AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM FEBRUARY 23, 2016

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING SECTION 298 OF THE EXECUTIVE BUDGET RECOMMENDATION FOR FISCAL YEAR 2017

2. A RESOLUTION FROM THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSING SECTION 298 OF THE EXECUTIVE BUDGET PROBASAL FOR FISCAL YEAR 2017

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS


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

5. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING INGHAM COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH CLINTON AND EATON COUNTIES IN ORDER TO FOSTER COLLABORATION BETWEEN THE PARTIES THAT WILL SUPPORT REGIONAL ECONOMIC DEVELOPMENT AND GROWTH
6. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING AN AMENDMENT TO EXERCISE THE CONTRACT RENEWAL OPTION WITH SUPREME SANITATION SERVICES, LLC TO PROVIDE SANITATION SERVICES AT THE INGHAM COUNTY FAIR AND AT VARIOUS INGHAM COUNTY PARKS

7. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM I OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15 HOT IN PLACE RECYCLING, ASPHALT RESURFACING & MISCELLANEOUS REPAIRS OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND A 2015 LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYNTON FIRE SAFETY SERVICE, LLC FOR THE REPLACEMENT OF THE FIRE PANEL AT THE HUMAN SERVICES BUILDING (HSB)


11. FINANCE COMMITTEE - RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2017

12. HUMAN SERVICES COMMITTEE - RESOLUTION HONORING RANDY MARWEDE ON THE EVENT OF HIS RETIREMENT

13. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING CINDY DARDEN

14. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING TERESA YARBROUGH

15. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING LINDA YENCICH

16. HUMAN SERVICES COMMITTEE – RESOLUTION IN SUPPORT OF SHUTTING DOWN ENBRIDGE LINE 5 UNDER THE STRAIGHTS OF MACKINAC

17. HUMAN SERVICES COMMITTEE – RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE BUDGET PROPOSAL FOR FISCAL YEAR 2017

18. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION AMENDING THE CONTRACT AMOUNT WITH DIETZ JANITORIAL SERVICE TO INCLUDE CLEANING SERVICES AT FOREST
COMMUNITY HEALTH CENTER RESOURCES AND SERVICES
ADMINISTRATION HEALTH CENTER CLUSTER PROGRAM FUNDS

19. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A PURCHASE ORDER TO MUDMAN DRYWALL TO REPLACE DAMAGED DRYWALL AT FOREST COMMUNITY HEALTH CENTER

20. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PHARMACY SERVICES AGREEMENT FOR THE INGHAM COUNTY JAIL

21. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN CHILDREN’S TRUST FUND TO SERVE FAMILIES AND CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM/PARENT EDUCATION PROGRAM

22. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR PHYSICIAN AND MEDICAL DIRECTION SERVICES FOR WOMEN’S HEALTH

23. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

PLEASE TURN OFF CELL PHONES AND OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION DURING THE MEETING
| FULL BOARD PACKETS ARE AVAILABLE AT: | www.ingham.org |
CALL TO ORDER

Chairperson Hope called the February 23, 2016 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Hope asked John Elsinger, Delhi Township Manager, to lead the Board in the Pledge of Allegiance. She asked that those present keep the family of Tim Dolehanty, Controller/Administrator, in their thoughts and prayers as his father had recently passed away.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES OF FEBRUARY 9, 2016

Commissioner Crenshaw moved to approve the minutes of the February 9, 2016 meeting. Commissioner Anthony seconded the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Hope stated that additional information for Agenda Item No. 11 was included in the late packet. She further stated that without objection, the following resolution would be pulled from the agenda and referred back to the County Services Committee for further discussion:

Agenda Item No. 9 - Resolution to Authorize Ingham County Web Application Modernization and Security Services

Chairperson Hope stated that the following resolution would be pulled from the agenda and referred back to the Human Services Committee:

Agenda item No. 14- Resolution in Support of Shutting Down Enbridge Line 5 Under the Straits of Mackinac

PETITIONS AND COMMUNICATIONS
A Letter from the Clinton County Community Development Department Regarding an Apology for Not Including a Memorandum with the Submission of the Clinton County Master Plan Draft. Chairperson Hope placed the letter on file.

A Letter from the Department of Planning and Neighborhood Development Regarding a Notice of Intent to Amend the Design Lansing Comprehensive Plan. Chairperson Hope placed the letter on file.

A Letter from Mannik Smith Group Providing Clarification on the Intent of Their January 26, 2016 Meeting. Chairperson Hope referred the letter to the County Services Committee.

HEARING ON THE LANSING STATE JOURNAL’S APPEAL OF A FEE PERTAINING TO THEIR FREEDOM OF INFORMATION ACT REQUEST

Becky Bennett, Board/Freedom of Information Act (FOIA) Coordinator, addressed the Board regarding the Lansing State Journal’s appeal.

Commissioner McGrain asked how many invoices were requested.

Jill Rhode, Financial Services Director, answered that it was between 3,000 and 4,000.

Commissioner Koenig asked if any were pulled to protect social security information.

Ms. Rhode answered that the main concern was with protect information the court believed to be confidential.

Shauna Dunnings, Circuit Court Administrator, answered that Ms. Rhode accurately reflected the difficulty of the Circuit Court review.

Commissioner Celentino asked how the fee was calculated.

Ms. Rhode answered that it was based on an estimate for how long it would take to pull the information and make copies of it.

Chairperson Hope asked how many hours it would take to do both tasks.

Ms. Rhode answered forty hours or more at Financial Services.

Ms. Dunnings answered that Circuit Court reported 106 hours and Family Court estimated 22 hours.

Ms. Bennett stated that the per-hour fee was based on the lowest amount of money a clerk could receive to do the work.

Commissioner Tennis asked for clarification on the Lansing State Journal’s assertion that county financial officials should not have access to records for those protected under the Holmes Youthful Trainee Act.

Ms. Dunnings answered that the information needed to be submitted to Financial Services for them to pay the attorneys and that the invoices needed to be identified by the case number at the very least. She expressed the difficulty in balancing which information should be included in the invoices.
Commissioner Tennis asked why the names of defendants were involved in the submission for payment.

Ms. Dunnings answered that with juvenile cases, several children could be listed as part of the case.

Commissioner Tennis stated that there may be an issue with the forms and submission for payment. He further stated that he would be interested in hearing how it could be fixed.

Ms. Rhode stated that they began working with the court to figure out what went into the system.

Commissioner Tseroglou asked if the time for redacting could be changed.

Peter Cohl, County Attorney, answered that the statute permitted charging for redactions.

Elaine Kulhanek, Content Strategist for the Lansing State Journal, provided the Board with background surrounding the request.

Commissioner Koenig stated that the County had a conflict with protecting social security numbers and also trying to prevent the release of information from sealed records.

Ms. Kulhanek answered that the courts were not covered by FOIA. She further stated that the Supreme Court Administrative Office’s rules for handling records required private information to be separated from non-private information.

Commissioner Koenig expressed the difficulty of getting an attorney paid for case with a sealed record.

Ms. Kulhanek stated that the Lansing State Journal believed that they should not have to pay for the records because the County’s system was flawed.

Commissioner Nolan asked if it would be appropriate, due to the length of the discussion, to refer the appeal to a committee.

Mr. Cohl stated that per the statute, appeals should go to the Board of Commissioners. He further stated that the Board had three options: to waive the fee, to reduce the fee, or to uphold the fee.

Ms. Kulhanek stated that per the State Court Administrator’s website, confidential records must be separated from non-confidential records, or if they comingle in a file, they should be marked.

Commissioner Bahar-Cook stated that the difficulty of releasing the documents may be over simplified as the County had an obligation to go through and redact all of the confidential information.

Vice-Chairperson Anthony thanked Ms. Kulhanek for pointing out the flaws in the County’s system. She stated that she would be in favor of a reduced fee.

Moved by Commissioner Koenig, supported by Commissioner Banas, to reduce the fee to $1,500.00.

Commissioner Crenshaw stated that it would cost the Circuit Court more time and effort to redact information. Commissioner Crenshaw proposed that the fee be reduced to $2,074.40 and that the County would have 30 days to get the requested information to the Lansing State Journal. He asked that it be considered a friendly amendment.
Mr. Cohl suggested asking Ms. Dunnings to waive part of the Court’s fee based on the hours not spent and adding to the motion the 15 day requirement to get the information to the Lansing State Journal.

Ms. Dunnings stated that she would be willing to waive a portion of the fee, but would not be able to acquire the information within fifteen days. She clarified that there was a difference between redacting the vouchers and removing public case information.

The motion was amended as follows:

To reduce the fee to $2,074.40 and that the County would have 15 days to get the requested information to the Lansing State Journal.

This was considered a friendly amendment.

Commissioner Tennis stated that he would not support any fee until the County fixed its system.

Commissioner McGrain asked if the timeframe of the requested documents could be narrowed down.

Ms. Kulhanek stated that she was told that the cost would be the same regardless of the size of the timeframe.

Ms. Bennett clarified that the “same price” referred to whether the documents were to be pulled according to its attorney or timeframe.

Commissioner Bahar-Cook asked for clarification on the fifteen day requirement.

Mr. Cohl stated that the fifteen days would start from the time the good faith deposit was made and that unless there was an acquiescence from the Lansing State Journal, there could be no extension.

Ms. Kulhanek agreed to the extension.

The motion was amended as follows:

To reduce the fee to $1,500.00 and that the County would have 30 days to get the requested information to the Lansing State Journal.

This was considered a friendly amendment.

Commissioner Nolan stated that she preferred to waive the fee completely.

Commissioner Maiville asked Ms. Dunnings if the 30 day requirement was acceptable.

Ms. Dunnings answered yes.

Mr. Cohl suggested adding “as agreed to by the Lansing State Journal” to the motion.

The motion was amended as follows:
FEBRUARY 23, 2016 REGULAR MEETING

To reduce the fee to $1,500.00 and that the County would deliver the requested information within 30 days as agreed to by the Lansing State Journal.

This was considered a friendly amendment.

Moved by Commissioner Tennis, supported by Commissioner Bahar-Cook, to amend the motion as follows:

To reduce the fee to $1,058.40 and to send the information within 30 days as agreed to by the Lansing State Journal.

This was considered a friendly amendment.

Commissioner Anthony asked for confirmation on the motion’s fee.

Ms. Bennett answered that it was the estimate for the Financial Services’ portion of the request.

Commissioner Case-Naeyaert stated that the County should recoup some of costs.

Ms. Kulhanek stated that she would have to check with the Lansing State Journal attorneys.

A representative from the Lansing State Journal clarified that they agreed to the 30 days, but would have to discuss whether or not to pay the fees.

Mr. Cohl suggested adding to the motion: “However, the Lansing State Journal has not agreed to the fee.”

The motion was amended as follows:

To reduce the fee to $1,058.40 and to send the information within 30 days as agreed to by the Lansing State Journal; however, the $1,058.40 fee was not agreed upon by the Lansing State Journal.

This was considered a friendly amendment.

The motion carried unanimously.

LIMITED PUBLIC COMMENT

Amy Kraus, Development Manager for the Capital Area Housing Partnership (CAHP), thanked the Board for allowing the CAHP to help with the Ingham County Home Owner Rehabilitation Project.

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. 5 and 15. Commissioner Schafer seconded the motion.

The motion carried unanimously.
Those agenda items that were on the consent agenda were adopted by unanimous roll call vote.

Item voted on separately is so noted in the minutes.
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF INGHAM COUNTY, MICHIGAN, HELD IN THE INGHAM COUNTY COURTHOUSE, MASON, MICHIGAN, ON FEBRUARY 23, 2016, AT 6:30 P.M., LOCAL TIME.

PRESENT: Commissioners Anthony, Bahar-Cook, Banas, Case-Naeyaert, Celentino, Crenshaw, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, and Tsernoglou

ABSENT: Commissioners None

The following resolution was offered by Commissioner Maiville and supported by Commissioner Schafer:

WHEREAS, as a result of concerns for a more efficient and cost-effective administration, maintenance, and improvement of drainage in the Webberville Drain; the Webberville #2 Drain; and the Monroe and Leach Drain; a Petition, dated January 7, 2014, for consolidation of the Drainage Districts to be known and designated as the Webberville Consolidated Drain Drainage District (hereinafter “Drainage District”); and for improvements, including but not limited to the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, relocating along a highway, providing structures, mechanical devices and pumping equipment, adding lands, adding branches, and adding a relief drain (hereinafter “Improvements”) of the consolidated drain to be known and designated as the Webberville Consolidated Drain (hereinafter “Drain”) was filed with the Ingham County Drain Commissioner (hereinafter “Drain Commissioner”) by Leroy Township, as a municipality that shall be liable to assessment at-large for benefits of such work; and

WHEREAS, an Order of Necessity was entered on April 29, 2014, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that Improvements to the Drain are necessary for the protection of the public health in Leroy Township, as a municipality that shall be liable to assessment at-large for benefits of such work; and

WHEREAS, the Drainage District is developing plans and specifications for Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and

WHEREAS, said Improvements are intended to relieve the drainage problems and flooding providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations and local ordinances; and

WHEREAS, said Improvements entail work to be performed in public road rights-of-way under the control and jurisdiction of the Ingham County Road Department (hereinafter, the “ICRD”), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and
WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and

WHEREAS, the ICRD and Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and the roads are left in equal, or better, condition once construction is complete in accordance with the terms of an agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner on behalf of the Webberville Consolidated Drain Drainage District to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners Anthony, Bahar-Cook, Banas, Celentino, Crenshaw, Hope, Koenig, Maiville, McGrain, Naeyaert, Nolan, Schafer, Tennis, and Tsernoglou

NAYS: Commissioners None

ABSTAIN: Commissioners None

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Tsernoglou, Hope, Maiville
    Nays: None  Absent: Bahar-Cook  Approved 2/16/2016

Adopted as part of the consent agenda.
I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on February 23, 2016, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 24th day of February, 2016.

______________________________
Barb Byrum, Clerk
County of Ingham
FEBRUARY 23, 2016 REGULAR MEETING

ADOPTED - FEBRUARY 23, 2016
AGENDA ITEM NO. 4

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 # 16 – 051

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 February 2, 2016 as submitted.

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Tsernoglou, Hope, Maiville
Nays: None Absent: Bahar-Cook Approved 2/16/2016

Adopted as part of the consent agenda.
**LIST OF CURRENT PERMITS ISSUED**

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<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
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<td>LANE CLOSURE</td>
<td>CENTRAL PARK DR &amp; OKEMOS</td>
<td>MERIDIAN</td>
<td>15</td>
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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A SPECIAL PART-TIME, TEMPORARY OR SEASONAL EMPLOYEE SICK LEAVE POLICY

RESOLUTION # 16 – 052

WHEREAS, special part-time, temporary and seasonal employees are an important part of augmenting our workforce; and

WHEREAS, the Ingham County Board of Commissioners desires to be responsive to the evolution of workers in these categories and their families; and

WHEREAS, the Board of Commissioners is committed to ensure the employees can address their own health needs and the health needs of their family; and

WHEREAS, this policy provides sick leave hours and enables employees in these categories to seek early and routine medical care for themselves and their families.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached Special Part-time, Temporary or Seasonal Employee Sick Leave Policy.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs that all departments and agencies under the jurisdiction of the Board of Commissioners shall be bound by this personnel policy.

BE IT FURTHER RESOLVED, that this resolution shall not apply to positions under the authority of County elected officials unless the elected official assents to application of this resolution to such positions.

COUNTY SERVICES: Yeas: Nolan, Celentino, Tseroglou, Hope, Maiville
Nays: None  Absent: Koenig, Bahar-Cook  Approved 2/16/2016

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

Commissioner Bahar-Cook stated that Ingham County was one of the first counties in the state to pass new benefits for their temporary and seasonal employees.

Vice-Chairperson Anthony expressed appreciation for the progressive attitude of the County in regards to its policies.

Commissioner Banas thanked Commissioner Bahar-Cook for bringing the resolution forth. She stated that it was important to support and grow the county’s work force.

The motion carried unanimously.
Adopted as part of the consent agenda.
Approved:
Resolution No.

A. Purpose and Applicability

The purpose of this policy is to establish and administer paid sick leave to employees who meet the definition of “special part-time, temporary or seasonal worker”, and are not covered under a collective bargaining agreement.

B. Definitions

Temporary Employee - An employee who is hired for a period of less than 1,508 hours in a 12 month period and does not meet the definition of regular full-time or regular part-time employee as defined by a collective bargaining agreement. Temporary employees shall be scheduled to work an average of 29 hours or less per week.

Seasonal Employee - An employee who is hired for a position for a period of six (6) months or less, and that time period begins each calendar year in approximately the same part of the year, such as summer or winter. A seasonal employee may be scheduled on a full-time or part-time basis, but must not work in excess of six (6) months per year.

Special Part-Time Employees - An employee regularly scheduled to work nineteen (19) hours or less per week. These employees are not be covered by the provisions of a collective bargaining agreement or employee personnel manual.

Excluded Employee – Employees in positions covered by a valid collective bargaining agreement; Intermittent Replacement, Casual Employees and Substitute Employees not regularly scheduled for work, but are called in to work on an as needed basis; Background Investigators working by assignment for 911; Interns; Student Workers; Temporary Status Work Study. In addition, temporary workers who perform work for Ingham County but are employed by an outside agency are not covered by this policy.

C. Procedure

1. Paid Sick Leave:

   Effective on the first pay period following approval of this policy or upon hire, employees covered by this policy will be provided one (1) hour of sick leave up to a maximum accumulation of twenty-six (26) hours in a calendar year, under the following terms and conditions:
   a. Effective upon the date of hire, eligible employees, who have reportable hours in the pay period, will be provided one (1) hour of sick leave each pay period up to the maximum of twenty-six (26) hours in a calendar year.
   b. Balances of credited sick leave will be maintained for each calendar year. Unused balances will cleared out at year end.
c. Any portion of the sick leave hours not taken with supervisory approval during the calendar year will be lost.

d. Eligible employees under this policy that receive promotions into positions represented by a collective bargaining agreement or employee manual will not carry over sick leave balances under this program to the new position.

e. Under no circumstances are eligible employees under this policy entitled to any payout for unused sick leave.

2. Use of Paid Sick Leave:
   a. Eligible employees shall be entitled to the use of paid sick leave only after it is credited each pay period.
   b. Use of paid sick leave must be approved by the employee’s supervisor.
   c. Sick leave must be taken in no less than one (1) hour increments.
   d. A maximum of twenty-six (26) hours of sick leave may be used by the last reportable pay period in the calendar year.
   e. Sick leave may only be used in lieu of previously scheduled hours.
   f. Temporary Employees may not use sick leave so their weekly compensation exceeds 29 hours; Special Part-Time Employees may not use sick leave so their weekly compensation exceeds 19 hours; and Seasonal Employees may not use sick leave so their employment extends beyond six (6) months in any year.

3. Pay Rate for Sick Leave:
   Sick leave will be paid at the employee’s normal hourly rate at the time the leave is taken and the hours used shall not be included in the computation of overtime.

4. Reasons for Use of Paid Sick Leave:
   Eligible Employees may only use paid sick leave for the following reasons:
   a. To treat the employee’s own illness, injury, physical or mental health condition; or for preventative medical care for the employee.
   b. For the treatment of the employee’s child’s or spouse’s illness, injury, physical or mental health condition; or preventative medical care for the employee’s child or spouse.
   c. For the employee’s treatment or services related to the employee’s status as a victim in a family violence or sexual assault incident, for the medical care or psychological or other counseling for physical or psychological injury or disability; to obtain services from a victim services organization; to relocate due to such family violence or sexual assault; to participate in any civil or criminal proceedings related to or resulting from such family violence or sexual assault.

5. Notification:
   The eligible employee or designee shall notify her/his supervisor either verbally or in writing as soon as s/he knows that sick leave is needed. This notification must be made no later than one (1) hour prior to the worker’s scheduled start time. If the reason for the sick leave is foreseeable, the employee must provide at least seven (7) days advance notice to their supervisor, or if the leave is not foreseeable, the employee must provide as much notice as is practicable.

6. Documentation:
   Documentation signed by a health care provider indicating the need for more than two (2) days will be required by the employee’s supervisor.

7. Enforcement:
   Violations of this policy may result in appropriate disciplinary measures.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ACCEPTING 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF $354,000

RESOLUTION # 16 – 053

WHEREAS, Third Party Administrator Capital Area Housing Partnership has applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County $354,000 for Homeowner Rehabilitation for qualified residents of the cities of Leslie, Mason and Williamston, in Ingham County; and

WHEREAS, the Capital Area Housing Partnership has reviewed the grant and verified it replicated the previously approved CDBG grant application.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of $354,000 from the Michigan State Housing Development Authority, utilizing a Third Party Administrator, Capital Area Housing Partnership, to administer the program, to utilize the funds as designated in the grant agreement.

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 to form by the County Attorney.

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Tsernoglou, Hope, Maiville
Nays: None  Absent: Bahar-Cook  Approved 2/16/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain  Approved 2/17/2016

Adopted as part of the consent agenda.
Resolutions:

RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

RESOLUTION # 16 – 054

WHEREAS, the Asset Independence Coalition (AIC), under the umbrella of the Power of We Consortium (Ingham County Human Services Collaborative), coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the group has successfully assisted thousands of low and moderate income taxpayers and helped achieve refunds over several million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorize funding for the AIC’s VITA coordination efforts of $12,000 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

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

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Tsernoglou, Hope, Maiville
                   Nays: None Absent: Bahar-Cook  Approved 2/16/2016

FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Schafer, Case Naeyaert
           Nays: None  Absent: McGrain  Approved 2/17/2016

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH LANSING TILE & MOSAIC, INC. TO INSTALL NEW CARPET IN THE MASON COURTHOUSE

RESOLUTION # 16 – 055

WHEREAS, the Mason Courthouse Court Room, Board Room, Controller’s Office and Board of Commissioner’s Office are in need of new carpeting; and

WHEREAS, the County Purchasing Policy permits foregoing the competitive bidding process when staff determines that utilizing a cooperative contract provides the best value to the County; and

WHEREAS, this service will be provided by piggybacking on the State of Michigan contract # 071B9200174 with an expiration date of 03/17/17, which was the result of a competitive bidding and awarding process; and

WHEREAS, the Facilities Department will accept the alternate to include the holding room for an additional $1,150.00, bringing the total to a not to exceed cost of $31,070.00; and

WHEREAS, Lansing Tile & Mosaic, Inc., an authorized installer, will install Tandus carpet in the above listed areas; and

WHEREAS, the Facilities Department would like to request a $5,000.00 contingency for any unforeseen repairs that may arise, once the existing carpet is removed. This will bring the project total to a not to exceed cost of $36,070.00; and

WHEREAS, the funds for said services are located within Line Item #245-90212-931000-6FC13 for Courthouse carpet replacement which has a balance of $38,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a contract with Lansing Tile & Mosaic, Inc. an authorized installer, 2210 Apollo Drive, Lansing, Michigan 48906 to install Tandus carpet, under the State of Michigan contract, in the Mason Courthouse Court Room, Board Room, Holding Room, Controller’s Office and Board of Commissioner’s Office for a total not to exceed cost of $36,070.00 which includes a $5,000.00 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: Nolan, Koenig, Celentino, Tseroglou, Hope, Maiville  
                  Nays: None  Absent: Bahar-Cook  Approved 2/16/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Schafer, Case Naeyaert
FEBRUARY 23, 2016 REGULAR MEETING

Nays: None    Absent: McGrain    Approved 2/17/2016

Adopted as part of the consent agenda.
FEBRUARY 23, 2016 REGULAR MEETING

ADOPTED - FEBRUARY 23, 2016
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO A CONSTRUCTION CONTRACT WITH GRAND RIVER CONSTRUCTION, HUDSONVILLE, MICHIGAN IN RELATION TO THE SOUTHBOUND OKEMOS ROAD BRIDGE EMERGENCY REPAIR PROJECT

RESOLUTION # 16 – 056

WHEREAS, an November 2015 biennial bridge inspection revealed that a number of the southbound Okemos Road Bridge’s beams ends and one of its two pin & hanger assemblies had deteriorated to the point where the bridge inspector recommended that the southbound outside lane be immediately closed to traffic; and

WHEREAS, the Road Department proposes to use funding from a state allocation pursuant to Public Act 84 of 2015, which is providing about $2.06M additional road funds to the county through four installments in fiscal year 2015 and 2016 for repairs to the bridge; and

WHEREAS, the Project will be undertaken pursuant to a contract between Ingham County, on behalf of the Road Department, and Grand River Construction, Hudsonville, Michigan - the low bidder; and

WHEREAS, the estimated construction costs for the Project is $249,772.75.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a construction contract with Grand River Construction, Hudsonville, Michigan to effect emergency bridge repairs for a total estimated cost of $249,772.75 using Road Department funds.

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Tsernoglou, Hope, Maiville
                  Nays: None    Absent: Bahar-Cook    Approved 2/16/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Schafer, Case Naeyaert
               Nays: None    Absent: McGrain    Approved 2/17/2016

Adopted as part of the consent agenda.
WHEREAS, the Delhi Township Downtown Development Authority (DDA) was incorporated in 1987 pursuant to the Downtown Development Authority Act (MCL 125.1651 et seq.) (the Act); and

WHEREAS, the DDA is permitted by the Act to capture certain tax revenue from various taxing authorities which are authorized to levy taxes on property within the established downtown district; and

WHEREAS, Ingham County is a taxing jurisdiction whose tax revenue has been partially captured by the DDA as provided by the Act; and

WHEREAS, the DDA is specifically authorized, pursuant to Section 14 of the Act (MCL 125.1664(4)), “…to enter into agreements with the taxing jurisdiction and the governing body of a municipality in which the development area is located to share a portion of the captured assessed value of the district”; and

WHEREAS, in accordance with Section 14 of the Act, the parties desire to enter into a Tax Sharing Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Tax Sharing Agreement between the Delhi Charter Township Downtown Development Authority and The County of Ingham following parameters established by the Board of Commissioners.

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:  Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
                      Nays:  None   Absent:  Nolan   Approved  1/19/2016

FINANCE:  Yeas:  Bahar-Cook, Tennis, Crenshaw, Anthony, Schafer, Case Naeyaert
             Nays:  None   Absent:  McGrain   Approved  2/17/2016

Adopted as part of the consent agenda.
TAX SHARING AGREEMENT BETWEEN THE DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY AND THE COUNTY OF INGHAM

THIS AGREEMENT made as of the ___ day of ________________, 2016, by and between the DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY, whose address is 4415 W. Holt Road, Holt, Michigan 48842 (the “DDA”) and THE COUNTY OF INGHAM, whose address is Courthouse, Mason, Michigan 48854 (the “County”).

WITNESSETH:

WHEREAS, the DDA is a downtown development authority incorporated in 1987 pursuant to PA 1975 No. 197 (MCL 125.1651 et seq) (the “Act”); and

WHEREAS, the DDA is permitted by the Act to capture certain tax revenue from various taxing jurisdictions which are authorized to levy taxes on the property within the downtown district (“Development Area”); and

WHEREAS, the County is a taxing jurisdiction whose tax revenue has been partially captured by the DDA as provided by the Act; and

WHEREAS, the DDA is specifically authorized, pursuant to Section 14 of the Act (MCL 125.1664(4)), “…to enter into agreements with the taxing jurisdiction and the governing body of a municipality in which the Development Area is located to share a portion of the captured assessed value of the district”; and

WHEREAS, in accordance with Section 14 of the Act, the parties desire to enter into this Tax Sharing Agreement;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Downtown Development and Tax Increment Financing Plan. The DDA Development Plan and Tax Increment Financing Plan, as amended (Exhibit A), is acknowledged and agreed by the County to be the Plan and the downtown district to which the Agreement pertains, and that
the activities and projects described therein are eligible for funding in whole or in part by taxes and revenues resulting from the assessed valuation and tax revenue captured by the DDA.

2. **Tax Sharing and Reduction of Captured Assessed Valuation.** Pursuant to Section 14(4) of the Act, it is agreed that for the period commencing in 2016 through 2035, the DDA will retain forty percent (40%) of the assessed/taxable valuation which would have been captured but for this Agreement and the County will retain sixty percent (60%), i.e., the DDA will continue to retain 40% of the captured tax revenue and the remaining 60% shall be paid to the County.

Distribution of revenue resulting from the reduced capture described above will be made by the DDA on July 1, 2016 (actually in advance of the 2016 tax collection) and shall continue annually on the 1st day of July in each year thereafter until all distributions required by this paragraph 2 have been made.

3. **Plan Amendments.** The parties acknowledge and agree that the DDA and the Delhi Charter Township Board of Trustees (the governing body of the municipality) may from time to time amend the Plan as they deem appropriate pursuant to the Act; provided, however, no such amendment shall have the effect of modifying the provisions of paragraph 2 relating to tax sharing without the consent of the County.

IN WITNESS WHEREOF, the parties have set their hands and seals as of the date above first written.

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY, a public body corporate

By: ________________________________
Howard Haas
Its: Executive Director

AND:
Exhibit A:
DDA Development Plan and Tax Increment Financing Plan
CHARTER TOWNSHIP OF DELHI

ORDINANCE NO. 80.5

AMENDMENTS TO THE
DELHI CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
DEVELOPMENT PLAN
AND
TAX INCREMENT FINANCING PLAN

Original Adoption – July 21, 1987
1st Amendment Adoption – December 1, 1987
2nd Amendment Adoption – February 6, 1990
3rd Amendment Adoption – May 20, 1997
4th Amendment Adoption – October 21, 2003

5TH AMENDMENT
APPROVED & ADOPTED BY TOWNSHIP BOARD
ON [DECEMBER 1, 2016]
CHARTER TOWNSHIP OF DELHI
INGHAM COUNTY, MICHIGAN
ORDINANCE NO. 80.5

PREAMBLE

The following amendments to the existing Development Plan and Tax Increment Financing Plan are additions and details for those portions of the Plan relating to certain projects proposed to be undertaken by the Charter Township of Delhi Downtown Development Authority (the “Authority”). Pursuant to the requirements of Sections 14 and 17 of the Downtown Development Authority Act, as amended (being 1975 PA 197; referred to as the “Act”) (MCL 125. 1664 and MCL 125.1667), the following amendments (the “Plan Amendments”) modify certain components of the Development Plan and Tax Increment Financing Plan, and shall be as follows.

PART I [Section 14(1) of the Act; MCL 125.1664(1)]

EXPLANATION OF THE TAX INCREMENT FINANCING PROCEDURE.

Unchanged: See existing Development Plans & Tax Increment Financing Plans

PART II [Section 17(2)(a) of the Act; MCL 125.1667(2)(a)]

THE DESIGNATION OF BOUNDARIES OF THE DEVELOPMENT AREA IN RELATION TO HIGHWAYS, STREETS, STREAMS, OR OTHERWISE.

Unchanged: See existing Development Plans & Tax Increment Financing Plans

PART III [Section 17(2)(b) of the Act; MCL 125.1667(2)(b)]

THE LOCATION AND EXTENT OF EXISTING STREETS AND OTHER PUBLIC FACILITIES WITHIN THE DEVELOPMENT AREA, SHALL DESIGNATE THE LOCATION, CHARACTER, AND EXTENT OF THE CATEGORIES OF PUBLIC AND PRIVATE LAND USES THEN EXISTING AND PROPOSED FOR THE DEVELOPMENT AREA, INCLUDING RESIDENTIAL, RECREATIONAL, COMMERCIAL, INDUSTRIAL, EDUCATIONAL, AND OTHER USES, AND SHALL INCLUDE A LEGAL DESCRIPTION OF THE DEVELOPMENT AREA.

Unchanged: See existing Development Plans & Tax Increment Financing Plans
PART IV [Sections 17(2)(c) and (d) of the Act; MCL 125.1667(c) and (d)]

THE LOCATION, EXTENT, CHARACTER, AND ESTIMATED COST OF THE IMPROVEMENTS INCLUDING REHABILITATION CONTEMPLATED FOR THE DEVELOPMENT AREA AND AN ESTIMATE OF THE TIME REQUIRED FOR COMPLETION; AND A DESCRIPTION OF EXISTING IMPROVEMENTS IN THE DEVELOPMENT AREA TO BE DEMOLISHED, REPAIRED, OR ALTERED, A DESCRIPTION OF ANY REPAIRS AND ALTERATIONS, AND AN ESTIMATE OF THE TIME REQUIRED FOR COMPLETION.

In addition to the projects listed in the existing Development Plans & Tax Increment Financing Plans, the Authority proposes to undertake the following projects.

1. Street and Corridor Improvements.

   The Authority will undertake or assist in the financing of various public improvements within the development area, including, but not necessarily limited to public road improvements, access management improvements, and other modifications to enhance traffic circulation and pedestrian safety by creating a more walkable community, better access to businesses, enhanced aesthetics, and a sense of place; relocation of utilities underground.

   Estimated time for completion: 2016 through duration of Plans
   Estimated cost: $12.5 million

2. LED Message Display Board.

   The Authority will acquire and install a LED message display board within the Development Area to be used for purposes that include, but are not limited to, marketing initiatives that benefit the downtown district.

   Estimated time for completion: 2016 through duration of Plans
   Estimated cost: $25,000.00

3. Acquisition of Properties.

   The Authority will acquire key properties to facilitate strategic redevelopment in a manner consistent with the Township’s place-making goals to benefit the downtown district.

   Estimated time for completion: 2016 through duration of Plans
   Estimated cost: $1 million
4. Decorative Street Lighting.

The Authority will install and replace decorative street lighting throughout the Development Area to benefit the downtown district.

Estimated time for completion: 2016 through duration of Plans
Estimated cost: $1.475 million

PART V [Section 17(2)(e) of the Act; MCL 125.1667(e)]

A STATEMENT OF THE CONSTRUCTION OR STAGES OF CONSTRUCTION PLANNED, AND THE ESTIMATED TIME OF COMPLETION OF EACH STAGE.

See existing Development Plans & Tax Increment Financing Plans, and Part IV above. In addition, the duration of the Development Plan & Tax Increment Financing Plan and amendments thereto shall be extended until December 31, 2035.

PART VI [Section 17(2)(f) of the Act; MCL 125.1667(f)]

A DESCRIPTION OF ANY PARTS OF THE DEVELOPMENT AREA TO BE LEFT AS OPEN SPACE AND THE USE CONTEMPLATED FOR THE SPACE.

See existing Development Plans & Tax Increment Financing Plans, and Part IV above.

PART VII [Section 17(2)(g) of the Act; MCL 125.1667(g)]

A DESCRIPTION OF ANY PORTIONS OF THE DEVELOPMENT AREA THAT THE AUTHORITY DESIRES TO SELL, DONATE, EXCHANGE, OR LEASE TO OR FROM THE MUNICIPALITY AND THE PROPOSED TERMS.

Not applicable.

PART VIII [Section 17(2)(h) of the Act; MCL 125.1667(h)]

A DESCRIPTION OF DESIRED ZONING CHANGES AND CHANGES IN STREETS, STREET LEVELS, INTERSECTIONS, OR UTILITIES.

There are no zoning changes contemplated by these amendments. For changes in any streets, intersections, and utilities, see Part IV above.
PART IX [Section 17(2)(i) of the Act; MCL 125.1667(i)]


See existing Development Plans & Tax Increment Financing Plans, and Part IV above. The Township or the Authority may issue bonds as authorized by the Act to finance all or a portion of the identified projects, as set forth in the existing plans. The Authority may also use installment purchase contracts, where eligible, to finance certain projects. The Authority may use proceeds from the sale of property, leases, licenses, or other miscellaneous revenue to finance all or a portion of the above-described projects. The Authority may use revenues capture by the Tax Increment Financing Plan to pay for all or a portion of the above-described projects.

PART IX-A [Section 17(2)(j) of the Act; MCL 125.1667(j)]

DESIGNATION OF THE PERSON OR PERSONS, NATURAL OR CORPORATE, TO WHOM ALL OR A PORTION OF THE DEVELOPMENT IS TO BE LEASED, SOLD, OR CONVEYED IN ANY MANNER AND FOR WHOSE BENEFIT THE PROJECT IS BEING UNDERTAKEN IF THAT INFORMATION IS AVAILABLE TO THE AUTHORITY.

See existing Development Plans & Tax Increment Financing Plans, and Part IV above.

PART IX-B [Section 17(2)(k) of the Act; MCL 125.1667(k)]

THE PROCEDURES FOR BIDDING FOR THE LEASING, PURCHASING, OR CONVEYING IN ANY MANNER OF ALL OR A PORTION OF THE DEVELOPMENT UPON ITS COMPLETION, IF THERE IS NO EXPRESS OR IMPLIED AGREEMENT BETWEEN THE AUTHORITY AND PERSONS, NATURAL OR CORPORATE, THAT ALL OR A PORTION OF THE DEVELOPMENT WILL BE LEASED, SOLD, OR CONVEYED IN ANY MANNER TO THOSE PERSONS.

Not applicable.

PART X [Section 17(2)(l) of the Act; MCL 125.1667(l)]

ESTIMATES OF THE NUMBER OF PERSONS RESIDING IN THE DEVELOPMENT AREA AND THE NUMBER OF FAMILIES AND INDIVIDUALS TO BE DISPLACED.

No families or individuals are proposed to be displaced by the proposed project.
PART X-A [Section 17(2)(m) of the Act; MCL 125.1667(m)]

A PLAN FOR ESTABLISHING PRIORITY FOR THE RELOCATION OF PERSONS DISPLACED BY THE DEVELOPMENT IN ANY NEW HOUSING IN THE DEVELOPMENT AREA.

Not applicable.

PART X-B [Section 17(2)(n) of the Act; MCL 125.1667(n)]


Not applicable.

PART X-C [Section 17(2)(o) of the Act; MCL 125.1667(o)]

A PLAN FOR COMPLIANCE WITH ACT NO. 227 OF THE PUBLIC ACTS OF 1972, BEING SECTIONS 213.321 TO 213.332 OF THE MICHIGAN COMPILED LAWS.

Not applicable.

PART XI [Section 14(1) of the Act; MCL 125.1664(1)]

A STATEMENT OF THE ESTIMATED IMPACT OF TAX INCREMENT FINANCING ON THE ASSESSED VALUES OF ALL TAXING JURISDICTIONS IN WHICH THE DEVELOPMENT AREA IS LOCATED.

Unchanged: See existing Development Plans & Tax Increment Financing Plans

EFFECTIVE DATE.

This ordinance shall become effective immediately upon its final adoption and publication as required by law.

Ayes: Sweet, Warfield, Davis, Harmon, Hayhoe
Nays: None
Absent: Hope, Ketchum

Adopted by the Delhi Charter Township Board of Trustees at a regular meeting held on the 1st of December, 2015.
First Reading: November 17, 2015
First Publication: November 22, 2015
Second Reading: December 01, 2015
Section Publication: December 06, 2015

C.J. Davis, Supervisor

Evan Hope, Clerk

I, Evan Hope, Clerk of the Charter Township of Delhi, hereby certify that the foregoing constitutes a true and complete copy of Ordinance No. 80.5, duly adopted by the Board of Trustees of the Charter Township of Delhi, Ingham County, Michigan, on the 1st day of December, 2015.

Evan Hope, Clerk
Adopted - February 23, 2016
Agenda Item No. 12

Introduced by the Human Services Committee of the:

Ingham County Board of Commissioners

Resolution Honoring Teresa Byrne

Resolution #16 – 058

Whereas, Teresa Byrne began her career with the Ingham County Health Department (ICHD) in 1994 as a Nutritionist working in the Women Infant and Children (WIC) program and Maternal and Infant Support Services (now called the Maternal Infant Health Program/MIHP); and

Whereas, in the role of WIC Nutritionist, Teresa was responsible for providing nutrition assessments and counseling, the development of nutrition education curricula, and high risk nutrition counseling for women, infants and children enrolled in WIC; and

Whereas, in the role of MIHP Nutritionist, Teresa provided nutrition counseling and education to pregnant women in order to promote changes that increased the likelihood of a healthy infant at birth; and

Whereas, Teresa has been a tremendous advocate and resource for thousands of women and children in our community who were at nutritional risk, assisting them in making behavior changes, facilitating referrals to services and supports as needed, and improving their quality of life; and

Whereas, Teresa has been a preceptor for and taken great pride in sharing her knowledge with the students preparing to become registered dieticians; and

Whereas, Teresa has been a highly skilled, productive, committed, and passionate dietitian whose career path reflects her longstanding commitment to public health and health promotion; and

Whereas, through years of dedicated work and supportive enthusiasm Teresa has built strong relationships with her colleagues and will be greatly missed by those who have had an opportunity to work with her.

Therefore be it resolved, that the Ingham County Board of Commissioners hereby honors Teresa Byrne for her 21 years of dedicated service to the community, and for the contributions she has made to the Ingham County Health Department.

Be it further resolved, that the Board wishes her continued success in all of her future endeavors.

Human Services: Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case-Naeyaert
Nays: None Absent: None Approved 2/22/2016

Adopted as part of the consent agenda.
WHEREAS, Barb Mastin, MA began her career with the Ingham County Health Department (ICHD) in 1998, when she began mentoring troubled students at the Otto Community Health Center; and

WHEREAS, in 2002 Barb was promoted to Health Center Lead at Otto Community Health Center; and

WHEREAS, in 2004 Barb was promoted to Health Center Administrator, initially overseeing both Otto Community Health Center and Willow Health Center, and later overseeing Adult Health, Adult Dental, and Healthy Smiles; and

WHEREAS, in 2007 Barb was promoted to Chief Operating Officer of the Ingham Community Health Centers; and

WHEREAS, in December 2013 Barb was promoted to Deputy Health Officer/Executive Director of the Community Health Centers; and

WHEREAS, during Barb’s tenure as both the Chief Operating Officer and the Executive Director, in response to the needs of the community, she has worked to expand the health services offered by ICHD in many ways, including the addition of the Mobile Dental Center, renovations to the Willow Health Center, the creation of Health Centers at Eastern and Sexton High Schools, and the establishment of the Birch Health Center co-located within Community Mental Health; and

WHEREAS, Barb combined two existing health centers into the newly renovated River Oak Health Center and was crucial in the successful establishment of Forest Community Health Center in order to maximize resources and improve the quality and efficiency of health care provided to patients; and

WHEREAS, Barb also successfully led the Ingham Community Health Centers through their implementation of electronic health records, assuring readiness for ICD10 implementation and meaningful use; and

WHEREAS, Barb was instrumental in Patient Centered Medical Home Certification being awarded to several of the Ingham Community Health Centers; and

WHEREAS, Barb has mentored many staff members, always emphasizing the importance of the Community Health Centers and their role in serving the health of the public; and

WHEREAS, Barb’s passion, dedication, and commitment to the patients served by the Ingham Community Health Centers has inspired her colleagues and contributed to a legacy of improved access to health care in Ingham County; and
WHEREAS, after 18 years of dedicated service to the citizens of Ingham County, Barb Mastin is retiring on February 29th, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Barb Mastin for her 18 years of dedicated service to the community, and for her dedication and commitment to improving the services that are provided through ICHD’s Community Health Centers.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

**HUMAN SERVICES: **Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case-Neyaert
   Nays: None   Absent: None   Approved 2/22/2016

Adopted as part of the consent agenda.
WHEREAS, the State of Michigan dramatically reduced State General Fund payments to CMH in fiscal year 2015; and

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

WHEREAS, these cuts continue to cause ongoing fiscal and service gaps for CMH; and

WHEREAS, CMH has 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, funds from the health services millage are allocated in the County’s 2016 budget for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed $1,218,286 with CMH for services provided to Ingham County residents for the period of October 1, 2015 through September 30, 2016.

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

BE IT FURTHER RESOLVED, funds will be utilized by CMH for Health Services Millage eligible services including:

- A free-standing (outside of hospital grounds) 24/7 psychiatric crisis services and inpatient pre-screening unit
- An assessment and referral team
- Urgent care and intensive homebased treatment program for at-risk children, youth, and their families
- A spectrum of community-based treatment teams for vulnerable populations
- Psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities
- Psychiatric care and outpatient therapy for children and adults with moderate mental health needs

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: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case-Naeyaert
FEBRUARY 23, 2016 REGULAR MEETING

Nays: None    Absent: None    Approved 2/22/2016

FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: Schafer    Absent: McGrain    Approved 2/17/2016

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

Commissioner McGrain introduced the resolution.

Commissioner Maiville stated that he encouraged his colleagues to speak with their state representatives or senators about filling the gap in the budget for Affordable Care Act funding.

Commissioner Schafer stated that he would be voting no on the resolution.

The motion carried. Yeas: Anthony, Bahar-Cook, Banas, Case-Naeyaert, Celentino, Crenshaw, Hope, Koenig, Maiville, McGrain, Nolan, Tennis, and Tsernoglou    Nays: Schafer    Absent: None
FEBRUARY 23, 2016 REGULAR MEETING

ADOPTED - FEBRUARY 23, 2016
AGENDA ITEM NO. 16

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION HEALTH CENTER CLUSTER PROGRAM FUNDS

RESOLUTION # 16 – 061

WHEREAS, in Resolution #11-316, #14-516, and #15-286 Ingham County Health Department’s (ICHD) Community Health Centers accepted Health Center Cluster Program funds though the U.S. Department of Health and Human Services Health Resource and Services (HRSA) for the grant period of November 1, 2010 through January 31,2016; and

WHEREAS, Health Center Cluster Program funds allow for ICHD to support primary care, dental, mental health, substance abuse and supportive services for Ingham County’s low-income, uninsured and medically underserved population through the Ingham Community Health Centers. The base award also includes funding for outreach and enrollment efforts; and

WHEREAS, ICHD will receive the Health Center Cluster Program annual base funding award for the budget period of February 1, 2016 through January 31, 2017 in the amount up to $2,286,075.00; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the annual base funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the Health Center Cluster Program base funding award in the amount up to $2,286,075.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the Health Center Cluster Program base funding award in the amount up to $2,286,075.00 through HRSA for the budget period of February 1, 2016 through January 31, 2017.

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

HUMAN SERVICES:  Yeas:  McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case-Naeyaert
                 Nay:  None         Absent: None       Approved 2/22/2016

FINANCE:  Yeas:  Bahar-Cook, Tennis, Crenshaw, Anthony, Schafer, Case Naeyaert
          Nay:  None         Absent: McGrain       Approved 2/17/2016

Adopted as part of the consent agenda.
WHEREAS, Tonja Collar began her employment with Ingham County in September, 1978 as Clerk/Recorder of the Ingham County Probate Court, where she remained until September, 1980; and

WHEREAS, Tonja Collar was promoted to the position of Clerk Typist II in September, 1980; and was subsequently promoted to Deputy Juvenile Register II in November of 1982; and further promoted to Deputy Probate Register III in July of 1985 where she remained until being promoted to Judicial Assistant in January of 2003; and

WHEREAS, during Tonja Collar’s tenure, the Ingham County Circuit Court and Probate Court underwent numerous changes which include the implementation of a computerized case management system, the creation of the Family Division of the Circuit Court, the creation of and numerous revisions to the caseflow management guidelines, and the requirement to collect copious amounts of data for a list of reports that grows continuously; and

WHEREAS, Tonja Collar’s in-depth knowledge of the Probate Court and the Family Division lead to her co-workers seeking her opinion on procedural matters, and her service as the Judicial Assistant to the Chief Judge of the Circuit Court has contributed to the success of the administration of the Court; and

WHEREAS, Tonja Collar has shown tremendous dedication to the citizens of Ingham County by assisting the public in numerous areas including adoption, personal protection orders, mental health as well as a host of other family law matters. She has always treated everyone with dignity and respect. Her professionalism and integrity are second to none. One of her greatest strengths has been her ability to make people smile, even in the most difficult of situations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tonja Collar for over 37 years of dedicated service to the County of Ingham.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes her continued success in all of her future endeavors.

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Tseroglou, Anthony, Maiville  
Nays:  None  Absent:  Banas, Schafer  Approved 2/11/2016
INTRODUCED BY THE LAW & COURTS COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE
ANIMAL CONTROL SHELTER ADVISORY COMMITTEE

RESOLUTION # 16 – 063

WHEREAS, several vacancies exist on the Animal Control Shelter Advisory Committee; and

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

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

Roxann Wilkinson, 915 Dunlap, Lansing 48910

to the Animal Control Shelter Advisory Committee to a term expiring December 31, 2016.

LAW & COURTS:  Yeas: Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Maiville

Nays: None  Absent: Schafer  Approved 2/11/2016

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

Commissioner Crenshaw moved the following appointments: James Bell to the Community Health Center Board and June Hauser to the Senior Citizens Advisory Board. Supported by Commissioner McGrain.

The motion carried unanimously.

Commissioner Crenshaw moved the following Commissioner appointments: Commissioner Koenig to the Zoo board and Commissioner Banas to the Parks Board. Supported by Commissioner Nolan.

The motion carried unanimously.

PUBLIC COMMENT

Sarah Lurie, CEO of Community Mental Health Authority, thanked the Board for their support of mental health services.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw announced that the 17th annual Cultural Committee Luncheon would be held on February 25, 2016 at the Ingham County Fairgrounds Office from 11:30 a.m. to 2:30 p.m.

Commissioner Banas announced that the Forest Community Health Center had its grand opening.

Commissioner Anthony announced that all the Commissioners were invited to the United Auto Work’s Black History Month celebration on February 28, 2016 at 3:00 p.m. She asked the Board to keep the residents of Kalamazoo in their thoughts in prayers.

Commissioner Tennis acknowledged the hard work Barb Mastin and Teresa Byrne put forth for Ingham County.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $2,605,260.76. Commissioner Crenshaw seconded the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.
RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Huron Behavioral Health has served for 45 years as the public mental health and developmental disabilities services provider for this community, serving the 3,000 residents of Huron County each year; and

WHEREAS, Huron Behavioral Health was created by the Huron County Board of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Huron Behavioral Health and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Huron Behavioral Health includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and

WHEREAS, Huron Behavioral Health and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for FY 2017 effectively nullifies the duly authorized actions taken by Huron Behavioral Health and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for FY 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Huron County Boards of Commissioners nor to persons and/or family members of persons receiving mental health and disability services from Huron Behavioral Health; and

WHEREAS, Section 298 of the Executive Budget recommendation for FY 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Huron County; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for FY 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Senator Phil Pavlov, Representative Ed Canfield, Governor Rick Snyder, and the Michigan Association of Counties.
Respectfully submitted,

LEGISLATIVE COMMITTEE

John A. Nugent, Chairman

Rich Swartzendruber, Vice Chairman

David G. Peruski, Member

Dated: February 23, 2016

VOICE ROLL CALL VOTE:

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RESOLUTION: ☑ ADOPTED ☐ DEFEATED ☐ TABLED
February 12, 2016

Huron Behavioral Health
1375 R. Dale Wertz Drive • P. O. Box 312 • Bad Axe, Michigan 48413
Phone: (989) 269 - 9293     Fax: (989) 269 - 7544
www.huroncmh.org
Suzanne Prich, Executive Director

Huron County Board of Commissioners
Huron County Building, 3rd floor
250 E. Huron Ave.
Bad Axe, MI  48413

Dear Chairman Bodis and Members of the Board of Commissioners:

On Wednesday of this week, Governor Rick Snyder released his FY17 executive budget recommendations to the joint House and Senate Appropriations Committee. In the boilerplate recommendations (section 298), the Governor is calling for the behavioral health benefits to be "carved-back in" or merged into the physical health benefit offered by the health plans. He is further calling for this to be completed by the end of the fiscal year (September 30, 2017).

There are many reasons that I deeply oppose this recommendation and believe it is the wrong step to take. If approved, Section 298 would assign responsibility for the behavioral health services to for-profit organizations and would result in the LARGEST cut to behavioral health services ever in Michigan – $300 million. This would effectively eliminate the public safety net for our citizens.

"Carving-in" or merging the mental health/behavioral health services with physical health services has been attempted in many other states. The experience in those other states has been that the people struggling with severe and persistent mental illnesses and those with intellectual or developmental disabilities do not receive the services, treatment and support they need. The experience shows the health plans do a fantastic job treating and managing the cost of physical health issues, but have no experience in working with people that need long-term care and support. Further, they do not have the resources to deal with the wide range of social issues that come along with a severe mental illness (i.e., homelessness, lack of employment, lack of resources for food and basic self-care, etc.). The people struggling with severe mental illness and other disabilities do not receive the supports they need to recover or to become or remain a productive member of their community. In fact, this will do the opposite and most likely those struggling with intellectual/developmental disabilities will be unable to get the long-term supports they require to become and remain in the least restrictive setting possible.

I could discuss my concerns at length, but I will get to my point. I am strongly urging you to pass a resolution opposing section 298 in the boilerplate of the Governor’s FY17 budget recommendations. I further urge you to reach out to Senator Phil Pavlov and Representative Ed Canfield and press upon them to also oppose this policy direction and budget language.

Feel free to contact me should you have any further questions. Thank you. Sincerely,

[Signature]

Suzanne Prich
Executive Director

Hank Weltenbemer, Chairperson
Pamela Kahler, Vice-Chairperson
Beverly Wiltse, Secretary
Bruce Gibb

Steven Grimes
Dale Koehler
Richard Koehler
Peter J. Ney

John Nugent
J. Dean Smith
Robert Witherspoon
Joann Yott
Michigan's public mental health system is considered to be a carve-out service model. More specifically, it allows for the public mental health system to provide specialty mental health services not offered by tradition Medicaid Health plans (including assistance with housing, employment, transportation, community inclusion, and case management to name a few).

"Boilerplate" language at the end of Governor Snyder's 408-page executive budget bill, Section 298, calls for carving in behavioral health benefits to the health plans by the end of fiscal year 2017, which ends Sept. 30, 2017.

Section 298 would result in the largest cut to behavioral health services in Michigan's history - $300 million.

This change would drastically impact more than 300,000 Michigan residents who receive valuable services through the public mental health system, as well as the family, friends, neighbors, and co-workers who are involved in their lives.

Section 298 Local match, Each PIHP shall provide, from internal resources, local funds to be used as a bona fide part of the state match required under the Medicaid program in order to increase capitation rates for PIHPs. These funds shall not include either state funds received by a CMHSP for services provided to non-Medicaid recipients or the state matching portion of the Medicaid capitation payments made to a PIHP.

What is the difference between publicly operated systems and for-profit entities?

- A **publicly operated system** reinvests resources back into services, not profits and have a long history of actively seeking out and serving the needs of vulnerable community members with complex cross-system needs.

- Publicly operated systems also minimize administrative costs, ensuring that the greatest share of the healthcare dollar goes to serving consumers.

- **For-Profit entities** by law are focused on maximizing its value to its shareholders and have a business model which avoids risk.

Privatization will reduce services at the local level:

| Current funding - Promised Savings - Higher Admin Costs - Profit = Reduced funding for services |
• Michigan's Prepaid Inpatient Health Plan system has on average an overhead cost of 6%, giving them a medical loss ratio of 94%. (Medical Loss ratio = the amount spent on actual services and care.)

• For-profit health plans have on an average an overhead cost of 15-17%.

• Some states have transferred one or two service populations to traditional plans, no state has transferred all three, which include intellectual/developmental disabilities, mental illness, and substance use disorders.

Maintaining the public safety net is critical for Michigan’s most vulnerable people.

• Michigan’s behavioral healthcare system is interwoven into the fabric of the communities, in which they work, maintaining a close working relationship with education, law enforcement, judiciary, housing and homeless services providers.
  
  ▪ Local CMHs are public entities, either an official county agency or an authority, which is a public governmental entity separate from the county or counties that establish it.

  ▪ PIHP boards are made up of appointees from the CMHs within their respective regions.

  ▪ Huron Behavioral Health collaborates and works closely with community partners: Law Enforcement – county and towns; Court system, Jail; Health Department; Veteran’s Services; Hospitals, including long-term care settings; Schools; ISD; DHS; Senior Council and Human Development Commission; Community Coalitions; Local/Private Providers; and Primary Care Providers.

• Private entities do not have the same obligations to the community as the public behavioral health system.

  ▪ There is no public oversight or accountability of the resources and no connection to the county safety net.

  ▪ One example, the corporate offices for Molina, one of the health plans in Michigan, is headquartered in Long Beach, California. There is no investment or tie back to the local communities.

More information available on the Michigan Association of Community Mental Health Boards (MACMHB) website: [macmhb.org](http://macmhb.org)
Examples of Carve-In/For-Profit Impact on Other States

**North Carolina**
- Few providers are willing to work for Medicaid reimbursement rates and deal with the red tape associated with the new system.
- Many programs failed because of low reimbursement rates, changing rules, and the expense of dealing with the bureaucracy.
- Hospitals are extremely overcrowded, people are not receiving necessary care, and patients are released without follow-up care plans.

**Illinois**
- Two state operated in-patient, acute psychiatric facilities have closed, along with six public mental health clinics.
- The state has seen a 19% increase in emergency room visits among people experiencing psychiatric a crisis.

**Wisconsin**
- System forced to focus less on continued care and more on emergency psychiatric treatment - very large dependence on emergency care system.
- Doctors only have 24 hours to decide if the individual meets the legal requirement of dangerousness.
- Shortage of hospital beds available to mental health patients, along with a shortage in outpatient mental health care.

**Arizona** (Privatized care within the correctional facilities.)
- Eight suicides occurred in the first eight months.
- Health care spending in prisons dropped by nearly $30 million.
- Denials of care, lack of timely emergency treatment, failure to provide medication and medical devices, failure to provide care and protection from infectious diseases, denial of specialty care and referrals, and insufficient mental health treatment.

**New Mexico**
- Managed Care Organization (MCO) paid a fixed amount for each person enrolled. Amount varied depending on the person – newly diagnosed/eligible is a much lower rate than someone on SSI/disability. Creates an incentive to reduce/restrict the services provided because the difference between the amount paid per person and the cost of services is profit for the MCO.
- MCOs do not have experience in long-term care services and supports.
- Very difficult to get services other than personal care or attendant care services.
- No experience in providing long-term therapies, employment support, assisted living, respite care, etc.
- Heavy reliance on “natural supports” – getting family members and others to voluntarily provide services (not billable, not reimbursed/ no cost to MCO).
- Little evidence of actual integration of physical and behavioral health care.
BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2016

RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE BUDGET PROPOSAL FOR FISCAL YEAR 2017

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Bay-Arenac Behavioral Health has served for more than 45 years as the public mental health and developmental disabilities services provider for this community, serving nearly 5,000 residents of Bay and Arenac Counties each year; and

WHEREAS, Bay-Arenac Behavioral Health was created by the Bay and Arenac County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Bay-Arenac Behavioral Health and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Bay-Arenac Behavioral Health includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and

WHEREAS, Bay-Arenac Behavioral Health and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Bay-Arenac Behavioral Health and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Bay and Arenac County Boards of Commissioners; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Bay-Arenac Behavioral Health; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Bay and Arenac Counties; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.

ERNIE KRYGIER, CHAIR

AND BOARD

BABHA - Opposition to Section 298 of Executive Budget Proposal for FY 2017

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. TILLEY

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VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED X DIFFERENT WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____
WHEREAS, the Lansing-built Chevy Camaro has been named Motor Trend’s 2016 Car of the Year; and

WHEREAS, the sixth generation Camaro is built at the General Motors’ Lansing Grand River Assembly Plant, it is the first time the car has been built in the United States since production moved to Canada after the third generation ended in 1992; and

WHEREAS, the Camaro’s production was moved from Oshawa, Ontario to the Lansing Grand River Assembly Plant, General Motors spent $175 million to upgrade the Grand River Assembly Plant’s tooling and equipment to accommodate production and hired 450 employees to handle the work, reinstating a second shift; and

WHEREAS, according to Motor Trend the sixth generation Camaro is based on General Motor’s Alpha platform architecture, the same structure that underpins the Cadillac ATS and CTS, the Cadillac CTS was the 2014 Car of the Year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates General Motors, its management and the UAW employees at the Lansing Grand River Assembly Plant on the production the Chevy Camaro, the Motor Trend 2016 vehicle of the year.

BE IT FURTHER RESOLVED, that the Board is extremely proud of each and every employee at the Lansing Grand River Assembly Plant on this outstanding accomplishment and wishes them continued success in the years to come.

COUNTY SERVICES: County Services will meet 3/03/16
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 February 16, 2016 as submitted.

COUNTY SERVICES: County Services will meet 3/03/16
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RESOLUTION AUTHORIZING INGHAM COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH CLINTON AND EATON COUNTIES IN ORDER TO FOSTER COLLABORATION BETWEEN THE PARTIES THAT WILL SUPPORT REGIONAL ECONOMIC DEVELOPMENT AND GROWTH

RESOLUTION # 16 -

WHEREAS, the parties to this MOU are each a Chairperson of a respective County Board of Commissioners which represents and has the care and custody of the property and business of a county; and

WHEREAS, the Vision of the Collaborative is: “A Region with optimal economic activity supporting job growth and enhanced business and talent attraction”; and

WHEREAS, the mission of the Collaborative is “To work together to accomplish the following objectives and ultimately realize the Vision.

- To freely discuss and exchange ideas and concepts regarding infrastructure needs, marketing, policy, talent, business attraction and retention, value-adding propositions, job creation, regional competitiveness, and innovation.
- To support the efforts of the Collaborative in a non-competitive, mutually-beneficial environment.
- To support local businesses and engender community building and relationships.
- To act positively to enhance the image of the region.

THEREFORE BE IT RESOLVED, the parties agree as follows:

1. To mutually cooperate and collaborate as a collaborative to support the Vision and Mission and to assist with the implementation of strategies to achieve the objectives.

2. This MOU is a non-binding collaboration with a one-year term (“Term”). It will be automatically extended for successive one-year terms (each an “Extended Term Year”) unless a Party wishes not to extend the Term or any Extended Term Year as to that Party. The Party wishing not to extend the Term or any Extended Term Year shall provide written notice to the other Parties no later than sixty days prior to the end of the Term or any Extended Term Year as the case may be. The non-extension shall only apply to the Party providing such notice. In addition, each Party shall have the right to terminate this MOU for any reason upon 60 days written notice to the other Parties. Such termination shall only apply to the Party providing such notice.

3. This MOU is not legally binding on any Party. Each Party is responsible for its own costs and expenses. No legal rights or liabilities between and among the Parties are created. This MOU is not intended to, and shall not be construed to, create a joint venture, agency, partnership, interlocal agreement,
governmental body, or association. No person or entity may rely on this MOU for any reason whatsoever.

COUNTY SERVICES: County Services will meet 3/03/16
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO EXERCISE THE CONTRACT RENEWAL OPTION WITH SUPREME SANITATION SERVICES, LLC TO PROVIDE SANITATION SERVICES AT THE INGHAM COUNTY FAIR AND AT VARIOUS INGHAM COUNTY PARKS

RESOLUTION # 16 -

WHEREAS, pursuant to a executed contract dated June 27, 2011, the Ingham County Board of Commissioners, upon the recommendation of the Fair Board and Parks Department, authorized per resolution number 11-062, entering into a contract with Supreme Sanitation Services, LLC for a five year term with a two year renewal/extension option; and

WHEREAS, the initial contract expires on March 31, 2016; and

WHEREAS, the owner of Supreme Sanitation Services, LLC agrees to maintain the current pricing structure as per contract during the proposed two year contract renewal period (April 1, 2016 – March 31, 2018); and

WHEREAS, the Ingham County Fair Board and Ingham County Parks Commission are recommending that the proposed renewal and amendment to the contract be approved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the renewal and amendment to the contract with Supreme Sanitation, LLC to extend the term of the contract through March 31, 2018.

BE IT FURTHER RESOLVED, that unit fees as outlined in Exhibit A – Pricing Form (attached) of the original contract documents are approved for the two year contract renewal period and shall end on March 31, 2018.

BE IT FURTHER RESOLVED, that all other terms and conditions of the agreement shall remain unchanged.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the amendment to the contract renewal as approved as to form by the County Attorney.

COUNTY SERVICES: County Services will meet 3/03/16

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None Absent: Tennis, Anthony Approved 3/02/16
EXHIBIT A

PORTABLE RESTROOM PRICING FORM
**Pricing Form**

(Please type or print clearly in ink only)
Packet No. 3-1 Portable Restrooms

<table>
<thead>
<tr>
<th>Location</th>
<th>Quantity</th>
<th>Type of Unit</th>
<th>Dates</th>
<th>Annual Cost</th>
<th>Cost for 3 Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bunker Road</td>
<td>1</td>
<td>Regular Unit</td>
<td>April 1 to October 30</td>
<td>$525.00</td>
<td>$1575.00</td>
</tr>
<tr>
<td>Burchfield Park</td>
<td>1</td>
<td>Handicapped Unit</td>
<td>May 1 to October 30</td>
<td>$600.00</td>
<td>$1800.00</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>Flushing Unit with Sink/Soap/Urinal</td>
<td>May 1 to October 30</td>
<td>$720.00</td>
<td>$2160.00</td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>Extra Services</td>
<td>June 1 to September 30</td>
<td>$640.00</td>
<td>$1920.00</td>
</tr>
<tr>
<td>Lake Lansing</td>
<td>1</td>
<td>Handicapped Unit</td>
<td>October 30 to April 30</td>
<td>$600.00</td>
<td>$1800.00</td>
</tr>
<tr>
<td>- North</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McNamara Landing</td>
<td>1</td>
<td>Regular Unit</td>
<td>Year Around</td>
<td>$900.00</td>
<td>$2700.00</td>
</tr>
<tr>
<td>Golden Dog Park</td>
<td>1</td>
<td>Regular Unit with Urinal</td>
<td>Year Around</td>
<td>$900.00</td>
<td>$2700.00</td>
</tr>
<tr>
<td>Riverbend</td>
<td>1</td>
<td>Regular Unit</td>
<td>Year Around</td>
<td>$900.00</td>
<td>$2700.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$5,785.00</strong></td>
<td><strong>$17,355.00</strong></td>
</tr>
</tbody>
</table>

* Contractor has agreed to lower this annual cost to $5,385.00

How many years are you willing to hold these costs beyond the initial 3-year term? (4)

<table>
<thead>
<tr>
<th>Location</th>
<th>Quantity</th>
<th>Type of Unit</th>
<th>Dates</th>
<th>Annual Cost</th>
<th>Cost for 3 Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rabbit Barns</td>
<td>2</td>
<td>Regular Unit</td>
<td>August 2 to August 7</td>
<td>$160.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>In Field</td>
<td>4</td>
<td>Regular Unit</td>
<td>August 2 to August 7</td>
<td>$320.00</td>
<td>$960.00</td>
</tr>
<tr>
<td>Campground</td>
<td>2</td>
<td>Regular Unit</td>
<td>August 2 to August 7</td>
<td>$160.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>Near Gate by Office</td>
<td>6</td>
<td>Portable Sink Station (self)</td>
<td>August 2 to August 7</td>
<td>$180.00</td>
<td>$540.00</td>
</tr>
<tr>
<td>Location</td>
<td>Quantity</td>
<td>Type</td>
<td>Availability</td>
<td>Cost 1</td>
<td>Cost 2</td>
</tr>
<tr>
<td>---------------------------</td>
<td>----------</td>
<td>-------------------------------------</td>
<td>--------------------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>Near Petting Zoo</td>
<td>12</td>
<td>Portable Sink Station</td>
<td>August 2 to August 7</td>
<td>$360.00</td>
<td>$1080.00</td>
</tr>
<tr>
<td>Near Camel Ride</td>
<td>6</td>
<td>Portable Sink Station</td>
<td>August 2 to August 7</td>
<td>$180.00</td>
<td>$540.00</td>
</tr>
<tr>
<td>Near Arena</td>
<td>6</td>
<td>Portable Sink Station</td>
<td>August 2 to August 7</td>
<td>$180.00</td>
<td>$540.00</td>
</tr>
<tr>
<td>Near Rabbit Barn</td>
<td>12</td>
<td>Portable Sink Station</td>
<td>August 2 to August 7</td>
<td>$360.00</td>
<td>$1080.00</td>
</tr>
<tr>
<td>Weekday Rate (loung toilets)</td>
<td>8</td>
<td>Additional Cleaning</td>
<td>August 2</td>
<td>$160.00</td>
<td>$480.00</td>
</tr>
<tr>
<td>Weekday Rate (2 sinks by Rabbit Barn)</td>
<td>2</td>
<td>Additional Cleaning</td>
<td>August 2</td>
<td>$40.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 3</td>
<td>$300.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 4</td>
<td>$300.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 5</td>
<td>$300.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 6</td>
<td>$300.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 7</td>
<td>$300.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$3600.00</td>
<td>$10800.00</td>
</tr>
</tbody>
</table>

How many years are you willing to hold these costs beyond the initial 3-year term? (4)
CHANGE TO QUANTITIES REQUESTED BY THE PARKS DEPARTMENT:

Pricing Form
(Please type or print clearly in ink only)
Packet No. 3-11 Portable Restrooms

<table>
<thead>
<tr>
<th>Location</th>
<th>Quantity</th>
<th>Type of Unit</th>
<th>Dates</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bunker Road</td>
<td>1</td>
<td>Regular Unit</td>
<td>April 1 to October 30</td>
<td>$525.00</td>
</tr>
<tr>
<td>Burchfield Park</td>
<td>1</td>
<td>Handicapped Unit</td>
<td>May 1 to October 30</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>Handicapped Unit</td>
<td>May 1 to October 30</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>Housing Unit</td>
<td>May 1 to October 30</td>
<td>$720.00</td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>Extra Service on M/Th or Tue/Fri</td>
<td>June 1 to September 30</td>
<td>$640.00</td>
</tr>
<tr>
<td>Lake Lansing South/North</td>
<td>1</td>
<td>Handicapped Unit</td>
<td>October 30 to April 30</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>Handicapped Unit</td>
<td>October 30 to April 30</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>McNamara Landing</td>
<td>1</td>
<td>Regular Unit</td>
<td>Year Round</td>
<td>$900.00</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>Extra Service on M/Th or Tue/Fri</td>
<td>June 1 to September 30</td>
<td>$320.00</td>
</tr>
<tr>
<td>Soldan Dog Park</td>
<td>1</td>
<td>Regular Unit with Urinal</td>
<td>Year Round</td>
<td>$900.00</td>
</tr>
<tr>
<td>Riverbend</td>
<td>1</td>
<td>Regular Unit</td>
<td>Year Round</td>
<td>$900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$5,785.00</strong></td>
</tr>
</tbody>
</table>

*Contractor has agreed to lower this annual cost to $5,585.00

Changes in Bold Text apply for the 2 year contract extension

How many years are you willing to hold these costs beyond the initial 3- year term? (4)

<table>
<thead>
<tr>
<th>Location</th>
<th>Quantity</th>
<th>Type of Unit</th>
<th>Dates</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairgrounds Rabbit Barns</td>
<td>2</td>
<td>Regular Unit</td>
<td>August 2 to August 7</td>
<td>$160.00</td>
</tr>
<tr>
<td>In Field</td>
<td>4</td>
<td>Regular Unit</td>
<td>August 2 to August 7</td>
<td>$320.00</td>
</tr>
<tr>
<td>Campground</td>
<td>2</td>
<td>Regular Unit</td>
<td>August 2 to August 7</td>
<td>$160.00</td>
</tr>
<tr>
<td>Near Gate by Office</td>
<td>6</td>
<td>Portable Sink Station (self contained with water/soap/towels)</td>
<td>August 2 to August 7</td>
<td>$180.00</td>
</tr>
<tr>
<td>Location</td>
<td>Quantity</td>
<td>Description</td>
<td>Dates</td>
<td>Cost</td>
</tr>
<tr>
<td>------------------------------</td>
<td>----------</td>
<td>--------------------------------------------------</td>
<td>----------------</td>
<td>-------</td>
</tr>
<tr>
<td>Near Petting Zoo</td>
<td>12</td>
<td>Portable Sink Station (self contained with water/soap/towels)</td>
<td>August 2 to August 7</td>
<td>$360.00</td>
</tr>
<tr>
<td>Near Camel Ride</td>
<td>6</td>
<td>Portable Sink Station (self contained with water/soap/towels)</td>
<td>August 2 to August 7</td>
<td>$180.00</td>
</tr>
<tr>
<td>Near Arena</td>
<td>6</td>
<td>Portable Sink Station (self contained with water/soap/towels)</td>
<td>August 2 to August 7</td>
<td>$180.00</td>
</tr>
<tr>
<td>Near Rabbit Barn</td>
<td>12</td>
<td>Portable Sink Station (self contained with water/soap/towels)</td>
<td>August 2 to August 7</td>
<td>$360.00</td>
</tr>
<tr>
<td>Weekday Rate (just toilets)</td>
<td>8</td>
<td>Additional Cleaning</td>
<td>August 2</td>
<td>$160.00</td>
</tr>
<tr>
<td>Weekday Rate (2 sinks by Rabbit Barn)</td>
<td>2</td>
<td>Additional Cleaning</td>
<td>August 2</td>
<td>$40.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 3</td>
<td>$300.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 4</td>
<td>$300.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 5</td>
<td>$300.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 6</td>
<td>$300.00</td>
</tr>
<tr>
<td>Weekday Rate</td>
<td>15</td>
<td>Additional Cleaning</td>
<td>August 7</td>
<td>$300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td>$3,600.00</td>
</tr>
</tbody>
</table>

How many years are you willing to hold these costs beyond the initial 3-year term? __4__
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH RIETH-RILEY CONSTRUCTION CO., INC. FOR ITEM I OF THE 2015 LOCAL ROAD PROGRAM BID PACKET 75-15 HOT IN PLACE RECYCLING, ASPHALT RESURFACING & MISCELLANEOUS REPAIRS OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS

RESOLUTION # 16 -

WHEREAS, per Resolution No. 15-261, approved on July 28, 2015, the Ingham County Board of Commissioners, authorized entering into a contract with Rieth-Riley Construction Co., Inc., of Lansing, MI, for the asphalt recycling, resurfacing, repairs, and related work on various local roads in Meridian Township as specified in the Ingham County Road Department’s Bid Packet No. 75-15, Item I, for the low bid cost of $740,937.71 with an additional 10% contingency of $74,093.77 for a combined not to exceed total of $815,031.48, or as modified per direction to be received from Meridian Township; and

WHEREAS, per Resolution No. 15-216, approved on June 9, 2015, the Ingham County Board of Commissioners, authorized entering into an agreement with Meridian Township to fund these repairs under the 2015 Local Road Program; and

WHEREAS, additional quantities of contacted items of work were found necessary to fully repair poor road base conditions found during construction and to completely upgrade affected and/or sidewalk ramps intersecting the subject local roads to current Americans with Disability Act (ADA) requirements as desired by Meridian Township which has jurisdiction of the public sidewalks; and

WHEREAS, the total final cost of the subject contract with the above described additional work is now estimated to not exceed $870,000.00, which exceeds the contingency authorized in Resolution No. 15-261 as indicated above; and

WHEREAS, Meridian Township has agreed to fund the additional cost as provided in the Local Road Agreement per Resolution No. 15-216 as indicated above.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves amending contract 75-15, Item I, with Rieth-Riley Construction Co., Inc., of Lansing, Michigan for the asphalt recycling, resurfacing, repairs, and related work on various local roads in Meridian Township as specified in the Ingham County Road Department’s Bid Packet No. 75-15, Item I, for a final cost now estimated to not exceed $870,000.00, as determined by the final work item quantity measurements with payment as provided in contract 75-15, Item I.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution upon approval as to form by the County Attorney.

COUNTY SERVICES:  County Services will meet 3/03/16
FINANCE: **Yea**: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert

**Nays**: None  **Absent**: Tennis, Anthony  **Approved 3/02/16**
MARCH 8, 2016
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND A 2015 LOCAL ROAD AGREEMENT WITH STOCKBRIDGE TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 16 -

WHEREAS, per Resolution 15-237 adopted on June 23, 2015, the Ingham County Board of Commissioners authorized a 2015 Local Road Agreement with Stockbridge Township to include skip-paving and asphalt repair of failed areas, leveling asphalt where needed, and single course chip-seal at an estimated cost of $402,000.00 for materials to be applied by Road Department crews without labor charge to the project on the following local roads in Stockbridge Township:

Milner Road, Dexter Trail to Brogan Road, 3.3 miles;

Obrien Road, Parman to Chapman Roads, 1.7 miles;

Chapman Road, Heeney to Obrien Roads, 1 mile;

Main Street, Village Limit to Dexter Trail, 0.9 mile;

totaling 6.9 miles; and

WHEREAS, in 2013 the Road Department negotiated a non-refundable permit fee of $900,500 paid by Enbridge Energy Company, Inc., in consideration for Enbridge and/or its contractors building a petroleum pipeline through Stockbridge and other Townships at that time to use certain local, spring weight restricted roads in Stockbridge and other Townships at normal legal loading, with approximately one third, or $300,000, of this fee related to, and thus held for use on, local roads in Stockbridge Township, to be used as agreed upon between Stockbridge Township and the Road Department; and

WHEREAS, the above mentioned 2015 Local Road Agreement authorized per Resolution 15-237 was based on an estimate that $200,000 of the above-mentioned Enbridge permit fee would be left available from other uses planned for this Enbridge permit fee and thus would be applied to the cost of materials to be used on the above-listed local road projects in Stockbridge Township; and

WHEREAS, in fact at this time, an estimated $288,000 of this Enbridge permit fee remains available for use on Stockbridge Township local roads to be used as agreed upon between Stockbridge Township and the Road Department; and

WHEREAS, Stockbridge Township’s Board of Trustees passed a motion at their February 15, 2016 regular meeting that they would prefer that the above mentioned available remaining Enbridge permit funds designated for local roads in Stockbridge Township be applied to the cost of materials on the above listed projects completed to date; and
WHEREAS, the above mentioned asphalt work has largely been completed on the above listed local roads at a cost to date for materials of $258,930.48, not including planned chip-sealing and a minor remaining amount of asphalt work which has not yet been completed; and

WHEREAS, it is the Road Department’s recommendation that, for project accounting simplicity, the remaining work planned on the above listed projects, and/or any other, further local road work desired, be treated as a new, 2016 Local Road Project, as may be agreed upon with Stockbridge Township, which would thus be the subject a future, 2016 local road agreement; and

WHEREAS, the above mentioned 2015 Local Road Agreement authorized per Resolution 15-237 also envisioned applying $44,400 in available 2015 Road Department local road matching funds allocated to Stockbridge Township’s local roads to the cost of materials on the above listed projects, which amount the Road Department recommends be carried over for use on future Stockbridge Township local road projects if the above mentioned available remaining Enbridge permit funds designated for local roads in Stockbridge Township are used on the above listed projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the above mentioned 2015 Local Road Agreement with Stockbridge Township authorized per Resolution 15-237 for the local road work listed above to have this project consist only of the work completed to date and for the cost of materials applied to these projects to date, $258,930.48, be paid for from the above mentioned available remaining Enbridge permit funds designated for local roads in Stockbridge Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes that the $44,400 in available 2015 Road Department local road matching funds allocated to Stockbridge Township’s local roads be carried over for use on future Stockbridge Township local road projects.

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:  County Services will meet 3/03/16

FINANCE:  Yeas:  Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
Nays:  None  Absent:  Tennis, Anthony  Approved 3/02/16
MARCH 8, 2016
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYNTON FIRE SAFETY SERVICE, LLC FOR THE REPLACEMENT OF THE FIRE PANEL AT THE HUMAN SERVICES BUILDING (HSB)

RESOLUTION # 16 -

WHEREAS, the fire panel at the Human Services Building is in need of replacement; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments to enter into an agreement with Boynton Fire Safety Service, LLC., a registered local vendor who submitted the lowest responsive and responsible bid of $24,920.00, to replace the fire panel; and

WHEREAS, the Facilities Department would like to ask for a $10,000.00 contingency for any unforeseen circumstances that may arise with this type of project as well as to be sure that we are up to code; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-976000-5FC04 which has an available balance of $40,272.50 for a new HSB fire panel.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Boynton Fire Safety Service, LLC, 1031 Northcrest Road, Lansing, Michigan 48096, for the replacement of the fire panel at the Human Services Building for an amount not to exceed $34,920.00 which includes a $10,000.00 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: County Services will meet 3/03/16

FINANCE: Yea: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
Nay: None  Absent: Tennis, Anthony  Approved 3/02/16
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS


RESOLUTION # 16 -

WHEREAS, on February 19, 1997, the Parties entered into the Lease Agreement for the Lease of the premises at 812 East Jolly Road, Lansing, Michigan 48910 ("Lease Agreement") by Community Mental Health Authority of Clinton, Eaton and Ingham Counties ("CMH Authority"). Pursuant to paragraph 29 of the Lease Agreement, the Lease Agreement may only be modified by a written agreement duly signed by authorized representatives of all the Parties; and

WHEREAS, on September 15, 2008, the Parties entered into an Amendment to the Lease Agreement, by which the CMH Authority purchased the land at 812 East Jolly Road, Lansing, Michigan 48910, but not the office building thereon ("the Building"), for the sum of $240,000.00, and which granted the CMH Authority an option to purchase the Building upon the repayment of the bonds issued to finance the construction of the Building (which repayment was anticipated to occur on or about July 1, 2018); and

WHEREAS, the Ingham County Building Authority ("Building Authority") presently owns the office building located at 812 East Jolly Road, Lansing, Michigan comprising the CMH Authority’s primary headquarters ("the Building"). The Building Authority, pursuant to the February 19, 1997 Agreement, is required to convey the Building located at 812 East Jolly Road, Lansing, Michigan to the County upon the repayment of the bonds issued to finance the construction of the Building; and

WHEREAS, the CMH Authority has proposed to purchase the Building in advance of the anticipated July 1, 2018 payoff date, by accelerating the remaining lease payments, and pay the remaining principal balance due on the bonds on January 1, 2016, plus all interest due on the bonds at that time whether or not the interest is reduced by early payoff of the bonds, with the CMH Authority being responsible for all costs related to the purchase of the Building, including all costs for bond counsel; and

WHEREAS, Ingham County and the Building Authority are agreeable to the CMH Authority’s proposal, and the Parties desire to enter into this Amendment No. 2 in order to effectuate their intentions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Amendment No. 2 to the February 19, 1997 Design, Construction, Lease Agreement between Ingham County and the Community Mental Health Authority of Clinton, Eaton and Ingham Counties, as noted below:

1. That bond counsel may be retained by the County and/or the Building Authority to assist in implementing the early payoff of the bonds, the costs of which shall be paid for by the CMH Authority.
2. That the CMH Authority may accelerate the remaining lease payments under the Lease Agreement sufficient to pay off the remaining principal and interest on the bonds on January 1, 2016, or subsequent date in advance of the anticipated July 1, 2018 bond payoff date. The interest payable shall be the total interest due for the remainder of the current lease period, less any reduction due to the early payoff. If the bond interest is not reduced due to the early payoff, the CMH Authority shall pay the entire amount of bond interest due.

3. Upon the CMH Authority’s tender of the final lease payment, including accelerated payment of remaining principal and interest on the bonds, the CMH Authority shall exercise its option to purchase the Building for the sum of One Dollar ($1.00). The CMH Authority shall be responsible for all costs incurred related to the purchase of the Building, including but not limited to, survey cost, title services, and legal fees.

4. That the Lease Agreement shall be modified to permit the CMH Authority to purchase the Building for the sum of $1.00, at any point subsequent to the date on which the bonds used to finance the Authority are fully repaid, with interest. To accomplish these purposes, and in consideration of the mutual and reciprocal promises set forth herein, the parties agree to amend and modify Sec. 31.A. of the Lease Agreement, to read as follows:

**SECTION 31 - OPTION TO PURCHASE:**

A. **Option.** The Landlord grants the Tenant an exclusive option to purchase the office building located at 812 East Jolly Road, Lansing Michigan (the “Building”). The option shall remain in effect for the duration of this Lease/Option to Purchase Agreement but may not be exercised by the Lessee until on or after the date on which the bonds financing the purchase of the Building are fully repaid. The purchase price for the premises under this option is ONE DOLLAR ($1.00). The purchase price and all costs shall be paid in full at the closing with certified funds.

5. All other terms and conditions of the Lease Agreement, as amended, including Secs. 31.B through H, shall remain in full force and effect.

6. Upon the CMH Authority’s purchase of the Building, the County shall transfer to the CMH Authority the balance remaining in the Building Maintenance Fund as of the date of closing.

BE IT FURTHER RESOLVED, that any easement issues must be resolved, and shall be discussed with the CMH Authority and the County before the execution of the Amendment.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign Amendment No. 2 to the February 19, 1997 Design, Construction, Lease Agreement consistent with this resolution and approved as to form by the County Attorney.

**COUNTY SERVICES:** County Services will meet 3/03/16

**FINANCE:**  **Yea:** Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
  **Nay:** None  
  **Absent:** Tennis, Anthony  
  **Approved 3/02/16**
WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2017 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays:  None  Absent: Tennis, Anthony  Approved 3/02/16
2017 BUDGET CALENDAR

March 2      Finance Committee recommends 2017 budget calendar.
March 8      Board of Commissioners approves 2017 budget calendar.
April 14 - 19 Liaison Committees forward recommendations for strategic goals for 2017 to the Finance Committee.
Apr. 14 - 20 Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2017.
April 20     Finance Committee recommends strategic goals for 2017.
April 26     Board of Commissioners adopts strategic goals for 2017.
Apr. 28 - May 4 Committees make recommendations for increases to fees for various county services to be effective January 1, 2017.
May 10       Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2017.
May 27       Department heads, elected officials and agencies, submit operating and capital budgets.
June 14 - 30 Controller holds budget meetings with departments.
July 31      Community agencies submit applications for 2017 funding.
(tentative)  
August 15    Controller’s Recommended Budget distributed to full Board of Commissioners.
Aug. 25 – 31 Liaison Committees hold hearings on operating and capital budget recommendations.
September 14 Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 25   Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.
Introducer by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RANDY MARWEDIE ON
THE EVENT OF HIS RETIREMENT

RESOLUTION # 16 -

WHEREAS, Randy Marwede began serving as Director of Ingham County’s Department of Veterans Affairs in January of 1995; and

WHEREAS, Randy, a retiree of the United States Army, served on active duty from 1974 to 1983 and the National Guard from 1984 until his retirement in 1995; and

WHEREAS, he has received many awards throughout the years from organizations and served as the President of the Michigan Association of County Veteran Counselors from 1998 to 2002; and

WHEREAS, his most profound work came from outreach and bringing the knowledge of Ingham County Department of Veterans Affairs services to the veterans in the tri-county area; and

WHEREAS, Randy has served thousands of veterans and dependent survivors and has always gone above and beyond to help those in need; and

WHEREAS, after 21 years of dedicated service to Ingham County, Randy Marwede is retiring from his position as Director of the Ingham County Department of Veterans Affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Randy Marwede for his 21 years of service to the County of Ingham and its citizens, particularly veterans and their families.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates the passion Randy, a veteran himself, has shown towards assisting those that have sacrificed so much for their Country.

BE IT FURTHER RESOLVED, that the Board congratulates Randy on his retirement and extends its best wishes for the years to come.

HUMAN SERVICES:  Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope
Nays: None  Absent: Case-Neyaert  Approved 2/29/16
MARCH 8, 2016
AGENDA ITEM NO. 13

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CINDY DARDEN

RESOLUTION # 16 -

WHEREAS, Cindy Darden started her career with Ingham County Health Department (ICHD) at Child Health in April of 1989 as the Lead Clerk; and

WHEREAS, for the next 22 years Cindy successfully coordinated the front office staff as well provided assistance with daily operations to the rest of the Child Health team; and

WHEREAS, in 2011 Cindy was promoted to Community Health Representative IV at Otto Health Center; and

WHEREAS, in 2013 Cindy transferred to ICHD Billing and Reporting as the Charge Entry Team Lead; and

WHEREAS, for the past three years Cindy’s patience and attention to detail have been an asset to Billing and Reporting; and

WHEREAS, after 27 years of dedicated service to ICHD, Cindy Darden is retiring on March 14, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Cindy Darden for her 27 years of dedicated service to ICHD and for her dedication and commitment to her work.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

HUMAN SERVICES:  Yeas:  McGrain, Banas, Tennis, Koenig, Nolan, Hope
  Nays:  None  Absent:  Case-Neyaert  Approved 2/29/16
WHEREAS, Teresa Yarbrough began her career with the Ingham County Health Department (ICHD) in March 1992 as an Outreach Advocate with the Maternal Infant Outreach Program (MIOP); and

WHEREAS, her position was a grassroots one, providing home-based support to pregnant women and families with young children throughout Ingham County; and

WHEREAS, in 2008 Teresa transitioned to a Public Health Advocate position within Family Outreach Services where she continued to provide home visiting services; and

WHEREAS, in 2015 Teresa transferred to a Community Health Worker position within Strong Start, Healthy Start where she currently provides support to high-risk African American women and families through a federally funded grant; and

WHEREAS, Teresa utilizes a strength-based approach in her work with families to provide education on prenatal care and approaches to parenting; and

WHEREAS, Teresa links families to medical homes and coverage, as well as expertly connecting families to resources in the community; and

WHEREAS, Teresa has worked closely with and is well-regarded by many other area service providers, including the Sparrow Perinatal Center, Pregnancy Services, Seventh Day Adventist, and Christian Services to provide resources and coordinated services for high risk women and families; and

WHEREAS, Teresa’s practical skills and her ability to relate to families will be missed by her colleagues at ICHD; and

WHEREAS, Teresa’s legacy at ICHD, as well as the women and families in our community, will be remembered for many years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Teresa Yarbrough for her 23 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

HUMAN SERVICES:  Yeas:  McGrain, Banas, Tennis, Koenig, Nolan, Hope
Nays:  None  Absent:  Case-Neyaert  Approved  2/29/16
MARCH 8, 2016
AGENDA ITEM NO. 15

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LINDA YENCICH

RESOLUTION # 16 -

WHEREAS, Linda Yencich started her career with Ingham County Health Department (ICHD) in 2000 as an Administrative Aide to the Chief Medical Examiner/Medical Director; and

WHEREAS, for the next 11 years Linda managed the Medical Examiner records, set up monthly meetings for child and elder death reviews, conducted state and nation wide next of kin searches, communicated with families, law and medical professionals, and assisted with information collection for investigations; and

WHEREAS, in 2011 Linda transferred to work in the Ingham Community Health Centers; and

WHEREAS, for the past 5 years Linda has served ICHD from the front desk of a health center by interacting with patients, conducting insurance checks, and providing support to the clinical staff; and

WHEREAS, Linda has always kept customer service as her number one priority, whether she was serving patients or co-workers; and

WHEREAS, Linda has always been passionate about her work and the patients we serve; and

WHEREAS, after 16 years of dedicated service to ICHD, Linda Yencich is retiring on March 14, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Linda Yencich for her 16 years of dedicated service to ICHD and for her commitment to her work and to providing excellent customer service.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

HUMAN SERVICES:  Yeas:  McGrain, Banas, Tennis, Koenig, Nolan, Hope
Nays:  None    Absent:  Case-Naeyaert    Approved 2/29/16
WHEREAS, Line 5 is a set of twin, 62-year-old pipelines owned by Enbridge that carry light crude oil and natural gas under the Straits of Mackinac; and

WHEREAS, the currents in the Straits of Mackinac at peak volumetric transport can be more than 10 times greater than the flow of Niagara Falls and switch bi-directionally from east to west every few days, and according to a 2014 University of Michigan study are the “worst possible place” for an oil spill in the Great Lakes; and

WHEREAS, the Great Lakes contain 20 percent of the world’s fresh, available, surface water and are a drinking water source for over 35 million people; and

WHEREAS, one out of every five jobs in Michigan is linked to the high quality and quantity of fresh water in the Great Lakes; and

WHEREAS, tourism is one of Michigan’s largest income industries bringing in billions of travelers dollars spent each year; and

WHEREAS, agriculture, fisheries, shipping and industry depend on the health of the Great Lakes; and

WHEREAS, in 2009 the Great Lakes were linked to over 1.5 million jobs, with Michigan accounting for 35 percent of those jobs; and

WHEREAS, Enbridge has a track record that includes 1,244 reportable spills, leaks and releases from 1996 to 2013; and

WHEREAS, Enbridge was in violation for their spacing requirements of its 1953 easement for Line 5 in 2014 and were responsible for a pinhole leak in a section of the pipeline north of the Straits in December 2014; and

WHEREAS, Enbridge was responsible for one of the worst and most expensive oils spills in U.S. history when Line 6b ruptured near Kalamazoo in 2010 allowing almost 1 million gallons of tar sands oil to leak for 17 hours before shutting down the line; and

WHEREAS, corrosion is the number one reason that pipelines fail; and
WHEREAS, Line 5 was built before the Great Lakes Submerged Lands Act was adopted so it didn’t have to obtain a permit and ensure that the pipeline wouldn’t pose a threat to the waters or the public’s use of the waters; and

WHEREAS, Michigan’s Attorney General Bill Schuette has stated (in regards to Line 5) that the “pipeline wouldn’t be built today” and that “the pipeline’s days are numbered”; and

WHEREAS, the Coast Guard Commandant testified before congress in 2015 that the Coast Guard would be unable to respond effectively to an open water oil spill in the heart of the Great Lakes; and

WHEREAS, there is no plan for how to recover oil if there was a leak during the winter when the lakes are covered with ice; and

WHEREAS, as Michiganders we have a responsibility to be wise stewards of the waters of our state for generations to come; and

WHEREAS, protection of Michigan’s water supplies and resources is better accomplished by prevention of contamination and environmental degradation, rather than attempting to clean up contamination and restore degraded environments after the fact.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports stopping the transportation of oil through line 5 under the Great Lakes.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports shutting down Line 5.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports H.R. 182 and C.R. 15 introduced by State Representatives Sarah Roberts and Jeff Irwin calling on Governor Rick Snyder and Attorney General Bill Schuette to shut down Line 5.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will send a letter to Governor Rick Snyder, Attorney General Bill Schuette, our State Representatives, State Senators and U.S. Senators calling on them to take swift action to shut down Line 5.

HUMAN SERVICES:  Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope
    Nays: None  Absent: Case-Neyaert  Approved 2/29/16
WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties has served for more than 50 years as the public mental health and developmental disabilities services provider for this community, serving nearly 12,000 residents of Clinton, Eaton, and Ingham Counties each year; and

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties was created by the Clinton, Eaton, and Ingham County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Clinton, Eaton, and Ingham County Boards of Commissioners; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Community Mental Health Authority of Clinton, Eaton, and Ingham Counties; and
WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Clinton, Eaton, and Ingham Counties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.

**HUMAN SERVICES:**  
**Yea:** McGrain, Banas, Tennis, Koenig, Nolan, Hope  
**Nays:** None  
**Absent:** Case-Neyaert  
**Approved 2/29/16**
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE CONTRACT AMOUNT WITH DIETZ JANITORIAL SERVICE
TO INCLUDE CLEANING SERVICES AT FOREST COMMUNITY HEALTH CENTER

RESOLUTION # 16 -

WHEREAS, Resolution #12-176 authorized Dietz Janitorial Service to provide cleaning services in various county buildings; and

WHEREAS, the Facilities Department added Forest Community Health Center to the list of county buildings that require cleaning services; and

WHEREAS, adding this building will incur an additional total monthly cost of $19,681.00 for the period of January 2016 through July 2016 at which point the contract comes to an end; and

WHEREAS, adding Forest Community Health Center to the contract will incur an additional total monthly cost of $19,681.00; and

WHEREAS, funds for said services are located within line item #511-61580-931100-02013.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes amending the contract with Dietz Janitorial Service, 6910 Cedar Street, Suite 3, Lansing, Michigan 48911, to provide Forest Community Health Center with cleaning services for the period of January 1, 2016 through July 31, 2016 for a total monthly cost of $19,681.00.

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

HUMAN SERVICES: Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope
Nays: None
Absent: Case-Naeyaert
Approved 2/29/16

COUNTY SERVICES: County Services will meet 3/03/16

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None
Absent: Tennis, Anthony
Approved 3/02/16
MARCH 8, 2016
AGENDA ITEM NO. 19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A PURCHASE ORDER TO MUDMAN DRYWALL TO REPLACE DAMAGED DRYWALL AT FOREST COMMUNITY HEALTH CENTER

RESOLUTION # 16 -

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

WHEREAS, after extracting all the water, drying out the affected areas and mold remediation, the damaged drywall needs to be removed, replaced and the walls finished and ready for paint; and

WHEREAS, the Facilities Department solicited three bids and would like to move forward with the lowest bid of $7,800.00 from Mudman Drywall; and

WHEREAS, funds for said services are located within Line Item #511-61580-818000-02013.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a Purchase Order to Mudman Drywall, 1217 Lamb Road, Mason, Michigan 48854, to remove and replace the damaged drywall and finish the walls so they are ready for paint, at Forest Community Health Center for a not to exceed cost of $7,800.00.

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

HUMAN SERVICES: Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope
     Nays: None   Absent: Case-Naeyaert   Approved 2/29/16

COUNTY SERVICES: County Services will meet 3/03/16

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
     Nays: None   Absent: Tennis, Anthony   Approved 3/02/16
WHEREAS, the Ingham County Health Department (ICHD) has been contracting with Contract Pharmacy Services, Inc., since 2010 to provide pharmaceuticals to inmates at the Ingham County Jail; and

WHEREAS, Resolution #13-059 authorized a contract agreement with Contract Pharmacy Services, Inc. for pharmaceutical services to be provided to Ingham County jail inmates for the period of April 1, 2013 through March 31, 2016; and

WHEREAS, ICHD continues to operate the correctional health services at the Ingham County Jail; and

WHEREAS, ICHD is committed to providing high quality and efficient health care services to jail inmates; and

WHEREAS, ICHD and Contract Pharmacy Services would like to extend the agreement from April 1, 2016 through March 31, 2019; and

WHEREAS, all other terms of the agreement shall remain the same, including the current dispensing fee of $2.65 per prescription; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the extension agreement between ICHD and Contract Pharmacy Services Inc.; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes an extension to the agreement with Contract Pharmacy Services for contract pharmaceutical services at the Ingham County Jail.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an extension of the agreement with Contract Pharmacy Services, Inc., for pharmacy services at the Ingham County Jail for the period of April 1, 2016 through March 31, 2019.

BE IT FURTHER RESOLVED, all other terms of the agreement shall remain the same, including the current dispensing fee of $2.65 per prescription.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the county after approval as to form by the County Attorney.
HUMAN SERVICES:  Yeas:  McGrain, Banas, Tennis, Koenig, Nolan, Hope  
   Nays:  None  Absent:  Case-Naeyaert  Approved 2/29/16

FINANCE:  Yeas:  Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
   Nays:  None  Absent:  Tennis, Anthony  Approved 3/02/16
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN CHILDREN’S TRUST FUND TO SERVE FAMILIES AND CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM/PARENT EDUCATION PROGRAM

RESOLUTION # 16 -

WHEREAS, The Children's Trust Fund (CTF) was established by the Michigan Legislature in 1982 through Public Acts 249 and 250 of 1982; and

WHEREAS, CTF serves as a voice for Michigan's children and families, promoting their health, safety, and welfare by funding effective local programs and services that prevent child abuse and neglect; and

WHEREAS, as a program of the Ingham County Health Department (ICHD), Family Outreach Services provides home visiting services to Medicaid eligible pregnant women and families with young children; and

WHEREAS, Family Outreach Services focuses on ensuring that families are connected to a Medicaid health plan, have identified a primary care provider, are regularly attending medical appointments, and are up to date on well child checks and immunizations while also referring and connecting those families to other community-based resources; and

WHEREAS, Family Outreach Services submitted and was awarded a direct services grant from CTF known as the Parent Education Program (PEP) to provide parent education and support utilizing Parents as Teachers, an evidence-based model; and

WHEREAS, the grant includes funding up to $135,331.00 to support services for PEP for the period of April 1, 2016 to September 30, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with CTF for ICHD to provide home visiting services through the Parent Education Program as a part of the Family Outreach Services program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with CTF for up to $135,331.00 for ICHD to provide home visiting services through the Parent Education Program as a part of the Family Outreach Services program.

BE IT FURTHER RESOLVED, that the period of the agreement will be April 1, 2016 to September 30, 2019.

BE IT FURTHER RESOLVED, that ICHD is required by the grant agreement to provide a 50% match each year, with at least 20% required to be a cash match.
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 Ingham County Board of Commissioners authorizes the Board Chairperson to sign the agreement after it is approved as to form by the County Attorney.

**HUMAN SERVICES:** **Yeas:** McGrain, Banas, Tennis, Koenig, Nolan, Hope  
**Nays:** None  
**Absent:** Case-Naeyaert  
**Approved 2/29/16**

**FINANCE:** **Yeas:** Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Anthony  
**Approved 3/02/16**
RESOLUTION TO AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR PHYSICIAN AND MEDICAL DIRECTION SERVICES FOR WOMEN’S HEALTH

RESOLUTION # 16 -

WHEREAS, in Resolution #13-139 an agreement was authorized between Ingham County Health Department (ICHD) and Edward W. Sparrow Association (Sparrow) for physician services and part-time medical direction for the Women’s Health Center for the period of April 1, 2013 through March 31, 2014; and

WHEREAS, in Resolution #14-089 the agreement was extended from April 1, 2014 through March 31, 2016; and

WHEREAS, ICHD and Sparrow would like to extend the agreement from April 1, 2016 through September 30, 2016; and

WHEREAS, ICHD currently compensates Sparrow at a rate of $50,000 for a 12 month period this rate will be pro-rated for a 6 month period at $25,000; and

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

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the extension between ICHD and Sparrow for physician services and medical direction; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an extension with Sparrow for physician services and medical direction.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension of the agreement with Sparrow for physician services and medical direction for the period of April 1, 2016 through September 30, 2016.

BE IT FURTHER RESOLVED, Ingham County currently compensates Sparrow at a rate of $50,000 for a 12 month period, this rate will be pro-rated for a 6 month period at $25,000.

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

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the county after approval as to form by the County Attorney.
HUMAN SERVICES:  Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope  
Nays: None  Absent: Case-Neyaert  Approved 2/29/16

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Anthony  Approved 3/02/16
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY

RESOLUTION # 16 -

WHEREAS, Eaton Regional Education Service Agency (RESA) provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition’s Implementation Plan for FY2016 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

WHEREAS, the Ingham County Health Department (ICHD) is committed to preventing and reducing the use of tobacco and alcohol abuse; and

WHEREAS, ICHD has been requested to perform activities related to tobacco and alcohol prevention and reduction in the Ingham Substance Abuse Prevention Coalition’s Implementation Plan; and

WHEREAS, Eaton Regional Education Service Agency has agreed to reimburse the County up to $40,000 for performance of such activities; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with Eaton RESA for tobacco and alcohol prevention and reduction activities in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Eaton RESA for up to $40,000 for tobacco and alcohol prevention and reduction activities in Ingham County.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2015 through September 30, 2016.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the agreement after it is approved as to form by the County Attorney.
HUMAN SERVICES:  Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope
Nays: None   Absent: Case-Neyaert   Approved 2/29/16

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None   Absent: Tennis, Anthony   Approved 3/02/16