AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION


VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. AN EMAIL FROM YAVONNE WHITBECK REGARDING THE BOARD OF CANVASSERS REPUBLICAN NOMINATION

2. A LETTER FROM WYATT LUDMAN REGARDING THE BOARD OF CANVASSERS DEMOCRATIC NOMINATION

3. AN EMAIL FROM MARK MEADOWS REGARDING HIS RESIGNATION FROM THE INGHAM ECONOMIC DEVELOPMENT CORPORATION AND THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS

4. AN EMAIL FROM BRYAN VAN DORN REGARDING HIS RESIGNATION AS A COMMUNITY AT-LARGE MEMBER OF THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD

5. A LETTER FROM DRAIN COMMISSIONER PATRICK LINDEMANN REGARDING THE MAINTENENCE AND IMPROVEMENT OF THE FERLEY CONSOLIDATED DRAIN

6. AN EMAIL FROM COMMISSIONER BAHAR-COOK REGARDING HER RESIGNATION FROM THE INGHAM COUNTY TRAILS AND PARKS TASK FORCE
7. AN EMAIL FROM COMMISSIONER HOPE REGARDING HER RESIGNATION FROM THE INGHAM COUNTY TRAILS AND PARKS TASK FORCE

8. AN EMAIL FROM COMMISSIONER CRENSHAW REGARDING HIS RESIGNATION FROM THE INGHAM COUNTY TRAILS AND PARKS TASK FORCE

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

9. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 26 – 30, 2015 AS “COLLEGE APPLICATION WEEK” IN INGHAM COUNTY

10. COUNTY SERVICES COMMITTEE – RESOLUTION SETTING A PUBLIC HEARING DATE FOR A PROPOSED ROAD ABANDONMENT OF FORSBERG DRIVE IN MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN PURSUANT TO PUBLIC ACT 283 OF 1909, AS AMENDED

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING REPAIRS TO THE CONDENSATE RECEIVER AND INSTALLATION OF A NEW VACUUM PUMP TO THE HEATING SYSTEM AT THE INGHAM COUNTY JAIL

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO A CONSTRUCTION CONTRACT WITH THE NASHVILLE CONSTRUCTION COMPANY IN RELATION TO THE MARSH ROAD BRIDGE EMERGENCY REPAIR PROJECT

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING POTTERT PARK ZOOLOGICAL SOCIETY REIMBURSEMENT FOR 2015 ADMINISTRATIVE SUPPORT

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A FUND TRANSFER TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2016 MARKETING

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A TRANSFER OF FUNDS AND AUTHORIZATION FOR
THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE THE 2016 MANAGEMENT OF SEASONAL WORKERS

16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES, INC. HEAD START

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2014-2015 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH COMMUNITIES IN SCHOOLS (CIS) OF MICHIGAN

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM CLEAN SWEEP PROGRAM AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT AN EXPANDED SERVICES AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH MICHIGAN PRIMARY CARE ASSOCIATION TO JOIN AN INDEPENDENT PRACTICE ASSOCIATION

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SOUTHEAST MICHIGAN HEALTH ASSOCIATION

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

24. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #14-270 TO AUTHORIZE A NO-COST EXTENSION TO THE AGREEMENT WITH MICHIGAN PUBLIC HEALTH INSTITUTE FOR THE MICHIGAN PATHWAYS TO BETTER HEALTH PROJECT
25. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE REVERSION OF A PUBLIC HEALTH NURSE IV POSITION TO PUBLIC HEALTH NURSE III

26. LAW & COURTS COMMITTEES – RESOLUTION TO HONOR SERGEANT ROBERT OTT OF THE INGHAM COUNTY SHERIFF’S OFFICE

27. LAW & COURTS COMMITTEES – RESOLUTION TO HONOR DEPUTY CLAUDE THOMAS II OF THE INGHAM COUNTY SHERIFF’S OFFICE

28. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPOINTING JOHN DINON AS INGHAM COUNTY ANIMAL CONTROL DIRECTOR

29. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH THE MICHIGAN STATE UNIVERSITY SCHOOL OF HUMAN RESOURCES AND LABOR RELATIONS TO CONDUCT FACILITATION SERVICES AT THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER

30. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT

31. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE FY 2015/2016 VICTIM OF CRIME ACT, CRIME VICTIM ASSISTANCE GRANT (VOCA) AND ENTER INTO A SUBCONTRACT WITH THE SMALL TALK CHILDREN’S ASSESSMENT CENTER

32. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING 2016 AGREEMENTS FOR JUVENILE JUSTICE COMMUNITY AGENCIES

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
XVI. RECESS

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

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

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

Chairperson McGrain called the September 22, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:32 p.m.

Members Present at Roll Call: Anthony, Banas, Crenshaw, Hope, Maiville, McGrain, Naeyaert, Tennis, and Tsernoglou.

Members Absent: Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked a member of the audience 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 JULY 28, 2015

Commissioner Crenshaw moved to approve the minutes of the August 25, 2015 meeting. Commissioner Hope supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

ADDITIONS TO THE AGENDA

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

Agenda Item No. 19 - Resolution Setting A Public Hearing To Amend Approve The Regulation To Require A License For The Retail Sale Of Tobacco Electronic Smoking Devices To Prohibit Sale Of Tobacco Electronic Smoking Devices To Minors, And To Restrict Location Of Tobacco Electronic Smoking Device Vending Machines, By Expanding The Scope Of The Regulation To Include Electronic Smoking Devices

Agenda Item No. 27 - Resolution Authorizing A Contract Amendment With The Community Mental Health Authority Of Clinton, Eaton And Ingham Counties (CMH) For Health Services Millage Eligible Services
Chairperson McGrain indicated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.

Agenda Item No. 35 - Resolution Honoring Reverend Melvin Jones

The vote to add the resolution to the agenda carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

PETITIONS AND COMMUNICATIONS

A Letter from the State of Michigan Department of Health and Human Services regarding the State Ward Chargeback Rates for Calendar Year 2016. Referred to the Law and Courts Committee.

A Letter from the State of Michigan Department of Treasury State Tax Commission regarding the Revocation of the Real and/or Personal Property Component of Industrial Facilities Exemption Certificate Number 2013-248 Issued to Apex Precision Solutions, Inc. Referred to the Finance Committee.

A Memo from Matthew T. Mikolajczyk Regarding the Ingham County Trails Bridge Repair Costs and Ranking. Referred to the County Services Committee.

Letter from Tamara Warren regarding her Resignation from The Ingham County Equal Opportunity Committee. Accepted and placed on file.

Letter from the City Of East Lansing Regarding Form 4565, Assessing Officers Report for Industrial Facility Exemption Certificates. Referred to the Finance Committee.

Letter from the U.S. Department of Transportation regarding the Continued Service between Lansing’s Capital Regional International Airport and Ronald Regan Washington National Airport. Placed on file.

LIMITED PUBLIC COMMENT

Dave Edgar, Drain Commissioner’s Office, presented the Board of Commissioners with the 2015 Drain Assessments.

Elizabeth Pratt, National Alliance on Mental Illness (NAMI) of Lansing, addressed the Board of Commissioners regarding the programs provided by NAMI of Lansing.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 4, 13, 26, and 27. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.
Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.
WHEREAS, Dennis Rodeman was born January 27, 1980 in Charlotte, and grew up in Vermontville, and

WHEREAS, he graduated from Maple Valley High School and began his career as a volunteer with the Vermontville Fire Department; and

WHEREAS, after eight years with the Vermontville Fire Department, Dennis began serving with the United States Marine Corps as a member of Charlie Company, 1st Battalion of the 24th Marine Regiment; and

WHEREAS, Dennis served his country with great pride, bravery and ability, having survived a tour of duty in Fallujah, Iraq, one of the most dangerous places in the world; and

WHEREAS, Dennis served as a Firefighter for the Lansing Fire Department for the past seven years and was a well-respected, dedicated Firefighter and EMT; and

WHEREAS, he dedicated his life to helping others and his community, as a result Ingham County is a better place; and

WHEREAS, Dennis was a devoted and noble family man and friend, with a profound love for children.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Firefighter Dennis Rodeman for his bravery, unselfishness and eagerness to help others.

BE IT FURTHER RESOLVED, that the Board commends him for his service to the nation as a United States Marine and for his dedication and commitment to the citizens of Ingham County as a Firefighter with the Lansing Fire Department.

BE IT FURTHER RESOLVED, that Dennis Rodeman has touched the lives of many and will live forever in the hearts of colleagues, friends and family, he will always be remembered as a true American hero.

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
              Nays:  None  Absent:  Celentino  Approved 9/15/15

Commissioner Crenshaw moved to approve the resolution. Commissioner Banas supported the motion.
Commissioner Maiville stated that the resolution was pulled to be voted on separately out of respect for Firefighter Dennis Rodeman.

INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING HISPANIC HERITAGE MONTH AND CELEBRATING THE HERITAGE AND CULTURE OF LATINOS IN INGHAM COUNTY AND LATINOS IN THE UNITED STATES

RESOLUTION # 15 – 334

WHEREAS, from September 15, 2015 through October 15, 2015, the United States celebrates Hispanic Heritage Month; and

WHEREAS, the Census Bureau estimates the Hispanic population in the United States at over 53,000,000 people, making Hispanic Americans the largest racial or ethnic minority group in the United States overall and in 21 individual states; and

WHEREAS, according to the US Census, Hispanics represent approximately 7.6% of Ingham County residents; and

WHEREAS, individuals such as Maria R. Velasquez and Manuel Delgado, Sr. are examples of individuals who have paved the way for Hispanics to become active in their communities and provide for positive role models; and

WHEREAS, Hispanic/Latinos culture and faith are evident by events such as the Annual Cesar E. Chavez Tejano Festival and the Cristo Rey Church Annual Fiesta, where many from all backgrounds come to enjoy and live in the Hispanic culture; and

WHEREAS, the Ingham County Board of Commissioners recognizes the importance of Hispanics in Ingham County and how they have contributed to making Ingham County one of the most diverse counties within the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners encourages Ingham County residents to celebrate Hispanic Heritage Month in Ingham County from September 15-October 15, 2015.

BE IT FURTHER RESOLVED, that copies of this resolution be made available to members of the Hispanic community as a tribute to their work and dedication to making Ingham County what it is today.

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
          Nay:  None  Absent:  Celentino  Approved  9/15/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH AN INGHAM COUNTY
CONTRACTS PROCEDURES

RESOLUTION # 15 – 335

WHEREAS, Ingham County enters into hundreds of agreements each year with federal, state and local
governments, vendors and agencies; and

WHEREAS, it is advisable to reaffirm procedures and guidelines for the execution and processing of contracts
so that a standardized practice may be used by each department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the
attached Contracts Procedure.

BE IT FURTHER RESOLVED, that the County Clerk shall provide a copy of this resolution and the Contracts
Procedure to all elected officials and department heads once adopted.

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
                     Nays:  None   Absent: Celentino   Approved 9/15/15

Approved as part of the consent agenda.
Contract Procedures

MCL 46.5 requires that executed contracts be deposited with the County Clerk’s office. To assure that appropriate contractual documents are prepared, executed and recorded, the following procedures shall be implemented:

Execution of Contracts

After approval, by the Board of Commissioners, resolutions and contract authorization forms are submitted to the County Attorney’s Office at which time a contract is prepared. The contract is approved as to form by the County Attorney and forwarded to the department requesting the agreement. The contract authorization form can be used for agreements $5,000 and under.

The department shall submit two hard copies of the agreement, along with the resolution or signed contract authorization form authorizing the agreement, to the Board of Commissioners’ Office for signatures. Signatures must be obtained through the Board of Commissioners’ Office.

The Board Chairperson is the only authorized signatory for the County of Ingham unless others are authorized to sign by Board resolution. The Vice-Chairperson is authorized to sign in the Board Chairperson’s absence.

Once the contract documents are completely executed, make sure any blank dates in the contract are filled in. (The effective date should be the date the last signature was obtained, unless an alternate date has been agreed upon by all parties.)

Distribution of Contracts

The requesting department is responsible for duplicating and distributing the fully executed contracts, including all exhibits and attachments, along with the resolution or contract authorization form for distribution as follows:

County Clerk (original copy or a complete electronic version of the original if agreed to by the parties pursuant to the Uniform Electronic Transactions Act (MCL 450.831 et seq.))
Director of Financial Services (electronic copy)
County Attorney (electronic copy)

If electronic copies of an agreement, along with exhibits and attachments, are distributed to the above-mentioned recipients, the County Clerk must still receive a copy of the authorizing resolution or contract authorization form.

Contract Expiration

It is up to each department to monitor expiration dates of contracts that involve their departments to determine if the agreement needs to be renewed or if the services are no longer necessary. If the contract needs to be renewed, a resolution renewing the agreement should be scheduled before the appropriate Liaison Committee and the Board of Commissioners’ before the expiration of the agreement.
Introduced by the County Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING INGHAM COUNTY’S PARTICIPATION IN THE LANSING REGIONAL BROWNFIELD COALITION AND ENTERING INTO A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LANSING BROWNFIELD REDEVELOPMENT AUTHORITY, CITY OF EAST LANSING, INGHAM COUNTY, EATON COUNTY, AND CLINTON COUNTY

RESOLUTION # 15 – 336

WHEREAS, the Ingham County Board of Commissioners has established a Brownfield Redevelopment Authority whose charge is to support the cleanup and redevelopment of environmentally contaminated and previously used development sites that promote Economic Development in Ingham County; and

WHEREAS, on December 9, 2014 the Ingham County Board of Commissioners adopted Resolution #14-500 approving the County’s participation in a grant application to the United States Environmental Protection Agency (USEPA) for a brownfield assessment grant as part of the Lansing Regional Brownfield Coalition (Coalition) which consists of the City of Lansing Brownfield Redevelopment Authority, the City of East Lansing, Ingham County, Eaton County and Clinton County; and

WHEREAS, on May 28, 2015 the USEPA awarded the Cooperative Agreement to the Lead Coalition Member, the City of Lansing Brownfield Redevelopment Authority for the grant period of October 1, 2015 through September 30, 2018; and

WHEREAS, the USEPA requires a Memorandum of Agreement between the Lead Coalition Member and the other coalition members which documents the roles and responsibilities of all parties.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes the Chair of the Board to sign the Memorandum of Agreement as approved as to form by the County Attorney.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners designates the Economic Development Coordinator to be the primary contact for the Coalition.

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: Celentino Approved 9/15/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE HANNAH BOULEVARD NO STOPPING, STANDING, OR PARKING TRAFFIC CONTROL ORDER AND EYDE PARKWAY NO STOPPING, STANDING, OR PARKING TRAFFIC CONTROL ORDER

RESOLUTION # 15 – 337

WHEREAS, Hannah Boulevard has had an existing No Stopping, Standing, or Parking Traffic Control Order in effect since 1989; and

WHEREAS, Eyde Parkway has had an existing No Stopping, Standing, or Parking Traffic Control Order in effect since 1997; and

WHEREAS, subsequent to the original Traffic Control Orders, the two roads have been extended to provide access to recently built apartment complexes; and

WHEREAS, due to citizen complaints and haphazardly parked cars that impeded snow removal and emergency response vehicles, the Ingham County Road Department and Meridian Township police requested new No Stopping, Standing, or Parking zones along Hannah Boulevard and Eyde Parkway; and

WHEREAS, Road Department staff forwarded a request to the Michigan State Police for their consideration and action, pursuant to MCL 257.675(4); and

WHEREAS, the Michigan State Police agreed with the request and forwarded No Stopping, Standing, or Parking Traffic Control Orders along Hannah Boulevard and Eyde Parkway for Ingham County Board of Commissioners acceptance and execution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Hannah Boulevard No Stopping, Standing, or Parking Traffic Control Order and authorizes the Board Chairperson to execute and date Traffic Control Order P 33-42-15.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts the Eyde Parkway No Stopping, Standing, or Parking Traffic Control Order and authorizes the Board Chairperson to execute and date Traffic Control Order P 33-43-15.

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None    Absent:  Celentino    Approved  9/15/15

Approved as part of the consent agenda.
ADOPTED - SEPTEMBER 22, 2015
AGENDA ITEM NO. 9

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 – 338

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 1, 2015 as submitted.

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None   Absent: Celentino   Approved 9/15/15

Approved as part of the consent agenda.
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<td>2015-471</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>CEDAR ST &amp; WILLOUGHBY RD</td>
<td>DELHI</td>
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<td>GAS</td>
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<td>2015-473</td>
<td>DELHI CHARTER TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>DELHI</td>
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</tbody>
</table>
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT APPLICATION FOR $315,000 FOR A HOME OWNER REHABILITATION PROGRAM

RESOLUTION # 15 – 339

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

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

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

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

WHEREAS, no matching funds are required of Ingham County; and

WHEREAS, the proposed project is consistent with the Ingham County Community Development Plan as described in the application; and

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

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

WHEREAS, the Ingham County Board of Commissioners held a public hearing on this application on September 22, 2015 to provide citizens an opportunity to review and comment on the proposed application, the date for this hearing was set at a meeting of the Board of Commissioners on August 25, 2015.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the submission of an application to the Michigan State Housing Development Authority for a Community Development Block Grant/HOME Grant in the amount of $315,000 for Home Owner Rehabilitation of approximately 6-8 income qualified homes/persons.

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

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

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays:  None  Absent:  Celentino  Approved  9/15/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
Nays:  None  Absent:  None  Approved  9/16/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTRACT WITH CAPITAL AREA COMMUNITY SERVICES TO TAKE CLIENT REFERRALS FROM INGHAM COUNTY TREASURER

RESOLUTION # 15 – 340

WHEREAS, Ingham County and its residents have been hit hard by the housing and economic crisis; and

WHEREAS, property tax forfeiture and foreclosure continues to impact historically high numbers of households across the county; and

WHEREAS, the Ingham County Treasurer continuously works to improve the outcome for families facing tax foreclosure through financial education and counseling; and

WHEREAS, Bloomberg Philanthropies through the Cities for Financial Empowerment Fund has funded the 3 years start-up of a data and results driven client counseling through the Lansing Financial Empowerment Center; and

WHEREAS, the Financial Empowerment Center through professional counseling staff at Capital Area Community Services has implemented the one-on-one service delivery counseling; and

WHEREAS, a number of the clients achieving improved credit, debt reduction and savings increases are now able to save their homes; and

WHEREAS, the Treasurer’s Office has witnessed the value of the Financial Empowerment Center and can help more people with a dedicated staff position to reach tax delinquent property owners throughout Ingham County; and

WHEREAS, without the foreclosure prevention funding the Capital Area Community Services would not be able to deliver these proven results.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer to contract with Capital Area Community Services for 2015-2016, to refer clients who have been effected by tax forfeiture in the amount of $100,000 to be taken from the delinquent tax fund.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and County Clerk are hereby authorized to sign any necessary documents after approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
Nays:  None  Absent:  Celentino  Approved 9/15/15
FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 9/16/15

Approved as part of the consent agenda.
WHEREAS, Board of Commissioner Resolution #14-383 approved the purchase and repayment schedule for one (1) snow groomer and Board of Commissioner Resolution #14-384 approved the purchase and repayment schedule for two (2) snow makers; and

WHEREAS, the above mentioned resolutions established an amount of $224,200 to be paid back to the general fund over a period of ten years; and

WHEREAS, the Hawk Island Snow Hill generated $59,579 in revenue from December 2014-April 2015, with positive net revenue of $23,821 after expenses; and

WHEREAS, while this is an outstanding shift to a positive net revenue situation for the snow hill, the Parks 508 Enterprise Fund as a whole cannot sustain the repayment of the purchase; and

WHEREAS, the Parks Department Capital Improvement Fund currently has a fund balance of $170,000; and

WHEREAS, the Financial Services Department recommends transferring the existing Fund, fund balance of $170,000, to reduce the snow equipment repayment balance; and

WHEREAS, a transfer of $170,000 to the snow equipment repayment would reduce the amount owed to $54,200; and

WHEREAS, the balance of $54,200 still owed to the general fund would be eliminated.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the $170,000 fund balance in the Parks Department Capital Improvement Fund be applied to the snow equipment repayment balances.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the balance of $54,200 still owed to the general fund be eliminated.

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

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: Celentino Approved 9/15/15
FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays:  None   Absent:  None   Approved  9/16/15

Approved as part of the consent agenda.
Resolved that the Ingham County Board of Commissioners approves proceeding to close on the Fogg#2, Swiler, Bauman and Eifert properties at a price not to exceed the amount listed in the chart below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Appraisal /CE Price</th>
<th>Landowner</th>
<th>County</th>
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<tbody>
<tr>
<td>Fogg#2</td>
<td>$325,000.00</td>
<td>$0.00</td>
<td>$325,000.00</td>
</tr>
<tr>
<td>Swiler</td>
<td>$303,000.00</td>
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<td>Bauman</td>
<td>$520,000.00</td>
<td>$20,000</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>Eifert</td>
<td>$520,000.00</td>
<td>$0.00</td>
<td>$520,000.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the County Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
FINANCE:  **Yea:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nay:** None  
**Absent:** None  
**Approved 9/16/15**

Commissioner Crenshaw moved to approve the resolution. Commissioner Anthony supported the motion.

Commissioner Maiville disclosed that he and his family had personal relationships with the owners of both the Swiler and Bauman properties.

INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL CONFERENCE

RESOLUTION # 15 – 343

WHEREAS, the Municipal Employees’ Retirement System (MERS) will hold the Annual Conference at the Amway Grand Plaza Hotel in Grand Rapids, Michigan on October 8 and October 9, 2015; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Conference:

  Employee Delegate: Sheldon Lewis, Administrative Assistant-Drain Office

  Officer Delegate: Travis Parsons, Human Resources Director

BE IT FURTHER RESOLVED, Ingham County Board of Commissioners authorizes the payment of the estimated expenses of the Employee Delegate and Officer Delegate to attend the conference, pursuant to the County’s travel policy.

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
  Nays: None Absent: Celentino Approved 9/15/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
  Nays: None Absent: None Approved 9/16/15

Approved as part of the consent agenda.
RESOLUTION AMENDING THE LEASE AGREEMENT WITH CAPITOL WALK PARKING, LLC TO LEASE THE ELEVEN REMAINING EMPLOYEE PARKING SPACES

RESOLUTION # 15 – 344

WHEREAS, per Resolution #15-269 Ingham County currently leases 100 employee parking spaces from Capitol Walk Parking, LLC located on South Chestnut Street in Lansing; and

WHEREAS, the Facilities Department would like to acquire the remaining eleven parking spaces that are available at Capitol Walk Parking, LLC; and

WHEREAS, approximately eight to eleven employee parking spaces will be moved from the South Ramp to Capitol Walk Parking, LLC; and

WHEREAS, Capitol Walk Parking, LLC has agreed to hold their current lease cost of $60.00 per space, per month; and

WHEREAS, the employee spaces at the South Ramp cost $107.00 per month; and

WHEREAS, moving these 11 spaces to Capitol Walk Parking, LLC will be a substantial monthly savings; and

WHEREAS, funds for parking have already been accounted and approved for in each department’s individual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the lease agreement with Capitol Walk Parking, LLC, 2152 Commons Way Parkway, Okemos, Michigan 48864 to include the eleven remaining employee parking spaces in the current agreement bringing the total number of leased spaces to 111 for a not to exceed lease cost of $6,660.00 per month which is approximately $60.00 per space, per month.

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

COUNTY SERVICES:  Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nay: None  Absent: Celentino  Approved 9/15/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
   Nay: None  Absent: None  Approved 9/16/15
Approved as part of the consent agenda.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PAYMENT AGREEMENT AND RELEASE WITH ENBRIDGE ENERGY, LIMITED PARTNERSHIP

RESOLUTION # 15 – 345

WHEREAS, the former Ingham County Road Commission (ICRC) and the Ingham County Road Department (ICRD) approved various road permits for Enbridge Energy, Limited Partnership, its affiliates, contractors and subcontractors (Enbridge) for various Enbridge projects, including but not limited to Enbridge’s Petroleum Products Line 6B Replacement Project, Line 79 Project, expansion of Enbridge’s Stockbridge Terminal, and the utility line enhancement and relocation pertaining to Enbridge’s Stockbridge Terminal (Projects); and

WHEREAS, pursuant to the terms of the permit applications and the permits, Enbridge had certain duties including, but not limited to, the obligation to restore the road and right-of-way to a condition equal to or better than its condition before the work began; and

WHEREAS, the ICRD and Enbridge inspected the roads at issue and negotiated the terms of a Payment Agreement and Release through their respective legal counsel; and

WHEREAS, Enbridge will make a lump sum payment to the County of Ingham, in return the County will release Enbridge from claims, actions and demands related to the permit applications and permits as described in the Payment Agreement and Release; and

WHEREAS, per the Payment Agreement and Release, the County of Ingham, through the ICRD, in its sole discretion and judgment may perform or not perform, any repair or work to the roads impacted by Enbridge; and

WHEREAS, ICRD staff will however work with the four townships, White Oak, Stockbridge, Bunker Hill, and Leslie, to allocate the proceeds from the Payment Agreement and Release to various road repairs related to the Enbridge pipeline projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Payment and Release Agreement with Enbridge Energy, Limited Partnership.

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

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None  Absent: Celentino  Approved 9/15/15
FINANCE: **Yea**s: Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert  
**Nays: None**  
**Absent:** McGrain  
**Approved 9/16/15**  

Approved as part of the consent agenda.
RESOLUTION AUTHORIZING THE PURCHASE OF 2015 SEASONAL REQUIREMENT OF ASPHALT EMULSIONS FOR THE ROAD DEPARTMENT

WHEREAS, the Ingham County Road Department annually purchases various types of asphalt emulsion (asphalt oil suspended in water) for placement by Road Department crews in various road maintenance operations and in the Local Road Program in the following approximate, estimated quantities and for the following purposes: SS-1h for asphalt pavement tack (bond) coat—20,000 gallons, HFRS-2M for chip-sealing sealer—450,000 gallons, HFRS-2 for chip-sealing sealer—as needed where HFRS-2M may not be necessary, AE-90 for spray-patching oil—10,000 gallons, CM-300 for on-site manufacturing of cold patch—16,000 gallons; and

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

WHEREAS, bids for the various types of asphalt emulsions were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #32-15, and were awarded by resolution to Terry Materials for SS-1H and AE-90 and Asphalt Materials Inc. for HFRS-2M and CM-300; and

WHEREAS, HFRS-2M emulsion delivered by Asphalt Materials Inc. on 8/20/2015 was tested by an independent laboratory and did not meet MDOT specifications and will not perform to desired expectations; and

WHEREAS, the Road Department has refused further delivery of HFRS-2M from Asphalt Materials Inc.; and

WHEREAS, the Road Department in concurrence with the Purchasing Department recommend award of HFRS-2M emulsion to the second low bidder, Bit-Mat Products of Bay City, Michigan for continuation of the chip sealing program.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of HFRS-2M asphalt emulsion on an as-needed, unit price basis from Bit-Mat Products Inc. of Bay City, Michigan.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute a purchase order accordingly with Bit-Mat Products Inc. and purchase HFRS-2M asphalt emulsion as needed and budgeted.

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None   Absent: Celentino   Approved 9/15/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None   Absent: None   Approved 9/16/15

Approved as part of the consent agenda.
Resolved: The Ingham County Board of Commissioners hereby honors Bob Sheehan for his years of dedicated service to the community and for the contributions he has made to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and wishes him continued success in all of his future endeavors.

HUMAN SERVICES:  Yeas:  Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
    Nays:  None  Absent:  None  Approved  9/14/15
Approved as part of the consent agenda.
RESOLUTION SETTING A PUBLIC HEARING TO APPROVE THE REGULATION TO REQUIRE A LICENSE FOR THE RETAIL SALE OF ELECTRONIC SMOKING DEVICES, TO PROHIBIT SALE OF ELECTRONIC SMOKING DEVICES TO MINORS, AND TO RESTRICT LOCATION OF ELECTRONIC SMOKING DEVICE VENDING MACHINES

RESOLUTION # 15 – 348

WHEREAS, the Health Department 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 the Ingham County Health Department) to approve regulations adopted by the Health Department 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, pursuant to Section 2442 of the Public Health Code (MCL 333.2442), the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed adoption of the proposed Electronic Smoking Devices Regulation.

THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday, November 10, 2015 at 6:30 PM before the Board of Commissioners in the Board of Commissioners Room, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed adoption of the Electronic Smoking Devices Regulation.

BE IT FURTHER RESOLVED, that pursuant to the Public Health Code, a notice of the public hearing shall be published at least twenty (20) days before the hearing.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 9/14/15

Approved as part of the consent agenda.
ADOPTED - SEPTEMBER 22, 2015
AGENDA ITEM NO. 20

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RECLASSIFY VACANT LEAD SOCIAL WORKER POSITION TO MEDICAL SOCIAL WORKER POSITION

RESOLUTION # 15 – 349

WHEREAS, Position #601464, Lead Social Worker (ICEA County Pro 08) is currently vacant; and

WHEREAS, the Ingham County Health Department (ICHD) would like to convert Position #601464 Lead Social Worker to a Medical Social Worker position to better meet its operational needs; and

WHEREAS, a Medical Social Worker is compensated at the ICEA County Pro 07 range ($50,583.75 - $60,724.08); and

WHEREAS, the ICEA County Professionals Union has been notified, and they support the reclassification; and

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

WHEREAS, the conversion of the vacant position #601464 would save $6,500.00 annually; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the proposed reclassification of vacant Position #601464 Lead Social Worker (ICEA County Pro 08) to a Medical Social Worker (ICEA County Pro 07); and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the proposed reclassification of vacant Position #601464 Lead Social Worker (ICEA County Pro 08) to a Medical Social Worker (ICEA County Pro 07).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of vacant Position #601464 Lead Social Worker (ICEA County Pro 08) to a Medical Social Worker (ICEA County Pro 07).

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

HUMAN SERVICES:  Yeas:  Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 9/14/15

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: Celentino  Approved 9/15/15
FINANCE: Yea: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nay: None Absent: None Approved 9/16/15

Approved as part of the consent agenda.
Resolutions

Resolution No. 15–350

Resolutions, Resolved, Resolved

WHEREAS, the Ingham County Health Department (ICHD) submitted a competitive proposal to the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) for New Access Point Funding to support the transition of Birch Health Center from a Look-Alike to a 330e funded Federally Qualified Health Center; and

WHEREAS, this award will increase the Health Department’s ongoing annual base funding award through HRSA Health Center Program by $638,020 starting in the Fiscal Year 2016 grant funding period; and

WHEREAS, ICHD has received a prorated award of $329,010 for term of August 1, 2015 through the end of the grant budget period for FY 2015, January 31, 2016; and

WHEREAS, the award also includes $10,000 in one time funds to support modular furnishings to accommodate additional staff; and

WHEREAS, the award includes funds to support a 1.0 FTE Physician Provider, 1.0 FTE Health Center Nurse, 1.0 FTE Medical Assistant, and a 1.0 FTE Community Health Representative; and

WHEREAS, the award also includes funds to support the addition of 1.0 FTE Billing and Reporting Clerk; and

WHEREAS, the award also includes funds for a 1.0 Mental Health Therapist through the County’s existing agreement with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of $329,010 in New Access Point Funding through HRSA for the prorated term of August 1, 2015 through January 31, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the award of $329,010 in New Access Point funding through HRSA for the prorated term of August 1, 2015 through January 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of New Access Point Funding in the amount of $329,010 to support Birch Health Center for the term of August 1, 2015 through January 31, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of 1.0 FTE Billing & Reporting Clerk (UAW E) to support the proposed project activities.
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amendment to the current agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties in an amount not to exceed $80,000 for the prorated term of August 1, 2015 through January 31, 2016 for the addition of a 1.0 FTE Mental Health Therapist for behavioral health services.

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 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 9/14/15**

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
  **Nays:** None  
  **Absent:** None  
  **Approved 9/16/15**

Approved as part of the consent agenda.
ADOPTED - SEPTEMBER 22, 2015
AGENDA ITEM NO. 22

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT QUALITY IMPROVEMENT FUNDS

RESOLUTION # 15 – 351

WHEREAS, the Ingham County Health Department (ICHD) has received $18,419.00 in Quality Improvement funds through the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) for the term of August 1, 2015 through July 31, 2016; and

WHEREAS, the one-time award is in recognition of demonstrated improvement in access to care, quality, and/or value of care through data provided by ICHD in the 2014 Uniform Data System (UDS); and

WHEREAS, the award provides support to the 330e Community Health Centers to continue to strengthen clinical and operational quality improvement activities, in accordance with guidance provided in the Notice of Award (NOA); and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of the one-time award of $18,419.00 in Quality Improvement funds through HRSA for the term of August 1, 2015 through July 31, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accepts the one-time award of $18,419.00 in Quality Improvement funds through HRSA for the term of August 1, 2015 through July 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of Quality Improvement funding in the amount of $18,419.00 to support clinical and operational quality improvement activities for the term of August 1, 2015 through July 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 any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None Absent: None Approved 9/14/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 9/16/15

Approved as part of the consent agenda.
Resolutions

WHEREAS, the Ingham County Health Department (ICHD) on behalf of the Power of We Consortium was the recurring recipient of grant funds in support of the AmeriCorps* VISTA Project from 2006-2010; and

WHEREAS, annual renewal of such funding was accepted by resolution #06-333, #07-307, #08-321, #09-159, #10-055, #10-396; and

WHEREAS, the Corporation for National and Community Services (CNCS) provided a new three year funding cycle which the first year of such funding was accepted by resolution #13-380; and the second year funding was accepted by #14-388; and

WHEREAS, the Corporation for National and Community Services (CNCS) has provided Ingham County third year continuation funding with up to fourteen (14)  AmeriCorps*VISTA members to perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, VISTA members provide expanded capacity to community-based organizations that are engaged in work that helps meet Ingham County’s long-term goals of fostering economic well-being, assisting in meeting basic needs and fostering appropriate youth development; and

WHEREAS, a mechanism has been established for collecting cost share from each VISTA host site for the purpose of paying for cost-shared members in future years (Resolution #06-333); and

WHEREAS, the ICHD has successfully collected required funds from host sites to cover the costs of AmeriCorps*VISTA members (VISTA Deferred Revenue Funds); and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an AmeriCorps*VISTA continuation program of $113,597 made up of $15,000 CNCS funds and $98,597 local resources, and authorizes a grant agreement with the Corporation for National and Community Services for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that a non-federal match of $98,597 is authorized, obtained through cash contributions of up to $5,240 from each of the AmeriCorps*VISTA host sites totaling $57,784, as selected
through a Request for Proposal process, up to $18,631 from VISTA Deferred Revenue Funds and $22,182 in Ingham County Funds.

BE IT FURTHER RESOLVED, that separate from the $113,597 program expenses, CNCS will pay the following member personnel expenses directly to the members out of additional Federal dollars: Living Allowances of $131,436, Education and End of Service Awards of $81,600, and Health Insurance for $56,700 for a total of $269,736.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

**HUMAN SERVICES:**  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
Nays: None  Absent: None  **Approved 9/14/15**

**FINANCE:**  Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: None  **Approved 9/16/15**

Approved as part of the consent agenda.
RESOLUTION TO ENTER INTO AN AGREEMENT WITH CARE FREE MEDICAL TO PURCHASE A MEDICAL-GRADE REFRIGERATOR AND FREEZER FOR VACCINE STORAGE

RESOLUTION # 15 – 353

WHEREAS, Care Free Medical (CFM) has worked collaboratively with the Ingham County Health Department for many years to increase access to healthcare for adults in Ingham County; and

WHEREAS, under the leadership of their new Medical Director/Chief Executive Dr. Farhan Bhatti, they are now growing their pediatric patient panel, bringing CFM the additional responsibility to the public and to their patients to vaccinate as many of their pediatric patients as possible; and

WHEREAS, CFM would like the ability to provide vaccinations to its pediatric patients and their families through the Vaccines for Children (VFC) program, a federal program overseen by ICHD that provides free vaccine for children in Ingham County; and

WHEREAS, having a refrigerator and freezer for vaccine storage would allow CFM the opportunity to participate in the VFC program; and

WHEREAS, although children seen in clinics that do not participate in the VFC program can receive those vaccines at ICHD, many parents, particularly in low-income families, will be less inclined and/or less able to vaccinate their children if they have to make an extra trip to ICHD for those vaccinations; and

WHEREAS, a greater number of children can be immunized if vaccines are provided in their primary care office instead of asking families to travel elsewhere to receive them; and

WHEREAS, the cost to purchase a REF25-PH medical grade refrigerator and freezer for vaccine and medication storage is $8,598; and

WHEREAS, ICHD has funds available through the Healthy Capital Counties project (Resolution #15-248) which needs to be spent by September 30, 2015; and

WHEREAS, the Health Officer recommends the Board of Commissioner authorize the purchase of a REF25-PH medical grade refrigerator and freezer for CFM’s vaccine and medication storage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a REF25-PH medical grade refrigerator and freezer for vaccine and medication storage CFM in the amount of $8,598.

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 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  9/14/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays:  None   Absent:  None   Approved  9/16/15

Approved as part of the consent agenda.
RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH ASSESSMENT SERVICES

RESOLUTION # 15 – 354

WHEREAS, the Ingham County Health Department (ICHD) maintains an agreement with Michigan Department of Health and Human Services (MDHHS) through its Community Health Centers for refugee Health Assessments for an estimated 1,950 refugees; and

WHEREAS, the MDHHS has presented an agreement for the term of October 1, 2015 through September 30, 2018, with a maximum allowable amount of up to $600,000; and

WHEREAS, from the total amount, the maximum amount that may be expended during the following periods is: $200,000 from begin date through September 30, 2016, $200,000 from October 1, 2016 through September 30, 2017, and $200,000 from October 1, 2017 through September 30, 2018; and

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this agreement between MDHHS and ICHD.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with MDHHS in the amount up to $600,000 for the purpose of providing Refugee Health Assessments.

BE IT FURTHER RESOLVED, that the period of this agreement will be from October 1, 2015 through September 30, 2018.

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

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 9/14/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 9/16/15
Approved as part of the consent agenda.
Resolved, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, in November 2012, the electorate approved a countywide health services millage level of 52/100 (.52) of one mill for a period of three years (2012-2014) to be used for the purpose of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than $28,000 and who do not have medical insurance; and

WHEREAS, in November 2014, the electorate approved a renewal of the millage to ensure that the current level of service can still be provided; and

WHEREAS, IHPC provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with IHPC which authorizes the County to pay IHPC an amount not to exceed $1,000,000 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage.

BE IT FURTHER RESOLVED, that for the time period January 1, 2015 through December 31, 2016 the County shall reimburse IHPC by monthly invoice for medical, pharmacy, dental, and detox services as set forth in Attachments A and B.

BE IT FURTHER RESOLVED, the annual not to exceed amount of $1,000,000 includes administrative costs, which will be capped at 10% of reimbursements paid to IHPC, with the administrative costs requested to be reimbursed by the County listed clearly on each monthly invoice.

BE IT FURTHER RESOLVED, that administrative costs include, but are not limited to: third party administration, pharmacy benefits management, enrollment and outreach, marketing, case management and disease management, member management services, program indirect costs, and general bills including legal, accounting, consulting, liability insurance, printing, copying, mailing, etc.

BE IT FURTHER RESOLVED, that IHPC invoices will be submitted in a consistent format that is agreed upon by both the IHPC and the Ingham County Controller/Administrator.
BE IT FURTHER RESOLVED, that Health Services Millage funds will not be used to provide benefits to IHPC members who are eligible for insurance coverage under the ACA unless those individuals have been granted an income-related or hardship exemption.

BE IT FURTHER RESOLVED, that any additional services that IHPC wishes to be reimbursed for beyond what is in the attached scope of services must be approved by the Ingham County Board of Commissioners as an amendment to the contract.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall appoint the Ingham County Health Officer to its Board of Directors.

BE IT FURTHER RESOLVED, that Ingham County reserves the right to make requests of IHPC for data that includes enrollment figures, financial reports, and other information and IHPC is obligated to provide the requested data in a timely manner.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert

**Nays:** None  
**Absent:** None  
**Approved 9/14/15**

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

**Nays:** Schafer  
**Absent:** None  
**Approved 9/16/15**

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

Commissioner Tennis outlined the details of the contract with Ingham Health Plan Corporation (IHPC).

Commissioner Maiville stated that this was the intended use of millage dollars.

Commissioner Naeyaert stated her support for the resolution. She further stated that she planned to request frequent updates from IHPC.

Commissioner Anthony thanked the Controller’s Office for their hard work in drafting the agreement with IHPC.

Chairperson McGrain thanked the Controller’s Office. He further thanked the voters for approving the Health Services Millage to assist the most vulnerable citizens of the County.

PLAN B MEDICAL COVERAGE

Physician, Physician Assistant, and Nurse Practitioner Services
Office visit Copay: $5.00
Covered when provided by the member’s Primary Care Physician or provided by a Specialty Care Physician. Services must be provided in an office or outpatient setting.

- Office visits
- Annual physical exams, including breast exams, pap smears, and screening tests
- Administration of immunizations (vaccine sera not covered)
- Administration of injections
- Allergy testing and sera
- Administration of allergy extract
- Anesthesia services
- Injectable antibiotic sera (all other injectable drugs not covered)
- Diagnostic and treatment services
- Immunizations
- Oral Surgery
- Ophthalmology services provided by an Ophthalmologist or Optometrist (must be related acute or chronic medical condition)
- Podiatry services
- Physical Therapy visits (6 per year)
- Radiation therapy
- Surgery
- Observation and Inpatient hospital daily visits (CPT 99221-99239 only)

Outpatient Hospital Services
Copay: $0.00
Covered when ordered by the member’s PCP or specialist physician to whom the enrollee is appropriately referred and medically necessary

- Anesthesia
- Diabetes education
- Radiation therapy
- Practitioner charges related to diagnostic testing and treatment services/no facility fee
- Practitioner charges related to outpatient surgeries/no facility fee
- Physical Therapy (6 visits per year)
Urgent Care Services
Copay: $5.00
Covered for after-hours, non-emergency medical conditions that need to be treated before a PCP appointment can be scheduled

- Urgent care visits (facility charged not covered)
- Administration of immunizations (serum not covered; exception flu vaccine)
- Administration of injections (serum not covered; exception antibiotics)

Laboratory Services
Copay: $0.00
Covered when ordered and/or authorized in advance by the enrollee’s PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary.

Radiology Services
Copay: $0.00
Covered for diagnosis and treatment purposes when ordered and/or authorized in advance by the enrollee’s PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary

- Diagnostic x-rays
- CT scans
- Mammograms
- MRI scans
- PET scans

Medical Supplies
Copay: $0.00
Covered with a valid prescription when ordered by the member’s PCP or specialist physician and medically necessary.

- Glucose monitors
- Medical supplies other than gradient surgical garments, formulas and feeding supplies, oxygen and related supplies, and supplies related to any non-covered durable medical equipment item
- Syringes, test strips, and lancets – Available through member’s Pharmacy Benefit.
- Limited wrist and knee orthotics

Pharmacy
Copay: $5.00 (Generic)/$10.00 (Brand)

- HHP formulary medications filled at an HHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)
**PLAN B DENTAL COVERAGE**

<table>
<thead>
<tr>
<th>Covered Services*</th>
<th>Member Copay**</th>
</tr>
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<tbody>
<tr>
<td>Cleaning</td>
<td>No</td>
</tr>
<tr>
<td>Preventative Exam</td>
<td>No</td>
</tr>
<tr>
<td>X-rays</td>
<td>No</td>
</tr>
<tr>
<td>Fillings</td>
<td>Yes (for some fillings) (See Member Copayment Schedule for amount)</td>
</tr>
<tr>
<td>Crowns</td>
<td>Yes (See Member Copayment Schedule for amount)</td>
</tr>
<tr>
<td>Root Canals</td>
<td>Yes (See Member Copayment Schedule for amount)</td>
</tr>
<tr>
<td>Bridges &amp; Dentures</td>
<td>Yes (See Member Copayment Schedule for amount)</td>
</tr>
</tbody>
</table>

* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 – 356

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

WHEREAS, in November 2012, the electorate approved a countywide health services millage level of 52/100 (.52) of one mill for a period of three years (2012-2014) to be used for the purpose of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than $28,000 and who do not have medical insurance; and

WHEREAS, in November 2014, the electorate approved a renewal of the millage to ensure that the current level of service can still be provided; and

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

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

WHEREAS, the Ingham County Board of Commissioners authorized through Resolution #15-60 a contract not to exceed $1,038,830 with CMH for services provided for the period of October 1, 2014 through September 30, 2015; and

WHEREAS, CMH has made a request for additional funding in the amount of $878,285.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an amendment to the contract with CMH previously authorized by Resolution #15-60 for an additional $878,285 for the time period of October 1, 2014 through September 31, 2015 as detailed in Attachment A.

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

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

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None
Absent: None
Approved 9/14/15
FINANCE: **Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Case Naeyaert  
**Nays:** Schafer  
**Absent:** None  
**Approved 9/16/15**

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

Commissioner Tennis outlined the details of the contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH).

Commissioner Naeyaert stated she was unsure about the use of millage dollars for mental health care.

Commissioner Anthony expressed her support for the resolution.

Commissioner Maiville stated that he did not believe this was included in the original intentions for the Health Services Millage.

Commissioner Tennis stated that basic health care services included mental health care.

Chairperson McGrain stated that the money would only be used toward millage eligible patients. He further stated his support of the resolution.

ATTACHMENT “A”

Community Mental Health Authority of Clinton, Eaton, and Ingham Counties
Proposal for the revision to the current contracts for the use of Ingham County Health Services Millage to close gaps in Ingham County’s behavioral health care system
June 2015

Summary of proposal: This proposal requests:

- an increase in the level of support from,
- a refinement in the use of, and
- the integration of two current contracts for

Ingham County Health Services Millage funding, to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH), to support a comprehensive package of behavioral healthcare services designed to address the most pressing behavioral healthcare needs in the Ingham County community.

Context: With several months of experience with the significant State General Fund reduction (2/3 of the funds formerly provided to CMH) and the implementation of the Healthy Michigan Plan, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has, at this point, much greater clarity as to the fiscal and service gaps resulting from these changes. This clarity underscores the substantial set of services and persons which are not covered by the Healthy Michigan Plan – costs which must be covered by the scarce State General Fund and local dollars within CMH’s budget. Many of these costs are related to the provision of services to persons for whom CMH is the provider and cost underwriter, but who are not eligible for the Healthy Michigan Plan. This group includes those enrolled in Medicare and not eligible for Medicaid, those with “spend down” Medicaid eligibility, and those with chronic and urgent mental health treatment needs (crisis stabilization, day program services, residential care, case management) not covered by their families’ commercial coverage.

The services proposed in this document reflect a revision to those reflected in the current contracts between Ingham County and CMH and address longstanding gaps in services and gaps that are newly emerging with the dramatic cut in state General Fund dollars to this CMH and CMHs across the state. ¹

¹ This revision proposes the removal of services to children with conditions on the autism spectrum (listed, in the current contract, as a service to be provided), given that CMH’s experience has validated the initial thoughts that these services are covered, for nearly all of these children, by commercial insurance or Medicaid. The funds previously dedicated to this service are proposed to be reallocated to other services within this revised proposal.
A. Closing newly emerging gaps in Ingham County’s essential behavioral health care services system: These service gaps are the result of the dramatic cut (65%), implemented in April 2014 and expanded in October 2014, in state General Fund dollars to this CMH and CMHs across the state.

The community’s free-standing (outside of hospital grounds) 24/7 Psychiatric Crisis Services and Inpatient Pre-Screening Unit: This unit provides around-the-clock access to highly trained behavioral health clinicians who provide: crisis intervention, psychiatric inpatient pre-screening (and funding authorization), short-term stabilization, diversion to appropriate levels of care, housing assistance, and linkages to needed services to adults, children, and adolescents.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is $200,000.

Estimate of the number of assessments provided Ingham County residents meeting the millage criteria who would be served, per year, by this program: 450

The community’s Assessment and Referral Team: This unit provides a full bio-psychosocial assessment and a comprehensive behavioral health and ancillary treatment, supports, and referral plan (using person-centered planning methods) for adults who are uninsured.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is $45,178.

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: 110

The community’s urgent care and intensive homebased treatment program for at-risk children, youth, and their families: This program works to improve the ability of children and youth, with serious emotional disturbance, to function better at home, in school, in the community, and with peers by providing - primarily in the home, school, and workplace of the families enrolled in this program (with some services provided at CMH offices) - family and individual psychotherapy, psychiatry, nursing, parenting skills, crisis therapeutic group home, training and coaching, school liaison services, and referral network linkages.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is $400,000.

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: 80
A spectrum of community-based treatment teams for vulnerable populations: These multidisciplinary teams, made up of mental health therapists/case managers, psychiatrists, nurses, mental health workers/consumer services specialists, and peer support specialists, provide psychotherapy, psychiatry, nursing, and a range of supports to adults with very high levels of mental health needs, those enrolled in a specialized older adult program, and adults with intellectual/developmental disabilities.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is $935,000.

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: 180

Psychiatric inpatient care for jail inmates: In addition to the jail-based CMH has also paid all psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH’s State General Fund revenues, CMH is without the funds to continue to pay these psychiatric inpatient costs and others previously funded by State General Fund dollars.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is $144,000.

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: 14

B. Development of low cost safety net services to meet the needs of the unserved:

Psychiatric care and outpatient therapy for children and adults with moderate mental health needs: This community has long experienced a significant and growing gap in the availability of office-based outpatient psychotherapy for children, adolescents and adults. These services (along with CMH’s 24/7 psychiatric crisis services unit) provide the community’s mental health safety net.

The annual cost of these services which could be provided to uninsured Ingham County residents who meet the millage is $336,910.

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: 210

| Cost of revised package of services: | $2,061,088 |
| Current cost of services (in current contracts): | $1,182,803 |
| Proposed increase: | $ 878,285 |
Introduce by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE

RESOLUTION # 15 – 357

WHEREAS, there is a vacancy on the Animal Control Shelter Advisory Committee; and
WHEREAS, the Law & Courts Committee interviewed those interested in serving on the Committee.

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

Diane Galbraith, 2036 Belding Court, Okemos, 48864

to the Animal Control Shelter Advisory Committee to a term expiring December 31, 2015.

LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope
Nays: None   Absent: Schafer   Approved 9/10/15

Approved as part of the consent agenda.
WHEREAS, currently there is one seat on the Animal Control Shelter Advisory Committee designated for Commissioners; and

WHEREAS, the Board of Commissioners has determined that it is necessary to have two Commissioners serving on this Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby increases the size of the Animal Control Shelter Advisory Committee from seven to eight members adding one Commissioner seat.

BE IT FURTHER RESOLVED, that the additional Commissioner seat shall be designated for a member of the Law and Courts Committee.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope
Nays: None Absent: Schafer Approved 9/10/15

Approved as part of the consent agenda.
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO EXTEND A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT 190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

RESOLUTION # 15 – 359

WHEREAS, the Ingham County Jail (Jail) has an established design rated capacity of 665 beds, (601 beds are currently utilized due to the previous closure of Post 3) which includes 472 County beds (408 County beds are being utilized as a result of the previous closure) and 190 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds are used to reduce the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff’s Office has negotiated a Third Amendment to the Agreement with Michigan Department of Corrections to rent 100 beds as needed at a cost of $36.00 per day per bed, up to but not to exceed $1,314,000.00, effective October 1, 2015 through September 30, 2016, for the Michigan Department of Corrections’ Intensive Detention Reentry Program (parole violators); and

WHEREAS, the Ingham County Sheriff’s Office has been advised by the Michigan Department of Corrections that it has appropriated funds for rental of an additional 90 beds as needed at the Ingham County Jail, that will not be covered by the Third Amendment, for its Virtual Boards Program (two year felony firearms violators), at a cost of $36.00 per day per bed, effective October 1, 2015 through September 30, 2016; and

WHEREAS, the revenue to be received from the renting of the 190 beds, which is anticipated to be $2,496,600.00, is in the 2016 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entry into the Third Amendment to the Agreement with the Michigan Department of Corrections to continue renting 100 of the Jail’s beds as needed, at a cost of $36.00 per day per bed, up to but not to exceed $1,314,000.00, effective October 1, 2015 through September 30, 2016, for the Michigan Department of Corrections’ Intensive Detention Reentry Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the rental to the Michigan Department of Corrections of an additional 90 Jail beds as needed, that are not covered by the Third Amendment approved in this Resolution, to be used by the Michigan Department of Corrections for its Virtual Boards Program, at a cost of $36.00 per day per bed, effective October 1, 2015 to September 30, 2016.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the Sheriff to sign all necessary contract documents consistent with this resolution upon review and approval as to form by the County Attorney.
LAW & COURTS:  Yeas:  Tseroglou, Crenshaw, Koenig, Celentino, Nolan, Hope
    Nays:  None  Absent:  Schafer  Approved  9/10/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tseroglou, McGrain, Schafer, Case Naeyaert
    Nays:  None  Absent:  None  Approved  9/16/15

Approved as part of the consent agenda.
RESOLUTION TO ACCEPT THE FY 2016 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR AND SPECIAL PART-TIME PROSECUTOR POSITIONS, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 15 – 360

WHEREAS, the 30th Circuit Court has been approved to receive grant funds up to an amount of $220,000 from the Swift and Sure Sanctions Probation Program (SSSPP) Grant administered by the State Court Administrative Office for the fiscal year of October 1, 2015 through September 30, 2016; and

WHEREAS, $58,408 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position; and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County’s long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, continuing the SSSPP Case Management Coordinator position initially referenced in Resolution 13-390 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2016 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney (not to exceed $10,296); substance abuse evaluations to be provided by Wellness, Inx. (not to exceed $2,500); day reporting services to be provided by NorthWest Initiative – ARRO not to exceed ($14,400); drug treatment and other services to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, and CEI-CMH House of Commons (not to exceed $2,700); mental health, anger management and domestic violence counseling service to be provided by Freedom Through Counseling, Cristo-Rey, and COPE (not to exceed $10,000), drug testing services to be provided by A.D.A.M. (not to exceed $56,220); and electronic monitoring services to be provided by Sentinel (not to exceed $27,750); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2016 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts an amount up to $220,000 once awarded by the SCAO for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2015 and ends on September 30, 2016; authorizes continuation of the grant-funded three-quarter time SSSPP Case Management Coordinator; and authorizes entering into subcontracts subject to the availability...
of grant funds for the 2016 SCAO Swift and Sure Sanctions Probation Program Grant from October 1, 2015 –
September 30, 2016 with General Trial Division C-Level Court Appointed Counsel not to exceed $10,296; with
Wellness, Inx. not to exceed $2,500; with NorthWest Initiative – ARRO not to exceed $14,400; with
Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement
Program, Inc., National Council on Alcoholism, Cristo-Rey, and CEI-CMH House of Commons not to
collectively exceed $2,700; with Freedom Through Counseling, Cristo-Rey, and COPE not to collectively exceed $10,000; with A.D.A.M. not to exceed $56,220; and with Sentinel not to exceed $27,750.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary
adjustments to the 2015 and 2016 budget and position allocation lists consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary
contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

**LAW & COURTS:** **Yea**s: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope
                           **Nays:** None    **Absent:** Schafer    **Approved 9/10/15**

**FINANCE:** **Yea**s: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
                      **Nays:** None    **Absent:** None    **Approved 9/16/15**

Approved as part of the consent agenda.
RESOLUTION TO ACCEPT THE FY 2016 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM OPERATIONAL GRANT AND CONTINUE THE GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 15 – 361

WHEREAS, the 30th Circuit Court has been approved to receive grant funds up to an amount of $200,000 from the Michigan Mental Health Court Grant Program – Operational Grant administered by the State Court Administrative Office for the fiscal year of October 1, 2015 through September 30, 2016; and

WHEREAS, the goals of the Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle which are consistent with Ingham County’s long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, $55,075 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time Mental Health Court – Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PRO05; and

WHEREAS, continuing the MHC Court Services Coordinator position initially referenced in Resolution #14-229 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2016 SCAO Mental Health Court Operational Grant provides for grant implementation services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed $125,556.40); drug testing services to be provided by A.D.A.M. (not to exceed $74,8000); electronic monitoring services to be provided by Sentinel (not to exceed $18,145); representation by a defense attorney (not to exceed $7,128); and ancillary services to be provided by Northwest Initiative – ARRO (not to exceed $7,200); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2016 SCAO Mental Health Court Operational Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that that Ingham County Board of Commissioners accepts an amount up to $200,000 once awarded by the SCAO for the Mental Health Court Operational Grant which begins on October 1, 2015 and ends on September 30, 2016; authorizes continuation of the grant-funded three-quarter time MHC Court Services Coordinator; and authorizes entering into subcontracts subject to the availability of grant funds for the 2016 Mental Health Court Operational Grant from October 1, 2015 – September 30, 2016 with
CMHA/CEI, not to exceed $125,556.40; A.D.A.M, not to exceed $74,800; Sentinel, not to exceed $18,145; General Trial Division Court Appointed Attorneys, not to exceed $7,128; and NorthWest Initiative – ARRO, not to exceed $7,200.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2015 - 2016 budget and position allocation lists consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

**LAW & COURTS:** **Yeas:** Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope  
**Nays:** None  
**Absent:** Schafer  
**Approved 9/10/15**

**FINANCE:** **Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 9/16/15**

Approved as part of the consent agenda.
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH CHARLEVOIX COUNTY 7TH PROBATE COURT

RESOLUTION # 15 – 362

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into a three year contract with Charlevoix County 7th Probate Court for the purpose of providing treatment intervention to adjudicated delinquent juveniles; and

WHEREAS, a three year contract allows for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, the current contract with Charlevoix County 7th Probate Court will be terminated early due to a change in the program, resulting in a change in the per diem beginning on October 1, 2015; and

WHEREAS, Charlevoix County 7th Probate Court runs a program called Recovery High which serves adjudicated court wards and offers a full continuum of services, including specialized foster care, educational services and treatment for substance abuse; and

WHEREAS, additionally, they will now be offering services to effectively address trauma, which is a frequent issue the youth placed in this facility experience.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Charlevoix County 7th Probate Court for the care and treatment services of Court adjudicated youth not to exceed $160 per day for the time period of October 1, 2015 through September 30, 2018.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division’s Institution Care - Other County line item (29266202 818000) within the Child Care Fund.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope
Nays: None Absent: Schafer Approved 9/10/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Approved as part of the consent agenda.
ADOPTED - SEPTEMBER 22, 2015
AGENDA ITEM NO. 34

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN EXTENSION OF THE INFRASTRUCTURE MAINTENANCE AGREEMENT WITH HARRIS CORPORATION FOR THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM

RESOLUTION # 15 – 363

WHEREAS, the Ingham County Board of Commissioners in Resolution #03-324 authorized and implemented a 911 Public Safety Radio Communication System in Ingham County; and

WHEREAS, the Ingham County Board of Commissioners accepted the 911 Public Safety Radio Communication System and initiated the system warranty period effective October 1, 2006 through September 30, 2007; and

WHEREAS, the Ingham County Board of Commissioners in Resolution #07-232 authorized a three year Maintenance Agreement covering 911 Public Safety Radio Communication System infrastructure only, with M/A-COM, Inc. covering October 1, 2007 to September 30, 2010; and

WHEREAS, the Ingham County Board of Commissioners in Resolution #09-253 authorized the assignment of the M/A-COM, Inc. 2003 System Purchase Contract and System Maintenance Agreement, as modified, amended or supplemental, together with all orders issued thereunder or in connection therewith and all exhibits, schedules and annexes thereto to Harris Corporation; and

WHEREAS, the Ingham County Board of Commissioners in Resolution #10-316 authorized a five-year Maintenance Agreement for public safety radio system infrastructure only, with Harris Corporation from October 1, 2010 through September 30, 2015; and

WHEREAS, the Harris Corporation which has offered a contract extension with Ingham County; and

WHEREAS, County 9-1-1 Staff has reviewed the proposal and is recommending a six-year extension.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the recommendations of the Ingham County 911 Director and approves entering into a six-year Maintenance Agreement for the 911 Public Safety Radio Communication System infrastructure only with the option of terminating the contract with 6 months’ notice, with Harris Corporation from October 1, 2015 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to $1,815,475.07 for the six-year Maintenance Agreement for Infrastructure Only with Harris Corporation for the 911 Public Safety Radio Communication System out of 911 funds for these purposes.
BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract/purchase order documents as prepared by or approved as to form by the County Attorney consistent with this resolution.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope
Nays: None  Absent: Schafer  Approved 9/10/15

FINANCE: Yeas: Anthony, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: Bahar-Cook  Absent: None  Approved 9/16/15

Approved as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING REVEREND MELVIN JONES

RESOLUTION # 15 – 364

WHEREAS, Reverend Melvin Jones has served as the Senior Pastor of Union Missionary Baptist Church of Lansing since 1985; and

WHEREAS, Pastor Jones serves as President of the Michigan Baptist State Convention, Inc., and is also President of the Pastors’ Alliance of Greater Lansing; and

WHEREAS, Pastor Jones is a graduate of Case Western Reserve University where he earned a Master’s Degree in Clinical Psychology with undergraduate work in Religion and Philosophy; and

WHEREAS, he has received numerous awards and honors, both civic and national including an Honorary Doctor of Divinity degree from Dallas Baptist Christian College and is currently completing a Doctor of Ministry degree program at Ashland Theological Seminary; and

WHEREAS, Reverend Jones, a sought-after speaker for Christian, ecumenical, private and public sector organizations, has served as guest lecturer for Xavier University of Cincinnati, University of Cincinnati, Wilberforce University, Ohio University, Michigan State University, along with other colleges and civic organizations across the nation; and

WHEREAS, Reverend Melvin Jones is celebrating his 30th anniversary as Senior Pastor of the Union Missionary Baptist Church in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Reverend Melvin Jones on the event of his 30th anniversary as Senior Pastor of the Union Missionary Baptist Church and extends its sincere appreciation to Reverend Jones for the many contributions he has made to the community.

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

Commissioner Crenshaw moved to reappoint Cynthia Johnson and Mick Grewal to the Community Corrections Advisory Board. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

Commissioner Crenshaw moved to reappoint Jeremy Orr and Toya Williams to the Equal Opportunity Committee. Commissioner Anthony supported the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

Commissioner Crenshaw moved to reappoint Michael Frederick to the Economic Development Corporation Board of Directors. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

Commissioner Crenshaw moved to reappoint George Orban to the Historical Commission. Commissioner Hope supported the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

Commissioner Crenshaw moved to appoint Commissioner Hope to Animal Control Shelter Advisory Committee. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

PUBLIC COMMENT

Dr. Barry Saltman, Care Free Medical and Dental Inc., addressed the Board regarding the re-opening of the Care Free Medical Clinic in Mason, MI.

COMMISSIONER ANNOUNCEMENTS

Commissioner Tennis announced that there would be a farewell celebration for Robert Sheehan, Community Mental Health Director, held on October 9th at the Lansing Center.

Commissioner Anthony announced that the 50th Annual NAACP Freedom Fund Dinner would be held on October 24th.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of $22,006,467.93. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioners Bahar-Cook, Celentino, Koenig, Nolan, and Schafer.

ADJOURNMENT
There being no further business, the meeting was adjourned at 7:09 p.m.
CALL TO ORDER

Vice-Chairperson Hope called the September 28, 2015 Special Meeting of the Ingham County Board of Commissioners to order at 5:00 p.m.

Members Present at Roll Call: Banas, Celentino, Crenshaw, Hope, Koenig (arrived at 5:01), Maiville, Naeyaert, Schafer, and Tsernoglou.

Members Absent: Anthony, Bahar-Cook, Nolan, Tennis, and McGrain.

A quorum was present.

PLEDGE OF ALLEGIANCE

Vice-Chairperson Hope asked William Conklin, Road Department Managing Director, to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

Vice-Chairperson Hope asked those present to remain standing for a moment of silence or prayer.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS


LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items. Commissioner Naeyaert supported the motion.
The motion carried unanimously. Absent: Commissioners Anthony, Bahar-Cook, Nolan, Tennis, and McGrain.

Items on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Anthony, Bahar-Cook, Nolan, Tennis, and McGrain.
ADOPTED - SEPTEMBER 28, 2015
AGENDA ITEM NO. 2

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH
MICHIGAN STATE UNIVERSITY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FUNDED
USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE
ON LAKE LANSING ROAD
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 15 – 365

WHEREAS, Lake Lansing Road between Saginaw Highway (BL-69) and Lac Du Mont Street (east of Okemos Road) in Meridian Township is currently being resurfaced per the Road Department’s Transportation Improvement Plan, TIP; and

WHEREAS, the Michigan Department of Environmental Quality, MDEQ, has made available grant funding in the amount of $300,000 in 2015 for the Lake Lansing Road project for implementation and use of crumb rubber modified asphalt paving mixture (CRMA), which incorporates ground, post-market vehicle tire rubber into the asphalt mixture in order to improve the asphalt pavement’s performance and longevity and to help foster a market for used vehicle tires; and

WHEREAS, the remainder of the Lake Lansing Road project’s proposed construction, which is to be 80% federal aid funded with 20% local match from 2015 budgeted County Road Funds, constitutes the required local match for the MDEQ CRMA grant, and no other unplanned costs are to be incurred for using the CRMA; and

WHEREAS, Michigan State University (MSU) has entered into an agreement with MDEQ to research and develop the CRMA proposed for use on the Lake Lansing Road project and to be the prime recipient of the MDEQ CRMA grant funds, and in turn MSU wishes to subcontract with the County on behalf of the Road Department to implement field trial of the CRMA and to pass through the related MDEQ CRMA grant funding intended for the field implementation phase of the research effort in the amount of up to $300,000, dependent on final CRMA quantity placed; and

WHEREAS, Road Department staff has worked with MSU research staff and has reviewed and understands MSU’s research findings that the CRMA is expected to provide enhanced performance and longevity to the proposed asphalt pavement, and recommends therefore that the County enter into the requested subcontract with MSU to allow the placement of the CRMA research test strips on the Lake Lansing Road project and to receive the MDEQ CRMA grant funds intended for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a subcontract with Michigan State University for the placement of the CRMA research test strips on the above-mentioned Lake Lansing Road project and to receive the MDEQ CRMA grant funds intended for this purpose in the amount of up to $300,000, dependent on final CRMA quantity placed.
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.

Approved as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT TO PROVIDE A HOMEOWNER REHABILITATION PROGRAM

RESOLUTION # 15 – 366

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

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

WHEREAS, pursuant to the application procedures, the Ingham County Board of Commissioners is required to post notice and hold a public hearing to hear any interested persons on the proposed application to the State of Michigan for the county homeowner rehabilitation program; and

WHEREAS, a copy of the application is available for public review at the office of Ingham County’s Third Party Administrator, Capital Area Housing Partnership, 1290 Deerpath, East Lansing, Michigan 48823.

THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday, October 27, 2015 at 6:30 PM before the Ingham County Board of Commissioners in the Board of Commissioners Room, third floor, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed application for Community Development Block Grant/HOME Grant funds.

BE IT FURTHER RESOLVED, that pursuant to the application procedures, a notice of the public hearing shall be published at least five (5) days before the hearing date.

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

None.

PUBLIC COMMENT

Mr. Conklin thanked the Board of Commissioners for their time and effort in arranging the Special Meeting to accommodate his department.

COMMISSIONER ANNOUNCEMENTS

Commissioner Maiville announced that the Post-Fair Celebration, scheduled for Saturday, October 3rd, would be cancelled due to lack of response.

Vice-Chairperson Hope announced that the Lansing Regional Chamber would host Justice David Viviano for a presentation on Wednesday, September 30th.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.
From: Yavonne Whitbeck <ywhitbeck@yahoo.com>
Sent: Thursday, August 27, 2015 1:15 AM
To: inghamclerk inghamclerk
Subject: Board of Canvassers nominations

Dear Clerk Byrum,

Please allow this email to officially nominate Kathy Prout, 517-372-3549 Jane Waligorski, 517-374-8006 and Mary Morris 517-339-1375 to fill the expiring seat on the board of Canvassers.

Regards

Yavonne Whitbeck
Chair Ingham County Republican Party
517-290-9918
To whom it may concern,

The Ingham County Democratic Party would like to recommend that the following individuals be considered to serve on the Ingham County Board of Canvassers:

1) Mary Kay Scullion
2) Wyatt Ludman
3) Veronica Johnson

These individuals are listed in the order of recommendation by the party. Please contact me if you have any questions.

Thank you,

Wyatt Ludman
Secretary, Ingham County Democratic Party
wbludman@gmail.com
(269) 580-9001
Bennett, Becky

From: m1831@netscape.net
Sent: Thursday, October 01, 2015 11:18 PM
To: Bennett, Becky
Subject: resignation from EDC Board and Brownfield Board

Please advise me if there needs to be letter as opposed to an email submitted as my official resignation from the above boards. If not, I hereby resign from the Ingham County Economic Development Corporation Board of Directors and the Ingham County Brownfield Redevelopment Authority Board of Directors, effective immediately as I have moved from Ingham County to Clinton County.

Mark Meadows
696 Phoebe Lane
East Lansing, Michigan 48823

517-282-0306
Scott,

I regret to inform you that I will not be able to attend this meeting and looking at my current work load and schedule of commuting to Detroit 2 days a week, it is not likely that I will be able to make many future meetings either. Therefore, I am writing to resign my post as a Community At-Large Member of the Ingham County Family Center Advisory Board. Thank you for your leadership and your time. I am in full support of the work you are doing and encourage you to keep me on your list of potential supporters/donors for your events.

Best,

Bryan Van Dorn
517-993-8190

On Fri, Oct 2, 2015 at 3:17 PM, Leroy, Scott <SLeroy@ingham.org> wrote:
Advisory board members,

I hope everyone had a wonderful summer! Just a reminder that the next Ingham County Family Center Advisory Board meeting is Tuesday, October 6 @ 6:00 pm. Please e-mail me with any agenda items.

Thanks,
Scott LeRoy
NOTIFICATION OF MUNICIPALITIES
(Section 280.72 of Public Act 40 of 1956, as amended)

TO THE INGHAM COUNTY BOARD OF COMMISSIONERS:

This is to notify you that on September 21, 2015, a Board of Determination ordered and determined that maintenance and improvement of the Ferley Consolidated Drain is necessary and conducive to the public health, convenience or welfare.

You are further notified that the Board of Determination ordered and determined that maintenance and improvement of the Ferley Consolidated Drain is necessary for the protection of the public health in Delhi Charter Township and that a portion of the cost thereof, except that which may be apportioned for benefits to highways, shall be apportioned to said municipality at large.

You are further notified that the Board of Determination ordered and determined that the addition of lands to and/or the deletion of lands from the Ferley Consolidated Drain Drainage District is necessary and conducive to the public health, convenience or welfare.

Dated: September 22, 2015

Patrick E. Lindemann
Ingham County Drain Commissioner

Certified Mailing Number: 70150640 0007 0582 6958
Date Mailed: 9-22-15
I write to submit my resignation from the Ingham County Trails and Parks Task Force effective immediately.

Rebecca Bahar-Cook

Sent from my iPhone
Brian,

Please accept my immediate resignation from the Trails & Parks Task Force. While I am committed to a vibrant regional trails and parks system, I believe that the level of animus and suspicion directed toward the City of Lansing by some on the task force is needlessly divisive. This ill will undermines the task force's stated purpose. And in its current form, the task force appears to have greater potential for harm than for good.

I wholeheartedly believe that the County needs a thoughtful, objective process that makes the most of every millage dollar. But I sincerely doubt that a thoughtful, objective process can be developed by commissioners who proceed from the premise that the City not only wants more than its fair share, it will try to get more than its fair share however it can. It is for these reasons, too, that I repeat my suggestion that the task force be disbanded.

Thank you,

Kara Hope
Commissioner, District 7
Ingham County Board of Commissioners
Becky,

Due to my inability to attend the October 22 Trails and Parks Task Force meeting, I am resigning my seat on this body.

Since the appointment of this Task Force in January of this year, I have only been able to attend one meeting. I feel I'm unable to move forward and contribute effectively on this body.

Bryan L. Crenshaw
Ingham County Commissioner
District 4

(517) 256-6573
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 26 – 30, 2015 AS “COLLEGE APPLICATION WEEK” IN INGHAM COUNTY

RESOLUTION # 15 –

WHEREAS, College Application Week is a national initiative with the goal to provide every graduating high school senior the opportunity to apply to college; and

WHEREAS, special focus is placed on assisting students who would be the first in their families to attend college and students who may not have otherwise seriously considered applying to college; and

WHEREAS, College Application Week can open the door for students by encouraging them to take a significant step toward college in their senior year; and

WHEREAS, hundreds of schools across Michigan participate in this great event including the following Ingham County schools: Capital Area Career Center, Dansville High School, Lansing Eastern High School, Lansing Everett High School, Holt High School, Lansing J.W. Sexton High School, Stockbridge High School, The Early College, Waverly High School, and Webberville High School; and

WHEREAS, College Application Week is October 26 – 30, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the week of October 26 – 30, 2015 as College Application Week and encourages all Ingham County schools to participate in this initiative.

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/6/15
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING DATE FOR
A PROPOSED ROAD ABANDONMENT OF FORSBERG DRIVE
IN MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN
PURSUANT TO PUBLIC ACT 283 OF 1909, AS AMENDED

RESOLUTION # 15 –

WHEREAS, the Road Department received an abandonment petition to abandon the Forsberg Drive public road right-of-way, which was dedicated for public use as part of The Ponderosa residential subdivision, Meridian Township, Ingham County, Michigan; and

WHEREAS, public road right-of-way abandonment requests are governed by state statute MCL 224.18, which is part of Public Act 283 of 1909, commonly referred to as the County Road Law; and

WHEREAS, the abandonment petition is valid, it does not contain the signatures of all of the owners of record and occupants of land abutting the road, therefore the Board must hold a public hearing to determine if the absolute abandonment of the highway or portion of the highway is in the best interests of the public; and

WHEREAS, pursuant to MCL 224.18, the date of the public hearing must be held at least 30 days after notice is sent and the hearing date is to be set during the October 13, 2015 Board of Commissioners meeting.

THEREFORE BE IT RESOLVED, a public hearing shall be set for November 24, 2015 at 6:30 PM in the Board of Commissioners’ Room, Ingham County Courthouse, City of Mason, Michigan to hear interested persons input on the proposed Forsberg Drive right-of-way abandonment, located in Section 35, Meridian Township, Ingham County, Michigan.

BE IT FURTHER RESOLVED, the Ingham County Road Department shall provide notice of the public hearing in accordance with MCL 224.18.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 10/6/15
WHEREAS, while performing repairs on the condensate receiver it was discovered that the vacuum pump needs to be replaced; and

WHEREAS, without the vacuum pump the Facilities Department cannot effectively operate the heating system for the Jail; and

WHEREAS, the condensate receiver and vacuum pump are vital components in the heating system; and

WHEREAS, Myer’s Plumbing and Heating, Inc. have performed some of the repairs thus far on the condensate receiver and have provided a quote to install a new vacuum pump and perform all remaining repairs to the condensate receiver for a not to exceed cost of $8,405.00; and

WHEREAS, the Facilities Department would like to request a contingency in the amount of $5,000.00 for any unforeseen repairs that may arise; and

WHEREAS, the Facilities Department would like to request a line item transfer of $13,405.00 from the Magistrate Hearing Room HVAC Line Item #245-13799-976000-5FC16 which came in under budget leaving a balance of $14,140.00; and

WHEREAS, following the requested transfer, funds for this project will be available within Line Item #245-31199-931000-5FC20 which will have a balance of $13,405.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes repairs to the condensate receiver and installation of a new vacuum pump to be performed by Myer’s Plumbing and Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906 for a not to exceed cost of $13,405.00 which includes a $5,000.00 contingency for any unforeseen repairs that may arise.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes a Line Item transfer in the amount of $13,405.00 from the Magistrate Hearing Room HVAC project Line Item #245-13799-976000-5FC16 into Line Item #245-31199-931000-5FC20 for the condensate receiver repairs.

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

COUNTY SERVICES: Yea:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None  Absent:  None  Approved  10/6/15

FINANCE: Yea:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays:  None  Absent:  None  Approved  10/7/15
OCTOBER 13, 2015
AGENDA ITEM NO. 12

INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO A CONSTRUCTION CONTRACT
WITH THE NASHVILLE CONSTRUCTION COMPANY IN RELATION TO THE
MARSH ROAD BRIDGE EMERGENCY REPAIR PROJECT

RESOLUTION # 15 –

WHEREAS, the Ingham County Road Department received Local Bridge Program funding to remove and replace the superstructure of the Marsh Road Bridge over the Canadian National Railroad, per a recommendation by our bridge inspection consultant; and

WHEREAS, the superstructure replacement construction is scheduled to coincide with Haslett’s school summer break starting in June 2016; and

WHEREAS, an August 2015 biennial bridge inspection revealed that a number of the bridge’s beams ends had deteriorated to the point where the bridge inspector recommended that the northbound outside lane be immediately closed to traffic; and

WHEREAS, the Ingham County Road Department requested and received emergency funding from the MDOT Local Bridge Program Manager to repair the deteriorated beams immediately; thus ensuring that all lanes crossing the structure can be open to serve the public and to facilitate the bridge superstructure project scheduled for June 2016; and

WHEREAS, the Project will be undertaken pursuant to a contract between Ingham County, on behalf of the Road Department, and the Nashville Construction Company, 11205 Lawrence Highway, Nashville, Michigan; and

WHEREAS, the estimated construction costs for the Project are as follows:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Bridge Program funds</td>
<td>$109,102.51</td>
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<tr>
<td>Ingham County matching funds</td>
<td>$5,742.24</td>
</tr>
<tr>
<td></td>
<td>$114,844.75</td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a construction contract with Nashville Construction Company, 11205 Lawrence Highway, Nashville, Michigan to effect emergency bridge repairs for a total estimated cost of $114,844.75, consisting of $109,102.51 in Local Bridge Program funding and up to $10,000.00 in Ingham County matching funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  **Yea:** Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None       **Absent:** None       **Approved 10/6/15**

FINANCE:  **Yea:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nays:** None       **Absent:** None       **Approved 10/7/15**
OCTOBER 13, 2015
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING POTTER PARK ZOOLOGICAL SOCIETY
REIMBURSEMENT FOR 2015 ADMINISTRATIVE SUPPORT

RESOLUTION # 15 –

WHEREAS, it is the desire of the Potter Park Zoo Board and the zoo management team to continue to move toward an equitable and successful and seamless public/private partnership with Potter Park Zoological Society; and

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer of $88,471.00 from Potter Park Zoo to Potter Park Zoological Society to provide equity between the two entities.

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

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None  Absent:  None  Approved  10/6/15
FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
  Nays:  None    Absent:  None    Approved 10/7/15
WHEREAS, the electorate of Ingham County overwhelmingly approved the millage renewal proposal in November of 2010 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

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

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

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

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

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a transfer of $60,000 from the proceeds of the Potter Park Zoo Millage to be used by the Potter Park Zoological Society for the 2016 marketing of the Potter Park Zoo.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 10/6/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 10/7/15
OCTOBER 13, 2015
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS AND AUTHORIZATION FOR THE POTTER PARK ZOOLOGICAL SOCIETY TO PROVIDE THE 2016 MANAGEMENT OF SEASONAL WORKERS

RESOLUTION # 15 –

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Potter Park Zoological Society to provide the management of the seasonal employees at the Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the transfer of funds for the year 2016 in the amount of $141,000 from the Potter Park Zoo Millage to the Potter Park Zoo Society from the following line item #258-69200-818000-31200.

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

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 10/6/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 10/7/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES, INC. HEAD START

RESOLUTION # 15 –

WHEREAS, Capital Area Community Services, Inc. (CACS) Head Start recently received an Early Head Start Partnership expansion grant and as a result of this grant, has requested the Ingham County Health Department’s (ICHD) Office for Young Children (OYC) program provide training support to Early Head Start child care providers/partners; and

WHEREAS, as part of this agreement, OYC will provide professional development, training, and program evaluation services to assist CACS Head Start in the implementation of the expansion program and help assure program standards are met; and

WHEREAS, under this agreement CACS Head Start shall pay ICHD up to $85,000.00 for this work; and

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

WHEREAS, in order for ICHD to provide the proposed services for CACS Head Start, this resolution would also establish a new 1.0 FTE Early Childhood Consultant position for the duration of the grant; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the proposed agreement with CACS Head Start.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with CACS Head Start for up to $85,000.00 to administer professional development, training, and evaluation services for the period of October 1, 2015 to September 30, 2016.

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None Absent: McGrain Approved 10/5/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 10/7/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2014-2015 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 15 –

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDHHS and the Ingham County Health Department have entered into a 2014-2015 Agreement authorized in Resolution #14-451, Amendment # 1 in Resolution #15-78, Amendment # 2 in #15-195, and Amendment # 3 in Resolution #15-284; and

WHEREAS, MDHHS has proposed Amendment #4 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the 2014-2015 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,219,136 to $5,229,937, an increase of $10,801.

BE IT FURTHER RESOLVED, that the increase consists of the following specific changes to program budget: Immunization Action Plan (IAP), $10,801 – new funding.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2015 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit Amendment #4 of the 2014-2015 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None Absent: McGrain Approved 10/5/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 10/7/15
OCTOBER 13, 2015
AGENDA ITEM NO. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH COMMUNITIES IN SCHOOLS (CIS) OF MICHIGAN

RESOLUTION # 15 –

WHEREAS, Communities in Schools (CIS) of Michigan is launching important work to reach the underserved, at-risk students in Lansing Public Schools with pilot programs in North and Willow Elementary Schools; and

WHEREAS, health coordination is a key component of the comprehensive Integrated Student Supports that CIS is able to provide in schools with at-risk populations; and

WHEREAS, the Ingham County Health Department (ICHD) will enter into an agreement in the amount of $50,000 with CIS for the term of October 1, 2015 to September 30, 2016 to deliver health coordination services at North and Willow Elementary Schools; and

WHEREAS, entering into an agreement with CIS to provide health coordination services through its Site Coordinator would align with ICHD’s work by addressing the social determinants of health for the targeted student population; and

WHEREAS, CIS would deliver the following services under the agreement: (1) assessing students’ most pressing health-related needs; (2) identifying health-related community resources; (3) helping to bring those resources into the schools where students and families can access them; (4) coordinating, scheduling, and facilitating students’ access to services such as the Community Health Center’s mobile dental clinic; (5) collaborating with ICHD’s CHA team to gather information about the populations and communities served; and (6) providing quarterly reports to ICHD on program statistics; and

WHEREAS, a collaboration with CIS helps to bridge a gap in the knowledge base of ICHD’s Community Health Assessment (CHA) team, as neighborhood and school-level information is often unavailable for many of the indicator measures that the CHA team examines; and

WHEREAS, funding for ICHD’s agreement with CIS is contingent upon additional revenue sources that were unanticipated during the creation of the department’s 2015-2016 budget; and

WHEREAS, the Health Office recommends that the Board of Commissioners authorizes entering into an agreement in the amount of $50,000 with CIS for the term of October 1, 2015 to September 30, 2016 to deliver health coordination services at North and Willow Elementary Schools.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with CIS in the amount of $50,000 to provide health coordination services through its Site Coordinator at North and Willow Elementary schools.
BE IT FURTHER RESOLVED, that the period of the agreement will be October 1, 2015 to September 30, 2016.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
  *Nays:* None  
  *Absent:* McGrain  
  *Approved 10/5/15*

**FINANCE: Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
  *Nays:* None  
  *Absent:* None  
  *Approved 10/7/15*
Intended by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO A MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM CLEAN SWEEP PROGRAM AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

RESOLUTION # 15 –

WHEREAS, Ingham County Health Department (ICHD) has operated a Household Hazardous Waste Collection Program since 1985; and

WHEREAS, ICHD has had a Michigan Agriculture Environmental Assurance Program (MAEAP) Clean Sweep Program Agreement with the Michigan Department of Agriculture and Rural Development (MDARD) since 2001; and

WHEREAS, each year the Agreement has allowed ICHD to be reimbursed for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, MDARD has proposed to enter into a new agreement with ICHD; and

WHEREAS, MDARD shall pay ICHD up to $14,000 for costs associated with the collection, transportation and disposal of pesticides; and

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

WHEREAS, ICHD anticipates a continuation of these services and funds in its 2016 budget; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a MAEAP Clean Sweep Program Agreement with MDARD.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MDARD.

BE IT FURTHER RESOLVED, that MDARD shall reimburse ICHD up to $14,000 for costs associated with the collection, transportation and disposal of pesticides.

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

**HUMAN SERVICES:** **Yeas:** Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** McGrain  
**Approved 10/5/15**

**FINANCE:** **Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 10/7/15**
OCTOBER 13, 2015
AGENDA ITEM NO. 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT AN EXPANDED SERVICES AWARD FROM
THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES
AND SERVICES ADMINISTRATION

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department (ICHD) Ingham Community Health Centers receive Health Center Clusters Program funds, as established through Section 330 of the Public Health Service Act, for the operation of its Federally Qualified Health Centers; and

WHEREAS, the U.S. Department of Health and Human Services’ Health Resources and Services Administration (HRSA) requested ICHD apply for Health Center Expanded Services supplemental funds to support increased access to preventive and primary health care services; and

WHEREAS, ICHD responded with a proposal to increase access to preventive and primary health care services through the expansion of our scope of behavioral health services by enhancing the provision of mental health services to new and existing patients with severe and complex needs; and

WHEREAS, HRSA has awarded $215,200 of Health Center Expanded Services supplemental funds to ICHD for the period of September 1, 2015 through August 31, 2016 for the proposed expanded services activities; and

WHEREAS, the award includes $174,720 for an agreement with Michigan State University for psychiatric services; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept an award in the amount of $215,200 in Health Center Expanded Services supplemental funds from HRSA.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of an award in the amount of $215,200 in Health Center Expanded Services supplemental funds from HRSA for the period of September 1, 2015 through August 31, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an agreement with the Michigan State University Department of Psychiatry for psychiatric services at a rate of $140 per hour for a maximum of 24 hours per week and not to exceed $174,720 for the term of September 1, 2015 through August 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, Maiville, Case Naeyaert  
Nays: None  Absent: McGrain  Approved 10/5/15

**FINANCE:**  Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: None  Approved 10/7/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH MICHIGAN PRIMARY CARE ASSOCIATION TO JOIN AN INDEPENDENT PRACTICE ASSOCIATION

RESOLUTION # 15 –

WHEREAS, health centers need sustainable revenue streams that support impactful models of care and effective patient services; and

WHEREAS, health centers receive more than half of their total patient services related revenue through health plans or other managed care entities; and

WHEREAS, managed care organizations serve a substantial majority of all Medicaid beneficiaries in Michigan and an increasing percentage of Medicare individuals; and

WHEREAS, Michigan Primary Care Association (MPCA) has created an Independent Practice Association (IPA), which is a network of Michigan FQHCs, creating leverage to negotiate contractual terms and maximize revenues with managed care organizations to better align revenue streams with care models and provided services; and

WHEREAS, three-quarters of the FQHCs in the state have joined the IPA; and

WHEREAS, the Ingham County Health Department (ICHD) would enter into a Memorandum of Understanding (MOU) with MPCA to join the IPA and commit to a $10,000 capital contribution; and

WHEREAS, the Ingham Community Health Center Board of Directors has reviewed and supports this resolution to enter into an MOU with MPCA to join the IPA and supports any budget adjustments necessary; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an MOU with MPCA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Memorandum of Understanding with MPCA for the purpose of ICHD joining an IPA and providing a $10,000 capital contribution.

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 after approval as to form by the County Attorney.
**HUMAN SERVICES:**  **Yeas:** Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** McGrain  
**Approved 10/5/15**

**FINANCE:**  **Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 10/7/15**
WHEREAS, the Ingham County Health Department’s (ICHD) Children’s Special Health Care Services Program (CSHCS) has been a core program of ICHD; and

WHEREAS, CSHCS strives to enable individuals with special health care needs to have improved health outcomes and an enhanced quality of life through the appropriate use of the CSHC system of care; and

WHEREAS, CSHCS supports care coordination and case management services, connects families to community based services, and focuses on family centered care; and

WHEREAS, CSHCS provides services to 930 enrolled individuals from birth to age 21; and

WHEREAS, CSHCS submitted and received a grant in the amount of $10,000 for outreach services from Southeastern Michigan Health Association (SEMHA) to connect individuals with the CSHCS program; and

WHEREAS, ICHD will hire a temporary employee an area parent who is currently enrolled in the system to develop and implement outreach strategies that focus on engaging other families who have children with special health care needs; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with SEMHA for CSHCS outreach services program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the SEMHA in the amount of $10,000 for the period of September 1, 2015 through August 31, 2016.

BE IT FURTHER RESOLVED, ICHD will hire an area parent currently enrolled in the system as a temporary Community Health Worker through August 31, 2016 to develop and implement outreach strategies.

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 after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
Nays: None Absent: McGrain Approved 10/5/15
FINANCE: Yea:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None    Absent: None    Approved 10/7/15
WHEREAS, in Resolution #15-286, the Ingham County Board of Commissioners accepted $317,995 in Health Center Program Extension Funding for the period of November 1, 2015 through January 31, 2016 from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA); and

WHEREAS, this funding includes an extension of the agreement for interpreter services with St. Vincent Catholic Charities (STVCC); and

WHEREAS, STVCC will receive a prorated amount based on the original $40,000 they were contracted for during the extended term at a rate of $3,333.33 per month, not to exceed $56,666.66 for the entirety of the agreement; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports an amendment to the agreement with STVCC and any budget adjustments necessary as part of extending the agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amendment to extend the agreement with STVCC with an office at 2800 W. Willow, Lansing, MI 48917, from September 1, 2015 through January 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an extension of the agreement for interpreter services with STVCC in the amount of $3,333.33 per month for a total not to exceed $56,666.66 for the length of the contract.

BE IT FURTHER RESOLVED, that the agreement with STVCC for interpreter services be extended for the period of September 1, 2015 through January 31, 2016.

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, Maiville, Case Naeyaert
             Nays:  None       Absent:  McGrain       Approved  10/5/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None    Absent: None    Approved 10/7/15
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #14-270 TO AUTHORIZE A NO-COST EXTENSION TO THE AGREEMENT WITH MICHIGAN PUBLIC HEALTH INSTITUTE FOR THE MICHIGAN PATHWAYS TO BETTER HEALTH PROJECT

RESOLUTION # 15 –

WHEREAS, in Resolution #14-270 the Board of Commissioners accepted a grant for the Michigan Pathways to Better Health Project (Pathways) in the amount of $1,719,425 and authorized an agreement with Michigan Public Health Institute (MPHI) for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, MPHI has received approval from Centers for Medicaid and Medicare Services (CMS) for a 9 month no-cost extension which will continue funding to the Pathways Project from July 1, 2015 to March 31, 2016; and

WHEREAS, the Ingham County Health Department (ICHD) has been awarded an additional $408,980 in carry over funding through MPHI as part of this no-cost extension to continue the Pathways Project in Ingham County; and

WHEREAS, the 9 month no-cost extension funding is significantly lower than previous years funding which has resulted in downsizing the number of Pathways Project subcontracts and staff; and

WHEREAS, Ingham Health Plan (IHP) will contract separately with MPHI for funding to continue its role as the hub for the Pathways Project; and

WHEREAS, ICHD will maintain current staffing of 1.0 FTE Lead Social Worker, 9.0 FTE Community Health Workers, and a 0.5 FTE Manager; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners amends Resolution #14-270 to authorize a no-cost extension agreement with MPHI in the amount of $408,980 for the period of July 1, 2015 through March 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #14-270 to authorize a no-cost extension agreement with MPHI in the amount of $408,980 for the period of July 1, 2015 through March 31, 2016.

BE IF FURTHER RESOLVED, that ICHD will maintain current staffing of 1.0 FTE Lead Social Worker, 9.0 FTE Community Health Workers, and a 0.5 FTE Manager.

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, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** McGrain  
**Approved 10/5/15**

**COUNTY SERVICES:**  **Yeas:** Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 10/6/15**

**FINANCE:**  **Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 10/7/15**
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE REVERSION OF A PUBLIC HEALTH NURSE IV POSITION TO PUBLIC HEALTH NURSE III

RESOLUTION # 15 –

WHEREAS, the Ingham County Health Department’s (ICHD) Maternal Child Health (MCH) Division provides a number of community-based services throughout Ingham County, including the Maternal Infant Health Program (MIHP), which provides home visiting services to Medicaid-eligible pregnant women and children under the age of one; and

WHEREAS, programmatic changes and additional requirements necessitated the identification of an PHN IV to provide overall program structure and guidance for daily responsibilities of the program; and

WHEREAS, the MCH Division identified an existing Public Health Nurse (PHN) III to be promoted to a PHN IV through Resolution #13-486; and

WHEREAS, position #601142 has functioned as the PHN IV from March 2014 to August 2015; and

WHEREAS, due to unforeseen personal circumstances and resignation of staff, position #601142 will revert back to a PHN III; and

WHEREAS, the MCH Division plans to repost the PHN IV and promote a current PHN III with no change in the number of authorized positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the reversion of position #601142 from a PHN IV to a PHN III.

BE IT FURTHER RESOLVED, that this staffing change will be effective August 10, 2015.

BE IT FURTHER RESOLVED, that the MCH Division will post the PHN IV position internally.

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert

   Nays: None    Absent: McGrain  Approved 10/5/15

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

   Nays: None    Absent: None  Approved 10/6/15

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

   Nays: None    Absent: None  Approved 10/7/15
WHEREAS, Sergeant Robert Ott was hired by the Ingham County Sheriff’s Office as a Deputy in November of 1990 and assigned to the Corrections Division working in housing and receiving; and

WHEREAS, in May 1992, Sergeant Ott completed paramedic school and was assigned to evaluate and treat inmates in emergency medical situations within the Corrections facility; and

WHEREAS, in February of 2000, Sergeant Ott was assigned to Staff Services as a training deputy; and

WHEREAS, in September of 2002, Sergeant Ott was promoted to Sergeant and in August of 2004, he was assigned to attend the Lansing Community College Mid–Michigan Police Academy where he graduated in December of 2004; and

WHEREAS, in December 2004, Sergeant Ott was assigned as a Sergeant to the Field Services Division and later supervised and ran the Sheriff’s Office Paramedic Program; and

WHEREAS, in June of 2008, Sergeant Ott was assigned as a Sergeant to the Staff Services Division in Emergency Management/Homeland Security where he became certified as a Professional Emergency Manager and started the Methamphetamine Response Team; and

WHEREAS, in March of 2009, Sergeant Ott was assigned as the Sergeant overseeing the Ingham County Sheriff’s Office Honor Guard; and

WHEREAS, in September of 2010, Sergeant Ott received the Tri–County Hero Award from the Ingham Regional Healthcare Foundation and in November of 2012, he was named the Emergency Management Coordinator of the year by the Michigan Emergency Management Association; and

WHEREAS, in March of 2014, Sergeant Ott was assigned to the Field Services Division Detective Bureau where he supervised and worked with Detectives on several high profile cases; and

WHEREAS, throughout his career Sergeant Ott was a dedicated employee and well respected by his peers; and

WHEREAS, he was a go to person because of his professionalism, dedication, and his knowledge of the operations of the Ingham County Sheriff’s Office; and
WHEREAS, over his 25 year career with the Ingham County Sheriff’s Office, Sergeant Ott received numerous Letters of Recognition, Unit Citations, Professional Excellence and Life Saving awards; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Sergeant Robert Ott is retiring on October 16, 2015.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honor Sergeant Robert Ott for his 25 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Celentino, Hope, Schafer
Nays: None Absent: Koenig, Nolan Approved 10/1/15
Introduced by the Law & Courts Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR DEPUTY CLAUDE THOMAS II
OF THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION # 15 –

WHEREAS, Deputy Claude Thomas II was hired by the Ingham County Sheriff’s Office as a Deputy in 1990 and assigned to the Corrections Division; and

WHEREAS, in 1991, Deputy Claude Thomas graduated from the Michigan Correctional Officers’ Training Council (MCOTC) 160 Hour Corrections Academy; and

WHEREAS, in March of 1993, Deputy Claude Thomas was selected to attend the police academy; and

WHEREAS, in January of 1994, Deputy Claude Thomas attended the 54th Mid-Michigan Police Academy where he excelled in the physical fitness sections, earning the highest score for the 54th Academy on the physical fitness testing, graduating May 9th, 1994 and becoming a licensed MCOLES police officer; and

WHEREAS, in May of 1994, Deputy Thomas was assigned as the Probate Court Officer; and

WHEREAS, in 2000, Dep. Thomas was assigned as a Deputy in the Corrections Division; and

WHEREAS, during his tenure in the Corrections Division, Deputy Thomas completed training to become a Hospital Guard which allowed him to transport inmates from within the Corrections Division to local hospitals; and

WHEREAS, throughout his career, Deputy Thomas was a dedicated employee and well respected by his peers; and

WHEREAS, Deputy Claude Thomas maintained a high level of physical fitness throughout his career by participating in numerous physical fitness events including a marathon, numerous 5k runs, 1 mile sprint races across the country, and represented the Ingham County Sheriff’s Office in numerous Law Enforcement Torch Run events while serving as a role model of physical fitness for his peers; and

WHEREAS, over his 25 year career with the Ingham County Sheriff’s Office, Deputy Claude Thomas received numerous letters of praise and recognition from the Ingham County Sheriff’s Office; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Deputy Claude Thomas will retire on October 14th, 2015.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy Claude Thomas II for his 25 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

**LAW & COURTS: Yeas:** Tsernoglou, Crenshaw, Celentino, Hope, Schafer

**Nays:** None  
**Absent:** Koenig, Nolan  
**Approved 10/1/15**
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING JOHN DINON AS
INGHAM COUNTY ANIMAL CONTROL DIRECTOR

RESOLUTION # 15 –

WHEREAS, the position of Animal Control Director was posted and advertised in accordance with Ingham County hiring procedures; and

WHEREAS, applicants were reviewed, screened, and interviews were held by the Animal Control Director Search Committee; and

WHEREAS, the Animal Control Director Search Committee is recommending the selection of John Dinon as Animal Control Director for Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints John Dinon as Ingham County Animal Control Director, effective October 21, 2015.

BE IT FURTHER RESOLVED, that John Dinon will be placed on the current salary schedule for the Animal Control Director at M-12, Step – 3 ($76,732.53) with terms of employment and compensation as outlined in the Ingham County Managerial and Confidential Manual.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Celentino, Hope, Schafer
Nays: None
Absent: Koenig, Nolan
Approved 10/1/15

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None
Absent: None
Approved 10/6/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None
Absent: None
Approved 10/7/15
OCTOBER 13, 2015
AGENDA ITEM NO. 29

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH THE MICHIGAN STATE UNIVERSITY SCHOOL OF HUMAN RESOURCES AND LABOR RELATIONS TO CONDUCT FACILITATION SERVICES AT THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners authorized a contract with the Michigan State University School of Human Resources and Labor Relations to conduct an Internal Organizational Assessment of the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Internal Organizational Assessment of the Ingham County 9-1-1 Central Dispatch Center has been completed and presented to the Board of Commissioners and 9-1-1 Center employees; and

WHEREAS, one of the key recommendations from the report was for a facilitator to work with the joint Labor/Management team to start enacting the recommendations and to identify by priority the top issues to focus on; and

WHEREAS, the Michigan State University School of Human Resources and Labor Relations is willing and able to provide these Facilitation services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract amendment with the Michigan State University School of Human Resources and Labor Relations to provide additional facilitation services to supplement their Internal Organizational Assessment of the Ingham County 9-1-1 Central Dispatch Center for an additional cost not to exceed $6,500.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to $6,500 from the 2015 Ingham County Contingency Fund to the Controller’s budget for this purpose.

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Celentino, Hope, Schafer
Nays: None
Absent: Koenig, Nolan
Approved 10/1/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None
Absent: None
Approved 10/7/15
WHEREAS, the Michigan Drug Court Grant program, administered by the State Court Administrative Office, has awarded a grant in the amount of $70,000 to the Ingham County Circuit Court’s Family Dependency Treatment Court for purposes of eliminating barriers to treatment as well as continuing funding three positions; and

WHEREAS, the Family Dependency Treatment Court handles cases involving parents of children petitioned to the Court for abuse and or neglect and the parent’s primary issue is substance abuse; and

WHEREAS, the barriers affected with this grant will include supervision, transportation, rewards and incentives, trauma assessment, substance testing, cognitive behavioral therapy, relapse prevention intervention, emotional regulation, in-patient treatment, risk assessment, psychiatric/pain management consultation and assessment; and

WHEREAS, the grant award also includes money to continue the funding of three Special Part-time Family Dependency Treatment Court Program Assistants (one working traditional hours and two working evening and weekend hours) who will work with the Coordinator and Case Managers of the program to ensure the specialty court participants attend testing and treatment, receive incentives and rewards, have additional professional contacts, have transportation to services, and assist in data collection and input; and

WHEREAS, the FDTC Program Assistant position has been determined by Ingham County’s Human Resource Department to be a Special Part Time position without benefits at a UAW B pay grade and will be funded for the duration of the grant which ends September 30, 2016; and

WHEREAS, the grant award will pay for up to three employees to attend the annual Michigan Association of Treatment Court Professionals conference in 2016; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Dependency Treatment Court.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes accepting a grant from the Michigan Drug Court Grant Program to the Ingham County Circuit Court’s Family Dependency Treatment Court for the sum of $70,000 for the purposes of eliminating barriers to treatment, enhancing treatment, providing rewards and incentives, participation in the annual Drug Court conference and continued employment of three Special Part Time Family Dependency Treatment Court Program Assistant positions at a UAW B pay grade, without benefits, for the time period of October 1, 2015 through September 30, 2016.
BE IT FURTHER RESOLVED, that a grant subcontract with the National Council on Alcoholism is authorized to provide cognitive behavioral therapy at $35/session and relapse prevention at a cost of $37.50 per session, not to exceed $6,000 for the duration of this grant period; and to provide in-patient treatment services not to exceed a total of $500 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with House Arrest Services is authorized to provide substance abuse monitoring at a cost of $25.00 activation & $9.50/day for SCRAM alcohol tether, $7.00/day for the MEMS3000 in home PBT machine, $5.75/day for the Soberlink portable PBT device, and $5.50/day for the house arrest tether, not to exceed $17,800 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the Forensic Fluids Laboratories is authorized to provide mouth swab substance abuse testing at costs not exceeding $15.00 5-panel tests, $18.00 10-panel tests, $18.00 EtG tests, and $22.00 special request tests (i.e. synthetic marijuana); the total costs not to exceed $4,800 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with Dr. Norman Miller, MD, JD, PLLC is authorized to provide psychiatric evaluation, pain management assessment, and case consultation at a cost of $300.00/hour; the total cost not to exceed $3,600 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with Michigan State University Psychological Clinic is authorized to provide trauma assessments at a cost of $600.00/assessment; the total cost not to exceed $4,800 for the duration of this grant period.

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary adjustments to the 2015 and 2016 Circuit Court Family Division budget and Position Allocation List.

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

LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Celentino, Hope, Schafer
Nays:  None Absent:  Koenig, Nolan  Approved  10/1/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays:  None  Absent:  None  Approved  10/7/15
OCTOBER 13, 2015
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2015/2016 VICTIM OF CRIME ACT, CRIME VICTIM ASSISTANCE GRANT (VOCA) AND ENTER INTO A SUBCONTRACT WITH THE SMALL TALK CHILDREN’S ASSESSMENT CENTER

RESOLUTION # 15 –

WHEREAS, the Ingham County Prosecutor’s Office has been approved to receive grant funds up to an amount of $133,900 from the Victims of Crime Act, Crime Victim Assistance Grant administered by the Michigan Department of Community Health for the fiscal year of October 1, 2015 through September 30, 2016; and

WHEREAS, the grant award of $133,900 will be broken down as follows: $73,056.00 of the grant award will fund salary and fringe benefits of a full-time Domestic Violence Coordinator position; and $29,021.00 of the grant award is for salary and fringe benefits for a crisis counselor for Small Talk Children’s Assessment Center; $6,972.00 will be for training; $16,391.00 will be for supplies; and $8,450.00 will be for other expenses like transportation to and from court and interpretation services; and

WHEREAS, the Ingham County Prosecutor’s Office has agreed as a condition of this award to provide an in kind local match in the amount of $16,435.00 worth of volunteer labor not included in the $133,900 grant award; and

WHEREAS, Small Talk Children’s Assessment Center has agreed as a condition of this award to provide a local cash match in the amount of $17,038.00 in order to provide crisis counseling to children not included in the $133,900 grant award; and

WHEREAS, the primary goal of the VOCA Grant is to support agency staff who provide direct services to victims of crime in Michigan; and

WHEREAS, continuing the VOCA Grant initially will assist the Ingham County Prosecutor’s Office in achieving the goals and objectives of providing services to victims of crime; and

WHEREAS, the subcontractor will provide grant implementation services and participant treatment and services for the 2015 VOCA Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts an amount up to $133,900.00 once awarded by the VOCA Grant which begins on October 1, 2015 and ends on September 30, 2016; authorizes continuation of the full-time Domestic Violence Coordinator; and authorizes entering into subcontracts for the 2015/2016 VOCA Grant from October 1, 2015 – September 30, 2016 with Small Talk Children’s Assessment Center in the amount of $29,021.00.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2015 and 2016 budget and position allocation lists consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Celentino, Hope, Schafer
Nays: None
Absent: Koenig, Nolan
Approved 10/1/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None
Absent: None
Approved 10/7/15
WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006 and 2012 for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #15-297 reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2016 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that 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, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2016 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- Child and Family Charities – Nexus Program $37,287
- Child and Family Charities - Teen Court $23,902
- Resolution Services Center of Central Michigan $21,773
- Small Talk Children’s Assessment Center $17,038
- $100,000

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.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Celentino, Hope, Schafer
Nays: None
Absent: Koenig, Nolan
Approved 10/1/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None
Absent: None
Approved 10/7/15