AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM MARCH 10, 2015

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. LETTER FROM ONONDAGA TOWNSHIP REGARDING NOTICE OF INTENT TO UPDATE THE MASTER PLAN

2. LETTER FROM THE STATE DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING ITS AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT

3. LETTER FROM EDWARD F. COOK REGARDING THE INGHAM COUNTY JURY BOARD EXPIRATION OF TERM OF APPOINTMENT

VIII. PRESENTATION

4. ROAD DEPARTMENT UPDATE ON PROPOSAL 1

IX. LIMITED PUBLIC COMMENT

X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XI. CONSIDERATION OF CONSENT AGENDA

XII. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING MICHIGAN STATE UNIVERSITY’S SEXUAL ASSAULT AWARENESS PROGRAM ON THE EVENT OF THEIR 35th ANNIVERSARY

6. COUNTY SERVICES COMMITTEE - RESOLUTION APPROVING THE FARM LAND AND OPEN SPACE PRESERVATION BOARD’S (FOSP) RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2015
FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVING THE FOSP BOARD TO HOST A 2015 APPLICATION CYCLE

7. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPOINT ANTHONY BUMSTEAD, DAVID CLIFFORD, RONALD ENGER, GILBERT BARISH, DAVID VAN DENBERGHE, DAVID LOHR, BRIAN REYNOLDS AND GREG VAUGHN, AS PEER REVIEW GROUP MEMBERS FOR THE 2015 INGHAM COUNTY REMONUMENTATION PROJECT

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

9. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE CONVEYANCE OF AN EASEMENT TO MICHIGAN STATE UNIVERSITY ADJACENT TO HAGADORN ROAD FOR A PROPOSED STATE BUILDING AUTHORITY GRANT

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS AND APPOINTING DOUGLAS A. STOVER AS COUNTY GRANT ADMINISTRATOR FOR THE 2015 REMONUMENTATION PROJECT

11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PROJECT IN 2015

12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO CONTRACT WITH BUMSTEAD LAND SURVEYS, ENGER SURVEYING AND ENGINEERING, GEOETIC DESIGN, INC., DAVID R. LOHR SURVEYING, CO., REYNOLDS HERITAGE LAND SURVEYING AND MAPPING AND WOLVERINE ENGINEERS & SURVEYORS, P.C., AS PROJECT SURVEYORS FOR THE 2015 INGHAM COUNTY REMONUMENTATION PROJECT

13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE PROPOSED 2015 INGHAM COUNTY BRIDGE FUNDING APPLICATIONS FOR SUBMISSION TO THE LOCAL BRIDGE PROGRAM MANAGER

14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AWARD CONSTRUCTION CONTRACTS FOR WATERBORNE PAVEMENT MARKINGS TO M&M PAVEMENT MARKINGS, INC., OF GRAND BLANC, MICHIGAN AND COLD PLASTIC COMMON TEXT & SYMBOLS TO P.K CONTRACTING, INC., TROY, MICHIGAN COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH GREAT LAKES ENGINEERING GROUP, LLC
15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

16. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING INGHAM COUNTY LAND BANK TO JOIN INGHAM COUNTY’S SELF-INSURED DENTAL AND VISION PLAN FOR THE PURCHASE OF DENTAL AND VISION INSURANCE COVERAGE FOR LAND BANK EMPLOYEES

17. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT DELL BLADE CHASSIS SYSTEM FOR THE VIRTUAL SERVER ENVIRONMENT

18. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ENGAGE INDEPENDENT BOND COUNSEL

19. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT TO LAUX CONSTRUCTION TO BUILD A NEW RED PANDA EXHIBIT

20. HUMAN SERVICES COMMITTEE - RESOLUTION AMENDING RESOLUTIONS #80-336 AND #99-225 TO RESTRUCTURE THE INGHAM COUNTY BOARD OF HEALTH

21. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH CIESA DESIGN, INC.

22. LAW AND COURTS AND COUNTY SERVICES COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH THERAPY DOGS INTERNATIONAL AND AMENDING THE INGHAM COUNTY PET IN THE WORKPLACE POLICY

23. LAW AND COURTS, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING THE LETTER OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 141 – CORRECTIONS UNIT REGARDING VACATION MAXIMUM ACCUMULATION

24. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT FOR 9-1-1 PUBLIC SAFETY RADIO COMMUNICATIONS CONSULTING SERVICES WITH BRENT WILLIAMS

25. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION TO EXTEND THE CANTEEN SERVICES, INC. INMATE COMMISSARY CONTRACT FOR TWO YEARS

26. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION TO EXTEND THE CONTRACT WITH CANTEEN SERVICES, INC. TO MANAGE THE KITCHEN AND LAUNDRY SERVICES AT THE INGHAM COUNTY CORRECTIONAL FACILITY
27. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTINGENCY FUND APPROPRIATION FOR THE OASIS SUPERVISED VISITATION AND SAFE EXCHANGE CENTER

28. LAW AND COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A LEASE EXTENSION AGREEMENT FOR THE FRIEND OF THE COURT SAFE HAVEN GRANT PROGRAM

29. LAW AND COURTS, HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE PURCHASE OF 6 INCH ORTHO PHOTOGRAPHY FROM THE 2015 TRI-COUNTY REGIONAL PLANNING COMMISSION CONTRACT OF DIGITAL AERIAL IMAGERY OF INGHAM COUNTY

30. SPECIAL ORDERS OF THE DAY

31. PUBLIC COMMENT

32. COMMISSIONER ANNOUNCEMENTS

33. CONSIDERATION AND ALLOWANCE OF CLAIMS

34. 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 March 10, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:32 p.m.

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

Members Absent: Hope.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked Mark Stevens, Ingham County Medical Care Facility Director, 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 24, 2015

Commissioner Crenshaw moved to approve the minutes of the February 24, 2015 meeting. Commissioner Maiville seconded the motion.

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

ADDITIONS TO THE AGENDA

Chairperson McGrain stated that without objection, the following resolution would be substituted:

Agenda Item No. 9 - 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)

PETITIONS AND COMMUNICATIONS

Email from Mike Rice regarding his Resignation from the Parks Commission. 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. 17. Commissioner Schafer seconded the motion.

The motion carried unanimously. Absent: Commissioner Hope.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.
MARCH 10, 2015 REGULAR MEETING

ADOPTED - 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 - 65

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

Adopted as part of the consent agenda.
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 - 66

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

Adopted as part of the consent agenda.
### List of Current Permits Issued

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<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
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<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
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<td>BISHOP LAND SERVICE</td>
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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AND CERTIFY THE
INGHAM COUNTY 2014 PUBLIC ROAD MILEAGE REPORT

RESOLUTION # 15 - 67

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

RESOLUTION # 15 - 68

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

Adopted as part of the consent agenda.
MARCH 10, 2015 REGULAR MEETING

ADOPTED - MARCH 10, 2015
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 69

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.

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

Adopted as part of the consent agenda.
Introduces 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 - 70

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

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

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.
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

Adopted as part of the consent agenda.
ADOPTED - 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 - 72

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 upon approval as to form by the County Attorney.

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

Adopted as part of the consent agenda.
MARCH 10, 2015 REGULAR MEETING

ADOPTED - MARCH 10, 2015
AGENDA ITEM NO. 10

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 - 73

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</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>Stockpiled Gravel</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 14 of 31
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**

Adopted as part of the consent agenda.
Introductions 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 - 74

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</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>
</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

 Adopted as part of the consent agenda.
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 - 75

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

Adopted as part of the consent agenda.
INTRODUCED BY THE FINANCE COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2016

RESOLUTION # 15 - 76

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, Tsernob, Schafer, Case Naeyaert
Nays: None Absent: McGrain Approved 3/4/15

Adopted as part of the consent agenda.

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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr. 30 - May 6</td>
<td>Committees make recommendations for increases to fees for various county services to be effective January 1, 2016.</td>
</tr>
<tr>
<td>May 12</td>
<td>Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2016.</td>
</tr>
<tr>
<td>May 29</td>
<td>Department heads, agencies and community agencies submit operating and capital budgets.</td>
</tr>
<tr>
<td>June 15 - 26</td>
<td>Controller holds budget meetings with departments.</td>
</tr>
<tr>
<td>August 19</td>
<td>Controller’s Recommended Budget distributed to full Board of Commissioners.</td>
</tr>
<tr>
<td>Aug. 24 – 31</td>
<td>Liaison Committees hold hearings on operating and capital budget recommendations.</td>
</tr>
<tr>
<td>September 9</td>
<td>Finance Committee holds hearing and makes operating and capital improvement budget recommendations.</td>
</tr>
<tr>
<td>October 27</td>
<td>Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.</td>
</tr>
</tbody>
</table>
ADOPTED - MARCH 10, 2015
AGENDA ITEM NO. 14

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 - 77

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:  McGrain       Approved 3/2/15

Adopted as part of the consent agenda.
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:** **Yea:** Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** McGrain  
**Approved 3/2/15**

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

Adopted as part of the consent agenda.
MARCH 10, 2015 REGULAR MEETING

ADOPTED - MARCH 10, 2015
AGENDA ITEM NO. 16

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 - 79

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
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

Adopted as part of the consent agenda.
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 - 80

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

Commissioner Tennis moved to adopt the resolution. Commissioner Celentino seconded the motion.

Commissioner Bahar-Cook disclosed that she served as the Campaign Treasurer for Kathie Dunbar. Commissioner Bahar-Cook stated that she derived no financial benefit from this position. Commissioner Bahar-Cook further stated that Ms. Dunbar served as the Executive Director of the South Lansing Community Development Association.

Chairperson McGrain disclosed that he had received campaign contributions from Ms. Dunbar in the past.
The motion carried unanimously. Absent: Commissioner Hope.
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN SUPPORT OF HOUSE BILL 4292

RESOLUTION # 15 - 81

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

Adopted as part of the consent agenda.
ADOPTED - MARCH 10, 2015
AGENDA ITEM NO. 19

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 - 82

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
  Nay:  None
  Absent:  None
  Approved 2/26/15

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

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

Commissioner Crenshaw moved to appoint Bambi VanWoert to the Community Health Center Board. Commissioner Anthony seconded the motion.

The motion carried unanimously. Absent: Commissioner Hope.

Commissioner Crenshaw moved to appoint Bryanna Brown to the Community Health Center Board. Commissioner Banas seconded the motion.

The motion carried unanimously. Absent: Commissioner Hope.

Commissioner Crenshaw moved to reappoint Steve Manchester to the Community Mental Health Authority. Commissioner Koenig seconded the motion.

The motion carried unanimously. Absent: Commissioner Hope.

PUBLIC COMMENT

Elaine Ferris, Mason City Councilmember, addressed the Board. She recommended that the Board support the Trails and Parks Task Force recommendation to retain a professional consultant for the development of a trails and parks plan. Ms. Ferris stated that she was aware that a Request for Proposals (“RFP”) had been issued.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw thanked all the commissioners and employees who came out to the Diversity Luncheon on Thursday, February 26 at Potter Park Zoo. He stated that over 150 employees attended the event. Commissioner Crenshaw stated that we had some great speakers, including Commissioner Anthony and Travis Parsons, Human Resources Director.

Commissioner Anthony announced that March was Reading Month. She stated that she would be going to a few elementary schools to read to students. Commissioner Anthony encouraged the commissioners to do the same in celebration of Reading Month.

Commissioner Anthony announced that March was also Women’s History Month. She asked all to spread the word about Women’s History Month.

Commissioner Bahar-Cook announced that she was giving the opening remarks at the upcoming Michigan Association of Counties conference. She asked for input from the commissioners and employees about what made Ingham County special and/or unique. Commissioner Bahar-Cook stated that her email address was rbahar-cook@ingham.org.

Chairperson McGrain announced that one of the two Emergency Operations Center tours of the Sheriff’s Office was scheduled for March 11 from 8:00 a.m. to 10:00 a.m. He stated that the next tour was scheduled for March 25.

CONSIDERATION AND ALLOWANCE OF CLAIMS
Commissioner Bahar-Cook moved to pay the claims in the amount of $3,658,787.38. Commissioner Koenig seconded the motion.

The motion carried unanimously. Absent: Commissioner Hope.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:41 p.m.
TO: Contiguous Municipal Legislative Body, Ingham County Board, Tri-county Regional Planning Commission, Public Utilities, and Railroad Company

FROM: Onondaga Township Planning Commission

DATE: March 2, 2015

RE: NOTICE OF INTENT TO UPDATE THE MASTER PLAN

In accordance with the Michigan Planning Enabling Act (PA 33 of 2008 as amended), Onondaga Township is preparing an update to the existing Master Plan and requests your cooperation and comment on the Plan. Please note that all submittals of this plan are to be made electronically via e-mail, unless we hear otherwise from those being sent notice.

Please be aware that you will be receiving a digital draft of the update for comment upon completion of the draft plan. Hard (paper) copies may be provided upon request. At the time the Master Plan update is ready for your review, we will provide a second notice and directions on where to send comments and time limits for doing so.

We thank you for your consideration in this matter. If you have any questions or comments on the Onondaga Township Master Plan update process at this time, please contact the Township offices by mail at:

Master Plan Amendment
P.O. Box 67
Onondaga, MI 49264
Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure
<table>
<thead>
<tr>
<th>County</th>
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<td>50-15</td>
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<td>GENERAL MOTORS, LLC</td>
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<td>GERDAU LANSING MOUNT HOPE FACILITY</td>
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March 15, 2015

Ms. Becky Bennett, Board Coordinator
Ingham County Board of Commissioners
P.O. Box 319
Mason Michigan 48854

Ms. Shauna Dunning, Esq.
Ingham County Court Administration
313 West Kalamazoo Street
Lansing Michigan 48933

Attn: Ms. Melissa Readus, Jury Coordinator

Re: Ingham County Jury Board
Expiration of Term of Appointment

Dear Ms. Bennett, et al.

I am writing to advise that upon the end of my term as a member of the Ingham County Jury Board, on April 30, 2015, I will not be seeking appointment to a second term. We are downsizing to a smaller residence and are in the process of preparing our home for sale this spring, which, once we have sold and relocated, will put us in a different jurisdiction and render me ineligible to serve.

During my tenure on the Jury Board, I have tried, to the best of my ability, to serve the citizens of Ingham County and to assist in all ways possible in the fulfillment of their civic duty and privilege to serve their fellow citizens as jurors in our Ingham County Courts. I believe I have a record of 100% attendance of the Jury Board meetings during my term and wish to thank all of the Ingham Jury Administration Staff, especially Melissa Readus, for the help and assistance provided to the Jury Board and me. I also wish to thank the Judiciary Committee and the Ingham County Board of Commissioners for my April 30, 2009 appointment and allowing me to serve.

With warmest regards, I am,

Very truly yours,

Edward F. Cook
WHEREAS, during the 1979-80 academic school year in response to increasing reports of sexual assaults on or near campus, Michigan State University established one of the first university-based sexual assault programs in the country; and

WHEREAS, in 1979 students, Counseling Center staff, MSU officials, and other concerned citizens from the greater Lansing area began examining the need for a specialized program to serve rape survivors; and

WHEREAS, one courageous woman served as a tremendous force driving these discussions and community awareness of incidents of rape on MSU campus – Jan Leland, whose dedication and hard work helping survivors proved to be invaluable, she provided counseling to rape survivors as a volunteer, on her own accord, and helped raise community and University awareness with respect to sexual assault; and

WHEREAS, upon receiving funding to support a specialized unit to serve survivors of sexual assault, a 24-hour hotline, crisis intervention and referral, personal advocacy, individual therapy and educational outreach was established, later the program received additional support by receiving its first Victims of Crime Act (VOCA) grant, which enabled the program to see more clients and provide more services and support; and

WHEREAS, the first Registered Student Organization (RSO), MSU Sexual Assault Crisis and Safety Education Program, affiliated with the program evolved in the late 90’s, which provided student volunteers and greatly enhanced the stability of hotline and medical advocacy services to survivors, the RSO MSU Sexual Assault Crisis and Safety Education Program was renamed the MSU Sexual Assault Crisis Intervention (SACI) Team; and

WHEREAS, like all programs, the MSU Sexual Assault Program encountered its challenges, however, after 35 years in existence, the program continues to grow and become stronger.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Michigan State University’s Sexual Assault Awareness Program on the event of their 35th Anniversary.

BE IT FURTHER RESOLVED, that the Board appreciates their dedication and the many contributions they have made to the citizens of Ingham County and students of Michigan State University.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None  Absent:  Koenig  Approved  3/17/15
March 24, 2015
Agenda Item No. 6

Introduced by the County Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS:


RESOLUTION # 15 –

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and natural land in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (Resolution #10-99); and

WHEREAS, the Ingham County Farmland and Open Space Preservation Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, Ingham County voters passed a millage of .14 mills in 2008 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Ordinance requires that the Farmland and Open Space Selection Criteria’s be approved by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2015 Farmland and Open Space Selection Criteria’s developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Farmland and Open Space Preservation Board hosting a 2015 farmland and open space preservation application cycle.

COUNTY SERVICES: Yea:s: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: Koenig Approved 3/17/15
Selection Criteria for Farmland Preservation Program
2015 Application Cycle

Agricultural Characteristics (57 points)

1) Agricultural Productivity – Prime and Unique Soils
   Maximum Points: 20
   Prime and Unique Soils
   - Prime under all circumstances: 20 points
   - Prime if adequately drained: 15 points
   - Not prime or unique: 0 points
   Example:
   - 70% of parcel is prime under all circumstances: 
     \[0.70 \times 20 = 14\] points
   - 30% of parcel is prime if adequately drained: 
     \[0.30 \times 15 = 4.5\] points
   Total points = 18.5 points

2) Size of Parcel (s)
   Maximum Points: 20
   Points for parcels between 15 and 200 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 200 acres receives 20 points. Parcels between 15 and 39.99 acres must be in specialty crop production. Parcels that are 0-14.99 acres receive 0 points.
   Example:
   - Parcel size is 150 acres: \[150 \times 0.1 = 15\] points
   Example:
   - Parcel is 85 acres: \[85 \times 0.1 = 8.5\] points
   Example:
   - Parcel is 350 acres: \[350 \times 0.1 = 35\]; 20 points, the maximum possible
   Example:
   - Parcel is 13 acres: (0 points for parcel less than 14.99 acres)

3) Additional Agricultural Income
   Maximum Points: 5
   Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over $10,000.00 annually.
   Example:
   - Parcel is integral to farm operation that produces a specialty crop, which grosses over $15,000 annually. Total points = 5 points

4) Proximity to Existing Livestock Farms
   Maximum Points: 5
   A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)
   - Parcel is contiguous to an existing livestock operation: 5 points
   - Parcel is located between 0.5 miles and 1 mile of an existing livestock operation: 3 points
   - Parcel is located further than 1 mile from an existing livestock operation: 0 points
   *Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.
5) **Amount of Undeveloped** Land in the Surrounding Area  
Maximum Points: 7

A circle with a 1 mile radius and with a centroid (center point) generated by computer is used to calculate the points in this section.

- 75 % or more of the surrounding area is undeveloped land  
  7 points
- 50% or more but less than 75% of the surrounding area is undeveloped land  
  5 points
- 25% or more but less than 50% of the surrounding area is undeveloped land  
  2 points
- Less than 25% of the surrounding area is undeveloped land  
  0 points

*For the purposes of this section, “undeveloped” means no permanent buildings, residential, commercial, industrial or otherwise.*

**DEVELOPMENT PRESSURE (48 POINTS)**

6) **Proximity to Existing Public Sanitary Sewer or Water, or Both**  
Maximum Points: 10

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

- Less than one-half (1/2) mile from sewer or water  
  5 points
- One-half (1/2) mile or more but less than 1 mile  
  7 points
- One (1) mile or more but less than 2 miles  
  10 points
- Two (2) miles or more but less than 5 miles  
  5 points
- More than 5 miles  
  0 points

Example: Parcel is located 3 miles from existing sewer lines. Total points = 5 points.

7) **Proximity to Designated Population Center in Ingham County** (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005)  
Maximum Points: 30

- Farm boundary is 1 mile from, or within the population center  
  30 points
- Farm boundary is within 1 to 2 miles from population center  
  28 points
- Farm boundary is within 2 to 3 miles from population center  
  26 points
- Farm boundary is within 3 to 4 miles from population center  
  24 points
- Farm boundary is within 4 to 5 miles from population center  
  22 points
- Farm boundary is more than 5 miles from population center  
  0 points

Example: Farm is located 2 miles from “designated population center”. Total points = 28 points

8) **Road Frontage** (paved or gravel)  
Maximum Points: 8

Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.

- Road frontage of 5280 feet (1 mile) or more  
  8 points
- Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile)  
  6 points
- Road frontage of 1320 feet (1/4 mile) to 2639 (just under ½ mile)  
  4 points
- Road frontage less than ¼ mile  
  0 points

Example: Parcel has 1 mile of road frontage. Total points = 8 points

**ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)**

9) **Location to Protected Property**  
Maximum Points: 20

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

- Parcel is adjacent to protected land  
  20 points
- Parcel is not adjacent but within 1/2 mile of protected land  
  15 points
Parcel is not adjacent but within 1 mile of protected land 10 points
Parcel is not adjacent but within 2 miles of protected land 5 points

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

10) Agricultural District Zoning

Maximum Points: 3

Additional points are given to a parcel that is in a designated agricultural district.

Exclusive Agricultural District A-1: (Restricts residential development) 3 points
General Agricultural District A-2: (Rural residential zoning) 1 points
Non-Agricultural District 0 points

Example: Parcel has been designated as an exclusive agricultural district, A-1 (maximum density 1 unit per 20 acres) under current zoning. Total Points = 3 points

11) Block Applications

Maximum Points: 15

Emphasis is placed on applications which consist of one or more landowners who create a 50-acre or more block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

One or more landowners apply together to create 1000 or more contiguous acres 15 points
One or more landowners apply together to create 750 to 999 contiguous acres 10 points
One or more landowners apply together to create 500 to 749 contiguous acres 8 points
One or more landowners apply together to create 300 to 499 contiguous acres 6 points
Contiguous acreage of 299 acres or less 0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section).

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

OTHER CRITERIA (10 POINTS)

12) Additional Agricultural Characteristics

Maximum Points: 5

Additional agricultural characteristics are USDA certified organic farm or Centennial farm.

Parcel has one or more additional agricultural features 5 points
Parcel does not have an additional agricultural feature 0 points

13) Michigan Agricultural Environmental Assurance Program (MAEAP)

Maximum Points: 5

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show verification to receive points.

Farm is MAEAP verified 5 points
Farm is not MAEAP verified 0 points

TIER I: TOTAL POINTS POSSIBLE IS 153
Selection Criteria for Open Space Land Preservation Program
2015 Application Cycle

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</tr>
<tr>
<td>Property size and location criteria</td>
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A. Potential Conservation Area(s) (from the Greening Mid-Michigan Project)  
1. High Potential  
2. Medium Potential  
3. Low Potential  
Example: parcel fall within a Medium Potential Conservation Area = 8 points

B. Water quality values  
1. Riparian land  
Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are:  5 x linear feet of water frontage/200 = points.  
Example: parcel has 75 feet of water frontage on the Red Cedar River: 5 x 75 = 375/200 = 1.875 points
2. Land in the 100-year flood plain  
Property that is 100% in the flood plain receives 8 points. Points for a property with less than 100% in the flood plain are:  8 x percent in flood plain = points.  
Example: 20 acres of an 80 acre parcel is in the 100-year flood plain: 8 x 25/100 (20/80 = 0.25) = 200/100 = 2 points
3. Wetlands, including buffer area  
Property that is 100% wetland receives 4 points. Points for a property with less than 100% in wetland area:  4 x percent in wetland = points.  
Example: 5 acres of an 40 acre parcel is wetland: 4 x 12.5/100 (5/40 = 0.125) = 50/100 = 0.5 points
4. Aquifer recharge land  
Property that is qualified by the MSU RS&GIS model as aquifer recharge land will receive points based on the following formula;  Eight x percent aquifer recharge land = points.  
Example: 10 acres of a 20 acre parcel is aquifer recharge land: 8 x 50/100 (10/20 = 0.50) = 400/100 = 4 points

C. Habitats  
1. Forestland  
Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are: 5 x percent in forest land = points.  
Example: 15 acres of a 20 acres parcel is wooded: 5 x 75/100 (15/20 = 0.75) = 375/100 = 3.75 points
2. Others – grassland, shrub land, etc.  
Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are:  3 x percent in other types of habitat = points.  
Example: 10 acres of a 15 acre parcel is grassland: 3 x 66/100 (10/15 = 0.66) = 198/100 = 1.98 points

D. Rare species  
1. State and federal threatened and endangered species on the property  
Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.  
Example: Parcel has a Copperbelly water snake on the property =10 points

E. Physically (geologically) significant features  
Up to 3 points may be given. Example: property has a terminal marine.
PROPERTY SIZE and LOCATION CRITERIA (45 points)

F. Parcel size

Parcels of 100 acres or greater receives 25 points. Points for a property of less than 100 acres are: 25 x acreage of parcel/100 = points.

Example: Parcel is 40 acres in size: 25 x 40 = 1000/100 = 10 points

G. Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, Sept. 2005)

| Farm boundary is 1 mile from, or within the population center | 5 points |
| Farm boundary is within 1 to 2 miles from population center | 4 points |
| Farm boundary is within 2 to 3 miles from population center | 3 points |
| Farm boundary is within 3 to 4 miles from population center | 2 points |
| Farm boundary is within 4 to 5 miles from population center | 1 point |
| Farm boundary is more than 5 miles from population center | 0 points |

Example: Parcel is located 2 miles from “designated population center”. Total points = 4 points

H. Location with respect to other protected property

Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.

| Property is adjacent to protected land | 10 points |
| Property is not adjacent but within 1/2 mile of protected land | 8 points |
| Property is not adjacent but within 1 mile of protected land | 6 points |
| Property is not adjacent but within 2 miles of protected land | 4 points |

Example: Parcel is within 1 mile of an already protected property = 6 points

I. Road frontage (paved or gravel)

Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than 1320 feet are: 2 x feet of road frontage/1320 = points.

Example: Parcel has 500 feet of road frontage: 2 x 500 = 1000/1320 = 0.76 points

J. Block applications

K. maximum points: 3

Properties applying in a block application must be contiguous (they may be separated by a road). Each applicant in the block application will receive the stated points.

Two or more landowners applying together and submitting 300 or more contiguous acres each receives 3 points. Points for two or more landowners submitting less than 300 acres are: 3 x number of contiguous acres submitted/300 = points.

Example: Parcel is applying with three other landowners to make a 450 acre block of land: 3 x 450 = 1350/300 = 4.5 therefore the points received are 3, the maximum.

Note: If only one property in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners still wish to participate in the block application.

TOTAL TIER I POINTS POSSIBLE – 101

Applicants note: Landowners who accept federal, state or local matching funds to protect their open space land may be selected for the program before landowners who do not accept such funds, regardless of their relative ranking based on the above “Selection Criteria for Protection of Open Space Land”.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT ANTHONY BUMSTEAD, DAVID CLIFFORD, RONALD ENGER, GILBERT BARISH, DAVID VAN DENBERGHE, DAVID LOHR, BRIAN REYNOLDS AND GREG VAUGHN, AS PEER REVIEW GROUP MEMBERS FOR THE 2015 INGHAM COUNTY REMONUMENTATION PROJECT

RESOLUTION # 15 –

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, requires that Peer Review Group members be appointed by the County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group members for the 2015 Ingham County Remonumentation Project:

- Anthony Bumstead, 513 W. Lovett Street, Charlotte, MI 48813
- David Clifford, 805 N. Cedar Street, Mason, MI 48854
- Ronald Enger, 805 N. Cedar Street, Mason, MI 48854
- Gilbert Barish, 2300 N. Grand River Avenue, Lansing MI 48906
- David Van Denbergh, 2300 N. Grand River Avenue, Lansing MI 48906
- David Lohr, 6014 Chesapeake Drive, Lansing MI 48911
- Brian Reynolds, 138 W. State Street, Hastings MI 49058
- Greg Vaughn, 312 North Street, Mason MI 48854

...to terms expiring December 31, 2015.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: Koenig  Approved 3/17/15
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of 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 March 4, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None   Absent: Koenig   Approved 3/17/15
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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE CONVEYANCE OF AN EASEMENT TO MICHIGAN STATE UNIVERSITY ADJACENT TO HAGADORN ROAD FOR A PROPOSED STATE BUILDING AUTHORITY GRANT

RESOLUTION # 15 –

WHEREAS, the Ingham County Road Department has been approached by Michigan State University’s Land Management Department to facilitate securing $30 million of financial assistance from the State Building Authority for a proposed Bioengineering facility to be built on property in the southwest corner of Hagadorn Road and Service Drive; and

WHEREAS, the Road Department received the a request letter from Michigan State University (MSU) asking for a formal easement document to gain an interest in the 10 foot wide strip of land along Hagadorn Road that MSU quitclaimed to the Ingham County Road Commission in 1979 for a pathway; and

WHEREAS, conveyance of the easement is necessary in order for MSU to grant the State Building Authority access to the new facility by crossing that land.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Hagadorn Road easement conveyance and authorizes preparation of a formal Easement Agreement.

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

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
                             Nays:  None  Absent:  Koenig  Approved  3/17/15
WHEREAS, a grant application was submitted to the Office of Land Survey and Remonumentation of the Michigan Department of Licensing and Regulatory Affairs, for the sole purpose of receiving funds to implement Ingham County’s Monumentation and Remonumentation Plan; and

WHEREAS, as requested, the Ingham County Remonumentation Committee did consult with and take into account the preferences and needs of local units of government, the Ingham County Road Department, local surveyors, and area real estate developers in choosing areas in which to work; and

WHEREAS, the Office of Land Survey and Remonumentation of the Michigan Department of Licensing and Regulatory Affairs has reviewed Ingham County’s 2015 Survey and Remonumentation Grant Application in the amount of $103,370, and has forwarded the 2015 Grant Agreement/Contract for execution; and

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint a County Grant Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a grant with the Michigan Department of Licensing and Regulatory Affairs for the purpose of receiving $103,370 in grant funds for the Ingham County Monumentation and Remonumentation Project in the year 2015.

BE IT FURTHER RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoint Douglas A. Stover, Equalization Director, for the related services of County Grant Administrator as required by Act 345, P.A. 1990.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: Koenig Approved 3/17/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Bahar-Cook, Tennis Approved 3/18/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PROJECT IN 2015

RESOLUTION # 15 –

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan; and

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2015 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2015 through December 31, 2015, at a cost not to exceed $14,560.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: Koenig Approved 3/17/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Bahar-Cook, Tennis Approved 3/18/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTRACT WITH BUMSTEAD LAND SURVEYS, ENGER SURVEYING AND ENGINEERING, GEODE TIC DESIGN, INC., DAVID R. LOHR SURVEYING, CO., REYNOLDS HERITAGE LAND SURVEYING AND MAPPING AND WOLVERINE ENGINEERS & SURVEYORS, P.C., AS PROJECT SURVEYORS FOR THE 2015 INGHAM COUNTY REMONUMENTATION PROJECT

RESOLUTION # 15 –

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, six qualified surveying firms were selected through a thorough competitive process and have each proposed performing a portion of the monumentation services for 2015; and

WHEREAS, it is the recommendation of the Purchasing Director, with the concurrence of the Remonumentation Committee, that it is in the County’s best interest to authorize contracts with Bumstead Land Surveys, Enger Surveying and Engineering, Geodetic Design, Inc., David R. Lohr Surveying, Co., Reynolds Heritage Land Surveying and Mapping and Wolverine Engineering and Surveyors, Inc. for services as monumentation surveyors for 2015.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts for the services of County Project Surveyors as required by Act 345, P.A., 1990, said contracts to be funded by survey and remonumentation grant funds authorized for 2015:

Bumstead Land Surveys: $13,500
Enger Surveying and Engineering: $13,500
Geodetic Design, Inc.: $13,500
David R. Lohr Surveying, Co.: $13,500
Reynolds Heritage Land Surveying and Mapping: $13,500
Wolverine Engineering and Surveyors, Inc.: $13,500

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None    Absent: Koenig   Approved 3/17/15
FINANCE: **Yea**: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert

**Nay**: None  **Absent**: Bahar-Cook, Tennis  **Approved**: 3/18/15
March 24, 2015
Agenda Item No. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PROPOSED 2015 INGHAM COUNTY BRIDGE FUNDING APPLICATIONS FOR SUBMISSION TO THE LOCAL BRIDGE PROGRAM MANAGER

RESOLUTION # 15 –

WHEREAS, federal and state funding is made available for major bridge reconstruction, rehabilitation, and preventative maintenance projects through the Local Bridge Program; and

WHEREAS, the Local Bridge Program requires an application process where “… a current resolution, signed and dated, from the governing board supporting the project” must be submitted for bridge projects to be considered for funding under this program; and

WHEREAS, the Ingham County Road Department has all Ingham County road bridges inspected by a state certified bridge inspection consultant biennially, or more often, as required by federal requirements; and

WHEREAS, the state certified bridge inspection consultant recommends bridge projects for replacement, rehabilitation, and preventative maintenance, which is provided to and evaluated by Road Department staff; and

WHEREAS, Road Department staff concurs with the bridge inspection consultant’s bridge project recommendations and priorities; and

WHEREAS, the Ingham County Road Advisory Board was convened for a meeting on January 21, 2015, among other issues, to consider and advise the Board of Commissioners on projects to be submitted for federal and state Local Bridge Program funding; and

WHEREAS, upon reviewing the county bridge needs and input from Road Department staff, the County Road Advisory Board passed a motion recommending approval for submitting 2015 funding applications to address replacement, rehabilitation, and preventative maintenance needs for the following bridges:

1. Replacement of the Dietz Road Bridge over the Red Cedar River, Locke Township
2. Replacement of the Nobel Road Bridge over Deer Creek, Wheatfield Township
3. Replacement of the Gale Road Bridge over Columbia Creek, Aurelius Township
4. Rehabilitation of the Holt Road Bridge over Doan Creek, Leroy Township
5. Preventative maintenance repairs on:
   Howell Road Bridge over Doan Creek, Wheatfield and Ingham Townships
   Olds Road Bridge over the Huntoon Lake Drain, Leslie Township
   Olds Road Bridge over the Perry Creek, Leslie Township
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Road Department staff to submit five applications for the bridges listed above for fiscal year 2018 Local Bridge Program funding.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays: None  Absent: Koenig  Approved 3/17/15

FINANCE:  Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: Bahar-Cook, Tennis  Approved 3/18/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONSTRUCTION CONTRACTS FOR
WATERBORNE PAVEMENT MARKINGS TO M&M PAVEMENT MARKINGS, INC., OF
GRAND BLANC, MICHIGAN AND COLD PLASTIC COMMON TEXT & SYMBOLS TO
P.K CONTRACTING, INC., TROY, MICHIGAN

RESOLUTION # 15 -

WHEREAS, the Ingham County Purchasing Department solicits unit prices annually for a vast array of contractor applied pavement markings, on behalf of the Road Department; and

WHEREAS, the Road Department uses the bid unit prices and a estimated quantity to determine and recommend a contractor to perform the work; and

WHEREAS, a request for proposals was issued and three responsive bids were received to provide the contractor applied pavement markings; and

WHEREAS, M&M Pavement Marking, Inc., Grand Blanc, Michigan, submitted the lowest qualified bid to provide Countywide Waterborne Pavement Markings for a total estimated cost of $419,375.00; and

WHEREAS, P.K Contracting, Inc., Troy, Michigan, submitted the lowest qualified bid to provide Countywide Cold Plastic Common Text & Symbols for a total estimated cost of $19,434.75; and

WHEREAS, the Director of Purchasing and the Road Department Director of Engineering recommend that the Board of Commissioners accept the unit price bid results for Waterborne Pavement Markings and Cold Plastic Common Text & Symbols and authorize contracts with the responsive low bidders; and

WHEREAS, the total estimated cost for the pavement markings will be accounted for in the Road Department’s 2015 road maintenance budget after the April 2015 budget amendment effort, which will recognize projected additional state MTF revenue not anticipated when the original 2015 Road Department budget was prepared.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with M&M Pavement Marking, Inc., Grand Blanc, Michigan, to provide Countywide Waterborne Pavement Markings for a total estimated cost of $419,375.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with P.K Contracting, Inc., Troy, Michigan, to provide Countywide Cold Plastic Common Text & Symbols for a total estimated cost of $19,434.75.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None   Absent: Koenig   Approved 3/17/15

FINANCE:  Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
   Nays: None   Absent: Bahar-Cook, Tennis   Approved 3/18/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

RESOLUTION # 15 –

WHEREAS, the Asset Independence Coalition (AIC), under the umbrella of the Power of We Consortium (Ingham County Human Services Collaborative), coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the group has successfully assisted thousands of low and moderate income taxpayers and helped achieve refunds over several million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes funding for the AIC’s VITA coordination efforts of $12,000 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: Koenig  Approved 3/17/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Bahar-Cook, Tennis  Approved 3/18/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INGHAM COUNTY LAND BANK TO
JOIN INGHAM COUNTY’S SELF-INSURED DENTAL AND VISION PLAN
FOR THE PURCHASE OF DENTAL AND VISION INSURANCE COVERAGE
FOR LAND BANK EMPLOYEES

RESOLUTION # 15 –

WHEREAS, Ingham County has a self-insured dental and vision plan through which County-affiliated entities may purchase dental and vision insurance for their employees; and

WHEREAS, the Ingham County Land Bank Fast Track Authority desires to join Ingham County’s self-insured dental and vision plans in order to purchase dental and vision insurance coverage for its employees; and

WHEREAS, the Land Bank Board has adopted a resolution approving the Land Bank joining Ingham County’s self-insured dental and vision plans and requesting that the Board of Commissioners authorize the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Land Bank Fast Track Authority to join Ingham County’s self-insured dental and vision plans in order to purchase dental and vision insurance coverage for its employees.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: Koenig Approved 3/17/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Bahar-Cook, Tennis Approved 3/18/15
WHEREAS, the current virtual server environment is 6 plus years old; and

WHEREAS, the Innovation and Technology Department has been working with Dell to design a solution that meets the needs of Ingham County’s network; and

WHEREAS, Dell is offering to provide Ingham County with a blade server chassis with two Blade Servers and network switches at no cost; and

WHEREAS, the Ingham County server environment has high requirements for redundancy and robustness when it comes to the County virtual servers and storage environment; and

WHEREAS, due to these requirements the Innovation and Technology Department recommends purchasing an additional server, two additional switches, and additional memory; and

WHEREAS, the Chief Information Officer for Ingham County recommends purchasing additional equipment and installation services for a total not to exceed cost of $75,000; and

WHEREAS, in the 2015 budgeting cycle the Innovation and Technology Department budgeted and was approved for $70,000 in server equipment and $30,000 in network equipment in the IT Network Data Center account 63625810-932032.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a Dell Server Chassis, two servers, and switches at no cost from Dell.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of additional servers, memory and networking equipment at a cost not to exceed $75,000 from the IT Network Data Center account 63625810-932032.

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

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

COUNTY SERVICES: **Yeas:** Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: Koenig  Approved 3/17/15

FINANCE: Yea: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Bahar-Cook, Tennis  Approved 3/18/15
March 24, 2015  
Agenda Item No. 18

Introduced by the County Services and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENGAGE INDEPENDENT BOND COUNSEL

RESOLUTION #15 –

WHEREAS, the Ingham County Drain Commissioner has made known his intention to seek a pledge of the full faith and credit of Ingham County in support of the $12 million Groesbeck Park Drain project; and

WHEREAS, if full faith and credit were pledged to the drain project, Ingham County would assume a significant financial obligation if there was a default in the payment of assessments; and

WHEREAS, a review of the Groesbeck Park Drain project is necessary in order for Ingham County to determine and fully understand the level of risk attached to a pledge of full faith and credit.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners directs its Controller/Administrator to engage independent bond counsel on behalf of Ingham County.

BE IT FURTHER RESOLVED that the independent bond counsel be directed as follows:

1. To determine the risks to Ingham County in the event of a default by Lansing Township and/or the Drainage District in the payment of its annual drain assessments, which may involve an analysis of the Township’s finances.

2. To outline the various financing options for the Groesbeck Park Drain project that may not involve a pledge of full faith and credit of Ingham County or could otherwise protect the County from this potential significant liability if it were to pledge its full faith and credit.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays: None  Absent: Koenig  Approved 3/17/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: Bahar-Cook, Tennis  Approved 3/18/15
WHEREAS, Potter Park Zoo has made moving the Red Panda Exhibit the highest priority Capital Improvement Project item in order to remain a full participating member of the SSP managed by the Association of Zoos & Aquariums (AZA); and

WHEREAS after careful review of bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Laux Construction for the construction of the new Red Panda Exhibit at a cost not to exceed $101,200.00; and

WHEREAS, a private donor has committed a total of $30,000.00 with a remaining balance of $22,500.00 to support the Red Panda Exhibit project; and

WHEREAS, the approved CIP line item #258-69900-977000-1411Z for the Red Panda Exhibit has a balance of $44,000.00; and

WHEREAS, the Zoo would like to request a line item transfer of the remaining balances from each of the following funds totaling $63,000.00 to the Red Panda Project, line item #258-69900-977000-1411Z:

- $5,733 from Security Cameras/Wireless Internet, line item #258-69900-977000-1108Z
- $6,000 from Storage Building Holding Cages, line item #258-69900-977000-1304Z
- $5,000 from Vestibules, line item #258-69900-977000-1407Z
- $25,030 from Lions Outside Exhibit, line item #258-69900-977000-1410Z
- $4,284 from Garden Program, line item #258-69900-977000-1008Z
- $2,000 from Tiger Training Chute, line item #258-69900-977000-1303Z
- $1,800 from Yak Yard Fence, line item #258-69900-977000-1307Z
- $3,248 from Landscaping Upgrades, line item #258-69900-977000-1308Z
- $3,619 from Fencing Upgrades, line item #258-69900-977000-1309Z
- $1,362 from Cat Holding Repairs, line item #258-69900-977000-1401Z
- $3,032 from Mandrill Restraints, line item #258-69900-977000-1404Z
- $2,000 from Tiger Training Chute, line item #258-69900-977000-1303Z
- $3,248 from Landscaping Upgrades, line item #258-69900-977000-1308Z
- $3,619 from Fencing Upgrades, line item #258-69900-977000-1309Z
- $1,362 from Cat Holding Repairs, line item #258-69900-977000-1401Z
- $3,032 from Mandrill Restraints, line item #258-69900-977000-1404Z
- $1,892 from Rhino Wallows, line item #258-69900-977000-1406Z

WHEREAS, once the above transfers are complete, the funds for this project will be available in the approved CIP line item #258-69900-977000-1411Z, which will have a balance of $107,000.
THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Laux Construction, 4218 Charlar Drive, Holt, MI 48842, to construct the new Red Panda Exhibit for a cost not to exceed $107,000.00, which includes a $5,800.00 contingency.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer a total of $63,000.00 from the above mentioned accounts into the approved Red Panda Exhibit CIP # 258-69900-977000-1411Z bringing the total balance in that account to $107,000.00.

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
    Nays: None    Absent: Koenig    Approved 3/17/15

FINANCE:  Yeas: Anthony, Tsermoglou, McGrain, Schafer, Case Naeyaert
    Nays: None    Absent: Bahar-Cook, Tennis    Approved 3/18/15
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2015 ADMINISTRATIVE FUND

RESOLUTION #_______

A meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on ________________, ____. The following Commissioners were present:

_______________________________________________________
_______________________________________________________
_______________________________________________________

ABSENT:
_______________________________________________________
_______________________________________________________
_______________________________________________________

RESOLUTION AUTHORIZING 2015 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer’s office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES:
_______________________________________________________

NAYS:
_______________________________________________________

ABSTAIN:
_______________________________________________________

A sufficient majority having voted therefor, the resolution appearing above was adopted.
STATE OF MICHIGAN
COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a meeting held on the day of , and that notice of such meeting was given as required by law.

___________________________________
Ingham County Clerk

[SEAL]

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Bahar-Cook, Tennis Approved 3/18/15
2015 BORROWING RESOLUTION
(2014 DELINQUENT TAXES)

RESOLUTION #________

A ___________ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on _____________, ____. The following Commissioners were

PRESENT:

_______________________________________________________

_______________________________________________________

_______________________________________________________

ABSENT:

_______________________________________________________

_______________________________________________________

The preambles and resolution set forth below were offered by Commissioner _______________ and were seconded by Commissioner ________________.

2015 BORROWING RESOLUTION
(2014 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and
WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2014 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2015 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2015 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

I. GENERAL PROVISIONS

101. Establishment of 2015 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2015 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2015 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in
part from the Delinquent Taxes and/or from the other sources specified below.

103. **Aggregate Amount of Notes.**

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. **Proceeds.** If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2015 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2015 Tax Payment Account, 2015 Note Reserve Account and/or 2015 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2015 Tax Payment Account, 2015 Note Reserve Account and/or 2015 Note Payment Account, as provided in Article VII.
105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II.
FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2014, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies.
available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar")
to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of $1,000 each or any integral multiple of $1,000 in excess of $1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of $5,000 each or any integral multiple of $5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and
who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner
thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.
213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III.
SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rates Notes), as the case may be, shall apply also to Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed
Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

(i) the aggregate amount of the Renewal Notes;
(ii) the date of the Renewal Notes;
(iii) the denominations of the Renewal Notes;
(iv) the interest payment dates of the Renewal Notes;
(v) the maturity or maturities of the Renewal Notes;
(vi) the terms of sale of the Renewal Notes;
(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.
IV. VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

   (i) Publicly reported prices or yields of obligations of the United States of America;

   (ii) An index of municipal obligations periodically reported by a nationally recognized source;

   (iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding $40,000,000;

   (iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.
405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V. MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article
II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured pari passu with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2015 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2015 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2015 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.
(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held pari passu for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2015 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2015 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2015 Note Payment Account for each series of Notes.
Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI.
TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII.
FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2015 Delinquent Tax Project Account
(the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of $25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2015 Note Reserve Account created under Section 703 or the 2015 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2015 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2015 Tax Payment Account. The County's 2015 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.
703. **2015 Note Reserve Account.** In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2015 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2015 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. **2015 Note Payment Account.**

(a) The County's 2015 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2015 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2015 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.
(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2015, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.
(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies
pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provisions for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

VIII.
SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.
(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX.

MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. Stauder, BARCH & ASSOCIATES, Inc., Ann Arbor, Michigan, is hereby retained to act as
financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2015 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.
ARTICLE X.
TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

   (i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the
date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations,

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that
the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES:

NAYS:

ABSTAIN:

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.
STATE OF MICHIGAN
COUNTY OF INGHAM

I, _____________________, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on ____________, ____ as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this ______ day of ____________, ___.

______________________, Ingham County Clerk

[SEAL]
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FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Bahar-Cook, Tennis  Approved 3/18/15
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTIONS #80-336 AND #99-225 TO RESTRUCTURE THE INGHAM COUNTY BOARD OF HEALTH

RESOLUTION # 15 –

WHEREAS, passage of the Public Health Code (P.A. 368 of 1978) made the continuation of single County boards of healths discretionary and placed statutory responsibility for public health programs with county boards of commissioners; and

WHEREAS, Resolution #80-336 expanded and restructured the role of the Ingham County Board of Health, changing the composition of the Board of Health to require that no less than 50% of the members shall be health care consumers, with the remaining members being health care providers; and

WHEREAS, the Board of Commissioners feel it is no longer necessary to differentiate between health care consumers and health care providers on the Board of Health.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amend Resolutions #80-336 and #99-225 to remove the designation of health care consumers and health care providers from the membership of the Board of Health.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None Absent: None Approved 3/16/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH CIESA DESIGN, INC.

RESOLUTION # 15 –

WHEREAS, the Health Department’s current logo is 20 years old and features historical figures that are neither reflective of, nor inclusive of, current county residents; and

WHEREAS, the historical nature of the logo fails to suggest a modern health department; and

WHEREAS, the current logo does not embody the Health Department’s core values; and

WHEREAS, the redesign of the County’s website and migration of the Health Department’s site to the new format presents an opportunity to rebrand the Health Department; and

WHEREAS, funds are available in the Health Department’s budget to support these activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract agreement with Ciesa Design, Inc. for up to $7,000 for the development of a new logo and integrated graphic identity for the period of March 25, 2015 through July 31, 2015.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer up to $7,000 from the Community Contracting Budget (221-60025-992111-01060) to Health Department Administration Contractual Services (221-60010-818000-01010) and a corresponding transfer of General Fund revenue from the Community Contracting Budget (221-60025-699000-01010) to the Health Department General Fund (221-60010-699000-01010).

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None Absent: None Approved 3/16/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Bahar-Cook, Tennis Approved 3/18/15
Introduced by the Law & Courts and County Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH THERAPY DOGS INTERNATIONAL AND AMENDING THE INGHAM COUNTY PET IN THE WORKPLACE POLICY

RESOLUTION #15 –

WHEREAS, the Ingham County Circuit Court Family Division manages the Youth Center, a detention facility for juveniles under the jurisdiction of the Court; and

WHEREAS, there is a great deal of research surrounding the benefits of a therapy dog in similar environments, including providing the youth comfort, companionship, and a calming effect as well as serving as a reward and incentive; and

WHEREAS, the Ingham County Circuit Court Family Division would like to invite a therapy dog from Therapy Dogs International and its handler to come to the Youth Center from one to 3 times per week to visit with the juveniles; and

WHEREAS, there is no cost to the County for using a therapy dog from Therapy Dogs International; and

WHEREAS, dogs from Therapy Dogs International must be trained and certified in order to act as a therapy dog.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a no cost Memorandum of Understanding with Therapy Dogs International to provide therapeutic services to residents of the Ingham County Youth Center and other appropriate Court programming effective the date of the passage of this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners waives the customary insurance requirements for this no cost contract.

BE IT FURTHER RESOLVED, that Resolution #09-373 is hereby amended to allow for certified therapy dogs in Ingham County facilities.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign a Memorandum of Understanding consistent with this resolution.

LAW & COURTS: Yeas: Tsernoglou, Koenig, Celentino, Nolan, Hope
Nays: None    Absent: Crenshaw, Schafer     None    Approved 3/12/15

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None    Absent: Koenig    Approved 3/17/15
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE LETTER OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 141 – CORRECTIONS UNIT REGARDING VACATION MAXIMUM ACCUMULATION

RESOLUTION # 15 –

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Fraternal Order of Police (FOP), Capital City Lodge No. 141 – Corrections Unit for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the parties are actively engaged in negotiations for a successor agreement; and

WHEREAS, the parties wish to amend the Agreement; and

WHEREAS, the parties have discussed the need for a temporary increase in the maximum vacation accumulation and the payment of hours in excess of the maximum vacation accumulation due to current staffing shortages; and

WHEREAS, the parties have prepared the attached Letter of Understanding between Ingham County and the FOP - Corrections Unit; and

WHEREAS, the provisions of the Letter of Understanding have been approved by the Law and Courts, County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached Letter of Understanding with respect to the temporary increase in maximum vacation accrual and payment of vacation hours in excess of the maximum accrual between Ingham County and the FOP - Corrections Unit.

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

LAW & COURTS: Yeas: Tsernoglou, Koenig, Celentino, Nolan, Hope
Nays: None  Absent: Crenshaw, Schafer  None  Approved 3/12/15

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: Koenig  Approved 3/17/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Bahar-Cook, Tennis  Approved 3/18/15
LETTER OF UNDERSTANDING
BETWEEN COUNTY OF INGHAM, INGHAM COUNTY SHERIFF, AND CAPITOL CITY LODGE #141 FRATERNAL ORDER OF POLICE CORRECTIONS NON-SUPERVISORY UNIT

INCREASE IN MAXIMUM VACATION ACCUMULATION

WHEREAS, the current collective bargaining agreement between the parties provides in Article 32, Vacation, Section 5a that annual leave days not used may only be accumulated to a maximum of 300 hours or 320 hours with the written approval of the Undersheriff; and

WHEREAS, due to the current staffing shortages presently existing in the Sheriff’s Office the parties established a temporary expanded maximum vacation (annual leave) accumulation of 380 hours through June 30, 2015; and

WHEREAS, the parties determined a need to extend the expanded maximum accumulation through December 31, 2015; and

WHEREAS, Corrections Officers will continue to accrue vacation (annual leave) above the 380 hour maximum; and

WHEREAS, the parties have come to agreement on the expanded maximum accumulation and the payment of hours accrued after the 380 hour maximum accumulation.

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

1. The annual maximum vacation accumulation shall be increased to 380 hours without the requirement for a written approval of the Undersheriff through December 31, 2015.
2. Corrections Officers will receive cash out of vacation accrued after or at 380 hours, effective on the pay period beginning April 4, 2015.
3. Vacation hours accrued, which exceed 380 hours during the current pay period and payroll which occur prior to April 4, 2014, will be paid out in the payroll ending April 17, 2015.
4. This Letter of Understanding will be effective through December 31, 2015, at which time the temporary increase in maximum leave accumulation and the cash out of hours accrued after the maximum shall expire. However, accumulations which exceed 320 hours as of December 31, 2015, shall be grandfathered until such time as the usage of such excess accumulation brings the employee’s accumulations into compliance.

COUNTRY OF INGHAM

Brian McGrain, Chairperson Date

FRATERNAL ORDER OF POLICE

Steven T. Lett, Attorney Date

SHERIFF OF INGHAM COUNTY

Sheriff Gene Wriggelsworth Date

Tom Krug, Executive Director Date

Jack Bonner Date
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT FOR 9-1-1 PUBLIC SAFETY RADIO COMMUNICATIONS CONSULTING SERVICES WITH BRENT WILLIAMS

RESOLUTION # 15 –

WHEREAS, the Ingham County Board of Commissioners operates a 9-1-1 Public Safety Radio Communication System used by all Ingham County Public Safety Agencies; and

WHEREAS, the system went live in 2006 and will need to be upgraded or replaced as it approaches end of life; and

WHEREAS, the Ingham County Board of Commissioners has asked for input from the 9-1-1 Advisory Board and Ingham County Public Safety Agencies on the best way to move forward with the 9-1-1 Public Safety Radio Communication System; and

WHEREAS, Brent Williams has been identified as an independent consultant with expertise and direct experience working with both the Harris Inc. EDACS trunked-simulcast radio systems and Michigan Public Safety Communications System/ Motorola 800 MHz digital trunked radio system; and

WHEREAS, Brent Williams is willing to provide consulting services to Ingham County to conduct an evaluation as to the pros and cons of the various County options for the future of the 9-1-1 Public Safety Radio Communication System; and

WHEREAS, the 9-1-1 Advisory Board is recommending that the Ingham County Board of Commissioners hire Brent Williams to assist the County in this critical decision point.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract/purchase order for radio communications consulting services with Brent Williams to evaluate options for the future direction of the 9-1-1 Public Safety Radio Communication System, at a cost not to exceed $3,200 from the 9-1-1 Emergency Telephone Dispatch Services - 911 fund balance to be completed within sixty days of the signing of the contract/purchase order.

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

LAW & COURTS: Yeas: Tsernoglou, Koenig, Celentino, Nolan, Hope
Nays: None Absent: Crenshaw, Schafer None Approved 3/12/15

FINANCE: Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Bahar-Cook, Tennis Approved 3/18/15
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND THE CANTEEN SERVICES, INC.
INMATE COMMISSARY CONTRACT FOR TWO YEARS

RESOLUTION # 15 –

WHEREAS, the Sheriff’s Office has devoted extensive efforts to establish and ensure that the jail commissary operates effectively; and

WHEREAS, the Sheriff’s Office has been pleased with the current contractual relationship with Canteen Services, Inc.; and

WHEREAS, this base contract expires February 28, 2015 and the Ingham County Sheriff’s Office recommends that the Board of Commissioners exercise two one year options to extend the agreement from March 1, 2015 through February 28, 2017, under the same terms and conditions of the base contract; and

WHEREAS, this contract provides for a commissary sales commission of 40%; and

WHEREAS, this contract provides for Canteen Services, Inc. to continue to provide and maintain two inmate money deposit kiosks; and

WHEREAS, Canteen Services, Inc. will continue to charge $4.00 for each kiosk transaction with $2.00 returned to the Inmate Commissary fund; and

WHEREAS, Canteen Services, Inc. will assume the risk of inflation without a price increase for two (2) years; and

WHEREAS, Canteen Services, Inc. will provide the interface to partner with Securus Technologies to provide the Ingham County Jail with an Automated Information Service and Debit phone time.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes exercising two one year options to extend the Ingham County Sheriff’s Office Commissary Services contract under the same terms and conditions with Canteen Services, Inc. from March 1, 2015 through February 28, 2017.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents to extend the current contract, subject to approval as to form by the County Attorney.

LAW & COURTS:  Yeas:  Tsernoglou, Koenig, Celentino, Nolan, Hope
Nays:  None  Absent:  Crenshaw, Schafer  None  Approved  3/12/15

FINANCE:  Yeas:  Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays:  None  Absent:  Bahar-Cook, Tennis  Approved  3/18/15
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND THE CONTRACT WITH CANTEEN SERVICES, INC. TO MANAGE THE KITCHEN AND LAUNDRY SERVICES AT THE INGHAM COUNTY CORRECTIONAL FACILITY

RESOLUTION # 15 –

WHEREAS, in 2014 the Ingham County Correctional Facility had an average daily population of 608 inmates, the current rated capacity is 601 inmates; and

WHEREAS, the Sheriff’s Office has been pleased with Canteen Services’ management of kitchen and laundry services under their current contract; and

WHEREAS, this base contract expires February 28, 2015 and the Ingham County Sheriff’s Office recommends that the Board of Commissioners exercise two one year options to extend the agreement from March 1, 2015 through February 28, 2017, under the same terms and conditions of the base contract; and

WHEREAS, Canteen Services, Inc. has been responsible for feeding all inmates housed within the facility, providing medical meals for inmates who have dietary needs as stated by a doctor; and

WHEREAS, in 2014 the Ingham County Correctional Facility kitchen staff served 719,648 meals; and

WHEREAS, in 2014 the Ingham County Correctional Facility Kitchen Supervisor was responsible for washing the clothing in over 140,000 inmate bags; and

WHEREAS, in 2014 the Ingham County Correctional Facility Kitchen Supervisor was responsible for training and supervising approximately 20 workers for kitchen and laundry duties every month or sooner.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes exercising two one year options to extend the Ingham County Sheriff’s Office contract for the management of kitchen and laundry operations at the Ingham County Correctional Facility under the same terms and conditions with Canteen Services, Inc. from March 1, 2015 through February 28, 2017 with the per meal cost based on the census of the Jail’s population as follows:

<table>
<thead>
<tr>
<th>Census</th>
<th>Per Meal Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 – 649</td>
<td>$ .98</td>
</tr>
<tr>
<td>650 – 674</td>
<td>$ .97</td>
</tr>
<tr>
<td>675 and above</td>
<td>$ .96</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents to extend the current contract, subject to approval as to form by the County Attorney.
LAW & COURTS: **Yea**: Tsernoglou, Koenig, Celentino, Nolan, Hope
**Nays**: None  **Absent**: Crenshaw, Schafer  None  **Approved 3/12/15**

FINANCE: **Yea**: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
**Nays**: None  **Absent**: Bahar-Cook, Tennis  **Approved 3/18/15**
WHEREAS, in 2008 the Office on Violence Against Women, U.S. Department of Justice awarded to Ingham County a $350,745 “Safe Haven” grant, for purposes of providing supervised visitation and safe visitation exchange services; and

WHEREAS, this funding has been used to establish the Oasis Family Center for Supervised Visitation and Safe Exchange, located at 5656 South Cedar Street in Lansing; and

WHEREAS, the establishment and opening of the Oasis Family Center in 2012 was accomplished with tremendous time and effort on the part of Ingham County Friend of the Court staff and its community collaborators, End Violent Encounters (EVE), Inc., and MSU Chance at Childhood; and

WHEREAS, the need for Oasis Family Center clearly exists in our community, as is evidenced by the fact that the center has seen an increase in usage since opening its doors in 2012, as well as the large number of Friend of the Court cases with minor dependent children and a family violence component; and

WHEREAS, it is projected that federal funds used to cover the cost of running Oasis Family Center, approximately $8,000 per month, will be exhausted by the end of April; and

WHEREAS, an application was made through EVE for a $500,000 three-year federal Justice For Families grant to continue to fund Oasis Family Center; and

WHEREAS, federal acceptance of this application will not be known until later this year; and

WHEREAS, closing the Oasis Family Center for the period between the two grants may damage its long-term viability as there is no guarantee the same staff, equipment and space would be available if the center was re-opened; and

WHEREAS, at their February 20, 2015 meeting, the Oasis Center Board of Directors committed to long-term partnership and collaboration with the Ingham County Friend of the Court by granting a permanent fee waiver for all Ingham FOC referrals.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a $40,000 contingency fund appropriation to cover the cost of keeping the Oasis Family Center open through the Friend of the Court fiscal year ending September 30, 2015.
BE IT FURTHER RESOLVED, that that this request is tied to and contingent upon passage of the Oasis Family Center Lease Extension Resolution for the period April 1, 2015 through September 30, 2015.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court FY 2015 budget in accordance with this resolution.

**LAW & COURTS:** *Yea*s: Tsernoglou, Koenig, Celentino, Nolan, Hope  
*Nays:* None  
*Absent:* Crenshaw, Schafer  
*Approved 3/12/15*

**FINANCE:** *Yea*s: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert  
*Nays:* None  
*Absent:* Bahar-Cook, Tennis  
*Approved 3/18/15*
WHEREAS, the Office on Violence Against Women, U.S. Department of Justice has awarded to Ingham County a $350,745 “Safe Haven” grant, for purposes of providing supervised visitation and safe visitation exchange services; and

WHEREAS, the Office on Violence Against Women, U.S. Department of Justice award approved by the Board of Commissioners (Resolutions #08-286, #09-399, #12-020 and #14-243) was extended until March 31, 2015 by the Office on Violence Against Women; and

WHEREAS, the grant from the Office on Violence Against Women, U.S. Department of Justice requires obtaining office space for a supervised visitation center; and

WHEREAS, the Safe Haven Grant Consulting Committee identified space, and the Office on Violence Against Women, U.S. Department of Justice, approved the space recommended by the consulting committee at 5656 South Cedar Street (known as the Cedar Point Building) in Lansing; and

WHEREAS, by prior Resolutions (#12-021, #13-423 and #14-421), the Ingham County Board of Commissioners authorized the initial lease agreement and subsequent extension to March 31, 2015 with JWJ Company, LLC (n/k/a Cedar IV LLC) for 2,087 square feet of rental space at the building known as Cedar Point; and

WHEREAS, the Landlord, CEDAR IV, LLC has agreed to extend the lease for the term of six months, commencing April 1, 2015 through September 30, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease amendment extension to the agreement with JWJ Company, LLC (n/k/a Cedar IV LLC) at 5656 South Cedar Street, Lansing, Michigan in the building known as Cedar Point.

BE IT FURTHER RESOLVED, that the terms of the lease amendment extension shall be from April 1, 2015 through September 30, 2015 at the rate of $2,300.00 per month.

BE IT FURTHER RESOLVED, that this extension is tied to and contingent upon passage of the Oasis Center Contingency Fund Appropriation Resolution for the period April 1, 2015 through September 30, 2015, in the amount of $40,000.00.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court FY 2015 budget in accordance with this resolution.

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

LAW & COURTS:  Yeas:  Tsernoglou, Koenig, Celentino, Nolan, Hope
              Nays:  None     Absent:  Crenshaw, Schafer   None   Approved 3/12/15

FINANCE:  Yeas:  Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
           Nays: None     Absent:  Bahar-Cook, Tennis  Approved 3/18/15
RESOLUTION AUTHORIZING THE PURCHASE OF 6 INCH ORTHO PHOTOGRAPHY FROM THE 2015 TRI-COUNTY REGIONAL PLANNING COMMISSION CONTRACT OF DIGITAL AERIAL IMAGERY OF INGHAM COUNTY

RESOLUTION # 15 –

WHEREAS, the State of Michigan is coordinating a regional flight of Ingham, Eaton, and Clinton Counties with Tri-County Regional Planning Commission order to produce aerial imagery; and

WHEREAS, Resolution #14-483 authorized participation in this regional project for Ingham County and payment for 12 inch pixel, true color, leaf off digital orthoimagery; and

WHEREAS, the Ingham County 911, Drain Commission, Environmental Health, and Road Department have requested to upgrade to 6 inch ortho photography; and

WHEREAS, the additional $32,800 cost will be divided among the four departments requesting the 6 inch ortho resolution; and

WHEREAS, each department will pay $8,200.00 for the additional cost of the 6 inch ortho resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes participation in the 2015 Tri-County Regional Planning Commission digital aerial imagery project with the upgrade from 12 inch ortho photography to 6 inch ortho photography as requested by Environmental Health, the Drain Commission, the Road Department, and Ingham County 911.

BE IT FURTHER RESOLVED, each department listed below will pay for this upgrade in the amount of $8,200.00 and funds for this project will come from the department’s operating budgets as follows:

- Environmental Health - 22160200-818000-03043
- Drain Commission - 639-27500-802000
- Road Department – 201-44700-700001
- Ingham County 911 - 26132500-818000 (911 funding will be transferred from their fund balance)

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the necessary agreements with Tri-County Regional Planning Commission and the State of Michigan, after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make the budget adjustments and transfers contemplated by the resolution.

LAW & COURTS: Yeas: Tsernoglou, Koenig, Celentino, Nolan, Hope
Nays: None  Absent: Crenshaw, Schafer  None  Approved 3/12/15

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
   Nays: None  Absent: None  Approved 3/16/15

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None  Absent: Koenig  Approved 3/17/15

FINANCE:  Yeas: Anthony, Tsernoglou, McGrain, Schafer, Case Naeyaert
   Nays: None  Absent: Bahar-Cook, Tennis  Approved 3/18/15