AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM MAY 23, 2017

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. A NOTICE OF A SECOND 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

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

2. RESOLUTION DESIGNATING THE MONTH OF JUNE, 2017 AS LGBTQ PRIDE MONTH IN INGHAM COUNTY

3. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING AUDREY GERBER AS THE FIRST PLACE WINNER OF THE 2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

4. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING RACHEL SCOTT AS THE SECOND PLACE WINNER OF THE 2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

5. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING BRITTANY PIERCE AS THE THIRD PLACE WINNER OF THE 2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST
6. COUNTY SERVICES COMMITTEE – RESOLUTION TO ADOPT A POLICY FOR SETTLEMENT OF CLAIMS, LITIGATION AND SEPARATION AGREEMENTS

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 APPROVING A SEPARATION AGREEMENT AND WAIVER OF CLAIMS WITH UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA (UAW-TOPS)

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY WITH CAPACITY BUILDING FUNDING

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE TAX FORECLOSED PROPERTY

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD CONTRACTS FOR REPAIR AND REPLACEMENT AT THE HUMAN SERVICES BUILDING AND VETERAN’S MEMORIAL COURTHOUSE

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT TO REPAIR THE PROGRAMMABLE CONTROL MODULE ON THE AIR HANDLER UNIT AT THE INGHAM COUNTY JAIL

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE ANNUAL SUPPORT AGREEMENT FROM TYLER TECHNOLOGIES

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE RIGHTFAX SUPPORT AGREEMENT

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD CONSTRUCTION CONTRACTS FOR WATERBORNE PAVEMENT MARKINGS AND COLD PLASTIC COMMON TEXT & SYMBOLS

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH WILLIAMSTOWN TOWNSHIP

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF DUST CONTROL SOLUTIONS AND SERVICES

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN RELATION TO A ROAD RESURFACING PROJECT FOR FITCHBURG ROAD
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND DRAIN COMMISSIONER IN RELATION TO A ROAD RECONSTRUCTION PROJECT FOR THE OKEMOS ROAD AND JOLLY ROAD INTERSECTION

20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC. AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN RELATION TO A ROAD RESURFACING PROJECT FOR HOLT ROAD

21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE FINAL PLAT OF SIERRA RIDGE ESTATES NO. 3 AND ACCEPTANCE OF SLEEPY HOLLOW LANE, NORTH OF LOT 15 TO FRESNO DRIVE AND FRESNO DRIVE, NEWTON ROAD TO LOT 43 AS PUBLIC ROADS

22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR ROOFING PROJECTS

23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT TO PROVIDE PRIME PROFESSIONAL SERVICES FOR BURCHFIELD PARK OVERLOOK SHELTER ACCESSIBILITY UPGRADES

24. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING MARY ASHLEY

25. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE REORGANIZATION OF THE INGHAM COUNTY HEALTH DEPARTMENT COMMUNITY HEALTH CENTERS

26. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION # 15 – 79 AUTHORIZING EXPANSION AND RENOVATION OF THE INGHAM COUNTY MEDICAL CARE FACILITY

27. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION OF INTENT TO ISSUE BONDS FOR THE RENOVATION AND EXPANSION OF THE MEDICAL CARE FACILITY

28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #15-325 TO ADJUST THE AMOUNT AUTHORIZED FOR CONTRACTUAL SERVICES WITH MICHIGAN PUBLIC HEALTH INSTITUTE

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING CRITERIA FOR EVALUATING 2018 APPLICATIONS FOR COMMUNITY AGENCY FUNDING
31. LAW & COURTS COMMITTEE – RESOLUTION AUTHORIZING GEM SMART911 SERVICES AGREEMENT FOR THE 9-1-1 CENTER

32. LAW & COURTS COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE INGHAM COUNTY INDIGENT DEFENSE SYSTEM COLLABORATIVE COMMITTEE

33. LAW & COURTS COMMITTEE – RESOLUTION CHANGING THE COMPOSITION OF THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD

34. LAW & COURTS AND COUNTY SERVICES COMMITTEES – RESOLUTION TO NAME SHERIFF’S OFFICE TRAINING CENTER THE GENE L. WRIGGELSORTH TRAINING CENTER

35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING SOFTWARE SUPPORT AGREEMENT WITH TRITECH FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM AT THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

PLEASE TURN OFF CELL PHONES AND OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION DURING THE MEETING

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org
CALL TO ORDER

Chairperson Anthony called the May 23, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked Tim Dolehanty, Controller, 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. She asked those present to specifically keep the victims of the potential terrorist attack overseas in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the May 9, 2017 meeting. Commissioner McGrain supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE 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 Koenig, to add the following resolution:

RESOLUTION TO PRESERVE THE PUBLIC MENTAL HEALTH SYSTEM

The motion carried unanimously.

Chairperson Anthony stated that the resolution would be added as Agenda Item No. 28.
PETITIONS AND COMMUNICATIONS

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #68- BELEN BUILDINGS REDEVELOPMENT PROJECT LOCATED AT 513 AND 515 IONIA STREET, LANSING, MICHIGAN

Chairperson Anthony referred the letter to the Finance Committee.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #69- 221 WEST SAGINAW AVENUE REDEVELOPMENT PROJECT LOCATED AT 221 WEST SAGINAW AVENUE, LANSING, MICHIGAN

Chairperson Anthony referred the letter to the Finance Committee.

A REPORT FROM THE STATE OF MICHIGAN DEPARTMENT OF TREASURY REGARDING THE VALUATIONS OF COUNTIES AS EQUALIZED BY THE STATE TAX COMMISSION AT THEIR REGULAR SESSION IN THE YEAR 2017

Chairperson Anthony placed the report on file.

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

Chairperson Anthony placed the report on file.

A LETTER FROM DELHI CHARTER TOWNSHIP REGARDING A NOTICE OF PUBLIC HEARING ON THE APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY FIBERTEC, INC.

Chairperson Anthony referred the letter to the Finance Committee.

AN EMAIL FROM TOM CURTIS REGARDING HIS RESIGNATION FROM THE INGHAM COMMUNITY HEALTH CENTER BOARD

Chairperson Anthony accepted the email and placed it on file.

AN EMAIL FROM BRYANNA BROWN REGARDING HER RESIGNATION FROM THE INGHAM COMMUNITY HEALTH CENTER BOARD

Chairperson Anthony accepted the email and placed it on file.

AN EMAIL FROM MARGARET BROWN REGARDING HER RESIGNATION FROM THE INGHAM COMMUNITY HEALTH CENTER BOARD

Chairperson Anthony accepted the email and placed it on file.

CAPITAL AREA TRANSPORTATION AUTHORITY BOARD OF DIRECTOR’S 2016 ANNUAL REPORT

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

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 15. Commissioner Schafer supported the motion.

The motion carried unanimously.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote.

Items voted on separately are so noted in the minutes.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR APPROVAL OF THE
PRELIMINARY PLAT OF MEADOW RIDGE (PHASES 7+)

RESOLUTION # 17 – 196

WHEREAS, the recently submitted Meadow Ridge Preliminary Plat illustrates a 42 unit single-family subdivision behind a row of commercial properties along its Holt Road Frontage; and

WHEREAS, the new plat is part of a 222 unit residential subdivision located south of Holt Road, east of Kahres Road and west of Washington Road. The subdivision is part of the Northeast ¼ of Section 20, Delhi Township, Ingham County, Michigan; and

WHEREAS, the recently submitted Meadow Ridge Preliminary Plat represents a refinement of the original preliminary plat that dates back to July of 2000; and

WHEREAS, Phases 1 through 6 of the Meadow Ridge subdivision has been built and the roads accepted into the county road system; and

WHEREAS, the proprietor, Delhi, Inc., is requesting approval of the recently submitted Preliminary Plat of Meadow Ridge because of the new land use layout and refined public roadway configuration.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Ingham County Highway Engineer, the Ingham County Board of Commissioners approves the Preliminary Plat of Meadow Ridge (Phases 7+) for a period of two years, in accordance with state statute.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
   Nays: None   Absent: Koenig   Approved 5/16/2017

Adopted as part of a consent agenda.
WHEREAS, the Ingham County Road Department has been petitioned by seven or more freeholders of the Township of Lansing to absolutely abandon and discontinue a portion of an public alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan; and

WHEREAS, said petition was accompanied by a true and correct list of the names and mailing addresses of the occupants abutting the portion of alley sought to be absolutely abandoned and discontinued; and

WHEREAS, said petition was found to meet the requirements of MCL 224.18 (P.A. 283 of 1909), as amended; and

WHEREAS, a copy of Resolution 17-9, adopted by the Lansing Charter Township Board at their April 18, 2017 meeting, has also been received that does not object to said abandonment; and

WHEREAS, Robert Peterson, P.E., Ingham County Highway Engineer, viewed the premises and hereby advises the Board to grant the abandonment and discontinuation of the public alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan; and

WHEREAS, the Board of Ingham County Commissioners have determined it to be in the best interest of the public that the portion of alley be absolutely abandoned and discontinued.

THEREFORE BE IT RESOLVED, that the alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan shall be absolutely abandoned and discontinued.

BE IT FURTHER RESOLVED, that said portion of alley is absolutely abandoned and discontinued upon the condition that the rights, title, or easements for all public utilities, services, or facilities within, under, or over said alley are reserved and shall remain, if any.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
      Nays: None    Absent: Koenig    Approved 5/16/2017
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 – 198

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated May 2, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 5/16/2017

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

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Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JOHN OSTERHOUSE

RESOLUTION # 17 – 199

WHEREAS, John Osterhouse began his career with the County of Ingham on March 20, 1991, as a Drain Crew Worker at the Ingham County Drain Commissioner’s Office; and

WHEREAS, John Osterhouse has contributed his knowledge and labor to the maintenance and improvement of the drains throughout the hundreds of drainage districts of Ingham County; and

WHEREAS, John Osterhouse demonstrated his dedication, good nature, sense of humor, and productivity when using his skills and methods that enabled efficient results in his work that benefited both his colleagues and the citizens of the County of Ingham; and

WHEREAS, it was observed that when John Osterhouse operated vactor and jet-rodding equipment, people were often in awe of the skill John displayed while removing debris and obstructions from catch basins and county drains, so as to move water away from vulnerable people and property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John Osterhouse on the occasion of his retirement and for his dedicated service of over 25 years to the County of Ingham. And, furthermore takes this opportunity to acknowledge the contributions that he has made through his employment at the Ingham County Drain Commissioner’s Office.

BE IT FURTHER RESOLVED, that the Board wishes John Osterhouse happiness in retirement and continued success in all of his future endeavors.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
               Nays: None   Absent: Koenig   Approved 5/16/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WORK STUDY AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF LAW

RESOLUTION # 17 – 200

WHEREAS, funding is available through Michigan State University College of Law Work Study Program; and

WHEREAS, the Work Study Program is a valuable asset to effective County government, and significantly within the County courts; and

WHEREAS, an agreement is necessary to specify their and our responsibilities including accidents, injuries and reimbursement levels/procedures; and

WHEREAS, Michigan State University College of Law utilizes Federal funding, providing fixed reimbursement/contribution rates at 75%, 25% with the Federal government reimbursing 75%.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement between Ingham County and Michigan State University College of Law for a Federally funded Work Study Employment Program providing 75% reimbursement to the County for the wages paid to persons participating in this employment program, and Ingham County’s payroll contribution is 25% + FICA.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make any necessary budget adjustments and that the Chairperson of the Board and the County Clerk are authorized to sign any agreement documents for this program consistent with this resolution and subject to the approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
   Nay: None   Absent: Koenig   Approved 5/16/2017

FINANCE:  Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
   Nay: None   Absent: Hope   Approved 5/17/2017

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 10

INTRODUCED by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH INGHAM TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 17 – 201

WHEREAS, Ingham Township desires that improvements be performed on Clark Road from Columbia Road to M-36, a total distance of approximately 2 miles, and on Osborne Road also from Columbia Road to M-36, a total distance of approximately 2 miles, as part of the 2017 local road program, both segments to include asphalt maintenance skip-paving where necessary, and single course chip-sealing throughout at an estimated total cost of $133,200.00 for materials; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews without charge to the project for labor and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2017 calendar year without charge for labor to the project.

BE IT FURTHER RESOLVED, that for 2017 the County on behalf of the Road Department has allocated to Ingham Township’s local roads, a maximum sum of $22,200.00, plus carryover of unused prior year local road program funds in the amount of $44,400.00, for a total available in 2017 of $66,600.00 from the County Road Fund which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to $66,600.00 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final cost amount below $133,200.00.
BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

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

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
    Nays:  None    Absent: Koenig   Approved 5/16/2017

FINANCE:  Yeas:  Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
    Nays:  None    Absent: Hope   Approved 5/17/2017

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH AURELIUS TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 17 – 202

WHEREAS, Aurelius Township desires that improvements be performed on Eifert Road, Toles to Bunker Roads, a distance of approximately 1.0 mile, as part of the 2017 local road program, to include asphalt maintenance skip-paving and wedging where necessary, and single course chip-sealing through-out at a total estimated cost of $45,000.00 for materials to be applied by Road Department crews; and

WHEREAS, Aurelius Township also desires to use local road matching program funds to fund 2017 biennial local road centerline restriping on local roads throughout Aurelius Township done by a contractor per bids to be let at an estimated cost of $12,000, for a total 2017 estimated program cost (Eifert road skip-paving and chip-sealing and local road striping) of $57,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund as indicated below and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above at a total estimated cost of $57,000.00 and incorporated herein by reference to be performed by Road Department crews or contractor as indicated above during the 2017 construction season without charge for labor to the project.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Aurelius Township’s local roads, a maximum sum of $22,200.00, plus carry-over from 2016 of $6,982.10, for a total available in 2017 of $29,182.10 from the County Road Fund, which shall be matched equally by the Township to the extent used.
BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to a maximum of $29,182.10 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

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

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

COUNTY SERVICES: **Yea**: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville  
**Nays**: None  
**Absent**: Koenig  
Approved 5/16/2017

FINANCE: **Yea**: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
**Nays**: None  
**Absent**: Hope  
Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH VEVAY TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 17 – 203

WHEREAS, Vevay Township desires that improvements be performed on the easterly half mile of Sitts Road, between College Road and the City limits of Mason, 0.5 miles, and on Tomlinson Road between Jewitt and West Service Roads, also 0.5 miles, as part of the 2017 local road program, to include asphalt leveling and maintenance pads where necessary and single course chip-sealing throughout at a total estimated cost of $40,000.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be split between the parties up to twice the maximum road department match provided below, above which any further costs shall be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews without additional charge for labor to the project during the 2017 construction season.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Vevay Township’s local roads, a maximum sum of $30,000.00, and carry-over from prior years of $31,488.72, for a total available in 2017 of $61,488.72 which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to $61,488.72 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final costs below $61,488.72.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Vevay Township to effect the above described local road improvements as provided above.

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

**COUNTY SERVICES:** **Yeas:** Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville  
**Nays:** None  
**Absent:** Koenig  
**Approved 5/16/2017**

**FINANCE:** **Yeas:** Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Hope  
**Approved 5/17/2017**

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A ROAD CONSTRUCTION PROJECT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND INGHAM COUNTY

RESOLUTION # 17 – 204

WHEREAS, the Ingham County Road Department received federal funding to resurface Elm Road from Grand River Avenue (M-43) to the I-96 overpass and Sherwood Road from Zimmer Road to Williamston Road; and

WHEREAS, the two projects were packaged together as a single construction contract because they have similar work, to take advantage of economy of scale benefits, and to streamline federal inspection administration and reporting requirements; and

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

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

WHEREAS, the estimated costs for both projects are as follows:

Federal STP Urban Funding $375,000
Road Department Match: $159,500
$534,500

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect resurfacing of Elm Road from Grand River Avenue (M-43) to the I-96 overpass and Sherwood Road from Zimmer Road to Williamston Road for a total estimated cost of $534,500, consisting of $375,000 in federal funding and $159,500 in Road Department funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
MAY 23, 2017 REGULAR MEETING

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
    Nays: None    Absent: Koenig   Approved 5/16/2017

FINANCE:  Yeas:  Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
    Nays: None    Absent: Hope   Approved 5/17/2017

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF A TAPER BEAM LOW BOY PAVER TRAILER

RESOLUTION # 17 – 205

WHEREAS, the Road Department has a need for a larger lowboy trailer designed to transport the large asphalt paver and other heavy equipment, for paving and construction projects; and

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

WHEREAS, bids for a 2012 or newer detachable gooseneck, taper beam lowboy trailer, with optional trade-in of an existing semi-tractor and trailer, were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to purchase one 2017 Eager Beaver 50GSL-PT detachable gooseneck, taper beam lowboy from Southeastern Equipment 1776 Cedar Street Holt, Michigan 48842, at a cost of $59,650; and

WHEREAS, based on the low trade-in offer. The existing 1978 Talbert lowboy trailer and will remain in the fleet to be used for moving small equipment and construction supplies. The 1978 Ford L9000 Single axle semi-tractor will be sold at auction, for a price yet to be determined. The funds will be placed in the equipment replacement fund; and

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of one 2017 Eager Beaver 50GSL-PT detachable gooseneck, taper beam lowboy from Southeastern Equipment 1776 Cedar Street Holt, Michigan 48842, at a cost not to exceed $59,650.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None Absent: Koenig Approved 5/16/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None Absent: Hope Approved 5/17/2017

Adopted as part of a consent agenda.
RESOLUTION TO ALTER OR EXTEND THE FIXED SEPARATE TAX LIMITATION
AND TO CREATE A COUNTY ADVISORY TAX LIMITATION COMMITTEE

RESOLUTION # 17 – 206

WHEREAS, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 et seq), allows for separate tax limitations; and

WHEREAS, the Ingham County voters approved such a separate limitation in 1970; and

WHEREAS, the 1970 separate millage limitations have been substantially reduced by State rollback provisions from the levels approved by Ingham County voters in 1970; and

WHEREAS, the Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering the current fixed millage limitations pursuant to Section 5k of the Property Tax Limitation Act (being MCL 211.205k); and

WHEREAS, that upon resolving to alter or extend the fixed millage limitation, the Board of Commissioners is to then notify persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee can be created to review and provide a recommendation as to the county fixed millage limitation; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners resolves to initiate the statutory procedure to consider altering or extending the existing Ingham County fixed mill separate tax limitations of the county and the townships and intermediate school districts in the county.

BE IT FURTHER RESOLVED, that the Ingham County Advisory Tax Limitation Committee shall be created composed of the following:

(a) The County Treasurer.

(b) The Chairperson of the Finance Committee of the County Board of Commissioners.

(c) The Intermediate School District Superintendent or his/her representative.

(d) A resident of a municipality having a population of 10,000 or more within the county who shall be selected by the judge or judges of the probate of the county.
(e) A member not officially connected with or employed by any local or county unit, who shall be selected by the Board of County Commissioners.

(f) A member who shall be a township supervisor and who shall be selected by a majority of the township supervisors in the county.

BE IT FURTHER RESOLVED, that, as required by statute, the County Advisory Tax Limitation Committee shall meet within 10 days of its selection and shall prepare separate tax limitations for the county and the townships and intermediate school districts in the county, aggregating not more that 9 mills that the majority of committee considers will provide for the financial needs of the county, townships, and intermediate school districts.

BE IT FURTHER RESOLVED, that the separate tax limitations shall be promptly transmitted to the County Board of Commissioners and the functions of the County Advisory Tax Limitation Committee shall then cease.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will then propose a resolution submitting the question of adopting separate tax limitations to a vote of the registered and qualifies electors of Ingham County.

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert

Nays: None  Absent: Hope  Approved 5/17/2017

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

Commissioner Grebner stated this resolution was setting the course for the 2018 budget year. He further stated by setting this plan in motion, the Board of Commissioners would end up with a bifurcated budget process, where if the millage increase did not pass, they would have a budget with the cuts already made and approved, and if the millage increase did pass, the Board of Commissioners could adopt an already agreed-upon set of amendments to the budget at the first Board of Commissioners meeting after the November 7, 2017 Election.

Commissioner Grebner stated that by approving this resolution, it was implicit that the Board of Commissioners approved of entering into this budget process.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UPDATE VARIOUS FEES FOR COUNTY SERVICES

RESOLUTION # 17 – 207

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Board of Commissioners has reviewed the Controller’s recommendations including the target percentages, along with recommendations of the various county offices, departments, and staff.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in the Attachments at the rates established effective January 1, 2018 with the exception of the Health Department and Friend of the Court, where new rates will be effective October 1, 2017, the Park and Zoo winter seasonal fees and the Park Annual Passes which will be effective starting November 1, 2017.

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

FINANCE: Yeas: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
    Nays: None    Absent: None    Approved 5/03/2017

Adopted as part of a consent agenda.
### Attachment A: Fees Which Are Adjusted

**Law and Courts Committee**

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2017 Fee</th>
<th>2018 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Control</td>
<td>Sterilized</td>
<td>25.0%</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Sterilized - Delinquent</td>
<td>25.0%</td>
<td>$48.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Sterilized - 3 year License</td>
<td>25.0%</td>
<td>$34.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized</td>
<td>75.0%</td>
<td>$70.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - Delinquent</td>
<td>75.0%</td>
<td>$140.00</td>
<td>$90.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - 3 year License</td>
<td>75.0%</td>
<td>$155.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee-Dangerous Animals</td>
<td>100.0%</td>
<td>$76.00</td>
<td>$77.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee per day-others</td>
<td>75.0%</td>
<td>$34.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Dogs(under six years of age)</td>
<td>75.0%</td>
<td>$74.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Euthanasia Fee</td>
<td>100.0%</td>
<td>$130.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Rabies vaccination on redeemed dogs</td>
<td>100.0%</td>
<td>$20.00</td>
<td>$21.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Initial Interview</td>
<td>50.0%</td>
<td>$35.00</td>
<td>$36.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Misdemeanor Offender</td>
<td>50.0%</td>
<td>$455.00</td>
<td>$460.00</td>
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<tr>
<td>Pros Atty</td>
<td>Diversion - Felony Offender</td>
<td>50.0%</td>
<td>$805.00</td>
<td>$810.00</td>
</tr>
<tr>
<td>Jail</td>
<td>Day Rate</td>
<td>100.0%</td>
<td>$54.00</td>
<td>$55.00</td>
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<tr>
<td>Sheriff</td>
<td>Costs for Command per hour</td>
<td>100.0%</td>
<td>$65.01</td>
<td>$65.80</td>
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<tr>
<td>Sheriff</td>
<td>Costs for Deputy per hour</td>
<td>100.0%</td>
<td>$58.31</td>
<td>$58.84</td>
</tr>
</tbody>
</table>
### Attachment A: Fees Which Are Adjusted

#### Human Services Committee

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2017 Fee</th>
<th>2018 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>BCCCP</td>
<td>Patient Education - Non Physician Provider</td>
<td>100%</td>
<td>$168.00</td>
<td>$170.00</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>MIHP Tran. Bus/Van</td>
<td>100%</td>
<td>$36.00</td>
<td>$36.02</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>MIHP - Trans Taxi</td>
<td>100%</td>
<td>$32.56</td>
<td>$32.95</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>MIHP Trans. Volunteer</td>
<td>100%</td>
<td>$0.35</td>
<td>$0.36</td>
</tr>
<tr>
<td>Med Examiner</td>
<td>Cremation Permits</td>
<td>100%</td>
<td>$27.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>Med Examiner</td>
<td>Autopsy Report Copies (others)</td>
<td>100%</td>
<td>$25.00</td>
<td>$26.00</td>
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<tr>
<td>OYC</td>
<td>Consultation Request (per hr.)</td>
<td>100%</td>
<td>$73.00</td>
<td>$74.00</td>
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<tr>
<td>OYC</td>
<td>Agency Training Request- Base, 2.5 hr.</td>
<td>100%</td>
<td>$360.00</td>
<td>$365.00</td>
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<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)</td>
<td>100%</td>
<td>$28.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 2.5-4.5 hr./per person (min. 15 attending)</td>
<td>100%</td>
<td>$36.00</td>
<td>$37.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending)</td>
<td>100%</td>
<td>$72.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Agency Request Head Start CPR &amp; 1st Aide</td>
<td>100%</td>
<td>$70.00</td>
<td>$71.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 1 (see definition below) - Full Plan Review</td>
<td>80%</td>
<td>$97.00</td>
<td>$97.50</td>
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<tr>
<td>Env. Health</td>
<td>Category 1 (see definition below) - New Owner/Eval</td>
<td>80%</td>
<td>$515.00</td>
<td>$520.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 1 (see definition below) - New Owner w/minimal plan review</td>
<td>80%</td>
<td>$620.00</td>
<td>$625.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - License Fee</td>
<td>80%</td>
<td>$645.00</td>
<td>$650.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - Full Plan Review</td>
<td>80%</td>
<td>$1,350.00</td>
<td>$1,355.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - New Owner/Eval</td>
<td>80%</td>
<td>$725.00</td>
<td>$730.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - New Owner w/minimal plan review</td>
<td>80%</td>
<td>$760.00</td>
<td>$765.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - License Fee</td>
<td>80%</td>
<td>$915.00</td>
<td>$920.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - Full Plan Review</td>
<td>80%</td>
<td>$1,945.00</td>
<td>$1,950.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - New Owner/Eval</td>
<td>80%</td>
<td>$1,055.00</td>
<td>$1,060.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - New Owner w/minimal plan review</td>
<td>80%</td>
<td>$1,170.00</td>
<td>$1,175.00</td>
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<tr>
<td>Env. Health</td>
<td>Mobile - License Fee</td>
<td>80%</td>
<td>$360.00</td>
<td>$365.00</td>
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<tr>
<td>Env. Health</td>
<td>Mobile - Full Plan Review</td>
<td>80%</td>
<td>$495.00</td>
<td>$500.00</td>
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<tr>
<td>Env. Health</td>
<td>STFU - Full Plan Review</td>
<td>80%</td>
<td>$495.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>STFU - New Owner/Eval</td>
<td>80%</td>
<td>$445.00</td>
<td>$450.00</td>
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<tr>
<td>Env. Health</td>
<td>Construction/Remodeling that begins without approved plans</td>
<td>80%</td>
<td>$790.00</td>
<td>$795.00</td>
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<tr>
<td>Env. Health</td>
<td>Informal Hearing Fee</td>
<td>100%</td>
<td>$1,126.00</td>
<td>$1,130.00</td>
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<td>Env. Health</td>
<td>Formal Hearing Fee</td>
<td>100%</td>
<td>$1,126.00</td>
<td>$1,130.00</td>
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<tr>
<td>Env. Health</td>
<td>Follow Up inspection to assess compliance for critical violations</td>
<td>100%</td>
<td>$524.00</td>
<td>$530.00</td>
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<tr>
<td>Env. Health</td>
<td>Fee for new owner operating without new license</td>
<td>80%</td>
<td>$650.00</td>
<td>$655.00</td>
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<tr>
<td>Env. Health</td>
<td>Septic - new or repair permit for residential or commercial</td>
<td>90%</td>
<td>$850.00</td>
<td>$855.00</td>
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<tr>
<td>Env. Health</td>
<td>Combined - well &amp; septic</td>
<td>90%</td>
<td>$1,050.00</td>
<td>$1,055.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2017 Fee</td>
<td>2018 Fee</td>
</tr>
<tr>
<td>---------------------</td>
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</tr>
<tr>
<td>Env. Health</td>
<td>Septic - new/repair septic tank only</td>
<td>90%</td>
<td>$350.00</td>
<td>$355.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Well - Sanitary survey, public non community Type II non - transient Well</td>
<td>90%</td>
<td>$495.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>License renewal</td>
<td>80%</td>
<td>$330.00</td>
<td>$335.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Full plan review</td>
<td>80%</td>
<td>$430.00</td>
<td>$435.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Permanent Campground</td>
<td>100%</td>
<td>$415.00</td>
<td>$420.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temporary Campground</td>
<td>100%</td>
<td>$185.00</td>
<td>$190.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Full inspection, water system, sewage disposal, building and grounds</td>
<td>100%</td>
<td>$280.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette sales license - Not East Lansing</td>
<td>90%</td>
<td>$335.00</td>
<td>$340.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette Change of Ownership Fee - East Lansing</td>
<td>100%</td>
<td>$130.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette Change of Ownership Fee - Not East Lansing</td>
<td>100%</td>
<td>$150.00</td>
<td>$155.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette sales license vending machine</td>
<td>100%</td>
<td>$335.00</td>
<td>$340.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Temporary Tobacco License - Sampling Permit</td>
<td>100%</td>
<td>$130.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 1: 50 - 499 Gallons (450 - 4,499 pounds) - Reporting Fee</td>
<td>50%</td>
<td>$70.00</td>
<td>$71.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 1: 50 - 499 Gallons (450 - 4,499 pounds) - Inspection Fee</td>
<td>50%</td>
<td>$145.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2: 500 - 4,999 Gallons (4,500 - 44,499 pounds) Reporting Fee</td>
<td>50%</td>
<td>$145.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2: 500 - 4,999 Gallons (4,500 - 44,499 pounds) Inspection Fee</td>
<td>50%</td>
<td>$235.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 3: 5,000 or more Gallons (more than 45,000 pounds) - Reporting Fee</td>
<td>50%</td>
<td>$220.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 3: 5,000 or more Gallons (more than 45,000 pounds) - Inspection Fee</td>
<td>50%</td>
<td>$350.00</td>
<td>$355.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2017 Fee</td>
<td>2018 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------------------------------------------------</td>
<td>----------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Clerk</td>
<td>Expedited Svc - copies of Vital Records</td>
<td>100.0%</td>
<td>$25.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Photography</td>
<td>100.0%</td>
<td>$280.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Topography</td>
<td>100.0%</td>
<td>$565.00</td>
<td>$570.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Comm. Site Plan Review</td>
<td>75.0%</td>
<td>$695.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Plat Review</td>
<td>75.0%</td>
<td>$695.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review - First acre</td>
<td>100.0%</td>
<td>$695.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Additional acre</td>
<td>100.0%</td>
<td>$78.00</td>
<td>$79.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat Drain Administration Fee</td>
<td>75.0%</td>
<td>$2,500.00</td>
<td>$2,510.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Drain Crossing Permits, Review (Commercial)</td>
<td>100.0%</td>
<td>$495.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Tap-In Permit - Commercial</td>
<td>75.0%</td>
<td>$410.00</td>
<td>$415.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-12 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$605.00</td>
<td>$610.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion (12 mo.) - Commercial- each additional acre</td>
<td>100.0%</td>
<td>$80.00</td>
<td>$81.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-9 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$530.00</td>
<td>$535.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial- 6 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$450.00</td>
<td>$455.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion (6 mo.) - Commercial- each add'l acre</td>
<td>100.0%</td>
<td>$48.00</td>
<td>$48.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account-1/2 acre or less</td>
<td>100.0%</td>
<td>$565.00</td>
<td>$570.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1/2 to 1 acre</td>
<td>100.0%</td>
<td>$1,700.00</td>
<td>$1,710.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1 to 5 acres</td>
<td>100.0%</td>
<td>$3,400.00</td>
<td>$3,410.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 5 to 10 acres</td>
<td>100.0%</td>
<td>$5,625.00</td>
<td>$5,635.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - each add'l 10 acres</td>
<td>100.0%</td>
<td>$2,825.00</td>
<td>$2,835.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - 9 month duration</td>
<td>75.0%</td>
<td>$250.00</td>
<td>$255.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Commercial Minor Disturbance Soil Erosion - Permit/Review/Inspection</td>
<td>75.0%</td>
<td>$325.00</td>
<td>$330.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Residential Minor Disturbance Soil Erosion - Permit/Review/Inspection</td>
<td>75.0%</td>
<td>$47.00</td>
<td>$48.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Violation and Cease &amp; Desist Order</td>
<td>100.0%</td>
<td>$295.00</td>
<td>$300.00</td>
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<tr>
<td>Econ. Devel.</td>
<td>Application Fee - Brownfield</td>
<td>100.0%</td>
<td>$1,500.00</td>
<td>$1,510.00</td>
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<tr>
<td>Equalization</td>
<td>Pre-2005 Paper Maps/Aerial photos (blueprints)</td>
<td>100.0%</td>
<td>12.00</td>
<td>$13.00</td>
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<tr>
<td>Equalization</td>
<td>28&quot; x 40&quot; Digitally Produced Paper Maps- Parcel Layer</td>
<td>100.0%</td>
<td>$31.00</td>
<td>$32.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>34&quot; x 44&quot; Digitally Produced Paper Maps- Parcel layer w/2010 Digital Photo Layer</td>
<td>100.0%</td>
<td>$65.00</td>
<td>$64.00</td>
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<tr>
<td>Parks</td>
<td>Resident Annual Parking</td>
<td>75.0%</td>
<td>$30.00</td>
<td>$32.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Non-Resident Annual Parking</td>
<td>100.0%</td>
<td>$40.00</td>
<td>$42.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Winter Sports Building (100 Person Capacity) ****</td>
<td>100.0%</td>
<td>$99.00</td>
<td>$99.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing South Lakeview Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing North Oak Knoll Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing North Sandhill Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island Kestrel Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island 1/2 of Peregrine Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield Deer Run Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield Pine Knoll Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield Southridge Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing - North - Main Shelter 240 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - North Bluff Shelter 240 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - Woodsong Shelter 240 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing - South - Main Shelter 300 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - Overlook Shelter 300 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2017 Fee</td>
<td>2018 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------</td>
<td>----------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island - Red Tail Shelter 375 Person</td>
<td>100.0%</td>
<td>$255.00</td>
<td>$260.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island Cabanas 30 person capacity</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing South 30 person capacity</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield 30 person capacity</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Abandonment Recovery Fee</td>
<td>100.0%</td>
<td>$40.00</td>
<td>$41.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Late Fee (arriving 1/2 hour or later after closing)</td>
<td>100.0%</td>
<td>$20.00</td>
<td>$21.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Resident Monday-Friday 9am-4pm Day Camp</td>
<td>100.0%</td>
<td>$95.00</td>
<td>$96.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Resident Mon-Fri 7:30am-5:30pm</td>
<td>100.0%</td>
<td>$125.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Non-Resident Mon-Fri 7:30am-5:30pm</td>
<td>100.0%</td>
<td>$135.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Moonwalk</td>
<td>100.0%</td>
<td>$280.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Dunk Tank</td>
<td>100.0%</td>
<td>$230.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Giant Slide</td>
<td>100.0%</td>
<td>$410.00</td>
<td>$415.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Resident - daily (April - October) Parking Fee</td>
<td>75.0%</td>
<td>$3.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Resident Annual Parking Fee</td>
<td>75.0%</td>
<td>$30.00</td>
<td>$31.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Annual Parking Fee</td>
<td>100.0%</td>
<td>$40.00</td>
<td>$41.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Adult (April - October) Admission</td>
<td>100.0%</td>
<td>$11.00</td>
<td>$12.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Senior (April - October) Admission</td>
<td>100.0%</td>
<td>$10.00</td>
<td>$11.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park Penguin Cove Shelter</td>
<td>100.0%</td>
<td>$100.00</td>
<td>$110.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park Eagle Landing Shelter</td>
<td>100.0%</td>
<td>$125.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park - Tiger Den Shelter</td>
<td>100.0%</td>
<td>$200.00</td>
<td>$205.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>NSF Checks</td>
<td>100.0%</td>
<td>31.00</td>
<td>32.00</td>
</tr>
</tbody>
</table>
Attachment B: Fee Which Adjustment is Recommended
Law and Courts Committee

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2017 Fee</th>
<th>2018 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circuit Court</td>
<td>Show Cause - Probation</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Delinquency Court Costs</td>
<td>100.0%</td>
<td>$280.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Tether</td>
<td>26.0%</td>
<td>$32.00</td>
<td>$33.00</td>
</tr>
</tbody>
</table>
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

RESOLUTION # 17 – 208

WHEREAS, vacancies exist on the Community Health Center Board; and

WHEREAS, the Community Health Center Board and the Human Services Committee interviewed those interested in serving on the Community Health Center Board.

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

Jennifer Hanna, 5952 Summerfield Court, Haslett, 48840
Therese Enders, 1121 Palmer Lane, Apt. F, East Lansing, 48823
Elizabeth Hertel, 1860 Boxwood Lane, East Lansing, MI 48823
Sam Inglot, 108 N. Magnolia Avenue, Lansing, 48912
Thomas Mee, 2950 S. M52, Owosso, 48867

Daniel Black, 601 S. Butler Blvd., Apt 1, Lansing, 48915
Anshu Varma, 6242 W. Golfridge Drive, East Lansing, 48823
Sara Jackson, 2521 Leon Avenue, Lansing, 48906

to the Community Health Center Board to terms expiring December 31, 2017; and appoints

BE IT FURTHER RESOLVED, that the Ingham County residency requirement is hereby waived for Thomas Mee.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None
Absent: Anthony
Approved 5/15/2017

Adopted as part of a consent agenda.
WHEREAS, after more than 17 years of dedicated service to Ingham County Health Department (ICHD) Tammy Heilman will retire on May 31, 2017; and

WHEREAS, Tammy started her career in 1999 with ICHD as an Early Childhood Consultant for the Office for Young Children; and

WHEREAS, Tammy was responsible for assisting parents to find the best quality childcare services for their children and for educating childcare providers to help meet licensing and Great Start to Quality standards; and

WHEREAS, Tammy’s knowledge, relationships, and experience in the early childhood field allowed her to champion positive outcomes and increase quality in childcare provider practices and initiatives; and

WHEREAS, Tammy has taken on numerous special assignments over the years that have made her versatile in her role, such as quality improvement, literacy, and childcare start up grants; and

WHEREAS, Tammy served as a liaison to the Department of Health and Human Services to assist unlicensed, subsidized providers and is certified to teach Cardiac Pulmonary Response (CPR) and First Aid, and is certified as a Child Development Specialist; and

WHEREAS, Tammy’s positive interaction with childcare providers and community partners demonstrated her diverse knowledge of many aspects of the early childhood profession which allowed her to effectively contribute to the policies, practices, and overall growth of the profession; and

WHEREAS, Tammy’s excellent attention to detail, and expertise in the Early Childhood field makes her a true advocate of what measures best practices and drives quality care for children, as well as someone who will be greatly missed by her colleagues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tammy Heilman for more than 17 years of dedicated service to ICHD and for her dedication and commitment to her work.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None   Absent: Anthony   Approved 5/15/2017

Adopted as part of a consent agenda.
WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDHHS and Ingham County have entered into a 2016-2017 Agreement authorized in Resolution #16-339; and Amendment #1 in Resolution # 16-494; and Amendment # 2 in Resolution $17-034; and

WHEREAS, the MDHHS has proposed amendment #3 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment # 3 to the 2016-2017 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,336,177 to $5,360,352, an increase of $24,175.

BE IT FURTHER RESOLVED, that the increase consists of the following specific changes to program budgets:

- Nutrition & Physical Activity Self-Assessment for Child Care: increase of $2,500 from $5,000 to $7,500
- Family Planning Services: increase of $20,000 from $256,392 to $276,392
- Tuberculosis (TB) Control: increase of $20,135 from $12,513 to $32,648
- WIC Breastfeeding: increase of $35,200 from $58,195 to $93,395
- WISEWOMAN: increase of $24,000 from $30,000 to $54,000
- Breast & Cervical Cancer Control Coordination: decrease of $53,375 from $280,000 to $226,625
- Michigan Colorectal Cancer Early Detection Program: decrease of $1,785 from $6,375 to $4,590
- Wise Choices: decrease of $22,500 from $22,500 to $0

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes a .25 FTE increase for the WIC Breastfeeding Coordinator (ICEA Pro Grade 7) Position #601102 (from .50 FTE to .75 FTE) and a .25 FTE increase for the WIC Breastfeeding Counselor (UAW Grade C) Position #601425 (from .50 FTE to .75 FTE) for the remainder of the grant, as well as a temporary .75 FTE WIC Breastfeeding
Counselor (UAW Grade C) position for the remainder of the grant, with compensation for all authorized positions not to exceed the $35,200 in WIC funding provided by the agreement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2017 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to submit Amendment #3 of the 2016-2017 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert  
**Nays:** None  
**Absent:** Anthony  
**Approved 5/15/2017**

**COUNTY SERVICES: Yeas:** Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville  
**Nays:** None  
**Absent:** Koenig  
**Approved 5/16/2017**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Hope  
**Approved 5/17/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION EXTENDING THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR PROVIDER AND MEDICAL DIRECTION SERVICES FOR INGHAM COUNTY HEALTH DEPARTMENT WOMEN’S HEALTH

RESOLUTION # 17 – 211

WHEREAS, Ingham County Health Department (ICHD) and the Edward W. Sparrow Hospital Association (Sparrow) currently contract for provider services and part-time medical direction for the Women’s Health Center (WH); and

WHEREAS, the contracted services between Sparrow and ICHD enable the provision of prenatal and gynecological services and oversight to mid-level provider staff, as well as temporary contractual mid-level provider (Nurse Practitioner or Physician Assistant) services; and

WHEREAS, it is critical for continuous patient care that the current agreement be extended through September 30, 2017 to ensure the sustainability of the services provided through WH, as well as ICHD’s ability to meet projected visit and revenue goals as presented in the FY 2017 budget year; and

WHEREAS, the total cost of the amendment will be an amount not to exceed $70,100.00 for the six month term which represents the extension of the current provider and part time medical direction services for $25,000 and a maximum of 820 hours of mid-level provider services at a rate of $55.00 per hour; and

WHEREAS, WH currently has 2.0 FTE vacant mid-level provider positions funded within the FY 2017 budget; this funding will be reallocated to offset the cost of this amendment and in the event that these positions are filled, the use of contracted Sparrow mid-level services will be reduced accordingly; and

WHEREAS, the Health Officer recommends approval to extend the existing agreement with Sparrow for WH provider services and part-time medical direction through September 30, 2017, in an amount not to $70,100.00, with all other terms of the agreement remaining the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the existing agreement with Sparrow for WH provider services and part-time medical direction through September 30, 2017, in an amount not to $70,100.00, with all other terms of the agreement remaining the same.

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 the necessary contract documents on behalf of the county after approval as to form by the County Attorney.
MAY 23, 2017 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays:  None  Absent:  Anthony  Approved  5/15/2017

FINANCE:  Yeas:  Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays:  None  Absent:  Hope  Approved  5/17/2017

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 21

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 – 212

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 Patient Centered Medical Home 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, Banas, Case Naeyaert
Nays: None  Absent: Anthony  Approved 5/15/2017

FINANCE:  Yeas:  Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: Hope  Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR SCOTT PREADMORE AS A CIVILIAN VOLUNTEER ON THE INGHAM COUNTY SHERIFF’S OFFICE HEAVY RESCUE SQUAD

RESOLUTION # 17 – 213

WHEREAS, Civilian Volunteer Scott Preadmore started to train with the Ingham County Sheriff’s Office Heavy Rescue Squad in 1978; and

WHEREAS, during the time he was training with the Heavy Rescue Squad, he attended Michigan State University and completed Training in Fire Science I and II/EMT Training; and

WHEREAS, in 1987 he became a full time member of the Ingham County Sheriff’s Office Heavy Rescue Squad; and

WHEREAS, he responded to hundreds of calls for service from 1987 until 2017 as part of the Heavy Rescue Squad; and

WHEREAS, Scott Preadmore assisted with hundreds of Special Events during his tenure with the Heavy Rescue Squad; and

WHEREAS, he assisted with the extrication and lifesaving efforts of dozens of people.

THEREFORE BE IT RESOLVED, after 30 years of dedicated service to the citizens of Ingham County, Scott Preadmore is retiring on January 17, 2017 and the Ingham County Board of Commissioners hereby honors Scott Preadmore for those 30 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
Nays: None Absent: Koenig Approved 5/11/2017

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE TWO STUN-CUFFS FOR THE SHERIFF’S OFFICE FIELD SERVICES DIVISION AND CORRECTION FROM MYERS ENTERPRISES INC.

RESOLUTION # 17 – 214

WHEREAS, the Ingham County Sheriff’s Office is responsible for maintain the order and security for Ingham County Courts; and

WHEREAS, on August 2nd, 2016, Ingham County Sheriff’s Deputies were guarding an inmate at the 30th Circuit Court and the inmate lunged at a prosecutor with a hidden weapon; and

WHEREAS, Stun-Cuffs would have provided a quicker safer response time to this incident; and

WHEREAS, Inmates scheduled for trial are not permitted by law to have restraints that are visible to the public; and

WHEREAS, Stun-Cuffs products been shown to be an effective deterrent to aggressive and assaultive behavior for subjects; and

WHEREAS, Stun-Cuffs are currently in used at the Michigan Department of Corrections as well as Gogebic County Sheriff’s Offices; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA) the county insurance carrier fully supports their clients obtaining Electronic Control Units as a tool to maintain safe and secure operations; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Stun-Cuffs will increase response time and reduce Deputy involved injuries; and

WHEREAS, the Sheriff’s Office has determined the need to purchase two (2) new Stun-Cuffs from Myers Enterprises Inc., to supply our Field Services Courts Division; and

WHEREAS, Myers Enterprises Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed $3,040.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase two (2) Stun-Cuffs, associated equipment, and training from Myers Enterprises Inc. for a total not to exceed $3,040.00 from Ingham County Sheriff’s Office Booking Funds.
BE IT FURTHER RESOLVED, that Ingham County recognizes Myers Enterprises Inc. as a sole source vendor for this equipment and training.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2017 Sheriff’s Office budget.

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

**LAW & COURTS: Yeas:** Hope, Banas, Celentino, Crenshaw, Schafer, Maiville  
**Nays:** None  
**Absent:** Koenig  
**Approved 5/11/2017**

**FINANCE: Yeas:** Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
**Nays:** None  
**Absent:** Hope  
**Approved 5/17/2017**

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH TEL SYSTEMS TO UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE CIRCUIT COURT COURTROOMS LOCATED IN THE VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 17 – 215

WHEREAS, the Ingham County Circuit Court and Ingham County IT Department identified the need to replace equipment that has surpassed its life expectancy and to update courtroom technology in the Veterans Memorial Courthouse from analog to digital technology; and

WHEREAS, the Ingham County Circuit Court secured Capital Improvement Project funding for two courtrooms in the 2016 budget cycle and two courtrooms in the 2017 budget cycle in the amount of $80,000 per courtroom; and

WHEREAS, the Ingham County Circuit Court will be seeking funding for the remaining two courtrooms in the 2018 budget cycle; and

WHEREAS, a Request for Proposal (RFP 10-17) for a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system in the courtrooms was issued by the Purchasing Department in January, 2017; and

WHEREAS, the RFP evaluation team reviewed and evaluated responses from four vendors; and

WHEREAS, TEL Systems (Thalner Electronics, Inc.) had the lowest bid per courtroom while meeting all of the requirements set forth in the RFP; proposed ideas to save the court money; has experience with installing courtroom technology along with positive references from past customers to support their qualifications; and has been the provider of the court’s courtroom technology maintenance for at least 14 years during which they provided the court with timely and effective service; and

WHEREAS, the RFP evaluation team recommended in the attached April 25, 2017 evaluation and explanation memo addressed to the Purchasing Director that TEL Systems be awarded the right to proceed with the project to provide a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system upgrades for the Circuit Court courtrooms of the Veterans Memorial Courthouse at a cost not to exceed $80,000 per courtroom.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract and service agreement with TEL Systems for a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system upgrade for four Circuit Court
Court courtrooms in the Veterans Memorial Courthouse in 2017 at a cost not to exceed $80,000 per courtroom, and two Circuit Court courtrooms of the Veterans Memorial Courthouse in 2018, pending funding approval.

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, Celentino, Crenshaw, Schafer, Maiville  
Nays: None  Absent: Koenig  Approved 5/11/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
Nays: None  Absent: Hope  Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING NOTICE OF NONRENEWAL/TERMINATION OF AGREEMENT WITH XEROX GOVERNMENT SYSTEMS (ACS GOVERNMENT SYSTEMS) FOR JURY MANAGEMENT SERVICES

RESOLUTION # 17 – 216

WHEREAS, Ingham County Jury Administration provides jury management services, as authorized by MCL 600.1300 et seq., for the 30th Circuit Court (Lansing and Mason locations), 54A District Court (City of Lansing), 54B District Court (City of East Lansing), and 55th District Court (Mason); and

WHEREAS, Ingham County Jury Administration has been providing jury management services through a software license agreement with Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc., which is due to expire on August 31, 2017; and

WHEREAS, Ingham County Jury Administration, the Jury Board and the Courts recognized an opportunity to research juror management system upgrades that would minimize inconvenience to citizens serving as jurors and broaden citizen participation through the use of technological advancements; and

WHEREAS, through Resolution 16-035, the Board of Commissioners approved entering into a five year software subscription and service agreement with Courthouse Technologies, LTD beginning in 2016; and

WHEREAS, the current agreement with Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc., effective July 1, 2012, requires that Ingham County provide notice of nonrenewal/termination at least thirty (30) days prior to the end of the current term which is August 31, 2017 to avoid automatic renewal.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves providing notice of nonrenewal/termination of the July 1, 2012 agreement between Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc. and the County of Ingham for jury management services as those services will now be provided by Courthouse Technologies, LTD.

BE IT FURTHER RESOLVED, that appropriate notice of nonrenewal/termination will be provided to Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc. by Ingham County Jury Administration.
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, Celentino, Crenshaw, Schafer, Maiville  
              Nays:  None  Absent:  Koenig  Approved  5/11/2017

FINANCE:  Yeas:  Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
              Nays:  None  Absent:  Hope  Approved  5/17/2017

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND ENTERING INTO PROGRAM SUBCONTRACTS FOR FY 2017-2018

RESOLUTION # 17 – 217

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the State Community Corrections Advisory Board approved the Funding Application and Plan for FY 2017-2018; and

WHEREAS, the FY 2017-2018 Application provides for the following CCAB Plans and Services programming: Relapse Prevention and Recovery ($67,898) to be provided by C-E-I CMH; Gatekeeper services ($4,069) to be provided by the CCAB Staff Consultant; Men’s MRT Cognitive Change Groups ($18,000) to be provided by Wellness, Inx and Women’s MRT Cognitive Change Groups ($8,082) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups ($12,000) to be provided by Prevention and Training Services; Opioid Specific Program services ($55,000) to be provided by Tri County Community Adjudication Program; Day Reporting services ($40,274) to be provided by Northwest Initiative – ARRO; and, Electronic Monitoring Services for Pretrial defendants ($10,134) to be provided by Sentinel, Inc. for a subcontract program total of $215,457; and

WHEREAS, the FY 2017-2018 Application also provides funding for a special part-time Pretrial Services Investigator ($25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of $50,422 for a Plans and Services total of $291,562 for the time period of October 1, 2017 through September 30, 2018; and

WHEREAS, the FY 2017-2018 grant award provides Ingham County use of a projected average daily population of 30 residential beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of $531,075 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of $21,169; and

WHEREAS, pursuant to the FY 2017-2018 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2017-2018 in the amount of $291,562 in CCAB Plans and Services and Administration funds, and $21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of $312,731 and for the use of an estimated 30 residential beds per day for a value amounting to $531,075 for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2017 through September 30, 2018 with Wellness, Inx. for the actual cost of Men’s MRT Cognitive Change groups not to exceed $18,000; with Prevention and Training Services for the cost of Women’s MRT Change Groups for a cost not to exceed $8,082; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed $12,000; with Tri County Community Adjudication Program for the cost of Opioid Specific Program services not to exceed $55,000; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed $67,898; with Northwest Initiative - ARRO for the actual cost of Day Reporting services not to exceed $40,274; and with Sentinel, Inc. for the actual cost of electronic monitoring services for Pretrial defendants not to exceed $10,134.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed $25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

LAW & COURTS:  Yeas:  Hope, Banas, Celentino, Crenshaw, Schafer, Maiville  
Nays:  None  Absent:  Koenig  Approved  5/11/2017

FINANCE:  Yeas:  Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
Nays:  None  Absent:  Hope  Approved  5/17/2017

Adopted as part of a consent agenda.
ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT AMENDMENT WITH THE MDOC FOR FY 2016-2017 AND SUBCONTRACT AMENDMENTS WITH CEI COMMUNITY MENTAL HEALTH AND NORTHWEST INITIATIVE – ARRO AND SENTINEL, INC.

RESOLUTION # 17 – 218

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

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2016-2017; and

WHEREAS, the FY 2016-2017 Application included the Relapse Prevention and Recovery Program for men provided by CEI Community Mental Health, Day Reporting Program provided by Northwest Initiative – ARRO, and electronic monitoring for indigent defendants provided by Sentinel, Inc.; and

WHEREAS, pursuant to the FY 2016-2017 grant award and Resolution 16-134 dated June 28, 2016, the County entered into a contract with the MDOC for Community Corrections programs in an amount not to exceed $225,033 and a subcontract with CEI Community Mental Health to provide the Relapse Prevention and Recovery Program for men in an amount not to exceed $47,200 and with Northwest Initiative-ARRO to provide Day Reporting in an amount not to exceed $40,274; and

WHEREAS, the Michigan Department of Corrections granted an additional $20,000 for FY 2016-2017 ($225,033 to $245,033) and approved a request for an additional $10,349 to add a women’s group to CEI-CMH Relapse Prevention and Recovery ($47,200 to $57,549), an additional $7,651 for the over-utilized Northwest Initiative – ARRO Day Reporting program ($40,274 to $47,925) and an additional $2,000 for Sentinel, Inc. electronic monitoring for pretrial defendants ($10,134 to $12,134).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering a contract amendment with the MDOC for a total contract amount of $245,033 and subcontract amendments with CEI-CMH for an amount not to exceed $57,549, with Northwest Initiative-ARRO for an amount not to exceed $47,925 and with Sentinel, Inc. for and amount not to exceed $12,134 for the period of October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that entering into the subcontract amendments are contingent upon entering into the amended contract with the MDOC.
BE IT FURTHER RESOLVED, that the amended subcontracts are contingent throughout the subcontract period on the availability of grant funds from the MDOC for these purposes.

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

LAW & COURTS:  Yeas:  Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
    Nays:  None  Absent:  Koenig  Approved 5/11/2017

FINANCE:  Yeas:  Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
    Nays:  None  Absent:  Hope  Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PRESERVE THE PUBLIC MENTAL HEALTH SYSTEM

RESOLUTION # 17 – 219

WHEREAS, Michigan’s public mental health system provides one of the broadest array of cutting edge, community-based mental health services and supports programs in the United States; and

WHEREAS, Senate and House sections 298/234 of the 2018 Budget recommendation effectively nullifies the duly authorized actions taken by Community Mental Health Service Programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health Service Programs (CMHSPs) were created by County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, twelve CMHSPs (including Community Mental Health Authority of Clinton, Eaton, and Ingham Counties), representing twenty-one counties created a regional entity, Mid-State Health Network, a Prepaid Inpatient Health Plan (PIHP), to manage Medicaid specialty services and supports, including Autism Benefits, Healthy Michigan Plan services and supports and Block Grant funded services and supports as duly authorized under 330.1204b of the Michigan Mental Health Code and other relevant statutes; and

WHEREAS, the Ingham County Board of Commissioners supports the preservation of the current public mental health system delivery and management through PIHPs and CMHSPs; and

WHEREAS, all twelve CMHSPs in the region support the preservation of the current public mental health system delivery and management through PIHPs and CMHSPs; and

WHEREAS, the 298 workgroup process initiated and led by Lt. Governor Calley was fair and objective and reflected the voices of thousands of consumers and the final report to Legislators recommended the continuation of the publicly managed behavioral health system; and

WHEREAS, Senate and House Sections 298/234 of the 2018 Budget recommendation ignores that process and those voices and does nothing to lower costs, provide better care, or improve health outcomes for vulnerable population nor provides any details regarding purpose of integration; and

WHEREAS, Sections 298/234 of the 2018 Budget recommendations nullifies accountability to the Ingham County Board of Commissioners; and

WHEREAS, the Ingham County Board of Commissioners opposes Section 298/234 of the 2018 Budget recommendation to implement health plan led pilots; and
WHEREAS, the Ingham County Board of Commissioners opposes the creation of a single private for profit health plan serving as PIHP for the State; and

WHEREAS, Sections 298/234 of the 2018 Budget recommendation will result in the elimination of public specialty mental health services that are accountable to the communities and persons residing in the County of Ingham.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the determination of the Section 298 Workgroup Final Report that a publicly managed behavioral health system would be in the best interest of Michigan’s most vulnerable citizens.

BE IT FURTHER RESOLVED, that the Board hereby opposes Section 298/234 of the 2018 Budget recommendation and calls on the Governor, State Senate, and State House of Representatives to take actions to prevent it from becoming law.

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

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Maiville recognized the County staff and support people for their work to support the Board of Commissioners. He stated that even though the Board of Commissioners approved a lot of resolutions on the consent agenda, it took a lot of excellent work by the staff to prepare those resolutions.

Commissioner Naeyaert stated that the Michigan Townships Association was holding their quarterly meeting on Wednesday, May 24, 2017 at the Road Department. She further stated that the nomination of a township supervisor to the County Advisory Tax Limitation Committee was on their agenda for the meeting.

Commissioner McGrain stated that the Love Lansing Dinner would be taking place on Tuesday, May 30, 2017. He further stated that the dinner was sold out and about four hundred people were attending, but he may be able to obtain tickets for those who may want them.

Discussion.

Chairperson Anthony stated on June 6, 2017 from 6-7:30 p.m., the ACLU would be hosting an opioid epidemic town hall meeting. She further stated there would be many Ingham County officials serving on the panel, including Sheriff Scott Wriggelsworth, Judge Don Allen, Health Officer Linda Vail, and Prosecutor Carol Siemon.

Chairperson Anthony stated she would be moderating the town hall panel, and it would be held at the Lansing Media Center at 2500 S. Washington Avenue, Lansing.

Commissioner Koenig stated the Lansing ACLU would be hosting a discussion on mass incarceration on June 2, 2017. She further stated that they would be showing the movie “13th” and dinner would be served.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $10,448,947.62. Commissioner Schafer supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.
May 24, 2017

Ms. Sarah Anthony, Chairperson
Ingham County Board of Commissioners
P. O. Box 319
Mason, MI 48854

RE: Public Hearing Notice - Brownfield Redevelopment Authority Plan #24 – Center City District

Dear Ms. Anthony:

The East Lansing City Council will be holding a second public hearing on Tuesday, June 13, 2017 at 7:00 p.m. on the adoption of a resolution for Brownfield 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. The plan proposes to develop two mixed-use buildings, one of which will include public parking. 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. 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, June 13, 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 City Council 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 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: May 24, 2017
WHEREAS, Ingham County recognizes the economic and cultural benefits of diversity and seeks to create a welcoming environment for all residents, including the LGBTQ Community; and

WHEREAS, Ingham County Resolution #13-368 commits to equal opportunity and nondiscrimination for all persons inclusive on the basis of sexual orientation and gender identity; and

WHEREAS, June is celebrated nationally and worldwide as LGBTQ Pride Month in commemoration of the 1969 Stonewall Rebellion in New York City; and

WHEREAS, Michigan Pride will be celebrated in the City of Lansing on June 16th and 17th carrying on a tradition that has gone on for nearly 30 years, attracting tens of thousands of visitors to Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners designates the month of June, 2017 as LGBTQ Pride Month in the County of Ingham.
AGENDA ITEM NO. 3

Introduced by the County Services Committee of the:

HINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING AUDREY GERBER AS THE FIRST PLACE WINNER OF THE
2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 17 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2017 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “WHAT BARRIERS, IF ANY, EXIST FOR WOMEN AND DIVERSE INDIVIDUALS;” and

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

WHEREAS, Audrey Gerber has demonstrated this topic in her Essay “The Unseen Barriers,” regarding struggling against gender based barriers to education and opportunity experienced by women and the difficulty in dealing different societal norms for women and for men.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Audrey Gerber for her essay, “The Unseen Barriers.”

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None    Absent: Nolan    Approved 6/06/2017
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING RACHEL SCOTT AS THE SECOND PLACE WINNER OF THE 2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 17 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2017 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “WHAT BARRIERS, IF ANY, EXIST FOR WOMEN AND DIVERSE INDIVIDUALS;” and

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

WHEREAS, Rachel has demonstrated this topic in her Essay regarding her personal experience with the objectification of women and the implications of that behavior, with her insight into personal empowerment, and her vision that to break down barriers, all people must believe that everyone is equal and treat each individual as equal.

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

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None  Absent: Nolan  Approved 6/06/2017
JUNE 13, 2017
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING BRITTANY PIERCE AS THE THIRD PLACE WINNER OF THE 2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 17 –

WHEREAS, the Ingham County Women’s Commission sponsored the 2017 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “WHAT BARRIERS, IF ANY, EXIST FOR WOMEN AND DIVERSE INDIVIDUALS;” and

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

WHEREAS, Brittany has demonstrated this topic in her Essay “The Lingering Gender Barriers” regarding the wage barriers between women and men which correlates to higher numbers of women in poverty and the inequities within school athletic programs experienced by young women.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Brittany Pierce for her essay, “The Lingering Gender Barriers.”

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
                  Nays: None  Absent: Nolan  Approved 6/06/2017
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A POLICY FOR SETTLEMENT OF CLAIMS, LITIGATION AND SEPARATION AGREEMENTS

RESOLUTION # 17 –

WHEREAS, Ingham County Board of Commissioners identified the need to establish a policy for settlement of claims, litigation and separation agreements; and

WHEREAS, the need for the policy, outlining the authority for settlement and responsibility for reporting, was discussed in conjunction with settlement offers in 2016: and

WHEREAS, the policy would establish respective authority of the full Board of Commissioners, the County Services Committee and the Controller; and

WHEREAS, the policy would establish the requirements for approval and reporting of settlements and separation agreements; and

WHEREAS, the policy and procedure has been reviewed by the County Attorney.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached policy for Settlement of Claims, Litigation and Separation Agreements.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None  Absent: Nolan  Approved 6/06/2017
A. PURPOSE AND APPLICABILITY

The Board of Commissioners (BOC) Policy on the settlement of claims, litigation and separation agreements establishing the respective authority of the full Board, the County Services Committee and the Controller along with the requirements for approval and reporting of settlements and separation agreements. *This policy shall not apply where severance pay is considered or approved pursuant to the terms of the County’s Managerial and Confidential Employee Personnel Manual (Section K, Severance Pay, subsection 3) or other BOC authorized employment or labor agreement authorizing severance.

B. DEFINITIONS

Consideration shall refer to a monetary commitment on the part of the County, whether in the form of a lump sum cash payment, or compensation for services for a specified term, or individually-negotiated payments for benefits (e.g., COBRA); it excludes payments for salary and benefits previously earned and accrued by the employee (e.g., earned leave) or continued employment on the same terms as existed prior to the agreement.

C. AUTHORITY AND RESPONSIBILITY

The Controller shall have authority as follows:

i. To settle claims, litigation or enter into separation agreements when the consideration paid by the County has a value of $10,000.00 or less;

ii. To reimburse an individual or business where the County caused property damage and the out of pocket cost to the claimant to repair or replace the property has a value of $25,000.00 or less;

iii. To settle citizen (non-employee) liability claims or litigation where the County’s insurance carrier authorizes settlement; and

iv. Upon the recommendation of legal counsel for the County and the County’s workers’ compensation third party administrator, the Controller may authorize workers’ compensation redemptions within the limits of the funds allocated by the BOC.
The County Services and Finance Committees shall have authority as follows:

Settlement of litigation, claims or entering into separation agreements when the consideration paid by the County exceeds $10,000.00 but is less than $50,000.00 shall require the approval of a majority of a quorum of the County Services and Finance Committees.

The County Board of Commissioners shall have authority as follows:

Settlement of litigation, claims or entering into separation agreements when the consideration paid by the County exceeds $50,000.00 shall require the approval by a majority of the Commissioners elected and serving on the County Board of Commissioners.

D. PROCEDURE

1. Settlements and separation agreement proposals which require approval by the full Board shall require the recommendation of the Controller or legal counsel for the County.

2. The waiver and release provisions of all settlements of claims, litigation and separation agreements, regardless of the amount of consideration, shall be in a form approved by legal counsel for the County;

3. The Controller shall report to the County Services Committee and provide each member of the Board of Commissioners a written quarterly report of the settlements of claims and litigation, and all separation agreements (e.g. department/type/amount) authorized under this Policy during the fiscal year.
JUNE 13, 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 May 23, 2017 as submitted.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays: None  Absent: Nolan  Approved 6/06/2017
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MANAGING DIRECTOR: ______________________________
WHEREAS, the County of Ingham and the Ingham County Sheriff (jointly referred to as “Employer”) and the United Automobile, Aerospace and Agricultural Implement Workers of America (Union) and Jeffrey Thompkins have entered into a separation agreement; and

WHEREAS, the Employer and the Union have negotiated the terms of the separation agreement, including a full release and waiver; and

WHEREAS, the County Attorney has reviewed the terms and conditions set forth in the attached Separation Agreement and Waiver of Claims; and

WHEREAS, the provisions of the Separation Agreement and Waiver of Claims have been approved by the County Services Committee and Finance Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into the Separation Agreement and Waiver of Claims with the Union and Jeffrey Thompkins.

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

**COUNTY SERVICES: Yeas:** Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
**Nays:** None  
**Absent:** Nolan  
**Approved 6/06/2017**

**FINANCE:** Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
**Nays:** None  
**Absent:** Tennis  
**Approved 6/07/2017**
SEPARATION AGREEMENT AND WAIVER OF CLAIMS

THIS IS A SEPARATION AGREEMENT AND WAIVER OF CLAIMS entered into the ___________ day of June 2017, by and between Jeffrey Thompkins (hereinafter referred to as “Employee”); Local 2256 United Auto Workers (herein after referred to as “Union”); and Ingham County and the Ingham County Sheriff (jointly hereinafter referred to as “Employer”).

WITNESSETH:

WHEREAS, a unique employment circumstance has arisen between the above named parties which would normally result in permanent layoff due to lack of work after June 23, 2017; and
WHEREAS, the parties are desirous of settling all matters related to the Employee’s employment and separation therefrom;
NOW THEREFORE, for and in consideration of the mutual covenants hereinafter contained, IT IS HEREBY AGREED between the parties as follows:

1. The Employee irrevocably resigns from employment with the Employer, in lieu of layoff effective Friday, June 23, 2017, at the end of the work day.
2. Accrued but unused vacation leave as of June 23, 2017, will be paid to the Employee consistent with the terms of the UAW Contract.
3. The Employer agrees to allow the Employee’s prorated use of vacation bonus time to date and will not seek recovery of overused hours.
4. It is agreed that the Employer shall pay and the Employee shall receive, six (6) months’ salary from the date of June 24, 2017 through the pay period ending December 22, 2017, less normal tax withholdings, employee insurance premium co-pays to be payable bi-weekly.
5. There will be no contribution to MERS for service credit by the Employer or the Employee during the six months severance pay period.
6. The Employee’s medical, dental and vision insurance shall be continued and the Employer’s portion of the premium shall be paid by the Employer for six (6) months from the date of June 23, 2017 through the pay period ending December 22, 2017, provided the Employee does not receive medical,
dental and vision insurance from another employer or another source during this time. In the event medical, dental and vision insurance are provided by another employer, the County coverage will cease.

7. The Employer agrees that its agents or representatives will give a neutral employment reference regarding the Employee’s employment with the Employer. This reference will only include the Employee’s date of hire, date of permanent layoff being June 23, 2017, salary paid as of June 23, 2017, and that he satisfactorily performed the essential job duties as detailed in his job description.

8. Unemployment Benefit Eligibility - The Employer agrees that it will not challenge or otherwise contest any determination regarding the Employee’s eligibility for unemployment benefits subsequent to the expiration of the six (6) months’ salary continuation/severance period. The Employer will respond factually to any interrogatory or requested information regarding the Employee’s application and eligibility for unemployment benefits. The parties agree that the Employee’s separation from employment is not voluntary in that it is submitted in lieu of permanent layoff. For that reason the parties agree that in the event the Employee is unable to engage in gainful employment following exhaustion of his severance period the Employee should normally be eligible for unemployment benefits. The Employer agrees to acknowledge at all times that the employee would have been laid off permanently due to lack of work. Further, the parties acknowledge that the Employee has no seniority rights after June 23, 2017.

9. The Employee shall not disclose any confidential information concerning the internal operations of Ingham County and the Ingham County Sheriff’s Office, including particulars of any projects handled by the Employee nor disclose the contents of any confidential communications during the Employee’s tenure unless required to do so by Court order or as otherwise compelled by law.

10. It is understood that the Employer is a public entity, subject to the Michigan Freedom of Information Act and the Michigan Open Meetings Act. The Employer agrees that the Employer and its employees and agents shall
refrain from making any negative public statements regarding the Employee. Both parties further agree to make no public comments as to the terms of this Agreement and to treat the Agreement as confidentially as possible.

11. The Employee hereby waives, releases, absolves, and discharges the Employer, its employees, agents, attorneys, servants, Board members, both past and present, successors, and/or the union, and its assigns from any and all manner of action, liability, claim, causes of action, charges, complaints, suits (judicial, administrative or otherwise), fringe benefits, claims which relate to his race, age, sex, religion, national origin, and/or physical handicap, damages, debts, demands, obligations, or any other liabilities of whatever nature, past, present and future, known or unknown, whether in law or in equity, whether founded upon contract (express or implied), tort (including, but not limited to, defamation), statute or regulation (state, federal or local), including, but not limited to, the Age Discrimination in Employment Act (ADEA), being Open Meetings Act, MCL 15.261, et seq., common law and/or any other theory or basis arising out of his employment and separation therefrom with the Employer, including, but not limited to, any claim which the Employee has asserted, now asserts, or could have asserted through June 23, 2017, which is the date of his permanent layoff. A separate release and waiver pursuant to the ADEA has been submitted to the Employee this date, and shall be signed and provided to the Employer.

12. It is understood and agreed by the parties hereto that the facts and respective assumptions of law in contemplation of which this Agreement is made may hereafter prove to be other than or different from those facts and assumptions now known, made or believed by them to be true. Each of the parties hereto expressly accepts and assumes the risk of the facts and assumptions to be so different, and the parties hereto agree that all the terms of this Agreement shall be in all respects effective and not subject to termination or rescission by any such difference in facts or assumptions of law.
13. The terms of this Agreement are contractual and are not a mere recital and there are no agreements, understandings, or representations made by the Employer except as expressly stated herein.

14. Each Provision of this Agreement is intended to be severable. If any term or provision is held to be invalid, void, or unenforceable by a court of competent jurisdiction for any reason whatsoever, such ruling shall not affect the validity of the remainder of this Agreement.

15. It is expressly understood and agreed by the parties that because of the particular set of circumstances for this situation, this separation agreement is without precedence or prejudice as to any other cases or grievances and does not establish a past practice between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Separation Agreement and Waiver of Claims on the dates indicated below next to their signatures.

EMPLOYEE


Date

Jeffrey Thompkins

UNION


Date

Sally Auer, UAW Chairperson

COUNTY OF INGHAM


Date

Sarah Anthony, Chairperson


Date

Scott Wriggelsworth, Sheriff
WAIVER AND RELEASE OF ALL CLAIMS UNDER
THE AGE DISCRIMINATION IN EMPLOYMENT ACT

FOR AND IN CONSIDERATION of the Resignation Agreement and Waiver of
Claims, dated June _____, 2017, entered into between Jeffrey Thompkins
[Employee]; and Ingham County and the Ingham County Sheriff [jointly hereinafter
referred to as “Employer”], and in consideration of the benefits conferred
thereunder to the Employee, he hereby agrees as follows:

1. That he does hereby fully and forever release, acquit, and discharge the
Employer, its agents, Board members, officers, employees, and representatives,
from any and all claims, demands, actions, and causes of action arising under the
Age Discrimination in Employment Act (ADEA), 29 USC § 621, except those rights
or claims which may arise under the ADEA after execution of this Agreement.

2. For his part, the Employee acknowledges that he has had the opportunity
to consult with an attorney before signing this Agreement; that he has a period of
at least twenty-one (21) days in which to reconsider this Agreement; that he has
seven (7) days after executing this Agreement to revoke the Agreement; and that
the Agreement will not become effective or enforceable until this seven-day (7-
day) period has passed.

3. Further, the Employee acknowledges that before signing this Agreement,
he has read the same consisting of one (1) page; that he fully understands its
terms, content, and effect; that he has had the benefit of seeking the advice from
an attorney of his own choosing and has relied fully and completely on his own
judgment and on the advice of his attorney in executing this Agreement, if any.
IN WITNESS WHEREOF, Jeffrey Thompkins has executed this Waiver and Release of all claims under the ADEA as his free act and deed this ______ day of June, 2017.

___________________________________________________________________

Jeffrey Thompkins
WHEREAS, the incidence of tax foreclosure caused by lingering economic turmoil and hardship through 2020 is expected to be significant; and

WHEREAS, in 2005 the County, County Treasurer and the Michigan Land Bank Fast Track Authority entered into an agreement to establish an Ingham County Land Bank; and

WHEREAS, the Land Bank has grown to be a significant economic development tool in Ingham County and is the major public responder to the plight of property thrown into tax foreclosure; and

WHEREAS, the need exists for capacity at the Land Bank to deal with the growing inventory of property; and

WHEREAS, the increased incidence of tax delinquency, forfeiture and foreclosure while increasing the responsibilities placed upon the Land Bank is also increasing the revenue to the County Treasurer’s Delinquent Tax Revolving Fund for tax years through 2020; and

WHEREAS, the Land Bank has significant physical assets with value to unlock and redeploy in the future, but faces property management and disposition challenges currently.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an annual transfer of $400,000 for the 2018-2020 fiscal years to the Ingham County Land Bank to be paid for out of the Delinquent Tax Revolving Fund proceeds for tax years 2015 through 2017 respectively.

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

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays:  None  Absent:  Nolan  Approved 6/06/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Anthony, Naeyaert  
Nays:  Schafer  Absent:  Tennis  Approved 6/07/2017
JUNE 13, 2017
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE
TAX FORECLOSED PROPERTY

RESOLUTION # 17 –

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Fast Track Authority (the “Authority”) on May 17, 2017 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority’s Priorities, Policies and Procedures.

THEREFORE BE IT RESOLVED, that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other amendments as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
    Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Naeyaert
    Nays: Schafer  Absent: Tennis  Approved 6/07/2017
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JUNE 13, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR REPAIR AND REPLACEMENT AT THE
HUMAN SERVICES BUILDING AND VETERAN’S MEMORIAL COURTHOUSE

RESOLUTION # 17 –

WHEREAS, current conditions have deteriorated to the point of causing safety issues, repairs need to be done and concrete replaced; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors and two separate vendors were selected based upon their bid amounts as well as the work that is needed; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract be awarded to E.T. MacKenzie who provided the lowest bid based on unit prices, as outlined in the RFP, to provide concrete repair and replacement, at the HSB, for a not to exceed cost of $9,408.25; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract be awarded to Moore Trosper who provided the lowest bid based on unit prices, as outlined in the RFP, to provide concrete repair and replacement, at the VMC, for a not to exceed cost of $7,982.74; and

WHEREAS, funds for the HSB concrete repair and replacement are available in the approved CIP line item 631-23303-931000-6FC16; and

WHEREAS, funds for the VMC concrete repair and replacement are available in the approved CIP line item 245-26710-931000-6FC17.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into two contracts, the first with Moore Trosper, 4224 Keller Road, Box 217, Holt, Michigan 48842, to provide concrete repair and replacement at the Veteran’s Memorial Courthouse for a total not to exceed cost of $7,982.74 and the second with E.T. MacKenzie, 4348 West Saginaw, Grand Ledge, Michigan, 48837, to provide concrete repair and replacement at the Human Services Building for a total not to exceed cost of $9,408.25.

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, Koenig, Sebolt, Maiville
                   Nays:  None    Absent: Nolan     Approved 6/06/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
             Nays:  None    Absent: Tennis   Approved 6/07/2017
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT TO REPAIR THE PROGRAMMABLE CONTROL MODULE ON THE AIR HANDLER UNIT AT THE INGHAM COUNTY JAIL

RESOLUTION # 17 –

WHEREAS, the existing PCM has failed; and

WHEREAS, without this repair, we are not able to operate the AHU to control temperatures; and

WHEREAS, this is proprietary, parts are only available through Trane; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract is awarded to Nelson Trane, for a not to exceed amount of $5,391.63; and

WHEREAS, funds are available in line item #101-31100-932060.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Nelson Trane, 5335 Hill 23 Drive, Flint, MI 48507-3906, to repair the Programmable Control Module on the Air Handler Unit at the Ingham County Jail, for a not to exceed cost of $5,391.63.

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

COUNTY SERVICES: YeaS: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
   Nays: None   Absent: Nolan   Approved 6/06/2017

FINANCE: YeaS: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   Nays: None   Absent: Tennis   Approved 6/07/2017
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE ANNUAL SUPPORT AGREEMENT FROM TYLER TECHNOLOGIES

RESOLUTION # 17 –

WHEREAS, Ingham County currently utilizes Tyler Technologies MUNIS Software as our county-wide Financial, Budget, Human Resource, and Purchasing application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling $169,611.37 for annual support is due for the support from July 1st 2016- June 30th 2017; and

WHEREAS, the annual contract amount proposed by Tyler is a 7.67% from the prior year due to an additional module added; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of support from Tyler Technologies in the amount not to exceed $169,612.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Contract Maintenance Fund (636-95800-932020).

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, Koenig, Sebolt, Maiville
   Nays:  None   Absent: Nolan   Approved 6/06/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   Nays:  None   Absent: Tennis   Approved 6/07/2017
Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE RIGHTFAX SUPPORT AGREEMENT

RESOLUTION # 17 –

WHEREAS, Ingham County currently utilizes RightFax for faxing which requires ongoing support; and

WHEREAS, ITD obtained contract pricing from Konica Minolta for our ongoing support and licensing needs; and

WHEREAS, our current existing support agreement expires in August, 2017 and ITD recommends renewing this agreement; and

WHEREAS, our previous annual cost was $7,326.00 and the new annual cost will be $5,531.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the support agreement from Konica Minolta in the amount not to exceed $5,531.00.

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, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017
WHEREAS, the Ingham County Purchasing Department solicits unit prices annually for a vast array of contractor applied pavement markings, on behalf of the Road Department; and

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

WHEREAS, a request for proposals was issued and four responsive bids were received to provide the contractor applied pavement markings. The bids were as follows:

<table>
<thead>
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<th>Contractor</th>
<th>Item No. 1</th>
<th>Item No. 2</th>
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</thead>
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<tr>
<td>Michigan Pavement Markings, LLC</td>
<td>$438,000.00</td>
<td>$28,380.00</td>
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<tr>
<td>M&amp;M Pavement Markings, Inc.</td>
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<tr>
<td>P. K. Contracting, Inc.</td>
<td>$398,485.00</td>
<td>$29,908.75</td>
</tr>
<tr>
<td>R. S. Contracting, Inc.</td>
<td>$370,200.00</td>
<td>$27,309.50</td>
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</table>

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

WHEREAS, this year’s recommended contractor for Waterborne Pavement Markings is R. S. Contracting, Inc., Marine City, Michigan. They were the low bidder and submitted unit prices that, when applied to the estimated quantities, totaled $370,200.00; and

WHEREAS, this year’s contractor for Cold Plastic Common Text & Symbols is also R. S. Contracting, Inc., Marine City, Michigan. They were the low bidder and submitted unit prices that, when applied to the estimated quantities, totaled $27,309.50.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with R. S. Contracting, Inc., Marine City, Michigan, to provide Countywide Waterborne Pavement Markings for a total estimated cost of $370,200.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with R. S. Contracting, Inc., Marine City, Michigan, to provide Countywide Cold Plastic Common Text & Symbols for a total estimated cost of $27,309.50.
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, Koenig, Sebolt, Maiville  
**Nays:** None  
**Absent:** Nolan  
**Approved** 6/06/2017

**FINANCE: Yeas:** Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
**Nays:** None  
**Absent:** Tennis  
**Approved** 6/07/2017
WHEREAS, Williamstown Township desires that improvements be performed on the following local roads in the 2017 local road program:

Lounsbury between Barry and Milton
Barry between Shoeman and Lounsbury
Milton between Zimmer and Bentley

to include asphalt wedging and skip-paving as necessary, single course chip-sealing, for a total estimated cost for materials only on all of the above of $226,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews, to contribute labor without charge to the project, and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

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

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by road department crews during the construction season of the 2017 calendar year.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Williamstown Township’s local roads, a maximum sum of $30,000.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute labor and up to one half of the final cost of this project to a maximum of $30,000 toward the cost of said project, whichever is less.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate provided above, the savings shall first accrue to the Township for any final cost down to twice the above indicated Road department contribution, $60,000, and then for any lower final costs, be split evenly between the Township and the Road Department.
BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

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

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays: None  Absent: Tennis  Approved 6/07/2017
WHEREAS, the Road Department uses a service to provide and apply approximately 250,000 gallons of 28% calcium chloride solution for dust control on the 80 miles of gravel county roads during the dry months of the year; and

WHEREAS, the Road Department’s adopted 2017 budget includes funds for this expense in controllable expenditures and will have sufficient funds budgeted for the second and third years of this contract; and

WHEREAS, bids for the Road Department’s supply of liquid calcium chloride solutions were solicited by the Purchasing Department in ITB #108-17 and received sealed bid proposals for these services for the next 3 year period, beginning from date of service contract execution; and

WHEREAS, Chloride Solutions of Webberville, Michigan 48892 was the lowest qualifying bidder, with unit price per gallon and a quantity not to exceed $57,500 per each year of the agreement for dust control services on a 3 year contract with an 2 year renewal option; and

WHEREAS, it is therefore the recommendation of the Road and Purchasing Departments to enter into a contract with Chloride Solutions of Webberville, Michigan, for 28% calcium chloride solution delivered to the Road Department storage tanks or applied on gravel county roads.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the bid and authorizes entering into a 3 year contract with a 2 year renewal option, with Chloride Solutions 672 N. M-52 Webberville, Michigan 48892 to supply 28% calcium chloride, delivered and applied on Ingham County roads as directed by the Road Department.

BE IT FURTHER RESOLVED, that the Road Department and the Purchasing Department are hereby authorized to execute purchase orders consistent with this resolution.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN RELATION TO A ROAD RESURFACING PROJECT FOR FITCHBURG ROAD

RESOLUTION # 17 –

WHEREAS, The Ingham County Road Department received federal and state funding to resurface Fitchburg Road from the City of Leslie limits to Nims Road; and

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

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

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

Federal STP Rural Funding $ 510,600
State TEDF-D Funding: $ 127,600
Road Department Match: $ 0

$ 638,200

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect resurfacing of Fitchburg Road from the City of Leslie limits to Nims Road for a total estimated cost of $648,200 consisting of $510,600 in federal funding, $127,600 of state TEDF-D funding, and $0 in Road Department funds.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017
JUNE 13, 2017
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND
DRAIN COMMISSIONER IN RELATION TO A ROAD RECONSTRUCTION PROJECT FOR
THE OKEMOS ROAD AND JOLLY ROAD INTERSECTION

RESOLUTION # 17 –

WHEREAS, the Ingham County Road Department received a State of Michigan, Transportation Economic Development Fund, Category A (TEDF-A) grant to reconstruct the Okemos Road and Jolly Road intersection; 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 County on behalf of the Road Department, in turn, must therefore enter into an associated third party agreement with the Ingham County Drain Commissioner to pay for Drain Commissioner requested work; and

WHEREAS, the estimated costs for the project is as follows:

State of Michigan TEDF-F Funding $ 872,025.00
2016 Federal NHS Funding $ 226,244.00
2017 and Future Federal NHS Funding $ 366,278.80
Ingham County Drain Commissioner Funding $ 204,588.50
Road Department Match: $ 205,363.70
$1,874,500.00

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract No. 17-5194 with the State of Michigan/MDOT to effect reconstruction of the Okemos Road and Jolly Road intersection for a total estimated cost of $1,874,500.00 consisting of $872,025.00 of Economic Development Fund, Category A funding, $226,244.00 of 2016 Federal NHS funding, $366,278.80 of 2017 and future Federal NHS funding, $204,588.50 of Ingham County Drain Commissioner funding, and $205,363.70 of Ingham County Road Department matching funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into third party agreement with the Ingham County Drain Commissioner to secure the estimated $204,588.50 of funds for the Ingham County Drain Commissioner requested work.
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, Koenig, Sebolt, Maiville  
**Nays:** None  
**Absent:** Nolan  
**Approved 6/06/2017**

**FINANCE:**  
**Yeas:** Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
**Nays:** None  
**Absent:** Tennis  
**Approved 6/07/2017**
RESOLUTION TO APPROVE A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN RELATION TO A
ROAD RESURFACING PROJECT FOR HOLT ROAD

RESOLUTION # 17 –

WHEREAS, the Ingham County Road Department (ICRD) received a State of Michigan, Transportation Economic Development Fund, Category F (TEDF-F) grant to resurface Holt Road from Depot Street to US-127; and

WHEREAS, the road work is needed to upgrade our urban all-season network and to improve the Holt Road and College Road intersection; and

WHEREAS, the project will be undertaken pursuant to a contract between Ingham County, on behalf of the Road Department, and the responsible low bidder; and

WHEREAS, the County in turn, must enter into an associated second party agreement with the State of Michigan/MDOT, consistent with the requirements for the Transportation Economic Development Fund, Category F grant requirements; and

WHEREAS, the estimated (rounded) project costs are as follows:

State of Michigan TEDF-F grant: $ 375,000
MDEQ Scrap Tire Market Grant: $ 354,000
Road Department Match: $ 670,900
Low Responsible Bid $1,399,900

WHEREAS, all of the amounts listed above have been “rounded” to the nearest $100 because the low responsible bid was based on a summation of estimated work quantities multiplied by the bidder’s unit price for dozens of pay items that comprises the project work. That is the nature of unit price contracts, which is the standard of the road construction industry. Actual project costs can only be determined after construction has been completed and mutually agreed upon by ICRD and the contractor. The second party agreement between MDOT and Ingham County, when sent for execution, will illustrate rounded amounts. The same “rounding” of amounts approach should be employed when considering the third party agreement and ICRD match amounts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a construction (first party) contract with Rieth-Riley Construction Co., Mason, Michigan to effect resurfacing Holt Road from Depot Street to US-127 for a total estimated cost of $1,399,900, consisting of $375,000 in State of Michigan, Transportation Economic Development Fund, Category F grant funding, $354,000 in Michigan Department of Environmental Quality, Scrap Tire Market Development Grant funding, and $670,900 of ICRD matching funds.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a second party agreement with State of Michigan/MDOT to secure the Transportation Economic Development Fund, Category F funds, to define our (Requesting Agency) responsibilities, and to administer the construction contract on MDOT’s behalf.

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, Koenig, Sebolt, Maiville  
Nays:  None  
Absent:  Nolan  
Approved 6/06/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays:  None  
Absent:  Tennis  
Approved 6/07/2017
RESOLUTION TO APPROVE THE FINAL PLAT OF SIERRA RIDGE ESTATES NO. 3
AND ACCEPTANCE OF SLEEPY HOLLOW LANE, NORTH OF LOT 15 TO FRESNO DRIVE
AND FRESNO DRIVE, NEWTON ROAD TO LOT 43 AS PUBLIC ROADS

RESOLUTION # 17 –

WHEREAS, on August 29, 2002 the former Road Commission, now Ingham County Road Department, approved the Master Plan for the residential subdivision called Sierra Ridge Estates, located in Section 4, Meridian Township and consists of five phases of construction; and

WHEREAS, Sierra Ridge Estates No. 1, lots 1 through 35, was also approved, its roads constructed, and said roads were made public August 25, 2005; and

WHEREAS, Sierra Ridge Estates No. 2, lots 36 through 50, was approved, its roads constructed, and said roads were made public January 22, 2013; and

WHEREAS, the preliminary plat of Sierra Ridge Estates No. 3 (lots 51 through 72) was approved March 25, 2014 and its roads constructed in 2016, except for the final course of asphalt, per road department standards; and

WHEREAS, the Sierra Ridge Subdivision No. 3 road construction meets Ingham County Department of Transportation and Roads procedures and guidelines. All construction is in accordance with the approved road and drainage plans; and

WHEREAS, the proprietor, Gerald S. Fedewa, has submitted all the required fees, insurance, testing results, certifications, and a $30,000 irrevocable letter of credit as assurance for the final course of asphalt; therefore Mr. Fedewa is requesting Sierra Ridge Estates No. 3 plat approval and acceptance of the Sierra Ridge Estates No. 3 roadways, Sleepy Hollow Lane, north of lot 15 to Fresno Drive and Fresno Drive, Newton Road to lot 43 as public roads.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the “True Copy” and subsequent final mylar plat document of Sierra Ridge Estates No. 3 in accordance with state statute.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to accept the Sierra Ridge Estates No. 3 roadways, Sleepy Hollow Lane, north of lot 15 to Fresno Drive and Fresno Drive, Newton Road to lot 43 as public roads.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the necessary Bituminous Paving Agreement that is consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  **Yea**: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
   **Nays**: None  **Absent**: Nolan  **Approved 6/06/2017**

FINANCE:  **Yea**: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   **Nays**: None  **Absent**: Tennis  **Approved 6/07/2017**
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR ROOFING PROJECTS

RESOLUTION # 17 –

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Hawk Island and Lake Lansing Park South; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals for the provision of roof replacement services for five County buildings located at Hawk Island County Park, Lake Lansing Park North and Lake Lansing Park South; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Bornor Restoration, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Bornor Restoration, Inc. in the total amount of $92,684 which includes repairs to the Hawk Island Maintenance Building for $350, the Hawk Island Bath House for $34,905, and the Lake Lansing Park South Carousel Building for $57,429.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes roof sheathing replacement if necessary at a cost of $3.50 per square foot.

BE IT FURTHER RESOLVED, that funds are available in line item 245-75299-97600.

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, Koenig, Sebolt, Maiville
Nays:  None    Absent:  Nolan    Approved  6/06/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays:  None    Absent:  Tennis    Approved  6/07/2017
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT TO PROVIDE PRIME PROFESSIONAL SERVICES FOR BURCHFIELD PARK OVERLOOK SHELTER ACCESSIBILITY UPGRADES

RESOLUTION # 17 –

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Burchfield Park Overlook Shelter Area; and

WHEREAS, Burchfield Park Overlook Pavilion Accessibility Upgrades project for the Ingham County Parks Department is possible through a Passport Grant from the Michigan Department of Natural Resources; and

WHEREAS, the Purchasing Department solicited proposals from registered architects, professional engineers and/or landscape architects for the purpose of entering into a contract to provide prime professional services for the Burchfield Park Overlook Pavilion Accessibility Upgrades project for the Ingham County Parks Department and the Prime Professional must be registered in Michigan; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Spicer Group, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Spicer Group, Inc. in the amount of $21,825 to provide prime professional services for Burchfield Park Overlook Shelter Accessibility Upgrades.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes a Topographic Survey in the amount of $3,200.

BE IT FURTHER RESOLVED, that funds are available in line item 245-75299-976000.

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, Koenig, Sebolt, Maiville

Nays: None
Absent: Nolan
Approved 6/06/2017

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

Nays: None
Absent: Tennis
Approved 6/07/2017
WHEREAS, Mary Ashley began her career with the Ingham County Health Department (ICHD) in September 2003 as a Family Child Infant Advocate with the Jump Start Family Outreach Program where she worked as a home visitor with the Early Head Start (EHS) program; and

WHEREAS, Mary’s previous experiences as a home visitor with the Branch County Intermediate School District where she and her colleagues successfully implemented the Parents as Teachers program proved to be an asset to the EHS program; and

WHEREAS, in her role with EHS, Mary provided weekly home visits to pregnant women and families with young children for up to three years in order to prepare them to enter preschool; and

WHEREAS, Mary utilized a strengths-based approach to her work with families, providing education on child development, approaches to discipline, and developing support systems while also connecting those families to medical homes and monitoring health behaviors in order to track positive health outcomes for them; and

WHEREAS, Mary regularly utilized her endorsement from the Michigan Association of Infant Mental Health (MI-AIMH) to provide intensive case management services to families throughout Ingham County; and

WHEREAS, Mary’s community connections involved working regularly with staff from both the Community Mental Health Authority and the Early On program which allowed her to provide coordinated services for high risk families and children; and

WHEREAS, Mary remains a tireless advocate for health equity and social justice issues for her families and our community, regularly participating in the Michigan Power to Thrive initiative through Action of Greater Lansing; and

WHEREAS, although Mary’s kind and supportive nature, along with her willingness to help out any member of her team will be missed, the legacy of her work at ICHD, Family Outreach Services, EHS, and with women and families in our community will last many years; and

WHEREAS, after 13 years of dedicated service to the citizens of Ingham County, Mary Ashley retired on May 5th, 2017.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Mary Ashley for 13 years of dedicated service to the community and for the contributions she has made to ICHD.

BE IT FURTHER RESOLVED that the Board wishes her well in all of her future endeavors.
HUMAN SERVICES: Yea: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None    Absent: None    Approved 6/05/2017
WHEREAS, the Ingham Community Health Centers (ICHC) have been operating under a model that has a higher cost per patient than other Federally Qualified Health Centers or local primary care practices; and

WHEREAS, Ingham County Health Department (ICHD) seeks a reorganization to achieve a more efficient staffing profile that supports each medical provider position with an appropriate ratio of support staff and centralized services through the conversion of vacant positions and realignment of existing staff; and

WHEREAS, this reorganization will allow ICHD to use available resources to provide needed medical, dental, and behavioral health care to the maximum number of patients in the highest quality manner within a financial framework that supports long-term sustainability; and

WHEREAS, ICHD will achieve an annual cost savings of $33,483 by implementing this reorganization and also expects to reduce the overall cost per patient for their existing scope of services; and

WHEREAS, the proposed reorganization has been evaluated by Human Resources which has concurred with the recommendations and the affected bargaining groups have been notified and provided documentation; and

WHEREAS, the proposed reorganization is contingent upon the Board of Commissioners’ authorization of the Grievance Settlement Agreement with the Michigan Nurses Association (MNA) and the Letter of Understanding with the United Automobile and Agricultural Implement Workers of America (UAW) regarding the change in the Medical Assistants job description to include medication administration; and

WHEREAS, the staffing efficiencies gained through the proposed reorganization will result in improved care delivery to more underserved county residents which will result in added revenue, reduction in historical budget deficits, and improved long-term financial sustainability; and

WHEREAS, the proposed changes are also expected to reduce the overall cost per patient for our existing medical scope of services and will allow ICHD to achieve an immediate cost savings of $33,483; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the proposed ICHC reorganization and authorize the resulting position conversions and establishment of positions.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the following position conversion:
BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the conversion of existing vacant positions to new Medical Assistant I positions:

<table>
<thead>
<tr>
<th>Position #</th>
<th>Current Title, Union, Pay Grade, &amp; Max Salary (w/Benefits)</th>
<th>New Title, Union, Pay Grade, &amp; Max Salary (w/Benefits)</th>
<th>Cost Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>601269</td>
<td>Health Center Nurse, 1.0 FTE MNA 1, $59,883 ($94,899 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($25,256)</td>
</tr>
<tr>
<td>601430</td>
<td>Health Center Nurse, 1.0 FTE MNA 1, $59,883 ($94,899 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($25,256)</td>
</tr>
<tr>
<td>601196</td>
<td>Health Center Nurse, 1.0 FTE MNA 1, $59,883 ($94,899 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($25,256)</td>
</tr>
<tr>
<td>601234</td>
<td>Nurse Assessor, 1.0 FTE MNA 2, $62,582 ($97,498 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($27,855)</td>
</tr>
<tr>
<td>601451</td>
<td>Nurse Case Manager, 0.5 FTE ICEA PHN 3, $33,791 ($52,370 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>$17,273</td>
</tr>
<tr>
<td>601466</td>
<td>PCMH Coordinator, 1.0 FTE MNA 3, $61,715 ($86,419 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($16,776)</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that Board of Commissioners authorizes the following position be established from the cost savings gained through the above mentioned position conversions:

<table>
<thead>
<tr>
<th>Position #</th>
<th>Current Title, Union, Pay Grade, &amp; Max Salary (w/Benefits)</th>
<th>New Title, Union, Pay Grade, &amp; Max Salary (w/Benefits)</th>
<th>Cost Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>New</td>
<td>N/A</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>$69,643</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the authorization of the reorganization is contingent upon the Board of Commissioners’ authorization of the Grievance Settlement Agreement with the Michigan Nurses Association (MNA) and the Letter of Understanding with the United Automobile and Agricultural Implement Workers of America (UAW) regarding the change in the job description of Medical Assistants to include medication administration.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the budget and position allocation list in accordance with this resolution.
HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
    Nays: None  Absent: None  Approved 6/05/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
    Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
    Nays: None  Absent: Tennis  Approved 6/07/2017
WHEREAS, the Ingham County Department of Health and Human Services Board is requesting that the Ingham County Board of Commissioners authorize an amendment to its March 10, 2015 resolution authorizing the Medical Care Facility’s expansion and renovation plans; and

WHEREAS, the Ingham County Department of Health and Human Services Board believes that the expansion and renovation will assist the Facility in meeting the expanding and competitive needs of a growing, diverse senior population; and

WHEREAS, the Ingham County Department of Health and Human Services Board believes that the expansion and renovation will assist the Facility in meeting the expectations and ongoing changes contained within Healthcare Reform; and

WHEREAS, the Ingham County Department of Health and Human Services Board believes that the expansion and renovation will assist the Facility with the growing physical plant needs associated with the Facility’s 39 year old building; and

WHEREAS, the Facility’s plans will assist the Facility to continually operate in a financially self-sufficient manner without the need for Ingham County General Fund support; and

WHEREAS, the Facility has a two (2) phase expansion and renovation plan:

1. Phase I. The addition of a 61,607 square foot, 48 bed rehabilitation center consisting of: (1) private rooms and private bathrooms; (2) enhanced bariatric services; (3) a therapy gym; (4) an outpatient therapy clinic; (5) a therapeutic activities area; (6) fine dining/restaurant style services; (7) beauty shop/spa; (8) additional office space; (9) storage space; (10) a community meeting room; and (11) an additional driveway and parking lot.

2. Phase II. The renovation of the long-term care portion of the Facility to better meet the senior populations’ growing expectations for person-centered care; and

WHEREAS, the Facility’s plans advance both the Ingham County Board of Commissioners and the Ingham County Department of Health and Human Services Board’s identified policy areas:

1. Promoting accessible health care.
2. Maintaining and expanding access to health care for Ingham County residents.
3. Assisting in meeting basic needs.
4. Providing the very best health care services to the residents of Ingham County.
5. Directing resources towards maintenance of and reinvestment in existing assets.
6. Improving lives.
7. Fostering economic well-being.
8. Expanding essential programs and services.
9. Pursuing focused clinical growth to enhance access to care, and meet evolving health needs.
10. Improving financial health to support success.
11. Providing superior quality personalized care.
12. Providing environments that are welcoming, warm, safe, secure and alive with natural beauty.
13. Providing access to cost effective care while promoting innovations in the continuity of care.
14. Providing value to residents, patients, staff, and the community.
15. Meeting the area’s senior market’s growing demand for personalized service.
16. Utilizing space in a financially beneficial manner; and

WHEREAS, the Facility’s operational costs associated with the Facility’s plans will be funded through a combination of Medicaid, Medicare, third party payers and private payers; and

WHEREAS, the cost of the project will be paid for by utilizing $12,000,000 of the Facility’s cash reserves which has a balance as of March 31, 2017 of $15,140,000 and a $10,000,000 bond secured through Ingham County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Department of Health and Human Services Board to implement the amended expansion and renovation plans of the Medical Care Facility at a cost not to exceed $22,000,000.

BE IT FURTHER RESOLVED, the Facility’s expansion and renovation be financed by utilizing $12,000,000 of the Facility’s cash reserves and a $10,000,000 bond secured through Ingham County.

BE IT FURTHER RESOLVED, that the project will be conducted in accordance with Ingham County policies regarding the payment of Prevailing Wages and adherence to Equal Opportunity/Non-Discrimination Policies.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
       Nays: None    Absent: None    Approved 6/05/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
       Nays: None    Absent: Nolan    Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
       Nays: None    Absent: Tennis    Approved 6/07/2017
JUNE 13, 2017
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF INTENT TO ISSUE BONDS FOR THE RENOVATION AND EXPANSION
OF THE MEDICAL CARE FACILITY

RESOLUTION # 17 –

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the ___ of _____, 2017.

PRESENT: _________________________________________________________________
_________________________________________________________________

ABSENT: _________________________________________________________________

The following resolution was offered by _________________________ and seconded by
_________________________:

WHEREAS, the County of Ingham (the “County”) proposes to issue its tax-exempt bonds (the “Bonds”) to finance all or part of the cost of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the medical care facility’s 110 acre campus, and the renovation and equipping of the existing medical care facility (together, the “Project”); the Project will provide for the transfer of 48 rehabilitation beds, the addition of 64 private rooms, and the renovation of the entire long-term care portion of the Facility, for use by the Ingham County Medical Care Facility to provide long term care, rehabilitation services and memory care and related services; and
WHEREAS, it is not anticipated that the County, through the Ingham County Medical Care Facility, will need to advance a portion of the costs of the Project prior to the issuance of the Bonds, but if such advance were to be required, it will be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

BE IT RESOLVED by the Board of Commissioners of the County, as follows:

1. The County hereby declares its official intent to issue its bonds in one or more series in the aggregate principal amount of not to exceed $10,000,000 to finance the costs of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the County Clerk shall deem necessary or appropriate, upon the advice of bond counsel.

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

YEAS: _______________________________________
NAYS: _______________________________________
HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
     Nays: None  Absent: None  Approved 6/05/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
     Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
     Nays: None  Absent: Tennis  Approved 6/07/2017
I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the ___ day of _______, 2017, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ___ day of _______, 2017.

_______________________________
Clerk, County of Ingham
NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF INGHAM, MICHIGAN
AND THE RIGHT OF REFERENDUM THEREON

NOTICE IS HEREBY GIVEN that the County of Ingham, Michigan, intends to issue its bonds in the principal amount of not to exceed $10,000,000 in one or more series for the purpose of defraying costs of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the medical care facility’s 110 acre campus, and the renovation and equipping of the existing medical care facility (together, the “Project”); the Project will provide for the transfer of 48 rehabilitation beds, the addition of 64 private rooms, and the renovation of the entire long-term care portion of the Facility, for use by the Ingham County Medical Care Facility to provide long term care, rehabilitation services and memory care and related services; and

The bonds will mature within the maximum term permitted by law and will bear interest at a rate or rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law.

SOURCE OF PAYMENT

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and will be payable in the first instance from revenues generated from services provided by the Ingham County Medical Care Facility (the “MCF Revenues”). In addition, the full faith and credit of the County of Ingham will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County of Ingham will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that the MCF Revenues are not sufficient for such purpose; provided, however, that the amount of taxes necessary to pay the principal and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County of County, to and for the benefit of the electors of the County of County in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County of
Ingham, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County of Ingham qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance and purpose of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Ingham, 341 S. Jefferson, P.O. Box 179, Mason, Michigan 48854.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Barb Byrum, Clerk
County of Ingham

LANSING 9425-7 522324v2
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-325 TO ADJUST THE AMOUNT AUTHORIZED FOR CONTRACTUAL SERVICES WITH MICHIGAN PUBLIC HEALTH INSTITUTE

RESOLUTION # 17 –

WHEREAS, Resolution #14-413 authorized a Healthy Start Project grant agreement with the U.S. Department of Health and Human Services (HHS)’s Division of Health Resources and Services Administration (HRSA) for the period of September 1, 2014 through May 31, 2019 in the amount of $3,532,933; and

WHEREAS, this resolution also authorized a subcontract with Michigan Public Health Institute (MPHI) for annual evaluations; and

WHEREAS, Resolution #15-325 increased the amount designated for this subcontract from $60,000 to $70,000; and

WHEREAS, for the 2017-18 contract period, MPHI has increased the cost for this annual evaluation to $75,000, as they will now be completing quarterly reports in addition to the annual report; and

WHEREAS, funds are included in the FY 2017 budget for this purpose; and

WHEREAS, the Health Officer recommends approval to amend Resolution #15-325 to authorize an increase to $75,000 for the annual subcontracts with MPHI for the period of April 1, 2017 through March 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an increase to $75,000 for the annual subcontracts with MPHI for the period of April 1, 2017 through March 31, 2019.

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, Banas, Naeyaert  
Nays: None  Absent: None  Approved 6/05/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays: None  Absent: Tennis  Approved 6/07/2017
WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2020; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, in August 2012, the electorate approved an additional 12/100 (.12) of one mill to ensure that the current level of service can still be provided; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service; and

WHEREAS, the current 2016/2017 scope of services with CATA for the Special Transportation Millage includes language that states CATA will no longer operate the Williamston Redi Ride and Williamston-Webberville Connector services due to low demand; and

WHEREAS, on or around July 10, 2017, CATA will resume service to Webberville and Williamston via the “Williamston-Webberville Connector.”

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2016 through September 30, 2017 the County shall reimburse CATA as set forth in the attached Scope of Services, which replaces the scope of services previously authorized by Board of Commissioners resolution 16-361.

BE IT FURTHER RESOLVED, the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.
HUMAN SERVICES:  Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None   Absent: None   Approved 6/05/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None   Absent: Tennis   Approved 6/07/2017
Exhibit A

INGHAM COUNTY PROPOSED SCOPE OF SERVICE

For October 1, 2016 through September 30, 2017

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.

2. Manage and operate the small bust system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of $747,452 of funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.

3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum $3,307,431 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.

4. The amount of $119,044 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County’s 2017 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.

5. On or around July 10, 2017, CATA will resume service to Webberville and Williamston via the “Williamston-Webberville Connector.” The route will operate Monday through Friday 7:20 a.m. to 5:30 p.m. and Saturday from 7:30 a.m. to 5:10 p.m. There will be no Sunday service. The route will travel between downtown Webberville and the Meridian Mall and include Meijer – Okemos as a regular stop. Passengers may board at any CATA bus stop along the route and deviations will only be permitted within the city limits of Williamston. A regular, one-way fare will be $2.25 or $1.00 for discounted fares. CATA Rural Service (CRS) will continue to serve the area once this route begins.
WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County’s adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to 30 applications requesting funding, with total requests of approximately $342,000 annually; and

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

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the 2018 community agency funding process, with priority given to those proposals that directly contribute to addressing the County’s overarching long-term objective of “Meeting Basic Needs”, such as food, clothing, and shelter.

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

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2018.

BE IT FURTHER RESOLVED, the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2018.

HUMAN SERVICES:  Yeas:  Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
        Nay: None  Absent: None  Approved 6/05/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
        Nay: None  Absent: Tennis  Approved 6/07/2017
WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County 9-1-1 administration has been requested to provide the ability for residents to use texting features that are included with the various electronic devices available to them, so that they may contact the 9-1-1 center for assistance in obtaining emergency help from our Police, Fire and EMS providers here in the county; and

WHEREAS, persons with disabilities who cannot communicate with a telephones are limited in their access to the 9-1-1 system without some other form of assistance; and

WHEREAS, the 9-1-1 Director has reviewed options to provide this service with an interim solution, until a full next generation infrastructure can be put in place to allow for a more permanent integrated system; and

WHEREAS, the GEM Smart911 system by Telecommunications Systems, Inc. (TCS) has been found to be a good interim solution, and is used by many other centers around the state; and

WHEREAS, the GEM Smart911 system by Telecommunications Systems, Inc. (TCS) can be put in place with no cost to Ingham County 9-1-1.

THEREFORE BE IT RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents with Telecommunications Systems, Inc. (TCS) to provide their software solution to Ingham County and allow for text to 9-1-1 in Ingham County.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None   Absent: None   Approved 6/01/2017
WHEREAS, Resolution #17-075 created the Ingham County Indigent Defense System Collaborative Committee; and

WHEREAS, the Ingham County Indigent Defense System Collaborative Committee is appointed to develop and submit a plan that meets the minimum statutory standards and a cost analysis to the Michigan Indigent Defense Commission (MIDC); and

WHEREAS, the following minimum standards were approved by the Michigan Department of Licensing and Regulatory Affairs (LARA) on May 22, 2017:

- Education and Training of Defense Counsel;
- Initial Interview;
- Investigation and Experts; and
- Counsel at First Appearance and Other Critical Stages; and

WHEREAS, within 180 days of the State’s final approval of the minimum standards, every local indigent defense system must submit a plan to comply with the minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Indigent Defense System Collaborative Committee consists of the following membership, subject to the approval of the respective governing entities, as follows:

Ingham County Board of Commissioners
Kara Hope, Chair of the Law & Courts Committee

Ingham County Controller’s Office
Teri Morton, Deputy Controller, designee of the Controller

55th District Court
Honorable Donald L. Allen, Jr., Chief Judge or his designee
Court Administrator Michael J. Dillon or his designee

30th Circuit Court
Honorable Janelle A. Lawless, Chief Judge or her designee
Court Administrator Shauna Dunning or her designee
Ingham County Bar Association
Up to Three Criminal Defense Attorneys; and

WHEREAS, the Ingham County Indigent Defense System Collaborative Committee may also include the following as ex officio members:

Ingham County Board of Commissioners
Up to Two Additional Members of the Law & Courts Committee

Michigan Indigent Defense Commission
Ashley Carter, Regional Administrator

54-A, Lansing District Court
Honorable Louise Alderson, Chief Judge or her designee
Anethia O. Brewer, Court Administrator or her designee

54-B, East Lansing District Court
Honorable Andrea Andrews Larkin, Chief Judge or her designee
Nicole Evans, Court Administrator or her designee, and;

WHEREAS, the Board of Commissioners must make selections to appoint up to three criminal defense attorneys from the Ingham County Bar Association and the up to two additional members of the Law and Courts Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby confirms the above-mentioned appointments and appoints Stacia Buchanan, Mary Chartier and Christopher Wickman as the representatives from the Ingham County Bar Association and Commissioner Bryan Crenshaw and Commissioner Carol Koenig as the additional representatives from the Law and Courts Committee.

LAW & COURTS:  Yeas:  Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays:  None    Absent:  None    Approved 6/01/2017
WHEREAS, Resolution #08-085 established a Continuum of Care Facility Advisory Board comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, Resolution #08-132 changed the name to the Ingham County Family Center Advisory Board; and

WHEREAS, as a result of amendments made pursuant to Resolutions #08-285, #13-387, and #15-047 the composition of the Ingham County Family Center Advisory Board is as follows:

1 Community Representative/Community Partner
3 Community Representatives
1 Neighborhood Representative
1 Law & Courts Committee Representative (Chairperson)
1 Power of We Representative
1 General Public Representative
1 Recipient Representative
1 Academy Representative

WHEREAS, this Board was established to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee (now the Law & Courts Committee), and to develop policies and procedures for the Center; and

WHEREAS, the Board of Commissioners wish to amend the composition of the Ingham County Family Center Advisory Board to eliminate the neighborhood representative and to add an additional representative of the general public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #08-085 by changing the composition of the Ingham County Family Center Advisory Board to include an additional representative of the general public and eliminating the neighborhood representative effective immediately.

LAW & COURTS:  Yeas:  Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
    Nays:  None   Absent:  None   Approved 6/01/2017
Introducing the Law & Courts and County Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO NAME SHERIFF’S OFFICE TRAINING CENTER THE
GENE L. WRIGGELSORTH TRAINING CENTER

RESOLUTION # 17 –

WHEREAS, the Ingham County Sheriff’s Office has two (2) Regional Training Rooms, The Grant Whitaker Training Room, and the Paul Cole Training Room. These 2 rooms are located inside the “Training Center” at the Ingham County Sheriff’s Office; and

WHEREAS, Gene L. Wriggelsworth was the elected Sheriff for 28 years, and retired on 12-31-2016; and

WHEREAS, to honor Sheriff Gene L. Wriggelsworth for his 28 years of dedicated service to the citizens of Ingham County, the “Training Center” should be named the Gene L. Wriggelsworth Training Center; and

WHEREAS, this dedication will costs zero county dollars. The Ingham County Mounted Division 501C3 has agreed to pay the $1718.70, for lettering, re-center and install of this dedication; and

WHEREAS, the targeted date for the dedication in Tuesday June 20th, 2017.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the renaming of Training Center at the Sheriff’s Office to the Gene L. Wriggelsworth Training Center.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None Absent: None Approved 6/01/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SOFTWARE SUPPORT AGREEMENT WITH TRITECH
FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM AT THE
INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER

RESOLUTION # 17 –

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution 14-081; and

WHEREAS, the 9-1-1 Center needs to continue to contract with TriTech for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the TriTech CAD system, and renewal of the support agreement, which has been budgeted for in the center’s 2017 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2017 TriTech Support Renewal Agreement between TriTech and Ingham County 9-1-1 Center for the Computer Aided Dispatch System through April 13, 2018, at a cost of $119,777.66.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None Absent: None Approved 6/01/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017