

INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – 6:30 P.M.
COMMISSIONERS ROOM, COURTHOUSE
MASON, MICHIGAN

OCTOBER 24, 2017

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **OCTOBER 10, 2017**
- VI. ADDITIONS TO THE AGENDA
- VII. PUBLIC HEARING FOR THE 2018 INGHAM COUNTY BUDGET
- VIII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM DELHI CHARTER TOWNSHIP REGARDING THE ASSESSING OFFICERS REPORT FOR **INDUSTRIAL FACILITY EXEMPTION**
 2. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL AIR QUALITY REGARDING ITS PENDING NEW SOURCE REVIEW **APPLICATION REPORT**
- IX. LIMITED PUBLIC COMMENT
- X. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- XI. CONSIDERATION OF CONSENT AGENDA
- XII. COMMITTEE REPORTS AND RESOLUTIONS
 3. COMMISSIONER GREBNER – INGHAM COUNTY **2018 GENERAL APPROPRIATIONS** RESOLUTION
 4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENT TO THE **FAIR BOARD**
 5. COUNTY SERVICES COMMITTEE – RESOLUTION OF SUPPORT FOR CONSTITUTIONAL AMENDMENT TO CREATE AN **INDEPENDENT CITIZENS REDISTRICTING COMMISSION**
 6. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE **PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT

7. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING A LETTER OF UNDERSTANDING REGARDING WAGE RATES FOR [ANIMAL CONTROL OFFICER](#) WITH CAPITAL CITY LABOR PROGRAM INC. – ANIMAL CONTROL UNIT
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD FOR THE REMOVAL AND REPLACEMENT OF [BOILERS](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE INGHAM COUNTY’S PARTICIPATION IN THE LANSING REGIONAL BROWNFIELD COALITION FOR THE PURPOSE OF SUBMITTING AN APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR A [BROWNFIELD ASSESSMENT GRANT](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE PURCHASE OF [TRAINING FROM ITPROTV](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE CONTRACT FOR [PHONE SYSTEM UPGRADE](#) AND E911 ADDITION
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF SERVICES TO [UPGRADE THE MUNIS ACCOUNTING SOFTWARE](#) SYSTEM TO VERSION 11
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE PUBLIC ACT 152 [HEALTH CARE REQUIREMENTS](#) FOR 2018
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR [EMPLOYEE BENEFITS](#) FOR 2018 AND TO AUTHORIZE LETTERS OF AGREEMENT WITH BARGAINING UNITS
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE POTTER PARK [ZOOLOGICAL SOCIETY FEE RETENTION](#)
16. FINANCE COMMITTEE – RESOLUTION AUTHORIZING [ADJUSTMENTS](#) TO THE 2017 INGHAM COUNTY BUDGET
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [LANGUAGE LINE SOLUTIONS](#) FOR INTERPRETER SERVICES
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MIHP EMR, LLC](#)
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR [PSYCHIATRIC SERVICES](#)

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND [NEXTGEN/QSI AGREEMENT](#)
 21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT [2017 AIM FUNDS](#)
 22. LAW & COURTS, HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN STATE UNIVERSITY SCHOOL OF PSYCHIATRY TO PROVIDE [PSYCHIATRIC SERVICES FOR INMATES](#) AT THE INGHAM COUNTY JAIL
 23. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [2017 RISK AVOIDANCE GRANT \(RAP\)](#) FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)
 24. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING FOR THE [2017 LOCAL JAG GRANT](#)
 25. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TEL SYSTEMS](#) TO UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE FRIEND OF THE COURT REFEREE HEARING ROOMS
 26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM ([SCAO-MMHCGP](#)), CONTINUE A PROBATION OFFICER POSITION, AND ENTER INTO SUBCONTRACTS
 27. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT’S STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM ([SCAO-MDCGP](#)) AND ENTER INTO SUBCONTRACTS
- XIII. SPECIAL ORDERS OF THE DAY
 - XIV. PUBLIC COMMENT
 - XV. COMMISSIONER ANNOUNCEMENTS
 - XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XVII. 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

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
October 10, 2017

CALL TO ORDER

Chairperson Anthony called the October 10, 2017 Statutory Annual 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 injured in Las Vegas a week ago.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the September 26, 2017 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

None.

Chairperson Anthony stated that without objection, a substitute resolution would be added for Agenda Item No. 23 and Agenda Item No. 14 would be pulled from the agenda.

PETITIONS AND COMMUNICATIONS

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

The email was placed on file.

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

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

The letter was placed on file.

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

The letter was referred to the Finance Committee.

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

The letter was referred to the Finance Committee.

2017 ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR THE CITY OF EAST LANSING

The report was referred to the Finance Committee.

A NOTICE OF PUBLIC HEARING FOR THE PROPOSED UPDATES TO MERIDIAN TOWNSHIP'S MASTER PLAN

The notice was placed on file.

LIMITED PUBLIC COMMENT

Commissioner Hope, and Rachel Asbury and Connie Scarpone, co-chairs of the Ingham County Women's Commission, presented Melanie Harris with the Lucille E. Belen Award.

Melanie Harris thanked the Board of Commissioners and the Women's Commission for the honor.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

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

Commissioner Nolan clarified that Agenda Item No. 14 had been pulled from the agenda.

Chairperson Anthony stated Agenda Item No. 14 had been pulled from the agenda.

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.

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

**ADOPTED – OCTOBER 10, 2017
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING OCTOBER AS
“MICHIGAN COLLEGE MONTH” IN INGHAM COUNTY**

RESOLUTION #17 – 373

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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 374

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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 375

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**

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

INGHAM COUNTY ROAD DEPARTMENT

DATE: September 19, 2017

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 376

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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 377

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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 378

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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 379

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.

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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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 380

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.

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 381

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.

OCTOBER 10, 2017 STATUTORY ANNUAL 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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 382

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**

Commissioner Grebner moved to adopt the resolution. Commissioner Naeyaert seconded the motion.

Commissioner Grebner introduced the resolution.

The resolution carried unanimously via roll call vote.

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 383

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.

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HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony
Nays: None **Absent:** Banas, Naeyaert **Approved 10/02/2017**

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 384

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.

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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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 385

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.

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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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 386

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 **Absent:** 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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 387

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 **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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 388

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 hereby 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**

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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

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**ADOPTED – 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 – 389

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

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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**

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**ADOPTED – 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 – 390

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 Litem has resigned their position, creating a cascade of movement amongst the Lawyer Guardian Ad Litem, 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 Ochodnický 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 Litem 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 Litem to represent children in neglect and abuse cases, effective January 1, 2018 through December 31, 2018:

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- 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 hereby 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 \$25,250.00. Effective 1-01-2018 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 **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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 391

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 **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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 PARTNERS**

RESOLUTION #17 – 392

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 **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 STATUTORY ANNUAL MEETING

**ADOPTED – 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 – 393

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.

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

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 STATUTORY ANNUAL MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved to reappoint Josh Church to the Economic Board of Directors. Commissioner McGrain supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to reappoint Denise Chrysler and Saturnino Rodriguez to the Board of Health and waive the term limits for Dr. Rodriguez. Commissioner Banas supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to appoint Joe Groff and Ronald E. Owens, III to the Ingham County Board of Canvassers. Commissioner Grebner supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw stated the Sobriety Court Foundation would be holding their annual breakfast on October 20, 2017 at 7:30 a.m. at the Country Club of Lansing. He further stated the Sobriety Court would be holding their 45th graduation on October 24, 2017 at 3:00 p.m. at Mason City Hall.

Commissioner Naeyaert stated there were two people from Ingham County on the TV show "The Voice." She further stated one of the contestants was from Mason and the other was from Lansing and would be performing in the Lansing area that coming weekend.

Commissioner Naeyaert congratulated the contestants for representing Ingham County nationally.

Commissioner Sebolt stated October 11, 2017 was National Coming Out Day, and in recognition of the coming-out process, he wanted to announce that he was homosexual.

Discussion.

Chairperson Anthony stated Coffee with the Commissioners would be held tomorrow night from 5:30-7:00 p.m. at the Human Services Building, 5303 S. Cedar Street, in Lansing. She further stated this event would be an opportunity for Ingham County constituents to discuss the County FY 18 budget and the ballot question.

Chairperson Anthony stated information regarding the ballot proposal was on the homepage of the Ingham County website. She further stated those with questions could also contact the office at 517-676-7203.

OCTOBER 10, 2017 STATUTORY ANNUAL MEETING

Chairperson Anthony applauded the Board of Commissioners for passing the National College Month resolution. She further stated that Governor Snyder had declared October as college month for the state, in which folks furthering their education and training after high school were celebrated, and she encouraged high schools in the County to participate.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of \$6,503,645.94. Commissioner Koenig supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.



DELHI CHARTER TOWNSHIP

2074 AURELIUS ROAD
PHONE: (517) 694-2136

HOLT, MICHIGAN
48842-6320

RECEIVED
OCT 13 2017

October 11, 2017

Board of Commissioners
Ingham County Courthouse
PO Box 319
Mason, Michigan 48854

Dear Board of Commissioners:

Please find enclosed Form 4564, *Assessing Officers Report for Industrial Facility Exemption Certificates*, for Delhi Charter Township for 2017.

Michigan Compiled Law (MCL) 207.567 requires the Delhi Charter Township Assessor to provide annual notification to the State Tax Commission, the legislative body of each unit of government which levies taxes on property subject to an industrial facility exemption certificate and the holder of the certificate. The notification is to include the determination of the value of property subject to an industrial facility exemption certificate. This letter and the enclosed report are provided to comply with the provisions of MCL 207.567 for 2017.

Please contact me at 517-694-1502 or by email at elizabeth.tobias@delhitownship.com with any questions regarding the matter.

Sincerely,

Elizabeth A. Tobias, MAAO(3), MCPPE
Township Assessor

Enclosure

Assessing Officers Report for Industrial Facility Exemption Certificates

Issued under authority of Public Act 198 of 1974. Filing is mandatory.

In accordance with the requirements of Section 17 of Public Act 198 of 1974, as amended, the city or township assessor is required to furnish an annual report not later than October 15, showing the taxable valuations of real and personal property on the Industrial Facilities Tax Roll as of the preceding December 31, as finally equalized.

For assistance with this form, please see the Instructions page or contact the Local Audit and Finance Division at (517) 373-3227.

THIS FORM IS FOR TAX YEARS 2008 AND AFTER

Assessment as of December 31, 2016 for the 2017 Tax Year

Due by October 15, 2017

City/ Twp /Vlg Codes

City / Twp / Vlg CODE*	33104
City / Twp / Vlg	DELHI CHARTER TWP.
County	INGHAM
Assessor's Name	ELIZABETH A TOBIAS
Phone Number	(517) 694-1502

*Townships responsible for certificates issued by a village should report the village certificates under the village code.

SCHOOL DISTRICTS

School District Codes

**Enter this reference number
on subsequent pages**

<u>Code</u>	<u>School District</u>	
33070	HOLT	1
33130	MASON	2
23050	EATON RAPIDS	3
33020	LANSING	4
		5
		6

SCHOOL SUMMARY

<u>School District</u>	<u>New</u>	<u>Replacement</u>	<u>TOTALS</u>
HOLT	\$0	\$5,645,152	\$5,645,152
MASON	\$3,600	\$322,500	\$326,100
EATON RAPIDS	\$0	\$0	\$0
LANSING	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
Grand Total	\$3,600	\$5,967,652	\$5,971,252

School Summary Totals include Renaissance Zone exempt taxable value

SUMMARY	<u>Taxable Value of IFT Personal on Industrial Class Land</u>	<u>Taxable Value of IFT Personal on Commercial Class Land</u>	<u>Taxable Value of all other IFT Personal</u>	<u>Taxable Value of IFT Real</u>	<u>Total Taxable Value</u>
Total New	\$0	\$3,600	\$0	\$0	\$3,600
Total Replacement	\$2,615,700			\$3,351,952	\$5,967,652
Grand Total	\$2,615,700	\$3,600	\$0	\$3,351,952	\$5,971,252

Summary Totals exclude Renaissance Zone exempt taxable value

This report is to be sent certified mail (MCL 207.567(2)) to:

1. Michigan Department of Treasury, Local Audit and Finance Division, PO Box 30728, Lansing, MI 48909-8228.
2. Each tax levying unit involving the certified property.
3. The holder of the certificate.

Continued on Page 2

Assessing Officers Report for Industrial Facility Exemption Certificates
Assessment as of December 31, 2016 for the 2017 Tax Year

DELHI CHARTER TWP., INGHAM COUNTY

REPLACEMENT CERTIFICATES

List certificates in numeric order

Cert. No.	Certificate Holder Name	School District Reference Number Enter 1-6	Frozen Real Taxable Value	Frozen Personal Taxable Value	Frozen Total Taxable Value	Project Status			Specify if Cert is located in:												
						Complete	Under Const.	Not Started	TIFA	DDA	LDFA	BRA	Ren.Zone	RZ Taxable %							
2003-SAMPLE	ABC COMPANY	1	500	200	700		X													X	
2002-125	HOLT PRODUCTS CO, INC	1	0	229,400	229,400	X															
2004-234	HOLT PRODUCTS COMPANY	1	0	0	-	X															
2005-497	STEALTH MEDICAL TECHNOLOGIE	1	0	0	-	X						X									
2005-576	MPT LANSING LLC	1	788,533	42,000	830,533	X						X									
2006-302	FIBERTEC, INC	1	0	57,400	57,400	X						X									
2006-602	MOLDED PLASTICS INDUSTRIES	1	0	23,400	23,400	X						X									
2007-619	DART CONTAINER OF MICHIGAN L	1	901,300	117,800	1,019,100	X						X									
2007-622	HID STEALTH ORTHOPEDICS SOL	2	0	315,500	315,500	X						X									
2007-621	MPT LANSING LLC	1	14,826	57,700	72,526	X						X									
2008-125	EISEN ELECTRIC CORPORATION	1	181,900	6,800	188,700	X						X									
2008-329	MOLDED PLASTICS INDUSTRIES	1	0	54,900	54,900	X						X									
2009-150	SCITEX, LLC	1	0	161,300	161,300	X						X									
2009-226	DART CONTAINER OF MICHIGAN L	1	845,642	0	845,642	X						X									
2010-012	FIBERTEC, INC	1	0	41,300	41,300	X						X									
2011-096	XG SCIENCES, INC	1	420,400	0	420,400	X						X									
2011-331	EISEN ELECTRIC CORPORATION	1	0	31,000	31,000	X						X									
2012-073	FIBERTEC, INC	1	0	78,200	78,200	X						X									
2012-217	HOLT PRODUCTS CO INC	1	0	299,300	299,300	X															
2013-089	XG SCIENCES, INC	1	0	0	-	X						X									
2013-121	MPT LANSING LLC	1	0	0	-	X						X									
2013-122	SCITEX, LLC	1	0	99,100	99,100	X						X									
2013-337	FIBERTEC, INC	1	0	93,500	93,500	X						X									
2014-186	ORCHID ORTHOPEDIC SOLUTIONS	1	0	748,800	748,800	X						X									
2014-312	SCITEX, LLC	1	0	151,300	151,300	X						X									
2014-364	EISEN ELECTRIC CORPORATION	1	180,351	0	180,351	X						X									
2015-049	LEIGHTRONIX, INC	2	0	7,000	7,000	X						X									
2016-117	TRICK TITANIUM	1	19,000	0	19,000	X						X									
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Check box if continued on additional pages

Help?
Need more lines?



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

RECEIVED
OCT 13 2017



C. HEIDI GREYER
DIRECTOR

October 10, 2017

Dear Interested Party:

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

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

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A list is available on the Permits to Install Internet page at <http://www.michigan.gov/air>. Click the "Permits" tab, click the link by the second bullet for PTI/NSR permits, and click the sixth bullet under "Application / PTI Information" entitled "Pending PTI Application List." You may obtain information on sources located in neighboring counties by accessing the above list or by contacting me.

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>SRN</u>	<u>Site Address</u>	<u>Applicant</u>	<u>Permit No.</u>	<u>Received</u>	<u>Application Reason</u>
GRATIOT	ITHACA	P0788	1226 E WASHINGTON ROAD	ZFS ITHACA, LLC	20-17A	9/5/2017	grain processing facility
INGHAM	HOLT	P0774	1781 HOLLOWAY DRIVE	PRATT & WHITNEY AUTOAIR, INC	204-16A	8/23/2017	AUTOMATED FAN BLADE EROSION COATING SYSTEM
LAPEER	LAPEER	N0802	780 WHITNEY DRIVE	ALBAR INDUSTRIES, INC	142-17	9/25/2017	SPRAY BAKE COATING OPERATION
LIVINGSTON	BRIGHTON	B5823	7392 KENSINGTON ROAD	AJAX MATERIALS CORPORATION	76-17	5/11/2017	500 TPH COUNTER-FLOW DRUM MIX PLANT
LIVINGSTON	FOWLerville	P0773	895 GARDEN LANE	SPRING ARBOR COATINGS	116-17	7/28/2017	AUTOMOTIVE STAMPINGS
LIVINGSTON	HOWELL	N2198	3705 W GRAND RIVER AVENUE	GRUPO ANTOLIN HOWELL	52-09C	9/18/2017	installing a flexible group containing 6 high pressure waterjet units
SHIAWASSEE	OWOSSO	N5587	210 S DELANEY ROAD	WOODARD-CM, LLC	270-95B	9/11/2017	change voc limit

Introduced by Commissioner Grebner of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2018 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION # 17 –

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2018 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2018 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 13, 2017 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2017 tax year/2018 budget year for a total county levy of 10.1106 mills, including authorized levies for General Fund operations and special purpose millages:

2017/18 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.3876
General Operations – Indigent Veterans Support	.0330
Special Purpose - Emergency Telephone Services	.8500
Special Purpose - County-wide Transportation	.6000
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100

Special Purpose – Farmland/Open Space Preservation	.1400
Special Purpose – Health Care Services	.3500
Special Purpose – Trails and Parks	.5000
Special Purpose – Animal Shelter	.2400

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2017/2018 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-State Health Network, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2017/2018 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County's Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County's Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that

the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2018 budget of funds not spent in 2017 for a specific project must be received by the Budget Office no later than March 15, 2018, otherwise the request for reappropriation will not be considered.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENT TO THE FAIR BOARD

RESOLUTION # 17 –

WHEREAS, a vacancy exists on the Ingham County Fair Board; and

WHEREAS, the County Services Committee interviewed those interested in serving on the Board.

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

Michael Yanz, 905 Dakin Road, Dansville, 48819

to the Ingham County Fair Board to a term expiring December 31, 2020.

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

Nays: None **Absent:** None **Approved 10/17/2017**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SUPPORT FOR CONSTITUTIONAL AMENDMENT TO CREATE AN
INDEPENDENT CITIZENS REDISTRICTING COMMISSION**

RESOLUTION # 17 –

WHEREAS, the citizens of Michigan deserve a fair, fully transparent, impartial redistricting process without political malice each decennial for the drawing of the state legislative and congressional voting districts; and

WHEREAS, legislative and congressional redistricting has often resulted in gerrymandering of districts to favor one political party or another; and

WHEREAS, the current redistricting process creates a conflict of interest—as state legislators are effectively choosing their constituents; and

WHEREAS, the redistricting process should be conducted openly with real opportunities for public dialogue and feedback, not behind closed doors; and

WHEREAS, elected officials are more responsive to constituents when voters have a choice of candidates, thus increasing accountability and serving the best interests of the voters of Michigan; and

WHEREAS, public input and involvement in the redistricting process will empower our communities from the start by allowing communities to elect representatives who represent their interests on issues that are important to their lives; and

WHEREAS, the boundaries of state districts are currently drawn by legislative incumbents, often sacrificing the integrity of neighborhoods and cities; and

WHEREAS, the creation of a truly independent citizens redistricting commission devoid of political motivation or partisanship will help to ensure a transparent, fair and accurate legislative and congressional district process that uses impartial and sound methodology that respects the crucial requirements of the Michigan Constitution calling for districts that are equal in population, compact in size and respecting existing local government boundaries.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners on behalf of the people of Ingham County hereby supports the principles of redistricting reform encompassed in the Voters Not Politicians ballot proposal which will enact the following amendments to the Constitution and state law:

The State of Michigan should establish an Independent Citizens Redistricting Commission, representative of Michigan's diversity, partisan balance, and geography for all future redistricting. The Commission will adopt a redistricting plan for the state senate districts, state house of representative districts, and congressional districts.

This Commission shall be comprised of 13 members, with a balance of four republicans, four democrats, and five non-affiliated persons. The votes to adopt any maps will require a majority from each of these three.

That district boundaries drawn by the Commission according to clearly described criteria, including respect for:

- a. Districts having equal population as mandated by the United States Constitution, and shall comply with the Voting Rights Act and other federal laws.
- b. New districts approved by the Commission be geographically contiguous.
- c. Districts approved by the Commission will reflect the state's diverse population and communities of interests. Communities of interest that may include, but are not limited to: populations that share cultural or historical characteristics or economic interests and that communities of interest do not include relationships with political parties, incumbents or political candidates.
- d. Districts that will not provide a disproportionate advantage to any political party.
- e. Districts shall not favor or disfavor an incumbent elected official or a candidate;
- f. Districts shall reflect consideration of county, city and township boundaries;
- g. And that districts shall be reasonably compact.
- h. Members of the Commission will be prohibited from all off-the-record communications with anyone (including lobbyists, political party officials, elected officeholders and candidates), except staff and legal counsel.
- i. Redistricting should occur once every ten years following the decennial U.S. Census and Congressional Reapportionment.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County State Legislative Delegation and the Michigan Association of Counties.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/17/2017**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION # 17 –

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 October 3, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/17/2017**

INGHAM COUNTY ROAD DEPARTMENT

DATE: October 3, 2017

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2017-596	C & D HUGHES INC	DETOUR	VARIOUS	LANSING	
2017-597	COMCAST	CABLE / UG	THREE OAKS RD & MERIDIAN RD	WHEATFIELD	5
2017-598	COMCAST	CABLE / UG	OKEMOS RD & JOLLY RD	ALAIEDON	4
2017-599	COMCAST	CABLE / UG	QUARRY RD & OKEMOS RD	MERIDIAN	16
2017-600	CONSUMERS ENERGY	GAS	HAGADORN RD & LAMB RD	ALAIEDON	20
2017-601	CONSUMERS ENERGY	GAS	HARVEY DR & ROWLEY RD	WILLIAMSTOWN	35
2017-602	CONSUMERS ENERGY	ELECTRIC / UG	SOUTHRIDGE RD	MERIDIAN	5
2017-603	NANCY CLARK	MISCELLANEOUS	VAN ATTA RD	MERIDIAN	
2017-604	CONSUMERS ENERGY	GAS	OKEMOS RD & JOLLY RD	VARIOUS	
2017-605	CONSUMERS ENERGY	GAS	WILLIAMSTON RD & DAKIN RD	INGHAM	27
2017-606	CONSUMERS ENERGY	GAS	MACON AVE & FITTING AVE	LANSING	7
2017-607	LEAVITT & STARCK EXCAVATING	WATERMAIN	LAKE LANSING RD & WOOD ST	LANSING	3
2017-614	CONSUMERS ENERGY	GAS	CHARLES ST & HARTON ST	DELHI	16
2017-619	FRONTIER	CABLE / UG	ZIMMER RD & SHERWOOD RD	WILLIAMSTOWN	22
2017-620	COMCAST	CABLE / UG	HOLT RD & GUNN RD	DELHI	21
2017-635	CONSUMERS ENERGY	GAS	CATHERINE ST & IONIA ST	LANSING	18
2017-631	ROGER WEYMOUTH	LAND DIVISION	CEDAR ST & CHARLAR DR	DELHI	23

MANAGING DIRECTOR: _____

Introduced by the County Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A LETTER OF UNDERSTANDING REGARDING
WAGE RATES FOR ANIMAL CONTROL OFFICER WITH
CAPITAL CITY LABOR PROGRAM INC. – ANIMAL CONTROL UNIT**

RESOLUTION # 17 –

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

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

WHEREAS, the parties desire to enter into a Letter of Understanding regarding the wage rate paid to an experienced Animal Control Officer; and

WHEREAS, the provisions of the 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 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 10/17/2017**

**LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM (Employer)
AND
CAPITOL CITY LABOR PROGRAM, INC.
Animal Control Unit (Union)**

Wage Rate for Kyle Hanney

WHEREAS, the COUNTY OF INGHAM, a municipal body corporate of the State of Michigan (the "Employer") and the CAPITOL CITY LABOR PROGRAM, INC. (CCLP) or (the "Union"), have agreed to a collective bargaining agreement for the Animal Control Officers bargaining unit from January 1, 2016, through December 31, 2017 (the "CBA"); and

WHEREAS, the Employer and the Union wish to enter into this Letter of Understanding to vary from the CBA as regards the wage rate to be paid to a new hire in Animal Control (the "LOU").

WHEREAS, Kyle Hanney (hereinafter Employee) is an experienced Ingham County Animal Control Officer and experienced Corrections Officer at the Ingham County Jail; and,

WHEREAS, the Ingham County Animal Control has an immediate need for and desires to employ the Employee in the position of Animal Control Officer at a wage rate of ICAC Level 6 (\$45,968.87) and the Employee is willing to transfer from a higher Corrections Wage Rate to Animal Control at an ICAC Level 6 Wage Rate; and,

WHEREAS, the CCLP is agreeable to the Employer offering the Level 6 Wage Rate to the Employee under the above unique circumstances.

NOW, THEREFORE, IT IS HEREBY AGREED by the Parties as follows:

1. Ingham County Animal Control may offer the above Employee only a starting wage rate of ICAC Level 6 notwithstanding the contractual maximum at Level 3.
2. This Agreement is recognized by the parties as being unique to the facts surrounding this Employee only and shall not be precedent setting for any future new hire.
3. The Employee will be credited with his past Ingham County employment and date of hire for purposes of vacation and sick time accrual and MERS Plan participation.

IT IS FURTHER AGREED THAT this LOU shall be unique to this employee and neither the Employer nor Union waive any rights as to future interpretations and applications of the CBA. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstance.

COUNTY OF INGHAM

CAPITOL CITY LABOR PROGRAM, INC

Sarah Anthony, Chairperson
Board of Commissioners
Date: _____

Tom Krug, Executive Director
Date: _____

Tim Dolehanty, Controller
Ingham County, Michigan
Date: _____

John Dinon, Animal Control Director
Date: _____

John Good, President – CCLP Animal Control Unit
Date: _____

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

Bonnie G. Toskey

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD FOR THE REMOVAL AND REPLACEMENT OF BOILERS

RESOLUTION # 17 –

WHEREAS, the two boilers that service the Tri County Office on Aging and Human Resource areas at the North end of the building are old and in need of replacement as they have outlived their life expectancy and repair costs are no longer cost efficient; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors and both the Purchasing and Facilities Departments agree that a contract be awarded to CSM Mechanical, LLC who submitted the lowest responsive and responsible bid amount of \$122,000.00; and

WHEREAS, the Facilities Department is asking for an \$8,000.00 contingency for any unforeseen circumstances that may arise; and

WHEREAS, funds are available in the approved Human Services Building boiler CIP line item # 631-23304-976000-5FC06 which has a balance of \$131,185.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with CSM Mechanical, LLC, 7400 Hickory Valley Drive, Fenton, Michigan 48430, for the removal and replacement of two boilers at the Human Services Building for a not to exceed total cost of \$130,000.00 which includes an \$8,000.00 contingency.

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.

COUNTY SERVICES: Yeas: Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: Celentino **Absent:** None **Approved 10/17/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE INGHAM COUNTY'S PARTICIPATION IN THE
LANSING REGIONAL BROWNFIELD COALITION FOR THE PURPOSE OF SUBMITTING AN
APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR A
BROWNFIELD ASSESSMENT GRANT**

RESOLUTION # 17 –

WHEREAS, the Ingham County Board of Commissioners has established a Brownfield Redevelopment Authority whose charge is to support the cleanup and redevelopment of environmentally contaminated and previously used development sites that promote Economic Development in Ingham County; and

WHEREAS, the Ingham County Board of Commissioners and the Ingham County Brownfield Redevelopment Authority have determined a need to continue to identify, assess and implement the cleanup and redevelopment or reuse of brownfield sites in our region in order to encourage economic development; and

WHEREAS, the cleanup and revitalization of brownfield sites can provide many other community benefits including protection of public health and environment, neighborhood improvements, opportunities for creation of parks and community spaces and elimination of blight and dangerous structures; and

WHEREAS, Ingham County faces the challenge of many brownfield sites throughout the community such as former industrial sites, closed gas stations, dumps and other contaminated properties; and

WHEREAS, the Lansing region, which includes the City of Lansing, the City of East Lansing, Clinton County, Eaton County, and Ingham County, seeks to collaborate to revitalize brownfield sites and secure more resources for redevelopment of these sites for both the individual communities and the broader region; and

WHEREAS, these five local governments desire together to form the Lansing Regional Brownfield Coalition (Coalition); and

WHEREAS, the Lansing Economic Area Partnership (LEAP), a non-profit economic development entity with members that include Ingham County and the other governmental entities who will be part of the Coalition, will seek, administer and implement new funding to support the Coalition and its local government participants; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) is now soliciting applications for grants in its Brownfield Assessment program and allows for coalitions to seek funding in the amount of \$600,000 to be used for assessment and reuse planning of brownfield sites.

THEREFORE BE IT RESOLVED, that Ingham County is a collaborative partner in the Lansing Regional Brownfield Coalition and supports the development and submission of an application to the Environmental Protection Agency Brownfield Assessment Grant Program in the amount of \$600,000 by LEAP on behalf of the Lansing Regional Brownfield Coalition.

BE IT FURTHER RESOLVED, that Ingham County designates the Economic Development Coordinator to work in collaboration with LEAP and the other Coalition members on the development, submission and implementation of an EPA Brownfield Assessment Grant.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/17/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM ITPROTV

RESOLUTION # 17 –

WHEREAS, ITProTV is a company that provides IT training in easy to understand videos along with virtual labs and practice exams; and

WHEREAS, ongoing training is an important part of ensuring our ITD staff are best able to serve our citizens; and

WHEREAS, the subscription for a year of training will be for our entire ITD staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from Lynda.com in the amount not to exceed \$6,800.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology's Staff Development and Training Fund #63695800-960000.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/17/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE CONTRACT FOR PHONE SYSTEM UPGRADE
AND E911 ADDITION**

RESOLUTION # 17 –

WHEREAS, Ingham County currently utilizes Cisco for our phone system; and

WHEREAS, the current version is older and needs to be updated in order to ensure our system operates at peak efficiency, provides us with the most secure and feature rich experience possible, and complies with the E911 location requirements; and

WHEREAS, IT requests assistance from a vendor to ensure the upgrade goes smoothly and the E911 portion operates properly; and

WHEREAS, the contract amount proposed by Sentinel Technologies is \$57,013.00 plus travel.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contract for support from Sentinel Technologies in the amount not to exceed \$59,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's Network Contracted Services Fund (636-25810-818000).

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/17/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF SERVICES TO UPGRADE THE
MUNIS ACCOUNTING SOFTWARE SYSTEM TO VERSION 11**

RESOLUTION # 17 –

WHEREAS, the County is currently using MUNIS Software from Tyler Technologies for its accounting needs;
and

WHEREAS, the system is in need of an upgrade which will require transferring of the software and database to
a new server; and

WHEREAS, the County has not purchased the annual technical maintenance agreement with MUNIS but has
chosen to purchase services as needed; and

WHEREAS, the cost of MUNIS to assist with this process totals \$12,100 and the funding for this purchase is
available in the Information Technology Fund's 2017 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with
Tyler Technologies to provide technical assistance in upgrading the MUNIS software and in transferring the
software and database to a new server at a cost of \$12,100.

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 10/17/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2018

RESOLUTION # 17 –

WHEREAS, Public Act 152 of 2011 places limits on public employer's contributions toward their employee's health benefits and requires that the employer cost be no more than 80% of the cost or no more than a certain dollar amount detailed in the law (hard caps); and

WHEREAS, the requirements of the act can be waived with a 2/3 vote of the governing body prior to the beginning of a medical benefit plan coverage year; and

WHEREAS, commencing January 1, 2018, the County will be continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this change makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that the Ingham County Board of Commissioners exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2018 as permitted by MCL 15.168.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2018 as permitted by MCL 15.568.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/17/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY
HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2018 AND TO AUTHORIZE
LETTERS OF AGREEMENT WITH BARGAINING UNITS**

RESOLUTION # 17 –

WHEREAS, the Ingham County Health Care Coalition investigated options for the County's health care plan and have agreed to making changes to the premium sharing agreement for 2018; and

WHEREAS, the current bargaining agreements use the previous year's savings from the self-insured portion of the plan to reduce the next years' premiums which leaves one year of savings of approximately \$1 million in the Employee Benefit Fund; and

WHEREAS, with the continued cost increases for both the employees and the County, it was determined by the Health Care Coalition that this additional savings of \$1 million will be used in 2018 to reduce both employee and County contributions for health insurance premiums; and

WHEREAS, it was also determined that a larger portion of the savings would be allocated to the PHP Standard Plan in an attempt to encourage employees to choose this plan rather than the more costly PHP High Plan; and

WHEREAS, the County and the Unions will make it clear to employees that this is a one year only reduction and will not be available in the future.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition for 2018 and authorizes the use of the \$1 million of Employee Benefit Fund's fund balance.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the appropriate documents after review by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 10/17/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE POTTER PARK ZOOLOGICAL SOCIETY FEE RETENTION

RESOLUTION # 17 –

WHEREAS, the electorate of Ingham County approved the millage to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society, a 501(c)(3) organization including staff and volunteers, has raised the quality and success of public relations, events, marketing and educational programs, all while fostering team partnership with, and providing additional assistance to Ingham County to achieve a Zoo experience that meets the goals of both parties; and

WHEREAS, a contract between the County and the Society was adopted on March 14, 2017, Resolution #17-069; and

WHEREAS, sections 1E and 3 of the contract state a reasonable revenue sharing formula must be agreed upon for membership, education and events revenue on or before November 1, 2017 by the County Controller/Administrator, Society Director and Zoo Director or 15% of membership revenue will be paid to the County; and

WHEREAS, the Zoological Society has invested in a Communications Director and also fundraised for Potter Park Zoo in 2017; and

WHEREAS, the Zoological Society has developed proposals for continued fundraising in 2018; and

WHEREAS, the County Controller, Zoo Director, and Society Director are in agreement and recommend the Society retain all monies for services provided in 2018 including memberships, events and education.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Potter Park Zoological Society to sell Society memberships and retain the revenues collected from membership sales until December 31, 2018.

BE IT FURTHER RESOLVED, that Society memberships may include unlimited admissions to the Zoo and admission to all special events unless otherwise noted.

BE IT FURTHER RESOLVED, that on or before November 1, 2018 the County Controller/Administrator, Zoo Director and Director of the Society shall attempt establish a reasonable revenue sharing formula for the revenues collected from membership sales commencing January 1, 2019.

BE IT FURTHER RESOLVED, that in the event the County Controller/Administrator, Zoo Director and Director are unable to reach agreement on a revenue sharing formula, the Society shall pay the County 15% of the revenues collected from membership sales as a condition of this Agreement's continuation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary contract amendment to reflect this change.

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

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

Nays: None **Absent:** None **Approved 10/17/2017**

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

Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2017 INGHAM COUNTY BUDGET

RESOLUTION # 17 –

WHEREAS, the Board of Commissioners adopted the 2017 Budget on October 25, 2016 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller's staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2017 BUDGET 10/2/17</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$82,684,504	(\$249,873)	\$81,934,377
258	Zoo	4,166,210	5,420	4,171,630
264	Juvenile Justice Millage	4,926,454	(203,000)	4,723,454
292	Family Div. Child Care Fund	13,836,970	(303,000)	13,533,970
398	Community Mental Health Debt	0	140,099	140,099
451	Community Mental Health	0	10,065,000	10,065,000
511	Community Health Center	20,402,626	(1,431,831)	18,970,795
664	Mach. & Equip. Revolving	1,877,799	9,081	1,886,880

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

GENERAL FUND REVENUES

	<u>2017 Budget – 10/2/17</u>	<u>Proposed Changes</u>	<u>2017 Proposed Budget</u>
Tax Revenues			
County Property Tax	46,050,675	0	46,050,675
Property Tax Adjustments	(50,000)	(25,000)	(75,000)
Delinquent Real Property Tax	15,000	0	15,000
Unpaid Personally Property Tax	15,000	0	15,000
IFT/CFT	275,000	0	275,000
Trailer Fee Tax	15,000	0	15,000
Intergovernmental Transfers			
State Revenue Sharing	6,149,564	0	6,149,564
Convention/Tourism Tax - Liquor	1,429,396	0	1,429,396
Court Equity Funding	1,510,000	0	1,510,000
Use of Fund Balance - Committed	1,600,000	0	1,600,000
Use of Fund Balance - Uncommitted	3,134,936	0	3,134,936
Department Generated Revenue			
Animal Control	949,041	200,000	1,149,041
Circuit Court - Family Division	728,656	0	728,656
Circuit Court - Friend of the Court	587,000	0	587,000
Circuit Crt - General Trial	2,388,631	0	2,388,631
Controller	3,170	0	3,170
Cooperative Extension	2,500	0	2,500
County Clerk	569,210	0	569,210
District Court	2,673,298	0	2,673,298
Drain Commissioner/Drain Tax	415,500	0	415,500
Economic Development	63,037	0	63,037
Elections	66,550	0	66,550
Homeland Security/Emergency Ops	60,135	0	60,135
Equalization /Tax Mapping	10,100	0	10,100
Facilities	175,647	0	175,647
Financial Services	63,028	0	63,028
Health Department	178,240	0	178,240
Human Resources	43,303	0	43,303
Probate Court	277,178	0	277,178
Prosecuting Attorney	632,787	0	632,787
Purchasing	0		0
Register of Deeds	2,036,729	18,595	2,055,324
Remonumentation Grant	85,000	0	85,000
Sheriff	4,726,457	56,278	4,782,735
Treasurer	4,352,133	0	4,352,133

Tri-County Regional Planning	63,921	0	63,921
Veteran Affairs	388,682	0	388,682
Total General Fund Revenues	81,684,504	249,873	81,934,377

GENERAL FUND EXPENDITURES

	<u>2017 Budget – 10/2/17</u>	<u>Proposed Changes</u>	<u>2017 Proposed Budget</u>
Board of Commissioners	616,391	0	616,391
Circuit Court - General Trial	8,482,036	0	8,482,036
District Court	3,225,412	0	3,225,412
Circuit Court - Friend of the Court	1,520,648	0	1,520,648
Jury Board	1,194	0	1,194
Probate Court	1,547,283	0	1,547,283
Circuit Court - Family Division	5,345,993	(100,000)	5,245,993
Jury Selection	128,472	0	128,472
Elections	259,378	180,000	439,378
Financial Services	804,032	0	804,032
County Attorney	456,219	0	456,219
County Clerk	957,514	0	957,514
Controller	959,550	0	959,550
Equalization/Tax Services	751,426	10,216	761,642
Human Resources	724,618	0	724,618
Prosecuting Attorney	6,622,281	0	6,622,281
Purchasing	229,397	0	229,397
Facilities	2,199,467	0	2,199,467
Register of Deeds	749,137	0	749,137
Remonumentation Grant	85,000	0	85,000
Treasurer	577,680	0	577,680
Drain Commissioner	1,011,396	0	1,011,396
Economic Development	137,519	0	137,519
Community Agencies	220,000	0	220,000
Inhgam Conservation District Court	8,354	0	8,354
Equal Opportunity Committee	500	0	500
Women's Commission	500	0	500
Historical Commission	500	0	500
Tri-County Regional Planning	113,053	0	113,053
Jail Maintenance	212,600	0	212,600
Sheriff	20,878,391	56,278	20,934,669
Metro Squad	37,500	0	37,500
Community Corrections	172,899	0	172,899
Animal Control	1,979,188	200,000	2,179,188

Emergency Operations	222,943	0	222,943
Board of Public Works	300	0	300
Drain Tax at Large	460,000	0	460,000
Health Department	5,820,200	0	5,820,200
CHC	2,769,850	0	2,769,850
Jail Medical	1,588,527	0	1,588,527
Medical Examiner	396,575	0	396,575
Substance Abuse	717,954	0	717,954
Community Mental Health	1,968,872	0	1,968,872
Department of Human Services	2,213,279	0	2,213,279
Tri-County Aging	80,867	0	80,867
Veterans Affairs	550,936	0	550,936
Cooperative Extension	454,589	0	454,589
Library Legacy Costs	0	0	0
Parks and Recreation	1,597,379	0	1,597,379
Contingency Reserves	96,621	(96,621)	0
Legal Aid	20,000	0	20,000
2-1-1 Project	45,750	0	45,750
Community Coalition for Youth	28,000	0	28,000
Capital Improvements	1,636,334	0	1,636,334
Total General Fund Expenditures	81,684,504	249,873	81,934,377

General Fund Revenues

Property Tax	Increase current year property tax adjustments \$25,000 based on year to date trend.
Animal Control	To set up revenues in General Fund, \$200,000. This is for donations recorded in liability fund 797. This is the first time adjustment that will be done annually to set up revenue to be recognized in the General Fund at year end.
Sheriff	Increase insurance proceeds \$18,636 and \$37,642 to replace two damaged vehicles.
Register of Deeds	Increase Real Estate Transfer Tax revenue \$18,595 to reflect current amount received.

General Fund Expenditures

Animal Control	To set up expenses in General Fund, \$200,000. This is for donations recorded in liability fund 797. This is the first time adjustment that will be done annually to set up expenses to be recognized in the General Fund at year end.
Elections	Increase budget \$180,000 for special November election.
Sheriff	Increase due to replacement of two vehicles involved in accidents, \$18,636 and \$37,642.
Fam. Div. Child Care Fund	Decrease transfer to the Child Care Fund \$100,000. An appropriation of \$303,000 was received in 2017 from State of Michigan for the 2015-2016 year. The remaining \$203,000 will be used to decrease transfer from the Juvenile Justice Millage Fund to the Child Care Fund.
Equalization	Increase budget \$10,216 for assessing Software Support not budgeted in 2017.
Contingency	Decrease contingency \$96,621 to partially offset cost for Special Election.
Health Department	Transfer to reflect change in the pension expense accounting treatment started in 2015 per GASB 68 for the Community Health Network Fund to increase pension expenses and decrease transfer out totaling \$1,431,831. The GASB change requires General Fund to pay for CHN employees' pension directly.

Non-General Fund Adjustments

Zoo (F258)	Increase budget \$5,420 to recognize donations received and set up expense.
Juvenile Justice Millage (F264)	Decrease transfer to the Child Care Fund \$203,000. An appropriation of \$303,000 was received in 2017 from State of Michigan for the 2015-2016 year. The remaining \$100,000 will be used to decrease transfer from the General Fund.
Fam. Div. Child Care Fund (F292)	Decrease transfer from the General Fund \$100,000 and transfer from the Juvenile Millage fund \$203,000 to reflect \$303,000 in excess funds received from State of Michigan .
CMH Debt Fund (F398)	To set up Bond principal and interest requirements for the CMH bond, \$140,099.

Community Mental Health (F451)	To set up budget for capital project fund for CMH building, \$10,065,000. Expenditures were authorized by Board when bond issuance was approved but never formally an adopted budget.
Community Health Network (F511)	Transfer to reflect change in the pension expense accounting treatment started in 2015 per GASB 68 for the Community Health Network Fund to increase pension expenses and decrease transfer out totaling \$1,431,831. The GASB change requires General Fund to pay for CHN employees' pension directly.
Mach./Equip. Revolving (F664)	Transfer \$9,081 from unreserved fund balance to accommodate Sheriff PC replacement needs in 2017 scheduled on 2018 replacement.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANGUAGE LINE SOLUTIONS
FOR INTERPRETER SERVICES**

RESOLUTION # 17 –

WHEREAS, Ingham County Health Department (ICHHD) has maintained an agreement with Language Line Solutions (formerly known as Teleinterpreters, Inc.) since 2004 for over-the-phone interpreting service to ensure clients have access to care regardless of language barriers; and

WHEREAS, Language Line Solutions has presented an updated service agreement which reduces ICHD's rate to mirror the state of Michigan's contract and terms; and

WHEREAS, the new agreement will also include options for video interpretation; and

WHEREAS, the new agreement's rate reduction from \$1.59 per minute for telephone interpretation to \$1.05 per minute will decrease the cost for ICHHD to provide interpretation services for families and individuals; and

WHEREAS, the Health Officer recommends authorization of an agreement with Language Line Solutions for a two-year initial term upon execution, with the agreement to renew automatically on an annual basis thereafter until terminated by either organization.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with Language Line Solutions for a two-year initial term upon execution at a rate of \$1.05 per minute, with the agreement to renew automatically on an annual basis thereafter until terminated by either organization.

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, Nolan, Anthony, Banas, Naeyaert
Nays: None **Absent:** Sebolt, McGrain **Approved 10/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIHP EMR, LLC

RESOLUTION # 17 –

WHEREAS, the Ingham County Health Department (ICHD) Maternal Infant Health Program (MIHP) provides Medicaid reimbursed preventive services to pregnant women and their infants, with the intention of supplementing traditional prenatal/infant care in order to help reduce maternal and infant mortality and morbidity; and

WHEREAS, in an effort to provide more cost efficient and environmentally friendly services, ICHD would like to utilize the MIHP EMR, LLC electronic medical record system, a web and mobile based platform that includes a messaging system, computer files/document manager, electronic medical record management/tracking functionality, and user management, in addition to other features; and

WHEREAS, the existing NextGen software available to MIHP is not capable of providing the same degree of cost and time efficiency as the MIHP EMR, LLC system; and

WHEREAS, the monthly subscription fee for this software is \$500 which includes processing for up to 500 medical claims related to MIHP each month, with an initial startup cost of \$1000 which includes the first and last monthly subscription fees; and

WHEREAS, funds for this service have been included in the FY 2018 budget; and

WHEREAS, the Health Officer recommends authorization of an agreement with MIHP EMR, LCC effective October 1, 2017, which will remain in effect until amended or terminated by either agency.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with MIHP EMR, LCC effective October 1, 2017, which will remain in effect until amended or terminated by either agency.

BE IT FURTHER RESOLVED, the monthly subscription fee for this software is \$500 which includes processing for up to 500 medical claims related to MIHP each month, with an initial startup cost of \$1000 which includes the first and last monthly subscription fees.

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, Nolan, Anthony, Banas, Naeyaert
Nays: None **Absent:** Sebolt, McGrain **Approved 10/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND AGREEMENT WITH MICHIGAN STATE UNIVERSITY
FOR PSYCHIATRIC SERVICES**

RESOLUTION # 17 –

WHEREAS, Resolutions #15-375 and #17-140 authorized a continuing agreement between Michigan State University (MSU) and Ingham County Health Department (ICHHD) to provide psychiatric services for Ingham Community Health Center patients; and

WHEREAS, this agreement enables the scope of behavioral health services to include the provision of mental health services to new and existing patients with severe and complex needs; and

WHEREAS, the agreement was effective from September 1, 2015 through August 31, 2017 and ICHHD wishes to extend this agreement for an additional year and one month to coincide with the fiscal year; and

WHEREAS, the amended agreement would remain in effect through September 30, 2018 for an additional amount not to exceed \$178,464 with all other terms of the agreement remaining the same; and

WHEREAS, the \$178,464 in additional funds for this amendment has been included in the FY 2017 and 2018 budgets; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors recommend approval of this resolution to extend the agreement with MSU for psychiatric services through September 30, 2018 for an additional amount not to exceed \$178,464.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to extend the agreement with MSU for psychiatric services from September 1, 2017 through September 30, 2018 for an additional amount not to exceed \$178,464.

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, Nolan, Anthony, Banas, Naeyaert
Nays: None **Absent:** Sebolt, McGrain **Approved 10/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND NEXTGEN/QSI AGREEMENT

RESOLUTION # 17 –

WHEREAS, the Ingham County Health Department (ICHD) uses the QSI Electronic Dental Record (EDR) system; and

WHEREAS, the EDR system has not been upgraded for two years; and

WHEREAS, the next upgrade will integrate the EDR into the NextGen suite of medical record systems; and

WHEREAS, NextGen is ICHD's Electronic Health Record system; and

WHEREAS, once this integration happens, ICHD can upgrade the NextGen suite of software as a whole; and

WHEREAS, without this integration, ICHD's dental information will not be integrated into future NextGen suite upgrades and efficiencies between the medical team and dental team will be lost, impacting the level of integrated care provided to patients; and

WHEREAS, this upgrade does not increase the number of licenses or increase maintenance costs; and

WHEREAS, it is a one-time cost of \$5,737.50 for the upgrade and consulting hours from NextGen, including project management hours, training hours, and installation hours; and

WHEREAS, funding to cover the cost of these upgrades is covered by Quality Improvement funds awarded to ICHD through the Health Resources and Service Administration; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the upgrade of the EDR with integration into the NextGen suite of medical record systems.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes an amendment to the QSI/NextGen agreement to include an upgrade to the Electronic Dental Record software at a one-time cost of \$5,737.50.

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, Nolan, Anthony, Banas, Naeyaert
Nays: None **Absent:** Sebolt, McGrain **Approved 10/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT 2017 AIM FUNDS

RESOLUTION # 17 –

WHEREAS, Ingham County Health Department (ICHD) 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, ICHD has been awarded a one-time grant supplement of \$175,700.00 from 2017 Access Increases to Mental Health and Substance Abuse Services (AIMS) funds; and

WHEREAS, these funds were awarded to ICHD to support mental health service expansion and substance abuse services focusing on the treatment, prevention, and awareness of opioid abuse; and

WHEREAS, the award of \$175,700.00 from 2017 AIMS 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 Health Officer and the Ingham Community Health Center Board of Directors supports the acceptance of 2017 AIMS funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of the supplement of \$175,700.00 from 2017 Access Increases to Mental Health and Substance Abuse Services (AIMS) funds, which shall be available through 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, 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, Nolan, Anthony, Banas, Naeyaert
Nays: None **Absent:** Sebolt, McGrain **Approved 10/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN STATE UNIVERSITY
SCHOOL OF PSYCHIATRY TO PROVIDE PSYCHIATRIC SERVICES FOR INMATES AT THE
INGHAM COUNTY JAIL**

RESOLUTION # 17 –

WHEREAS, effective May 27, 2016 psychiatric assessments and treatment plans were no longer being offered by the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) at the Ingham County Jail; and

WHEREAS, the Ingham County Jail recognizes the need to appropriately address the psychiatric needs of all inmates in the interest of maintaining inmate and staff safety, and in protecting inmates' Eighth Amendment rights against cruel and unusual punishment; and

WHEREAS, the United State Supreme Court has ruled on numerous occasions that the failure to provide appropriate mental health and medical care may constitute a violation of the Eighth Amendment (*Estelle v Gamble*, 429 U.S. 97 (1976) (deliberate indifference to prisoners' serious medical needs constitutes cruel and unusual punishment); see, e.g., *Hunt v Uphoff*, 199 F.3d 1220 (10th Cir. 1999) (prison officials violated Eighth Amendment by providing such inadequate medical treatment for inmate's diabetes and hypertension that inmate consequently suffered heart attack); *LaFaut v Smith*, 834 F.2d 389 (4th Cir. 1987) (prison officials violated Eighth Amendment by failing to provide disabled inmate with needed physical therapy and adequate access to facilities); *Madrid v Gomez*, 889 F. Supp. 1146, 1265-66 (N.D. Ca. 1995) (continued confinement of mentally ill inmates in the facility's security housing unit violated the Eighth Amendment); and

WHEREAS, beginning November 1, 2016, the Michigan State University Department of Psychiatry agreed to extend its existing arrangement with 55th District Court Mental Health Court to contract with the Ingham County Jail to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident; and

WHEREAS, the Health Services Millage funding has been identified to fund this contract to the extent the services are Health Services Millage eligible; and

WHEREAS, certain inmates of the Ingham County jail are eligible for services funded by the Health Services Millage as Ingham County residents that have no access to private or third party paid services, and are ineligible for Medicaid by virtue of their status as inmates, and have income of less than \$28,000 annually; and

WHEREAS, for those inmates who are not health services millage eligible, up to \$16,000 has been included in the Health Department's FY2018 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the Michigan State University Department of Psychiatry to assign one senior-level resident psychiatrist to provide psychiatric services to any inmate at the Ingham County Jail for up to eight hours weekly and contract the services of one attending psychiatrist to supervise the resident psychiatrist, or provide psychiatric services to any inmate at the Ingham County Jail in the absence of a resident, for up to eight hours weekly at the rate of \$145 an hour for a total budget not to exceed \$58,240 with up to \$58,240 from the Health Services Millage and up to \$16,000 from the Health Department Budget for the time period of November 1, 2017 through October 31, 2018.

BE IT FURTHER RESOLVED, that the Health Services Millage shall be used to fund eligible services, and the Controller/Administrator is directed to make the necessary adjustments to the 2017 and 2018 Sheriff's Office and Health Department budgets.

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** Celentino **Approved 10/12/2017**

HUMAN SERVICES: Yeas: Tennis, Nolan, Anthony, Banas, Naeyaert
Nays: None **Absent:** Sebolt, McGrain **Approved 10/16/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE 2017 RISK AVOIDANCE GRANT (RAP) FROM THE
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)**

RESOLUTION # 17 –

WHEREAS, the Ingham County Sheriff's Office, have applied for, and have been approved to receive, a Risk Avoidance Grant (RAP Grant) from the Michigan Municipal Risk Management Authority; and

WHEREAS, the purpose of this grant is to utilize the approved funding from the RAP Grant MMRMA to assist in purchasing a new Jail Live Scan Fingerprinting System; and

WHEREAS, the new Live Scan Fingerprinting System is replacing the current computer and software application due to the Ingham Sheriff's Office transitioning records management systems; and

WHEREAS, the cost of the new Live Scan Fingerprinting System is \$48,260.00; and

WHEREAS, the grant requires a 50% in-kind match with a maximum award amount to be approved of \$8,000.00 per application; and

WHEREAS, the Ingham County Sheriff's Office was approved for the full grant request of \$8,000.00; and

WHEREAS, this grant will allow the Ingham County Sheriff's Office to utilize the new fingerprint system for all individuals requiring fingerprinting per State of Michigan Laws.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the 2017 Risk Avoidance Grant (RAP) from the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$8,000.00, with Ingham County's match requirement of \$40,260.00 to come from the Ingham County Sheriff's Office Inmate Commissary Fund with a 50% refund from this RAP grant.

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

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** Celentino **Approved 10/12/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING
AND CITY OF EAST LANSING FOR THE 2017 LOCAL JAG GRANT**

RESOLUTION # 17 –

WHEREAS, the City of Lansing Police Department, the City of East Lansing, and the Ingham County Sheriff's Office were allocated \$111,513.00 from the 2017 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$10,253.00; and

WHEREAS, as part of the application process to receive this funding from the 2017 Local JAG grant, the Ingham County Sheriff's Office must enter into an Interlocal agreement with the City of Lansing and the City of East Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff's Office will be spent on upgrades to duty side arms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Interlocal agreement between Ingham County and the City of Lansing to accept the \$111,513.00 allocated portion of the 2017 Local JAG grant for the time period of October 2017 through September 2020.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant \$10,253.00 to the Ingham County Sheriff's Office to be spent on upgrades to duty side arms.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary adjustments to the 2017-2020 Sheriff's Office budgets consistent with this resolution.

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** Celentino **Approved 10/12/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TEL SYSTEMS TO
UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE
FRIEND OF THE COURT REFEREE HEARING ROOMS**

RESOLUTION # 17 –

WHEREAS, the Ingham County Friend of the Court needs to replace Referee hearing room recording equipment and software that is approaching its end-of-life with regards to being supportable by Ingham County Information Technology staff; and

WHEREAS, the Ingham Friend of the Court secured Capital Improvement Project funding for the replacement and upgrade of recording equipment in three hearing room for the Fiscal Year 2017 budget in the amount of \$20,000; and

WHEREAS, a Request for Proposal (RFP packet #32-17) for the purchase, installation, and maintenance of a replacement audio recording system in the three FOC hearing rooms was issued by the Purchasing Department in May, 2017; and

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

WHEREAS, TEL Systems (Thalner Electronics, Inc.) had the lowest bid per hearing room, while meeting all of the requirements set forth in the RFP; was the only Michigan vendor to respond to the RFP, and would therefore have better capacity to support its product; has experience with installing courtroom technology, along with positive references from past customers to support their qualifications; and has been the past provider of the court's courtroom technology maintenance, and are known to be providers of timely and effective service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract and service agreement with TEL Systems for the purchase, installation, and support of a replacement audio recording system in the three FOC hearings rooms, at a cost not to exceed \$6,962 per hearing room.

BE IT FURTHER RESOLVED, that funding for this purchase will be paid from 2017 CIP Equipment Revolving Fund line item 664-14299-735100.

BE IT FURTHER RESOLVED, that if the project is not completed prior to December 31, 2017, the balance of the budget will be carried forward to the 2018 budget.

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

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** Celentino **Approved 10/12/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT
STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT
GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION,
AND ENTER INTO SUBCONTRACTS**

RESOLUTION # 17 –

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55th District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety, and more efficient public sector spending; and

WHEREAS, the 55th District Court and CMHA-CEI have received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$389,468 to continue a Mental Health Court at the 55th District Court; and

WHEREAS, continuation of the Mental Health Court will require continuing to employ a probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Mental Health Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed \$466,209 to include SCAO/MMHCGP grant funds in the amount of \$389,468, Ingham County In-Kind matching funds not to exceed \$49,825 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed \$26,916 for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, that grant funded Mental Health Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Electronic Monitoring Services with Sentinel Offender Services and/or Judicial Services Group – not to exceed a total of \$1,500
2. Substance Use Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed a total of \$35,000
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties: not to exceed \$270,957 (\$244,041 grant funding + \$26,916 CMHA-CEI Local In-Kind Contributions)

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2017 and 2018 55th District Court budget and Position Allocation List.

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** Celentino **Approved 10/12/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S
STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM
(SCAO-MDCGP) AND ENTER INTO SUBCONTRACTS**

RESOLUTION # 17 –

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO - Michigan Drug Court Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrators Office grant including the SCAO-MDCGP grant in the amount of \$137,471 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$270,410.40 to include SCAO/MDCGP grant funds in the amount of \$135,000, Ingham County In-Kind matching funds of \$132,939.40 with no local hard cash matching funds, and future possible donations from the Ingham County Sobriety Court Foundation, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, that grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$12,288
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed \$50,000

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2017 and 2018 55th District Court budget and Position Allocation List.

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None **Absent:** Celentino **Approved 10/12/2017**

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None **Absent:** Tennis **Approved 10/18/2017**