AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM MARCH 28, 2017

VI. ADDITIONS TO THE AGENDA

VII. PUBLIC HEARING FOR THE K3 PROPERTY LLC BROWNFIELD PLAN


IX. PETITIONS AND COMMUNICATIONS

1. A LETTER FROM THE CITY OF LANSING OFFICE OF EMERGENCY MANAGEMENT ASKING THE BOARD OF COMMISSIONERS TO CONTRIBUTE TO THE HYDROLOGIC AND HYDRAULIC INVESTIGATIONS OF SELECTED STREAMS NEAR LANSING, MICHIGAN STUDY

2. A NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO APPROVE BROWNFIELD PLAN #25 FOR THE PROPERTY LOCATED AT 1100 TROWBRIDGE ROAD

3. A NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO APPROVE BROWNFIELD PLAN #24 FOR THE CITY CENTER DISTRICT PROPERTY LOCATED AT 125, 133, 135 AND 201-209 E. GRAND RIVER AVENUE AND 200 ALBERT AVENUE

X. LIMITED PUBLIC COMMENT

XI. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
XII. CONSIDERATION OF CONSENT AGENDA

XIII. COMMITTEE REPORTS AND RESOLUTIONS

4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE HISTORICAL COMMISSION

5. COUNTY SERVICES COMMITTEE – RESOLUTION IN HONOR OF THE 2017 STATE ARBOR DAY CELEBRATION

6. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY 2016 PUBLIC ROAD MILEAGE REPORT

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

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A BROWNFIELD PLAN FOR THE K3 PROPERTY

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO COMPENSATE EMPLOYEES FOR HOURS LOST BECAUSE OF ELECTRICAL POWER OUTAGE

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE HARDWARE SUPPORT FROM ORACLE

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A SERVICE AGREEMENT WITH AT&T

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR CONSTRUCTION OF RAM II TRAIL

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE PROPOSED 2017 INGHAM COUNTY BRIDGE FUNDING APPLICATIONS FOR SUBMISSION TO THE LOCAL BRIDGE PROGRAM MANAGER

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF SMOOTH-LINED CORRUGATED POLYETHYLENE PIPE & HELICALLY CORRUGATED STEEL PIPE

15. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2017 INGHAM COUNTY BUDGET

16. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #15-375 TO EXTEND THE AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR PSYCHIATRIC SERVICES
17. LAW & COURTS COMMITTEE – RESOLUTION AUTHORIZING AN AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR MOBILE EVENTS

18. LAW & COURTS COMMITTEE – RESOLUTION TO ALLOW ACO LEBOMBARD TO USE COUNTY OWNED PHOTOGRAPHS

19. LAW & COURTS COMMITTEE – RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING NATIONAL TELECOMMUNICATORS WEEK APRIL 9-15, 2017

20. LAW & COURTS COMMITTEE – RESOLUTION TO AMEND RESOLUTION #16-034 CHANGING THE COMPOSITION OF THE ANIMAL CONTROL SHELTER ADVISORY BOARD

21. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF TWO TRAILERS FROM BECKS PROPANE AND MARINE, APPROVE THERMOFISHER SCIENTIFIC AS A SOLE SOURCE VENDOR FOR THE PURCHASE OF CHEMICAL IDENTIFIERS AND ASSOCIATED EQUIPMENT/TRAINING, AND PURCHASE TASERS AND EQUIPMENT FROM TASER INTERNATIONAL

22. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ALLOW SHERIFF’S OFFICE EMPLOYEES ACCESS TO LIFE INSURANCE DESIGNED SPECIFICALLY FOR FIRST RESPONDERS THROUGH THE ARMED FORCES BENEFIT ASSOCIATION

23. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ADDITIONAL COUNTY FUNDS IN THE AMOUNT OF $12,000 TO REIMBURSE SENTINEL ELECTRONIC MONITORING SERVICES FOR ELIGIBLE INDIGENT USERS

24. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH MACMILLAN ASSOCIATES, INC. TO PROVIDE PRELIMINARY PROFESSIONAL DESIGN AND CONSTRUCTION SERVICES FOR THE INGHAM COUNTY FAMILY CENTER KITCHEN UPGRADE

25. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE TWO SEVEN OH INC. GRANT FOR ANIMAL BLOOD TESTING

26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A BISSELL PET FOUNDATION SUPER SATURDAY FREE ADOPTION GRANT

XIV. SPECIAL ORDERS OF THE DAY

XV. PUBLIC COMMENT
XVI. COMMISSIONER ANNOUNCEMENTS

XVII. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVIII. RECESS

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 Anthony called the March 28, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:31 p.m.

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

Members Absent: McGrain

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked Tim Morgan, Parks Director, to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Maiville moved to approve the minutes of the March 14, 2017 meeting. Commissioner Banas supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson Anthony stated that Agenda Item No. 23 would be pulled from the agenda and added to the April 11, 2017 agenda.

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

Moved by Commissioner Crenshaw, supported by Commissioner Case-Naeyaert, to add the following resolution:

RESOLUTION SETTING A PUBLIC HEARING FOR A BROWNFIELD PLAN AND RESCINDING RESOLUTION #17 – 060

The motion carried by unanimous roll call vote. Absent: Commissioner McGrain

Chairperson Anthony stated that the resolution would be added as Agenda Item No. 52.
Chairperson Anthony stated that there was a substitute attachment for Agenda Item 13.

Chairperson Anthony stated that without objection, substitute resolutions would be added for Agenda Items 22, 24, 37 and 38.

**PETITIONS AND COMMUNICATIONS**

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO ESTABLISH AN OBSOLETE PROPERTY REHABILITATION DISTRICT FOR THE PROPERTY LOCATED AT 629 WEST HILLSDALE STREET, LANSING, MICHIGAN

Chairperson Anthony accepted the notice and placed it on file.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE AN OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR THE PROPERTY LOCATED AT 629 WEST HILLSDALE STREET, LANSING, MICHIGAN

Chairperson Anthony accepted the notice and placed it on file.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO ESTABLISH AN OBSOLETE PROPERTY REHABILITATION DISTRICT FOR THE PROPERTY LOCATED AT 1101 & 1103 SOUTH WASHINGTON STREET, LANSING, MICHIGAN

Chairperson Anthony accepted the notice and placed it on file.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #20A-REV-1-LORANN OILS, INC. FOR THE PROPERTY LOCATED AT 4518 AURELIUS ROAD, LANSING, MICHIGAN

Chairperson Anthony accepted the notice and placed it on file.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #67- 2200 BLOCK REDEVELOPMENT PROJECT FOR THE PROPERTY LOCATED AT 2216 & 2224 EAST MICHIGAN AVENUE, LANSING, MICHIGAN

Chairperson Anthony accepted the notice and placed it on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL AIR QUALITY REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT

Chairperson Anthony accepted the letter and placed it on file.
LIMITED PUBLIC COMMENT

Steven Leiby, Tri-County Bicycle Association, urged the Board of Commissioners to adopt the Resolution to Authorize Contracts for Trails and Parks Millage Applications. He stated his organization had watched the Parks Commission work diligently to review proposals and the TCBA was pleased with their reasonable plan for spending money in the coming fiscal year.

Bob Peña, Lansing resident, spoke on behalf of Phil D’Amico in regards to ducks that Mr. D’Amico and his wife kept at their residence, which Ingham County Animal Control had requested to be relocated or the ducks would be removed. Mr. Peña further stated the couple wanted to keep the ducks on their property for meat, eggs and sustainability, and the use of the land around them had elements of urban farming.

Mr. Peña stated that the ducks had been put in a foster situation to comply with Animal Control’s request, but the D’Amicos would like to have the ducks back on their property. He further stated that he had surveyed the area and it was very well-kept, and there were already ducks in a pond nearby.

Mr. Peña urged the Board of Commissioners to consider this matter.

Matt Bennett, Vice Chair of the Ingham County Parks Commission, stated that the Parks Commission was in support of the Resolution to Authorize Contracts for Trails and Parks Millage Applications, and he was able to answer any questions for the Board of Commissioners.

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 Items No. 8, 13, 15, 17, 37, 38, 39, and 40. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner McGrain

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner McGrain

Items voted on separately are so noted in the minutes.
Adopted-March 28, 2017
Agenda Item No. 7

Introduce by the County Services Committee:

Ingham County Board of Commissioners:

Resolution to Approve the Farmland and Open Space Preservation Board’s Recommended Selection Criteria and Application Cycle for 2017

Resolution #17-083

Whereas, Ingham County desires to provide for the effective long-term protection and preservation of farmland and natural land in Ingham County from the pressure of increasing residential and commercial development; and

Whereas, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (10-99); and

Whereas, the Ingham County Farmland and Open Space Preservation Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

Whereas, Ingham County voters passed a millage of .14 mils in 2008 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

Whereas, in the course of implementing the Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

Whereas, the Ingham County Ordinance requires that the Farmland and Open Space Selection Criteria’s be approved by the Ingham County Board of Commissioners.

Therefore be it resolved, that the Ingham County Board of Commissioners approves the attached 2017 Farmland and Open Space Selection Criteria's developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

Be it further resolved, that the Ingham County Board of Commissioners approves The Ingham County Farmland and Open Space Preservation Board hosting a 2017 farmland and open space preservation application cycle.

County Services: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville

Nays: None  Absent: None  Approved 3/21/2017

Adopted as part of a consent agenda.
Selection Criteria for Farmland Preservation Program  
2017 Application Cycle

<table>
<thead>
<tr>
<th>Tier I Criteria</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Agricultural Characteristics</td>
<td>55</td>
</tr>
<tr>
<td>II. Development Pressure</td>
<td>48</td>
</tr>
<tr>
<td>III. Additional Ag Protection Efforts</td>
<td>35</td>
</tr>
<tr>
<td>IV. Other Criteria</td>
<td>10</td>
</tr>
</tbody>
</table>

## I. AGRICULTURAL CHARACTERISTICS (55 POINTS)

1. **Agricultural Productivity – Prime and Unique Soils**
   
   **Maximum Points: 20**
   
   - Prime and Unique Soils
   - Prime under all circumstances: 20 points
   - Prime if adequately drained: 15 points
   - Not prime or unique: 0 points

   **Example:**
   70% of parcel is prime under all circumstances \((0.70 \times 20 \text{ pts}) = 14 \text{ points}\)
   30% of parcel is prime if adequately drained \((0.30 \times 15 \text{ pts}) = 4.5 \text{ points}\)
   Total points = 18.5 points

2. **Size of Parcel(s)**
   
   **Maximum Points: 15**
   
   Points for parcels between 15 and 200 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 150 acres receives 15 points. Parcels between 15 and 39.99 acres must be in specialty crop production. Parcels that are 0-14.99 acres receive 0 points. Parcels less than 40 acres will receive a zero for Size of Parcel, unless there is Additional Agricultural Income, in which case parcels 15 acres or more receive points.

   **Example:**
   Parcel size is 150 acres: \(150 \times 0.1 = 15\)
   Parcel is 85 acres: \(85 \times 0.1 = 8.5\)
   Parcel is 350 acres: \(350 \times 0.1 = 35\); 15 points, the maximum possible
   Parcel is 13 acres: 0 points for parcel less than 14.99 acres

3. **Additional Agricultural Income**
   
   **Maximum Points: 15**
   
   Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over $20,000.00 annually.

   **Example:** Parcel is integral to farm operation that produces a specialty crop, which grosses over $15,000 annually. Total points = 15 points
4. **Proximity to Existing Livestock Farms**  
   **Maximum Points: 5**  
   A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)  
   - Parcel is contiguous to an existing livestock operation: 5 points  
   - Parcel is located between 0.5 miles and 1 mile of an existing livestock operation: 3 points  
   - Parcel is located further than 1 mile from an existing livestock operation: 0 points  
   *Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.*

II. **DEVELOPMENT PRESSURE (48 POINTS)**

5. **Proximity to Existing Public Sanitary Sewer or Water, or Both**  
   **Maximum Points: 10**  
   Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:  
   - Less than one-half (1/2) mile from sewer or water: 5 points  
   - One-half (1/2) mile or more but less than 1 mile: 7 points  
   - One (1) mile or more but less than 2 miles: 10 points  
   - Two (2) miles or more but less than 5 miles: 5 points  
   - More than 5 miles: 0 points  
   Example: Parcel is located 3 miles from existing sewer lines. Total points = 5 points.

6. **Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, September 2005)**  
   **Maximum Points: 30**  
   - Farm boundary is 1 mile from, or within the population center: 30 points  
   - Farm boundary is within 1 to 2 miles from population center: 28 points  
   - Farm boundary is within 2 to 3 miles from population center: 26 points  
   - Farm boundary is within 3 to 4 miles from population center: 24 points  
   - Farm boundary is within 4 to 5 miles from population center: 22 points  
   - Farm boundary is more than 5 miles from population center: 0 points  
   Example: Farm is located 2 miles from “designated population center”. Total points = 28 points.

7. **Road Frontage (paved or gravel)**  
   **Maximum Points: 8**  
   Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.  
   - Road frontage of 5280 feet (1 mile) or more: 8 points  
   - Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile): 6 points  
   - Road frontage of 1320 feet (1/4 mile) to 2639 (just under ½ mile): 4 points  
   - Road frontage less than ¼ mile: 0 point  
   Example: Parcel has 1 mile of road frontage. Total points = 8 points
III. ADDITIONAL AGRICULTURAL PROTECTION EFFORTS

(35 POINTS)

8. Location to Protected Property

Maximum Points: 20

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

Parcel is adjacent to protected land 20 points
Parcel is not adjacent but within 1/2 mile of protected land 15 points
Parcel is not adjacent but within 1 mile of protected land 10 points
Parcel is not adjacent but within 2 miles of protected land 5 points

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

9. Block Applications

Maximum Points: 15

Emphasis is placed on applications which consist of two or more landowners who create a 150-acre or more block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

Two or more landowners apply together to create 1000 or more contiguous acres 15 points
Two or more landowners apply together to create 750 to 999 contiguous acres 10 points
Two or more landowners apply together to create 500 to 749 contiguous acres 8 points
Two or more landowners apply together to create 300 to 499 contiguous acres 6 points
Two or more landowners apply together to create 299 to 150 contiguous acres 5 points
Contiguous acreage of 149 acres or less 0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section).

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

IV. OTHER CRITERIA (10 POINTS)

10. Additional Agricultural Characteristics

Maximum Points: 5

Additional agricultural characteristics are USDA certified organic farm or Centennial farm.

Parcel has one or more additional agricultural features 5 points
Parcel does not have an additional agricultural feature 0 points
11. Michigan Agricultural Environmental Assurance Program (MAEAP) **Maximum Points: 5**

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show verification to receive points.

- Farm is MAEAP verified: 5 points
- Farm is not MAEAP verified: 0 points

**TIER I: TOTAL POINTS POSSIBLE IS 148**
Selection Criteria for **Open Space** Land Preservation Program  
2017 Application Cycle

<table>
<thead>
<tr>
<th>Tier I Criteria Sections</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ecological, scenic, geological criteria</td>
<td>56 points</td>
</tr>
<tr>
<td>Property size and location criteria</td>
<td>70 points</td>
</tr>
<tr>
<td><strong>Maximum Total Points</strong></td>
<td><strong>126 points</strong></td>
</tr>
</tbody>
</table>

### 1. ECOLOGICAL, SCENIC AND GEOLOGICAL CRITERIA (Maximum 56 POINTS)

1. **Potential Conservation Area(s) (from the Greening Mid-Michigan Project)**  
   - Maximum points: 10
   1. High Potential  
   - 10 points
   2. Medium Potential  
   - 8 points
   3. Low Potential  
   - 6 points
   
   *Example: parcel fall within a Medium Potential Conservation Area = 8 points*

2. **Water quality values**  
   - Maximum points: 5
   1. Riparian land  
   - Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are: 5 x linear feet of water frontage/200 = points.  
   *Example: parcel has 75 feet of water frontage on the Red Cedar River: 5 x 75 = 375/200 = 1.875 points*

   2. Land in the 100-year flood plain  
   - Maximum points: 8
   - Property that is 100% in the flood plain receives 8 points. Points for a property with less than 100% in the flood plain are: 8 x percent in flood plain = points.  
   *Example: 20 acres of an 80 acre parcel is in the 100-year flood plain: 8 x 25/100 (20/80 = 0.25) = 200/100 = 2 points*

   3. Wetlands, including buffer area  
   - Maximum points: 4
   - Property that is 100% wetland receives 4 points. Points for a property with less than 100% wetland are: 4 x percent in wetland = points.  
   *Example: 5 acres of an 40 acre parcel is wetland: 4 x 12.5/100 (5/40 = 0.125) = 50/100 = 0.5 points*

   4. Aquifer recharge land  
   - Maximum points: 8
   - Property that is qualified by the MSU RS&GIS model as aquifer recharge land will receive points based on the following formula: Eight x percent aquifer recharge land = points.  
   *Example: 10 acres of a 20 acre parcel is aquifer recharge land: 8 x 50/100 (10/20 = 0.50) = 400/100 = 4 points*

3. **Habitats**  
   - Maximum points: 5
   1. Forestland  
   - Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are: 5 x percent in forest land = points.  
   *Example: 15 acres of a 20 acres parcel is wooded: 5 x 75/100 (15/20 = 0.75) = 375/100 = 3.75 points*

   2. Others – grassland, shrub land, etc.  
   - Maximum points: 3
   - Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are: 3 x percent in other types of habitat = points.  
   *Example: 10 acres of a 15 acre parcel is grassland: 3 x 66/100 (10/15 = 0.66) = 198/100 = 1.98 points*

4. **Rare species**  
   - Maximum points: 10
   1. State and federal threatened and endangered species on the property  
   - Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.  
   *Example: Parcel has a Copperbelly water snake on the property: =10 points*
5. Physically (geologically) significant features maximum points: 3
Up to 3 points may be given. Example: property has a terminal marine.

II. PROPERTY SIZE and LOCATION CRITERIA (Maximum 70 points)

6. Parcel size maximum points: 25
Parcels of 100 acres or greater receive 25 points. Points for a property of less than 100 acres are: 25 x acreage of parcel/100 = points.
Example: Parcel is 40 acres in size: 25 x 40 = 1000/100 = 10 points

7. Proximity to Designated Population Center in Ingham County (As Defined in “Regional Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning Commission, Sept. 2005) maximum points:30
Farm boundary is 1 mile from, or within the population center 30 points
Farm boundary is within 1 to 2 miles from population center 25points
Farm boundary is within 2 to 3 miles from population center 20 points
Farm boundary is within 3 to 4 miles from population center 15 points
Farm boundary is within 4 to 5 miles from population center 10 points
Farm boundary is more than 5 miles from population center 0 points
Example: Parcel is located 2 miles from “designated population center”. Total points= 25 points

8. Location with respect to other protected property maximum points: 10
Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.
Property is adjacent to protected land 10 points
Property is not adjacent but within 1/2 mile of protected land 8 points
Property is not adjacent but within 1 mile of protected land 6 points
Property is not adjacent but within 2 miles of protected land 4 points
Example: Parcel is within 1 mile of an already protected property = 6 points

9. Road frontage (paved or gravel) maximum points: 2
Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than 1320 feet are: 2 x feet of road frontage/1320 = points.
Example: Parcel has 500 feet of road frontage: 2 x 500 = 1000/1320 = 0.76 points

10. Block applications maximum points: 3
Properties applying in a block application must be contiguous (they may be separated by a road). Each applicant in the block application will receive the stated points.
Two or more landowners applying together and submitting 300 or more contiguous acres each receives 3 points. Points for two or more landowners submitting less than 300 acres are: 3 x number of contiguous acres submitted/300 = points.
Example: Parcel is applying with three other landowners to make a 450 acre block of land: 3 x 450 = 1350/300 = 4.5 therefore the points received are 3, the maximum.
Note: If only one property in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners still wish to participate in the block application.

MAXIMUM TOTAL TIER I POINTS POSSIBLE – 126

Applicants note: Landowners who accept federal, state or local matching funds to protect their open space land may be selected for the program before landowners who do not accept such funds, regardless of their relative ranking based on the above “Selection Criteria for Protection of Open Space Land".
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR RANDY NEFF

RESOLUTION # 17 – 084

WHEREAS, Randy Neff began his employment with the County in 1984 with what was then the Data Processing Department as a programmer of the mainframe system; and

WHEREAS, throughout his career Randy has been responsible for various projects including the County’s first park shelter reservation system, the first inmate tracking system within the jail, the implementation of CourtView, and the current Multi-Agency Jail Booking System; and

WHEREAS, Randy’s commitment to securing our access to LEIN data and ensuring compliance has been greatly appreciated by our many County departments and Ingham County; and

WHEREAS, during his career Randy was a source of history, knowledge, and calm for his fellow Innovation and Technology Department staff while being supportive with his reserved yet jovial manner.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby honors Randy Neff for his steadfastness in safeguarding critical data and extends its sincere appreciation for his contributions during his years of dedicated service to the Ingham County Innovation and Technology Department.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends to Randy its best wishes for continued success in all his future endeavors.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
                      Nays:  None  Absent:  None  Approved  3/21/2017

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

The resolution passed unanimously. Absent: Commissioner McGrain

Commissioner Celentino presented the resolution to Randy Neff honoring his services to the County.

Deb Fett, Chief Information Officer, commended Mr. Neff for his work.

Randy Neff thanked the County and stated it had been a pleasure to work with great staff.
Adopted by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE ROAD DEPARTMENT PERMITS

RESOLUTION # 17 – 085

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 March 7, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 3/21/2017

Adopted as part of a consent agenda.
### INGHAM COUNTY ROAD DEPARTMENT

**LIST OF CURRENT PERMITS ISSUED**

**DATE: March 7, 2017**

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<th>R/W LOCATION</th>
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**MANAGING DIRECTOR:** ________________________________
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 10

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CREATING A SPECIAL COMPLETE STREETS COMMITTEE

RESOLUTION # 17 – 086

WHEREAS, the County Services Committee has been charged with the responsibility of establishing a special committee to explore the feasibility of a complete streets plan and policy for Ingham County; and

WHEREAS, the County Services Committee has recommended the establishment of a Special Complete Streets Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes a Special Complete Streets Committee and appoints the following:

  Commissioner Ryan Sebolt (Chairperson)  
  Commissioner Carol Koenig  
  Commissioner Randy Maiville  
  Commissioner Deb Nolan  
  Commissioner Teri Banas  
  Commissioner Brian McGrain

BE IT FURTHER RESOLVED, the Special Complete Streets Committee will assess the feasibility of a complete streets plan and policy to be utilized for county roads within the County of Ingham.

BE IT FURTHER RESOLVED, that the Special Complete Streets Committee will expire June 30, 2017.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
  Nays:  None  Absent:  None  Approved 3/21/2017

Adopted as part of a consent agenda.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 11

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING A SPECIAL TRAILS AND PARKS COMMITTEE

RESOLUTION # 17 – 087

WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage levy 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, a Trails and Parks Task Force was created to recommend a process to be utilized for the expenditure of trails and parks millage funds; and

WHEREAS, the Trails and Parks Task Force expired December 31, 2016 and it is the desire of the Board of Commissioners to create a Special Trails and Parks Committee to examine the procedures currently in place.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes a Special Trails and Parks Committee consisting of the following:

Commissioner Teri Banas (Chairperson)
Commissioner Robin Case Naeyaert
Commissioner Randy Maiville
Commissioner Ryan Sebolt
Commissioner Mark Grebner
Commissioner Carol Koenig
Commissioner Deb Nolan

BE IT FURTHER RESOLVED, that the Special Trails and Parks Committee will review the funding process currently in place to ensure the best use of millage dollars and will recommend procedural changes, if any, to the County Services Committee.

BE IT FURTHER RESOLVED, that the Special Trails and Parks Committee will expire effective September 30, 2017.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays:  None    Absent:  None    Approved 3/21/2017

Adopted as part of a consent agenda.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 12

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DECLARING MARCH 31, 2017 AS “CESAR E. CHAVEZ DAY”
IN INGHAM COUNTY

RESOLUTION # 17 – 088

WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2017 as “Cesar E. Chavez Day” in Ingham County.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 3/21/2017

Adopted as part of a consent agenda.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A LETTER OF UNDERSTANDING WITH THE INGHAM COUNTY EMPLOYEES’ ASSOCIATION ASSISTANT PROSECUTING ATTORNEY DIVISION

RESOLUTION # 17 – 089

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Ingham County Employees’ Association – Assistant Prosecuting Attorney Division for the period January 1, 2015 through December 31, 2017; and

WHEREAS, the Employer and the Union discussed the need to increase the number of Unit Chiefs that may be designated by the Prosecuting Attorney; and

WHEREAS, a Letter of Understanding captures the agreement between the parties (copy attached) regarding the necessary change to the collective bargaining agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Letter of Understanding between Ingham County and Ingham County Employees’ Association – Assistant Prosecuting Attorney Division.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Letter of Understanding modifying the current collective bargaining agreement, subject to the approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville

Nays:  None Absent:  None  Approved 3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert

Nays:  None  Absent:  McGrain, Tennis  Approved 3/22/2017

Commissioner Celentino moved to adopt the resolution. Commissioner Crenshaw seconded the motion.

Commissioner Celentino stated that per Counsel’s advice, the letter should be amended as follows:

WHEREAS, BE IT FURTHER RESOLVED, the Board of Commissioners may withdraw authorization for this Letter of Understanding with 30 days prior written notice

Commissioner Celentino moved to amend the Letter of Understanding. Commissioner Tennis seconded the motion.
Commissioner Grebner clarified the language in the Letter of Understanding.

The motion to amend the Letter of Understanding passed unanimously. Absent: Commissioner McGrain

The resolution, as amended, passed unanimously. Absent: Commissioner McGrain
LETTER OF UNDERSTANDING

BETWEEN

INGHAM COUNTY
THE PROSECUTING ATTORNEY OF THE COUNTY OF INGHAM
(Jointly hereinafter referred to as “Employer”)

AND

INGHAM COUNTY EMPLOYEES’ ASSOCIATION
ASSISTANT PROSECUTING ATTORNEY’S DIVISION
(Hereinafter referred to as “Union”)

WHEREAS, the Employer and the Union have entered a collective bargaining agreement with a term running January 1, 2015 through December 31, 2017; and

WHEREAS, the parties wish to amend Article 6, Section 3 regarding the number of designated Assistant Prosecuting Attorneys as Unit Chiefs; and

WHEREAS, this change is necessary to provide oversight to a division of the Prosecutors’ Office; and

NOW, THEREFORE, it is hereby agreed by the parties to modify subsection B as follows:

The parties agree that the Prosecuting Attorney has the managerial discretion to designate nine (9) Assistant Prosecuting Attorneys as Unit Chiefs on a temporary basis and to temporarily designate a Deputy Chief Assistant. The designation of Unit Chiefs and Deputy Chief Assistant shall not be or become a job classification, except for wages.

BE IT FURTHER RESOLVED, the Board of Commissioners may withdraw authorization for this Letter of Understanding with 30 days prior written notice.
INHAGAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A FEE INCREASE FOR EXPEDITED SERVICE FOR CERTIFIED COPIES OF VITAL RECORDS ISSUED BY THE COUNTY CLERK’S OFFICE

RESOLUTION # 17 – 090

WHEREAS, the County Clerk’s Office currently collects $25.00 for expedited mail service when issuing certified copies of vital records through the mail; and

WHEREAS, the United States Postal Service (USPS) increased the postage rate used for expedited mail service from $19.99 per stamp to $22.95 as of January 17, 2016 and from $22.95 per stamp to $23.75 as of January 22, 2017; and

WHEREAS, the cost of providing the expedited mail service should be recovered by such fees; and

WHEREAS, it has been determined that the fee for expedited mail service for mailing certified copies of vital records issued by the County Clerk’s Office should be increased in order to not lose General Fund revenue.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorize the fee increase from $25.00 to $30.00 for expedited mail service when issuing certified copies of vital records by the County Clerk’s Office, effective upon the adoption of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
                  Nays:  None  Absent:  None  Approved  3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
          Nays:  None  Absent:  McGrain, Tennis  Approved 3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT FOR REPLACEMENT OF LIGHT FIXTURES
AT THE INGHAM COUNTY COURTHOUSE

RESOLUTION # 17 – 091

WHEREAS, there are sixty-seven light fixtures throughout the Courthouse that use 400w metal halide bulbs; and

WHEREAS, these fixtures provide uneven and/or poor light levels throughout the building; and

WHEREAS, they also produce high levels of heat and are not energy efficient; and

WHEREAS, to maintain the historical look of the Courthouse the new fixtures will have the same appearance as the existing ones; and

WHEREAS, this project qualifies for energy efficiency rebates from Consumers Energy, amount to be determined upon completion of project; and

WHEREAS, both the Facilities and Purchasing Departments agree that a contract be awarded to Centennial Electric who submitted the lowest responsive and responsible bid in the amount of $88,125.00; and

WHEREAS, the Facilities Department is asking for an $2,000.00 contingency for any unforeseen circumstances that may arise; and

WHEREAS, the total cost to perform this upgrade is $90,125.00 which includes the requested $2,000.00 contingency; and

WHEREAS, funds for this project are available within the 2017 approved CIP Line Item #245-90212-976000-6FC14 which has a balance of $92,121.20 for Mason Courthouse lighting upgrades.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Centennial Electric PO Box 56, Grand Ledge, Michigan, 48837 to replace existing high energy use light fixtures with low energy use LED fixtures at the Ingham County Courthouse for a total not to exceed total cost of $90,125.00 which includes the requested $2,000.00 contingency.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Maiville  
Nays:  Sebolt  Absent:  None  Approved 3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert  
Nays:  None  Absent:  McGrain, Tennis  Approved 3/22/2017

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

Commissioner Celentino introduced the resolution.

Commissioner Sebolt stated he would vote no on the resolution. He further stated that the County budget faced a shortfall and a potential hiring freeze and he could not justify spending $90,000 on new light fixtures for the courthouse.

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT FOR REPLACEMENT OF THE AIR SEPARATOR
AT THE HUMAN SERVICES BUILDING

RESOLUTION # 17 – 092

WHEREAS, the existing air separator, part of the original cooling system, is over 30 years old; and
WHEREAS, the seals are bad, it’s cracked, leaking and needs to be replaced; and
WHEREAS, the air separator continuously separates and collects any air from the chilled water loop, as it
circulates, so that it may be vented automatically; and
WHEREAS, the Facilities Department is requesting that a contract be awarded to John E. Green who submitted
the lowest bid amount of $5,000.00 to replace the air separator; and
WHEREAS, funds for this project are available in the 2017 approved CIP line item #631-23304-978000-7FC14, which has a balance of $10,000.00 for an HSB air separator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes
awarding a contract to John E. Green Company, 1125 North Cedar Street, Mason, Michigan 48854, to replace
the air separator that serves the Human Services Building cooling system for a not to exceed cost of $5,000.00.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
Introducing the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT TO STRIP, CLEAN, AND SEAL TILE FLOORS AT THE INGHAM COUNTY COURTHOUSE

RESOLUTION # 17 –093

WHEREAS, the Facilities Department would like to strip, clean and seal the tile floors in all public areas of the Mason Courthouse to restore the historic look of the building; and

WHEREAS, Len’s Carpet Care submitted the lowest responsive and responsible bid of $5,795.00; and

WHEREAS, funds for this project are available within the approved CIP Line Item #245-90212-931000-7FC20 for Mason Courthouse tile floor restoration which has an available balance of $6,500.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a contract with Len’s Carpet Care, 3436 Franette Road, Lansing, MI 48906, to strip, clean and seal the tile floors in all public areas of the Mason Courthouse for a not to exceed cost of $5,795.00.

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:  Crenshaw, Grebner, Nolan, Koenig, Maiville
Nays:  Celentino, Sebolt  Absent:  None  Approved 3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays:  None  Absent:  McGrain, Tennis  Approved 3/22/2017

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

Commissioner Celentino introduced the resolution.

Commissioner Sebølt stated that the testimony in committee indicated this project was for purely cosmetic reasons and was not a necessary maintenance item. He further stated that spending the money in the face of a budget shortfall was inappropriate.

MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT TO REBUILD THREE-WAY CHILLED
WATER CONTROL VALVES AT THE HUMAN SERVICES BUILDING

RESOLUTION # 17 –094

WHEREAS, the eight existing Air Handler Unit valves are over 30 years old and are leaking; and

WHEREAS, Myers Plumbing and Heating submitted the lowest price to re-build the eight existing three way chilled water control valves; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract be awarded to Myers Plumbing & Heating who submitted the lowest responsive and responsible bid of $5,704.00; and

WHEREAS, funds for this project are available in the 2017 CIP line item #631-23304-978000-7FC19.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myers Plumbing & Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906, to re-build the eight existing three way chilled water control valves on the Human Services Building Air Handling Unit.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None Absent: None Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None Absent: McGrain, Tennis Approved 3/22/2017

Adopted as part of a consent agenda.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT FOR REPLACEMENT OF AN AIR COMPRESSOR
AT THE HUMAN SERVICES BUILDING

RESOLUTION # 17 – 095

WHEREAS, the existing air compressor is 33 years old; and

WHEREAS, it serves the buildings pneumatic controls which in turn operate the heating and cooling controls; and

WHEREAS, it is worn beyond repair and needs to be replaced; and

WHEREAS, the Facilities Department is requesting that a contract be awarded to Myers Plumbing and Heating who submitted the lowest bid amount of $9,795.00 to replace the air compressor; and

WHEREAS, the Facilities Department is asking for a line item transfer of $3,295.00 from the 2017 approved CIP line item #631-23304-978000-7FC14, which has a balance of $5,000.00 for the HSB air separator, into the 2017 approved CIP line item #631-23304-978000-7FC13 which has a balance of $6,500.00 for the air compressor; and

WHEREAS, if approved, funds for this replacement are available in the 2017 approved CIP line item #631-23304-978000-7FC13 which will have a balance of $9,795.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myers Plumbing & Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906, to replace the air compressor that serves the Human Services Buildings pneumatic controls for a not to exceed cost of $9,795.00.

BE IT FURTHER RESOLVED, the Facilities Department is asking for a line item transfer of $3,295.00 from the 2017 approved CIP line item #631-23304-978-7FC14 which has a balance of $5,000.00 for the HSB air separator into the 2017 approved CIP line item #631-23304-978000-7FC13 which has a balance of $6,500.00 for the air compressor, bringing the total available funds to $9,795.00.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays:  None  Absent:  None  Approved  3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays:  None  Absent:  McGrain, Tennis  Approved  3/22/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 20

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND REMONUMENTATION PROJECT REPRESENTATIVE

RESOLUTION # 17 – 096

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2017 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2017 through December 31, 2017, at a cost not to exceed $10,500.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None    Absent: None    Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None    Absent: McGrain, Tennis    Approved 3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

RESOLUTION # 17 – 097

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, six qualified surveying firms were selected through a thorough competitive process and have each proposed performing a portion of the monumentation services for 2017; and

WHEREAS, it is the recommendation of the Evaluation Committee, with the concurrence of the Remonumentation Committee, that it is in the County’s best interest to authorize contracts with Autenrieth Land Surveys, Bumstead Land Surveys, Enger Surveying and Engineering, Geodetic Design, Inc., and Wolverine Engineering and Surveyors, Inc. for services as monumentation surveyors for 2017.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts for the services of County Project Surveyors as required by Act 345, P.A., 1990, said contracts to be funded by survey and remonumentation grant funds authorized for 2017:

Autenrieth Land Surveys: $6,600
Bumstead Land Surveys: $13,100
Enger Surveying and Engineering: $13,100
Geodetic Design, Inc.: $13,100
Wolverine Engineering and Surveyors, Inc.: $13,100

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays: None  Absent: None  Approved 3/21/2017

FINANCE:  Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
    Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, requires that Peer Review Group members be appointed by the County Board of Commissioners.

THEREFORE BE IT RESOLVED, that upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group Members for the 2017 Ingham County Remonumentation Project:

Anthony Bumstead, 318 W. Lovett #3, Charlotte, MI 48813
Jeffrey K. Autenrieth, P.O. Box 80678, Lansing, MI 48917
David Clifford, P.O. Box 87, Mason, MI 48854
Ronald Enger, P.O. Box 87, Mason, MI 48854
Gilbert Barish, 2300 N. Grand River Avenue, Lansing, MI 48906
David Van Denberghe, 2300 N. Grand River Avenue, Lansing, MI 48906
Greg Vaughn, 312 North Street, Mason, MI 48854
Brett Hollandsworth, 312 North Street, Mason, MI 48854
Mark Jakubix, 312 North Street, Mason, MI 48854

to terms expiring December 31, 2017.

BE IT FURTHER RESOLVED, upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts the services of the Peer Review Group Members, said contracts to be funded by survey and remonumentation grant funds authorized for 2017 at a cost not to exceed $600 per Peer Review Group Member at a cost of $200 per meeting.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebold, Maiville
      Nays: None    Absent: None    Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
      Nays: None    Absent: McGrain, Tennis    Approved 3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT FOR THE BIENNIAL BRIDGE INSPECTION PROGRAM

RESOLUTION # 17 – 099

WHEREAS, the Ingham County Road Department is required by federal law to inspect all aspects of its bridges every two years and report the results to the Michigan State Department of Transportation; and

WHEREAS, the Road Department bridge inspection data is incorporated into a report that is submitted to the Federal Highway Administration, which ultimately is used to guide decisions about federal transportation funding levels and program requirements; and

WHEREAS, initial inspections could lead to more detailed inspections and/or load analyses, therefore the Request for Proposals was drafted as a unit price contract; and

WHEREAS, the Ingham County Purchasing Department advertised for biennial bridge inspection services and received five (5) proposals. The proposed inspection fees, based on the mandated inspection costs only, were as follows:

- $16,190.00 Great Lakes Engineering Group, Inc.
- $20,990.00 Rowe Professional Services Company
- $31,320.00 Hubble, Roth & Clark, Inc.
- $45,325.00 The Mannik & Smith Group, Inc.

WHEREAS, the Road Department and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with Great Lakes Engineering Group, LLC, Lansing, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Great Lakes Engineering Group, LLC, 521 Seymour Street, Lansing, Michigan, based on its unit price proposal dated February 24, 2017, for 2017 & 2018 biennial bridge inspection program and as-needed services at a cost not to exceed $16,190.00.

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:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays:  None  Absent:  None  Approved 3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
    Nays:  None  Absent:  McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 25

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A BRIDGE DESIGN PROFESSIONAL ENGINEERING SERVICES CONTRACT

RESOLUTION # 17 – 100

WHEREAS, the Ingham County Road Department (ICRD) received 2018 Local Bridge Program funding to perform bridge rehabilitation and preventative maintenance work on the Howell Road Bridge over Doan Creek, the Olds Road Bridge over Perry Creek, and the Olds Road Bridge over the Huntoon Lake Drain; and

WHEREAS, Purchasing Department advertised for Michigan Department of Transportation (MDOT) pre-qualified design consultants to provide professional engineering services for the preventative maintenance projects. The proposed fees were as follows:

$20,623.00 Great Lakes Engineering Group, Inc.
$20,937.79 Hubble, Roth & Clark, Inc.
$32,280.00 L.S. Engineering, Inc.
$37,688.29 DLZ Michigan, Inc.
$51,196.00 The Mannik & Smith Group, Inc.

WHEREAS, the Road Department and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract with Great Lakes Engineering Group, LLC, Lansing, Michigan to provide the professional engineering services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a professional services contract with Great Lakes Engineering Group, LLC, 521 Seymour Street, Lansing, Michigan, based on its 2018 Bridge Preventative Maintenance Project, Professional Services Proposal dated February 22, 2017, for the not to exceed fee of $20,623.00.

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: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 26

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SEASONAL REQUIREMENT
OF HOT MIX ASPHALT MIXTURES

RESOLUTION # 17 – 101

WHEREAS, the Road Department annually purchases approximately 25,000 to 30,000 tons of various Hot Mix Asphalt (HMA) mixtures 13A, 13A, Top, 36A, with assistants by the supplier with furnished Flowboy trucking, for placement by Road Department crews in various road maintenance operations and in the Local Road Program; and

WHEREAS, the Road Department’s adopted 2017 budget includes incontrollable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, a blanket PO shall be processed with HMA purchases from the 3 vendors, based on availability of required material and location, with preference based on lowest qualifying bid unit price per ton and a quantity not to exceed $1,100,000; and

WHEREAS, bids for maintenance HMA asphalts and related Flowboy trucking by the asphalt suppliers were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #45-17, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchase asphalt on an as-needed, unit price per ton basis from all 3 responding bidders; Superior Asphalt, Reith Riley, and Michigan Paving & Materials (pricing included on the bid tab portion of the attached summary) with Flowboy trucking provided when requested ICRD staff and to award bid and purchase on an as-needed, unit price per ton basis; and

WHEREAS, this decision will be based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the time and availability of required material.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of HMA with furnished Flowboys on an as-needed, unit price per ton and on an hour trucking rental rate basis from all three respondents to RFP #45-17, based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the given time and availability of required material.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all three above listed suppliers and purchase asphalt material as needed and budgeted.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
    Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SEASONAL REQUIREMENT OF ASPHALT EMULSIONS

RESOLUTION # 17 – 102

WHEREAS, the Ingham County Road Department annually purchases various types of asphalt emulsion (asphalt oil suspended in water) for placement by Road Department crews in various road maintenance operations and in the Local Road Program in the following approximate estimated quantities and for the following purposes: SS-1H for asphalt pavement tack (bond coat) - 20,000 gallons, HFRS-2M for chip-sealing (sealer) - 600,000 gallons, HFRS-2 for chip-sealing (sealer) - as needed where HFRS-2M may not be necessary, AE-90 for spray-patching - 10,000 gallons, CM-300 for on-site manufacturing of cold patch - 15,000 gallons; and

WHEREAS, the Road Department adopted 2017 budget includes incontrollable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, a blanket PO shall be processed with various emulsions purchases from 2 vendors, based on availability of required material and location, with preference based on lowest qualifying bid unit price and a quantity not to exceed $1,000,000; and

WHEREAS, bids for the various types of asphalt emulsions were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #46-17, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase the HFRS-2M, SS-1H and AE-90 asphalt emulsions on an as-needed, unit price basis from The Klink Group/Bit Mat based on their lowest qualified bid; and

WHEREAS, bids for the various types of asphalt emulsions were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #46-17, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase HFRS-2 (if needed) and CM-300 asphalt emulsions on an as-needed, delivered, unit price basis from Asphalt Materials Inc.; and

WHEREAS, to award as a secondary provider for HFRS-2M and AE-90 to Asphalt Materials Inc., SS-1H to Michigan Paving & Materials in the event the awarded providers emulsions fail to meet the required specifications or are unable to provide material when needed.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase of the various types of asphalt emulsions on an as-needed, unit price basis from The Klink Group/Bit Mat. and Asphalt Materials based on their lowest qualified bid and/or availability of specified material for the selected various types of asphalt emulsions.
MARCH 28, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders accordingly with The Klink Group/Bit Mat and Asphalt Materials Inc., then if required for a reserve supplier Asphalt Materials and Michigan Paving & Materials for purchase asphalt emulsions as needed and budgeted.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
            Nays:  None  Absent:  None  Approved  3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
            Nays:  None  Absent:  McGrain, Tennis  Approved  3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF COLLAPSIBLE HORSE STALLS

RESOLUTION # 17 – 103

WHEREAS, the four existing horse barns on the south end of the fairgrounds have reaching the end of their useful life; and

WHEREAS, said horse barns are being replaced with new pole barn kits prior to the start of the 2017 horse show season; and

WHEREAS, the installation of new stalls that collapse against the side-walls of the pole barns allows for usage for the parking of winter storage vehicles; and

WHEREAS, the usage of the horse barns during the winter months for RV/vehicle storage creates off season revenue; and

WHEREAS, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to American Stalls LLC who submitted the lowest responsible bid in the amount not to exceed $92,220.00, for the purchase of one hundred twenty-eight collapsible 10’ x 9’ horse stalls for the four new pole barns at the Ingham County Fairgrounds; and

WHEREAS, the funds for this are available in the reserved hotel/motel CIP account number 56176900-976000 for $341,465.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to American Stalls LLC, at 2971 Trousseau Lane, Oakton, VA 22124 for the purchase of one hundred twenty-eight collapsible 10’ x 9’ horse stalls at Ingham County Fairgrounds, for a total cost not to exceed $92,220.00.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator is authorized to transfer funds from the reserve Hotel/Motel CIP fund to the 2017 Ingham County Fair CIP account # 56176900-976000.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays:  None  Absent:  None  Approved  3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
    Nays:  None  Absent:  McGrain, Tennis  Approved  3/22/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 29

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE TRANSPORT OF A BLACK RHINO

RESOLUTION # 17 – 104

WHEREAS, the Potter Park Zoo is a member of the Association of Zoos and Aquariums (AZA); and

WHEREAS, the Potter Park Zoo participates in over 40 Species Survival Plans (SSP) including the black rhino; and

WHEREAS, the Potter Park Zoo currently houses a female black rhino and is recommend by the black rhino SSP to receive a male from Caldwell Zoo in Tyler, Texas to breed with Potter Park Zoo’s female; and

WHEREAS, black rhinos weigh 2,500-3,500 pounds requiring a unique set of transporter skills and to ensure quality animal health shipping in a temperature controlled vehicle is highly recommended; and

WHEREAS, there are limited animal transport drivers trusted among AZA facilities; and

WHEREAS, the Potter Park has acquired quotes from three animal transport companies recommended by other AZA facilities including Chris Danhauer of Planned Migration for the amount of $8,784; and

WHEREAS, Chris Danhauer has 18 years’ experience transporting large hoof stock for accredited zoos; and

WHEREAS, Chris Danhauer successfully transported Potter Park Zoo’s current female black rhino from Sedgwick County Zoo, Wichita, Kansas in 2011; and

WHEREAS, the Director, General Curator and Veterinarian of Potter Park Zoo agree and strongly believe Chris Danhauer is the best large mammal transporter for this rhino shipment; and

WHEREAS, the cost of the rhino transport was included in the budget adjustments approved in Resolution #17-030 and will be charged to Zoo account #258-69200-700001-31000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the transport of a male black rhino from Caldwell Zoo to Potter Park Zoo by Planned Migration.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
                         Nays: None  Absent: None  Approved 3/21/2017

FINANCE:  Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
               Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A MICHIGAN RECREATION PASSPORT GRANT PROJECT AGREEMENT

RESOLUTION #17 – 105

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the amount of $45,000 for the grant application titled Overlook Shelter Accessibility Improvements to the Recreation Passport Program for facility development and improvements that include: removal of an old shelter and installation of new ADA shelter, installation of ADA parking improvements and ADA accessible pathway, and a new ADA accessible restroom facility and ADA drinking fountain at Burchfield County Park, located in Delhi Township; and

WHEREAS, the required matching funds of $114,500 will come from previously appropriated County funds reserved for this purpose in Resolution #16-099.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, approves entering into a Project Agreement to accept the $45,000 Michigan Recreation Passport Grant for facility improvements and development that include: removal of old and installation of new accessible shelter, installation of accessible ADA parking improvements and accessible pathway, and a new accessible restroom facility at Burchfield County Park from the Michigan Department of Natural Resources.

BE IF FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide one hundred fourteen thousand five hundred ($114,500) dollars to match the grant authorized by the DEPARTMENT.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

4. To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
    Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 31

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A
RECREATION PASSPORT PROGRAM GRANT

RESOLUTION # 17 – 106

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Recreation Passport Program for park and accessibility improvements at Burchfield County Park; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this year’s grant cycle through April 1, 2017; and

WHEREAS, a public meeting was held on February 21, 2017 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Parks Department currently has $32,000 budgeted in Capital Improvement fund for this project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of $210,200 which include $32,000 in capital improvement funds, $175,700 from the Trails and Parks Millage, and $2,500 from the Friends of Ingham County Parks for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Application for $285,200 for park and accessibility improvements at Burchfield County Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes $32,000 of capital improvement funds, $175,700 from the Trails and Parks Millage, and $2,500 from the Friends of Ingham County Parks for a local match in the total amount of $210,200 for a total $285,200 project cost.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved  3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain, Tennis  Approved  3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A
MICHIGAN NATURAL RESOURCES TRUST FUND GRANT

RESOLUTION # 17 – 107

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing Park North; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2017; and

WHEREAS, a public meeting was held on February 27, 2017 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the local match of 30% or $104,900 will improve the grant scoring; and

WHEREAS, the Ingham County Parks Department currently has $32,000 budgeted in Capital Improvement fund for this project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of $114,900 which include $32,000 in capital improvement funds, $80,400 from the Trails and Parks Millage, and $2,500 from the Friends of Ingham County Parks for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Trust Fund Application for $359,700 for park and accessibility improvements at Lake Lansing Park North.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes $32,000 of capital improvement funds, $80,400 from the Trails and Parks Millage, and $2,500 from the Friends of Ingham County Parks for a local match in the total amount of $114,900 for a total $359,700 project cost.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert  
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
WHEREAS, the Ingham County Parks and Recreation Commission has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2018 through 2022; and

WHEREAS, the Ingham County Parks and Recreation Commission began the process of developing a community recreation and natural resource conservation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities; and

WHEREAS, residents of the Ingham County were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan; and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days; and

WHEREAS, a public hearing was held on January 17, 2017 at the Human Services Building in Lansing, MI to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Ingham County Parks and Recreation 2018-2022 Master Plan; and

WHEREAS, the Ingham County Parks and Recreation Commission has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the Ingham County Parks and Recreation Commission; and

WHEREAS, after the public hearing, the Ingham County Parks and Recreation Commission recommended adopting the Ingham County Parks and Recreation 2018-2022 Master Plan at their February 21, 2017 meeting.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the Ingham County Parks and Recreation 2018-2022 Master Plan.

BE IT FURTHER RESOLVED, that the goals and objectives for 2018 through 2022, as stated in the Master Plan, shall be construed as desirable goals only with no implied commitment on the part of the Board of Commissioners to fund any particular recommendation contained therein.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nays: None   Absent: None   Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: McGrain, Tennis   Approved 3/22/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 34

MARCH 28, 2017 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS MILLAGE APPLICATIONS

RESOLUTION # 17 – 109

WHEREAS, Board of Commissioners Resolution #16-106 approved a second round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, and long-term maintenance projects; and

WHEREAS, 18 applications that were received from Aurelius Township (1), Village of Dansville (1), Delhi Township (1), City of East Lansing (1), City of Lansing (9), City of Leslie (2), City of Mason (1), and Meridian Township (2); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission recommends funding the below applications.

<table>
<thead>
<tr>
<th>Entity</th>
<th>Project Title</th>
<th>Millage Funds Recommended for Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Lansing</td>
<td>US 127 Pathways</td>
<td>$734,177.00</td>
</tr>
<tr>
<td>City of Lansing</td>
<td>Grand River North Section - Bank Stabilization</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>City of Lansing</td>
<td>Volunteer Trail Ambassador Coordinator (one year)</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>Charter Township of Meridian</td>
<td>MSU to Lake Lansing Connector Trail - Phase I</td>
<td>$950,000.00</td>
</tr>
<tr>
<td>City of Mason</td>
<td>Hayhoe Riverwalk Trail Extension and Trailhead Project</td>
<td>$692,984.00</td>
</tr>
<tr>
<td>City of East Lansing</td>
<td>Northern Tier Trail Connection through White Park</td>
<td>$469,000.00</td>
</tr>
<tr>
<td>City of Leslie</td>
<td>Leslie Trail Planning Project</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Aurelius Township</td>
<td>Aurelius Township – Glenna Droscha Community Park</td>
<td>$23,234.50</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$2,990,895.50</td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into contracts with the City of Lansing to fund a Project Titled: US 127 Pathways in an amount not to exceed $734,177.00 from the Trails and Parks Millage Fund and to fund a second Project Titled: Grand River North Section Bank Stabilization in an amount not to exceed $100,000.00 from the Trails and Parks Millage Fund and...
MARCH 28, 2017 REGULAR MEETING

to fund a third Project Titled: Volunteer Trail Ambassador Coordinator in an amount not to exceed $17,500.00 from the Trails and Parks Millage Fund respectively.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Charter Township of Meridian to fund the Project Titled: MSU to Lake Lansing Connector Trail Phase I in an amount not to exceed $950,000.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Mason to fund the Project Titled: Hayhoe Riverwalk Trail Extension and Trailhead Project in an amount not to exceed $692,984.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of East Lansing to fund the Projects Titled: Northern Tier Trail Connector Project in an amount not to exceed $469,000.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Leslie to fund the Projects Titled: Leslie Trail Planning Project in an amount not to exceed $4,000.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Aurelius Township to fund the Project Titled: Aurelius Township – Glenna Droscha Community Park in an amount not to exceed $23,234.50 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, granting of millage dollars to municipalities is subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase and a permanent sign to remain on the site in perpetuity post completion of the project.

BE IT FURTHER RESOLVED, that $2,000 from the Trails and Parks Millage Fund is allocated to the Ingham County Parks Department to fund office supplies, postage, and mileage for the administration of this program.

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: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays:  None    Absent:  None    Approved  3/21/2017

Commissioner Nolan voted No on the Trail Ambassador Coordinator Position

FINANCE:  Yeas: Grebner, Anthony, Case Naeyaert
Nays: Hope    Absent: McGrain, Tennis, Schafer    Approved  3/22/2017

Adopted as part of a consent agenda.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 35

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF TWO PARCELS OF LAND

RESOLUTION # 17 – 110

WHEREAS, the Ingham County Treasurer has identified two parcels of land that lie near Hawk Island County Park (Parcel # 33-01-01-27-476-055 and Parcel # 33-01-01-27-476-050) to be acquired by the County for park purposes; and

WHEREAS, Park staff and the Park Commission recommends that the two parcels be accepted by the County to now be used as a public parkland.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the two parcels identified with Quit Claim Deeds for the purchase price of ONE AND NO/100 DOLLARS ($1.00), which have already been recorded with the Register of Deeds, to be acquired by the County for park purposes and that any agreement shall contain a restriction which limits the use of the Premises for public park purposes in perpetuity.

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

COUNTY SERVICES: Yea: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yea: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 36

INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CONSOLIDATING PARKS DEPARTMENT FEE WAIVER POLICIES

RESOLUTION # 17 – 111

WHEREAS, prior to 1997 the Ingham County Parks Department was under the direction of the Ingham County Road Commission; and

WHEREAS, park fees and fee waivers were historically established by the Ingham County Parks (Board) Commission; and

WHEREAS, despite the number of years that have passed two fee waivers policies passed by the Park (Board) Commission dating back to 1992 have continued in practice; and

WHEREAS, in 2003 the Ingham County Parks Board passed a resolution to provide an annual low income boat launch passes to park visitors with financial need and proof of eligibility such as Medicaid or Supplemental Security Income; and

WHEREAS, the Ingham County Parks strive to promote social equity and access to recreational opportunities; and

WHEREAS, there is merit to continuing the Parks Fee Waiver Shelter policy and Low Income Boat Launch Policy established by the Parks (Board) Commission, as well as the Low Income Entry Fee Waiver Policy established by Board of Commissioners Resolution 02-285.

THEREFORE BE IT RESOLVED, that the following guidelines shall apply to the waiving of Ingham County Park Fees:

☐ Shelter fees will be waived by the Director of Parks for:
  - Ingham County Schools-whose students are under age 18 (Monday-Friday)
  - Organized Ingham County Youth Groups-whose members are under age 18 (Monday-Friday)
  - Volunteer groups, whose activities benefit the Parks Department
  - Military and Veteran Organizations (Monday-Friday)
  - Public safety organizations from within Ingham County (Monday-Friday)
  - Ingham County Departments (Monday-Friday)
  - Other Park and Recreation Agencies (Monday-Friday)
  - Internal use by the Parks Department

☐ Vehicle Entry Fees: Vehicle entry fees are waived for Ingham County residents when paying the entry fee is a financial hardship. Upon entering the park, the park visitor notifies the gate attendant that paying the vehicle entry fee is a hardship. The daily fee is waived, a fee waiver form completed and annual park pass is mailed to the customer.
Vehicle Entry Fees: Vehicle entry fees are waived one hour prior to the Friends of Ingham County Parks Friday evening concerts at Lake Lansing Park South.

Vehicle Entry Fees: May be waived by the Director of Parks for other Friends sponsored events when requested.

BE IT FURTHER RESOLVED, that the guidelines listed above supersede all previous resolutions relative to Ingham County Park fee waivers.

BE IT FURTHER RESOLVED, that the guidelines listed above take effect upon passage of the resolution by the Board of Commissioners.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nays: None   Absent: None   Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: McGrain, Tennis   Approved 3/22/2017

Adopted as part of a consent agenda.
WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as
amended (hereinafter referred to as "Act 31"), the County, has heretofore authorized and directed the
incorporation of the Authority; and

WHEREAS, the Ingham County Board of Commissioners previously adopted a resolution on November 22,
2016 (the “Resolution of Intent,” being Resolution 16-486) stating the intent of the County to enter into a
contract of lease and authorizing publication of a notice of intent (the “Notice of Intent”); and

WHEREAS, the Notice of Intent was published on or about December 2, 2016, which notice included the right
of referendum; and

WHEREAS, a form of contract of lease was attached to the Resolution of Intent and is on file with the County
Clerk; and

WHEREAS, a proposed Contract of Lease between the Authority and the County has been prepared and
presented at this meeting (Exhibit A), which Contract of Lease is substantially in the form of the contract of
lease attached to the Resolution of Intent; and

WHEREAS, a proposed Sublease among the County, the Authority and CMH has been prepared and presented
at this meeting (Exhibit B); and

WHEREAS, it is necessary and desirable for the County to enter into the proposed Contract of Lease with the
Authority and to enter into the proposed Sublease with the Authority and CMH.

NOW, THEREFORE, BE IT RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS, as
follows:

1. The Contract of Lease is hereby approved and the Chairperson is directed to execute the Contract of
Lease on behalf of the County after approval as to form by the County Attorney and to deliver the same
to the Authority no earlier than 60 days after the Notice of Intent was published and only if the
applicable referendum period has expired without the filing of sufficient petitions requesting a
referendum, with such changes which are not materially adverse to the County. Changes to the not to
exceed amount of bonds and the length of the term of the Contract of Lease are deemed not materially
adverse, provided that the overall not to exceed principal amount of $10,000,000 is not exceeded and the
term of the Contract of Lease does not extend beyond the term of the bond.
2. The Sublease is hereby approved and the Chairperson is directed to execute the Sublease on behalf of the County after approval as to form by the County Attorney and to deliver the same to the Authority and CMH upon execution of the Contract of Lease, with such changes which are not materially adverse to the County.

3. The Chairperson shall execute and deliver as many copies of the Contract of Lease and Sublease as he/she in his/her discretion shall deem necessary or desirable.

4. Copies of the Contract of Lease and Sublease this day presented to the Commissioners shall be attached to the minutes of this meeting and placed on file in the office of the County Clerk.

5. The Controller/Administrator and the County Treasurer are authorized severally and jointly to execute on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County, if necessary, pursuant to subsection (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, and (ii) 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 covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth in the Continuing Disclosure Certificate.

6. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.

7. The Ingham County Board of Commissioners authorizes the Board Chairperson to sign any other necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

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

The motion carried via unanimous roll call vote. Absent: Commissioner McGrain.
EXHIBIT A

CONTRACT OF LEASE

THIS FULL FAITH AND CREDIT (LIMITED TAX) GENERAL OBLIGATION CONTRACT OF LEASE made as of the 1st day of _________, 2017, by and between the INGHAM COUNTY BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, (sometimes hereinafter referred to as "Act 31"), and the COUNTY OF INGHAM, a county organized and existing under the Constitution and laws of the State of Michigan (sometimes hereinafter referred to as the "County").

W I T N E S S E T H:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purposes set forth in Act 31; and

WHEREAS, the Community Mental Health Authority of Clinton-Eaton-Ingham Counties ("CMH") has requested the County to renovate, construct, furnish, equip and improve the existing Community Mental Health Building located at 812 East Jolly Road, Mason, Michigan, and has proposed that the County renovate, construct, furnish, equip and improve said facility and construct, acquire, furnish and equip an approximately 42,000 square foot addition thereto, together with associated parking (the said facility and addition hereinafter sometimes referred to as the "Project"); and

WHEREAS, it is proposed that the Authority finance all or part of the cost of the Project by the issuance of building authority bonds payable from cash rental payments by the County to the Authority pursuant to this Contract of Lease; and

WHEREAS, an estimate of 40 years and upwards as the period of usefulness of the Project and an estimate of $10,000,000 as the cost of the Project have been prepared and have been filed with the County Clerk and the Secretary of the Authority; and

WHEREAS, in order to provide for renovating, constructing, furnishing, equipping, improving and financing the Project and to make possible the issuance of building authority bonds to defray all or part of the cost of the Project it is necessary for the parties to enter into this Contract of Lease.

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS HEREINAFTER SET FORTH, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Authority shall, as soon as practicable after the effective date of this Contract of Lease, proceed to issue its building authority bonds in one or more series in the aggregate principal amount of $10,000,000 or such lesser amount as shall be determined by the Commission of the Authority to be necessary to defray all or part of the cost of the Project, pursuant to and in accordance with the provisions of Act 31, and shall pledge for the payment of
the principal of and interest on said bonds the receipts from the cash rental payments hereinafter agreed to be paid by the County. The bonds shall be serial bonds, term bonds or a combination thereof dated as of such date as shall be determined by the Authority, shall bear interest at a rate or rates not to exceed 7% per annum and shall mature (subject to such prior redemption, if any, as may be provided in the bond authorizing resolution) on such dates and in such years as shall be determined in the resolution authorizing the issuance of the bonds. Upon receipt of the proceeds of the sale of the building authority bonds the Authority immediately shall deposit such proceeds (other than any premium, capitalized interest and accrued interest received from the purchaser of the bonds, which shall be transferred to the bond and interest redemption fund) into a construction fund, which shall be maintained as a separate depositary account and from which shall be paid the cost of the Project.

2. After the building authority bonds have been sold, the Authority shall renovate, construct, furnish, equip and improve the Project or cause the renovation, construction, furnishing, equipping and improving thereof.

(a) The Authority shall contract with the architect selected by CMH for the Project unless the Authority objects to the contracting with the selected architect. In such event the Authority shall contract with another architect selected by CMH with whom the Authority has no objections. All final plans and specifications prepared by the architect and the total project budget shall be reviewed and approved by CMH before commencement of construction. The final plans and specifications and the total project budget shall also require approval of the Authority and the County, which approval shall not be unreasonably withheld.

(b) The Authority, in consultation with CMH, shall select a construction manager for the Project. After the plans and specifications have been approved by the Authority, CMH and the County, no changes shall be made except as approve by the Authority, the County and CMH in writing. The Authority, the County and CMH shall designate those persons who are authorized to approve changes to the plans and specifications. Any such changes shall be made by change order.

(c) The cost estimate and the estimated period of usefulness for the Project, both of which heretofore have been filed with the County Clerk and the Secretary of the Authority, are approved and adopted. The cost of the Project shall include not only the direct costs of renovating, constructing, furnishing, equipping and improving the Project but all other costs including, without limitation, all architectural, engineering, construction management, moving, financial, legal, printing and publishing costs and expenses incidental to the Project and to the issuance of the building authority bonds.

3. In the event that the Authority shall at any time determine that the Project cannot be completed at the estimated cost, the Authority immediately shall so notify the County in writing, specifying the additional funds required, and thereupon one of the following actions shall be taken: (a) the County shall pay or cause to be paid to the Authority in cash the additional amount so required, or (b) the Authority shall issue building authority bonds in such increased or additional principal amount as shall be necessary to complete the Project, or (c) the Project shall
be modified so as to permit its completion within the estimated cost. No such increased or additional building authority bonds shall be issued unless the County and the Authority shall provide by amendment or supplement of this Contract of Lease for such issuance and for an increase in the cash rental payable by the County hereunder sufficient to permit payment of the principal of and interest on the increased or additional bonds. Any additional building authority bonds so issued shall have equal standing with the bonds hereinbefore authorized to be issued. The proceeds of any such cash payments or increased or additional bonds (except for accrued interest, premium and capitalized interest) shall be deposited into the construction fund for the Project.

4. If, after completion of the Project, moneys remain in the construction fund, such moneys shall be considered to be an unexpended balance of the proceeds of the sale of the bonds. Any unexpended balance of the proceeds of the sale of the bonds remaining after completion of the Project may be used to improve or enlarge the Project or for other Projects of the Authority leased to the County if such use is approved by the Michigan Department of Treasury, if required by law, and by the County. Any unexpended balance not so used shall be paid into the bond and interest redemption fund and the County shall receive a credit against the cash rental payments next due under this Contract of Lease to the extent of the moneys so deposited in the manner provided in the resolution authorizing the bonds.

5. The Authority shall require the contractor or contractors for the construction of the Project to furnish all necessary bonds guaranteeing performance and all labor and materials bonds and all owners protective, workers compensation and liability insurance required for the protection of the Authority and the County. All bonds and insurance, and the amounts thereof, shall be subject to approval of the County attorney. All such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. The Authority hereby leases the Project and the Site described on Exhibit A to the County for a term commencing on the effective date of this Contract of Lease and ending on ________, 20__, or such earlier date as hereinafter provided. Possession of the Project shall vest in the County upon completion of construction of the Project. When all of the building authority bonds issued by the Authority to finance the Project have been retired, the Authority shall convey to the County all of its right, title and interest in the Project and any lands, air space, easements or rights-of-way appertaining thereto. Upon such conveyance by the Authority to the County, this Contract of Lease and the leasehold term shall terminate and the Authority shall have no further interest in, or obligations with respect to, the Project.

7. The County hereby agrees to pay to the Authority as cash rental for the Project herein leased to it by the Authority such periodic amounts as shall be sufficient to enable the Authority to pay the principal of and interest on the building authority bonds to be issued by the Authority as such principal and interest shall become due. On the 15th day of the month preceding the first date that any noncapitalized interest shall become due on the bonds and semiannually thereafter while any of the bonds remain outstanding the County shall pay to the Authority an amount sufficient to pay the interest due on the bonds on the first day of the following month. On the
15th day of the month preceding the first principal payment date on the bonds and annually thereafter while any of the bonds are outstanding the County shall pay the Authority an amount sufficient to pay the principal due on the bonds on the first day of the following month. If for any reason the cash rental payments made by the County are not used to pay the principal of and interest on the bonds, the County agrees to pay to the bondholders on behalf of the Authority as additional cash rental such amounts as are necessary to pay such principal and interest. The County hereby pledges its limited tax full faith and credit for the payment of the cash rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental which taxes shall be subject to applicable constitutional and statutory tax limitations. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations for which a tax levy otherwise would have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any setoff by the County nor shall there be any abatement of the cash rentals for any cause including, but not limited to, casualty that results in the Project being untenantable.

8. The County may pay in advance to the Authority any cash rental payments herein required to be made and in such event shall be credited therefor upon future-due cash rental payments as the County shall direct. Any such advance payments, if the County shall so direct, shall be used by the Authority to redeem or purchase bonds prior to maturity when and to the extent possible and to pay the interest thereon and any call premiums applicable thereto. Any such advance payments shall be deposited in the bond and interest redemption fund of the Authority. The County also shall have the right to purchase bonds on the open market and to surrender the same to the Authority at any time. In the event that any bonds are redeemed or purchased and surrendered as above provided, the respective amounts which otherwise would have been payable as semiannual interest thereon shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding such semiannual interest payment dates and the principal amount of such bonds shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding the maturity dates of the bonds. Any bonds redeemed, purchased or surrendered shall be cancelled.

9. In addition to the cash rental provided for in Section 7 hereof, the County hereby agrees to pay to the Authority all operating expenses of the Authority including expenses incidental to the issuance and payment of the bonds to the extent such expenses are not paid from the proceeds of the bonds. The obligations of the County to make such payments shall be limited tax general obligations of the County.

10. The County shall, at its own expense, operate and maintain the Project and shall keep the same in good condition and repair. The County may contract for the operation and maintenance of the Project or any part of the Project by a private party. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment and facilities, all air conditioning, light, power, heat, telephone, water, sewage disposal, storm drainage and all other personnel services, equipment and supplies, of whatever nature, as shall be necessary or expedient for the operation and maintenance of the Project. Premiums for insurance required to
be carried upon or with respect to the Project or the use thereof and taxes levied upon either party hereto on account of the ownership or use thereof or rentals or income therefrom likewise shall be deemed operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the Project shall be a limited tax general obligation of the County.

11. The County shall provide, at its own expense, fire and extended coverage, malicious mischief and vandalism insurance in an amount which is at least equal to the amount of the building authority bonds outstanding from time to time or to the amount of the full replacement cost of the Project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the County and the Authority as their interests may appear and shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. In the event of the partial or total destruction of the Project during or after construction, or if the Project is for any reason made unusable, the cash rental payments as provided in Section 7 hereof shall continue unabated. The County shall have the option to use the proceeds of insurance, in the event of loss or damage to the Project, for the repair or restoration of the Project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the Project the amount of such insurance proceeds shall be paid to the Authority and by it deposited in the bond and interest redemption fund and the County shall receive appropriate credits on future cash rental payments due.

12. The County shall provide adequate liability insurance protecting the County, the Authority and the members of the Commission of the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the County, the Authority, the members of the Commission of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later.

13. The County shall hold the Authority and the members of its Commission harmless and to the extent permitted by law keep it fully indemnified at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the Project by the County or by any other person or from any act or omission in, on or about the Project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and the members of its Commission harmless and free from all cost or damage in respect thereto.

14. The County, in its sole discretion, may install or construct in or upon, or may remove from the Project, any equipment, fixtures or structures and may make any alterations or structural changes as it may desire, but the County shall not make any permanent alterations to the Project that will affect adversely the security for the building authority bonds to be issued by the Authority or the prompt payment of the principal of or interest on such bonds.
15. The Authority, through its officers, employees or agents, may enter upon the Project at any time during the term of this Contract of Lease for the purpose of inspecting the Project and determining whether the County is complying with the covenants, agreements, terms and conditions hereof.

16. Inasmuch as this Contract of Lease, and particularly the obligations of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the building authority bonds to be issued by the Authority to finance the Project, it is hereby declared that this Contract of Lease is made for the benefit of the holders of said bonds as well as for the benefit of the parties and that said holders shall have contractual rights herein. In the event of any default on the part of the County, the Authority and the holders of said bonds shall have all rights and remedies provided by law and especially by Act 31. The parties further covenant and agree that they will not do or permit to be done any act, and that this Contract of Lease will not be amended in any manner, which would impair the security of said bonds or the rights of the holders thereof. An amendment of this Contract of Lease to authorize the issuance of additional building authority bonds and providing for the payment of additional cash rentals for the payment thereof shall not be deemed to impair the security of the bonds or the rights of the holders.

17. This Contract of Lease shall inure to the benefit of, and be binding upon the respective parties hereto and their successors and assigns; provided, however, that no assignment shall be made in violation of the terms hereof nor shall any assignment be made which would impair the security of the bonds or the rights of the holders thereof.

18. Additional building authority bonds of equal standing with the bonds herein authorized may be issued, in addition to those for which provision is made in Section 3, for the purpose of making improvements or additions to the Project; provided, however, that no such bonds of equal standing may be issued unless this Contract of Lease is amended or supplemented to provide for such issuance and for an increase in the cash rental payments required to be made by the County in amounts sufficient to permit payment of the principal of and interest on such additional bonds. Nothing in this Contract of Lease shall prevent the Authority from issuing building authority bonds to finance other Projects for lease to the County.

19. In the event the building authority bonds to finance the Project cannot be or are not issued by the Authority prior to January 1, 2018, the Project shall be abandoned and the County shall pay all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Contract of Lease. The provisions of this Section 19 may be extended or waived by the parties by resolution of their respective governing bodies.

20. Except as otherwise provided herein, the right to give any consent, agreement or notice herein required or permitted shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given hereunder shall be given by delivering the same, in the case of the County, to the County Clerk or the Deputy County Clerk, and in the case of the Authority, to any member of its Commission.
21. In the event there shall occur changes in the constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Contract of Lease shall be unaffected thereby insofar as the obligation of the County to make cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County in the Project are hereby impressed with a first and prior lien for payment of any outstanding building authority bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

22. This Contract of Lease shall become effective 60 days after a notice of intention of entering into this Contract of Lease has been published in a newspaper of general circulation in the County as required by Section 8b(3) of Act No. 31; provided, however, that if a petition for a referendum requesting an election on this Contract of Lease is filed with the County Clerk within 45 days after the notice is published, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, then this Contract of Lease shall become effective only if and when approved by a majority of the electors of the County voting thereon. This Contract of Lease shall terminate on __________, 20__, unless terminated prior to such date in accordance with the provisions hereof.
IN WITNESS WHEREOF, the INGHAM COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF INGHAM, by its Board of Commissioners, each have caused this Contract of Lease to be signed in its name, for and on its behalf, by its duly authorized officers, as of the day and year first above written.

Witnessed: INGHAM COUNTY BUILDING AUTHORITY

__________________________________

By: ______________________________________

Its: Chairperson, Ingham County
    Building Authority

Witnessed: COUNTY OF INGHAM

__________________________________

By: ______________________________________

Its: Chairperson, Board of Commissioners

APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By:_________________________
EXHIBIT A

The Project includes the renovation, construction, furnishing, equipping and improvement of the existing Community Mental Health Building located at 812 East Jolly Road, Mason, Michigan and the construction, furnishing and equipping of an approximately 42,000 square foot addition thereon, together with associated parking (collectively, the facility addition and parking improvements, collectively, the "Project").

The Site for the Project is described as follows:
THAT PART OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 3, TOWN 3 NORTH, RANGE 2 WEST, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT ON THE NORTH LINE OF SAID SECTION 3 LYING S88°45' 28" E 366.81 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 3; THENCE CONTINUING 588'45" 28" E ON SAID NORTH LINE 355.00 FEET; THENCE S00°35' 42" W 329.70 FEET; THENCE S88°44'12"E 65.95 FEET TO THE NORTHWEST CORNER OF THE PLAT OF BATTENFIELD SUBDIVISION NO. 1, AS RECORDED IN LIBER 16 OF PLOTS, PAGES 3 AND 4, INGHAM COUNTY RECORDS; THENCE S00°37' 55" W 518.27 FEET ALONG THE WEST LINE OF THE PLAT OF BATTENFIELD SUBDIVISION NO. 1 AND THE WEST LINE OF THE PLAT OF PENNSYLVANIA HEIGHTS, AS RECORDED IN LIBER 17 OF PLATS, PAGE 38, INGHAM COUNTY RECORDS, TO THE NORTH LINE OF THE PLAT OF ROSELAWN, AS RECORDED IN LIBER 29 OF PLATS, PAGE 6, INGHAM COUNTY RECORDS; THENCE N89°04 ' 25" W ALONG SAID NORTH LINE 344.00 FEET; THENCE N01°14 ' 32"E 404.83 FEET; THENCE N88°45' 25" W 86.20 FEET; THENCE N01°14' 32"E 445.01 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINING 6.99 ACRES, MORE OR LESS, INCLUDING 0.26 ACRE, MORE OR LESS, PRESENTLY IN USE AS PUBLIC RIGHT OF WAY; SAID PARCEL SUBJECT TO ALL EASEMENTS AND RESTRICTIONS IF ANY. ALSO COM 463.9 FT W OF N 1/8 POST OF NW 1/4 SEC 3, TH W 66 FT, S 330 FT, E 66 FT, N 330 FT TO BEG; SEC 3 T3N R2W; ALSO COM 721.9 FT E OF NW COR SEC 3, TH E 66 FT, S 330 FT, W 66 FT, N TO BEG; SEC 3 T3N R2W.

Commonly known as:
812 East Jolly Road, Lansing, MI; 830 East Jolly Road, Lansing, MI; and 836 East Jolly Road, Lansing, MI.
This Sublease made as of _______________, 2017, by and between the COUNTY OF INGHAM, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County"), and the COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON-EATON-INGHAM COUNTIES (hereinafter designated as the "CMH").

WHEREAS, the County and the Ingham County Building Authority (the "Authority") have entered into a Full Faith and Credit General Obligation Contract of Lease dated as ______________ 1, 2017 (the "Contract of Lease"), with respect to the renovation, construction, furnishing, equipping and improvement of the existing Community Mental Health Building located at 812 East Jolly Road, Lansing, Michigan and the acquisition, construction, furnishing and equipping of an approximately 42,000 square foot addition thereto, together with associated parking (collectively, the "Project"); and

WHEREAS, CMH has received a copy of the Contract of Lease and is familiar with its contents; and

WHEREAS, it is proposed that the Project be used by CMH to provide community mental health services to its members' residents; and

WHEREAS, in order to permit the Project to be used by CMH for its purposes and to permit CMH to assume the obligations of the County incurred by the County in the Contract of Lease, it is necessary for the County and CMH to enter into this Sublease.

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

Section 1. Description and Term. In consideration of the rents described below and the covenants and agreements to be performed by CMH and the County under this Sublease, the County subleases to CMH, and CMH subleases from the County, the Project, together with all improvements thereon and additions thereto as described in Exhibit A, for the term beginning as of the effective date of the Contract of Lease and ending on the termination date specified in the Contract of Lease.

Section 2. Assumption of the County's Obligations.

1. CMH hereby expressly assumes all of the County's obligations to pay the cash rentals, as described in the Contract of Lease at the times and in the amounts required to be paid by the County, including the obligations which are not determined as to amount at the time of this Sublease. Concurrent with the payment of the cash rentals, CMH shall give notice in writing to the County of such payment.

2. In further consideration of this Sublease, CMH shall pay all other amounts required to be paid by the County under the Contract of Lease; shall continue to provide community mental health services in the jurisdictional boundaries of the County and its other members; and in addition shall be responsible for and pay all of the costs of using, owning, operating, managing, insuring, repairing, maintaining and equipping the Project and all amounts incurred by the County under the hold harmless and indemnity provisions of the Contract of Lease.
Lease, and all expenses incurred under paragraphs 9, 10, 11 and 12 of the Contract of Lease. All payments of cash rental shall be made directly for and on behalf of the County to the entity described as the "Bond Registrar and Paying Agent" or "Trustee" or "Transfer Agent" in the Authority's resolution authorizing issuance of bonds, adopted by the Authority in accordance with the Contract of Lease.

3. In further consideration of this Sublease, CMH shall assume and be subject to all limitations and responsibilities of the County under the Contract of Lease.

(d) In further consideration of this Sublease, CMH shall, at its own expense, indemnify, protect, defend and hold harmless the County, the Authority, its elected and appointed officers, employees, and agents at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the Project by CMH or by any other person or from any act or omission in, on or about the Project, including any liability resulting from any and all environmental matters pertaining thereto. CMH shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the County and the Authority and its elected and appointed officers, employees, and agents harmless and free from all cost or damage in respect thereto.

Section 3. Assignment and Authorization.

1. CMH covenants not to assign or transfer this Sublease under any circumstances without the prior written consent of the County.

2. CMH authorizes the County Treasurer to allocate and utilize, without any further authorization or action on the part of CMH, the millage monies, if any, of CMH that may be lawfully used by CMH for payment of CMH's obligations under this Sublease.

Section 4. CMH's Responsibilities.

Without limiting the foregoing, CMH agrees as follows:

1. CMH shall accept the premises "as is and with all faults."

2. CMH shall pay for all gas, water, heat, electricity, light, telephone, or any other communication or utility service used in or rendered or supplied to the premises during the term of this Sublease, as the same shall become due.

3. CMH shall not perform or permit any acts or carry on any practices which may injure the building and structures on the premises, and shall, to the extent practicable, keep the premises clean and free from rubbish, dirt, snow and ice at all times and in full compliance with all applicable laws and ordinances.

4. CMH shall maintain the premises and all fixtures and equipment therein, including all plumbing, sprinkler, heating, air-conditioning, electrical, gas, security and safety and like fixtures and equipment, all window glass, ceilings, doors and door frames, windows and window frames of the premises in good repair and condition, and shall make all repairs, replacements and upgrades to such fixtures and equipment.

5. CMH shall provide or cause to be provided comprehensive and general, public liability insurance against claims for personal injury, death or property damage occurring in connection with the use and occupancy of the premises, or arising out of the improvement, repair or alteration of the premises. To the extent CMH and the County agree, such insurance may be purchased by the County, and CMH may be required to reimburse the County, at the County's request, for the cost of all or a portion of such insurance and if requested, shall maintain any self-
insured retention or additional insurance in the amount of such self-insured retention otherwise applicable to the County's insurance program. CMH shall reimburse the County, at the County's request, for all or a portion of the cost of insuring the premises. The limits of such insurance shall be agreed upon by the County and CMH. The party providing the insurance shall furnish the other party a binder renewing the insurance policy at least 30 days before the policy expires. Any such policy or binder shall name the other party as an additional insured and shall provide for at least 30 days' notice to the other party of any change in coverage or cancellation.

6. CMH shall be responsible for the risk of loss of all its personal property on the premises and shall provide fire and extended coverage insurance on CMH's personal property located in the premises in amounts reasonably deemed adequate by CMH to fully insure such personal property. It is understood and agreed that if CMH's personal property is damaged or destroyed in whole or in part by fire or other casualty during the term hereof, CMH will repair and restore the same to good condition with reasonable dispatch based solely upon the amount of insurance proceeds received by CMH to cover such casualty.

7. CMH shall maintain the interior wall coverings and floor coverings in good repair and shall replace such wall and floor coverings at its own expense as needed.

8. CMH shall be solely responsible for the provision, maintenance and repair of any exterior and interior signs relating to the use of the premises.

9. CMH shall maintain the roof, structural supports, exterior and interior walls, floors, walkways, grounds, landscaping and parking lots in good condition.

10. CMH shall maintain at all times during the term of this Sublease a repair and replacement fund in an amount not less than $400,000, the money credited thereto to be used solely for the purpose of making repairs and replacements to the premises. If at any time it shall be necessary to use moneys in the repair and replacement fund for the purpose of which said fund was established, the moneys so used shall be replaced from any moneys of CMH which are not required by law or contract to be used for other purposes.

11. CMH shall be responsible for assuring that access to the premises (exterior and interior) is in continuing compliance with the Americans with Disabilities Act and the Michigan Handicappers' Civil Rights Act, and any other applicable laws governing access to the premises for persons with disabilities, now existing or hereafter adopted. CMH will provide the County and the Ingham County Building Authority with any easements it requires or requests with respect to the Project.

Section 5. Additional Covenants.

1. CMH hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of interest on the Authority's bonds from adjusted gross income for federal income taxation purposes under the Internal Revenue Code of 1986, as amended, including, but not limited to actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure or investment of bond proceeds and moneys deemed to be bond proceeds.

2. CMH further covenants that it will comply with the requirements of Rule 15c2-12 of the Securities Exchange CMH regarding continuing disclosure, as more fully set forth in the Official Statement related to the Authority's bonds.

Section 6. Remedies. If CMH shall breach or fail to perform any of the promises and agreements in this Sublease or any other agreement entered into between the County and CMH, and such failure shall continue, without commencement and diligent pursuit of remedial action, for sixty (60) days after written notice from the County, the County may commence such
performance at CMH's cost and expense or terminate this Sublease and reenter and repossess the Premises at the discretion of the County. If the County prevails in any such action, CMH shall be responsible for the County's reasonable attorneys' fees and costs incurred in connection with such action.

Section 7. Remedies not Exclusive. It is agreed that each and every of the rights, remedies and benefits provided by this Sublease shall be cumulative and shall not be exclusive of any other of said rights, remedies and benefits or of any other rights, remedies and benefits allowed by law.

Section 8. Governing Law. This Sublease shall be subject to and construed in accordance with the laws of the State of Michigan. In the event any disputes arise under this Sublease the venue for the bringing of any actions in law or in equity shall be in the State of Michigan established in accordance with the statutes and Court Rules of the State of Michigan. In the event any action is brought in or is moved to a federal court the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

Section 9. Amendment. All modifications, amendments or waivers of any provision of this Sublease shall be made only by the written mutual consent of the parties hereto.

Section 10. Waiver. One or more waivers of any covenant or condition by the County shall not be construed as a waiver of a further breach of the same covenant or condition.

Section 11. Notices. Whenever notice of any kind is required under this Sublease, it shall be deemed sufficient notice and service thereof if such notice is in writing addressed to the applicable party at its last known Post Office address and deposited in the mail with postage prepaid.

[Signature Page Follows]
MARCH 28, 2017 REGULAR MEETING

IN WITNESS WHEREOF, the parties have executed this Sublease by the signature of the duly authorized officers of the parties as of the date written in the first paragraph above.

COUNTY OF INGHAM

By: 

Its: Chairperson, Board of Commissioners

COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON-EATON-INGHAM COUNTIES

By: 

Its: Chief Executive Officer

APPROVED:

INGHAM COUNTY BUILDING AUTHORITY

By: 

Its: Chairperson, Ingham County Building Authority

APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By:_________________________
EXHIBIT A

The Project includes the renovation, construction, furnishing, equipping and improvement of the existing Community Mental Health Building located at 812 East Jolly Road, Mason, Michigan and the construction, furnishing and equipping of an approximately 42,000 square foot addition thereto, together with associated parking (collectively, the facility addition and parking improvements, collectively, the "Project").

The Site for the Project is described as follows:

THAT PART OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 3, TOWN 3 NORTH, RANGE 2 WEST, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT ON THE NORTH LINE OF SAID SECTION 3 LYING S88°45' 28" E 366.81 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 3; THENCE CONTINUING 588°45' 28" E ON SAID NORTH LINE 355.00 FEET; THENCE S00°35' 42" W 329.70 FEET; THENCE S88°44'12"E 65.95 FEET TO THE NORTHWEST CORNER OF THE PLAT OF BATTENFIELD SUBDIVISION NO. 1, AS RECORDED IN LIBER 16 OF PLOTS, PAGES 3 AND 4, INGHAM COUNTY RECORDS; THENCE S00°37' 55" W 518.27 FEET ALONG THE WEST LINE OF THE PLAT OF BATTENFIELD SUBDIVISION NO. 1 AND THE WEST LINE OF THE PLAT OF PENNSYLVANIA HEIGHTS, AS RECORDED IN LIBER 17 OF PLATS, PAGE 38, INGHAM COUNTY RECORDS, TO THE NORTH LINE OF THE PLAT OF ROSELAWN, AS RECORDED IN LIBER 29 OF PLATS, PAGE 38, INGHAM COUNTY RECORDS; THENCE N89°04' 25" W ALONG SAID NORTH LINE 344.00 FEET; THENCE N01°14' 32"E 404.83 FEET; THENCE N88°45' 25" W 86.20 FEET; THENCE N01°14’ 32”E 445.01 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINING 6.99 ACRES, MORE OR LESS, INCLUDING 0.26 ACRE, MORE OR LESS, PRESENTLY IN USE AS PUBLIC RIGHT OF WAY; SAID PARCEL SUBJECT TO ALL EASEMENTS AND RESTRICTIONS IF ANY. ALSO COM 463.9 FT W OF N 1/8 POST OF NW 1/4 SEC 3, TH W 66 FT, S 330 FT, E 66 FT, N 330 FT TO BEG; SEC 3 T3N R2W; ALSO COM 721.9 FT E OF NW COR SEC 3, TH E 66 FT, S 330 FT, W 66 FT, N TO BEG; SEC 3 T3N R2W.

Commonly known as 812 East Jolly Road, Lansing, MI; 830 East Jolly Road, Lansing, MI; and 836 East Jolly Road, Lansing, MI.
MARCH 28, 2017 REGULAR MEETING

INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A GROUND LEASE
FOR THE COMMUNITY MENTAL HEALTH BUILDING

RESOLUTION # 17 – 113

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), the County of Ingham, Michigan (the “County”) has authorized and directed the incorporation of the Ingham County Building Authority (the “Authority”); and

WHEREAS, a design, cost estimate and period of estimated useful life for the renovation, construction, furnishing equipping and improving of the existing Community Mental Health Building located at 812 East Jolly Road, Lansing, Michigan and the acquisition, construction, furnishing and equipping of an approximately 42,000 square foot addition thereto, together with associated parking (collectively, the “Project”), to be acquired by the Authority pursuant to the Contract of Lease approved by the Board in a resolution adopted on March 28, 2017 (the “Contract of Lease”) have been prepared and presented to this Board; and

WHEREAS, under the terms of Act 31 the Authority has the power to acquire, construct, improve and equip the Project, to lease the Project to the County, who in turn, will sublease the Project to CMH, who in turn will receive rental under the sublease from CMH, for the use of the Project, all in accordance with Act 31; and

WHEREAS, a proposed Ground Lease (the “Ground Lease”) among the County, the Authority and CMH has been prepared and presented to this Board for the purpose of having CMH lease the lands on which the Project is located to the Authority; and

WHEREAS, it is necessary and desirable for the County to enter into the proposed Ground Lease so that the Authority may in turn lease the lands and the Project to the County pursuant to the Contract of Lease, who in turn will receive rental under a Sublease from CMH, for the use of the Project, all in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED by the Ingham County Board Of Commissioners, that:

1. The Ground Lease is hereby approved, and the Chairperson is hereby directed to execute the Ground Lease on behalf of the County after approval as to form by the County Attorney with such changes which are not materially adverse to the County and to deliver the same to the Authority.

2. The Chairperson shall execute after approval as to form by the County Attorney and deliver as many copies of the Ground Lease as he/she shall, in his/her discretion, deem necessary or desirable.
3. Copies of the approved Ground Lease this day presented to the Board shall be attached to the minutes of this meeting and placed on file in the office of the County Clerk.

4. All resolutions and parts of resolutions insofar as they may be in conflict with this Resolution are rescinded.

5. This Resolution shall be effective immediately upon its adoption.

6. The Ingham County Board of Commissioners authorizes the Board Chairperson to sign any other necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nays: None   Absent: None   Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: McGrain, Tennis   Approved 3/22/2017

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

The motion carried via unanimous roll call vote. Absent: Commissioner McGrain.
MARCH 28, 2017 REGULAR MEETING

EXHIBIT A
GROUND LEASE

This GROUND LEASE is made and entered into as of the 1st day of ________, 2017, by and among COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON-EATON-INGHAM COUNTIES ("CMH"), the COUNTY OF INGHAM, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County") and the INGHAM COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31").

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31, for the purposes set forth in Act 31; and

WHEREAS, CMH has requested the Authority and the County to assist in the renovation construction, furnishing, equipping, and improvement of the existing Community Mental Health Building located at 812 East Jolly Road, Lansing, Michigan, and in the acquisition, construction, furnishing, and equipping of an approximately 42,000 square foot addition thereto, together with associated parking (collectively, the "Project"); and

WHEREAS, under the terms of Act 31 the Authority has the power to acquire, construct, improve and equip the Project, to lease the Project to the County, who in turn, will sublease the Project to CMH, all for a period not exceeding 50 years and to finance the Project by the issuance of building authority bonds payable from the rentals received from the County, who in turn will receive rental under the sublease from CMH, for the use of the Project, all in accordance with Act 31; and

WHEREAS, at the request of CMH, the County is willing to acquire, renovate, construct and equip the Project on the premises described in Exhibit A (the "Site"), which will be leased to it from the Authority, and subleased by the County to CMH; and

WHEREAS, the estimated cost of the Project is approximately Ten Million Dollars ($10,000,000); and

WHEREAS, as a prerequisite to the issuance of building authority bonds to finance part of the cost of the Project, it is necessary for the parties to enter into this Ground Lease, whereby the CMH will lease the Site to the Authority for a period extending beyond the last maturity date of the bonds, but not to exceed a period of 50 years;

IT IS HEREBY AGREED AMONG THE COUNTY, THE AUTHORITY, AND CMH in consideration of the mutual agreements and covenants in this Ground Lease, as follows:

1. CMH does hereby let and lease the Site to the Authority, and the Authority does hereby lease the Site from the CMH. The term of this Ground Lease shall commence on the effective date of the Contract of Lease (the "Contract of Lease") between the parties dated as of
1. The Ground Lease shall commence on _______1, 2017, and shall terminate on ________, 20__ unless terminated prior to such date in accordance with the provisions hereof.

2. The Authority shall pay rent to CMH for the Site hereby leased at the rate of One Dollar ($1.00) per year due and payable on the anniversary date of this Ground Lease each and every year during the term hereof.

3. The Authority will lease the Project to the County pursuant to the Contract of Lease, who will in turn sublease the Project to CMH under a sublease ("Sublease").

4. It is mutually agreed that at the request of CMH, the County shall acquire, construct, renovate and equip the Project on the Site hereby leased as provided by and in accordance with the Contract of Lease and the Sublease.

5. Each of the Authority and the County shall have, and is hereby granted, access to and use of the Site during the acquisition, construction, renovation and equipping of the Project, and upon completion of the Project. CMH agrees to provide any and all easements and/or rights of egress and ingress to the Authority and the County on and around the Site to allow and permit the Authority, the County and the general public access to the Community Mental Health Building and to adjacent facilities.

6. The Authority and the County shall not be held liable for a breach of this Ground Lease or for any damages or loss in the event the Site is damaged by an act beyond its control which makes its use untenable. In the event of such a condition, the Ground Lease may be immediately terminated by any party without further liability.

7. CMH shall, at its own expense, indemnify, protect, defend and hold harmless the Authority and the County, its elected and appointed officers, employees and agents at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the project by CMH or by any other person or from any act or omission in, on or about the project, including any liability resulting from any and all environmental matters pertaining thereto. CMH shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority, the County and its elected and appointed officers, employees and agents harmless and free from all cost or damage in respect thereto.

8. CMH shall provide adequate liability insurance protecting the Authority and the County against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the Authority, the County or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds or commencement of construction of the Project, whichever is later.
9. It is mutually agreed that, upon the termination of this Ground Lease, the premises leased hereby and all improvements thereon and the title to the same shall revert to the CMH.

10. This Ground Lease shall inure to the benefit of and be binding upon the respective parties hereto and their successors and assigns.

11. This Ground Lease shall remain in full force and effect for the period herein provided but shall terminate prior to __________, 20__ if and when the Authority shall have fully paid and discharged its liability with respect to the building authority bonds and any other obligations of the Authority or the County incurred with respect to the acquisition, construction, renovation and equipping of the Project.

12. In the event that the Authority for any reason, cannot issue its building authority bonds to finance the Project prior to ______, 20__ this Ground Lease shall terminate. The provisions of this Section may be extended or waived by the parties by resolution of their respective governing bodies.

13. This Ground Lease shall be subject to and construed in accordance with the laws of the State of Michigan. In the event any disputes arise under this Ground Lease the venue for the bringing of any actions in law or in equity shall be in the State of Michigan established in accordance with the statutes and Court Rules of the State of Michigan. In the event any action is brought in or is moved to a federal court the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

14. No failure or delay on the part of any party hereto in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

15. All modifications, amendments or waivers of any provision of this Ground Lease shall be made only by the written mutual consent of the parties hereto.

16. This Ground Lease may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same Ground Lease.

IN WITNESS WHEREOF, the County, by its County Commission, the Authority, by its Commission, and CMH, by its Board, have each caused this Ground Lease to be executed and delivered as of the day and year first written above.
MARCH 28, 2017 REGULAR MEETING

Witness to Signature of County Officer

___________________________ By:_________________________________

Chairperson, Board of Commissioners

Witness to Signature of Authority Officer

___________________________ By:_________________________________

Chairperson, Ingham County Building Authority

Witness to Signature of CMH

___________________________ By:_________________________________

Chief Executive Officer

COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON-EATON-INGHAM COUNTIES

APPROVED AS TO FORM FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By:_________________________
Exhibit A

Legal Description of Site

THAT PART OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 3, TOWN 3 NORTH, RANGE 2 WEST, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, DESCRIBED AS:
BEGINNING AT A POINT ON THE NORTH LINE OF SAID SECTION 3 LYING S88°45' 28" E 366.81 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 3; THENCE CONTINUING 588°45' 28" E ON SAID NORTH LINE 355.00 FEET; THENCE S00°35' 42" W 329.70 FEET; THENCE S88°44'12"E 65.95 FEET TO THE NORTHWEST CORNER OF THE PLAT OF BATTENFIELD SUBDIVISION NO. 1, AS RECORDED IN LIBER 16 OF PLOTS, PAGES 3 AND 4, INGHAM COUNTY RECORDS; THENCE S00°37' 55" W 518.27 FEET ALONG THE WEST LINE OF THE PLAT OF BATTENFIELD SUBDIVISION NO. 1 AND THE WEST LINE OF THE PLAT OF PENNSYLVANIA HEIGHTS, AS RECORDED IN LIBER 17 OF PLATS, PAGE 38, INGHAM COUNTY RECORDS, TO THE NORTH LINE OF THE PLAT OF ROSELAWN, AS RECORDED IN LIBER 29 OF PLATS, PAGE 6, INGHAM COUNTY RECORDS; THENCE N89°04' 25" W ALONG SAID NORTH LINE 344.00 FEET; THENCE N01°14' 32"E 404.83 FEET; THENCE N88°45' 25" W 86.20 FEET; THENCE N01°14' 32"E 445.01 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINING 6.99 ACRES, MORE OR LESS, INCLUDING 0.26 ACRE, MORE OR LESS, PRESENTLY IN USE AS PUBLIC RIGHT OF WAY; SAID PARCEL SUBJECT TO ALL EASEMENTS AND RESTRICTIONS IF ANY. ALSO COM 463.9 FT W OF N 1/8 POST OF NW 1/4 SEC 3, TH W 66 FT, S 330 FT, E 66 FT, N 330 FT TO BEG; SEC 3 T3N R2W; ALSO COM 721.9 FT E OF NW COR SEC 3, TH E 66 FT, S 330 FT, W 66 FT, N TO BEG; SEC 3 T3N R2W.

Commonly known as:

812 East Jolly Road, Lansing, MI; 830 East Jolly Road, Lansing, MI; and 836 East Jolly Road, Lansing, MI.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 39

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2017 ADMINISTRATIVE FUND

RESOLUTION #17-114

A Regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 28, 2017. The following Commissioners were present:

PRESENT: Anthony, Banas, Case Naeyaert, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, Nolan, Schafer, Sebolt, and Tennis

ABSENT: McGrain

RESOLUTION AUTHORIZING 2017 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer’s office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his or under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES: Anthony, Banas, Case Naeyaert, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, Nolan, Schafer, Sebolt, and Tennis

________________________________________
________________________________________
________________________________________
NAYS: None.

ABSTAIN: None.

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

STATE OF MICHIGAN
COUNTY OF INGHAM

I, Barb Byrum, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on March 28, 2017 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this 28th day of March, 2017.

__________________________, Ingham County Clerk

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Commissioner Grebner moved to approve the resolution. Commissioner Case Naeyaert seconded the motion.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

2017 BORROWING RESOLUTION
(2016 DELINQUENT TAXES)

RESOLUTION # 17–115

A Regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 28, 2017. The following Commissioners were present:

PRESENT: Anthony, Banas, Case Naeyaert, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, Nolan, Schafer, Sebolt, and Tennis

ABSENT: McGrain

The preambles and resolution set forth below were offered by Commissioner Grebner and were seconded by Commissioner Case Naeyaert.

2017 BORROWING RESOLUTION
(2016 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County
their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2016 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2017 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2017 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

I.

GENERAL PROVISIONS

101. Establishment of 2017 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2017 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.
102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2017 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2017 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2017 Tax Payment Account, 2017 Note Reserve Account and/or 2017 Note Payment
Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2017 Tax Payment Account, 2017 Note Reserve Account and/or 2017 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2016, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The
amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.
205. **Note Form.** The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. **Denominations and Numbers.** The Notes shall be issued in one or more denomination or denominations of $1,000 each or any integral multiple of $1,000 in excess of $1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of $5,000 each or any integral multiple of $5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. **Transfer or Exchange of Notes.**

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any
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tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. **Book Entry Depository Trust.** At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. **Redemption.**

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.
(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the
Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III. SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.
306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rates Notes), as the case may be, shall apply also to Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

(i) the aggregate amount of the Renewal Notes;
(ii) the date of the Renewal Notes;
(iii) the denominations of the Renewal Notes;
(iv) the interest payment dates of the Renewal Notes;
(v) the maturity or maturities of the Renewal Notes;
(vi) the terms of sale of the Renewal Notes;
(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV.

VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding $40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.
403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V. MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:
(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured pari passu with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2017 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2017 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2017 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums
deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held pari passu for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2017 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.
(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2017 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2017 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI.
TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.
603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII.
FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2017 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of $25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2017 Note Reserve Account created under Section 703 or the 2017 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2017 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2017 Tax Payment Account. The County's 2017 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and
directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2017 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2017 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2017 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2017 Note Payment Account.
(a) The County's 2017 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2017 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2017 Note Payment Account, is herein referred to as the "Note Payment Account"). The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2017, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.
(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and
(vi) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provisions for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

VIII.
SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon
such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and
further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Clark Hill PLC, attorneys of Detroit, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. PFM Financial Advisors, LLC, Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2017 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments
authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X.
TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.
1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the
extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: Anthony, Banas, Case Naeyaert, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, Nolan, Schafer, Sebolt, and Tennis

NAYS: None.

ABSTAIN: None.
A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

STATE OF MICHIGAN
COUNTY OF INGHAM

I, Barb Byrum, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on March 28, 2017 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this 28th day of March, 2017.

____________________, Ingham County Clerk

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert

Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

Commissioner Grebner moved to approve the resolution. Commissioner Case Naeyaert seconded the motion.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUPPORT THE CONTINUING ASSISTANCE OF THE INGHAM COUNTY HEALTH DEPARTMENT IN WORKING WITH COMMUNITY ORGANIZATIONS THAT SEEK TO DEVELOP A NEEDLE EXCHANGE PROGRAM

RESOLUTION # 17 – 116

WHEREAS, there is and will remain for the foreseeable future, a significant and substantial increased risk of needle-related transmission of HIV, Hepatitis B and Hepatitis C, as well as other blood-borne pathogens in Ingham County and the surrounding regions; and

WHEREAS, the Ingham Community Health Center’s Ad Hoc Committee on Needle Exchanges has met monthly to establish a comprehensive report to evaluate the need for a needle exchange program in Ingham County and identify partner agencies that could operate a program in the community and has presented its formal report and recommendations to the Human Services Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners expresses its gratitude to the Ad Hoc Committee for its diligent work to assist with developing recommendations regarding a needle exchange program in Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners supports the continued assistance of the Ingham County Health Department to provide technical support to potential community agencies that seek to establish a needle exchange program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners endorses the findings and recommendations contained in the Ad Hoc Committee report and supports the use of a needle exchange program for the purpose of preventing the spread of communicable disease and encourages other area communities and law enforcement agencies to adopt necessary ordinances and regulations to support a needle exchange program.

HUMAN SERVICES:  Yeas:  Tennis, Sebolt, Nolan, McGrain, Anthony, Case Naeyaert
    Nays:  None    Absent:  Banas    Approved  3/20/2017

Adopted as part of a consent agenda.
INTRODUCED BY THE HUMAN SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PAM LOVE

RESOLUTION # 17 – 117

WHEREAS, after 17 years of dedicated service to the Ingham County Health Department (ICHD) Mrs. Pam Love will retire on March 15, 2017; and

WHEREAS, Pam began her career in 2000 with ICHD at the Otto Community Health Center, Willow Community Health Center, and Sexton Community Health Center (ICHCS) as a Medical Assistant; and

WHEREAS, as a Medical Assistant, Pam was responsible for greeting and checking in patients at the ICHCS, coordinating initial patient interviews, gathering background information, and assisting in the completion of various forms and applications; and

WHEREAS, Pam arranged for patient specialized testing, medical procedures and specialist referrals, contacted specialists offices, hospitals and labs to make appointments; and

WHEREAS, Pam has been an active participant in the community during her tenure by partaking in various public health fairs and screenings supporting a message of prevention and promotion of good health; and

WHEREAS, Pam’s tireless emphasis on increasing immunization rates through the school-based Community Health Centers has been instrumental to promote up-to-date immunizations records of youth; and

WHEREAS, Pam has been a highly-skilled, productive, loyal, committed and passionate care giver for 17 years and will be greatly missed by those who have been in her presence.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mrs. Pam Love for 17 years of dedicated service to ICHD and for her contributions made to the community.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Case Naeyaert

Nays: None  Absent: Banas  Approved 3/20/2017

Adopted as part of a consent agenda.
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JEFFREY MEIER, D.O.

RESOLUTION # 17 – 118

WHEREAS, Dr. Jeffrey Meier began his career with the Ingham County Health Department (ICHD) in February 2002 as a Primary Care Provider for the Ingham Community Health Center at the Sparrow campus; and

WHEREAS, in 2014 Dr. Meier transitioned to the River Oak Community Health Center site as one of the top performing providers at ICHD; and

WHEREAS, Dr. Meier provided quality and exceptional patient care to the community along with a passion for ensuring extraordinary care to every generation; and

WHEREAS, Dr. Meier’s patients have indicated they will miss his excellent care and loyalty to the community he served; and

WHEREAS, Dr. Meier has earned the admiration and respect of his patients, colleagues, and ICHD staff due to his sense of humor and devotion to hard work; and

WHEREAS, after 15 years of dedicated service to the citizens of Ingham County, Dr. Meier retired on March 17, 2017.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Dr. Jeffrey Meier for his 15 years of dedicated service to the community and for his exemplary patient care and commitment to his work.

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

HUMAN SERVICES:  Yeas:  Tennis, Sebolt, Nolan, McGrain, Anthony, Case Naeyaert  
Nays: None  Absent: Banas  Approved 3/20/2017

Adopted as part of a consent agenda.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 44

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A SUBCONTRACT WITH THE CITY OF LANSING,
A SUBCONTRACT WITH REFUGEE DEVELOPMENT CENTER, AND A 0.5 FTE
COMMUNITY HEALTH WORKER

RESOLUTION # 17 – 119

WHEREAS, the City of Lansing has received a lead hazard reduction grant from the Department of Housing and Urban Development and would like to subcontract with Ingham County Health Department (ICHD) to assist their Lead Safe Lansing program through outreach, providing assistance to families filling out program applications, and gathering required verification documentation; and

WHEREAS, this assistance will be offered to families with children that have an elevated blood lead level (above 5 ug/dl), families and pregnant women that are participating in the Women, Infants, & Children (WIC) program, and landlords; and

WHEREAS, Lansing will subcontract the ICHD in an amount up to $100,500 for this work; and

WHEREAS, in order to meet the terms of this subcontract, ICHD will hire a 0.5 FTE Community Health Worker in the Maternal Child Health Division at a cost of $28,500 per year and subcontract with Refugee Development Center for outreach services to refugee families for an additional $5,000 per year for the duration of the grant; and

WHEREAS, ICHD will provide in-kind support including administrative and support staff time totaling $27,750 per year for the duration of the grant; and

WHEREAS, the Health Officer recommends authorization for a lead hazard reduction subcontract agreement with the City of Lansing in an amount up to $100,500 for the period of December 14, 2016 through December 13, 2019; and

WHEREAS, the Health Officer also recommends establishing a 0.5 FTE Community Health Worker in the Maternal Child Health Division at a cost of $28,500 per year and authorizing a subcontract with Refugee Development Center for outreach to refugee families for an additional $5,000 per year for the duration of the grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of a lead hazard reduction subcontract agreement with the City of Lansing in an amount up to $100,500 for the period of December 14, 2016 through December 13, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes establishing a 0.5 FTE Community Health Worker in the Maternal Child Health Division at a cost of $28,500 per year and
subcontract with Refugee Development Center for outreach to refugee families for an additional $5,000 per year for the duration of the grant.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Case Naeyaert  
Nays: None  Absent: Banas  Approved 3/20/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert  
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO J.W. DESIGN TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATING PORTIONS OF THE INGHAM COUNTY HEALTH DEPARTMENT

RESOLUTION # 17 – 120

WHEREAS, previous renovation designs were completed but not implemented; and

WHEREAS, this project is different from the previous design, smaller in scope and size; and

WHEREAS, although not a local vendor, both the Facilities and Purchasing Departments agree that a contract be awarded to J.W. Design who submitted the lowest responsive and responsible bid of $24,800.00 to provide professional Architectural and Engineering Services for renovating portions of the Ingham County Health Department; and

WHEREAS, funds for this project are available within the $250,000 HRSA Renovation Grant.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to J.W. Design, 412 S. Washington Avenue, Suite 100, Royal Oak, Michigan, 48067, to provide professional Architectural and Engineering Services for renovating portions of the Ingham County Health Department for a total not to exceed cost of $24,800.00.

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

HUMAN SERVICES:  Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Case Naeyaert
Nays: None  Absent: Banas  Approved 3/20/2017

FINANCE:  Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCKESSON MEDICAL-SURGICAL INC. FOR LEADCARE II ANALYZERS

RESOLUTION # 17 – 121

WHEREAS, the Ingham County Health Department (ICHD) would like to contract with McKesson Medical-Surgical Inc. to provide two Magellan LeadCare II Analyzers to the Women, Infants, & Children (WIC) Program to aid in lead testing; and

WHEREAS, WIC currently utilizes two analyzers to provide lead screenings to nearly 4,000 children in Ingham County each year and would use these additional analyzers to screen more children for lead in a timely fashion; and

WHEREAS, protecting children from exposure to lead is important to lifelong good health as even low levels of lead exposure have been shown to affect children’s intelligence, ability to pay attention, and academic achievement; and

WHEREAS, the use of these analyzers is free provided ICHD purchases 4 LeadCare II Test Kits at the time the agreement is executed and 8 additional test kits annually, saving ICHD the cost of purchasing additional analyzers at a cost of $2,440 each; and

WHEREAS, the test kit purchases mandated by this agreement would be included within the 95 test kits ICHD already purchases on an annual basis; and

WHEREAS, funds for purchasing these test kits are already budgeted annually; and

WHEREAS, the Health Officer recommends authorizing a LeadCare II Analyzer agreement with McKesson Medical-Surgical Inc., effective upon execution of the agreement and in effect until terminated by either party.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a LeadCare II Analyzer agreement with McKesson Medical-Surgical Inc., effective upon execution of the agreement and in effect until terminated by either party.

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.
MARCH 28, 2017 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Case Naeyaert
   Nays: None   Absent: Banas   Approved 3/20/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: McGrain, Tennis   Approved 3/22/2017

Adopted as part of a consent agenda.
Introducing by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARY LOU DOBIAS

RESOLUTION # 17 – 122

WHEREAS, Mary Lou Dobias began her employment with Ingham County in April 1990 as a Clerk with the Prosecutor’s Office Family Division; and

WHEREAS, Mary Lou Dobias was promoted in January 1991 to Support Clerk in the Prosecutor’s Family Support Division, eventually becoming its Lead Clerk; and

WHEREAS, Mary Lou Dobias has served Ingham County for 27 years, in particular its children and families; and

WHEREAS, Mary Lou Dobias has been instrumental in seeing that children from birth to age 18 receive adequate financial support from their parents; and

WHEREAS, Mary Lou Dobias is an exemplary public servant whose courtesy and professionalism are acknowledged by all, and whose personal skills are of great value to our clients as they undergo the difficult and often emotionally trying process of establishing paternity and support; and

WHEREAS, Mary Lou Dobias has served under four Prosecutors and is one of only a small handful of persons to serve the Prosecutor’s Office during this tenure; and

WHEREAS, Mary Lou Dobias has now earned a well-deserved retirement from the County, the Prosecutor’s Office, and its Family Support Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mary Lou Dobias for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Office of the Prosecuting Attorney.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None Absent: Koenig Approved 3/16/2017

Adopted as part of a consent agenda.
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PAM HENRY

RESOLUTION # 17 – 123

WHEREAS, Pam Henry began her service to the County in January 2003, as a Clerk with the Community Corrections Advisory Board’s Project Sentry, working to provide substance abuse services and treatment in lieu of incarceration; and

WHEREAS, Pam Henry moved to the County Prosecutor’s Office in September of 2003, where she became a Clerk in the Family Division; and

WHEREAS, Pam Henry has served the Prosecutor’s Office for the past 13 years, and has worked on juvenile delinquency matters, ensuring that youthful offenders receive appropriate, quality services that address their behaviors, while protecting the safety of the public; and

WHEREAS, Pam Henry has served the County and its Prosecutor’s Office with distinction, earning a reputation for professionalism, courtesy and excellence in service to our residents; and

WHEREAS, Pam Henry has worked to develop files on juvenile cases that accurately reflect each young person’s circumstances, and that she has excelled in this as our office has moved into shared paperless files through the On Base system; and

WHEREAS, Pam Henry has now earned a well-deserved retirement from the County, the Prosecutor’s Office, and its Family Division.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Pam Henry for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Office of the Prosecuting Attorney.

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

LAW & COURTS:  Yeas:  Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
  Nays:  None    Absent:  Koenig  Approved 3/16/2017

Adopted as part of a consent agenda.
ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 49

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DEE BERNARDI

RESOLUTION # 17 – 124

WHEREAS, Dee Bernardi began her employment as a Clerk Typist I in July 1974 at the Ingham County Probate Court, currently known as Circuit Court, Family Division; and

WHEREAS, Dee Bernardi was promoted to Clerk Typist II in November 1974 and again promoted in September 1979 to Assistant Juvenile Register; and

WHEREAS, in April 2003 her title changed to Unit Secretary; and

WHEREAS, Dee Bernardi has dedicated over 42 years of her life to the Ingham County Circuit Court, Family Division and the residents of Ingham County; and

WHEREAS, Dee Bernardi exemplifies the best in public service through her dedication and commitment to her job responsibilities and duties; and

WHEREAS, Dee Bernardi’s strong work ethic, wealth of knowledge, energy, and helpful attitude will be greatly missed; and

WHEREAS, Dee Bernardi enthusiastically volunteered to organize the vast majority of office potlucks, baby showers, wedding showers and retirement celebrations and successfully served as the Chairperson coordinating the Bring A Child to Work Day event for many years; and

WHEREAS, Dee Bernardi can now spend more time with her daughter, explore the world, and enjoy many adventures together.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dee Bernardi 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:  Yeas:  Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
    Nays:  None  Absent:  Koenig  Approved 3/16/2017

Adopted as part of a consent agenda.
Intended by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CHANGE THE HOURS OF OPERATION
OF THE INGHAM COUNTY ANIMAL CONTROL SHELTER

RESOLUTION # 17 – 125

WHEREAS, the citizens of Ingham County approved an Animal Control millage to construct and operate a new facility and enhance department operations; and

WHEREAS, the Ingham County Animal Control Department began receiving funds generated by the millage beginning in 2017; and

WHEREAS, millage funds were designated for animal care and customer service positions that will allow the ICAC shelter to expand days and hours of operation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves a change in ICAC shelter hours as follows effective 1 June 2017:

From:
Tuesday and Wednesday Noon to 6:00 PM
Thursday through Saturday 11:00 AM to 4:00 PM
Sunday and Monday Closed
County Holidays Closed

To:
Tuesday Noon to 6:00 PM
Wednesday Noon to 7:00 PM
Thursday through Monday 11:00 AM to 4:00 PM
County Holidays Closed

LAW & COURTS:  Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None   Absent: Koenig   Approved 3/16/2017

Adopted as part of a consent agenda.
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 51

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE LETTER OF UNDERSTANDING WITH CAPITOL CITY LABOR PROGRAM CORRECTIONS UNIT

RESOLUTION # 17 – 126

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County, Ingham County Sheriff and Capitol City Labor Program, Inc. (CCLP) – Corrections Unit for the period January 1, 2015 through December 31, 2017; and

WHEREAS, the parties wish to amend the Agreement; and

WHEREAS, the Ingham County Sheriff and Human Resources have discussed with the CCLP Corrections Unit the need for payment of hours excess of the maximum vacation accumulation due to current minimum staffing levels and have prepared the attached Letter of Understanding between the parties; and

WHEREAS, the provisions of the Letter of Understanding have been approved by the Law and Courts, County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached Letter of Understanding with respect to payment of vacation hours excess of the maximum accrual between Ingham County and the CCLP Corrections Unit.

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, subject to the approval as to form by the County Attorney.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None Absent: Koenig Approved 3/16/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None Absent: None Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert
Nays: None Absent: McGrain, Tennis Approved 3/22/2017

Adopted as part of a consent agenda.
LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM
INGHAM COUNTY SHERIFF
AND
CAPITOL CITY LABOR PROGRAM, INC.-
CORRECTIONS UNIT

INCREASE IN MAXIMUM VACATION ACCUMULATION

WHEREAS, the current collective bargaining agreement between the parties provides in Article 33, VACATION, Section 5a that annual leave days not used may only be accumulated to a maximum of 300 hours or 320 hours with the written approval of the Undersheriff; and

WHEREAS, due to the minimum staffing currently existing in the Sheriff's Office, the parties established a temporary expanded maximum vacation (annual leave) accumulation of 380 hours through December 31, 2015; and

WHEREAS, the parties determined a need to extend the expanded maximum accumulation through December 31, 2017; and

WHEREAS, Corrections Officers will continue to accrue vacation (annual leave) above the 380 hour maximum; and

WHEREAS, the parties have come to agreement on the expanded maximum accumulation and the payment of hours accrued after the 380 hour maximum accumulation.

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

1. The annual maximum vacation shall be increased to 380 hours without the requirement for the written approval of the Undersheriff through December 31, 2017.

2. Corrections Officers will continue to receive the cash out of vacation accrued after or at 380 hours.

3. This Letter of Understanding will be effective through December 31, 2017, at which time the temporary increase in maximum leave accumulation and the cash out of hours accrued after the maximum shall expire. However, accumulations which exceed 320 hours as of December 31, 2017, shall be grandfathered until such time as the usage of such excess accumulation brings the employee’s accumulations into compliance.
COUNTY OF INGHAM

Sarah Anthony, Chairperson  Date

CAPITOL CITY LODGE #141

Tom Krug, Executive Director  Date

SHERIFF OF INGHAM COUNTY

Sheriff Scott Wriggelsworth  Date

Jack Bonner  Date

APPROVED AS TO FORM FOR INGHAM COUNTY
COHL, STOKER & TOSKEY, PC.

By ____________________________

Bonnie G. Toskey  Date
MARCH 28, 2017 REGULAR MEETING

ADOPTED - MARCH 28, 2017
Agenda Item No. 52

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR A BROWNFIELD PLAN AND RESCINDING RESOLUTION #17-060

RESOLUTION # 17 – 127

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (resolution #01-279) pursuant to PA 381 of 1996, as amended (the Act) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA recommends approval a Brownfield Plan to redevelop underutilized properties in the City of Mason, Michigan identified with tax ID Numbers 33-19-10-08-476-012 and 33-19-10-08-476-010 (the Property) containing 2.18 acres for a Klavons Restaurant with private investment of approximately $2,500,000 and the creation of 108 FTE jobs; and

WHEREAS, the description of the Property along with any maps and Brownfield (finance) Plan are available for public inspection at the office of the ICBRA, Hilliard Building 121 E Maple Street, Room 104, Mason, MI 48854; and

WHEREAS, pursuant to the Act, the Board of Commissioners is required to hold a public hearing on the approval and adoption of the Brownfield Plan and to publish that notice in accordance with the Act; and

WHEREAS, Resolution 17-060 previously set the public hearing for March 28, 2017, however, it necessary to reschedule the hearing.

THEREFORE BE IT RESOLVED, a public hearing shall be set for April 11, 2017 at 6:30 PM in the Board of Commissioners’ Room, Ingham County Courthouse, Mason, MI to hear any interested persons on the adoption of a resolution approving the Brownfield Plan called Klavons Restaurant in Mason, MI.

BE IT FURTHER RESOLVED, that pursuant to the Act, notice of the public hearing shall be provided to taxing jurisdictions that levy taxes subject to capture under the Act and to the public by causing notice to be published in a newspaper of general circulation in the County before the date set for the public hearing.

BE IT FURTHER RESOLVED, that Resolution 17-060 is hereby rescinded.

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

Commissioner Crenshaw moved to appoint Kyle Bowman and Angelica Kim to the Economic Development Board of Directors. Commissioner Koenig seconded the motion.

PUBLIC COMMENT

Bob Peña, Lansing resident, stated he was concerned with funding of the Meals on Wheels program as the country and County faced budget cuts. He requested that the Board of Commissioners work to maintain the program.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw stated there would be a Lansing for Cesar E. Chavez fundraiser at the Lansing UAW hall on Friday, March 31, 2017 at 6:00 p.m. He further stated that there would be a Mayor and County Recognition Day for National Service event on April 4, 2017 at 9:00 am. at the Michigan History Center, to honor the AmeriCorps volunteers in the area.

Commissioner Banas congratulated the Ingham County Animal Shelter volunteers for putting on the Save a Life Soiree on March 25, 2017. She further stated that the volunteers had raised a lot of money and were enormously important to the operation of the animal shelter.

Commissioner Banas stated she supported the Meals on Wheels program and was concerned about helping the aging population stay in their homes and age with dignity. She further stated that the proposed federal budget cuts still needed to go through Congress and advised other Commissioners to follow the budget process to see if the program would be cut.

Commissioner Sebolt stated that the Special Committee on Complete Streets would start meeting soon.

Commissioner Banas thanked the Board of Commissioners for approving the Resolution Establishing a Special Trails and Parks Committee. She further stated that the Special Committee would be underway soon to have recommendations by the end of June.

Commissioner Anthony stated that the All In For Ingham County initiative would be available online April 1, 2017. She further stated the website would have many volunteer opportunities that the County offered, and the County really needed volunteers to help run their operations.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $26,447,926.93. Commissioner Hope supported the motion.

The motion carried unanimously. Absent: Commissioner McGrain

ADJOURNMENT

The meeting was adjourned at 7:01 p.m.
Proof of Service

I certify that on this day of March 31, 2017 I served upon Sheriff Scott Wriggelsworth via expedited legal mail:

A) Appeal
   Ref # W004964-032017 (3 pgs)

Respectfully Submitted
Octavian Maurice Sy
Marquette Branch Post
1960 U.S. 41 South
Marquette, MI 49855

cc Scott Wriggelsworth
Sheriff

Witness

3/31/17

MARK W. PARKLEY
NOTARY PUBLIC, STATE OF MI
COUNTY OF MARQUETTE
MY COMMISSION EXPIRES May 31, 2022
ACTING IN COUNTY OF
COUNTY OF MARQUETTE
MY COMMISSION EXPIRES May 31, 2022
ACTING IN COUNTY OF
Octavian M. Fly (6725994)
Marquette Branch Prison
1960 U.S. 41 South
Marquette, MI 49855

March 31, 2017

Scott Wrigglesworth
Sheriff
630 N. Cedar St.
Mason, MI 48854

Re: People of the State of Michigan v. Octavian M. Fly
Ref. #: W004964-032017

Appeal

1. Defendant was arrested on 10/13/2014.

2. A warrant was issued on 10/14/2014 signed by Jonathan Roth.

3. On March 15, 2017 defendant filed a subpoena for taking disposition Incident No. LLA 141013011012 requesting copies.
of the police report filed with the Ingham County Sheriff's Department.


6. Which was denied pursuant to MCL 15.231 (2).

7. The appeal should be granted because MCL 15.231(2) violates my right to form a defense as I did not receive a copy of the requested documents from the Ingham County Sheriff's Department as required by MCR 2.101. These records are relevant pursuant to the Headlee Amendment Const 1963, Art 9 §§ 25-34, and MCR 9.124 (B)(1)(m).

8. MCL 15.231(2) would violate U.S Constitution 6th Amendment compulsory Process Clause as these records would be used as witnesses in my favor, and proving my claims listed in my Supreme Court Appeal. Withholding these records would violate U.S Constitution 9th Amendment, U.S Constitution Article 6 clause, and 28 USCS § 2072 (b).
9. These documents would be used to prove the claims listed in Supreme Court file No. 154791.

10. Withholding these documents would violate U.S Constitution 14th Amendment Sec. 1.


This appeal should be granted because it is in the interest of Justice, and would prove that acts of Michigan Statutes and U.S Constitution were broken. And that I was not afforded the right to a fair trial. An answer is due by April 21, 2017.

Respectfully Submitted

Detawan Maurice King
Marquette Branch Prison
1900 U.S 41 South
Marquette, MI 49855
Octavian M. Fly (612599A)
Marquette Branch Prison
1960 US 41 South
Marquette, MI 49855

March 15, 2017

Mayor Sam Davis
Ingham County Sheriffs Department
1030 N. Cedar St.
Mason, MI 48854

Larry S. Royster
Supreme Court Clerk
P.O. Box 30052
Lansing, MI 48909

Re: People of the State of Michigan v. Octavian M. Fly
Incident No. LIA 141013011012

Subpoena For Taking Deposition

1. Defendant was arrested on October 13, 2014.

2. Defendant demands a copy of the warrant filed with the Ingham County Sheriff's Department.

3. Defendant demands a copy of the police report filed with.

5. Defendant requests a copy of his entire file of arrest in the custody of the Ingham County Sheriffs Department from the year 2000 - 2015.

For these reasons, defendant asks this Honorable Court for a subpoena of all records in the custody of the Ingham County Sheriffs Department by April 7, 2017.

Respectfully Submitted

Detawan Maurice Ivy
Marquette Branch Prison
1960 U.S 41 South
Marquette, MI 49855
I certify that on this day of March 15, 2017, I served upon Major Sam Davis of the Ingham County Sheriff's Department via expedited legal mail:

A) Subpoena for taking deposition (2 pgs)

That Incident No. 12A141013011012

Witness: Sarah Pepp 3/15/12

Respectfully Submitted

Octavian Maurice Ty
Marquette Branch Library
1909 U.S. 41 South
Marquette, MI 49855

cc: Mayor Sam Davis
Ingham County Sheriff's Department
03/22/2017

Octavian Fly (672599A)
Marquette Branch Prison
1960 US 41 South
Marquette MI 49855

RE: FOIA REQUEST of March 20, 2017, Reference # W004964-032017

Dear Octavian:

This letter is in response to your Freedom of Information Act (FOIA) request referenced above. Your request mentioned:

"Sheriff’s Office - Octavian M Fly - arrest of 10/13/14 -copy of warrant filed with ICSO -police report with ICSO -proof of incarceration -entire file of arrest in the custody of ICSO requesting by 4/07/17"

All of your request for records has been denied. Please refer to the information below for an explanation. If you have any questions regarding this denial, contact Sarah Ricketts at 517-676-8220.

Reason for Denial:
Exempt from Disclosure: This item is exempt from disclosure under FOIA Section 13, Subsection:
MCL 15.231(2) Persons serving a sentence of imprisonment in state or local correctional facilities are not eligible to make FOIA requests.

Notice of Requestor’s Right to Seek Judicial Review
You are entitled under Section 10 of the Michigan Freedom of Information Act, MCL 15.240, to appeal this denial to the County Board of Commissioners or to commence an action in the Circuit Court to compel disclosure of the requested records if you believe they were wrongfully withheld from disclosure. If, after judicial review, the Court determines that the County has not complied with MCL 15.235 in making this denial and orders disclosure of all or a portion of a public record, you have the right to receive attorneys’ fees and damages as provided in MCL 15.240. (See attached additional information on your rights.)
YOUR FURTHER LEGAL RIGHTS

To the extent that this response, in your opinion, constitutes a denial of your Freedom of Information Act (FOIA) rights, your statutory remedies are as follows:

For FOIA denials, you may submit to the head of the public body a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial. Within 10 business days after the head of the public body receives a written appeal he or she will do one of the following:

1. Reverse the denial.
2. Issue a written notice to you upholding the denial.
3. Reverse the denial in part and issue a written notice to you upholding the denial in part.
4. Under unusual circumstances, issue a notice extending for not more than 10 business days the time to respond.

You may begin a civil action in circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.

You have the right to receive attorneys' fees and damages as provided in MCL 15.240 if, after judicial review, the court determines that the public body has not complied with MCL 15.235 and orders disclosure of all or a portion of a public record.

For fee appeals, if the public body requires a fee that, in your opinion, exceeds the amount permitted under its procedures and guidelines or MCL 15.234, you may submit to the head of the public body a written fee appeal for a fee reduction that specifically states the word "appeal" and identifies how the required fee exceeds the amount permitted. Within 10 business days after the head of the public body receives a written fee appeal, he or she will do one of the following:

1. Waive the fee.
2. Reduce the fee and issue a written determination to the requesting person indicating the basis for the remaining fee.
3. Uphold the fee and issue a written determination to the requesting person indicating the basis for upholding the fee.
4. If necessary, issue a notice extending for not more than 10 business days the time to respond.

Within 45 days after the head of the public body issues a written determination on the fee appeal or if the head of the public body failed to respond to the fee appeal, you may begin a civil action in circuit court.

The County's FOIA Procedures and Guidelines, and its Public Summary, can be found at www.ingham.org.
Sincerely,

Sarah Ricketts
Office Coordinator
Sheriff's Office
March 28, 2017

Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Commissioners,

In 2015, Ingham County participated in funding a project with the US Geological Survey to create a flood inundation mapper for the Red Cedar River. An unexpected outcome of that project was that the USGS determined that the Ingham County flood insurance maps for the Red Cedar are wrong. County residents are paying more than they should for flood insurance—in some cases a great deal more than they should.

The USGS has submitted a proposal to finish the studies needed and deliver the data required by FEMA to update our flood maps. They have proposed two phases. The first phase is $174,000 and will study the Red Cedar to the eastern border of Meridian Township. At that point they will determine whether or not the second phase is needed. That phase would extend the study to Graper Road, on the east side of Weberville.

The cost of the second phase is $94,300, bringing the total project cost to $363,000. The City of Lansing has already committed to 16% of the cost ($60,000) and the USGS to 10%. We are working with a group of commercial property owners to fund 50% of the total project, since they will benefit significantly from lower flood insurance rates. Meridian Township, East Lansing, and the Board of Water and Light have also tentatively expressed a willingness to participate.

We are asking the Board of Commissioners to consider contributing to the study as well, on behalf of communities whose residents would benefit, but are not able participate. The contribution would be between 6% and 10% of the project total, depending on what the participating communities are able to commit.

<table>
<thead>
<tr>
<th>Percent</th>
<th>Phase 1</th>
<th>Phase 2</th>
<th>Total</th>
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<tbody>
<tr>
<td>6%</td>
<td>10,464</td>
<td>11,316</td>
<td>$21,780</td>
</tr>
<tr>
<td>10%</td>
<td>17,440</td>
<td>18,860</td>
<td>$36,300</td>
</tr>
</tbody>
</table>

Payment would be due to the USGS in September, 2018, when the data is delivered to FEMA. Residents would begin to see lower flood insurance rates in 2020.

FEMA is phasing out the subsidized flood insurance rates that our residents have been paying since the flood insurance program was implemented. Premiums will continue to rise until
everyone is paying risk-based rates. For most residents this means significant increases, for some it will mean that their monthly flood insurance premium will exceed their monthly house payment. While correcting the flood insurance maps won't be a fix for everyone, it will offer some relief to those who are hardest hit by flood insurance increases.

I look forward to discussing this project with you in more detail.

Sincerely,

Ronda Oberlin, CFM CEM
City of Lansing Hazard Mitigation Coordinator

cc: Sgt Mary Hull, Ingham County Emergency Management & Homeland Security
HYDROLOGIC AND HYDRAULIC INVESTIGATIONS
OF SELECTED STREAMS NEAR LANSING, MICHIGAN

Final Proposal to:
City of Lansing, Michigan

by
Matt Whitehead
and
Chad Ostheimer, P.E.

U.S. Geological Survey
MI-OH Water Science Center
6480 Doubletree Avenue
Columbus, Ohio 43229-1111

February 16, 2017
CONCEPTUAL PROPOSAL
HYDROLOGIC AND HYDRAULIC INVESTIGATIONS
OF SELECTED STREAMS NEAR LANSING, MICHIGAN

PROBLEM

The current Flood Insurance Study (FIS) for Ingham County, Michigan was published by the Federal Emergency Management Agency (FEMA) with an effective date of August 16, 2011 (FEMA, 2011). FEMA reports that the hydrologic and hydraulic analyses for the 2011 FIS on Grand River, Red Cedar River and Sycamore Creek were completed in 1978, with some data taken from a 1968 U.S. Army Corps of Engineering Study (USACE, 1968). Lansing, Michigan officials believe the current effective FIS, including Grand River, Red Cedar River, and Sycamore Creek, no longer reflect flood potential along these streams. Updated analyses of these streams would aid officials in assessing the flood-risk potential and identifying of flood-hazard areas in Ingham County.

To assess the risk from flooding and update the current FIS for Ingham County, officials need to know estimated food-peak discharges and water-surface elevation profiles along selected streams for the 10-, 2-, 1-, and 0.2-percent annual exceedance probability floods. In addition, they need flood-plain and floodway boundaries for the 1-, and 0.2-percent annual exceedance probability floods.

BACKGROUND AND SETTING

Lansing is located in the lower peninsula of Michigan (Figure 1.), about 70 mi north of the Ohio-Michigan State line. Most of Lansing is lies in the northwest corner of Ingham County, and a small portion in Eaton County to the west. The largest river in Lansing is the Grand River, which bisects the city’s downtown area. The Red Cedar River enters the Grand River just upstream (south) from the downtown area of Lansing. Sycamore Creek enters the Red Cedar River about 1 mi upstream (southeast) from the mouth of the Red Cedar River.

The drainage areas of the three streams include both rural and urban areas. Within the study limits of this project, the Grand River drainage is entirely urban (City of Lansing). The Red Cedar River drainage is mostly urban (Lansing, East Lansing) with some rural areas (Williamston Township), and the Sycamore Creek drainage is mostly marshy wetlands.
The proposed study reaches (Figure 1.) include four streamgages; Grand River at Lansing (04113000), Red Cedar River at East Lansing (04112500), Red Cedar River near Williamston (04111379), and Sycamore Creek at Holt Road near Holt (04112850) (USGS 2015a,b,c,d). All four gages have multiple years of continuous stage data, measured every 15 minutes and transmitted hourly by a satellite radio in the streamgage, and are available online through the USGS National Water Information System.

Figure 1. Location of existing streamgages and study reaches near Lansing, Michigan

PREVIOUS STUDIES

In addition to the current effective FIS (FEMA, 2011) there is a Flood Inundation Mapping (FIM) study for the Grand River, the Red Cedar River, and Sycamore Creek (Whitehead and Ostheimer, 2015). For the FIM study, the USGS created, calibrated, and verified hydraulic models encompassing much of the three stream reaches addressed in this proposal. These reaches are shown as solid dark blue lines in Figure 1.
OBJECTIVES

The objectives of this proposed study are to: (1) develop peak-discharge estimates corresponding to 10-, 2-, 1-, and 0.2-percent annual exceedance probability floods (formerly referred to as the 10-, 50-, 100-, and 500-year floods), (2) determine 10-, 2-, 1-, and 0.2-percent annual exceedance probability floods and floodway water-surface elevation profiles, (3) develop a digital boundary dataset delineating the 1- and 0.2-percent annual exceedance probability flood and floodway, (4) prepare and forward a Technical Support Data Notebook and all data to City of Lansing and FEMA to be incorporated into a revision for a Flood Insurance Study.

RELEVANCE AND BENEFITS

As a priority issue of the mission of the USGS, information from this study will serve to aid flood mitigation efforts and possibly contribute to protection of life and property. Benefits of this study include:

- Flood analyses will identify areas subject to flooding and aid in the assessment and prioritization of locations to concentrate efforts to lessen flood damages and to protect life and property.

- All data used to construct the hydraulic models and digital flood-plain boundary data for each stream will be supplied to City of Lansing for their future use. As future changes occur, the hydraulic models developed in this study can be revised to reflect new conditions.

- All data used to construct the models will be delivered to FEMA for inclusion in a revised Flood Insurance Study for Ingham County. It is assumed by the USGS that FEMA will publish the results of the study in a revised Flood Insurance Study.

SCOPE

The proposed reach to be studied (Figure 1) on the Grand River extends from the current USGS streamgage (0411300) on North Grand River Avenue upstream approximately 3 miles to the Moores Park Dam. The proposed study reach of the Red Cedar River extends from the mouth (confluence with Grand River) upstream to Gramer Road, which is approximately 1 mile downstream of the Ingham/Livingston County line. This stream reach is approximately 30 miles. On Sycamore Creek, the proposed stream reach extends from the mouth (confluence with Red Cedar River) upstream to Holt Road, which is the location of the USGS streamgage (04112850). This stream reach is approximately 12 miles.
APPROACH

The USGS will use FEMA approved engineering methods for hydrologic and hydraulic analyses and the mapping of flood boundaries. Details on the tasks required to complete the study are presented below.

**Hydrology**

The USGS will conduct hydrologic analyses for each stream to determine the 10-, 2-, 1-, and 0.2-percent annual exceedance probability flood-peak discharges. Current guidelines for determining flood frequency are described in Bulletin 17B (Interagency Advisory Committee on Water Data, 1982). The Advisory Committee on Water Information’s Hydrologic Frequency Analysis Work Group is in the process of revising the guidelines; however, it is uncertain when those revisions will be adopted. Consequently, at the time that the flood-frequency determinations must be made, the USGS, in coordination with FEMA and the City of Lansing, will use methods agreed upon by the three parties.

**Mapping**

Ingham County recently developed new orthophotography and detailed digital maps. The photography was obtained in March 2010. The USGS will use the most recent digital mapping data for the proposed study as prescribed by the City of Lansing.

**Hydraulics**

The USGS will use and extend the hydraulic models from the FIM study (Whitehead and Ostheimer, 2015) for this proposed study. The USGS used the Hydrologic Engineering Center-River Analysis System (HEC-RAS) version 4.1.0, a 1-dimensional step-backwater hydraulic analysis model to determine water-surface profiles for each stream. HEC-RAS is accepted by FEMA for use in Flood Insurance Studies.

Most of the overbank cross-sectional geometries used in the hydraulic models will be obtained from digital elevation models created using the mapping data described in the Mapping section above. The maximum distance along the stream channel between any two cross sections in the hydraulic models will not exceed 500 feet. In-channel geometry data will be surveyed by USGS personnel at hydraulic-structure approach sections and at supplemental (open channel) cross sections as needed. The surveyed in-channel data will be used to estimate channel-slopes and to supplement the over-bank cross-sectional data. The geometry of all hydraulic structures will also be surveyed and entered into the hydraulic model. Roughness-coefficient data for stream channels and hydraulic structures will be estimated by experienced USGS personnel. These procedures described above are the same as was used for the FIM study.
Water-Surface Profiles and Flood-Plain Mapping

As required by FEMA, the water-surface profile data for each stream will be presented in a Technical Support Data Notebook and will be delivered to FEMA and City of Lansing. Boundaries of the 1- and 0.2-percent annual exceedance probability floodplain and floodway determined for each stream will be supplied in digital format.

DELIVERY OF STUDY MATERIALS

The USGS will deliver the completed flood analyses and the Technical Support Data Notebook to FEMA for publication in a new Flood Insurance Study. The publication date of the new Flood Insurance Study will be dependent upon FEMA’s review and publication timetable (which is beyond the control of the USGS). All hydrologic and hydraulic computations presented to FEMA will be peer reviewed by the USGS for adherence to appropriate engineering methods. The final materials delivered to FEMA will also be delivered to City of Lansing.

TIMETABLE

This project will begin April 1, 2017, and all results and data will be delivered to FEMA and the City of Lansing by September 31, 2018. These dates are contingent upon the USGS and Lansing signing a cooperative project agreement on or before March 30, 2017.

BUDGET

The estimated cost for the study is $363,000. The USGS may contribute up to 10% of the total cost of this project, subject to the availability USGS Cooperative Water Program funds. The quarterly funding breakdown is shown in table 1, and itemized by stream reach costs are provided in Table 2. The stream reaches listed in Table 1 correspond to those shown in Figure 1. Shaded rows correspond to stream reaches previously modeled as part of the FIM study.
### Table 1. Quarterly funding breakdown

<table>
<thead>
<tr>
<th>Federal Fiscal Year</th>
<th>2017</th>
<th>2018</th>
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<tr>
<td>Calendar Year</td>
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</tr>
<tr>
<td>Dates</td>
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<td>JUL- SEP</td>
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<tr>
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<tr>
<td>USGS</td>
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<td>$6,050</td>
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<td>Total per quarter</td>
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<tr>
<td>Fiscal Year Total</td>
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<td>$</td>
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### Table 2. Itemized study reach costs.

<table>
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<tr>
<th>Stream Name</th>
<th>Reach</th>
<th>Downstream Limit</th>
<th>Upstream Limit</th>
<th>Stream miles</th>
<th>Cost</th>
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<tr>
<td>Grand River</td>
<td>within FIM study</td>
<td>North Grand River Ave</td>
<td>Above Red Cedar River</td>
<td>2.3</td>
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<td>1</td>
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<td>Moore's Park Dam</td>
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<td>Red Cedar River</td>
<td>within FIM study</td>
<td>Mouth</td>
<td>Farm Lane</td>
<td>5.4</td>
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<tr>
<td>Red Cedar River</td>
<td>1</td>
<td>Farm Lane</td>
<td>SR 43 / W Grand River Ave</td>
<td>9.9</td>
<td>$110,700</td>
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<td>Red Cedar River</td>
<td>2</td>
<td>SR 43 / W Grand River Ave</td>
<td>DS limit of City of Williamston</td>
<td>4.4</td>
<td>$47,800</td>
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<td>Red Cedar River</td>
<td>3</td>
<td>DS limit of City of Williamston</td>
<td>US limit of City of Williamston</td>
<td>3.4</td>
<td>$39,600</td>
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<tr>
<td>Red Cedar River</td>
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<td>US limit of City of Williamston</td>
<td>Grand River</td>
<td>7.0</td>
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<tr>
<td>Sycamore Creek</td>
<td>within FIM study</td>
<td>Mouth</td>
<td>Holt Road</td>
<td>12.0</td>
<td>$31,100</td>
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</table>

Technical Support Data Notebook and delivery to FEMA

TOTAL $363,000
References Cited


National Flood Insurance Program
Rate Example

The rates below are for structure coverage only, which is what is required by law for floodplain homes with mortgages. Coverage for contents would be an additional cost. These rates are estimates only.

The proposed corrections to the flood maps would lower risk-based rates by 1 to 3 feet. A property owner in the most affected area could go from paying $1176 a year to $308, or from paying $4248 to $2832 a year. Some homes will be removed from the floodplain altogether.

<table>
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<tr>
<th>1 story residential structure w/basement</th>
<th>Replacement Value $100,000</th>
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<tr>
<td>Lowest Floor Elevation (+/- Base Flood Level)</td>
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<tr>
<td>Subsidized Rate (Current)</td>
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<tr>
<td>N/A*</td>
<td>1104.00</td>
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<tr>
<td>Risk Based Rates (Future)</td>
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<tr>
<td>+4</td>
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<td>+3</td>
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<td>-14</td>
<td>7164.00</td>
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<tr>
<td>-15</td>
<td>7684.00</td>
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</table>

*Under subsidized rates, all floodplain property owners pay the same rate, regardless of the elevation or location of their home. Under risk-based rates, rates are determined by the elevation of the lowest floor relative to the base flood elevation (100 year flood level). If the home has a basement, that is considered the lowest floor.
Ms. Sarah Anthony, Chairperson  
Ingham County Board of Commissioners  
P. O. Box 319  
Mason, MI 48854  

RE: Brownfield Redevelopment Authority Plan #25 – 1100 Trowbridge  

Dear Ms. Anthony:  

The Brownfield Redevelopment Authority (BRA) of the City of East Lansing, Michigan, has approved TIF Plan #25 for 1100 Trowbridge Road and has forwarded it to the East Lansing City Council for review and a public hearing. The project proposes to demolish the existing building, prepare the site, and add infrastructure for the construction of a four-story hotel and one-story commercial building.  

Per the requirements of Public Act 381 of 1996, as amended, the City is required to provide notice regarding the Plan and the public hearing. East Lansing City Council has scheduled a public hearing to consider the Plan on Tuesday, April 18, 2017 at 7:00 p.m. Details of the public hearing are included on the enclosed Notice. The Plan can be viewed at www.cityofeastlansing.com/539/projects.  

The City Council welcomes your written or verbal comments on any and all aspects of the proposed Plan. If you have any questions regarding the Plan, please contact me directly at (517) 319-6887.  

Sincerely,  

Lori Mullins  
Community & Economic Development Administrator  

Encl.
NOTICE OF PUBLIC HEARING

The City of East Lansing in the Counties of Clinton and Ingham

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF BROWNFIELD PLAN #25 FOR THE CITY OF EAST LANSING PURSUANT TO AND IN ACCORDANCE WITH ACT 381, 1996, AS AMENDED, OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN.

Please take notice that a Public Hearing shall be held before the Council of the City of East Lansing on Tuesday, April 18, 2017 at 7:00 p.m. in the Council Chambers, 101 Linden Street, East Lansing, MI 48823, on the adoption of a resolution for Brownfield Plan #25 for the City of East Lansing, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

The Brownfield Plan is for the property located at 1100 Trowbridge Road. The project proposes to demolish the existing building, prepare the site, and add infrastructure for the construction of a four-story hotel and one-story commercial building.

A detailed legal description of the property along with maps and a copy of Brownfield Plan #25 are available for public inspection in the Department of Planning, Building and Development, City of East Lansing, 517-319-6930.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing, at which all interested persons will be provided an opportunity to be heard and written communication will be received and considered. The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audiotapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call the City Manager’s Office, 410 Abbot Road, East Lansing, MI, 48823, 517-319-6920, TDD 1-800-649-3777.

Marie Wicks
City Clerk

Dated: March 29, 2017
April 3, 2017

Ms. Sarah Anthony, Chairperson
Ingham County Board of Commissioners
P. O. Box 319
Mason, MI 48854

RE: Brownfield Redevelopment Authority Plan #24 – Center City District

Dear Ms. Anthony:

The Brownfield Redevelopment Authority (BRA) of the City of East Lansing, Michigan, has approved TIF Plan #24 for the Center City District, which includes the property located at 125, 133, 135 and 201-209 E. Grand River Avenue and 200 Albert Avenue, and has forwarded it to the East Lansing City Council for review and a public hearing. The plan proposes to develop two 12-story mixed-use buildings, one of which will include public property. The plan also includes reconstructing and reconfiguring Albert Avenue between Abbot Road and M.A.C. Avenue and upgrading public utilities.

Per the requirements of Public Act 381 of 1996, as amended, the City is required to provide notice regarding the Plan and the public hearing. East Lansing City Council has scheduled a public hearing to consider the Plan on Tuesday, April 18, 2017 at 7:00 p.m. Details of the public hearing are included on the enclosed Notice. The Plan can be viewed at www.cityofeastlansing.com/539/projects.

The City Council welcomes your written or verbal comments on any and all aspects of the proposed Plan. If you have any questions regarding the Plan, please contact me directly at (517) 319-6887.

Sincerely,

Lori A. Mullins
Community & Economic Development Administrator

Encl.
NOTICE OF PUBLIC HEARING

The City of East Lansing in the Counties of Clinton and Ingham

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF BROWNFIELD PLAN #24 FOR THE CENTER CITY DISTRICT FOR THE CITY OF EAST LANSING PURSUANT TO AND IN ACCORDANCE WITH ACT 381, 1996, AS AMENDED, OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN.

Please take notice that a Public Hearing shall be held before the Council of the City of East Lansing on Tuesday, April 18, 2017 at 7:00 p.m. in the Council Chambers, 101 Linden Street, East Lansing, MI 48823, on the adoption of a resolution for Brownfield Plan #24 for the City of East Lansing, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

The brownfield site includes the property located at 125,133, 135, and 201-209 East Grand River Avenue and 200 Albert Avenue, which are proposed to be utilized to develop two 12-story mixed-use buildings. The plan also includes reconstructing and reconfiguring Albert Avenue between Abbot Road and MAC Ave. and upgrading public utilities.

A detailed legal description of the property along with maps and a copy of Brownfield Plan #24 are available for public inspection in the Department of Planning, Building and Development, City of East Lansing, 517-319-6930.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing, at which all interested persons will be provided an opportunity to be heard and written communication will be received and considered. The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audiotapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call the City Manager’s Office, 410 Abbot Road, East Lansing, MI, 48823, 517-319-6920, TDD 1-800-649-3777.

Marie Wicks
City Clerk

Dated: March 29, 2017
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE HISTORICAL COMMISSION

RESOLUTION # 17 –

WHEREAS, a vacancy exists on the Ingham County Historical Commission; and

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

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

Sarah Surface-Evans, 214 S. Foster Avenue, Lansing, 48912

to the Ingham County Historical Commission for a term expiring December 31, 2019.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville

Nays:  None  Absent:  None  Approved  4/04/2017
WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wish to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing’s Parks & Recreation and Forestry Division; and

WHEREAS, the 2017 State Arbor Day Celebration will take place Friday, April 28, 2017 at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2017 State Arbor Day.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays:  None    Absent:  None    Approved 4/04/2017
Resolved: That the Ingham County Board of Commissioners
approves and authorizes the Board Chairperson to sign
three copies of the 2016 Public Road Mileage Report
document that is consistent with this resolution.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 4/04/2017
APRIL 11, 2017
AGENDA ITEM NO. 7

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 # 17 –

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 March 21, 2017 as submitted.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
                    Nays:  None  Absent:  None  Approved  4/04/2017
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<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<td>EDSON ST &amp; HASLETT RD</td>
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<td>RYAN LEWIS</td>
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<td>DANSVILLE RD &amp; M-52</td>
<td>WHITE OAK</td>
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<td>ACD.NET</td>
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<td>SANDHILL RD BET OKEMOS RD &amp; HAGADORN RD</td>
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MANAGING DIRECTOR: ______________________________
WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (Resolution #01-279) pursuant to PA 381 of 1996, as amended (the ACT) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA met on February 10, 2017 and recommended approval of a brownfield plan for K3 Property LLC (the PLAN) to redevelop deteriorating and under-utilized property in the City of Mason (the CITY) with tax ID Numbers: 33-19-10-08-476-012 and 33-19-10-08-476-010 (the PROPERTY) containing approximately 2.18 acres into a Klavons Restaurant with an investment of approximately $2,500,000 which will increase the County’s taxable value while creating approximately 108 FTE jobs; and

WHEREAS, the PLAN includes a Tax Increment Financing Plan to allow for the capture of taxes to reimburse for eligible expenses as described in the PLAN; and

WHEREAS, the PLAN constitutes a public purpose under the ACT; and

WHEREAS, the proposed PLAN meets the requirements for a Brownfield Plan as established in Section 13 of the ACT; and

WHEREAS, the CITY held a public hearing on the PLAN at its meeting on March 6, 2017 and approved the PLAN at its meeting on March 6, 2017; and

WHEREAS, the Developer has agreed to add Section XX “Tax Valuation and Payment of Tax Increment Revenue Shortfall” in the Development Reimbursement Agreement between the Developer and ICBRA for the capture and repayment of tax increment revenues towards eligible Brownfield Plan costs related to the shortfall in the event of a tax appeal; and

WHEREAS, the proposed Brownfield Plan includes a total capture of $245,923.44, of which the projected costs of eligible activities is $234,212.80 and the maximum capture into the ICBRA Local Site Remediation and Revolving Fund (LSRRF) shall be 11,710.64; and

WHEREAS, the taxing jurisdictions that will be affected by this PLAN have been duly notified about the fiscal and economic implications of the proposed Tax Increment Financing Plan in accordance with the ACT.

THEREFORE BE IT RESOLVED, that after review and consideration of the Brownfield Plan for the K3 Properties and recommendation and approval of the PLAN by the City of Mason, the Ingham County Board of Commissioners desires to proceed with approval of the PLAN.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners, pursuant to the authority granted by the ACT does hereby approve the Brownfield Plan for K3 Property LLC in the form attached as Exhibit A and authorizes the Chair to sign all agreements needed to implement the PLAN after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
Nays: None  Absent: None  Approved 3/21/2017

FINANCE: Yeas: Grebner, Hope, Anthony, Schafer, Case Naeyaert  
Nays: None  Absent: McGrain, Tennis  Approved 3/22/2017
INGHAM COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY

BROWNFIELD PLAN

FOR A SITE AT

318 W. KIPP ROAD
MASON, MICHIGAN

DECEMBER 27, 2016

Prepared for:

K3 Property LLC
5653 South Stony Lake Road
Jackson, MI 49201

Approved by the Brownfield Redevelopment Authority on 2/10/17

Approved by the governing body of the local jurisdiction on 3/4/17

Approved by the County Board of Commissioner on

Prepared with the assistance of:
Enviologic Technologies, Inc.
2960 Interstate Parkway
Kalamazoo, Michigan 49048
(269) 342-1100
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FIGURE 2: Site Plan

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TABLE 2: Estimate of Total Captured Incremental Taxes
TABLE 3: Estimate of Annual Effect on Taxing Jurisdictions
TABLE 4: Captured Taxable Value and Tax Increment Revenue by Year and Aggregate for Each Taxing Jurisdiction
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TABLE 6: Interest Calculation

ATTACHMENTS

NOTICE OF PUBLIC HEARING
NOTICE TO TAXING JURISDICTIONS
RESOLUTION SUPPORTING A BROWNFIELD PLAN-CITY OF MASON
RESOLUTION ADOPTING A BROWNFIELD PLAN-INGHAM COUNTY
INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
BROWNFIELD PLAN
318 W. KIPP
MASON, MICHIGAN

1. INTRODUCTION AND PURPOSE
Envirologic has prepared this Brownfield Plan on behalf of K3 Property LLC and for the Ingham County Brownfield Redevelopment Authority for two parcels of developed property, totaling approximately 2.18 acres and located at 318 W. Kipp Road, Mason, Michigan, being redeveloped by K3 Property LLC. (Exhibits, Figure 1). The project includes the redevelopment of a former auto service and adjoining vacant parcel into a pizzeria and pub establishment.

The proposed project included in this Brownfield Plan will benefit the local community by creating a gathering space for local residents as well as increasing tax revenue for the City of Mason. The subject property consists of two parcels. The 1.22-acre parcel located at 318 W. Kipp Road houses a former auto service, approximately 3,700 square feet in size. The property has been vacant for approximately 12 months. The adjoining parcel is vacant land, approximately 0.96 acres in size. Therefore, the redevelopment project is creating new investment in the community by creating new jobs and making productive use of an underutilized piece of property.

The developed parcel at 318 W. Kipp Road (Parcel ID# 33-19-10-08-476-012) has been identified as “Functionally Obsolete” by the City Assessor for the City of Mason, a certified Michigan Advanced Assessing Officer. This determination was based on an inspection of the property on June 13, 2016. The definition for “functionally obsolete” means that the property is unable to be used to adequately perform the function for which it was intended due to a substantial loss in value resulting from factors such as overcapacity, changes in technology, deficiencies or super adequacies in design, or other similar factors that affect the property itself or the property’s relationship with other surrounding property. The assessor has based her expert opinion on the fact that the property is uncompetitive with recently constructed properties in the vicinity. Such uses that attract business off the interstate highway such as retail shopping, gas stations, restaurants, and lodging are market standard in the immediate vicinity. The subject property does not have a public water, storm, or sewer connection. The assessor has deemed that it would not be financially feasible to convert the current structure to a use more suitable to this subject’s location. The adjacent vacant parcel (Parcel ID# 33-19-10-08-476-010) is included in this
Brownfield Plan because it is contiguous and adjacent to the functionally obsolete parcel and development of the adjacent parcel will increase the captured taxable value of that property.

The project includes “non-environmental costs” that are eligible for reimbursement through the Brownfield Plan. Specific non-environmental eligible costs include public infrastructure costs and preparation of the Brownfield Plan. The installation of a sanitary sewer connection and connection to public water and storm water drainage system is an eligible cost as the City of Mason is a Qualified Local Unit of Government (Core Community). Public infrastructure improvements are eligible for reimbursement in Core Communities.

This Brownfield Plan identifies the eligible non-environmental activities that have been completed or will be conducted and which will be reimbursed through the capture of local tax increment revenues. School tax increment revenues are not being sought through this Brownfield Plan.

The purpose of this plan, to be implemented by the Authority, is to satisfy the requirements for a Brownfield Plan as specified in Act 381 of the Public Acts of the State of Michigan of 1996, as amended, MCL 125.2651 et. seq., which is known as the “Brownfield Redevelopment Financing Act.” Terms used in this document are as defined in Act 381.

2. ELIGIBLE PROPERTY INFORMATION

The property subject to this plan consist of two parcels (Parcel IDs: 33-19-10-08-476-012 and 33-19-10-08-476-010) totaling approximately 2.18 acres and located at 318 W. Kipp Road, City of Mason, Ingham County, Michigan (property). Parcel 33-19-10-08-476-012 has been designated “Functionally Obsolete Property” by the City Assessor for the City of Mason. Parcel 33-19-10-08-476-012 is adjacent and contiguous to the functionally obsolete property.

Within the City of Mason, the property is situated on the north side of W. Kipp Road between S. Cedar Street and the entrance ramp to US-127. Vacant land exists to the west, a Meijer grocery store exists to the south, a residential neighborhood to the north and a dry cleaning business to the east. The subject property is zoned “C2,” Commercial. The new pizzeria created through this redevelopment project will complement the business district and meet the needs of gathering and dining options of the community.
The existing structure on the property includes one vacant and “functionally obsolete” commercial building, approximately 3,700 square feet in size. The “functionally obsolete” status is based on the property is uncompetitive as compared to surrounding properties and due in part to a lack of a sewer or public water connection to the property. The installation of public utility connections represent an additional challenge to the development.

A location map and legal description can be found in Exhibit A.

3. PROPOSED REDEVELOPMENT
This Brownfield Plan has been prepared to support the redevelopment efforts of the subject property. The redevelopment consists of converting a “functionally obsolete” and vacant former auto service into a pizzeria and pub. Extension of the public sewer, water, and stormwater drainage system to serve the project site and nearby properties will be completed by the City of Mason. Redevelopment is scheduled to begin in April or May of 2017 with an anticipated completion date of late December, 2017.

The site is currently owned by K3 Property LLC. The private investment is expected to be $2,500,000 with 108 new FTE jobs created as a result of the proposed project.

4. BROWNFIELD CONDITIONS
The subject property was developed into an auto repair service in 1995. Prior to construction of the auto service building, the property was vacant land. Sanitary sewer and public water utility connections do not exist at the property and have led to the designation as “functionally obsolete” as determined by a Level 3 Assessor. The following facts, without limitation, form the basis of the assessor’s expert opinion:

The property is unable to be used to adequately perform the function for which it was intended due to a substantial loss in value resulting from factors such as overcapacity, changes in technology, deficiencies or super adequacies in design, or other similar factors that affect the property itself of the property’s relationship with other surrounding property. This determination was based on an inspection of the property located at 318 W. Kipp Road on June 13, 2016.

The assessor has based her expert opinion on the fact that the property is uncompetitive with recently constructed properties in the vicinity. Such uses that attract business off the highway
interstate such as retail shopping, gas stations, restaurants and lodging are market standard in the immediate vicinity. The subject property does not have a public utility water or sewer connection. The assessor has deemed that it would not be financially feasible to convert the current structure to a use more suitable to this subject’s location.

5. BROWNFIELD PLAN ELEMENTS (as specified in Section 13(1) of Act 381)

A. Description of Costs to be Paid for with Tax Increment Revenues

This Brownfield Plan has been developed to reimburse existing and anticipated costs to be incurred by K3 Property LLC and the City of Mason. Tax increment revenues will be captured for reimbursement from local taxes only. Specific costs to be paid for with tax increment revenues are detailed in Table 1 and described below.

Eligible costs for reimbursement include infrastructure upgrades for the public water, storm, and sewer connections at a cost of $134,849. Professional soft costs (e.g., engineering, legal) related to the infrastructure improvements are estimated at approximately $21,230. A 15% contingency on eligible activities is also an eligible cost.

The development of this Brownfield Plan is also an eligible activity estimated at a cost of $6,500, including fees.

Funds in the amount of 5% of the eligible activities costs will also be placed into the Local Site Remediation Revolving Fund (LSRRF) once eligible activities have been reimbursed. In the capturing year that the 5% has been reached, any remaining increment will be allocated back to the taxing jurisdictions on a proportional basis.

Financing costs at a rate of 2.5% totaling approximately $49,375 are an eligible expense and are included in the Plan.

The total reimbursements expected for potential brownfield eligible activity costs are estimated at $234,212.80, not including the Local Site Remediation Revolving Fund (LSRRF).
B. Summary of Eligible Activities
Eligible activities include the infrastructure improvements, professional soft costs for engineering and legal services related to the infrastructure improvements, financing costs of 2.5%, and the development of the Brownfield Plan.

Fifteen percent (15%) allocated for contingencies is also an eligible expense.

C. Estimate of Captured Taxable Value and Tax Increment Revenues
For the purposes of this plan, the initial taxable value is the value of the eligible property in 2017. However, at the time this Plan is drafted, values for 2017 are not available and therefore the 2016 values were used for estimation of initial taxable value. A significant difference in value between 2016 and 2017 is not expected. The project is expected to begin in the spring of 2017 with an expected completion date of late December, 2017. This Plan anticipates that the increment will first be available for capture with the 2018 summer and winter taxes. The increase in taxable value will primarily come from the planned construction activities. The initial taxable value of the property (combined parcels) in 2016 is valued at $150,730. Redevelopment is estimated to be a $2,500,000 investment and increase the taxable value of the property to about $490,000.

The estimated captured taxable value for this redevelopment by year and in aggregate for each taxing jurisdiction is depicted in tabular form (Table 2, 3, and 4).

A summary of the estimated reimbursement schedule and the amount of capture into the Local Site Remediation Revolving Fund (LSRRF) by year and in aggregate is presented in Table 5. Once eligible expenses are reimbursed, the Authority may capture the dollar value equivalent to five percent of the eligible activities cost and deposit the revenues into a LSRRF.

D. Method of Financing and Description of Advances by the Municipality
Costs for eligible activities are financed by K3 Property LLC and the City of Mason. The City of Mason will incur costs regarding the infrastructure improvements. K3 Property LLC will incur the expense of the preparation of the Brownfield Plan. Eligible activities do include interest expense (financing costs).

No advances by the municipality have been made or are anticipated.
E. Maximum Amount of Note or Bonded Indebtedness
At this time, there are no plans by the Authority to incur indebtedness to support
development of this site though such plans could be made in the future to assist in the
development if the Authority so chooses.

F. Duration of Brownfield Plan
The Authority intends to begin capture of tax increment in 2018. This Plan will then
remain in place until the eligible activities have been fully reimbursed and up to 5%
capture into the LSRRF is complete or 30 years, whichever occurs sooner.

G. Estimated Impact of Tax Increment Financing on Revenues of Taxing Jurisdictions
The estimated amount of tax increment revenues to be captured for this redevelopment
from each taxing jurisdiction by year and in aggregate is presented as Table 4.

H. Legal Description, Property Map, Statement of Qualifying Characteristics and
Personal Property
The property subject to this Brownfield Plan is 2.18 acres consisting of Parcel 33-19-10-08-476-012 and Parcel 33-19-10-08-476-012 and is located within the City of Mason, Ingham County, Michigan. A map showing the eligible property is provided in the attached Exhibits.

The legal description of Parcel 33-19-10-08-476-012 is as follows:
COMMENCING 58 RODS SOUTH 89°33' WEST ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SECTION 8, TOWN 2 NORTH, RANGE 1 WEST, CITY OF MASON, INGHAM COUNTY, MICHIGAN; THENCE NORTH 0°27' WEST 403.0 FEET; THENCE SOUTH 89°33' WEST 132.0 FEET;
THENCE SOUTH 0°27' EAST 320.4 FEET TO THE MSHD RIGHT OF WAY; THENCE SOUTH 53°51'48'' EAST 82.8 FEET; THENCE SOUTH 0°27' EAST 33 FEET TO THE SECTION LINE AND THENCE NORTH 89°33' EAST 65.41 FEET TO THE POINT OF BEGINNING.

The legal description of Parcel 33-19-10-08-476-010 is as follows:
COMMENCING 66 RODS WEST OF THE SOUTHEAST CORNER OF SECTION, NORTH 403 FEET, WEST 12 RODS, SOUTH 403 FEET EAST TO BEGINNING. EXCEPT THAT PART LYING SOUTHWEST OF FOLLOWING DESCRIBED LINE: COMMENCING AT SOUTH 33' COUNER OF SECTION 8, TOWN 2 NORTH, RANGE 1 WEST, CITY OF MASON, INGHAM COUNTY, MICHIGAN, NORTH 39°09' WEST 1689.16 FEET ALONG SAID REFERENCE LINE, NORTH 89°44' EAST ALONG 1/8 LINE 122.04 FEET TO EXISTING LIMITED ACCESS RIGHT OF WAY LINE AND POINT OF BEGINNING, SOUTH 43°10'06'' EAST 613.63 FEET, SOUTH 49°57'00'' EAST 227.87 FEET, SOUTH 68°27'00'' EAST 242.92 FEET, SOUTH
78°27'00" EAST 538.82 FEET, SOUTH 54°27'00" EAST 207.60 FEET, SOUTH 30°27'00" EAST 292.98 FEET, SOUTH 53°51'48" EAST 191.78 FEET, SOUTH 00°27' EAST 33 FEET TO POINT OF ENDING, WHICH LIES 1625.12 FEET NORTH 89°33' EAST FROM SAID SOUTH ¾ CORNER OF SECTION 8, TOWN 2 NORTH, RANGE 1 WEST, CITY OF MASON, INGHAM COUNTY, MICHIGAN.

The property meets the definition of a “brownfield” as defined by Public Act 381, the Brownfield Redevelopment Financing Act of 1996, as amended as Parcel 33-19-10-08-476-012 has been designated “Functionally Obsolete Property” and Parcel 33-19-10-08-476-012 is contiguous and adjacent.

This Brownfield Plan does not intend to capture tax increment revenues associated with personal property as the personal property tax is phased out and is not relevant to this project.

I. Estimates of Residents and Displacement of Families
   This property was commercial property upon purchase and is currently vacant. Therefore, there are no displacements of families.

J. Plan for Relocation of Displaced Persons
   Not applicable.

K. Provisions for Relocation Costs
   Not applicable.

L. Strategy for Compliance with Michigan’s Relocation Assistance Law
   Not applicable.

M. Description of Proposed Use of Local Site Remediation Revolving Fund
   No use of the LSRRF is anticipated at this time though such plans could be made in the future if it were to benefit the project. The ICBRA intends to capture tax increment revenues up to five percent of eligible activities costs after reimbursement of eligible activities. The Authority intends to use the LSRRF funds for the completion of eligible activities to support redevelopment at other brownfield sites in the future. Capture for the LSRRF is critical to the maintenance of a sustainable brownfield program for the Authority.
N. Other Material that the Authority or Governing Body Considers Pertinent
Not Applicable
EXHIBITS

FIGURE 1: Location Map
FIGURE 2: Site Plan

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### Table 1
Summary of Eligible Costs
K3 Property Redevelopment
Mason, Michigan

<table>
<thead>
<tr>
<th>Eligible Activities</th>
<th>Estimated Cost</th>
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<tr>
<td>BEA Activities</td>
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<tr>
<td>Due Care Activities</td>
<td></td>
</tr>
<tr>
<td>Additional Response Activities</td>
<td>$ -</td>
</tr>
<tr>
<td>MSF Non Environmental Activities</td>
<td></td>
</tr>
<tr>
<td>Infrastructure upgrades</td>
<td>$ 134,849.00</td>
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<tr>
<td>Professional soft costs (engineering)</td>
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<tr>
<td><strong>TOTAL COSTS OF ELIGIBLE ACTIVITIES</strong></td>
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<td>Financing Costs (2.5%)</td>
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<td>Contingencies (15%)</td>
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<td>Administrative Costs of the Authority</td>
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<tr>
<td>Brownfield Plan</td>
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<tr>
<td><strong>TOTAL REIMBURSEMENTS</strong></td>
<td>$ 234,212.80</td>
</tr>
</tbody>
</table>

Captured and Disbursed to State Brownfield Redevelopment Fund

| Additional Capture for LSRRF                | $ 11,710.64    |
| Total                                       | $ 245,923.44   |

Funds will not be deposited into the State Brownfield Fund as school dollars are not captured in this Plan.
## Table 2
Estimate of Total Captured Incremental Taxes
K3 Property Redevelopment
Mason, MI

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<tr>
<th>Year</th>
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<th>Tax Revenues from Initial Taxable Value</th>
<th>Estimated Future Taxable Value</th>
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† - Does not include debt millages or school millages
* - Total includes 5% capture to Local Site Remediation Revolving Fund
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<th>Taxing Jurisdiction</th>
<th>State Ed Tax</th>
<th>MPS Operating</th>
<th>City Tax</th>
<th>Ingham ISD</th>
<th>L.C.C.</th>
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1. Based on millages from 2016 taxes
2. Based on millages from 2016 taxes

| Total Millage                | 63,2563      |
| Total Annual Future Tax Liability | $17,820.08 |
| Total Capturable Local Millages | 36,3675 |
| Total Annual Capturable Local Tax Increment | $12,338.40 |
| Total Capturable School Millages | 12,338.40 |
| Total Annual Capturable School Tax Increment | - |
| Total Capturable School and Local Tax Increment Revenue/Yr | $12,338.40 |
# Table 4
Captured Taxable Value and Tax Increment Revenue by Year and Aggregate for Each Taxing Jurisdiction

K3 Property Redevelopment
Mason, MI

<table>
<thead>
<tr>
<th>Year</th>
<th>Captured Taxable Value</th>
<th>State EdTax</th>
<th>School Opex</th>
<th>School Debt</th>
<th>City Tax</th>
<th>Stagnant TDD</th>
<th>L.I.C.C.</th>
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1. County summer
2. County winter

*Note: Values are in thousands.*
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<th>Year</th>
<th>Incremental Taxes Capturable</th>
<th>K3 Property, LLC (Local)</th>
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<th>Allocated back to Local Taxing Jurisdictions (if applicable)</th>
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</table>

$246,758.00 is capturable, however $234,212.60 is the total reimbursement. Therefore, $944.98 is estimated as allocated back to the local taxing jurisdictions.
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## Table 6
### Interest Calculation
#### K3 Property Redevelopment

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<th>2031</th>
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<th>2033</th>
<th>2034</th>
<th>2035</th>
<th>2036</th>
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<td>$11,814.61</td>
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ATTACHMENTS

Notice of Public Hearing
Notice to Taxing Jurisdictions
Resolution Supporting a Brownfield Plan-City of Mason
Resolution Approving a Brownfield Plan-Ingham County
INTRODUCED

WHEREAS, an unusual wind storm struck Ingham County on March 8, 2017; and

WHEREAS, as a result of destructive winds, electrical power was lost at the Sheriff’s Office, 55th District Court and Animal Control Shelter; and

WHEREAS, the Sheriff, Chief District Court Judge and Animal Control Director determined it was not safe to continue operations without electrical power and subsequently closed their respective operations; and

WHEREAS, under existing policy, employees not working during the period of suspended operations chose to receive pay via the utilization of compensatory, vacation or sick time; and

WHEREAS, the Board of Commissioners desires to make employees whole for time lost because of the electrical power outage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes straight-time pay for hours lost and attributed to the electrical power outages by employees of the Sheriff’s Office, 55th District Court and Animal Control Shelter.

BE IT FURTHER RESOLVED, that compensatory, vacation and sick time hours utilized for this purpose shall be returned to accrued compensatory, vacation and sick time banks.

BE IT FURTHER RESOLVED, that the Controller shall be directed to review the Suspension of County Operations Policy and submit recommended changes for consideration by the County Services Committee.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
               Nays: None       Absent: Nolan       Approved 4/04/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
            Nays: None       Absent: Tennis, Anthony       Approved 4/05/2017
Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE HARDWARE SUPPORT FROM ORACLE

RESOLUTION # 17 –

WHEREAS, Ingham County has been using Mythics for maintenance on critical computer hardware in the case of a failure; and

WHEREAS, Mythics is no longer on the State of Michigan or GSA contracts which has increased their price; and

WHEREAS, ITD researched current State of Michigan contract vendors that can be used for our hardware maintenance needs; and

WHEREAS, our current existing hardware maintenance agreement expires on April 1st, 2017 and ITD recommends replacing this agreement with Oracle; and

WHEREAS, our previous annual cost was $5,598.00 and the new annual cost will be $5,254.47.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the hardware maintenance from Oracle in the amount not to exceed $5,255.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county’s Network Fund #63625810-932030.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None     Absent: None     Approved 4/04/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None     Absent: Tennis, Anthony     Approved 4/05/2017
WHEREAS, the current Ingham County local and long distance telephone contract with AT&T expired in March, 2017; and

WHEREAS, currently Ingham County pays $37,000.00 per year for local and long distance service; and

WHEREAS, although Ingham County will pay $50,000.00 per year for long distance calls under the renewal, this recognizes a savings of an estimated $86,000.00 over non-contract rates; and

WHEREAS, Innovation & Technology is recommending we continue to purchase local and long-distance phone services from AT&T for a period of 2 years for an estimated total cost of $100,000.00 until such time as Ingham can obtain the State of Michigan rates.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the continuation of the local and long distance phone service from AT&T in the amount of $100,000.00 for a period of 2 years.

BE IT FURTHER RESOLVED, that the total cost will be spread to various departments based on usage as per current practice.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nay: None   Absent: None   Approved 4/04/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
   Nay: None   Absent: Tennis, Anthony   Approved 4/05/2017
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR CONSTRUCTION OF RAM II TRAIL

RESOLUTION # 17 –

WHEREAS, the Ingham County Road Department received Congestion Mitigation & Air Quality (CMAQ), on behalf of Delhi Charter Township, to construct the RAM II Trail from the Holt Road and Eifert Road intersection to Jaycee Park; and

WHEREAS, Delhi Township desires to design, construct, and maintain the trailway for the use of the general public and satisfy all the requirements of the Michigan Department of Transportation (MDOT), the Federal Highway Administration, and the Road Department; and

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

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

WHEREAS, the Road Department and Delhi Township agree that the township will administer construction of the project, and will pay any and all local match costs incurred by the project, plus $4,000.00 for project administration and oversight provided by the Road Department; and

WHEREAS, the estimated construction costs for the project are as follows:

Federal CMAQ Funding $696,440
Delhi Township Match: $485,560
$1,182,000

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect construction of RAM II Trail from the Holt Road and Eifert Road intersection to Jaycee Park, on behalf of Delhi Charter Township, for a total estimated cost of $1,182,600 consisting of $696,440 in federal CMAQ funding and $485,560 in township matching funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a third party agreement with Delhi Charter Township to also effect construction of RAM II Trail from the Holt Road and Eifert Road intersection to Jaycee Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  **Yeas:** Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 4/04/2017**

FINANCE:  **Yeas:** Grebner, McGrain, Hope, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Anthony  
**Approved 4/05/2017**
WHEREAS, federal and state funding is made available for major bridge reconstruction, rehabilitation, and preventative maintenance projects through the Local Bridge Program; and

WHEREAS, the Local Bridge Program requires an application process where “… a current resolution, signed and dated, from the governing board supporting the project” must be submitted for bridge projects to be considered for funding under this program; and

WHEREAS, the Ingham County Road Department has all Ingham County road bridges inspected by a state certified bridge inspection consultant biennially, or more often, as required by federal requirements; and

WHEREAS, the state certified bridge inspection consultant recommends bridge projects for replacement, rehabilitation, and preventative maintenance, which is provided to and evaluated by Road Department staff; and

WHEREAS, Road Department staff concurs with the bridge inspection consultant’s bridge project recommendations and priorities; and

WHEREAS, the Ingham County Road Advisory Board was convened for a meeting on January 13, 2016, among other issues, to consider and advise the Board of Commissioners on projects to be submitted for federal and state Local Bridge Program funding; and

WHEREAS, upon reviewing the county bridge needs and input from Road Department staff, the County Road Advisory Board passed a motion recommending approval for submitting funding applications to address replacement, rehabilitation, and preventative maintenance needs for the following bridges:

1. Replacement of the Okemos Road Bridges over the Red Cedar River, Meridian Township
2. Replacement of the Dietz Road Bridge over the Red Cedar River, Locke Township
3. Replacement of the Noble Road Bridge over Deer Creek, Wheatfield Township
4. Rehabilitation of the Waverly Road Bridge over the Grand River, Delhi Township
5. Rehabilitation of the Holt Road Bridge over Doan Creek, Leroy Township

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Road Department staff to submit five applications for the bridges listed above to solicit fiscal year 2020 Local Bridge Program funding.
COUNTY SERVICES:  **Yeas:** Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 4/04/2017**

FINANCE:  **Yeas:** Grebner, McGrain, Hope, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Anthony  
**Approved 4/05/2017**
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF
SMOOTH-LINED CORRUGATED POLYETHYLENE PIPE
& HELICALLY CORRUGATED STEEL PIPE

RESOLUTION # 17 –

WHEREAS, the Road Department annually purchases approximately 3500 lineal feet of various sizes of both smooth lined corrugated polyethylene pipe and helically corrugated steel pipe with aluminized coating for use as road drainage culverts and piping; and

WHEREAS, the Road Department’s adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for both smooth lined corrugated polyethylene pipe and helically corrugated steel pipe with aluminized coating, were solicited and evaluated by the Ingham County Purchasing Department and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis smooth lined corrugated polyethylene pipe from Advanced Drainage Systems, and helically corrugated steel pipe with aluminized coating from Contech Engineered Solutions, LLC.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase on an as-needed, unit price basis of smooth lined corrugated polyethylene pipe from Advanced Drainage Systems, and helically corrugated steel pipe with aluminized coating from Contech Engineered Solutions, LLC.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with Advanced Drainage Systems for smooth lined corrugated polyethylene pipe, and Contech Engineered Solutions, LLC, for helically corrugated steel pipe with aluminized coating, as needed and budgeted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
 Nays: None  Absent: None  Approved 4/04/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
 Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017
APRIL 11, 2017
AGENDA ITEM NO. 15

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2017 INGHAM COUNTY BUDGET

RESOLUTION # 17 –

WHEREAS, the Board of Commissioners adopted the 2017 Budget on October 25, 2016 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

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

<table>
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<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2017 BUDGET 3/15/17</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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<td>$31,600</td>
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FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017
## GENERAL FUND REVENUES

### 2017 Budget – 3/15/17

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<th>Proposed Changes</th>
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Treasurer 4,352,133 0 4,352,133
Tri-County Regional Planning 63,921 0 63,921
Veteran Affairs 388,682 0 388,682
**Total General Fund Revenues** 82,532,531 31,600 82,564,131

**GENERAL FUND EXPENDITURES**

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<th>Category</th>
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<th>Proposed Changes</th>
<th>2017 Proposed Budget</th>
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Board of Public Works 300 0 300
Drain Tax at Large 460,000 0 460,000
Health Department 5,731,960 30,000 5,761,960
CHC 2,769,850 0 2,769,850
Jail Medical 1,588,527 0 1,588,527
Medical Examiner 396,575 0 396,575
Substance Abuse 717,954 0 717,954
Community Mental Health 1,968,872 0 1,968,872
Department of Human Services 2,213,279 0 2,213,279
Tri-County Aging 80,867 0 80,867
Veterans Affairs 550,936 0 550,936
Cooperative Extension 454,589 0 454,589
Library Legacy Costs 168,924 0 168,924
Parks and Recreation 1,597,379 0 1,597,379
Contingency Reserves 330,219 0 330,219
Legal Aid 20,000 0 20,000
2-1-1 Project 45,750 0 45,750
Community Coalition for Youth 28,000 0 28,000
Capital Improvements 1,631,910 0 1,631,910
**Total General Fund Expenditures** 82,532,531 31,600 82,564,131

**General Fund Revenues**

Use of Fund Balance Increase use of fund balance $31,600 for reappropriations.

**General Fund Expenditures**

Jury Administration Reappropriate $1,600 in training funds for new jury management system. Funds were budgeted in 2016, but training was not completed.

Health Department Reappropriate $30,000 supplemental funding for contract with Volunteers of America per Resolution 16-269. Funds were not spent in Health Department’s 2016 fiscal year.

**Non-General Fund Adjustments**

Parks Reappropriate funds for the following capital improvement projects:
(F208) Lake Lansing North restroom roof repair ($1,836), Lake Lansing South restroom roof repair ($8,000) and Burchfield gravel/road maintenance ($7,000) per 2015 capital budget. Reappropriate remaining funds authorized in the 2015 budget for the master plan update ($1,403).
Friend of the Court (F215)  Set up budget for Access and Visitation Grant per 2017 grant contract ($4,600). Reappropriate funds for scanner budgeted but not purchased in 2016 ($7,500).

Trails & Parks Millage (F228)  Reappropriate remaining funds for Trails & Parks projects approved by Resolutions 16-257 and 16-328 ($5,451,426). Reappropriate remaining funds for magic carpet at Hawk Island ($16,860) per Resolution 16-198. Reappropriate funds for McNamara accessible boat launch ($151,200) and Lake Lansing band shell roof ($8,000) and rental house roof ($14,500) and Lake Lansing and Burchfield road millings ($20,000) per 2016 capital budget.

Hotel/Motel Fund (F230)  Increase revenues and expenses $200,000 to reflect current projections. Reappropriate fair capital funds for repairs budgeted but not completed in 2016. ($4,851)

Public Improvements (F245)  Reappropriate funds for the following capital improvement projects: new Facilities maintenance garage ($41,436) per 2014 capital budget, District Court public bath flooring ($17,293), replace Grady Porter Building rooftop insulation ($15,000), floor replacement at Women’s Health ($9,900) and Child Health ($7,000), boiler replacement ($67,623) and vent covers ($12,000) at the Youth Center, countertop replacement at the Hilliard Building ($1,850), Hawk Island parking lot repair ($7,000), Lake Lansing South reforestation ($1,575) and Drain Office vault shelving ($25,000) per 2015 capital budget, concrete repairs at VMC ($8,000), new Probate Court file room ($38,346), indoor firearms range ventilation system for Sheriff ($5,000), Jail heat pumps and piping ($45,000), Jail water softener ($25,000), Jail lock replacement ($9,016), Jail plumbing repairs ($6,286) , study for new garage at Forest Community Health Center ($15,000), Mason Courthouse lighting upgrade ($92,121), disc golf store inventory ($3,598) and cross country ski equipment ($4,000) at Burchfield Park, shoreline stabilization at Lake Lansing boat launch ($13,197), security cameras and alarms at all parks ($30,000), Overlook Shelter roof and restrooms ($159,500), Hawk Island beach house roof ($20,000) and Hawk Island maintenance building roof ($20,000) per 2016 capital budget, and Sheriff card access system ($8,517) per Resolution 16-468.

911 Emergency Phone (F261)  Increase use of fund balance to purchase two replacement PCs ($1,816). Reappropriate funds for the following projects; upgrade 911 recorder system ($28,000) per Resolution 16-456, additional work station ($45,000) per Resolution 16-476, and radio system battery replacement ($20,000) per 2016 capital budget.

Community Corrections (F267)  Reduce budget and contract for Day Reporting Program per award for Comprehensive Plans and Services. ($8,054)

Fam. Div. Child Care Fund (F292)  Reappropriate unspent funds for First Step Program and Parenting Wisely curriculum authorized by Resolution 14-327. ($9,675)
Amend Fair budget to better align with current projections as follows: Decrease revenues $99,330, decrease personnel services $1,711, decrease controllable expenses $57,593, increase non-controllable expenses $2,000, and decrease addition to fund balance $42,026. Reappropriate capital funds from hotel/motel fund for repairs budgeted but not completed in 2016. ($4,851)

Reappropriate funds for the following projects at the Human Services Building: new fire panel ($45,172), new boilers ($45,000) and drop ceiling for Public Health Services ($10,000) per the 2015 capital budget, and replace entrance doors ($15,000) and parking lot replacement ($229,960) per 2016 capital budget.

Reappropriate remaining funds for the following projects: Probate Court scanning project ($171,528) approved by 2014 capital budget and Resolution 11-120 and Clerk imaging project ($48,096) approved by the 2014 and 2015 capital budgets and Resolution 13-199, and Prosecuting Attorney Juvenile Foldering project per Resolution 16-378 ($7,000). Reappropriate unspent network funds for the following projects budgeted but not completed in 2016; UPS replacement ($75,000), server replacement hosts ($30,000), core switch upgrades ($10,000), multi-factor authentication ($30,000), network access control ($25,000), and web services ($38,000).

Increase CIP upgrade funds to purchase surface pro for Board of Commissioners Office ($1,696), copier for Cooperative Extension ($3,719), and two copiers for the Road Department ($12,450). Reappropriate Circuit Court imaging/scanning project ($228,702), and Circuit Court e-filing software/integration ($10,000) and backscanning ($50,000) per 2014 capital budget. Reappropriate funds for TV monitors for District Court lobby ($3,650) and electric letter opener ($1,000) for Circuit Court per 2015 capital budget. Reappropriate funds for Animal Control toughbooks ($6,995) and body armor ($2,000), Clerk electronic imaging project ($175,000) and website design ($4,800), Prosecuting Attorney scanner ($6,190), Sheriff evidence room barcoding tracking system ($2,129), Sheriff electronic warrant request ($47,625) and Circuit Court courtroom technology replacements ($15,883) per 2016 capital budget. Reappropriate funds for computer replacements budgeted but not purchased in 2016 for the following departments; County Clerk ($1,496), Circuit Court ($3,119), District Court ($7,983), Prosecuting Attorney ($19,007), Drain Commissioner ($4,216), and Health Department ($138,669).
Introducing the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-375 TO EXTEND THE AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR PSYCHIATRIC SERVICES

RESOLUTION # 17 –

WHEREAS, Resolution #15-375 authorized an agreement between Michigan State University (MSU) and Ingham County Health Department (ICHD) to provide psychiatric services for Ingham Community Health Center patients; and

WHEREAS, this agreement expands the scope of behavioral health services by enhancing the provision of mental health services to new and existing patients with severe and complex needs; and

WHEREAS, the agreement was effective from September 1, 2015 through August 31, 2016 and the ICHD wishes to extend this agreement for an additional year; and

WHEREAS, the amended agreement would remain in effect through August 31, 2017 for an additional amount not to exceed $174,720 with all other terms of the agreement remaining the same; and

WHEREAS, the $174,720 in additional funds for this amendment has been included in the FY 2017 budget; and

WHEREAS, the Health Officer recommends approval of this resolution to amend Resolution #15-375 to extend the agreement with MSU for psychiatric services through August 31, 2017 for an additional amount not to exceed $174,720.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to Resolution #15-375 to extend the agreement with MSU for psychiatric services through August 31, 2017 for an additional amount not to exceed $174,720.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Banas, Case Naeyaert
Nays: None  Absent: Nolan, McGrain, Anthony  Approved 4/03/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017
WHEREAS, Edward W. Sparrow Hospital Association (Sparrow) and Ingham County Health Department (ICHD) would like to enter into an agreement in regards to 18 mobile clinic site visits (Mobile Events) in which both ICHD and Sparrow will be providing health care services; and

WHEREAS, the Mobile Events are designed to provide certain free health care services to individuals in need in Ingham County; and

WHEREAS, the Mobile Events are further designed to assist ICHD and Sparrow in assessing the health care needs of the individuals located in the areas served by the Mobile Events; and

WHEREAS, the Mobile Events further Sparrow’s charitable goals and are consistent with ICHD’s mission; and

WHEREAS, the Mobile Events specifically address three health priorities in Sparrow Health System’s 2016 Community Health Needs Assessment – (1) access to care, (2) chronic disease diagnosis and management, and (3) diabetes and mental health diagnosis and management; and

WHEREAS, Sparrow shall provide ICHD with remuneration in the form of a cash contribution to assist ICHD in paying for the supplies and such cash contribution by Sparrow shall be calculated based on the number of individuals that receive services (Sparrow and/or ICHD Services) at the Mobile Events at a rate of $15.00 per individual; and

WHEREAS, the maximum total amount of remuneration that Sparrow shall contribute for all 18 Mobile events is $25,000.00; and

WHEREAS, Sparrow shall provide professional liability insurance for the provision of the Sparrow Services and any and all other insurance, including but not limited to automobile insurance for the mobile unit, shall be provided by ICHD; and

WHEREAS, Sparrow shall be solely responsible for the acts and omissions of the Sparrow Personnel and ICHD shall be solely responsible for the acts and omissions of the ICHD Personnel and any other individuals performing ICHD Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement between Sparrow and ICHD for 18 Mobile Events in 2017.
BE IT FURTHER RESOLVED, the maximum total amount of remuneration that Sparrow shall contribute for all 18 Mobile Events is $25,000.00.

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

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

**HUMAN SERVICES:**  **Yea**:  Tennis, Sebolt, Banas, Case Naeyaert  
**Nays**:  None  
**Absent**: Nolan, McGrain, Anthony  
**Approved 4/03/2017**

**FINANCE:**  **Yea**:  Grebner, McGrain, Hope, Schafer, Case Naeyaert  
**Nays**:  None  
**Absent**: Tennis, Anthony  
**Approved 4/05/2017**
WHEREAS, Ingham County Animal Control Officer Jodi LeBombard has authored a book about animal control work and animal cruelty cases; and

WHEREAS, LeBombard’s book will help educate the public about animal control and animal cruelty; and

WHEREAS, the identity of people associated with cases in LeBombard’s book will be protected; and

WHEREAS, LeBombard wishes to include photos for which Ingham County has copyright interest.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners gives permission to Officer Jodi LeBombard to use photos from ICAC cases, obtained through the Freedom of Information Act, in a book about animal control and animal cruelty.

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

LAW & COURTS:  Yeas:  Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None   Absent: Celentino   Approved 3/30/2017
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING NATIONAL TELECOMMUNICATORS WEEK APRIL 9-15, 2017

RESOLUTION # 17 –

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

WHEREAS, Ingham County 9-1-1 Telecommunicators (9-1-1 Dispatchers & Supervisors) daily serve the citizens of Ingham County by answering their emergency calls for police, fire, and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities and providing them information to ensure their safety; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are professionals who work to improve the emergency response capabilities of these communications through their knowledge and experience; and

WHEREAS, Ingham County 9-1-1 Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of the injured; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 9-15, 2017 to be National Telecommunicators week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, for the Public Safety Agencies and the Citizens of Ingham County.

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None  Absent: Celentino  Approved 3/30/2017
Introduced by the Law & Courts Committee of the:

INGERHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #16-034 CHANGING THE COMPOSITION OF THE ANIMAL CONTROL SHELTER ADVISORY BOARD

RESOLUTION # 17 –

WHEREAS, Resolution #03-165 created an Animal Control Shelter Advisory Board; and

WHEREAS, Resolution #16-034 amended the composition of the Animal Control Shelter Advisory Board to include a local law enforcement or Department of Agriculture representative; and

WHEREAS, it is necessary to replace the local law enforcement or Department of Agriculture representative with an additional member of the general public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #16-034 adding an additional representative of the general public and eliminating the local law enforcement or Department of Agriculture representative.

BE IT FURTHER RESOLVED, that this Advisory Board will consist of nine (9) members, as follows:

- Two (2) members of the Board of Commissioners, with preference given to a member of the Law & Courts Committee, and the remaining seven (7) members may include representation from:
  - One practicing veterinarian in Ingham County
  - One representative nominated by the Capital Area Humane Society or a rescue approved to receive animals by ICAC
  - One Volunteer
  - Three members of the general public
  - Animal Control Director (ex-officio member)

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None Absent: Celentino Approved 3/30/2017
Introducing by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF TWO TRAILERS FROM BECKS PROPANE AND MARINE, APPROVE THERMOFISHER SCIENTIFIC AS A SOLE SOURCE VENDOR FOR THE PURCHASE OF CHEMICAL IDENTIFIERS AND ASSOCIATED EQUIPMENT/TRAINING, AND PURCHASE TASERS AND EQUIPMENT FROM TASER INTERNATIONAL

RESOLUTION # 17 –

WHEREAS, Resolution 17-058 the Ingham County Board of Commissioners approved the acceptance of the 2017 Medical Marihuana Operation and Oversight Grant from Department of Licensing and Regulatory Affairs Bureau of Professional Licensing; and

WHEREAS, the purchase of equipment and associated training equipment funded by this grant must also be approved.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the following purchases:

$26,661.39 to purchase twenty three (23) Tasers and associated equipment from Taser International

$24,150.00 to purchase two (2) enclosed cargo trailers from Becks Marine and Propane to be utilized as Medical Marihuana processing trailers

$35,692.25 to purchase one TRUNARC handheld chemical identifier and update one existing First Defender chemical identifier, associated equipment, and training from Thermofisher Scientific.

BE IT FURTHER RESOLVED, that Ingham County recognizes Thermofisher Scientific as a sole source vendor for hand held chemical identifiers, associated equipment, and training.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary grant contracts and subcontracts or purchase order documents consistent with this resolution after approval as to form by the County Attorney.

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None  Absent: Celentino  Approved 3/30/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017
RESOLUTION TO ALLOW SHERIFF’S OFFICE EMPLOYEES ACCESS TO LIFE INSURANCE DESIGNED SPECIFICALLY FOR FIRST RESPONDERS THROUGH THE ARMED FORCES BENEFIT ASSOCIATION

RESOLUTION # 17 –

WHEREAS, the Ingham County Sheriff has identified a life insurance provider, the Armed Forces Benefit Association, who offers first responder specific life insurance coverage for Military, Police, Corrections, and Fire Department professionals; and

WHEREAS, the Ingham County Sheriff is requesting approval to provide access to such services to employees of the Sheriff’s Office based on the unconventional life insurance coverages offered by the Armed Forces Benefit Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners will allow the Armed Forces Benefit Association to offer life insurance policies to the employees of the Ingham County Sheriff’s Office based on the insurance products they provide which are specific to the job functions of first responders.

BE IT FURTHER RESOLVED, that Ingham County Sheriff’s Office employees are not required to purchase any policies from the Armed Forces Benefit Association and any participation with the Armed Forces Benefit Association by a member of the Ingham County Sheriff’s Office will be voluntary and at the employee’s expense.

BE IT FURTHER RESOLVED, that Ingham County will not provide payroll deduction services or participate in facilitating business for the Armed Forces Benefit Association beyond supporting access by members of the Ingham County Sheriff’s Office to a representative of the Armed Forces Benefit Association for the voluntary purchase of life insurance.

LAW & COURTS:  Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None  Absent: Celentino  Approved 3/30/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADDITIONAL COUNTY FUNDS IN THE AMOUNT OF $12,000 TO REIMBURSE SENTINEL ELECTRONIC MONITORING SERVICES FOR ELIGIBLE INDIGENT USERS

RESOLUTION # 17 –

WHEREAS, Sentinel Offender Services provides electronic monitoring program services through a contract approved in Resolution #13-424 adopted October 22, 2013 for a three year performance period ending November 30, 2016 with 2 additional one year automatic renewal periods not to exceed November 30, 2018; and

WHEREAS, Sentinel Offender Services provides services on an offender pay basis and also receives County reimbursement through Community Corrections for eligible indigent offender users with a General Fund allocation of $50,000 for FY2016-2017; and

WHEREAS, the amount available for County reimbursement for indigent offenders has been an annual General Fund allocation of $50,000 since 2012 without any increases; and

WHEREAS, high utilization of electronic monitoring services for eligible indigent offenders in the first four months of this fiscal year reduced the amount available for the remaining seven months of FY 2016-2017 by 38%; and

WHEREAS, daily rates for indigent clients range from $6.25 to $8.25 per day are highly cost efficient when compared to the current $78.68 per day cost of a jail bed; and

WHEREAS, the additional $12,000 will increase the amount of indigent funding available through September 30, 2017 and increase access to electronic monitoring services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby authorize an additional $12,000 for Sentinel Offender Services electronic monitoring services to be used for eligible indigent offenders for the remainder of FY 2016-2017 with the total annual allocation not to exceed $62,000.

BE IT FURTHER RESOLVED, that the additional $12,000 will be allocated from the 2017 contingency account.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.
LAW & COURTS: **Yeas:** Hope, Banas, Koenig, Crenshaw, Schafer, Maiville  
**Nays:** None  
**Absent:** Celentino  
**Approved 3/30/2017**

FINANCE: **Yeas:** Grebner, McGrain, Hope, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Tennis, Anthony  
**Approved 4/05/2017**
WHEREAS, the entire kitchen is extremely outdated and in need of an upgrade; and

WHEREAS, when the Ingham County Family Center was remodeled, summer programs were not offered therefore it was decided that air conditioning was not necessary; and

WHEREAS, summer programs are now offered with the building being utilized all but one week during the summer; and

WHEREAS, for safety reasons, this increase in use has provided the need for air conditioning; and

WHEREAS, electrical modifications are required to accommodate a new make-up air unit; and

WHEREAS, plumbing modifications are needed to accommodate a garbage disposal as currently there is not one in place; and

WHEREAS, although not a local vendor, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to MacMillan Associates, Inc. the most qualified vendor who submitted the lowest responsive and responsible bid of $15,500.00; and

WHEREAS, funds for this project are available in the Juvenile Justice Millage Fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with MacMillan Associates, Inc., 714 East Midland Street, Bay City, Michigan, 48706, to provide preliminary professional design and construction services for the Ingham County Family Center kitchen upgrade project.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller 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.
LAW & COURTS:  Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
   Nays: None   Absent: Celentino  Approved 3/30/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
   Nays: None   Absent: Tennis, Anthony  Approved 4/05/2017
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE TWO SEVEN OH INC. GRANT
FOR ANIMAL BLOOD TESTING

RESOLUTION # 17 –

WHEREAS, Ingham County Animal Control has applied for and has been approved to receive a grant from Two Seven Oh Inc.; and

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for blood testing performed on animals between 1 March 2017 and 1 March 2018; and

WHEREAS, the award amount of this grant is dependent on the number of blood tests performed, but is not to exceed $10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from Two Seven Oh Inc. for an amount to be determined by the number of blood tests performed during the grant period March 1, 2017 – March 1, 2018, but not to exceed $10,000 with no match requirement.

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

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

LAW & COURTS:  Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
               Nay: None  Absent: Celentino  Approved 3/30/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
           Nay: None  Absent: Tennis, Anthony  Approved 4/05/2017
APRIL 11, 2017
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 –

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

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for no fee animal adoptions finalized on April 29, 2017; and

WHEREAS, the award amount of this grant is dependent on the number of animals adopted on April 29, but is anticipated to not exceed $5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from the BISSELL Pet Foundation for an amount to be determined by the number of adoptions finalized on April 29, 2017, but not to exceed $5,000 with no match requirement.

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

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

LAW & COURTS:  Yeas:  Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
                  Nays:  None  Absent:  Celentino  Approved 3/30/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Schafer, Case Naeyaert
           Nays:  None  Absent:  Tennis, Anthony  Approved 4/05/2017