AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM AUGUST 25, 2015

VI. ADDITIONS TO THE AGENDA

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

VIII. PETITIONS AND COMMUNICATIONS


3. A MEMO FROM MATTHEW T. MIKOLAJCZYK REGARDING THE INGHAM COUNTY TRAILS BRIDGE REPAIR COSTS AND RANKING

IX. LIMITED PUBLIC COMMENT

X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

XI. CONSIDERATION OF CONSENT AGENDA

XII. COMMITTEE REPORTS AND RESOLUTIONS

4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING FIREFIGHTER DENNIS RODEMAN
5. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING HISPANIC HERITAGE MONTH AND CELEBRATING THE HERITAGE AND CULTURE OF LATINOS IN INGHAM COUNTY AND LATINOS IN THE UNITED STATES

6. COUNTY SERVICES COMMITTEE – RESOLUTION TO ESTABLISH AN INGHAM COUNTY CONTRACTS PROCEDURES

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

8. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE HANNAH BOULEVARD NO STOPPING, STANDING, OR PARKING TRAFFIC CONTROL ORDER AND EYDE PARKWAY NO STOPPING, STANDING, OR PARKING TRAFFIC CONTROL ORDER

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

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT APPLICATION FOR $315,000 FOR A HOME OWNER REHABILITATION PROGRAM

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONTRACT WITH CAPITAL AREA COMMUNITY SERVICES TO TAKE CLIENT REFERRALS FROM INGHAM COUNTY TREASURER

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TRANSFERRING FUNDS FROM THE PARKS DEPARTMENT CAPITAL IMPROVEMENT FUND FOR HAWK ISLAND SNOW HILL EQUIPMENT PAYBACK

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON FOGG #2, SWILER, BAUMAN, EIFERT PROPERTIES
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL CONFERENCE

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING THE LEASE AGREEMENT WITH CAPITOL WALK PARKING, LLC TO LEASE THE ELEVEN REMAINING EMPLOYEE PARKING SPACES

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PAYMENT AGREEMENT AND RELEASE WITH ENBRIDGE ENERGY, LIMITED PARTNERSHIP

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF 2015 SEASONAL REQUIREMENT OF ASPHALT EMULSIONS FOR THE ROAD DEPARTMENT

18. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING ROBERT SHEEHAN, EXECUTIVE DIRECTOR OF THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES

19. HUMAN SERVICES COMMITTEE – RESOLUTION SETTING A PUBLIC HEARING TO AMEND THE REGULATION TO REQUIRE A LICENSE FOR THE RETAIL SALE OF TOBACCO, TO PROHIBIT SALE OF TOBACCO TO MINORS, AND TO RESTRICT LOCATION OF TOBACCO VENDING MACHINES, BY EXPANDING THE SCOPE OF THE REGULATION TO INCLUDE ELECTRONIC SMOKING DEVICES

20. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – TO RECLASSIFY VACANT LEAD SOCIAL WORKER POSITION TO MEDICAL SOCIAL WORKER POSITION

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT NEW ACCESS POINT FUNDING FOR BIRCH HEALTH CENTER

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT QUALITY IMPROVEMENT FUNDS

23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2015-2016 AMERICORPS*VISTA CONTINUATION GRANT

24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH CARE FREE MEDICAL TO
PURCHASE A MEDICAL-GRADE REFRIGERATOR AND FREEZER FOR VACCINE STORAGE

25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH ASSESSMENT SERVICES

26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING HEALTH SERVICES MILLAGE CONTRACTS WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)

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

28. LAW & COURTS COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE

29. LAW & COURTS COMMITTEE – RESOLUTION INCREASING THE SIZE OF THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE

30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO EXTEND A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT 190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

31. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY 2016 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR AND SPECIAL PART-TIME PROSECUTOR POSITIONS, AND ENTER INTO SUBCONTRACTS

32. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE FY 2016 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM OPERATIONAL GRANT AND CONTINUE THE GRANT
FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION, AND ENTER INTO SUBCONTRACTS

33. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT WITH CHARLEVOIX COUNTY 7TH PROBATE COURT

34. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN EXTENSION OF THE INFRASTRUCTURE MAINTENANCE AGREEMENT WITH HARRIS CORPORATION FOR THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM

XIII. SPECIAL ORDERS OF THE DAY

XIV. PUBLIC COMMENT

XV. COMMISSIONER ANNOUNCEMENTS

XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVII. 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 August 25, 2015 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Anthony and Tennis.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson McGrain asked Sherrie Graham, Potter Park Zoo Director, to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson McGrain asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF THE MINUTES OF JULY 28, 2015

Commissioner Crenshaw moved to approve the minutes of the July 28, 2015 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Anthony and Tennis.

ADDITIONS TO THE AGENDA

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

Agenda Item No. 31 - Resolution to Authorize a 2015-2016 Americorps Grant

Chairperson McGrain indicated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.

Agenda Item No. 42 - Resolution Authorizing the Ingham County 55th District Court to Accept a Supplemental Grant Award from the Michigan Supreme Court State Court Administrative Office-Michigan Mental Health Court Grant Program (SCAO-MMHCGP)

The vote to add the resolution to the agenda carried unanimously. Absent: Commissioners Anthony and Tennis.
PETITIONS AND COMMUNICATIONS


An Email from Jake Wamhoff regarding his Resignation from the Ingham County Farmland and Open Space Preservation Board. Accepted and placed on file.

A Letter from Katie Vanschoick regarding her Resignation from the Ingham County Women’s Commission. Accepted and placed on file.

A Letter from the City of Lansing regarding the Notice of Public Hearing for the Brownfield Redevelopment Plan #60 – Skyvue On Michigan Redevelopment Project. Referred to the Finance Committee.

A Letter from the City of Lansing regarding the Notice of Public Hearing for the Brownfield Plan #61 – Feldman’s Bud Kouts Redevelopment Project. Referred to the Finance Committee.

A Letter from the City of East Lansing regarding the Brownfield Redevelopment Plan #20 – 565 E. Grand River Avenue, East Lansing. Referred to the Finance Committee.

2014 Ingham County Health Department Annual Health Report. Accepted and placed on file.

Letter from Jeffrey T. Smith regarding the Bridge Repair Plans on Marsh Road. Referred to the County Services Committee.

LIMITED PUBLIC COMMENT

Michelle Beloskur presented the Ingham Conservation District Mid-Year Report to the Board of Commissioners.

Ms. Graham announced that the Potter Park Zoo had received more than $103,000 in gifts and grants in the last five days. She provided an overview of the different gifts and grants.

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 16. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioners Anthony and Tennis.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 8

INTRODUCED AND ADOPTED ON AUGUST 25, 2015

IN NHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RUDOLPH “RUDY” WILSON

RESOLUTION # 15 – 298

WHEREAS, Rudolph "Rudy" Wilson was born December 12, 1924; and

WHEREAS, Rudy, affectionately known by the Lansing community as "Mr. NAACP," served as branch president from (1977-1986); and

WHEREAS, his undying and relentless commitment established a strong legacy for modeling stellar NAACP leadership, he fought tirelessly long after his official tenure ended earning him the honor of President Emeritus of the Lansing NAACP; and

WHEREAS, Rudy was the first black salaried professional employee at Lansing’s General Motors Corporation where he continually negotiated over the years to ensure that equitable hiring practices were being followed; and

WHEREAS, he also led a massive campaign against the Quality Dairy Stores to promote fairness in hiring minorities; and

WHEREAS, during this time, he spearheaded strategies to increase the number of African American employees at Jackson National Life Insurance Company; and

WHEREAS, Rudy had a deep interest in education for all young people, he served as a watchdog on behalf of the school desegregation order with Lansing Public Schools, and for many years until 2012 served as a member of the Ingham County RESA School Board; and

WHEREAS, Rudolph Wilson passed away on August 6, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Rudolph Wilson for his many years of outstanding service and the contributions he has made to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that Rudy has touched the lives of many and will live forever in the hearts of colleagues, friends and family.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 8/18/15

Approved as part of the consent agenda.
WHEREAS, on August 10, 2015 mid-Michigan experienced torrential rains causing flooding and dangerous driving conditions; and

WHEREAS, while positioning his vehicle to stop traffic Park Ranger Gary Masseau noticed a car drive underneath the flooded bridge on Pennsylvania Avenue near the Potter Park Zoo, after stalling the car began to sink; and

WHEREAS, upon reaching the occupant in the car, Park Ranger Masseau noticed that she was not responding well as he jumped into the rushing water to assist her; and

WHEREAS, in water rising to his shoulders, the driver’s door was unable to open; and

WHEREAS, with 5-6 inches of air space remaining in the vehicle, Park Ranger Masseau was able to instruct the occupant of the car to climb over the back seat which enabled him to pull her to safety; and

WHEREAS, Park Ranger Gary Masseau, a recently retired Lansing Police officer with 25 years of service, began his employment with Potter Park Zoo Public Safety Department approximately one month ago.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Park Ranger Gary Masseau for his quick actions and the heroic measures he used to save the life of a motorist in distress.

BE IT FURTHER RESOLVED, that the Board commends Ranger Masseau for his unselfishness, dedication and for his service to the citizens of Ingham County, he is truly a hero.

COUNTY SERVICES: 

**Yea**: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
**Nay**: None  
**Absent**: None  
**Approved 8/18/15**

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

The motion carried unanimously. Absent: Commissioners Anthony and Tennis

Commissioner Celentino thanked Gary Masseau, Potter Park Zoo Ranger, for his actions on August 10, 2015 and his service to the County and its residents.

Commissioner Celentino read the resolution into the record.
Ranger Masseau thanked the Board of Commissioners for this resolution. He provided a brief background on the individual he was able to save.

Chairperson McGrain thanked Ranger Masseau for his actions and service.
AUGUST 25, 2015 REGULAR MEETING

ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 10

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 – 300

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

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

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

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

THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday, September 22, 2015 at 6:30 PM before the Ingham County Board of Commissioners in the Board of Commissioners Room, third floor, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed application for Community Development Block Grant/HOME Grant funds.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 8/18/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 11

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RE-APPROVAL
OF THE PRELIMINARY PLAT OF WHITEHILLS LAKES SOUTH NO. 2

RESOLUTION # 15 – 301

WHEREAS, the Board of Ingham County Commissioners approved the Preliminary Plat for the residential subdivision called Whitehills Lakes South No. 2 on July 23, 2013; and

WHEREAS, the subdivision is part of the Southwest ¼ of Section 4 and Southeast ¼ of Section 5, Meridian Township, Ingham County, Michigan; and

WHEREAS, Phase 1 of the Whitehills Lakes South plat (lots 1 through 13) was subsequently built and the roads accepted into the county road system; and

WHEREAS, the two-year Preliminary Plat approval period, dictated by state statute, will expire shortly and the proprietor, Eastbrook Homes, requested re-approval of the Whitehills Lakes South No. 2 Preliminary Plat (lots 14 through 34).

THEREFORE BE IT RESOLVED, that upon the recommendation of Road Department staff, the Ingham County Board of Commissioners re-approves the Whitehills Lakes South No. 2 Preliminary Plat (lots 14 through 34) for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 8/18/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 – 302

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 August 4, 2015 as submitted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 8/18/15

Approved as part of the consent agenda.
### LIST OF CURRENT PERMITS ISSUED

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-317</td>
<td>JACKSON DIRT WORKS</td>
<td>STORM</td>
<td>DEXTER TR &amp; IVES RD</td>
<td>VEVAY</td>
<td></td>
</tr>
<tr>
<td>2015-318</td>
<td>MERIDIAN TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>HULETT RD BET JOLLY RD &amp; BENNETT RD</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2015-319</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ZIMMER RD BET WILD CHERRY DR &amp; BRIDLEWOOD LN</td>
<td>WILLIAMSTOWN</td>
<td>27</td>
</tr>
<tr>
<td>2015-320</td>
<td>G.A. HUNT EXCAVATING</td>
<td>SANITARY</td>
<td>FITTING AVE BET UPTON RD &amp; MITCHEL AVE</td>
<td>LANSING</td>
<td>18</td>
</tr>
<tr>
<td>2015-332</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>BROGAN RD &amp; DEXTER TR</td>
<td>STOCKBRIDGE</td>
<td>23</td>
</tr>
<tr>
<td>2015-333</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>HULETT RD &amp; JOLLY RD</td>
<td>ALAIEDON</td>
<td>5</td>
</tr>
<tr>
<td>2015-334</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>GROVENBURG RD BET HOLT RD &amp; MCCUE RD</td>
<td>DELHI</td>
<td>19</td>
</tr>
<tr>
<td>2015-335</td>
<td>FEDEWA HOLDINGS</td>
<td>SANITARY</td>
<td>HAMILTON RD BET MARSH RD &amp; DOBIE RD</td>
<td>MERIDIAN</td>
<td>22</td>
</tr>
<tr>
<td>2015-336</td>
<td>MERIDIAN TOWNSHIP FIRE</td>
<td>SPECIAL EVENT</td>
<td>OKEMOS RD BET HAMILTON RD &amp; HASLETT RD</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2015-337</td>
<td>MERIDIAN TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2015-349</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG</td>
<td>OKEMOS RD &amp; KNOB HILL</td>
<td>MERIDIAN</td>
<td>33</td>
</tr>
<tr>
<td>2015-350</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>UNIVERSITY PARK DR &amp; JOLLY</td>
<td>ALAIEDON</td>
<td>4</td>
</tr>
<tr>
<td>2015-359</td>
<td>WILLIAMSTOWN TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2015-360</td>
<td>DELHI TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>DELHI</td>
<td></td>
</tr>
<tr>
<td>2015-366</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG</td>
<td>ARDMORE AVE &amp; HAMILTON RD</td>
<td>MERIDIAN</td>
<td>21</td>
</tr>
<tr>
<td>2015-368</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>TOWNER RD &amp; SAGINAW ST</td>
<td>MERIDIAN</td>
<td>1</td>
</tr>
<tr>
<td>2015-369</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>HAMILTON RD &amp; OKEMOS RD</td>
<td>MERIDIAN</td>
<td>21</td>
</tr>
<tr>
<td>2015-370</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>OKEMOS RD &amp; HAMILTON RD</td>
<td>MERIDIAN</td>
<td>21</td>
</tr>
<tr>
<td>2015-372</td>
<td>LANSING TOWNSHIP</td>
<td>WATERMAIN</td>
<td>BRYNFORD AVE</td>
<td>LANSING</td>
<td>18</td>
</tr>
<tr>
<td>2015-373</td>
<td>GREAT LAKES COMNET</td>
<td>CABLE / UG</td>
<td>KIPP RD &amp; HULL RD</td>
<td>VEVAY</td>
<td>17</td>
</tr>
<tr>
<td>2015-374</td>
<td>CITY OF WILLIAMSTON</td>
<td>WATERMAIN</td>
<td>ROWLEY RD/CHURCH ST</td>
<td>WILLIAMSTOWN</td>
<td>35</td>
</tr>
<tr>
<td>2015-376</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>MERIDIAN RD &amp; DEXTER TR</td>
<td>INGHAM</td>
<td>19</td>
</tr>
<tr>
<td>2015-377</td>
<td>SPARTAN.NET</td>
<td>CABLE / UG</td>
<td>LAKE LANSING RD &amp; GOSSARD AVE</td>
<td>MERIDIAN</td>
<td>6</td>
</tr>
<tr>
<td>2015-378</td>
<td>US SIGNAL COMPANY</td>
<td>CABLE / UG &amp; OH</td>
<td>OKEMOS RD &amp; BENNETT RD</td>
<td>MERIDIAN</td>
<td>28</td>
</tr>
<tr>
<td>2015-382</td>
<td>MERIDIAN CHARTER TOWNSHIP</td>
<td>SIDEWALK</td>
<td>HASLETT/KINAWA/MT HOPE</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2015-387</td>
<td>VEVAY TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2015-388</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>HOLLOWAY DR</td>
<td>DELHI</td>
<td>24</td>
</tr>
<tr>
<td>2015-393</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ZIMMER RD</td>
<td>WILLIAMSTOWN</td>
<td>27</td>
</tr>
<tr>
<td>2015-395</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ROWLEY RD</td>
<td>WILLIAMSTOWN</td>
<td>32</td>
</tr>
</tbody>
</table>
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF SUPPORT FOR AMERICAN AIRLINES APPLICATION
WITH THE FEDERAL AVIATION ADMINISTRATION

RESOLUTION # 15 – 303

WHEREAS, American Airlines has filed an application with the Federal Aviation Administration that would ensure nonstop air service continues between Lansing’s Capital Region International Airport and Ronald Reagan Washington National Airport; and

WHEREAS, the application for an exemption, if successful, would allow American – the nation’s largest airline – to continue the Lansing-Washington, D.C., route now serviced by Sun Country Airlines, which has announced it is leaving Capital Region International Airport effective October 1, 2015; and

WHEREAS, the plan’s expanded menu of travel opportunities offered by American through Lansing’s airport far exceeds the options previously provided by Sun Country, which could spur significantly more passengers to fly from Capital Region International Airport and boost the Lansing-area economy; and

WHEREAS, the Ingham County Board of Commissioners wishes to join the campaign to help American Airlines gain federal approval to take over the Lansing-Washington, D.C. flight slots.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the American Airlines application to provide nonstop air service between Capital Region International Airport and Ronald Reagan Washington National Airport.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to compose and sign appropriate documents of support for consideration by the Federal Aviation Administration and U.S. Department of Transportation on behalf of Ingham County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas,Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 8/18/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE EQUAL OPPORTUNITY COMMITTEE TO RAISE FUNDS AND ACCEPT DONATIONS ON BEHALF OF THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION # 15 – 304

WHEREAS, the Equal Opportunity Committee would like to sponsor various contests and scholarships to help promote a greater awareness of diversity in Ingham County government; and

WHEREAS, the Equal Opportunity Committee would like to raise funds and seek donations in order to award the winners of these contests with prizes or scholarships.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Equal Opportunity Committee to raise funds for the purpose of promoting a greater awareness of diversity in Ingham County government.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of donations on behalf of the Equal Opportunity Committee and the Controller/Administrator is authorized to establish an account for the Equal Opportunity Committee for donations and related expenditures.

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
                      Nays:  None  Absent:  None  Approved 8/18/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
                      Nays:  None  Absent:  Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND THE AGREEMENT WITH SPARROW OCCUPATIONAL HEALTH FOR OCCUPATIONAL HEALTH SERVICES

RESOLUTION # 15 – 305

WHEREAS, Ingham County is currently using Sparrow Occupational Health Services to provide health service to injured employees along with other employment related services; and

WHEREAS, the employees and administration of the County are pleased with the services they are receiving; and

WHEREAS, our current contract with Sparrow Occupational Services expires on September 30, 2015; and

WHEREAS, the Road Department and the other County employees are operating under two different contracts with Sparrow.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Sparrow Occupational Health be extended for five years expiring on September 30, 2020 and include all employees under the one agreement.

BE IT FURTHER RESOLVED, the total cost estimated to be $30,000 annually will be paid from the Worker’s Compensation Fund.

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 8/18/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
           Nays: None   Absent: Tennis, McGrain, Schafer   Approved 8/19/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-034, APPROVING PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEED ON KRANZ, JOHNSON AND HUTCHISON PROPERTIES

RESOLUTION # 15 – 306

WHEREAS, the Ingham County Board of Commissioners passed Resolution #15-034 approving closing on the Kranz, Johnson and Hutchison Properties; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has updated the appraisals of the Hutchison and Kranz properties; and

WHEREAS, the updated Hutchison and Kranz property appraisals, conducted by a State Certified Appraiser, showed an increase in value from the December 2013, 2012 appraisals; and

WHEREAS, the Hutchison property will proceed with using local funds to close; and

WHEREAS, the Kranz property will proceed with using local funds to close.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Hutchison and Kranz properties at a price not to exceed the amount listed in the chart below:

Based on August 10, 2013 values

<table>
<thead>
<tr>
<th>Name</th>
<th>Appraisal</th>
<th>CE Price</th>
<th>Landowner</th>
<th>County</th>
<th>Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hutchison</td>
<td>$102,000.00</td>
<td>$102,000.00</td>
<td>$0.00</td>
<td>$102,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kranz</td>
<td>$101,000.00</td>
<td>$101,000.00</td>
<td>$0.00</td>
<td>$101,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 8/18/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None Absent: Tennis, McGrain, Schafer Approved 8/19/15

Commissioner Celentino moved to approve the resolution. Commissioner Schafer supported the motion.
Commissioner Maiville disclosed that with regard to the Hutchison property, he had a significant, ongoing business relationship with property’s owner, Mr. Hutchison.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACTED AMOUNT WITH LAUX CONSTRUCTION TO BUILD THE RED PANDA EXHIBIT

RESOLUTION # 15 – 307

WHEREAS, Resolution #15-096 was accepted by the Board of Commissioners, awarding a contract to Laux Construction in the amount of $101,200.00 with a contingency of $5,800.00 to build a new Red Panda Exhibit; and

WHEREAS, the amount budgeted for the Red Panda Exhibit fencing was $10,000.00, but the lowest quote for adequate fencing was $15,399.00; and

WHEREAS, an increase in the contract with Laux Construction of $5,399.00 is required to account for the unbudgeted cost of the fencing, bringing the total contract amount to $106,599.00; and

WHEREAS, $2,799.00 of the additional cost of the fencing will be covered by the contingency, but a line item transfer of $2,600.00 is required to cover the remaining cost; and

WHEREAS, the Zoo would like to request a line item transfer of $2,600.00 from the Tree Shrew Holding Capital Improvement Project, line item #258-69900977000-1508Z, to the Red Panda Project, line item #258-69900-977000-1411Z; and

WHEREAS, once the above transfers are complete, the funds for this project will be available in the approved CIP line item #258-69900-977000-1411Z.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an increase in the contract with Laux Construction, 4218 Charlar Drive, Holt, Michigan 48842 to construct the new Red Panda Exhibit for a cost not to exceed $106,599.00.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to transfer $2,600.00 from the above mentioned account into the approved Red Panda Exhibit CIP #258-69900-977000-1411Z.

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  8/18/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A PURCHASE ORDER TO MYERS PLUMBING & HEATING, INC. TO INSTALL AN AIR CONDITIONING UNIT IN THE 55TH DISTRICT COURT MAGISTRATE’S OFFICE

RESOLUTION # 15 – 308

WHEREAS, the Hearing Room is connected mechanically to the north courtroom; and

WHEREAS, the Magistrate’s office temperature is not able to be controlled without adversely affecting the temperature in Judge Boyd’s courtroom; and

WHEREAS, Myer’s Plumbing and Heating, Inc., submitted the lowest quote of $5,860.00 and have the recommendation of the Facilities Department; and

WHEREAS, the funds for this project are available within CIP Line Item 245-13799-976000-5FC16 which has a balance of $20,000.00 for Magistrate Hearing Room HVAC.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a Purchase Order to Myers Plumbing & Heating, Inc., of 16825 Industrial Parkway Lansing, Michigan 48906 to provide materials and labor to install an air conditioning unit in the 55th District Court Magistrate’s office for a not to exceed cost of $5,860.00.

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

COUNTY SERVICES:  Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 8/18/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH MACMILLAN ASSOCIATES, INC.
TO PROVIDE PROFESSIONAL ARCHITECTURAL & ENGINEERING DESIGN SERVICES
FOR THE REPLACEMENT OF THE FIRE ALARM SYSTEM AND PUBLIC ADDRESS (PA)
SYSTEM AT THE HUMAN SERVICES BUILDING

RESOLUTION # 15 – 309

WHEREAS, the fire alarm panel and PA system at the Human Services Building are in need of replacement; and

WHEREAS, although not a local vendor, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to MacMillan Associates, Inc. the most qualified vendor who submitted the lowest responsive and responsible bid of $8,350.00; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-976000-5FC04 which has an available balance of $50,100.00 for a new HSB fire panel.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MacMillan Associates, Inc., 714 East Midland Street, Bay City, Michigan 48706 to provide professional architectural & engineering design services for the replacement of the fire alarm panel and public address system at the Human Services Building for an amount not to exceed $8,350.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
   Nays: None  Absent: None  Approved 8/18/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
   Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
AGENDA ITEM NO. 20

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO RIETH-RILEY CONSTRUCTION COMPANY, INC., TO PROVIDE ASPHALT RECONSTRUCTION SERVICES FOR THE FOREST COMMUNITY HEALTH CENTER PARKING LOT

RESOLUTION # 15 – 310

WHEREAS, the parking lot at the Forest Community Health Center is deteriorated, has exceeded its functional design life, and is in need of replacement; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Rieth-Riley Construction Company, Inc., who submitted the lowest responsive and responsible bid in the amount of $230,652.50; and

WHEREAS, the Facilities Department would like to ask for a $20,000.00 contingency for any unforeseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 511-61553-931000-02012 which has a balance of $337,250.00 for McLaren Building renovations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Rieth-Riley Construction Company, Inc., 4150 S. Creyts Road, Lansing, Michigan 48917 to provide asphalt reconstruction services for the Forest Community Health Center parking lot for a total not to exceed cost of $250,652.50 which includes a $20,000.00 contingency.

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
   Nay: None Absent: None Approved 8/18/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
   Nay: None Absent: Tennis, McGrain, Schafer Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 21

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP
FOR THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS

RESOLUTION # 15 – 311

WHEREAS, Stockbridge Township desires that the Milner Road bridge over Lowe Lake Drain between M-52 and Brogan Road be replaced by a new culvert as recommended by the Road Department at an estimated cost of $25,000.00 for materials to be placed by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements, which is estimated to be $25,000.00; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews during the construction season of the 2015 calendar year.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution based on actual final costs for materials for the above described project.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Stockbridge Township to effect the above described local road improvements as provided above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreement that is 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  8/18/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None   Absent: Tennis, McGrain, Schafer   Approved  8/19/15
Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 22

INTRODUCED by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AMENDING:
A FIRST PARTY CONSTRUCTION CONTRACT WITH HOFFMAN BROS., INC.;
A SECOND PARTY AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF TRANSPORTATION;
AND A THIRD PARTY AGREEMENT WITH JACKSON NATIONAL LIFE INSURANCE IN
RELATION TO ADDING SIDEWALK AND ADDITIONAL REPAIR WORK
TO A ROAD RECONSTRUCTION PROJECT FOR OKEMOS ROAD
FROM HOLT ROAD TO THE I-96 INTERCHANGE

RESOLUTION # 15 – 312

WHEREAS, the Ingham County Road Department (Road Department) received a State of Michigan,
Transportation (MDOT) Economic Development Fund, Category A (TEDFA) grant to reconstruct Okemos
Road from approximately 700 feet south of Sandhill Road to the I-96 interchange (Current Project), and to
improve the Jolly-Okemos Roads intersection to add various turn lanes in the future (Future Project); and

WHEREAS, the above described current and future road work is needed to accommodate traffic generated as a
result of the Jackson National Life Insurance Company’s (JNL) current and on-going $100M office expansion
project; and

WHEREAS, the Road Department also recommended adding concrete joint repair work on Okemos Road
between Holt and Sandhill roads to the Current Project to take advantage of the construction zone set-up and
favorable pricing by adding this repair work to the larger Current reconstruction project; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #15-119 on April 14, 2015,
authorizing entering into the following three agreements relating to the Current Project and associated repair
work: a first party construction contract with Hoffman Bros., Inc. of Battle Creek, MI to effect reconstruction
and repair of Okemos Road from Holt Road to I-96 and Sandhill Road at its intersection with Okemos Road; a
second party agreement with MDOT (Contract No. 14-5652) to secure the TEDFA funds for the Current
Project; and a third party agreement with JNL to be responsible for the County’s applicable Current Project
local match requirements; and

WHEREAS, support from the public, MDOT and JNL has recently been expressed for adding a sidewalk to run
on the west side of Okemos Road from JNL’s north-most driveway to the southwest corner of the Jolly and
Okemos Roads intersection using the existing barrier separated sidewalk on the bridge over I-96, and including
signal upgrades and traffic/pedestrian safety treatments recommended by MDOT to provide pedestrian
crossings at the freeway ramps; and

WHEREAS, the estimated construction costs for adding the above-described sidewalk are as follows:
Construction: $250,000
Design and Construction Engineering: $49,500
Right of Way (ROW) from JNL $6,887
ROW from other properties $6,113
Total Project Cost $312,500

WHEREAS, MDOT has indicated the TEDFA grant and related Contract No. 14-5652 can be amended to fund the above-estimated sidewalk construction cost subject to TEDFA program limitations on the overall project per Contract 14-5652; and

WHEREAS, JNL has indicated a desire to amend the above-referenced Current Project third party agreement to fund the sidewalk design and construction engineering by the engineering consultant JNL has retained for this project, Fishbeck, Thompson, Carr & Huber, (FTCH), and to contribute the ROW necessary from JNL for the sidewalk, an increase of $56,387 in JNL’s Current Project contribution ($49,500 for engineering and $6,887 for JNL supplied ROW); and

WHEREAS, the ROW from other properties for the sidewalk north of I-96 to Jolly Road would either be contributed by the respective property owners or acquisition would be funded from a contribution JNL has expressed commitment to provide for the Future Project; and

WHEREAS, the above-proposed sidewalk would be built in two phases, with phase 1 being from JNL’s northmost driveway to Woodlake Drive and phase two being from Woodlake Drive to the southwest corner of the Jolly and Okemos Roads intersection with estimated construction cost breakdown between these two sidewalk phases of $230,000 for phase 1 and $20,000 for phase 2; and

WHEREAS, to take advantage of the current construction zone set up and expected favorable pricing of adding the phase 1 sidewalk work to the Current Project construction contract, the Road Department therefore recommends adding the above described phase 1 sidewalk to the Current Project first party construction contract with Hoffman Brothers, Inc., if this contractor is willing to have this work added to this contract and to perform the phase 1 sidewalk work at reasonable unit prices commensurate with current typical unit prices and for this type of work and the above estimate; and

WHEREAS, the phase 2 sidewalk would be constructed as part of the Future Project; and

WHEREAS, the State of Michigan has recently announced additional Michigan General Fund funding for road maintenance will be provided and distributed to all local road agencies per the Act 51 of 1951 formula in the state 2015-2016 fiscal year starting October 1, 2015, which will provide the Road Department an estimated additional $516,206 in additional 2015 road maintenance funding; and

WHEREAS, therefore the Road Department recommends using some of the above described additional road funding to do additional joint repair work on Okemos Road between Holt and Sandhill roads, estimated to cost an additional $65,000 for construction, to take advantage of the current construction zone set up and favorable pricing of adding this additional repair work to the Current Project construction contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the Current Project first party construction contract with Hoffman Bros., Inc. of Battle Creek, Michigan to add the above proposed phase 1 sidewalk and the additional Okemos Road repair work between Holt and Sandhill roads at an estimated total construction cost increase of $295,000 ($230,00 for the phase 1 sidewalk and $65,000 for
the additional concrete repair work) resulting in a total estimated current project construction cost of $3,084,438, to be funded by $2,803,040 in State of Michigan TEDFA grant funding, $110,182 of JNL local match, and an estimated $171,216 in Road Department funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the second party agreement with State of Michigan/MDOT (Contract No. 14-5652) to secure the additional $230,000 of TEDFA funds, necessary for adding the above-proposed phase 1 sidewalk to the current project for an amended total of TEDFA eligible items of the Current Project cost up to but not to exceed $2,803,040.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the Current Project third party agreement with JNL to be responsible for the County’s applicable second party agreement Current Project local match requirement (inclusive of engineering and JNL provided ROW costs) estimated with the above proposed sidewalk amendment to total $739,110.

BE IT FURTHER RESOLVED, that the Road Department is authorized to use the estimated $171,216 in Road Department funds for concrete pavement work on Okemos Road between Holt and Sandhill Roads that is not a TEDFA eligible (participating) cost.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary Agreement 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 8/18/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None    Absent: Tennis, McGrain, Schafer   Approved 8/19/15

Approved as part of the consent agenda.
AGENDA ITEM NO. 23

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF DIESEL FUEL AND GASOLINE FOR THE ROAD DEPARTMENT

RESOLUTION # 15 – 313

WHEREAS, the Road Department periodically needs to replenish their fuel supply for road construction and maintenance; and

WHEREAS, the Road Department adopted 2015 budget includes expenditure funds for this purchase; and

WHEREAS, bids for the Road Department’s 2015 mid-summer fuel supply were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to award to the low bidder, Avery Oil and Propane, a local vendor, for a total cost of $45,263.75.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of 13,830 gallons of diesel fuel and 7,880 gallons of gasoline from Avery Oil and Propane for a total cost of $45,263.75.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign any necessary purchase documents relating to the above authorized purchase on behalf of the County.

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

Nays: None

Absent: None

Approved 8/18/15

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

Nays: None

Absent: Tennis, McGrain, Schafer

Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 24

INTRODUCED by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF 2015 SEASONAL REQUIREMENT OF 29A AGGREGATE FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 15 – 314

WHEREAS, the Road Department annually purchases approximately 18,000 tons of grade 29A slag and natural aggregates for use in road chip-sealing and various other road maintenance operations; and

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

WHEREAS, bids for 29A slag and natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #88-15, and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis, 29A crushed natural aggregate from Gerken Materials Inc., based on availability of required material, with preference based on lowest bid unit price.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase on an as-needed, unit price basis of 29A crushed natural aggregate from Gerken Materials Inc., based on availability of required material, with preference based on lowest bid unit price and quality of material.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with Gerken Materials Inc. for 29A crushed natural aggregate as needed and budgeted.

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
                      Nays:  None  Absent:  None  Approved  8/18/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
           Nays:  None  Absent:  Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF 2015-2016 WINTER SEASON SUPPLY OF PLOW/GRADER BLADE CUTTING EDGES FOR THE ROAD DEPARTMENT

RESOLUTION # 15 – 315

WHEREAS, the Road Department periodically needs to replace the cutting edges of the snow plow blades on its plow trucks for winter and gravel road maintenance; and

WHEREAS, the Road Department adopted 2015/2016 budgets include expenditure funds for this purchase; and

WHEREAS, Chemung Supply was awarded and successfully filled the contract for the Road Department’s 2014-2015 winter season supply, (approximately 1000 feet), of grader blade cutting edges and has offered to extend pricing for the 2015/2016 season; and

WHEREAS, it is the recommendation of the Purchasing Department, with the concurrence of Road Department staff, to extend current pricing and purchase approximately 1000 feet of plow/grader blade cutting edge from Chemung Supply at a unit cost of $48.69 per foot, for an extended total cost of $48,690.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the offer of price extension, and authorizes the purchase of approximately 1000 feet of plow/grader blade cutting edge from Chemung Supply at a unit cost of $48.69 per foot, for an extended total cost of $48,690.00.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with Chemung Supply to purchase grader blades as needed and budgeted.

COUNTY SERVICES: Yeas: Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None Absent: None Approved 8/18/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None Absent: Tennis, McGrain, Schafer Approved 8/19/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF PROPANE USED FOR HEATING AT THE EASTERN DISTRICT OF THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 15 – 316

WHEREAS, the Road Department uses propane to heat its Eastern District Garage which has three 1000 gallon propane storage tanks owned by the Road Department; and

WHEREAS, the Eastern District Garage uses approximately 16,500 gallons of propane annually; and

WHEREAS, the Road and Purchasing Departments have determined that due to the quantity used and the instability of the propane market which can complicate the budget it would be advantageous for the Road Department to have a fixed price contract; and

WHEREAS, quotes for supplying propane for the next winter season were solicited and evaluated by the Purchasing Department in RFP #86-15, and it is their recommendation, with the concurrence of Road Department staff to award a propane delivery service contract to Avery Oil and Propane, a local vendor, for its delivered propane fixed unit price of $0.999/gallon for the next winter season ending May 31, 2016.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the proposal to award a propane delivery service contract to Avery Oil and Propane for its delivered propane fixed unit price of $0.999/gallon for the next winter season ending May 31, 2016.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute any necessary purchase documents relating to the above on behalf of the County.

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

   Nays: None  Absent: None  Approved 8/18/15

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

   Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 27

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE ELLEN F. LANDER

RESOLUTION # 15 – 317

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, Ms. Lander has completed the MERS application and received the cost estimate to purchase five (5) 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, Ms. Lander will purchase five (5) years generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Ellen F. Lander, the Board of Commissioners hereby approves the purchase of five (5) 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  8/18/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
   Nays:  None   Absent:  Tennis, McGrain, Schafer  Approved  8/19/15

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

GOVERNING BODY RESOLUTION
As provided by the MERS Plan Document, and in accordance with the Employer’s policy thereunder, the additional credited service described above is hereby granted this Member by Resolution of the Governing Body of Ingham Co, at its meeting on ___________. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with “better” benefits; increase 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 charges 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 ________________

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:
   a. Contact the other plan administrator or trustee to determine their rules for a distribution of your funds.
   b. Complete the form “Certification of Qualified Rollover to MERS”. After plan administrator signs form, return completed original to MERS.
   c. Send signed, approved Application for Additional Service Credit to MERS prior to sending any payment.
   d. MERS’ Finance Department will provide wiring instructions, if needed.
3. If you have any questions, please call MERS Employee & Retiree Services at 800-767-2308, or go to www.marsofmich.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.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 28

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTRACT WITH LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN
TO TAKE CLIENT REFERRALS FROM THE
INGHAM COUNTY TREASURER AND INGHAM COUNTY REGISTER OF DEEDS

RESOLUTION # 15 – 318

WHEREAS, Ingham County and its residents have been hit hard by the foreclosure crisis and predatory lending; and

WHEREAS, the foreclosure crisis has directly impacted the county budget by lowering property values across the county and increased the county’s tax foreclosure costs; and

WHEREAS, Legal Services of South Central Michigan has served over 350 Ingham County residents in the last 6 years based on the county’s funding, furthermore, during the 2014 grant year, has closed 65 cases on behalf of Ingham County residents and is currently still working 6 open cases; and

WHEREAS, in addition to direct client services, the previous grants have enabled Legal Services of South Central Michigan to train local housing counselors; and

WHEREAS, for clients without legal claims, Legal Services can promptly direct them to housing counselors for assistance in navigating the loss mitigation system; and

WHEREAS, for clients with legal issues, housing counselors can direct them to Legal Services to confront these legal issues as soon as possible; and

WHEREAS, the Treasurer’s Office is expanding the focus on land contract disputes where vendee rights are being abused similar to other predatory lending instruments; and

WHEREAS, Legal Services has worked with The Center for Financial Health, The Financial Empowerment Center, Clark Hill, and the Ingham County Bar Association to specifically address issues faced by vendees in land contacts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer to continue its contract with Legal Services of South Central Michigan for 2015-2016, to refer clients who have been effected by these issues in the amount of $60,000 to be taken from the delinquent tax fund.

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

COUNTY SERVICES:  Yeas:  Celentino, Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: None  Approved 8/18/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert  
Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RE-ESTABLISH THE POSITION OF ASSISTANT TO THE TREASURER IN THE INGHAM COUNTY TREASURER’S OFFICE

RESOLUTION # 15 – 319

WHEREAS, discussions have taken place between the Controller/Administrator and Treasurer concerning enhancing functions within Treasury; and

WHEREAS, the position of Assistant to the Treasurer that was retired in 2009 has been determined to be the best fit for the overall needs; and

WHEREAS, the cost to fund the position (MCF06, step 1, $67,864; step 5, $78,184) is an appropriate expense of the Delinquent Tax Administration Fund (Fund 516); and

WHEREAS, the Human Resources Department has updated the prior job description with input from Treasury.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby re-establishes the position of Assistant to the Treasurer in Treasury, with all the duties and responsibilities inherent in that position, effective as of the date of this resolution.

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 8/18/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-178 TO INCLUDE
ANNUAL KIOSK MAINTENANCE COSTS

RESOLUTION # 15 – 320

WHEREAS, through Resolution #15-178 the Ingham County Board of Commissioners authorized the Ingham County Health Department (ICHD) for the purchase of two patient self-serve kiosks through OTech, Inc. for a total of $14,000, including hardware, software, set up, and training; and

WHEREAS, the purchase of these kiosks would be paid through the $15,600 FY 2015 CIP funds allocated for the purchase of patient kiosks; and

WHEREAS, ICHD is requesting to amend Resolution #15-178 to include annual maintenance costs of $4,776.00 for the first three years, $5,040 for the fourth year, and $5,280 for the fifth year of the software service agreement with OTech for the kiosks; and

WHEREAS, ongoing maintenance service is essential for the kiosk functionality and operation; and

WHEREAS, the first year’s maintenance costs will be charged to the Quality Improvement Incentive funding award from the U. S. Department of Health and Human Services Health Resources and Services Administration as part of the Health Center Program; and

WHEREAS, future years’ maintenance costs will be included in the Adult Health budget; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the amending of Resolution #15-178 to include annual maintenance costs; and

WHEREAS, the Health Officer recommends that the Board of Commissioners approve the amendment to Resolution #15-178.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the amending of Resolution #15-178 to include annual maintenance costs for two patient self-serve kiosks through the software service agreement with OTech, Inc.

BE IT FURTHER RESOLVED, that the annual maintenance costs be paid to Otech, Inc. in the amount of $4,776.00 for the first three years, $5,040 for the fourth year, and $5,280 for the fifth year of the software service agreement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign 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 8/17/15

**FINANCE**: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None    Absent: Tennis, McGrain, Schafer    Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 31

WHEREAS, the Power of We Consortium will soon complete a successful third-year grant-funded Americorps State Program, funded by the Michigan Department of Health and Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a 3 year funding cycle, and authorized by Resolution #13-014; and

WHEREAS, on June 25, 2015, the MCSC approved funding for the Ingham County Health Department, on behalf of the Consortium, in the amount of $164,762 for the time period of October 1, 2015 through September 30, 2016. Of this $164,763, the Michigan Community Service Commission will withhold $1,715 as an administrative fee. The net grant to Ingham County will be $163,047; and

WHEREAS, a non-federal 42% local match of cash and/or in-kind contributions is required; and

WHEREAS, as a condition of this grant, the Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $164,762 with Michigan Community Service Commission withholding $1,715 as an administrative fee for a net grant to Ingham County of $163,047, and authorizes a grant agreement with the Michigan Department of Health and Human Services for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that a non-federal match of $117,989 is authorized, drawn from cash contributions from the external host sites totaling $107,500; existing salary and fringe used as match of $3,628; and indirect costs used as match of $6,861.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.
HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Maiville, Case Naeyaert
   Nays: None    Absent: McGrain    Approved 8/17/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
   Nays: None    Absent: Tennis, McGrain, Schafer    Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 32

INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE LEASE AGREEMENT
OF THE FACILITY AT 5656 SOUTH CEDAR STREET

RESOLUTION # 15 – 322

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 the Health Department, including Ingham Community Health Center Administration; and

WHEREAS, an amendment to the lease agreement between ICHD and Cedar IV, LLC is necessary to extend the term of the current lease agreement from November 1, 2015 through October 31, 2016; and

WHEREAS, the terms for the amended agreement shall be from November 1, 2015 through October 31, 2016, with a 90-day out-clause; and

WHEREAS, the rent shall be at a 3% increase, a percentage consistent with prior annual increases, for a monthly rent of $10,573.08, which is $13.50/square foot for 9,396 square feet for twelve months; and

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

WHEREAS, the Ingham Community Health Center Board has reviewed and supports this resolution to amend the lease agreement between Ingham County and Cedar IV, LLC for the facility located at 5656 South Cedar Street in Lansing; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approve the lease agreement amendment.

THEREFORE BE IT RESOLVED, that the lease agreement between ICHD and Cedar IV, LLC for 9,396 square feet of the facility located at 5656 South Cedar Street in Lansing (Cedar Pointe) shall be extended effective November 1, 2015 through October 31, 2016.

BE IT FURTHER RESOLVED, that the rent amount for the extended term shall be at a 3% increase, a percentage consistent with prior annual increases, for a monthly rent of $10,573.08, which is $13.50/square foot for 9,396 square feet for twelve months.

BE IT FURTHER RESOLVED, that the agreement will have a 90-day out clause.
BE IT FURTHER RESOLVED, that all other terms of the lease agreement shall 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 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 8/17/15

**FINANCE:** Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert  
Nays: None  
Absent: Tennis, McGrain, Schafer  
Approved 8/19/15

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 THE PURCHASE OF DENTAL EQUIPMENT
FOR FOREST COMMUNITY HEALTH CENTER

RESOLUTION # 15 – 323

WHEREAS, the Ingham County Health Department (ICHD) is in need of dental equipment to furnish Forest Community Health Center and accommodate the growing demand for dental services among Ingham County residents; and

WHEREAS, the Purchasing Department solicited bids for dental equipment and Patterson Dental, a dental equipment supply and installation company, submitted the lowest responsive and responsible bid of $182,943.71 and is recommended by the Purchasing and Facilities Departments; and

WHEREAS, the dental equipment will be purchased for a total not to exceed $182,943.71, which includes installation; and

WHEREAS, the funds for this project are available within the Community Health Center fund; and

WHEREAS, equipment shall be purchased once approval is obtained and Forest Community Health Center renovations allow.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes issuing a purchase order to Patterson Dental, at 4540 E Paris Avenue SE, Suite H, Grand Rapids, Michigan 49512 to furnish dental equipment at Forest Community Health Center for a total not to exceed cost of $182,943.71, which includes installation costs.

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 8/17/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
INTRODUCED

ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 34

INTRODUCED by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

RESOLUTION # 15 – 324

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child’s third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County Health Department (ICHD) to incorporate a home visiting outreach component to the programming through Family Outreach Services (FOS); and

WHEREAS, CACS has proposed to continue the services for the period of August 1, 2015 to July 31, 2016; and

WHEREAS, ICHD has proposed to continue such programming as part of its Family Outreach Services; and

WHEREAS, the Health Officer has advised that this agreement is anticipated in the 2016 Budget and has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Capital Area Community Services to provide home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the agreement will be August 1, 2015 to July 31, 2016.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide ICHD with up to $124,000.00 to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that ICHD is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least $31,000.00 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

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 8/17/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
               Nays: None   Absent: Tennis, McGrain, Schafer   Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #14-413 TO ESTABLISH A TEMPORARY PROGRAM SPECIALIST POSITION, AUTHORIZE A SUBCONTRACT WITH THE CITY OF LANSING, AND ADJUST THE AMOUNTS AUTHORIZED FOR CONTRACTUAL SERVICES WITH MPHI AND LHC

RESOLUTION # 15 – 325

WHEREAS, the Ingham County Health Department (ICHD) was awarded funding by the United States Department of HHS, Division of HRSA to continue and expand its Healthy Start Program for the period of September 1, 2014 through May 31, 2019 in the amount of $3,532,933; and

WHEREAS, Resolution #14-413 previously authorized a grant agreement from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in support of the Healthy Start Project; and

WHEREAS, a Program Specialist position is a required position under the Healthy Start Grant, responsible for developing and executing a targeted outreach plan to increase consumer participation in the Infant Mortality Coalition; and

WHEREAS, the Healthy Start Project desires to provide age-appropriate activities for children accompanying their parent(s) to health education workshops; and

WHEREAS, Resolution #14-413 authorized a subcontract with the Michigan Public Health Institute the amount up to $60,000 to provide comprehensive evaluation of ICHD’s Healthy Start initiative based on a partial, not full year evaluation period; and

WHEREAS, Resolution #14-413 authorized a subcontract with the Lansing Housing Commission (LHC) in the amount up to $10,000 to provide meeting space, pay facility costs, and pay Peer Advisor training costs, in addition to authorizing LHC to provide stipends in the amount of $200 per month for three Healthy Start Peer Advisors.

THEREFORE BE IT RESOLVED, that a temporary .5 FTE Program Specialist position (ICEA/5) is established at ICHD for the duration of the grant.

BE IT FURTHER RESOLVED, that ICHD is authorized to subcontract with the City of Lansing’s Parks and Recreation Department in the amount up to $3,000 per year for the period of June 1, 2015 through May 31, 2019 to provide age-appropriate activities for children accompanying the parent to health education workshops.

BE IT FURTHER RESOLVED, that Resolution #14-413 is amended to increase the amount authorized for the annual evaluation subcontract with the Michigan Public Health Institute (MPHI) from $60,000 to $70,000 per
year for the period of June 1, 2015 through May 31, 2019, to reflect MPHI’s cost for a 12 month evaluation period.

BE IT FURTHER RESOLVED, that Resolution #14-413 is amended to reduce the amount authorized for the annual meeting space/peer advisor stipend subcontract with the Lansing Housing Commission (LHC) from $10,000 to $5,000 for the period of June 1, 2015 through May 31, 2019.

BE IT FURTHER RESOLVED, that Resolution #14-413 is amended to authorize ICHD to distribute the $200 monthly stipends directly to the three Healthy Start Peer Advisors.

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 8/17/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
   Nays: None   Absent: Tennis, McGrain, Schafer   Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 36

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO A SERVICE AGREEMENT
WITH LANGUAGE LINE SOLUTIONS

RESOLUTION # 15 – 326

WHEREAS, the Ingham County Health Department (ICHD) has maintained an agreement with Teleinterpreters, Inc. since 2004 for over-the-phone interpreting services for the Health Department; and

WHEREAS, Teleinterpreters, Inc. has undergone a name change to Language Line Solutions; and

WHEREAS, to continue services, ICHD must enter into an updated service agreement with Language Line Solutions; and

WHEREAS, the updated agreement with Language Line Solutions is at the same terms as the current Teleinterpreters, Inc. agreement; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports this resolution to enter an updated agreement with Language Line Solutions; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize ICHD to enter an updated agreement with Language Lines Solutions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Language Line Solutions at the same terms as the Teleinterpreter, Inc. agreement it will replace.

BE IT FURTHER RESOLVED, that the initial term of the updated agreement will be for 2 years beginning October 1, 2015, and will automatically renew annually thereafter.

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 8/17/15

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
           Nays:  None    Absent:  Tennis, McGrain, Schafer    Approved 8/19/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 37

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN, AND YOUTH (PART D) FUNDING AWARD FOR 2016-2017

RESOLUTION # 15 – 327

WHEREAS, the current award the Ingham County Health Department (ICHD) received from the U. S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Ryan White Title IV Women, Infants, Children, and Youth (WICY) funding (also known as “Part D”) ends July 31, 2015; and

WHEREAS, ICHD submitted a Competitive Continuation proposal to continue to provide HIV primary care services to women, infants, children, and youth living with HIV in the Ingham County service area for the period of August 1, 2015 through July 31, 2017; and

WHEREAS, ICHD has received the award of Part D funding for its Community Health Centers’ based Infectious Disease program, with the first year of funding in the amount of $474,120 for the period of August 1, 2015 –July 31, 2016; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of $474,120 in Ryan White Part D funding through HRSA; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the award of $474,120 in Ryan White Part D funding through HRSA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of two years of Ryan White Part D funding to support continued HIV Primary Care Services to women, infants, children and youth in the Ingham County service area from August 1, 2015 through July 31, 2017.

BE IT FURTHER RESOLVED, that the Board of Commissioners accepts Year 1 of the funding, in the amount of $474,120 for the period of August 1, 2015 through July 31, 2016.

BE IT FURTHER RESOLVED, that the Infectious Disease Provider Services Agreement with Michigan State University be renewed at a 2% annual increase, for the amount of $46,847 in Year 1 (August 1, 2015 through July 31, 2016) and in the amount of $47,783 in Year 2 (August 1, 2016 through July 31, 2017).

BE IT FURTHER RESOLVED, that the Infectious Disease Dental Services Agreement with East Lansing Dental (Dr. Lauren Hall-Tate) be renewed in the amount not to exceed $6,000 for Year 1 and $3,000 for Year 2.
BE IT FURTHER RESOLVED, that the current agreement with Lansing Area AIDS Network be amended to include Medical Case Management Coordination Services for an amount not to exceed $62,000 annually for Year 1 and Year 2.

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 8/17/15**

**FINANCE:** **Yea:** Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, McGrain, Schafer  
**Approved 8/19/15**

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 38

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE FIFTH AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015

RESOLUTION # 15 – 328

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.

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 October 1, 2015 through December 31, 2015 the County shall reimburse CATA as set forth in the attached Scope of Services.

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, Maiville, Case Naeyaert
Nays: None  Absent: McGrain  Approved 8/17/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
Nays: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

Approved as part of the consent agenda.
EXHIBIT “A”

SCOPE OF SERVICES

For October 1, 2015, through December 31, 2015

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 $307,811 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 $645,425 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 $113,530 that was retained by the County through resolution 14-366 for the operation of a vehicle used to transport area veterans to VA Hospitals in the region remains in effect for the County’s 2015 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.
Introductions by the Law & Courts Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR LIEUTENANT JAMES M. MORRALL
OF THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION # 15 – 329

WHEREAS, Lieutenant James Morrall was hired by the Ingham County Sheriff’s Office as a Deputy in September of 1990 and assigned to the Field Services Division; and

WHEREAS, Lieutenant Morrall worked as a paramedic with the Ingham County Sheriff’s Office until November of 1993; and

WHEREAS, in November of 1993, Lieutenant Morrall was selected to be on the Canine Team where he served for 5 years; and

WHEREAS, in May of 1998, Lieutenant Morrall was promoted to Sergeant and was assigned to the Field Services Division supervising the Canine Unit; and

WHEREAS, in January of 2003, Lieutenant Morrall was assigned to supervise the Traffic Unit as a Sergeant; and

WHEREAS, in April 2005, Lieutenant Morrall was assigned to supervise the Park’s Department as a Sergeant; and

WHEREAS, in April 2008, Lieutenant Morrall was promoted to the rank of Lieutenant and assigned to the Corrections Division; and

WHEREAS, throughout his career, Lieutenant Morrall was a dedicated employee and well respected by his peers; and

WHEREAS, over his 25 year career with the Ingham County Sheriff’s Office, Lieutenant Morrall received numerous letters of recognition and Unit Citations; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Lieutenant Morrall is retiring on September 18, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lieutenant James Morrall, 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, Koenig, Celentino, Schafer
AUGUST 25, 2015 REGULAR MEETING

Nays: None  Absent: Nolan, Hope  Approved 8/13/15

Approved as part of the consent agenda.
ADOPTED - AUGUST 25, 2015
AGENDA ITEM NO. 40

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING CONTRACT AMENDMENT FIVE WITH SECURUS TECHNOLOGIES FOR THE CONNECTUS INMATE SERVICE PLATFORM

RESOLUTION # 15 – 330

WHEREAS, Ingham County currently contracts with Securus Technologies to provide a video visitation system all inmates in Ingham County; and

WHEREAS, the Sheriff’s Office recommends that the County authorize a contract amendment with Securus Technologies to enhance these services by providing the ConnectUS service platform; and

WHEREAS, ConnectUs is a secure, comprehensive inmate communications and services platform that allows for the consolidation of assorted inmate activities in a single, unified interface with a customized mix of applications; and

WHEREAS, ConnectUs allows inmates to use multiple applications at the same time and automatically prioritize scheduled communication to take precedence on non-scheduled events.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes contract amendment number five with Securus Technologies to provide Inmate Debit and a variety of other services effective the date of the passage of this resolution.

BE IT FURTHER RESOLVED, that unless otherwise agreed by Ingham County and Securus Technologies, Ingham County will receive an increased monthly commission payment from fifty percent (50%) for these services to fifty five percent (55 %) effective the date of the agreement.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any contract documents consistent with this resolution subject to review and approval by the County Attorney.

LAW & COURTS:  Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Schafer
    Nay: None  Absent: Nolan, Hope  Approved 8/13/15

FINANCE:  Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
    Nay: None  Absent: Tennis, McGrain, Schafer  Approved 8/19/15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO SUBCONTRACT AMENDMENTS WITH NATIONAL COUNCIL ON ALCOHOLISM TO REDUCE THE COGNITIVE CHANGE GROUPS BUDGET AND WITH NORTHWEST INITIATIVE-ARRO TO INCREASE THE DAY REPORTING BUDGET FOR FY 2014-2015 PURSUANT TO A BUDGET ADJUSTMENT REQUEST APPROVED BY THE MICHIGAN DEPARTMENT OF CORRECTIONS

RESOLUTION # 15 – 331

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2014-2015; and

WHEREAS, the FY 2014-2015 Application included the continuation of Cognitive Change Groups to be provided by National Council on Alcoholism for an amount not to exceed $23,936 and for the continuation of Day Reporting services to be provided by Northwest Initiative for an amount not to exceed $32,420; and

WHEREAS, pursuant to the FY 2014-2015 grant award, the County entered into subcontracts with National Council on Alcoholism to provide Cognitive Change Groups and Northwest Initiative to provide Day Reporting for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, underutilization of the Cognitive Change Groups over the course of FY made it possible to submit a Budget Adjustment Request to the Michigan Department of Corrections to reduce funding for Cognitive Change Groups and increase funding for the over-utilized Day Reporting program; and

WHEREAS, the Michigan Department of Corrections approved the budget adjustment request for the period of September 1, 2014 to September 30, 2015 increasing the Northwest Initiative – ARRO Day Reporting program budget by an additional $7,854 from $32,420 to $40,274 and reducing National Council on Alcoholism Cognitive Change Groups budget by $7,854 from $23,936 to $16,082.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Subcontract Amendments for the period of October 1, 2014 through September 30, 2015 with the National Council on Alcoholism to reduce funding from $23,936 to $16,082 for Cognitive Change Groups and with Northwest Initiative – ARRO to increase funding from $32,420 to $40,274 for Day Reporting services.
BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts\subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Schafer
   Nays: None   Absent: Nolan, Hope   Approved 8/13/15

FINANCE: Yeas: Anthony, Bahar-Cook, Tsernoglou, Case Naeyaert
   Nays: None   Absent: Tennis, McGrain, Schafer   Approved 8/19/15

Approved as part of the consent agenda.
AGENDA ITEM NO. 42

Introduced by Commissioner Tsernoglou of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A SUPPLEMENTAL GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE-MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP)

RESOLUTION # 15 – 332

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

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

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

WHEREAS, the 55th District Court and CMH-CEI have received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of $275,000 to implement a Mental Health Court at the 55th District Court; and

WHEREAS, the State Court Administrative Office - Michigan Mental Health Court Grant Program is willing to provide this supplemental grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a supplemental grant award not to exceed $31,000.00 from the SCAO/MMHCGP, with no additional Ingham County in-kind matching funds.

BE IT FURTHER RESOLVED, this supplemental grant award is in addition to the current 55th District Court Mental Health Court total budget of $341,379.75, which includes previous SCAO/MMHCGP grant funds in the amount of $275,000, Ingham County in-kind matching funds not to exceed $40,915.75 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties in-kind matching funds not to exceed $25,464 for the time period of October 1, 2014 through September 30, 2015.

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

Approved as part of the consent agenda.
SPECIAL ORDERS OF THE DAY
Commissioner Crenshaw moved to appoint Jeanine Igl to the Farmland and Open Space Preservation Board. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

Commissioner Crenshaw moved to appoint Linda Vail, Health Officer, to the McLaren Board of Directors. Commissioner Bahar-Cook supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

PUBLIC COMMENT
None.

COMMISSIONER ANNOUNCEMENTS
Commissioner Tsernoglou announced that the Law & Courts Committee would be holding its budget meeting on Thursday, August 27, beginning at 6:00 p.m. Commissioner Tsernoglou invited all to attend.

Commissioner Banas congratulated the Haslett Public Schools as they were named in the top 300 schools for college readiness by Newsweek. She stated that they had earned a 96% readiness score. Commissioner Banas stated that the Haslett Public Schools also won special recognition for preparing low-income students for college.

Commissioner Naeyaert announced that the Sun Dried Music Festival was scheduled this weekend, Friday, August 28 through Sunday, August 30. She further announced that a community worship service was scheduled for Sunday, August 30. Commissioner Naeyaert invited all to attend.

CONSIDERATION AND ALLOWANCE OF CLAIMS
Commissioner Bahar-Cook moved to pay the claims in the amount of $24,222,552.66. Commissioner Koenig supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Tennis.

ADJOURNMENT
There being no further business, the meeting was adjourned at 7:58 p.m.
August 31, 2015.

Dear Family Court Judges, Family Court Administrators and County Treasurers:

Please find attached the state ward chargeback rates for calendar year 2016.

The Youth Rehabilitation Services Act, MCL 803.301 et seq., requires that the Department "prescribe the liability of counties for the cost of services for state wards." The Department has determined that the attached rates will be effective for calendar year 2016, effective January 1, 2016. These rates shall remain in effect until the next scheduled revision in 2017.

Each county will continue to be charged one-half of the appropriate per diem costs for care provided to a state ward. There is no chargeback for Title IV-E funded youth placements.

The Department is making every effort to contain the cost of care for youth placed in State facilities. We are making every effort to keep the chargeback rate as low as possible, including aggressive cost containment, consolidation of administrative functions, cost effective tangible goods contracts and reduction in fixed costs.

Medical costs incurred for individual youth that are over and above routine medical care will continue to be billed directly and are not included in the per diem cost. Routine medical care consists of services such as routine physical exams, dental exams, first aid and over the counter medications for common ailments. Any non-routine medical costs for an individual youth will be billed to the county with Court jurisdiction over the youth resulting in commitment to DHS under the Youth Rehabilitation Services Act. This change is in keeping with MCL 803.305(1), which requires that "the county from which the public ward is committed is liable to the state for 50% of the cost of his or her care". Attributing non-routine medical costs to the county of commitment will help lower the daily cost for all youth and assign additional medical costs only to the youth in need of such services.
If you have any questions regarding the chargeback rates, please contact Herman McCall, Director, Juvenile Justice Programs at (517) 335-3489.

Sincerely,

Steve Yager, Executive Director
Children's Services Agency

Attachment

cc: MDHHS Local Office Directors
## STATE WARD CHARGEBACK RATE

Calendar Year 2016

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>COST PER CHILD PER DAY</th>
<th>CHARGEBACK RATE NON-TITLE IVF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawono</td>
<td>$304.16</td>
<td>$152.08</td>
</tr>
<tr>
<td>Bay Pines</td>
<td>$293.47</td>
<td>$146.74</td>
</tr>
<tr>
<td>Foster Family Homes</td>
<td></td>
<td>$10.67</td>
</tr>
</tbody>
</table>
August 20, 2015

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

Dear Sir/Madam:

The State Tax Commission has received a resolution from Vevay Township requesting revocation of the real and/or personal property component(s) of industrial facilities exemption certificate number 2013-248 issued to Apex Precision Solutions, Inc., located at 4200 Legion Drive.

As required by Section 15(3) of Public Act 198 of 1974, as amended, the State Tax Commission is offering the certificate holder the opportunity for a hearing regarding this revocation. A request to schedule a hearing must be received by this office in writing not later than 30 days from the date of this letter. Evidence verifying that the facility continues to qualify for the industrial facility exemption must be provided.

If a written response is not received within the allowed timeframe, the State Tax Commission will issue an Order of Revocation effective December 31, 2015, for the 2016 tax year.

Sincerely,

Heather S. Frick, Executive Director
State Tax Commission

By Certified Mail
cc: Clerk, Vevay Township
    Assessor, Vevay Township
    Ingham County Equalization Department
    Ingham County Board of Commissioners
    Mason School District
    Ingham Intermediate School District
    Lansing Community College
MEMO

To: Ingham County Board of Commissioners
From: Matthew T. Mikolajczyk, P.E.
CC: Tim Morgan, CPRP (Certified Parks & Recreation Professional)
Date: September 15, 2015

Project #: I140002
Re: Ingham County Trails - Bridge Repair Costs and Ranking

As part of the contract Mannik & Smith Group, Inc. (MSG) is currently undertaking with Ingham County, MSG conducted a non-motorized trail bridge inventory and appraisal, including a cursory inspection. There were a number of issues discovered during the inspection work ranging from holes in deckings, railing damage, railing not meeting code requirements, approach settlement, and advanced deterioration of load bearing elements of the structures. The structures mentioned below are highlighted due to significant deficiencies.

Attached, please find a conceptual cost and repair decision matrix for the six (6) structures on the Ingham County existing non-motorized trail system that, we believe, pose a high level of risk and represent bridges where more immediate attention is warranted. The cost include all costs (detailed inspection, design, plans and specs, bid documents, construction with 20% contingency, inspection, and material testing) that are foreseen for each repair area. The repair and ranking decisions are described below for each of the six bridges.

Bridge 1 - Phase 1: Lansing River Trail at Lansing Center: (Temporary Repair)
A portion of the deck is currently closed to traffic. This repair would include isolated repair of large holes in steel beam webs in order to reopen fully to pedestrian traffic. Additional inspection, engineering design, load rating, plans and specifications for bidding, construction, construction inspection, and material testing would be required.

Rank Position = 3; Use Rank = 1 (Most Used), Severity Rank = 4, Cost Rank = 6
Bridge 2. Lansing River Trail at Oakland: (Partial Deck Replacement)
This bridge is currently closed to all traffic. The repair includes replacement of portions of the timber joists and deck. Additional inspection, engineering design, load rating, plans and specifications for bidding, construction, construction inspection, and material testing would be required.

Rank Position = 1; Use Rank = 2, Severity Rank = 3, Cost Rank = 2

Bridge 3. East Lansing Pedestrian Bridge: (Partial Deck Replacement)
The repair includes railing replacement and addition of timber pile piers that are missing. Replacement should be considered. Engineering design, plans and specifications for bidding, construction, construction inspection, and material testing would be required.

Rank Position = 4; Use Rank = 6, Severity Rank = 2, Cost Rank = 3
Bridge 4: Williamston Pedestrian Bridge: (Partial Decking and Railing Repair)

The cost is associated with construction / repair of broken/weak decking and railing elements in kind. Engineering plans would not be required as this work should be part of a scheduled maintenance program.

Rank Position = 2; Use Rank = 5, Severity Rank =1 (Most severe), Cost Rank = 1 (Least Cost)

Bridges 5 & 6: Mason Pedestrian Bridges: (Structure Rehabilitation, 2 Typical)

The cost is associated with the chipping and patching of deteriorated concrete and holes. Replacement may be less expensive and should be considered. Engineering design, plans and specifications for bidding, construction, construction inspection, and material testing would be required.

Rank Position = 5&6; Use Rank = 3/4, Severity Rank =5/6, Cost Rank = 4/5)

Bridge 1 Phase 2: Lansing River Trail at Lansing Center: (Permanent Repair)

The repair for phase 2 is intended to reopen the bridge to emergency vehicular traffic. The repair limits will be determined based on the finding of the in-depth inspection performed during the temporary repairs (phase 1). The cost associated with the repair includes removal and replacement of all floor beams and decking. Engineering design, load rating, plans and specifications for bidding, construction, construction inspection, and material testing would be required.

Rank Position = 7; Use Rank = 1 (Most Used), Severity Rank = 7 (Assuming temporary repair is in place), Cost Rank = 7 (Highest Cost)
### Engineer's Conceptual Opinion of Probable Costs - *

<table>
<thead>
<tr>
<th>Year</th>
<th>Problem area</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bridge 1 (Phase 1)</td>
<td>Lansing Center</td>
<td>$27,000.00</td>
</tr>
<tr>
<td>Bridge 2</td>
<td>Oakland</td>
<td>$46,000.00</td>
</tr>
<tr>
<td>Bridge 3</td>
<td>East Lansing</td>
<td>$39,000.00</td>
</tr>
<tr>
<td>Bridge 4</td>
<td>Williamston</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Bridge 5</td>
<td>Mason 1</td>
<td>$68,000.00</td>
</tr>
<tr>
<td>Bridge 6</td>
<td>Mason 2</td>
<td>$68,000.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$253,000.00</td>
</tr>
<tr>
<td>2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bridge 1 (Phase 2)</td>
<td>Lansing Center</td>
<td>$1,230,000.00</td>
</tr>
</tbody>
</table>

* Cost includes applicable in-depth inspection, design, load rating, plans and specifications for bidding, construction with 20% contingency, construction inspection, and material testing costs.

### Decision Matrix

<table>
<thead>
<tr>
<th>Bridge No.</th>
<th>Problem area</th>
<th>*Use Rank</th>
<th>**Severity Rank</th>
<th>***Cost Rank</th>
<th>****Rank Sum</th>
<th>*****Rank Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge 1 Phase 1</td>
<td>Lansing Center</td>
<td>1</td>
<td>4</td>
<td>6</td>
<td>11</td>
<td>3</td>
</tr>
<tr>
<td>Bridge 1 Phase 2</td>
<td>Lansing Center</td>
<td>1</td>
<td>7</td>
<td>7</td>
<td>15</td>
<td>7</td>
</tr>
<tr>
<td>Bridge 2</td>
<td>Oakland</td>
<td>2</td>
<td>3</td>
<td>2</td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>Bridge 3</td>
<td>East Lansing</td>
<td>6</td>
<td>2</td>
<td>3</td>
<td>11</td>
<td>4</td>
</tr>
<tr>
<td>Bridge 4</td>
<td>Williamston</td>
<td>5</td>
<td>1</td>
<td>1</td>
<td>7</td>
<td>2</td>
</tr>
<tr>
<td>Bridge 5</td>
<td>Mason 1</td>
<td>4</td>
<td>5</td>
<td>4</td>
<td>13</td>
<td>5</td>
</tr>
<tr>
<td>Bridge 6</td>
<td>Mason 2</td>
<td>3</td>
<td>6</td>
<td>5</td>
<td>14</td>
<td>6</td>
</tr>
</tbody>
</table>

### Rank Legend

* Use rank is from 1 (Most Use) to 6 (Least Use)
** Severity rank is from 1 (Most Severe) to 6 (Least Severe)
*** Cost rank is from 1 (Least Cost) to 6 (Highest Cost)
**** Rank Sum is the summation of Use, Severity, and Cost Rank
***** Rank Position is the ranking order (smallest to largest) assuming Use, Severity and Cost ranks are evenly weighted.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING FIREFIGHTER DENNIS RODEMAN

RESOLUTION # 15 –

WHEREAS, Dennis Rodeman was born January 27, 1980 in Charlotte, and grew up in Vermontville, and

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

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

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

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

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

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

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

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

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

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
  Nay: None   Absent: Celentino   Approved 9/15/15
WHEREAS, from September 15, 2015 through October 15, 2015, the United States celebrates Hispanic Heritage Month; and

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

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

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

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

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

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

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

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays:  None  Absent:  Celentino  Approved  9/15/15
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH AN INGHAM COUNTY CONTRACTS PROCEDURES

RESOLUTION # 15 –

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

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

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

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

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

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

Execution of Contracts

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

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

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

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

Distribution of Contracts

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

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

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

Contract Expiration

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

INGLEHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

COUNTY SERVICES:  Yeas:  Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville  
                Nays: None     Absent: Celentino       Approved 9/15/15
Resolved by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None  Absent: Celentino  Approved 9/15/15
WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

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

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

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

COUNTY SERVICES:  Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None   Absent: Celentino   Approved 9/15/15
<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-405</td>
<td>MERIDIAN TOWNSHIP</td>
<td>ROAD CLOSURE / SPECIAL EVENT</td>
<td>BENNETT RD &amp; HULETT RD</td>
<td>MERIDIAN</td>
<td>29 &amp; 32</td>
</tr>
<tr>
<td>2015-407</td>
<td>G.A. HUNT</td>
<td>SANITARY</td>
<td>GOLFRIDGE DR</td>
<td>MERIDIAN</td>
<td>5</td>
</tr>
<tr>
<td>2015-410</td>
<td>COMCAST</td>
<td>CABLE / UG/OH</td>
<td>JOLLY OAK RD &amp; JOLLY RD</td>
<td>MERIDIAN</td>
<td>33</td>
</tr>
<tr>
<td>2015-416</td>
<td>WEST SIDE WATER</td>
<td>WATERMAIN</td>
<td>MORRIS AVE</td>
<td>LANSING</td>
<td>7</td>
</tr>
<tr>
<td>2015-418</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>LAKE LANSING RD &amp; WOOD ST</td>
<td>LANSING</td>
<td>3</td>
</tr>
<tr>
<td>2015-421</td>
<td>NASH TRENCHING INC</td>
<td>CABLE / UG</td>
<td>GIBSON AVE &amp; BIRCH ROW</td>
<td>MERIDIAN</td>
<td>6</td>
</tr>
<tr>
<td>2015-424</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>HOLT RD &amp; CEDAR ST</td>
<td>DELHI</td>
<td>14</td>
</tr>
<tr>
<td>2015-425</td>
<td>US SIGNAL COMPANY</td>
<td>CABLE / UG</td>
<td>OKEMOS RD &amp; WOODLAKE DR</td>
<td>ALAIEDON</td>
<td>4</td>
</tr>
<tr>
<td>2015-428</td>
<td>NASH TRENCHING INC</td>
<td>CABLE / UG</td>
<td>HORSTMFEYER RD &amp; GROVENBURG RD</td>
<td>DELHI</td>
<td>8 &amp; 17</td>
</tr>
<tr>
<td>2015-429</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>DOBIE RD &amp; WILLoughby RD</td>
<td>ALAIEDON</td>
<td>15</td>
</tr>
<tr>
<td>2015-430</td>
<td>JACQUELINE KRAZ TRUST</td>
<td>LAND DIVISION</td>
<td>TOMLINSON RD &amp; TUTTLE RD</td>
<td>VEYAY</td>
<td>19</td>
</tr>
<tr>
<td>2015-436</td>
<td>COMCAST</td>
<td>CABLE / UG &amp; OH</td>
<td>NEWTON RD &amp; SAGINAW ST</td>
<td>MERIDIAN</td>
<td>4</td>
</tr>
<tr>
<td>2015-437</td>
<td>WEST SIDE WATER</td>
<td>WATERMAIN</td>
<td>ROSEMARY ST &amp; MICHIGAN AVE</td>
<td>LANSING</td>
<td>18</td>
</tr>
<tr>
<td>2015-443</td>
<td>G.A. HUNT EXCAVATING</td>
<td>STORM SEWER</td>
<td>HIGHGATE AVE &amp; COLONY DR</td>
<td>MERIDIAN</td>
<td>8</td>
</tr>
<tr>
<td>2015-444</td>
<td>DELHI CHARTER TOWNSHIP</td>
<td>MANHOLE REPLACE</td>
<td>AURELIUS RD &amp; WILCOX RD</td>
<td>DELHI</td>
<td>22</td>
</tr>
<tr>
<td>2015-447</td>
<td>AECOM TECHNOLOGY CORP</td>
<td>MISCELLANEOUS</td>
<td>LAKE LANSING RD &amp; ABBOTT RD</td>
<td>MERIDIAN</td>
<td>7</td>
</tr>
<tr>
<td>2015-453</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / GAS</td>
<td>CEDAR ST &amp; WILLOUGHBY RD</td>
<td>DELHI</td>
<td>15</td>
</tr>
<tr>
<td>2015-454</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>BARRY RD &amp; ZIMMER RD</td>
<td>WILLIAMSTOWN</td>
<td>2</td>
</tr>
<tr>
<td>2015-455</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / GAS</td>
<td>MT HOPE RD &amp; HAGADORN RD</td>
<td>MERIDIAN</td>
<td>20</td>
</tr>
<tr>
<td>2015-456</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ELM RD &amp; TOWNSEND RD</td>
<td>LEROY</td>
<td>23</td>
</tr>
<tr>
<td>2015-457</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC</td>
<td>EIFERT RD &amp; MCCUE RD</td>
<td>DELHI</td>
<td>21</td>
</tr>
<tr>
<td>2015-458</td>
<td>INGHAM TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>INGHAM</td>
<td></td>
</tr>
<tr>
<td>2015-461</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ZIMMER RD &amp; SHERWOOD RD</td>
<td>WILLIAMSTOWN</td>
<td>27</td>
</tr>
<tr>
<td>2015-471</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>CEDAR ST &amp; WILLOUGHBY RD</td>
<td>DELHI</td>
<td>15</td>
</tr>
<tr>
<td>2015-472</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ROWLEY RD &amp; HARRIS RD</td>
<td>LOCKE</td>
<td>32</td>
</tr>
<tr>
<td>2015-473</td>
<td>DELHI CHARTER TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>DELHI</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT/HOME GRANT APPLICATION FOR $315,000 FOR A HOME OWNER REHABILITATION PROGRAM

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

WHEREAS, the Ingham County Board of Commissioners held a public hearing on this application on September 22, 2015 to provide citizens an opportunity to review and comment on the proposed application, the date for this hearing was set at a meeting of the Board of Commissioners on August 25, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the submission of an application to the Michigan State Housing Development Authority for a Community Development Block
Grant/HOME Grant in the amount of $315,000 for Home Owner Rehabilitation of approximately 6-8 income qualified homes/persons.

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

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

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

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
     Nays:  None  Absent:  None  Approved 9/16/15
WHEREAS, Ingham County and its residents have been hit hard by the housing and economic crisis; and

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

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 9/16/15
Resolutions Transferring Funds from the Parks Department Capital Improvement Fund for Hawk Island Snow Hill Equipment Payback

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

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

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

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

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

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

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

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

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

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

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

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

**Nay:** None  **Absent:** None  **Approved 9/16/15**
WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and open space in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2014 cycle approved by Resolution #14-068; and

WHEREAS, the Ingham County Purchasing Department negotiated prices to be paid for the Conservation Easement Deeds through a “Bid” process; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds using 100% local funds on the Fogg#2, Swiler, Bauman and Eifert properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Fogg#2, Swiler, Bauman and Eifert properties at a price not to exceed the amount listed in the chart below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Appraisal /CE Price</th>
<th>Landowner</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fogg#2</td>
<td>$325,000.00</td>
<td>$0.00</td>
<td>$325,000.00</td>
</tr>
<tr>
<td>Swiler</td>
<td>$303,000.00</td>
<td>$3,000.00</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Bauman</td>
<td>$520,000.00</td>
<td>$20,000</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>Eifert</td>
<td>$520,000.00</td>
<td>$0.00</td>
<td>$520,000.00</td>
</tr>
</tbody>
</table>

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

COUNTY SERVICES: Yeas: Koenig, Crenshaw, Banas, Bahar-Cook, Hope, Maiville
Nays: None    Absent: Celentino    Approved 9/15/15
FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 9/16/15
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL CONFERENCE

RESOLUTION # 15 –

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

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

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

   Employee Delegate:  Sheldon Lewis, Administrative Assistant-Drain Office

   Officer Delegate:    Travis Parsons, Human Resources Director

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
          Nays: None    Absent: None    Approved 9/16/15
WHEREAS, per Resolution #15-269 Ingham County currently leases 100 employee parking spaces from Capitol Walk Parking, LLC located on South Chestnut Street in Lansing; and

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 9/16/15
WHEREAS, the former Ingham County Road Commission (ICRC) and the Ingham County Road Department (ICRD) approved various road permits for Enbridge Energy, Limited Partnership, its affiliates, contractors and subcontractors (Enbridge) for various Enbridge projects, including but not limited to Enbridge’s Petroleum Products Line 6B Replacement Project, Line 79 Project, expansion of Enbridge’s Stockbridge Terminal, and the utility line enhancement and relocation pertaining to Enbridge’s Stockbridge Terminal (Projects); and

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, Schafer, Case Naeyaert
Nays: None  Absent: McGrain  Approved 9/16/15
Whereas, the Ingham County Road Department annually purchases various types of asphalt emulsion (asphalt oil suspended in water) for placement by Road Department crews in various road maintenance operations and in the Local Road Program in the following approximate, estimated quantities and for the following purposes: SS-1h for asphalt pavement tack (bond) coat—20,000 gallons, HFRS-2M for chip-sealing sealer—450,000 gallons, HFRS-2 for chip-sealing sealer—as needed where HFRS-2M may not be necessary, AE-90 for spray-patching oil—10,000 gallons, CM-300 for on-site manufacturing of cold patch—16,000 gallons; and

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

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

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

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

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

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

Be it further resolved, that the Road Department and Purchasing Department are hereby authorized to execute a purchase order accordingly with Bit-Mat Products Inc. and purchase HFRS-2M asphalt emulsion as needed and budgeted.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ROBERT SHEEHAN, EXECUTIVE DIRECTOR OF THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES

RESOLUTION # 15 –

WHEREAS, Robert Sheehan, has been the Executive Director of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), since 1997; and

WHEREAS, during his tenure, the organization's annual budget grew from $55 million to over $105 million, allowing CEI to provide a comprehensive set of healthcare and human services to over 11,000 tri-county residents; and

WHEREAS, as a result of the work of Bob and his colleagues, services provided and coordinated by Community Mental Health cover nearly the entire spectrum of health and human services; and

WHEREAS, in collaboration with its partners, under Bob’s leadership CEI saw the creation of a health campus in which a primary care center/clinic and a full-service pharmacy are imbedded within the core comprehensive behavioral healthcare center; and

WHEREAS, during Bob’s tenure other services created or expanded include: employment and employment-related support and assistance to hundreds of consumers; supportive independent living settings for hundreds of consumers; psychiatry and psychiatric nursing; individual and group psychotherapy; inpatient psychiatric care through a network of community and public hospitals; substance use detoxification services; outpatient substance use disorder services in a range of community and correctional settings and the region’s publicly-operated autism assessment and services center; and

WHEREAS, colleagues across the state and the nation, recognize CEI’s clinical, fiscal, and advocacy leadership – leadership often leading to cutting edge developments in each of these areas; and

WHEREAS, Bob will be leaving his position as Executive Director of CEI on October 9, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Bob Sheehan for his years of dedicated service to the community and for the contributions he has made to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and wishes him continued success in all of his future endeavors.

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

Nays: None

Absent: None

Approved 9/14/15
AGENDA ITEM NO. 19

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING TO AMEND THE REGULATION TO REQUIRE
A LICENSE FOR THE RETAIL SALE OF TOBACCO, TO PROHIBIT SALE OF TOBACCO
TO MINORS, AND TO RESTRICT LOCATION OF TOBACCO VENDING MACHINES,
BY EXPANDING THE SCOPE OF THE REGULATION TO INCLUDE
ELECTRONIC SMOKING DEVICES

RESOLUTION # 15 –

WHEREAS, the Ingham County Board of Commissioners has previously approved a Regulation Requiring a License for the Retail Sale of Tobacco, to Prohibit the Sale of Tobacco to Minors, and Restricting the Location of Tobacco Vending Machines (#92-95) (hereinafter referred to as “Regulation”) in order to protect the health and safety of the residents of Ingham County; and

WHEREAS, the existing Regulation has not been updated since 2008; and

WHEREAS, the Health Department desires to broaden the Regulation by including electronic smoking devices within the scope of the Regulation; and

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

WHEREAS, the Health Officer has proposed the adoption of amendments to the Regulation to include similar regulations for electronic smoking devices as for tobacco products; and

WHEREAS, pursuant to Section 2442 of the Public Health Code (MCL 333.2442) the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed amendment to the Tobacco Regulation.

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

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

HUMAN SERVICES:  Yeas: Tennis, Nolan, Anthony, Banas, McGrain, Maiville, Case Naeyaert
Nays: None  Absent: None  Approved 9/14/15
INTRODUCED BY THE HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas:  Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 9/16/15
WHEREAS, the Ingham County Health Department (ICHD) submitted a competitive proposal to the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) for New Access Point Funding to support the transition of Birch Health Center from a Look-Alike to a 330e funded Federally Qualified Health Center; and

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

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

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

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

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 9/16/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT QUALITY IMPROVEMENT FUNDS

RESOLUTION # 15 –

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of Quality Improvement funding in the amount of $18,419.00 to support clinical and operational quality improvement activities for the term of August 1, 2015 through July 31, 2016.

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
    Nay: None   Absent: None   Approved 9/16/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2015-2016 AMERICORPS*VISTA CONTINUATION GRANT

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that a non-federal match of $98,597 is authorized, obtained through cash contributions of up to $5,240 from each of the AmeriCorps*VISTA host sites totaling $57,784, as selected through a Request for Proposal process, up to $18,631 from VISTA Deferred Revenue Funds and $22,182 in Ingham County Funds.
BE IT FURTHER RESOLVED, that separate from the $113,597 program expenses, CNCS will pay the following member personnel expenses directly to the members out of additional Federal dollars: Living Allowances of $131,436, Education and End of Service Awards of $81,600, and Health Insurance for $56,700 for a total of $269,736.

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

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

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

**FINANCE:** Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: None  **Approved 9/16/15**
RESOLUTION TO ENTER INTO AN AGREEMENT WITH CARE FREE MEDICAL TO PURCHASE A MEDICAL-GRADE REFRIGERATOR AND FREEZER FOR VACCINE STORAGE

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

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

**FINANCE:**  **Yeas:** Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
  **Nays:** None  
  **Absent:** None  
  **Approved 9/16/15**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH ASSESSMENT SERVICES

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

FINANCE:  Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved  9/16/15
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING HEALTH SERVICES MILLAGE CONTRACTS WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)

RESOLUTION # 15 –

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

COVERED SERVICES

PLAN B MEDICAL COVERAGE

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

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

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

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

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

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

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

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

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

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

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

- IHP formulary medications filled at a IHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)
ATTACHMENT “B”

PLAN B DENTAL COVERAGE

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

* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.
RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH) FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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

Summary of proposal: This proposal requests:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE

RESOLUTION # 15 –

WHEREAS, there is a vacancy on the Animal Control Shelter Advisory Committee; and

WHEREAS, the Law & Courts Committee interviewed those interested in serving on the Committee.

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

Diane Galbraith, 2036 Belding Court, Okemos, 48864

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

LAW & COURTS: Yeas: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope
Nays: None  Absent: Schafer  Approved 9/10/15
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION INCREASING THE SIZE OF THE
ANIMAL CONTROL SHELTER ADVISORY COMMITTEE

RESOLUTION # 15 –

WHEREAS, currently there is one seat on the Animal Control Shelter Advisory Committee designated for Commissioners; and

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

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

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

LAW & COURTS:  Yeas:  Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope
Nays: None   Absent: Schafer   Approved 9/10/15
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert  
Nays: None  Absent: None  Approved 9/16/15
SEPTEMBER 22, 2015
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2016 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR AND SPECIAL PART-TIME PROSECUTOR POSITIONS, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

**FINANCE:** **Yeas:** Anthony, Bahar-Cook, Tennis, Tseroglou, McGrain, Schafer, Case Naeyaert
**Nays:** None  **Absent:** None  **Approved 9/16/15**
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2016 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM OPERATIONAL GRANT AND CONTINUE THE GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
   Nays: None   Absent: None   Approved 9/16/15
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

FINANCE: Yeas: Anthony, Bahar-Cook, Tennis, Tsernoglou, McGrain, Schafer, Case Naeyaert
Nays: None Absent: None Approved 9/16/15
RESOLUTION AUTHORIZING AN EXTENSION OF THE INFRASTRUCTURE MAINTENANCE AGREEMENT WITH HARRIS CORPORATION FOR THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM

RESOLUTION # 15 –

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

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

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

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

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

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

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

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

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

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

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