

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

November 10, 2015

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **OCTOBER 27, 2015**
- VI. ADDITIONS TO THE AGENDA
- VII. PUBLIC HEARING ON ELECTRONIC SMOKING DEVICE REGULATION
- VIII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM THE STATE TAX COMMISSION REGARDING VEVAY TOWNSHIP'S REVOCATION OF THE PERSONAL PROPERTY COMPONENT OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NUMBER 2013-248, ISSUED TO APEX SOLUTIONS, INC.
 2. A LETTER FROM DR. DAVID WEISMANTEL, MICHIGAN STATE UNIVERSITY PHYSICIAN, REGARDING INGHAM COUNTY'S EFFORTS TO RESTRICT E-CIGARETTE SALES TO MINORS
- IX. LIMITED PUBLIC COMMENT
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE - RESOLUTION TO ACCEPT TURNING LEAF LANE INTO THE INGHAM COUNTY PUBLIC ROAD SYSTEM AND APPROVAL OF A BITUMINOUS PAVING AGREEMENT FOR COMPLETION OF ROAD PAVING FOR THE BENNETT VILLAGE CONDOMINIUM DEVELOPMENT
 4. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT
 5. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING DEER HUNTING AT PROPERTY LOCATED WITHIN THE INGHAM COUNTY FARM, 3860 DOBIE ROAD, OKEMOS

6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING THE LETTER OF AGREEMENT WITH LOCAL #2256 UNITED AUTO WORKERS, TECHNICAL, OFFICE, PARAPROFESSIONAL AND SERVICE
7. FINANCE COMMITTEE - RESOLUTION TO CHANGE THE PENSION EXPENSE ACCOUNTING TREATMENT FOR THE COMMUNITY HEALTH NETWORK FUND AND TO AMEND THE 2015 AND 2016 BUDGETS TO REFLECT THIS CHANGE
8. FINANCE COMMITTEE - RESOLUTION TO TRANSFER \$300,000 TO THE FAIR FUND TO OFFSET THE PENSION LIABILITY REQUIRED TO BE REPORTED ON THE BALANCE SHEET
9. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND THE INGHAM COMMUNITY HEALTH CENTER BOARD BYLAWS
10. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE DENTAL SERVICES AGREEMENTS WITH LICENSED DENTISTS FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
11. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS WITH DENTISTS FOR SERVICES AT THE INGHAM COUNTY HEALTH DEPARTMENT'S JAIL MEDICAL CENTER
12. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING FOR NURSE PRACTITIONER SERVICES AT THE INGHAM COUNTY HEALTH DEPARTMENT'S JAIL MEDICAL CENTER
13. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH MICHIGAN REHABILITATION SERVICES
14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING 2016 AGREEMENTS FOR COMMUNITY AGENCIES
15. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE THE REGULATION TO REQUIRE A LICENSE FOR THE RETAIL SALE OF ELECTRONIC SMOKING DEVICES, AND TO PROHIBIT THE SALE OF ELECTRONIC SMOKING DEVICES TO MINORS
16. LAW AND COURTS COMMITTEE - RESOLUTION AMENDING RESOLUTION 11-172 AUTHORIZING APPROVALS FOR REIMBURSEMENT REQUESTS AND CONTRACT SUBMISSIONS WITHIN THE ELECTRONIC GRANT ADMINISTRATION MANAGEMENT SYSTEM (EGrAMS) BY THE FRIEND OF THE COURT AND PROSECUTING ATTORNEY

17. LAW AND COURTS COMMITTEE - RESOLUTION TO HONOR DEPUTY DIANE JOHNSON OF THE INGHAM COUNTY SHERIFF'S OFFICE

18. LAW AND COURTS COMMITTEE - RESOLUTION TO ACCEPT AND APPROVE A RECOMMENDATION FROM THE 9-1-1 ADVISORY BOARD REGARDING THE 9-1-1 PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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