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
CALL TO ORDER

Chairperson McGrain called the October 27, 2015 Statutory Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. He stated this was a continuation of the October 13, 2015 Statutory meeting.

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

Members Absent: Schafer

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked Craig Whitford, Historical Commission, 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 OCTOBER 13, 2015

Commissioner Crenshaw moved to approve the minutes of the October 13, 2015 meeting. Commissioner Koenig supported the motion.

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

ADDITIONS TO THE AGENDA

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

Agenda Item No. 14 - Resolution Authorizing an Agreement with Barnhart Roofing for the Reroofing Project of the Restroom at the Lake Lansing South Park Picnic Area and the White Restroom Building at Lake Lansing North Park

Agenda Item No. 18 - Resolution to Engage Management Partners for Strategic Planning Facilitation

Agenda Item No. 20 - Resolution Authorizing Contract with the Potter Park Zoological Society for 2016 Marketing
Agenda Item No. 21 - Resolution Authorizing a Contract with Potter Park Zoological Society to Provide the 2016 Management of Seasonal Workers

Agenda Item No. 29 - Resolution Authorizing an Agreement with the Capital Area Transportation Authority Dated January 1, 2016 through December 31, 2020

Agenda Item No. 38 - Resolution to Authorize a Contract Extension with Securus Technologies

PUBLIC HEARING REGARDING PROPOSED APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT FUNDS

None.

PUBLIC HEARING FOR THE 2016 INGHAM COUNTY BUDGET

Teri Morton, Budget Director, addressed the Board regarding the Ingham County 2016 General Appropriations Resolution.

PETITIONS AND COMMUNICATIONS

A Letter from the City of Lansing Regarding the Notice of Public Hearing for the Establishment of an Obsolete Property Rehabilitation Certificate. Chairperson McGrain referred the letter to the Finance Committee.

A Letter from the City of Lansing Regarding the Notice of Public Hearing for the Establishment of an Obsolete Property Rehabilitation District. Chairperson McGrain referred the letter to the Finance Committee.

A Letter from the City of Lansing Regarding the Notice of Public Hearing for Approval of Brownfield Plan #62 - The Oliver Towers Redevelopment Project. Chairperson McGrain referred the letter to the Finance Committee.


A Letter from the Department of Environmental Equality Regarding the Air Quality Division’s Pending New Source Review Application Report. Chairperson McGrain stated that this email would be accepted and placed on file.


LIMITED PUBLIC COMMENT

Craig Whitford, Historical Commission, addressed the Board regarding the Steel Brothers cannon on the Ingham County Courthouse property. On behalf of the Historical Commission, he requested for the signs asking the community to stay off the cannon to remain and for funds to be used to restore the cannon to its natural state.
James Pahl, Sons of Union Veterans of the Civil War, addressed the Board regarding the cannon on the Ingham County Courthouse property.

**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. 8, 23, and 24. Commissioner Naeyaert supported the motion.

Commissioner Anthony requested Agenda Item No. 34 to be pulled.

The motion carried unanimously. Absent: Commissioner Schafer.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Schafer.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE
INGHAM COUNTY WOMEN’S COMMISSION

RESOLUTION # 15 – 388

WHEREAS, several vacancies exist on the Ingham County Women’s Commission; and

WHEREAS, the County Services Committee interviewed applicants who were interested in serving on this Commission.

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

Jessica Randall, 908 N. Walnut Street, Lansing, 48906

to the Ingham County Women’s Commission to a term expiring December 31, 2018.

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None   Absent: None   Approved 10/20/15

This was approved 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 – 389

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 October 7, 2015 as submitted.

COUNTY SERVICES: Yea: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 10/20/15

This was approved as part of the consent agenda.
# INGHAM COUNTY ROAD DEPARTMENT

LIST OF CURRENT PERMITS ISSUED

<table>
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<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
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RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

RESOLUTION # 15 – 390

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 et seq., (“the Act”) establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners’ approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority; and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78M(6); and

WHEREAS, parcels rejected by a city, village or township become the property of Ingham County; and

WHEREAS, the Land Bank was established to assist in the strategic disposition of tax reverted property; and

WHEREAS, local units are encouraged to object so the parcels stay with the County for disposition by the Land Bank.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller/Administrator to take appropriate action to transfer all rejected property to the Land Bank.

BE IT FURTHER RESOLVED, that this resolution shall be renewed annually.

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
                   Nays:  None       Absent:  None       Approved  10/20/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
           Nays:  None       Absent:  Tennis, Tsernoglou    Approved  10/21/15

Commissioner Celentino moved to adopt the resolution. Commissioner Tennis seconded the motion.
Commissioner Banas disclosed to the board that she helped renovate a property on the list.

The motion carried unanimously. Absent: Commissioner Schafer
33-01-01-03-101-131
LOT 57 WOODLAWN SUB
Property Address: E SHERIDAN RD LANSING MI

33-01-01-03-102-141
LOT 74 WOODLAWN SUB
Property Address: SANFORD AVE LANSING MI

33-01-01-04-228-081
LOT 59 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS
Property Address: 3415 N EAST ST LANSING MI

33-01-01-04-230-311
LOT 43 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS
Property Address: N LARCH ST LANSING MI

33-01-01-04-230-321
LOT 44 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS
Property Address: N LARCH ST LANSING MI

33-01-01-04-230-331
LOT 45 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS
Property Address: N LARCH ST LANSING MI

33-01-01-04-230-341
LOT 46 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS
Property Address: N LARCH ST LANSING MI

33-01-01-04-451-001
LOTS 68 & 69 EXC COM NE COR LOT 68 TH W 65 FT, S AT RT ANGS OF N LINE LOT 68 TO S'LY LINE LOT 69, NE'LY TO SE COR LOT 69, NW'LY TO BEG; NORTH GARDENS SUB
Property Address: TURNER ST LANSING MI

33-01-01-05-107-006
PARCEL "D" PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, T4N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT IN THE WEST LINE OF WESTWOOD PARK NO.1, RECORDED IN LIBER 13, PAGE 31 OF PLATS, INGHAM COUNTY RECORDS; SAID POINT BEING S89°59'42"E, 1,293.77 FEET AND NO0'01"51"E, 1,260.20 FEET FROM THE WEST 1/4 CORNER OF SAID SECTION 5; THENCE S89°58'17"W 141.98 FEET; THENCE N21°01'01"E 67.85 FEET; THENCE S89°58'00"E 117.67 FEET TO THE NORTHWEST CORNER OF LOT 9 OF SAID WESTWOOD PARK NO.1; THENCE ALONG THE WEST LINE OF SAID WESTWOOD PARK NO. 1 S00°01'51"W 63.40 FEET TO THE POB SUBJECT TO ALL RESTRICTIONS AND EASEMENTS OF RECORD, CONTAINING
0.19 ACRES.
Property Address: WESTWOOD AVE LANSING MI

33-01-01-08-228-201
LOT 451 NORTH HIGHLAND SUB
Property Address: 1422 LANSING AVE LANSING MI

33-01-01-08-283-082
LOT 6 AND S 3 FT OF LOT 7 KNOLLWOOD PARK
Property Address: 1316 KNOLLWOOD AVE LANSING MI

33-01-01-08-406-101
LOT 23 BUNGALOW HOME ADD
Property Address: 1131 N M L KING JR BLVD LANSING MI

33-01-01-08-409-491
LOT 109 & E 1/2 LOT 110 ALSO COM SE COR LOT 109, TH S 10 FT, W 45 FT, N 10 FT,
E 45 FT TO BEG; CHARLES KUDNERS SUB
Property Address: 1309 W MAPLE ST LANSING MI

33-01-01-09-127-061
LOT 10 MAPLE PARK ADD
Property Address: W NORTH ST LANSING MI

33-01-01-09-179-081
LOT 11 ASSESSORS PLAT NO 15 REC L 10 P 18
Property Address: 406 EDMORE ST LANSING MI

33-01-01-09-305-161
E 7 R OF S 1 R LOT 4 & E 7 R OF N 1 1/2 R LOT 5 BLOCK 37 ORIG PLAT
Property Address: 1111 N WALNUT ST LANSING MI

33-01-01-09-307-201
N 1/2 LOT 3 BLOCK C SUB OF BLOCKS 26 & 27 ORIG PLAT
Property Address: 1023 N CHESTNUT ST LANSING MI

33-01-01-09-327-181
W 43.25 FT OF N 1/2 OF E 86.5 FT LOT 1 BLOCK 30 ORIG PLAT
Property Address: 203 W WILLOW ST LANSING MI

33-01-01-09-376-081
W 1/2 OF E 1/2 LOTS 7 & 8 BLOCK 46 ORIG PLAT
Property Address: 320 W OAKLAND AVE LANSING MI

33-01-01-09-428-131
LOT 8 BLOCK 1 ASSESSORS PLAT NO 32 REC L 11 P 13
Property Address: 1030 N LARCH ST LANSING MI
33-01-01-103-191
E 37.25 FT LOT 17 BLOCK 2 BALLARDS ADD
Property Address: 809 MCKINLEY ST LANSING MI

33-01-01-10-131-231
LOT 218 & S 1/2 LOT 219 HIGHLAND PARK
Property Address: 1623 MASSACHUSETTS AVE LANSING MI

33-01-01-10-153-241
N 17 FT LOT 3 & S 16 FT LOT 4 BLOCK 3 HANDY HOME ADD
Property Address: 1513 N HIGH ST LANSING MI

33-01-01-10-153-251
N 34 FT LOT 4 BLOCK 3 HANDY HOME ADD
Property Address: 1517 N HIGH ST LANSING MI

33-01-01-10-157-201
N 2 R OF S 9 R LOT 1 BLOCK 2 HANDY HOME ADD
Property Address: 1215 N HIGH ST LANSING MI

33-01-01-10-304-241
COM 187 FT S OF SW COR N PENNSYLVANIA AVE & E GRAND RIVER AVE, TH S 44 FT, W
111.75 FT, N 44 FT, E 111.75 FT TO BEG; JAMES SEYMOURS SUB
Property Address: 1137 N PENNSYLVANIA AVE LANSING MI

33-01-01-10-329-391
LOT 15 & W 33 FT LOT 14 BLOCK 3 ORCHARD GROVE
Property Address: PORTER ST LANSING MI

33-01-01-10-379-331
LOT 44 THE METLIN ADD
Property Address: 1104 MAY ST LANSING MI

33-01-01-14-377-101
LOTS 286, 287 & 288 SNYDERS SUB
Property Address: S MIFFLIN AVE LANSING MI

33-01-01-14-380-091
LOT 28 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD
Property Address: S FOSTER AVE LANSING MI

33-01-01-14-381-181
LOT 85 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD
Property Address: 632 S MIFFLIN AVE LANSING MI

33-01-01-15-154-001
N 4 R LOT 10 BLOCK 3 JEROMES ADD
Property Address: 226 N EIGHTH ST LANSING MI
33-01-01-15-376-321  
LOT 13 BLOCK 2 LANSING IMPROVEMENT COMPANYS ADD  
Property Address: 1022 E KALAMAZOO ST LANSING MI

33-01-01-15-451-291  
LOT 12 BREITEN PARK SUB REC L 5 P 48  
Property Address: 532 CLIFFORD ST LANSING MI

33-01-01-15-452-221  
LOT 26 CLEARS ADD  
Property Address: 406 LATHROP ST 1 LANSING MI

33-01-01-15-453-071  
LOT 50 BREITEN PARK SUB REC L 5 P 48  
Property Address: 525 CLIFFORD ST LANSING MI

33-01-01-16-110-001  
W 55 FT LOT 12 BLOCK 77 ORIG PLAT  
Property Address: 627 W GENESEE ST LANSING MI

33-01-01-16-479-191  
N 66 FT OF W 8.25 FT LOT 1 & N 66 FT OF E 28.5 FT LOT 2 BLOCK 2 OAKHILL SUB ON BLOCKS 236 & 237  
Property Address: 616 HELEN ST LANSING MI

33-01-01-16-479-241  
E 38 FT LOT 5 BLOCK 2 OAKHILL SUB ON BLOCKS 236 & 237  
Property Address: 604 HELEN ST LANSING MI

33-01-01-17-231-021  
S 1/2 LOT 11 DODGE AND DANIELS SUB W OF BUTLER REC L 55 P 553  
Property Address: 426 N M L KING JR BLVD LANSING MI

33-01-01-17-260-271  
LOT 3 BLOCK 3 FRENCHS SUB  
Property Address: 1119 W OTTAWA ST LANSING MI

33-01-01-17-480-231  
W 1/3 LOT 4 & E 1/3 LOT 5 BLOCK 7 BUSH, BUTLER & SPARROWS ADD  
Property Address: 923 W HILLSDALE ST LANSING MI

33-01-01-21-205-040  
W 2 R OF E 6 R OF S 1/2 LOT 4 & W 2 R OF E 6 R LOT 5 BLOCK 205 ORIG PLAT  
Property Address: 223 E HAZEL ST LANSING MI

33-01-01-21-453-055  
N 1/2 LOT 12 ORCHARD HOME ADD
Property Address: 140 E BARNES AVE LANSING MI

33-01-01-21-462-016
E 52 FT LOT 56 REO PARK ADD
Property Address: 408 ISBELL ST LANSING MI

33-01-01-22-208-121
W 88.75 FT LOT 409 EXCELSIOR LAND COMPANYS SUB
Property Address: 1037 MCCULLOUGH ST LANSING MI

33-01-01-22-252-031
LOT 176 & N 7 FT LOT 177 EXCELSIOR LAND COMPANYS SUB
Property Address: 1115 BENSCH ST LANSING MI

33-01-01-22-309-001
LOT 10 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 900 BAKER ST LANSING MI

33-01-01-22-352-191
LOT 22 BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1703 LYONS AVE LANSING MI

33-01-01-22-352-771
COM AT NW COR LOT 1, TH S 43 1/3 FT, E 11 FT, S 43 FT, E 22 FT, N 86 1/3 FT, W
33 FT TO BEG; BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 808 BAKER ST LANSING MI

33-01-01-23-102-152
COM NE COR LOT 96, TH S 20 FT, N 81DEG 58MIN 34SCD W 133.35 FT, E 132 FT TO
BEG; ULLRICH SUB
Property Address: S FAIRVIEW AVE LANSING MI

33-01-01-23-127-072
COM NW COR LOT 20, TH S 24 FT, E'LY 132 FT TO E LINE LOT 20, N 22 FT TO NE COR
LOT 20, W 132 FT TO BEG; J L PUTMANS SUB
Property Address: S FRANCIS AVE LANSING MI

33-01-01-28-404-111
LOTS 52 & 53 ELM VIEW SUB
Property Address: 227 DENVER AVE LANSING MI

33-01-01-28-426-091
LOT 167 SOUTH PARKWOOD SUB
Property Address: 527 S PARK BLVD LANSING MI

33-01-01-29-230-141
LOT 23 BLOCK 6 ELMHURST SUB
Property Address: 2114 STIRLING AVE LANSING MI
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<th>Parcel Number</th>
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<td>33-01-01-29-258-153</td>
<td>Property Address: VICTOR AVE LANSING MI</td>
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<td>33-01-01-30-301-321</td>
<td>Property Address: INVERARY DR LANSING MI</td>
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<td>33-01-01-30-477-211</td>
<td>Property Address: 2219 DUNLAP ST LANSING MI</td>
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<td>Property Address: 3628 BURCHFIELD DR LANSING MI</td>
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<td>33-01-01-32-226-451</td>
<td>Property Address: BURCHFIELD DR LANSING MI</td>
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<td>33-01-01-33-101-072</td>
<td>Property Address: 3437 BURCHFIELD DR LANSING MI</td>
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<td>33-01-01-33-227-121</td>
<td>Property Address: 653 VERNON AVE LANSING MI</td>
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<td>33-01-01-33-378-281</td>
<td>Property Address: 5030 STAFFORD AVE LANSING MI</td>
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<td>33-01-01-34-402-091</td>
<td>Property Address: E CAVANAUGH RD LANSING MI</td>
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33-01-01-35-154-059
COUNTY, MICHIGAN, THE SURVEYED BOUNDARY OF SAID PARCEL DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 35; THENCE N89'24" E 145.55 FEET TO THE EAST-WEST 1/4 LINE OF SAID SECTION 35; THENCE N89'24" W 210.95 FEET TO THE WEST LINE OF KEEP MEADOWS, AS RECORDED IN LIBER 37 OF PLATS, PAGES 30 & 31, INGHAM COUNTY RECORDS; THENCE S00'22" E PARALLEL WITH SAID EAST-WEST 1/4 LINE A DISTANCE OF 165.00 FEET; THENCE S89'24" 25" E PARALLEL WITH SAID EAST-WEST 1/4 LINE A DISTANCE OF 265.76 FEET TO THE WEST LINE OF KEEP MEADOWS, AS RECORDED IN LIBER 37 OF PLATS, PAGES 30 & 31, INGHAM COUNTY RECORDS; THENCE S00'22" W 210.95 FEET TO THE EAST-WEST 1/4 LINE; THENCE S89'24" 25" W ALONG SAID EAST-WEST 1/4 LINE 210.95 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINING 0.80 ACRE, MORE OR LESS, INCLUDING 0.15 ACRE, MORE OR LESS, PRESENTLY IN USE AS PUBLIC RIGHT OF WAY; SAID PARCEL SUBJECT TO ALL EASEMENTS AND RESTRICTIONS IF ANY.
Property Address: E CAVANAUGH RD LANSING MI

33-01-01-35-327-011
COM 514.3 FT S OF N 1/8 POST OF SW 1/4, TH NE'LY 365.76 FT TO CL CAVANAUGH RD, SE'LY ALONG CL 23.19 FT, SW'LY TO N&S 1/8 LINE N ON N&S 1/8 LINE 33 FT TO BEG;
SEC 35 T4N R2W
Property Address: E CAVANAUGH RD LANSING MI

33-01-01-04-203-023
UNIT 3; FIRST AMENDMENT TO MASTER DEED, SKOOG COURT BUSINESS CONDO INGHAM COUNTY CONDOMINIUM PLAN NO 170
Property Address: PERRY ROBINSON CIRCLE LANSING MI

33-01-01-04-226-121
LOT 31 CEDARWAY HOMESITES
Property Address: 565 ARMSTRONG RD LANSING MI

33-01-01-04-226-281
LOT 13 BATTENFIELD SUB
Property Address: 620 E JOLLY RD LANSING MI

33-01-01-05-227-121
LOT 10 EXC S 310 FT SUPERVISORS PLAT NO 13 OF DELHI TOWNSHIP
Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-05-277-181
S 2 A OF N 6 A OF PARCEL COM E 1/4 POST SEC 5, TH W 1181.4 FT, N 1056 FT, E 1181.4 FT, S 1056 FT TO BEG; SEC 5 T3N R2W
Property Address: 5400 S WASHINGTON AVE LANSING MI

33-01-01-05-277-191
S 2 A OF N 4 A OF PARCEL COM E 1/4 POST SEC 5, TH W 1181.4 FT, N 1056 FT, E 1181.4 FT, S 1056 FT TO BEG; SEC 5 T3N R2W
33-01-05-05-328-051
LOT 67 YORKSHIRE PARK SUB NO 2
Property Address: 5824 DURWELL DR LANSING MI

33-01-05-06-427-065
N 116 FT LOT 179 WEBSTER FARM SUB NO 3
Property Address: HORACE RD LANSING MI

33-02-02-03-401-001
M 3-15-1 BEG. AT INTER. OF CEN. LINE OF KAISER RD. & EW 1/4 LINE OF SEC. 3,
(SAID PT. BEING 12 FT. E OF CEN. COR. OF SEC 3) S 89 DEG 51' E 146.1 FT ALONG
1/4 SEC. LINE TO CEN. OF PARK DR. - S 8 DEG 13' W 403 FT. ALONG CEN. OF PARK DR.
TO INTER. CEN. LINE OF KAISER RD. - NW'LY ALONG KAISER RD. 410 FT. TO PT. OF
BEG. ON SE 1/4 OF SEC. 3, T4N R1W.
Property Address: 6201 LAKE W HASLETT MI

33-08-08-10-300-011
LE 10-10-1-1 ALL THAT PT OF THE NW1/4 OF THE SW1/4 OF SEC 10 T3NR2E LEROY TWP
INGHAM CO,MI WHC LIES SW'LY OF A LN 103 FT SW'LY OF AND PLL TO A LN DESC AS:
BEG @ A PT ON THE W LN OF SD SEC N03D37'32"W 1768.13 FT FRM SW COR -SE'LY ALNG
THE ARC OF A 5729.58 FT RAD CRV TO RIGHT A DIST OF 364.36 FT TO PT OF TANG OF
SD CRV (CHD BRD S58D43°22’E) -S56D54°03’E A DIST OF 800 FT TO A POE .60 AC M/L
Property Address: LAND LOCKED TO I-96 WEBBERVILLE MI

33-09-09-15-100-012
AU 15-7 BEG AT NE COR OF E 8 A OF NE 1/4 OF NE 1/4 OF NW 1/4 OF SEC 15,- W 10
RDS-S 16 RDS -E 10 RDS -N 16 RDS TO BEG ON NW 1/4 SEC 15 T2NR2W 1 A
Property Address: 4757 W CURTICE RD MASON MI

33-10-10-21-101-027
BEG @ A PT 397.5 FT S OF THE NW COR SEC 21 -E 354.75 FT -S 40 FT -W 354.75 FT
-N 40 FT TO THE POB SEC 21 T2NR1W .33 AC M/L
Property Address: HULL RD MASON MI

33-13-13-29-254-004
O 64 LOTS 29 & 30 BLOCK 5 VILLAGE OF ONONDAGA SEC 29 T1NR2W
Property Address: 5670 ROSSMAN RD BOX 114 ONONDAGA MI

33-13-13-29-431-005
O 93 S 1/2 OF LOT 4 & ALL OF LOT 5 BLOCK 3 BALDWINS ADD. TO VILLAGE OF ONONDAGA
SEC 29 T1NR2W
Property Address: 4838 ONONDAGA RD ONONDAGA MI

33-14-14-21-176-008
LS 21-7 21-7-2 COMM IN EW1/4 LN @ A PT 437.5 FT E OF S1/8 POST OF NW1/4;-E IN
1/4 LN TO CENT OF US 127 HWY, NW'LY ALNG HWY 260.4 FT, -SW 'LY 353.4 FT TO BEG.
SEC 21 T1N,R1W
Property Address: 4260 N MAIN ST LESLIE MI

33-17-14-21-476-004
LSV-243 LOTS 3 & 4 & W1/2 LOT 5 BLK 14 CITY OF LESLIE SEC 21 T1NR1W
Property Address: 412 KIRBY LESLIE MI

33-19-10-05-252-001
COM AT A PT 52.9 FT E OF A PT IN THE E LN OF MCRR R/W WHICH IS N 19-00-00 W
1211.05 FT FROM INTR OF SD R/W WITH EW 1/4 LN SEC 5, S 19-00-00 E 128 FT, N
76-06-00 E 195 FT, N 19-00-00 W 80 FT, S 87-56-00 W TO POB ON NE 1/4 SEC 5 T2N
R1W CITY OF MASON. 0.49 ACRES
Property Address: 930 N MASON MASON MI

33-19-10-05-252-009
COM INT EW 1/4 LN & E LN CONRAIL R/W, N 19-00-00 W 273 FT TO POB, N 19-00-00 W
295 FT, E 253.4 FT, S 52-00-00 W 8 FT, S 22-02-00 W 202.5 FT, S 35-08-00 E 100
FT, W 140 FT TO POB NE 1/4 SEC 5 T2N R1W CITY OF MASON. 1.09 ACRES
Property Address: 862 N MASON MASON MI

33-19-10-08-151-006
ALL THAT PRT OF SW 1/4 OF NW 1/4 LYING E OF US127 R/W , SEC 8 T2N R1W CITY OF
MASON, INGHAM CO.
Property Address: US 127 MASON MI

33-21-01-07-352-005
LOT 157 EDGEMONT PARK NO 3.
Property Address: 3600 W SAGINAW ST LANSING MI

33-21-14-406-004
LOT 102 AND W 5 FT OF ADJ ALLEY URBANDALE
Property Address: 313 S DETROIT ST LANSING MI

33-21-01-18-429-013
LOT 26 DURANT HILLS NO 1.
Property Address: 215 HUNGERFORD ST LANSING MI

33-25-05-11-357-001
(DP 256) LOT 1 BLOCK F CEDAR HEIGHTS SUBDIVISION.
Property Address: 4443 HARDING AVENUE HOLT MI

33-25-05-13-153-003
HEARTHSIDE ACRES PARK (PRIVATE), HEARTHSIDE ACRES #3, SEC. 13, T3NR2W. (REVISED
DESCRIPTION FOR 2001: FORMERLY INCLUDED PART OF ADJ. PARK UNDER SAME PCL ID #)
Property Address: TIFFANY LANE HOLT MI

33-25-05-22-351-004
(D 22-41-3) E 2 A OF N 24 RODS OF S 45 A OF W 1/2 OF SW 1/4, SEC 22, T3NR2W - 2
A.
Property Address: EIFERT ROAD (REAR) HOLT MI

33-42-16-27-287-006
LOT 2 BLOCK 22 VILLAGE OF STOCKBRIDGE.
Property Address: S WOOD ST STOCKBRIDGE MI

33-43-08-12-151-010
BEG IN N LN OF GRD RIVER AVE @ INT WITH W LN OF SEC 12 -N'LY ON SEC LN 153 FT
-E'LY PLL WITH HWY 198 FT -S'LY 153 FT TO N LN OF HWY -W'LY ALNG N LN198 FT TO
POB ALSO BEG @ PT S 2019 FT & S87D54'E 160 FT FROM NW COR SEC 12 -N2D45'E 25 FT
-S87D54'E 70 FT -S2D45'W 96.43FT -N87D 54'W 25 FT -N2D45'E 71.43 FT -N87D54'W
45 FT TO POB ON NW1/4 OF SEC 12 T3NR2E VILLAGE OF WEBBERVILLE .78 AC M/L
Property Address: 5011 E GRAND RIVER AVE WEBBERVILLE MI
RESOLUTION # 15 – 391

WHEREAS, Resolution #15-339 authorized the submission of a Community Development Block Grant/Home Grant application for a home owner rehabilitation program, which needs to be rescinded; and

WHEREAS, Ingham County government has long term objectives to foster economic well-being and affordable housing to assist their citizens in meeting basic needs; and

WHEREAS, Ingham County has been invited by the Michigan State Housing Development Authority to apply for a Community Development Block Grant/HOME Grant to assist income eligible residents via a Home Owner Rehabilitation program; and

WHEREAS, the grant funds are to be requested based on information contained in the target communities’ goals and objectives outlined in local Community Development and Housing Needs Assessments and Master Plans; and

WHEREAS, the eligible target communities within Ingham County, as identified in the Ingham County Place-based Targeting Strategy, conducted as a requirement for funding eligibility, by Kuntzsch Business Services via contract with the Michigan State Housing Development Authority, will include Leslie, Mason and Williamston; and

WHEREAS, no matching funds are required of Ingham County and the proposed project is consistent with the Ingham County Community Development Plan as described in the application; and

WHEREAS, this project is to be administered via a Third Party Administrator contract with the Capital Area Housing Partnership, 1290 Deerpath, East Lansing, Michigan 48823 following a public solicitation for proposals from at least three qualified sources; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures, and formal written authorization to incur costs is received from the Michigan State Housing Development Authority; and

WHEREAS, the Ingham County Board of Commissioners held a public hearing on this application on October 27, 2015 to provide citizens an opportunity to review and comment on the proposed application, the date for this hearing was set at a meeting of the Board of Commissioners on September 28, 2015.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the submission of an application to the Michigan State Housing Development Authority for a Community Development Block Grant/HOME Grant in the amount of $315,000 for Home Owner Rehabilitation of approximately 6-8 income qualified homes/persons.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign/submit the application, all attachments, the Grant Agreement as recommended by the Controller/Administrator and approved as to form by the County Attorney, and all payment requests.

BE IT FURTHER RESOLVED, the application will be submitted immediately following the approval of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that Resolution #15-339 is hereby rescinded.

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
    Nays:  None   Absent:  None   Approved 10/20/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
    Nays:  None   Absent:  Tennis, Tseroglou    Approved 10/21/15

This was approved as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE COUNTY CLERK TO UTILIZE ATTRITION SAVINGS TO EMPLOY A FULL-TIME RECORDING SECRETARY FOR THE REMAINDER OF 2015

RESOLUTION # 15 – 392

WHEREAS, the County Clerk and her administration have expressed a need for enhancing functions within the County Clerk’s Office; and

WHEREAS, the position of Recording Secretary that was placed within the County Clerk’s Office in 2013 has been determined to be the best fit for the overall needs as a full time position instead of a part time position; and

WHEREAS, the cost to fund the position (MCF01, step 1, $30,698; step 5, $36,846) is an appropriate expense of the attrition savings from this position for 2015; and

WHEREAS, the Human Resources Department has updated the prior job description with input from the County Clerk’s Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the full-time position of Recording Secretary, with all the duties and responsibilities inherent in that position, effective as of the date of this resolution.

BE IT FURTHER RESOLVED, this resolution is contingent upon the Ingham County Board of Commissioners adopting the 2016 budget that includes the budget enhancement of transitioning the part-time Recording Secretary position to full time.

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
  Nay:  None  Absent:  None  Approved 10/20/15

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
  Nay:  None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
ADOPTED - OCTOBER 27, 2015
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RECLASSIFY VACANT DOCUMENT PROCESSOR POSITION NUMBER 236004 UAW C TO ADMINISTRATIVE ASSISTANT TO THE REGISTER OF DEEDS UAW G

RESOLUTION # 15 – 393

WHEREAS, Position #236004, Document Processor UAW C is currently vacant; and

WHEREAS, the Ingham County Register of Deeds would like to convert Position #236004 Document Processor to an Administrative Assistant to the Register of Deeds UAW G Worker position to better meet its operational needs; and

WHEREAS, a Document Processor Worker is compensated at the UAW/C step 5 ($35,107); and

WHEREAS, the UAW Union has been notified and they support the reclassification; and

WHEREAS, the Human Resources Department has participated in and analyzed the proposed conversion; and

WHEREAS, the conversion of the vacant Position #236004 would cost an additional $11,443 annually; and

WHEREAS, the UAW has reviewed and supports the proposed reclassification of vacant Position #236004 Document Processor UAW C to an Administrative Assistant to the Register of Deeds UAW G; and

WHEREAS, the Register of Deeds recommends that the Board of Commissioners authorize the proposed reclassification of vacant Position #236004 Document Processor UAW C to an Administrative Assistant to the Register of Deeds UAW G with a compensation of ($37,438.13-$44,637.73) range.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of vacant Position #236004 Document Processor UAW C to an Administrative Assistant to the Register of Deeds UAW G.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make budget adjustments necessary as part of the reclassification of this position.

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/20/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
This was approved as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF RETIREE MEDICARE SUPPLEMENTAL INSURANCE FROM THE HARTFORD LIFE INSURANCE COMPANY

RESOLUTION # 15 – 394

WHEREAS, Ingham County is currently purchasing supplement Medicare insurance coverage for our Medicare eligible retirees from Humana; and

WHEREAS, the County’s health insurance consultant has received proposals from other providers and has determined that purchasing a policy from the Hartford Life Insurance Company can reduce the annual premium cost; and

WHEREAS, the County administration has reviewed the proposal and determined that the change will have no detrimental impact on our retirees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with the Hartford Life Insurance Company to provide health insurance coverage to our Medicare eligible retiree beginning in 2016.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/20/15

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2016

RESOLUTION # 15 – 395

WHEREAS, Public Act 152 of 2011 places limits on public employer’s contributions toward their employee’s health benefits and requires that the employer cost be no more than 80% of the cost or no more than a certain dollar amount detailed in the law (hard caps); and

WHEREAS, Section 8 of the Act (MCL 15.568) permits a local unit of government to exempt itself from provisions employer contribution limitations for the next succeeding year by a 2/3 vote of its governing body; and

WHEREAS, in 2016, the County will be self-insuring a portion of the health insurance cost which is anticipated to save money; and

WHEREAS, the uncertainty associated with the savings from this change makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that this requirement of Public Act 152 be waived for 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby elects to waive all requirements of Public Act 152 of 2011 for 2016 yet attempt to meet all of the requirements of the act.

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/20/15

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARNHART ROOFING FOR THE REROOFING PROJECT OF THE RESTROOM AT THE LAKE LANSING SOUTH PARK PICNIC AREA AND THE WHITE RESTROOM BUILDING AT LAKE LANSING NORTH PARK

RESOLUTION # 15 – 396

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Lake Lansing Parks; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the roof of the restroom at the Lake Lansing South Park Picnic Area and the White Restroom at Lake Lansing North Park are scheduled for a roof replacement in 2015; and

WHEREAS, bids were solicited and evaluated by the Ingham County Purchasing Department and it is their recommendation, with the concurrence of Parks Department staff, to award the project to Barnhart Roofing of Lansing, Michigan.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to execute an agreement, after approval as to form by the County Attorney, with Barnhart Roofing for the reroofing project of the roof on the restroom at the Lake Lansing South Park Picnic Area and the White Restroom at Lake Lansing North Park in an amount not to exceed $7,072.50, which is inclusive of a 15% contingency for any unforeseen structural repairs to the sheathing.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes repairs to the wood sheathing, if necessary at a cost of $1.75 per square foot, not to exceed the total project cost of $7,072.50.

BE IT FURTHER RESOLVED, that funds are available in line item 208-75500-931000-51000.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/20/15

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

INGERHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION GRANTING THE INGHAM COUNTY PARKS AND RECREATION COMMISSION THE ABILITY TO APPROVE FUTURE VISITOR INCENTIVE PROGRAMS AT THE INGHAM COUNTY PARKS

RESOLUTION # 15 – 397

WHEREAS, increasing visitation and providing positive visitor experiences at the Ingham County Parks are key elements of our Strategic Plan and Mission; and

WHEREAS, park staff wishes to develop occasional visitor incentive programs for promotional and marketing purposes (special rates/discounts) internally and with outside partners to increase visitation at the Ingham County Parks; and

WHEREAS, park staff will develop visitor promotions (special rates/discounts) for facilities and programs offered in the Parks; and

WHEREAS, building strong relationships with sectors of the community is good for the Ingham County Parks, Ingham County, and the State of Michigan; and

WHEREAS, all proposed visitor incentives will be reviewed by the Parks Director and the Ingham County Parks and Recreation Commission.

THEREFORE BE IT RESOLVED, the Board of Commissioners grants the Ingham County Parks & Recreation Commission the ability to approve occasional visitor incentive programs at Ingham County Parks after review by the Park Director and upon the recommendation of the Ingham County Parks & Recreation Commission.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/20/15

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tseroglou  Approved 10/21/15

This was approved as part of the consent agenda.
Resolves that the Ingham County Board of Commissioners authorizes the construction contract amendment with Michigan Paving & Materials Co., Lansing, Michigan to perform additional sanitary sewer repair work along a 500 foot portion of Grace Street for a total estimated cost of $130,000.00, which is to be entirely paid for by the City of Lansing.

Be it further resolved, that the Ingham County Board of Commissioners authorizes entering into a third party agreement amendment with the City of Lansing to pay for all actual costs.

Be it further resolved, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary amendments 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 10/20/15
FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
   Nays: None   Absent: Tennis, Tsernoglou   Approved 10/21/15

This was approved as part of the consent agenda.
WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees’ Retirement System (MERS); and

WHEREAS, the resolution further provides that the cost for generic service “must be totally borne by the employee;” and

WHEREAS, Chadwick C. Phillips has completed the MERS application and received the cost estimate to purchase three (3) years under the County’s plan; and

WHEREAS, by Board of Commissioners approval under the standing resolution, and by the employee’s payment to MERS, Mr. Phillips will purchase three (3) years generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Chadwick C. Phillips, the Board of Commissioners hereby approves the purchase of three (3) years generic service under County Resolution #02-101.

BE IT FURTHER RESOLVED, that the Chair of the Board is authorized on behalf of the County to sign and execute all MERS documents to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays: None  Absent: None  Approved 10/20/15

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Tseroglou  Approved 10/21/15

This was approved as part of the consent agenda.
APPLICATION FOR ADDITIONAL CREDITED SERVICE
Member Certification and Governing Body Resolution

GOVERNING BODY RESOLUTION
As provided by the MERS Plan Document, and in accordance with the Employer's policy thereunder, the additional credited service described above is hereby granted this Member by Resolution of the Governing Body of Ingham Co, at its meeting on. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with 'better' benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.

Signature of Authorized Official from Ingham Co  Date

MERS Use Only

<table>
<thead>
<tr>
<th>Payment Received:</th>
<th>Member Payment:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service Credited:</td>
<td>ER Payment:</td>
</tr>
<tr>
<td>Signed:</td>
<td></td>
</tr>
</tbody>
</table>

PAYMENT OPTIONS
The Member's share of the cost may be any amount from zero up to the total estimated actuarial cost, and is due at the time of purchase. The Employer's share is the balance of the total estimated actuarial cost not paid by the Member, and must be paid in a lump sum at the time of purchase.

STEPS FOR PROCESSING APPLICATION FOR ADDITIONAL SERVICE CREDIT

1. The cost estimate (Application for Additional Service Credit) is valid for 2 months from the calculation date.
2. If you are paying for the additional service by a rollover distribution from another pension plan (or traditional IRA), you must follow these steps:
   - Contact the other plan administrator (or trustee) to determine their rules for a distribution of your funds.
   - Complete the form "Certification of Qualified Rollover to MERS". After plan administrator signs form, return the completed original to MERS.
   - Send signed, approved Application for Additional Service Credit to MERS prior to sending any payment.
   - MERS' Finance Department will provide wiring instructions, if needed.
3. If you have any questions, please call MERS Employee and Retiree Services at 800-767-2308, or go to www.mersofmich.com.
MERS is a tax-qualified plan under section 401(a) of the Internal Revenue Code, pursuant to IRS Letter of Favorable Determination dated June 15, 2005.

SPECIAL CONDITIONS APPLICABLE TO THIS CALCULATION
Participant earned 8 years, 11 months of "Other MERS" service while employed with Tuscola County.
If you will be rolling-over funds from a qualified plan to complete this purchase, additional forms are required. Please visit www.mersofmich.com, click on "forms" to download a copy of form #38, "Certification of Qualified Fund Rollover to MERS" (General) with Instructions.
Introduced by the County Services and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENGAGE MANAGEMENT PARTNERS
FOR STRATEGIC PLANNING FACILITATION

RESOLUTION # 15 – 400

WHEREAS, more than one decade has passed since the current Ingham County Strategic Plan was originally adopted; and

WHEREAS, the Ingham County Board of Commissioners has established budgeting priorities annually based on goals and objectives presented in the Strategic Plan; and

WHEREAS, revision of the Plan will enhance the ability of elected and appointed officials cope with challenges that confront Ingham County in an environment of dwindling and unpredictable resources; and

WHEREAS, the Board of Commissioners expressed interest in updating the Strategic Plan; and

WHEREAS, bids were solicited and evaluated by the Ingham County Purchasing Department and it is their recommendation, with the concurrence of the evaluation committee, to award the project to Management Partners of Cincinnati, Ohio.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to execute an agreement, after approval as to form by the County Attorney, with Management Partners for strategic planning facilitation services in an amount not to exceed $49,990.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the 2015 Board of Commissioners budget and an appropriation up to $49,990, with funds transferred from the Contingency budget, to cover expenditures associated with this strategic planning initiative.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None   Absent: None   Approved 10/20/15

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
   Nays: None   Absent: Tennis, Tsernoglou   Approved 10/21/15

This was approved as part of the consent agenda.
Whereas, it is the desire of the Potter Park Zoo Board and the zoo management team to continue to move toward an equitable and successful and seamless public/private partnership with Potter Park Zoological Society; and

Whereas, these two entities incur joint administrative and financial services expenses in the comprehensive management of the zoo; and

Whereas, the combined budget of the two entities is $5.3 million; and

Whereas, the Potter Park Zoological Society individual budget is $1.8 million or 33.9% of the total; and

Whereas, the Potter Park Zoo millage budget is $3.5 million or 66.1% of the total; and

Whereas, the Potter Park Zoological Society has assumed the responsibility of the majority of the administrative and financial services expense totaling $210,891.00 for FY 2015; and

Whereas, applying the above percentages to the administrative and financial services budget expenses for 2015 yields an allocation of $71,539.00 (33.9%) to Potter Park Zoological Society and $139,352.00 (66.1%) to Potter Park Zoo; and

Whereas, the Potter Park Zoological Society currently receives compensation from the County in the amount of $50,881.

Therefore be it resolved, that the Ingham County Board of Commissioners authorizes the transfer of $88,471.00 from Potter Park Zoo to Potter Park Zoological Society to provide equity between the two entities.

Be it further resolved, that the transfer of funds for the year 2015 in the amount of $88,471.00 be made from fund balance line item #258-69200-818000-698010 from the Potter Park Zoo Millage to the Potter Park Zoological Society as a one-time transfer.

Be it further resolved, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
COUNTY SERVICES:  **Yeas:** Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 10/20/15**

FINANCE:  **Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Tsernoglou  
**Approved 10/21/15**

This was approved as part of the consent agenda.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH
THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2016 MARKETING

RESOLUTION # 15 – 402

WHEREAS, the electorate of Ingham County overwhelmingly approved the millage renewal proposal in November of 2010 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society is a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Zoo; and

WHEREAS, in that capacity the Zoological Society supports: Marketing, Educational Programming, the Docent Association, the Teen Zookeeper Program, Special Events and the Zookambi Summer Camp; and

WHEREAS, the Zoological Society operates on a $1,800,000 budget, all of which is spent on supporting the Potter Park Zoo through educational programming, special events, operating costs, and capital improvements; and

WHEREAS, the Ingham County Board of Commissioners approved the transfer of $60,000 from the proceeds of the Potter Park Zoo Millage to the Potter Park Zoological Society for 2015 marketing purposes; and

WHEREAS, the Potter Park Zoological Society has proposed at least $15,000 for advertising within the 2016 Society budget for a total of $75,000 to be spent on advertising and marketing.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners a contract with Potter Park Zoological Society for the 2016 marketing of the Potter Park Zoo in an amount not to exceed $60,000.

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

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
                      Nays:  None    Absent:  None    Approved 10/20/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
ADOPTED - OCTOBER 27, 2015
AGENDA ITEM NO. 21

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE THE 2016 MANAGEMENT OF SEASONAL WORKERS

RESOLUTION # 15 – 403

WHEREAS, it is the continuing desire of the Potter Park Zoo Board and the Zoo Management Team to work towards a successful Private/Public relationship with the Potter Park Zoological Society; and

WHEREAS, the Zoo Management Team wishes to continue to provide excellent customer service and be able to improve upon existing standards and proceed in a financially prudent manner; and

WHEREAS, the Zoo Management Team recommends that combining resources in the key customer service areas, by having all seasonal staff be hired, trained, supervised and paid by the Potter Park Zoological Society, will allow the Zoo to provide the most effective and consistent customer service; and

WHEREAS, the Zoo Management Team has identified funding within the 2016 approved Potter Park Zoo budget, which will provide for adequate staff as determined by the Zoo Director, as well as additional funds that can be transferred to other line items within the budget; and

WHEREAS, the Board of Commissioners Resolution #14-431 was approved for the transfer of funds to the Potter Park Zoo Society for the year of 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with the Potter Park Zoological Society to provide the management of the seasonal employees at the Potter Park Zoo in an amount not to exceed $141,000 for 2016.

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

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

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/20/15

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
This was approved as part of the consent agenda.
ADOPTED - OCTOBER 27, 2015
AGENDA ITEM NO. 22

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2015 INGHAM COUNTY BUDGET

RESOLUTION # 15 – 404

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

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

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

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2015 BUDGET 10/1/15</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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<tbody>
<tr>
<td>101</td>
<td>General Fund</td>
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<td>($33,172)</td>
<td>$80,404,287</td>
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<td>Liability Insurance</td>
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FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
## GENERAL FUND REVENUES

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<th>2015 Budget – 10/1/15</th>
<th>Proposed Changes</th>
<th>2015 Proposed Budget</th>
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<tbody>
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<td><strong>Tax Revenues</strong></td>
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<td>County Property Tax</td>
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<td>Delinquent Real Property Tax</td>
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<td>Unpaid Personal Property Tax</td>
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<td>Industrial Facility Tax</td>
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<td><strong>Intergovernmental Transfers</strong></td>
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<td><strong>Department Generated Revenue</strong></td>
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<td>Animal Control</td>
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<td>Circuit Court - Friend of the Court</td>
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<td>Economic Development</td>
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<td>Department</td>
<td>2015 Budget - 10/1/15</td>
<td>Proposed Changes</td>
<td>2015 Proposed Budget</td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>-----------------------</td>
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<td>Equalization / Tax Mapping</td>
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<td>Facilities</td>
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<td>Sheriff</td>
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<td>Tri-County Regional Planning</td>
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<td>Veteran Affairs</td>
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<td><strong>Total General Fund Revenues</strong></td>
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<td>(33,172)</td>
<td><strong>80,404,287</strong></td>
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**GENERAL FUND EXPENDITURES**

<table>
<thead>
<tr>
<th>Department</th>
<th>2015 Budget - 10/1/15</th>
<th>Proposed Changes</th>
<th>2015 Proposed Budget</th>
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<td>Board of Commissioners</td>
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<td>Circuit Court - General Trial</td>
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**General Fund Revenues**

Sheriff  
Decrease Secondary Road Patrol revenue from $248,002 to $214,830, or $33,172, based on award letter from State of Michigan Department of State Police.

**General Fund Expenditures**

Circuit Court  
Transfer $8,042 from contractual services to temporary wages to provide coverage for employees on paid medical leave.

County Attorney  
Increase County Attorney contract budget to reflect 2.5% increase authorized by Resolution 15-140 ($11,369).

Controller  
Increase consultants account $6,413 for independent bond counsel authorized by Resolution 15-95.
Health Department Decrease transfer to Health Department $52,006 due to various grant adjustments.

Contingency Increase contingency account $1,052 to balance general fund budget.

**Non-General Fund Adjustments**

Public Improvements (F245) Set up budget for jail heating exchange project ($12,530). Project to be funded by a $7,500 transfer from the annex card system project and a $5,030 increase in use of fund balance.

Mach./Equip. Revolving (F664) Increase CIP upgrade funds to purchase laptop and replacement CPU for Parks ($2,051), replacement laptop for Health Department ($1,382), and two replacement CPUs for Human Resources ($1,618).

Liability Insurance (F667) Adjust liability insurance fund to recognize insurance refund of $1.5 million. Expenses will also increase $855,000, for a net addition to fund balance of $645,000.
WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2016 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners’ resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees’ recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2016 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 9, 2015 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2015 tax year/2016 budget year for a total county levy of 9.8273 mills, including authorized levies for General Fund operations and special purpose millages:

2015/16 Millage Summary

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<tr>
<td>General Operations</td>
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<td>General Operations – Indigent Veterans Support</td>
<td>.0330</td>
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<td>Special Purpose - Emergency Telephone Services</td>
<td>.8431</td>
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<td>Special Purpose - County-wide Transportation</td>
<td>.4800</td>
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<td>Special Purpose - County-wide Transportation</td>
<td>.1200</td>
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<tr>
<td>Special Purpose - Juvenile Justice</td>
<td>.6000</td>
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</table>
BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2015/2016 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-State Health Network, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2015/2016 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County’s Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County’s Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.
BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff’s Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller’s Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller’s Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2016 budget of funds not spent in 2015 for a specific project must be received by the Budget Office no later than March 15, 2016, otherwise the request for reappropriation will not be considered.

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Case Naeyaert  
Nays:  Schafer  Absent:  Tennis, Tsernoglou  Approved 10/21/15
Commissioner Anthony moved to adopt the resolution. Commissioner Crenshaw seconded the motion.

Commissioner Maiville stated that he was happy to see the Health Millage reduced.

Commissioner Naeyaert stated that she agreed with Commissioner Maiville and thanked her colleagues for their work. She further stated that she felt it was a win-win for the County and the tax-payers.

Commissioner Anthony thanked the Human Services Committee.

Commissioner Bahar-Cook thanked Commissioner Tennis, Ms. Morton, and the Controller’s Office for their work on the millage rate. She further stated that Ingham County had one of the lowest property values in the state which accounted for its high millage rate.

Commissioner Nolan thanked the Human Services Committee and Commissioner Tennis. She further stated that the Human Services Committee transferred about $1 million of the millage towards community mental health.

Commissioner Tennis thanked the board and stated that it was possible to reduce the Health Millage because of the Affordable Care Act.

Commissioner Celentino thanked the Human Services Committee and stated that it was his second time being able to reduce a millage.

Commissioner Banas thanked Commissioner Tennis for his leadership. She further stated that it was important for the board to pay attention to the community’s health.

The motion carried unanimously by roll call vote. Absent: Commissioner Schafer.
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2015 APPORTIONMENT REPORT

RESOLUTION # 15 – 406

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2015 is hereby approved.

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
          Nays:  None     Absent:  Tennis, Tsernoglou     Approved  10/21/15

Commissioner Anthony moved to adopt the resolution. Commissioner Koenig seconded the motion.

Commissioner Nolan asked for clarification on the year in the Resolution’s title.

Ms. Morton stated that the 2015 rates would be used towards the 2016 budget.

Commissioner Tennis thanked Commissioner Anthony for her work on the Resolution.

The motion carried unanimously by roll call vote. Absent: Commissioner Schafer.
## INGHAM COUNTY APPORTIONMENT REPORT

**STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED**

**BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2015**

This report is used under the authority of P.A. 282 of 1995. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

### Millages

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## Taxable Valuations and Mills Appointed

**By the Board of Commissioners for the Year 2015**

### CITIES:

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<th>Taxing Authorities</th>
<th>2015 Real &amp; Personal Taxable Value</th>
<th>2015 Total Tax Rates</th>
<th>2015 DOLLARS OF AD VALOREM TAXES LEVIED</th>
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### Certification

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2015

[Signature]

Douglas R. Stover, Ingham County Equalization Director

### Notarization

[Signature] Notary Public

State of Michigan

REBECCA BENNETT
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires November 26, 2019

Subscribed before me this 20th day of October, 2015

My Commission Expires: 11-26-2019

---

It is important that all city ad valorem taxes be entered on this sheet. County Board of Commissioners do not certify city or village tax rates. These rates are for information purposes only. List all school districts on page 4.
## INGHAM COUNTY APPORTIONMENT REPORT
### STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
#### BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2015

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*continued on page 4*
### Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Ingham for the Year 2015

This report is issued under the authority of P.A. 282 1965. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

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WHEREAS, as a Federally Qualified Health Center, the Ingham Community Health Centers are required to provide diagnostic laboratory services either on-site or through a referral arrangement; and

WHEREAS, the Ingham County Health Department (ICHD) believes patients will be best serviced if these services are provided on-site creating continuity of care and efficiency of services; and

WHEREAS, ICHD recommends contracting with Sparrow Laboratories to provide these services; and

WHEREAS, Sparrow will provide ICHD with a Laboratory Director, which is a requirement of every Health Department of Michigan; and

WHEREAS, Sparrow will staff a phlebotomist to receive orders and collect, process, and prepare samples, Monday through Friday, 40 hours per week; and

WHEREAS, Sparrow will provide all supplies, materials, equipment, and furniture required to collect and process specimens and provide a computer terminal and printer for transmission/receiving of test results; and

WHEREAS, Sparrow will provide a bi-directional interface to the ICHD’s electronic health record system; and

WHEREAS, Sparrow will lease given space at 2316 S. Cedar Street, Lansing in order to perform necessary work; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the authorization to enter into a no-cost agreement with Sparrow Laboratories; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the no-cost agreement with Sparrow Laboratories.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering an agreement with Sparrow Laboratories at no cost to the County for the purpose of providing laboratory services to patients.

BE IT FURTHER RESOLVED, that Sparrow Laboratories will provide a Laboratory Director and staff at no cost to the County at Forest Community Health Center, 2316 S. Cedar Street, Lansing.
BE IT FURTHER RESOLVED, that the period of this agreement shall begin April 1, 2016 or upon the completion of renovations at Forest Community Health Center, whichever occurs first, and will extend through March 31, 2020.

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 10/19/15**

This was approved as part of the consent agenda.
WHEREAS, Forest Community Health Center (FCHC) has a need for a new and updated IT infrastructure; and

WHEREAS, the pricing is based up the current government discounted rate; and

WHEREAS, the Innovation and Technology Department agrees with the estimated costs of equipment and labor.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes installation and updating of the IT infrastructure for the FCHC at a cost of $175,000 with a 10% contingency for any unseen circumstances with the total cost not to exceed $192,500 from the Community Health Center Fund.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed $52,000 to FD Hayes for cable installation at FCHC.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None Absent: None Approved 10/19/15

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 10/20/15

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Tennis, Tseroglou Approved 10/21/15

This was approved as part of the consent agenda.
WHEREAS, position #601309 is a .75 FTE Health Center Nurse position (MNA Grade 1); and

WHEREAS, the Ingham County Health Department (ICHD) would like to convert position #601309 from .75 FTE to a 1.0 FTE; and

WHEREAS, a .75 FTE Health Center Nurse is compensated at MNA Grade 1 ($59,080 - $67,759); and

WHEREAS, a 1.0 FTE Health Center Nurse is compensated at MNA Grade 1 ($73,524 - $85,095); and

WHEREAS, the cost difference will be derived from a vacant 1.0 FTE Assistant Social Worker position, position #601424 which is compensated at ICEA Pro Grade 5 ($66,721 - $76,815); and

WHEREAS, the remainder of position #601424, a vacant 1.0 FTE Assistant Social Worker, will be eliminated; and

WHEREAS, the elimination of the remainder of position #601424, a vacant 1.0 FTE Assistant Social Worker, would save $50,000 annually; and

WHEREAS, this status change better reflects the operational needs of the Ingham County Health Department (ICHD); and

WHEREAS, the Human Resources Department has participated in and analyzed the proposed conversion; and

WHEREAS, the Michigan Nurses Association has been notified of the position status change; and

WHEREAS, the ICEA County Professional has been notified of the position status change; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the proposed position status change of position #601309 Health Center Nurse (MNA Grade 1) from a .75 FTE to a 1.0 FTE; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the proposed position status change of position #601309 Health Center Nurse (MNA Grade 1) from a .75 FTE to a 1.0 FTE.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the position status change of position #601309 Health Center Nurse (MNA Grade 1) from a .75 FTE to a 1.0 FTE.

BE IT FURTHER RESOLVED, the cost difference will be derived from a vacant 1.0 FTE Assistant Social Worker position, position #601424 which is compensated at ICEA Pro Grade 5 ($66,721 - $76,815).
BE IT FURTHER RESOLVED, the remainder of position #601424, a vacant 1.0 FTE Assistant Social Worker, will be eliminated.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make budget adjustments necessary as part of the reclassification of this position.

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

**HUMAN SERVICES:**  **Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 10/19/15**

**COUNTY SERVICES:**  **Yeas:** Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 10/20/15**

**FINANCE:**  **Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Tsernoglou  
**Approved 10/21/15**

This was approved as part of the consent agenda.
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-144 WITH LAUX CONSTRUCTION, LLC FOR RENOVATIONS AT THE INGHAM COUNTY FOREST COMMUNITY HEALTH CENTER (FCHC)

RESOLUTION # 15 – 410

WHEREAS, Resolution #15-144 approved a contract with Laux Construction, LLC for renovations at the Ingham County Forest Community Health Center; and

WHEREAS, unexpected design and construction document changes were encountered; and

WHEREAS, the unexpected design and document changes resulted in a two and a half month project delay as well as additional design and construction costs; and

WHEREAS, the Facilities Department is asking to increase the contingency amount from $108,000.00 to $158,000.00; and

WHEREAS, the renovations will be performed for a total not to exceed cost of $1,599,900.00 which includes the increased contingency amount; and

WHEREAS, the Facilities Department is requesting a line item transfer of $50,000.00 from the approved CIP line item 511-61553-931000-02012 which has a balance of $337,250.00 for the Forest Community Health Center parking lot restoration project into the approved CIP line item 511-61553-976000-02012 which has a balance of $1,614,862.90 for Forest Building Additions & Improvements; and

WHEREAS, funds for this project remain available within the approved CIP line item 511-61553-976000-02012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes amending the contract with Laux Construction, LLC, 1535 Jessop Road, Dansville, Michigan 48819 to perform renovations at the Ingham County Forest Community Health Center for a total not to exceed cost of $1,599,900.00 which includes an increased contingency amount of $50,000.00.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes a line item transfer of $50,000.00 from the approved CIP line item 511-61553-931000-02012 which has a balance of $337,250.00 for the Forest Community Health Center parking lot restoration project into the approved CIP line item 511-61553-976000-02012 which has a balance of $1,614,862.90 for Forest Building Additions & Improvements.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
Nays: None  Absent: None  Approved 10/19/15

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays: None  Absent: None  Approved 10/20/15

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
ADOPTED - OCTOBER 27, 2015
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

RESOLUTION # 15 – 411

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2015; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, in August 2012, the electorate approved an additional 12/100 (.12) of one mill to ensure that the current level of service can still be provided; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service; and

WHEREAS, the main contract authorized effective January 1, 2011 through December 31, 2015, will expire.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period January 1, 2016 through September 30, 2016, the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the actual term of the main agreement shall be January 1, 2016 through December 31, 2020.

BE IT FURTHER RESOLVED, the Chairperson of the Board is hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 10/19/15

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None    Absent: Tennis, Tsernoglou    Approved 10/21/15

This was approved as part of the consent agenda.
EXHIBIT “A”

SCOPE OF SERVICES

For January 1, 2016, through September 30, 2016

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.

2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of $923,434 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.

3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of $1,961,811 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.

4. The amount of $124,628 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the County’s 2016 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.
WHEREAS, in Resolution #11-235, #12-199, #13-049, and #14-358 the Ingham County Board of Commissioners authorized the Ingham County Health Department (ICHD) to accept Child and Adolescent Health Center Program and Clinical Service Expansion Funding from the Michigan Department of Health and Human Services (MDHHS), as administered through the Michigan Primary Care Association (MPCA) for the period of October 1, 2011 through September 30, 2016; and

WHEREAS, Child and Adolescent Health Center (CAHC) program and Clinical Service Expansion funding supports continued operations of ICHD’s school-based/school-linked health centers; and

WHEREAS, the CAHC program and Clinical Service Expansion funding award for the term of October 1, 2015 through September 30, 2016 is as follows:

- Eastern - $230,000
- Sexton - $230,000
- Willow - $285,000

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the acceptance of this award and supports any budget adjustments necessary as part of this agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the CAHC program and Clinical Service Expansion funding for the term of October 1, 2015 through September 30, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of up to $745,000 in CAHC program and Clinical Service Expansion funding for the period of October 1, 2015 through September 30, 2016.

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

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

HUMAN SERVICES:  Yeas:  Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
Nays: None  Absent: None  Approved 10/19/15
FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tseroglou  Approved 10/21/15

This was approved as part of the consent agenda.
WHEREAS, the responsibility for protecting the public health is a shared responsibility between the State and county governments in Michigan; and

WHEREAS, the Michigan Department of Health & Human Services (MDHHS) and the Ingham County Health Department (ICHD) have historically entered into contracts to clarify the role and responsibility of each party in protecting the public’s health; and

WHEREAS, MDHHS is in the process of establishing tentative grant funding levels for 2015-2016; and

WHEREAS, MDHHS has proposed a 2015-2016 Agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relationships; and

WHEREAS, the Health Officer recommends that the 2015-2016 Comprehensive Agreement be authorized and executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2015-2016 Agreement with the MDHHS for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that the scope of services included in this Agreement shall include Essential Local Public Health Services, and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately $4.6 million of state/federal funds will be made available to ICHD through the Comprehensive Agreement, and that ICHD’s contribution to expenditures associated with the Agreement and budget shall not exceed levels appropriated in the County's 2016 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period October 1, 2015 through September 30, 2016 with specialty physicians, laboratories, and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Navigation Program
in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, and Washtenaw Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract for the period October 1, 2015 through September 30, 2016 with the Nurse Family Partnership Program to provide technical support, training, and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a temporary .50 FTE Project Coordinator for the Infant Safe Sleep Mini Grant for the period of October 1, 2015 – September 30, 2016.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

- Medicaid Outreach and Public Awareness
- Facilitating Medicaid Eligibility Determination
- Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
- Referral, Coordination and Monitoring of Medicaid Services
- Medicaid-Specific Training on Outreach Eligibility and Services
- Arranging for Medicaid-related Transportation and Provision of Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share). The braided service contracts shall be authorized up to the amounts identified below for the period October 1, 2015 through September 30, 2016:

- Allen Neighborhood Center $88,088
- NorthWest Initiative $88,088
- South Lansing Community Development Associate $24,952
- South Side Community Coalition $85,586
- Child Abuse Prevention Services $52,250
- Catholic Charities St. Vincent Home $128,250
- Cristo Rey $61,750
- Family and Community Development Services $126,190
- Greater Lansing African American Health Institute $67,205

BE IT FURTHER RESOLVED, that Linda S. Vail, MPA, ICHD Health Officer, is authorized to submit the 2015-2016 Comprehensive Agreement grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend ICHD’s 2016 Budget as necessary upon its adoption in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign contracts, subcontracts, and lease agreements associated with the Comprehensive Agreement after approval as to form by the County Attorney.

**HUMAN SERVICES:** Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
Nays: None  
Absent: None  
Approved 10/19/15

**FINANCE:** Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
Nays: None  
Absent: Tennis, Tsernoglou  
Approved 10/21/15
This was approved as part of the consent agenda.
RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN CONSUMERS FOR HEALTHCARE TO SERVE AS A LOCAL COMMUNITY NAVIGATOR FOR INGHAM COUNTY AND SURROUNDING COMMUNITIES

RESOLUTION # 15 – 414

WHEREAS, the Michigan Consumers for Healthcare (MCH) Coalition has been selected by the federal government to be a Navigator assisting the uninsured in making their enrollment decisions; and

WHEREAS, MCH will be Michigan’s only statewide Navigator program, engaging more than 120 partner agencies in the important work of reaching out to and assisting hard-to-reach populations everywhere; and

WHEREAS, MCH would like to contract with the Ingham County Health Department (ICHD) for a third year to serve as an initial point of contact and support for the Ingham County area as a Local Community Navigator (LCO) organization; and

WHEREAS, Resolution #14-446 authorized a new agreement for navigation services in FY 2015; and

WHEREAS, MCH will provide $25,000 in compensation to ICHD to support staff members to provide outreach, education, and enrollment both through the Marketplace and the Healthy Michigan program. Registration and Enrollment staff are certified as Navigators and available to assist local consumers in understanding their enrollment options; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MCH for the period of October 1, 2015 to September 30, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MCH to provide ICHD up to $25,000 for Navigation services in Ingham County.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2015 to September 30, 2016.

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

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

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
Nays: None  Absent: None  Approved 10/19/15
FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tseroglou  Approved 10/21/15

This was approved as part of the consent agenda.
Adopted - October 27, 2015
Agenda Item No. 33

Introduced by the Human Services and Finance Committees of the:

Ingham County Board of Commissioners

Resolution to Accept Base Funding Increase to the Health Center Cluster Award from the U.S. Department of Health and Human Services for Patient Centered Medical Home Recognition

Resolution # 15 – 415

Whereas, in Resolution #11-316 the Ingham County Health Department’s (ICHD) Community Health Centers received Health Center Cluster Program funds, as established through Section 330 of the Public Health Service Act, for the operation of its Federally Qualified Health Centers; and

Whereas, River Oak Community Health Center has achieved Patient Centered Medical Home (PCMH) status recognition through the National Committee for Quality Assurance; and

Whereas, ICHD has received a base funding increase of $129,693.00 from the U.S. Department of Health and Human Services Health Resources and Services Administration for Patient Centered Medical Home Recognition to extend through January 31, 2016; and

Whereas, the Ingham Community Health Center Board supports the acceptance of the increased funding award for the current budget period; and

Whereas, the Health Officer recommends that Ingham County Board of Commissioners authorize the acceptance of the increased base funding award.

Therefore be it resolved, that the Ingham County Board of Commissioners authorizes the acceptance of an increase of $129,693.00 to the Health Center Cluster Program base award extending through January 1, 2016 from the U.S. Department of Health and Human Services Health Resources and Services Administration.

Be it further resolved, that this increase in federal funds shall be reflected in ongoing Health Center Cluster Program annual base funding awards, in accordance with statutory requirements and continued recognition as a Patient Centered Medical Home.

Be it further resolved, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

Be it further resolved, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the county after approval as to form by the County Attorney.

Human Services: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 10/19/15

Finance: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
ADOPTED - OCTOBER 27, 2015
AGENDA ITEM NO. 34

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS WITH THE GREATER LANSING FOOD BANK
AND SAGINAW OAKLAND COMMERCIAL ASSOCIATION TO DISTRIBUTE COUNTY
URBAN REDEVELOPMENT FUNDS

RESOLUTION # 15 – 416

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

WHEREAS, a county allocation in the amount of $35,000 from the Board of Commissioners is intended to expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents (Resolutions #06-120, #07-105, #08-116, #09-122, #10-116, #11-052, #12-18, #13-137, #14-132, #14-517); and

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

WHEREAS, after a competitive RFP process in 2015 by the Power of We Consortium (PWC) it is recommended that the Urban Redevelopment Funds be allocated to Saginaw Oakland Commercial Association (SOCA) in the amount of $19,000 and to the Greater Lansing Food Bank (GLFB) in the amount of $11,000; and

WHEREAS, ICHD, in partnership with PWC, has determined that greater impact can be made with the 2015 grant funds by allocating the aforementioned amount to each of these two organizations to extend its initiatives; and

WHEREAS, the 2015-2016 Urban Redevelopment funds for SOCA will be utilized to reduce physical inactivity by improving access to opportunities for chronic disease prevention, risk reduction, and disease management; and

WHEREAS, SOCA will also develop and dramatically transform Lansing’s western city limit, 230 acres of a land, to fund the initial planning costs of trail development, citizen planning and the development of a master plan as well as initial construction cost for the trail project; and

WHEREAS, GLFB will use the funds to support a collaborative community project at the Hill Center (the former Harry Hill School) to engage the refugee communities of Lansing in starting a new community garden on-site. The garden creation process will act as a catalyst for further action within the targeted refugee communities living in/around Lansing and will lay the groundwork for community garden creation from, for and by the refugee community; and
WHEREAS, ICHD will contract with Public Policy Associates (PPA) for the remaining $5,000 of the grant funds. PPA will provide assistance and guidance to SOCA and GLFB throughout the duration of their projects. PPA will also provide assistance with an evaluation process, the product of which will be one project report from each entity.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract between ICHD and SOCA for urban redevelopment funds in the amount of $19,000 for the period of October 1, 2015 to September 30, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioner’s authorizes a contract between ICHD and GLFB for urban redevelopment funds in the amount of $11,000 for the period of October 1, 2015 to September 30, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioner’s authorizes a contract between ICHD and PPA for urban redevelopment funds in the amount of $5,000 for the period of October 1, 2015 to September 30, 2016.

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 10/19/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Tsernoglou  
**Approved 10/21/15**

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

Commissioner Anthony disclosed that she served on the Greater Lansing Food Bank board.

Commissioner Bahar-Cook disclosed that the Greater Lansing Food Bank was a client of hers and that she received a financial in-trust. She further disclosed that she served on the board of directors for Saginaw/Oakland Corridor Association.

The motion carried unanimously. Absent: Commissioner Schafer.
Resolutions

Introduction

INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-322 TO AMEND THE LEASE AGREEMENT OF THE FACILITY AT 5656 SOUTH CEDAR STREET

RESOLUTION #15 – 417

WHEREAS, the Ingham County Health Department (ICHD) currently leases 9,396 sq. ft. of the facility located at 5656 South Cedar Street in Lansing from Cedar IV, LLC; and

WHEREAS, the facility located at 5656 South Cedar Street in Lansing, known as Cedar Pointe, houses some administrative functions of ICHD, including Ingham Community Health Center Administration; and

WHEREAS, in Resolution #15-322 the agreement was amended for the period of November 1, 2015 through October 31, 2016, with a 90-day out-clause; and

WHEREAS, in Resolution #15-322 the rent amount for Cedar Pointe was set at $10,573.08 per month for twelve months; and

WHEREAS, ICHD would like to amend the lease agreement with Cedar IV, LLC for the period of November 1, 2015 through January 31, 2016 for a total savings of $95,157.72; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the amendment to Resolution #15-322 to change the terms of the lease agreement to November 1, 2015 through January 31, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners amend Resolution #15-322 to amend the terms of the lease agreement between ICHD and Cedar IV, LLC for the period of November 1, 2015 through January 31, 2016.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the amendment of Resolution #15-322 to amend the lease agreement between ICHD and Cedar IV, LLC for the period of November 1, 2015 through January 31, 2016.

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

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

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 10/19/15

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
Introducing the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-371

RESOLUTION # 15 – 418

WHEREAS, Resolution #15-371 authorized the Ingham County Health Department (ICHD) to enter into an agreement with Capital Area Community Services, Inc. (CACS) Head Start; and

WHEREAS, as a result of this agreement CACS shall pay ICHD’s Office for Young Children up to $85,000 to provide training support to Early Head Start child care providers/partners; and

WHEREAS, the term of this agreement shall be October 1, 2015 through September 30, 2016; and

WHEREAS, in order for ICHD to provide the contracted services for CACS Head Start, this amendment to Resolution #15-371 would also establish a new 1.0 FTE Early Childhood Consultant position (ICEA PRO Grade 5, $42,667) for the duration of the grant; and

WHEREAS, Resolution #15-371 inadvertently left out the required language to officially establish this position; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the creation of a new 1.0 FTE Early Childhood Consultant position (ICEA PRO Grade 5, $42,667) for the duration of the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of a new 1.0 FTE Early Childhood Consultant position (ICEA PRO Grade 5, $42,667) for the duration of the agreement.

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

HUMAN SERVICES:  Yeas:  Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
Nays:  None  
Absent:  None  
Approved  10/19/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
Nays:  None  
Absent:  Tennis, Tsernoglou  
Approved  10/21/15

This was approved as part of the consent agenda.
Introduced by the Law & Courts Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR EMERGENCY TELECOMMUNICATOR CATHERINE DEMERS
OF THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH

RESOLUTION # 15 – 419

WHEREAS, Catherine Demers was hired by the Lansing 9-1-1 Center as an Emergency Telecommunicator in July of 2002; and

WHEREAS, Catherine Demers continued her employment with the consolidated Ingham County 9-1-1 Center in June of 2012; and

WHEREAS, Catherine Demers has served as a Communications Training Officer both at the Lansing 9-1-1 Center and the Ingham County 9-1-1 Center, assisted in the training of new employees, and became a very positive role model for each of them; and

WHEREAS, Catherine Demers has served as a Tactical Dispatcher, assisting the police departments emergency response teams in high risk situations; and

WHEREAS, Catherine Demers has served as a member of the Lansing trauma team and as a member of the Ingham 9-1-1 critical incident stress debriefing team; and

WHEREAS, throughout her career, Catherine Demers has been a very positive dedicated employee and well respected by her peers and supervisors; and

WHEREAS, after over 13 years of dedicated service to the citizens of Ingham County, Catherine Demers is retiring on October 22nd, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Emergency Telecommunicator Catherine Demers, for her 13 years of dedicated service to the citizens of Ingham County and wishes her continued success in all of her future endeavors.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None
Absent: None
Approved 10/15/15

This was approved as part of the consent agenda.
Introduced by Law & Courts and Finance Committees to the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH SECURUS TECHNOLOGIES

RESOLUTION # 15 – 420

WHEREAS, the Sheriff’s Office has a responsibility to provide correctional services at the highest possible standards; and

WHEREAS, the Sheriff’s Office has the responsibility to provide for a safe and secure environment for the staff and the inmates; and

WHEREAS, the Board of Commissioners recently approved Securus Amendment number Five to allow the inmates the ability to initiate communication with the Sheriff’s Office personnel through the ConnectUs Service Platform; and

WHEREAS, Securus Amendment number Five provides for, Ingham County to receive an increased monthly commission payment from fifty percent (50%) for these services to fifty five percent (55%) effective the date of the agreement; and

WHEREAS, Ingham County will not incur any additional cost for the implementation of this new application by extending the current contract with Securus Technologies from January 31, 2018 until January 31, 2023 in order to avail the office of this technology.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Sheriff’s Office recommendation and authorizes an extension of the Communications Services Contract with Securus from January 31, 2018 until January 31, 2023.

BE IT FURTHER RESOLVED, that the amended contract would be effective from the date of passage of this resolution through January 31, 2023.

BE IT FURTHER RESOLVED, that Ingham County at its option, may extend the term of this Agreement and all its terms and conditions for one (1) additional year to January 31, 2024, by providing written notice of its exercise of such option no less than one hundred twenty (120) days prior to January 31, 2023.

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

LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
                  Nays:  None    Absent:  None    Approved 10/15/15
FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15

This was approved as part of the consent agenda.
Resolutions

Adopted: October 27, 2015

Agenda Item No. 39

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

Ingham County Board of Commissioners

Resolution to Enter into a Contract with the State of Michigan Making Ingham County the Fiduciary Agent for Michigan Homeland Security Region 1 and Accept the FY2015 Homeland Security Grant Program Funds

Resolution #15-421

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2015 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is $59,806 from the State Homeland Security Program (SHSP), $19,935 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of $79,741; and

WHEREAS, the SHSP is a core assistance program that provides funds to build capabilities at the state, local, tribal, and territorial levels, to enhance national resilience to absorb disruptions and rapidly recover from natural disasters and terrorist incidents; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the total Grant Award for Michigan Homeland Security Region 1 for FY2015 is $1,019,708; and

WHEREAS, Ingham County will be the fiduciary agent for these grant funds for Michigan Homeland Security Region 1.

Therefore be it resolved, the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan, to be the fiduciary agent for the FY2015 Department of Homeland Security, Homeland Security Grant Program, and the acceptance $1,019,708 for the time period of September 1, 2015 to May 31, 2018.

Be it further resolved, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents or purchase documents that are consistent with this resolution and approved as to form by the County Attorney.

Law & Courts: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer
Nays: None    Absent: None    Approved 10/15/15

FINANCE: Yea: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None    Absent: Tennis, Tsernoglou    Approved 10/21/15

This was approved as part of the consent agenda.
ADOPTED - OCTOBER 27, 2015
AGENDA ITEM NO. 40

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH GRAPHIC SCIENCES, INC. FOR THE TRANSPORT, STORAGE AND RETRIEVAL OF CIRCUIT COURT FILES, AND TO HIRE TEMPORARY EMPLOYEES TO ASSIST IN THEIR PREPARATION

RESOLUTION # 15 – 422

WHEREAS, approximately 5,677 linear filing feet of Circuit Court files are currently stored in the Annex and Hilliard buildings in Mason; and

WHEREAS, the infrastructure of the Annex building has deteriorated to the extent that the Facilities Director has recommended storing Circuit Court files in another location; and

WHEREAS, at this time the Facilities Director is not able to locate space in existing county facilities to accommodate the Circuit Court files stored in the Annex building; and

WHEREAS, it has been determined jointly by the Facilities Director, Circuit Court Administrator and Ingham County Clerk that contracting with Graphic Sciences to store the Circuit Court files is the best solution to store the files in a secure environment; and

WHEREAS, because Graphic Sciences, Inc. is a current State of Michigan contractor, the Purchasing Director has confirmed that Graphic Sciences, Inc. is exempt from the county's purchasing policy requiring an RFP or other competitive bidding; and

WHEREAS, Graphic Sciences, Inc. has estimated the supplies and packing of the Circuit Court files to cost approximately $18,856; and

WHEREAS, Graphic Sciences, Inc. has estimated the cost to store files will be $1,632.10 per month, and the cost to retrieve the stored files will be $6.30 per file; and

WHEREAS, money has been approved in the Ingham County Circuit Court 2016 budget as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>101-13001-704000</td>
<td>Salaries &amp; Wages - Temporary</td>
<td>$7,670</td>
</tr>
<tr>
<td>101-13001-726010</td>
<td>Supplies File Storage Supplies</td>
<td>$10,776</td>
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<tr>
<td>101-13001-818000</td>
<td>Contractual Services Record Storage and Retrieval</td>
<td>$28,421</td>
</tr>
</tbody>
</table>

WHEREAS, it has been determined that it would not be prudent to wait until 2016 to implement this project.

THEREFORE BE IT RESOLVED, that the Ingham County Circuit Court is hereby authorized to enter into a contract with Graphic Sciences, Inc. in an amount not to exceed $18,856, for supplies and packing of Circuit Court files.
BE IT FURTHER RESOLVED, that the Ingham County Circuit Court is hereby authorized to enter into a contract with Graphic Sciences, Inc. not to exceed $20,341 per year to store and retrieve Circuit Court files.

BE IT FURTHER RESOLVED, that the Ingham County Circuit Court is hereby authorized to spend $7,670 to hire temporary employees to assist in the preparation of the files prior to their transport and storage by Graphic Sciences, Inc.
BE IT FURTHER RESOLVED, that the 2015 budgeted use of fund balance in the general fund be increased by $26,526 for the purpose of hiring temporary employees to assist in the preparation of files ($7,670), and to pay Graphic Sciences, Inc. for supplies and packing of the Circuit Court files ($18,856).

BE IT FURTHER RESOLVED, that the 2016 budgeted use of fund balance in the general fund be decreased by $26,526 with an offsetting reduction to the Circuit Court’s operating budget as detailed above.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments to the 2015 and 2016 budgets necessary to properly budget and account for these expenditures.

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

**LAW & COURTS: Yeas:** Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer  
**Nays:** None   **Absent:** None   **Approved 10/15/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays:** None   **Absent:** Tennis, Tsernoglou   **Approved 10/21/15**

This was approved as part of the consent agenda.
ADOPTED - OCTOBER 27, 2015
AGENDA ITEM NO. 41

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE AND SERVICE AGREEMENT WITH RAVE SMART 911 AND AT&T MOBILITY FOR THE SMART 911 SYSTEM TO BE INTERGRATED WITH THE CURRENT 9-1-1 COMPUTER SYSTEMS

RESOLUTION # 15 – 423

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, the State of Michigan 9-1-1 Office has partnered with Rave Mobility to provide their Basic SMART 911 system at no cost to the PSAP’s across the state for 2015; and

WHEREAS, the BASIC SMART 911 system allows businesses to develop profiles and the STANDARD Smart 911 allows anyone that wishes to, to develop a personal, family or business profile that is tied to their individual phone number(s) at no cost; and

WHEREAS, the Ingham County 9-1-1 Central Dispatch Center with the purchase of the system and maintenance, would have access to the profiles that have been provided when a user calls 9-1-1; and

WHEREAS, the profile information would provide the 9-1-1 Emergency Telecommunicator with important information about medical conditions, environmental hazards, emergency access codes, or any other information the users provide, to assist Public Safety Responders in helping the individual with their emergency needs; and

WHEREAS, the Ingham County IT Director has a contract in place with AT&T Mobility for services, which is the provider/partner with Rave Mobility for this system; and

WHEREAS, the Ingham County 9-1-1 Central Dispatch Center has submitted with its 2016 budget a capital improvement request which would cover the year 2 maintenance/support costs of the system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract/purchase order to purchase the Rave Smart 911 system from AT&T Mobility at a cost not to exceed $16,875.00 from the 9-1-1 Emergency Telephone Dispatch Services - 911 Fund balance.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a yearly maintenance agreement with Rave Smart 911 and AT&T Mobility at a cost not to exceed $16,875.00 through 2019.

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

**LAW & COURTS:** **Yeas:** Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 10/15/15**

**FINANCE:** **Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Tsernoglou  
**Approved 10/21/15**

This was approved as part of the consent agenda.
SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to appoint Kevin Kiefer to the Housing Commission. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

PUBLIC COMMENT

John Neilson, Chief Deputy Controller, introduced John Dinon, Animal Control Director, to the Board.

Mr. Dinon introduced himself to the Board and expressed excitement over starting his new position.

COMMISSIONER ANNOUNCEMENTS

Commissioner Maiville announced that the Public Trails Meeting dates were as follows: November 10, 2015, 6:30 p.m., East Lansing Hannah Community Center, November 12, 2015, 6:30 p.m., Foster Community Center, November 17, 2015, 6:30 p.m., Vevay Township Hall, and November 18, 2015, 6:30 p.m., NIESA (Northeast Ingham Emergency Services Authority). He further announced Sobriety Court would be in session November 3, 2015 at 3:00 p.m. at the Mason Courthouse.

Commissioner Bahar-Cook thanked Commissioner Maiville for making an announcement about Sobriety Court.

Commissioner Nolan announced that Potter Park Zoo would be holding their Winter Wine, Stein, and Spirits event on December 2, 2015 from 5 p.m. to 8 p.m.

Commissioner Banas acknowledged Commissioner Tsernoglou and Steve Ross for hosting the Zombie Prom event.

Commissioner Anthony announced that Diversity Lansing would be having their kick-off event on November 18th from 11:30 a.m. to 1 p.m. at the Lansing Board of Water and Light REO Town Depot.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Bahar-Cook moved to pay the claims in the amount of $23,623,710.97. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

ADJOURNMENT

There being no further business, the meeting was recessed at 7:06 p.m.
October 29, 2015

Barry Kavanagh  
Apex Precision Solutions, Inc.  
4200 Legion Drive  
Mason, MI 48854

Dear Sir/Madam:

The State Tax Commission (Commission) has received a request from Vevay Township to revoke the personal property component of Industrial Facilities Exemption Certificate number 2013-248, issued to Apex Precision Solutions, Inc., located in Vevay Township, Ingham County. In accordance with Section 15(3) of Public Act 198 of 1974, as amended, the State Tax Commission offered the certificate holder the opportunity for a hearing regarding this request for revocation and they did not respond.

At their October 12, 2015 meeting, the State Tax Commission considered and approved the revocation request. Enclosed is the Order of Revocation revoking the personal component of this certificate effective December 31, 2015, for the 2016 tax year.

If you have further questions regarding this information, please contact the Property Services Division at (517) 373-3302.

Sincerely,

Heather S. Frick, Executive Director
State Tax Commission

Enclosure
By Certified Mail

cc: Clerk, Vevay Township
    Assessor, Vevay Township
    Ingham County Equalization Department
    Ingham County Board of Commissioners
    Mason School District
    Ingham ISD
    Lansing Community College
Certificate Number: 2013-248
Certificate Holder: Apex Precision Solutions, Inc.
Facility Location: Vevay Township
County of Ingham, State of Michigan

Pursuant to the requirements of Section 15(3) of Public Act 198 of 1974, as amended, upon receipt of a written request for revocation of an Industrial Facilities Exemption Certificate by the local unit and after offering an opportunity for a hearing, the State Tax Commission shall by order revoke the certificate in whole, or in part, with respect to its real and/or personal property component(s), whichever shall be requested.

The State Tax Commission received a request from Vevay Township to revoke the personal property component of Industrial Facilities Exemption Certificate number 2013-248, issued to Apex Precision Solutions, Inc., located in Vevay Township, Ingham County. At their October 12, 2015 meeting, the State Tax Commission considered and approved the revocation request.

Therefore, it is ordered that the personal property component of Industrial Facility Exemption Certificate number 2013-248 be revoked effective December 31, 2015, for the 2016 tax year.

Douglas B. Roberts, Chairman
State Tax Commission

A TRUE COPY
ATTEST:

Heather S. Burris
Michigan Department of Treasury
November 4, 2015

Linda S. Vail, MPA
Health Officer
Ingham County Health Department
5303 S. Cedar Street
Lansing, MI 48909-7661

Dear Ms. Vail,

I am writing to express my enthusiastic support of your efforts to update your current tobacco regulation to include the restriction of sale of e-cigarettes to minors. Without a doubt this will decrease the opportunity for our young people to be exposed to the highly addictive effects and negative health consequences of nicotine exposure. There is no good reason to allow minors access to these devices – especially considering that over-the-counter FDA-approved nicotine replacement products are only approved for sale to persons 18 years of age and older. This important change in regulation is certainly synergistic with our efforts toward becoming a tobacco-free campus in August 2016.

Please let me know how I may be of further assistance.

Sincerely,

[Signature]

David Weismantel, M.D., M.S.
University Physician
Intended by the County Services Committee of the:

TINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT TURNING LEAF LANE INTO THE
TINGHAM COUNTY PUBLIC ROAD SYSTEM AND APPROVAL OF A BITUMINOUS
PAVING AGREEMENT FOR COMPLETION OF ROAD PAVING
FOR THE BENNETT VILLAGE CONDOMINIUM DEVELOPMENT

RESOLUTION # 15 –

WHEREAS, the Bennett Village Condominium development is a 41 unit single-family development located on 25.57 acres, north of Bennett Road and east of Hulett Road. The development is part of the Southwest ¼ of the Southwest ¼ of Section 28, Meridian Township, Ingham County, Michigan; and

WHEREAS, pursuant to Resolution No. 14-172, the County approved the Preliminary Plan for the residential development on April 29, 2014; and

WHEREAS, Phase 2 of Bennett Village Condominiums, which includes a proposed public roadway named Turning Leaf Lane, has been constructed to the point where the proprietor (Giguere Homes) is asking for Ingham County acceptance of its proposed public roadway; and

WHEREAS, all Road Department fees and submittal requirements have been received; and

WHEREAS, the township and Drain Commissioner’s Office has accepted or given “approval to use” their public facilities serving the development.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts Turning Leaf Lane, part of the Bennett Village Condominiums development, into the Ingham County public road system.

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

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays:  None   Absent:  Koenig   Approved 11/03/15
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 October 21, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
    Nays: None    Absent: Koenig    Approved 11/03/15
<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<tr>
<td>2015-570</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / GAS</td>
<td>OKEMOS RD &amp; CENTRAL PARK DR</td>
<td>MERIDIAN</td>
<td>21</td>
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<tr>
<td>2015-571</td>
<td>CONSUMERS ENERGY</td>
<td>MISCELLANEOUS</td>
<td>MARSH RD &amp; TIHART RD</td>
<td>MERIDIAN</td>
<td>15</td>
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<td>2015-574</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG</td>
<td>WOODCRAFT RD &amp; OTTAWA DR</td>
<td>MERIDIAN</td>
<td>21</td>
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<td>2015-575</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>DENNIS RD &amp; M52</td>
<td>LEROY</td>
<td>27</td>
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<td>2015-576</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>HOLT RD &amp; WIGMAN RD</td>
<td>DELHI</td>
<td>24</td>
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<tr>
<td>2015-577</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>OLD LANSING RD &amp; WAVERLY RD</td>
<td>LANSING</td>
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<tr>
<td>2015-582</td>
<td>CONSUMERS ENERGY</td>
<td>GAS / ELECTRIC UG</td>
<td>HAMILTON RD &amp; MARSH RD</td>
<td>MERIDIAN</td>
<td>21</td>
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<td>2015-585</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>MILTON RD &amp; LOUNSURY RD</td>
<td>WILLIAMSTOWN</td>
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<td>2015-581</td>
<td>BARNHART &amp; SON, INC</td>
<td>STORM</td>
<td>BUTTERNUT DR</td>
<td>MERIDIAN</td>
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<td>2015-587</td>
<td>SPARROW HEALTH CENTER</td>
<td>SANITARY/WATERMAIN</td>
<td>CHESTER RD</td>
<td>LANSING</td>
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<td>2015-589</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>CEDAR ST &amp; CEDAR PARK DR</td>
<td>DELHI</td>
<td>15</td>
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<td>2015-590</td>
<td>BARNHART &amp; SON, INC</td>
<td>STORM</td>
<td>SHELDRAKE AVE</td>
<td>MERIDIAN</td>
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<td>2015-593</td>
<td>COMCAST</td>
<td>CABLE UG &amp; OH</td>
<td>PINE TREE RD &amp; JOLLY RD</td>
<td>DELHI</td>
<td>2</td>
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<td>2015-594</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>MT HOPE RD &amp; FARM LN</td>
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<td>2015-595</td>
<td>FRONTIER</td>
<td>CABLE / UG</td>
<td>GRIEB RD &amp; ELM RD</td>
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<td>2015-596</td>
<td>LBWL</td>
<td>WATERMAIN</td>
<td>GUNN RD HOLT RD</td>
<td>DELHI</td>
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<td>2015-598</td>
<td>LESLIE TOWNSHIP</td>
<td>ROAD CLOSURE / SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>LESLIE</td>
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<td>2015-599</td>
<td>DELHI MANOR</td>
<td>MISCELLANEOUS</td>
<td>HOLT RD &amp; DELHI NE</td>
<td>DELHI</td>
<td>14</td>
</tr>
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</table>
WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the Michigan Department of Natural Resources has provided research data that supports the appropriate management of deer; and

WHEREAS, the over-population of white tailed deer in Meridian Township has resulted in an increase in deer-car accidents, destruction of natural and residentially planted vegetation and concern over potential health risks to the community; and

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

WHEREAS, Meridian Township wishes to partner with the Ingham County to conduct a deer hunting program within the boundaries of the Ingham County Farm located at 3860 Dobie Road, Okemos.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the hunting of white tailed deer within the 56 huntable acres of land, as determined by the State of Michigan requirements, within the boundaries of the Ingham County Farm located at 3860 Dobie Road during the 2015 Archery Deer Season.

BE IT FURTHER RESOLVED, that hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None   Absent:  Koenig   Approved 11/03/15
Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE LETTER OF AGREEMENT
WITH LOCAL #2256 UNITED AUTO WORKERS,
TECHNICAL, OFFICE, PARAPROFESSIONAL AND SERVICE

RESOLUTION # 15 –

WHEREAS, the Local #2256 UAW-TOPS filed a grievance challenging the determination to terminate Trisha Gerring’s employment; and

WHEREAS, all Parties are desirous of settling matters related to the Ms. Gerring’s employment; and

WHEREAS, Human Resources and the County Attorney prepared the attached Letter of Agreement between Ingham County and Local #2256 UAW - TOPS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the attached Letter of Agreement, settling the matter with Local #2256 UAW - TOPS.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Letter of 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 11/03/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 11/04/15
LETTER OF AGREEMENT
BETWEEN
INGHAM COUNTY (Employer)
AND
INGHAM COUNTY CLERK (Employer)
AND
LOCAL 2256 UNITED AUTO WORKERS,
TECHNICAL, OFFICE, PARAPROFESSIONAL AND SERVICE (Union)

WHEREAS, the Employer and the Union have entered a collective bargaining agreement with a term running from January 1, 2015, through December 31, 2017; and

WHEREAS, the Union has filed a grievance challenging the determination to terminate Trisha Gerring’s employment; and

WHEREAS, the Parties are desirous of settling matters related to the Ms. Gerring’s employment.

NOW, THEREFORE, in consideration of the mutual covenants herein, IT IS HEREBY AGREED between the parties as follows:

1. In full and final settlement of the UAW grievance #02-2015 the parties agree that:

   a. The Employee shall not disclose any confidential information concerning the internal operations of the County Clerk’s Office including particulars of any projects handled by that office nor disclose the contents of any confidential communications during the Employee’s tenure unless required to do so by Court order or as otherwise compelled by law.

   b. It is understood that the Employer is a public entity, subject to the Michigan Freedom of Information Act and Michigan Open Meetings Act. The Employer agrees that the Employer and its employees and agents shall refrain from making any negative public statements regarding the Employee. The Employee agrees to refrain from making any negative statements or publications regarding the Employer. Both parties further agree to make no public comments as to the terms of this Letter of Agreement and to treat the Agreement as confidentially as possible.

   c. Ms. Gerring shall retain unpaid, employed status between September 24, 2015 and until her placement in a County position as outlined in subsection “d” for the purpose of maintaining benefits (sick and vacation accruals, vacation bonus, pension, longevity) and seniority with no break in service.

   d. Effective as soon as practical after execution of this agreement, Ms. Gerring shall be placed in a position within the County’s employment and she shall serve a six (6) month performance only probationary period.
e. Should Ms. Gerring not successfully complete the six (6) month performance probationary period, the Employer agrees that its agents or representatives will give a neutral employment reference regarding the Employee’s employment with the Employer. This reference will only include the Employee’s date of hire, date of resignation, salary range and essential job duties as detailed in her job description.

f. The Employer, on a one-time, non-precedential basis, shall pay Ms. Gerring the gross sum of $1,535.00, less applicable payroll withholdings.

g. The terms of this Agreement are contractual and are not a mere recital and there are no agreements, understandings, or representations made by the Employer except as expressly stated herein.

IN WITNESS WHEREOF, the parties hereto have executed this Letter of Agreement on the dates indicated below next to their signatures.

COUNTY OF INGHAM

Date ____________________________  Brian McGrain, Chairperson

Date ____________________________  Barb Byrum, Ingham County Clerk

UNITED AUTO WORKERS

Date ____________________________  Sally Auer, Chairperson

EMPLOYEE

Date ____________________________  Trisha Gerring
WHEREAS, GASB 68 which changes the accounting for pension liability for governmental entities will impact the County for the year ended December 31, 2015; and

WHEREAS, if the accounting for pension expense for the Community Health Network Fund is not changed this will result in an approximately $11 million liability being recorded on this fund’s balance sheet; and

WHEREAS, the County’s financial staff has reviewed alternatives and found an option which will allow the liability to be reported in the same manner as all other governmental type employees; and

WHEREAS, this change requires the General Fund to pay the pension for the employees of the Community Health Network Fund directly rather than providing this same amount as a subsidy to the fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the change in accounting for the pension expense for the employees working for the Community Health Network Fund to pay the expense directly from the General Fund rather than providing the same amount as a subsidy.

BE IT FURTHER RESOLVED, the 2015 General Fund and Community Health Network Fund budgets will be amended as follows:

511-*****-718000 (Clinic Fund defined benefit pension expense) (1,121,912)
511-*****-718500 (Clinic Fund defined contribution pension expense) (35,192)
511-*****-699000 (Transfer in from the General Fund) 1,157,104

101-60100-718000 (General Fund defined benefit pension expense) 1,121,912
101-60100-718500 (General Fund defined contribution pension expense) 35,192
101-60100-999511 (Transfer out to the Clinic Fund) (1,157,104)

BE IT FURTHER RESOLVED, the 2016 General Fund and Community Health Network Fund budgets will be amended as follows:

511-*****-718000 (Clinic Fund defined benefit pension expense) (1,197,323)
511-*****-718500 (Clinic defined contribution pension expense) (53,540)
511-*****-699000 (Transfer in from the General Fund) 1,250,863

101-60100-718000 (General Fund defined benefit pension expense) 1,197,323
101-60100-718500 (General Fund defined contribution pension expense)  53,540
101-60100-999511 (Transfer out to the Clinic Fund)                  (1,250,863)

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
**Nays:** None   **Absent:** None   **Approved 11/04/15**
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TRANSFER $300,000 TO THE FAIR FUND TO OFFSET THE PENSION LIABILITY REQUIRED TO BE REPORTED ON THE BALANCE SHEET

RESOLUTION # 15 –

WHEREAS, GASB 68 which changes the accounting for pension liability for governmental entities will impact the County for the year ended December 31, 2015; and

WHEREAS, the pension liability for the Fair Fund is estimated to be approximately $300,000 which will result in a financial deficit being reported; and

WHEREAS, it is in the County’s best interest to avoid financial deficits if at all possible; and

WHEREAS, a deficit could be eliminated if the General Fund transferred $300,000 of cash to the Fair Fund; and

WHEREAS, this cash would be restricted for the purpose of offsetting the pension liability.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends the 2015 General Fund and Fair Fund Budgets as follows:

General Fund

Transfer to the Fair Fund $300,000

Fair Fund

Transfer from the General Fund $300,000

BE IT FURTHER RESOLVED, that this $300,000 will be used for the expressed purpose of offsetting the pension liability for the Fair Fund and will not be used for any other purpose.

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None
Absent: None
Approved 11/04/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE INGHAM COMMUNITY HEALTH CENTER BOARD BYLAWS

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) operates Ingham Community Health Centers (ICH), which provide primary health care services to more than 20,000 medically underserved individuals annually; and

WHEREAS, the Federally Qualified Health Center program as established through Section 330 of the Public Health Services Act requires a governing board with a majority of members who are patients of the health center; and

WHEREAS, the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) has provided guidance that this requirement can be filled by a public entity FQHC through a co-applicant Community Health Center Board and a Board of Commissioners; and

WHEREAS, the ICHC Board must have established Bylaws in order to ensure compliance with federal stature and programmatic requirements as stipulated by Section 330 of the Public Health Services Act; and

WHEREAS, currently the Bylaws state under Article 10, Item C, that the ICHC Board shall review and approve the annual Section 330 grant budget and recommend this budget to the Board of Commissioners after review and recommendation by the ICHC Finance Committee; and

WHEREAS, HRSA is requiring the ICHC Board amend their Bylaws to state the ICHC Board must approve the annual Section 330 and Look-Alike health center grant applications and budgets; and

WHEREAS, HRSA is requiring that this be completed by December 7, 2015; and

WHEREAS, the ICHC Board has reviewed and supports this amendment to their Bylaws.

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amendment to the ICHC Board of Directors Bylaws.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopt the amendment to the Bylaws developed by the ICHC Board of Directors.

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

HUMAN SERVICES:  Yeas:  Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays:  None  Absent:  None  Approved 11/02/15
FINANCE: Yea: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
      Nay: None   Absent: None   Approved 11/04/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE DENTAL SERVICES AGREEMENTS WITH LICENSED DENTISTS FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) provides dental services to patients at the ICHD Dental Center and Mobile Dental Center; and

WHEREAS, ICHD utilizes professional service agreements to obtain the services of dentists to serve these patients; and

WHEREAS, these service agreements shall compensate dentists at a rate of $58.58 per hour for services, not to exceed $61,918 for the period of January 1, 2016 through December 31, 2016; and

WHEREAS, ICHD’s 2016 budget includes $61,918 for the purpose of contracting with dentists; and

WHEREAS, the Ingham Community Health Center Board of Directors supports professional service agreements with dentists to serve patients at the ICHD Dental Center and Mobile Dental Center; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize professional service agreements with dentists to serve patients at the ICHD Dental Center and Mobile Dental Center.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes professional service agreements with dentists to serve patients at the ICHD Dental Center and Mobile Dental Center.

BE IT FURTHER RESOLVED, that the agreements shall compensate dentists at the rate of $58.58 per hour for services not to exceed a total of $61,918.

BE IT FURTHER RESOLVED, that the period of the professional service agreements shall be January 1, 2016 through December 31, 2016.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 11/02/15
FINANCE: Yea: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 11/04/15
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS WITH DENTISTS FOR SERVICES AT THE INGHAM COUNTY HEALTH DEPARTMENT’S JAIL MEDICAL CENTER

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) provides dental services to individuals incarcerated within the Ingham County Jail; and

WHEREAS, ICHD utilizes professional service agreements to obtain the services of dentists to serve inmates of the Ingham County Jail; and

WHEREAS, these service agreements shall compensate dentists at a rate of $70.00 per hour for services, not to exceed $22,000 for the period of January 1, 2016 through December 31, 2016; and

WHEREAS, ICHD’s 2016 budget includes $22,000 for the purpose of contracting with dentists; and

WHEREAS, the Ingham Community Health Center Board of Directors supports professional service agreements with dentists to serve inmates of the Ingham County Jail; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize professional service agreements with dentists to serve inmates of the Ingham County Jail.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes professional service agreements with dentists to serve individuals incarcerated at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the agreements shall compensate dentists at the rate of $70 per hour for services not to exceed a total of $22,000.

BE IT FURTHER RESOLVED, that the period of the professional service agreements shall be January 1, 2016 through December 31, 2016.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None Absent: None Approved 11/02/15
FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 11/04/15
Resolved by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

WHEREAS, in Resolution #12-434 the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Michigan State College of Nursing (MSU CON) for Nurse Practitioner services at the ICHD Jail Medical Center for the period of January 1, 2013 through December 31, 2015; and

WHEREAS, the need for Nurse Practitioner services at the Ingham County Jail continues; and

WHEREAS, the MSU CON’s Nurse Practitioners have assisted ICHD in reducing costs associated with the provision of medical care to inmates housed within the jail; and

WHEREAS, ICHD would like to extend the current agreement for the period of January 1, 2016 through December 31, 2018; and

WHEREAS, the contractual rate will increase by 2.5% for each year of the contract as follows:

- January 1, 2016 through December 31, 2016- $143,296.02
- January 1, 2017 through December 31, 2017- $146,878.42
- January 1, 2018 through December 31, 2018- $150,550.38

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

WHEREAS, the Ingham Community Health Center Board has reviewed and supports an amendment extending the agreement with MSU CON for a period of January 1, 2016 through December 31, 2018; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment extending the agreement with MSU CON for Nurse Practitioner services.

THEREFORE BE IT RESOLVED, that the agreement between ICHD and MSU CON for Nurse Practitioner Services shall be extended effective January 1, 2016 through December 31, 2018.

BE IT FURTHER RESOLVED, that the contractual rate will increase at a rate of 2.5% for each year of the contract at the following rates:

- January 1, 2016 through December 31, 2016- $143,296.02
• January 1, 2017 through December 31, 2017- $146,878.42
• January 1, 2018 through December 31, 2018- $150,550.38

BE IT FURTHER RESOLVED, that all other terms of the agreement will remain unchanged.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
**Nays:** None  **Absent:** None  **Approved 11/02/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
**Nays:** None  **Absent:** None  **Approved 11/04/15**
WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County has been identified as an appropriate pass through entity to help maintain this agreement since 2008; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed $407,407 ($110,000 local match) with Michigan Department of Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon Ingham County’s local match portion ($110,000) being provided by Peckham, Inc., and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, the term of this agreement shall be October 1, 2015 through September 30, 2016.

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

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution and approved as to form by the County Attorney.
HUMAN SERVICES: **Yea:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
**Nay:** None  
**Absent:** None  
**Approved 11/02/15**

FINANCE: **Yea:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nay:** None  
**Absent:** None  
**Approved 11/04/15**
WHEREAS, the 2016 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County’s Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2016 budget includes $220,000 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #15-197.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2016 through December 31, 2016, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
   Nays: None   Absent: None   Approved 11/02/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
   Nays: None   Absent: None   Approved 11/04/15
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>PROGRAM</th>
<th>2016 REQUEST</th>
<th>2015 AMOUNT RECEIVED</th>
<th>2016 Controller Recommended</th>
<th>2016 Human Services Recommended</th>
<th>2016 Finance Recommended</th>
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<tbody>
<tr>
<td>Advent House Ministries, Inc.</td>
<td>Weekend Day Shelter Program, offering food and all day shelter to homeless or needy persons</td>
<td>$15,000.00</td>
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<td>Boys &amp; Girls Club of Lansing</td>
<td>Food Program</td>
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<td>Capital Area Community Services, Inc.</td>
<td>Low Income Heating Assistance</td>
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<td>Capital Area Literacy Coalition</td>
<td>Literacy Services for Adults and Children</td>
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<td>NEW</td>
<td>Capital Area United Way Capital College Access Network</td>
<td>College Ambassador and Advising</td>
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<td>$9,750.00</td>
<td>$10,000.00</td>
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<td>NEW</td>
<td>Cristo Rey Community Center Community Kitchen</td>
<td>The Community Kitchen provides access to fresh food (warm breakfast and sack lunch) every Monday through Friday to feed insecure and vulnerable populations in Ingham County</td>
<td>$8,500.00</td>
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<td>Cristo Rey Community Center Direct Assistance Food Pantry Program</td>
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<td>Edgewood Village Non-Profit Housing Corp</td>
<td>2016 Program - AmeriCorps Stipend</td>
<td>$3,770.00</td>
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<td>EVE, Inc.</td>
<td>Shelter and Support Services for Victims of Domestic Violence</td>
<td>$19,880.00</td>
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<td>Gateway Community Services</td>
<td>Crossroads Homeless Youth Shelter</td>
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<td>Greater Lansing Food Bank</td>
<td>Community Gardening &amp; Fresh Food Access</td>
<td>$20,000.00</td>
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<td>Greater Lansing Housing Coalition</td>
<td>Ballentine - Supportive Apartment Program for Families</td>
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<td>Greater Lansing Housing Coalition</td>
<td>Tuesday Toolman - Completes small home maintenance &amp; repairs for income qualified senior and disabled homeowners</td>
<td>$10,000.00</td>
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<td>Haven House</td>
<td>Emergency Shelter for Families</td>
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<td>Lansing Area Aids Network</td>
<td>HIV Continuum of Care Basic Needs Assistance</td>
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<td>Leslie Outreach, Inc.</td>
<td>Food Pantry</td>
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<td>Listening Ear</td>
<td>Crisis Intervention for Mental health issues</td>
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<td>ORGANIZATION</td>
<td>PROGRAM</td>
<td>2016 REQUEST</td>
<td>2015 AMOUNT RECEIVED</td>
<td>2016 Controller Recommended</td>
<td>2016 Human Services Recommended</td>
<td>2016 Finance Recommended</td>
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<td>MSU Detroit College of Law Clinical Programs - Rental Housing Clinic</td>
<td>Affordable Housing Initiatives for Economically Disadvantaged People in Ingham County</td>
<td>NO APP REC'D</td>
<td>$5,500.00</td>
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<td>MSU Safe Place</td>
<td>Shelter, Advocacy and Support for Domestic Violence Survivors</td>
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<td>National Council on Alcoholism Lansing Regional Area, Inc.</td>
<td>Housing with Supportive Services for Homeless Ingham County Males with a substance use disorder</td>
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<td>Northwest Initiative dba Northwest Lansing Healthy Communities</td>
<td>ARRO Ex-Offender Assistance Program</td>
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<td>NEW Oasis Family Center</td>
<td>Monitoring Monitors - Provides services for children &amp; families to experience safe exchanges and supervised parenting times - Most cases are referred by the courts</td>
<td>$20,800.00</td>
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<td>Refugee Development Center</td>
<td>Bridges: Basic Needs to Self Sufficiency</td>
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<td>Retired Senior Volunteer Program (RSVP)</td>
<td>Adult Respite Services &amp; Capital Area Interfaith Respite working together to address the respite needs of those who take care of individuals that require special attention such as adults with disabilities with chronic illnesses while providing companionship and socialization for individuals</td>
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<td>Rural Family Services of Ingham County</td>
<td>Coalition of Food Banks, Clothing, and Housing Assistance</td>
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<td>Southside Community Coalition</td>
<td>Meeting Basic Needs in South Lansing</td>
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<td>Southside Community Kitchen</td>
<td>Feeding the Hungry</td>
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<td>Stockbridge Community Outreach</td>
<td>Food Pantry, TIDE ME OVER Program, Transportation, and Utilities</td>
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<td>NEW WAI-IAM</td>
<td>RISE - Sober Living &amp; Transition Housing Program</td>
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<td>YMCA - Westside Community</td>
<td>&quot;Y&quot; Achievers Program</td>
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<td>TOTAL 2015 REQUESTS</td>
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Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) desires to adopt a Health Regulation with regard to Electronic Smoking Devices, in order to protect the health and safety of the residents of Ingham County; and

WHEREAS, the Michigan Public Health Code (MCL 333.2441) authorizes the local governing entity of a local health department (Ingham County Board of Commissioners for ICHD) to approve regulations adopted by ICHD that are necessary or appropriate to protect the public health and safety; and

WHEREAS, the Health Officer has proposed the adoption of a Regulation similar to the existing Tobacco Regulation to cover electronic smoking devices; and

WHEREAS, notice of a public hearing was given in accordance with Section 2442 of the Public Health Code (MCL 333.2442) not less than 10 days before the public hearing and not less than 20 days before the adoption of the Regulation; and

WHEREAS, notice of the November 10, 2015 public hearing was published in the Lansing State Journal on October 16, 2015, a public hearing was held before the Board of Commissioners on November 10, 2015, and the proposed Regulation was approved by the Board of Commissioners on November 10, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, having considered the comments made at the public hearing on November 10, 2015, hereby approves a Regulation Requiring a License for the Retail Sale of Electronic Smoking Devices, and to Prohibit the Sale of Electronic Smoking Devices to Minors, as recommended, (copy attached and incorporated by reference).

BE IT FURTHER RESOLVED, that the fee for an electronic smoking device retailer’s license shall be identical to the fee charged for a tobacco retailer’s license, as may be adjusted from time to time by resolution of the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Regulation shall become effective January 1, 2016.

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
                Nays: None    Absent: None    Approved 11/02/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
                  Nays: None    Absent: None    Approved 11/04/15
INGHAM COUNTY

REGULATION TO REQUIRE A LICENSE FOR THE RETAIL SALE OF ELECTRONIC SMOKING DEVICES, AND TO PROHIBIT THE SALE OF ELECTRONIC SMOKING DEVICES TO MINORS

ARTICLE I – TITLE, AUTHORITY, JURISDICTION, PURPOSE AND ADMINISTRATION

1-1 Title – This regulation shall be identified by the title “Regulation to Require a License for the Retail Sale of Electronic Smoking Devices, and to Prohibit the Sale of Electronic Smoking Devices to Minors.”

1-2 Authority – This regulation is hereby adopted pursuant to authority conferred upon local health departments by Section 2441(1) of the Michigan Public Health Code, 1978 P.A. 368, as amended.

1-3 Jurisdiction and Administration

(1) This regulation shall have effect throughout Ingham County in all areas incorporated and unincorporated, which includes cities, villages, and townships.

(2) The Health Officer shall have responsibility for administering and enforcing this regulation, including all amendments hereafter adopted unless otherwise specifically stated.

1-4 Purpose

(1) Ingham County hereby finds and declares that:

(a) Electronic smoking devices contain components and chemicals that are dangerous to young children, and may cause death and illness among children who come into contact with these devices.

(b) The use of electronic smoking devices by minors may cause them to become addicted to nicotine and cause other harmful effects.

(2) This regulation is hereby adopted to safeguard the public health by requiring a license to engage in the retail sale of electronic smoking devices, and by prohibiting the sale of electronic smoking devices to minors.

1-5 Right of Entry and Inspection

(1) The Health Officer, or any other person charged with enforcement of this regulation, after giving proper identification, may inspect any matter, thing, premise, place, person, record,
vehicle, incident, or event as provided for by Section 2446 of the Michigan Public Health Code, 1978 P.A. 368, as amended.

(2) The Health Officer may apply for an inspection or investigation warrant pursuant to Section 2242 of the Michigan Public Health Code, 1978 P.A. 368, as amended, to assure compliance with this regulation and other laws that the Health Officer has the duty to enforce.

(3) It shall be unlawful for any person to molest, willfully oppose, verbally abuse or otherwise obstruct the Health Officer, or any other person charged with enforcement of this regulation during the routine performance of his or her duties.

(4) The Health Officer may request the assistance of the Ingham County Sheriff’s Department, or other police agency or peace officer when necessary to execute his or her official duty in a manner prescribed by law.

1-6 Severability – If any section, subsection, clause or phrase of this regulation is for any reason declared unconstitutional or invalid, it is hereby provided that the remaining portions of this regulation shall not be affected.

1-7 Other Laws and Regulations

(1) This regulation is supplemental to the Michigan Public Health Code, 1978 P.A. 368, as amended, and to other statutes duly enacted by the State of Michigan relating to the public health and safety. Where the provisions of any other state law, local ordinance or regulation, or administrative rules apply, the more restrictive of any or all laws, ordinances, regulations or rules shall prevail.

(2) This regulation shall be liberally construed for the protection of the health, safety, and welfare of the people of Ingham County. This regulation shall control over a less stringent provision enacted by a local governmental entity for the protection of public health.

(3) Neither the Health Officer nor any other person empowered to enforce the provisions of this regulation shall knowingly implement provisions of this regulation if in so doing a violation of any state statute, regulation or rule would exist.

1-8 Amendments – Ingham County may amend, supplement or change this regulation or portions thereof, subject to the approval of the Board of Commissioners for Ingham County.

1-9 Approval and Effective Date – This regulation shall become effective on January 1, 2016.

1-10 Power to Establish Policy and Guidelines

(1) The Health Officer is hereby granted the authority to establish policies and guidelines, not in conflict with the purpose and intent of this regulation, for the purpose of carrying out the responsibilities herein delegated to the Health Officer by law.
(2) All such policies and guidelines shall be in writing and shall be kept in a policy file available for public inspection upon request. These policies and guidelines are subject to review and approval by the Human Services Committee of Ingham County Board of Commissioners.

1-11 Public Education – The Health Officer shall conduct public education programs directed at informing electronic smoking device retailers and the general public about laws, rules and regulations related to electronic smoking device sales, the health effects of electronic smoking device use, and resources for electronic smoking device control programs.

1-12 Investigations – The Health Officer shall conduct investigations and make recommendations to the County Board of Commissioners as to the effectiveness of this regulation in denying access of electronic smoking devices to minors and provide periodic reports on the rate of electronic smoking device sales to minors in Ingham County.

1-13 Complaints – Complaints received by the Health Department may be made in writing or over the telephone. The Department may develop forms on which a complainant may describe the nature of a complaint.

ARTICLE II – GENERAL DEFINITIONS

2-1 Interpretation – When not inconsistent with the context, words used in the present tense include the future, words used in the singular number include the plural number, and words used in the plural number include the singular. The word “shall” is always mandatory. Words, terms or expressions not defined herein shall be interpreted in the manner of their commonly accepted meaning.

2-2 Board of Health – Shall mean the Board approved by the Ingham County Board of Commissioners to sit as a “Board of Health.”

2-3 Electronic Smoking Device – Shall mean a noncombustible product designed to contain a vapor cartridge or containing nicotine or other substance that employs a heating element, power source, electronic circuit, or other electronic, chemical, or mechanical means, regardless of shape or size, that can be used to produce vapor from nicotine or other substance in a solution or other form. Electronic smoking devices include an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device, and also include a vapor cartridge or other container of nicotine or other substance in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. Electronic smoking devices do not include tobacco products or products regulated as a drug by the Federal government.

2-4 Electronic Smoking Device Retailer – Shall mean any person or governmental entity that operates a store, stand, booth, concession, or other place at which sales of electronic smoking devices are made to purchasers for consumption or use.

2-5 Health Department – Shall mean the Ingham County Health Department, and may be referred to herein this regulation as the “Department.”
2-6 **Health Officer** – Shall mean the Administrative Director of the Ingham County Health Department, and/or his or her authorized representatives.

2-7 **Person** – Shall mean an individual, partnership, cooperative, association, private corporation, personal representative, receiver, trustee, assignee, or any other legal entity.

**ARTICLE III – PROHIBITION OF ELECTRONIC SMOKING DEVICE SALES**

3-1 **Prohibition of Electronic Smoking Device Sales to Minors** – As of the effective date of this regulation, it shall be unlawful for a person to sell or attempt to sell or deliver an electronic smoking device to an individual under eighteen (18) years of age, and it shall be unlawful for a person under eighteen (18) years of age to purchase or attempt to purchase any electronic smoking device.

3-2 **Signs Required** – Signs informing the public of the age restrictions provided for herein shall be posted by every retailer at or near every display of electronic smoking devices, at the point of sale which offers electronic smoking devices for sale. Each such sign shall be plainly visible and shall meet the requirements of the Michigan Youth Tobacco Act, 1915 P.A. 31, as amended.

3-3 **Identification Required** – As of the effective date of this regulation, it shall be unlawful for an electronic smoking device retailer to sell or permit to be sold electronic smoking devices to any individual without requesting and examining identification from the purchaser positively establishing the purchaser’s age of eighteen (18) years or greater unless the seller has some other conclusive basis for determining the buyer is over the age of eighteen (18) years. In the event the seller does not request and examine identification from the purchaser, the seller shall be deemed to have not had “a conclusive basis” under this section if the purchaser is in fact a minor. Identification shall be by means of an officially issued card accepted as proof of age in the State of Michigan.

**ARTICLE IV – LICENSE REQUIRED**

4-1 **License Required** – As of the effective date of this regulation, it shall be unlawful for any person in Ingham County to sell electronic smoking devices unless that person possesses a valid electronic smoking device retailer’s license or a valid tobacco retailer’s license from the Ingham County Health Department for each location where electronic smoking device sales are conducted. The license shall be good for a one year term if the licensee complies with the provisions of this regulation.

4-2 **License Application and Issuance** – Application for an electronic smoking device retailer’s license, or a tobacco retailer’s license, shall be submitted in the name of the person proposing to conduct such sales of electronic smoking devices and shall be signed by such person or his agent.

All applications shall be submitted on a form supplied by the Ingham County Health Department and accompanied by the required license fee.
The application form shall contain at least the following information:

(1) The business name, address, and telephone number of the establishment where electronic smoking devices are sold.

(2) The name, home address, and home telephone number of the applicant if the applicant is an individual.

(3) The name, address, and telephone number of the corporate office, if applicable.

4-3 License Fee

(1) The license fee shall be established by the Ingham County Board of Commissioners according to the Michigan Public Health Code, 1978 P.A. 368, as amended. Fees may be adjusted from time to time by the Ingham County Board of Commissioners. Any revenue generated through license fees authorized here shall be used for licensing, enforcement, dissemination of information concerning the requirements of this regulation, and for electronic smoking device control programs.

(2) In the event the applicant for an electronic smoking device retailer’s license or a tobacco retailer’s license can establish that he or she is in possession of a valid electronic smoking device retailer’s license or a valid tobacco retailer’s license issued under a duly adopted ordinance of a Township or Municipality within the County of Ingham for the same address, the County shall issue a license, and the applicant shall pay to the County the difference between the annual cost of the municipal license fee and the County license fee.

4-4 Non-Transferability – An electronic smoking device retailer’s license and a tobacco retailer’s license are non-transferable, except, if an electronic smoking device retailer changes address, a new license will be issued for the new address upon receipt of an application for change of address. The license will retain the same expiration date as that previously issued and no additional fee will be charged.

4-5 License Display – A current electronic smoking device retailer’s license or a current tobacco retailer’s license shall be displayed in a conspicuous place in each location where electronic smoking device sales are conducted.

ARTICLE V – CERTAIN FREE DISTRIBUTIONS PROHIBITED

5-1 Certain Free Distributions Prohibited – No person shall deliver electronic smoking devices to any other person at no cost or at nominal cost for product promotional purposes without obtaining a temporary permit for such distribution. Applications for temporary permits shall be submitted to the Health Officer at least thirty (30) days prior to the event. The Health Officer shall grant a temporary permit when the electronic smoking devices shall be distributed in an area in which persons under eighteen (18) years of age are denied admission, and in such other cases where the place of distribution reasonably assures distribution of
electronic smoking devices to adults only. In no case, shall any electronic smoking devices be provided at no cost or nominal cost to any person under eighteen (18) years of age.

ARTICLE VI – ENFORCEMENT

6-1 Schedule of Monetary Civil Penalties

(1) Any licensed electronic smoking device retailer who violates any provision of this Regulation shall be assessed a monetary civil penalty of One Hundred Dollars ($100.00) for the first violation; Two Hundred Seventy Dollars ($270.00) for a second violation; and Five Hundred Forty Dollars ($540.00) for a third violation; and One Thousand Eighty Dollars ($1,080.00) for fourth and subsequent violations.

(a) Any employee or agent of an electronic smoking device retailer who violates any provision of this regulation shall be assessed a monetary civil penalty of Fifty Dollars ($50.00) for the first violation; One Hundred Dollars ($100.00) for a second violation; and Two Hundred Dollars ($200.00) for a third and subsequent violations.

(b) An employee or agent of an electronic smoking device retailer who violates any provision of this regulation as a first violation may participate in an electronic smoking device control educational program provided by the Ingham County Health Department within ninety (90) days of the violation in lieu of the monetary civil penalty.

(c) Any person under eighteen (18) years of age who purchases, or attempts to purchase, any electronic smoking device shall be assessed a monetary civil penalty of Fifty Dollars ($50.00) for the first violation; One Hundred Dollars ($100.00) for a second violation; and Two Hundred Dollars ($200.00) for a third and subsequent violations.

(2) Any person who sells an electronic smoking device without a valid license may be assessed a monetary civil penalty of Two Hundred Dollars ($200.00) for each day that a violation occurs.

(3) Any person who shall deliver electronic smoking devices to any other person at no cost or at a nominal cost for product promotional purposes in violation of this Regulation shall be assessed a monetary civil penalty of Two Hundred Dollars ($200.00) for each day that a violation occurs.

(4) Within twenty (20) days after receipt of a citation, the alleged violator may appeal the citation as provided in Section 2462 of the Michigan Public Health Code, 1978 P.A. 368. Further appeals, as provided by statute, may be to the Ingham County Board of Health, or a committee thereof.

(5) Each day that a violation continues shall be deemed as a separate violation.
6-2 Violations, Misdemeanor

(1) When, in the discretion of the Health Officer, the penalty provided in section 6-1 of this Regulation is not effective in enforcing this Regulation, the Health Officer and his/her designees are hereby authorized to issue appearance tickets with respect to violations of a provision of this Regulation, if those individuals had reasonable cause to believe that the person has committed an offense in violation of this Regulation.

(2) A person who violates this regulation is guilty of a misdemeanor, punishable by imprisonment for not more than ninety (90) days, or a fine of not more than Two Hundred Dollars ($200.00), or both.

(3) Each day a violation continues shall be deemed as a separate offense.

6-3 License Suspension and Revocation – An electronic smoking device retailer’s or tobacco retailer’s license may be suspended or revoked by the Health Officer for cause if the licensee fails to comply with the provisions of this regulation. These sanctions are in addition to the monetary penalties provided for in Section 6-1 of this regulation. A license may be suspended or revoked as follows:

(1) In the case of a first and single violation of this regulation, the licensee shall be given notification, in writing, of provisions for license suspension or revocation in the event of additional or further violations; and

(2) In the case of two (2) violations within any three-year period, the license may be suspended for thirty (30) days; and

(3) In the case of three (3) violations within any three-year period, the license may be suspended for ninety (90) days; and

(4) In the case of four (4) violations within any three-year period, the license may be revoked for one year.

(5) Each sale of an electronic smoking device to a minor shall constitute a separate violation.

(6) Decisions of the Health Officer may be appealed to the Board of Health. Such appeal shall be filed within (10) ten days after the order is served on the licensee. An appeal shall stay all proceedings until a final decision by the Board of Health.

ARTICLE VII – INJUNCTIVE PROCEEDINGS

7-1 Injunctive Proceedings – Notwithstanding the existence and pursuit of any other remedy, the Health Officer or his/her designee, without posting bond, may maintain an action in a court of competent jurisdiction for an injunction or other process against any person to restrain or prevent a violation of this regulation.
Introduced by the Law & Courts Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

WHEREAS, the State of Michigan requires IV-D (child support) agencies to submit their monthly reimbursement requests, and their annual Cooperative Reimbursement Program (CRP) contract requests, within the Electronic Grant Administration Management System (EGrAMS); and

WHEREAS, submission of these items will be necessary for Ingham County to continue to receive 66% reimbursement for all IV-D activities within the Friend of the Court and Prosecuting Attorney’s offices; and

WHEREAS, the Financial Services Director is hereby authorized to act in the capacity of “Authorized Official” within EGrAMS for purposes of approving the annual CRP contract requests that are consistent with approved Ingham County budgets; and

WHEREAS, the Board of Commissioners wishes to authorize the Board Coordinator to act in the capacity of “Authorized Official” on behalf of the Board Chairperson within EGrAMS for the purposes of approving contract requests consistent with approved Ingham County Budgets.

THEREFORE BE IT RESOLVED, that Resolution 11-172 is hereby amended to reflect that the Board Coordinator is hereby authorized to act in the capacity of “Authorized Official” on behalf of the Board Chairperson within EGrAMS for purposes of approving the annual CRP contract requests that are consistent with approved Ingham County budgets.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners will continue to sign a hard copy (paper) form of the annual CRP contract requests that are consistent with approved Ingham County budgets, as submitted in EGrAMS, upon approval as to form by the County Attorney of the final contract documents.

BE IT FURTHER RESOLVED, that all other authorizations stated in Resolution 11-172 shall remain the same.

LAW & COURTS:  Yeas: Tsernoglou, Crenshaw, Nolan, Hope, Schafer
Nays: None  Absent: Koenig, Celentino  Approved 10/29/15
WHEREAS, in 1990, Deputy Diane M. Johnson was hired by the Ingham County Sheriff’s Office as a Deputy, and was assigned to the Corrections Division; and

WHEREAS, in 1991, Deputy Diane M. Johnson completed the American Correctional Association Correctional Officer Correspondence Course; and

WHEREAS, in 1993, Deputy Diane M. Johnson was appointed to the Corrections Training Deputy position; and

WHEREAS, in 1995, Deputy Diane M. Johnson was selected as the Lobby/Control Officer; and

WHEREAS, Deputy Diane M. Johnson has received numerous letters of praise and commendation from the Ingham County Sheriff’s Office for her exemplary performance; and

WHEREAS, throughout her career, Deputy Diane M. Johnson has consistently exemplified the high standards of the Ingham County Sheriff’s Office by treating all people with courtesy, dignity and respect; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Deputy Diane M. Johnson is retiring on October 16, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy Diane M. Johnson for her 25 years of dedicated service to the citizens of Ingham County and wishes her continued success in all of her future endeavors.

LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Nolan, Hope, Schafer
Nays:  None     Absent:  Koenig, Celentino     Approved 10/29/15
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

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, Harris, Inc. has made a corporate decision to now support the system through September of 2021 and is under contract to support the infrastructure through a maintenance agreement for that time period with a one percent annual increase; and

WHEREAS, the 9-1-1 Advisory Board is now making a recommendation to the Ingham County Board of Commissioners regarding the 9-1-1 Public Safety Radio Communication System.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts and approves the following recommendation from the 9-1-1 Advisory Board:

Ingham County maximize the investment already made in the current EDACs Public Safety Radio System for the next six years which is now guaranteed through 2021, consider increasing the 9-1-1 Millage in 2016 to build up a fund balance for a Technology/Capital Improvements fund for major projects, and then reconsider in four to six years conducting the two Request for Proposals (RFP) process for a Consultant and then Qualified Vendors to submit a Public Safety Radio System proposal.

BE IT FURTHER RESOLVED, that the Controller’s Office and 9-1-1 Advisory Board report back to the Law & Courts Committee by June 1, 2019 on their input and recommendations on the best way to move forward with the 9-1-1 Public Safety Radio Communication System.

LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Nolan, Hope, Schafer
Nays:  None    Absent:  Koenig, Celentino    Approved 10/29/15