AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM OCTOBER 13, 2015

VI. ADDITIONS TO THE AGENDA

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

VIII. PUBLIC HEARING FOR THE 2015 INGHAM COUNTY BUDGET

IX. PETITIONS AND COMMUNICATIONS

   1. A LETTER FROM THE CITY OF LANSING REGARDING THE NOTICE OF PUBLIC HEARING FOR THE ESTABLISHMENT OF AN OBSOLETE PROPERTY REHABILITATION CERTIFICATE

   2. A LETTER FROM THE CITY OF LANSING REGARDING THE NOTICE OF PUBLIC HEARING FOR THE ESTABLISHMENT OF AN OBSOLETE PROPERTY REHABILITATION DISTRICT

   3. A LETTER FROM THE CITY OF LANSING REGARDING THE NOTICE OF PUBLIC HEARING FOR APPROVAL OF BROWNFIELD PLAN #62 -THE OLIVER TOWERS REDEVELOPMENT PROJECT

   4. A LETTER DELHI TOWNSHIP REGARDING THE ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES

   5. A LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL EQUALITY REGARDING THE AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT

X. LIMITED PUBLIC COMMENT
XI. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XII. CONSIDERATION OF CONSENT AGENDA

XIII. COMMITTEE REPORTS AND RESOLUTIONS

6. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM COUNTY WOMEN’S COMMISSION

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

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION RESCINDING RESOLUTION #15-339 AND AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT APPLICATION FOR $315,000 FOR A HOME OWNER REHABILITATION PROGRAM

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE COUNTY CLERK TO UTILIZE ATTRITION SAVINGS TO EMPLOY A FULL-TIME RECORDING SECRETARY FOR THE REMAINDER OF 2015

11. COUNTY SERVICES AND FINANCE COMMITTEE – RESOLUTION TO RECLASSIFY VACANT DOCUMENT PROCESSOR POSITION NUMBER 236004 UAW C TO ADMINISTRATIVE ASSISTANT TO THE REGISTER OF DEEDS UAW G

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF RETIREE MEDICARE SUPPLEMENTAL INSURANCE FROM THE HARTFORD LIFE INSURANCE COMPANY

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2016

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION GRANTING THE INGHAM COUNTY PARKS AND RECREATION COMMISSION THE ABILITY TO APPROVE FUTURE VISITOR INCENTIVE PROGRAMS AT THE INGHAM COUNTY PARKS

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A FIRST PARTY CONSTRUCTION CONTRACT AMENDMENT WITH MICHIGAN PAVING & MATERIALS CO. AND A THIRD PARTY AGREEMENT AMENDMENT WITH THE CITY OF LANSING FOR ADDITIONAL CITY DESIRED WORK ASSOCIATED WITH THE MICHIGAN AVENUE RECONSTRUCTION PROJECT

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: CHADWICK C. PHILLIPS

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENGAGE MANAGEMENT PARTNERS FOR STRATEGIC PLANNING FACILITATION

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

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

21. 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

22. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2015 INGHAM COUNTY BUDGET

23. FINANCE COMMITTEE – INGHAM COUNTY 2016 GENERAL APPROPRIATIONS RESOLUTION

24. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE 2015 APPORTIONMENT REPORT
25. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE A NO-COST AGREEMENT WITH SPARROW LABORATORIES

26. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE IT INFRASTRUCTURE OF THE FOREST COMMUNITY HEALTH CENTER

27. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING STATUS CHANGE FOR POSITION #601309

28. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-144 WITH LAUX CONSTRUCTION, LLC FOR RENOVATIONS AT THE INGHAM COUNTY FOREST COMMUNITY HEALTH CENTER (FCHC)

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDING FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE MICHIGAN PRIMARY CARE ASSOCIATION

31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2015-2016 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN CONSUMERS FOR HEALTHCARE TO SERVE AS A LOCAL COMMUNITY NAVIGATOR FOR INGHAM COUNTY AND SURROUNDING COMMUNITIES

33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT BASE FUNDING INCREASE TO THE HEALTH CENTER CLUSTER AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND
HUMAN SERVICES FOR PATIENT CENTERED MEDICAL HOME RECOGNITION

34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACTS WITH THE GREATER LANSING FOOD BANK AND SAGINAW OAKLAND COMMERCIAL ASSOCIATION TO DISTRIBUTE COUNTY URBAN REDEVELOPMENT FUNDS

35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #15-322 TO AMEND THE LEASE AGREEMENT OF THE FACILITY AT 5656 SOUTH CEDAR STREET

36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #15-371

37. LAW AND COURTS COMMITTEE – RESOLUTION TO HONOR EMERGENCY TELECOMMUNICATOR CATHERINE DEMERS OF THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH

38. LAW AND COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH SECURUS TECHNOLOGIES

39. LAW AND COURTS AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH THE STATE OF MICHIGAN MAKING INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY REGION 1 AND ACCEPT THE FY2015 HOMELAND SECURITY GRANT PROGRAM FUNDS

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

41. LAW AND COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE AND SERVICE AGREEMENT WITH RAVE SMART 911 AND AT&T MOBILITY FOR THE SMART 911 SYSTEM TO BE INTERGRATED WITH THE CURRENT 9-1-1 COMPUTER SYSTEMS

XIV. SPECIAL ORDERS OF THE DAY
XV. PUBLIC COMMENT

XVI. COMMISSIONER ANNOUNCEMENTS

XVII. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVIII. ADJOURNMENT

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

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

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

Chairperson McGrain called the October 13, 2015 Statutory Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.


Members Absent: Tennis.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked Curt Smith, of the Lansing State Journal, 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.


Commissioner Crenshaw moved to approve the minutes of the September 22, 2015 and September 28, 2015 meetings. Commissioner Koenig supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson McGrain stated that without objection, the following resolutions would be pulled from the Agenda:

- Agenda Item No. 13 - Resolution Authorizing Potter Park Zoological Society Reimbursement for 2015 Administrative Support
- Agenda Item No. 14 - Resolution Authorizing a Fund Transfer to the Potter Park Zoological Society for 2016 Marketing
- Agenda Item No. 15 - Resolution Authorizing a Transfer of Funds and Authorization for the Potter Park Zoological Society to Provide the 2016 Management of Seasonal Workers

PETITIONS AND COMMUNICATIONS

An Email from Yavonne Whitbeck Regarding the Board of Canvassers Republican Nomination. Placed on file.
A Letter from Wyatt Ludman Regarding the Board of Canvassers Democratic Nomination.

An Email from Mark Meadows Regarding His Resignation from the Ingham County Economic Development Corporation and the Ingham County Brownfield Redevelopment Authority Board of Directors. Accepted and placed on file.

An Email from Bryan Van Dorn Regarding His Resignation as a Community At-Large Member of the Ingham County Family Center Advisory Board. Accepted and placed on file.

A Letter from Drain Commissioner Patrick Lindemann Regarding the Maintenance and Improvement of the Ferley Consolidated Drain. Placed on file.

An Email from Commissioner Bahar-Cook Regarding Her Resignation from the Ingham County Trails and Parks Task Force. Accepted and placed on file.

An Email from Commissioner Hope Regarding Her Resignation from the Ingham County Trails and Parks Task Force. Accepted and placed on file.

An Email from Commissioner Crenshaw Regarding His Resignation from the Ingham County Trails and Parks Task Force. Accepted and placed on file.

An Email from Adam Hussain Regarding the Effect of the Trails and Parks Millage for South Lansing. Referred to the County Services Committee.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 9 and 10. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

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

INGHAM COUNTY BOARD OF COMMISIONERS

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

RESOLUTION # 15 –367

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

Commissioner Celentino moved to approve the resolution. Commissioner Koenig supported the motion.

Commissioner Schafer stated that other types of secondary education were sometimes overlooked and should be acknowledged.

Commissioner Hope disclosed that she was on the Board for the Capitol Area College Access Network.

Commissioner Anthony disclosed that she was on the Board for the Capitol Area College Access Network. She further disclosed that she served as Director of Finance at the Michigan College Access Network.

Commissioner Celentino stated that there was a diverse selection of schools participating in College Application Week.
Michelle Straus, Capitol Area College Access Network, and Commissioner Anthony addressed the Board regarding College Application Week.

The motion carried unanimously. Absent: Commissioner Tennis.
ADOPTED - OCTOBER 13, 2015
AGENDA ITEM NO. 10

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 –368

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

Commissioner Celentino moved to approve the resolution. Commissioner Maiville supported the motion.

Commissioner Nolan provided a first-hand account of her visit to Forsberg Drive.

Commissioner Banas stated that she supported Commissioner Nolan’s comments.

Commissioner Maiville stated that he would like to hear from Bill Conklin and Bob Peterson from the Road Department before making a decision.
The motion passed unanimously. Absent: Commissioner Tennis.
ADOPTED - OCTOBER 13, 2015
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING REPAIRS TO THE
CONDENSATE RECEIVER AND INSTALLATION OF A NEW VACUUM PUMP
TO THE HEATING SYSTEM AT THE INGHAM COUNTY JAIL

RESOLUTION # 15 –369

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:**

**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**

Approved as part of the consent agenda.
ADOPTED - 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 –370

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></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Bridge Program funds</td>
<td>$109,102.51</td>
</tr>
<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: 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

Approved as part of the consent agenda.
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

Approved as part of the consent agenda.
Introducing 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 #15-372

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –373

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**

Approved as part of the consent agenda.
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:**  **Yea:** 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**

Approved as part of the consent agenda.
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

Approved as part of the consent agenda.
RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH MICHIGAN PRIMARY CARE ASSOCIATION TO JOIN AN INDEPENDENT PRACTICE ASSOCIATION

RESOLUTION # 15–376

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

Approved as part of the consent agenda.
Introducing the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SOUTHEAST MICHIGAN HEALTH ASSOCIATION

RESOLUTION # 15 –377

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION 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 –379

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 authorizes 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**

Approved as part of the consent agenda.
RESOLUTION TO AUTHORIZE REVERSION OF A
PUBLIC HEALTH NURSE IV POSITION TO PUBLIC HEALTH NURSE III

RESOLUTION # 15 –380

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

Approved as part of the consent agenda.
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

Approved as part of the consent agenda.
ADOPTED - OCTOBER 13, 2015
AGENDA ITEM NO. 27

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 –382

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**

Approved as part of the consent agenda.
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 –383

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

Approved as part of the consent agenda.
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

RESOLUTION # 15 –384

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

Approved as part of the consent agenda.
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

Approved as part of the consent agenda.
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 –386

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*

Approved as part of the consent agenda.
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

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

Commissioner Crenshaw stated that following established protocol, the two term limit would be waived for several of the appointments.

Commissioner Crenshaw moved to reappoint Mary Kay Scullion and Kathleen Prout to the Board of Canvassers. Commissioner Koenig supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Aaron Harris to the Economic Development Corporation Board of Directors. Commissioner Anthony supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

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

The motion carried unanimously. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Tom Curtis to the Community Health Center Board. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Gary Gierke and Julie Pingston to the Fair Board. Commissioner Hope supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Jim MacLean to the Historical Commission. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Mary Leys, John Groen, Monica List, and Kyle Binkley to the Potter Park Zoo Board. Commissioner Nolan supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

Commissioner Crenshaw moved to appoint Connie Scarpone and Rachel Asbury to the Women’s Commission. Commissioner Bahar-Cook supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

PUBLIC COMMENT
COMMISSIONER ANNOUNCEMENTS

Commissioner Anthony announced that the Uplift Our Youth Foundation would be holding their 13th Annual Grant Awards Reception & Fundraiser on October 15th, 2015 at the Lansing County Club. She announced that Delta Sigma Theta would be hosting a Teen Summit taking place at MSU on November 7th from 9:00 a.m. to 2:00 p.m. She further announced that the Lansing Board of Water and Light will be updating their website to inform residents about Citizens for Michigan’s Energy Future.

Commissioner Banas announced that the first Regional Trails and Parks Public Forum would be October 15th at Meridian Township Hall and that there would be more in the upcoming weeks.

Chairperson McGrain announced that the Allen Community Center would be hosting their Big Fuss about Food event Thursday from 5:00 pm to 7:00 p.m.

Chairperson McGrain announced that the Board of Commissioner’s Leadership Meeting would be October 14th in the Human Services Building at 5:30 p.m.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Bahar-Cook moved to pay the claims in the amount of $4,449,693.38. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

ADJOURNMENT

There being no further business, the meeting was recessed at 6:52 p.m.
City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, October 26, 2015 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, City Assessor, other interested persons and ad valorem taxing units to appear and be heard on the establishment of an Obsolete Property Rehabilitation Certificate (the "Certificate"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 310 North Seymour Avenue, Lansing, Michigan, but more particularly described as follows:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN.

Approval of this Certificate will provide the owner or potentially the developer of property an abatement of certain property taxes for the improvements to the property noted above. Further information regarding this issue may be obtained from Karl Dorshimer, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.
The Lansing City Council will hold a public hearing on October 26, 2015 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the establishment of an Obsolete Property Rehabilitation District (the "District"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 310 North Seymour Avenue, Lansing, Michigan, legally described as follows:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN.

Creation of this District will enable the owner or potentially the developer of property within the District to apply for an Obsolete Property Rehabilitation Exemption Certificate which would result in the abatement of certain property taxes. Further information regarding this issue may be obtained from Karl Dorshimer, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.
City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on October 26, 2015 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #62 – The Oliver Towers Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 310 North Seymour Avenue located in the City of Lansing, but more particularly described as:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Economic Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48910, (517) 702-3387.
October 14, 2015

Board of Commissioners
Ingham County Courthouse
PO Box 319
Mason, Michigan 48854

Dear Board of Commissioners:

Please find enclosed Form 4564, Assessing Officers Report for Industrial Facility Exemption Certificates, for Delhi Charter Township for 2015.

Michigan Compiled Law (MCL) 207.567 requires the Delhi Charter Township Assessor to provide annual notification to the State Tax Commission, the legislative body of each unit of government which levies taxes on property subject to an industrial facility exemption certificate and the holder of the certificate. The notification is to include the determination of the value of property subject to an industrial facility exemption certificate. This letter and the enclosed report are provided to comply with the provisions of MCL 207.567 for 2015.

Please contact me at 517-694-1502 or by email at elizabeth.tobias@delhitownship.com with any questions regarding the matter.

Sincerely,

Elizabeth A. Tobias, MAAO(3), MCPPE
Township Assessor

Enclosure
Assessing Officers Report for Industrial Facility Exemption Certificates

Issued under authority of Public Act 198 of 1974. Filing is mandatory.

In accordance with the requirements of Section 17 of Public Act 198 of 1974, as amended, the city or township assessor is required to furnish an annual report not later than October 15, showing the taxable valuations of real and personal property on the Industrial Facilities Tax Roll as of the preceding December 31, as finally equalized.

For assistance with this form, please see the Instructions page or contact the Local Audit and Finance Division at (517) 373-3227.

Assessment as of December 31, 2014 for the 2015 Tax Year

Due by October 15, 2015 City/ Twp /Vlg Codes

<table>
<thead>
<tr>
<th>City / Twp / Vlg CODE*</th>
<th>33104</th>
</tr>
</thead>
<tbody>
<tr>
<td>City / Twp / Vlg</td>
<td>DELHI CHARTER TWP.</td>
</tr>
<tr>
<td>County</td>
<td>INGHAM</td>
</tr>
<tr>
<td>Assessor's Name</td>
<td>Elizabeth A. Tobias</td>
</tr>
<tr>
<td>Phone Number</td>
<td>(517) 694-1502</td>
</tr>
</tbody>
</table>

* Townships responsible for certificates issued by a village should report the village certificates under the village code.

**SCHOOL DISTRICTS**

<table>
<thead>
<tr>
<th>Code</th>
<th>School District Codes</th>
<th>School District</th>
<th>Enter this reference number on subsequent pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>33070</td>
<td></td>
<td>HOLT</td>
<td>1</td>
</tr>
<tr>
<td>33130</td>
<td></td>
<td>MASON</td>
<td>2</td>
</tr>
<tr>
<td>23050</td>
<td></td>
<td>EATON RAPIDS</td>
<td>3</td>
</tr>
<tr>
<td>33020</td>
<td></td>
<td>LANSING</td>
<td>4</td>
</tr>
<tr>
<td></td>
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<td>5</td>
</tr>
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<td>6</td>
</tr>
</tbody>
</table>

**SCHOOL SUMMARY**

<table>
<thead>
<tr>
<th>School District</th>
<th>New</th>
<th>Replacement</th>
<th>TOTALS</th>
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<tbody>
<tr>
<td>HOLT</td>
<td>$0</td>
<td>$9,332,251</td>
<td>$9,332,251</td>
</tr>
<tr>
<td>MASON</td>
<td>$0</td>
<td>$368,100</td>
<td>$368,100</td>
</tr>
<tr>
<td>EATON RAPIDS</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>LANSING</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$0</td>
<td>$9,700,351</td>
<td>$9,700,351</td>
</tr>
</tbody>
</table>

School Summary Totals include Renaissance Zone exempt taxable value

**SUMMARY**

<table>
<thead>
<tr>
<th></th>
<th>Taxable Value of IFT Personal on Industrial Class Land</th>
<th>Taxable Value of IFT Personal on Commercial Class Land</th>
<th>Taxable Value of all other IFT Personal</th>
<th>Taxable Value of IFT Real</th>
<th>Total Taxable Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total New</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Total Replacement</td>
<td>$5,600,900</td>
<td>$0</td>
<td>$4,099,451</td>
<td>$9,700,351</td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td>$5,600,900</td>
<td>$0</td>
<td>$4,099,451</td>
<td>$9,700,351</td>
<td></td>
</tr>
</tbody>
</table>

Summary Totals exclude Renaissance Zone exempt taxable value

This report is to be sent certified mail (MCL 207.557(2)) to:
1. Michigan Department of Treasury, Local Audit and Finance Division, PO Box 30728, Lansing, MI 48909-8228.
2. Each tax levying unit involving the certified property.
3. The holder of the certificate.
# Assessing Officers Report for Industrial Facility Exemption Certificates

Assessment as of December 31, 2014 for the 2015 Tax Year

DELHI CHARTER TWP., INGHAM COUNTY

## NEW CERTIFICATES

List certificates in numeric order

<table>
<thead>
<tr>
<th>Cert. No.</th>
<th>Certificate Holder</th>
<th>School District Reference Number Enter 1-6</th>
<th>Taxable Value of IFT Personal on Industrial Class Land</th>
<th>Taxable Value of IFT Personal on Commercial Class Land</th>
<th>Taxable Value of all other IFT Personal</th>
<th>Taxable Value of IFT Real Property</th>
<th>Total</th>
<th>Project Status</th>
<th>Specify if Parcel is located in:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-SAMPLE</td>
<td>ABC COMPANY</td>
<td>1</td>
<td>250</td>
<td>500</td>
<td>100</td>
<td>200</td>
<td>1,050</td>
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<tr>
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</tbody>
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- Check box if continued on additional pages

Help?
Need more lines?

Continued on page 3
List certificates in numeric order

<table>
<thead>
<tr>
<th>Cert. No.</th>
<th>Certificate Holder</th>
<th>School District Reference Number Enter 1-6</th>
<th>Taxable Value of IFT Personal on Industrial Class Land</th>
<th>Taxable Value of IFT Personal on Commercial Class Land</th>
<th>Taxable Value of all other IFT Personal</th>
<th>Taxable Value of IFT Real Property</th>
<th>Total</th>
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</table>
## REPLACEMENT CERTIFICATES

List certificates in numeric order

<table>
<thead>
<tr>
<th>Cert. No.</th>
<th>Certificate Holder Name</th>
<th>School District Reference Number</th>
<th>Frozen Real Taxable Value</th>
<th>Frozen Personal Taxable Value</th>
<th>Frozen Total Taxable Value</th>
<th>Project Status</th>
<th>Specify if Cert is located in:</th>
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<tr>
<td>2003-SF</td>
<td>ABC COMPANY</td>
<td>1</td>
<td>500</td>
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<td>700</td>
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<td>TIFA, DDA, LDFA, BRA, Rem.Zone, RZ Taxable %</td>
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<td>2002-125</td>
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<td>2002-205</td>
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<tr>
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<td>DART CONTAINER OF MICHIGAN I</td>
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<td>2007-622</td>
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<td>2003-207</td>
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<td>2006-602</td>
<td>MOLDED PLASTICS INDUSTRIES I</td>
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<td>2008-329</td>
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## REPLACEMENT CERTIFICATES

List certificates in numeric order

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Page 2 of 2
October 14, 2015

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure
<table>
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<th>County</th>
<th>City</th>
<th>SRN</th>
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<td>MICHIGAN STATE UNIVERSITY</td>
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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None   Absent:  None   Approved 10/20/15
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated October 7, 2015 as submitted.

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

**LIST OF CURRENT PERMITS ISSUED**

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Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
   Nays:  None   Absent:  Tennis, Tsernoglou   Approved  10/21/15
2015 Tax Foreclosures
Subject to Local Unit Rejection

PARCEL

33-01-01-03-101-131
LOT 57 WOODLAWN SUB
Property Address: E SHERIDAN RD LANSING MI

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

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

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

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

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

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

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

33-01-01-05-107-006
PARCEL "D" PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, T4N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT IN THE WEST LINE OF WESTWOOD PARK NO.1, RECORDED IN LIBER 13, PAGE 31 OF PLATS, INGHAM COUNTY RECORDS; SAID POINT BEING S89°59'42"E, 1,293.77 FEET AND N00°01'51"E, 1,260.20 FEET FROM THE WEST 1/4 CORNER OF SAID SECTION 5; THENCE S89°58'17"W 141.98 FEET; THENCE N21°01'20"E 67.85 FEET; THENCE S89°58'00"E 117.67 FEET TO THE NORTHWEST CORNER OF LOT 9 OF SAID WESTWOOD PARK NO.1; THENCE ALONG THE WEST LINE OF SAID WESTWOOD PARK NO. 1 S00°01'51"W 63.40 FEET TO THE POB SUBJECT TO ALL RESTRICTIONS AND EASEMENTS OF RECORD, CONTAINING
0.19 ACRES.
Property Address: WESTWOOD AVE LANSING MI

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

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

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

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

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

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

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

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

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

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

33-01-01-09-428-131
LOT 8 BLOCK 1 ASSESSORS PLAT NO 32 REC L 11 P 13
Property Address: 1030 N LARCH ST LANSING MI
33-01-01-10-103-191
E 37.25 FT LOT 17 BLOCK 2 BALLARDS ADD
Property Address: 809 MCKINLEY ST LANSING MI

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

33-01-01-29-230-141
LOT 23 BLOCK 6 ELMHURST SUB
Property Address: 2114 STIRLING AVE LANSING MI
33-01-01-29-258-153
PARTS LOTS 3, 28, 29, 30 COM SW COR LOT 28, TH E 65 FT, NW'LY ON W'LY LINE
LOGAN ST ROW TO INTN N LINE LOT 3, W 48.3 FT TO NW COR LOT 3, S TO BEG;
BLOCK 27 ELMHURST SUB
Property Address: VICTOR AVE LANSING MI

33-01-01-30-301-321
LOT 63 SCOTSDALE NO 2 SUB
Property Address: INVERARY DR LANSING MI

33-01-01-30-477-211
LOT 3 BLOCK 2 DEWITTS SUB
Property Address: 2219 DUNLAP ST LANSING MI

33-01-01-31-307-021
S 60.56 FT OF N 121.12 FT OF W 118.9 FT LOTS 7 & 8 REPLAT OF PART OF ANDERSONS
SUB REC L 19 P 37
Property Address: 4623 ANSON ST LANSING MI

33-01-01-32-226-322
LOT 43 & N 25 FT OUTLOT C SUPERVISORS PLAT OF BURCHFIELD SUB
Property Address: 3628 BURCHFIELD DR LANSING MI

33-01-01-32-226-441
LOT 56 SUPERVISORS PLAT OF BURCHFIELD SUB
Property Address: BURCHFIELD DR LANSING MI

33-01-01-32-226-451
LOT 57 SUPERVISORS PLAT OF BURCHFIELD SUB
Property Address: BURCHFIELD DR LANSING MI

33-01-01-33-101-072
S 47 FT LOT 10 & N 25 FT OUTLOT B SUPERVISORS PLAT OF BURCHFIELD SUB
Property Address: 3437 BURCHFIELD DR LANSING MI

33-01-01-33-101-072
S 47 FT LOT 10 & N 25 FT OUTLOT B SUPERVISORS PLAT OF BURCHFIELD SUB
Property Address: 3437 BURCHFIELD DR LANSING MI

33-01-01-33-227-121
S 77 FT LOTS 95 & 96 EDWARDS GLENDALE HEIGHTS SUB
Property Address: 653 VERNON AVE LANSING MI

33-01-01-33-378-281
LOT 48 CREYTS ACRES
Property Address: 5030 STAFFORD AVE LANSING MI

33-01-01-34-402-091
COM 520 FT S & 12 FT E OF NW COR OF NE 1/4 OF NW 1/4 OF SE 1/4, TH E 100 FT, N
188 FT, W 100 FT, S 188 FT TO BEG; SEC 34 T4N R2W
Property Address: E CAVANAUGH RD LANSING MI
COUNTY, MICHIGAN, THE SURVEYED BOUNDARY OF SAID PARCEL DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 35; THENCE N89°24' 25" E ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 35 A DISTANCE OF 145.55 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE N00°22' 26" W PARALLEL WITH THE WEST LINE OF SAID SECTION 35, A DISTANCE OF 165.00 FEET; THENCE N89°24' 25" E PARALLEL WITH SAID EAST-WEST 1/4 LINE A DISTANCE OF 210.95 FEET TO THE WEST LINE OF KEEP MEADOWS, AS RECORDED IN LIBER 37 OF PLATS, PAGES 30 & 31, INGHAM COUNTY RECORDS; THENCE S00°22' 26" E PARALLEL WITH SAID WEST SECTION LINE AND ALONG THE WEST LINE OF SAID SUBDIVISION, 165.00 FEET TO SAID EAST-WEST 1/4 LINE; THENCE S89°24' 25" W ALONG SAID EAST-WEST 1/4 LINE 210.95 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINING 0.80 ACRE, MORE OR LESS, INCLUDING 0.15 ACRE, MORE OR LESS, PRESENTLY IN USE AS PUBLIC RIGHT OF WAY; SAID PARCEL SUBJECT TO ALL EASEMENTS AND RESTRICTIONS IF ANY.

Property Address: E CAVANAUGH RD LANSING MI

COM 514.3 FT S OF N 1/8 POST OF SW 1/4, TH NE'LY 365.76 FT TO CL CAVANAUGH RD, SE'LY ALONG CL 23.19 FT, SW'LY TO N&S 1/8 LINE N ON N&S 1/8 LINE 33 FT TO BEG;
SEC 35 T4N R2W

Property Address: E CAVANAUGH RD LANSING MI

UNIT 3; FIRST AMENDMENT TO MASTER DEED, SKOOG COURT BUSINESS CONDO INGHAM COUNTY CONDOMINIUM PLAN NO 170

Property Address: PERRY ROBINSON CIRCLE LANSING MI

LOT 31 CEDARWAY HOMESITES

Property Address: 565 ARMSTRONG RD LANSING MI

LOT 13 BATTENFIELD SUB

Property Address: 620 E JOLLY RD LANSING MI

LOT 10 EXC S 310 FT SUPERVISORS PLAT NO 13 OF DELHI TOWNSHIP

Property Address: NO STREET FRONTAGE LANSING MI

S 2 A OF N 6 A OF PARCEL COM E 1/4 POST SEC 5, TH W 1181.4 FT, N 1056 FT, E
1181.4 FT, S 1056 FT TO BEG; SEC 5 T3N R2W

Property Address: 5400 S WASHINGTON AVE LANSING MI

S 2 A OF N 4 A OF PARCEL COM E 1/4 POST SEC 5, TH W 1181.4 FT, N 1056 FT, E
1181.4 FT, S 1056 FT TO BEG; SEC 5 T3N R2W
Property Address: 5340 S WASHINGTON AVE LANSING MI

33-01-05-05-328-051
LOT 67 YORKSHIRE PARK SUB NO 2
Property Address: 5824 DURWELL DR LANSING MI

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

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

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

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

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

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

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

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

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

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

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

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

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

33-21-01-14-406-004  
LOT 102 AND W 5 FT OF ADJ ALLEY URBANDALE  
Property Address: 313 S DETROIT ST LANSING MI

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

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

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

33-25-05-22-351-004  
(D 22-41-3) E 2 A OF N 24 RODS OF S 45 A OF W 1/2 OF SW 1/4, SEC 22, T3NR2W - 2
A.
Property Address: EIFERT ROAD (REAR) HOLT MI
------------------------------------------------------------------------------------------------------------------
33-42-16-27-287-006
LOT 2 BLOCK 22 VILLAGE OF STOCKBRIDGE.
Property Address: S WOOD ST STOCKBRIDGE MI
------------------------------------------------------------------------------------------------------------------
33-43-08-12-151-010
BEG IN N LN OF GRD RIVER AVE @ INT WITH W LN OF SEC 12 -N'LY ON SEC LN 153 FT
-E'LY PLL WITH HWY 198 FT -S'LY 153 FT TO N LN OF HWY -W'LY ALNG N LN198 FT TO
POB ALSO BEG @ PT S 2019 FT & S87D54'E 160 FT FROM NW COR SEC 12 -N2D45'E 25 FT
-S87D54'E 70 FT -S2D45'W 96.43FT -N87D 54'W 25 FT -N2D45'E 71.43 FT -N87D54'W
45 FT TO POB ON NW1/4 OF SEC 12 T3NR2E VILLAGE OF WEBBERVILLE .78 AC M/L
Property Address: 5011 E GRAND RIVER AVE WEBBERVILLE MI
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RESOLUTION RESCINDING RESOLUTION #15-339 AND AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT APPLICATION FOR $315,000 FOR A HOME OWNER REHABILITATION PROGRAM

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

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
Introduced by the County Services and Finance Committees of the:

        INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
                 Nays: None   Absent: Tennis, Tsernoglou   Approved 10/21/15
OCTOBER 27, 2015
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
OCTOBER 27, 2015
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
   Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
              Nays: None  Absent: Tennis, Tseroglou  Approved 10/21/15
OCTOBER 27, 2015
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None    Absent: Tennis, Tsernoglou    Approved 10/21/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Tennis, Tsernoglou Approved 10/21/15
WHEREAS, the Ingham County Road Department (ICRD) received a State of Michigan, Road and Risk Reserve (RRR) funds to reconstruct Michigan Avenue from 1500 feet west of Waverly Road to east of Clare Street (Project); and

WHEREAS, the road work is needed to replace deteriorated pavement along Michigan Avenue, provide much needed sidewalk upgrades and water main work, and repair and update the City of Lansing’s sanitary sewer infrastructure under the roadway; and

WHEREAS, pursuant to Resolution No. 15-170, the Project has been undertaken pursuant to a contract between Ingham County, on behalf of the Road Department, and the recommended contractor Michigan Paving & Materials Co. of Lansing, Michigan; and

WHEREAS, the City of Lansing approached ICRD to have the Project contractor perform sanitary sewer repairs to another 500 foot portion of Grace Street, just down the road from the original Grace Street repairs; and

WHEREAS, the total estimated City of Lansing costs are as follows:

Original City of Lansing sanitary sewer work $172,313.33
Additional City of Lansing sanitary sewer work $130,000.00
$302,313.38

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a third party agreement amendment with the City of Lansing to pay for all actual costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary amendments that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
    Nays: None  Absent: None  Approved 10/20/15
FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
    Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees’ Retirement System (MERS); and

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

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

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

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

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

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

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

Member Certification and Governing Body Resolution

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

Signature of Authorized Official from Ingham Co: __________________________
Date: __________________________

MERS Use Only

<table>
<thead>
<tr>
<th>Service Credited:</th>
<th>ER Payment:</th>
</tr>
</thead>
</table>

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

STEPS FOR PROCESSING APPLICATION FOR ADDITIONAL SERVICE CREDIT

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

SPECIAL CONDITIONS APPLICABLE TO THIS CALCULATION

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENGAGE MANAGEMENT PARTNERS
FOR STRATEGIC PLANNING FACILITATION

RESOLUTION # 15 –

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

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

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

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

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Purchasing Department to execute an agreement with Management Partners for strategic planning facilitation services in an amount not to exceed $49,990.

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Tennis, Tsernoglou Approved 10/21/15
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 10/20/15**

FINANCE:  **Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays:** None  **Absent:** Tennis, Tsernoglou  **Approved 10/21/15**
RESOLUTION AUTHORIZING A FUND TRANSFER
TO THE POTTER PARK ZOOLOGICAL SOCIETY FOR 2016 MARKETING

RESOLUTION # 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 10/20/15

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None   Absent: Tennis, Tsernoglou   Approved 10/21/15
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 theingham 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 theingham 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 10/20/15

finance: yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert

nays: none  absent: Tennis, Tsernoglou  approved 10/21/15
OCTOBER 27, 2015
AGENDA ITEM NO. 22

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2015 INGHAM COUNTY BUDGET

RESOLUTION # 15 –

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

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

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

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

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

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<th>Revenue Source</th>
<th>2015 Budget – 10/1/15</th>
<th>Proposed Changes</th>
<th>2015 Proposed Budget</th>
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<td><strong>Tax Revenues</strong></td>
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<td>County Property Tax</td>
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<td>Property Tax Adjustments</td>
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<td>Delinquent Real Property Tax</td>
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<tr>
<td>Unpaid Personal Property Tax</td>
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<td>Industrial Facility Tax</td>
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<td>Trailer Fee Tax</td>
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<td><strong>Intergovernmental Transfers</strong></td>
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<td>State Revenue Sharing</td>
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<td>Convention/Tourism Tax - Liquor</td>
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<td>Court Equity Fund</td>
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<td><strong>Department Generated Revenue</strong></td>
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<td>Animal Control</td>
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<td>Circuit Court - Friend of the Court</td>
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<tr>
<td>District Court</td>
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<td>Drain Commissioner/Drain Tax</td>
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<td>Economic Development</td>
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<tr>
<td>Elections</td>
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<td>Homeland Security/Emgncy Ops</td>
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Equalization /Tax Mapping &nbsp;&nbsp;10,100 &nbsp;&nbsp;10,100  
Facilities &nbsp;&nbsp;194,123 &nbsp;&nbsp;194,123  
Financial Services &nbsp;&nbsp;48,052 &nbsp;&nbsp;48,052  
Health Department &nbsp;&nbsp;150,000 &nbsp;&nbsp;150,000  
Human Resources &nbsp;&nbsp;80,822 &nbsp;&nbsp;80,822  
Probate Court &nbsp;&nbsp;277,178 &nbsp;&nbsp;277,178  
Prosecuting Attorney &nbsp;&nbsp;562,839 &nbsp;&nbsp;562,839  
Register of Deeds &nbsp;&nbsp;2,036,729 &nbsp;&nbsp;2,036,729  
Remonumentation Grant &nbsp;&nbsp;103,370 &nbsp;&nbsp;103,370  
Sheriff &nbsp;&nbsp;6,519,726 &nbsp;&nbsp;(33,172) &nbsp;&nbsp;6,486,554  
Treasurer &nbsp;&nbsp;4,495,667 &nbsp;&nbsp;4,495,667  
Tri-County Regional Planning &nbsp;&nbsp;62,976 &nbsp;&nbsp;62,976  
Veteran Affairs &nbsp;&nbsp;378,193 &nbsp;&nbsp;378,193  
**Total General Fund Revenues** &nbsp;&nbsp;80,437,459 &nbsp;&nbsp;(33,172) &nbsp;&nbsp;80,404,287  

**GENERAL FUND EXPENDITURES**

<table>
<thead>
<tr>
<th>Department/Program</th>
<th>2015 Budget - 10/1/15</th>
<th>Proposed Changes</th>
<th>2015 Proposed Budget</th>
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<td>Jury Board</td>
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<td>Probate Court</td>
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<td>Financial Services</td>
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<td>Department</td>
<td>Budget 1</td>
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<tr>
<td>County Clerk</td>
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<td>Human Resources</td>
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<td>General Fund Expenditures</td>
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<tr>
<td>------------------------------------</td>
<td>---------------------------------</td>
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<tr>
<td>Jail Medical</td>
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<td>2-1-1 Project</td>
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<td>Community Coalition for Youth</td>
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<td>Capital Improvements</td>
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<td><strong>Total General Fund Expenditures</strong></td>
<td><strong>80,437,459</strong></td>
<td><strong>(33,172)</strong></td>
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<td></td>
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<td><strong>80,404,287</strong></td>
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</table>

**General Fund Revenues**

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

**General Fund Expenditures**

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

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

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

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

**Non-General Fund Adjustments**

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Improvements (F245)</td>
<td>Set up budget for jail heating exchange project ($12,530). Project to be funded by a $7,500 transfer from the annex card system project and a $5,030 increase in use of fund balance.</td>
</tr>
<tr>
<td>Mach./Equip. Revolving (F664)</td>
<td>Increase CIP upgrade funds to purchase laptop and replacement CPU for Parks ($2,051), replacement laptop for Health Department ($1,382), and two replacement CPUs for Human Resources ($1,618).</td>
</tr>
<tr>
<td>Liability Insurance (F667)</td>
<td>Adjust liability insurance fund to recognize insurance refund of $1.5 million. Expenses will also increase $855,000, for a net addition to fund balance of $645,000.</td>
</tr>
</tbody>
</table>
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2016 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION # 15 –

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

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

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

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

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

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

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

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

<table>
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<tr>
<th>Purpose</th>
<th>Millage</th>
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<tr>
<td>General Operations</td>
<td>6.3512</td>
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<tr>
<td>General Operations – Indigent Veterans Support</td>
<td>0.0330</td>
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<tr>
<td>Special Purpose - Emergency Telephone Services</td>
<td>0.8431</td>
</tr>
<tr>
<td>Special Purpose - County-wide Transportation</td>
<td>0.4800</td>
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<tr>
<td>Special Purpose - County-wide Transportation</td>
<td>0.1200</td>
</tr>
<tr>
<td>Special Purpose - Juvenile Justice</td>
<td>0.6000</td>
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</tbody>
</table>
Special Purpose - Potter Park Zoo and Potter Park .4100
Special Purpose – Farmland/Open Space Preservation .1400
Special Purpose – Health Care Services .3500
Special Purpose – Trails and Parks .5000
BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2015/2016 operating millage as defined by Public Act 2, 1986.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**FINANCE: Yeas:** Anthony, Bahar-Cook, McGrain, Case Naeyaert  
**Nays:** Schafer  
**Absent:** Tennis, Tsernoglou  
**Approved 10/21/15**
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2015 APPORTIONMENT REPORT

RESOLUTION # 15 –

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
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<tr>
<th>Taxing Authorities</th>
<th>2015 Real and Personal Taxable Value</th>
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<td></td>
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<td>Separate or Allocated</td>
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<tr>
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<tr>
<td>Parks &amp; Trails</td>
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<td>Juvenile Justice</td>
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<td>Potter Park Zoo</td>
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<td>Taxing Authorities</td>
<td>Real &amp; Personal Taxable Value</td>
<td>Total Tax Rates</td>
<td>DOLLARS OF AD VALOREM TAXES LEVIED</td>
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<td>Mason</td>
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<td>Village Rates:</td>
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<td>Webberville</td>
<td>50,266,201</td>
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</tr>
</tbody>
</table>

It is important that all city ad valorem taxes be entered on this sheet. County Board of Commissioners do not certify city or Village tax rates. These rates are for information purposes only. List all school districts on page 4.

CERTIFICATION

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

County of __Ingham__ for the year ___2015___

[Signature]
Douglas A. Stover, Ingham County Equalization Director

NOTARIZATION

[Signature]
Ingham County, Michigan

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

Subscribed before me this 20th day of October, 2015

My Commission Expires: 11 26, 2019

continued on page 3
<table>
<thead>
<tr>
<th>Taxing Authorities</th>
<th>Taxable Value</th>
<th>2015 Operating Tax Rates</th>
<th>2015 Debt Tax Rates</th>
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<tr>
<td>Lansing Charter</td>
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<tr>
<td>Meridian Charter</td>
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### Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Ingham for the Year 2015

This report is issued under the authority of P.A. 282 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

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Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A NO-COST AGREEMENT WITH SPARROW LABORATORIES

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

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

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

**HUMAN SERVICES: Yeas:** Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 10/19/15**
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE IT INFRASTRUCTURE OF THE FOREST COMMUNITY HEALTH CENTER

RESOLUTION # 15 –

WHEREAS, Forest Community Health Center (FCHC) has a need for a new and updated IT infrastructure; and

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None Absent: Tennis, Tsernoglou Approved 10/21/15
WHEREAS, position #601309 is a .75 FTE Health Center Nurse position (MNA Grade 1); and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**FINANCE: Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Tsernoglou  
**Approved 10/21/15**
Introducing by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
OCTOBER 27, 2015
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

SCOPE OF SERVICES

For January 1, 2016, through September 30, 2016

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

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

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

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

4. The amount of $124,628 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the County’s 2016 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDING FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE MICHIGAN PRIMARY CARE ASSOCIATION

RESOLUTION # 15 –

WHEREAS, in Resolution #11-235, #12-199, #13-049, and #14-358 the Ingham County Board of Commissioners authorized the Ingham County Health Department (ICHD) to accept Child and Adolescent Health Center Program and Clinical Service Expansion Funding from the Michigan Department of Health and Human Services (MDHHS), as administered through the Michigan Primary Care Association (MPCA) for the period of October 1, 2011 through September 30, 2016; and

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

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

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

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

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

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

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

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

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert  
Nays: None  Absent: None  Approved 10/19/15
FINANCE: **Yea**: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
**Nays**: None  
**Absent**: Tennis, Tsernoglou  
**Approved 10/21/15**
WHEREAS, the responsibility for protecting the public health is a shared responsibility between the State and county governments in Michigan; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: NoneAbsent: Tennis, Tsernoglou Approved 10/21/15
OCTOBER 27, 2015
AGENDA ITEM NO. 32

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN CONSUMERS FOR HEALTHCARE TO SERVE AS A LOCAL COMMUNITY NAVIGATOR FOR INGHAM COUNTY AND SURROUNDING COMMUNITIES

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 10/19/15
FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays:  None   Absent:  Tennis, Tsernoglou   Approved 10/21/15
OCTOBER 27, 2015
AGENDA ITEM NO. 33

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT BASE FUNDING INCREASE TO THE HEALTH CENTER CLUSTER AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PATIENT CENTERED MEDICAL HOME RECOGNITION

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

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

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

**FINANCE: Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
**Nays:** None  **Absent:** Tennis, Tsernoglou  **Approved 10/21/15**
OCTOBER 27, 2015
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
WHEREAS, Resolution #15-371 authorized the Ingham County Health Department (ICHD) to enter into an agreement with Capital Area Community Services, Inc. (CACS) Head Start; and

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Tsernoglou  Approved 10/21/15
Introduced by the Law & Courts Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH SECURUS TECHNOLOGIES

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert
Nays:  None  Absent:  Tennis, Tsernoglou  Approved  10/21/15
WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2015 Homeland Security Grant Program (HSGP); and

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

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

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

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

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

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

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

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

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

**Nay:** None  **Absent:** Tennis, Tsernoglou  **Approved 10/21/15**
RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH GRAPHIC SCIENCES, INC. FOR THE TRANSPORT, STORAGE AND RETRIEVAL OF CIRCUIT COURT FILES, AND TO HIRE TEMPORARY EMPLOYEES TO ASSIST IN THEIR PREPARATION

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Ingham County Circuit Court is hereby authorized to spend $7,670 to hire temporary employees to assist in the preparation of the files prior to their transport and storage by Graphic Sciences, Inc.

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

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

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

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

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

**FINANCE: Yeas:** Anthony, Bahar-Cook, McGrain, Schafer, Case Naeyaert  
*Nays:* None  
*Absent:* Tennis, Tsernoglou  
**Approved 10/21/15**
Introducing by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a yearly maintenance agreement with Rave Smart 911 and AT&T Mobility at a cost not to exceed $16,875.00 through 2019.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contract/purchase order documents on behalf of the County after approval as to form by the County Attorney.
LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope, Schafer  
Nays: None  Absent: None  Approved 10/15/15

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