARCH ST (No Street Frontage)	Lansing City
33-01-01-04-401-131	2625 CRESTON AVE	Lansing City
33-01-01-04-451-001	TURNER ST	Lansing City
33-01-01-05-107-006	WESTWOOD AVE (No Street Frontage)	Lansing City
33-01-01-05-326-135	N GRAND RIVER AVE	Lansing City
33-01-01-06-385-151	3101 CUMBERLAND RD	Lansing City
33-01-01-08-127-071	1508 OWENS AVE	Lansing City
33-01-01-08-203-051	1428 REDWOOD ST	Lansing City
33-01-01-08-228-201	1422 LANSING AVE	Lansing City
33-01-01-08-276-001	1438 N M L KING JR BLVD	Lansing City
33-01-01-08-283-082	1316 KNOLLWOOD AVE	Lansing City
33-01-01-08-334-011	1016 CLEO ST	Lansing City
33-01-01-08-406-101	1131 N M L KING JR BLVD	Lansing City
33-01-01-08-409-491	1309 W MAPLE ST	Lansing City
33-01-01-08-452-221	901 CLAYTON ST	Lansing City
33-01-01-08-454-091	818 HOLTEN ST	Lansing City
33-01-01-08-481-141	1010 W SAGINAW ST	Lansing City
33-01-01-09-127-061	W NORTH ST	Lansing City
33-01-01-09-179-081	406 EDMORE ST	Lansing City
33-01-01-09-182-131	411 PLEASANT ST	Lansing City
33-01-01-09-305-161	1111 N WALNUT ST	Lansing City
33-01-01-09-307-201	1023 N CHESTNUT ST	Lansing City
33-01-01-09-327-181	203 W WILLOW ST	Lansing City
33-01-01-09-361-171	825 N WALNUT ST	Lansing City
33-01-01-09-376-081	320 W OAKLAND AVE	Lansing City
33-01-01-09-428-131	1030 N LARCH ST	Lansing City
33-01-01-10-103-191	809 MCKINLEY ST	Lansing City
33-01-01-10-126-102	1819 NEW YORK AVE	Lansing City
33-01-01-10-127-132	1115 WHYTE ST	Lansing City
33-01-01-10-131-231	1623 MASSACHUSETTS AVE	Lansing City
33-01-01-10-153-101	1530 BALLARD ST	Lansing City
33-01-01-10-153-241	1513 N HIGH ST	Lansing City
33-01-01-10-153-251	1517 N HIGH ST	Lansing City
33-01-01-10-154-001	1562 N HIGH ST	Lansing City
33-01-01-10-154-361	1010 E NORTH ST	Lansing City
33-01-01-10-157-201	1215 N HIGH ST	Lansing City
33-01-01-10-180-241	1429 MASSACHUSETTS AVE	Lansing City
33-01-01-10-252-211	1416 E NORTH ST	Lansing City
33-01-01-10-304-241	1137 N PENNSYLVANIA AVE	Lansing City
33-01-01-10-329-391	PORTER ST	Lansing City
33-01-01-10-376-081	1007 MAY ST	Lansing City
33-01-01-10-379-331	1104 MAY ST	Lansing City
33-01-01-10-409-221	919 MAHLON ST	Lansing City
33-01-01-10-411-131	1558 E GRAND RIVER AVE	Lansing City
33-01-01-11-352-141	702 N FAIRVIEW AVE	Lansing City

33-01-01-14-109-281	307 N HAYFORD AVE	Lansing City
33-01-01-14-377-101	S MIFFLIN AVE	Lansing City
33-01-01-14-380-091	S FOSTER AVE	Lansing City
33-01-01-14-381-181	632 S MIFFLIN AVE	Lansing City
33-01-01-15-104-491	830 E GENESEE ST	Lansing City
33-01-01-15-154-001	226 N EIGHTH ST	Lansing City
33-01-01-15-306-022	211 S EIGHTH ST	Lansing City
33-01-01-15-333-021	307 BINGHAM ST	Lansing City
33-01-01-15-376-321	1022 E KALAMAZOO ST	Lansing City
33-01-01-15-377-141	420 S HOLMES ST	Lansing City
33-01-01-15-426-121	207 LATHROP ST	Lansing City
33-01-01-15-426-191	231 LATHROP ST	Lansing City
33-01-01-15-432-431	134 LESLIE ST	Lansing City
33-01-01-15-451-291	532 CLIFFORD ST	Lansing City
33-01-01-15-452-221	406 LATHROP ST 1	Lansing City
33-01-01-15-453-071	525 CLIFFORD ST	Lansing City
33-01-01-15-478-111	501 SHEPARD ST	Lansing City
33-01-01-15-479-201	536 REGENT ST	Lansing City
33-01-01-16-110-001	627 W GENESEE ST	Lansing City
33-01-01-16-457-051	523 CHERRY ST	Lansing City
33-01-01-16-479-191	616 HELEN ST	Lansing City
33-01-01-16-479-241	604 HELEN ST	Lansing City
33-01-01-17-180-042	1718 INVERNESS AVE	Lansing City
33-01-01-17-229-041	812 BANCROFT CT	Lansing City
33-01-01-17-231-021	426 N M L KING JR BLVD	Lansing City
33-01-01-17-257-091	1300 W OTTAWA ST	Lansing City
33-01-01-17-260-271	1119 W OTTAWA ST	Lansing City
33-01-01-17-383-011	509 WEST ST	Lansing City
33-01-01-17-401-131	1224 W ALLEGAN ST	Lansing City
33-01-01-17-454-152	1302 W ST JOSEPH ST	Lansing City
33-01-01-17-480-231	923 W HILLSDALE ST	Lansing City
33-01-01-20-104-281	2015 W MALCOLM X ST	Lansing City
33-01-01-20-130-001	1623 W MALCOLM X ST	Lansing City
33-01-01-20-130-161	W MALCOLM X ST	Lansing City
33-01-01-20-136-071	1803 OLDS AVE	Lansing City
33-01-01-21-205-040	223 E HAZEL ST	Lansing City
33-01-01-21-360-181	1836 OSBAND AVE	Lansing City
33-01-01-21-362-101	1847 BRADLEY AVE	Lansing City
33-01-01-21-378-181	119 MOORES RIVER DR	Lansing City
33-01-01-21-453-055	140 E BARNES AVE	Lansing City
33-01-01-21-462-016	408 ISBELL ST	Lansing City
33-01-01-21-480-120	1702 LINVAL ST	Lansing City
33-01-01-21-484-040	1825 LINVAL ST	Lansing City
33-01-01-22-208-121	1037 MCCULLOUGH ST	Lansing City
33-01-01-22-228-002	701 LESLIE ST	Lansing City
33-01-01-22-251-161	1136 BENSCH ST	Lansing City
33-01-01-22-252-031	1115 BENSCH ST	Lansing City
33-01-01-22-255-171	1234 BENSCH ST	Lansing City
33-01-01-22-305-281	1400 LYONS AVE	Lansing City
33-01-01-22-309-001	900 BAKER ST	Lansing City
33-01-01-22-352-071	1537 LYONS AVE	Lansing City
33-01-01-22-352-191	1703 LYONS AVE	Lansing City
33-01-01-22-352-661	1628 DONORA ST	Lansing City

33-01-01-22-352-771	808 BAKER ST	Lansing City
33-01-01-22-354-151	1716 LYONS AVE	Lansing City
33-01-01-23-102-152	S FAIRVIEW AVE	Lansing City
33-01-01-23-126-143	S FOSTER AVE	Lansing City
33-01-01-23-127-072	S FRANCIS AVE	Lansing City
33-01-01-27-252-041	2421 CLIFTON AVE	Lansing City
33-01-01-28-227-112	2017 RAY ST	Lansing City
33-01-01-28-351-321	W HODGE AVE	Lansing City
33-01-01-28-404-111	227 DENVER AVE	Lansing City
33-01-01-28-426-091	527 S PARK BLVD	Lansing City
33-01-01-29-230-141	2114 STIRLING AVE	Lansing City
33-01-01-29-258-153	VICTOR AVE	Lansing City
33-01-01-29-277-061	2438 S RUNDLE AVE	Lansing City
33-01-01-30-301-321	INVERARY DR	Lansing City
33-01-01-30-477-211	2219 DUNLAP ST	Lansing City
33-01-01-31-103-091	3625 BRIGHTON DR	Lansing City
33-01-01-31-307-021	4623 ANSON ST	Lansing City
33-01-01-32-203-011	1425 POMPTON CIRCLE	Lansing City
33-01-01-32-226-322	3628 BURCHFIELD DR	Lansing City
33-01-01-32-226-441	BURCHFIELD DR	Lansing City
33-01-01-32-226-451	BURCHFIELD DR	Lansing City
33-01-01-32-352-181	2052 W JOLLY RD	Lansing City
33-01-01-32-353-322	4924 CHRISTIANSEN RD	Lansing City
33-01-01-32-375-151	4632 BRISTOL ST	Lansing City
33-01-01-32-376-373	4802 BRISTOL ST	Lansing City
33-01-01-33-101-072	3437 BURCHFIELD DR	Lansing City
33-01-01-33-227-121	653 VERNON AVE	Lansing City
33-01-01-33-251-271	106 E ROUSE ST	Lansing City
33-01-01-33-378-281	5030 STAFFORD AVE	Lansing City
33-01-01-34-152-171	712 RIDGEWOOD AVE	Lansing City
33-01-01-34-155-121	4104 GLENWOOD AVE	Lansing City
33-01-01-34-402-091	E CAVANAUGH RD (No Street Frontage)	Lansing City
33-01-01-35-154-059	E CAVANAUGH RD	Lansing City
33-01-01-35-327-011	E CAVANAUGH RD	Lansing City
33-01-05-04-203-023	PERRY ROBINSON CIRCLE	Lansing City
33-01-05-04-226-121	565 ARMSTRONG RD	Lansing City
33-01-05-04-226-281	620 E JOLLY RD	Lansing City
33-01-05-05-227-061	5211 BOGART ST	Lansing City
33-01-05-05-227-121	NO STREET FRONTAGE	Lansing City
33-01-05-05-277-181	5400 S WASHINGTON AVE	Lansing City
33-01-05-05-277-191	5340 S WASHINGTON AVE	Lansing City
33-01-05-05-328-051	5824 DURWELL DR	Lansing City
33-01-05-05-376-111	5844 VALENCIA BLVD	Lansing City
33-01-05-06-355-061	3531 COACHLIGHT COMMON	Lansing City
33-01-05-06-427-065	HORACE RD (No Street Frontage)	Lansing City
33-01-05-09-152-251	6508 HILLIARD RD	Lansing City
33-01-05-10-205-133	6140 BEECHFIELD DR	Lansing City
33-02-02-03-401-001	6201 LAKE W	Meridian Township
33-02-02-10-302-010	HASLETT	Meridian Township
33-06-06-11-300-005	WILLOUGHBY	Alaiedon Township
33-08-08-10-300-011	LAND LOCKED TO I-96	Leroy Township
33-09-09-15-100-012	4757 W CURTICE RD	Aurelius Township
33-10-10-21-101-027	1031 HULL RD	Vevay Township

33-12-12-25-300-007	1953 BROGAN RD	White Oak Township
33-12-12-34-100-015	4225 CARTER RD	White Oak Township
33-13-13-29-254-004	5670 ROSSMAN RD BOX 114	Onondaga Township
33-13-13-29-431-005	4838 ONONDAGA RD.	Onondaga Township
33-14-14-19-100-002	3291 KINNEVILLE RD	Leslie Township
33-14-14-21-176-008	4260 N MAIN ST	Leslie Township
33-14-14-34-400-001	5251 JACKSON RD	Leslie Township
33-15-15-15-200-030	3606 HAYNES RD	Bunker Hill
33-17-14-21-476-004	412 KIRBY	Leslie City
33-19-10-05-252-001	930 N MASON	Mason City
33-19-10-05-252-009	862 N MASON	Mason City
33-19-10-08-151-006	US 127	Mason City
33-19-10-08-379-006	W KIPP	Mason City
33-21-01-07-352-005	3600 W SAGINAW ST	Lansing Township
33-21-01-14-406-004	313 S DETROIT ST	Lansing Township
33-21-01-18-208-023	413 N ROSEMARY AVE	Lansing Township
33-21-01-18-429-013	215 HUNGERFORD ST	Lansing Township
33-25-05-11-357-001	4443 HARDING AVENUE	Delhi Township
33-25-05-13-153-003	TIFFANY LANE	Delhi Township
33-25-05-18-251-001	2360 GILBERT ROAD	Delhi Township
33-25-05-22-351-004	EIFERT ROAD (REAR)	Delhi Township
33-25-05-32-300-012	GROVENBURG ROAD	Delhi Township
33-42-16-27-226-015	400 W MAIN ST	Stockbridge Village
33-42-16-27-287-006	S WOOD ST	Stockbridge Village
33-43-08-11-253-014	211 N MAIN ST	Webberville Village
33-43-08-12-151-010	5011 E GRAND RIVER AVE	Webberville Village

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH
F.D. HAYES ELECTRIC COMPANY FOR DATA AND VOICE WIRING SERVICES**

RESOLUTION # 15 –

WHEREAS, Ingham County has a need for on-going Telecommunications Data and Voice wiring; and

WHEREAS, the Innovation and Technology Department in conjunction with Purchasing sought proposals under RFP 55-15; and

WHEREAS, FD Hayes was the only vendor to submit a proposal to Ingham County and the committee is recommending entering into a contract with the F.D. Hayes Electric Company; and

WHEREAS, the pricing is based on a fixed hourly rate for labor and fixed rate for materials; and

WHEREAS, the length of the contract is for a period of 3 years with the option to renew for an additional 2 years.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a 3 year contract with the F.D. Hayes Electric Company for the purpose of on-gong Telecommunications Data and Voice wiring.

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

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

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

Nays: None **Absent:** Maiville **Approved 7/21/15**

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

Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH FISHBECK,
THOMPSON, CARR, & HUBER, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES
FOR THE CONSTRUCTION OF A NEW 50,000 SQUARE FOOT EXPOSITION CENTER WITH AN
ATTACHED 3,000 SEAT GRANDSTAND AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 15 –

WHEREAS, the existing facility rental capacity has been maximized to accommodate new and ongoing fairgrounds events and the current condition of the existing grandstands no longer meets safety standards; and

WHEREAS, in support of the 2015 Budget & Activity Priorities set by the Ingham County Board of Commissioners in Resolution #14-177, the Ingham County Fair Board, by way of creating an additional event venue, will enhance services offered to current commercial lessees and will provide an opportunity to bid for larger regional expositions, shows, and events, thus increasing the current participation and continuing to diversify the Ingham County Fair Board revenue stream; and

WHEREAS, the Hotel/Motel reserve fund for Fairgrounds capital improvements is currently at \$44,359.69; and

WHEREAS, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Fishbeck, Thompson, Carr, & Huber, Inc. who submitted a responsible bid in the amount not to exceed \$40,800.00 for Phase 1 – A&E Service.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Fishbeck, Thompson, Carr, & Huber, Inc. at 5913 Executive Drive, Ste. 100, Lansing, Michigan 48911, for architectural and engineering services for the construction of a new 50,000 sq. ft. Exposition Center with an attached 3,000 seat grandstand.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator is authorized to transfer funds from the Hotel/Motel reserve funds to the 2015 Ingham County Fair CIP account # 56176900-976000.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** Anthony **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
FOR ITEM I OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15
HOT IN PLACE RECYCLING, ASPHALT RESURFACING & MISCELLANEOUS REPAIRS
OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS**

RESOLUTION # 15 –

WHEREAS, Meridian Township and the Ingham County Road Department have agreed that pavement recycling, asphalt resurfacing, failed pavement area replacement, and miscellaneous curb and sidewalk ramp repairs are needed on the Meridian Township local roadways identified on the list attached to this resolution due to normal deterioration over time; and

WHEREAS, in Resolution #15-216, approved on June 9, 2015, the Ingham County Board of Commissioners, authorized entering into an agreement with Meridian Township to fund these repairs under the 2015 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet No. 75-15, Item I, being the Meridian Township 2015 local road resurfacing program; and

WHEREAS, Rieth-Riley Construction Co., Inc., of Lansing, Michigan, submitted the lowest responsive and responsible bid at \$740,937.71, (i.e. base bid of \$666,000.00 plus additional contingent costs of \$74,937.71) for Item I of Bid Packet No. 75-15; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, a separate resolution has also been submitted for approval by the Ingham County Board of Commissioners to rescind and replace Resolution #15-216 to authorize an agreement with Meridian Township to fund the 2015 Meridian Township local road projects to be performed by Rieth-Riley under Item I of Bid Packet No. 75-15 in order to have this resolution and the Township Agreement reflect updated estimated costs for this project based on the low bid unit prices received after Resolution #15-216 was approved; and

WHEREAS, the above-mentioned concurrent replacement Meridian Township agreement authorization resolution provides that the currently estimated cost of the Meridian Township 2015 local road projects is \$666,000 in round figures based on Rieth-Riley's low bid unit prices applied to the quantities of expected work on these projects; and

WHEREAS, the above mentioned \$666,000 estimate differs from the total low bid of \$740,937.71, for Item I of Bid Packet No. 75-15 due to the fact that the bid includes contingent quantities and items of work, most if not all, of which contingencies are not expected to be needed on these projects; and

WHEREAS, the scope of the project may need to be reduced to fit available Meridian Township budget, which may be determined by the Meridian Township in the future; and

WHEREAS, a contract with Rieth-Riley can and will be modified at any point prior to the work being done per a contract change order in order to comply with any Meridian Township's limitations on this project; and

WHEREAS, subject to approval of Meridian Township for any final costs greater than 10% above the currently estimated project cost of \$666,000, and to provide current County approval for any higher possible outcomes, an additional contingency is being requested in the amount of \$74,093.77, which is 10% of the low bid, for any additional work Meridian Township may request, and/or for any unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the Township Agreement to be approved per the concurrent resolution rescinding and replacing Resolution #15-216.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., Inc., of Lansing, Michigan, for the asphalt recycling, resurfacing, repairs, and related work as specified in the Ingham County Road Department's Bid Packet No. 75-15, Item I, for the low bid cost which with base bid and contingencies is \$740,937.71 with an additional 10% contingency of \$74,093.77 for a combined not to exceed total of \$815,031.48, or as modified per direction to be received from Meridian Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

2015 MERIDIAN TOWNSHIP LOCAL ROAD RESURFACING PROGRAM:

Section	Street	From	To	Verified Length (ft)	Verified Width (ft)	Pav't (syd)
8	Highgate	Colony	Lake Lansing Rd	1064	33	3901
8	Highgate	Crestwood	Colony	393	27	1179
8	Patriot	Still Valley	Lake Lansing Rd	1220	33	4473
10	Bois Isle Dr (all)	Haslett Rd	Lake Lansing Rd	1885	27	5655
	" (width change)	"	"	1783	27	5349
17	Wardcliff	S end, not incl bulb.	Heather	2023	20	4496
20	Comanche	Mt. Hope Rd	Sequoia Trail	600	27	1800
21	Ottawa	Chippewa	Nakoma	1520	20	3378
21	Woodcraft	Arrowhead	Ottawa	1345	18	2690
22, 27	Manitou	Birchwood	Hamilton	3175	30	10583
	" (width change)	"	"	1074	27	3222
25	Victorian Hills	Chimney Oaks	Meridian Rd	1660	22	4058
25	Chimney Oaks	Not Incl CDS	Meridian Rd	2500	22	6111
29	Comanche	Copperhill	Mt. Hope Rd (entr)	166	21	387
	" (width change)		(trans)	100	50	556
	" (width change)		(straight)	990	33	3630
35	Scenic Lake Ct	Ponderosa	S end	270	16	480
35	Trails End Ct	Bonanza	S end	1030	22	2518
28	Maumee Court	off Apache	End	500	11	611

Total Quantities 23298 65077
 Total Miles 4.4

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
FOR ITEM II OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15
ASPHALT RESURFACING & REPAIRS OF LAMB ROAD, EVERY TO MERIDIAN ROADS,
ALAIEDON TOWNSHIP**

RESOLUTION # 15 –

WHEREAS, Alaiedon Township and the Ingham County Road Department have agreed that asphalt resurfacing and miscellaneous repairs are needed on Lamb Road, Every to Meridian Roads, which is necessary due to normal pavement deterioration over time; and

WHEREAS, per Resolution #15-215 approved on June 9, 2015, the Ingham County Board of Commissioners, authorized entering into an agreement with Alaiedon Township to fund these repairs under the 2015 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #75-15, Item II; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Lansing, Michigan, submitted the lowest responsive and responsible bid at \$114,119.25, for Item II of Bid Packet #75-15; and

WHEREAS, a contingency is being requested in the amount of \$11,411.92, which is 10% of the bid amount, for any additional work found necessary, and/or unidentified and unforeseen problems that may occur during the project with said additional cost, if incurred, to be funded per the Township Agreement approved per Resolution #15-215.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of Lansing, Michigan, for the asphalt resurfacing and miscellaneous repairs on Lamb Road, Every to Meridian Roads, in Alaiedon Township as specified in the Ingham County Road Department's Bid Packet #75-15, Item II, for the low bid cost \$114,119.25 with 10% contingency of \$11,411.92 for a combined not to exceed total of \$125,531.17.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW TANDEM AXLE TRUCK CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 15 –

WHEREAS, the Road Department needs to replace two of its existing tandem axle dump trucks which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted 2015 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2015 road equipment replacement plan; and

WHEREAS, bids for new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase two Western Star truck chassis from D&K Truck Company of Lansing Michigan, at a cost of \$199,024.00. The replaced units will be sold at auction for a price yet to be determined which will be placed in the equipment replacement fund.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of two Western Star truck chassis from D&K Truck Company of Lansing Michigan.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign any necessary purchase documents on behalf of the County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT NEEDED FOR NEW TANDEM
AXLE TRUCK CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 15 –

WHEREAS, the Road Department needs to replace two of its existing tandem axle dump trucks which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted 2015 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2015 road equipment replacement plan; and

WHEREAS, equipment and components are needed to complete the new tandem axle truck chassis in Resolution 40-15; and

WHEREAS, bids for equipment to complete the new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to award contracts to Certified Power of Perrysburg, Ohio for hydraulic components at a cost not to exceed \$35,516.00 and to Knapheide Truck of Clinton County MI for truck equipment at a cost not to exceed \$47,968.00, resulting in an overall cost of \$83,484.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of components and equipment needed to complete the new tandem axle truck chassis at a cost not to exceed \$83,484.00.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign any necessary purchase documents on behalf of the County.

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

Nays: None **Absent:** Maiville **Approved 7/21/15**

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

Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RESCIND AND REPLACE RESOLUTION #15-216
APPROVING LOCAL ROAD AGREEMENT WITH MERIDIAN TOWNSHIP**

RESOLUTION # 15 –

WHEREAS, Meridian Township desires that improvements be performed on the streets listed below this resolution, a total distance of approximately 4.4 miles, to include Hot In Place Recycling (HIPR) and complete paving of one course asphalt at 1 inch thickness, with sidewalk ramp upgrades, curb and gutter repair, manhole adjustment, and other miscellaneous repairs where necessary, at an estimated cost of \$666,000, which is necessary due to normal deterioration of the pavement; and

WHEREAS, at its June 9, 2015 meeting the Ingham County Board of Commissioners in Resolution #15-216 approved the Meridian Township local road projects at an estimated cost of \$637,234.00, however this cost is now expected to be \$666,000 plus additional possible costs for contingencies based on bids recently received such that Resolution #15-216 needs to be rescinded and the Local Road Agreement with Meridian Township needs to be reauthorized; and

WHEREAS, Meridian Township may elect to reduce the scope of this project to fit available budget, which would be determined by its Township Board of Trustees at their next regularly scheduled meeting; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund under the 2015 Local Road Program; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed ten percent (10%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contracts per bid to be let and to be approved in separate resolutions by the Board of Commissioners during the construction season of the 2015 calendar year subject to final approval by, or as modified by the Meridian Township Board of Trustees at their next regularly scheduled meeting.

BE IT FURTHER RESOLVED, that for 2015, the County on behalf of the Road Department has allocated to Meridian Township's local roads, a maximum sum of \$115,000.00 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$115,000.00 from the County Road Fund toward the cost of said improvement.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to \$230,000.00 (2 times the maximum match available of \$115,000), and then be split evenly between the parties for any final cost amounts below \$230,000.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Meridian Township to effect the above described local road improvements as provided above.

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

BE IT FURTHER RESOLVED, that Resolution #15-216 is hereby rescinded and replaced by this resolution.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

MERIDIAN TOWNSHIP PROPOSED 2015 LOCAL ROAD PROGRAM:

Section	Street	From	To	Verified Length (ft)	Verified Width (ft)	Pav't (syd)
8	Highgate	Colony	Lake Lansing Rd	1064	33	3901
8	Highgate	Crestwood	Colony	393	27	1179
8	Patriot	Still Valley	Lake Lansing Rd	1220	33	4473
10	Bois Isle Dr (all)	Haslett Rd	Lake Lansing Rd	1885	27	5655
	" (width change)	"	"	1783	27	5349
17	Wardcliff	S end, not incl bulb.	Heather	2023	20	4496
20	Comanche	Mt. Hope Rd	Sequoia Trail	600	27	1800
21	Ottawa	Chippewa	Nakoma	1520	20	3378
21	Woodcraft	Arrowhead	Ottawa	1345	18	2690
22, 27	Manitou	Birchwood	Hamilton	3175	30	10583
	" (width change)	"	"	1074	27	3222
25	Victorian Hills	Chimney Oaks	Meridian Rd	1660	22	4058
25	Chimney Oaks	Not Incl CDS	Meridian Rd	2500	22	6111
29	Comanche	Copperhill	Mt. Hope Rd (entr)	166	21	387
	" (width change)		(trans)	100	50	556
	" (width change)		(straight)	990	33	3630
35	Scenic Lake Ct	Ponderosa	S end	270	16	480
35	Trails End Ct	Bonanza	S end	1030	22	2518
28	Maumee Court	off Apache	End	500	11	611
Total Quantities				23298		65077
Total Miles				4.4		

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOMMENDING 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 vehicle partitions at Potter Park Zoo.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOMMENDING THE ACCEPTANCE OF A \$2,650 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR SECURITY CAMERAS 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 for the purchase of security cameras at Potter Park Zoo; and

WHEREAS, use of these cameras will help keep the zoo a more safe and secure facility.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the grant funds from MMRMA in the amount of \$2,650 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program (RAP).

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING FEES FOR FREEDOM OF INFORMATION ACT REQUESTS

RESOLUTION # 15 –

WHEREAS, the Board of Commissioners adopted Resolution #15-220, Resolution Establishing A Freedom of Information Act (FOIA) Policies And Guidelines, Public Summary Of Procedures And Guidelines, And FOIA Operational Procedures For Ingham County to comply with changes in the Michigan Freedom of Information, (MCL 15.231); and

WHEREAS, it is necessary to establish fees for FOIA requests received by the County; and

WHEREAS, fees for cd/dvds and copies were based on the actual costs of copying a document and the price of a cd/dvd; and

WHEREAS, in order to have uniform charges county-wide for personnel costs, the fees were arrived at by calculating the hourly wage of the lowest paid employee in each category plus 50% of the hourly cost of benefits.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes the following fees to be utilized by departments when processing Freedom of Information Act requests:

Copies	\$.01 per page
CD/DVD	\$.30 each

BE IT FURTHER RESOLVED, the following personnel costs will be established for the different classifications of those completing the request:

Clerical/Clerk	\$16.00 per hour
Computer Technician	\$24.08 per hour
Manage	\$27.85 per hour
Sheriff's Deputy	\$19.53 per hour
Assistant Prosecuting Attorney	\$24.57 per hour

BE IT FURTHER RESOLVED, that these fees will be reviewed on an annual basis as part of the annual fees resolution and will supersede any other resolution establishing fees for FOIA.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CAPITOL WALK
PARKING, LLC TO LEASE 100 EMPLOYEE PARKING SPACES**

RESOLUTION # 15 –

WHEREAS, Ingham County currently leases 100 employee parking spaces in the vacant lot behind the old YMCA in Lansing; and

WHEREAS, the lot is in very poor condition; and

WHEREAS, the county is relocating their parking spaces from the vacant lot behind the old YMCA in Lansing to South Chestnut Street in Lansing; and

WHEREAS, Capitol Walk Parking, LLC, the new entity for the parking lot on Chestnut Street in Lansing, is willing to hold their current lease cost of \$6,000.00 per month which is approximately \$60.00 per space, per month; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with Capitol Walk Parking, LLC, 2152 Commons Way Parkway, Okemos, Michigan 48864 for the use of 100 employee parking spaces located on South Chestnut Street in Lansing for a not to exceed lease cost of \$6,000.00 per month which is approximately \$60.00 per space, per month.

BE IT FURTHER RESOLVED, occupancy will begin upon full execution of the agreement for a three (3) year period with a two (2) year renewal option.

BE IT FURTHER RESOLVED, the County will not be responsible for any maintenance to the lot, only snow removal and salting will be provided by the County.

BE IT FURTHER RESOLVED, the County will have preference of the spaces closest to Walnut Street.

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, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert

Nays: McGrain **Absent:** Anthony **Approved** 7/22/15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RENEWAL OF THE SERVICE AGREEMENT WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE TWO X-RAY SCREENING MACHINES AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 15 –

WHEREAS, the County currently uses Smiths Detection to provide preventative maintenance and service on the two Hi-Scan 6040I screening machines, one at the Grady Porter Building and one at the Veterans Memorial Courthouse; and

WHEREAS, the current service agreement will expire on July 31, 2015; and

WHEREAS, the new agreement is once again for two units for a two year period beginning August 1, 2015 and ending on July 31, 2017; and

WHEREAS, Smiths Detection shall perform inspections, maintenance and/or repair services on both machines for a total cost not to exceed \$16,846.00; and

WHEREAS, the funds for this service are available within the Veterans Memorial Courthouse Maintenance Contractual line item 631-26720-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a two year renewal of the service agreement with Smiths Detection, 2202 Lakeside Boulevard, Edgewood, Maryland 21040 for maintenance of the two x-ray screening machines, one at the Grady Porter Building and one at the Veterans Memorial Courthouse, for a total cost not to exceed \$16,846.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A THREE YEAR SERVICE WARRANTY RENEWAL WITH
ASTROPHYSICS FOR THE MAINTENANCE OF THE
X-RAY SCREENING MACHINE AT THE INGHAM COUNTY FAMILY CENTER**

RESOLUTION # 15 –

WHEREAS, Astrophysics currently performs all inspections, maintenance and repair services on the x-ray screening machine at the Ingham County Family Center; and

WHEREAS, the current service warranty will expire on July 31, 2015; and

WHEREAS, the funds for this service are available within the Ingham County Family Center's Maintenance Contractual Line Item 292-66229-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a three year service warranty renewal with Astrophysics, Inc., 21481 Ferrero Parkway, City of Industry, California 91789 for the inspection, maintenance, and repair of the x-ray screening machine at the Ingham County Family Center.

BE IT FURTHER RESOLVED, the three year service warranty renewal will begin August 1, 2015 and end on July 31, 2018 for a total not to exceed cost of \$9,317.00 as follows:

<u>Year</u>	<u>Annual Cost</u>
Year 1:	\$3,090.00
Year 2:	\$3,090.00
Year 3:	<u>\$3,137.00</u>
	\$9,317.00

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE TWO YEAR RENEWAL OPTION AS STATED IN
RESOLUTION #12-220 FOR SOAP SLINGERS WINDOW CLEANING, LLC TO PROVIDE
WINDOW CLEANING SERVICES TO VARIOUS COUNTY FACILITIES**

RESOLUTION # 15 –

WHEREAS, the current contract for window cleaning will expire on July 31, 2015; and

WHEREAS, the Facilities Department would like to exercise the two year renewal option, as stated in Resolution #12-220; and

WHEREAS, Soap Slingers has agreed to hold their current pricing of \$9,876.00 annually for a not to exceed total cost of \$19,752.00; and

WHEREAS, the two year renewal period will begin on August 1, 2015 and end on July 31, 2017; and

WHEREAS, funds for these services are available in the appropriate 931100 Maintenance Contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the two year renewal option as stated in Resolution #12-220, with Soap Slingers Window Cleaning, LLC, 1305 South Cedar Street #606, Lansing, Michigan 48910, to provide semi-annual window cleaning services to various county facilities for a not to exceed total cost of \$19,752.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE TWO YEAR RENEWAL OPTION AS STATED IN
RESOLUTION #12-364 FOR LEN'S CARPET CARE & CONSULTANTS TO PROVIDE
CARPET CLEANING SERVICES TO VARIOUS COUNTY FACILITIES**

RESOLUTION # 15 –

WHEREAS, the current carpet cleaning contract is due to expire on August 31, 2015; and

WHEREAS, the Facilities Department would like to exercise the two year renewal option, as stated in Resolution #12-364; and

WHEREAS, Len's Carpet Care & Consultants has agreed to hold their current pricing of \$44,018.00 annually for a not to exceed total cost of \$88,036.00; and

WHEREAS, the two year renewal period will begin on September 1, 2015 and end on August 31, 2017; and

WHEREAS, the funds for said services are located within the appropriate 931100 Maintenance Contractual Line Items.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the two year renewal option as stated in Resolution #12-364 with Len's Carpet Care & Consultants, 3436 Franette Road, Lansing, Michigan 48906, to provide carpet cleaning services beginning September 1, 2015 and ending on August 31, 2017 for a not to exceed total cost of \$88,036.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION AS STATED IN RESOLUTION #12-76
WITH DIETZ JANITORIAL SERVICE TO PROVIDE CLEANING SERVICES
IN VARIOUS COUNTY BUILDINGS**

RESOLUTION # 15 –

WHEREAS, the current janitorial contract is due to expire on July 31, 2015; and

WHEREAS, Resolution #12-76 authorized a two year renewal option; and

WHEREAS, the Facilities Department and Dietz Janitorial have agreed and would like to extend the contract for one (1) year beginning August 1, 2015 and ending July 31, 2016; and

WHEREAS, the funds for said services are located within the appropriate building Contractual Line Items.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a one (1) year contract extension with Dietz Janitorial Service, 6910 Cedar Street, Suite 3, Lansing, Michigan 48911 beginning August 1, 2015 and ending July 31, 2016 to provide janitorial services in various county buildings.

BE IT FURTHER RESOLVED, Dietz Janitorial Service will hold their current pricing while also complying with the Living Wage Policy.

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
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A THREE YEAR AGREEMENT EXTENSION WITH
MSDS ONLINE TO MANAGE MATERIAL SAFETY DATA SHEETS (MSDS)**

RESOLUTION # 15 –

WHEREAS, employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, the complexity of administering numerous MSDS across multiple departments exposes the County to the risk of being out of compliance with MI OSHA regulations; and

WHEREAS, the current agreement expires on September 13, 2015; and

WHEREAS, the Facilities Department is requesting a three (3) year agreement extension for the management of the MSDS; and

WHEREAS, the three (3) year extension will be effective September 14, 2015 and it will end on August 13, 2018 for a total not to exceed cost of \$15,260.64; and

WHEREAS, funds for said services are available through the Workers Compensation Fund; and

WHEREAS, the Facilities Department is confident that MSDS Online will continue to administer MSDS that meet the county's needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a three (3) year agreement extension with MSDS Online, 350 Orleans Street, Suite 950, Chicago, Illinois 60654 to manage the County's MSDS beginning September 14, 2015 and ending on September 13, 2018, for a not to exceed total cost of \$15,260.64.

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

Nays: None **Absent:** Maiville **Approved 7/21/15**

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

Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND BUSINESS TRAVEL AND REIMBURSEMENT POLICY

RESOLUTION # 15 –

WHEREAS, the Ingham County Board of Commissioners has adopted official policies and procedures to govern business travel and reimbursement (Resolution #10-327); and

WHEREAS, the approved policy sets forth criteria to be met for approval of air travel; and

WHEREAS, the Ingham County Board of Commissioners seeks to establish criteria for air travel that promotes use of Capital Region International Airport and maintains economic judiciousness.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves amendments to the Business Travel and Reimbursement Policy as follows:

N. Travel Arrangements

3. Air Travel. The policy of Ingham County is that airline travel by County employees on official business shall, whenever financially prudent, originate from Capital Region International Airport (CRIA). If a flight out of a neighboring airport can be found at a materially lower rate, the flight may be booked from that airport. If the CRIA flight exceeds the cost of a flight from a neighboring airport by more than \$200 for an individual or \$400 for a group, the flight may be booked from the neighboring airport. The \$200 or \$400 difference is for the inclusive cost of the flight including mileage and parking.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CAPITAL PROJECTS FUND
2015 DEFICIT ELIMINATION PLAN**

RESOLUTION # 15 –

WHEREAS, Ingham County Capital Projects Fund has a \$460,055 deficit fund balance as of December 31, 2014; and

WHEREAS, this deficit was caused by the timing of revenue recognition rather than by an actual operational deficit and will be resolved during 2015; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury.

THEREFORE BE IT RESOLVED, that Ingham County's Board of Commissioners adopts the following as the Ingham County Capital Projects Fund Deficit Elimination Plan:

	2015
Fund Balance Deficit - January	\$ (460,055)
Grant Revenue	2,425,055
Construction Expense	(1,965,000)
Fund Balance Deficit - December	\$ -

BE IT FURTHER RESOLVED, that Ingham County's Director of Financial Services will submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2015 INGHAM COUNTY BUDGET

RESOLUTION # 15 –

WHEREAS, the Board of Commissioners adopted the 2015 Budget on October 28, 2014 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller's staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2015 BUDGET</u> <u>7/1/15</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$80,857,125	\$660,801	\$81,517,926
208	Parks	2,064,656	0	2,064,656
245	Public Improvements	941,467	11,255	952,722
292	Family Div. Child Care	13,218,366	16,500	13,234,866
664	Mach. & Equip. Revolving	1,347,518	842	1,348,360

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

GENERAL FUND REVENUES

	2015 Budget – <u>7/1/15</u>	Proposed <u>Changes</u>	2015 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	43,359,737	400,000	43,759,737
Property Tax Adjustments	(300,000)		(300,000)
Delinquent Real Property Tax	15,000		15,000
Unpaid Personal Property Tax	(10,000)		(10,000)
Industrial Facility Tax	300,000		300,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
State Revenue Sharing	6,088,744		6,088,744
Convention/Tourism Tax - Liquor	2,630,338		2,630,338
Court Equity Fund	1,450,000		1,450,000
Use of Fund Balance	3,082,523		3,082,523
Department Generated Revenue			
Animal Control	704,992		704,992
Circuit Court - Family Division	1,103,831		1,103,831
Circuit Court - Friend of the Court	512,000		512,000
Circuit Crt - General Trial	2,320,737		2,320,737
Community Mental Health	1,182,830		1,182,830
Controller	3,170		3,170
Cooperative Extension	6,219		6,219
County Clerk	644,210		644,210
District Court	2,674,823		2,674,823
Drain Commissioner/Drain Tax	363,758		363,758
Economic Development	55,188		55,188
Elections	66,550	77,299	143,849

Emergency Operations	53,582		53,582
Equalization /Tax Mapping	10,100		10,100
Facilities	194,123		194,123
Financial Services	48,052		48,052
Health Department	150,000		150,000
Human Resources	80,822		80,822
Probate Court	277,178		277,178
Prosecuting Attorney	562,839		562,839
Register of Deeds	2,036,729		2,036,729
Remonumentation Grant	103,370		103,370
Sheriff	6,331,424	183,502	6,514,926
Treasurer	4,298,087		4,298,087
Tri-County Regional Planning	62,976		62,976
Veteran Affairs	378,193		378,193
Total General Fund Revenues	80,857,125	660,801	81,517,926

GENERAL FUND EXPENDITURES

	2015 Budget - <u>7/1/15</u>	Proposed <u>Changes</u>	2015 Proposed <u>Budget</u>
Board of Commissioners	557,349		557,349
Circuit Court - General Trial	8,447,849		8,447,849
District Court	2,937,115		2,937,115
Circuit Court - Friend of the Court	1,448,189		1,448,189
Jury Board	1,106		1,106
Probate Court	1,477,972		1,477,972
Circuit Court - Family Division	5,347,223		5,347,223
Jury Selection	104,598		104,598
Elections	185,202	77,299	262,501

Financial Services	707,695		707,695
County Attorney	441,158		441,158
County Clerk	866,498		866,498
Controller	1,028,746		1,028,746
Equalization/Tax Services	715,509		715,509
Human Resources	951,842		951,842
Prosecuting Attorney	6,137,474		6,137,474
Purchasing	203,715		203,715
Facilities	2,041,808		2,041,808
Register of Deeds	725,386		725,386
Remonumentation Grant	103,370		103,370
Treasurer	541,796		541,796
Drain Commissioner	915,545		915,545
Economic Development	128,645		128,645
Community Agencies	200,000		200,000
Ingham Conservation District	8,029		8,029
Equal Opportunity Committee	500		500
Women's Commission	500		500
Historical Commission	500		500
Tri-County Regional Planning	111,480		111,480
Jail Maintenance	204,750		204,750
Sheriff	20,205,217	58,022	20,263,239
Tri-County Metro Squad	75,000		75,000
Community Corrections	142,538		142,538
Animal Control	1,576,782		1,576,782
Homeland Sec./Emergency Ops.	196,901		196,901
Board of Public Works	300		300
Drain Tax at Large	430,000		430,000

Health Department	5,014,379		5,014,379
Community Health Centers	2,917,390		2,917,390
Jail Medical	1,902,084		1,902,084
Medical Examiner	334,575		334,575
Substance Abuse	1,319,484		1,319,484
Community Mental Health	2,996,298		2,996,298
Department of Human Services	2,016,850		2,016,850
Tri-County Aging	76,225		76,225
Veterans Affairs	519,083		519,083
Cooperative Extension	481,519		481,519
Library Legacy Costs	88,163		88,163
Parks and Recreation	1,618,906		1,618,906
Contingency Reserves	100,322		100,322
Legal Aid	20,000		20,000
2-1-1 Project	45,750		45,750
Community Coalition for Youth	27,000		27,000
Capital Improvements	2,210,810	(191,078)	2,019,732
Wage Increase (to be spread across departments)	0	716,558	716,558
Total General Fund Expenditures	80,857,125	660,801	81,517,926

General Fund Revenues

Property Tax	Increase property tax revenue \$400,000 based on 2015 taxable value. (Increase of 2.5% was budgeted. Actual increase was 3.4%.)
Elections	Increase revenue budget \$77,299 to reflect reimbursements for special election costs.
Sheriff	Increase Delhi Township police services contract revenue \$125,480 to reflect new contract as authorized by Resolution 14-418. Increase insurance proceeds \$58,022 to replace two damaged vehicles.

General Fund Expenditures

Elections	Increase supplies budget \$77,299 for special election costs. Costs were reimbursed by other governmental units.
Sheriff	Increase budget \$58,022 to replace two damaged vehicles. Cost will be reimbursed from insurance proceeds.
Debt Service	Decrease debt service budget by \$191,078. Trane Energy project debt was paid off in 2014, but budget was not eliminated in 2015.
County-wide	Increase wages and fringes \$716,558 for 2.5% wage increase. (An increase of only 1% was included in the adopted budget. Increased cost across all funds is \$1.1 million)

Non-General Fund Adjustments

Parks (F208)	Transfer funds from permanent wages and fringes to equipment repair and maintenance. (\$19,920) Two staff vacancies have required equipment to be sent out for repair.
Public Improvements (F245)	Increase budget for office redesign to accommodate relocation of employees from Financial Services and the Road Department to space within the Budget Office (\$11,255.)
Family Div. Child Care (F292)	Reappropriate unspent funds for First Step Program and Parenting Wisely curriculum authorized by Resolution 14-327. (\$16,500) Transfer funds from contractual services to temporary salaries to provide funding for a garden coordinator at the Ingham County Family Center. (\$4,500)
Mach./Equip. Revolving (F664)	Increase CIP upgrade funds to purchase replacement CPU in Board of Commissioners Office (\$842).

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING SEPTEMBER, 2015 AS
CHILDHOOD CANCER AWARENESS MONTH IN INGHAM COUNTY**

RESOLUTION # 15 –

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15; and

WHEREAS, this tragic disease is detected in more than 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer, many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospital of Michigan in Detroit, Helen DeVos Children's Hospital in Lansing, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of September, 2015 as Childhood Cancer Awareness Month in Ingham County.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BARBARA FOLLAND

RESOLUTION # 15 –

WHEREAS, Barbara Folland began her nursing career in 1975 as a Nursing Assistant and graduated from nursing school in 1979; and

WHEREAS, Barbara held a variety of nursing positions from 1979 until she began her career at the Ingham County Health Department in 2006; and

WHEREAS, Barbara began her career with the Ingham County Health Department in May of 2006 as a nurse in the Immunization Department and retired on June 4, 2015; and

WHEREAS, Barbara spent countless hours immunizing and educating the community about public health, international travel vaccines, and vaccine preventable diseases; and

WHEREAS, Barbara mentored and educated nurses, students, and residents on the appropriate standards for immunization practice and on vaccine storage and handling procedures; and

WHEREAS, Barbara's knowledge and expertise will be missed by the Immunization Department, her colleagues, and many members in the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Barbara Folland for her 9 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING'S
ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2016**

RESOLUTION # 15 –

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2016 as required by the Older Americans Act and the Older Michiganian's Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2016.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2016 as presented.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE UPDATES TO THE ACCESS TO CARE PROJECT
COORDINATOR JOB DESCRIPTION AND CHANGING THE JOB TITLE TO HEALTH EQUITY
AND SOCIAL JUSTICE COORDINATOR**

RESOLUTION # 15 –

WHEREAS, the Access to Care Project Coordinator position #601013 is vacant; and

WHEREAS, the majority of duties and accountabilities had changed requiring the job description to be updated and job title changed to Health Equity and Social Justice Coordinator; and

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

WHEREAS, these updates result in a reclassification of the position from an ICEA Professional 9 (60,342 - 72,438) to an ICEA Professional 8 (\$55,172 - \$66,233); 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 Access to Care Project Coordinator position #601013 job description and job title, converting the position to Health Equity and Social Justice Coordinator and reclassifying the position from an ICEA Professional 9 (60,342 - 72,438) to an ICEA Professional 8 (\$55,172 - \$66,233).

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope
Nays: None **Absent:** Maiville **Approved 7/21/15**

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

Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A
2015-2016 AGREEMENT WITH THE CITY OF LANSING**

RESOLUTION # 15 –

WHEREAS, the City of Lansing has for many years provided funding to Ingham County to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide \$65,000 in funding for the 2015-2016 fiscal year; and

WHEREAS, these revenues are anticipated in the Health Department's budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide financial support to certain services provided by or through the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide \$65,000 to support the following services:

1. Adult Health Center - \$11,000
2. Child Care Scholarship Program - \$42,000
3. High Risk Adolescent Program - \$12,000

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2014-2015 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 15 –

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDHHS and Ingham County have entered into a 2014-2015 Agreement authorized in Resolution #14-451, amendment # 1 in Resolution #15-78 and amendment # 2 in 15-195; and

WHEREAS, the MDHHS has proposed amendment #3 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2014-2015 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,147,840 to \$5,219,136, an increase of \$71,296.

BE IT FURTHER RESOLVED, that the increase consists of the following specific changes to program budgets:

- Great Start Trauma Informed System Community Demonstration, \$5,100 – new funding.
- Immunization Billing Practice Infrastructure Enhancement, \$20,000 – new funding
- Public Health Emergency Preparedness (PHEP) Ebola Virus Disease, \$17,975 – new funding
- BCCCP Coordination increase of \$1,200 from \$255,625 to \$256,825.
- TB Control increase of \$2,852 from \$13,721 to \$16,573.
- PRIME Learning Collaborative decrease of \$15,300 from \$24,000 to \$8,700.
- Public Health Emergency Preparedness (PHEP) 7/1/15 – 9/30/15, \$39,469 – these grant dollars were included in FY15 Board of Commissioners approved budget.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit Amendment #3 of the 2014-2015 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DR. STEPHANIE DEAN
AS A DEPUTY MEDICAL EXAMINER FOR INGHAM COUNTY**

RESOLUTION # 15 –

WHEREAS, Section 52.201a of the Michigan Compiled Laws authorizes the Ingham County Board of Commissioners to appoint Deputy Medical Examiners who meet the required qualifications, who are licensed physicians in the State of Michigan, and who have been approved by the Chief Medical Examiner; and

WHEREAS, Ingham County's Chief Medical Examiner has formally requested the appointment of Stephanie Dean, M.D. as a Deputy Medical Examiner for Ingham County; and

WHEREAS, Ingham County's Chief Medical Examiner has verified that Dr. Stephanie Dean meets the required qualifications and is licensed to practice medicine in the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners confirms the appointment of Dr. Stephanie Dean as a Deputy Medical Examiner for Ingham County, effective immediately.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert
Nays: None **Absent:** Maiville **Approved 7/20/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THREE MONTHS OF HEALTH CENTER PROGRAM EXTENSION FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION

RESOLUTION # 15 –

WHEREAS, in Resolution #14-516, the Ingham County Board of Commissioners accepted \$1,218,983 in Health Center Program Funding base-award funding for the Fiscal Year 2015 period of November 1, 2014 through October 31, 2015 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA); and

WHEREAS, the Health Department must apply as a Competitive Continuation Applicant to the Fiscal Year 2016 (FY 2016) Service Area Competition for Health Center Program Funding; and

WHEREAS, HRSA has announced the elimination of November 1st and December 1st Fiscal Period start dates for FY 2016; and

WHEREAS, HRSA has provided extension awards to current Health Center Program Grantees to support the continuation of currently funded programs and services through the interim period between each grantee's previous and newly assigned start date; and

WHEREAS, HRSA has reassigned the Health Department to a February 1, 2016 start date for FY 2016; and

WHEREAS, HRSA has provided the Health Department with \$317,995 to support continued program services from November 1, 2015 – through January 31, 2016; and

WHEREAS, through the acceptance of this award of extension funding, the Health Department must continue its currently funded Health Center Program services through January 31, 2016; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the acceptance of the Health Center Program award to extend the current FY 2015 program through January 31, 2016; and

WHEREAS, the Health Officer recommends the acceptance of the Health Center Program award to extend the current FY 2015 program through January 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of \$317,995 in Health Center Program FY 2015 extension funding for the period of November 1st, 2015 through January 31st, 2016 from HRSA.

BE IT FURTHER RESOLVED, that the Health Department is authorized to extend provider services agreements and other associated agreements to the Health Center Program as necessary to maintain current

services at the same terms from the previously established end date, October 31, 2015, through to the new fiscal period end date, January 31, 2016.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert

Nays: None **Absent:** Maiville **Approved 7/20/15**

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

Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW THE LEASE AGREEMENT WITH SPARROW
HEALTH SYSTEMS AT 901 EAST MOUNT HOPE - WELL CHILD HEALTH CENTER**

RESOLUTION # 15 –

WHEREAS, in Resolution #14-130 the Ingham County Board of Commissioners authorized an amendment to extend the lease agreement with Sparrow Health Systems for 4,115 square feet of space at 901 East Mount Hope, Lansing, MI for the operation for the Well Child Health Center; and

WHEREAS, the Ingham County Health Department (ICHD) is currently paying Sparrow Health Systems \$6,124.54 per month for the lease of the space; and

WHEREAS, the Health Department will need occupancy at 901 East Mount Hope, Lansing, Michigan for the operations of the Well Child Health Center until the planned move of Adult Health Services to Forest Community Health Center which will enable the move of Well Child's operations to Cedar Community Health Center, located at the Humans Services Building (5303 S Cedar Street, Lansing); and

WHEREAS, ICHD and Sparrow Health Systems would like to renew the lease agreement for the period of November 1, 2015 through October 31, 2016; and

WHEREAS, the rate of the lease agreement will remain \$6,124.54 per month for the renewal period; and

WHEREAS, the Health Department and Sparrow Health System have agreed that either party may terminate the lease upon no less than 90 days' prior notice; and

WHEREAS, all other terms of the agreement shall remain the same; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports this resolution to renew the lease agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the renewal of the lease agreement with Sparrow Health Systems for 4,115 square feet of space at 901 East Mount Hope, Lansing, Michigan for the operation for the Well Child Health Center.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorize the renewal of the lease agreement with Sparrow Health System for 4,115 square feet of space at 901 East Mount Hope Road, Lansing, Michigan for the operation of the Well Child Health Center for the period of November 1, 2015 through October 31, 2016.

BE IT FURTHER RESOLVED, that the rate of the monthly lease shall be \$6,124.54 per month for the renewal period.

BE IT FURTHER RESOLVED, that during the period of the renewal, the Health Department or Sparrow Health Systems may terminate the lease upon not less than 90 days' prior notice.

BE IT FURTHER RESOLVED, that all other terms of the agreement shall remain the same.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Case Naeyaert

Nays: None **Absent:** Maiville **Approved 7/20/15**

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

Nays: None **Absent:** None **Approved 7/22/15**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT AN INTERIM ANIMAL CONTROL DIRECTOR

RESOLUTION # 15 –

WHEREAS, the position of Ingham County Animal Control Director will soon be vacated and an Interim Director should be appointed until a permanent Director is appointed; and

WHEREAS, this position is a Board appointed position and as such a Search Committee will be formed to recommend a permanent appointee; and

WHEREAS, the Controller's Office and current Animal Control Director are recommending that Animal Control Officer/ Animal Cruelty Investigator, Jodi LeBombard serve as Interim Animal Control Director until such time as a permanent Director begins duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Animal Control Officer/ Animal Cruelty Investigator, Jodi LeBombard, to the position of Ingham County Animal Control Interim Director effective July 29, 2015 and until such time as a permanent Director is selected and assumes duties.

BE IT FURTHER RESOLVED, that during this interim appointment the normal County Human Resources practices for compensating employees during temporary appointments will be followed.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer

Nays: None **Absent:** None **Approved 7/16/15**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING A SEARCH COMMITTEE TO
SELECT AN ANIMAL CONTROL DIRECTOR**

RESOLUTION # 15 –

WHEREAS, the Ingham County Animal Control Director has resigned from his position effective July 18, 2015; and

WHEREAS, it is necessary to appoint a committee to begin the search process to select a new Animal Control Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints an Animal Control Director Search Committee consisting of the following members:

Commissioner Penelope Tsernoglou
Commissioner Kara Hope
Commissioner Bryan Crenshaw
Commissioner Randy Schafer
Commissioner Deb Nolan
Commissioner Robin Case Naeyaert
Commissioner Todd Tennis
Commissioner Randy Maiville
Commissioner Teri Banas
Chief Deputy Controller John Neilsen

BE IT FURTHER RESOLVED, that Commissioner Penelope Tsernoglou will serve as Chairperson of the Animal Control Director Search Committee.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY PAUL JONES
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION # 15 –

WHEREAS, Deputy Paul Jones was hired by the Ingham County Sheriff's Office as a Deputy in July 2002 and assigned to the Corrections Division; and

WHEREAS, Deputy Paul Jones came to the Ingham County Sheriff's Office after retiring as a Parole Agent for 30 years; and

WHEREAS, Deputy Paul Jones chose to continue his service to the citizens and Law Enforcement community through choosing to work as a Corrections Deputy at the Ingham County Sheriff's Office, which required him to maintain long-term, frequent contact with the same, often dangerous defendants and offenders; and

WHEREAS, Deputy Paul Jones' knowledge and experience provided the ability to be empathetic to those assigned to his watch without losing sight of enforcing the statutes of the law and mission of the agency; and

WHEREAS, Deputy Paul Jones quickly gained respect from his co-workers as a result of his knowledge and experience and was well liked throughout his career; and

WHEREAS, Deputy Paul Jones was also a highly dependable employee, having never called in sick for duty in 13 years of employment with the Ingham County Sheriff's Office; and

WHEREAS, throughout his career Deputy Paul Jones was a dedicated employee and served with honor, respect, and integrity; and

WHEREAS, after 13 years of dedicated service safeguarding the citizens of Ingham County Deputy Paul Jones is retiring on July 25th, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby thanks Deputy Paul Jones, for his 13 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE TRI-COUNTY REGIONAL HAZARD MITIGATION PLAN

RESOLUTION # 15 –

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has been involved in a Tri-County Regional Hazard Mitigation Plan process to update the Plan that exists; and

WHEREAS, an adopted Hazard Mitigation Plan is required as a condition of future funding for various Federal Emergency Management Agency (FEMA) disaster mitigation programs; and

WHEREAS, Michigan has experienced risks that may damage commercial, residential, and public properties; displace citizens and businesses; close streets and impair infrastructure; and present general public health and safety concerns; and

WHEREAS, Ingham County has prepared a Hazard Mitigation Plan that outlines the community's options to reduce damages and impacts from natural and technological hazards; and

WHEREAS, the updated Tri-County Regional Hazard Mitigation Plan has been reviewed by community residents, business owners, and federal, state, and local agencies, and has been revised where appropriate to reflect their concerns.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the adoption of the updated Tri-County Regional Hazard Mitigation Plan as an official plan of Ingham County.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF'S OFFICE TO ENTER INTO AN
INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING
FOR THE 2015 LOCAL JAG GRANT**

RESOLUTION # 15 –

WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department and the Ingham County Sheriff's Office was allocated \$86,092.00 from the 2015 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$0.00 for 2015 due to a lack of violent crime data for 2014; and

WHEREAS, part of the application process to receive this funding from the 2015 Local JAG grant, the Ingham County Sheriff's Office must enter into a Interlocal agreement with the City of Lansing and East Lansing, allowing for disbursement of allocated funds to both government police agencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the interlocal agreement between Ingham County, the City of Lansing and the City of East Lansing to accept the \$86,092.00 allocated portion of the 2015 Local JAG grant for the time period of July 1, 2015 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Lansing Police Department will voluntarily allocate, from their portion of the 2015 Local JAG grant \$4,000.00 to the Ingham County Sheriff's Office to be used for technology upgrades.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the 2015-2018 Sheriff's Office budgets consistent with this resolution.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A MICHIGAN MUNICIPAL RISK MANAGEMENT (MMRMA)
RISK AVOIDANCE PROGRAM (RAP) TRAINING GRANT**

RESOLUTION # 15 –

WHEREAS, Michigan Municipal Risk Management Association is the counties insurance carrier; and

WHEREAS, the Ingham County Sheriff's Office, along with MMRMA, recognizes the importance of keeping sheriff's office administrators up to date on current trends in policing; and

WHEREAS, the Ingham County Sheriff's Office and MMRMA values the training for police supervisors and administrators that MACNLOW Associates presents; and

WHEREAS, MACNLOW Associates is a preferred vendor of training for MMRMA; and

WHEREAS, MMRMA offers RAP grants to assist their members in paying for MACNLOW Associate's training; and

WHEREAS, the Ingham County Sheriff's Office submitted an MMRMA RAP grant to pay for 50% of the Sheriffs/New Chief's training in June of 2015 for Ingham County Sheriff's Office attended by Chief Deputy Harless and Major Maatman; and

WHEREAS, MMRMA awarded the Ingham County Sheriff's office a Summer 2015 grant in the amount of \$800.00 to pay for the above MACNLOW training; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff's Office to accept the MMRMA RAP grant for \$800.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2015 budget.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer

Nays: None **Absent:** None **Approved 7/16/15**

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

Nays: None **Absent:** None **Approved 7/22/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH SEQUEL - TSI OF MOUNTAIN HOME**

RESOLUTION # 15 –

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with Sequel-TSI of Mountain Home for the purpose of providing treatment intervention to adjudicated delinquent juveniles; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, Sequel –TSI of Mountain Home runs a program commonly referred to as “Mountain Home Academy,” which serves adjudicated court wards and offers a full continuum of services specifically for youth with sexually maladaptive behavior problems.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Sequel – TSI of Mountain Home for the care and treatment services of Court adjudicated youth not to exceed \$280.00 per day for the time period of July 28, 2015 through September 30, 2017.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division’s Institution Care – Private Institution County line item (29266203 818000) within the Child Care Fund.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract documents 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 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH RITE OF PASSAGE**

RESOLUTION # 15 –

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with Rite of Passage for the purpose of providing treatment intervention to adjudicated delinquent juveniles; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, Rite of Passage runs a program called Hillcrest Academy, which serves adjudicated court wards and offers a full continuum of services, including evidence-based cognitive behavioral treatment curriculums geared towards reducing the likelihood of future criminal behavior.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Rite of Passage for the care and treatment services of Court adjudicated youth not to exceed \$255.51 per day for the time period of July 28, 2015 through September 30, 2017.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Institution Care – Private Institution County line item (29266203 818000) within the Child Care Fund.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract documents 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 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH CORNELL CORRECTIONS OF CALIFORNIA**

RESOLUTION # 15 –

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with Cornell Corrections of California for the purpose of providing treatment intervention to adjudicated delinquent juveniles; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, Cornell Corrections of California runs a program called Southern Peaks, which serves adjudicated court wards and offers a full continuum of services, including services for youth with more extreme mental, emotional, behavioral and psychological problems.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Cornell Corrections of California for the care and treatment services of Court adjudicated youth not to exceed \$340.03 per day and for the education rate not to exceed \$82.02 per school day for the time period of July 28, 2015 through September 30, 2017.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Institution Care – Private Institution County line item (29266203 818000) within the Child Care Fund.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract documents 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 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2016 JUVENILE JUSTICE COMMUNITY AGENCY
PROCESS CALENDAR**

RESOLUTION # 15 –

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

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2016 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of \$100,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2016 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None **Absent:** None **Approved 7/16/15**

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None **Absent:** None **Approved 7/22/15**

2016 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

July 28, 2015	The Board of Commissioners adopts the 2016 Juvenile Justice Community Agency Process Calendar Resolution.
July 29, 2015	A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 21, 2015 at 5:00pm.
August 24, 2015	The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.
September 22, 2015	A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law & Courts Committee. (Notebook is distributed at the September 22, 2015 Board of Commissioners' Meeting)
October 1, 2015	The Law & Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law & Courts Committee meeting. The Law & Courts Committee makes their recommendations by resolution to the Finance Committee.
October 7, 2015	The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.
October 13, 2015	The Board of Commissioners authorizes a resolution for the 2016 Juvenile Justice Community Agency grant awards.
October 14, 2015	The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation.
October 15, 2015	Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.
December 2015	Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.
January 2016	Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above.
July 13, 2016	The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.