INGHAM COUNTY BOARD OF COMMISSIONERS **OCTOBER 10, 2017**
STATUTORY EQUALIZATION MEETING – 6:30 P.M.
COMMISIONERS ROOM, COURTHOUSE
MASON, MICHIGAN

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM **SEPTEMBER 26, 2017**

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. AN EMAIL FROM YAVONNE WHITBECK, CHAIR OF THE INGHAM COUNTY REPUBLICAN PARTY, NOMINATING THREE INDIVIDUALS FOR THE BOARD OF CANVASSERS

2. A LETTER FROM CHRIS SWOPE, CHAIR OF THE INGHAM COUNTY DEMOCRATIC PARTY, NOMINATING THREE INDIVIDUALS FOR THE BOARD OF CANVASSERS

3. A LETTER FROM THE LANSING ECONOMIC AREA PARTNERSHIP ANNOUNCING A PUBLIC HEARING FOR THE CITY OF LANSING REGARDING PROPERTY LOCATED AT 629 W. HILLSDALE STREET

4. A LETTER FROM THE LANSING ECONOMIC AREA PARTNERSHIP ANNOUNCING A PUBLIC HEARING FOR THE CITY OF LANSING REGARDING PROPERTY LOCATED AT 1800 BASSETT STREET

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING OCTOBER AS "MICHIGAN COLLEGE MONTH" IN INGHAM COUNTY

6. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

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

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF MULTI-FACTOR AUTHENTICATION SOLUTION

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE CONTRACT FOR ASE WITH NOD SERVICE FROM AT&T

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE INITIATION OF A PROCESS TO NEGOTIATE A PURCHASE AGREEMENT

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A COST SHARING AGREEMENT WITH MERIDIAN TOWNSHIP

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF EAST LANSING TRAILS AND PARKS MILLAGE AGREEMENTS

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF MASON TRAILS AND PARKS MILLAGE AGREEMENTS

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN ECONOMIC DEVELOPMENT SERVICE CONTRACT

15. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE 2017 APPORTIONMENT REPORT

16. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING MARGARET (PEGGY) ALBRECHT

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH KRESGE FOUNDATION

19. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A REORGANIZATION OF THE 9-1-1 CENTER

20. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY 2017

21. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A THREE YEAR CONTRACT WITH VARIOUS RESIDENTIAL PLACEMENTS

22. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT

23. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT FOR ATTORNEY SERVICES FOR THE JUVENILE DIVISION

24. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT A BISSELL PET FOUNDATION EMPTY THE SHELTERS FREE ADOPTION GRANT

25. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION TO APPROVE THE PURCHASE OF TRITECH INFORM BROWSER FOR USE OF 9-1-1 CENTRAL DISPATCH CENTER AND PUBLIC SAFETY PARNTERS

26. LAW & COURTS AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING 2018 AGREEMENTS FOR JUVENILE JUSTICE COMMUNITY AGENCIES

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

SEPTEMBER 26, 2017 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
September 26, 2017

CALL TO ORDER

Chairperson Anthony called the September 26, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked those present to stand and recite the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Anthony asked those present to remain standing for a moment of silence or prayer, and to lift up those affected by recent natural disasters in Texas, Florida, Mexico and Puerto Rico.

APPROVAL OF THE MINUTES

Commissioner Koenig moved to approve the minutes of the August 22, 2017 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

A REPORT FROM THE COUNTY TREASURER AS REQUESTED BY THE BOARD OF COMMISSIONERS. The report was referred to the Finance Committee.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT. The letter was placed on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING THE STATE WARD CHARGEBACK RATES FOR CALENDAR YEAR 2018. The letter was referred to the Law & Courts Committee.

JULY 2017 DONATIONS REPORT FROM THE POTTER PARK ZOOLOGICAL SOCIETY.
The report was accepted and placed on file.

A LETTER FROM THE GENESEE COUNTY BOARD OF COMMISSIONERS REGARDING THE PASSAGE OF RESOLUTION #17–369, A RESOLUTION OPPOSING DECREASE IN FEDERAL FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE. The letter was referred to the Human Services Committee.

NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO AMEND BROWNFIELD PLAN #11 AND REPLACE BROWNFIELD PLAN #26 FOR THE PARK DISTRICT PROPERTY SPECIFIED. The notice was referred to the Finance Committee.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT. The letter was placed on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF TREASURY REGARDING THE ORDER OF REVOCATION FOR HOLT PRODUCTS COMPANY. The letter was referred to the Finance Committee.

INGHAM COUNTY HEALTH DEPARTMENT 2016 ANNUAL REPORT. The report was accepted and placed on file.

PUBLIC HEARING REGARDING THE TERMINATION OF A BROWNFIELD FOR THE DOUGLAS J REDEVELOPMENT PROJECT AT 2138 AND 2148 HAMILTON ROAD AND 4695 OKEMOS ROAD IN MERIDIAN CHARTER TOWNSHIP

Chairperson Anthony declared the public hearing regarding the termination of a brownfield for the Douglas J redevelopment project now open.

Sandy Gower, Economic Development Corporation Director, introduced the scope of the project and stated that because the plan was not going forward, there was no reason to keep the project on the books.

Chairperson Anthony declared the public hearing regarding the termination of a brownfield for the Douglas J redevelopment project now closed.

LIMITED PUBLIC COMMENT

Dave Edgar, Drain Commission Assessing Administrator, presented the Ingham County Drains 2017-2018 Assessment Rolls to the Board of Commissioners.

Bob Peña, Lansing Resident, thanked the Board of Commissioners and the Land Bank on behalf of Peggy Vaughn-Payne for those who were involved with the planning of the Lansing Mobile Farmers Market. He presented the 2017 schedule to the Board of Commissioners.

Mr. Peña stated the Mobile Farmers Market at Capital Commons was one of the largest events, with about 100 participants.

Robin Reynolds, Ingham Health Plan Corporation, stated she was pleased that Dave Stoker, County Attorney, join the Human Services Committee to clarify that the bridge group of individuals who were not currently

covered by the millage and uninsured were not precluded. She further stated it was not a legal standpoint, it was a policy standpoint for the Board of Commissioners, and she was glad Mr. Stoker had clarified that.

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. 35. Commissioner Crenshaw 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 – SEPTEMBER 26, 2017
AGENDA ITEM NO. 10

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MELANIE HARRIS

RESOLUTION # 17 – 341

WHEREAS, the Ingham County Women's Commission presents the Lucile E. Belen Award to Melanie Harris; and

WHEREAS, Melanie was nominated for her indomitable work ethic while serving her community; and

WHEREAS, she works tirelessly in her retirement as a volunteer for the Holt Community Arts Council Board, a local organization that seeks to improve the quality of life for the citizens of Holt; and

WHEREAS, Melanie has worked as a graphic designer for several area non-profit organizations creating logos, designing posters and making community connections for print needs helping them to develop brands and gain support with new, improved public images; and

WHEREAS, she has also served Ingham County as a member of the Fenner Nature Foundation Board, volunteers for the Capital Area Humane Society and participates in her neighborhood watch program; and

WHEREAS, Melanie has demonstrated that she is a key citizen in township activities, sharing information and advocating for positive developments in the community; and

WHEREAS, the Ingham County Women's Commission created the Lucile E. Belen Award to help recognize women from Ingham County who do extraordinary things; and

WHEREAS, women strengthen our community every day in various ways and go unnoticed; and

WHEREAS, this award creates an opportunity to shine a spotlight on those who have had a positive impact in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulate Melanie Harris as the recipient of the Ingham County Women’s Commission’s Lucile E. Belen Award.

BE IT FURTHER RESOLVED, that the Board joins the Women's Commission in applauding Melanie Harris for her outstanding community service, kindness, and tireless efforts on behalf of Ingham County and wishes her the best in all of her future endeavors.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 11

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A LETTER OF UNDERSTANDING REGARDING PART-TIME LOBBY CONTROL OFFICERS WITH CAPITAL CITY LABOR PROGRAM INC. – CORRECTIONS UNIT

RESOLUTION # 17 – 342

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Sheriff and the Capitol City Labor Program Inc. for the period January 1, 2015 through December 31, 2017; and

WHEREAS, in 2012 the parties entered into a Letter of Understanding regarding the creation and employment of part-time Lobby Control Officers; and

WHEREAS, the parties desire to continue a Letter of Understanding; and

WHEREAS, representatives of Ingham County and the Ingham County Sheriff and the Capitol City Lodge Labor Program Inc. met and conferred over terms and conditions of employment; and

WHEREAS, the provisions of the updated Letter of Understanding have been approved by the County Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Letter of Understanding between Ingham County and the Ingham County Sheriff and the Capitol City Labor Program, Inc.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

Adopted as part of a consent agenda.

LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM
INGHAM COUNTY SHERIFF
AND
CAPITOL CITY LABOR PROGRAM, INC. -
CORRECTIONS UNIT

WHEREAS, the COUNTY OF INGHAM and the INGHAM COUNTY SHERIFF (hereinafter referred to as the "Employer") and Capitol City Labor Program, Inc. (hereinafter referred to as the "Union") have agreed to a collective bargaining agreement for the Corrections Unit for the period January 1,2015, through December 31,2017; and

WHEREAS, the parties agreed as part of a tentative agreement dated February 17 and February 18, 2009 and ratified by the Employer on June 23, 2009, to the creation and employment of part-time Lobby Control Officers who are intended to be compensated with wages and fringe benefits different from those previously agreed upon for the full-time Corrections Officers; and

WHEREAS, the parties set out the terms and conditions of employment surrounding part-time Lobby Control Officers in a Letter of Understanding for implementation; and

WHEREAS, the parties wish to amend the Agreement subject to the changes detailed below.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. **Hour Worked.** The only hours included for the purpose of wages and fringe benefits under this Letter of Understanding are the hours worked in the position of Lobby Control Officer. Hours worked on other positions have no impact on the wages and benefits provided under this Letter of Understanding unless in conflict with the status of the law.

2. **Wages.** The wage rate shall be the respective hourly rate of a Step 1 Corrections Officer.

3. **Overtime.** Part-time Lobby Control Officers shall not be eligible for daily or weekly overtime. Rather, part-time Lobby Control Officers shall be eligible for overtime for all hours worked after 160 hours in a two consecutive payroll period or a 28day established cycle consistent with the posted schedule.

4. **Call Back.** A Part-time Lobby Control Officer who has left work and is called back shall be guaranteed a total of one and on-half hours of work at the regular rate of pay. There shall be no premium rate of pay for part-time Lobby Control Officers who are “called back”.

5. **Longevity.** There shall be no longevity pay for part-time Lobby Control Officers.

6. **Holiday Pay.** The lobby will be closed for all Federal and County recognized holidays, however in the event Part-time Lobby Control Officers do work a holiday, the Part-time Lobby Control Officers shall receive the premium holiday rate of one and one-half times the hourly wage rate for all hours worked on a holiday recognized by the Union contract. There shall be no holiday pay or holiday bonus paid beyond the aforementioned holiday premium for working on a holiday.

7. **Sick Time.** Sick time shall be prorated under the terms of the Union contract only where the part-time Lobby Control Officer works more than 1,040 hours in a calendar year. In that event, sick time shall accrue on all hours worked after the threshold requirement of 1,040 hours worked.

8. **Vacation.** Vacation (annual leave) shall be prorated under the terms and conditions of the Union contract only where the part-time Lobby Control Officer works more than 1,040 hours in a calendar year. In that event, vacation (annual leave) shall accrue on all hours worked after the threshold requirement of 1,040 hours worked.

9. **Pension.** In accordance with Section 6 of the MERS Plan Document and the MERS Adoption Agreement, part-time Lobby Control Officers regularly working a minimum of 10 eight hour work days per month for 3 months or more (consecutive or nonconsecutive) in a calendar year, shall be a member of the MERS Retirement System unless excluded from membership in accordance with subsection (2) or (3) of the Plan.

10. **Funeral Leave.** Part-time Lobby Control Officers shall receive one (1) employer paid day for attendance at a funeral in the immediate family as defined by the Union Contract.

11. **Jury Duty.** Part-time Lobby Control Officers who are summoned for jury duty shall receive Employer payment of wages lost for hours scheduled to work as a result of actively reporting to jury duty.

12. **Personal Leave.** There shall be no personal leave.

13. **Education Bonus.** There shall be no education bonus.

14. **Health Insurance.** Eligibility to participate in the Ingham County Health Insurance Program shall be based on the policy for part-time employees. An employee may participate if they are regularly scheduled to work a minimum of 1,040 hours per calendar year. The premium for the Employer and Employee shall be the annual premium schedule for part-time employees. (This eligibility standard complies with the current status of the Affordable Care Act, which allows for a 12 month look-back period to be designated by the Employer and establishes a standard of the employee being regularly schedule to work more than an average of 29 hour per week, 1508 hours in 12 months.)

15. **Dental and Vision Insurance.** Part-time Lobby control Officers shall not receive dental or vision insurance coverage.

16. **Uniforms.** Uniforms mandated by the Employer shall be provided by the Employer.

17. **Union Dues.** The Union shall determine dues.

18. **Probationary Period.** Part-time lobby Control Officers shall be subject to a 12 month probationary period consistent with the Union contract.

19. **Schedule.** The schedule for part-time Lobby Control Officers shall be posted 28 days in advance. However, there shall be no minimum notice requirement for changes to the posted schedule. The Employer agrees to give as much notice regarding the changes to the posted schedule as possible.

20. **Seniority.** Seniority shall accrue within the classification of part-time Lobby Control Officer. There shall be no bumping or other seniority rights outside of the classification of part-time Lobby Control Officer.

21. **Drug Testing Protocol.** The protocol shall be the same as established in the Union contract. Part-time Lobby Control Officers are subject to the Drub-Free Work Place Policy Statement.

22. **Lunch/Breaks/Restroom Relief.** Part-time Lobby Control Officers shall receive the same terms and conditions as Corrections Officers assigned to work Post.

23. **Shift Bid.** Part-time Lobby Control Officers shall have a right to bid on shifts based on seniority within the classification of part-time Lobby Control Officer.

24. **Grievance Procedure.** Part-time Lobby Control Officers shall have the right to utilize the Grievance Procedure as set forth in the Union contract.

25. **Light Duty.** The Employer reserves the right to use lobby control as a light duty assignment for the Corrections Officer classification. At any given time, the Employer will maintain two light duty positions for Corrections Officers.

26. **Restriction of Classification.** The Employer agrees that it will not assign part-time Lobby Control Officers to perform any other function of a Corrections Officer, including but not limited to, hospital guard, transports, Jail security, etc.

COUNTY OF INGHAM

_____

Sarah Anthony, Chairperson Date
Board of Commissioners

CAPITOL CITY LABOR PROGRAM, INC.

_____

Tom Krug, Executive Director Date

SHERIFF OF INGHAM COUNTY

_____

Sheriff Scott Wriggelsworth Date

_____

Jack Bonner Date

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

By:_____
Bonnie G. Toskey

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 12

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE
COLLEGE ROAD AND WILLOUGHBY ROAD 4-WAY STOP
TRAFFIC CONTROL ORDER

RESOLUTION # 17 – 343

WHEREAS, the Ingham County Road Department recently has performed rigorous engineering studies of the College Road and Willoughby Road intersection since 2008, due to congestion and operational complaints; and

WHEREAS, said engineering studies, performed in accordance with Section 2B.07 of the Michigan Manual of Uniform Traffic Control Devices, showed that the intersection was close, but did not warrant a change from the present two-way stop control to four-way stop control; and

WHEREAS, a 270 unit housing complex named Willoughby Estates is under construction, west of the intersection, which staff predicts will add the traffic volume required to warrant four-way stop control at the College Road and Willoughby Road intersection; and

WHEREAS, the developer of Willoughby Estates pledged $15,000 towards the cost of the new four-way stop control at the College Road and Willoughby Road intersection. The remaining $10,000 of costs are included in the Road Department's, Sign & Signal Shop budget; and

WHEREAS, Road Department staff believes that the public could benefit from addition of stop signs for northbound and southbound College Road, resulting in an 4-way stop condition at the intersection; and

WHEREAS, the new stop signs would be supplemented with stop ahead advance warning signs, and installation of a (flashing) intersection control beacon; and

WHEREAS, installation of stop signs to control intersection traffic requires issuance of a Traffic Control Order, pursuant to MCL 257.71.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves issuance of a traffic control order directing all motorists approaching the College Road and Willoughby Road intersection to stop prior to entering the intersection and request authorization for the Board Chairperson to execute and date the traffic control order

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes installation of the appropriate stop signs, advance warning signs, and intersection control beacon at the intersection, per the approved traffic control order.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 13

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 – 344

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 the 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 September 5, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

Adopted as part of a consent agenda.

INGHAM COUNTY ROAD DEPARTMENT

DATE: September 5, 2017

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2017-476	CONSUMERS ENERGY	ELECTRIC / OH	JOLLY RD & MERIDIAN RD	ALAIEDON	1
2017-477	COMCAST	CABLE / UG	FERNWOOD LN & CEDAR ST	DELHI	25
2017-478	COMCAST	CABLE / UG	DELMAR DR & FAIRLANE DR	MERIDIAN	29
2017-480	ONONDAGA TOWNSHIP	SPECIAL EVENT	VARIOUS	ONONDAGA	
2017-481	CONSUMERS ENERGY	GAS/SEWER	VANNETER RD & ROWLEY	WILLIAMSTOWN	36
2017-482	CONSUMERS ENERGY	ELECTRIC / UG	PARK LAKE RD & HASLETT RD	MERIDIAN	8
2017-483	CONSUMERS ENERGY	ELECTRIC / UG & OH	JOLLY OAK RD & JOLLY RD	MERIDIAN	33
2017-491	EVERSTREAM	CABLE / UG	BENNETT RD & OKEMOS RD	MERIDIAN	28, 33
2017-492	CONSUMERS ENERGY	GAS	SHADOW RIDGE	MERIDIAN	29
2017-493	CONSUMERS ENERGY	GAS	WAVERLY RD & SAGINAW ST	LANSING	13
2017-494	AT & T	CABLE / UG	PARK LAKE RD & HASLETT RD	MERIDIAN	4
2017-495	MERIDIAN TOWNSHIP	SPECIAL EVENT	BENNETT RD & HULETT RD	MERIDIAN	32
2017-502	CONSUMERS ENERGY	GAS	VARIOUS	MERIDIAN	
2017-503	CONSUMERS ENERGY	GAS, ELECTRIC	EIFERT RD & HOLT RD	DELHI	16
2017-505	COMCAST	CABLE / UG	ENGLISH OAK DR & SOVEREIGN DR	DELHI	2
2017-506	DEMARIA BUILDING CO	WATERMAIN	ATRIUM DR & HULETT RD	ALAIEDON	5
2017-507	JACKSON & LANSING RAILROAD	DETOUR	VARIOUS	LESLIE	
2017-508	CONSUMERS ENERGY	GAS	ROSEMARY ST & SAGINAW ST	LANSING	18
2017-511	CONSUMERS ENERGY	ELECTRIC / UG	CHIMNEY OAKS DR & MERIDIAN RD	MERIDIAN	25
2017-512	COMCAST	CABLE / UG	WILOUGHBY RD & PINE TREE RD	DELHI	11
2017-513	CONSUMERS ENERGY	ELECTRIC / OH	VARIOUS	VARIOUS	
2017-514	KATHLEEN FARRELL	CURB REPLACEMENT	PEBBLESTONE DR	MERIDIAN	27
2017-516	CONSUMERS ENERGY	GAS	WILLIAMSTON RD & DAKIN RD	INGHAM	22
2017-518	INGHAM TOWNSHIP	SPECIAL EVENT	VARIOUS	INGHAM	
2017-522	JAMES EDWARD BUILDERS	SANITARY	TOWNER RD & MARSH RD	MERIDIAN	3
2017-527	CONSUMERS ENERGY	GAS	DEPOT ST & HOLT RD	DELHI	14
2017-528	CITY OF LANSING	SANITARY	WOOD ST	LANSING	11
2017-531	CONSUMERS ENERGY	GAS	SYLVAN AVE & WAVERLY RD	LANSING	7
2017-532	CONSUMERS ENERGY	GAS	DEERFIELD AVE & IONIA ST	LANSING	18
2017-534	CONSUMERS ENERGY	GAS	CHESTER RD & HOMER ST	LANSING	11
2017-535	CONSUMERS ENERGY	GAS	TIMBER DR & WILLOW ST	LANSING	7

2017-536	CONSUMERS ENERGY	GAS	BONNY VIEW DR & DELL RD	DELHI	11
2017-537	CONSUMERS ENERGY	GAS	HARVEY DR & ROWLEY RD	WILLIAMSTOWN	35
2017-543	CONSUMERS ENERGY	GAS	ZIMMER RD	WILLIAMSTOWN	34
2017-544	RONALD SHOEMAKER	LAND DIVISION	TOWNER RD & MARSH RD	MERIDIAN	3
2017-547	CONSUMERS ENERGY	GAS	HOLT RD & OKEMOS RD	ALAIEDON	20
2017-548	CONSUMERS ENERGY	GAS	ARBOR DR ELMWOOD DR	MERIDIAN	26
2017-549	CONSUMERS ENERGY	GAS	THORBURN ST & COLLEGE RD	DELHI	14
2017-550	CONSUMERS ENERGY	GAS	LAKE DR & OAKPARAK TR	MERIDIAN	2
2017-551	CONSUMERS ENERGY	GAS	TACOMA DR & YUMA TR	MERIDIAN	27
2017-552	CONSUMERS ENERGY	GAS	FOREST HILLS DR & DOBIE RD	MERIDIAN	27
2017-553	CONSUMERS ENERGY	GAS	HEATHER DR & ROSELAND AVE	MERIDIAN	17

MANAGING DIRECTOR: _____

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TERMINATE A BROWNFIELD FOR THE DOUGLAS J REDEVELOPMENT PROJECT

RESOLUTION # 17 – 345

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (resolution #01-279) pursuant to PA 381 of 1996 as amended (the ACT) in order to promote the redevelopment of environmentally distressed, functionally obsolete and/or blighted areas of the County; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #13-129 on March 26, 2013 for a Brownfield Plan for the Douglas J Redevelopment in Meridian Charter Township, Michigan; and

WHEREAS, the property included in the plan are 2138 Hamilton Road (33-02-02-21-405-101), 2148 Hamilton Road (33-02-02-21-405-005) and 4695 Okemos Road (33-02-02-21-405-009); and

WHEREAS, the developer has decided to not move forward with redevelopment on this site; and

WHEREAS, pursuant to the ACT, Section 14, (8) provides for the termination of a brownfield plan if there has been not activity for at least two years with proper notification to the public and parties involved.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by PA 381 of 1996 as amended in accordance with Section 14, (8) the Brownfield Redevelopment Plan for the Douglas J Redevelopment Project in Meridian Charter Township is terminated.

BE IT FURTHER RESOLVED, that the Economic Development Coordinator shall send notice of Termination of the plan to the Developer, Ingham County Brownfield Redevelopment Authority, the Ingham County Treasurer, and the other taxing jurisdictions impacted by this plan.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 15

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF PACC/PAAM LICENSING AND SUPPORT

RESOLUTION # 17 – 346

WHEREAS, Ingham County Prosecutor's Office relies on our PAAC/PAMM system; and

WHEREAS, the software has been in use for many years; and

WHEREAS, the renewal for licensing and support will be $23,295.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of licensing and support from PACC/PAAM in an amount not to exceed $23,295.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology's LOFT Fund #63625820-932050.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS PROPERTY

RESOLUTION # 17 – 347

WHEREAS, the Purchasing Department has determined that the County has a number of surplus vehicles that have exceeded their useful life and/or are no longer useful for County operations; and

WHEREAS, the surplus vehicles will be auctioned off through a sealed competitive, publically advertised bidding process whereby awards will be made to the highest responsive bidder; and

WHEREAS, the Director of Purchasing has reviewed the surplus items before placement on the surplus property list, and County departments will be allowed to view surplus items for usefulness before the public auction.

THEREFORE BE IT RESOLVED, that the Ingham County Purchasing Department is authorized to place in an auction those surplus vehicles in the attached listing which have no further use or value to the County of Ingham.

BE IT FURTHER RESOLVED, that any vehicle not sold at the auction may be disposed of by the Purchasing Director in the manner deemed to be in the County's best interest.

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the General Fund 10130101 673000 or appropriate account.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

2017 SURPLUS LISTING
Attachment "A"

Year Make Model	Color	Mileage	VIN #
1997 Dodge 3500 4X4 Diesel Truck	Green	187,538	1B6MF36D8VJ576095
Department:	Additional Information		
Drain	Dead battery and oil leak in front end of engine.		

Year Make Model	Color	Mileage	VIN #
1997 F-150 4X2 Truck	Green	140,939	1FTDF17W1VLB15938
Department:	Additional Information		
Drain	Battery and electrical problems in the steering column		

Year Make Model	Color	Mileage	VIN #
1995 F-150 4X2 Gas Truck	Green	156,843	1FTDF15Y85LB77823
Department:	Additional Information		
Drain	Battery problems.		

Year Make Model	Color	Mileage	VIN #
2010 Dodge Grand Caravan	Silver	141,823	2D4RN5D19AR169419
Department:	Additional Information		
Youth Center	Transmission issues, damage to the passenger side, some rust on the hood and rear wheel wells, passenger rear tire loses air, parts from middle seat fell off, and part of roof rack is in the vehicle.		

Year Make Model	Color	Mileage	VIN #
2010 Dodge Grand Caravan	White	150,280	2D4RN5D11AR145714
Department:	Additional Information		
Youth Center	Has had previous bodywork on front fender. Some minor scratches. Repair costs are becoming excessive.		

Year Make Model	Color	Mileage	VIN #
1999 Chevy/Omaha Truck / Light duty	Orange	189,700	1GBHC34ROXF034147
Department:	Additional Information		
Road	The truck runs, is in fair condition, rusty, and lift box does work.		

Year Make Model	Color	Mileage	VIN #
1996 Ford / Omaha Truck (F-350)	Orange	208,056	1FDJF37H3TEB57024
Department:	Additional Information		
Road	Truck runs okay, poor condition, rusty, exhaust leaks, emission light on, and lift box does work well.		

Year Make Model	Color	Mileage	VIN #
2002 GMC Sierra Pickup	Orange	228,625	1GTEC14WX2Z312276
Department:	Additional Information		
Road	Truck runs, poor condition, transmission leaks, and rusty.		

Year Make Model	Color	Mileage	VIN #
2009 Chevy Impala	White	Unknown, dead battery	2G1WS57M191317628
Department:	Additional Information		
Potter Park Zoo	Dead battery, flat front tire and decal glue remains on a large part of the vehicle.		

Year Make Model	Color	Mileage	VIN #
2009 Chevrolet Impala	White	Unknown due to crash	2G1WS57M091314719
Department:	Additional Information		
Sheriff's Office	Crashed front end – vehicle had to be towed to lot because it is undriveable		

Year Make Model	Color	Mileage	VIN #
1999 Chevrolet 1500 Truck	White	161,699	1GCEK14VXE207893
Department:	Additional Information		
Facilities	Broken frame.		

Year Make Model	Color	Mileage	VIN #
2016 Ford Fusion	Silver	15,407±	1FA6POH75G5110682
Department:	Additional Information		
Sheriff's Office	Rear ended – towed because it is undriveable		

Year Make Model	Color	Mileage	VIN #
1995 Cadillac Eldorado	Maroon	Unknown, dead battery	1G6EL12YOSU615474
Department:	Additional Information		
Sheriff's Office	Forfeiture. No visible rust, flat tires, dead battery, and has been sitting for some time.		

Year Make Model	Color	Mileage	VIN #
2000 Dodge Neon	Silver	Unknown, dead battery	1B3ES46C8YD610033
Department:	Additional Information		
Sheriff's Office	Forfeiture. Poor exterior finish, dead battery and has been sitting for some time.		

Year Make Model	Color	Mileage	VIN #
1998 Chevy Cavalier	Blue	170,675	1G1JF52T9W7104485
Department:	Additional Information		
Sheriff's Office	Forfeiture. Poor exterior finish, flat tires has been sitting for some time.		

Year Make Model	Color	Mileage	VIN #
1991 GMC Jimmy	Blue	179,251	1GKDT13ZXM2547607
Department:	Additional Information		
Sheriff's Office	Forfeiture. Rusty vehicle, flat tires, and has been sitting for some time.		

Year Make Model	Color	Mileage	VIN #
1992 Dodge Dakota Pickup	Blue/Silver	177,844	1B7FL26XXNS501295
Department:	Additional Information		
Sheriff's Office	Forfeiture. Minor rust, flat tires, and has been sitting for some time.		

Year Make Model	Color	Mileage	VIN #
2004 Buick LeSabre	Gold	203,842	1G4HP52K244113162
Department:	Additional Information		
Road	Brake problems, front end worn, need struts, and body is very rusty.		

Year Make Model	Color	Mileage	VIN #
2004 Chevy Impala	Gold	159,481	2G1WH52K049450055
Department:	Additional Information		
Road	Transmission slipping, needs struts, and has a rusty body.		

Year Make Model	Color	Mileage	VIN #
1996 FORD LGT CONV "F" Truck	Orange	181,713	1FDJF37H1TEB57023
Department:	Additional Information		
Road	No keys. This vehicle runs rough, has emission problems, bad exhaust, and a rusted out cab. The Omaha dump box does work.		

Year Make Model	Color	Mileage	VIN #
1991 Chevy GMT-400 Truck	Orange	221,000	1GCFC24Z4ME165533
Department:	Additional Information		
Road	1991 Chevy W/T (work truck) 2500. Electrical problems, body rust, and battery will not stay charged.		

Year Make Model	Color	Mileage	VIN #
2007 Dodge Ram Truck	Blue	Unknown, defective engine.	3D6WG46D17G785152
Department:	Additional Information		
Road	Defective engine and front plow.		

Year Make Model	Color	Mileage	VIN #
2003 Chevy Trailblazer	Black	133,441	1GNDT13S342218138
Department:	Additional Information		
Parks	Transmission slipping, ABS system not working properly, problem with 4-wheel drive, and several check engine issues. The body and frame are in average condition.		

Year Make Model	Color	Mileage	VIN #
2002 Chevy Tahoe	White	159,121	1GNEK13Z32J329747
Department:	Additional Information		
SO/Parks	Transmission slips, engine light on, brakes are bad, and v-joints are bad.		

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR PROPANE SUPPLIED AND DELIVERED TO THE ROAD DEPARTMENT

RESOLUTION # 17 – 348

WHEREAS, the Ingham County Road Department (ICRD) requires propane to be supplied and delivered to the Eastern District Garage located at 1335 E. Howell Road Williamston, Michigan 48895; and

WHERES; the ICRD requires propane for heating the building and water at the Eastern District Garage, with an estimated annual use of 15,000 gallons of propane a year; and

WHEREAS, the Purchasing Department recently released bid packet #144-17 and received sealed, competitive bid proposals for these services for the next 3 year period with a 2 year renewal option, beginning from date of service contract execution; and

WHEREAS, bids for supplied and delivered propane for the Eastern Garage were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of ICRD staff, to award the contract to the lowest qualified local bidder Avery Oil & Propane Mason, Michigan 48854; and

WHEREAS, the lowest bid was summited by a non-local vendor (Crystal Flash Inc.) for $50,550. A registered local vendor (Avery Oil & Propane) summited a bid that was within 10% of $50,550. Avery Oil & Propane qualifies and has agreed to utilize the local preference policy. The Purchasing dept. has verified Avery Oil & Propane can adjust their bid to match the $50,550 low bid; and

WHEREAS, the Road Department's adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases. The Road Department will have sufficient funds budgeted for the second and third years of this contract.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the bid, and authorizes entering into a contract with Avery Oil & Propane Mason, Michigan 48854 for propane supplied and delivered to Road Department per bid packet #144-17 with a total estimated cost of $50,550 for the three year period, with a 2 year renewal option. Plus $75.00 per hour on labor for any required repairs, beginning from date of service contract execution.

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 on behalf of the County after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SEASONAL REQUIREMENT OF LIQUID DE-ICER CORROSION INHIBITED SOLUTION

RESOLUTION # 17 – 349

WHEREAS, the Road Department annually purchases approximately 12,000 gallons of liquid de-icing solution for use in winter maintenance operations; and

WHEREAS, the Purchasing Department recently released bid packet #146-17 and received sealed, competitive bid proposals for De-Icing Corrosion Inhibited Solution for a 3 year period, beginning from date of agreement execution; and

WHEREAS, bids for liquid de-icing solution were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award this agreement to the lowest qualified bidder and purchase liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC; and

WHEREAS, the Road Department's adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases. The Road Department will have sufficient funds budgeted for the second and third years of this agreement.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of Geomelt S7 liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC. 672 N. M-52 Webberville, Mi. 48892.

BE IT FURTHER RESOLVED, the Purchasing Department is hereby authorized to execute purchase orders with Chloride Solutions LLC, to purchase De-Icing Corrosion Inhibited Solution as needed and budgeted, on behalf of the County.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SINGLE TUNGSTEN CARBIDE INSERT GRADER BLADES AND JUNIOR WING PLOW BLADES

RESOLUTION # 17 – 350

WHEREAS, the Road Department periodically needs to replace the cutting edges of the underbody plow blades and on the side wing plows for winter and gravel road maintenance; and

WHEREAS, the Purchasing Department recently released bid packet #145-17 and received sealed, competitive bid proposals for single tungsten carbide insert grader blades and junior wing plow blades for a 3 year period, beginning from date of agreement execution; and

WHEREAS, bids for single tungsten carbide insert grader blades and junior wing plow blades were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award the agreement to the lowest qualified bidder Valk Manufacturing Company P.O. Box 428, 66 East Main Street, New Kingstown, Pa 17072; and

WHEREAS, the Road Department's adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases. The Road Department will have sufficient funds budgeted for the second and third years of this agreement.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of the Road Department required supply of tungsten insert grader blades and junior wing plow blades for three years from Valk Manufacturing Company P.O. Box 428, 66 East Main Street, New Kingstown, Pa 17072, at a cost not to exceed $115,700.

BE IT FURTHER RESOLVED, the Purchasing Department is hereby authorized to execute purchase orders with Valk Manufacturing Company to purchase single tungsten carbide insert grader blades and junior wing plow blades as needed and budgeted, on behalf of the County.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 20

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE REORGANIZATION OF ACCOUNTING FUNCTIONS

RESOLUTION # 17 – 351

WHEREAS, financial administration responsibilities in County government are shared among a number of semi-autonomous divisions, particularly the County Board of Commissioners and the County Treasurer; and

WHEREAS, auditor notes consistently cite Ingham County for certain accounting transgressions classified as "material weaknesses" since 2013, and despite the best efforts of all involved, material weaknesses persist; and

WHEREAS, financial administration should be structured to reduce the possibility of material weaknesses, but done so in a manner sensitive to the semi-autonomous structure required by the Michigan Constitution and associated statutes; and

WHEREAS, by way of the Financial Services Department, the Controller/Administrator is responsible for assuring that a system of accounting is installed and properly kept in strict accord with the provisions of law; and

WHEREAS, reassignment of an Accountant position from the Treasurer's Office to Financial Services Department will advance day-to-day accounting practices that assure cash and investment-related balances, special assessment receivables, and property tax receivables and revenue are properly reported; and

WHEREAS, the Treasurer's Office would benefit from temporary assistance provided by a respected former Treasurer employee to assist with accounting functions of the Treasurer's Office over a defined time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner authorizes permanent reassignment of Accountant position number 253010 from the Treasurer's Office to Financial Services Department.

BE IT FURTHER RESOLVED, that the Controller is authorized to make necessary adjustments from contingency to provide funding for temporary assistance provided to the Treasurer's Office in an amount not to exceed $20,000.

BE IT FURTHER RESOLVED, that the Controller and/or Financial Services Director shall periodically report to the Finance Committee about progress made toward improvements to day-to-day accounting practices.

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments to implement this resolution and the Board Chairperson is authorized to sign the appropriate documents on behalf of Ingham County after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 21

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RHONDA DRULLINGER

RESOLUTION # 17 – 352

WHEREAS, Rhonda Drullinger started her career in November of 1990 within the Ingham County Health Department (ICHD) Immunizations Clinic as an Immunizations Clerk; and

WHEREAS, as an Immunizations Clerk, Rhonda was responsible for greeting and checking in patients for services; and

WHEREAS, Rhonda later transferred to Communicable Disease where she was responsible for coordinating records with local schools and assisting with mass flu vaccination clinics; and

WHEREAS, Rhonda was later reclassified to a Community Health Representative II during her time with Communicable Disease; and

WHEREAS, Rhonda accepted a lateral transfer to the Billing and Reporting Department in December 2006 and was reclassified as a Billing and Reporting Clerk in 2009; and

WHEREAS, in this position, Rhonda took on a variety of tasks including primary responsibility for eligibility and claims follow-up for services billed to ICHD's largest payer, Medicaid; and

WHEREAS, Rhonda has been extremely accurate, timely, and diligent in her job duties, doing an exceptional job navigating the requirements associated with each Medicaid Health Plan and performing follow-up/filing appeals to ensure proper reimbursement; and

WHEREAS, Rhonda's knowledge, initiative, positive interactions with patients, and the support she provided her team members will be missed by her colleagues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Rhonda Drullinger for more than 26 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, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 22

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TEMPORARY EMERGENCY PREPAREDNESS CONSULTANT POSITION

RESOLUTION # 17 – 353

WHEREAS, the Michigan Department of Health and Human Services has provided Ingham County Health Department with a FY 2018 Comprehensive Agreement for the delivery of public health services, including emergency preparedness, in the amount of $154,800; and

WHEREAS, upon recommendation of the Health Officer, this agreement was approved by the Board of Commissioners in Resolution #17-293; and

WHEREAS, a temporary Emergency Preparedness Consultant is desirable to meet the needs of developing a comprehensive just-in-time training program for Ingham County Health Department employees and volunteers regarding their role in a public health emergency involving mass prophylaxis as well as recruiting and training community partners to be Closed Point of Dispensing (POD) partners to dispense medication to their residents or clients; and

WHEREAS, the Human Resources Department has approved the position description; and

WHEREAS, the cost of a temporary Emergency Preparedness Consultant is estimated at $18,400 for 29 hours per week for 26 weeks; and

WHEREAS, the temporary Emergency Preparedness Coordinator position will be filled in the department's 2018 fiscal year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the hiring of one temporary Emergency Preparedness Consultant position for 29 hours per week for 26 weeks at a cost not to exceed $18,400.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Controller/Administrator to make the appropriate budget adjustments.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH 340BASICS FOR THIRD PARTY ADMINISTRATION SERVICES

RESOLUTION # 17 – 354

WHEREAS, Ingham County Health Department sought proposals from experienced and qualified providers of 340B contract pharmacy third party administration and management services; and

WHEREAS, third party Administrator services are utilized to assure compliance when offering contract pharmacy services through the 340B drug purchasing program; and

WHEREAS, six vendors responded, and their *submissions were evaluated based on the criteria established in the RFP; and*

WHEREAS, *based on that evaluation, it is the recommendation to award the bid to* 340B Technologies Inc. (D.B.A. 340Basics), whose proposal scored highest and exceeded the criteria by demonstrating exceptional performance in compliance expertise and provided the best overall value for their services; and

WHEREAS, 340B Technologies Inc. offered the third lowest cost per transaction at $4.30 per administrative claim processed, with a $2,000 monthly minimum; and

WHEREAS, funds will be available to cover the cost of the agreement via the 340B savings generated through the contract pharmacies; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the recommendation to award the bid for contract pharmacy third party administrator services to 340B Technologies, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to enter an agreement with 340B Technologies, Inc. for contract pharmacy third party administrator services.

BE IT FURTHER RESOLVED, that the terms of agreement shall be for three years, effective October 1, 2017 through September 30, 2020, with 1-year auto renewal thereafter at $4.30 per administrative claim processed, with a $2,000 monthly minimum.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN AND YOUTH (PART D) FUNDING AWARD FOR 2017-2020

RESOLUTION # 17 – 355

WHEREAS, Ingham County Health Department (ICHD) and U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) have had a contract since 2012, authorized by Resolution #12-347, to provide family centered care involving outpatient and ambulatory care for women, infants, children and youth (WICY Part D) with HIV/AIDS; and

WHEREAS, the current award funding ends July 31, 2017; and

WHEREAS, ICHD submitted a Competitive Continuation proposal to continue to provide HIV primary care services to WICY living with HIV in the Ingham County service area for the period of August 1, 2017 through July 31, 2020; and

WHEREAS, ICHD has been notified of an award of new Part D funding for its Community Health Centers based Infectious Disease Program with HRSA providing funding in an amount not to exceed $483,774 on an annual basis from August 1, 2017 through July 31, 2020; and

WHEREAS, this funding will continue to cover the current WICY Part D staff, supplies, equipment, and patient information materials; and

WHEREAS, this funding will support the Infectious Disease Provider Services Agreement with Michigan State University to be renewed at a 2% annual increase, for the amount of $48,738 in Year 1 (August 1,2017 through July 31, 2018) and in the amount of $49,713 in Year 2 (August 1, 2018 through July 31, 2019); and

WHEREAS, as part of the funded proposal, a new position, Customer Support Specialist –Ryan White (ICEA PRO Level 5) was created to replace the services that were provided via contract with LAAN; and

WHEREAS, the funded proposal also includes a change for position #601070, Nurse Case Manager –CHC (ICEA PHN Level 3) to update job duties and responsibilities which is factored to a ICHA PHN Level 4 and also a title change to Senior Program Manager; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of this award of Ryan White D funding through HRSA and the associated position changes; and

WHEREAS, the Ingham Community Health Center Board of Director supports the acceptance of the HRSA for the Ryan White Title IV Women, Infants, Children, and Youth (Part D) funding award and the associated position changes; and

WHEREAS, Human Resources has completed a review of the job responsibility and duties and factored the level recommended. Union approval of the proposed changes was also received; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA funding award for the Ryan White Title IV Women, Infants, Children, and Youth (Part D), in an amount not to exceed $483,774 on an annual basis from August 1, 2017 through July 31, 2020.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the acceptance of HRSA funding award for the Ryan White Title IV Women, Infants, Children, and Youth (Part D), in an amount not to exceed $483,774 on an annual basis from August 1, 2017 through July 31, 2020.

BE IT FURTHER RESOLVED, that the Infectious Disease Provider Services Agreement with Michigan State University is renewed at a 2% annual increase, for the amount of $48,738 in Year 1(August 1, 2017 through July 31, 2018) and in the amount of $49,713 in Year 2 (August 1, 2018 through July 31, 2019).

BE IT FURTHER RESOLVED, the creation of a 1.0 FTE Customer Support Specialist –Ryan White (ICEA PRO Level 5) at $43,525.30 to $52,250.85 is authorized.

BE IT FURTHER RESOLVED, that the change in position #601070 from 1.0 FTE Nurse Case Manager –CHC (ICEA PHN Level 3) at $56,296.29 to $67,582.52 to a 1.0 FTE Senior Nurse Program Manager (ICHA PHN Level 4) at $58,939.57 to $70,745.47 is authorized.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2018 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 9/19/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A
2017-2018 AGREEMENT WITH THE CITY OF LANSING

RESOLUTION # 17 – 356

WHEREAS, the City of Lansing has for many years provided funding to Ingham County Health Department (ICHD) to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide $50,000 in funding for the 2017-2018 fiscal year; and

WHEREAS, these revenues are anticipated in ICHD's budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to accept $50,000 in funds to support public health services for Lansing residents for the period of July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, that the City of Lansing Funding will support the following services:

1. Forest Community Health Center - $8,000
2. Child Care Scholarship Program - $41,000
3. Membership with Greater Lansing Homeless Resolution Network/CoC $1,000.

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 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE FY 2017 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 17 – 357

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 FY 2017 agreement authorized in Resolution #16-339, Amendment #1 in Resolution #16-494, Amendment #2 in Resolution #17-034, and Amendment #3 in Resolution #17-210; and

WHEREAS, the MDHHS has proposed Amendment #4 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 Amendment #4 with MDHSS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the FY 2017 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,360,352 to $5,371,150, an increase of $10,798.

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

- Family Planning Services: increase of $3,000 from $276,392 to $279,392
- Public Health Emergency Preparedness (PHEP) 7/01/17 – 9/30/17: increase of $37,763 from $0 to $37,763
- Breast & Cervical Cancer Control Coordination: decrease of $25,375 from $226,625 to $201,250
- Michigan Colorectal Cancer Early Detection Program: decrease of $4,590 from $4,590 to $0

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

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit Amendment #4 of the FY 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, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 27

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE FIFTH YEAR OF THE AMERICORPS*VISTA GRANT CYCLE FOR 2017-2018

RESOLUTION # 17 – 358

WHEREAS, Ingham County Health Department (ICHD) was the recurring recipient of grant funds in support of the AmeriCorps* VISTA Project from 2006-2010, and annual renewal of such funding was accepted by resolution (#06-333, #07-307, #08-321, #09-159, #10-055, #10-396); and

WHEREAS, the Corporation for National and Community Services (CNCS) provided a new funding cycle whereby the first year of such funding was accepted by resolution #13-380; and the second year funding was accepted by #14-388; and the third year funding was accepted by #15-352; and the fourth year funding was accepted by #16-425; and

WHEREAS, CNCS has provided Ingham County an agreement for this fifth year of the funding cycle for 2017-2018 with a total budget of $163,896 comprised of $11,000 CNCS funds, and $152,896 from local funds of which CNCS is requiring payment of the VISTA Cost Share in the amount of $71,280; and

WHEREAS, this will provide funding for up to sixteen (16) AmeriCorps*VISTA members to perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, out of a total of 16 FTE AmeriCorps*VISTA members, 15 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps*VISTA Leader will be placed with the ICHD AmeriCorps* VISTA program; and

WHEREAS, separate from the $163,896 budget program expenses, CNCS will pay the following member expenses directly to the members out of additional Federal dollars: Living Allowances of $121,200; Education and End of Service Awards $92,400 and Health Insurance $43,200 for a total of $256,800 additional Federal dollars; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps*VISTA grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the fifth year of the funding cycle for the AmeriCorps*VISTA program with the 2017-2018 year in the budget amount of $163,896 made up of $11,000 CNCS funds and $152,896 local resources, and authorizes a grant agreement with the CNCS for the time period of September 17, 2017 through September 15, 2018.

BE IT FURTHER RESOLVED, that a non-federal match of $152,896 is authorized, obtained through cash contributions of up to $7,674 from each of fifteen external AmeriCorps*VISTA host sites totaling $115,110, as selected through a Request for Proposal process, up to $15,713 from VISTA Deferred Revenue Funds and $22,073 in Ingham County Funds.

BE IT FURTHER RESOLVED, that separate from the $163,896 program budget expenses, CNCS will pay the following member expenses directly to the members out of additional Federal dollars: Living Allowances of $121,200, Education and End of Service Awards $92,400 and Health Insurance $43,200 for a total of $256,800.

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 Health Officer is authorized to submit the 2017-2018 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement. After approval as to form by the County Attorney, the Memorandum of Agreement is final.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 28

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2017-2018 AMERICORPS STATE GRANT

RESOLUTION # 17 – 359

WHEREAS, the Ingham County Health Department (ICHD) will soon complete a successful second year of a three year grant cycle of the AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC) and authorized by Resolution #16-424; and

WHEREAS, the MCSC has approved funding for the Ingham County Health Department for year three of the three year grant cycle, in the amount of $156,499 for the time period of October 1, 2017 through September 30, 2018. Of this $156,499, the Michigan Community Service Commission will withhold $1,629 as an administrative fee. The net grant to Ingham County will be $154,870; and

WHEREAS, a non-federal 46% local match of cash and/or in-kind contributions is required; and

WHEREAS, as a condition of this grant, the Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, will teach community members the importance of eating healthy foods and provide strategies to adopt healthy diets and safe, affordable exercise options; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $156,499 with Michigan Community Service Commission withholding $1,629 as an administrative fee for a net grant to Ingham County of $154,870, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that a non-federal match of $137,014 is authorized, consisting of cash match for salary/fringe for the ICHD Supervisor of $3,627, indirect costs used as match $6,517 and the remainder obtained through cash contributions of up to $10,029.65 for each FTE from the AmeriCorps host sites, as selected through a Request for Proposal process (12.65 FTE x $10,029.25= $126,870).

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ENROLL MICHIGAN TO SERVE AS A LOCAL COMMUNITY NAVIGATOR FOR INGHAM COUNTY AND SURROUNDING COMMUNITIES

RESOLUTION # 17 – 360

WHEREAS, Enroll Michigan (EM), previously known as Consumers for Healthcare (MCH), has been selected by the federal government to be a Navigator assisting the uninsured in making their enrollment decisions; and

WHEREAS, EM will be Michigan's only statewide Navigator program, engaging more than 120 partner agencies in the important work of reaching out to and assisting hard-to-reach populations; and

WHEREAS, EM would like to contract with the Ingham County Health Department (ICHD) for a fifth year (previously contracted as MCH) to serve as an initial point of contact and support for the Ingham County area as a Local Community Navigator (LCO) organization; and

WHEREAS, Resolution #16-427 authorized a new agreement for navigation services in FY 2017; and

WHEREAS, EM will provide up to $30,000 in compensation to ICHD to support Registration and Enrollment (R&E) staff members in providing outreach, education, and enrollment both through the Marketplace and the Healthy Michigan program; and

WHEREAS, R&E staff are certified as Navigators and available to assist local consumers in understanding their enrollment options; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with EM in an amount up to $30,000 for ICHD to serve as an LCO for the period of September 2, 2017 through September 1, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with EM in an amount up to $30,000 for ICHD to serve as an LCO for the period of September 2, 2017 through September 1, 2018.

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.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 30

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION

RESOLUTION # 17 – 361

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County Health Department (ICHD) to provide members of the Ingham Health Plan with the services of physicians and other professional healthcare providers and to provide funding for other healthcare services to serve low-income populations in Ingham County; and

WHEREAS, IHPC has proposed a provider agreement with ICHD for this purpose for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, the provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHP members assigned to the ICHD Community Health Centers; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a provider agreement with the IHPC; and

WHEREAS, the parties wish to amend the agreement to revise the term of the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amended provider agreement with IHPC for the period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, the Plan and the Provider agree as follows:

1. Article 6. TERM OF AGREEMENT. Section 6.1 of the Agreement shall herafter be amended to read as follows:

   The term of the Agreement shall begin on October 1, 2017 and continue until September 30, 2018, unless terminated earlier as provided in Article 6.

2. All other terms and conditions of the Agreement and Exhibits remain in full force and effect.

BE IT FURTHER RESOLVED, that the IHPC will pay ICHD through the Provider Agreement, on a fee-for-service basis, according to a negotiated fee schedule.

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; and

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 31

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AN AGREEMENT WITH HEALTH STREAM, INC FOR AN ONLINE LEARNING MANAGEMENT SYSTEM

RESOLUTION # 17 – 362

WHEREAS, Resolution 14-363 authorized the Health Department to enter into an agreement with HealthStream for a term of September 1, 2014 through August 31st, 2017; and

WHEREAS, the Health Department would like to amend its agreement for an additional three years with a term of September 1st, 2017 through August 31st, 2020; and

WHEREAS, the Health Department utilizes HealthStream to offer healthcare and public health trainings to its employees as well as creating and delivering its own trainings; and

WHEREAS, the Health Department has created and implemented almost 30 original trainings in HealthStream for its employees in the past three years; and

WHEREAS, HealthStream has provided significant advantages in the tracking and reporting necessary for maintaining compliance with the Health Resources and Services Administration, accreditation through the State of Michigan, and the Public Health Accreditation Board; and

WHEREAS, the Health and Safety Committee recommends amending the agreement with HealthStream, Inc. for an annual licensing fee of $10,559.50 for 350 users; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amended agreement with HealthStream, Inc. to provide an online Learning Management System.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Health Department to amend its agreement with HealthStream, Inc. for the provision of an online Learning Management System for an annual licensing fee of $10,559.50 for 350 users.

BE IT FURTHER RESOLVED, that the term of this agreement shall be from September 1, 2017 through August 31, 2020.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 32

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT 2017 HEALTH CENTER QUALITY IMPROVEMENT FUNDS

RESOLUTION # 17 – 363

WHEREAS, Ingham County Health Department is the recipient of Health Center Program funding through the U. S. Department of Health and Human Services Health Resources and Services Administration to support its community health center operations; and

WHEREAS, the Health Department has been awarded a one-time grant supplement of $99,822.00 of 2017 Health Center Quality Improvement funds; and

WHEREAS, these funds were awarded to the Health Department in recognition of its display of high levels of quality performance in Calendar Year 2016 Uniform Data System reporting to continue to strengthen quality improvement activities, including achieving new and/or maintaining existing patient centered medical home recognition; and

WHEREAS, the award of $99,822.00 of 2017 Health Center Quality Improvement funds will be available for use through the end of the FY 2018 Health Center Program budget period, which ends January 31, 2019; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of 2017 Health Center Quality Improvement funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners support the acceptance of the supplement of $99,822.00 of 2017 Health Center Quality Improvement funds, which shall be available through the end of the FY 2018 Health Center Program budget period, which ends January 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, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 33

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONSOLIDATED COLLABORATIVE, SERVICES AND REFERRAL AGREEMENT WITH CMH-CEI

RESOLUTION # 17 – 364

WHEREAS, Ingham County Health Department (ICHD) maintains multiple agreements with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI): A Collaborative Agreement for the co-location of Birch Community Health Center at CMHA-CEI's Jolly Road service site; A Services Agreement for 4.0 FTE Mental Health Therapists and 0.5 FTE Behavioral Health Supervisor; and a Referral Agreement for behavioral health and substance abuse services referral and care coordination; and

WHEREAS, it is the desire of ICHD and CMHA-CEI to establish a single agreement to consolidate and replace the terms of the existing agreements; and

WHEREAS, it is also the desire of ICHD and CMHA-CEI to add two (2.0) additional FTE of Mental Health Therapist and 0.25 additional FTE Behavioral Health Supervisor services through the new agreement; and

WHEREAS, the addition of the 2.0 FTE Mental Health Therapists shall be contingent upon the implementation of the Sparrow-Volunteers of America homeless healthcare clinic and a pending award of 2017 Access Increases in Mental Health and Substance Abuse Services (AIMS) Supplemental funding opportunity from the Health Resources and Services Administration; and

WHEREAS, consolidating multiple parallel agreements into a single agreement will bring efficiency and reduce redundancy; and

WHEREAS, the addition of 2.0 FTE of Mental Health Therapist shall increase revenue through billable behavioral health services; and

WHEREAS, the costs for the additional Behavioral Health Therapists are budgeted expenses in the respective contingencies, and the Behavioral Health Supervisor FTE increase is a budgeted expense in the approved County FY 2018 Budget; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the establishment of a single agreement to consolidate and replace the existing agreement terms with the addition of two (2.0) additional FTE of Mental Health Therapist and 0.25 additional FTE Behavioral Health Supervisor services through the new agreement.

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

consolidation of terms of the existing Collaborative, Services and Referral agreements between the Health Department and the Community Mental Health Authority of Clinton Eaton and Ingham County.

BE IT FURTHER RESOLVED, that the Agreement shall include the addition of 2.0 FTE Mental Health Therapists, at the cost of $74,566 each, and an additional 0.25 FTE of Behavioral Health Supervisor, at the cost of $29,577.

BE IT FURTHER RESOLVED, that the total cost of the agreement shall be $613,981 for the term of October 1, 2017 through September 30, 2018.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 34

Introduced by the Human Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RESCIND RESOLUTION 17-324 AUTHORIZING THE ISSUING OF BONDS FOR THE RENOVATION AND EXPANSION OF THE MEDICAL CARE FACILITY

RESOLUTION # 17 – 365

WHEREAS, Resolution 17-324, adopted at the August 22, 2017 meeting of the Board of Commissioners, authorized the issuing of bonds for the renovation and expansion of the Medical Care Facility; and

WHEREAS, due to a formatting issue, the numbering sequence in the resolution was incorrect; and

WHEREAS, it is necessary for the Bond Attorney to have a correct version of the certified resolution; and

WHEREAS, it is the desire of the Board of Commissioners to rescind Resolution 17-324 and to re-introduce the resolution issuing the bonds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby rescind Resolution 17-324 Authorizing the Issuing of Bonds for the Renovation and Expansion of the Medical Care Facility.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ISSUING OF BONDS FOR THE RENOVATION AND EXPANSION OF THE MEDICAL CARE FACILITY

RESOLUTION # 17 – 366

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), held on the 26th day of September, 2017.

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

ABSENT: None.

The following resolution was offered by Commissioner Tennis and seconded by Commissioner Banas.

BOND RESOLUTION

Capital Improvement Bonds, Series 2017

WHEREAS, the Board of Commissioners of the County (the "Board") does hereby determine that it is necessary to finance part of the cost of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility (the "Facility") located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the Facility's 110 acre campus, and the renovation and equipping of the existing 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 Facility to provide long term care, rehabilitation services and memory care and related services; and

WHEREAS, the cost of the Project is estimated not to exceed $22,000,000; and

WHEREAS, the Board has determined to issue bonds and to use the proceeds of the sale of the bonds to finance part of the cost of the Project.

THEREFORE, BE IT RESOLVED by the Board as follows:

1. AUTHORIZATION OF BONDS-- PURPOSE. Bonds of the County in the principal amount of not to exceed $10,000,000 shall be issued and sold for the purpose of defraying part of the cost of the Project, including the cost of issuing the bonds. The remainder of the cost of the Project shall be paid from moneys provided by the Facility.

2. BOND DETAILS. The bonds shall be designated "Capital Improvement Bonds, Series 2017"; shall be dated their date of delivery or such other date determined upon the sale thereof determined by order of the County Clerk or the County Controller/Administrator (in either case the "Authorized Officer"); shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of $5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5% per annum to be determined upon the sale thereof payable on May 1, 2018 or such other date as determined by order of the Authorized Officer, and semiannually thereafter on the first day of November and May in each year; and shall mature on November 1 in each of the following years:

YEAR	AMOUNT	YEAR	AMOUNT
2018	$455,000	2026	$685,000
2019	550,000	2027	710,000
2020	565,000	2028	735,000
2021	585,000	2029	755,000
2022	605,000	2030	780,000
2023	625,000	2031	805,000
2024	645,000	2032	835,000
2025	665,000		

If the original purchaser shall designate certain of the bonds as term bonds, the maturities set forth above shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 11.

In accordance with the Notice of Sale, the County has reserved the right to decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increments of $5,000, and may be made in one or more maturities.

3. METHOD OF SALE. The County shall sell the bonds at not less than 100% nor more than 105% of their par value and accrued interest in accordance with the laws of the State of Michigan. The Authorized Officer is authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the bonds in accordance with the provisions of this Bond Resolution. The Authorized Officer is authorized to make filings with the Department of Treasury of the State of Michigan as may be required by law or which may be deemed appropriate. The County shall receive bids for the purchase of the bonds after publication of the Notice of Sale substantially in the form set forth in Section 25 hereof with such changes as shall be approved by the Authorized Officer.

4. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

5. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between DTC and the County. The Authorized Officer is authorized to sign the Blanket Issuer Letter of Representations on behalf of the County in such form as the Authorized Officer deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

6. MANDATORY PRIOR REDEMPTION. If any of the bonds are designated by the original purchaser as term bonds such bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule set forth in Section 2 hereof and upon the terms and conditions set forth in the form of bonds contained in Section 11 hereof. The bonds to be redeemed shall be selected by lot.

7. OPTIONAL PRIOR REDEMPTION. The bonds shall be subject to optional redemption prior to maturity upon the terms and conditions set forth in the final form of bonds.

8. BOND REGISTRAR AND PAYING AGENT. The Authorized Officer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds that shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Authorized Officer may from time to time as required designate a similarly qualified successor bond registrar and paying agent. Alternatively, the County Treasurer may serve as bond registrar and paying agent for the bonds if the Authorized Officer determines it is in the best interest of the County.

9. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Chairperson of the Board and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

10. EXCHANGE AND TRANSFER OF BONDS. Any bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or its duly authorized attorney, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or its duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this

section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____."

The County and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the County as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon its order, in accordance with the provisions of Section 4 of this Bond Resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating the registered owner.

For every exchange or transfer of a bond, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds that have been selected for redemption.

11. FORM OF BONDS. The bonds shall be in substantially the following form, with such changes thereto as approved by the Authorized Officer within the parameters of this Bond Resolution:

R-___

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF INGHAM

CAPITAL IMPROVEMENT BOND, SERIES 2017

INTEREST RATE	MATURITY DATE	DATE OF ORIGINAL ISSUE	CUSIP
%	November 1, 20__	_____, 2017	

Registered Owner:

Principal Amount:

The County of Ingham, State of Michigan (the "County"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the maturity date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the [principal][corporate][designated] trust office of _____, _____, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the County's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of May and November in each year, commencing May 1, 2018. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of Ten Million Dollars ($10,000,000) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of Michigan, 2001, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility (the "Facility") located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the Facility's 110 acre campus, and the renovation and equipping of the existing 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 Facility to provide long term care, rehabilitation services and memory care and related services.

The County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on this bond are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds of this series, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or its attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of $5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds that have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year ____ are subject to mandatory prior redemption at par and accrued interest as follows:

Redemption Date	Principal Amount of Bonds to be Redeemed

(REPEAT IF MORE THAN ONE TERM BOND)

Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

OPTIONAL PRIOR REDEMPTION

Bonds maturing on or prior to November 1, 2027 are not subject to optional redemption prior to maturity. Bonds maturing on and after November 1, 2028, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any date on and after November 1, 2027. Bonds of a denomination greater than $5,000 may be partially redeemed in the amount of $5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty but not more than sixty days' notice of redemption shall be given to the Registered Owners of bonds called to be redeemed by mail to each Registered Owner at the registered address. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Ingham, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by manual or facsimile signatures of its Chairperson of the Board of Commissioners and County Clerk and its seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

COUNTY OF INGHAM

By: _____
Chairperson, Board of Commissioners

(SEAL)

And: _____
Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

_____,
Bond Registrar and Paying Agent

By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

_____

(please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____

attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____ _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

12. DEBT SERVICE FUND. There shall be established for the bonds a debt service fund which shall be kept in a separate bank account. From the proceeds of the sale of the bonds there shall be set aside in the debt service fund any accrued interest received from the original purchaser of the bond at the time of delivery of the bonds. Premium, if any, shall be set aside in either the debt service fund or the construction fund established in Section 13 as directed by an Authorized Officer. Funds of the County, including revenues generated from services provided by the Facility, to be used to pay the principal and interest on the bond when due shall be placed in the debt service fund and so long as principal or interest on the bonds shall remain unpaid, no moneys shall be withdrawn from such debt service fund except to pay principal and interest on the bonds.

13. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund and used, together with moneys provided by the Facility, solely to defray the cost of acquiring and constructing the Project, including any engineering, legal and other expenses incidental thereto. Any unexpended balance of the proceeds of the sale of the bonds remaining in the construction fund after completion of the Project shall be deposited in the debt service fund established in Section 12 hereof.

14. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium if any, and interest on the bonds or any portion of the bonds, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such bonds and the owners of the bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, premium if any, and interest on the bonds from the

cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

15. PLEDGE OF FULL FAITH AND CREDIT. The full faith and credit of the County are pledged hereby to the payment of the principal and interest on the bonds authorized by this Bond Resolution. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. To the extent that the County has funds available from revenues generated from services provided by the Facility at the time of making its annual tax levy for payment of principal and interest, the annual levy for such purpose shall be adjusted to reflect such available funds.

16. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimate of not to exceed $22,000,000 as the cost of the Project and of forty (40) years and upwards as the period of usefulness thereof, as submitted to the Board, are approved and adopted.

17. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code") necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

18. NOT QUALIFIED TAX-EXEMPT OBLIGATIONS. The bonds are not "Qualified Tax-Exempt Obligations" as described in Section 265(b)(3)(B) of the Code.

19. REPLACEMENT OF BONDS. Upon receipt by the County Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the County Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant to the provisions of this Section 19 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

20. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the bonds is subject to approval being granted therefor by the Department of Treasury of the State of Michigan in accordance with Act No. 34, Public Acts of Michigan, 2001, as amended, if the County is unable to obtain qualified status from the Department of Treasury. The Authorized Officer or the Chairperson of the Board is hereby authorized to file with the Department of Treasury, if necessary, an application for approval with respect to the bonds and pay such fees and request such waivers and exemptions as may be necessary or desirable in connection with the filing.

21. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The County shall sell the bonds at not less than 100% nor more than 105% of their par value and

accrued interest, if any, in accordance with the laws of the State of Michigan. The Chairperson of the Board, the County Clerk, the County Treasurer, the County Controller/Administrator and all other officials of the County are also authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of bonds in accordance with this Bond Resolution. The County shall receive bids for the purchase of the bonds after publication of the Notice of Sale substantially in the form set forth in Section 25 hereof which such changes as shall be approved by the Authorized Officer.

22. INVESTMENT OF MONEYS. Moneys in the Construction Fund and the Debt Service Fund may be invested in United States government obligations or obligations the principal of and interest on which are guaranteed by the United States government or in interest bearing time deposits. Any money so invested shall be in obligations or deposits maturing prior to the estimated date that such moneys will be needed for the purposes of the fund in which such moneys invested have been deposited.

23. OFFICIAL STATEMENT. The Authorized Officer is hereby authorized to cause the preparation of an official statement for the bonds for purposes of compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule") and to do all other things necessary to comply with the Rule. After the award of the bonds, the County will provide copies of a "final official statement" (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the winning bidder or bidders to enable such bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The Authorized Officer is authorized to enter into such agreements as may be required to enable the purchasers to comply with the Rule.

24. CONTINUING DISCLOSURE. The Controller/Administrator and the County Treasurer have each been authorized severally and jointly to execute and deliver in the name of

and on behalf of the County (i) a certificate of the County to comply with the requirement for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County has covenanted and agreed that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

25. NOTICE OF SALE. The Notice of Sale for the bonds shall be published in accordance with law in a publication to be selected by the Authorized Officer and shall be in substantially the following form with such changes as shall be approved by the Authorized Officer.

OFFICIAL NOTICE OF SALE

$_____*
*(subject to adjustment as described below)

COUNTY OF INGHAM, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2017

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the office of the County Controller/Administrator, 341 S. Jefferson Street, Mason, Michigan 48854, on the ____ day of September, 2017, until _____:00 __.m., Eastern Daylight Time, at which time and place said bids will be publicly opened and read. Sealed bids also will be received on the same date and until the same time by an agent of the undersigned at the offices of the Municipal Advisory Council of Michigan (the "MAC"), Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where they will be opened and read publicly. Signed bids may be submitted by fax to the County Controller/Administrator at (517) 676-7306 or the MAC at (313) 963-0943, but no bid will be received after the time for receiving bids specified above and the bidder bears all risks of transmission failure. Bidders may choose either location to present bids, but may not present bids at both locations.

IN THE ALTERNATIVE: Bids may be submitted electronically via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact PFM Financial Advisors LLC at (734) 994-9700 or PARITY at (212) 849-5021.

BOND DETAILS: The bonds will be fully registered bonds of the denomination of $5,000 each or any integral multiple thereof, not exceeding the aggregate principal amount for each maturity, at the option of the purchaser thereof, dated the date of their delivery, and will bear interest from their date payable on May 1, 2018, and semiannually thereafter.

The bonds will mature on the first day of November as follows:

YEAR	AMOUNT	YEAR	AMOUNT
2018	$455,000	2026	$685,000
2019	550,000	2027	710,000
2020	565,000	2028	735,000
2021	585,000	2029	755,000
2022	605,000	2030	780,000
2023	625,000	2031	805,000
2024	645,000	2032	835,000
2025	665,000		

TERM BOND OPTION: Bidders shall have the option of designating bonds maturing in the years 2018 through final maturity as serial bonds or term bonds, or both. The bid must designate whether each of the principal amounts shown above for the years 2018 through final maturity represent a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In any event, the above principal amount scheduled for the years 2018 through final maturity shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

PRIOR REDEMPTION:

A. MANDATORY REDEMPTION. Bonds designated as term bonds shall be subject to mandatory redemption at par and accrued interest on the dates and in the amounts corresponding to the annual principal maturities hereinbefore set forth. The bonds or portions of bonds to be redeemed shall be selected by lot.

B. OPTIONAL REDEMPTION. Bonds maturing on and after November 1, 2028, shall be subject to redemption prior to maturity, at the option of the County, in any order, on any date on and after November 1, 2027. Bonds of a denomination greater than $5,000 may be redeemed in part in amounts of $5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

C. NOTICE OF REDEMPTION. Not less than thirty and not more than sixty days' notice of redemption shall be given to the registered owners of bonds called to be redeemed by mail to each registered owner at the registered address. Failure to receive notice of redemption shall not affect the validity of the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 5% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The interest rate borne by bonds maturing in any one year shall not be less than the interest rate borne by bonds maturing in the preceding year. The difference between the highest and lowest interest rates shall not exceed two percentage points. No proposal for the purchase of less than all of the bonds or at a price less than 100% nor more than 105% of their par value will be considered.

BOOK-ENTRY-ONLY: The bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of $5,000 or any integral multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased. The book-entry-only system is described further in the preliminary official statement for the bonds.

BOND REGISTRAR AND PAYING AGENT: The bonds shall be payable as to principal in lawful money of the United States upon surrender thereof at the [principal][corporate][designated] trust office of _____, _____, Michigan the bond registrar and paying agent. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address. As long as DTC, or its nominee Cede & Co., is the registered owner of the bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of DTC participants and indirect participants as described in the preliminary official statement for the bonds. The County from time to time as required may designate a successor bond registrar and paying agent.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, to defray 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 (the "Facility") located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the Facility's 110 acre campus, and the renovation and equipping of the existing 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 Facility to provide long term care, rehabilitation services and memory care and related services. The full faith and credit of the County have been irrevocably pledged to the prompt payment of the principal of and interest on the bonds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds of this series, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the County reserves the right to decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increments of $5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the decrease in the principal amount of the bonds, but the interest rates specified by the winning bidder will not change. The winning bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of $100,000 payable to the order of the County Treasurer will be required of the winning bidder. If a check is used, it must accompany the bid. If a wire transfer is used, the winning bidder is required to wire its good faith deposit to the County not later than Noon, Eastern Daylight Time, on the next business day following the sale using the wire instructions provided by PFM Financial Advisors LLC. The good faith deposit will be applied to the purchase price of the bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith deposit, and checks of the unsuccessful bidders will be promptly returned to such bidder's representative or by registered mail. The good faith check of

the winning bidder will be cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost to the County. True interest cost shall be computed by determining the annual interest rate (compounded semiannually) necessary to discount the debt service payments on the bonds from the payment dates thereof to _____, 2017, and to the price bid.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Dickinson Wright PLLC, attorneys of Lansing, Michigan, which opinion will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Dickinson Wright PLLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the bonds, Dickinson Wright PLLC has made no inquiry as to any financial information, statements or material contained in any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds and, accordingly, will not express any opinion with respect to the accuracy or completeness of any such financial information, statements or materials.

TAX MATTERS: The approving opinion of bond counsel will include an opinion to the effect that under existing law, the interest on the bonds (a) is excluded from gross income for federal income tax purposes, and (b) is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; such opinion will note, however, that certain corporations must take into account interest on the bonds in determining adjusted current earnings for the purpose of computing such alternative minimum tax. The opinion set forth in clause (a) above will be subject to the condition that the County comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The County has covenanted to comply with all such requirements. Bond counsel will express no opinion regarding other federal tax consequences arising with respect to the bonds.

The County has not designated the bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

If the winner bidder will obtain a municipal bond insurance policy or other credit enhancement for the bonds in connection with their original issuance, the winning bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

In addition, the approving opinion of bond counsel will include an opinion to the effect that under existing law, the bonds and the interest thereon are exempt from all taxation by the State of Michigan or a political subdivision thereof, except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

ISSUE PRICE: The winning bidder shall assist the County in establishing the issue price of the bonds and shall execute and deliver to the County at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the bonds, together with the supporting pricing wires or equivalent communications, substantially in the form provided by Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the County and Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the bonds may be taken on behalf of the County by the County's financial consultant identified herein and any notice or report to be provided to the County may be provided to the County's financial consultant.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the bonds) will apply to the initial sale of the bonds (the "competitive sale requirements") because:

(1) the County is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;

(2) all bidders shall have an equal opportunity to bid;

(3) the County anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the County anticipates awarding the sale of the bonds to the bidder who submits a firm offer to purchase the bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the bonds, as specified in the bid**.**

In the event that competitive sale requirements are satisfied, the winning bidder shall be expected to certify as to the reasonably expected initial offering price of the Bonds to the public.

In the event that the competitive sale requirements are not satisfied, the County shall so advise the winning bidder. The County shall treat the first price at which 10% of a maturity of the bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity). The winning bidder shall advise the County if any maturity of the bonds satisfies the 10% test as of the date and time of the award of the bonds. The County will not require bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the bonds as the issue price of that maturity. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the bonds will be subject to the 10% test in order to establish the issue price of the bonds.

If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each maturity of the bonds, the winning bidder agrees to promptly report to the County the prices at which the unsold bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until the 10% test has been satisfied as to the bonds of that maturity or until all bonds of that maturity have been sold.

By submitting a bid, each bidder confirms that: (i) except as otherwise provided in its bid, it has an established industry reputation for underwriting new issuances of municipal bonds, (ii) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to report the prices at which it sells to the public the unsold bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the bonds of that maturity or all bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (iii) any agreement among underwriters relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to report the prices at which it sells to the public the unsold bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% test has been satisfied as to the bonds of that maturity or all bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "public" means any person other than an underwriter or a related party,

(ii) "underwriter" means (A) any person that agrees pursuant to a written contract with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the bonds to the public),

(iii) a purchaser of any of the bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by

one corporation of another), (ii) more than 50% common ownership of their capital interests or profit interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "sale date" means the date that the bonds are awarded by the County to the winning bidder.

CUSIP: CUSIP numbers will be imprinted on all bonds of this issue at the County's expense. Neither the failure to print numbers nor an improperly printed number shall constitute cause for the purchaser to refuse to accept delivery. The purchaser shall be responsible for requesting assignment of numbers and for payment of any charges for the assignment of numbers.

OFFICIAL STATEMENT: A copy of the County's official statement relating to the bonds may be obtained by contacting PFM Financial Advisors LLC at the address referred to below. The official statement is in a form deemed final by the County for purposes of paragraph (b)(1) of SEC Rule 15c2-12 (the "Rule"), but is subject to revision, amendment and completion in a final official statement.

After the award of the bonds, the County will provide on a timely basis copies of a final official statement, as that term is defined in paragraph (e)(3) of the Rule, at the County's expense in sufficient quantity to enable the winning bidder or bidders to comply with paragraph (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. Requests for such additional copies of the final official statement shall be made to PFM Financial Advisors LLC at the address set forth below within 24 hours of the award of the bonds.

CONTINUING DISCLOSURE: In order to assist bidders in complying with paragraph (b)(5) of the Rule, the County will undertake to provide certain annual financial information and notices of the occurrence of certain events, if material. A description of this undertaking is set forth in the preliminary official statement and will also be set forth in the final official statement.

BIDDER CERTIFICATION: NOT "IRAN-LINKED BUSINESS": By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act No. 517, Public Acts of Michigan, 2012; MCL 129.311 et seq.

DELIVERY OF BONDS: The County will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC, New York, New York. The usual closing documents, including a continuing disclosure certificate and a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Daylight Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the winning bidder may on that day, or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned, in which event the County shall return the good faith deposit. Payment for the

bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

FINANCIAL CONSULTANT: Further information with respect to the bonds may be obtained from PFM Financial Advisors LLC, 555 Briarwood Circle, Suite 333, Ann Arbor, Michigan 48108. Telephone: (734) 994-9700, Financial Consultant to the County.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Bonds."

Timothy J. Dolehanty
County Controller/Administrator
County of Ingham

26. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions, insofar as they are in conflict herewith, are rescinded.

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None **Absent:** None **Approved 9/18/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

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

Commissioner Tennis introduced the resolution.

The motion passed by unanimous roll call vote.

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

I, the undersigned, the Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 26th day of September, 2017, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 28th day of September, 2017.

Clerk, County of Ingham

LANSING 9425-7 522902v4

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 36

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENDORSE SB 416

RESOLUTION # 17 – 367

WHEREAS, Ingham County Animal Control takes possession of fighting animals in the course of their duties; and

WHEREAS, Michigan law - MCL 750.49 (2) (g) - currently states a person shall not knowingly breed, buy, sell, offer to buy or sell, exchange, import, or export an animal the person knows has been trained or used for fighting as described in subdivisions (a) to (d), or breed, buy, sell, offer to buy or sell, exchange, import, or export the offspring of an animal the person knows has been trained or used for fighting as described in subdivisions (a) to (d); and

WHEREAS, SB 416 would amend MCL 750.49 to remove the prohibitions on animal control agencies from owning, adopting, or transferring ownership of an animal for the purpose of adoption of an animal trained or used for fighting as described in subdivisions (a) to (d) or an animal that is the first or second generation offspring of an animal trained or used for fighting as described in subdivisions (a) to (d) and establish conditions for such adoptions or transfers and other related procedures; and

WHEREAS, SB 416 would allow Ingham County Animal Control additional options for the disposition of fighting animals.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners endorses SB 416 and authorizes County employees to advocate for passage of the bill.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
Nays: None A**bsent:** Schafer **Approved 9/14/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 37

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INGHAM COUNTY MCOLES LICENSED DEPUTIES, FIREARMS INSTRUCTORS, AND DEPUTIES ASSIGNED TO THE HOSPITAL GUARD TEAM TO ENTER INTO A FIREARM PURCHASE PROGRAM WITH THE INGHAM COUNTY SHERIFF'S OFFICE

RESOLUTION # 17 – 368

WHEREAS, Ingham County MCOLES licensed Deputies, firearms instructors, and hospital guard team members are required to utilize a firearm while in the course of their duties while employed by the Ingham County Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office does not have the financial means to provide each licensed Deputy, firearms instructor, or hospital guard team member with the industry's standard of firearm and equipment; and

WHEREAS, by initiation of this program, the Sheriff's Office will lower county liability by allowing licensed Deputies, firearms instructors, and hospital guard team members to have the most current, up to date firearm technology systems; and

WHEREAS, this program is structured similar to the East Lansing Police Department, Meridian Township Police Department, Eaton County Sheriff's Office, Warren City Police Department, Montcalm County Sheriff's Office and Southfield Police Department, Officer/Deputy rifle or firearm purchase programs; and

WHEREAS, Ingham County licensed Deputies, firearms instructors, and hospital guard team members will enter an agreement to purchase individual rifles, safes, and firearms consistent with their assignment to maintain service to Ingham County while upholding the safety of the county citizens; and

WHEREAS, this program will allow Ingham County licensed Deputies, firearms instructors, and hospital guard team members to enter an agreement to purchase individual rifles, firearms, and secure safes consistent with their assignment for their ownership, but use said firearms to maintain service to Ingham County while upholding the safety of the county citizens; and

WHEREAS, the Ingham County Sheriff's Office Firearms Purchase Program would run from October 2017 through October 2019 totaling up to 120 Officer rifles, firearms, safes, and firearm accessories purchased at a rate of no more than $3500.00 per officer consistent with their assignment for a total of up to $420,000.00; and

WHEREAS, each individual licensed Deputy, firearms instructor, and hospital guard team member, shall pay back, via payroll deductions, the cost of said equipment over a two year period (52 paychecks).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to purchase firearms and related equipment for each MCOLES licensed

Deputy, firearms instructor, and hospital guard team member through the Firearms Purchase Program and provide Ingham County with Law Enforcement services while maintaining the industry firearms standard.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office Firearms Purchase Program would run from October 2017 through October 2019 totaling up to 120 Officer's rifles, firearms, safes, and firearm accessories purchased at a rate of no more than $3,500.00 per officer consistent with their assignment, for a total of up to $420,000.00.

BE IT FURTHER RESOLVED, that this program will be funded with cash from the employee benefit fund to be reimbursed by employees.

BE IT FURTHER RESOLVED, that employees will not take ownership of the equipment until the total cost has been fully reimbursed.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County Sheriff's Office 2017- 2019 budgets.

BE IT FURTHER RESOLVED, that the Sheriff's Office is authorized to establish an agreement with the unions representing employees that will participate in the program to clarify the voluntary nature of the program and potential forfeiture of funds if not paid in full or if an employee does not remain employed for the full two year period.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
Nays: None A**bsent:** Schafer **Approved 9/14/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 38

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 – 369

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has previously applied for and been approved to receive pass through grant funds from the FY2016 Homeland Security Grant Program (HSGP); and

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

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

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

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

> One Portable Radio for the Ingham County Office of Homeland Security & Emergency Management.
> Total cost - $4,646.47

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
Nays: None A**bsent:** Schafer **Approved 9/14/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 39

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2018 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR POSITION, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 17 – 370

WHEREAS, the 30th Circuit Court has requested grant funds in the amount of $218,213.90 from the State Court Administrative Office for the fiscal year of October 1, 2017 through September 30, 2018 to continue the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County's long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, $74,106 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position; and

WHEREAS, continuing the SSSPP Case Management Coordinator position initially referenced in Resolution 13-390 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2018 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inx.; day reporting services to be provided by NorthWest Initiative – ARRO; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, CEI-CMH House of Commons, Freedom Through Counseling, Cristo-Rey, and RISE Recovery Community; drug testing services to be provided by A.D.A.M.; and electronic monitoring services to be provided by Sentinel, (collectively not to exceed $139,251.50); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2018 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts an amount up to $218,213.90 once awarded by the SCAO for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2017 and ends on September 30, 2018; authorizes continuation of the grant-funded three-quarter time SSSPP Case Management Coordinator; and authorizes entering into subcontracts for the 2018 SCAO Swift and Sure Sanctions Probation Program

Grant from October 1, 2017 – September 30, 2018 with General Trial Division C-Level Court Appointed Counsel, Wellness, Inx, NorthWest Initiative – ARRO, Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, CEI-CMH House of Commons, Freedom Through Counseling, Cristo-Rey, RISE Recovery Community, A.D.A.M., and Sentinel, (collectively not to exceed $139,251.50).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2017 and 2018 budget and position allocation lists consistent with this resolution.

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, Koenig, Crenshaw, Maiville
Nays: None A**bsent:** Schafer **Approved 9/14/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 40

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2018 FELONY MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM OPERATIONAL GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 17 – 371

WHEREAS, the 30th Circuit Court has requested grant funds in the amount of $275,652.77 from the State Court Administrative Office for the fiscal year of October 1, 2017 through September 30, 2018, to continue the Felony Michigan Mental Health Court Operational Grant; and

WHEREAS, the goals of the Felony Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle which are consistent with Ingham County's long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, $77,653 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time Mental Health Court – Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PRO05; and

WHEREAS, continuing the MHC Court Services Coordinator position initially referenced in Resolution 14-229 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2018 Felony Michigan Mental Health Court Operational Grant provides for grant implementation services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed $133,050.60); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by Sentinel; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Wellness, Inx; mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed $58,559.17); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2018 Felony Michigan Mental Health Court Operational Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that that Ingham County Board of Commissioners accepts an amount up to $275,652.77 once awarded by the SCAO for the Felony Michigan Mental Health Court Operational Grant which begins on October 1, 2017 and ends on September 30, 2018; authorizes continuation of the grant-funded three-quarter time MHC Court Services Coordinator; and authorizes

entering into subcontracts for the 2018 Felony Michigan Mental Health Court Operational Grant from October 1, 2017 – September 30, 2018 with CMHA/CEI (not to exceed $133,050.60); and A.D.A.M., Sentinel, General Trial Division court appointed attorneys, Northwest Initiative – ARRO, Wellness, Inx, Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services, RISE Recovery Community, and Pinnacle (collectively not to exceed $58,559.17).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2017 - 2018 budget and position allocation lists consistent with this resolution.

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, Koenig, Crenshaw, Maiville
Nays: None A**bsent:** Schafer **Approved 9/14/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 41

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING PROBATE JUDGES ANNUAL SALARIES

RESOLUTION # 17 – 372

WHEREAS, Public Act 31 (2016 PA 31) was signed into law by Governor Rick Snyder on March 8, 2016, amending the statutes governing judges' annual salaries; and

WHEREAS, the State Court Administrator of the Michigan Supreme Court has provided a memorandum clarifying PA 31 and providing guidelines for implementation of a three percent (3%) increase, effective October 1, 2017; and

WHEREAS, for the calendar year 2017, probate judges are to receive a total salary of $142,378.08 and for the calendar year 2018, probate judges are to receive a total salary of $145,557.74.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets the probate judges salaries in accordance with the enacted legislation.

BE IT FURTHER RESOLVED, that the County Controller be authorized to make the appropriate adjustment to reflect the compensation rates outlined above.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
Nays: None A**bsent:** Schafer **Approved 9/14/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 9/20/2017**

Adopted as part of a consent agenda.

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to reappoint Commissioner Celentino to the Airport Authority Board; Beth Contreras and Diana Galbraith to the Animal Control Shelter Advisory Committee; and Jane Wallin and Susann Baker to the Senior Citizens Advisory Board. Commissioner Banas supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to waive the term limit requirement and to reappoint Bruce Bragg to the Department of Human Services Board. Commissioner McGrain supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner McGrain stated that the third annual Lansing Creative Placemakers Summit was taking place on October 11. He further stated it was a great event, and he was involved with the steering committee for the Greater Lansing Arts Council, which hosts the event.

Commissioner Banas stated that many residents should have received solicitation to take part in the Moving Mid-Michigan survey put on by the Tri-County Regional Planning Commission. She further stated she encouraged everyone to participate, to give input on the transportation plans in the region and what they believed the priorities were.

Commissioner Maiville encouraged everyone to take a fall tour of Ingham County, and the Road Department had a recommended route to tour the fall colors. He further stated he was continuing the challenge to the other Commissioners, to have them travel to each corner of the County, as he had placed a prize in one of the corners.

Commissioner Hope stated that the Holt Community Arts Council was hosting a Maker Expo on Saturday, September 30 at the Veterans Memorial Gardens. She further stated that there would be free events for families, as well as the Beer Works beer tent for adults from 4-8 p.m.

Discussion.

Chairperson Anthony stated information regarding the upcoming countywide millage question that would be on the ballot in November could be found on the Ingham County website.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $24,187,645.97. Commissioner Celentino supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

AGENDA ITEM #____/____

From: Yavonne Whitbeck [mailto:ywhitbeck@yahoo.com]
Sent: Tuesday, August 22, 2017 11:31 PM
To: inghamclerk inghamclerk
Subject: Board of Canvassers vacancy

Dear Clerk Barb Byrum,

I would like to nominate

Joe Groff
Bret Dickey
John Hayden

For the party's expiring seat on the Board of Canvassers.

Best,

Yavonne Whitbeck
Chair, Ingham County Republican Party
517.290.9918

AGENDA ITEM # 2

Ingham County Democratic Party

Hon. Barb Byrum
Ingham County Clerk
PO Box 179
Mason, MI 48854

Thursday, August 24, 2017

Dear Clerk Byrum,

For the upcoming vacancy on the Ingham County Board of Canvassers the Ingham County Democratic Party nominates:

Ronald E. Owens, III
Domonique D. Clemons
Wyatt B. Ludman

Sincerely,

Chris Swope

Chris Swope
Chairperson
Ingham County Democratic Party

Paid for with Regulated Funds by the Ingham County Democratic Party
920 North Washington Avenue • Lansing MI 48906
(517) 481-3551 • InghamDemParty@gmail.com

AGENDA ITEM # 3

1000 South Washington Avenue, Suite 201 Lansing, MI 48910
(517) 702-3387 TEL (517) 702-3390 FAX

LEAP
stronger together

RECEIVED
SEP 29 2017

September 26, 2017

Mrs. Becky Bennett, Board Coordinator
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

RE: NOTICE OF A PUBLIC HEARING

Dear Mrs. Bennett,

The purpose of this correspondence is to inform you that the Lansing City Council has scheduled a second public hearing on a request to amend an approved Obsolete Property Rehabilitation Certificate for the property located at 629 W. Hillsdale Street. The reason for this public hearing is to allow for interested parties and local taxing jurisdictions to be properly noticed, pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000.

If you have any questions regarding this public hearing, then please feel free to contact me at 517-643-1564.

Sincerely,

Eric Pratt
Lansing Project Manager
Lansing Economic Area Partnership (LEAP)
1000 S Washington Avenue, Suite #201
Lansing, MI 48910-1682
517.643.1564
eric@purelansing.com

Lansing Economic Development Corporation
Lansing Brownfield Redevelopment Authority
Tax Increment Finance Authority
1000 S. Washington Avenue, Suite 201, Lansing, MI 48910
Phone: 517-702-3387
www.purelansing.com

September 26, 2017

Mrs. Becky Bennett, Board Coordinator
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

RE: NOTICE OF A PUBLIC HEARING

Dear Mrs. Bennett,

The Lansing City Council will hold a public hearing on Monday, October 9, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, City Assessor, other interested persons and ad valorem taxing units to appear and be heard on the request to amend the application for an Obsolete Property Rehabilitation Certificate (the "Certificate"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 629 West Hillsdale Street, Lansing, Michigan, but more particularly described as follows:

LOT 1 CAPITOL COMMONS URBAN RENEWAL PLAT NO 1, Ingham County, Michigan -- Parcel Number: 33-01-01-16-360-002, and

Approval of this Certificate will provide the owner or potentially the developer of property an abatement of certain property taxes for the improvements to the property noted above. Further information regarding this issue may be obtained from Karl Dorshimer, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.

Chris Swope

City Clerk

AGENDA ITEM # 4

1000 South Washington Avenue, Suite 201 Lansing, MI 48910
(517) 702 3387 TEL (517) 702 3390 FAX

LEAP
stronger together

RECEIVED
SEP 29 2017

September 26, 2017

Mrs. Becky Bennett, Board Coordinator
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

RE: NOTICE OF A PUBLIC HEARING

Dear Mrs. Bennett,

The purpose of this correspondence is to inform you that the Lansing City Council has scheduled a second public hearing on an application for an Industrial Facilities Exemption Certificate for the property located at 1800 Bassett Street. The reason for this public hearing is to allow for interested parties and local taxing jurisdictions to be properly noticed, pursuant to and in accordance with the provisions of the Plant Rehabilitation and Industrial Development Districts Act, Public Act 198 of 1974.

If you have any questions regarding this public hearing, then please feel free to contact me at 517-643-1564.

Sincerely,

Eric Pratt
Lansing Project Manager
Lansing Economic Area Partnership (LEAP)
1000 S Washington Avenue, Suite #201
Lansing, MI 48910-1682
517.643.1564
eric@purelansing.com

Lansing Economic Development Corporation
Lansing Brownfield Redevelopment Authority
Tax Increment Finance Authority
1000 S. Washington Avenue, Suite 201, Lansing, MI 48910
Phone: 517-702-3387
www.purelansing.com

September 26, 2017

Mrs. Becky Bennett, Board Coordinator
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Mrs. Bennett,

The Lansing City Council will hold a public hearing on October 9, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing and other interested persons to appear and be heard on the application of Cameron Tool Corporation for an Industrial Facilities Exemption Certificate (IFT-1-17) pursuant to Public Act 198 of 1974, as amended, as requested by the applicant for the location indicated below:

Applicant:	Cameron Tool Corporation
By:	Tracy Selden
IFT Location:	1800 Bassett, Lansing, MI

Legally described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S'LY 264.03 FT ALONG R/W TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and

LOTS 27, 28 & W 25.7 FT LOT 29, EXC COM 9.3 FT W OF NE COR LOT 29, TH S 14.66 FT, W 80.99 FT, N 14.91 FT, E 81.04 FT TO BEG, EXC PARTS ABOVE LOTS USED AS BASSETT ST R/W ASSESSORS PLAT NO 11, Tax ID 33-01-01-08-126-082.

Approval of IFT-1-17 as requested by Cameron Tool Corporation will make certain new property investment (real property) eligible for tax abatements and/or exemptions. Further information regarding this application may be obtained from Mr. Karl Dorshimer, Lansing Economic Area Partnership, 1000 South Washington Ave., Ste. 201, Lansing, Michigan, 48910, (517) 702-3387.

Chris Swope

City Clerk

OCTOBER 10, 2017
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISIONERS

RESOLUTION RECOGNIZING OCTOBER AS
"MICHIGAN COLLEGE MONTH" IN INGHAM COUNTY

RESOLUTION #17 –

WHEREAS, Michigan College Month is a statewide initiative with the goal to provide every graduating high school senior the opportunity to apply to college and complete the FAFSA financial aid process; and

WHEREAS, special focus is placed on assisting the student who would be the first in their families to attend college and the student who may not have otherwise seriously considered applying to college; and

WHEREAS, Michigan College Month can open the door for students by encouraging them to take a significant step toward college in their senior year; and

WHEREAS, hundreds of schools across Michigan participate in this great event including the following Ingham County schools: Great Lakes Cyber Academy, Holt High School, The Early College at Lansing Community College, The Wilson Talent Center, Lansing Eastern High School, Everett High School, J.W. Sexton High School, and Woodcreek Achievement Center, Stockbridge High School and Webberville High School.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognize the month of October as "Michigan College Month" and encourage all Ingham County schools to participate in this initiative.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 10/03/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

RESOLUTION #17 –

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion regarding Capital Area District Library Board appointments on August 7, 2017; and

WHEREAS, the County Services Committee is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney believes the release of this opinion would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the County Services Committee recommends that this opinion be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged legal opinion from Cohl, Stoker & Toskey, P.C., dated August 7, 2017, regarding the Capital Area District Library Board appointments.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 10/03/2017**

OCTOBER 10, 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 the 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 September 19, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 10/03/2017**

INGHAM COUNTY ROAD DEPARTMENT

DATE: September 19, 2017

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2017-560	CONSUMERS ENERGY	GAS	SCHOOL ST & FRANKLIN ST	MERIDIAN	10
2017-565	DELHI TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2017-566	MERIDIAN TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2017-567	DELHI TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2017-570	MANNIK & SMITH GROUP	BORE	VARIOUS	MERIDIAN	
2017-571	COMCAST	CABLE / UG	SOVEREIGN DR & PINE TREE	DELHI	2
2017-572	CONSUMERS ENERGY	GAS	BOYNTON DR & WILLOW ST	LANSING	7
2017-573	CONSUMERS ENERGY	GAS	WILLOUGHBY RD & GUNN RD	DELHI	9
2017-574	CONSUMERS ENERGY	GAS	CATHERINE ST & IONIA ST	LANSING	18
2017-575	CONSUMERS ENERGY	ELECTRIC / OH	HOLT RD & KAHRES RD	DELHI	21
2017-576	TONY SCHRAUBEN	LAND DIVISION	GROVENBURG RD	DELHI	19
2017-577	INGHAM CO PARKS DEPT	MISCELLANEOUS	LAKE DR	MERIDIAN	2,3,10,11
2017-580	WESTSIDE WATER	WATERMAIN	STONER RD & KALAMAZOO ST	LANSING	18
2017-581	LANSING CHARTER TOWNSHIP	WATERMAIN	VARIOUS	LANSING	
2017-582	LBWL	ELECTRIC / UG	BENNETT RD & HAGADORN RD	MERIDIAN	29
2017-583	GEORGE F. EYDE FAMILY	LAND DIVISION	EYDE PARKWAY	MERIDIAN	20
2017-585	WAYNE EVERY	LAND DIVISION	HOWELL RD & MERIDIAN RD	INGHAM	6
2017-588	LBWL	MISCELLANEOUS	VARIOUS	LANSING	
2017-589	INGHAM CONSERVATION DIST	MISCELLANEOUS	VARIOUS	VARIOUS	

MANAGING DIRECTOR: _____

OCTOBER 10, 2017
AGENDA ITEM NO. 8

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF MULTI-FACTOR AUTHENTICATION SOLUTION

RESOLUTION #17 –

WHEREAS, Ingham County needs protect our data and our network from cyber threats; and

WHEREAS, multi-factor authentication will provide a more robust method of securing our data and applications; and

WHEREAS, Duo Security provides a robust, affordable, top-rated authenticated security product; and

WHEREAS, the purchase price of said solution will be $50,316.00 per year from CDWG under the State of Michigan MiDeal contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the Duo Security solution in the amount not to exceed $50,316.00 per year for 3 years.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund #63625810-932032 for 2017 and #63625810-932030 for 2018 and 2019.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 9

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE CONTRACT FOR ASE WITH NOD SERVICE FROM AT&T

RESOLUTION #17 –

WHEREAS, the current Ingham County network connectivity contract with AT&T expires in April, 2018; and

WHEREAS, currently Ingham County pays $99,000.00 per year for network connectivity; and

WHEREAS, Innovation & Technology is recommending we switch to the Switched Ethernet Service with Network On Demand from AT&T for a period of 5 year for an estimated total cost of $70,000.00 per year with the flexibility to add new sites to the contract over time.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the approval of the ASE + NOD contract from AT&T in the amount not to exceed $75,000.00 per year for a period of 5 years.

BE IT FURTHER RESOLVED, that the total cost will be spread to various departments based on usage as per current practice.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE INITIATION OF A PROCESS TO NEGOTIATE A PURCHASE AGREEMENT

RESOLUTION #17 –

WHEREAS, Ingham County currently occupies all 111 parking spaces in the lot owned by Capitol Walk Parking, LLC located at 301 West Lenawee, at the corner of Lenawee and Walnut streets in Lansing; and

WHEREAS, the parking spaces at said property are used daily by Ingham County employees who work at the Grady Porter Building and the Veteran's Memorial Courthouse; and

WHEREAS, the current cost at Capitol Walk Parking is $60.00 per space, per month which is equal to $79,920.00 annually; and

WHEREAS, the cost at the South Ramp is $101.00 per space, per month which is equal to $134,532.00 annually; and

WHEREAS, continuing to occupy all 111 spaces at the Capitol Walk Parking lot provides an annual savings of $54,612.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the County Controller/Administrator to initiate a process to negotiate a purchase agreement with Capitol Walk Parking, LLC, 2152 Commons Parkway, Okemos, Michigan 48864, for the purchase of their parking lot located at 301 West Lenawee, Lansing, for a cost most advantageous to the County.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A COST SHARING AGREEMENT WITH MERIDIAN TOWNSHIP

RESOLUTION #17 –

WHEREAS, the Ingham County Road Department has a federal and state funded project planned to improve the Jolly Road-Okemos Road intersection on the Township border line of Meridian and Alaiedon Townships ("the Project") with preliminary utility and signal work to be done in late 2017 and the main road work to be done in early 2018 for which funding agreements were approved per Resolution 17-237 adopted by the Ingham County Board of Commissioners on June 13, 2017; and

WHEREAS, Meridian Township desires that the Project include audible pedestrian signal enhancements to provide more improved service to vision impaired pedestrians than is minimally required by federal and state requirements at an estimated additional cost of $14,000; and

WHEREAS, Meridian Township wishes to split the actual additional cost for the above indicated audible pedestrian signal enhancements with the Road Department, estimated at $7,000 apiece; and

WHEREAS, per Resolution 17-273 adopted by the Ingham County Board of Commissioners on July 25, 2017, Ingham County has adopted a Complete Streets Policy intended among other goals to have the Road Department include community requested road project enhancements to encourage non-motorized modes of travel in and across the county road rights of way as feasible per recognized safety guidelines, approved project budgets, and other factors given in said policy; and

WHEREAS, the above-mentioned Ingham County Complete Streets Policy also provides that the Road Department may need to request Township cost sharing on Township requested complete streets enhancements over and above available budgets; and

WHEREAS, the Road Department has determined the requested audible pedestrian signal enhancements are feasible to be included in the Project; and

WHEREAS, the above mentioned federal and state funding for the Project is not expected to be sufficient to fund the requested audible pedestrian signal enhancements; and

WHEREAS, the Road department is willing to pay for half of the additional actual cost of said improvements from the County Road Fund over and above any available federal and state funding.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be included in the Project.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to half the final actual cost of the requested audible pedestrian signal enhancements estimated at $7,000 from the County Road Fund toward the cost of said improvement to the extent said costs are not covered by the federal and state funding for the Project.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution to be half of the final actual cost of the requested audible pedestrian signal enhancements over and above any available state and federal funding.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Meridian 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 10/03/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF EAST LANSING TRAILS AND PARKS MILLAGE AGREEMENTS

RESOLUTION #17 –

WHEREAS, Board of Commissioners Resolution 16-257, 16-328 and 17-109 authorized entering into contracts with the City of East Lansing to fund the below projects; and

Contract Title	**Amount**	**Project #**	**Begins**	**Ends**	**Resolution**
EL-Northern Tier Trail Repair and Maintenance Application	$198,000	TR003	08/25/16	08/25/18	16-257
EL-07-NTT-SWL (South County Line, West of Abbot Road)	$229,450	TR007	09/20/16	09/20/18	16-328
EL-04-NTT-SWL (Whitehills Park)	$204,100	TR008	09/20/16	09/20/18	16-328
EL-03-ELT-RC (Hagadorn Road)	$206,050	TR009	09/20/16	09/20/18	16-328
(EL) CL-22-ELT-RC (Kalamazoo Street)	$128,700	TR010	09/20/16	09/20/18	16-328
EL-05-NTT-SWL (Harrison Meadows)	$61,100	TR011	09/20/16	09/20/18	16-328
EL-06-NTT-SWL (East of Abbey Road)	$61,100	TR012	09/20/16	09/20/18	16-328
EL - Northern Tier Trail Connection through White Park	$469,000	TR033	Awaiting signatures on contracts		17-109

WHEREAS, the City of East Lansing is requesting an amendment to Agreement #TR003, TR007, TR008, TR009, TR010, TR011, TR012, and TR033 because the actual bids for the projects came in higher than the amount originally requested and awarded; and

WHEREAS, based on actual bids, an additional $437,589 is needed to complete the work including the already contracted consultant services for engineering and design; and

WHEREAS, the City of East Lansing is requesting the funds awarded per Board of Commissioners Resolution 17-109 in the amount of $469,000 from Agreement #TR033 be used instead for Agreement #TR003, TR007, TR008, TR009, TR010, TR011, and TR012; and

WHEREAS, the awarded funds per Resolution 17-109 in the amount of $469,000 will be allocated as follows: $437,589 for Agreement # TR003, TR007, TR008, TR009, TR010, TR011, and TR012 and the remaining $31,411 for Agreement #TR033 Northern Tier Trail Connection through White Park; and

WHEREAS, the City of East Lansing is requesting Agreement #TR033 Northern Tier Trail Connection through White Park authorized per Board of Commissioners Resolution 17-109 instead be funded in 2019.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of East Lansing.

Contract Title	Project #	Begins	Ends	Resolution
EL-Northern Tier Trail Repair and Maintenance Application	TR003	08/25/16	08/25/18	16-257
EL-07-NTT-SWL (South County Line, West of Abbot Road)	TR007	09/20/16	09/20/18	16-328
EL-04-NTT-SWL (Whitehills Park)	TR008	09/20/16	09/20/18	16-328
EL-03-ELT-RC (Hagadorn Road)	TR009	09/20/16	09/20/18	16-328
(EL) CL-22-ELT-RC (Kalamazoo Street)	TR010	09/20/16	09/20/18	16-328
EL-05-NTT-SWL (Harrison Meadows)	TR011	09/20/16	09/20/18	16-328
EL-06-NTT-SWL (East of Abbey Road)	TR012	09/20/16	09/20/18	16-328
EL - Northern Tier Trail Connection through White Park	TR033	Awaiting signatures on contracts		17-109

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes $437,589 of $469,000 of the awarded funds per Resolution 17-109 from Agreement #TR033 be used instead for Agreement #TR003, TR007, TR008, TR009, TR010, TR011, and TR012 and the remaining $31,411 for Agreement #TR033 from 2019 millage funds.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an additional $437,589 for Agreement #TR033 Northern Tier Trail Connection through White Park, and use the remaining $31,411 authorized from 2017 millage funds per Resolution 17-109, instead now will be from 2019 millage funds as authorized per Board of Commissioners Resolution 17-275 which allows for allocating funding for projects over a multi-year period.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR003, TR007, TR008, TR009, TR010, TR011, TR012, and TR033 shall remain unchanged.

BE IT FURTHER RESOLVED, that funds are available in the Trails and Parks Millage fund.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF MASON TRAILS AND PARKS MILLAGE AGREEMENTS

RESOLUTION #17 –

WHEREAS, Board of Commissioners Resolution 16-328 authorized entering into contracts with the City of Mason to fund the below projects; and

Contract Title	**Agreement #**
CM-01-HAY-SC (Near West South Street)	TR019
CM-02-HAY-SC (North of West Elm Street)	TR020

WHEREAS, the City of Mason bid the projects and they came in significantly over budget; and

WHEREAS, the City of Mason Engineer and Mason City Council agree that these are not addressing a health of safety risk and thus are not a priority for increasing funding; and

WHEREAS, per the Agreements, the County or City of Mason may terminate the Agreement at any time upon thirty (30) days prior written notice to the other party; and

WHEREAS, the City of Mason is exercising the right to terminate Agreement #TR019 CM-01-HAY-SC (Near West South Street) and Agreement #TR020 CM-02-HAY-SC (North of West Elm Street) per a letter received September 19, 2017 in accordance with the SECOND section of the Agreements; and

WHEREAS, the total sum that the County shall pay the City under the Agreement for the City to apply towards the City's cost for the project was $54,281 for Agreement #TR019 and $54,281 for Agreement #TR020 for a total of $108,762; and

WHEREAS, a sum of 25% of each project was paid upon execution of the Agreements; and

WHEREAS, the City of Mason shall refund to the County the total sum paid by the County for the Project as set forth in section THREE B of the Agreements; and

WHEREAS, the Ingham County Park Commission recommended the previously authorized $108,762 from Agreement #TR019 and TR020 be used instead for the City of Mason's project #TR032 Hayhoe Riverwalk Trail Extension & Trailhead Project along Howe Road only if the bid comes in over budget; and

WHEREAS, the Ingham County Park Commission supported this recommendation with the passage of a motion at the September 25, 2017 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby terminates the contract per the request of the City of Mason for Agreement #TR019 CM-01-HAY-SC (Near West South Street) and Agreement #TR020 CM-02-HAY-SC (North of West Elm Street) per the letter received from the City on September 19, 2017, to be effective thirty (30) days from the date of the City notice's delivery.

BE IT FURTHER RESOLVED, the City of Mason shall refund to the County the total sum paid by the County for Agreement #TR019 and Agreement #TR020.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the reallocation in the amount of $108,762 of the awarded funds per Resolution 17-109 from Agreement #TR019 and TR020 be used instead for the City of Mason's project #TR032 Hayhoe Riverwalk Trail Extension & Trailhead Project along Howe Road only if the bid comes in over budget.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN ECONOMIC DEVELOPMENT SERVICE CONTRACT

RESOLUTION #17 –

WHEREAS, Ingham County has established an Economic Development Department to promote and administer economic development activities on the County's behalf; and

WHEREAS, the Economic Development Director provides administrative services to the County's Economic Development Corporation and the Brownfield Redevelopment Authority; and

WHEREAS, the Economic Development Director has announced her retirement effective December 31, 2017; and

WHEREAS, Lansing Economic Area Partnership Agreement (LEAP), of which Ingham County is a member, is widely recognized as the capitol region economic development coordinator; and

WHEREAS, LEAP is able and willing to assume responsibility for promotion and administration of economic development activities on behalf of Ingham County; and

WHEREAS, LEAP has ability to provide staff services to the County Economic Development Corporation and Brownfield Redevelopment Authority; and

WHEREAS, working directly with LEAP will assure coordination with regional economic development activities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the approval of an economic development service agreement in an amount not to exceed $115,636 per year for a period of three years, beginning on January 1, 2018.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None **Absent:** Koenig **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 15

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2017 APPORTIONMENT REPORT

RESOLUTION #17 –

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2017 is hereby approved.

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Schafer **Approved 10/04/2017**

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2017

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

L-4402

1 Taxing Authorities	2 2017 Real and Personal Taxable Value	Millages 3 Separate or Allocated	Extra Voted 4 Operating	5 Bldg./Site/Debt	6 Purpose
State Education Tax	7,489,915,837	6.0000			
County Operating	7,543,142,317	6.3512			
Indigent Veterans Relief Fund	7,543,142,317		0.0330		
Animal Control	7,543,142,317		0.2400		
Public Transportation	7,543,142,317		0.6000		
Emergency 911	7,543,142,317		0.8500		
Parks & Trails	7,543,142,317		0.5000		
Juvenile Justice	7,543,142,317		0.6000		
Potter Park Zoo	7,543,142,317		0.4100		
Farmland Preservation	7,543,142,317		0.1400		
Health Services	7,543,142,317		0.3500		
TOWNSHIPS:					
Alaiedon Township	204,477,888	0.8316			
Aurelius Township	145,702,701	0.8201		.5000	Fire
Bunker Hill Township	80,338,805	0.7438			
Delhi Charter Township	733,811,473		4.2981	2.9922	Fire 1.4961, Police 1.4961
Ingham Township	75,322,218	0.8202			
Lansing Charter Township	285,712,443		8.5065	0.5000	Sidewalk
Leroy Township	122,188,822	0.8062			
Leslie Township	95,609,770	0.8808		.8895	Fire
Locke Township	72,915,585	0.7802			
Meridian Charter Township	1,688,081,153		4.1741	4.8421	Comm Serv, Bike Path, Fire, Police, Parks,Roads.CATA
Onondaga Township	80,993,761	0.9096			
Stockbridge Township	280,838,927	0.7810			
Vevay Township	131,220,709	0.9161			
Wheatfield Township	73,645,098	0.8582			
White Oak Township	72,294,537	0.8718			
Williamstown Township	233,223,078	0.8365			

continued on page 2

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2017

L-4402

7 Taxing Authorities	8 2017 Real & Personal Taxable Value	9 2017 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
CITIES:			
East Lansing	882,613,978	22.1851	19,580,879
Lansing	1,917,307,840	19.7000	37,770,964
Lansing-Renaissance Zone	37,765,768	.2600	9,819
Leslie	35,161,340	16.6000	583,678
Mason	223,878,350	15.2500	3,414,145
Williamston	107,803,841	15.0933	1,627,116
Williamston-Ren Zone	(expired)		
Village Rates:			
Dansville	10,742,110	8.2500	88,622
Stockbridge	26,360,805	12.7400	335,837
Webberville	48,642,050	13.2000	642,075

It is important that all city ad valorem taxes be entered on this sheet, County Board of Commissioners do not certify City or Village tax rates. These rates are for information purposes only. List all school districts on page 4.

CERTIFICATION

I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2017 .

Douglas A. Stover, Ingham County Equalization Director

NOTARIZATION

Barbara E. Gray Notary Public

Ingham County, Michigan

State of Michigan)
)ss
County of Ingham)

BARBARA E. GRAY
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires August 4, 2019
Acting in the County of INGHAM

Subscribed before me this 29th day of SEPT. 2017

My Commission Expires: Aug. 4, 2019

continued on page 3

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2017

11	12		13	14
Taxing Authorities		Taxable Value	2017 Operating Tax Rates	2017 Debt Tax Rates
Capital Area Transportation Authority		**5,666,582,286**	3.0070	
Delhi Charter	733,811,473			
Lansing Charter	285,712,443			
Meridian Charter	1,688,081,153			
C-East Lansing (Ingham)	882,613,978			
C-East Lansing (Clinton County)	100,645,475			
C-Lansing (Ingham County)	1,917,307,840			
C-Lansing (Eaton County)	58,409,924			
Capital Area District Library		**6,693,097,019**	1.5600	
Ingham County	6,653,195,570			
Eaton County	39,901,449			
Capital Regional Airport Authority		**7,610,992,615**	.6990	
Ingham County	7,543,142,317			
Eaton County	60,427,310			
Clinton County	7,422,988			
East Lansing Downtown Development Authority		**77,541,381**	1.7319	
Northern Ingham Emergency Services Authority		**609,776,424**	1.1770	.7465
Leroy	122,188,822			
Locke	72,915,585			
Wheatfield	73,645,098			
Williamstown	233,223,078			
C-Williamston	107,803,841			
Stockbridge Area Emergency Services Authority		**552,183,051**	1.6000	
Bunker Hill	80,338,805			
Stockbridge	280,838,927			
White Oak	72,294,537			
Jackson Co. (Waterloo Twp)	118,710,782			
Fowlerville District Library		**7,332,769**	1.3929	
Locke Township	780,671			
White Oak Township	6,552,098			

continued on page 4

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2017

This report is issued under the authority of P.A. 282 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of $100.

L-4402

1			2	3	4	5	Millages Extra Voted		8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
70,122,064	7,669,706	2,500	EATON RAPIDS						
X			23050	Aurelius Twp	25,051,083			8.0000	
	X		23050	Aurelius Twp	3,010,526		17.8669		
			23050	Aurelius Twp	-		5.8669		
X			23050	Delhi Charter Twp	8,715,186			8.0000	
	X		23050	Delhi Charter Twp	1,021,624		17.8669		
			23050	Delhi Charter Twp	-		5.8669		
X			23050	Onondaga Twp	36,355,795			8.0000	
	X		23050	Onondaga Twp	3,637,556		17.8669		
		X	23050	Onondaga Twp	2,500		5.8669		
1,029,515,506	468,758,320	37,551,100	EAST LANSING						
X			33010	Lansing Charter Twp	195,021			8.2804	
	X		33010	Lansing Charter Twp	195,021		18.0000		
			33010	Lansing Charter Twp	-		6.0000		
X			33010	Meridian Twp	164,665,110			8.2804	
	X		33010	Meridian Twp	44,363,807		18.0000		
		X	33010	Meridian Twp	673,400		6.0000		
X			33010	C-East Lansing	814,518,880			8.2804	
	X		33010	C-East Lansing	385,851,906		18.0000		
		X	33010	C-East Lansing	32,332,100		6.0000		
X			33010	C-Lansing	50,136,495			8.2804	
	X		33010	C-Lansing	38,347,586		18.0000		
		X	33010	C-Lansing	4,545,600		6.0000		

1			2	3	4	5	Millages Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
2,068,085,382	1,174,787,643	112,738,000	LANSING						
X			33020	Delhi Charter Twp	1,079,526			4.6800	
	X		33020	Delhi Charter Twp	720,353		17.9208		
		X	33020	Delhi Charter Twp	243,500		5.9208		
X			33020	Lansing Charter Twp	172,808,456			4.6800	
	X		33020	Lansing Charter Twp	128,801,648		17.9208		
		X	33020	Lansing Charter Twp	15,699,500		5.9208		
X			33020	C-East Lansing	66,727,714			4.6800	
	X		33020	C-East Lansing	56,987,094		17.9208		
		X	33020	C-East Lansing	9,614,400		5.9208		
X			33020	C-Lansing	1,789,703,918			4.6800	
	X		33020	C-Lansing	954,784,380		17.9208		
		X	33020	C-Lansing	82,909,000		5.9208		
X			33021	C-Lansing-REZ	37,765,768			4.6800	Renaissance Zone
	X		33021	C-Lansing-REZ	33,494,168				Renaissance Zone
		X	33021	C-Lansing-REZ	4,271,600				Renaissance Zone
188,498,494	50,887,862	1,022,333	DANSVILLE						
X			33040	Bunker Hill Twp	33,232,467			7.9992	
	X		33040	Bunker Hill Twp	16,079,905		18.0000		
		X	33040	Bunker Hill Twp	192,000		6.0000		
X			33040	Ingham Twp	75,314,256			7.9992	
	X		33040	Ingham Twp	10,619,434		18.0000		
		X	33040	Ingham Twp	462,055		6.0000		
X			33040	Leroy Twp	5,861,307			7.9992	
	X		33040	Leroy Twp	1,244,187		18.0000		
		X	33040	Leroy Twp	70,778		6.0000		
X			33040	Leslie Twp	903,400			7.9992	
	X		33040	Leslie Twp	76,350		18.0000		
			33040	Leslie Twp	-		6.0000		
X			33040	Stockbridge Twp	1,042,950			7.9992	
	X		33040	Stockbridge Twp	113,000		18.0000		
			33040	Stockbridge Twp	-		6.0000		

1			2	3	4	5	Millages Extra Voted		8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			DANSVILLE continued						
X			33040	Vevay Twp	4,003,825			7.9992	
	X		33040	Vevay Twp	661,609		18.0000		
			33040	Vevay Twp	-		6.0000		
X			33040	Wheatfield Twp	20,753,305			7.9992	
	X		33040	Wheatfield Twp	1,765,843		18.0000		
		X	33040	Wheatfield Twp	47,300		6.0000		
X			33040	White Oak Twp	47,386,984			7.9992	
	X		33040	White Oak Twp	20,327,534		18.0000		
		X	33040	White Oak Twp	250,200		6.0000		
424,326,919	84,097,385	2,141,300	HASLETT						
X			33060	Meridian Charter Twp	389,517,260			10.3339	
	X		33060	Meridian Charter Twp	79,988,599		18.0000		
		X	33060	Meridian Charter Twp	1,980,800		6.0000		
X			33060	Williamstown Twp	33,442,275			10.3339	
	X		33060	Williamstown Twp	2,831,102		18.0000		
		X	33060	Williamstown Twp	70,800		6.0000		
X			33060	C-East Lansing	1,367,384			10.3339	
	X		33060	C-East Lansing	1,277,684		18.0000		
		X	33060	C-East Lansing	89,700		6.0000		

1			2	3	4	5	Millages Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
670,727,651	199,199,887	22,365,800	HOLT						
X			33070	Delhi Charter Twp	657,009,828			10.0000	
	X		33070	Delhi Charter Twp	196,683,994		18.0000		
		X	33070	Delhi Charter Twp	22,365,800		6.0000		
X			33070	C-Lansing	13,306,301			10.0000	
	X		33070	C-Lansing	2,511,593		18.0000		
			33070	C-Lansing	-		6.0000		
X			33071	Delhi Charter Twp	171,068			2.9500	Mason tr to Holt (2004)
	X		33071	Delhi Charter Twp	4,300		18.0000		
			33071	Delhi Charter Twp	-		6.0000		
X			33072	Delhi Charter Twp	109,195			2.9500	Mason tr to Holt (2007)
			33072	Delhi Charter Twp	-		18.0000		
			33072	Delhi Charter Twp	-		6.0000		
X			33075	Delhi Charter Twp	131,259			7.0000	Eaton Rapids tr to Holt (2015)
			33075	Delhi Charter Twp	-		18.0000		
			33075	Delhi Charter Twp	-		6.0000		
197,626,217	67,462,758	2,861,550	LESLIE						
X			33100	Bunker Hill Twp	33,780,048			11.7022	Missed 2014 Debt Included
	X		33100	Bunker Hill Twp	18,094,925		17.9782		
		X	33100	Bunker Hill Twp	40,900		5.9782		
X			33100	Leslie Twp	89,562,520			8.8122	
	X		33100	Leslie Twp	29,650,227		17.9782		
		X	33100	Leslie Twp	2,216,250		5.9782		
X			33100	Onondaga Twp	39,122,309			8.8122	
	X		33100	Onondaga Twp	5,479,281		17.9782		
		X	33100	Onondaga Twp	189,900		5.9782		
X			33100	C-Leslie	35,161,340			8.8122	
	X		33100	C-Leslie	14,238,325		17.9782		
		X	33100	C-Leslie	414,500		5.9782		

1			2	3	4	Millages 5	Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
692,903,151	196,614,962	10,015,360	MASON						
X			33130	Ingham Twp	7,962			3.9500	
			33130	Ingham Twp	-		17.9388		
			33130	Ingham Twp	-		5.9388		
X			33124	Leslie Twp	212,400			9.7700	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-		17.9388		
			33124	Leslie Twp	-		5.9388		
X			33130	Alaiedon Twp	122,163,650			3.9500	
	X		33130	Alaiedon Twp	34,667,362		17.9388		
		X	33130	Alaiedon Twp	2,086,000		5.9388		
X			33130	Aurelius Twp	120,651,618			3.9500	
	X		33130	Aurelius Twp	8,530,413		17.9388		
		X	33130	Aurelius Twp	665,700		5.9388		
X			33130	Delhi Charter Twp	66,595,411			3.9500	
	X		33130	Delhi Charter Twp	15,565,941		17.9388		
		X	33130	Delhi Charter Twp	998,200		5.9388		
X			33130	Leslie Twp	4,439,850			3.9500	
	X		33130	Leslie Twp	376,027		17.9388		
		X	33130	Leslie Twp	53,300		5.9388		
X			33130	Onondaga Twp	4,398,994			3.9500	
	X		33130	Onondaga Twp	980,514		17.9388		
			33130	Onondaga Twp	-		5.9388		
X			33130	Vevay Twp	127,216,884			3.9500	
	X		33130	Vevay Twp	31,824,206		17.9388		
		X	33130	Vevay Twp	1,218,700		5.9388		
X			33130	Wheatfield Twp	3,604,632			3.9500	
	X		33130	Wheatfield Twp	441,734		17.9388		
			33130	Wheatfield Twp	-		5.9388		
X			33130	C-Lansing	19,733,400			3.9500	
	X		33130	C-Lansing	19,069,800		17.9388		
			33130	C-Lansing	-		5.9388		

1			2	3	4	5	Millages Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
			MASON continued						
X			33130	C-Mason	223,878,350			3.9500	
	X		33130	C-Mason	85,158,965		17.9388		
		X	33130	C-Mason	4,993,460		5.9388		
1,235,411,010	447,381,023	37,722,200	OKEMOS						
X			33170	Alaiedon Twp	71,506,276			7.9886	
	X		33170	Alaiedon Twp	49,636,497		18.0000		
		X	33170	Alaiedon Twp	6,136,200		6.0000		
X			33170	Meridian Charter Twp	1,101,542,127			7.9886	
	X		33170	Meridian Charter Twp	375,463,411		18.0000		
		X	33170	Meridian Charter Twp	30,295,000		6.0000		
X			33170	Williamstown Twp	19,814,605			7.9886	
	X		33170	Williamstown Twp	617,071		18.0000		
			33170	Williamstown Twp	-		6.0000		
X			33170	C-Lansing	42,548,002			7.9886	
	X		33170	C-Lansing	21,664,044		18.0000		
		X	33170	C-Lansing	1,291,000		6.0000		
307,057,180	209,993,641	1,013,100	STOCKBRIDGE						
X			33200	Bunker Hill Twp	13,326,290			3.9500	
	X		33200	Bunker Hill Twp	1,938,487		18.0000		
		X	33200	Bunker Hill Twp	65,800		6.0000		
X			33200	Stockbridge Twp	279,795,977			3.9500	
	X		33200	Stockbridge Twp	202,559,843		18.0000		
		X	33200	Stockbridge Twp	793,200		6.0000		
X			33200	White Oak Twp	13,934,913			3.9500	
	X		33200	White Oak Twp	5,495,311		18.0000		
		X	33200	White Oak Twp	154,100		6.0000		

1			2	3	4	5	Millages Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
114,588,690	53,149,575	5,238,500	WAVERLY						
X			33215	Lansing Charter Twp	112,708,966		4.6062	8.0000	
	X		33215	Lansing Charter Twp	52,950,724		13.3884		
		X	33215	Lansing Charter Twp	5,238,500		5.9946		Supp. HH oper all is included
X			33215	C-Lansing	1,879,724		4.6062	8.0000	
	X		33215	C-Lansing	198,851		13.3884		
		X	33215	C-Lansing	-		5.9946		Supp. HH oper all is included
			33216	Lansing Charter-REZ					Revoked for 2013
			33216	Lansing Charter-REZ					Revoked for 2013
			33216	Lansing Charter-REZ					Revoked for 2013
121,735,197	34,161,609	3,237,086	WEBBERVILLE						
X			33220	Leroy Twp	85,931,042			8.4307	
	X		33220	Leroy Twp	27,929,506		18.0000		
		X	33220	Leroy Twp	2,970,886		6.0000		
X			33220	Locke Twp	31,383,613			8.4307	
	X		33220	Locke Twp	3,816,522		18.0000		
		X	33220	Locke Twp	264,700		6.0000		
X			33220	White Oak Twp	4,420,542			8.4307	
	X		33220	White Oak Twp	2,415,581		18.0000		
		X	33220	White Oak Twp	1,500		6.0000		
417,693,755	76,279,941	5,819,756	WILLIAMSTON						
X			33230	Alaiedon Twp	10,807,962			9.5740	
	X		33230	Alaiedon Twp	1,476,758		18.0000		
		X	33230	Alaiedon Twp	310,700		6.0000		
X			33230	Leroy Twp	30,396,473			9.5740	
	X		33230	Leroy Twp	4,589,784		18.0000		
		X	33230	Leroy Twp	227,356		6.0000		
X			33230	Locke Twp	21,168,836			9.5740	
	X		33230	Locke Twp	2,367,783		18.0000		
			33230	Locke Twp	-		6.0000		

1			2	3	4	5	Millages Extra Voted		8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
			WILLIAMSTON continued						
X			33230	Meridian Charter Twp	32,356,656			9.5740	
	X		33230	Meridian Charter Twp	2,593,469		18.0000		
		X	33230	Meridian Charter Twp	565,800		6.0000		
X			33230	Wheatfield Twp	49,109,369			9.5740	
	X		33230	Wheatfield Twp	6,300,519		18.0000		
		X	33230	Wheatfield Twp	588,300		6.0000		
X			33230	Williamstown Twp	165,346,001			9.5740	
	X		33230	Williamstown Twp	22,093,247		18.0000		
		X	33230	Williamstown Twp	812,200		6.0000		
X			33230	C-Williamston	107,803,841			9.5740	
	X		33230	C-Williamston	36,776,022		18.0000		
		X	33230	C-Williamston	3,315,400		6.0000		
X			33236	Williamstown Twp	115,226			9.5740	Perry tr to Williamston (9/25/95)
			33236	Williamstown Twp	-		18.0000		
			33236	Williamstown Twp	-		6.0000		
X			33237	Williamstown Twp	276,386			9.5740	Perry tr to Williamston (10/24/96)
			33237	Williamstown Twp	-		18.0000		
			33237	Williamstown Twp	-		6.0000		
X			33238	Wheatfield Twp	82,359			7.7740	Dansville tr to Williamston (4/25/00
	X		33238	Wheatfield Twp	82,359		18.0000		
			33238	Wheatfield Twp	-		6.0000		
X			33239	Wheatfield Twp	95,433			7.7740	Dansville tr to Williamston (5/17/02)
			33239	Wheatfield Twp	-		18.0000		
			33239	Wheatfield Twp	-		6.0000		
X			33241	Williamstown Twp	135,213			9.5740	Perry tr to Williamston (9/19/03
			33241	Williamstown Twp	-		18.0000		
			33241	Williamstown Twp	-		6.0000		

1			2	3	4	5	Millages Extra Voted 6	7	8
All Property	Non-Homestead	Comm. Personal	School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
			WILLIAMSTON continued						
			33233	C-Williamston RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
			33233	C-Williamston-RZ					Renaissance Zone (expired 2016)
1,521,527	175,002	-	NW JACKSON						
X			38140	Leslie Twp	491,600			4.6949	
	X		38140	Leslie Twp	103,550		18.0000		
			38140	Leslie Twp	-		6.0000		
X			38140	Onondaga	1,029,927			4.6949	
	X		38140	Onondaga	71,452		18.0000		
			38140	Onondaga	-		6.0000		
86,736	1,500	-	SPRINGPORT						
X			38150	Onondaga Twp	86,736			6.2000	
	X		38150	Onondaga Twp	1,500		18.0000		
			38150	Onondaga Twp	-		6.0000		
7,332,769	2,172,888	-	FOWLERVILLE						
X			47030	Locke Twp	780,671			9.5500	
	X		47030	Locke Twp	118,997		18.0000		
			47030	Locke Twp	-		6.0000		
X			47030	White Oak Twp	6,552,098			9.5500	
	X		47030	White Oak Twp	2,053,891		18.0000		
			47030	White Oak Twp	-		6.0000		
7,666,518	414,124	-	MORRICE						
X			78060	Locke Twp	7,666,518			7.0000	
	X		78060	Locke Twp	414,124		16.5032		
			78060	Locke Twp	-		4.5032		
26,009,319	2,803,385	39,600	PERRY						
X			78080	Locke Twp	11,915,947			7.6000	
	X		78080	Locke Twp	992,208		18.0000		
		X	78080	Locke Twp	39,600		6.0000		
X			78080	Williamstown Twp	14,093,372			7.6000	
	X		78080	Williamstown Twp	1,811,177		18.0000		
			78080	Williamstown Twp	-		6.0000		

1			2	3	4	Millages 5	6	7	8
			Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value	ISD Alloc	Operating	Bldg/Site/Debt	County Use Notes
			Ingham Intermediate School District		**8,959,069,437**	.1894	5.7987		Spec Ed 4.5062
			Clinton	481,286,127					Voc Ed 1.2925
			Eaton	793,509,568					No debt
			Ingham	7,430,403,384					Lansing Schools do not pay
			Jackson	113,647,317					vocational ed.
			Livingston	102,268,765					
			Shiawassee	7,596,244					
			Washtenaw	30,358,032					
			Eaton Intermediate Schools District		**70,122,064**	.1843	3.6935		Spec Ed 2.7704
			Aurelius Township	25,051,083					Voc Ed .9231
			Delhi Township	8,715,186					No debt
			Onondaga Township	36,355,795					
			Jackson Intermediate School District		**1,608,263**	.3422	8.4178		Spec Ed 6.2764
			Leslie Twp	491,600					Voc Ed 2.1414
			Onondaga Twp	1,116,663					No debt
			Livingston Intermediate School District		**7,332,769**	.0660	3.2691		Spec Ed 3.2691
			Locke Twp	780,671					No Debt
			White Oak Twp	6,552,098					
			Shiawassee Intermediate School District		**33,675,837**	.2447	3.6762		Spec Ed 3.6762
			Locke Twp	19,582,465					No debt
			Williamstown Twp	14,093,372					
			Lansing Community College		**10,969,352,776**		3.8072		Operating
			Ingham County	7,430,403,384					
			Clinton County	1,473,677,559					
			Eaton County	1,948,581,154					
			Ionia County	6,347,826					
			Livingston County	102,268,765					
			Shiawassee County	8,074,088					

OCTOBER 10, 2017
AGENDA ITEM NO. 16

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARGARET (PEGGY) ALBRECHT

RESOLUTION #17 –

WHEREAS, Margaret (Peggy) Albrecht began her career with Ingham County Health Department (ICHD) in September 2004 as a Family/Child/Infant Advocate working in what was then the Jump Start Family Outreach Program (later Family Outreach Services), where she provided home visiting services to pregnant women and parenting families; and

WHEREAS, Peggy transitioned to the role of Family/Child/Infant Advocate with the Women, Infants, and Children Supplemental Nutrition (WIC) Program in September 2011 where she was responsible for contacting potential clients to inform them of available services, explain benefits, and encourage participation in the WIC Program; and

WHEREAS, in this role, she conducted detailed assessments regarding client social and economic status to determine eligibility for services and need for additional resources, provided referrals when those needs were identified; and

WHEREAS, Peggy was a tremendous advocate for women and children who were at nutritional risk, assisting them in navigating the social service system and facilitating referrals to services and supports as needed; and

WHEREAS, Peggy performed various outreach activities representing WIC in the community that educated families about the value of the WIC Program and worked tirelessly toward improving the health and quality of life for women and children in Ingham County; and

WHEREAS, with years of dedicated hard work and supportive enthusiasm, Peggy built strong relationships within both the community and at ICHD and will be greatly missed by those who have had the opportunity to work with her; and

WHEREAS, Peggy has been a highly skilled, productive, loyal, committed, and passionate advocate whose legacy at ICHD will never be forgotten; and

WHEREAS, her career path reflects her longstanding commitment to public health and health promotion.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Peggy Albrecht upon her retirement after 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 continued success in all of her future endeavors.

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

Nays: None **Absent:** Banas, Naeyaert **Approved 10/02/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 17

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

RESOLUTION #17 –

WHEREAS, the Early Head Start (EHS) home visiting model is a federally recognized, evidence-based approach to working with at-risk families in our community, providing opportunities for families to prepare their children for both preschool Head Start and elementary school; and

WHEREAS, Capital Area Community Services (CACS) has contracted with the Ingham County Health Department (ICHD) to deliver EHS home visiting services since 2002; and

WHEREAS, due to changes in the program requirements, it was determined that CACS would deliver home visiting EHS services, rather than ICHD; and

WHEREAS, as a result, this contract is effective for a three month period in order to transition families and wrap up project deliverables; and

WHEREAS, the CACS/EHS grant and County general funds provided support to 3 FTE positions, one of which has been vacant since May 2017 and will be eliminated. ICHD will maintain the remaining 2 FTE positions as part of the Family Outreach Services unit, utilizing general funds currently allocated to the CACS/EHS grant, along with Medicaid match; and

WHEREAS, the agreement with CACS provides up to $31,944.00 for the provision of EHS home visiting services with ICHD also agreeing to provide, as a non-federal share, an in-kind match in an amount of at least $15,678.00 with the required match derived from staff wages and benefits, indirect costs, facilities, advisory committee participation, and parent participation; and

WHEREAS, the Health Officer recommends approval of the attached resolution to authorize an EHS home visiting services agreement with CACS for the period of August 1, 2017 through October 31, 2017 in an amount not to exceed $31,944.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the EHS home visiting services agreement between ICHD and CACS for the period of August 1, 2017 through October 31, 2017 in an amount not to exceed $31,944.00.

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
Nays: None **Absent:** Banas, Naeyaert **Approved 10/02/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH KRESGE FOUNDATION

RESOLUTION #17 –

WHEREAS, the Kresge Foundation's Emerging Leaders in Public Health is an ongoing leadership development initiative launched in 2014 as a way to equip local public health officers with knowledge and skills to lead in today's changing health care environment; and

WHEREAS, the Kresge Foundation selected Ingham County Health Department (ICHD) as one of the 20 health departments for the 2017 cohort; and

WHEREAS, ICHD will receive $125,000 for the grant period of August 1st, 2017-September 30, 2018 to support this project; and

WHEREAS, the project includes: establishing a new role for ICHD in creating a designation of best practice for exemplifying Health Equity & Social Justice (HESJ) in everyday practice and service; providing technical assistance, consultation and training for improved service delivery; and positioning ourselves to pilot test, incubate and disseminate trainings with applied HESJ concepts; and

WHEREAS, ultimately this project will provide ICHD the opportunity to establish a training and consultation tool box for eliminating health inequities; 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 an agreement with the Kresge Foundation to receive $125,000 for the purpose of establishing a new role for ICHD in creating a designation of best practice for exemplifying Health Equity & Social Justice (HESJ) in everyday practice and service; providing technical assistance, consultation and training for improved service delivery; and positioning ourselves to pilot test, incubate and disseminate trainings with applied HESJ concepts.

BE IT FURTHER RESOLVED, that the term of the agreement shall be from August 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2018 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to accept the grant through the Kresge Foundation's electronic grants system after approval as to form by the County Attorney.

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

Nays: None **Absent:** Banas, Naeyaert **Approved 10/02/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A REORGANIZATION OF THE 9-1-1 CENTER

RESOLUTION #17 –

WHEREAS, upon consolidation of the Lansing and East Lansing 9-1-1 Centers into a single Ingham County 9-1-1 Center, managerial staffing was established with two positions, a Director and a Deputy Director; and

WHEREAS, after five years of experience operating the consolidated 9-1-1 Center, it has become apparent that additional managerial staff is necessary; and

WHEREAS, the operational needs have been assessed and areas for improvement were identified; and

WHEREAS, the proposed reorganization would create a new position of 9-1-1 Staff Services Manager and change the job functions and job title of the Deputy Director to 9-1-1 Systems Manager; and

WHEREAS, it is intended that this reorganization will allow the 9-1-1 Center Administration to complete projects in a more timely manner and to put the necessary focus on working with staff more directly and regularly.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the creation of a new 9-1-1 Staff Services Manager position at a paygrade MCF11.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves changes to the job description and title of position #325002 from Deputy Director to 9-1-1 Systems Manager, with no change in the current MCF11 paygrade.

BE IT FURTHER RESOLVED, that the reorganization will become effective upon the beginning of the first pay period following passage of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2017 Budget and Position Allocation List in accordance with this resolution.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** None **Approved 9/28/2017**

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/03/2017**

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 20

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY 2017

RESOLUTION #17 –

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has fulfilled its requirements under Public Act 390 regarding an Emergency Management Program; and

WHEREAS, the Emergency Management Performance Grant (EMPG) for FY 2017, required Ingham County to develop and maintain an Emergency Management Program capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, the award reimburses Ingham County for a portion of the Office of Homeland Security and Emergency Management Program Manager wages and fringe benefits.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the FY 2017 Emergency Management Performance Grant from the State of Michigan for $52,135.00, for the time period of October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management 2017 Budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair 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, Koenig, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** None **Approved 9/28/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 21

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A THREE YEAR CONTRACT WITH VARIOUS RESIDENTIAL PLACEMENTS

RESOLUTION #17 –

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into three year contracts with various residential placement facilities for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, three year contracts allow for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, a list of residential placement facilities and per diems is attached to this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners herby authorizes an agreement with the attached list of residential placement facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2017 through September 30, 2020.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Private Institution line item within the Child Care Fund.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any 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 9/28/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

Ingham County Circuit Court – Juvenile Division

Residential Placements

PLACEMENT NAME	PER DIEM RATES
Abraxas/Southern Peaks	$422.23
Boys Town	Range from $138 to $469
Glen Mills	Range from $166 to $197
Highfields	$230 not to exceed state rate
Sequel/Lakeside	Range from $190-$210
Sequel/Mingus	$250
Sequel/Mountain Home	$295
Sequel/Normative	$195
Sequel/Starr Albion Prep	Range from $216.49 to $299.50
Sequel/Woodward	Range from $170 to $205
Shawono Center	$311.15
Wedgewood	Range from $228 to $338
Wolverine	Range from $46.20 to $329.86

OCTOBER 10, 2017
AGENDA ITEM NO. 22

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT

RESOLUTION #17 –

WHEREAS, the Michigan Drug Court Grant program, administered by the State Court Administrative Office, has awarded a grant in the amount of $150,000 to the Ingham County Circuit Court's Family Dependency Treatment Court (FDTC) for purposes of eliminating barriers to treatment as well as the continued funding of positions and the creation of a new position; and

WHEREAS, the Family Dependency Treatment Court handles cases involving parents of children petitioned to the Court for abuse and or neglect and the parent's primary issue is substance abuse; and

WHEREAS, the barriers affected with this grant will include supervision, transportation, rewards and incentives, trauma assessment and treatment, emotional regulation, substance testing, cognitive behavioral therapy, relapse prevention intervention, in-patient treatment, risk assessment, psychiatric/pain management consultation and assessment, mentoring/coaching, education and employment, medically assisted treatment needs; and

WHEREAS, the grant award also includes funding a ¾ time FDTC Coordinator to complete screenings and intake of new participants, implement programs, and coordinate services; and

WHEREAS, the FDTC Coordinator position has been determined by Ingham County's Human Resource Department to be a ¾ time position with benefits and will be a member of the OPEIU funded for the duration of the grant which ends September 30, 2018; and

WHEREAS, the grant also includes the continued funding of 2 Special Part-time Program Assistants to provide supervision, testing, and transportation of participants after traditional work hours and on weekends; and

WHEREAS, the FDTC Program Assistant position has been determined by Ingham County's Human Resource Department to be a Special Part Time position without benefits at a UAW B pay grade and will be funded for the duration of the grant which ends September 30, 2018; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Dependency Treatment Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant from the Michigan Drug Court Grant Program to the Ingham County Circuit Court's Family Dependency Treatment Court for the sum of $150,000, which includes new employment of a ¾ time FDTC Coordinator that would be part of the OPEIU, with benefits, and continued employment of 2 grant funded

Special Part Time positions, at a UAW B pay grade, without benefits, for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that a grant subcontract with the National Council on Alcoholism (a.k.a. Mid-Michigan Recovery Services) is authorized to provide substance abuse assessments at $115 each, cognitive behavioral therapy at $40/session, Trauma Recovery group at $40/session, Individual sessions at $45/session, and Peer Support Coaches at $13/hour; total costs not to exceed $25,000 for the duration of this grant period; and to provide in-patient treatment services not to exceed a total of $500 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with House Arrest Services is authorized to provide substance abuse monitoring at a cost of $25.00 activation & $9.50/day for SCRAM alcohol tether, $5.75/day for the Soberlink portable PBT device, and $5.50/day for the house arrest tether, total costs not to exceed $15,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with the Forensic Fluids Laboratories is authorized to provide oral swab substance abuse testing at costs not exceeding $15.00 5-panel tests, $18.00 10-panel tests, $18.00 EtG tests; and $22.00 special request tests (i.e. synthetic marijuana); total costs not to exceed $6,000 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with Dr. Norman Miller, MD, JD, PLLC is authorized to provide psychiatric evaluation, pain management assessment, and case consultation at a cost of $300.00/hour; total costs not to exceed $3,600 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with Michigan State University Psychology Clinic is authorized to provide trauma assessments at a cost of $600/assessment; total costs not to exceed $9,000.

BE IT FURTHER RESOLVED, that a grant subcontract with ADAM (Alcohol Drug Administrative Monitoring, Inc.) is authorized to provide urinalysis testing for alcohol use (EtG testing) at a cost of $25/test; total costs not to exceed $1,250.

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary adjustments to the 2017 and 2018 Circuit Court Family Division budget and Position Allocation List.

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.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** None **Approved 9/28/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR ATTORNEY SERVICES FOR THE JUVENILE DIVISION

RESOLUTION #17 –

WHEREAS, the County Circuit Court Juvenile Division, by statute and Constitution, must provide legal counsel to juveniles in delinquency cases who are indigent; and

WHEREAS, the County Circuit Court Juvenile Division, by statute and Constitution, must provide Lawyer Guardian Ad Litem representation for children in neglect and abuse cases; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal services for children, has contracted with attorneys; and

WHEREAS, in the 2017 budget approved by the Board of Commissioners, funds were approved to continue the existing delinquency and Lawyer Guardian Ad Litem contracts; and

WHEREAS, one of the existing Lawyer Guardian Ad Litems has resigned their position, creating a cascade of movement amongst the Lawyer Guardian Ad Litems, as detailed below; and

WHEREAS, the Circuit Court Juvenile Division recommends extending the contract for Attorney Peter Brown, to provide legal representation on juvenile delinquency and truancy cases assigned to Judge Richard J. Garcia effective January 1, 2018 through December 31, 2018 in the amount of $2,104.16 per month, not to exceed $25,250.00; and

WHEREAS, the Circuit Court Juvenile Division recommends extending the contracts for Attorney Steven Feigelson and Attorney Robert Ochodnicky to provide legal representation, on one-half of the juvenile delinquency cases, respectively, assigned to Judge R. George Economy October 1, 2017 through December 31, 2018 in the amount of $1,010.00 per month, per attorney, not to exceed $15,150.00; and

WHEREAS, the Circuit Court Juvenile Division recommends entering into contracts with the following Lawyer Guardian Ad Litems to represent children in neglect and abuse cases, effective October 1, 2017 through December 31, 2018:

- Attorney Michael Van Huysse, for Judge R. George Economy, at $3,282.50 a month, not to exceed $49,237.50.
- Attorney Keith Watson, for Judge Janelle A. Lawless, at $4,040.00 a month, not to exceed $60,600.00.

WHEREAS, the Circuit Court Juvenile Division recommends entering into contracts with the following Lawyer Guardian Ad Litems to represent children in neglect and abuse cases, effective January 1, 2018 through December 31, 2018:

- Attorney Kaitlin Fish, for Judge Richard J. Garcia, at $4,040.00 a month, not to exceed $48,480.00.
- Attorney Michael Staake, for Judge Laura Baird, at $4,040.00 a month, not to exceed $48,480.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners herby approve the legal counsel for children, at the rates designated within said resolution:

- Attorney Peter Brown, for Judge Richard J. Garcia, at $2,104.16 per month, not to exceed $15,150.00. Effective 10-01-2017 through 12-31-2018;
- Attorney Steven Feigelson, for Judge R. George Economy, at $1,010.00 a month, not to exceed $15,150.00. Effective 10-01-2017 through 12-31-2018;
- Attorney Robert Ochodnicky, for Judge R. George Economy, at $1,010.00 a month, not to exceed $15,150.00. Effective 10-01-2017 through 12-31-2018;
- Attorney Michael Van Huysse, for Judge R. George Economy, at $3,282.50 a month, not to exceed $49,237.50. Effective 10-01-2017 through 12-31-2018;
- Attorney Kaitlin Fish, for Judge Richard J. Garcia, at $4,040.00 a month, not to exceed $48,480.00. Effective 01-01-2018 through 12-31-2018;
- Attorney Michael Staake, for Judge Laura Baird, at $4,040.00 a month, not to exceed $48,480.00. Effective 01-01-2018 through 12-31-2018; and
- Attorney Keith Watson, for Judge Janelle A. Lawless, at $4,040.00 a month, not to exceed $60,600.00. Effective 10-01-2017 through 12-31-2018.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioner is authorized to sign any necessary contractual documents consistent with this Resolution and approved to form by the County Attorney.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** None **Approved 9/28/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A BISSELL PET FOUNDATION EMPTY THE SHELTERS FREE ADOPTION GRANT

RESOLUTION #17 –

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

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for no fee animal adoptions finalized on October 14, 2017; and
.
WHEREAS, the award amount of this grant is dependent on the number of animals adopted on October 14, but is anticipated to not exceed $5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from the BISSELL Pet Foundation for an amount to be determined by the number of adoptions finalized on October 14, 2017, but not to exceed $5,000 with no match requirement.

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

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** None **Approved 9/28/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF TRITECH INFORM BROWSER FOR USE OF 9-1-1 CENTRAL DISPATCH CENTER AND PUBLIC SAFETY PARNTERS

RESOLUTION #17 –

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, the Ingham County Board of Commissioners approved the purchase of TriTech Inform Computer Aided Dispatch system reference resolution #14-081 which went live in April of 2015; and

WHEREAS, the Ingham County 9-1-1 Administration in working with the 9-1-1 Advisory Board, have identified the need for the purchase of the Inform Browser Software System, for use by Police, Fire and 9-1-1 Center staff members to allow access to CAD computer aided dispatch information; and

WHEREAS, the proposed 2018 budget did include the purchase of this program, but Advisory Board members would like to obtain the program and access to data as early as possible; and

WHEREAS, the Ingham County 9-1-1 has obtained a quote to add this software system to include forty concurrent licenses, training and support totaling $15,200.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order/contract to purchase the TriTech Inform Browser software, training and support, from the 9-1-1 Emergency Telephone Dispatch Services - 911 Fund balance, not to exceed $15,200.00.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any purchase order/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 A**bsent:** None **Approved 9/28/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**

OCTOBER 10, 2017
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2018 AGREEMENTS
FOR JUVENILE JUSTICE COMMUNITY AGENCIES

RESOLUTION #17 –

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006, 2012, and 2016 for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #17-398, reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2018 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2018 through December 31, 2018, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2018 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- Child and Family Charities – Nexus Program $ 39,600
- Child and Family Charities – Teen Court $ 26,114
- Resolution Services Center of Central Michigan $ 32,500
- Small Talk Children's Assessment Center $ 19,000

BE IT FURTHER RESOLVED, that additional funding of $17,124 will come from the Juvenile Justice Millage fund balance.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None A**bsent:** None **Approved 9/28/2017**

FINANCE: Yeas: Grebner, Hope, Anthony, Naeyaert
Nays: None **Absent:** McGrain, Tennis, Schafer **Approved 10/04/2017**