AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM May 10, 2016

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

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


3. A LETTER FROM AARON L. DAVIS REGARDING HIS RESIGNATION FROM THE POTTER PARK ZOO ADVISORY BOARD


VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING KYLIE KAYSER AS THE FIRST PLACE WINNER OF THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST
6. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING ANUVA SURESH AS THE SECOND PLACE WINNER OF THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

7. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING VICTORIA CENTENO AS THE THIRD PLACE WINNER OF THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

8. COUNTY SERVICES COMMITTEE - RESOLUTION RECOGNIZING BRIANNA BETHEA WITH AN HONORABLE MENTION IN THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

9. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING HANNAH O’FARRELL WITH AN HONORABLE MENTION IN THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

10. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING ZACH SNEED WITH AN HONORABLE MENTION IN THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

11. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING KYLIE JAMES WITH AN HONORABLE MENTION IN THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

12. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING Verna D. Holley

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

14. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY SMITH CONSOLIDATED DRAIN DRAINAGE DISTRICT

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING FULL FAITH AND CREDIT TO STIMSON DRAIN DRAINAGE DISTRICT BONDS

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH AT&T FOR THE NETMOTION MOBILITY WIRELESS ENCRYPTED VPN CLIENT SOFTWARE

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A THREE-YEAR CONTRACT WITH FILE SAFE, INC. FOR THE TRANSPORT, STORAGE, AND RETRIEVAL OF CERTAIN VITAL RECORDS OF THE INGHAM COUNTY CLERK’S OFFICE
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT TO BLACK BOX NETWORK SERVICES FOR INSTALLATION OF FIBER

19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH GEOTECH, INC. TO PROVIDE ELECTRICAL ENGINEERING SERVICES FOR LIGHTING UPGRADES IN THE MASON COURTHOUSE

20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF RETIREE MEDICARE SUPPLEMENTAL INSURANCE FROM HUMANA EFFECTIVE AUGUST 1, 2016

21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION RESCINDING RESOLUTION #11-251 AUTHORIZING THE ESTABLISHMENT OF INGHAM COUNTY EMPLOYEE DISCOUNT ACTIVITY USER FEES

22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE ESTABLISHMENT OF INGHAM COUNTY EMPLOYEE FREE EVENT DAYS AT INGHAM COUNTY PARKS

23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH COMSOURCE, INC. FOR RADIOS AT HAWK ISLAND COUNTY PARK

24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD CONSTRUCTION CONTRACTS FOR WATERBORNE PAVEMENT MARKINGS AND COLD PLASTIC COMMON TEXT & SYMBOLS TO M&M PAVEMENT MARKINGS, INC., GRAND BLANC, MICHIGAN

25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF ONE USED, SELF-PROPELLED ASPHALT PAVER FOR THE ROAD DEPARTMENT

26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROCEED WITH PLANS TO RENOVATE AND EXPAND COMMUNITY MENTAL HEALTH AUTHORITY BUILDING

27. FINANCE COMMITTEE – RESOLUTION TO ENTER INTO A CONTRACT WITH LANSING ASPHALT, A DIVISION OF SUPERIOR ASPHALT INC. FOR IMPROVEMENTS TO THE TRAILS AND PARKING LOTS LOCATED WITHIN HAWK ISLAND COUNTY PARK

28. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING LORI MUGFORD

29. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING CHARLYN STRATTON
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION TO THE AGREEMENT WITH CROSS COUNTRY STAFFING, INC.

31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH MARY KUSHION CONSULTING, LLC

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING CRITERIA FOR EVALUATING 2017 APPLICATIONS FOR COMMUNITY AGENCY FUNDING

33. LAW & COURTS COMMITTEE – RESOLUTION HONORING SANDRA ROBINSON

34. LAW & COURTS COMMITTEE – RESOLUTION TO HONOR CAPTAIN ERIC TROJANOWICZ OF THE INGHAM COUNTY SHERIFF’S OFFICE

35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO THE TRI-TECH RECORDS MANAGEMENT SYSTEMS MAINTENANCE CONTRACT

36. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT WITH THE VILLAGE OF WEBBERVILLE COVERING THE PERIOD OF JULY 1, 2016 THROUGH DECEMBER 31, 2019

37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO PURCHASE A MOBILE RADIO FOR THE INGHAM COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT VEHICLE

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 May 10, 2016 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Case-Naeyaert, Koenig, and Schafer

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Hope asked Tim Morgan, Parks 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 26, 2016

Commissioner McGrain moved to approve the minutes of the April 26, 2016 meeting. Commissioner Crenshaw seconded the motion.

The minutes were amended to include “Adopted as part of the consent agenda” after each resolution.

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously. Absent: Commissioners Case-Naeyaert, Koenig, and Schafer.

ADDITIONS TO THE AGENDA

Chairperson Hope indicated that the Board rules stated 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 Anthony, supported by Commissioner Crenshaw, to add the following resolution:

Resolution Honoring Robin Naeyaert

The motion carried unanimously. Absent: Commissioners Case-Naeyaert, Koenig, and Schafer.

Chairperson Hope stated that the resolution would be added as Agenda Item No. 26.
PETITIONS AND COMMUNICATIONS

A Resolution from the Iron County Board of Commissioners Urging State Transparency. Chairperson Hope accepted the letter and placed it on file.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 3 and 24. Commissioner Anthony seconded the motion.

The motion carried unanimously. Absent: Commissioners Case-Naeyaert, Koenig, and Schafer.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Case-Naeyaert, Koenig, and Schafer.

Item voted on separately is so noted in the minutes.
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE
EQUAL OPPORTUNITY COMMITTEE

RESOLUTION # 16 – 184

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

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

Ryan Adkins, 2100 Sunnyside Avenue, Lansing, 48910

to a term expiring September 30, 2016.

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH A FOIA APPEAL ADVISORY COMMITTEE

RESOLUTION # 16 – 185

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 five (5) County Commissioners, 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, Tseroglou, Hope, Maiville
Nays: None  Absent: None  Approved 5/03/2016

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

Moved by Commissioner Crenshaw, supported by Commissioner Anthony, to amend the resolution as follows:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes a FOIA Appeal Advisory Committee, to be comprised of three (3) five (5) 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.

This was considered a friendly amendment.

The motion carried unanimously. Absent: Commissioners Case-Naeyaert, Koenig, and Schafer.
MAY 10, 2016 REGULAR MEETING

ADOPTED - MAY 10, 2016
AGENDA ITEM NO. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LUCAS S. BUSSE

RESOLUTION # 16 – 186

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

Adopted as part of the consent agenda
Introduce 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 – 187

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

Adopted as part of the consent agenda
## List of Current Permits Issued

<table>
<thead>
<tr>
<th>R/W Permit#</th>
<th>R/W Aplicant/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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<tr>
<td>2016-150</td>
<td>Consumers Energy</td>
<td>Gas</td>
<td>Rosemary St &amp; Michigan Ave</td>
<td>Lansing</td>
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<td>Consumers Energy</td>
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<td>Cornell Rd &amp; Flamingo Ave</td>
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<td>2016-152</td>
<td>Comcast</td>
<td>Cable / UG</td>
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<td>Holt Rd &amp; Depot St</td>
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<td>2016-162</td>
<td>Dan Thomas Lawn Sprinkler</td>
<td>Annual Lawn</td>
<td>Various</td>
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<td>Meridian Twp Water Dept</td>
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<td>Lake Lansing Rd &amp; Newton Rd</td>
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<td>Shaw St &amp; Lake Dr</td>
<td>Meridian</td>
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<td>AT &amp; T</td>
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<td>Meridian</td>
<td>30, 31</td>
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<tr>
<td>2016-185</td>
<td>Great Lakes Comnet</td>
<td>Cable / OH</td>
<td>Howell Rd &amp; Dart Rd</td>
<td>Vevay</td>
<td>31</td>
</tr>
</tbody>
</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 – 188

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

Adopted as part of the consent agenda
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 – 189

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
Adopted as part of the consent agenda
Adopted - May 10, 2016
Agenda Item No. 8

Introduced by the County Services and Finance Committees of the:

Ingham County Board of Commissioners

Resolution Authorizing Adjustments to the 2016 Zoo Budget

Resolution # 16 – 190

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>
<thead>
<tr>
<th>Cost Category</th>
<th>2016 Budget 4/20/16</th>
<th>Proposed Changes</th>
<th>Proposed Budget</th>
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<tr>
<td>Revenues</td>
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<td>$3,701,677</td>
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<tr>
<td>Expenditure Control</td>
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<td>Personnel Services</td>
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<td>2,023,313</td>
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</tbody>
</table>
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

Adopted as part of the consent agenda
ADOPTED - MAY 10, 2016
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: ERIC A. COMMON

RESOLUTION # 16 – 191

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

Adopted as part of the consent agenda
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: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None    Absent: Tennis, Anthony    Approved 5/04/2016

Adopted as part of the consent agenda
Resolutions

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 reformed, 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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 16 – 194

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

Adopted as part of the consent agenda
Resolutions Authorizing the Purchase of Equipment Needed for New Tandem Axle Truck Chassis for the Ingham County Road Department

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 16 – 196

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
   Nay: None       Absent: None       Approved 5/03/2016

FINANCE:  Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
   Nay: None       Absent: Tennis, Anthony       Approved 5/04/2016

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 16 – 197

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

Adopted as part of the consent agenda
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>
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<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**

Adopted as part of the consent agenda
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES

RESOLUTION # 16 – 199

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**

Adopted as part of the consent agenda
<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>
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<tr>
<td>Drain Comm.</td>
<td>Preliminary Plat Review</td>
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<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review - First acre</td>
<td>100.0%</td>
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<td>$695.00</td>
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<td>Drain Comm.</td>
<td>Additional acre</td>
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<td>Drain Comm.</td>
<td>Plat Drain Administration Fee</td>
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<td>$2,500.00</td>
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<tr>
<td>Drain Comm.</td>
<td>Drain Crossing Permits, Review (Commercial)</td>
<td>100.0%</td>
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<td>$495.00</td>
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<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>
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<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>
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<td>Drain Comm.</td>
<td>Soil Erosion (9 mo.) - Commercial- each add'l acre</td>
<td>100.0%</td>
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<td>$53.00</td>
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<td>Drain Comm.</td>
<td>Soil Erosion Permit Transfer</td>
<td>100.0%</td>
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<td>Drain Comm.</td>
<td>Escrow account - 1/2 to 1 acre</td>
<td>100.0%</td>
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<td>Drain Comm.</td>
<td>Escrow account - 1 to 5 acres</td>
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<td>Drain Comm.</td>
<td>Escrow account - 5 to 10 acres</td>
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<td>$5,600.00</td>
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<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>
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<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>
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<td>Drain Comm.</td>
<td>Residential Minor Disturbance Soil Erosion - Permit/Review/Inspection</td>
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<td>Equalization</td>
<td>Digitally Produced Paper Maps - Parcel layer w/2010 Digital Photo Layer</td>
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<td>Parks</td>
<td>Administrative -Returned Check Fee</td>
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<td>$32.00</td>
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<td>Cancellation Fee (for all park reservations)</td>
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<td>$20.00</td>
<td>$21.00</td>
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<td>Parks</td>
<td>Winter Sports Building (100 Person Capacity)</td>
<td>100.0%</td>
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<td>Parks</td>
<td>Shelters - 120 Person Capacity</td>
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<td>Lake Lansing - North - 1/2 of Main</td>
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<td>Parks</td>
<td>Hawk Island Peregrine</td>
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<td>$105.00</td>
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<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 Woodson</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$105.00</td>
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<tr>
<td>Parks</td>
<td>Lake Lansing - South - 1/2 of Main</td>
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<td>$105.00</td>
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<td>Parks</td>
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<td>Burchfield - North Bluff</td>
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<td>Burchfield - Woodson</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>100.0%</td>
<td>$28.00</td>
<td>$29.00</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>
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<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>
<td>--------------------------</td>
<td>----------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<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>100.0%</td>
<td>$15.00</td>
<td>$20.00</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>
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<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>Moonwalk</td>
<td>100.0%</td>
<td>$275.00</td>
<td>$280.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Dunk Tank</td>
<td>100.0%</td>
<td>$225.00</td>
<td>$230.00</td>
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<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></td>
<td>$0.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Passport Pictures NEW</td>
<td>100.0%</td>
<td>$15.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Snow Shoe rental NEW</td>
<td>100.0%</td>
<td>$20.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Band Shell Rental NEW</td>
<td>100.0%</td>
<td>$0.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Parks</td>
<td>PA, Chairs or Music Stands per item NEW</td>
<td></td>
<td>$0.00</td>
<td>50.00</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>$3.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Resident Senior (April - October)</td>
<td>100.0%</td>
<td>$8.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Senior (April - October)</td>
<td>100.0%</td>
<td>$3.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Children (age 3-12) (April - October)</td>
<td>35.0%</td>
<td>$79.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Shelters - 60 Person Capacity</td>
<td></td>
<td>$79.00</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</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>Internatl 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</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>Percent</td>
<td>2016</td>
<td>2017</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>
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<tr>
<td>Family Division</td>
<td>Tether</td>
<td>25.0%</td>
<td>$31.00</td>
<td>$32.00</td>
</tr>
</tbody>
</table>
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #16-200

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.
MAY 10, 2016 REGULAR MEETING

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

Adopted as part of the consent agenda
Introducing 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 – 201

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
FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 5/04/2016

Adopted as part of the consent agenda
Introduced 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 – 202

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**

Adopted as part of the consent agenda
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 – 203

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A GRANT AGREEMENT WITH REINVESMENT FUND, INC.

RESOLUTION # 16 – 204

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

Adopted as part of the consent agenda
ADOPTED - MAY 10, 2016
AGENDA ITEM NO. 23

Introduced 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 – 205

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
Adopted as part of the consent agenda
ADOPTED - MAY 10, 2016
AGENDA ITEM NO. 24

Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM 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
Commissioner Crenshaw moved to approve the resolution. Commissioner Maiville seconded the motion.

Commissioner Tennis expressed concern regarding the cost of the service. He stated that he did not feel comfortable supporting it until he received more information.

Commissioner Anthony asked how urgent the request was.

John Neilsen, Chief Deputy Controller, stated that there was no real urgency. He further stated that there was a large outreach effort but only one vendor responded.

Commissioner Bahar-Cook stated that Rick Terrill, Facilities Director, stated during the Finance Committee that it was a hardship for staff and that the high cost was due to timing.

Commissioner Nolan stated that she would vote “no” on the resolution. She further stated that a purpose of the space utilization study was to find space for everyone.

The motion failed to carry. **Yays:** Anthony, Bahar-Cook, Banas, Celentino, Crenshaw, Hope, Tsernoglou  
**Nays:** Maiville, Tennis, Nolan, McGrain  
**Absent:** Case-Naeyaert, Koenig, Schafer

Chairperson Hope referred the resolution back to the Law and Courts Committee, the County Services Committee, and the Finance Committee.
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGERHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH FD HAYES TO INSTALL
20 AMP OUTLETS AT THE INGERHAM COUNTY JAIL

RESOLUTION # 16 – 206

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:  Yeas:  Bahar-Cook, McGrain, Crenshaw, Schafer, Case Naeyaert
Nays:  None  Absent:  Tennis, Anthony  Approved 5/04/2016

Adopted as part of the consent agenda
Whereas, after 32 years of dedicated service to Ingham County and the Financial Services Department, Robin Naeyaert will be retiring on May 20, 2016; and

Whereas, Robin began her career in May of 1984 and has spent her entire career with the Financial Services Department, serving as the County’s Lead Senior Accountant for the past 20 years and, therefore, responsible for the General Fund; and

Whereas, during Robin’s 32 year career, Ingham County has received the Governmental Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Award each year due in large part to her knowledge and commitment to excellence; and

Whereas, Robin’s knowledge of the County and its operations is extensive and will be sorely missed; and

Whereas, her attention to detail, hard work, along with her helpful and friendly nature have made her an invaluable source of information and assistance to many employees throughout the County; and

Whereas, her willingness to go above and beyond to assist those in need have made her a tremendous asset to the County.

Therefore be it resolved, that the Ingham County Board of Commissioners hereby honors Robin Naeyaert for her 32 years of service, the Board sincerely appreciates her dedication, commitment and the many contributions she has made to the County of Ingham and its citizens.

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

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

Commissioner Crenshaw moved to appoint Commissioners Banas, Crenshaw, Koenig, Maiville, and Nolan to the FOIA Appeal Panel. Commissioner Anthony seconded the motion.

The motion carried unanimously. Absent: Commissioners Case-Naeyaert, Koenig, and Schafer.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw announced that the Chicano/Latino Advisory Committee to the Lansing School Board would be having their “Senior Recognition” ceremony on May 25, 2016 starting at 6:30 p.m.

Commissioner McGrain announced that on May 18, 2016 the Love Lansing Celebration would start at 5:30 p.m.

Commissioner Maiville announced that there was going to be a water study presentation at the Aurelius Township board meeting.

Commissioner Anthony announced that on May 16, 2016 she and State Representative Andy Schor would be at the Southside Community Center for a coffee hour from 9:30 a.m. to 10:30 a.m.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $5,482,175.56. Commissioner Tsernoglou seconded the motion.

The motion carried unanimously. Absent: Commissioners Case-Naeyaert, Koenig, and Schafer.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.
May 10, 2016

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure
## MDEQ Air Quality Pending Permit to Install Applications

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<tr>
<th>County</th>
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<td>3/2/2016</td>
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*Printed Tuesday, May 10, 2016*
BAY COUNTY BOARD OF COMMISSIONERS
MAY 10, 2016

RESOLUTION
EPA AND ARMY CORP OF ENGINEERS IMPLEMENTATION FOR REGULATION FOR DEFINED WATERS OF THE US UNDER THE CLEAN WATER ACT

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/10/16)

WHEREAS, In August 2015, the U. S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) implemented a regulation for the Definition of Waters of the U.S. under the Clean Water Act, which has since been temporarily halted by the 6th U.S. Circuit Court of Appeals; and

WHEREAS, Both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, The rule change would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, That under the rule change, Michigan's Wetlands Law will be in violation of the Clean Water Act; and

WHEREAS, If Michigan loses delegated authority and must work directly with the Corps, the agency can take months or years to answer a permit application, and can even deny permits with impunity; and

WHEREAS, The change will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers' hands, and negatively impact county-owned and maintained infrastructure such as roadside ditches and county drains; and

WHEREAS, Michigan has robust programs to protect water quality in our state; and

WHEREAS, The rule change would bring enormous costs to our farms, municipalities and taxpayers; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners wholly supports preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of "Waters of the United States" and requiring these agencies to work with state and local governments on rule development; Be It Further

RESOLVED That a copy of this resolution be forwarded to Gov. Rick Snyder, our State and Federal Legislators, the Michigan Association of Counties and the other Michigan counties.

ERNIE KRYGIER, CHAIR
AND BOARD

Resolution sponsored by Commissioner Ernie Krygier, 2nd District
MOVED BY COMM. TILLEY
SUPPORTED BY COMM. COONAN

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VOTE TOTALS:
ROLL CALL: YEAS NAYS EXCUSED
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-23-
May 12, 2016

On advice of county counsel, Peter Cohl, I have been advised to resign my position on the Potter Park Zoo Advisory Board, effectively immediately. I appreciate the opportunity to have served on the zoo board.

Thank you,

Aaron L. Davis | Fraser Trebilcock
p: 517.377.0822  f: 517.482.0887
a: 124 W. Allegan Street, Suite 1000 Lansing, MI 48933
w: fraserlawfirm.com

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We hereby certify that the valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2016, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986, are as presented by the attached report.

STATE TAX COMMISSION

Douglas B. Roberts, Chairperson

Barry N. Simon, Commissioner

W. Howard Morris, Commissioner
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*Note: This is a fabricated table for demonstration purposes.*
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*Note: The table above shows the values for various property types from 2015 to 2021.*
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**Legend**
- Residential
- Commercial
- Agricultural
- Industrial
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING KYLIE KAYSER AS THE FIRST PLACE WINNER OF THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 16 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2016 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “HOW MUCH IMPACT DO YOU FEEL YOUTH VOICE HAS IN YOUR COMMUNITY?”; and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Kylie Kayser has demonstrated this topic in her Essay “Silencing of Youth,” regarding her thoughts on the community impact of youth voice and her suggestions and encouragement to other youth to never give up trying to have their ideas and voices heard.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Kylie for her essay, “Silencing of Youth.”

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville

Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING ANUVA SURESH AS THE SECOND PLACE WINNER OF THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 16 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2016 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “HOW MUCH IMPACT DO YOU FEEL YOUTH VOICE HAS IN YOUR COMMUNITY?”; and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Anuva Suresh has demonstrated this topic in her Essay “Significance of Youth Voices in Society,” regarding the importance of youth voice and the impact that two strong youth voices made in her community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Anuva for her essay, “Significance of Youth Voices in Society”.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None Absent: Bahar-Cook, Tsernoglou Approved 5/17/2016
Resolutions

Resolutions #16 – Recognizing Victoria Centeno as the Third Place Winner of the 2016 Ingham County Women’s Commission Doris Carlile Essay Contest

WHEREAS, the Ingham County Women’s Commission sponsored the 2016 Doris Carlile Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “HOW MUCH IMPACT DO YOU FEEL YOUTH VOICE HAS IN YOUR COMMUNITY?”; and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Victoria Centeno has demonstrated this topic in her Essay regarding the courage it takes to speak out and the impact it has when others are willing to listen, in addition to describing multiple examples of how successful youth voice has been within her community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Victoria for her essay.

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

RESOLUTION RECOGNIZING BRIANNA BETHEA WITH AN HONORABLE MENTION IN THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 16 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2016 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “HOW MUCH IMPACT DO YOU FEEL YOUTH VOICE HAS IN YOUR COMMUNITY?”; and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Brianna Bethea has demonstrated this topic in her Essay, “Police Brutality,” regarding the need for youth voice to be heard, especially as it speaks out against injustice against peers.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Brianna for her essay.

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016
MAY 24, 2016
AGENDA ITEM NO. 9

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING HANNAH O'FARRELL WITH AN HONORABLE MENTION IN
THE 2016 INGHAM COUNTY WOMEN'S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 16 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2016 Doris Carlice Essay Contest open

to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “HOW MUCH IMPACT DO YOU FEEL YOUTH VOICE

HAS IN YOUR COMMUNITY?”; and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and

things they are experiencing, just as critical it is important for us as leaders within our community to

acknowledge their voices and concerns; and

WHEREAS, Hannah O'Farrell has demonstrated this topic in her Essay, “A Voice That Can’t Be Silenced,”

referencing the strong example of Malala Yousafzai, and how her voice has been heard throughout the world,

and encouraging other youth to not be scared and continue to speak out.

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

Women’s Commission in honoring Hannah for her essay.

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville

Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING ZACH SNEED WITH AN HONORABLE MENTION IN THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 16 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2016 Doris Carlce Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “HOW MUCH IMPACT DO YOU FEEL YOUTH VOICE HAS IN YOUR COMMUNITY?”; and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Zach Sneed has demonstrated this topic in his Essay, “Bore A Hole,” regarding examples of successful and unsuccessful youth voice and the encouragement of youth to continue to find avenues to have their voices heard.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Zack for his essay.

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

COUNTY SERVICES:  Yea: Nolan, Koenig, Celentino, Hope, Maiville
                 Nay: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016
INTRODUCED BY

MADELEINE BERG

RESOLUTION RECOGNIZING KYLIE JAMES WITH AN HONORABLE MENTION IN THE 2016 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 16 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2016 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “HOW MUCH IMPACT DO YOU FEEL YOUTH VOICE HAS IN YOUR COMMUNITY?”; and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Kylie James has demonstrated this topic in her Essay, “Youth Involvement in the Community,” which acknowledges the lack of youth voice in her community and encourages youth to not be afraid to speak up and encourages adults to reach out and ask for opinions from youth.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Kylie for her essay.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville  
Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016
WHEREAS, Verna Dorsey was born in Detroit, Michigan, and attended the Detroit Public Schools, she received her B.A. degree in music education from Wayne State University in 1956 and went on to earn her M.A. degree in Music from Michigan State University; and

WHEREAS, at a young age Verna’s parents instilled in her and her siblings that the three most important things in life were to go to school, get good grades, and learn to play the piano; and

WHEREAS, due to her interest in the piano, her father decided Verna should play the piano in her family church, Bethany Tabernacle, she continued to play until she moved to Lansing, Michigan; and

WHEREAS, with her passion for music Verna taught at Dwyer Elementary School as a music teacher for over two years, in 1964, after her marriage to Melvin and the birth of her first and second children, she returned to teaching music at A.L. Holmes Elementary School where she was the first black teacher assigned in the school; and

WHEREAS, after teaching in the Detroit Public Schools for many years, Verna and Melvin moved to Lansing, Michigan, where she began her tenure as a music education teacher in the Lansing School District; and

WHEREAS, she taught elementary, junior high and high school students throughout her career with the Lansing School District; and

WHEREAS, Verna retired from J.W. Sexton High School in 1993, where she served as the Fine Arts Director, Choir Director, Advisor to the Tri-M Music Honor Society, vocal coach and accompanist for many school musicals, and

WHEREAS, during her teaching career, Verna shared her passion and love for the piano with countless number of youth and adults by giving private lessons; and

WHEREAS, in 1978, Verna became the pianist and music director for the Earl Nelson Singers, an integrated ensemble of singers from the Greater Lansing area, the group’s repertoire includes songs reflective of the “early” gospel style.

THEREFORE, BE IT RESOLVED, the Ingham County Board of Commissioners honors Verna D. Holley on the occasion of her Honors Concert, presented by former students, Verna embodies the quote “Music is not what I do, it’s who I am” author unknown.
COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville
   Nays: None    Absent: Bahar-Cook, Tsernoglou    Approved 5/17/2016
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 –

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 May 3, 2016 as submitted.

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016
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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY SMITH CONSOLIDATED DRAIN DRAINAGE DISTRICT

RESOLUTION # 16 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on ________________ , 2016, at 6:30 p.m., local time.

PRESENT: Commissioners

ABSENT: Commissioners

The following resolution was offered by Commissioner _____________ and supported by Commissioner: ________________________________

WHEREAS, as a result drainage problems and flooding experienced in the Smith Drain; the Sunwind Branch of the Smith Drain; the Jolly-Okemos Drain; the Smith, Jolly Oak Branch Drain; the Smith, Hiawatha Lakes Branch 7 Drain; and, the Turtle Crossing Drain, as well as concerns for a more efficient and cost-effective administration, maintenance and improvement of drainage, a Petition from Meridian Charter Township, dated November 17, 2015, and a Petition from Alaiedon Township dated November 23, 2015, requesting the consolidation of drainage districts to be known and designated as the Smith Consolidated Drain Drainage District (the “Drainage District”); and, for improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, providing structures, adding branches and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, adding pumping equipment necessary to assist or relieve flow (the “Improvements”), to the drain now known and designated as the Smith Consolidated Drain (the “Drain”) were filed with the Drain Commissioner; and

WHEREAS, an Order of Necessity was entered on December 15, 2015, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Improvements to the Drain are necessary for the protection of the public health in Meridian Charter Township, Alaiedon Township and the City of Lansing; and,

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

WHEREAS, the Improvements are intended to relieve drainage problems and flooding, providing cause for the Petitions previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and
WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and

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

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

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

YEAS: Commissioners

NAYS: Commissioners

ABSTAIN: Commissioners

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None Absent: Bahar-Cook, Tsernoglou Approved 5/17/2016

RESOLUTION DECLARED ADOPTED.

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of ____________, 2016.

_________________________________________________________________________

Barb Byrum, Clerk
County of Ingham
MAY 24, 2016
AGENDA ITEM NO. 15

 Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO STIMSON DRAIN DRAINAGE DISTRICT BONDS

RESOLUTION # 16 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on May 24, 2016, at 6:30 p.m., local time.

PRESENT: Commissioners

________________________________________________________

________________________________________________________

ABSENT: Commissioners

________________________________________________________

The following resolution was offered by Commissioner ____________ and supported by Commissioner: ____________

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Stimson Drain Maintenance and Improvement Project (the “Project”), which is being undertaken by the Stimson Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed $3,000,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $3,000,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all
taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

Commissioners

Commissioners

ABSTAIN: Commissioners

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None Absent: Bahar-Cook, Tsernoglou Approved 5/17/2016

FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None Absent: McGrain, Schafer Approved 5/18/2016

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham
I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on May 24, 2016, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

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

______________________________
Barb Byrum, Clerk
County of Ingham
Stimson Drain
Scope Meeting

October 22, 2015
Patrick E. Lindemann
Ingham County Drain Commissioner
Stimson Drain
Scope Meeting

PURPOSE OF SCOPE MEETING:

- Review work completed since January 13, 2015 Board of Determination
- Discuss design alternatives and considerations, and scope of project
- Present preliminary design and scope of project
- Review residents’ drainage issues and how they have been addressed
- Review relative size of construction costs for preliminary designs
- Review proposed construction schedule
- Receive feedback
Stimson Drain
Scope Meeting

WORK PERFORMED TO DATE:

• Inventoried and surveyed storm sewer system within Drainage District (public and private)
• Obtained record drawings and utility locations
• Televised sections of storm sewer on Aurelius Rd. and other areas to determine defects or failures of the existing pipe and necessary solutions
• Surveyed entire section of the Stimson Drain and various branches to prepare preliminary design plans
• Prepared various alternative analyses and costs before proceeding (cost vs. benefit)
• Met with Delhi Twp. to review alternatives and recommend scope of project
• Met with Ingham Co. Road Dept. to discuss project and requirements for road restoration
• Vacant property purchased off of Aurelius Road to expand the detention pond north of Kate St.
• Prepared preliminary design plans for recommended scope of project
Stimson Drain
Scope Meeting

DRAINAGE DISTRICT BOUNDARY:

- 310.9 acres in Drainage District
  - 58.7 acres in City of Lansing
  - 252.2 acres in Delhi Township
- 635 properties in Drainage District
- Municipalities / Agencies:
  - Delhi Twp.
  - City of Lansing
  - Ingham Co. Road Dept.
  - MDOT
  - Railroad

Ingham County
Clean Water

Eng.
Engineering & Surveying

Stimson Drain Drainage District Boundary
City of Lansing Corporate Limits
Stimson Drain
Scope Meeting

EXISTING DRAIN SYSTEM – Cedar St. to Willoughby Rd.:

- The Stimson Drain was put into service in 1949; no improvements south of Willoughby Road have been made since.
- Area serviced primarily by 12-inch and 15-inch storm sewer. The only 18-inch pipe starts at Willoughby Rd.
Stimson Drain
Scope Meeting

EXISTING DRAIN SYSTEM – Cedar St. to Willoughby Rd.:

- Recent flooding pictures (August 2015)
Stimson Drain
Scope Meeting

EXISTING DRAIN SYSTEM – Drainage issues south of Willoughby Rd.:

- Area south of Willoughby Road is currently serviced by 12- and 15-inch pipes.

- A 12-inch pipe flowing full can carry approximately 3 cubic feet per second (CFS) and a 15-inch can carry approximately 5 CFS.

- Based upon that area and the current land use, the estimated peak discharge from a 10-year, 24-hour storm event is 80-100 (CFS).
Stimson Drain
Scope Meeting

EXISTING DRAIN SYSTEM – Willoughby Rd. to Dell Rd.:

- Improvements by Drain Petition were made north of Willoughby Road to Fairmont Street in 1990
- Main Branch of Stimson Drain leaves Aurelius Road near Fairmont Street and drains east and northeast to the Green Drain
- Detention basin located at the north end of Kate Street added as part of 1990 Drain Petition

= Existing detention basins
Stimson Drain
Scope Meeting

EXISTING DRAIN SYSTEM – North of Dell Rd. to outlet in Green Drain:

= Green Drain  = Detention Basin
Stimson Drain
Scope Meeting

ALTERNATIVE ANALYSIS – Alternative No. 1: Complete rebuild

• If Stimson Drain is rebuilt to convey 10-year storm event and have 100-year detention requirement (typical of County current standard)
  o Rebuild all pipe within storm system (outlet would go from 36-inch to a 96-inch)
  o Rebuild all roadways – required
  o Rebuild detention systems – required

• Approximate project cost relative to Alternative No. 2 – 4 to 5 times more expensive

Alternative No. 1 = 96” storm sewer @ outlet
Alternative No. 2 = 36” storm sewer @ outlet
Stimson Drain
Scope Meeting

ALTERNATIVE ANALYSIS – Alternative No. 2: Relief drain for flood prone properties south of Willoughby Rd.

- Provide relief to specific areas south of Willoughby Rd. that experience significant and frequent flooding
  - Existing 15-inch pipe south of Willoughby Rd. remains intact
  - New 24-inch relief drain south of Willoughby Rd. to service Autumnwood Condominium, Norwood Ave. area and Monroe St.
  - Rebuild detention system near Kate St. west to Aurelius Rd. to nearly triple storage capacity (existing: 4.8 acre-ft., new: 13.9 acre-ft.)
  - Rebuild detention system at Autumnwood Condominium (expand to add approx. 0.8 acre-ft. of storage)
  - Removing those areas from the existing storm sewer pipe helps free up capacity for other properties south of Willoughby Rd.
- Approximate project cost relative to Alternative No. 1 – 4 to 5 times less expensive
Stimson Drain
Scope Meeting

PROPOSED DESIGN:

- No significant excavation / work northeast of detention pond at north end of Kate St.
  - Mostly open ditch
  - Crossings, detention ponds and storm sewer system relatively new
- Some tree / brush removal along open ditch
- Minor grading / dipout of open channel
Stimson Drain
Scope Meeting

PROPOSED DESIGN – Regrading & expanding detention basin at end of Kate Street:

- Existing basin capacity = 4.8 acre-ft.
  (1 football field in size @ 3.6 feet deep)

- New basin capacity = 13.9 acre-ft.
  (1 football field in size @ 10.5 feet deep)
Stimson Drain
Scope Meeting

PROPOSED DESIGN – New storm sewer south of Willoughby Rd.:
Stimson Drain
Scope Meeting

PROPOSED DESIGN – New storm sewer south of Willoughby Rd.:
Stimson Drain
Scope Meeting

PROPOSED DESIGN – New storm sewer south of Willoughby Rd.:
Stimson Drain
Scope Meeting

PROPOSED DESIGN – E. Norwood Ave.:
Stimson Drain
Scope Meeting

PROPOSED DESIGN – N. Vernon Ave.:
Stimson Drain
Scope Meeting

PROPOSED DESIGN – Monroe St.
Stimson Drain
Scope Meeting

PROPOSED DESIGN – Autumnwood Condominium changes:
Stimson Drain
Scope Meeting

QUESTIONS?
MAY 24, 2016
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGERHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH AT&T FOR THE NETMOTION MOBILITY WIRELESS ENCRYPTED VPN CLIENT SOFTWARE

RESOLUTION # 16 –

WHEREAS, the Ingham County Sheriff’s Office requires access to the LEIN/CJIS data system that contains both police and corrections records; and

WHEREAS, access to this system is allowed on meeting certain data security requirements; and

WHEREAS, in order to meet the requirements for this access, the transmission of data must be encrypted to FIPS 140-2 standards; and

WHEREAS, to accomplish this encryption expanding the NetMotion Mobility VPN Software solution was chosen as the most appropriate and cost effective solution.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with AT&T for the NetMotion Mobility Wireless Encrypted VPN Client Software for an amount not to exceed $31,600.44.

BE IT FURTHER RESOLVED, funds are budgeted for 2016 within account #636-25820-932050.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the appropriate 2016 budgets consistent with this resolution.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016

FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None  Absent: McGrain, Schafer  Approved 5/18/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO A THREE-YEAR CONTRACT WITH FILE SAFE, INC. FOR THE TRANSPORT, STORAGE, AND RETRIEVAL OF CERTAIN VITAL RECORDS OF THE INGHAM COUNTY CLERK’S OFFICE

RESOLUTION # 16 –

WHEREAS, approximately 600 books of birth certificates, death certificates and marriage licenses are currently stored in the vault within the County Clerk’s Office located in the Historical Mason Courthouse; and

WHEREAS, the capacity for any future storage has been reached to the extent that the Facilities Director has recommended storing the vital records in another location; and

WHEREAS, the Facilities Director was not able to locate space in existing county facilities to accommodate the vital records stored in the Historical Mason Courthouse; and

WHEREAS, the Ingham County Clerk has determined that contracting with File Safe, Inc. to store the vital records is the best solution to store the already-imaged files in a secure and climate-controlled environment; and

WHEREAS, the County Clerk has followed the county’s purchasing policy by working with the Purchasing Director to develop, implement and oversee an RFP process; and

WHEREAS, the County Clerk and Chief Deputy County Clerk conducted site visits to both storage facilities that presented proposals during the RFP process; and

WHEREAS, the Ingham County Clerk recommended File Safe, Inc. be awarded a three-year contract based on the RFP evaluation due to its superior results in project approach, experience, qualifications, references, and cost; and

WHEREAS, File Safe, Inc. has estimated the packing and barcode tracking of the vital records to cost approximately $1,800.00; and

WHEREAS, File Safe, Inc. has estimated the cost to store files would be $300.00 per month, and the cost to retrieve the stored files would be $2.00 per file; and

WHEREAS, File Safe, Inc. has estimated pickup and delivery costs of future transfers of records to be $250 per year; and

WHEREAS, it has been determined that it is prudent to implement this storage project immediately; and
WHEREAS, funds have not been approved in the Ingham County Clerk’s 2016 budget specifically for off-site vital records storage, however, the estimated over-all cost to implement this resolution for the remainder of 2016 (June-December) would be no more than $4,150; and

WHEREAS, the Ingham County Clerk has been recommended that funds totaling $4,150.00 be utilized through a line item transfer from the approved 2016 capital budget for electronic imaging (transition to Onbase) as the imaging project specific to the County Clerk’s Office has been placed on hold; and

WHEREAS, funding for the remainder of the contract (2017 and 2018) would be handled through the normal budget request process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a three-year contract with File Safe, Inc. in an amount not to exceed $2,050.00 per year for packing, barcode tracking and pickup, and delivery of the vital records.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves entering into a three-year contract with File Safe, Inc. not to exceed $5,400.00 per year to store and retrieve vital records.

BE IT FURTHER RESOLVED, that $4,150.00 of the 2016 budgeted amount of $30,000.00 for electronic imaging (transition to OnBase) be transferred for use to pay the estimated over-all cost for the remainder of 2016 (June-December).

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments to the 2016, 2017 and 2018 budgets necessary to properly budget and account for these expenditures.

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville
      Nays: None   Absent: Bahar-Cook, Tsernoglou   Approved 5/17/2016

FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
      Nays: None   Absent: McGrain, Schaferr   Approved 5/18/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT TO BLACK BOX NETWORK SERVICES FOR INSTALLATION OF FIBER

RESOLUTION # 16 –

WHEREAS, the Association of Zoos and Aquariums (AZA) requires permanent and easily retrievable documentation for all of its accredited Zoos; and

WHEREAS, there is no way to connect to the Ingham County network from the Feline Building, Bird and Reptile Building, Zookeeper’s Building, or Ecology Center; and

WHEREAS, the installation of fiber will allow Zookeepers to electronically input and access data in order to make improvements and advancements to animal welfare through husbandry, breeding, conservation, and medical health; and

WHEREAS, after careful review of bids, the Zoo and IT Departments both agree that a contract be awarded to Black Box Network Services for the installation of fiber at a cost not to exceed $16,210.80; and

WHEREAS, the approved line item #63625810-932032 in the Network Maintenance Fund is available to cover the $16,210.80 required for the project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Black Box Network Services, 8180 Broadmoor Ave., Caledonia, Michigan 49316 for the installation of fiber for a cost not to exceed $16,210.80.

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 authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.


FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert  Nay: None  Absent: McGrain, Schafer  Approved 5/18/2016
MAY 24, 2016
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH GEOTECH, INC. TO PROVIDE ELECTRICAL ENGINEERING SERVICES FOR LIGHTING UPGRADES IN THE MASON COURTHOUSE

RESOLUTION # 16 –

WHEREAS, the Facilities Department would like to improve the low light levels throughout the Mason Courthouse by replacing all of the outdated metal halide light fixtures with energy efficient fixtures, taking historical characteristics into account when selecting replacement fixtures; 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 enter into an agreement with Geotech, Inc., an experienced electrical engineering firm who submitted the lowest responsive and responsible bid of $9,475.00; and

WHEREAS, funds for this project are available within the approved CIP Line Item #245-90212-976000-6FC14 which has a balance of $100,000.00, for Mason Courthouse lighting upgrades.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Geotech, Inc., 4900 Cascade Road S.E., Grand Rapids, Michigan  49546 to provide electrical engineering services for lighting upgrades in the Mason Courthouse for a not to exceed total cost of $9,475.00.

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None  Absent: McGrain, Schafer  Approved 5/18/2016
Introduce by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF RETIREE MEDICARE SUPPLEMENTAL INSURANCE FROM HUMANA EFFECTIVE AUGUST 1, 2016

RESOLUTION # 16 –

WHEREAS, Ingham County changed the carrier for Medicare Supplemental insurance coverage from Humana to the Hartford Insurance Company on January 1, 2016; and

WHEREAS, this change is not working as intended and has not been beneficial to the County or to the County’s retirees; and

WHEREAS, the County administration has reviewed a proposal to return to Humana and believes it is in the best interest of the County and retirees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with the Humana to provide health insurance coverage to our Medicare eligible retiree beginning on August 1, 2016; and

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

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

COUNTY SERVICES: Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None Absent: Bahar-Cook, Tseroglou Approved 5/17/2016

FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None Absent: McGrain, Schafer Approved 5/18/2016
MAY 24, 2016
AGENDA ITEM NO. 21

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RESCINDING RESOLUTION #11-251 AUTHORIZING THE ESTABLISHMENT OF INGHAM COUNTY EMPLOYEE DISCOUNT ACTIVITY USER FEES

RESOLUTION # 16 –

WHEREAS, Board of Commissioner Resolution #11-251 authorized rowboat, pedal boat, canoe, kayak, disc golf, cross country ski, snow tube, and snowboarding rentals at Ingham County Parks be made available to Ingham County Employees at a discounted rate of $1.00 off the standard rate for each activity; and

WHEREAS, a new Ingham County employee free event days hosted by Ingham County Parks will be considered in a separate resolution; and

WHEREAS, in an effort to streamline the Parks Department fee structure, park staff and the Park Commission recommend rescinding the $1.00 discount for Ingham County Park activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the elimination of the Ingham County Employees discounted rate of $1.00 off the standard rate for each Ingham County Park activity including rowboat, pedal boat, canoe, kayak, disc golf, cross country ski, snow tube, and snowboarding rentals.

BE IT FURTHER RESOLVED, that Resolution #11-251 is rescinded.

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville
           Nays: None   Absent: Bahar-Cook, Tsernoglou   Approved 5/17/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
           Nays: None   Absent: McGrain, Schafer   Approved 5/18/2016
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF
INGHAM COUNTY EMPLOYEE FREE EVENT DAYS AT INGHAM COUNTY PARKS

RESOLUTION # 16 –

WHEREAS, since 1998, in an effort to contain health insurance costs, the Ingham County Wellness Committee’s goal has been to promote overall good health practices for Ingham County Employees; and

WHEREAS, the Ingham County Parks Department is offering to host three free Ingham County employee events at no charge on dates to be selected by park staff, weather dependent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following activities be made available to Ingham County Employees, their spouse, and their children at no charge annually for:

- Free Evening Snow Tubing Hill Pass and Free Vehicle Entrance at Hawk Island County Park on a date to be selected by park staff in winter, weather dependent
- Free Moonlight Ski Pass and Free Vehicle Entrance at Burchfield County Park on a date to be selected by park staff in winter, weather dependent
- Free Admission to the first Sounds of Summer Concert on Friday and Free Vehicle Entrance for that entire day in June at Lake Lansing Park South

BE IT FURTHER RESOLVED, an employee would simply show their paystub or County ID to receive the discount.

BE IT FURTHER RESOLVED, this employee discount applies to the employee, their spouse and their children.

COUNTY SERVICES: Yeas: Nolan, Celentino, Hope, Maiville
Nays: None Absent: Koenig, Bahar-Cook, Tsernoglou Approved 5/17/2016

FINANCE: Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None Absent: McGrain, Schafer Approved 5/18/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH COMSOURCE, INC.
FOR RADIOS AT HAWK ISLAND COUNTY PARK

RESOLUTION # 16 –

WHEREAS, Ingham County Park staff utilizes radios at Hawk Island County Park; and

WHEREAS, Comsource, Inc.’s costs for radios at Hawk Island County Park will be fixed for a two-year period at a cost of $3,360 per year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a two-year agreement from June 10, 2016 through June 10, 2018 with Comsource, Inc. for radios at Hawk Island County Park for a cost of $3,360 per year.

BE IT FURTHER RESOLVED, that funds are available in 208-75600-818000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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, Hope, Maiville
Nays: None  Absent: Bahar-Cook, Tseroglou  Approved 5/17/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None  Absent: McGrain, Schafer  Approved 5/18/2016
WHEREAS, the Ingham County Purchasing Department solicits unit prices annually for a vast array of contractor applied pavement markings, on behalf of the Road Department; and

WHEREAS, the Road Department uses the bid unit prices and a estimated quantity to determine and recommend a contractor to perform the work; and

WHEREAS, a request for proposals was issued and two responsive bids were received to provide the contractor applied pavement markings; and

WHEREAS, M&M Pavement Marking, Inc., Grand Blanc, Michigan, submitted the lowest qualified bid to provide Countywide Waterborne Pavement Markings for a total estimated cost of $401,375.00; and

WHEREAS, M&M Pavement Marking, Inc., Grand Blanc, Michigan, also submitted the lowest qualified bid to provide Countywide Cold Plastic Common Text & Symbols for a total estimated cost of $25,312.00; and

WHEREAS, the Director of Purchasing and the Road Department Director of Engineering recommend that the Board of Commissioners accept the unit price bid results for Waterborne Pavement Markings and Cold Plastic Common Text & Symbols and authorize contracts with the responsive low bidders; and

WHEREAS, the total estimated cost for the pavement markings is accounted for in the Road Department’s 2016 road maintenance budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with M&M Pavement Marking, Inc., Grand Blanc, Michigan to provide Countywide Waterborne Pavement Markings for a total estimated cost of $401,375.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with M&M Pavement Marking, Inc., Grand Blanc, Michigan to provide Countywide Cold Plastic Common Text & Symbols for a total estimated cost of $25,312.00.

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, Hope, Maiville
         Nays: None   Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
         Nays: None   Absent: McGrain, Schafer  Approved 5/18/2016
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF ONE USED, SELF-PROPELLED ASPHALT PAVER FOR THE ROAD DEPARTMENT

RESOLUTION # 16 –

WHEREAS, the Road Department needs to replace its existing asphalt paver used for road maintenance paving, which has aged past the point of efficient productivity, but which will be kept as a back-up unit; and

WHEREAS, the Road Department’s amended 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 replacement, used self-propelled asphalt pavers were solicited per Bid Packet 74-16 and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of Road Department staff, to purchase a used, model year 2003, Caterpillar model AP-1000, self-propelled asphalt paver having 5781 hours of usage, from Roland Machinery of Springfield Illinois, at a cost of $55,500.00; and

WHEREAS, Road Department staff has inspected the recommended unit and finds that it should provide most of the service life and functionality of new unit, which would cost approximately 7 times as much as the recommended unit.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of one used, model year 2003, Caterpillar model AP-1000, self-propelled asphalt paver having 5781 hours of usage, from Roland Machinery Co. of Springfield Illinois, at a cost of $55,500.00.

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

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville
                   Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
          Nays: None  Absent: McGrain, Schafer  Approved 5/18/2016
Resolutions of the Ingham County Board of Commissioners

RESOLUTION TO PROCEED WITH PLANS TO RENOVATE AND EXPAND COMMUNITY MENTAL HEALTH AUTHORITY BUILDING

WHEREAS, on February 19, 1997, the Ingham County entered into the Lease Agreement for the Lease of the premises at 812 East Jolly Road, Lansing, Michigan by Clinton-Eaton-Ingham Community Mental Health Authority (CEI-CMH); and

WHEREAS, CEI-CMHA has grown from serving 5,000 consumers in 2004 to over 11,000 in 2016; and

WHEREAS, the CEI-CMHA workforce has grown from 629 employees in 2004 to as many as 1,100 in 2016; and

WHEREAS, CEI-CMHA desires to renovate the existing building and to construct a 42,600 square-foot expansion of the main building in order to effectively and efficiently meet the needs of CEI-CMHA consumers.

THEREFORE BE IT RESOLVED, that the Ingham County Commission hereby authorizes the Ingham County Building Authority to proceed with the financing and renovation of the premises at 812 East Jolly Road, based on the preliminary plans and cost estimates provided to the County Services Committee on May 17, 2016 and to the Finance Committee on May 18, 2016.

BE IT FURTHER RESOLVED, that the projected cost of renovation, plus fees, is not to exceed $10 million.

BE IT FURTHER RESOLVED, that any and all costs incurred by the County and the Ingham County Building Authority with respect to this project shall be reimbursed by CEI-CMH.

COUNTY SERVICES:  Yeas: Nolan, Koenig, Celentino, Hope, Maiville
Nays: None  Absent: Bahar-Cook, Tsernoglou  Approved 5/17/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None  Absent: McGrain, Schafer  Approved 5/18/2016
Introduced by the Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO A CONTRACT WITH LANSING ASPHALT, A DIVISION OF SUPERIOR ASPHALT INC. FOR IMPROVEMENTS TO THE TRAILS AND PARKING LOTS LOCATED WITHIN HAWK ISLAND COUNTY PARK

RESOLUTION # 16 –

WHEREAS, the Board of Commissioners’ Resolution #14-116 authorized an application to the Michigan Department of Natural Resources for a Michigan Recreation Passport Grant for Trail Repair and Improvements at Hawk Island County Park; and

WHEREAS, the Board of Commissioners’ Resolution #15-240 authorized the acceptance of the Project Agreement for a Michigan Recreation Passport Grant for Trail Repair and Improvements at Hawk Island County Park; and

WHEREAS, the Michigan Department of Natural Resources approved the grant request in the amount of $45,000; and

WHEREAS, the required matching funds of $15,000 are from previously appropriated County funds reserved for this purpose in Resolution #14-116; and

WHEREAS, an additional $20,000 was approved for additional repairs to the trail and parking lots located within Hawk Island County Park in the 2015 budget; and

WHEREAS, an additional $120,000 from the Trails and Parks Millage will be running concurrently for approval at the May 10, 2016 Board of Commissioners meetings; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced firms for the purpose of entering into a construction contract for improvements to trails and parking lots located within Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Lansing Asphalt, a Division of Superior Asphalt Inc. who submitted the most responsive and responsible proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Lansing Asphalt, a Division of Superior Asphalt Inc., for a cost not to exceed $180,000 which includes a 10% contingency for improvements to the trails and parking lots located within Hawk Island County Park according to Lansing Asphalt, a Division of Superior Asphalt Inc.’s bid response.

BE IT FURTHER RESOLVED, that funds are available in the Capital Improvement Fund 245-75299-974000.
BE IT FURTHER RESOLVED, the prime professional fees due to the Road Department will be transferred within the general ledger.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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, Hope  
**Nays:** Celentino, Maiville  
**Absent:** Koenig, Bahar-Cook, Tsernoglou  
**Failed 5/17/2016**

**FINANCE:**  **Yeas:** Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert  
**Nays:** None  
**Absent:** McGrain, Schafer  
**Approved 5/18/2016**
WHEREAS, after 17 years of dedicated service to Ingham County and the Ingham Community Health Centers Lori Mugford will retire on May 31, 2016; and

WHEREAS, Lori Mugford began her career with Ingham County in May 1999 as a temporary Clinical Assistant for the STI Department; and

WHEREAS, in December of 1999 Lori was hired in as a Clinical Assistant Tech 1 at Sparrow Community Health Center; and

WHEREAS, during the next 17 years Lori was involved with the Mobile Homeless bus, the opening of Birch Health Center and the opening of River Oak Health Center; and

WHEREAS, for the past 17 years Lori has showed exemplary patient care on a daily basis; and

WHEREAS, Lori’s passion for patient care has always showed through in her relationships with patients and co-workers.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Lori Mugford for her 17 years of dedicated service to the Health Department and for her exemplified patient care and commitment to her work.

BE IT FURTHER RESOLVED, that the Board wished 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  5/16/2016
WHEREAS, after over 33 years of dedicated service to Ingham County and the Ingham Community Health Centers Charlyn Stratton will be retiring on May 31, 2016; and

WHEREAS, Charlyn Stratton began her career with Ingham County in December of 1982 as a Clinic Nurse in Health and Family Planning; and

WHEREAS, Charlyn began the footwork to affordable health care through the use of Mid-Level providers; and

WHEREAS, in 1985 Charlyn became a Nurse Practitioner and has since worked in Adolescent Health, Family Planning, and Family Practice; and

WHEREAS, Charlyn provided dedicated patient care in several of the Ingham Community Health Centers, including, St. Lawrence Community Health Center, River Oak Community Health Center and the Homeless Bus; and

WHEREAS, Charlyn has always been passionate about her work and the patients she served; and

WHEREAS, Charlyn’s passion for health care has shown through her relationships with patients and co-workers; and

WHEREAS, Charlyn has been the President of the Nurses and Nurse Practitioners Union for over twenty years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Charlyn Stratton for her 34 years of dedicated service to the Health Department and for her exemplified patient care and commitment to her work.

BE IT FURTHER RESOLVED, that the Board wished 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 5/16/2016
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION TO THE AGREEMENT WITH CROSS COUNTRY STAFFING, INC.

RESOLUTION # 16 –

WHEREAS, the Ingham County Health Department (ICHD) currently provides medical services and medications to inmates within the Ingham County Sheriff’s Office (ICSO) correctional facility; and

WHEREAS, in Resolution #15-224, the Ingham County Board of Commissioners authorized an extension to the agreement between Ingham County Health Department (ICHD) and Cross Country Staffing, Inc. (CCS) to provide per diem professional staffing for medication passing services at the ICSO correctional facility through July 28, 2016; and

WHEREAS, medication passing is a necessity in the delivery of high quality and efficient health care services inmates; and

WHEREAS, the current agreement with CCS expires on July 28, 2016; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with CCS for per diem professional staffing for medication passing services at the Ingham County Jail through July 28, 2018 with all other terms of the agreement remaining the same; and

WHEREAS, the Health Officer recommends extending the agreement with CCS through July 28, 2018 with all other terms of the agreement remaining the same.

THEREFORE BE IT RESOLVED, that an extension of the agreement between ICHD and CCS for per diem professional staffing for medication passing services at the ICSO correctional facility is authorized through July 28th, 2018.

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

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

HUMAN SERVICES:  Yeas:  McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case Naeyaert
Nays:  None  Absent:  None  Approved  5/16/2016

FINANCE:  Yeas:  Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays:  None  Absent:  McGrain, Schafer  Approved  5/18/2016
WHEREAS, Ingham County Health Department (ICHD) desires to apply for accreditation through the Public Health Accreditation Board (PHAB); and

WHEREAS, PHAB accreditation will allow ICHD to be more competitive, improve service and value, and advance quality and performance; and

WHEREAS, as part of PHAB accreditation ICHD is required to provide a comprehensive strategic planning process; and

WHEREAS, ICHD is seeking consultative and facilitation services to guide in the development of this strategic plan; and

WHEREAS, Mary Kushion Consulting, LLC (MKC) will guide ICHD through the PHAB accreditation process and facilitate completion of a comprehensive strategic plan and; and

WHEREAS, ICHD has budgeted $15,000 in the current fiscal year for PHAB related expenses and will use a portion of these funds to pay for the consulting services provided by MKC.; and

WHEREAS, the cost for these services will be $5,000.00 plus travel costs at the 2016 IRS rate, not to exceed $500.00, for a total of up to $5,500; and

WHEREAS, this agreement will be in effect from May 1, 2016 through December 31, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with MKC.

THEREFORE BE IT RESOLVED, ICHD will enter into an agreement with MKC for comprehensive strategic planning and consultative services in an amount not to exceed $5,500 for the period of May 1, 2016 through December 31, 2016.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES:  Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case Naeyaert
Nays: None Absent: None  Approved 5/16/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None Absent: McGrain, Schafer  Approved 5/18/2016
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING CRITERIA FOR EVALUATING 2017 APPLICATIONS FOR COMMUNITY AGENCY FUNDING

RESOLUTION # 16 –

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County’s adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to 29 applicants requesting funding, with total requests of approximately $315,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the 2017 community agency funding process, with priority given to those proposals that directly contribute to addressing the County’s long-term priority of “Meeting Basic Needs”, such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2017.

BE IT FURTHER RESOLVED, the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2017.

HUMAN SERVICES:  Yeas: McGrain, Banas, Tennis, Koenig, Nolan, Hope, Case Naeyaert
Nays: None   Absent: None   Approved  5/16/2016

FINANCE:  Yeas: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None   Absent: McGrain, Schafer   Approved  5/18/2016
WHEREAS, Sandra Robinson began her career with the Ingham County Probate Court, now known as the 30th Judicial Circuit Court in October, 1987, as a Foster Care Investigator; and

WHEREAS, Sandra Robinson served the 30th Judicial Circuit Court – Family Division in the capacity of Juvenile Court Officer both in Neglect and Delinquency Divisions until her promotion to management in April, 2004; and

WHEREAS, As a Shift Supervisor at the Ingham County Youth Center, Sandra Robinson was a tremendous source knowledge to all the Youth Center staff concerning the juvenile court process and many court related issues; and

WHEREAS, Sandra Robinson served tirelessly as an advocate for court-involved youth and their families; and

WHEREAS, Sandra Robinson has served as a mentor to many staff members at the Youth Center and various agencies within juvenile justice; and

WHEREAS, Sandra Robinson has left a legacy at the Ingham County Youth Center through her leadership in helping to establish standards involving the Prison Rape Elimination Act of 2003, which serve to improve conditions of confinement with detained youth; and

WHEREAS, Sandra Robinson has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 29 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sandra Robinson for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court, Family Division.

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

LAW & COURTS: Yea: Crenshaw, Celentino, Banas, Schafer, Maiville
Nay: None   Absent: Tsernoglou, Anthony    Approved 5/12/2016
WHEREAS, Captain Eric Trojanowicz graduated from Lansing Community College in 1989 with an Associate’s Degree in Criminal Justice then he attended the Mid – Michigan Police Academy in June of 1989; and

WHEREAS, he was hired by the Ingham County Sheriff’s Office as a road patrol officer in March of 1991 where he worked both in Delhi, out county patrol and also became a K-9 handler, Field Training Deputy and Community Policing Deputy; and

WHEREAS, in March of 1999 he was promoted to the rank of Sergeant where he was assigned as an out-county Road Patrol Supervisor and later in April of 2000 he was assigned to the Delhi Township Division as a Road Patrol Supervisor; and

WHEREAS, in June of 2001, he was promoted to the rank of Lieutenant where he was assigned to the Corrections Division as the Shift Commander working in all areas of the jail; and

WHEREAS, in January of 2005 he was assigned to Field Services as a Shift Commander supervising all road patrol operations; and

WHEREAS, in June of 2007 he was assigned to Staff Services as the Sheriff’s Office Executive Lieutenant where he managed the day to day patrol operations and administrative operations of the both Staff and Field Service Division; and

WHEREAS, in March of 2012 he was assigned to the Delhi Township Division as the Division Commander where he was in charge of over twenty Sheriff’s Office personnel assigned to policing the township; and

WHEREAS, in April of 2014 he was promoted to Captain where he was assigned to manage the day to day operations of the Field Services Division and the Corrections Division; and

WHEREAS, during his career, Eric also was the Chair of the Ingham County Substance Abuse Coalition and the Co-Chair of the 9-1-1 Advisory Committee; and

WHEREAS, over his career with the Ingham County Sheriff’s Office, Captain Trojanowicz received numerous letters of recognition, praise, and commendations, as well as 4 unit citations, 3 meritorious service awards, and he was employee of the year in 2008.
THEREFORE BE IT RESOLVED, after 25 years of dedicated service to the citizens of Ingham County Captain Eric Trojanowicz is retiring on May 27, 2016 and the Ingham County Board of Commissioners hereby honors Captain Eric Trojanowicz for those 25 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Banas, Schafer, Maiville  
        Nays:  None     Absent:  Tsernoglou, Anthony  
              Approved  5/12/2016
WHEREAS, the Ingham County Sheriff’s Office has had for several years an RMS (Records Management System) from Tri-Tech Software Systems that operates both police and corrections records; and

WHEREAS, each year the County pays out of LOFT funds yearly customer support updates from Tri-Tech Software Systems for the Sheriff’s Office; and

WHEREAS, the 2016 Tri-Tech Software Systems annual maintenance contract for the Sheriff’s Office RMS is $38,919.10.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into the 2016 annual maintenance contract with Tri-Tech Software Systems for the Sheriff’s Office RMS (Records Management System) contract for an amount not to exceed $38,919.10.

BE IT FURTHER RESOLVED, funds are budgeted for 2016 within account #636-25820-932050.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the appropriate 2016 budgets consistent with this resolution.

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

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Banas, Schafer, Maiville
  Nays:  None  Absent:  Tsernoglou, Anthony  Approved 5/12/2016

FINANCE:  Yeas:  Bahar-Cook, Tennis,  Crenshaw, Anthony, Case Naeyaert
  Nays:  None  Absent:  McGrain, Schafer  Approved 5/18/2016
WHEREAS, the Ingham County Sheriff’s Office and the Village of Webberville wish to extend the current agreement for law enforcement services; and

WHEREAS, the Village of Webberville, Sheriff’s Office and the Controller’s Office have negotiated a draft agreement which covers a three year period, beginning July 1, 2016 and ending December 31, 2019; and

WHEREAS, the Village of Webberville has contracted with Ingham County for Police Services through the Sheriff’s Office since 1994; and

WHEREAS, the Village of Webberville wishes to continue their 80 hours of guaranteed service per week for the upcoming fiscal years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves a three year extension of the contract with the Village of Webberville for a period covering July 1, 2016 through December 31, 2019 for the sum of:

- 7/1/2016 – 12/31/2016 130,000
- 1/1/2017 – 12/31/2017 266,133
- 1/1/2018 – 12/31/2018 272,474
- 1/1/2019 – 12/31/2019 278,946

Three year, 6 month total $947,553

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments in the Ingham County Sheriff’s Office 2016 – 2019 Budgets.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the Sheriff to sign all necessary contract documents consistent with this resolution upon review and approval as to form by the County Attorney.

**LAW & COURTS: Yeas:** Crenshaw, Celentino, Banas, Schafer, Maiville  
**Nays:** None  
**Absent:** Tsernoglou, Anthony  
**Approved 5/12/2016**
FINANCE: Yea: Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
Nays: None  Absent: McGrain, Schafer  Approved 5/18/2016
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE A MOBILE RADIO FOR THE INGHAM COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT VEHICLE

RESOLUTION # 16 –

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has previously applied for and been approved to receive pass through grant funds from the FY2014 Homeland Security Grant Program (HSGP); and

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

WHEREAS, the following technology requests have been submitted and approved by the Michigan State Police Emergency Management and Homeland Security Division; and

WHEREAS, the purchase of this technology equipment will enhance the operational efficiency and capabilities of the Ingham County Homeland Security & Emergency Management Office.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of the following technology equipment from the Harris Corporation using Homeland Security Grant Funding:

Total cost - $3,412.52

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

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Banas, Schafer, Maiville
         Nay s:  None  Absent:  Tsernoglou, Anthony  Approved  5/12/2016

FINANCE:  Yeas:  Bahar-Cook, Tennis, Crenshaw, Anthony, Case Naeyaert
         Nay s:  None  Absent:  McGrain, Schafer  Approved  5/18/2016