AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM APRIL 26, 2016

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A RESOLUTION FROM THE IRON COUNTY BOARD OF COMMISSIONERS URGING STATE TRANSPARENCY

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

2. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE EQUAL OPPORTUNITY COMMITTEE

3. COUNTY SERVICES COMMITTEE – RESOLUTION TO ESTABLISH A FOIA APPEAL ADVISORY COMMITTEE

4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING LUCAS S. BUSSE

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

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE TEMPORARY ASSIGNMENT TO THE INTERIM DIRECTOR – POTTER PARK ZOO, AND THE EXECUTION OF THE LETTER OF UNDERSTANDING
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH VICTORY HEATING & COOLING TO REPLACE THREE HEAT EXCHANGERS AT 55TH DISTRICT COURT

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2016 ZOO BUDGET

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: ERIC A. COMMON

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO A ROAD RESURFACING PROJECT FOR BYRUM ROAD FROM BELLEVUE ROAD NORTHERLY TO KINNEVILLE ROAD, KINNEVILLE ROAD FROM BYRUM ROAD WESTERLY TO AURELIUS ROAD, AND AURELIUS ROAD FROM KINNEVILLE ROAD NORTHERLY TO BARNES ROAD

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FUNDED USE OF RECYCLED TIRE RUBBER MODIFIED ASPHALT PAVING MIXTURE ON THE 2016 HAGADORN-MT. HOPE INTERSECTION PROJECT FOR THE INGHAM COUNTY ROAD DEPARTMENT

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF THREE NEW TANDEM AXLE TRUCK CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT NEEDED FOR NEW TANDEM AXLE TRUCK CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A SETTLEMENT WITH MIOSHA FOR WORK ZONE SIGNING/TRAFFIC REGULATING CITATIONS FOR THE INGHAM COUNTY ROAD DEPARTMENT

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE APPOINTMENT OF FRASER TREBILCOCK DAVIS & DUNLAP, P.C. FOR PURPOSES OF REPRESENTING THE COUNTY IN A MATTER PENDING IN PROBATE COURT

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY PARKS DEPARTMENT 2015/2016 TRAILS AND PARK MILLAGE EXPENDITURES
17. FINANCE COMMITTEE – RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING THE AGREEMENT WITH SAFETY SYSTEMS, INC. TO INSTALL ADDITIONAL ALARM EQUIPMENT TO MONITOR TWO NEW BOILERS AND AN EMERGENCY BACK-UP GENERATOR AT FOREST COMMUNITY HEALTH CENTER

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH CONTINENTAL CANTEEN FOR VENDING SERVICES AT FOREST COMMUNITY HEALTH CENTER

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDING FROM MICHIGAN ASSOCIATION OF UNITED WAYS, FUNDING FROM THE JEWISH FUND, AND TO ACT AS THE FIDUCIARY/PAYEE FOR THE WAYNE CHILDREN’S HEALTHCARE ACCESS PROGRAM

21. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND RESOLUTION #14-413 TO RE-AUTHORIZE SUBCONTRACTS WITH SOUTHSIDE COMMUNITY COALITION, AUTHORIZE SUBCONTRACTS WITH TABERNACLE OF DAVID AND WILLOW TREE FAMILY CENTER, AND ADJUST THE AMOUNT AUTHORIZED FOR PEER ADVISOR STIPENDS

22. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A GRANT AGREEMENT WITH REINVESTMENT FUND, INC.

23. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGER DONALDSON, AIA, P.L.C. ARCHITECT TO PERFORM PROFESSIONAL DESIGN SERVICES FOR A STORAGE BUILDING TO BE LOCATED AT THE INGHAM COUNTY FAMILY CENTER

24. LAW & COURTS, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH STRAUB PETTITT YASTE ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR FILE STORAGE ROOM EXPANSION IN THE PROBATE COURT OFFICE

25. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH FD HAYES TO INSTALL 20 AMP OUTLETS AT THE INGHAM COUNTY JAIL

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 April 26, 2016 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: McGrain

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Hope asked Teri Morton, Budget Director, to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES OF APRIL 12, 2016

Commissioner Crenshaw moved to approve the minutes of the April 12, 2016 meeting. Commissioner Anthony seconded the motion.

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

ADDITIONS TO THE AGENDA

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

Moved by Commissioner Maiville, supported by Commissioner Crenshaw, to add the following resolution:

Resolution Honoring Christopher John Ruge

The motion carried unanimously. Absent: Commissioner McGrain.

Chairperson Hope stated that the resolution would be added as Agenda Item No. 31. She further stated that substitute resolutions would be added for Agenda Items No. 25 and 27.

PETITIONS AND COMMUNICATIONS
A Letter from the Capital Area United Auto Workers (UAW) Cap Council Endorsing the Work of the Volunteers of America (VOA) in the Greater Lansing Community. Chairperson Hope referred the letter to the Human Services Committee.

A Letter from Meridian Charter Township Regarding a Notification to Amend Its Master Plan. Chairperson Hope referred the letter to the County Services Committee.

A Letter from the Lansing Regional Chamber of Commerce Asking the Board of Commissioners to Reexamine Its Tax Priorities. Chairperson Hope accepted the letter and placed it on file.

**LIMITED PUBLIC COMMENT**

Connie Page, Animal Control Volunteer, addressed the Board regarding the need for a new Animal Control shelter.

Sandra Dargatz, Ingham County Fair Director, asked that the Board reach out to her with any questions they might have in regards to the new fairgrounds plan and the removal of the grandstands.

Beth Rhodes, Animal Control Volunteer, addressed the Board regarding the need for a new Animal Control shelter.

Patricia Whitener, Chairperson of the Ingham County Animal Shelter Fund, addressed the Board regarding the need for a new Animal Control shelter.

Steven Japinga, Lansing Regional Chamber of Commerce (LRCC), stated that the LRCC wanted to hear the specific needs of the County in regards to Animal Control.

Kristine Armizu, Animal Control Volunteer, addressed the Board regarding the need for a new Animal Control shelter.

Mary Ann Schropp, Animal Control Volunteer, addressed the Board regarding the need for a new Animal Control shelter.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

**CONSIDERATION OF CONSENT AGENDA**

Chairperson Hope stated that Agenda Item No. 9 would be referred back to the Law and Courts Committee. She further stated that Agenda Item No. 23 would be referred back to the County Services Committee.

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 13, 16, 22, 25, 26, and 27. Commissioner Anthony seconded the motion.

The motion carried unanimously. Absent: Commissioner McGrain.

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.
Whereas, the Board of Ingham County Commissioners last approved the Preliminary Plat for the residential subdivision called Georgetown on February 26, 2013; and

Whereas, the subdivision is part of the Southwest ¼ of Section 14, Meridian Township, Ingham County, Michigan; and

Whereas, Phases 1 through 3 of Georgetown was subsequently built and the roads accepted into the county road system; and

Whereas, the two-year Preliminary Plat approval period, dictated by state statute, has expired and the proprietor, The Eyde Company, requested re-approval of the Georgetown Preliminary Plat.

Therefore be it resolved, that upon the recommendation of Road Department staff, the Ingham County Board of Commissioners re-approves the Georgetown Preliminary Plat for a period of two years, in accordance with state statute.

County Services: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None  Absent: Koenig  Approved 4/19/2016
ADOPTED - APRIL 26, 2016
AGENDA ITEM NO. 5

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 - 159

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 April 5, 2016 as submitted.

COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
    Nays: None    Absent: Koenig    Approved 4/19/2016
### LIST OF CURRENT PERMITS ISSUED

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<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT/CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
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<td>2016-122</td>
<td>CONSUMERS ENERGY GAS</td>
<td>AURELIUS RD &amp; NICHOLS RD</td>
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<td>COMCAST CABLE / UG</td>
<td>OKemos RD &amp; JOLLY OAK RD</td>
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<td>JOHNNY’S TREE SERVICE TREE REMOVAL</td>
<td>DEXTER TR &amp; GRIMES RD</td>
<td>STOCKBRIDGE</td>
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<td>NEWTON RD BET LAKE LANSING &amp; M-78</td>
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INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE ROAD DEPARTMENT BUDGET

RESOLUTION # 16 - 160

WHEREAS, the Road Department has received an additional $1,500,000 in unbudgeted funds from the State of Michigan Motor Vehicle Highway (MVH) fund, $68,000 in Federal Aid funds, and $100,000 in township contribution; and

WHEREAS, after the annual assessment of the prior year’s fund balance, an increase of $1,407,000 in the use of unrestricted fund balance is available; and

WHEREAS, the Road Department is requesting to increase its expenditure budget by a total of $3,075,000, reflecting this increase in available revenues.

THEREFORE BE IT RESOLVED, that the Road Department budget is amended to recognize $1,500,000 in additional MVH funds, to recognize $68,000 in additional Federal Aid funds, to recognize $100,000 in township contribution, and to increase the budgeted use of fund balance from $300,000 to $1,707,000.

BE IT FURTHER RESOLVED, that the Road Department expenditure budget is amended as follows:

| Personnel Costs (new mechanic per R16-042) | 75,000 |
| Contracted Services – Local Road Program | 200,000 |
| Contracted Services – State Construction | 300,000 |
| Asphalt and Tack | 1,500,000 |
| Capital Outlay – Equipment | 1,000,000 |
| **Total** | **3,075,000** |

BE IT FURTHER RESOLVED, that the Road Department capital budget is amended as follows:

| (3) Tandem Trucks with Dump Boxes | 450,000 |
| (2) 3 Yard Wheel Loaders | 300,000 |
| (2) One Ton Patch Trucks with Dump Boxes | 60,000 |
| (2) Supervisor Trucks | 53,000 |
| (1) Signal Tech Truck | 25,000 |
| (1) Used Self-Propelled Asphalt Paver | 112,000 |
| **Total** | **1,000,000** |
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None Absent: Koenig Approved 4/19/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None Absent: Anthony Approved 4/20/2016
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT FOR SUPPLYING AND SERVICING MECHANICS’ UNIFORMS, SHOP TOWELS, FLOOR MATS & RELATED SERVICES FOR THE ROAD DEPARTMENT

RESOLUTION # 16 - 161

WHEREAS, the Road Department provides uniforms for its mechanics and fleet manager per their respective labor agreements, and needs services to supply mechanics’ shop towels, floor mat and related services for all Road Department facilities; and

WHEREAS, the Purchasing Department recently released bid packet #40-16 and received sealed, competitive bid proposals for these services for the next 3 year period beginning from date of service contract execution; and

WHEREAS, the current vendor, Unifirst Corporation of Taylor, Michigan and former vendor, Arrow Uniform Rental of Walker, Michigan were the only responding bidders; and

WHEREAS, the Road Department has not been satisfied with the level of service provided by the low bidder, Unifirst Corporation; and

WHEREAS, the Road Department was very satisfied with the level of service provided by the second low bidder, Arrow Uniform Rental; and

WHEREAS, it is the desire of the Road Department to award bid to second low bidder, Arrow Uniform Rental of Walker, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid, and authorizes entering a contract with Arrow Uniform Rental of Walker, Michigan for supplying and servicing mechanics’ uniforms, shop towels, floor mats and related services for the Road Department per bid packet #40-16 for total weekly costs of $126.28 per week for the three year period beginning from date of service contract execution.

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

COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
        Nays: None    Absent: Koenig  Approved 4/19/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Anthony  Approved 4/20/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH BIERLEIN COMPANIES, INC. FOR DEMOLITION SERVICES AND LEGAL DISPOSAL OF THE GRANDSTANDS AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 16 - 162

WHEREAS, the condition of the existing grandstands no longer meets safety standards; and

WHEREAS, based on the 2015 C2aE grandstand inspection report demonstrating the inability to secure continued occupancy of the current grandstands beyond the 2015 season; and

WHEREAS, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Bierlein Companies Inc. who submitted the lowest responsible bid in the amount not to exceed $42,200.00, for demolition and legal disposal services of the grandstands at the Ingham County Fairgrounds; and

WHEREAS, the funds for this project have been budgeted and approved in the 2016 CIP account number 56176900-976000 for $90,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Bierlein Companies, Inc. located at 2000 Bay City Road, Midland, Michigan 48642 for demolition services and legal disposal of the grandstands at the Ingham County Fairgrounds, for a total cost not to exceed $42,200.00.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator is authorized to transfer funds from the Hotel/Motel reserve funds to the 2016 Ingham County Fair CIP account # 56176900-976000.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None   Absent: None   Approved  4/19/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None   Absent: Anthony    Approved  4/20/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE SCORING/RANKING CRITERIA FOR THE TRAILS AND PARKS PROGRAM APPLICATION

RESOLUTION # 16 - 163

WHEREAS, Resolution #16-107 to Adopt the Ingham County Trails and Parks Comprehensive Report from Mannik & Smith was approved at the March 22, 2016 Board of Commissioners meeting; and

WHEREAS, Resolution #16-105 Declaring All Bridges Identified Within the Mannik & Smith Trails and Parks Comprehensive Report in Table #7, with Priority given to those Bridges with a Need for Total Replacement (12 In Total), Are Eligible for Millage Funds Effective April 1, 2016 through June 1, 2016 was approved at the March 22, 2016 Board of Commissioners meeting; and

WHEREAS, Resolution #16-105 stated the scoring/ranking criteria was to be approved by the Board of Commissioners in a future resolution; and

WHEREAS, the scoring/ranking criteria is attached in Exhibit A; and

WHEREAS, the Parks & Recreation Commission supported this resolution with the passage of a motion at their March 28, 2016 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the scoring/ranking criteria in Exhibit A to be used to evaluate the Trails and Parks Program Applications for the first round of applications received by the deadline of June 1, 2016 for all bridges identified within the Mannik & Smith Trails and Parks Comprehensive Report in Table #7, with Priority given to those bridges with a need for total replacement (12 in total).

COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
    Nays: None    Absent: Koenig    Approved 4/19/2016
FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
    Nays: None    Absent: Anthony    Approved 4/20/2016
The following criteria are recommended to evaluate and select projects in Ingham County. They may be scored from 0 to 5 with 0 being the least desirable and 5, the most positive response. The project’s final score would be based on a tally of all the scores, with possible additional points from other considerations. Criteria to be scored are as follows:

1. How the project improves regional connectivity.
   Score 0-5: 0= does not meet criteria 5=strongly meets the criteria ______ pts
   Improves Regional Connectivity: Projects that improve regional connectivity and access throughout Ingham County should be given a high priority. To determine whether a project improves regional connectivity or access, the project should address the following:
   - Provides, supports and relates to the Ingham County regional priority corridors as depicted on Figure 24 either as existing trail reconstruction, new regional trail gap construction or new local trail access to the regional network (including enabling water trail access);
   - Improves access to Ingham County Parks;
   - Improves access to major regional destinations such as commercial and employment centers as well as community facilities, schools, colleges and universities;
   - Expands transportation options as well as provide for recreation; and
   - Increases access to sites of natural, scenic or historic interest.

2. How the project responds to public demand and support.
   Score 0-5: 0= does not meet criteria 5=strongly meets the criteria ______ pts
   Responds to Public Demand and Support: Projects that have significant support and meet the needs of the region should be scored and ranked positively. Projects strengthening new or existing partnerships and including the support of volunteers should receive a high priority. To determine whether a project has support, the project should address the following:
   - Is based on public demand;
   - Has been prioritized in adopted plans;
   - Has volunteer and/or partner organization support;
   - Is a community interest project that supports partnerships, shared resources or coincides with other planning and development activities; and
   - Has the support of multiple jurisdictions and/or stakeholders.

3. How the project meets acceptable design standards and is it the best design solution, including AASHTO Standards when appropriate.
   Score 0-5: 0= does not meet criteria 5=strongly meets the criteria ______ pts
   Meets or Exceeds Design Standards and Is the Best Design Solution: Projects should be able to meet minimum design standards and all other design alternatives should be considered. To determine whether a project meets minimum design standards and is the best option, a project should address the following:
   - Is physically separated from streets and roadways where possible;
4. How the project is feasible and ready for development or repair, rehabilitation, or long-term maintenance.

**Score 0-5: 0= does not meet criteria 5=strongly meets the criteria ______ pts**

**Is Feasible and Ready for Development:** Projects that are feasible and ready to implement should receive high priority. To determine whether a project is ready and feasible, the project should address the following:

- Is under public ownership or is currently accessible for public use;
- Does not require a complex or lengthy acquisition process;
- Does not require a complex or lengthy permitting process;
- Is within an existing corridor such as a transmission line or a railroad corridor where it may be feasible to negotiate public access without needing to acquire land;
- There is an imminent threat to lose the project opportunity;
- Demonstrates cost efficiency, is appropriate and in line with available funds.

5. How the project supports equitable opportunities.

**Score 0-5: 0= does not meet criteria 5=strongly meets the criteria ______ pts**

**Supports Equitable Opportunities:** Projects that improve equity should be given a high priority. A project that demonstrates equity should address the following:

- Increases access and provides low cost transportation and recreation options for low income populations;
- Is located in a high use area;
- Is located in an underserved area; and
- Contributes to an equitable geographical distribution of the millage funds.

6. How the project provides for other available funders and partners.

**Score 0-5: 0= does not meet criteria 5=strongly meets the criteria ______ pts**

**Has Potential Available Funds:** Projects that have the potential to be funded through state or federal grants, donations, partner contributions or other funding sources should receive higher priority than projects without other identified funding opportunities. To determine whether a project has leveraged potential available funds, a project should address the following:

- Has funding available through grants or partner contributions;
- Has funding available through donations or in-kind services; and
- Has funding available through local community match.
7. **How the project provides for a maintenance commitment.**
   
   **Score 0-5; 0= does not meet criteria 5= strongly meets the criteria _____ pts**
   
   **Maintenance Commitment:** Describe the degree of commitment to continue operation and maintenance of the project. Include an operation and maintenance plan detailing the amount of money needed to operate and maintain the trail after it is completed and identify who will be responsible for the work. Describe in detail how the trail will be managed. Include discussion on season length, hours of operation, limitation on use, enforcement provisions, and scheduling.
   
   ☐ Recipients must be willing to commit to continue the maintenance and operation of the project and provide a realistic operation and maintenance plan/budget (show letter of commitment for funding); and
   
   ☐ This criteria may be fulfilled in cases where applicants demonstrate innovative measures for trail maintenance, such as adopt-a-trail programs supported by volunteer organizations under a nonprofit status.

8. **Other Considerations:** Other project information not mentioned above may be provided for consideration.
   
   **Score 0-5; 0= does not meet criteria 5= strongly meets the criteria _____ pts**
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH
COMERICA, INC. FOR THE PROCUREMENT CARD PROGRAM

RESOLUTION # 16 - 164

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #02-178, the Purchasing Department to proceed with implementing a Procurement Card Program; and

WHEREAS, the Procurement Card Team was formed including representatives from Budgeting, Financial Services, Human Resources, Management Information Systems, Treasury and the Purchasing Departments; and

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #09-223, an agreement with Comerica, Inc. to provide commercial card services for the Procurement Card Program at essentially no cost to the County; and

WHEREAS, Comerica, Inc. provides a rebate program whereby the County will be eligible for annual rebates; and

WHEREAS, after careful review and consideration of the proposed extension, the Procurement Card Team recommends extending the agreement with Comerica, Inc.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes extending the agreement with Comerica, Inc. for two (2) years to provide commercial card services for the Procurement Card Program.

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 to form by the County Attorney.

COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None  Absent: Koenig  Approved 4/19/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Anthony  Approved 4/20/2016
Introducing by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING A TEMPORARY CLERICAL SUPPORT POSITION

RESOLUTION # 16 - 165

WHEREAS, the Board of Commissioners has an established Freedom of Information Act (FOIA) policy and operational procedure, established by Resolution #15-221, that designates the Board Coordinator as the FOIA Coordinator; and

WHEREAS, Ingham County Departments receive a significant number of Freedom of Information Act (FOIA) requests; and

WHEREAS, it is necessary to ensure that the FOIA requests are addressed in an efficient and consistent manner, and to comply with the FOIA statutory amendments; and

WHEREAS, it is taking a significant number of personnel hours to meet the increased demand for information under FOIA; and

WHEREAS, this demand for information has impacted the operation of the Board of Commissioners Office; and

WHEREAS, the need for temporary assistance to augment the existing staff in the office is necessary to meet this increased demand for service.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the establishment of a temporary position to assist in the Board of Commissioners’ Office and authorizes the transfer of $4,550 from the Contingency Fund (101 94100 969220) to the Board of Commissioners’ temporary employee line item 101 10100 705000.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the County Controller/Administrator to make the necessary budget adjustments to execute this action.

COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None Absent: Koenig Approved 4/19/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None Absent: Anthony Approved 4/20/2016
Whereas, the Potter Park Zoo and Potter Park in Lansing is a regional attraction that draws a large number of visitors to the region, including a large number of Ingham County residents; and

Whereas, the Board of Commissioners believes continued operation of the Potter Park Zoo and Potter Park in Lansing would be a substantial benefit to Ingham County residents; and

Whereas, the Board of Commissioners entered an agreement with the City of Lansing for the lease and the operation of the Potter Park Zoo and Potter Park, conditioned upon voter approval of a county-wide property tax millage for Zoo funding and continued millage funding for the Zoo; and

Whereas, the Board of Commissioners seek to have the voters of Ingham County determine whether or not they desire to continue to raise funds for the purpose of supporting funding for the operational and capital needs of the Potter Park Zoo and Potter Park; and

Whereas, the current authorized Millages of 0.4100 of one mill adopted in 2006 and renewed in 2010, expires December 31, 2015; and

Whereas, the current Millage is needed to continue to provide for this program.

Therefore be it resolved, that the following question be submitted to a vote of the electorate in the general election to be held on November 8, 2016.

Ingham County
Potter Park Zoo and Potter Park
Millage Renewal Question

For the sole purpose of renewing for the continued operation of the Potter Park Zoo and Potter Park, including funding for operations, maintenance, and improvements, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be renewed at up to 0.41 mill, $0.41 per thousand dollars of state taxable valuation, for a period of five (5) years (2016-2020) inclusive?

If approved and levied in full, this millage will raise in the first calendar year of the levy an estimated $2,799,104 for operations, maintenance, and improvements for Potter Park Zoo and Potter Park.
BE IT FURTHER RESOLVED, that this amended question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to the November 8, 2016, ballot and to be prepared and distributed in the manner required by law.

COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
   Nays: None   Absent: Koenig   Approved 4/19/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
   Nays: None   Absent: Anthony   Approved 4/20/2016

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

The motion carried via unanimous roll call vote. Absent: Commissioner McGrain
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE
FRATERNAL ORDER OF POLICE, CAPITAL CITY LABOR PROGRAM, INC. –
911 NON-SUPERVISORY UNIT

RESOLUTION # 16 - 167

WHEREAS, an agreement has been reached between representatives of Ingham County and the Capitol City Labor Program Inc. for the period January 1, 2016 through December 31, 2017; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

WHEREAS, the provisions of the Amendment Agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and the Capitol City Labor Program Inc. – 911 Non-Supervisory Unit for the period January 1, 2016 through December 31, 2017.

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

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None Absent: Anthony Approved 4/20/2016
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE 2017 BUDGET AND ACTIVITIES OF COUNTY STAFF

RESOLUTION # 16 - 168

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County has incorporated strategic planning into the annual budget process since 1993; and

WHEREAS, Ingham County has contracted with Management Partners as a strategic planning facilitator; and

WHEREAS, the final report by Management Partners has not yet been adopted by the Board of Commissioners; and

WHEREAS, the following goals were identified at a Board Leadership meeting:

- Provide access to quality, innovative, and cost-effective services that promote well-being and quality of life to citizens in Ingham County.
- Enhance and provide the necessary support and equipment to anticipate and meet the IT needs of each department to make delivery of services more efficient.
- Make Ingham County an attractive employer whose workforce reflects the population it serves and that prioritizes serving the community.
- Maintain and enhance County fiscal health to ensure delivery of services to residents.
- Improve service and improve communications both internal and external.
- Achieve safe, positive, healthy, efficient, and functional county facilities and property consistent with sound environmental stewardship.
- Provide safe, quality infrastructure to support existing development and smart economic growth.

WHEREAS, later this year the Board of Commissioners will make its final recommendations through a separate resolution for a strategic plan to guide the county planning and operations for the next three to five years; and

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2017 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator’s Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2017:

Page 22 of 71
1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County’s legacy costs. These projections will be used to guide the Board’s decision as to the appropriate use of the County’s reserves in the development of the 2017 Budget.

2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long term objectives should be continued in 2017, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.

3. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2017.

4. Priority consideration should be given to the following:

   • Implement the recommendations for the Trails and Parks Millage made by the Board of Commissioners’ Trails and Parks Task Force.

   • Continue implementation of the long range plan for the operation and location of the Community Health Centers by renovating the Human Services Building.

   • Continue to reduce the budgeted use of fund balance in the general fund.

   • Implement a plan for renovating or new construction for the Ingham County Jail, 55th District Court, and Animal Control facilities.

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None   Absent: Anthony   Approved 4/20/2016
Introduceed by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2016 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS

RESOLUTION # 16 - 169

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2016 Equalization data that equalizes the townships’ and cities’ valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at $7,695,629,028 and personal property values equalized at $652,769,929, for a total equalized value of real and personal property at $8,348,398,957 pursuant to Section 211.34 MCL, 1948, as amended.

FINANCE:  Yeas:  Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays:  None  Absent:  Anthony  Approved  4/20/2016

Commissioner Bahar-Cook moved to approve the resolution. Commissioner Koenig seconded the motion.

Commissioner Case-Naeyaert stated that the out-county was doing well.

Commissioner Tennis stated that changes made by the State in regards to personal property tax had decreased tax revenue for the County.

The motion carried via unanimous roll call vote. Absent: Commissioner McGrain.
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT
STATE TAX COMMISSION HEARINGS

RESOLUTION # 16 - 170

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

WHEREAS, the State Equalization hearing date and issuance of final order is set for Monday, May 23, 2016; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Rebecca Bahar-Cook and Robin Case-Naeyaert, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 9, 2016 and the Annual State Equalization Hearing on Monday, May 23, 2016, and any other dates as set by the State Tax Commission, in the matter of the 2016 equalization of assessments for Ingham County.

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Anthony  Approved 4/20/2016
WHEREAS, Cheryl Evans started her career with Ingham County Health Department (ICHD) with Health Plan Management Services (HPMS) in February of 2006 as a Billing and Reporting Clerk; and

WHEREAS, Ms. Evans was instrumental in facilitating access for thousands of residents across the State of Michigan to an organized system of health care; and

WHEREAS, Ms. Evans coordinated payments between the county health plans, a third party administrator, and the provider community ensuring members would receive essential medical care; and

WHEREAS, as part of her role with HPMS, Ms. Evans provided lead support to the Claims Services unit by assisting with functions such as claim processing, provider credentialing, and customer service; and

WHEREAS, in April of 2014, Ms. Evans transitioned into the Billing and Reporting Department as Billing and Reporting Clerk; and

WHEREAS, for the past two years Ms. Evans has processed claims and payments for services rendered to patients within ICHD’s Community Health Centers; and

WHEREAS, Ms. Evans ‘work was exceptional and she was committed to performing her job functions in the best interest of the customers and patients; and

WHEREAS, Ms. Evans’ skills, initiative, and positive support of her team members will be missed by her colleagues; and

WHEREAS, after 10 years of dedicated service to ICHD, Cheryl Evans is retiring on July 1st, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Cheryl Evans for her 10 years of dedicated service to the Health Department 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, Case Naeyaert  
Nays: None  Absent: None  Approved 4/18/2016
Whereas, Karen Kolb started her career with Ingham County Health Department (ICHD) with Health Plan Management Services (HPMS) in November of 2005 as a Community Health Representative II; and

Whereas, Ms. Kolb was instrumental in facilitating access for thousands of residents across the state Michigan to an organized system of health care; and

Whereas, Ms. Kolb served as a bridge between the County Health Plans, Michigan Department of Health and Human Services, and the community by coordinating member enrollment into the plans; and

Whereas, in her role with HPMS, Ms. Kolb provided administrative support to the Claims Services Unit by assisting with functions such as claim processing, provider credentialing, and customer service; and

Whereas, in April of 2014, Ms. Kolb transitioned into the Billing and Reporting Department as Community Health Representative II and then as a Billing and Reporting Clerk in 2015; and

Whereas, for the past two years Ms. Kolb has reviewed insurance status and processed charges for services rendered to patients within ICHDs Community Health Centers; and

Whereas, Ms. Kolb’s commitment to performing her duties in a very detailed and accurate manner has made her a great asset to the patients and staff; and

Whereas, Ms. Kolb’s skills, initiative, and positive support of her team members will be missed by her colleagues; and

Whereas, after 10 years of dedicated service to ICHD Karen Kolb is retiring on July 1st, 2016.

Therefore be it resolved, that the Ingham County Board of Commissioners hereby honor Karen Kolb for more than 10 years of dedicated service to the Health Department 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.
ADOPTED - APRIL 26, 2016
AGENDA ITEM NO. 20

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO THE
2016 HEALTH SERVICES MILLAGE CONTRACT WITH
THE INGHAM HEALTH PLAN CORPORATION

RESOLUTION # 16 - 173

WHEREAS, Resolution #15-355 authorized a contract with Ingham Health Plan Corporation for services to health services millage eligible residents; and

WHEREAS, as a condition of the contract, the Ingham Health Plan Corporation was required to appoint the Ingham County Health Officer to their Board of Directors; and

WHEREAS, this condition was authorized under the assumption that there would be no contracts between Ingham County (on behalf of the Health Department) and the Ingham Health Plan Corporation; and

WHEREAS, it will be necessary in the future to have such contracts; and

WHEREAS, the Board of Commissioners desires to avoid any situation that would appear as a conflict; and

WHEREAS, the County Attorney recommends the appointment of someone other than the Health Officer to represent Ingham County on the Ingham Health Plan Corporation Board of Directors.

THEREFORE BE IT RESOLVED, that the 2016 health services millage contract with the Ingham Health Plan Corporation be amended to reflect that the Board of Commissioners has the authority to designate someone to serve on the Ingham Health Plan Corporation Board of Directors.

BE IT FURTHER RESOLVED, all other terms and conditions of the contract remain unchanged.

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

HUMAN SERVICES: Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case Naeyaert
Nays: None    Absent: None    Approved 4/18/2016
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-193 TO INCLUDE INGHAM COUNTY HEALTH DEPARTMENT BREAST & CERVICAL CANCER CONTROL (BCCCP)/WISEWOMAN FEES

RESOLUTION # 16 - 174

WHEREAS, each year Ingham County passes a resolution to set fees for various county services as part of the budget process; and

WHEREAS, Resolution #15-193 authorized these fees for FY 2016; and

WHEREAS, at the time Resolution #15-193 was passed, the Ingham County Health Department (ICHD) Breast & Cervical Cancer Control Navigation Program (BCCCP)/WISEWOMAN services were not available to the citizens of Ingham County; and

WHEREAS, the Michigan Department of Health & Human Services (MDHHS) has included funds to provide this service in an amendment to the Comprehensive Planning, Budgeting, and Contracting (CPBC) agreement which; and

WHEREAS, approval of this amendment will be included on the agenda for the April 12, 2016 Board of Commissioners meeting; and

WHEREAS, once the amendment is approved ICHD will have the ability to bill for these services via procedure codes identified by MDHHS; and

WHEREAS, the Health Officer recommends that the Board of Commissioners adopt the attached amendment to Resolution #15-193 to include the BCCCP/WISEWOMAN fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends Resolution #15-193 to include the attached ICHD BCCCP/WISEWOMAN fees effective May 10, 2016.

HUMAN SERVICES: Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case Naeyaert
Nays: None    Absent: None    Approved 4/18/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None    Absent: Anthony    Approved 4/20/2016
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RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY

RESOLUTION # 16 - 175

WHEREAS, the Board of Commissioners desire to continue to provide a transportation system at the same level of service, primarily for the elderly and disabled within Ingham County; and

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through a long-term Millage during the past several years; and

WHEREAS, the current authorized Millages of 0.4800 mill adopted in 2010, and 0.1200 mill adopted in 2012, both expire in 2015; and

WHEREAS, the current Millage is needed to continue to provide the same level of necessary services.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the primary election to be held on August 2, 2016.

PUBLIC TRANSSPORTATION SYSTEM FOR ELDERLY AND DISABLED MILLAGE QUESTION

For the purpose of reauthorizing funding for a transportation system to be used primarily by elderly and disabled persons in Ingham County at the same combined total millage level previously approved by the voters in 2010 and 2012, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be increased by up to 60/100 (.60) of one mill, $.60 per thousand dollars of state taxable valuation for a period of five years (2016-2020) inclusive? If approved and levied in full, this Millage will raise an estimated additional $4,096,250 for the transportation system in the first calendar year of the levy based on state taxable valuation.

YES [ ]    NO [ ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the August 2, 2016 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES: Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case Naeyaert  
Nays: None  Absent: None  Approved 4/18/2016
FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None Absent: Anthony Approved 4/20/2016

Commissioner Banas moved to approve the resolution. Commissioner Case-Naeyaert seconded the motion.

The motion carried via unanimous roll call vote. Absent: Commissioner McGrain
ADOPTED - APRIL 26, 2016
AGENDA ITEM NO. 24

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE FILING OF THE NOTICE OF INTENT TO FUNCTION AS A PUBLIC SAFETY ANSWERING POINT (PSAP) WITHIN THE EATON COUNTY 9-1-1 SERVICE DISTRICT

RESOLUTION # 16 - 176

WHEREAS, Eaton County is in the process of amending its 9-1-1 Service Plan; and

WHEREAS, certain areas within Eaton County are serviced by the City of Lansing for 9-1-1 Dispatch, police, and fire services; and

WHEREAS, Eaton County has requested that Ingham County file a Notice of Intent to function as a PSAP for the affected area so that it is documented in their Service Plan that 9-1-1 service to the area is provided by Ingham County 9-1-1 Central Dispatch and the City of Lansing.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Board Chair to file a Notice of Intent to function as a PSAP within the Eaton County 9-1-1 Service District for the area described in the attached map and parcel description.

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Schafer
Nays:  None  Absent:  Maiville  Approved 4/14/2016
EATON COUNTY
EMERGENCY TELEPHONE SERVICE DISTRICT
TENTATIVE PLAN

Adopted on March 16, 2016
EATON COUNTY 911 SERVICE PLAN

I. INTRODUCTION

For decades the 911 system has served the needs of the public in emergencies. Next Generation 911 (NG911) will enhance the 911 systems to create a faster, more flexible, resilient, and scalable system that will allow 911 to keep up with communication technology used by the public. Put simply, NG911 is an Internet Protocol (IP)-based system that allows digital information (e.g., voice, photos, videos, text messages) to flow seamlessly from the public, through the 911 network, and on to emergency responders.

While the technology to implement NG911 systems is available now, the transition to NG911 involves much more than just new computers. Implementing NG911 will include activities of many people, who will coordinate efforts to plan and deploy a continually evolving system of hardware, software, standards, policies, protocols and training. One of the key tasks for Michigan counties to get started with NG911 implementation is to update their planning document. An important purpose of this Plan is to prepare Eaton County (“County”) for NG911 and technologies that will follow NG911.

Michigan Public Act 32 of 1986, MCL §484.11101 et seq, as amended, (“Act”) authorizes the County to enact a 911 Service Plan (“Plan”) that establishes a Service District (“Service District”) in which enhanced 911 (“911e”) services are provided to callers requesting emergency medical, police and fire services. The County, through the Eaton Board of Commissioners (“Board”) has adopted a Plan and various amendments to that Plan under the Act. Eaton County originally adopted its Plan in 1989 and counties across the State are now updating their plans to reflect technological changes over the past 26 years and to facilitate technological changes in the near future, including NG911 technology as the methodology for delivering all 911 calls and texts to the public safety answering point. The present Plan is based on a model plan commissioned for Michigan Counties by the Michigan Communications Directors Association and tailored variations of this new model plan have been approved in at least 10 other Michigan counties. The present Plan is designed to replace, supersede and update the County’s existing Plan and all amendments in light of present circumstances with the potential to more easily accommodate present and future technologies and management operations with the goal of facilitating a superior and ever improving 911 system within the County.

This Plan implements a Service District covering the entire geographic boundaries of Eaton County by addressing the following:

- Technical considerations of the service supplier including system equipment for facilities that would be used in providing emergency telephone service and/or other communication technologies, including NG911e
- Operational considerations including the designation of primary public safety answering points ("PSAPs"), secondary PSAPs and alternative PSAPs, and the manner in which 911 calls and texts would be processed, dispatch functions performed, and informational systems utilized.

- Managerial considerations including the organizational form and agreements that will control technical, operational, and fiscal aspects of the emergency telephone service system.

- Fiscal considerations including projected recurring and non-recurring costs with a financial plan for implementing and operating the system.

By facilitating the development and maintenance of enhanced 911 services in the County, this Plan provides multiple benefits, including but not limited to:

1) Use of the universal, simple, easy-to-remember, three digit number for all emergencies in any location within the County;

2) Automatic number identification (ANI) and automatic location identification (ALI) for wire-based calls and geographic positioning identification for mobile or wireless technologies and automatic selective routing to increase the effectiveness of emergency response and dispatch services;

3) Establishment of financial, management and operational mechanisms designed to put the community in the best position to implement and maintain an up-to-date 911 System;

4) Establishment of a system for recruiting and training qualified telecommunicators, also known as “dispatchers” or “Emergency Communications Technicians (ECTs)”;

5) Establishment of centralized or consolidated dispatch to more efficiently and effectively serve all residents of the County regardless of location therein; and

6) Creating the environment to order and, therefore, facilitate the transition from wire-based to NG911.

Unless otherwise defined herein, the terms used in this Plan shall have their definition or meaning as used in the Act. The “Plan” as used herein shall refer to the “E-911 Plan” or “Enhanced 911 Plan” as used in the Act.

II. PLAN ADOPTION

1) The Act requires the Board to adopt by resolution a Tentative Plan creating a Service District.
2) The Act requires the resolution to include a date, time and place for a public hearing to be held on a final Service Plan not less than 90 days after the date of adoption of the resolution.

3) The Act requires the County Clerk to give notice of the public hearing. Notice must be published twice in a newspaper of general circulation within the County. The first notice must be at least 30 days prior to the hearing, and the second notice within 30 days of the hearing.

4) The Act requires the County Clerk to forward a copy of the resolution, together with a copy of the Tentative Plan to the clerk of each community within the District.

5) “Eaton County Emergency Communications” ("ECEC") as established or recognized herein shall be the primary PSAP for all portions of the Service District except those portions of the City of Lansing located within the County, provided each files a notice of intent to function as a PSAP (see Appendix #1).

6) The Act requires the Board to adopt the Tentative Plan as the Final Plan, except as modified by Plan Exclusions and PSAP Notices, as identified above.

7) Any public agency that wishes to withdraw from the Service District may do so only after strict compliance with Section 505 of the Act, including but not limited to payment of any outstanding qualified obligations secured by any operational surcharge.

### III. TECHNICAL CONSIDERATIONS

1) **Service District and Public Entities.**

The Service District created by this Service Plan shall be coterminal with the boundaries of the County. The cities, townships, villages and comptuses that are wholly or partially included in the Service District, as public entities, include those identified in Appendix #2.

The ECEC is authorized to cooperate with the State 9-1-1 Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number service systems, whether wire-based, cellular, wireless, digital, radio-based or other communication technologies within the Service District.

2) **Enhanced 911.**

This Plan requires an Automatic Number Identification (“ANI”), Automatic Location Identification (“ALI”), and Selective Routing Network System, including information to the telecommunicator consisting of, as a minimum, the telephone owner’s name, location, and calling telephone number and, relative to wireless calls and texts, global positioning coordinates.
as mandated by the Federal Communications Commission (collectively referred to as “Enhanced 911”).

Wire-based telephone companies provide Enhanced 911 services to service users in the County, and those companies must maintain their Enhanced 911 services in order to continue to provide services to users in the County. All wire-based telephone companies interested in providing wire-based services within the County must provide and maintain Enhanced 911 and will cooperate to supply, in accordance with the Michigan Public Service Commission tariff rules, regulations, the design, installation and maintenance of the network for all facilities involved in providing emergency response telephone service, including modifications to all pay telephones to provide free 911 service.

The wire-based telephone companies must be modified or maintained to provide Enhanced 911 services. The costs for such modification and maintenance are to be included in the technical surcharge installation and maintenance costs.

ECEC shall maintain the Michigan Public Service Commission’s (“MPSC”) infrastructure and maintain interface as required by the MPSC with the secondary PSAP until NG911 technology is implemented. When NG911 Technology is implemented, the ECEC shall provide primary PSAP services to interface with the NG911 Technological system. When the Board has selected an NG911 service provider, it may direct that all communication services direct 911 calls and texts from within the County to the chosen NG911 service provider as necessary to facilitate the delivery of NG911 services.

3) **Wireless Implementation.**

All Commercial Mobile Radio Service (“CMRS”) or other wireless providers (collectively “Wireless”) providing service within the Service District are requested and directed to deploy Phase II, E 911 Enhanced service as provided in the wireless emergency service order (“Order”), FCC Docket No. 94-102, adopted June 12, 1996, with an effective date of October 1, 1996, and as updated by FCC Docket No. 05-116 and any other updates, including but not limited to provision of number, location and name. The County is Phase II compliant.

4) **VOIP Implementation.**

All voice over Internet providers and other providers of digital communication technologies (collectively described as “VOIP”) are required to provide 911 services that are equivalent or exceed Enhanced 911 service or in the case of mobile or nomadic VOIP, the equivalent of Phase II service.

5) **Implementation—General.**

Commercial wire-based, wireless or VOIP providers are “Service Suppliers” as that term is used herein. Service Suppliers shall automatically route all 911 calls and texts originating from service users in the County to the primary PSAP serving the area from which the call originated, as identified in this Plan and under the Act. All calls within the wire exchanges
identified in this Plan but originating from other counties shall be automatically routed as
directed by the 911 service plans adopted by the county board of commissioners from those
counties, or, if no such provisions exist, to the appropriate secondary PSAP for routing to the
appropriate public agencies and EMS providers within those counties. Any calls and texts which
cannot be automatically routed shall be routed to the appropriate primary PSAP.

The Board may require that every wire-based, CMRS/wireless or VOIP service provider
billing service users within the District submit a written registration as a “service provider” under
the Act, including a contact person, telephone number and the type of service supplied, number
of customers within the Service District as well as other information that the Board periodically
decides relevant. The Board may by resolution impose reasonable time limits on the registration
and require periodic updates. The current service suppliers known to operate within the District
are listed in Appendix #2.

Nothing in this Plan is intended to limit the Board’s or ECEC’s authority under the Act,
and it is the intention of this Plan that the Board be fully empowered and authorized to exercise
any right, power or discretion that is authorized in the Act, including but not limited to the
financial authority to impose or set operational surcharges, millages or fees. In addition, the
Board may exercise its ordinance powers to enforce all provisions of this Plan.

6) Service Supplier and Public Entity Updates.

In an Administrative Findings Resolution, the Board may periodically update the public
entity, wire, wireless and digital service supplier or provider information described or required as
provided in this Section of the Plan and Appendix #2. It may also direct routing and other
instructions to such service suppliers and public entities for purposes of Primary and Secondary
PSAP improvements, including but not limited to NG911 implementation.

IV. OPERATIONAL CONSIDERATIONS

1) Consolidated Dispatch/County Dispatch/County Coordination.

This Plan and the Act recognize a variety of options for the organization of 911 services
at the County level. The following terms describe the following types of 911 services:

A.) “Consolidated Dispatch” or “Central Dispatch” refers to a county-wide dispatch
operation that is organized by the County through the organizational auspices of this Plan. A
Consolidated Dispatch provides 911 call answering and emergency service dispatching
(“PSAP Services”) to all portions of the Service District, and may also serve an area that is
greater than the entire District. This Plan uses “Consolidated Dispatch” and “Central Dispatch” synonymously.

B.) “County Dispatch” refers to a dispatch operation that is organized by the County
either through an Urban Cooperation Act Agreement with another public agency or agencies
or through the organizational auspices of this Plan. The County Dispatch may provide PSAP
Services to an area that is less than the entire District, the entire District or through contract, greater than the District.

Since ECEC is currently a department of Eaton County, the County shall use a Consolidated Dispatch model as the primary organizational structure for the delivery of 911 to the Service District. In the event that the County participates in the creation of a dispatch authority under the Urban Cooperation Act, the County will employ a County Dispatch model as described in the Agreement prepared under the Urban Cooperation Act and as further provided herein.

2) PSAP Operations

Effective with the date of this Plan, ECEC, presently located at 911 Courthouse Dr, Charlotte, MI 48813, shall serve as the primary PSAP for the entire Service District, provided it maintains the notice of intent to serve as primary PSAP as described in Appendix #1. The only exception to this designation is that the Ingham County Central Dispatch Authority is identified as the primary PSAP for the portion of the City of Lansing located within Eaton County, provided it files a notice of intent to serve as primary PSAP. If no notice of intent to serve as primary PSAP is currently on file with the County Clerk or if any public agency that filed a notice of intent to serve as primary PSAP withdraws such notice under the Act, the primary PSAP will be the same entity that the Board contracts with to provide the PSAP services. All PSAPs effective on the date of this Plan’s effectiveness and the public agencies dispatched and dispatch methods are identified in Appendix #3. In an Administrative Findings Resolution, the Board is authorized from time to time to update the list of PSAPs, public agencies dispatched and dispatch methods as provided in Appendix #3.

The alternate or secondary PSAP for each primary PSAP is identified in Appendix #3, and incorporated herein by reference.

All primary and secondary PSAPs must be staffed 24 hours per day, every day of the year, and shall have at least one device for receiving calls and texts for service from hearing or speech-impaired persons.

If a local unit of government or public safety agency that is identified in the Plan as being a primary PSAP or that has filed an intention to serve as a primary PSAP under the Act and Plan, and subsequently files a notice of intention to cease to function as a primary PSAP, the ECEC shall serve as the primary PSAP for the geographical area previously served by the local unit of government or public safety agency as soon as practicable.1

3) Dispatch Methods

Except for the possibility of some emergency medical services (“EMS”), calls and texts to 911 will be processed by the Direct Dispatch method. EMS calls and texts may be directly dispatched or manually transferred to an EMS provider as a secondary PSAP to dispatch directly.

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1 “Practicability” shall be determined in the sole discretion of the Board after consultation with the Board and local unit of government affected.
Calls and texts for service from jurisdictions outside the geographical boundaries of the County but which are included in this Service Plan or otherwise will be handled by the Manual Transfer method. If, at any time, Selective Routing Transfer or the Manual Transfer method becomes unusable, the calls and texts for service will be routed by the Relay Method.

Each public safety agency, designated above to serve as a PSAP or secondary, or back-up PSAP, shall file a notice of their intent, whether to serve or not to serve as a PSAP, not later than 45 days after the city or township which the agency serves, receive a copy of this Service Plan. Failure to file a notice of intent will result in the safety agency not being designated as a PSAP in the final 911 plan.

While the Plan is designed solely for the benefit of the residents and service users of the County, portions of other counties may be affected by the implementation of this Plan. Agreements shall be reached with these communities as to the proper forwarding of those 911 calls and texts that originate beyond the boundaries of this Emergency Telephone Service District.

4) **Training.**

The 911 Director will ensure all ECTs who are required to meet State mandated designation are so designated and that all ECTs receive appropriate training for their function.

5) **Implementation General.**

The Board may require that all public and private safety agencies providing emergency response services within the District register with the County Clerk and execute service agreements with the Central Dispatch, County Dispatch or County Consolidation Board. The Board may, by resolution, impose reasonable time limits on the registration and require periodic updates. The current PSAP operations and public and private safety agencies known to operate within the District are listed in Appendix #3. The Board, in conjunction with the 911 Director, shall establish dispatch protocols consistent with the Act. The Board will consider local governmental agreements with public and private safety agencies but is not obligated to restrict its dispatching based on those agreements. Furthermore, any agreement that the Board may make for the County with public and/or private safety agencies will take precedence over any inconsistent local governmental agreement.

6) **PSAP/Public Safety Agencies Updates.**

The public and/or private agencies to be dispatched within the County and the dispatch methods are identified in Appendix #3. In an Administrative Findings Resolution, the Board is authorized from time to time to update the list of public and private safety agencies providing emergency response services within the District and the corresponding dispatch methods.
7) **911 Resource Protection**

Notwithstanding its right to enact ordinances to protect any other provision in this plan including but not limited to fee structures for services rendered, the Board is also specifically authorized to adopt an ordinance to protect the following activities that could threaten the effectiveness of 911 and/or safety of first responders and the public they serve:

a) False Alarm prohibitions.
b) Hacking prohibitions.
c) Signal jamming or blocking prohibitions (swatting)
d) Automatic signal prohibitions or deviations from protocols established by ECEC to properly channel automatic connections from alarms and/or alarm companies into to its computer assisted dispatch (“CAD”) system
e) Virus prohibitions
f) Prohibitions against other emergency service providers responding to calls to which they were not dispatched in a manner unauthorized by the Central Dispatch Center (“call jumping”)
g) Prohibitions against the impeding of first responders from reaching emergencies to which they have been dispatched.
h) Prohibitions against providing services that threaten the economic viability of any exclusive contract for emergency services necessary to effectively and efficiently operate the 911 dispatch operations described herein.
i) Prohibitions against application providers representing within the County that their applications can provide services to ECEC that cannot be provided.
j) Prohibitions against application providers and/or service providers selling applications or communications services hardware or software that will not deliver calls and texts consistent with Enhanced wire-line, wireless Phase II compliance, VoIP 911 and NG911 service standards.
k) Requirements that all service suppliers impose and remit any imposed operational surcharge and provide proof of such imposition and remittance under audit and other requirements imposed by the Board.
l) Requirements that all service suppliers forward 911 calls and texts to the IP address and provider as specified by the Board for NG911 Service, including all technical requirements that would enable the passage to the ECEC Center and receipt thereby of text 911 calls.

**V. MANAGERIAL CONSIDERATIONS**

1) **PSAP Management.**

Each public agency which files a notice of intent to function as a PSAP (either primary or secondary) accepts the responsibility for the management of the on-line public safety dispatch center including but not limited to the operational configuration, level of service and equipment
needs for the geographic and political boundaries identified in the notice of intent and the financing for all such operations.

Management of each PSAP will be in accordance with the policies and procedures of the public agency that operates the PSAP.

Notwithstanding the above, the ECEC shall manage the County Dispatch Center and its own personnel unless otherwise provided in its enabling agreement as provided herein.

Nothing in this Section shall be construed as obligating the Board to create a separate authority in order for a County Dispatch to serve as the primary PSAP for a local unit or county outside of Eaton County. However, such service may be provided through a contract that establishes a managerial structure of a County Dispatch as otherwise provided herein.

2) Board

The Board shall appoint the 911 Director and together they shall manage the PSAP and administer the Plan as provided in the Act and as further provided herein.

A. The Board shall establish an “Emergency Communications Subcommittee” that will serve as a special LEIN subcommittee composed of fifty-one percent law enforcement officials, including the Sheriff and a representative of the Michigan State Police and who shall supervise and control the LEIN usage of ECEC consistent with Michigan State Police Guidelines. The subcommittee makeup may be amended from time to time based on LEIN or CJS policy rule changes. The Board shall approve bylaws for the Emergency Communications Subcommittee and in those bylaws shall address its membership, the appointment of its membership, other subcommittees that may be appointed, how those subcommittees will be appointed and the purview of all subcommittees including but not limited to its assistance in the development, implementation and overseeing of dispatch protocols, codes, polices and best practices. The Emergency Communications Subcommittee and all other subcommittees created shall be advisory to the Board and shall not be subject to Michigan’s Open Meetings Act, MCL §15.261 et. seq.

B. The Board may contract with a local unit or county outside of Eaton County to facilitate County or ECEC’s provision of primary PSAP services to such local unit or county.

C. The Board shall make 911 Plan policy and fiscal (millage and operational surcharge) decisions

D. Nothing herein shall preclude or restrict the authority of the Board to enter into an ambulance service contract for the County under Michigan’s Public Health code, “Act 368” being MCL §333.20948. In fact, this Plan recognizes the potential necessity of such a contract to ensure that the District has timely and complete emergency ambulance services for ECEC to dispatch.
E. Nothing herein shall preclude or restrict the authority of the Board to enter into other contracts necessary to implement the building, equipment, software and other service needs to operate the ECEC.

F. The Board shall have the authority to adopt an Emergency Communications Ordinance that shall enable the enforcement of the provisions of this Plan.

VI. FISCAL CONSIDERATIONS

1) Technical Charges.

A. Estimated Network Costs

The Act presently provides for calculation of a 4% cap for recurring charges and a 5% cap for nonrecurring charges based on the highest monthly base rate in the emergency telephone district or $20.00 whichever is lesser. This Plan authorizes the imposition and collection of this technical charge as provided in the Act. Each service provider shall provide the Board with any technical surcharges authorized by the Michigan Public Service Commission, including any changes. If the Act is modified to reduce or expand these caps, this Plan shall be automatically adjusted without modification to authorize or establish such revised caps.

B. Estimated Network Charges

Network Charges will be collected by each wire-based Service Supplier from all subscribers in the Service District, as approved by the Michigan Public Service Commission.

The Act requires each agency operating a PSAP to pay for all terminal equipment installation and for the actual PSAP equipment either through rental or capital acquisition. If the Act is modified, this Plan shall be automatically modified regarding the provision of such terminal or technical equipment.

The County or Central Dispatch will utilize existing equipment. The cost of maintaining existing and acquiring new equipment shall be paid for by the Central or County Dispatch, if a separate legal entity, through the County or Central Dispatch Budget, as funded through Operational Funding, as described below. Grant monies, wherever applicable will be sought for equipment costs and planning and development of the database.

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2 All rates are subject to annual review and Tariff Revision. Revenue projections and rates are based on lines as existed in 1995. The terms of certain rates and charges have expired, but are retained for informational purposes. The inclusion of these rates is not designed or intended to provide new or renewed authorization for these rates beyond their original term, and shall not be so construed.
2) **Operational Funding**

To finance the delivery of primary PSAP services, the Board is authorized and directed to implement, receive and, in its discretion, to expend, consistent with all applicable laws and County resolutions, any voter approved millages, operational surcharge, County 9-1-1 charge, State 9-1-1 surcharges allocated to the ECEC or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act. The Board is authorized to make any request for funding from the Michigan Public Service Commission or State 911 Committee pursuant to the Act. Unless the Board directs otherwise, all funds shall be spent on the ECEC, regardless of whether any other local unit or state agency files a notice of intent to serve as a PSAP and actually serves as a PSAP. The purpose of this provision is to recognize that the ECEC has the obligation to provide 911 services and shall be in a position to provide PSAP services regardless of any notice of intent filed by any other entity, and also to recognize that maximum public efficiency is to be achieved through consolidated dispatch.

The Board by resolution may authorize the ECEC to accept and, with Board approval, to expend the County’s share of the State’s 9-1-1 Surcharge revenue as provided under the Act and to expend such funds on equipment and services consistent with the Act. Otherwise, such discretion shall be exercised by the Board through resolution.

All service suppliers must collect any State 9-1-1 surcharge or any other charge under the Act set by the Board through resolution or implementing ordinance from services suppliers located within the Service District and remit such funds as provided under the Act to the County. The Board may require that service suppliers furnish an accounting of all funds collected and charged, including an identification of the number of service users that it is billing within the District. Any service supplier who fails to collect such funds and timely remit them as provided in this Plan and Act or to provide the reasonable accounting required hereby may be enjoined by the County Circuit Court from providing communication services to service users within the Service District. The Board is authorized to sue such service supplier in the Circuit Court to obtain such injunctive relief and/or damage relief for the amount of uncollected or unremitted surcharge that the service supplier should have provided to the County.

In the event that millage and/or 911 operational surcharge revenues are insufficient to cover the costs of financing the County or Central Dispatch, the Board is authorized to negotiate fees for primary PSAP services rendered to public safety agencies and other emergency service providers dispatched by the County or Central Dispatch, and if such fees cannot be negotiated, to set them at reasonable and fair levels in relation to the estimated cost of the services actually delivered to the public or private safety agencies. Furthermore, consistent with substantive due process and equal protection standards, the Board is authorized to set a service user fee at reasonable and fair levels in relation to the estimated cost of the services actually delivered to the service user or on his or her behalf or on behalf of a person or entity receiving the benefit of the emergency public and/or private services. Nothing in this section shall be construed as authorizing a private or public safety agency or emergency medical service to assess or pass along any dispatch fee to any public safety agency or citizen. The Board may impose such fees through resolution or implementing ordinance, including authorization to the State of Michigan.
District Court system to collect such fees from the party adjudicated at fault for creating the emergency service condition through civil and criminal infractions proceedings. The Board may authorize the initiation of civil court proceedings to collect any such service user fee.

3) **Past Plans or Amendments**

These provisions are intended to modify, amend, supersede and replace any or all prior Plans or Plan Amendments. This Plan may be amended in any manner and at any time consistent with the Act. The Board shall give the Board at least 30 days advance written notice before approving any tentative Plan Amendment.

4) **Interpretation and Savings Clause**

The provisions of this Plan are designed to work in coordination with the Act and the Interlocal Agreement creating the BCEC. If there is any conflict between any provision in this Plan and the Act, the conflicting Plan provision shall be stricken and the remainder of the Plan enforced without the conflicting provision. If there is any conflict between the provisions of this Plan and the Interlocal Agreement, the provisions of this Plan shall control.

**EXECUTION AND ACKNOWLEDGEMENT**

Date: ____________________________  
Blake Mulder, Chairperson  
Eaton County Board of Commissioners

I, Diana Bosworth, the Eaton County Clerk, hereby attest that the Eaton Board of Commissioners approved this Plan on ______, 2016, and authorized the Chairperson to execute it on its behalf, which occurred in my presence.

Date: ____________________________  
Diana Bosworth, Eaton County Clerk
APPENDICES

Appendix #1  Notice of Intent to Function as a PSAP
Appendix #2  Service Suppliers and Public Entities
Appendix #3  List of Public Safety Agencies Serviced by the 911 Network, and Dispatch Methods
APPENDIX #1

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public safety agency has 45 days after receipt of this tentative 911 Service Plan to file with the County Clerk a Notice of Intent to Function as a PSAP. The notice shall be in substantially the following form:

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to Section 307 of the Emergency Telephone Service Enabling Act, Eaton County Central Dispatch shall function as a PSAP within the 911 Service Plan to be adopted by resolution of the Eaton Board of Commissioners on

____________________ [Title]

____________________ Clerk
APPENDIX #2

PUBLIC ENTITIES AND SERVICE SUPPLIERS WITHIN SERVICE PLAN

The following public entities exist in whole or in part with the County and, therefore, the service district created by this Plan:


VILLAGES OF: Bellevue, Dimondale, Mulliken, Sunfield and Vermontville.

CITIES OF: Charlotte, Eaton Rapids, Grand Ledge, Lansing (partial), Olivet and Potterville.

CAMPUS OF:

The following service suppliers as that term is used in the Act, operate within the Service District, using the following wire centers or operating in the following geographic area:

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Wire Center or Geographic Coverage</th>
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</thead>
<tbody>
<tr>
<td>123.Net</td>
<td>County of Eaton</td>
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<tr>
<td>8x8, Inc.</td>
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<td>911 Cricket Communications</td>
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<td>Access Point Inc.</td>
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<tr>
<td>ACD.NET</td>
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<td>Airspring Inc.</td>
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<td>Altair Communications Wireless, LLC</td>
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<td>Amerivision Communication/Affinity 4</td>
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<td>Anavon Technology Group</td>
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<td>Aptela, Inc.</td>
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<td>AT&amp;T Communications of Michigan, Inc.</td>
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<td>Centennial Communications</td>
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<td>Centennial MI RSA 7 Cellular Corp</td>
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<td>CenturyTel of Michigan, Inc.</td>
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<td>Choice One</td>
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<td>Company Name</td>
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<td>Company Name</td>
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<tr>
<td>Talk America, Inc.</td>
<td>County of Eaton</td>
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<td>Telnet Worldwide, Inc.</td>
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<td>TING Inc.</td>
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<td>T-Mobile USA</td>
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<td>TNC1 Operating Company LLC</td>
<td>County of Eaton</td>
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<td>Upper Peninsula</td>
<td>County of Eaton</td>
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<td>Verizon Wireless Personal Comm LP</td>
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<td>ViaSat Inc.</td>
<td>County of Eaton</td>
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<td>Vonage</td>
<td>County of Eaton</td>
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<td>Vonage Business Solutions</td>
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<td>Winn+</td>
<td>County of Eaton</td>
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<tr>
<td>Working Assets Funding Service, Inc.</td>
<td>County of Eaton</td>
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<tr>
<td>YMax Communications Corp</td>
<td>County of Eaton</td>
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</tbody>
</table>
### APPENDIX #3

**PSAP, PUBLIC SAFETY AGENCIES AND DISPATCH METHODS**

*Eaton County Central Dispatch PSAP*

<table>
<thead>
<tr>
<th>PSAP Area:</th>
<th>Public Agency(^3)</th>
<th>Dispatch</th>
<th>Backup PSAP(^4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Eaton</td>
<td>Law Enforcement MSP</td>
<td>Direct</td>
<td></td>
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<tr>
<td>County of Eaton</td>
<td>Eaton Co. Sheriff</td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Bellevue PD</td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Charlotte PD</td>
<td>Direct</td>
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<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Eaton Rapids PD</td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Grand Ledge PD</td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Lansing PD</td>
<td>Direct by Ingham County Central Dispatch as primary PSAP</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Olivet PD</td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Potterville PD</td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Fire Bellevue Fire</td>
<td>Direct by Eaton County Emergency Communications as Primary PSAP, Barry County Central Dispatch Authority and Calhoun County Central Dispatch Authority</td>
<td></td>
</tr>
</tbody>
</table>

\(^3\) Depending on reciprocal aid agreements, authorization by the identified public agency and/or emergencies, ECFC has the right and authority to dispatch directly, by transfer or by relay methods, public agencies that are outside of the District and not specifically identified in this Appendix.

\(^4\) This Plan anticipates that many neighboring 911 centers could serve as a backup, especially if NexGen is implemented. The Board will enter into reciprocal agreements to cover back up in the event of particular need.
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<tr>
<th>Primarily Geographic boundaries of entity, but subject to closest car concept</th>
<th>Fire Department</th>
<th>Directness</th>
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<tr>
<td>Benton Fire</td>
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<td>Direct</td>
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<tr>
<td>Charlotte Fire</td>
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<td>Direct</td>
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<tr>
<td>Delta Township Fire</td>
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<td>Direct</td>
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<td>Eaton Rapids Fire</td>
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<tr>
<td>Eaton Rapids Township Fire</td>
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<td>Direct</td>
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<tr>
<td>Grand Ledge Fire</td>
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<td>Hamlin Fire</td>
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<td>Direct</td>
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<tr>
<td>Lansing Fire</td>
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<td>Direct by Ingham County Central Dispatch as primary PSAP</td>
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<tr>
<td>Nashville Fire</td>
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<td>Direct by Barry County Central Dispatch is their Primary PSAP</td>
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<td>Olivet Fire</td>
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<td>Direct by Eaton County Emergency Communications as primary PSAP and Calhoun County Central Dispatch Authority</td>
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<td>Potterville Fire</td>
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<td>Roxand Fire</td>
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<td>Springport Fire</td>
<td></td>
<td>Direct by Jackson County Central Dispatch is Primary PSAP</td>
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<tr>
<td>Sunfield Fire</td>
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<td>Direct by Eaton County Emergency Communications as</td>
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<td>concept</td>
<td>Primary PSAP and Ionia County Central Dispatch</td>
<td>County of Eaton</td>
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<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Vermontville Fire</td>
<td>Direct</td>
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<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Windsor Township Emergency Services</td>
<td>Direct</td>
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<tr>
<td>County of Eaton</td>
<td><strong>Ambulance</strong></td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Bellevue Medical First Responders</td>
<td>Direct by Eaton County Emergency Communications as Primary PSAP, Barry County Central Dispatch Authority and Calhoun County Central Dispatch Authority</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Benton EMS</td>
<td>Direct</td>
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<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Delta EMS</td>
<td>Direct</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Eaton Area EMS</td>
<td>Direct</td>
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<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Grand Ledge EMS</td>
<td>Direct</td>
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<td>Lifecare EMS</td>
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<tr>
<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Nashville EMS</td>
<td>Direct by Dary County Central Dispatch Authority is their Primary PSAP</td>
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<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Vermontville EMS</td>
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<td>Primarily Geographic boundaries of entity, but subject to closest car concept</td>
<td>Windsor Township Emergency Services</td>
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<tr>
<td>County of Eaton</td>
<td>Miscellaneous</td>
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<td></td>
<td>Eaton County Road Commission</td>
<td>Direct</td>
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<tr>
<td>County of Eaton</td>
<td>Emergency Management</td>
<td>Direct</td>
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<td>County of Eaton</td>
<td>Animal Control</td>
<td>Direct</td>
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<tr>
<td>County of Eaton</td>
<td>Department of Natural Resources</td>
<td>Direct</td>
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</table>
WHEREAS, the Board of Commissioners desire to replace the current County Animal Shelter to assist in providing a more sanitary, humane, and efficient to staff Animal Control Program facility and to stabilize and expand operations; and

WHEREAS, a millage is necessary to construct, equip, finance, and operate a new County Animal Shelter; and

WHEREAS, the Board of Commissioners seek to have the voters of Ingham County determine whether or not they desire to raise funds for the purpose of constructing, equipping, financing, and operating a more efficient, sanitary, and humane County Animal Shelter to replace the existing facility and to stabilize and expand operations.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the primary election to be held on August 2, 2016:

**ANIMAL CONTROL SHELTER REPLACEMENT AND OPERATIONAL MILLAGE QUESTION**

For the purpose of supporting funding for County animal program services, including constructing, equipping, and financing, and subsequently operating a new county animal shelter which would replace the existing facility with one that will be more sanitary, humane, and efficient to staff, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 24/100 (0.24) of one (1) mill, $0.24 per thousand dollars of state taxable valuation, for a period of six (6) years (2016-2021) inclusive? If approved and levied in full, this Millage will raise an estimated $1,638,500 in the first calendar year of the levy, based on state taxable valuation.

YES [    ] NO [    ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the August 2, 2016 ballot and to be prepared and distributed in the manner required by law.

**LAW & COURTS: Yeas: Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Maiville  
Nays: Schafer  Absent: None  Approved 4/14/2016**
COUNTY SERVICES: Yeas: Celentino, Hope, Tsernoglou  
Nays: Bahar-Cook, Koenig, Nolan  Absent: Maiville  Failed 4/19/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw  
Nays: Schafer, Case Naeyaert  Absent: Anthony  Approved 4/20/2016

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

Moved by Commissioner Tsernoglou, supported by Commissioner Tennis, to amend the millage rate to .24 mills over a period of six years.

Commissioner Schafer stated that it would not be prudent on the part of the County to approve the amendment without serious discussion by the committee.

Commissioner Case-Naeyaert stated that the Board was not prepared to vote on an amendment considering that the resolution failed a committee and had already been amended twice.

Commissioner Tsernoglou stated that she took time to address many of the concerns raised in the committee meetings. She further stated that the millage would provide a new building, additional staffing, and Sunday hours.

Commissioner Anthony stated that she would be in favor of the amendment and that her constituents would not support a new shelter without the means to fully utilize it.

Commissioner Banas stated that she was in favor of the amendment and that the millage rate had been reduced since it was first passed at Law and Courts Committee.

Commissioner Bahar-Cook stated that the resolution was an example of compromise and how the committee process was supposed to work.

Commissioner Schafer stated that Animal Control was not a mandatory function and that he would be voting no.

Commissioner Maiville stated that the amendment was an indication that the resolution was rushed and that more work needed to be done.

Commissioner Celentino stated that he liked that the millage would be for six years instead of ten. He further stated that most of his constituent’s complaints were in regards to Animal Control. He stated that, going forward, the Board needed to be cognizant about the amount and necessity of millages.

Chairperson Hope stated that the service component was her biggest concern and that the amendment would fix that. She further stated that the amendment had the potential to help relieve the general fund.

Please note that later in the meeting, Commissioner Tsernoglou clarified that the .24 millage over six years would levy $1,638,500.

Commissioner Case-Naeyaert stated that she appreciated the passion of the volunteers. She further stated that there should be concern regarding the funding of positions through donations/millage dollars. She stated that she could not support a millage for animals when the needs of the elderly and vulnerable citizen were not being met.

Commissioner Schafer stated that the County should pass a resolution addressing the school bond issue for Lansing Public Schools. He further stated that it would be better for the County to collaborate and communicate with the Humane Society.

Commissioner Bahar-Cook stated that residents voted and paid for services so that they could have a higher quality of life. She further stated that it was a fiscally responsible millage and that she was excited to vote for it.

Commissioner Maiville stated that Ingham County was the most taxed county in the Lower Peninsula. He further stated that his constituents did not pass the health millage or the Parks and Trails millage. He stated that he and his Republican colleagues represented over 30% of the tax base of the County yet they did not receive adequate service.

Commissioner Tennis stated that he would support the resolution as it was a good compromise. He further stated constituents throughout the County had expressed the desire for a modern Animal Shelter operation. He stated that money would not be taken away from the County’s other services because they had their own dedicated millages.

Commissioner Koenig stated that she would vote in favor of the resolution.

The motion carried. **Yays:** Anthony, Bahar-Cook, Banas, Celentino, Crenshaw, Hope, Koenig, Nolan, Tennis, and Tsernoglou **Nays:** Case-Naeyaert, Maiville, and Schafer **Absent:** McGrain
Adopted - April 26, 2016
Agenda Item No. 26

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

Ingham County Board of Commissioners

Resolution Submitting to a Vote of the Electorate
A Special Millage for Continuing Comprehensive Emergency Telephone Services (911 Services)

Resolution # 16 - 178

Whereas, Ingham County has established and maintained financing for a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the county during the past several years; and

Whereas, the 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Ingham; and

Whereas, the millage funds were approved by the electorate to operate countywide 911 emergency telephone and dispatch services since 1988 and that millage authorization expires on December 31, 2015.

Therefore be it resolved, that the following question be submitted to a vote of the electorate of Ingham County at the primary election to be held August 2, 2016.

Emergency Telephone Service (911 Service) Millage Renewal Question

For the purpose of renewing funding for a comprehensive countywide 911 Emergency Telephone and Dispatch System at the same millage level previously approved by the voters in 1996, 2000, 2004, 2008 and in 2012, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.8500 mills, $0.85 per $1,000 of taxable value, be continued and renewed for a period of four (4) years (2016-2019) inclusive? If approved and levied in full, this millage will raise an estimated $5,803,020 for the countywide 911 Emergency Telephone and Dispatch System in the first calendar year of the levy based on taxable value.

YES [ ] NO [ ]

Be it further resolved, that this question is hereby certified to the County Clerk.

Be it further resolved, that the County Clerk is hereby directed to cause the proposed to be stated on the August 2, 2016 ballot and to be prepared and distributed in the manner required by law.

Law & Courts: Yeas: Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville
Nays: None Absent: None Approved 4/14/2016
FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert  
Nays: None  Absent: Anthony  Approved 4/20/2016

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

The motion carried via unanimous roll call vote. Absent: Commissioner McGrain.
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A JUVENILE JUSTICE MILLAGE RENEWAL QUESTION

RESOLUTION # 16 - 179

WHEREAS, the Board of Commissioners desires to fund the continuing operation and enhancement of Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Board of Commissioners wants to provide the financial stability necessary for sound planning through a long-term millage.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the primary election to be held on August 2, 2016.

JUVENILE JUSTICE MILLAGE RENEWAL QUESTION

For the purpose of funding the continuing operation and enhancement of Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles, at the same millage level previously approved by the voters in 2002, 2006 and in 2012 shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 60/100 (0.60) of one mill, $0.60 per thousand dollars of state taxable valuation, be continued and renewed for a period of five years (2017-2021) inclusive? If approved and levied in full, this millage will raise an estimated $4,165,828 for juvenile housing and programming purposes in the first calendar year of the levy based on taxable value.

YES [  ]     NO [  ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the August 2, 2016 ballot and to be prepared and distributed in the manner required by law.

LAW & COURTS: Yeas: Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville
Nays: None    Absent: None    Approved 4/14/2016

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None    Absent: Anthony    Approved 4/20/2016
Commissioner Crenshaw moved to approve the resolution. Commissioner Bahar-Cook seconded the motion.

Moved by Commissioner Bahar-Cook, supported by Commissioner Tsernoglou, to amend the resolution to include the word “Juvenile” in the resolution title and millage title.

The amendment was considered friendly.

The motion carried via unanimous roll call vote. Absent: Commissioner McGrain.
WHEREAS, the Ingham County Sheriff’s Office works closely with all countywide fire agencies to provide professional first responder assistance for our citizens; and

WHEREAS, the Ingham County Sheriff’s Office due to budgetary considerations in 2008, eliminated our Paramedic Unit; and

WHEREAS, the Ingham County Sheriff’s Office wants to donate several old ICSO paramedic supplies and equipment to the Delhi Township Fire for their use, in training for lifesaving situations; and

WHEREAS, the Delhi Fire Department will then distribute this donated ICSO paramedic supplies and equipment to several Ingham County Volunteer Fire Departments for their use in training and lifesaving situations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Delhi Fire Department for the use and disposal of surplus paramedic equipment and supplies in exchange for their continued provision of services for the benefit of victims requiring paramedic services in Ingham County and the greater Lansing area.

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

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville  
Nays:  None  Absent:  None  Approved  4/14/2016

FINANCE:  Yeas:  Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert  
Nays:  None  Absent:  Anthony  Approved  4/20/2016
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO CONTRACT WITH THE INGHAM REGIONAL SPECIAL RESPONSE TEAM FOR THE USE OF INGHAM COUNTY PARAMEDIC EQUIPMENT

RESOLUTION # 16 - 181

WHEREAS, the Ingham County Sheriff’s Office works closely with all countywide police agencies to provide professional policing for our citizens; and

WHEREAS, the Ingham County Sheriff’s Office strongly believes in regional team cooperation for many serious police matters; and

WHEREAS, the Ingham County Sheriff’s Office, along with the Meridian Township Police Department, Michigan State University Police Department, East Lansing Police Department created a county wide Special Response Team to handled high risk police operations and incidents; in 2014; and

WHEREAS, the Ingham Regional Special Response Team is made up of 22 members from the above Ingham County Police Agencies, as well as four (4) tactical paramedics from area Fire and Paramedic Units; and

WHEREAS, the Ingham County Sheriff’s Office, due to budgetary considerations in 2008, eliminated our Paramedic Unit; and

WHEREAS, the Ingham County Sheriff’s Office wants to donate several paramedic supplies and equipment to the Ingham Regional Special Response Team to assist their tactical paramedics in providing them the donated used ICSO Paramedic supplies and equipment for use in training and potential lifesaving situations when the team is activated.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the Ingham Regional Special Response Team for the use and disposal of surplus paramedic supplies and equipment for the benefit of the citizens of Ingham County and the greater Lansing area.

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

LAW & COURTS:  Yeas: Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville
               Nays: None       Absent: None       Approved 4/14/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
           Nays: None       Absent: Anthony       Approved 4/20/2016
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE BISSELL PET FOUNDATION
SUPER SATURDAY FREE ADOPTION GRANT

RESOLUTION # 16 - 182

WHEREAS, the Ingham County Animal Control has applied for and has been approved to receive a grant from the BISSELL Pet Foundation; and

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for no fee animal adoptions finalized on May 7, 2016; and

WHEREAS, the award amount of this grant is dependent on the number of animals adopted on May 7, but is anticipated to not exceed $4,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from the BISSELL Pet Foundation for an amount to be determined by the number of adoptions finalized on May 7, 2016, but not to exceed $4,000 with no match requirement.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

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

LAW & COURTS:  Yeas: Crenshaw, Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville
                  Nay: None  Absent: None  Approved 4/14/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer, Case Naeyaert
          Nay: None  Absent: Anthony  Approved 4/20/2016
WHEREAS, Christopher J. Ruge will graduate from Grand Ledge High School in June 2016 where he was a varsity archer, a member of the calculus and French clubs, and a member of the National Honor Society; and

WHEREAS, he began his scouting career in 2003 as a Tiger Cub and attained Cub Scouting’s highest honor, the Arrow of Light in 2010, and joined East Lansing Boy Scout Troop 180 in the fall of 2010; and

WHEREAS, he attended numerous campouts, scouting trips and summer camps at Northwoods, Rotary, and Cole Canoe Base, participated in RendezVous and the Michigan International Camporee; and

WHEREAS, his scout leadership history includes being a Patrol Leader, Assistant Senior Patrol Leader, and Senior Patrol Leader, National Youth Leadership Training, serving at the tomb of President Gerald Ford, and 3 consecutive years of service in the Mackinac Island Governor’s Honor Guard; and

WHEREAS, Christopher’s Eagle project involved rejuvenating Foster Park on the Eastside of Lansing together with many volunteers they replaced 3 cracked slides, installed 2 swing pads, spread 25 cubic yards of mulch, picked up litter and scrapped, primed and painted the picnic tables, benches and the baseball backstop; and

WHEREAS, on February 23, 2016 Chris earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18 and Christopher earned 30 merit badges.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Christopher J. Ruge for earning the rank of Eagle Scout and extends its sincere appreciation to Christopher for serving as a positive role model for the youth in our community.
SPECIAL ORDERS OF THE DAY

Commissioner Tsernoglou clarified that her motion to amend Agenda Item No. 25 changed the amount levied by the millage to $1,638,500.

Commissioner Crenshaw moved to appoint Anne Thompson to the Veterans Affairs Board. Commissioner Banas seconded the motion.

The motion carried unanimously. Absent: Commissioner McGrain.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw announced that the Greater Lansing Area Labor Council for Latin American Advancement would be hosting their 4th Annual Scholarship Breakfast on May 7, 2016 at 9:00 a.m. at 426 Claire Street.

Commissioner Anthony announced that it was College Decision Day.

Commissioner Celentino announced that May 3rd was Election Day for local schools. He stated that Lansing Public Schools would have a proposal for a bond.

Commissioner Tennis stated that higher education was not limited to a four-year university.

Chairperson Hope thanked the Board for their collegiality and deliberation regarding the Animal Control millage.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $23,600,094.47. Commissioner Crenshaw seconded the motion.

The motion carried unanimously. Absent: Commissioner McGrain.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.
Iron County Board of Commissioners

RESOLUTION URGING STATE TRANSPARENCY

At the April 12, 2016 regular meeting of the Board of County Commissioners of the County of Iron, Commissioner, Patti Peretto introduced the following resolution and moved for its adoption.

WHEREAS, in 2015, the Center of Public Integrity and Global Integrity conducted a national study of state ethics and transparency laws and safeguard, in which the State of Michigan was ranked last; and

WHEREAS, some of the reasons cited for the State’s poor ranking was weak public records laws and the absence of laws requiring personal financial disclosures by lawmakers and top state officials; and,

WHEREAS, another glaring issue cited was the exemption of the governor and the legislature from state open records laws; and

WHEREAS, the State has required transparency from local municipalities through EVIP and CIP, yet the State has chosen to not take the opportunity to lead by example; and

WHEREAS, the Board feels it is time that State lawmakers and top officials stop exempting themselves from the laws that they expect others to follow; now

NOW THEREFORE, BE IT RESOLVED that the Iron County Board of Commissioners urges State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws that they enact for the governance of the State of Michigan, of which they are included; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to all Michigan counties, Senator Tom Casperson, Representative John Kivela, Representative Scott Dianda, Representative Ed McBroom, the Michigan Association of Counties and Governor Rick Snyder.
Commissioner Jim Brennan offered support for the motion and the Resolution was adopted at a meeting of the Board of County Commissioners of the County of Iron held on April 12, 2016.

Roll Call Vote:

AYES: Aho, Brennan, Coates, Peretto, Leonoff
NAYES: None
ABSENT: None

Resolution Declared Adopted:

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON

By: Timothy P. Aho
Its Chair

By: Diane Hilberg
Its Clerk
MAY 10, 2016
AGENDA ITEM NO. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION # 16 –

WHEREAS, a several vacancies exist on the Equal Opportunity Committee; and

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

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

Bristol Day, 1405 W. Kalamazoo Street, Lansing, 48933
Denise Allen, 2714 Cooley Drive, Lansing, 48911

... 

Ryan Adkins, 2100 Sunnyside Avenue, Lansing, 48910

to the Equal Opportunity Committee to terms expiring September 30, 2017; and appoints

... 

to a term expiring September 30, 2016.

COUNTY SERVICES: Yea: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
   Nays: None   Absent: None   Approved 5/03/2016
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH A FOIA APPEAL ADVISORY COMMITTEE

RESOLUTION # 16 –

WHEREAS, the Ingham County Board of Commissioners is the “head of the public body” to whom appeals are addressed from denials of Freedom of Information Act (FOIA) requests, and from FOIA fee determinations; and

WHEREAS, FOIA appeals are subject to stringent statutory time requirements, and therefore must be handled expeditiously; and

WHEREAS, the County Board desires to refer all FOIA appeals to an advisory committee to review the appeal in the first instance, and to make a recommendation for final decision to the full Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes a FOIA Appeal Advisory Committee, to be comprised of three (3) County Commissioners, and two alternates appointed by the Chairperson to serve on an annual basis, to receive FOIA appeals and make recommendations for decision by the full Board.

BE IT FURTHER RESOLVED, that the FOIA Appeal Advisory Committee shall meet within less than ten (10) business days of the County’s receipt of each FOIA appeal, and shall comply with the Open Meetings Act.

BE IT FURTHER RESOLVED, that the FOIA Appeal Advisory Committee shall review the appeal documents, receive information from County staff, and afford the requester who filed the appeal an opportunity to present his or her position to the Committee before making a recommendation for decision to the full County Board.

BE IT FURTHER RESOLVED, that the County Board of Commissioners shall make the final decision on all FOIA appeals at an open meeting of the County Board, after reviewing the recommendation of the FOIA Appeal Advisory Committee, with the requester having a further opportunity to present his or her position to the County Board.

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
           Nays: None   Absent: None   Approved 5/03/2016
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LUCAS S. BUSSE

RESOLUTION # 16 –

WHEREAS, Lucas S. Busse is a Senior at Perry High School where he enjoys participating with the track team and working a part time job at Kroger in Owosso, after graduation he plans to attend Lansing Community College to become a corrections officer for the State of Michigan; and

WHEREAS, he began his scouting career in 2008 and attained Cub Scouting’s highest honor, the Arrow of Light in February of 2009, he joined Perry Boy Scout Troop 393 in 2009 and served as Assistant Patrol Leader and Senior Assistant Patrol Leader; and

WHEREAS, he then joined Williamston Boy Scout Troop 63 in 2012 and served as Assistant Patrol Leader and Scribe, attending numerous campouts, summer camps and canoe trips; and

WHEREAS, Lucas’s project entailed the design, construction and installation of three 20 inch high by 20 inch wide benches to be placed at Perry’s downtown basketball courts, benefitting not only the school but the community as well; and

WHEREAS, he spent over 150 hours in service and leadership of fellow scouts, friends and adults to complete the project; and

WHEREAS, Lucas has earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Lucas S. Busse for earning the rank of Eagle Scout and extends its sincere appreciation to Lucas for serving as a positive role model for the youth in our community.

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None   Absent: None   Approved 5/03/2016
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 April 19, 2016 as submitted.

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None    Absent: None   Approved 5/03/2016
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<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<td>2016-150</td>
<td>CONSUMERS ENERGY</td>
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<td>CABLE / OH &amp; UG</td>
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<td>2016-154</td>
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<td>DAN THOMAS LAWN SPRINKLER</td>
<td>ANNUAL LAWN</td>
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<td>MERIDIAN TWP WATER DEPT</td>
<td>WATERMAIN</td>
<td>LAKE LANSING RD &amp; NEWTON RD</td>
<td>MERIDIAN</td>
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<td>2016-171</td>
<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>SHAW ST &amp; LAKE DR</td>
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<td>2016-174</td>
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<td>GREAT LAKES COMNET</td>
<td>CABLE / OH</td>
<td>HOWELL RD &amp; DART RD</td>
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</table>
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE TEMPORARY ASSIGNMENT TO THE INTERIM DIRECTOR – POTTER PARK ZOO, AND THE EXECUTION OF THE LETTER OF UNDERSTANDING

RESOLUTION # 16 –

WHEREAS, due to the recent resignation of the Director – Potter Park Zoo (Position No. 692703), the County seeks to temporarily transfer the job duties for that position to the Zoo Curator (Position No. 692024), represented by Teamsters, Local 243 – Potter Park Zoo Supervisory Unit; and

WHEREAS, the Zoo Curator, Cynthia Wagner, is qualified for and willing to temporarily assume these additional job duties and responsibilities; and

WHEREAS, the County has recognized that adjusting the employee’s salary for temporarily assuming the assigned additional duties and responsibilities during the period while the County seeks to permanently fill the Director – Potter Park Zoo position is justified; and

WHEREAS, the Ingham County Board of Commissioners and the Teamsters, Local 243 are agreeable to this temporary arrangement, as reflected in the attached Letter of Understanding between the parties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Letter of Understanding, outlining the terms and conditions of the interim assignment.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville  
Nays: None  Absent: None  Approved 5/03/2016

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM (Employer)
AND
INTERNATIONAL BROTHERHOOD OF TEAMSTERS,
CHAUFFEURS AND WAREHOUSEMEN, LOCAL 243 - POTTER PARK ZOO SUPERVISORY UNIT (Union)

WHEREAS, the Employer and the Union have entered a collective bargaining agreement that covers the Zoo Curator classification, extending through December 31, 2017; and

WHEREAS, due to the recent resignation of the Director - Potter Park Zoo, the Employer seeks to temporarily assign that position on an interim basis to Cynthia Wagner, Zoo Curator, while the County seeks to permanently fill the Director – Potter Park Zoo position; and

WHEREAS, Ms. Cynthia Wagner is qualified for and willing to temporarily assume these job duties and responsibilities on an interim basis; and

WHEREAS, the Employer has recognized that adjusting the salary for temporarily assuming the assigned duties and responsibilities during this period is justified; and

WHEREAS, the Employer and the Union are agreeable to this temporary staffing arrangement and the temporary salary increase.

NOW, THEREFORE, IT IS HEREBY AGREED between the parties as follows:

1. The parties agree that the Director – Potter Park Zoo job duties and responsibilities shall be temporarily assigned to Cynthia Wagner, Zoo Curator, effective from April 29, 2016, until a successor has been hired or the Board of Commissioners determine the needs of the position can best be met through another resource.

2. The parties agree that while Ms. Cynthia Wagner is serving as the Interim Director – Potter Park Zoo, Ms. Wagner’s annual salary level shall be adjusted from her current Teamsters Zoo Curator Grade, Step 3 ($62,296.17) to the MCF Pay Grade 14, Step 1 level ($81,532.15). Upon Ms. Wagner ceasing to be assigned the Director – Potter Park Zoo job duties and responsibilities, her salary shall be returned to the appropriate step under the Zoo Curator Pay Grade.

3. The parties agree that all seniority, economic fringe benefits and contribution structures provided under the Teamsters, Local 243 – Potter Park Zoo Supervisory Unit, Collective Bargaining Agreement, will continue.

4. The parties agree that this Agreement is intended to be temporary in duration, to be effective from April 29, 2016, through no later than August 31, 2016, unless extend in writing by mutual agreement of the parties.
5. The balance of the Agreement between the parties will remain in full force and effect for the duration of the Agreement's term.

COUNTY OF INGHAM

Kara Hope, Chairperson       Date
Ingham County Board of Commissioners

Timothy J. Dolehanty,       Date
Ingham County Controller

TEAMSTERS, LOCAL 243

Mike Parker,           Date
Business Representative/Trustee

Cynthia Wagner       Date

APPROVED AS TO FORM:
COHL, STOKER & TOSKEY, P.C.

Mattis Nordfjord
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH VICTORY HEATING & COOLING TO REPLACE THREE HEAT EXCHANGERS AT 55TH DISTRICT COURT

RESOLUTION # 16 –

WHEREAS, three heat exchangers at 55th District Court are in need of replacement; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Victory Heating & Cooling to replace three heat exchangers for a not to exceed total cost of $9,206.07; and

WHEREAS, the Facilities Department would like to request a line item transfer of $9,206.07 from the Jail Compressor Replacement project Line Item #245-31199-976000-6FC08 which has a balance of $30,000.00; and

WHEREAS, following the requested transfer, funds for this project will be available with in Line item # 245-13799-931000-6FC20 which will have a balance of $9,206.07.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Victory Heating & Cooling, 703 North US-27, St. Johns, Michigan 48879 to replace three heat exchangers at 55th District Court for a total not to exceed total cost of $9,206.07.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes a line item transfer in the amount of $9,206.07 from the Jail Compressor Replacement project Line Item #245-31199-976000-6FC08 which has a balance of $30,000.00, into Line Item #245-13799-931000-6FC20 for the heat exchanger replacements.

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

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

COUNTY SERVICES: **Yeas:** Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
  **Nays:** None  **Absent:** None  **Approved 5/03/2016**

FINANCE: **Yeas:** Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
  **Nays:** None  **Absent:** Tennis, Anthony  **Approved 5/04/2016**
WHEREAS, upon review of the 2014 and 2015 actual revenues and expenditures, the Zoo has identified several adjustments that should be made to its 2016 budget to ensure that current year revenues can support current year expenditures; and

WHEREAS, the Zoo has also made several operational changes to reduce expenses so that budget projections will be met; and

WHEREAS, the Zoo is recommending some fee increases be made effective May 15, 2016, in order to meet revenue projections.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller/Administrator to make the necessary transfers to adjust revenues and expenditures in the Zoo fund, as detailed below:

**Detail:**

- $1,675 increase in #600000 Shelter Fees from fee increase effective May 1, 2016 (pending Board approval)

- $36,948 increase in #652100 Admission Fees from fee increase effective May 1, 2016 ($113,519 increase over 2015 actual) (pending Board approval)

- $45,000 increase in #676020 Donations from PPZ Society from Glassen Foundation

- $19,679 decrease in #704000 Salaries & Wages –Perm (due to employee leave without pay)

- $143,944 decrease capital budget (suspend 2016 capital projects)

- Decrease budgeted use of fund balance $247,246 (net effect – adds $29,408 to fund balance)

**Summary:**

<table>
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<tr>
<th>Cost Category</th>
<th>2016 BUDGET 4/20/16</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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<td>$83,623</td>
<td>$3,701,677</td>
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<td>Expenditure Control</td>
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<td>Personnel Services</td>
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<td>(19,679)</td>
<td>2,023,313</td>
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Controllable Expense 1,090,225 (53,605) 1,036,620
Non-controllable Expense 288,208 0 288,208
Capital Outlay 404,467 (90,339) 314,128

Expenses 3,835,892 (163,623) 3,672,269
(Use of)/Addition to Fund Balance (217,838) 247,246 29,408

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
  Nays: None  Absent: None  Approved 5/03/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
  Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees’ Retirement System (MERS); and

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

WHEREAS, Eric A. Common has completed the MERS application and received the cost estimate to purchase six (6) months under the County’s plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee’s payment to MERS, Mr. Common will purchase six (6) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Eric A. Common, the Board of Commissioners hereby approves the purchase of six (6) months generic service under County Resolution #02-101.

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None  Absent: None  Approved 5/03/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
May 10, 2016
Agenda Item No. 10

Introduced by the County Services and Finance Committees of the:

Ingham County Board of Commissioners

Resolution to Approve a Second Party Agreement Between the Michigan Department of Transportation (MDOT) and the Ingham County Road Department in Relation to a Road Resurfacing Project for Byrum Road from Bellevue Road Northerly to Kinneville Road, Kinneville Road from Byrum Road Westerly to Aurelius Road, and Aurelius Road from Kinneville Road Northerly to Barnes Road

Resolution # 16 –

Whereas, the Ingham County Road Department received federal and state funding to resurface Byrum Road from Bellevue Road northerly to Kinneville Road, Kinneville Road from Byrum Road westerly to Aurelius Road, and Aurelius Road from Kinneville Road northerly to Barnes Road; and

Whereas, the project will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

Whereas, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with the State of Michigan/MDOT consistent with the requirement for state and federal funding requirements; and

Whereas, the estimated costs for the project are as follows:

Federal STP Rural Funding $754,500
State TEDF-D Funding: $251,500
Road Department Match: $53,900

$1,059,900

Therefore be it resolved, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect resurfacing of Byrum Road from Bellevue Road northerly to Kinneville Road, Kinneville Road from Byrum Road westerly to Aurelius Road, and Aurelius Road from Kinneville Road northerly to Barnes Road for a total estimated cost of $1,059,900 consisting of $754,500 in federal funding, $251,500 of state TEDF-D funding, and $53,900 in 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, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None  Absent: None  Approved 5/03/2016

FINANCE: Yea: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FUNDED USE OF RECYCLED TIRE RUBBER MODIFIED ASPHALT PAVING MIXTURE ON THE 2016 HAGADORN-MT. HOPE INTERSECTION PROJECT FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 16 –

WHEREAS, the intersection of Hagadorn Road at Mt. Hope Road in Meridian Township is planned for southbound approach turn lane additions and resurfacing in 2016 to improve traffic flow and safety at this location using federal Congestion Mitigation-Air Quality (CMAQ) funding per the Road Department’s Transportation Improvement Plan, TIP; and

WHEREAS, the Michigan Department of Environmental Quality, MDEQ, has made available grant funding in the amount of $180,000 in 2016 for the Hagadorn-Mt. Hope intersection project for implementation and use of recycled tire rubber modified hot mix asphalt paving mixture (RTR-HMA), which incorporates chemically re-formed, post-market vehicle tire rubber into the asphalt mixture in order to improve the asphalt pavement’s performance and longevity and to help foster a market for used vehicle tires; and

WHEREAS, the remainder of the Hagadorn-Mt. Hope intersection project’s proposed construction, which is to be 80% federal CMAQ funded with 20% local match from 2016 budgeted County Road Funds, constitutes the required local match for the MDEQ grant, and no other unplanned costs are to be incurred for using the RTR-HMA; and

WHEREAS, Michigan State University (MSU) has entered into an agreement with MDEQ to research and develop the RTR-HMA proposed for use on the Hagadorn-Mt. Hope intersection project and to be the prime recipient of the MDEQ grant funds, and in turn MSU wishes to subcontract with the County on behalf of the Road Department to implement field trial of the RTR-HMA and to pass through the related MDEQ grant funding intended for the field implementation phase of the research effort in the amount of up to $180,000, dependent on final RTR-HMA quantity placed; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a subcontract with Michigan State University for the placement of the RTR-HMA research test sections on the Hagadorn-Mt. Hope intersection project and to receive the MDEQ grant funds intended for this purpose in the amount of up to $180,000, dependent on final RTR-HMA quantity placed.
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Board Chairperson to sign any necessary Agreements that are consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville  
                    Nays: None  Absent: None  Approved 5/03/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
              Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF THREE NEW TANDEM AXLE TRUCK CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 16 –

WHEREAS, the Road Department needs to replace three of its existing tandem axle dump trucks which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted 2016 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2016 road equipment replacement plan; and

WHEREAS, bids for new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase three Western Star truck chassis from D&K Truck Company of Lansing Michigan at a cost of $297,221.00. The replaced units will be sold at auction for a price yet to be determined which will be placed in the equipment replacement fund.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of three Western Star truck chassis from D&K Truck Company of Lansing, Michigan.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None   Absent: None   Approved 5/03/2016

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None   Absent: Tennis, Anthony   Approved 5/04/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT NEEDED FOR NEW TANDEM AXLE TRUCK CHASSIS FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 16 –

WHEREAS, the Road Department needs to replace three of its existing tandem axle dump trucks which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted 2016 budget includes in capital road equipment expenditures, funds for this purchase as it is also included in the 2016 road equipment replacement plan; and

WHEREAS, equipment and components are needed to complete the new tandem axle truck chassis in Resolution #34-16; and

WHEREAS, bids for equipment to complete the new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to award contracts to Certified Power of Perrysburg, Ohio for hydraulic components at a cost not to exceed $55,074.00 and to Knapheide Truck of Flint, Michigan for truck equipment at a cost not to exceed $78,189.00, resulting in an overall cost of $133,263.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of components and equipment needed to complete the new tandem axle truck chassis at a cost not to exceed $133,263.00.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
   Nays: None   Absent: None   Approved 5/03/2016

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
   Nays: None   Absent: Tennis, Anthony   Approved 5/04/2016
MAY 10, 2016
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A SETTLEMENT WITH MIOSHA
FOR WORK ZONE SIGNING/TRAFFIC REGULATING CITATIONS
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 16 –

WHEREAS, on September 16, 2015, Ingham County Road Department crews were chip-sealing Meridian Road between Grand River Ave., (M-43), and Linn Road, and therefore had this segment of road closed to through traffic allowing only access to and from driveways on one end or the other of the actual work convoy to/from the nearest open end of the subject road; and

WHEREAS, also on September 16, 2015, a Michigan Occupational Safety and Health Administration (MIOSHA) inspector arrived at the above-mentioned chip-sealing site in the course of his ordinary travels, stopped, inspected the site and issued two citations for his findings that, in brief, allege the subject signing and traffic regulation were improper; and

WHEREAS, the initial MIOSHA penalties for the above-mentioned two citations were $2,500/each for a total of $5,000; and

WHEREAS, after discussion with Road Department staff who believe the traffic control plan used at the subject project was appropriate, the County Attorney, and an informal meeting and follow-up discussion with MIOSHA, the Road Department staff and the County Attorney conclude and recommend that the most cost-effective way of resolving the above-mentioned citations is to accept MIOSHA’s settlement offer of the total penalty being reduced to $2,500 without admitting any wrong-doing.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes accepting the MIOSHA proposed settlement of the total penalty being reduced to $2,500 without admitting any wrong-doing.

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None  Absent: None  Approved 5/03/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
MAY 10, 2016
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE APPOINTMENT OF FRASER TREBILCOCK
DAVIS & DUNLAP, P.C. FOR PURPOSES OF REPRESENTING THE
COUNTY IN A MATTER PENDING IN PROBATE COURT

RESOLUTION # 16 –

WHEREAS, Potter Park Zoo is the beneficiary of the trust residue of the Jane Dickson Coffman Trust, established December 7, 1983. Ms. Coffman amended and restated her Trust four times between 2004 and 2013, with the last Restatement to her Trust directing that upon her death, the Trust residue was to be distributed outright to Potter Park Zoo and Robert M. Andrews in equal shares; and

WHEREAS, Jane Dickson Coffman died July 28, 2015; and

WHEREAS, following her death, Robert M. Andrews contacted the Trustee of the Jane Dickson Coffman Trust and presented the Trustee with a letter from Jane Coffman, dated April 10, 2015, purportedly removing Potter Park Zoo as a beneficiary and leaving the entirety of the Trust residue to Robert M. Andrews. The letter was addressed to Jane Coffman's attorney; and

WHEREAS, Robert M. Andrews has argued that the letter constitutes an Amendment to the Jane Coffman Trust; and

WHEREAS, the amount in dispute is approximately $500,000 for Potter Park Zoo; and

WHEREAS, there exists serious concerns surrounding Jane Coffman's capacity to make Amendments to her Trust, as well as possible undue influence Robert M. Andrews may have exerted over her; and

WHEREAS, in December 2015, PNC Bank, as Trustee of Jane Dickson Coffman Trust, petitioned the Ingham County Probate Court for instructions on how to distribute the Trust residue. The case is pending before the Honorable Richard J. Garcia and is captioned as In the Matter of Jane D. Coffman Trust Dated December 7, 1983, as amended, Case No. 15-1669-TV; and

WHEREAS, the case pending in Probate Court is scheduled to go to Trial on October 10, 2016; and

WHEREAS, Potter Park Zoo has been represented in this matter by Marlaine C. Teahan and Aaron L. Davis of Fraser Trebilcock Davis & Dunlap, P.C. since December 2015. The Fraser law firm was retained and has been paid by the Potter Park Zoological Society Board. The Potter Park Zoological Society Board will continue to maintain responsibility for payment of attorney fees incurred as a result of this litigation.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the appointment of Fraser Trebilcock Davis & Dunlap, P.C. at the rate of $175 per hour for purposes of handling the above captioned litigation to be paid for by the Potter Park Zoological Society.

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None    Absent: None    Approved 5/03/2016

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None    Absent: Tennis, Anthony    Approved 5/04/2016
WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage level of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, Board of Commissioner resolution 16-102, approved 8% of the Trails and Parks Millage collected for FY 2015 and 2016 be allocated to the Ingham County Parks Department to fund CIP projects; and

WHEREAS, 8% of the projected revenue is $541,347; and

WHEREAS, Parks Department staff and Park Commission has identified the projects/items below:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Project/Item</th>
<th>Park</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>$75,600</td>
<td>Matching Funds: McNamara Accessible Launch MNRTF / LWCF Grant Applications</td>
<td>McNamara Landing/Burchfield</td>
<td>Funding Approved BOC Resolution 16-100</td>
</tr>
<tr>
<td>$94,500</td>
<td>Matching Funds: Overlook Shelter &amp; Accessible Facilities Grant Application</td>
<td>Burchfield</td>
<td>Funding Approved BOC Resolution 16-099</td>
</tr>
<tr>
<td>$120,000</td>
<td>Loop Trail Resurfacing Project</td>
<td>Hawk Island</td>
<td></td>
</tr>
<tr>
<td>$20,000</td>
<td>Road Millings</td>
<td>Lake Lansing North/Burchfield</td>
<td></td>
</tr>
<tr>
<td>$14,000</td>
<td>Zero Turn Mower</td>
<td>Lake Lansing North/South</td>
<td></td>
</tr>
<tr>
<td>$14,000</td>
<td>Gator</td>
<td>Burchfield</td>
<td></td>
</tr>
<tr>
<td>$30,000</td>
<td>Tractor</td>
<td>Lake Lansing North/South</td>
<td></td>
</tr>
<tr>
<td>$150,000</td>
<td>Magic Carpet - Snow Tubing Hill</td>
<td>Hawk Island</td>
<td></td>
</tr>
<tr>
<td>$14,500</td>
<td>Rental House Roof</td>
<td>Lake Lansing South</td>
<td></td>
</tr>
<tr>
<td>$8,000</td>
<td>Band Shell Roof</td>
<td>Lake Lansing South</td>
<td></td>
</tr>
<tr>
<td>$747</td>
<td>Office Supplies and Printing</td>
<td>Millage Administration</td>
<td></td>
</tr>
<tr>
<td>$541,347</td>
<td>Projected Expenses</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the use of the approved 8% of the Trails and Parks Millage collected for FY 2015 and FY 2016 for the above listed projects.

BE IT FURTHER RESOLVED, that Ingham County purchasing policies and procedures will be adhered to in the procurement of the above listed projects.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
         Nays: None  Absent: None  Approved 5/03/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
         Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES

RESOLUTION # 16 –

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the Maximus Cost of Services Analysis completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a “target percent”; and

WHEREAS, the Board of Commissioners has directed the Controller’s Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, the annual average United States’ consumer price index was used as the cost increase factor; and

WHEREAS, this cost increase factor is applied to the previous year’s calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by target percent is reached, in order to avoid any drastic increases in fees; and

WHEREAS, in cases where the calculated cost multiplied by target percent is lower than the current fee, no fee increase will be recommended for that year; and

WHEREAS, after initial recommendations are made by the Controller, these recommendations are distributed to the affected offices and departments, in order to receive their input; and

WHEREAS, after reviewing the input from the affected offices and departments, the Controller makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller’s Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller’s recommendations including the target percentages, along with recommendations of the various county offices, departments, and staff.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in the Attachments at the rates established effective January 1, 2017 with the exception of the Zoo, where new rates will be effective May 15, 2016, the Health Department and Friend of the Court, where new rates will be effective October 1, 2016 and the Park and Zoo winter seasonal fees which will be effective starting November 1, 2016.

BE IT FURTHER RESOLVED, that the fees within major Health Department services are not included on the attachments and were not set by the policy above, but rather through policy established in Resolutions #05-166 and #05-242.

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None Absent: Tennis, Anthony Approved 5/04/2016
## Attachment A: Fees Which Are Adjusted

### County Services Committee

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2016 Fee</th>
<th>2017 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Comm. Site Plan Review</td>
<td>75.0%</td>
<td>$690.00</td>
<td>$695.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Plat Review</td>
<td>75.0%</td>
<td>$690.00</td>
<td>$695.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review - First acre</td>
<td>100.0%</td>
<td>$690.00</td>
<td>$695.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Additional acre</td>
<td>100.0%</td>
<td>$77.00</td>
<td>$78.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat Drain Administration Fee</td>
<td>100.0%</td>
<td>$2,450.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Drain Crossing Permits, Review (Commercial)</td>
<td>100.0%</td>
<td>$490.00</td>
<td>$495.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-12 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$600.00</td>
<td>$605.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial - 9 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$525.00</td>
<td>$530.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion (9 mo.) - Commercial - each add'l acre</td>
<td>100.0%</td>
<td>$52.00</td>
<td>$53.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit Transfer</td>
<td>100.0%</td>
<td>$95.00</td>
<td>$96.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1/2 to 1 acre</td>
<td>100.0%</td>
<td>$1,685.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1 to 5 acres</td>
<td>100.0%</td>
<td>$3,375.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 5 to 10 acres</td>
<td>100.0%</td>
<td>$5,800.00</td>
<td>$5,625.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - each add'l 10 acres</td>
<td>100.0%</td>
<td>$2,800.00</td>
<td>$2,825.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Commercial Minor Disturbance Soil Erosion - Permit/Review/Inspection</td>
<td>75.0%</td>
<td>$320.00</td>
<td>$325.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Residential Minor Disturbance Soil Erosion - Permit/Review/Inspection</td>
<td>75.0%</td>
<td>$46.00</td>
<td>$47.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>Digitally Produced Paper Maps - Parcel layer w/2010 Digital Photo Layer</td>
<td>100.0%</td>
<td>$50.00</td>
<td>$51.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Administrative - Returned Check Fee</td>
<td>100.0%</td>
<td>$71.00</td>
<td>$72.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Cancellation Fee (for all park reservations)</td>
<td>100.0%</td>
<td>$30.00</td>
<td>$32.00</td>
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<tr>
<td>Parks</td>
<td>Winter Sports Building (100 Person Capacity)</td>
<td>100.0%</td>
<td>$20.00</td>
<td>$21.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Shelters - 120 Person Capacity</td>
<td>100.0%</td>
<td>$90.00</td>
<td>$95.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing - North - 1/2 of Main</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island Peregrine</td>
<td>100.0%</td>
<td>$125.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield 1/2 of North Bluff</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield 1/2 of Woodsong</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing - South - 1/2 of Main</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing - North - Main</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$180.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - North Bluff</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$180.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - Woodsong</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$180.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Shelters - 300 Person Capacity</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$180.00</td>
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<tr>
<td>Parks</td>
<td>Lake Lansing - South - Main</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$180.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - Overlook</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$180.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island - Red Tail</td>
<td>100.0%</td>
<td>$250.00</td>
<td>$255.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing Wedding Gazebo</td>
<td>100.0%</td>
<td>$250.00</td>
<td>$255.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Boating Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>Canoe/Kayak Trips - McNamara</td>
<td>100.0%</td>
<td>$15.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Canoe/Kayak Trips - Bunker Rd</td>
<td>100.0%</td>
<td>$22.00</td>
<td>$23.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Canoe/Kayak Trips - Eaton Rapids</td>
<td>100.0%</td>
<td>$28.00</td>
<td>$29.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2016 Fee</td>
<td>2017 Fee</td>
</tr>
<tr>
<td>---------------------</td>
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<tr>
<td>Parks</td>
<td>Day Camp</td>
<td>100.0%</td>
<td>$90.00</td>
<td>$95.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Resident Monday-Friday 9am-4pm</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Non-Resident Monday-Friday 9am-4pm</td>
<td>100.0%</td>
<td>$120.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Resident Mon-Fri 7:30am-5:30pm</td>
<td>100.0%</td>
<td>$130.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Non-Resident Mon-Fri 7:30am-5:30pm</td>
<td>100.0%</td>
<td>$130.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Dog Park (12 Month Pass)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>Student (college ID)</td>
<td>100.0%</td>
<td>$15.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Senior (+60)</td>
<td>100.0%</td>
<td>$15.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Veteran</td>
<td>100.0%</td>
<td>$15.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Owner of Service Animal</td>
<td>100.0%</td>
<td>$15.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Game Rental (for 4 hours)</td>
<td>100.0%</td>
<td>$225.00</td>
<td>$230.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Giant Slide</td>
<td>100.0%</td>
<td>$400.00</td>
<td>$410.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Nature Program/Walk pp NEW</td>
<td>100.0%</td>
<td>$275.00</td>
<td>$280.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Passport Pictures NEW</td>
<td>100.0%</td>
<td>$225.00</td>
<td>$230.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Snow shoe rental NEW</td>
<td>100.0%</td>
<td>$400.00</td>
<td>$410.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Band Shell Rental NEW</td>
<td>100.0%</td>
<td>$0.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Parks</td>
<td>PA, Chairs or Music Stands per item NEW</td>
<td>100.0%</td>
<td>$5.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Admission Fees</td>
<td>50.0%</td>
<td>$4.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Resident Adult (April - October)</td>
<td>100.0%</td>
<td>$10.00</td>
<td>$11.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Adult (April - October)</td>
<td>100.0%</td>
<td>$10.00</td>
<td>$11.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Resident Senior (April - October)</td>
<td>100.0%</td>
<td>$3.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Senior (April - October)</td>
<td>100.0%</td>
<td>$8.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Children (age 3-12) (April - October)</td>
<td>100.0%</td>
<td>$3.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Shelters - 60 Person Capacity</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park Penguin Cove</td>
<td>100.0%</td>
<td>$105.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park Eagle Landing</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park - Tiger Den</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
### Human Services Committee

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2016 Fee</th>
<th>2017 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comm. Health</td>
<td>Compreh Envir Investigation</td>
<td>100%</td>
<td>$300.00</td>
<td>$305.00</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>Assessment of Home</td>
<td>100%</td>
<td>$125.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Imm. Clinic</td>
<td>International Travel Consult</td>
<td>100%</td>
<td>$62.00</td>
<td>$63.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 1.5 hr.</td>
<td>100%</td>
<td>$215.00</td>
<td>$220.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 2.5 hr.</td>
<td>100%</td>
<td>$355.00</td>
<td>$360.00</td>
</tr>
<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 5.0 hr.</td>
<td>100%</td>
<td>$688.00</td>
<td>$690.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)</td>
<td>100%</td>
<td>$28.00</td>
<td>$29.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending).</td>
<td>100%</td>
<td>$71.00</td>
<td>$72.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC - Required Training - &gt; 10 hrs./per person</td>
<td>100%</td>
<td>$138.00</td>
<td>$140.00</td>
</tr>
</tbody>
</table>

### Law and Courts Committee

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2016 Fee</th>
<th>2017 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Control</td>
<td>Boarding Fee-Dangerous Animals</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$76.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee per day-others</td>
<td>75.0%</td>
<td>$33.00</td>
<td>$34.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Adoption Fee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control</td>
<td>Dogs(under six years of age)</td>
<td>75.0%</td>
<td>$73.00</td>
<td>$74.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Cats(under six years of age)</td>
<td>75.0%</td>
<td>$63.00</td>
<td>$64.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Animal Redemption - 2nd offense</td>
<td>100.0%</td>
<td>$50.00</td>
<td>$51.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Euthanasia Fee</td>
<td>100.0%</td>
<td>$125.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Owner Surrender</td>
<td>100.0%</td>
<td>$45.00</td>
<td>$46.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Spay/neuter deposit-Owners redeeming pet</td>
<td>100.0%</td>
<td>$80.00</td>
<td>$81.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Misdemeanor Offender</td>
<td>50.0%</td>
<td>$450.00</td>
<td>$455.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Felony Offender</td>
<td>50.0%</td>
<td>$800.00</td>
<td>$805.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Costs for eligible convictions - Trial</td>
<td>10.0%</td>
<td>$230.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Jail</td>
<td>Day Rate (1)</td>
<td>100.0%</td>
<td>$53.66</td>
<td>$54.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Costs for Command per hour</td>
<td>100.0%</td>
<td>$64.82</td>
<td>$65.01</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Costs for Deputy per hour</td>
<td>100.0%</td>
<td>$58.14</td>
<td>$58.31</td>
</tr>
<tr>
<td>Sheriff/Em Mgt.</td>
<td>Cost Recovery Fee flat rate per indiv.</td>
<td>100.0%</td>
<td>$30.00</td>
<td>$31.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2016 Fee</td>
<td>2017 Fee</td>
</tr>
<tr>
<td>----------------------</td>
<td>----------------------------------</td>
<td>----------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Circuit Court</td>
<td>Show Cause - Probation</td>
<td>100.0%</td>
<td>$175.00</td>
<td>$180.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Delinquency Court Costs</td>
<td>100.0%</td>
<td>$275.00</td>
<td>$280.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Tether</td>
<td>25.0%</td>
<td>$31.00</td>
<td>$32.00</td>
</tr>
</tbody>
</table>
WHEREAS, Resolution #14-181 approved an agreement with Safety Systems to install alarm equipment at the new Ingham County Community Health Center; and

WHEREAS, the Facilities Department would like to add two new boilers and a back-up generator to the current agreement with Safety Systems; and

WHEREAS, the one-time installation cost of $2,519.00 is due upon completion; and

WHEREAS, the increased annual cost for this location is $96.00 bringing the new total annual cost to $1,044.00 for a period of one year; and

WHEREAS, upon completion of the initial year, the agreement will automatically renew on a month to month basis at a yearly cost not to exceed $1,044.00; and

WHEREAS, the agreement may be terminated by either party upon thirty days’ notice; and

WHEREAS, funds for the one-time $2,519.00 installation cost are available within the following approved CIP Line Items:

- 511-61580-931100-02228 = 35%
- 511-61580-931100-02229 = 35%
- 511-61580-931100-02230 = 30%.

WHEREAS, funds for the new total monthly cost of $1,044.00 are available in the approved CIP Line Item #511-61580-931100-02013.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes amending the agreement with Safety Systems, Inc., 2075 Glenn Street, Lansing, Michigan 48906, to install additional alarm equipment to monitor two new boilers and an emergency back-up generator at Forest Community Health Center.

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, Nolan, Hope, Case Naeyaert
   Nays: None   Absent: Koenig   Approved 5/02/2016

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
   Nays: None   Absent: Tennis, Anthony   Approved 5/04/2016
MAY 10, 2016
AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH CONTINENTAL CANTEEN FOR VENDING SERVICES AT FOREST COMMUNITY HEALTH CENTER

RESOLUTION # 16 –

WHEREAS, an RFP was submitted, and the Purchasing Department found Continental Canteen to be the most comprehensive vendor in order to provide these services at Forest Community Health Center (FCHC); and

WHEREAS, the Ingham County Health Department (ICHD) would like to enter into a three year agreement from June 1, 2016 through May 31, 2019, with Continental Canteen with an option to renew for an additional two years; and

WHEREAS, Continental Canteen has agreed to furnish, install, maintain, supply and remove vending machines from FCHC; and

WHEREAS, Continental Canteen will pay ICHD on a quarterly basis a commission rate of 12.5% for snacks and hot beverages and 10% for cold beverages on all net sales; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports entering into an agreement with Continental Canteen for vending services at FCHC; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Continental Canteen for vending services at FCHC.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into an agreement with Continental Canteen for vending services at Forest Community Health Center. from June 1, 2016 through May 31, 2019.

BE IT FURTHER RESOLVED, Continental Canteen has agreed to furnish, install, maintain, supply and remove vending machines from FCHC.

BE IT FURTHER RESOLVED, Continental Canteen would also pay ICHD on a quarterly basis a commission rate of 12.5% of snack and hot beverage and 10% of cold beverage net sales.

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the agreement after it is approved as to form by the County Attorney.

HUMAN SERVICES: Yeas: McGrain, Banas, Tennis, Nolan, Hope, Case Naeyaert
Nays: None  Absent: Koenig  Approved 5/02/2016

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
Introducing by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDING FROM MICHIGAN ASSOCIATION OF UNITED WAYS, FUNDING FROM THE JEWISH FUND, AND TO ACT AS THE FIDUCIARY/PAYEE FOR THE WAYNE CHILDREN’S HEALTHCARE ACCESS PROGRAM

RESOLUTION # 16 –

WHEREAS, Wayne Children’s Healthcare Access Program (WCHAP) is a pediatric medical home implementation program now in its sixth year that coordinates an integrated system of early childhood support services that are voluntary, accessible, and culturally competent to families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, the Michigan Association of United Ways (MAUW) has awarded WCHAP up to $200,000 and The Jewish Fund (TJF) has awarded WCHAP up to $25,000 (up to $225,000 total) to provide these services, and WCHAP has requested that ICHD be the fiduciary/payee for both MAUW & TJF; and

WHEREAS, as the fiduciary/payee of the MAUW and TJF funds, ICHD will:

1. Receive funds from MAUW up to $200,000 and TJF up to $25,000 ($225,000 total) on behalf of WCHAP.
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursement of costs.
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds.
4. Perform on site, quarterly sub-recipient monitoring of WCHAP.
5. Forward any required reports as provided by WCHAP.

WHEREAS, WCHAP will:

1. Provide quarterly financial reports of all expenses as provided by their third party accounting firm.
2. Provide quarterly reports for Medicaid Outreach.
3. Provide any and all programmatic reports to be sent to MAUW and TJF.
4. Keep the ICHD up-to-date on any changes in funding.

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of funds in the amount of up to $200,000 from MAUW and up to $25,000 from TJF (up to $225,000 total) and enter into two separate Fiduciary Agreements with both agencies and WCHAP for the period of May 1, 2016 through September 30, 2017.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds of up to $200,000 from the MAUW and up to $25,000 from TJF (up to $225,000 total) and enter into two separate fiduciary agreements with both agencies and WCHAP.

BE IT FURTHER RESOLVED, ICHD will retain an administrative fee in the amount not to exceed 11.38% of the total funds received during the duration of each fiduciary agreement.
BE IT FURTHER RESOLVED, that the period of each fiduciary agreement shall be May 1, 2016 through September 30, 2017.

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

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

**HUMAN SERVICES:** **Yeas:** McGrain, Banas, Tennis, Nolan, Hope, Case Naeyaert  
**Nays:** None  
**Absent:** Koenig  
**Approved 5/02/2016**

**FINANCE:** **Yeas:** Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Anthony  
**Approved 5/04/2016**
MAY 10, 2016
AGENDA ITEM NO. 21

Introduced by the Human Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #14-413 TO RE-AUTHORIZE SUBCONTRACTS WITH SOUTHSIDE COMMUNITY COALITION, AUTHORIZE SUBCONTRACTS WITH TABERNACLE OF DAVID AND WILLOW TREE FAMILY CENTER, AND ADJUST THE AMOUNT AUTHORIZED FOR PEER ADVISOR STIPENDS

RESOLUTION # 16 –

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

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

WHEREAS, each year grant funds are budgeted to provide services to assist with successful program implementation, including recruitment, referrals, marketing, and facility usage; and

WHEREAS, ICHD is proposing an amendment to Resolution #14-413 to reduce the amount allocated to the Lansing Housing Commission (LHC) from $5,000 to $3,000; and

WHEREAS, ICHD will re-allocate $10,000 in funds previously allocated for supply purchases to renew a subcontract with Southside Community Coalition and establish new subcontracts with community-based organizations, such as Tabernacle of David, and Willow Tree Family Center to provide the services mentioned above; and

WHEREAS, the supply line was reduced due to the receipt and utilization of carry-over funds authorized during the 2015 budget period; and

WHEREAS, each of these contracts will be for an amount not to exceed $4,000 annually for the period of April 1, 2016 through May 31, 2019; and

WHEREAS, the amended resolution will also increase the monthly Healthy Start Peer Advisor stipend from $200 to $300; ICHD will continue to distribute stipends directly to the Peer Advisors. This increase accounts for the increase of outreach hours worked by each Peer Advisor from 20 per month to 30 per month and was also included in the annual budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners amend Resolution #14-413.
THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to Resolution #14-413 to reduce the amount allocated to the Lansing Housing Commission (LHC) from $5,000 to $3,000.

BE IT FURTHER RESOLVED, $10,000 in funds previously allocated for supply purchases is re-allocated to authorize subcontracts with South Side Community Coalition, Willow Tree Health Family Center, and Tabernacle of David to provide services to assist with successful program implementation, including recruitment, referrals, marketing, and facility usage.

BE IT FURTHER RESOLVED, that each of the contracts with these agencies will be for an amount not to exceed $4,000 annually for the period of April 1, 2016 through May 31, 2019.

BE IT FURTHER RESOLVED, the monthly Healthy Start Peer Advisor stipend will be increased from $200 to $300 with ICHD continuing to distribute stipends directly to the Peer Advisors.

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

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

HUMAN SERVICES:  Yeas: McGrain, Banas, Tennis, Nolan, Hope, Case Naeyaert
                 Nays: None  Absent: Koenig  Approved 5/02/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
             Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
WHEREAS, the Health Department has defined health equity as one of its core values, and health equity includes elimination of the root causes of health disparities and provision of equitable social determinants of health; and

WHEREAS, the Health Department has received past grant support from the W.K. Kellogg Foundation, Pew Charitable Trusts and other national foundations to advance health equity and social justice work; and

WHEREAS, the Health Department has been awarded a $60,000 grant under the Invest Health initiative, a national initiative of The Reinvestment Fund and the Robert Wood Johnson Foundation; and

WHEREAS, Invest Health brings together diverse leaders from mid-sized U.S. cities across the nation to develop new strategies for increasing and leveraging private and public investments to accelerate improvements in neighborhoods facing the biggest barriers to better health; and

WHEREAS, Invest Health was developed to provide an opportunity for mid-sized cities to transform the way local leaders work together to create solution-driven and diverse partnerships to promote changes in low-income neighborhoods to improve resident health and well-being; and

WHEREAS, the Health Officer recommends that the Board authorize a grant agreement with Reinvestment Fund, Inc., a Pennsylvania-based non-profit corporation having an address of 1700 Market St, 19th Floor, Philadelphia, PA 19103.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners authorizes the grant agreement in the amount of the $60,000 for the purpose of participating in the national Invest Health initiative, for the period of May 6, 2016 through December 31, 2017.

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

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is 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, Nolan, Hope, Case Naeyaert
   Nays: None   Absent: Koenig   Approved 5/02/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016
Introduction by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGER DONALDSON, AIA, P.L.C. ARCHITECT TO PERFORM PROFESSIONAL DESIGN SERVICES FOR A STORAGE BUILDING TO BE LOCATED AT THE INGHAM COUNTY FAMILY CENTER

RESOLUTION # 16 –

WHEREAS, the Facilities Department is in need of a storage building at the Family Center to house vehicles and maintenance supplies; and

WHEREAS, thus far all facility tools, supplies, chemicals, etc. have been housed in three separate locations, on the property, a new storage building will allow the Family Center to house their vehicles and equipment as well as all maintenance supplies, in one location. This will also allow for a proper wood shop area for small maintenance projects; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Roger Donaldson, AIA, P.L.C. Architect for a not to exceed cost of $8,115.00; and

WHEREAS, funds for the storage building are available within the previously approved CIP Line Item #245-23399-976000-4FC13 which has a balance of $45,000.00 and will be included in the 1st quarter adjustment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Roger Donaldson, AIA, P.L.C. Architect, 4787 Tartan Lane, Holt, Michigan 48842-1935, to perform professional design services for a storage building to be located at the Ingham County Family Center for a total not to exceed cost of $8,115.00.

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.

LAW & COURTS:  Yeas: Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville
Nays: None    Absent: Crenshaw    Approved 4/28/2016

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None    Absent: None    Approved 5/03/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None    Absent: Tennis, Anthony    Approved 5/04/2016
Introduced by the Law & Courts, County Services and Finance Committees of the:

TINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH STRAUB PETTITT YASTE
ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR FILE STORAGE
ROOM EXPANSION IN THE PROBATE COURT OFFICE

RESOLUTION # 16 –

WHEREAS, the resolution before you authorizes an agreement with Straub Pettitt Yaste Architects for architectural and engineering services for file storage room expansion in the Ingham County Probate Court Office; and

WHEREAS, this project includes all electrical, mechanical, engineering, infrastructure costs, and any/all permitting costs; and

WHEREAS, the Probate Court Office has outgrown the space they currently occupy, more space is required to ensure proper record keeping and organization; and

WHEREAS, the Purchasing Department submitted proposals and after careful review of the bids, it is the recommendation of both the Purchasing and Facilities Departments to award a contract to Straub Pettitt Yaste Architects for a not to exceed cost of $15,650.00; and

WHEREAS, funds for the file room expansion are available within the approved CIP Line Item # 245-26710-976000-6FC15 which has a balance of $50,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Straub Pettitt Yaste Architects, 850 North Crooks, Suite 200, Clawson, Michigan 48017-1311 for Architectural and Engineering services for file storage room expansion in the Probate Court Office for a total not to exceed cost of $15,650.00.

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.

LAW & COURTS: Yeas: Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville
Nays: None Absent: Crenshaw Approved 4/28/2016

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None Absent: None Approved 5/03/2016

FINANCE: Yeas: Bahar-Cook, Crenshaw, Schafer
Nays: McGrain, Case-Naeyaert Absent: Tennis, Anthony Approved 5/04/2016
WHEREAS, the Ingham County Sheriff’s Office is providing inmates with the ability to rent and use Nexus tablets for educational and recreational purposes through Securus Technologies, Inc.; and

WHEREAS, the Ingham County Sheriff’s Office will have to provide a charging area for the tablets; and

WHEREAS, the Ingham County Sheriff’s Office currently does not have the required 20 amp outlets for the new tablet charging stations; and

WHEREAS, the Ingham County Sheriff’s Office needs to upgrade several of the current outlets to a dedicated 20 amp circuit; and

WHEREAS, the Ingham County Sheriff’s Office will need to have dedicated 20 amp circuits at Posts 1, 4, 7, 9, and 10; and

WHEREAS, the cost to install the 20 amp circuits will be used to directly benefit the inmates by allowing them to charge their tablets overnight; and

WHEREAS, the Ingham County Sheriff’s Office has secured 3 bids for the labor, materials, and installation; and

WHEREAS, the lowest acceptable bid is $5,320.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with FD Hayes to provide labor, material, and installation of 20 amp circuit electrical outlets at the Ingham County Jail for the benefit of the inmates at a cost not to exceed $5,320.

BE IT FURTHER RESOLVED, that funds in the amount of $5,320.00 are available for this purpose from the Inmate Commissary Fund.

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

LAW & COURTS:  Yeas: Celentino, Tsernoglou, Anthony, Banas, Schafer, Maiville
Nays: None    Absent: Crenshaw    Approved 4/28/2016
FINANCE: **Yea:** Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
**Nay:** None  **Absent:** Tennis, Anthony  **Approved 5/04/2016**