

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **NOVEMBER 10, 2015**
- VI. ADDITIONS TO THE AGENDA
- VII. PUBLIC HEARING ON THE ABANDONMENT OF FORSBERG DRIVE
- VIII. HEARING OF THE **APPEAL** FOR THE FREEDOM OF INFORMATION ACT DENIAL
- IX. PETITIONS AND COMMUNICATIONS
  1. A EMAIL FROM THE ARTS COUNCIL OF GREATER LANSING REGARDING THE BOARD OF COMMISSIONERS SELECTION FOR THE **2015 CIVIC LEADERSHIP AWARD**
  2. A LETTER FROM THE AMERICAN HEART ASSOCIATION REGARDING LICENSURE FOR **ELECTRONIC CIGARETTE VENDORS**
  3. A RESOLUTION FROM THE CHARTER TOWNSHIP OF MERIDIAN REGARDING THE ABANDONMENT OF **FORSBERG DRIVE**
  4. A LETTER FROM **LYNDON TOWNSHIP** REGARDING THE LYNDON TOWNSHIP ZONING ORDINANCE
  5. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE AIR QUALITY DIVISION'S PENDING NEW SOURCE REVIEW **APPLICATION REPORT**
- X. LIMITED PUBLIC COMMENT
- XI. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XII. CONSIDERATION OF CONSENT AGENDA

XIII. COMMITTEE REPORTS AND RESOLUTIONS

6. COUNTY SERVICES COMMITTEE - RESOLUTION MAKING AN [APPOINTMENT](#) TO THE HISTORICAL COMMISSION
7. COUNTY SERVICES COMMITTEE - RESOLUTION SUPPORTING AMENDMENTS TO THE [ELLIOT-LARSEN CIVIL RIGHTS ACT](#)
8. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE [PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
9. FINANCE COMMITTEE - RESOLUTION APPROVING VARIOUS [CONTRACTS](#) FOR THE 2016 BUDGET YEAR
10. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-408 TO AUTHORIZE THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE [IT INFRASTRUCTURE](#) OF THE FOREST COMMUNITY HEALTH CENTER (FHC)
11. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH LEN'S CARPET CARE & CONSULTANTS TO PROVIDE [MOLD REMEDIATION](#) SERVICES AT FOREST COMMUNITY HEALTH CENTER
12. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO EXTEND THE AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF HUMAN MEDICINE FOR [PEDIATRIC PHYSICIAN SERVICES](#)
13. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [PEDIATRIC PHYSICIAN AGREEMENT](#) WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY
14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE 2015-2016 [SCHEDULE A ADDENDUM](#) TO THE BLUE CROSS BLUE SHIELD OF MICHIGAN ADMINISTRATIVE SERVICES AGREEMENT FOR SERVICES TO INGHAM COUNTY JAIL INMATES
15. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S

STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT  
GRANT PROGRAM ([SCAO-MDCGP](#)) AND ENTER INTO SUBCONTRACTS

16. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION  
AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO  
ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT  
STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL  
HEALTH COURT GRANT PROGRAM ([SCAO-MMHCGP](#)), CONTINUE A  
PROBATION OFFICER POSITION, AND ENTER INTO SUBCONTRACTS

17. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO  
AUTHORIZE A LEASE EXTENSION AGREEMENT FOR THE FRIEND OF  
THE COURT [SAFE HAVEN GRANT](#) PROGRAM

XIV. SPECIAL ORDERS OF THE DAY

XV. PUBLIC COMMENT

XVI. COMMISSIONER ANNOUNCEMENTS

XVII. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVIII. 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](http://www.ingham.org)

**CALL TO ORDER**

Chairperson McGrain called the November 10, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:32 p.m.

Members Present at Roll Call: Anthony, Bahar-Cook, Banas, Hope, Naeyaert, Celentino, Crenshaw, Koenig (Departed at 7:23 p.m.), Maiville, McGrain, Nolan, Schafer, Tennis, and Tsernoglou.

Members Absent: None

A quorum was present.

**PLEDGE OF ALLEGIANCE**

Chairperson McGrain asked Commissioner Blake Mulder, Chairperson of the Eaton County Board of Commissioners, 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 27, 2015**

Commissioner Crenshaw moved to approve the minutes of the October 27, 2015 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

**ADDITIONS TO THE AGENDA**

None.

**PUBLIC HEARING ON ELECTRONIC SMOKING DEVICE REGULATION**

Linda Vail, Health Officer, addressed the Board regarding the electronic smoking device regulation.

J. Ervin Bates, a manager of Mister-E-Liquid, thanked the Board for restricting electronic smoking device sales to minors. He stated that electronic smoking and e-liquid is not tied to the tobacco industry.

Ms. Vail stated that the resolution would create a separate license for electronic smoking device retailers.

Matthew Kirkpatrick, a member of Smoke Free Michigan, thanked the Board for passing the resolution.

Denise Chrysler, a member of the Ingham County Board of Health, expressed support for the resolution.

Dan Lowitzke, CEO of Mister-E-Liquid, stated that he would like Michigan to be more open to e-liquid manufacturing.

Nino Rodriguez, a member of the Ingham County Board of Health, thanked the Board and stressed the importance of the regulation.

Dave Hodgkins, Governmental Relations Director of the American Heart Association, thanked the Board for passing the resolution. He stated that the American Heart Association does not support the distinction between a license to sell electronic smoking devices and a tobacco license.

Jeanine Sino-Janadi of the Islamic Center/School stated that the Islamic community was in support of the regulation but would like to see regulation on hookah.

Thasin Sardar addressed the Board regarding hookah usage.

John Waldmiller, sales manager of Mister-E-Liquid, addressed the Board regarding information on electronic smoking device education.

### **PETITIONS AND COMMUNICATIONS**

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. Chairperson McGrain referred the letter to the Finance Committee.

A Letter from Dr. David Weismantel, Michigan State University Physician, Regarding Ingham County's Efforts to Restrict E-Cigarette Sales to Minors. Chairperson McGrain accepted the letter and placed it on file.

A Letter from Randy a. Marwede Regarding His Retirement from the Ingham County Department of Veteran Affairs. Chairperson McGrain accepted the letter with regret and placed it on file.

A Letter to Commissioner Bahar-Cook from the Michigan Airport Jobs and Infrastructure Coalition Regarding a Request to Join the Coalition. Chairperson McGrain referred the letter to the County Services Committee.

A Communication from Sean Haskins Regarding His Resignation from the Ingham County Animal Control Advisory Board. Chairperson McGrain accepted the communication and placed it on file.

An Email from Gloria Keene Regarding Her Resignation from the Ingham County Equal Opportunity Committee. Chairperson McGrain accepted the email and placed it on file.

### **LIMITED PUBLIC COMMENT**

Commissioner Blake Mulder of Eaton County addressed the Board regarding recent cooperation between Eaton, Ingham, and Clinton Counties. He presented a flag commemorating the Counties' relationship to Commissioner Nolan.

Commissioner Nolan addressed the Board regarding the history of the Counties' relationship.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 14, 15, and 18. Commissioner Schafer supported the motion.

The motion carried unanimously.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**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**

**RESOLUTION # 15 – 424**

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**

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 – 425**

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated October 21, 2015 as submitted.

**COUNTY SERVICES: Yeas:** Celentino, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None **Absent:** Koenig **Approved 11/03/15**

Approved as part of the consent agenda.





Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING DEER HUNTING AT PROPERTY LOCATED WITHIN THE  
INGHAM COUNTY FARM, 3860 DOBIE ROAD, OKEMOS**

**RESOLUTION # 15 – 426**

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**

Approved as part of the consent agenda.

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 – 427**

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**

Approved as part of the consent agenda.

**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

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**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**

**RESOLUTION # 15 – 428**

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
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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**

Approved as part of the consent agenda.

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 – 429**

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**

Approved as part of the consent agenda.



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 – 430**

WHEREAS, the Ingham County Health Department (ICHD) operates Ingham Community Health Centers (ICHC), 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: Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nays:** None **Absent:** None **Approved 11/04/15**

Approved as part of the consent agenda.

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 – 431**

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

Approved as part of the consent agenda.

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 – 432**

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**

Approved as part of the consent agenda.

Introduced 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 – 433**

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**

Approved as part of the consent agenda.



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT  
WITH MICHIGAN REHABILITATION SERVICES**

**RESOLUTION # 15 – 434**

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: 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**

Approved as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING 2016 AGREEMENTS FOR COMMUNITY AGENCIES**

**RESOLUTION # 15 – 435**

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**

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

Commissioner Anthony disclosed that she was a member of the Greater Lansing Food Bank Board and the Capital Area United Way Capital College Access Network Board.

Vice-Chairperson Hope disclosed that she was a member of the Capital Area United Way Capital College Access Network Board. She further disclosed that she was personal friends with Julie Powers, Executive Director of the Greater Lansing Housing Coalition.

Commissioner Bahar-Cook disclosed that the Greater Lansing Food Bank was a client of hers.

Commissioner Tsernoglou disclosed that Ms. Powers made a contribution to her campaign.

Chairperson Tennis disclosed that his company, Capitol Services, Inc., represented the YMCA State Alliance.

Commissioner McGrain disclosed that Peggy Vaughn-Payne of the Northwest Initiative and Ms. Powers were donors of his.

The motion carried unanimously.

	ORGANIZATION	PROGRAM	2016 REQUEST	2015 AMOUNT RECEIVED	2016 Controller Recommended	2016 Human Services Recommended	2016 Finance Recommended
	<b>Advent House Ministries, Inc.</b>	Weekend Day Shelter Program, offering food and all day shelter to homeless or needy persons	\$15,000.00	\$10,000.00	\$10,000.00	\$11,000.00	\$11,000.00
	<b>Boys &amp; Girls Club of Lansing</b>	Food Program	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00
	<b>Capital Area Community Services, Inc.</b>	Low Income Heating Assistance	\$12,500.00	\$8,500.00	\$8,500.00	\$9,500.00	\$9,500.00
	<b>Capital Area Literacy Coalition</b>	Literacy Services for Adults and Children	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
<b>NEW</b>	<b>Capital Area United Way Capital College Access Network</b>	College Ambassador and Advising	\$20,000.00		\$9,750.00	\$10,000.00	\$10,000.00
<b>NEW</b>	<b>Cristo Rey Community Center Community Kitchen</b>	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	\$8,500.00	\$4,250.00	\$4,250.00	\$4,250.00	\$4,250.00
	<b>Cristo Rey Community Center Prescription Assistance</b>	Prescription Assistance Program	\$11,500.00	\$6,750.00	\$6,750.00	\$6,750.00	\$6,750.00
	<b>Cristo Rey Community Center Direct Assistance Food Pantry Program</b>	Direct Assistance Food Pantry Program	\$12,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00
	<b>Edgewood Village Non-Profit Housing Corp</b>	2016 Program - AmeriCorps Stipend	\$3,770.00	\$2,700.00	\$2,700.00	\$2,700.00	\$2,700.00
	<b>EVE, Inc.</b>	Shelter and Support Services for Victims of Domestic Violence	\$19,880.00	\$15,500.00	\$15,500.00	\$16,500.00	\$16,500.00
	<b>Gateway Community Services</b>	Crossroads Homeless Youth Shelter	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00
	<b>Greater Lansing Food Bank</b>	Community Gardening & Fresh Food Access	\$20,000.00	\$11,000.00	\$11,000.00	\$12,000.00	\$12,000.00
	<b>Greater Lansing Housing Coalition</b>	Ballentine - Supportive Apartment Program for Families	\$10,000.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
	<b>Greater Lansing Housing Coalition</b>	Tuesday Toolman - Completes small home maintenance & repairs for income qualified senior and disabled homeowners	\$10,000.00	\$3,800.00	\$3,800.00	\$4,800.00	\$4,800.00
	<b>Haven House</b>	Emergency Shelter for Families	\$17,000.00	\$13,000.00	\$13,000.00	\$14,000.00	\$14,000.00
	<b>Lansing Area Aids Network</b>	HIV Continuum of Care Basic Needs Assistance	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
	<b>Leslie Outreach, Inc.</b>	Food Pantry	\$1,500.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
	<b>Listening Ear</b>	Crisis Intervention for Mental health issues	\$5,000.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00

	ORGANIZATION	PROGRAM	2016 REQUEST	2015 AMOUNT RECEIVED	2016 Controller Recommended	2016 Human Services Recommended	2016 Finance Recommended
	<b>MSU Detroit College of Law Clinical Programs - Rental Housing Clinic</b>	Affordable Housing Initiatives for Economically Disadvantaged People in Ingham County	NO APP REC'D	\$5,500.00			
	<b>MSU Safe Place</b>	Shelter, Advocacy and Support for Domestic Violence Survivors	\$12,900.00	\$12,900.00	\$12,900.00	\$12,900.00	\$12,900.00
	<b>National Council on Alcoholism</b> Lansing Regional Area, Inc.	Housing with Supportive Services for Homeless Ingham County Males with a substance use disorder	\$18,000.00	\$12,000.00	\$12,000.00	\$13,000.00	\$13,000.00
	<b>Northwest Initiative</b> dba Northwest Lansing Healthy Communities	ARRO Ex-Offender Assistance Program	\$10,000.00	\$7,250.00	\$7,250.00	\$8,000.00	\$8,000.00
<b>NEW</b>	<b>Oasis Family Center</b>	Monitoring Monitors - Provides services for children & families to experience safe exchanges and supervised parenting times - Most cases are referred by the courts	\$20,800.00		\$10,000.00	\$0.00	\$0.00
	<b>Refugee Development Center</b>	Bridges: Basic Needs to Self Sufficiency	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
	<b>Retired Senior Volunteer Program (RSVP)</b>	Adult Respite Services & 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	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
	<b>Rural Family Services of Ingham County</b>	Coalition of Food Banks, Clothing, and Housing Assistance	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
	<b>Southside Community Coalition</b>	Meeting Basic Needs in South Lansing	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
	<b>Southside Community Kitchen</b>	Feeding the Hungry	\$2,500.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
	<b>Stockbridge Community Outreach</b>	Food Pantry, TIDE ME OVER Program, Transportation, and Utilities	NO APP REC'D	\$3,000.00			
<b>NEW</b>	<b>WAI-IAM</b>	RISE - Sober Living & Transition Housing Program	\$20,000.00		\$10,000.00	\$11,000.00	\$11,000.00
	<b>YMCA - Westside Community</b>	"Y" Achievers Program	\$4,500.00	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00
	<b>TOTAL 2015 REQUESTS</b>		<b>\$315,150.00</b>	<b>\$198,750.00</b>	<b>\$220,000.00</b>	<b>\$220,000.00</b>	<b>\$220,000.00</b>

**ADOPTED - NOVEMBER 10, 2015  
AGENDA ITEM NO. 15**

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 – 436**

WHEREAS, the Ingham County Health Department (ICHHD) 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 ICHHD) to approve regulations adopted by ICHHD 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**

Commissioner Tennis moved to approve the resolution. Commissioner Anthony seconded the motion.

Commissioner Nolan stated that Ingham County was leading the State in regulation for e-cigarettes. She thanked Ms. Vail for her work.

Commissioner Tennis thanked Ms. Vail for her work with electronic smoking device regulation.

Commissioner Celentino requested a roll call vote.

Commissioner Banas thanked Ms. Vail and the Health Department for their work.

Chairperson McGrain thanked the Health Department and community members for taking an active role in the regulation.

The motion carried unanimously by roll call vote.



## 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 – 437**

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**

Approved as part of the consent agenda.



Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY DIANE JOHNSON  
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

**RESOLUTION # 15 – 438**

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**

Approved as part of the consent agenda.

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 – 439**

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**

Commissioner Tsernoglou moved to approve the resolution. Commissioner Crenshaw seconded the motion.

Commissioner Bahar-Cook moved to amend the resolution as follows:

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 two~~ years ~~conducting the conduct a~~ Request for ~~Proposals Proposal~~ (RFP) process for a Consultant and then Qualified Vendors to submit a Public Safety Radio System proposal.

The amendment was supported by Vice-Chairperson Hope.

Commissioner Schafer stated that the 9-1-1 Advisory Committee voted to stay with Harris Corporation on a 9-0 vote. He further stated that the millage increase would be considered and discussed during the spring and it would have to be voted on. He stated that there was no money for a new system and that it was unknown what the cost of a new system would be.

Commissioner Koenig stated that the resolution follows the advice of the 9-1-1 Advisory Committee. She further stated that the resolution would not increase the millage, it would provide adequate time to raise funds for an upgrade, and requesting an RFP would provide an outdated cost when it came time to purchase or upgrade to a new system.

Commissioner Nolan stated that the resolution would support the 9-1-1 Advisory Committee and that she was in support of it. She further stated that she would like to see the county as a part of the statewide system.

Commissioner Bahar-Cook stated that she was in favor of the contract with Harris and that an RFP would not negate that contract.

The motion was amended as follows:

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 two~~ years ~~conducting the conduct a~~ Request for ~~Proposals Proposal~~ (RFP) process for a Consultant and then Qualified Vendors to submit a Public Safety Radio System proposal.

The motion was considered friendly.

Commissioner Tsernoglou stated that a rough estimate to upgrade was five to six million and a rough estimate to switch to a new system was fifteen to seventeen million dollars. She further stated that in five to six years an RFP might be outdated. She stated that if things were to change in the future, she would be open to having an RFP.

Commissioner Maiville stated that he would be in support of the resolution as it stands. He stated that he heard concerns about the MSP system from users of it.

The motion to amend failed. **Yays:** Anthony, Bahar-Cook, Celentino, Crenshaw, Hope, and Nolan. **Nays:** Banas, Koenig, Maiville, Naeyaert, Schafer, Tennis, Tsernoglou, and McGrain.

The motion to pass the resolution carried. **Yays:** Anthony, Celentino, Crenshaw, Hope, Nolan, Banas, Koenig, Maiville, Naeyaert, Schafer, Tennis, Tsernoglou, and McGrain. **Nays:** Bahar-Cook

## **SPECIAL ORDERS OF THE DAY**

Commissioner Koenig left at 7:23.

## **PUBLIC COMMENT**

Toby LePeak of Harris Corporation, addressed the Board about obtaining information on new systems.

## **COMMISSIONER ANNOUNCEMENTS**

Commissioner Banas announced that the Public Trails Meeting dates were as follows: 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).

Commissioner Crenshaw stated that he, Vice-Chairperson Hope, and Commissioner Maiville attended sobriety court the previous Tuesday.

Commissioner Tsernoglou announced that Law and Courts would meet at 5:00 p.m. Thursday November, 12, 2015.

Commissioner Bahar-Cook suggested forwarding the Lansing Friends of the River Trail survey to the Trails and Parks Committee.

Commissioner Anthony announced that the Rejuvenating South Lansing Group would be holding a meeting at the South Side Community Center on November 17, 2015 from 6:30 p.m. to 8:30 p.m.

Commissioner Tennis remembered the 29 men who lost their lives on the Edmund Fitzgerald on November 10, 1975.

## **CONSIDERATION AND ALLOWANCE OF CLAIMS**

Commissioner Bahar-Cook moved to pay the claims in the amount of \$4,810,254.92. Vice-Chairperson Hope supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:30 p.m.

County: Keep original and provide copy of both sides, along with Public Summary, to Requestor at no charge.



Ingham County  
P.O. Box 319, Mason, MI 48854  
Phone: 517-676-7200

RECEIVED  
NOV 17 2015

Denial Appeal Form

**FOIA Appeal Form—To Appeal a Denial of Records**  
Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Request No.: 1 Date Received: \_\_\_\_\_ Check If received via: Email Fax Other Electronic Method  
Date of This Notice: 17 NOV 2015 Date delivered to junk/spam folder: \_\_\_\_\_  
(Please Print or Type) Date discovered in junk/spam folder: \_\_\_\_\_

Name	<u>ANN LARSEN</u>	Phone	[REDACTED]
Firm/Organization		Fax	[REDACTED]
Street	[REDACTED]	Email	[REDACTED]
City	[REDACTED]	State	[REDACTED]
		Zip	[REDACTED]

Request for:  Copy  Certified copy  Record inspection  Subscription to record issued on regular basis  
Delivery Method:  Will pick up  Will make own copies onsite  Mail to address above  Email to address above  
Deliver on digital media provided by the County:   Also Attached

Records You Requested: (Listed here or see attached copy of original request)  
The full set of Headers, which includes Steve Meddows' email address, sent to Barb Byrum on October 29th @ 6:23pm 2015  
*also attached*

**Reason(s) for Appeal:**

The appeal must identify the reason(s) for the denial. You may use this form or attach additional sheets.  
Protecting Privacy is NOT a legal Reason to deny this request. The purpose of the FOIA is for the good of the citizens. The purpose of "privacy" is to prevent embarrassment of a living breathing individual. The privacy interest does NOT outweigh the PUBLIC GOOD legally.  
Requestor's Signature: [Signature] Date: 17 NOV 2015

**County Response:**

The County must provide a response within 10 business days after receiving this appeal, including a determination or taking one 10-day extension.

County Extension: We are extending the date to respond to your FOIA fee appeal for no more than 10 business days, until \_\_\_\_\_ (month, day, year). Only one extension may be taken per FOIA appeal.  
Unusual circumstances warranting extension: \_\_\_\_\_

If you have any questions regarding this extension, contact: \_\_\_\_\_

**County Determination:**

Denial Reversed Denial Upheld Denial Reversed in Part and Upheld in Part  
The following previously denied records will be released: \_\_\_\_\_

**Notice of Requestor's Right to Seek Judicial Review**

You are entitled under Section 10 of the Michigan Freedom of Information Act, MCL 15.240, to appeal this denial to the County Board of Commissioners or to commence an action in the Circuit Court to compel disclosure of the requested records if you believe they were wrongfully withheld from disclosure. If, after judicial review, the Court determines that the County has not complied with MCL 15.235 in making this denial and orders disclosure of all or a portion of a public record, you have the right to receive attorneys' fees and damages as provided in MCL 15.240. (See back of this form for additional information on your rights.)

Signature of FOIA Coordinator: \_\_\_\_\_ Date: \_\_\_\_\_  
(Form created by MTA, MAMA and CS&T, PC, May 2015)

County: Keep original and provide copy of both sides, along with Public Summary, to Requestor at no charge.



Ingham County  
P.O. Box 319, Mason, MI 48854  
Phone: 517-676-7200

### Notice of Denial of FOIA Request

Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Request No.: \_\_\_\_\_ Date Received: 11-10-15 Check if received via:  Email  Fax  Other Electronic Method

Name	<u>Ann Larsen</u>	Phone	[REDACTED]
Firm/Organization		Fax	
Street	[REDACTED]	Email	[REDACTED]
City	[REDACTED]	State	<u>MI</u>
		Zip	[REDACTED]

Date of This Notice: \_\_\_\_\_ Date delivered to junk/spam folder: \_\_\_\_\_  
(Please Print or Type) Date discovered in junk/spam folder: \_\_\_\_\_  
Request for:  Copy  Certified copy  Record inspection  Subscription to record issued on regular basis

Delivery Method:  Will pick up  Will make own copies onsite  Mail to address above  Email to address above  
 Deliver on digital media provided by the County: \_\_\_\_\_

Record(s) You Requested: (Listed here or see attached copy of original request) Full set of headers to the email sent to Clerk Byrum on October 29th, 2015 @ 6:23 PM from Mr. Steve Meadows.

All OR  Part of your request for records has been denied. Please refer to this form for an explanation. If you have any questions regarding this denial, contact Becky Bennell at 676-7200

#### Reason for Denial:

1. Exempt from Disclosure: This item is exempt from disclosure under FOIA Section 13, Subsection \_\_\_\_\_ (insert number), because: \_\_\_\_\_

2. Record Does Not Exist: This item does not exist under the name provided in your request or by another name reasonably known to the County. A certificate that the public record does not exist under the name given is attached. If you believe this record does exist, provide a description that will enable us to locate the record: \_\_\_\_\_

3. Redaction: A portion of the requested record had to be separated or deleted (redacted) as it is exempt under FOIA Section 13, Subsection 1a (insert number), because: Mr Meadows email address is personal information of a personal nature & public disclosure of the information would constitute a clearly unwarranted invasion of the individual's privacy.  
A brief description of the information that had to be separated or deleted: \_\_\_\_\_

#### Notice of Requestor's Right to Seek Judicial Review

You are entitled under Section 10 of the Michigan Freedom of Information Act, MCL 15.240, to appeal this denial to the County Board of Commissioners or to commence an action in the Circuit Court to compel disclosure of the requested records if you believe they were wrongfully withheld from disclosure. If, after judicial review, the Court determines that the County has not complied with MCL 15.235 in making this denial and orders disclosure of all or a portion of a public record, you have the right to receive attorneys' fees and damages as provided in MCL 15.240. (See back of this form for additional information on your rights.)

Signature of FOIA Coordinator: [Signature]

Date: 11-12-15

(Form created by MTA, MAMA and CS&T, PC, May 2015)

County: Keep original and provide copy of both sides, along with Public Summary, to Requestor at no charge.



Ingham County  
P.O. Box 319, Mason, MI 48854  
Phone: 517-676-7200

Requestor  
Note: Requestor required to use this if County may complete recordkeeping if.

RECEIVED  
NOV 10 2015

### FOIA Request for Public Records

Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Name	Ann Larsen	Phone	[REDACTED]
Firm/Organization		Fax	[REDACTED]
Street	[REDACTED]		[REDACTED]
City	[REDACTED]	State	[REDACTED]

Request No.: 1 Date Received: 10 NOV 2015 Check if received via: " Email " Fax " Other Electronic Method

Date delivered to junk/spam folder:

(Please Print or Type)

Date discovered in junk/spam folder:

Request for:  Copy " Certified copy " Record inspection " Subscription to record issued on regular basis

Delivery Method:  Will pick up " Will make own copies onsite " Mail to address above

Email to address above

" Deliver on digital media provided by the County:

I am happy to pick up

Note: The County is not required to provide records in a digital format or on digital media if the County does not already have the technological capability to do so.

Describe the public record(s) as specifically as possible. You may use this form or attach additional sheets:

I am requesting of the
* Full set of Headers *
to the email sent to Clerk Byron
on October 29th, 2015 @ 6:23 PM
From Mr. Steve Meadows.
The copy of email is attached; last page.
Thank You Ann



**Byrum, Barb**

---

**From:** Steve Meadows [REDACTED]  
**Sent:** Thursday, October 29, 2015 6:23 PM  
**To:** inhamclerk inhamclerk  
**Subject:** Campaign Finance Violation - Erik Altmann  
**Attachments:** AltmannLetter10-28.jpg  
  
**Categories:** CLOSED, Robin, BB

Clerk Byrum,

I received a copy of the attached mailing today from Erik Altmann. The last sentence is a blatant violation of campaign finance law. Mr. Altmann has made a sizable, illegal contribution to the campaigns of Steve Ross and Mark Meadows.

Please investigate this violation and take appropriate action.

Steve Meadows

From: **Debbie Mikula** <[debbie@lansingarts.org](mailto:debbie@lansingarts.org)>  
Date: Fri, Nov 6, 2015 at 4:57 PM  
Subject: Congratulations are in order!

Dear Brian,

Congratulations are in order!

For what you ask?

Well...the Ingham County Board of Commissioners have been selected by the Arts Council's past president committee to receive a prestigious Applause Award. The Commission was selected from a very distinguished field of nominations to receive the **Civic Leadership Award** and we hope you will be present at the 36th Annual Holiday Glitter on December 1, 2015 from 6-9pm at the University Club of MSU to accept your award.

The Civic Leadership Award recognizes the significant contributions of an elected or appointed individual or body (a city, village, township, county or downtown development authority) through their leadership, commitment, vision and support of arts and culture in the capital region.

We have 2 tickets reserved for you and a guest to attend and hope that you will share the news and encourage others - board members, colleagues, friends and family to purchase tickets and attend as well to help celebrate this momentous occasion.

We will be doing a media blitz immediately after the award ceremony, so we don't want to make it public yet, but you are free to communicate your award inside of your organization and with friends and family. Please use the following link providing a quick and simple way to register and we hope you will help us distribute it to those that you personally know and would like to see in attendance.

### **HOLIDAY GLITTER AND APPLAUSE INVITATION**

Again, congratulations on the Ingham County Board of Commissioners selection as the 2015 Civic Leadership Award and thank you for your deep and continuing support of arts and culture in our region!

Debbie

**Deborah E. Mikula**

Executive Director  
Arts Council of Greater Lansing  
1208 Turner St.  
Lansing, MI 48906  
[debbie@lansingarts.org](mailto:debbie@lansingarts.org)  
[www.lansingarts.org](http://www.lansingarts.org)

November 10, 2015

Ingham County Board of Commissioners  
5303 S. Cedar Street  
Lansing, MI 48911



*Regarding Licensure for Electronic Cigarette Vendors*

Ingham County Board of Commissioners:

The American Heart Association has serious concerns about the potential public health effects of electronic cigarettes, and in turn, the industry marketing and advertisement of these products to children and adolescents. Our organization strongly supports laws and regulation that prohibit the sale and marketing of electronic cigarettes to youth.

Over the last 50 years, 20 million Americans died because of tobacco, and nicotine, the highly addictive substance found in electronic cigarettes, is a tobacco product. We are fiercely committed to preventing the tobacco industry from addicting another generation of smokers. Furthermore, recent studies raise concerns that electronic cigarettes may be a gateway to traditional tobacco products for the nation's youth, and could renormalize smoking in our society.

The Centers for Disease Control and Prevention conducted a study, which took place in 2011-2012, that revealed 1.78 million high school and middle school students nationwide had tried electronic cigarettes. For those students who had ever-used electronic cigarettes, 9.3% reported never smoking conventional cigarettes, while 76.3% of current electronic cigarette users responded that they also smoked conventional cigarettes. These statistics are nothing short of alarming.

For these reasons and many more, the American Heart Association supports the proposal put forth by the Ingham County Health Department to require vendors selling these tobacco products to obtain a license. While we certainly advocate against the utilization of these products by anyone, it is imperative that we protect our youth at all cost.

If you have any questions regarding my comments, please do not hesitate to contact me.

Respectfully,

Dave Hodgkins  
Government Relations Director  
American Heart Association-MI  
616-755-2878  
David.Hodgkins@Heart.org

RECEIVED  
NOV 12 2015

FORSBERG DRIVE  
PUBLIC ROAD RIGHT-OF-WAY  
ABANDONMENT

RESOLUTION

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 3rd day of November 2015, at 6:00 p.m., Local Time.

PRESENT: Supervisor LeGoff, Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka,  
Veenstra, Wilson

ABSENT: None

The following resolution was offered by Trustee Scales and supported by Trustee Wilson.

WHEREAS, The Ingham County Road Department has received a petition to abandon the public road right-of-way known as Forsberg Drive and dedicated for public use as part of The Ponderosa subdivision; and

WHEREAS, the abandonment of a public road right-of-way is governed by state statute MCL 224.18, Public Act 283 of 1909, as amended; and

WHEREAS, the Ingham County Board of Commissioners has scheduled a public hearing on November 24, 2015 to gather input on the proposed abandonment of Forsberg Drive; and

WHEREAS, the Township Board wishes to support the petitioners' request for the abandonment of Forsberg Drive, subject to reservation of pedestrian bicycle pathway and emergency pathway connection.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby supports the petition for abandonment of the public road right-of-way known as Forsberg Drive located in The Ponderosa subdivision.

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to forward a signed copy of this resolution to the Ingham County Board of Commissioners and the Ingham County Road Department prior to the public hearing scheduled for November 24, 2015.

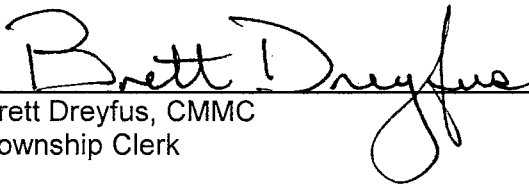
ADOPTED: YEAS: Trustees Scales, Styka, Wilson, Supervisor LeGoff, Clerk Dreyfus,  
Treasurer Brixie

NAYS: Trustee Veenstra

11.3.15  
# 127

STATE OF MICHIGAN        )  
  ) ss  
COUNTY OF INGHAM        )

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 3rd day of November 2015.

  
\_\_\_\_\_  
Brett Dreyfus, CMMC  
Township Clerk



**Lyndon Township** \_\_\_\_\_ of Washtenaw County

AGENDA ITEM # 4

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

**BOARD MEMBERS**  
Marc Keezer, Supervisor  
Linda Reilly, Clerk  
Mary Jane Maze, Treasurer  
Robert Mester, Trustee  
John Francis, Trustee

RECEIVED  
NOV 12 2015

November 3, 2015

Dear Local Official:

Attached is the revised Lyndon Township Zoning Ordinance that was adopted by the Lyndon Township Board on August 11, 2015 and became effective August 26, 2015.

If you have any questions, please contact our office at 734-475-2401 or email us at [www.twp-lyndon.org](http://www.twp-lyndon.org)

Sincerely,

Janet Gilkey  
Office Assistant  
Lyndon Township

DAN WYANT  
DIRECTORRICK SNYDER  
GOVERNORSTATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSINGRECEIVED  
NOV 17 2015

November 10, 2015

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sue Thelen".

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

Enclosure

## MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
EATON	DELTA TOWNSHIP	P0429	5589 W MOUNT HOPE HIGHWAY	MAGNA DEXSYS	38-13C	9/22/2015	OPT OUT PERMIT
GENESEE	BURTON	B1597	4190 JIMBO DRIVE PLANT 3	ACE ASPHALT & PAVING COMPANY INC	128-73F	11/3/2015	NEW 500 TON PER HOUR HOT-MIX ASPHALT PLANT
GENESEE	FLINT	N3718	5252 W MILLER ROAD SSA #8752	SPEEDWAY SUPERAMERICA, LLC	201-15	11/5/2015	SOIL OR GROUNDWATER REMEDIATION
INGHAM	EAST LANSING	K3249	426 AUDITORIUM ROAD BOARD OF TRUSTEES ROOM 405	MICHIGAN STATE UNIVERSITY	75-14B	10/7/2015	BURNER COMPONENT CHANGES ON EXISTING BOILER
INGHAM	LANSING		106 ISLAND AVENUE	LANSING BOARD OF WATER & LIGHT	149-10C	10/19/2015	MODIFICATION OF PERMIT CONDITIONS
LIVINGSTON	HOWELL	N2198	3705 W GRAND RIVER AVENUE ATREUM-HOWELL, DIVISION	MAGNA ATREUM	52-09B	9/15/2015	INSTALL A FULLY ENCLOSED PAINT LINE
SHIAWASSEE	OWOSSO	B0070	465 S DELANEY ROAD OWOSSO FACILITY	GEORGIA-PACIFIC CORRUGATED, LLC	743-92A	11/2/2015	NEW PROCESS SCRAP SYSTEM AND CYCLONE



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE HISTORICAL COMMISSION**

**RESOLUTION # 15 -**

WHEREAS, a vacancy exists on the Ingham County Historical Commission; and

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

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

Christopher Potts, 1775 Nemoke Trail, Apt. 11, Haslett, 48840

to the Ingham County Historical Commission for a term expiring December 31, 2018.

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

**Nays:** None **Absent:** None **Approved 11/17/15**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION SUPPORTING AMENDMENTS TO THE  
ELLIOT-LARSEN CIVIL RIGHTS ACT**

**RESOLUTION # 15 -**

WHEREAS, it is the intent of Ingham County that no person be denied equal protection of the laws; nor shall any person be denied the enjoyment of his or her civil or political rights or be discriminated against or harassed because of actual or perceived race, color, religion, national origin, sex, age, height, weight, condition of pregnancy, marital status, physical or mental limitation, disability, sexual orientation, gender identity and/or expression; and

WHEREAS, the Michigan Constitution declares in Article 1, Section 1, "All power is inherent in the people. Government is instituted for their equal benefit, security and protection"; and

WHEREAS, the Michigan Constitution declares in Article 4, Section 1, "The Legislative power of the State of Michigan is vested in a senate and a house of representatives"; and

WHEREAS, the Michigan Constitution declares in Article 4, Section 51, "The public health and general welfare of the people of the state are hereby declared to be matters of primary public concern. The legislature shall pass suitable laws for the protection and promotion of the public health"; and

WHEREAS, the Michigan Elliott-Larsen Civil Rights Act, Act 453 of 1976, was enacted "...to define civil rights; to prohibit discriminatory practices, policies, and customs in the exercise of those rights based upon religion, race, color, national origin, age, sex, height, weight, familial status, or marital status; to preserve the confidentiality of records regarding arrest, detention, or other disposition in which a conviction does not result; to prescribe remedies and penalties; to provide for fees; and to repeal certain acts and parts of act."; and

WHEREAS, the Michigan Elliott-Larsen Civil Rights Act, Act 453 of 1976, in fact does not prohibit all discriminatory practices, specifically as it relates to sexual orientation, gender identity or expression; and

WHEREAS, "gender identity or expression" means having or being perceived as having a gender related self-identity or expression whether or not associated with an individual's assigned sex at birth; and

WHEREAS, the Michigan Constitution declares in Article 5, Section 1, "The executive power is vested in the governor"; and

WHEREAS, the Michigan Constitution declares in Article 4, Section 33, "Every bill passed by the legislature shall be presented to the governor before it becomes law."

**THEREFORE BE IT RESOLVED**, that Ingham County, by copy of this resolution, calls for immediate action by the Michigan Legislature and Governor to adopt and enroll (with immediate effect) Senate Bill 315 and

House Bill 4538 providing for real protection against discrimination of all residents of this state by expanding the scope of the Elliot-Larsen Civil Rights Act to include "sexual orientation and gender identity."

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to Senator Warren of the Michigan Senate primary sponsor of Senate Bill 315 and Representative Jon Hoadley of the Michigan House of Representatives primary sponsor of House Bill 4538.

**COUNTY SERVICES: Yeas:** Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None **Absent:** None **Approved 11/17/15**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 15 -**

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated November 3, 2015 as submitted.

**COUNTY SERVICES: Yeas:** Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None **Absent:** None **Approved 11/17/15**



Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2016 BUDGET YEAR**

**RESOLUTION # 15 -**

WHEREAS, county policy requires that all contracts be approved by the Chair and those over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2016 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

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 part 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 all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

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

**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**

LAW AND COURTS COMMITTEE									
DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 COST	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	Funding Source
Circuit Court	TEL/Thalner	Techonology support for the Courtrooms (excluding Courtrooms 1 and 2)	01/01/16	12/31/16	\$23,000	\$23,000	\$0	0%	General Fund
Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists	10/01/15	09/30/16	\$656,732	\$656,732	\$0	0%	50% JJM/50% State of MI
Family Court	Ingham Intermediate	Day Treatment Program - teachers & para-professionals	10/01/15	09/30/16	\$434,932	\$434,932	\$0	0%	50% JJM/50% State of MI
Family Court	Four Attorneys: Skinner, Watson, Staake, Fish	Guardian-Ad-Litem contracts to represent children in abuse and neglect hearings	01/01/16	12/31/16	\$200,000	\$200,000	\$0	0%	General Fund
Family Court	Peckham, Inc. Footprints Group Home	Short Term Female Residential	10/01/15	09/30/16	\$447,319	\$447,319	\$0	0%	JJM
Family Court	Peckham, Inc. Crossroads	Educational and vocational program for delinquent youth	10/01/15	09/30/16	\$319,542	\$319,542	\$0	0%	50% JJM/50% State of MI
Family Court	House Arrest Services	Home Detention including tethers, reduce out of home care	10/01/15	09/30/16	\$30,000	\$30,000	\$0	0%	General Fund
Family Court	Highfields	Evening Reporting Program - Transportation and Behavioral Specialists	10/01/15	09/30/16	\$318,003	\$304,588	-\$13,415	-4%	50% JJM/50% State of MI
Family Court	Peter Brown	Attorney contract to represent delinquent youth in DL and TY Cases	01/01/16	12/31/16	\$25,000	\$25,000	\$0	0%	General Fund
Family Court	Michelle Shannon	Attorney contract to represent youth in DL Cases	01/01/16	12/31/16	\$12,000	\$12,000	\$0	0%	General Fund
Sheriff	Lansing-Mason Ambulance	Inmate Ambulance Service	01/01/16	12/31/16	\$22,500	\$22,500	\$0	0%	General Fund
Sheriff	Morophotrurst	Software in Jail - Main/LiveScan	01/01/16	12/31/16	\$7,000	\$7,000	\$0	0%	General Fund
Ingham County	Legal Services of South Central Michigan	income residents of Ingham County	01/01/16	12/31/16	\$20,000	\$20,000	\$0	0%	General Fund

<b>LAW AND COURTS COMMITTEE</b>								

**REVENUE CONTRACTS**

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 REV	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015
Community Corrections	City of Lansing	Annual Grant for CCAB Administration	07/07/15	06/30/16	\$12,500	\$12,500	\$0	0%
Prosecuting Attorney	State of Michigan	Anti-Drug Abuse Program	10/01/15	09/30/16	\$21,166	\$16,653	-\$4,513	-21%
Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Grant	10/01/15	09/30/16	\$724,277	\$756,437	\$32,160	4%
Prosecuting Attorney	State of Michigan	Victims Rights Grant	10/01/15	09/30/16	\$229,600	\$234,400	\$4,800	2%
Sheriff	State of Michigan	Anti-Drug Abuse Program	10/01/15	09/30/16	\$21,166	\$21,166	\$0	0%
Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	10/01/15	09/30/16	\$248,002	\$248,002	\$0	0%
Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	10/01/15	09/30/16	\$3,602	\$3,602	\$0	0%
Sheriff	State of Michigan	Annual Grant for Emergency Management	10/01/15	09/30/16	\$45,582	\$45,582	\$0	0%
Family Court	State of Michigan	Annual Child Care Agreement	10/01/15	09/30/16	\$6,247,836	\$6,485,929	\$238,093	4%
FOC	State of Michigan	Annual Access and Visitation Grant	10/01/15	09/30/16	\$7,500	\$5,200	-\$2,300	-31%
FOC	State of Michigan	Cooperative Reimbursement Grant	10/01/15	09/30/16	\$3,007,173	\$3,112,958	\$105,785	4%
Work Study	Cooley Law School, Detroit College of Law, Michigan	Annual Work Study Grants	Continuing	Continuing	\$54,883	\$54,814	-\$69	0%
Ingham County	Tri-County Metro Narcotics Squad	Annual Grant for Drug Assets Forfeiture Program	10/01/15	09/30/16	\$257,083	\$257,083	\$0	0%



COUNTY SERVICES COMMITTEE									
DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 COST	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	Funding Source
Board of Commissioners	Granicus	Recording Software maintenance Monthly Manage Service	01/01/16	12/31/16	\$5,500	\$5,500	\$0	0%	General Fund
Road Department	Precision Systems	Accounting Software Licenses	01/01/16	12/31/16	\$ 14,655	\$ 14,655	\$0	0%	Road Fund
Road Department	Midwestern Consulting	Traffic Signal Database Support	01/01/16	12/31/16	\$ 1,200	\$ 1,200	\$0	0%	Road Fund
REVENUE CONTRACTS									
DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 REV	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	
Equalization	State of Michigan	Annual Grant for Remonumentation Program	01/01/15	12/31/15	\$107,551	\$85,000	-\$22,551	-21%	

**HUMAN SERVICES COMMITTEE**

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 COST	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	Funding Source
Ingham County	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	01/01/16	12/31/16	\$ 45,750	\$ 45,750	\$0	0%	General Fund
Health Department	Volunteers of America	Homeless Day Center	10/01/15	09/30/16	\$ 30,000	\$ 30,000	\$0	0%	General Fund
Health Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Rd	10/01/15	09/30/16	\$ 7,200	\$ 7,200	\$0	0%	General Fund

Revenue Contracts

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 REV	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015
VA	Michigan Veterans Trust Fund	Services Provided for Ingham County Trust Fund	10/01/15	09/30/16	\$ 7,800	\$ 7,800	\$0	0%
VA	Michigan Veterans Trust Fund	Services Provided for Ingham Clinton County Trust Fund	10/01/15	09/30/16	\$ 1,700	\$ 1,700	\$0	0%
VA	Clinton County	Services Provided to Clinton County	01/01/16	12/31/16	\$ 31,111	\$ 35,604	\$4,493	13%

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-408 TO AUTHORIZE  
THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE  
IT INFRASTRUCTURE OF THE FOREST COMMUNITY HEALTH CENTER (FCHC)**

**RESOLUTION # 15 -**

WHEREAS, Resolution #15-408 approved the use of \$192,500 from the Community Health Center Fund; and

WHEREAS, the costs of switches, camera's and wireless access points (APs) exceeded \$5,000; 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 payment not to exceed \$33,731.97 to Hi-Tech for the purchase of switches for FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$12,733.35 to Hi-Tech for the purchase of wireless APs for the FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$1,100 to Logicalis for installation of the switches at FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$11,009.33 to CDWG for the purchase of security cameras for FCHC.

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 11/16/15**

**COUNTY SERVICES: Yeas:** Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None **Absent:** None **Approved 11/17/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tsernoglou, Schafer, Case Naeyaert  
**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT WITH LEN'S CARPET CARE & CONSULTANTS  
TO PROVIDE MOLD REMEDIATION SERVICES AT FOREST COMMUNITY HEALTH CENTER**

**RESOLUTION # 15 -**

WHEREAS, Community Mental Health plans to occupy space at Forest Community Health Center by the end of December; and

WHEREAS, in August there was a substantial rain event that flooded parts of the Forest Community Health Center; and

WHEREAS, after extracting all the water and drying out the affected areas, Community Mental Health hired Fibertec to perform an indoor air analysis; and

WHEREAS, Fibertec detected elevated spore concentrations, moldy drywall and mold was detected in the flooring and carpet; and

WHEREAS, the Facilities Department solicited three bids based on the requirements that Fibertec provided; and

WHEREAS, the Facilities Department would like to move forward with the lowest bid which is Len's Carpet Care & Consultants for a not to exceed cost of \$21,108.00; and

WHEREAS, waiting until the next round to submit this request would delay Community Mental Health from occupying the premises by the end of December; and

WHEREAS, the funds for said services are located within Line Item #511-61553-975000-02012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes Len's Carpet Care & Consultants, 3436 Franette Road, Lansing, Michigan 48906 to provide mold remediation services at Forest Community Health Center for a not to exceed cost of \$21,108.00.

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
**Nays:** None **Absent:** None **Approved 11/16/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tsernoglou, Schafer, Case Naeyaert  
**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND THE AGREEMENT WITH MICHIGAN STATE UNIVERSITY  
COLLEGE OF HUMAN MEDICINE FOR PEDIATRIC PHYSICIAN SERVICES**

**RESOLUTION # 15 -**

WHEREAS, in Resolution #12-39, the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Michigan State University's College of Human Medicine (MSU CHM) for Pediatric Physician services for the period of March 1, 2012 through December 31, 2015; and

WHEREAS, ICHD is required to provide medical services, either directly or through contracts or cooperative arrangements, including primary care and well child services; and

WHEREAS, ICHD requires 1.5 FTE pediatric physician services to provide these required services; and

WHEREAS, ICHD would like to extend the current agreement for the period of January 1, 2016 through December 31, 2019; and

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

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00 (\$343,636.50 for 1.5 FTE)
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00 (\$352,227.00 for 1.5 FTE)
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00 (\$361,032.00 for 1.5 FTE)
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00 (\$370,057.50 for 1.5 FTE)

WHEREAS, MSU CHM will provide a 90-day out clause, if it cannot fulfill services for any part of the agreement; and

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

WHEREAS, the Ingham Community Health Center's Board of Directors has reviewed and supports an amendment extending the agreement with MSU CHM for pediatric physician services for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment extending the agreement with MSU CHM for pediatric services.

THEREFORE BE IT RESOLVED, that the agreement between ICHD and MSU CHM for Pediatric Physician services shall be extended effective January 1, 2016 through December 31, 2019.

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:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00 (\$343,636.50 for 1.5 FTE)
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00 (\$352,227.00 for 1.5 FTE)
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00 (\$361,032.00 for 1.5 FTE)
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00 (\$370,057.50 for 1.5 FTE)

BE IT FURTHER RESOLVED, that MSU CHM will provide ICHD with a 90-day out clause if it cannot fulfill services for any part of the agreement.

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

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

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
**Nays:** None **Absent:** None **Approved 11/16/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tsernoglou, Schafer, Case Naeyaert  
**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PEDIATRIC PHYSICIAN  
AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE  
AT MICHIGAN STATE UNIVERSITY**

**RESOLUTION # 15 -**

WHEREAS, in Resolution #12-17, the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Michigan State University's College of Osteopathic Medicine (MSU COM) for the period of January 1, 2012 through December 31, 2015; and

WHEREAS, ICHD has contracted with MSU COM for more than 30 years for pediatric physician services to support the primary care provided to children within the Ingham Community Health Centers; and

WHEREAS, ICHD is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services; and

WHEREAS, ICHD requires 1.8 FTE pediatric physician services to provide these required services; and

WHEREAS, ICHD would like to extend the current agreement for the period of January 1, 2016 through December 31, 2019; and

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

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00  
(\$412,363.80 for 1.8 FTE)
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00  
(\$422,672.40 for 1.8 FTE)
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00  
(\$433,238.40 for 1.8 FTE)
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00  
(\$444,069.00 for 1.8 FTE)

WHEREAS, MSU COM will provide a 90-day out clause, if it cannot fulfill services for any part of the agreement; and

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

WHEREAS, the Ingham Community Health Center's Board of Directors supports an extension of an agreement with MSU COM for pediatric physician services for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approve the amendment to agreement with MSU COM for pediatric services.

THEREFORE BE IT RESOLVED, that agreement between ICHD and MSU COM for pediatric physician services shall be extended effective January 1, 2016 through December 31, 2019.

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:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00  
(\$412,363.80 for 1.8 FTE)
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00  
(\$422,672.40 for 1.8 FTE)
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00  
(\$433,238.40 for 1.8 FTE)
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00  
(\$444,069.00 for 1.8 FTE)

BE IT FURTHER RESOLVED, that MSU COM will provide ICHD with a 90-day out clause if it cannot fulfill services for any part of the agreement.

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 11/16/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tsernoglou, Schafer, Case Naeyaert  
**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE 2015-2016 SCHEDULE A ADDENDUM TO THE  
BLUE CROSS BLUE SHIELD OF MICHIGAN ADMINISTRATIVE SERVICES AGREEMENT  
FOR SERVICES TO INGHAM COUNTY JAIL INMATES**

**RESOLUTION # 15 -**

WHEREAS, in Resolution #14-445 the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Blue Cross Blue Shield of Michigan (BCBSM) for the period of December 1, 2014 through November 30, 2015; and

WHEREAS, ICHD and BCBSM of Michigan entered into an agreement in 1996 wherein BCBSM of Michigan would pay the claims of health care services provided to inmates of the Ingham County Jail; and

WHEREAS, that agreement is updated annually by executing a Schedule A Addendum; and

WHEREAS, BCBSM has proposed a 2015-2016 Schedule A Addendum to the Administrative Services Agreement; and

WHEREAS, BCBSM has proposed an additional administrative fee of \$6.00 per contract per month if stop loss coverage is obtained from a third-party stop-loss vendor; and

WHEREAS, there are no other changes to the proposed 2015-2016 Schedule A Addendum to the Administrative Services Agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2015-2016 Schedule A Addendum to the BCBSM Administrative Services Agreement for inmates of the Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached Schedule A Addendum to the Administrative Services Agreement with BCBSM for paying claims for health care services provided to inmates of the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Schedule A Addendum shall be effective December 1, 2015 through November 30, 2016.

BE IT FURTHER RESOLVED, that the BCBSM proposal includes an additional administrative fee of \$6.00 per contract per month if stop loss coverage is obtained from a third-party stop-loss vendor.

BE IT FURTHER RESOLVED, that there are no other changes to the proposed 2015-2016 Schedule A Addendum to the Administrative Services Agreement.

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 11/16/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tsernoglou, Schafer, Case Naeyaert  
**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**

## Schedule A - Exhibit 1

### BCBSM Value-Based Provider Reimbursement

As in prior years, the Claims billed to Group include amounts that BCBSM reimburses health care providers including reimbursement tied to value. BCBSM has adopted a provider payment model that includes both fee-based and value-based reimbursement. BCBSM does not unbundle Claims and does not retain any component of Claims as compensation. Provider reimbursement is governed by separate agreements with providers, BCBSM standard operating procedures, and BCBSM Quality Programs.

BCBSM negotiates provider reimbursement rates on its own behalf and makes those rates available to customers through its products and networks. The reimbursement rates can, and often do, vary from provider to provider. Providers may qualify for higher reimbursement rates for satisfying requirements of certain BCBSM Quality Programs, including, for example, Pay-for-Performance (PFP) rates and Value Based Contracting (VBK) rates earned by hospitals and Patient Centered Medical Home (PCMH) rates earned by physicians.

Provider reimbursement rates also capture provider commitments to BCBSM Quality Programs. For example, hospitals participating in Hospital Collaborative Quality Initiatives (CQIs) agree to allocate a portion of their reimbursement to fund inter-hospital quality initiatives.

Providers may also receive reward and incentive payments from BCBSM Quality Programs funded through an allocation from provider reimbursement or collected from Group's Customer Savings Refund. Such allocations may be to a pooled fund from which value-based payments to providers are made. For example, pursuant to the Physician Group Incentive Program (PGIP), physicians agree to allocate 5% of each Claim to a PGIP fund, which in turn makes reward payments to eligible physician organizations demonstrating particular quality and pays physician organizations for participation in collaborative initiatives.

Value based reimbursement includes other obligations and entitlements pursuant to other Quality Programs funded in a similar manner to those described in this Exhibit. Additional information is available at [www.valuepartnerships.com](http://www.valuepartnerships.com). Questions regarding provider reimbursement and Quality Programs should be directed to your BCBSM account representative.

SCHEDULE A-Renewal Term (Effective December 2015 through November 2016)

Administrative Services Contract (ASC)

1 .	Group Name:	Ingham County Inmates
2 .	Group Number:	007004013
3 .	Contract Effective Date:	12/01/2007
4 .	ASC Funding Arrangement:	Monthly Wire
5 .	Line(s) of Business:	
	<input checked="" type="checkbox"/> Facility	<input checked="" type="checkbox"/> Professional
	<input type="checkbox"/> Facility Foreign	<input checked="" type="checkbox"/> Prescription Drugs
	<input type="checkbox"/> Facility Domestic	
	*Domestic Facility Code(s):	

6 . Administrative Fees: The below administrative fees cover the Lines of Business checked in Section 5 above, unless otherwise indicated.

Administrative Fee and Additional Administrative Compensation	
A. Administrative Fee (Fixed)	Administrative Fee Percent of Claims 11%
B. Additional Administrative Compensation	*Additional Admin Compensation 9%
*Additional Administrative Compensation (AAC) is nine percent (9%) of BCBSM discounts on Michigan hospital claims.	

7 . This Schedule A does not include any fees payable by Group to an Agent. If Group has an Agent Fee Processing Agreement on file with BCBSM, please refer to that agreement for fees and details.

8 .	Late Payment Charges/Interest:	
	A. Late Payment Charge	2%
	B. Yearly Statutory Interest Charge (Simple Interest)	12%
	C. Provider Contractual Interest	

9 .	BCBSM Account:	<u>1840-09397-3</u>	<u>Comerica</u>	<u>0720-00096</u>
		Wire Number	Bank	American Bank Assoc

10 . The Group acknowledges that BCBSM or a Blue Cross and Blue Shield Plan may have compensation arrangements with providers in which the provider is subject to performance or risk-based compensation, including but not limited to withholds, bonuses, incentive payments, provider provider credits and member management fees. Often the compensation amount is determined after the medical service has been performed and after the Group has been invoiced. The Claims billed to Group include both service-based and value-based reimbursement to health care providers. Group acknowledges that BCBSM's negotiated reimbursement rates include all reimbursement obligations to providers including provider obligations and entitlements under BCBSM Quality Programs. Service-based reimbursement means the portion of the negotiated rate attributed to a particular health care service. Value-based reimbursement is the portion of the negotiated reimbursement rate attributable to BCBSM Quality Programs, as described in the Exhibit to Schedule A. BCBSM negotiates provider reimbursement rates and settles provider obligations on its own behalf, not Group. Group receives the benefit of BCBSM provider rates, but it has no entitlement to a particular rate or to unbundle the service-based or value-based components of Claims. See Exhibit 1 for additional information.

11 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor.

- 11 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor. The additional fee will be \$6.00 per contract per month.
- 12 . The rates shown do NOT include BCBSM's/BCN's estimates of applicable federal and state taxes, fees and assessments which will be included in your future bills.
- 13 . Prescription drug rebate administration fees are \$0.25 per BCBSM Clinical Formulary claims that are administered by Express Scripts and up to 5.5% of gross rebates for BCBSM's Custom Formulary, Custom Select Formulary, Part D formularies, specialty drugs and other medical benefit drugs that are administered by Highmark. The administrative fee is withheld from the rebate payments received from BCBSM's rebate administrators.

BCBSM:

THE GROUP:

BY: \_\_\_\_\_  
(Signature)

BY: \_\_\_\_\_  
(Signature)

NAME: \_\_\_\_\_  
(Print)

NAME: \_\_\_\_\_  
(Print)

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
(Signature)

BY: \_\_\_\_\_  
(Signature)

NAME: \_\_\_\_\_  
(Print)

NAME: \_\_\_\_\_  
(Print)

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

Blue Cross Blue Shield of Michigan is an independent licensee of the Blue Cross and Blue Shield Association.

Ingham County Inmates

Group Number - 007004013

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A  
GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT  
ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP)  
AND ENTER INTO SUBCONTRACTS**

**RESOLUTION # 15 -**

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO - Michigan Drug Court Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrators Office grant including the SCAO-MDCGP grant in the amount of \$135,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$272,149.60 to include SCAO/MDCGP grant funds in the amount of \$135,000, Ingham County in-kind matching funds of \$137,149.60 with no local hard cash matching funds, and future possible donations from the Ingham County Sobriety Court Foundation, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts:

- Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$12,444
- Evaluation and Counseling services with Cognitive Consultants – not to exceed \$65,000

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2015 and 2016 55th District Court budget and Position Allocation List.

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

**LAW & COURTS: Yeas:** Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Schafer  
**Nays:** None **Absent:** Hope **Approved 11/12/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tsernoglou, Schafer, Case Naeyaert  
**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION, AND ENTER INTO SUBCONTRACTS**

**RESOLUTION # 15 -**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55<sup>th</sup> District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety and more efficient public sector spending; and

WHEREAS, the 55<sup>th</sup> District Court and CMH-CEI have received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$364,650 to implement a Mental Health Court at the 55<sup>th</sup> District Court; and

WHEREAS, continuation of the Mental Health Court will require continuing to employ a probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Mental Health Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed \$431,530 to include SCAO/MMHCGP grant funds in the amount of \$364,650, Ingham County In-Kind matching funds not to exceed \$47,630 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local Cash Contributions not to exceed \$19,250 for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, grant funded Mental Health Court program direct service subcontracts for the following services in the following amounts:



1. Electronic Monitoring Services with Sentinel Offender Services – not to exceed \$1,500
2. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$39,111
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties: not to exceed \$245,119 (\$225,869 grant funding + \$19,250 CMHA-CEI Local Cash Contributions)

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2015 and 2016 55th District Court budget and Position Allocation List.

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

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

**Nays:** None **Absent:** Hope **Approved 11/12/15**

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

**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A LEASE EXTENSION AGREEMENT FOR  
THE FRIEND OF THE COURT SAFE HAVEN GRANT PROGRAM**

**RESOLUTION # 15 -**

WHEREAS, the Office on Violence Against Women, U.S. Department of Justice awarded to Ingham County a \$350,745 "Safe Haven" grant, for purposes of providing supervised visitation and safe visitation exchange services; and

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

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

WHEREAS, by prior Resolutions (#12-021, #13-423, #14-421 and #15-104), the Ingham County Board of Commissioners authorized the initial lease agreement and subsequent extensions to September 30, 2015 with JWJ Company, LLC (n/k/a Cedar IV LLC) for 2,087 square feet of rental space at the building known as Cedar Pointe; and

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

WHEREAS, the Ingham County Board of Commissioners authorized a \$40,000 contingency fund appropriation (Resolution #15-103) through September 30, 2015 to fund the Oasis Center pending notification for a Justice For Families Grant application, of which \$20,000 is to be carried forward into the Friend of the Court Fiscal Year 2016 beginning October 1, 2015; and

WHEREAS, on September 23, 2015 the Department of Justice/Office on Violence Against women sent notification that the Oasis Center was not selected for funding through a Justice For Families Grant; and

WHEREAS, at their October 16 meeting the Oasis Center Board of Directors voted to close the Oasis Center at 5656 South Cedar Street as of December 31, 2015, with the last day of business being December 18, 2015; and

WHEREAS, the Landlord, CEDAR IV, LLC has agreed to extend the lease for the term of three months, commencing October 1, 2015 through December 31, 2015.

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

BE IT FURTHER RESOLVED, that the terms of the lease amendment extension shall be from October 1, 2015 through December 31, 2015 at the rate of \$2,300.00 per month.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the Circuit Court Family Division, Friend of the Court FY 2016 budget in accordance with this Resolution.

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

**LAW & COURTS: Yeas:** Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Schafer  
**Nays:** None **Absent:** Hope **Approved 11/12/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tsernoglou, Schafer, Case Naeyaert  
**Nays:** None **Absent:** Tennis, McGrain **Approved 11/18/15**