AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM FEBRUARY 24, 2015

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. EMAIL FROM MIKE RICE REGARDING HIS RESIGNATION FROM THE PARKS COMMISSION

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

2. COUNTY SERVICES COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN’S COMMISSION

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

4. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY 2014 PUBLIC ROAD MILEAGE REPORT

5. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

6. COUNTY SERVICES COMMITTEE - RESOLUTION DECLARING MARCH 31, 2015 AS “CESAR E. CHAVEZ DAY” IN INGHAM COUNTY

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING AN AMENDMENT AGREEMENT REGARDING SALARY PLACEMENT FOR ORIGINAL HIRES AND PROMOTIONS WITH FRATERNAL
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT 2015 WAGE REOPENER WITH LOCAL 512 OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION - SUPERVISORY UNIT

9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ENGAGEMENT OF CONWAY, DIERKING & HILLMAN, INC. d/b/a C/D/H IN A TIME AND MATERIAL AGREEMENT FOR THE IMPLEMENTATION OF MICROSOFT’S SYSTEM CENTER CONFIGURATION MANAGER (SCCM)

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF 2015 SEASONAL REQUIREMENT OF SAND AND GRAVEL FOR THE INGHAM COUNTY ROAD DEPARTMENT

11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF 2015 SEASONAL REQUIREMENT OF 29A AGGREGATE FOR THE INGHAM COUNTY ROAD DEPARTMENT

12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH GREAT LAKES ENGINEERING GROUP, LLC

13. FINANCE COMMITTEE - RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2016

14. HUMAN SERVICES - RESOLUTION TO AMEND RESOLUTION #80-336 TO INCREASE THE SIZE OF THE BOARD OF HEALTH TO ADD A COMMISSIONER LIAISON POSITION

15. HUMAN SERVICES - RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2014-2015 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

16. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN EXPANSION AND RENOVATION OF THE INGHAM COUNTY MEDICAL CARE FACILITY

17. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND RESOLUTION #14-451 TO SUBCONTRACT WITH SOUTH LANSING COMMUNITY DEVELOPMENT ASSOCIATION

18. LAW & COURTS COMMITTEE - RESOLUTION IN SUPPORT OF HOUSE BILL 4292
19. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING
THE COMMUNITY CORRECTIONS ADVISORY BOARD (CCAB) TO CONTINUE
A CONTRACT FOR STAFF CONSULTANT SERVICES FOR FY2015

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

Chairperson McGrain called the February 24, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.


Members Absent: Tennis.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked Major Sam Davis, Sheriff’s Office, 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 February 10, 2015

Commissioner Hope moved to approve the minutes of the February 10, 2015 meeting. Commissioner Maiville seconded the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioner Tennis.

ADDITIONS TO THE AGENDA

Chairperson McGrain stated that without objection, the following resolution would be pulled from the agenda:

Agenda Item No. 10 - Resolution authorizing an expansion and renovation of the Ingham County Medical Care Facility.

Chairperson McGrain stated the following resolution would be added to the agenda as the Human Services Committee passed it at their meeting last night:

Agenda Item No. 17 - Resolution amending resolution #14-471 to authorize a 2015 community agency agreement with Habitat for Humanity of Greater Ingham County.

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:

Resolution Congratulating the City of Mason on the Event of its Sesquicentennial Anniversary
Commissioner Naeyaert moved to consider the resolution. Commissioner Nolan seconded the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

Chairperson McGrain stated the resolution would be added to the agenda as Agenda Item No. 18.

**PETITIONS AND COMMUNICATIONS**

A letter from the State Department of Environmental Quality regarding a pending application report. Accepted and placed on file.

Email from Alma Staton regarding her resignation from the Capital Area District Library Board. Accepted and placed on file.

**LIMITED PUBLIC COMMENT**

None.

**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. 9 and 17. Commissioner Celentino seconded the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.
ADOPTED - February 24, 2015
Agenda Item No. 3

INTRODUCED

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 51

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

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

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

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

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

Adopted as part of the consent agenda.
## INGHAM COUNTY ROAD DEPARTMENT

### DATE: February 4, 2015

#### LIST OF CURRENT PERMITS ISSUED

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT/CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<td>2015-021</td>
<td>GREAT LAKES COMNET</td>
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<td>2015-023</td>
<td>MERIDIAN TOWNSHIP</td>
<td>ROAD CLOSURE / SPECIAL EVENT</td>
<td>CENTRAL PARK DR BET MARSH RD &amp; OKEMOS RD</td>
<td>MERIDIAN</td>
<td>15, 16</td>
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<tr>
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<td>MSU COMMUNITY MUSIC SCHOOL</td>
<td>COMMERCIAL DRIVE/ WALKWAY CONST.</td>
<td>HAGADORN RD BET GRAND RIVER &amp; RIVER TERRACE DR</td>
<td>MERIDIAN</td>
<td>20</td>
</tr>
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<td>2015-027</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>PINE TREE RD BET JOLLY RD &amp; LEGACY PKWY</td>
<td>DELHI</td>
<td>1</td>
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<td>2015-028</td>
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<td>BLACKHAWK PRODUCE</td>
<td>AGRICULTURAL MULTIPLE MOVE</td>
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<td>STOCKBRIDGE</td>
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<td>2015-030</td>
<td>BISHOP LAND SERVICE</td>
<td>SEISMIC</td>
<td>VARIOUS</td>
<td>LESLIE</td>
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<tr>
<td>2015-031</td>
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<td></td>
</tr>
</tbody>
</table>
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A REVISED REORGANIZATION POLICY

RESOLUTION # 15 - 52

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
Employment Practices

REORGANIZATION POLICY

Purpose and Applicability:

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

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

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

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

Procedure:

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

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

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

***Timeline is approximate as holidays and other scheduling anomalies may impact final date.***
Department Heads should anticipate 12 weeks for completion
FEBRUARY 24, 2015 REGULAR MEETING

INGHAM COUNTY DEPARTMENT REORGANIZATION FLOW CHART

START

1. Solicit input from staff, applicable Unions; Discuss reorganization with appropriate BOC Committee Chair
2. Send preliminary plan to HR
3. Department Head and HR create final job descriptions; HR establishes pay grade.
4. Send preliminary plan and job descriptions to applicable Union(s)
5. Union rejects plan
6. Union supports plan
7. Meet with Union to discuss concerns
8. First Rejection
9. Second Rejection
10. HR prepares New Classification Packet including Memo of Analysis, final job descriptions and pay grade, Union letter of support or opposition
11. Budget Office prepares cost projection for implementation of proposed plan

Department Head prepares Discussion Item including Memo of Explanation, HR New Classification Packet, Budget Office cost projection

Appropriate BOC Subcommittee meets to discuss preliminary plan and job descriptions

1. Subcommittee supports plan
2. Prepare Resolution of Adoption
3. Appropriate BOC Subcommittee meets to consider Resolution of Adoption
   - Subcommittee rejects plan
   - Subcommittee supports plan

BoC Finance Committee meets to consider Resolution of Adoption

1. Finance Committee supports plan
2. Finance Committee rejects plan

BoC meets to consider Resolution of Adoption

1. BOC approves plan
2. BOC rejects plan

FINISH

Quit
ADOPTED - February 24, 2015  
Agenda Item No. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 53

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer $6,868.00 from the approved CIP line item 245-90110-931000-4FC09 which has an available budget of $50,531.22 for Annex repairs into the approved CIP line item 245-90212-931000-4FC16 which has an available budget of $110,375.00 for Mason Courthouse security enhancements bringing the total available budget to $117,243.00 which includes a $5,000.00 contingency.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None    Absent: None    Approved 2/17/15

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

Adopted as part of the consent agenda.
ADOPTED - February 24, 2015
Agenda Item No. 6

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 54

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

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 55

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
AMENDMENT AGREEMENT
BETWEEN
INGHAM COUNTY (Employer)
AND FRATERNAL ORDER OF POLICE,
CAPITOL CITY LODGE NO. 141 (Union)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Plan</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Family</td>
<td>$896.35</td>
</tr>
<tr>
<td>2-Person</td>
<td>$798.60</td>
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<tr>
<td>Single</td>
<td>$381.42</td>
</tr>
<tr>
<td>Retirees</td>
<td>$386.53</td>
</tr>
</tbody>
</table>
Any costs incurred for health claims assessments under 2011 Public Act 142, being MCL 550.1733 et seq, will be shared 50/50 by the Employer and the employees.

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

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

*     *    *

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

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

- Full Family = $227.31 if participating prior to 1/1/2007
- 2-Person = $202.31 if participating prior to 1/1/2007
- Single = $119.47 if participating prior to 1/1/2007

New enrollment on or after 1/1/2007 = $119.47

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

*     *    *
Section 6. Dental Insurance.

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

<table>
<thead>
<tr>
<th>Class I Benefits</th>
<th>Patient Pays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleaning</td>
<td>100%</td>
</tr>
<tr>
<td>X-Ray</td>
<td>-0-</td>
</tr>
<tr>
<td>6 Month checkups</td>
<td></td>
</tr>
<tr>
<td>Radiographs</td>
<td></td>
</tr>
<tr>
<td>Basic Restoration</td>
<td></td>
</tr>
<tr>
<td>Periodontics</td>
<td></td>
</tr>
<tr>
<td>Endodontics</td>
<td></td>
</tr>
<tr>
<td>Basic filings</td>
<td></td>
</tr>
<tr>
<td>Crowns</td>
<td></td>
</tr>
</tbody>
</table>

Class II Benefits

| Major Restorative | 75%   |
| Oral Surgery      | 25%   |
| Bridges           |       |

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

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

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

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

4. Article 35 of the Agreement will be amended to read as follows:

ARTICLE 35

EFFECTIVE DATE

This Agreement shall be effective from the 1st day of January, 2012, and continue in full force and effect until December 31, 2015, exclusive. Employees who voluntarily or involuntarily terminate their employment, except laid off employees, and employees that have retired and are immediately
eligible for MERS benefits, will not receive salary or any other benefits retroactive if terminating before
the ratification of this Agreement by the parties.

5. Appendix A of the Agreement will be amended to read as in the attached revised “Amended 2015
Appendix A.”

6. All other terms and conditions specified in the parties' January 1, 2012 through December 31, 2014
collective bargaining agreement shall remain in full force and effect, except as amended above.

COUNTY OF INGHAM
CAPITOL CITY LODGE NO. 141

Brian McGrain, Chairperson
Board of Commissioners

FRATERNAL ORDER OF POLICE

John Good, President

Thomas Krug, Executive Director
2015 AMENDED APPENDIX A

Section 1.

A. Listed below are the classifications which are covered by this Agreement and the corresponding annual salaries for current employees.

B. Step wage increases are effective the first day of the first full payroll period following the anniversary date of hire.

C. Step Progression: There shall be no step progression for 2012. Step progressions shall resume prospectively upon ratification (March 26, 2013) or on the employee’s anniversary date, whichever is later, to the step to which the employee would have progressed in 2012.

D. Service, for economic and fringe benefit purposes, shall mean the status attained by continuous length of service as an employee within Ingham County employment

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

<table>
<thead>
<tr>
<th>ANIMAL CONTROL OFFICER/LICENSE ENFORCEMENT OFFICER</th>
<th>Steps/Years</th>
<th>Effective 1/1/12 no change</th>
<th>Effective 1/1/13 (-1%)</th>
<th>Effective 1/1/14 no change</th>
<th>Effective Upon Ratification by both parties in 2015 [+2.5%]</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Step 1 - Start</td>
<td>$33,914</td>
<td>$33,575</td>
<td>$33,575</td>
<td>$34,414.38</td>
</tr>
<tr>
<td></td>
<td>Step 2 = 1 Year</td>
<td>$35,611</td>
<td>$35,254</td>
<td>$35,254</td>
<td>$36,153.35</td>
</tr>
<tr>
<td></td>
<td>Step 3 = 2 Years</td>
<td>$37,390</td>
<td>$37,016</td>
<td>$37,016</td>
<td>$37,941.40</td>
</tr>
<tr>
<td></td>
<td>Step 4 = 3 Years</td>
<td>$39,260</td>
<td>$38,867</td>
<td>$38,867</td>
<td>$39,838.68</td>
</tr>
<tr>
<td></td>
<td>Step 5 = 4 Years</td>
<td>$41,222</td>
<td>$40,810</td>
<td>$40,810</td>
<td>$41,830.25</td>
</tr>
<tr>
<td></td>
<td>Step 6 = 5 Years</td>
<td>$44,408</td>
<td>$43,964</td>
<td>$43,964</td>
<td>$45,063.10</td>
</tr>
</tbody>
</table>

N:\Client\Ingham\Animal_Control\Negs\2015\FOP AC Amendment Agr 2015 extension - 2-4-2015.doc
Adopted - February 24, 2015
Agenda Item No. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #15 - 56

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget
adjustments consistent with this resolution.
BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.

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

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

Adopted as part of the consent agenda.
WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

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

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

WHEREAS, these long term objectives are intended to promote:

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

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

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2016 Budget and activities of county staff.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator’s Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2016:

1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County’s legacy costs. These projections will be used to guide the Board’s decision as to the appropriate use of the County’s reserves in the development of the 2016 Budget.

2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long term objectives should be continued in 2016, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.

3. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2016.

4. Priority consideration should be given to producing the following outcomes:

   a) **A healthy and active population**
      1. Maintain and expand access to health care for Ingham County residents, with an emphasis on the uninsured and under-insured.
      2. Implement the long range plan for the operation and location of Community Health Centers.
      3. Provide accessible recreational opportunities throughout the County guided by the County Parks Master Plan and the Potter Park Master Plan. Update the County Parks Master Plan and include a long-range plan for the utilization of the Trails and Parks Millage.
      4. Maximize ability to capture more federal funds for health care.
      5. Develop and implement a long-range plan for the utilization of the Health Services Millage that includes mental health services.

   b) **A safe community**
      1. Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population.
      2. Maximize use of the Juvenile Justice Millage funds to provide the most appropriate community-based programming for at-risk juveniles and juvenile offenders.
      3. Develop a plan for renovating or new construction for the Ingham County Jail, 55th District Court, and Animal Control facilities including a financing plan with regional and private partners where appropriate.

   c) **A thriving economy and high quality of life**
      1. Encourage re-use of abandoned, polluted, and tax-reverted properties through various redevelopment tools.
      2. Direct resources towards maintenance of and reinvestment in existing assets.
      3. Prepare to work with County Departments and Agencies as appropriate in anticipation of additional revenue for road maintenance should the statewide ballot proposal be approved in the Spring of 2015.

   d) **A clean and protected environment**
      1. Encourage County-funded projects to be environmentally sensitive, when appropriate.
      2. Monitor environmental hazards and seek to prevent and mitigate pollution.
      3. Expend resources to preserve farmland and open space and to prevent urban sprawl.
e) An innovative approach to government
1. Exploration of efficiencies through regional cooperation, emphasizing consolidation and service sharing, accountability and transparency, and controlling costs.
2. Enhanced use of technology to provide information and transparency to the public.

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

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

Commissioner Schafer stated that he would vote against the resolution as he did in the Law and Courts and Finance Committee meetings. He further stated he was doing so as a result of the neglect experienced by the Sheriff’s Office. Commissioner Schafer stated that public safety should be the Board of Commissioner’s top priority.

ADOPTED - February 24, 2015
Agenda Item No. 11

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 58

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

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

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

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

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

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

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

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

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

HUMAN SERVICES:  Yeas: Nolan, McGrain, Maiville, Case Naeyaert
Nays: None Absent: Tennis, Banas, Anthony Approved 2/23/15
FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None    Absent: None    Approved 2/18/15

Adopted as part of the consent agenda.
FEBRUARY 24, 2015 REGULAR MEETING

ADOPTED - February 24, 2015

Agenda Item No. 12

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 59

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that in Year One (March 1, 2015-December 31, 2015), Ingham County will reimburse Sparrow Hospital for all services performed under this agreement at an annual rate of $295,833.33, Year Two (January 1, 2016-December 31, 2016) at an annual rate of $390,500, Year Three (January 1, 2017-December 31, 2017) at an annual rate of $429,550, and Year Four (January 1, 2018-December 31, 2018) at an annual rate of $472,505.
BE IT FURTHER RESOLVED, that in the event the number of deaths reported to the Medical Examiner is greater than 797 during the time period from March 1, 2015 to December 31, 2015, the annual amount paid to Sparrow Hospital shall be increased by 10% from the base amount, not to exceed $325,416 for the 10 month period, based on an expected annual rate of 870 reported deaths.

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

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

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

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

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

**HUMAN SERVICES:**  **Yeas:** Nolan, McGrain, Maiville, Case Naeyaert  
**Nays:** None  **Absent:** Tennis, Banas, Anthony  **Approved 2/23/15**

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 60

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

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

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

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

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

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

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

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

HUMAN SERVICES: Yeas: Nolan, McGrain, Maiville, Case Naeyaert

Nays: None Absent: Tennis, Banas, Anthony Approved 2/23/15

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

Nays: None Absent: None Approved 2/18/15
FEBRUARY 24, 2015 REGULAR MEETING

Adopted as part of the consent agenda.
ADOPTED - February 24, 2015  
Agenda Item No. 14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 61

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

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

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

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

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

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

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

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

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

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

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

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 2/18/15

Adopted as part of the consent agenda.
ADOPTED - February 24, 2015
Agenda Item No. 15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 62

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
FEBRUARY 24, 2015 REGULAR MEETING

ADOPTED - February 24, 2015
Agenda Item No. 16

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 63

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

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

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #14-471 TO AUTHORIZE A 2015 COMMUNITY AGENCY AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER INGHAM COUNTY

WHEREAS, Resolution #14-471 authorized community agency funding agreements with 28 agencies totaling $198,750; and

WHEREAS, $200,000 was budgeted for Community Agencies in 2015 leaving $1,250 available; and

WHEREAS, Habitat for Humanity of Greater Ingham County submitted an application for funding that was deemed ineligible; and

WHEREAS, Habitat for Humanity of Greater Ingham County has submitted a revised application for funds for critical home repair.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a community agency contract with Habitat for Humanity of Greater Ingham County for critical home repair in an amount not to exceed $1,250.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2015 through December 31, 2015.

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

HUMAN SERVICES:  Yeas: Nolan, McGrain, Maiville, Case Naeyaert
    Nays: None  Absent: Tennis, Anthony, Banas  Approved 2/23/15

FINANCE:  The Finance Committee took no action on this resolution.

Commissioner Nolan moved the resolution. Commissioner Schaffer seconded the motion.

Commissioner Crenshaw stated that the original application submitted by Habitat for Humanity did not meet all requirements. He further stated that his concern was that by approving the resolution, it would set a precedent for other organizations to resubmit applications that were originally not in compliance with the requirements.

Commissioner Bahar-Cook stated that she did not believe it was fair to provide the funding through this resolution as the other organizations who did not receive funding but whose applications were in compliance with requirements were not given the opportunity to resubmit their application. She further stated that Habitat for Humanity was a good organization that she personally contributed to.
Commissioner Celentino asked why the Finance Committee took no action on the resolution.

Commissioner Anthony stated that representatives from Habitat for Humanity were invited to attend the meeting. She further stated that the representatives did not attend the meeting and therefore the Committee did not feel comfortable taking action.

Commissioner Schafer stated that this issue along with ballot initiatives should be given a smell test.

Commissioner Koenig asked how Habitat for Humanity reapplied for funding.

Commissioner Bahar-Cook stated that the same question had been asked in the Finance Committee. She further stated that staff had stated that it was a directive from the Human Services Committee. She further stated that Commissioner Tennis did not recall whether there was a directive from the Human Services Committee to reapply.

Jared Cypher, Deputy Controller, addressed the Board. He stated that Commissioner Tennis was not present at the November Human Services Committee meeting. Mr. Cypher stated that it was his impression that Habitat for Humanity would be given the option to reapply for funding. He further stated that they Committee did not guarantee funding. Mr. Cypher stated that representatives from Habitat for Humanity were notified of the Finance Committee and Human Services Committee meeting dates and times. He further stated he was unaware of why the representatives did not attend.

Commissioner Koenig requested the minutes from that particular Human Services meeting to look into why Habitat for Humanity reapplied. She further stated that this was outside of the usual procedures. Commissioner Koenig asked Chairperson McGrain if he knew more information.

Chairperson McGrain stated that Habitat for Humanity of Ingham County had received funding from the Board in previous years. He further stated that the County Attorney had found that their 2014 application did not meet all requirements and therefore did not receive funding. He further stated that staff had misunderstood that Habitat for Humanity was able to reapply.

RESOLUTION CONGRATULATING THE CITY OF MASON ON THE EVENT OF ITS
SESQUICENTENNIAL ANNIVERSARY

Resolution #15 - 64

WHEREAS, in 1865, Amos Steele cleared a wooded area to create the Village of Mason, now known as the City of Mason, the county seat of Ingham County, named after the state's first governor, Stevens T. Mason, and

WHEREAS, Mason is the only city in the United States that serves as a county seat ahead of a state capital, with the Capitol of Lansing also in Ingham County; and

WHEREAS, the Rayner, Steele, Dart, Oesterle, Ware and Shattuck families are part of the history of Mason and have all made a number of important contributions to the civic and commercial life of the city; and

WHEREAS, a portion of the Rayner farmstead now constitutes Rayner Park and the Ingham County Fairgrounds, John Rayner and family dug ponds in the park to collect water in order to harvest ice, the Rayner Opera House was also established by the family in 1881; and

WHEREAS, Loren Shattuck served on the Mason City Council and as Mayor in 1967, Scott Shattuck is one of the foremost experts and collector of Civil War memorabilia and has created a museum of history that is not only relative to that war, but to the City of Mason; and

WHEREAS, the city owes much to the Dart family, which founded Dart Bank in 1925, Dart Container Corporation, founded in 1960, is the world’s largest manufacturer of food storage containers and cups; and

WHEREAS, Ware’s pharmacy has stood on the corners of Ash and Maple Streets since 1935, Steele Street and Steele Street Elementary school are named after Amos Steele, and farmland owned and run by the Oesterle family is located within the city limits of Mason; and

WHEREAS, Mason's oldest churches, the Presbyterian, Methodist, and Baptist date back to the earliest years of the town's history and St. James Catholic Church was founded in 1949, other memorable places in Mason include the County Courthouse, and the Mason Depot; and

WHEREAS, the city has grown to a population of 8,000 people and still remains a place where cattle graze, families create memories, and children grow, leave and return to its quaint charm to raise their families; and

WHEREAS, March 9, 2015 will commemorate the Sesquicentennial of the City of Mason.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulate the City of Mason on the event of their Sesquicentennial Anniversary, a city which stands today as it has for 150 years, strengthened by family unity, old-fashioned American values, and hope for the future.

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

Commissioner Crenshaw moved to appoint Michael Banks to the Ingham County Women’s Commission. Commissioner Hope seconded the motion.

The motion carried. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Keegan Royston and Jalina Crawford to the Ingham County Youth Commission. Commissioner Anthony seconded the motion.

The motion carried. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Jeremy Orr and Toya Williams to the Ingham County Equal Opportunity Committee. Commissioner Anthony seconded the motion.

Commissioner Hope disclosed that she sat on the Mid-Michigan Environmental Action Council Board, which was Jeremy Orr’s employer.

Commissioner Anthony disclosed that she served on a board with Jeremy Orr.

The motion carried. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to re-appoint Maxine Thome and Raul Gonzales to the Ingham County Community Mental Health Authority. Commissioner Nolan seconded the motion.

The motion carried. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to re-appoint Margaret Bossenbery to the Ingham County Capital Area District Library. Commissioner Nolan seconded the motion.

The motion carried. Absent: Commissioner Tennis.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw stated that the Cultural Diversity Luncheon would take place on February 26 at 11:30 a.m. to 2:30 p.m. at the Potter Park Zoo. He invited all commissioners and the public to attend.

Commissioner Naeyaert stated that the City of Mason would be celebrating its 150th anniversary on March 9 at 6:00 p.m. at Mason City Hall. She invited all commissioners and the public to attend.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Bahar-Cook moved to pay the claims in the amount of $20,221,335.36. Commissioner Anthony seconded the motion.
The motion carried unanimously. Absent: Commissioner Tennis.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:46 p.m.
Ms. Bennett. I’m told that I must coordinate my resignation from the Parks Commission through you. Sadly, due to personal circumstances, I can no longer give the Commission the time that it deserves. Please pass along to the County Commissioners my sincere thanks for the opportunity to serve. I will drop off the binders of information that I was provided shortly. Should you need to reach me my personal cell is 517-256-5253.
MARCH 10, 2015
AGENDA ITEM NO. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN’S COMMISSION

RESOLUTION #15 -

WHEREAS, several vacancies exist on the Ingham County Women’s Commission due to recent resignations and expiration of terms; and

WHEREAS, the County Services Committee has interviewed those interested in serving on the Commission.

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

Carmen Thomas, 2140 Beechnut Trail, Holt, 48842

to the Women’s Commission to a term expiring December 31, 2017.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
 Nays: None     Absent: None     Approved 3/3/15
MARCH 10, 2015
AGENDA ITEM NO. 3

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #15 -

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 18, 2015 as submitted.

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
    Nays:  None    Absent:  None    Approved 3/3/15
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WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, The Ingham County road mileage can fluctuate from year to year through the addition of roads through development or jurisdiction transfers and by subtraction of roads by road abandonments or jurisdiction transfers; and

WHEREAS, the Ingham County road centerline mileage is unchanged at 1,253.15 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners.”

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2014 Public Road Mileage Report document that is consistent with this resolution.

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None       Absent: None       Approved 3/3/15
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

RESOLUTION #15 -

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion regarding the holding time for stray animals at the Ingham County Animal Shelter on February 6, 2015; and

WHEREAS, a County Commissioner is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney believes the release of this opinion would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the County Services Committee recommends that this opinion be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged legal opinion from Cohl, Stoker & Toskey, P.C., dated February 6, 2015, regarding the holding time for stray animals at the Ingham County Animal Shelter.

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
    Nays: None    Absent: None    Approved 3/3/15
WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2015 as “Cesar E. Chavez Day” in Ingham County.
MARCH 10, 2015
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING AN AMENDMENT AGREEMENT REGARDING SALARY PLACEMENT FOR ORIGINAL HIRES AND PROMOTIONS WITH FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 141 – ANIMAL CONTROL OFFICERS, LICENSE ENFORCEMENT OFFICERS, ANIMAL SHELTER OPERATORS AND FIELD SUPERVISORY OFFICER UNIT

RESOLUTION #15 -

WHEREAS, an agreement was reached between representatives of Ingham County and the FOP Capital City Lodge No. 141 for the period January 1, 2015 through December 31, 2015; and

WHEREAS, the parties wish to amend the Agreement; and

WHEREAS, the Human Resources Department and the Animal Control Office have discussed with the FOP Capital City Lodge No. 141 the changes to Article 16, Rate of Pay for salary placement upon original hire or promotion within the unit and have prepared the attached Amendment Agreement between Ingham County and the FOP Capital City Lodge No. 141; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached Amendment Agreement with respect to salary placement for original hires and promotions between Ingham County and the FOP Capital City Lodge No. 141.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 3/3/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
Nays: None Absent: McGrain Approved 3/4/15
AMENDMENT AGREEMENT
BETWEEN
INGHAM COUNTY (Employer)
AND
FRATERNAL ORDER OF POLICE,
CAPITOL CITY LODGE NO. 141 (Union)

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

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

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

WHEREAS, the parties are agreeable to amending the contract regarding original and promotional appointments.

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

1. ARTICLE 16, Rates of Pay, Section 1. Wages, shall be amended to read:

   A. The wages for the employees covered by this Agreement shall be paid in accordance with the Salary Schedule in Appendix A.

   1. Original and Promotional Appointments.

      (a) Original appointment to any position shall be made at the entrance rate of the classification. Upon recommendation of the Director Animal Control Department, the Human Resources Director may approve initial compensation through Step 3 in the Salary Schedule when the needs for the service make such action necessary; provided that any such exception is based on the outstanding and unusual character of the individual employee’s experience and ability over and above the desirable qualifications specified for the classification.

      (b) Promotional appointments to any position shall be made at the step in the new classification so that the employee shall receive an increase of a minimum of five percent (5%) to a maximum of ten percent (10%) more than his/her current annual wage, except in the event that step one of the new classification is ten percent (10%) or more above the current annual wage said employee shall be placed in step one of the new classification.

      (c) This Amendment Agreement shall modify the parties’ labor contract only to the extent expressly provided herein.
(d) All other terms of the parties’ labor contract not in conflict with this Agreement shall continue in full force and effect.

COUNTY OF INGHAM

Brian McGrain, Chairperson
Board of Commissioners

FRATERNAL ORDER OF POLICE
CAPITOL CITY LODGE NO.141

John Good, President

Thomas Krug, Executive Director
WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Local 512 Office and Professional Employees International Union for the period January 1, 2014 through December 31, 2015; and

WHEREAS, the agreement included a wage reopener for 2015; and

WHEREAS, an agreement regarding the 2015 wage reopener for a 2.5% increase to the current salary schedule has been reached between representatives of Ingham County and Local 512 Office and Professional Employees International Union; and

WHEREAS, the wage reopener agreement has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2015 wage reopener agreement between Ingham County and Local 512 Office and Professional Employees International Union – Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2015 wage reopener, subject to the approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays:  None  Absent:  None  Approved 3/3/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert  
Nays:  None  Absent:  McGrain  Approved 3/4/15
Resolutions

MARCH 10, 2015
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ENGAGEMENT OF CONWAY, DIERKING & HILLMAN, INC. d/b/a C/D/H IN A TIME AND MATERIAL AGREEMENT FOR THE IMPLEMENTATION OF MICROSOFT’S SYSTEM CENTER CONFIGURATION MANAGER (SCCM)

RESOLUTION #15 -

WHEREAS, the Innovation and Technology Department recommends C/D/H to implement Microsoft’s System Center Configuration Manager; and

WHEREAS, the Innovation and Technology Department will use the preferred Microsoft vendor as part of their Enterprise Agreement; and

WHEREAS, the cost of the implementation will be reduced by services available as part of the Microsoft Enterprise Agreement; and

WHEREAS, the cost to the county is not to exceed $13,800 for development, design, and assistance with the implementation; and

WHEREAS, funds for these services will be paid out of the Innovation and Technology Department’s Network Maintenance fund (636-25810-818000); and

WHEREAS, the Chief Information Officer has also consulted with Gartner and recommends moving forward with this initiative.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Chairperson of the Ingham County Board of Commissioners to sign any contract or purchase order documents necessary to engage Conway, Dierking & Hillman, Inc. d/b/a C/D/H in a time and material agreement for the implementation of Microsoft’s System Center Configuration Manager for a not to exceed total of $13,800.

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays:  None  Absent:  None  Approved 3/3/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert  
Nays:  None  Absent:  McGrain  Approved 3/4/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF
2015 SEASONAL REQUIREMENT OF SAND AND GRAVEL
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION #15 -

WHEREAS, the Road Department annually purchases approximately 10,000 to 15,000 tons of various types of processed road gravel and sand for use in various road maintenance operations; and

WHEREAS, the Road Department adopted 2015 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for various types of processed road gravel and sand were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #39-14 and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase the various types of sand and gravel, with associated delivery methods, on an as-needed, unit price basis from the two bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on lowest cost combination of bid unit price, supplier proximity to the work being performed at the given time, availability of required material, and delivery method; and

WHEREAS, both companies listed below have offered to extend 2014 pricing to 2015 for the products listed below.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of various types of sand and gravel on an as-needed, unit price basis from the two respondents to RFP #39-14 shown in the table below with the various delivery options also shown, based on Road Department staff’s judgment as to which supplier and delivery method is most advantageous to the County for any given operation based on lowest cost combination of bid unit price, supplier proximity to the work being performed at the given time, availability of required material, and delivery method.

*Prices per Ton

<table>
<thead>
<tr>
<th>Vendor</th>
<th>21AA</th>
<th>22A</th>
<th>23A</th>
<th>2NS Sand</th>
<th>21AA</th>
<th>22A</th>
<th>23A</th>
<th>21AA</th>
<th>22A</th>
<th>23A</th>
<th>2NS Sand</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrick Trucking Inc.</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid - Houghton Lake</td>
</tr>
<tr>
<td>Sunrise Aggregates LLC.</td>
<td>$9.80</td>
<td>$4.25</td>
<td>$4.35</td>
<td>$2.95</td>
<td>$13.65</td>
<td>$8.10</td>
<td>$8.10</td>
<td>$12.55</td>
<td>$7.30</td>
<td>$7.30</td>
<td>$5.80</td>
<td>Yes - Dansville</td>
</tr>
</tbody>
</table>

*Price per Cubic Yard

<table>
<thead>
<tr>
<th>Vendor</th>
<th>22A</th>
<th>23A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrick Trucking Inc.</td>
<td>$5.65</td>
<td>$5.65</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with both above listed suppliers and purchase the various types of sand and gravel material as needed and budgeted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None    Absent: None  Approved 3/3/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
   Nays: None    Absent: McGrain  Approved 3/4/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF
2015 SEASONAL REQUIREMENT OF 29A AGGREGATE
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION #15 -

WHEREAS, the Road Department annually purchases approximately 18,000 tons of grade 29A slag and natural aggregates for use in road chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2015 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A slag and natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #38-14 and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis 29A slag from Edw. C. Levy Co., and 29A crushed natural aggregate from the next two bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on availability of required material, with preference based on lowest bid unit price; and

WHEREAS, all three companies listed below have offered to extend 2014 pricing to 2015 for the products listed below.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase on an as-needed, unit price basis of 29A slag from Edw. C. Levy Co., and of 29A crushed natural aggregate from the next two bidders shown in the table below based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on availability of required material, with preference based on lowest bid unit price and quality of material.

*Prices per Ton

<table>
<thead>
<tr>
<th>Vendor</th>
<th>29A Slag delivered to Western Garage</th>
<th>29A Slag delivered to Eastern Garage $21.91</th>
<th>29A Slag delivered to Metro Garage</th>
<th>29A Crushed Natural Aggregate delivered to Western Garage</th>
<th>29A Crushed Natural Aggregate delivered to Eastern Garage</th>
<th>29A Crushed Natural Aggregate delivered to Metro Garage</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edw. C. Levy Co.</td>
<td>$25.79</td>
<td>$24.11</td>
<td>$24.95</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No - Dearborn</td>
</tr>
<tr>
<td>Sunrise Aggregates LLC.</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$17.40</td>
<td>$17.60</td>
<td>$17.40</td>
<td>Yes - Dansville</td>
</tr>
<tr>
<td>Gerken Materials Inc.</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$17.40</td>
<td>$17.60</td>
<td>$17.40</td>
<td>No - Adrian</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all three above listed suppliers and purchase the 29A slag from Edw. C. Levy Co., and 29A crushed natural aggregate from the next two bidders shown in the table above as needed and budgeted.

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays:  None   Absent:  None   Approved 3/3/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
   Nays:  None   Absent:  McGrain   Approved 3/4/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH
GREAT LAKES ENGINEERING GROUP, LLC

RESOLUTION #15 -

WHEREAS, the Ingham County Road Department is required by federal law to inspect all aspects of its bridges every two years and report the results to the Michigan State Department of Transportation; and

WHEREAS, the Road Department bridge inspection data is incorporated into a report that is submitted to the Federal Highway Administration, which ultimately is used to guide decisions about federal transportation funding levels and program requirements; and

WHEREAS, the Ingham County Purchasing Department advertised for biennial bridge inspection services and received seven (7) proposals; and

WHEREAS, the Road Department and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with Rowe Professional Services Company of Flint, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Great Lakes Engineering Group, LLC, 521 Seymour Street, Lansing, Michigan, based on its unit price proposal dated February 3, 2015, for 2015 & 2016 biennial bridge inspections and as-needed services.

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, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None  Absent:  None  Approved 3/3/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
Nays:  None  Absent:  McGrain  Approved 3/4/15
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2016

RESOLUTION #15 -

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2016 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
Nays: None Absent: McGrain Approved 3/4/15

2016 BUDGET CALENDAR

Feb. 12 - 23 Liaison Committees forward recommendations for strategic goals for 2016 to the Finance Committee.

February 18 Finance Committee recommends strategic goals for 2016.

February 24 Board of Commissioners adopts strategic goals for 2016.

March 4 Finance Committee recommends 2016 budget calendar.

March 10 Board of Commissioners approves 2016 budget calendar.

Apr. 16 - 22 Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2016.

April 23 Board of Commissioners holds Board Leadership meeting to include discussion of 2016 budget.

Apr. 30 - May 6 Committees make recommendations for increases to fees for various county services to be effective January 1, 2016.
May 12  Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2016.

May 29  Department heads, agencies and community agencies submit operating and capital budgets.

June 15 - 26  Controller holds budget meetings with departments.

August 19  Controller’s Recommended Budget distributed to full Board of Commissioners.

Aug. 24 – 31  Liaison Committees hold hearings on operating and capital budget recommendations.

September 9  Finance Committee holds hearing and makes operating and capital improvement budget recommendations.

October 27  Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #80-336 TO INCREASE THE SIZE OF THE BOARD OF HEALTH TO ADD A COMMISSIONER LIAISON POSITION

RESOLUTION #15 -

WHEREAS, Resolution #80-336 restructured the Ingham County Board of Health to be comprised of 10 members; and

WHEREAS, to be more actively involved, the Board of Commissioners wish to have a Commissioner serve as a member of the Board of Health.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amend Resolution #80-336 to increase the size of the Board of Health from 10 to 11 members with the additional seat designated as a Commissioner Liaison position.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None  Absent: Mc Grain  Approved 3/2/15
MARCH 10, 2015
AGENDA ITEM NO. 15

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #1 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 Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2014-2015 Agreement authorized in Resolution #14-451; and

WHEREAS, the MDCH has proposed Amendment #1 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 #1 to the 2014-2015 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $4,732,654 to $5,201,277, an increase of $468,623.

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

- Nurse Family Partnership $510,300 – new funding
- Tobacco Use Reduction in People with HIV/AIDS $50,000 – new funding
- WIC Resident Services, an increase of $10,508 to $1,205,640
- HIV Ryan White Part B, an increase of $10,492 to $285,492
- Breast & Cervical Cancer Control Program (BCCCP), a decrease of $96,380 to $255,625
- TB-Control, a decrease of $12,547 to $13,721
- Bioterrorism Regional EPI Support, a decrease of $3,750 to $0

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to submit Amendment #1 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, Maiville, Case Naeyaert
Nays: None  Absent: McGrain  Approved 3/2/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
Nays: None  Absent: McGrain  Approved 3/4/15
WHEREAS, the Ingham County Department of Human Services is requesting that the Ingham County Board of Commissioners authorize an expansion and renovation of the Medical Care Facility in order to meet the demand for additional beds; and

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

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

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

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

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

1. **Phase I.** The addition of a 58 bed rehabilitation center consisting of: (1) private rooms and private bathrooms; (2) enhanced bariatric services; (3) a therapy gym; (4) an outpatient therapy clinic; (5) a therapeutic activities area; (6) fine dining/restaurant style services; (7) beauty shop/spa; (8) additional office space; (9) storage space; (10) a community meeting room; and (11) an additional driveway and parking lot.

2. **Phase II.** Increasing the number of long-term care beds by 26, going from 178 beds to 204 beds (increasing the Facility’s total capacity from 236 beds to 262 beds) and renovating the long-term care portion of the Facility to meet the senior populations’ growing expectations for person-centered care, including the transformation of many semi-private rooms into private rooms with private bathrooms.

3. **Phase III.** The addition of a front entrance and office space; and

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

1. Promoting accessible health care.
2. Maintaining and expanding access to health care for Ingham County residents.
3. Maximizing the ability to capture more federal funds for health care.
4. Assisting in meeting basic needs.
5. Providing the very best health care services to the residents of Ingham County.
6. Directing resources towards maintenance of and reinvestment in existing assets.
7. Improving lives.
8. Fostering economic well-being.
9. Expanding essential programs and services.
10. Pursuing focused clinical growth to enhance access to care, and meet evolving health needs.
11. Improving financial health to support success.
12. Providing superior quality personalized care.
13. Providing environments that are welcoming, warm, safe, secure and alive with natural beauty.
14. Providing access to cost effective care while promoting innovations in the continuity of care.
15. Providing value to residents, patients, staff, and the community.
16. Meeting the area’s senior market’s growing demand for personalized service.
17. Utilizing space in a financially beneficial manner; and

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

WHEREAS, the cost of the project will be paid for by utilizing $14,000,000 of the Facility’s cash reserves which has a balance as of December 31, 2014 of $19,133,434 and the lesser of a $6,000,000 bond secured through Ingham County or another financial arrangement as allowable under the Municipal Finance Act.

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

BE IT FURTHER RESOLVED, the Facility’s expansion and renovation be financed by utilizing $14,000,000 of the Facility’s unrestricted cash reserves and the lesser of a $6,000,000 bond secured through Ingham County or another financial arrangement as allowable under the Municipal Finance Act.

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

HUMAN SERVICES:  Yeas:  Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
                            Nay: None  Absent: McGrain  Approved 3/2/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
                       Nay: None  Absent: McGrain  Approved 3/4/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #14-451 TO SUBCONTRACT WITH SOUTH LANSING COMMUNITY DEVELOPMENT ASSOCIATION

RESOLUTION #15 -

WHEREAS, Ingham County seeks to promote healthy neighborhoods by addressing the social determinants of health through outreach services; and

WHEREAS, Resolution #14-451 authorized service contracts with providers to support outreach activities; and

WHEREAS, South Lansing Community Development Association is one of the providers engaged in outreach activities; and

WHEREAS, this subcontract was anticipated in the FY 2015 budget and there will be no increase in General Fund dollars.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a subcontract with South Lansing Community Development Association in the amount of $24,952 to provide the above services.

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

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

**HUMAN SERVICES:** Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert  
Nays: None  
Absent: McGrain  
Approved 3/2/15

**FINANCE:** Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert  
Nays: None  
Absent: McGrain  
Approved 3/4/15
WHEREAS, House Bill 4292 will be introduced in the Michigan Legislature by Representative Cochran to amend 1927 PA 175, entitled “the code of criminal procedure” by amending section 19 of chapter XVI (MCL 776.19); and

WHEREAS, this legislation would authorize the Board of Commissioner’s in Michigan to increase the amount of general fund money that can be offered as a reward for the arrest and conviction, or for information leading to the arrest and conviction, of any person or persons having committed a crime within the county or having escaped from any penal institution within the county; and

WHEREAS, the current legislation was enacted in 1927 and the reward money is capped at an amount not to exceed $2,000; and

WHEREAS, Ingham County Sheriff Gene Wriggelsworth appeared before the Ingham County Law & Courts Committee on February 26, 2015 and recommended their support for legislation to increase the reward money cap to an amount not to exceed $20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in support of House Bill 4292 to amend 1927 PA 175, entitled “the code of criminal procedure” by amending section 19 of chapter XVI (MCL 776.19) to increase the reward money cap from a maximum of $2,000 to an amount not to exceed $20,000.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County State Legislative Delegation, the Michigan Sheriffs’ Association and the Michigan Association of Counties.

LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer  
Nays:  None  
Absent:  None  
Approved 2/26/15
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE COMMUNITY CORRECTIONS ADVISORY BOARD (CCAB) TO CONTINUE A CONTRACT FOR STAFF CONSULTANT SERVICES FOR FY2015

RESOLUTION #15 -

WHEREAS, the Ingham County Commissioners authorized funds in the FY2015 budget to continue a contract for CCAB staff consultant services; and

WHEREAS, the current contract period authorized services through December of 2014; and

WHEREAS, the Westaff has agreed to serve as the contractor for these services at the negotiated rate of 21.3%; and

WHEREAS, the CCAB Staff Consultant position is three-quarter time for a total of 1,416 hours annually at the 2015 hourly rate of $32.07 per hour with no paid holidays and three weeks of unpaid vacation time resulting in a total cost of $45,411 for 2015; and

WHEREAS, State of Michigan – Office of Community Alternatives and City of Lansing grant funds also reduce the cost of Staff Consultant services to the County by $18,240 resulting in an actual cost to the County of $27,171 for 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby approve entering a contract with Westaff for CCAB Staff Consultant services from January 1, 2015 through December 31, 2015 in an amount not to exceed $45,411.

BE IT FURTHER RESOLVED, that the contract funds will come from the 2015 approved Community Corrections budget.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts and/or 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 2/26/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
Nays: None    Absent: McGrain    Approved 3/4/15