

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **FEBRUARY 27, 2018**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
  1. A LETTER FROM **SAM INGLOT** ANNOUNCING HIS RESIGNATION AS A BOARD MEMBER FOR THE INGHAM COMMUNITY HEALTH CENTER BOARD
  2. A LETTER FROM **LYNDON TOWNSHIP** GIVING NOTICE OF THE LYNDON TOWNSHIP MASTER PLAN PUBLIC HEARING
  3. A LETTER FROM **OAKLAND COUNTY** REGARDING THE PASSAGE OF THE RESOLUTION OPPOSING THE STATE BUDGET OFFICE'S PROPOSED AMENDMENTS TO THE MICHIGAN INDIGENT DEFENSE ACT
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  4. COUNTY SERVICES COMMITTEE - RESOLUTION TO AUTHORIZE RELEASE OF ATTORNEY/CLIENT PRIVILEGED **COMMUNICATION**
  5. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY 2017 PUBLIC ROAD **MILEAGE REPORT**
  6. COUNTY SERVICES COMMITTEE - RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE **PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT
  7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION OF INTENT TO ENTER INTO CONTRACT OF LEASE WITH INGHAM COUNTY BUILDING AUTHORITY; TO AUTHORIZE PUBLICATION OF **NOTICE OF INTENT**; AND TO DECLARE INTENT TO REIMBURSE

8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO RESTORE THE HUMAN RESOURCES [SPECIALIST POSITION](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO PROVIDE PROFESSIONAL [PAVING DESIGN SERVICES](#) FOR THE ASPHALT PARKING LOT
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT FOR THE 2018 SEASONAL REQUIREMENT OF 29A CRUSHED NATURAL [AGGREGATE](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT FOR THE 2018 SEASONAL REQUIREMENT OF [29A SLAG](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PARTICIPATION AND FUNDING FOR [BOOKING/HOLDING FACILITY](#) FEASIBILITY STUDY
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PARTICIPATION AND FUNDING FOR A [HEALTH INSURANCE POOL](#) FEASIBILITY STUDY
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TRANSITION OVERLAP FOR THE FINANCIAL SERVICES [DIRECTOR POSITION](#)
15. FINANCE COMMITTEE – RESOLUTION ESTABLISHING THE [BUDGET CALENDAR](#) FOR 2019
16. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE [COMMUNITY MENTAL HEALTH AUTHORITY](#)
17. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [BOARD OF HEALTH](#)
18. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [ALEX HOSEY](#)
19. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO UTILIZE [UNUSED SPACE](#) AT THE HUMAN SERVICES BUILDINGCOUNTY
20. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [PART-TIME TEMPORARY POSITION](#) AT THE INGHAM COUNTY FAIRGROUNDS
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH [CVTS ENTERPRISE, LLC](#) AT THE INGHAM COUNTY FAIRGROUNDS

22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A [LAND AND WATER CONSERVATION](#) FUND GRANT
  23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A [RECREATION PASSPORT PROGRAM](#) GRANT
  24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN [NATURAL RESOURCES TRUST](#) FUND GRANT
  25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS MILLAGE [APPLICATIONS](#)
  26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH [MALANNOYE CONSULTING, LLC](#) TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION
  27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE [YOUTH COMMISSION](#) TO RAISE FUNDS AND ACCEPT DONATIONS ON BEHALF OF THE YOUTH COMMISSION
  28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH [WEITZ & LUXENBERG, P.C.](#) TO REPRESENT INGHAM COUNTY IN LITIGATION AGAINST MANUFACTURERS AND WHOLESALE DISTRIBUTORS OF OPIOIDS
  29. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS TO HIRE AN [ASSISTANT PROSECUTING ATTORNEY](#)
  30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR DRY CLEANING, LAUNDERING AND REPAIR OF ISSUED [UNIFORMS AND CLOTHING](#)
  31. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [MDARD ANTI-CRUELTY](#) GRANT
- XII. SPECIAL ORDERS OF THE DAY
  - XIII. PUBLIC COMMENT
  - XIV. COMMISSIONER ANNOUNCEMENTS
  - XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XVI. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: [www.ingham.org](http://www.ingham.org)

## **FEBRUARY 27, 2018 REGULAR MEETING**

Board of Commissioners Room – Courthouse  
Mason, Michigan – 6:30 p.m.  
February 27, 2018

### **CALL TO ORDER**

Vice-Chairperson Celentino called the February 27, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Nolan and Koenig

A quorum was present.

### **PLEDGE OF ALLEGIANCE**

Vice-Chairperson Celentino asked those present to join the Board of Commissioners in the Pledge of Allegiance.

### **TIME FOR MEDITATION**

Vice-Chairperson Celentino asked those present to remain standing for a moment of silence or prayer.

### **APPROVAL OF THE MINUTES**

Commissioner Crenshaw moved to approve the minutes of the February 13, 2018 meeting. Commissioner Banas supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Nolan and Koenig

### **ADDITIONS TO THE AGENDA**

Vice-Chairperson Celentino stated without objection the following substitute resolutions would be added to the agenda:

RESOLUTION TO APPROVE THE CONTRACT FOR E9-1-1 SOFTWARE

RESOLUTION TO AUTHORIZE A CONTRACT WITH PJ'S TOWING SERVICE FOR INGHAM COUNTY SHERIFF'S OFFICE VEHICLES AND SEIZED PROPERTY OR EVIDENCE

RESOLUTION TO AUTHORIZE PURCHASE OF OUTDOOR WARNING SIREN FROM WEST SHORE SERVICES

## **FEBRUARY 27, 2018 REGULAR MEETING**

Vice-Chairperson Celentino stated without objection, the following late item would be added to the agenda as Agenda Item No. 25.

### **RESOLUTION MAKING AN APPOINTMENT TO THE COMMUNITY HEALTH CENTER BOARD**

#### **PETITIONS AND COMMUNICATIONS**

##### **A LETTER FROM THE STATE 911 COMMITTEE REGARDING 911 SURCHARGES IN MICHIGAN.**

Vice-Chairperson Celentino referred the letter to the Law & Courts Committee.

**A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT.** Vice-Chairperson Celentino placed the letter on file.

#### **LIMITED PUBLIC COMMENT**

Bob Pena, Lansing resident, updated the Board of Commissioners regarding the Women and the Environment Symposium that had recently taken place in Grand Rapids. He stated that one issue that had been identified by the group was that single parents were having problems with delinquent children and the lack of connection to services available to them.

Mr. Pena stated Go Green Trikes was a local enterprise that made deliveries in the area, and the Planning Division had made a requirement that the new site where the proprietor would be operating her business be in an industrially-zoned area, which was prohibitive of the advancement of the enterprise. He further stated there had been some dialogue between the Economic Development Corporation, Planning Division, League of Michigan Bicyclers, and Tri-County Bicycle Association, trying to advocate for Yvonne LeFave to have a waiver for this requirement.

Chris Trubac, Register of Deeds Administrative Assistant, stated since he came onto Register of Deeds Derrick Quinney's team last year, he had been managing social media for the office, which was why he wanted to address the Board of Commissioners about the Social Media Policy. He further stated social media played a vital role in distributing information to the public now, which he thought was something of particular importance to Ingham County, because the County seemed to have a little bit of trouble engaging the public and getting people to be more aware of what was going on in the County.

Mr. Trubac stated as far as social media was concerned, they were really talking about a Facebook policy, because that was what the majority of people were using. He further stated that Pew Research Center found that 45% of Americans were using Facebook as a news source in November 2017, and about half of those people used Facebook exclusively.

Mr. Trubac stated he thought there was some language in the policy that was a little problematic for the use of Facebook, in that there was a stipulation under Section D 2(d) of the proposed Social Media Policy that stated departments would "provide the IT department with up-to-date lists of Social Media pages, account logins, and passwords for the purpose of emergency management." He further stated that Facebook did not allow someone to manage a Page without a personal account, so the only way he was able to manage the Register of Deeds' page was to link it to his personal account, which was not ideal.

## **FEBRUARY 27, 2018 REGULAR MEETING**

Mr. Trubac stated he was not sure how this would boil down and if he would have to delete the Register of Deeds' page or if all of the departments would have to delete their pages, but he knew the Parks Department had about 10,000 followers and the Register of Deeds had about 230 followers but he hoped to continue to grow that number as he continued his efforts with the office. He thanked the Board of Commissioners for acting on a policy, as he thought it was something the County needed since he had been in the Register of Deeds' Office.

Sheriff Scott Wriggelsworth introduced the new jail administrator, Major Darin Southworth, to the Board of Commissioners. He stated that Major Southworth was currently a Captain with the Lansing Police Department and he would start in his new position at the County on Monday.

Sheriff Wriggelsworth explained Major Southworth's background and that he was a founder of the Tri-County Crisis Intervention Team, a leader in the Tri-County Torch Run for the Special Olympics, as well as a member of the Michigan Association of Hostage Negotiators Board for 14 years. He introduced Major Southworth's family.

Sheriff Wriggelsworth stated that when Major Sam Davis had announced his retirement, there was only one person that had come to mind to replace him, and that was Major Southworth. He further stated although Major Southworth did not have a lot of experience managing a 444-bed jail, he did know about leading people and he was glad he was joining their team.

Discussion.

Major Southworth stated he was flattered and humbled by Sheriff Wriggelsworth's introduction. He further stated he was honored to be approached with the opportunity and hoped to not let anyone down, to provide a solid and safe corrections environment in the community, and he was happy to be part of the team.

### **CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Item Nos. 6 and 11. Commissioner Anthony supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Koenig

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Nolan and Koenig

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE  
FARMLAND AND OPEN SPACE PRESERVATION BOARD**

**RESOLUTION # 18 – 068**

WHEREAS, a vacancy exists on the Farmland and Open Space Preservation Board; and

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

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

Wanda Bloomquist, 375 Turner Road, Williamston 48895

as a township representative to the Farmland and Open Space Preservation Board for a term expiring February 8, 2019.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

Adopted as part of a consent agenda.



**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF SUPPORT FOR AMERICAN AIRLINES APPLICATION  
WITH THE U.S DEPARTMENT OF TRANSPORTATION AND  
FEDERAL AVIATION ADMINISTRATION**

**RESOLUTION # 18 – 069**

WHEREAS, American Airlines has filed a petition with the U.S. Department of Transportation and Federal Aviation Administration that would ensure nonstop air service continues between Lansing’s Capital Region International Airport (LAN) and Ronald Reagan Washington National Airport (DCA); and

WHEREAS, the application for an extension, if successful, would allow American – the nation’s largest airline – to continue the Lansing-Washington, D.C. route through October 29, 2019; and

WHEREAS, in the time since American Airlines started service between LAN and DCA, average fares have been reduced by 29% and LAN’s total airport traffic has increased by nearly 21%; and

WHEREAS, the Ingham County Board of Commissioners wishes to join the campaign to help American Airlines gain federal approval to continue the Lansing-Washington, D.C. flight slots.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the American Airlines application to continue nonstop air service between Capital Region International Airport and Ronald Reagan Washington National Airport through October 29, 2019.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to compose and sign appropriate documents of support for consideration by the U.S. Department of Transportation and Federal Aviation Administration on behalf of Ingham County.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 5**

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 # 18 – 070**

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 February 6, 2018 as submitted.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**INGHAM COUNTY ROAD DEPARTMENT**

DATE: February 6, 2018

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>
2018-051	MERIDIAN TOWNSHIP	WATERMAIN	SOUTHWOOD DR & STILL VALLEY DR	MERIDIAN	8
2018-052	MERIDIAN TOWNSHIP	WATERMAIN	BULD HAVEN CT & WHISTLER DR	MERIDIAN	17
2018-054	WESTSIDE WATER	WATERMAIN	DRYER FARM RD & UPTON RD	LANSING	7
2018-055	CONSUMERS ENERGY	ELECTRIC / UG	WLLD ST & LAKE LANSING RD	LANSING	2
2018-056	CONSUMERS ENERGY	ELECTRIC / UG	BLAKE AVE & DOWNER ST	LANSING	11
2018-057	CONSUMERS ENERGY	ELECTRIC / UG	SENATE DR & BLAKE AVE	LANSING	11
2018-058	CONSUMERS ENERGY	ELECTRIC / UG	MICHIGAN AVE & HUNGERFORD ST	LANSING	18
2018-059	CONSUMERS ENERGY	GAS	GILBERT RD & HORSTMAYER RD	DELHI	7
2018-060	ADRIAN & BLISSFIEDL RR	DETOUR	VARIOUS	VEVAY	
2018-061	MERIDIAN TOWNSHIP	WATERMAIN	NEWTON RD & LAKE LANSING	MERIDIAN	4
2018-062	COMCAST	CABLE / OH	LAKE LANSING & WOOD ST	LANSING	2
2018-063	STOCKBRIDGE TOWNSHIP	MISCELLANEOUS	MILNER RD & M-52	STOCKBRIDGE	10
2018-064	AT & T	CABLE / UG	CENTRAL PARK & OKEMOS RD	MERIDIAN	15
2018-065	MSU – INFRASTRUCTURE	SANITARY	COLLEGE RD & BENNETT RD	LANSING	36
2018-067	MERIDIAN TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2018-068	COMCAST	CABLE / UG	LONGVIEW DR & GOFLRIDGE DR	MERIDIAN	5
2018-070	PRESTWICK VILLAGE II	LAND DIVISION	CEDAR ST & WILLOUGHBY RD	DELHI	15
2018-071	FRONTIER	CABLE / UG	WEBBERVILLE RD & PARDEE RD	LEROY	2
2018-072	CONSUMERS ENERGY	ELECTRIC / UG	NORTHWIND DR & GRAND RIVER	MERIDIAN	20
2018-073	CONSUMERS ENERGY	ELECTRIC / UG	PARK LAKE & GRAND RIVER	MERIDIAN	17
2018-074	CITY OF LANSING	SANITARY	MICHIGAN AVE & STONER RD	LANSING	18
2018-075	CONSUMERS ENERGY	ELECTRIC / UG	CATHERINE ST & GENESEE ST	LANSING	18
2018-077	TDS	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-078	MCI	ANNUAL PERMIT	VARIOUS	VARIOUS	
2018-079	COMCAST	CABLE / OH & UG	ST JOSEPH ST & BUSINESS CTR	LANSING	19
2018-080	COMCAST	CABLE / UG	JONQUIL LN & KINAWA DR	MERIDIAN	34
2018-081	CONSUMERS ENERGY	GAS	VARIOUS	LANSING	

**FEBRUARY 27, 2018 REGULAR MEETING**


**MANAGING DIRECTOR:** \_\_\_\_\_

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 6**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO  
FERLEY CONSOLIDATED DRAIN DRAINAGE DISTRICT BONDS**

**RESOLUTION # 18 – 071**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on February 27, 2018, at 6:30 p.m., local time.

**PRESENT:** Commissioners Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Louney, Maiville, Naeyaert, Schafer, Sebolt, and Tennis

**ABSENT:** Commissioners Nolan and Koenig

The following resolution was offered by Commissioner Sebolt and supported by Commissioner: Grebner

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed \$2,250,000.00 pursuant to the Act; and

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

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

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

## FEBRUARY 27, 2018 REGULAR MEETING

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$2,250,000.00. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

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

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

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

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

**FEBRUARY 27, 2018 REGULAR MEETING**

**YEAS:** Commissioners Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Maiville, Naeyaert, Schafer, Sebolt, and Tennis

**NAYS:** None

**ABSTAIN:** Commissioner Louney

**ABSENT:** Commissioners Nolan and Koenig

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

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

Commissioner Louney stated he would like to abstain from voting on the resolution, as the company he worked for worked specifically on this drain.

Vice-Chairperson Celentino asked legal counsel for his opinion on the abstention.

Matt Nordfjord, County Attorney, stated there was a legal obligation to vote on every resolution brought to the Board of Commissioners, but if Commissioner Louney would like to make that disclosure, he could be recognized for that. He further stated the Chairperson could allow Commissioner Louney to not vote on the resolution.

Discussion.

Vice-Chairperson Celentino stated he would grant Commissioner Louney's request to abstain from the vote on the resolution.

The resolution carried by a roll call vote. **Yeas:** Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Maiville, Naeyaert, Schafer, Sebolt, and Tennis **Nays:** None  
**Abstain:** Louney **Absent:** Nolan, Koenig

RESOLUTION DECLARED ADOPTED.

---

Barb Byrum, Clerk  
County of Ingham

**FEBRUARY 27, 2018 REGULAR MEETING**

**CERTIFICATION**

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on February 27, 2018, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: February 28, 2018

---

Barb Byrum, Clerk  
County of Ingham



**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE CONTRACT FOR E9-1-1 SOFTWARE**

**RESOLUTION # 18 – 072**

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

WHEREAS, the phone system is being 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 E9-1-1 location requirements; and

WHEREAS, IT is requesting the purchase of software to provide the E9-1-1 location information instead of using our telecom provider; and

WHEREAS, the contract amount proposed by Sentinel Technologies is \$6,739.00 including the first year of support.

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 \$6,900.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Network Contracted Services Fund (636-25810-818000) and Network Maintenance Fund (636-25810-932030).

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:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE FINAL PLAT OF  
WHITEHILLS LAKES SOUTH NO. 2 AND ACCEPTANCE OF PUBLIC ROADS**

**RESOLUTION # 18 – 073**

WHEREAS, on April 4, 2006, the former Road Commission, now Board of Ingham County Commissioners approved the Preliminary Plat for the residential subdivision called Whitehills Lakes South. The subdivision is part of the Southwest ¼ of Section 4 and Southeast ¼ of Section 5, Meridian Township, Ingham County, Michigan; and

WHEREAS, Whitehills Lakes South No. 1 (lots 1 through 13) was subsequently built and the roads accepted into the county road system in 2007; and

WHEREAS, the preliminary plat of Whitehills Lakes South No. 2 (lots 14 through 34) was approved August 25, 2015 and its roads constructed in 2017, except for the final course of asphalt, per road department standards; and

WHEREAS, the Whitehills Lakes South No. 2 road construction meets Ingham County Road Department procedures and guidelines and all construction is in accordance with the approved road and drainage plans; and

WHEREAS, the proprietor, Eastbrook Homes has submitted all the required fees, insurance, testing results, certifications, and a \$64,000 Standby Letter of Credit as assurance for the final course of asphalt; and

WHEREAS, the proprietor, Eastbrook Homes is requesting Whitehills Lakes South No. 2 plat acceptance and acceptance of the Whitehills Lakes South No. 2 roadways, Southridge Road, from north of lot 7 to the cul-de-sac and Winterfield Court as public roads.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Whitehills Lakes South No. 2 plat and authorizes the Board Chairperson to sign the “True Copy” and subsequent final mylar plat document of Whitehills Lakes South No. 2 in accordance with state statute.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to accept the Whitehills Lakes South No. 2 roadways, Southridge Road, from north of lot 7 to the cul-de-sac and Winterfield Court as public roads.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts a \$64,000 Standby Letter of Credit as assurance for the final course of asphalt and authorizes the Board Chairperson to sign the necessary Bituminous Paving Agreement that is consistent with this resolution and approved as to form by the County Attorney.

**FEBRUARY 27, 2018 REGULAR MEETING**

**FEBRUARY 27, 2018 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DELHI TOWNSHIP FOR  
CEDAR STREET RECONSTRUCTION / COMPLETE STREET REDEVELOPMENT  
HOLT TO AURELIUS ROADS, DELHI TOWNSHIP**

**RESOLUTION # 18 – 074**

WHEREAS, Delhi Township having conducted an extensive public input process desires to revitalize and redevelop its Holt central business district along Cedar Street, Holt to Aurelius Roads; and

WHEREAS, Delhi Township desires to support this redevelopment with reconstruction of Cedar Street, Holt to Aurelius Roads, to include on-street parallel parking, bicycle lanes, mid-block cross-walks, sidewalk reconstruction with Americans with Disability Act (ADA) required upgrades, new public lighting, street trees, other plantings, and other street furnishings and amenities within the affected public road rights of way (ROW), known as the “Realize Cedar Street Project”, hereinafter referred to as the “PROJECT”; and

WHEREAS, Delhi Township, using their personnel and that of their planning and engineering consultants has performed extensive planning, had a traffic impact study of the proposed PROJECT performed, conducted extensive public involvement on the planning and study results, and has had the PROJECT designed by a qualified licensed professional engineer, all at Township expense; and

WHEREAS, Delhi Township now desires to have the PROJECT construct entirely at Township cost, and to satisfy all of the requirements of the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and the Road Department; and

WHEREAS, the PROJECT construction will be undertaken under the supervision of a qualified, licensed professional Project Engineer retained by Delhi Township and approved by the Road Department, and pursuant to a contract that will be executed between Delhi Township and a MDOT pre-qualified Contractor per a bid letting to be conducted by Delhi Township; and

WHEREAS, Delhi Township, using Township personnel, has agreed to provide all routine and capital maintenance of the on-street parking bays and all other aspects of the PROJECT outside the travelled way on Cedar Street, Holt to Aurelius Roads, plus provide electricity for the mid-block pedestrian crossing active warning devices and all of the public lighting entirely at Township cost; and

WHEREAS, the Road Department and Delhi Township desire to enter into an agreement to construct and maintain the PROJECT as outlined above.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township for the Township to effect the above described road improvements at Township cost as provided above.

**FEBRUARY 27, 2018 REGULAR MEETING**

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:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACKNOWLEDGE AWARD AND AUTHORIZE ACCEPTANCE  
OF EDUCATIONAL TRAINING VOUCHERS**

**RESOLUTION # 18 – 075**

WHEREAS, Tom Gamez an Ingham County Road Department employee has been awarded educational training vouchers from Michigan Local Technical Assistance Program (LTAP) and Michigan Center for Technology & Training; and

WHEREAS, these vouchers were awarded for winning the “Great Ideas Challenge” that is jointly sponsored by LTAP and Michigan Center for Technology & Training. The Emulsion Tail, a new tool and process designed by Tom Gamez Jr. was awarded 1<sup>st</sup> place by the Great Ideas Challenge committee; and

WHEREAS, the award and two educational training vouchers from Michigan Local Technical Assistance Program (LTAP) and Michigan Center for Technology & Training has been reviewed by the ICRD, it is recommended to approve Tom Gamez Jr., to receive the award and training vouchers.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes Tom Gamez Jr. Director of Operations, ICRD to receive the award and vouchers pertaining to the Great Idea Challenge, for future ICRD work related training opportunities.

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

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**FEBRUARY 27, 2018  
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE A SOCIAL MEDIA POLICY**

**RESOLUTION # 18 –**

WHEREAS, Ingham County is committed to ensuring that Internet conduct of its departments comports with all applicable laws and does not damage the County's reputation and business interests; and

WHEREAS, the County has a legitimate business interest in monitoring internet activity, regardless of where or when it occurs; and

WHEREAS, a formal social media policy will provide guidelines for maintaining a respectable and ethical work environment and to ensure that County departments are acting in a manner consistent with the County mission; and

WHEREAS, a social media policy will help avoid claims against Ingham County or its personnel for issues like HIPAA violations, invasion of privacy, breach of confidentiality, and defamation or slander.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the attached Use of Social Media Policy, effective upon ratification of this resolution.

BE IT FURTHER RESOLVED, that this policy shall be applicable to all employees and departments of Ingham County, but shall not apply to social media activities that involve criminal investigation or prosecution activities undertaken by the Sheriff's Office, Prosecuting Attorney's Office and/or the Courts.

**COUNTY SERVICES: Yeas:** Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** Nolan **Approved 02/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
**Nays:** None **Absent:** None **Approved 02/21/2018**

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

Commissioner Crenshaw moved to refer the resolution back to the County Services Committee for consideration after the comments by the Administrative Assistant from the Register of Deeds' Office. Commissioner Banas supported the motion.

Commissioner Crenshaw stated he knew the resolution had originally gone through the Finance and County Services Committee. He asked if the resolution needed to go through both committees.



## **FEBRUARY 27, 2018 REGULAR MEETING**

Mr. Nordfjord stated the motion was to refer to the County Services Committee, so it would only go through that committee.

Discussion.

Commissioner Anthony stated she had some additional language she would like to add to the resolution, so she could add that now or when it came before the full Board of Commissioners. She stated she wanted to add a couple of lines acknowledging that the County tolerate or provided some structure around social media, but also to encourage departments as a way to effectively communicate with their citizenry.

Commissioner Anthony asked when the best time for her to add that language would be, since she was not on the County Services Committee.

Vice-Chairperson Celentino suggested the language could be submitted to the County Services Committee, and the Committee could take it up as they considered the resolution.

Commissioner Banas stated she was supportive of that, but she believed each of the departments was required to create a social media action plan, so perhaps the best place to put that would be within the requirement for an action plan.

The motion to refer the resolution back to the County Services Committee carried unanimously. Absent: Commissioners Nolan and Koenig

Policy No. ###

## Use of Social Media

Approved:  
Resolution No. 18-###

A. Purpose.

Ingham County is committed to ensuring that Internet conduct of its departments comports with all applicable laws and does not damage our reputation and business interests. The County has a legitimate business interest in monitoring internet activity, regardless of where or when it occurs. Specific concerns include activity that could violate an individual's privacy, or otherwise adversely affect an individual or vendor we interact with, our reputation, the reputation of others, the trust others place in us, or our working relationship with other organizations.

Ingham County is required under the Health Information Portability and Accountability Act of 1996 (HIPAA) to ensure that any protected health information (PHI) that we create, receive, use, or store is not improperly used or disclosed through any means, including electronic. Ingham County also has a fundamental interest in protecting confidential and proprietary information about the organization as well as our reputation.

The intent of this policy is not to restrict the flow of useful and appropriate information but to minimize the risks, legal and otherwise, to Ingham County and its employees for improper activity and disclosures. The intent of this policy is to help avoid claims against Ingham County or its personnel for issues like HIPAA violations, invasion of privacy, breach of confidentiality, and defamation or slander. This policy is also intended to provide guidelines for maintaining a respectable and ethical work environment and to ensure that County departments are acting in a manner consistent with our mission.

This policy is not intended or designed to prohibit the lawful exercise of employees' rights under applicable federal or state law, including constitutionally protected free speech, whistleblowers reports, or the ability of employees to engage in certain "protected concerted activity" under the Michigan Public Employment Relations Act. This policy will not be applied in any way that might limit such applicable legal rights of Ingham County personnel.

B. Applicability.

This policy is generally applicable to all employees and departments of Ingham County. Portions of this policy are specifically applicable to those employees entrusted with representing Ingham County on Social Media. These provisions shall not apply to social media activities that involve criminal investigation or prosecution activities undertaken by the Sheriff's Office, Prosecuting Attorney's Office or the Courts.

## FEBRUARY 27, 2018 REGULAR MEETING

### C. Definitions.

1. **Account Manager:** Employee who has been authorized to post Social Media content on behalf of an Ingham County department, including but not limited to Public Information Officers, communications managers, and program leads. This individual needs to file a signed copy of this policy with the Social Media Specialist.
2. **Alternate Account Manager:** Employee who has been authorized to post Social Media content on behalf of an Ingham County department when the Account Manager is unable, no longer an Ingham County employee, or on leave from the County. This individual needs to file a signed copy of this policy with the Social Media Specialist.
3. **Brand Standards:** Refers to the graphic standards and guidelines that govern the use of the Ingham County logo, nameplate, color scheme, and visual identity.
4. **Departments:** Offices and agencies that utilize County-owned computer equipment.
5. **Innovation and Technology (IT) Department:** The department responsible for information management and governance, system maintenance, and security policies.
6. **Mobile Apps:** Technologies that can be downloaded to smartphones and tablets and accessed on the go; provides publishing abilities to account manager who work at a County worksite or offsite.
7. **Social Media:** Websites and applications that enable users to create and share content or to participate in social networking. These include, but are not limited to: Facebook, Instagram, YouTube, Snapchat, Twitter, Reddit, and LinkedIn.
8. **Social Media Action Plan (SMAP):** Official document departments are required to complete before creating new Social Media pages; answers key questions related to the use of Social Media, including target audience, goals, and resources.
9. **Social Media Specialist:** Designated employee(s) from Ingham County responsible for Social Media governance and policy compliance.
10. **Vendor:** Refers to a person or business that provides services under terms specified in a contract.

## FEBRUARY 27, 2018 REGULAR MEETING

### D. Roles and Responsibilities.

1. The IT department will:
  - a. Maintain a list of approved Social Media applications that departments may utilize.
  - b. Keep repository of and share Board approved standards that are representative of Ingham County's goals and initiatives.
  - c. Evaluate and approve SMAPs.
  - d. Be able to edit or remove inappropriate content from a department's Social Media page as directed by this policy, the Controller/Administrator, the Board, and/or other authority.
  - e. Conduct periodic tests and review of all department Social Media pages to ensure all account logins and passwords are up to date.
  - f. Setup Social Media accounts and settings for departments prior to use by a department.
  - g. Review new types of Social Media for effectiveness, efficiencies, and security.
  - h. Manage the program for documenting account managers, account logins, and passwords for the purpose of emergency management.
  - i. Consider record retention and public record requirements whenever implementing Social Media.
  
2. Departments will:
  - a. Oversee and manage Social Media pages for their department.
  - b. Designate and train account managers in proper use of Social media as defined in this policy.
  - c. Monitor the access levels of vendors working with the department on Social Media.
  - d. Provide the IT department with up-to-date lists of Social Media pages, account logins, and passwords for the purpose of emergency management.
  - e. Change Social Media passwords every ninety (90) days or immediately if account manager(s) are removed as administrators or leave Ingham County employment.
  - f. Manage record retention of Social Media in conformity with Ingham County and State of Michigan recordkeeping requirements.
  - g. Provide IT with a SMAP for each Social Media application it wishes to utilize.
  - h. Designate an Account Manager and an Alternate Account Manager to be the primary and the back-up manager of all department Social Media pages.
  - i. Perform annual assessments and reviews of the department SMAP and, if necessary, make the appropriate changes.
  - j. Use only County email addresses for official County Social Media pages.

## FEBRUARY 27, 2018 REGULAR MEETING

3. Account Managers and Alternate Account Managers will:
  - a. Uphold brand standards and values when representing a department on Social Media.
  - b. Manage Social Media in accordance with the Ingham County Policies and Procedures.
  - c. Work with the IT department to employ best practices for Social Media use.
  - d. Monitor and measure Social Media, analyzing effectiveness and making recommendations to the department for continuous improvement.
  - e. Respond to questions and inquiries within 24 business hours and flag concerns when appropriate.
  - f. If an Account Manager cannot answer a question or inquiry, the Account Manager will direct the constituent to the correct department.
  - g. Read and agree with the terms set forth in this policy. A signed copy needs to be filed by the IT department.

### E. Implementation.

1. Ingham County departments that use Social Media shall have a communications strategy that aligns with Ingham County Policies and Procedures. The IT department will provide guidance for departments.
2. Departments must complete a SMAP that identifies all of the following criteria:
  - a. Overall vision (*aspiration of a future state*) for Social Media strategy
  - b. Why a specific Social Media application is the right fit
  - c. Goals (*with specified outcomes*)
  - d. Objectives (*specific steps that will be taken to meet goals*)
  - e. Target audiences
  - f. Customer Service plan – Detail customer service expectations and develop plan to ensure consistency.
  - g. Resources and staff time needed
  - h. Marketing and public outreach
  - i. Last annual review
  - j. Department Head approval
  - k. Identity of an Account Manager
  - l. Identity of an Alternate Account Manager
  - m. What corrective action(s) will be taken upon discovery of an accidental, incorrect, or inappropriate post
3. Departments that already have Social Media accounts and pages must submit a SMAP within ninety (90) days of the approval of this policy by the Board of Commissioners.
4. Once the SMAP is completed, the IT department will evaluate requests for Social Media, and verify account managers.

## FEBRUARY 27, 2018 REGULAR MEETING

5. If a department wishes to work with a vendor, agency, partner, stakeholder, and/or other government entity to promote services and engage in public outreach, the department must submit a Resolution for approval to the Board of Commissioners. Authorization forms are not to be used. Only County employees or registered vendors may manage Social Media pages on behalf of Ingham County departments due to security and compliance concerns.

### F. Social Media Use.

1. Professional Use
  - a. Only Account Managers may post content to Social Media pages on behalf of a department.
  - b. Account Managers shall not disclose confidential or proprietary information acquired by way of your official position with the County. This restriction applies whether the information is disclosed on professional or personal Social Media accounts, or by any other method.
  - c. Employees shall not use personal Social Media accounts for work purposes. This prohibition is necessary to facilitate compliance with public records laws and protect information on personal accounts from public disclosure. Employees shall direct such activity to work accounts.
  - d. Employees should not work on Social Media after hours without prior approval. This is considered overtime and failure to obtain prior authorization may be cause for corrective action.
2. Personal Use
  - a. Employees may access personal Social Media accounts at work for limited personal communications as long as it does not interfere with work tasks. Please refer to Ingham County's Use of County Resources policy.
  - b. Employees shall not use a County email address when using Social Media accounts in a personal capacity.
  - c. Employees shall not release confidential information including but not limited to employee information, policies, labor relations, court rulings, investigations, or financial information on any personal media account.
  - d. While using County resources, employees shall not engage in any activity not in compliance with federal, state or local laws or Ingham Policies and Procedures.

### G. Engaging with the Public.

1. Social media posts made on behalf of Ingham County shall not include any form of profanity, obscenity, or threatening language. Social Media posts shall not violate copyright or trademark restrictions. (*Note: See Section K.*)

It is not appropriate to engage in arguments with members of the public who may be critical of your department. Comments or posts on Social Media sites can typically be seen by anyone and usually cannot be deleted.

## FEBRUARY 27, 2018 REGULAR MEETING

Departments shall have an approved procedure to address offensive remarks on Social Media accounts to be included in their SMAP. Questions regarding the content of a comment or post, shall be directed to a manager, department head, or IT.

2. Social Media pages managed by Ingham County departments shall include a terms of use statement, such as, “Ingham County reserves the right to remove posts that include threatening language and those which violate a copyright, trademark, or the Terms of Service of this Social Media site.”
3. Ingham County welcomes dialogue with the public, however comments are subject to public disclosure laws and comments that violate the following will be taken down:
  - a. Potentially libelous comments
  - b. Obscene or explicit language
  - c. Hateful or mean-spirited comments
  - d. Personal attacks, insults, or threatening language
  - e. Plagiarized material or material that violates intellectual property rights
  - f. Private or personal information published without consent
  - g. Commercial promotions or spam
  - h. Comments that are off topic or that link to material that is off topic
  - i. Comments that embed images from external sources

### H. Public Records.

1. Content published on Social Media pages that relates to the conduct of government actions shall be retained and managed by departments in compliance with Ingham County records retention and State of Michigan recordkeeping requirements. Departments should set all privacy setting on Social Media pages to public.

Social Media pages shall include a statement illustrating that all content may be subject to public disclosure.

2. Each comment, post, photo, and list of individuals connected to a Social Media networking site under Ingham County control shall be considered as an open record. Social Media accounts used for County business, including personal accounts may be subject to the Freedom of Information Act (MCL 15.231 *et seq.*), even if the work was done on personal time and equipment.

### I. Security.

1. Departments must practice appropriate password management. Passwords should always be kept private but Account Managers should also practice the following when considering Social Media passwords:

## FEBRUARY 27, 2018 REGULAR MEETING

a. Passwords must change every ninety (90) days and immediately after the password or Social Media site accessed has been, or is suspected of being, compromised. Passwords must also change immediately if Account Managers are removed as administrators or leave county employment.

b. Once a password has changed, it is the duty of the Account Manager to immediately report it to IT.

c. Do not use automated login options on Social Media pages such as the “Keep me logged in” feature. This is to prevent unauthorized access to County Social Media pages should a computer or digital device be compromised or stolen.

d. Do not use a third-party program such as Last Pass to remember Ingham County Social Media passwords. Passwords shall always be available to the Account Manager, Alternative Account Manager, and IT.

e. IT shall be contacted if additional security guidance is needed.

### J. Social Media Tools.

1. Applications such as HootSuite, which is a desktop application that allows users to manage Social Media accounts such as Facebook, Twitter, and LinkedIn all in one place, called a dashboard, shall not combine professional and personal Social Media pages. This helps prevent accidental posting of personal information from official County Social Media pages.

Employees who use desktop applications such as HootSuite to manage County Social Media pages, shall use an Ingham County email address and a password unique to the application.

2. Account Managers should use different mobile apps for professional and personal use of Social Media.

### K. Disciplinary Action.

Employees found to have violated this policy may be subject to disciplinary action up to and including dismissal from employment pursuant to the County’s Policies and Procedures and applicable collective bargaining agreements, and if applicable, may be subject to prosecution under federal or state laws.



**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 12**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES (CMH) FOR MENTAL HEALTH SCREENING SERVICES IN THE INGHAM COUNTY JAIL TO INCLUDE ON CALL PERSONNEL FOR WEEKENDS AND HOLIDAYS**

**RESOLUTION # 18 – 076**

WHEREAS, prior to 2016 CMH provided 1.5 FTE employees Monday-Friday; 8:00 a.m. – 4:30 p.m. to provide mental health screening and referral for individuals who were flagged by Ingham County Jail (ICJ) staff at booking or during incarceration as having possible suicide risk or mental health symptoms; and

WHEREAS, there were no CMH staff available at ICJ from 5:00 p.m. Friday through Monday morning or on holidays, leading to some inmates being held in observation up to 3 days before being seen by a Mental Health professional; and

WHEREAS, without CMH staff available, the deputies at the Ingham County Jail were left with the burden to determine severity; and

WHEREAS, the Ingham County Sherriff's Office and CMH Administration worked to develop a proposal for on call Mental Health services that would be available Friday evening through Monday morning; and holidays; and

WHEREAS, for the first time in 2016 funding was included in the budget for weekend on-call services, and that funding is continued for 2018; and

WHEREAS, in 2017, CMH Administration and the Ingham County Sherriff's Office reviewed current on call services upon the retirement of a long-term CATS employee, which resulted in shifting that position's hours to include Sunday (Sunday through Thursday); and

WHEREAS, a decision was made to utilize the on call funding for a .854 FTE position that would work Saturday for 8 hours and additional hours during the week including holiday coverage and this shifting of employee hours allowed for permanent 8 hours shifts on the weekends; and

WHEREAS, resolution #18-35 authorized an additional appropriation to CMH of \$10,180 from the 2018 contingency fund, for the purpose of increasing a mental health therapist position in the CATS program from the current .854 FTE to 1.0 FTE.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed \$40,619 with CMH for mental health screening and referral for individuals at the Ingham County Jail

**FEBRUARY 27, 2018 REGULAR MEETING**

from 5:00 p.m. Friday through Monday morning or on holidays for a time period of January 1, 2018 to December 31, 2018.

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:** Banas, Tennis, Sebolt, Nolan, Naeyaert

**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 13**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF SPLASH PAD EQUIPMENT  
FOR HAWK ISLAND**

**RESOLUTION # 18 – 077**

WHEREAS, the Hawk Island Splash Pad was originally designed and built with all Vortex brand splash pad features and specifications; and

WHEREAS, due to the age of the facility, it has become necessary to replace five of these original features on the splash pad; and

WHEREAS, park staff recommends the splash pad equipment be purchased for Hawk Island from Vortex in the amount of \$22,515.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a Purchase Order to be issued to Vortex to purchase Splash Pad equipment for Hawk Island for a total cost not to exceed \$22,515.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert  
**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH MILLER’S AMERICAN RENTALS  
DBA AMERICAN RENTALS INC. TO PROVIDE SANITATION SERVICES AT THE  
INGHAM COUNTY FAIR AND AT VARIOUS INGHAM COUNTY PARKS**

**RESOLUTION # 18 – 078**

WHEREAS, the current contract with Supreme Rental portable restroom services at various Ingham County Parks and the Ingham County Fair will expire on March 31, 2018; and

WHEREAS, a decision was made to put out an RFP for the Parks and Fairgrounds together in order to obtain the most cost effective pricing; and

WHEREAS, the Purchasing Department secured sealed bids; and

WHEREAS, Miller’s American Rentals dba. American Rental Inc. had the low bid and in accordance with the the Ingham County Purchasing Policies, the Purchasing Director, the Ingham County Parks Commission, and the Ingham County Fair Board recommends the bid be accepted; and

WHEREAS, the annual cost for the Parks will not exceed \$6,120.00 annually; and

WHEREAS, the annual cost for the Fairgrounds will not exceed \$4,185.00 annually.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a three year contract effective April 1, 2018 with Ingham County and Miller’s American Rentals, dba. American Rentals, Inc. at 4901 W Grand River, Lansing, MI 48906 in an amount not to exceed \$6,120.00/annually for the Ingham County Parks Commission and \$4,185.00/annually the Ingham County Fair Board to provide portable restroom services at various County parks and the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, the Board of Commissioners approves an option to renew the contract for an additional two year period provided there are no cost increases during the term of the Agreement.

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

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert  
**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 15**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER GREAT START AGREEMENT WITH THE  
MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY**

**RESOLUTION # 18 – 079**

WHEREAS, since 2009, the Ingham County Health Department's (ICHD) Office for Young Children (OYC) has received funding from the Midland County Educational Services Agency (MCESA) to serve as the Central Resource Center for the Great Start to Quality Program; and

WHEREAS, an agreement has been proposed by MCESA for OYC to continue to provide these services for FY 2018; and

WHEREAS, this agreement includes up to \$235,633 in funding for these services which was anticipated in the ICHD FY 2018 budget; and

WHEREAS, the Health Officer recommends that that the Board of Commissioners authorize an agreement with MCESA for OYC to serve as the Central Resource Center for the Great Start to Quality Program, in an amount not to exceed \$235,633 for the period of October 1, 2017 through March 31, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MCESA for OYC to serve as the Central Resource Center for the Great Start to Quality Program, in an amount not to exceed \$235,633 for the period of October 1, 2017 through March 31, 2018.

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

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert  
**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 16**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #17-432**

**RESOLUTION # 18 – 080**

WHEREAS, Centers for Medicare and Medicaid Services (CMS) forms 855A and 855B must be completed and filed each time the ICHD establishes, changes, or terminates a health center location or it will lose its ability to obtain enhanced reimbursements through Medicaid and Medicare; and

WHEREAS, the Public Health Services Act enables ICHD Community Health Centers as Federally Qualified Health Centers under section 330e and Federally Qualified Health Center Look-Alikes, to obtain enhanced reimbursement through Medicaid and Medicare; and

WHEREAS, the CMS require that those authorized to sign CMS forms 855A and 855B be named; and

WHEREAS, CMS form 855A indicates that an exact percentage of management control be stated for each health center position; and

WHEREAS, Resolution #17-432, the following positions were authorized to sign CMS forms 855A and 855B with the following percent of management control:

- Anne C. Scott, Interim Deputy Health Officer/Executive Director (40%)
- Linda S. Vail, Health Officer (35%)
- Eric Thelen, Health Department Chief Financial Officer (25%)

WHEREAS, with the appointment of Anne C. Scott as the permanent Deputy Health Officer/Executive Director, resolution #17-432 must be amended to reflect this change.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the following people to sign CMS forms 855A and 855B with the following percent of management control:

- Anne C. Scott, Deputy Health Officer/Executive Director (40%)
- Linda S. Vail, Health Officer (35%)
- Eric Thelen, Health Department Chief Financial Officer (25%)

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

**FEBRUARY 27, 2018 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert

**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 17**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #18-024 TO AUTHORIZE AMENDMENT #1  
TO THE 2017-2018 COMPREHENSIVE AGREEMENT WITH THE  
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**RESOLUTION # 18 – 081**

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

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

WHEREAS, MDHHS and ICHD have entered into a 2017-2018 Comprehensive Agreement authorized in Resolution #17-293; and Amendment # 1 in Resolution 18-024; and

WHEREAS, MDHHS wishes to amend Amendment # 1 passed by Resolution # 18-024 to adjust grant funding levels, in the amount of \$140,000 and clarify agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners amend Resolution 18-024 which authorized Amendment #1.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes to amend Resolution 18-024 Amendment #1 to the 2017-2018 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the total amount of Amendment #1 funding increase is \$140,000 (increasing from \$5,299,244 to \$5,439,244).

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

SEAL! Michigan Dental Sealant	\$50,000 – new funding
Tobacco Use Reduction in People with HIV/AIDS	\$90,000 – new funding

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit Amendment #1 of the 2017-2018 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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



**FEBRUARY 27, 2018 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert

**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 18**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PHARMACY AGREEMENT WITH MEIJER, INC.**

**RESOLUTION # 18 – 082**

WHEREAS, through Resolution #17-354, Ingham County Health Department (ICHHD) entered an agreement with 340Basics, a company that acts as ICHHD's third party administrator to ensure compliance for contract pharmacy services through the 340B drug purchasing program; and

WHEREAS, as part of that agreement, 340Basics works to broker contract agreements with the pharmacies that fill the greatest number of prescriptions for Ingham Community Health Center (ICHC) patients; and

WHEREAS, ICHHD wishes to enter into a one year agreement with Meijer, Inc. in order to offer lower drug costs to uninsured patients and capture 340B program savings; and

WHEREAS, the terms of the contract pharmacy agreement include a prescription filling fee of \$25.00 per generic qualified dispensed drug and \$28.00 per brand qualified dispensed drug; and

WHEREAS, the total costs of this agreement are offset by the program savings, which are projected at more than \$54,000 annually and the terms of the agreement shall be effective immediately and shall renew annually on an automatic basis; and

WHEREAS, ICHC Board of Directors supports entering an agreement with Meijer, Inc. for contract pharmacy services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHHD to enter into an agreement with Meijer, Inc. for contract pharmacy services as part of the 340B Program for the term of one year which shall begin immediately upon approval and shall renew annually on an automatic basis.

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

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

**FEBRUARY 27, 2018 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert

**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 19**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUHTORIZE A PHARMACY AGREEMENT WITH WALMART**

**RESOLUTION # 18 – 083**

WHEREAS, through Resolution 17-354, Ingham County Health Department (ICHHD) entered an agreement with 340Basics, a company that acts as ICHHD's third party administrator to ensure compliance for contract pharmacy services through the 340B drug purchasing program; and

WHEREAS, as part of that agreement, 340Basics works to broker contract pharmacy agreements with pharmacies that fill the greatest number of prescriptions for Ingham Community Health Center (ICHC) patients; and

WHEREAS, ICHD wishes to enter a one year agreement with Walmart in order to offer lower drug costs to uninsured patients and capture 340B program savings; and

WHEREAS, the terms of the contract pharmacy agreement include a \$200.00 a month access fee, and a \$25.00 prescription filling fee. The total costs of this agreement are offset by the program savings, which are projected to net \$4,500.00/month or \$54,000.00 annually; and

WHEREAS, the terms of the agreement shall automatically renew annually; and

WHEREAS, ICHC Board of Directors supports entering an agreement with Walmart for contract pharmacy services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD be to enter into an agreement with Walmart for Contract Pharmacy services as part of the 340B Program for the term of one year to be effective immediately upon approval and to renew automatically on an annual basis.

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

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

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert

**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 20**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PURCHASE OF REPLACEMENT BATTERIES AND  
MICROPHONES FOR SHERIFF PORTABLE RADIOS**

**RESOLUTION # 18 – 084**

WHEREAS, areas of poor emergency radio coverage have been identified within the county over the past several months, which continue to jeopardize officer safety and customer service; and

WHEREAS, through ongoing troubleshooting efforts to improve radio communication in all areas serviced by the Ingham County Sheriff's Office and direct communication with Harris Corporation, the current vendor for our radio system, replacement of radio batteries and body worn microphone/speaker have been identified as potential solutions to the problem; and

WHEREAS, the purchase of two hundred (200) replacement batteries and seventy (70) body worn microphones/speakers for their assigned portable radios in addition to other modifications should improve radio communication between the 9-1-1 Center dispatchers and Sheriff employees afield.

THEREFORE BE IT RESOLVED, that the Ingham County Sheriff's Office is authorized to purchase two hundred (200) replacement batteries and seventy (70) body worn microphones/speakers for their assigned portable radios at a cost of up to \$23,746.50, with funding to be transferred from the 2018 contingency account.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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.

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/15/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 21**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH PJ'S TOWING SERVICE  
FOR INGHAM COUNTY SHERIFF'S OFFICE VEHICLES AND SEIZED PROPERTY  
OR EVIDENCE**

**RESOLUTION # 18 – 085**

WHEREAS, the Ingham County Sheriff's Office requires towing and related service for fleet vehicles and for vehicles seized as property or evidence; and

WHEREAS, the Contractor has responded to RFP #6-18 with a proposal to provide the Sheriff's Office with towing and related services that are required for operations; and

WHEREAS, the Contractor agrees to provide towing with the use of a regular or flat-bed truck, tire changes, fuel delivery, accident or off road recovery services, and lock outs; and

WHEREAS, these services will be provided inside or outside Ingham County; and

WHEREAS, the Contractor agrees that these services shall be available and provided on a twenty-four (24) hour basis, seven (7) days a week; and

WHEREAS, the Contractor agrees to provide the services at rates pursuant to the record of bid/proposal cited in RFP #6-18 (01-24-18).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to contract with PJ's Towing for the above cited services involving fleet vehicles of the Sheriff's Office or vehicles seized as property or evidence.

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

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/15/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 22**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO A CURRENT CONTRACT WITH THE  
MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR TRANSPORT SERVICES OF  
SPECIFIC JUVENILES BY SHERIFF’S DEPUTIES**

**RESOLUTION # 18 – 086**

WHEREAS, the Michigan Department of Human Services seeks to amend a current contract (Resolution 17-297) for transportation of specific juveniles; and

WHEREAS, the purpose of the amendment is to increase the payable amount from \$10,000 to \$30,000 until the current contract expires on September 30<sup>th</sup>, 2018; and

WHEREAS, the Ingham County Sheriff’s Office wishes to continue the service provided to the Michigan Department of Human Services for transportation of specific, in-custody juveniles; and

WHEREAS, the Michigan Department of Human Services shall reimburse Ingham County for the Sheriff Deputies’ overtime wages and transportation costs in an amount not to exceed \$30,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to continue their participation with the Michigan Department of Human Services for the transportation of specific in-custody juvenile inmates for an amount up to \$30,000 for the duration of the current contract expiring September 30<sup>th</sup>, 2018.

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

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/15/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 23**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PURCHASE OF OUTDOOR WARNING SIREN  
FROM WEST SHORE SERVICES**

**RESOLUTION # 18 – 087**

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

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

WHEREAS, the Local Planning Team has determined that the need for emergency alert and warning sirens is a funding priority; and

WHEREAS, the grant funding along with special projects budget funds will be used to purchase one siren for Leroy Township in Ingham County; and

WHEREAS, this project serves to upgrade the emergency alert and warning siren system in Ingham County that has been completed in phases; and

WHEREAS, the siren system is controlled jointly with the City of Lansing, with the Ingham County 9-1-1 Center serving as the primary activation point- with backups at the Ingham County Emergency Operations Center and City of Lansing Emergency Operations Center; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal; and

WHEREAS, the total expenditure for this proposal is \$28,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Westshore Services Inc. and utilizes \$20,000 from the FY2016 Homeland Security Grant Funding along with \$8,000 from the Homeland Security Special Projects budget to upgrade and purchase one outdoor warning siren.



**FEBRUARY 27, 2018 REGULAR MEETING**

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

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/15/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 24**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTINUATION FUNDING FOR JAIL-BASED  
BREAK OUT PROGRAMMING FROM WELLNESS, INX**

**RESOLUTION # 18 – 088**

WHEREAS, since 2015, Wellness, InX has provided Break Out Program groups in the jail for male inmates, funded through a cost-reimbursement plan from the Prepaid Inpatient Health Plan (PIHP) (CEI-CMH and Mid-State Health Network); and

WHEREAS, in 2017, Wellness, InX provided 200 sessions and served 216 participants; and

WHEREAS, as of October 1, 2017, Wellness, InX along with CEI-CMH Correctional Assessment and Treatment Services (CATS) were switched to a fee for service model that will not allow reimbursement for participation in both CATS and Break Out; and

WHEREAS, both programs come at problems-in-living from different angles with the same goal in mind – helping clients stay out of jail in the future by making better life choices; and

WHEREAS, offering the classes concurrently immerses clients in change talk and provides opportunities for positive reinforcement of the lessons learned in both treatments; and

WHEREAS, since October 1, 2017, Wellness, InX has borne the burden of the program's cost without reimbursement for services; and

WHEREAS, Wellness, InX is requesting funding of \$200 per session x 2 - 1.5 hour sessions per week x 50 weeks annually for a total not to exceed \$20,800 for the time period of January 1, 2018 through December 31, 2018; and

WHEREAS, without these funds, the Break Out program will no longer be available in the jail and inmate access to this beneficial program will be terminated.

THEREFORE BE IT RESOLVED, that funding to continue Break Out Program Groups provided by Wellness, InX at the Ingham County Jail in an amount not to exceed \$20,800 be provided from the 2018 contingency account for the time period of January 1, 2018 through December 31, 2018.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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.

**FEBRUARY 27, 2018 REGULAR MEETING**

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays:** None **Absent:** Schafer **Approved 02/15/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 02/21/2018**

Adopted as part of a consent agenda.

**FEBRUARY 27, 2018 REGULAR MEETING**

**ADOPTED – FEBRUARY 27, 2018  
AGENDA ITEM NO. 25**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE  
COMMUNITY HEALTH CENTER BOARD**

**RESOLUTION # 18 – 089**

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

WHEREAS, the Human Services Committee interviewed applicants interested in serving on this Board.

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

Tamekia Abercrombie, 208 N. Grace Street, Lansing, 48917

to the Community Health Center Board for a term expiring December 31, 2018.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Naeyaert

**Nays:** None **Absent:** Koenig, Louney **Approved 02/26/2018**

Adopted as part of a consent agenda.

## **FEBRUARY 27, 2018 REGULAR MEETING**

### **SPECIAL ORDERS OF THE DAY**

Commissioner Crenshaw moved to waive the term limits and reappoint Raul Gonzales to the Community Mental Health Board. Commissioner Anthony supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Koenig

Commissioner Crenshaw moved to appoint James Long to the Historical Commission, and Allison Glasson and Mary Bowen to the Women's Commission. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Koenig

### **PUBLIC COMMENT**

Mr. Pena addressed the Board of Commissioners regarding the flooding in the Urbandale Neighborhood. He stated that the neighborhood was an urban agricultural area, and there had been a concern because of the high density of gas stations and auto mechanic garages, that hydrocarbons might have flowed through the water and into the soil.

Mr. Pena stated the Urbandale Neighborhood had a lot of people that grew food, so there had been outreach to MSU Extension to test the soil in those areas.

Mr. Pena stated that this would be the last year of the Fairview Elementary PTA's existence because the school would be combining with Pattengill Academy. He asked if Commissioners knew people who had been alumni of Fairview Elementary, to invite them to be involved in their last carnival in June.

Mr. Pena stated he wanted to give accolades and appreciation in regards to the Eastside Neighborhood Association Meeting where Commissioners Sebolt and Louney had provided a prize for its silent auction.

### **COMMISSIONER ANNOUNCEMENTS**

None.

### **CONSIDERATION AND ALLOWANCE OF CLAIMS**

Commissioner Anthony moved to pay the claims in the amount of \$16,330,417.35. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Koenig

### **ADJOURNMENT**

The meeting was adjourned at 6:53 p.m.

Sam Ingot  
Chair, Membership & Advocacy Committee  
Ingham Community Health Centers Board of Trustees  
2316 S. Cedar Street  
Lansing, MI 48910

February 21, 2018

Dear Sam:

I am writing to inform you and the Board of my decision to resign as a Board Member for the Ingham Community Health Centers due to personal obligations, effective February 27, 2018.

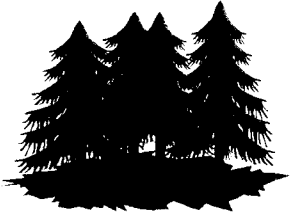
I've very much enjoyed being on the Board this past year, and am grateful to my fellow Board members and the ICHC staff for making it such a great experience. I look forward to following the fantastic and important work of the ICHC and will remain an advocate for its vital mission.

Sincerely,



Therese Enders

CC:  
ICHC Board  
Anne Scott, ICHC Executive Director  
Dr. Erik Wert, ICHC Medical Director  
LaVella Todd, Executive Assistant


**Lyndon Township** \_\_\_\_\_ of Washtenaw County

17751 N. Territorial Road, Chelsea, Michigan 48118  
 (734) 475-2401 - FAX (734) 475-2251  
 E-mail: officemgratlyndon@gmail.com  
 www.twp-lyndon.org

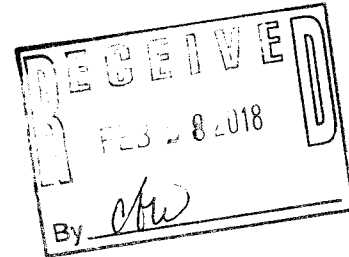
**BOARD MEMBERS**  
 Marc Keezer, Supervisor  
 Linda Reilly, Clerk  
 Mary Jane Maze, Treasurer  
 Robert Mester, Trustee  
 John Francis, Trustee

TO: Ingham County Board of Commissioners  
 Courthouse  
 P.O. Box 319  
 Mason, MI 48854

FROM: Lyndon Township Planning Commission

DATE: February 15, 2018

SUBJECT: **Lyndon Township Master Plan Public Hearing – March 7, 2018**



Notice is hereby given that the Lyndon Township Planning Commission will hold a Public Hearing on **Wednesday, March 7, 2018 at 7:00 PM** at the Lyndon Township Hall located at 17751 N. Territorial Road, Chelsea MI 48118 to formally receive community input/comments on the proposed Lyndon Township Master Plan.

You are cordially invited to attend this Public Hearing.

If you desire a hard copy of the Plan or would like an electronic copy of the Plan, please send a request for the Township at [officemgratlyndon@gmail.com](mailto:officemgratlyndon@gmail.com) or phone 734-475-2401. The proposed Master Plan is also available on the Lyndon Township website at:

[http://www.twp-lyndon.org/business/ordinances\\_and\\_plans.php#revize\\_document\\_center\\_rz12](http://www.twp-lyndon.org/business/ordinances_and_plans.php#revize_document_center_rz12)

Sincerely,

Robert Mester, Secretary  
 Lyndon Township Planning Commission

**NOTICE OF PUBLIC HEARING  
AT REGULAR PLANNING COMMISSION MEETING**

**LYNDON TOWNSHIP PLANNING COMMISSION MEETING  
WEDNESDAY, MARCH 7, 2018, 7:00 P.M.  
LYNDON TOWNSHIP HALL  
17751 N. TERRITORIAL ROAD,  
CHELSEA, MI 48118**

**PUBLIC HEARING ON MASTER PLAN**

**Please take notice** that a public hearing will be held on **Wednesday, March 7, 2018 at 7:00 P.M.** at a regular meeting of the Lyndon Township Planning Commission at the Lyndon Township Hall, 17751 N. Territorial Road, Chelsea, MI 48118.

At this meeting, the Planning Commission will consider and hold a public hearing on the proposed Master Plan. The Plan provides recommendations for protection of rural character, farmland, and natural resources, residential, commercial, and industrial development, roads and public facilities and services. This public hearing has been set to formally receive community input.

Copies of the proposed Master Plan are available for public review during regular office hours on Tuesday and Thursday from 9AM to Noon. Copies are available for purchase, based on the cost of duplication by contacting the Township at 734-475-2401 or by email: [officemgratlyndon@gmail.com](mailto:officemgratlyndon@gmail.com). The Plan can also be sent via E-mail in PDF form by contacting the Township or is available on the Lyndon Township website at: [http://www.twp-lyndon.org/business/ordinances\\_and\\_plans.php#revize\\_document\\_center\\_rz12](http://www.twp-lyndon.org/business/ordinances_and_plans.php#revize_document_center_rz12)

Written comments may be sent to: Janet Gilkey, Office Manager, Lyndon Township, 17751 N. Territorial Road, Chelsea, MI 48118 prior to the start of the public hearing on Wednesday, March 7, 2018, at 7:00 PM.

**This notice is posted in compliance with the Open Meetings Act, 1976 PA 267, the Americans with Disabilities Act, and published in compliance with the Michigan Zoning Enabling Act, 2006 PA 110.**

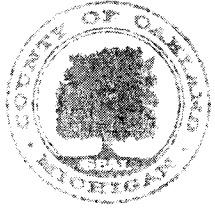
Lyndon Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon seven (7) days' notice to Lyndon Township by writing or calling the following: Linda Reilly, Clerk; Lyndon Township Hall, 17751 N. Territorial Road, Chelsea, MI 48118; Telephone: (734) 475-2401.

*A copy of this notice is on file in the office of the Clerk*

Linda Reilly, Clerk  
Lyndon Township  
17751 N. Territorial Road  
Chelsea, MI 48118.

Date: February 21, 2018

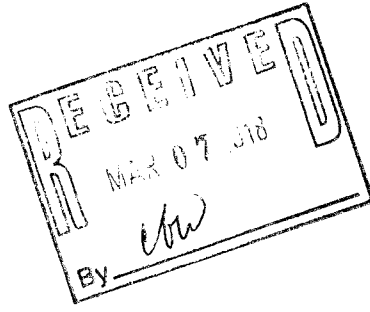




OAKLAND COUNTY CLERK/REGISTER OF DEEDS  
WWW.OAKGOV.COM/CLERKROD  
ELECTIONS DIVISION

LISA BROWN  
COUNTY CLERK/REGISTER OF DEEDS

JOSEPH J. ROZELL, CERA  
DIRECTOR OF ELECTIONS



March 2, 2018

To Whom It May Concern:

Enclosed please find your certified copy(s) of the Miscellaneous Resolution(s) adopted by the Oakland County Board of Commissioners on February 21, 2018.

Please forward the Miscellaneous Resolution(s) to the appropriate person(s). Thank you for your cooperation.

Sincerely,

Joseph J. Rozell, CERA  
Director of Elections  
County of Oakland

ADMINISTRATIVE OFFICE  
1200 N. TELEGRAPH RD., DEPT. 415  
PONTIAC, MICHIGAN 48341-0415  
(248) 858-0561  
CLERK@OAKGOV.COM

ELECTIONS DIVISION  
1200 N. TELEGRAPH RD., DEPT. 417  
PONTIAC, MICHIGAN 48341-0417  
(248) 858-0564  
ELECTIONS@OAKGOV.COM

LEGAL & VITAL RECORDS  
1200 N. TELEGRAPH RD., DEPT. 413  
PONTIAC, MICHIGAN 48341-0413  
(248) 858-0581  
CLERKLEGAL@OAKGOV.COM

REGISTER OF DEEDS  
1200 N. TELEGRAPH RD., DEPT. 401  
PONTIAC, MICHIGAN 48341-0450  
(248) 858-0606  
DEEDS@OAKGOV.COM

**MISCELLANEOUS RESOLUTION #18062**

BY: Commissioners Shelley Goodman Taub, District #12; William Dwyer, District #14; Gary McGillivray, District #20; Hugh Crawford, District #9; Wade Fleming, District #16; Thomas Middleton, District #4; Doug Tietz, District #11; Phil Weipert, District #8; David Bowman, District #10; Michael Spisz, District #3; Eileen Kowall, District #6;

**IN RE: BOARD OF COMMISSIONERS – OPPOSING THE STATE BUDGET OFFICE’S PROPOSED AMENDMENTS TO THE MICHIGAN INDIGENT DEFENSE ACT, MCL 780.991 et a.**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Indigent Defense Commission Act (MIDC Act), MCL 780.981 et al, requires local funding units (counties, cities, villages and townships) to take over the delivery of indigent defense systems. MCL 780.983(g) and MCL 780.993(10); and

WHEREAS Oakland County is the local funding unit of the 6<sup>th</sup> Circuit Court and the four election division districts of the 52<sup>nd</sup> District Court; and

WHEREAS within Oakland County all the local funding units of the 35<sup>th</sup> (Northville), 43<sup>rd</sup> (Ferndale, Hazel Park and Madison Heights), 44<sup>th</sup> (Berkley and Royal Oak), 45<sup>th</sup> (Huntington Woods, Oak Park, Pleasant Ridge and Royal Oak Township.), 46<sup>th</sup> (Lathrup Village, City of Southfield, Southfield Township, Bingham Farms, Beverly Hills and Franklin), 47<sup>th</sup> (Farmington and Farmington Hills), 48<sup>th</sup> (Birmingham, Bloomfield Hills, Keego Harbor, Orchard Lake, Sylvan Lake, Bloomfield Township and West Bloomfield Township), 50<sup>th</sup> (Pontiac), 51<sup>st</sup> (Waterford Township) and 67<sup>th</sup> (Fenton) District Courts will also be impacted by the proposed amendments to the MIDC Act; and

WHEREAS Oakland County is required to spend funds to provide defense counsel to indigent defendants in compliance with the MIDC approved minimum standards at the level of its “local share”; and

WHEREAS “local share” is defined as the local funding unit’s average annual expenditures for indigent criminal defense services in the three fiscal years immediately preceding the creation of the MIDC under the MIDC Act [2010, 2011, 2012], excluding money reimbursed to the system by individuals determined to be partially indigent. MCL 780.993(6); and

WHEREAS the MIDC Act expressly provides that Oakland County “*shall not* be required to provide funds in excess of its local share.” MCL 780.993(7); and

WHEREAS Oakland County’s local share is calculated at **\$1.85 million**. MCL 780.983(h); and

WHEREAS the State Budget Office (SBO) is seeking an amendment to the MIDC Act which would redefine local share by requiring a “minimum local share of indigent defense system of **\$7.25 per capita**, and provide for an annual adjustment of a system’s local share by the Detroit Consumer Price Index or 3 percent, whichever is less, to maintain the local share of support”; and

WHEREAS the SBO per capita spending amendment would increase Oakland County’s local share calculation to **\$9 million** and would require Oakland County to spend a **minimum of \$9 million** on indigent defense services before the State of Michigan would provide **any** grant funding under the MIDC Act; and

WHEREAS the SBO per capita spending amendment is a de facto per capita tax and a violation of the unfunded mandate limitations of Headlee Amendment, Article 9, §29 of the Michigan Constitution of 1963; and

WHEREAS Oakland County is currently authorized by statute to seek reimbursements of the costs associated with providing indigent defense counsel to defendants. MCL 769.1k(b)(iv); and

WHEREAS Oakland County **averages \$869,000 in annual revenue** reimbursements from partially indigent defendants pursuant to MCL 7691k(b)(iv); and

WHEREAS ~~the~~ SBO is seeking an amendment to the MIDC Act which eliminates the deduction of reimbursement revenue from the local share calculation and mandates that “**90 percent of the revenue collected** from partially indigent defendants **be remitted to the state** to support statewide system costs”; and

WHEREAS under the amendment Oakland County will be able to retain only 10 percent or approximately **\$86,900** of its collected reimbursement revenue; and

WHEREAS the SBO reimbursement remittance amendment will allow the State of Michigan **to seize an average of \$800,000** in annual County reimbursement revenue; and

WHEREAS the SBO reimbursement remittance amendment will create a local disincentive for collections of those reimbursements; and

WHEREAS Oakland County can no longer be expected to continue to fund the effort to collect reimbursements from partially indigent defendants and act on behalf of the State when the cost of doing so will exceed the amendment’s 10 percent retained reimbursement revenue allowance. (Gosling Amendment – Misc. Resolution #90004); and

WHEREAS the SBO per capita spending amendment and reimbursement remittance amendment **will cost Oakland County residents and taxpayers in excess of \$9.8 million in expenses and lost revenue**; and

WHEREAS the SBO amendments to the MIDC Act will result in an unfunded mandate in violation of the Headlee Amendment, Article 9, §29 of the Michigan Constitution of 1963; and

WHEREAS the State of Michigan is already not fully funding the MIDC minimum standards for indigent defense in accordance with the revised first phase of standards to be implemented and any increase in costs imposed by the SBO per capita spending and reimbursement remittance amendments will simply exacerbate the State of Michigan's existing failure to comply with the MIDC Act; and

WHEREAS the State of Michigan is publicly demonstrating that it fully intends to continue shifting these increased costs onto Oakland County and other funding units within Oakland County in spite of the State funding promises made by the Legislature to secure votes to adopt the original MIDC Act; and

WHEREAS the increase in costs to \$9.8 million cannot be constitutionally shifted to Oakland County under the Headlee Amendment, Article 9, §29 of the Michigan Constitution of 1963; and

WHEREAS Oakland County has long been concerned that the State of Michigan would not pay for the increased costs associated with the implementation of the MIDC minimum standards under the MIDC Act; and

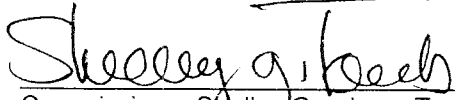
WHEREAS for these reasons, the Oakland County Board of Commissioners is opposed to the passage and enactment of the SBO proposed amendments to the MIDC Act; and

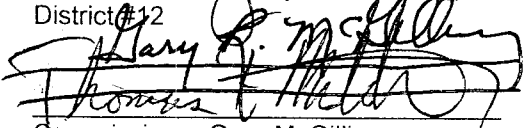
WHEREAS for these reasons, the Oakland County Executive is opposed to the passage and enactment of the SBO proposed amendments to the MIDC Act.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby opposes the passage of the SBO proposed amendments to the MIDC Act.

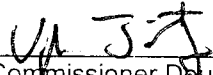
BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the Governor, the Lieutenant Governor, the State Budget Office, the Oakland County members of the Michigan legislature delegation, the Michigan Association of Counties, the Oakland County Executive, the Chief Judges of the 35th (Northville), 43rd (Ferndale, Hazel Park and Madison Heights), 44th (Berkley and Royal Oak), 45th (Huntington Woods, Oak Park, Pleasant Ridge and Royal Oak Township.), 46th (Lathrup Village, City of Southfield, Southfield Township, Bingham Farms, Beverly Hills and Franklin), 47th (Farmington and Farmington Hills), 48th (Birmingham, Bloomfield Hills, Keego Harbor, Orchard Lake, Sylvan Lake, Bloomfield Township and West Bloomfield Township), 50th (Pontiac), 51st (Waterford Township), 52<sup>nd</sup> and 67th (Fenton) District Courts located within Oakland County, the Chief Judge of the 6<sup>th</sup> Circuit Court, the government relations consulting firm representing the interests of the Oakland County Board of Commissioners and the Chairpersons of the Board of Commissioners in all other Michigan counties.

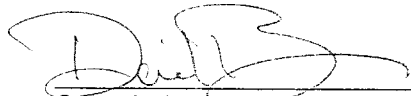
Chairperson. I move the adoption of the foregoing resolution.

  
Commissioner Shelley Goodman Taub  
District #12

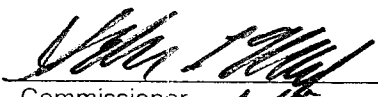
  
Commissioner Gary McGillivray  
District #20

Commissioner Wade Fleming  
District #16

  
Commissioner Doug Tietz  
District #11

  
Commissioner David Bowman  
District #10

  
Commissioner Eileen Kowall  
District #6

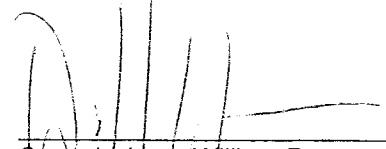
  
Commissioner Adam Kochenderfer  
District # 15

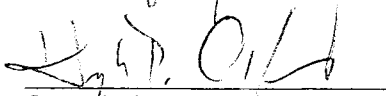
Commissioner  
District #

Commissioner  
District #

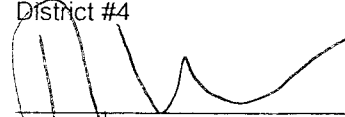
Commissioner  
District #

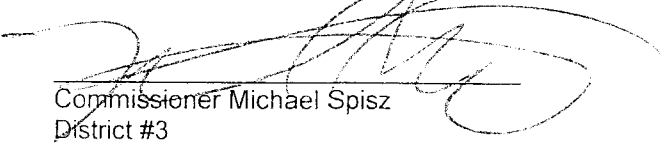
Commissioner  
District #


  
Commissioner William Dwyer  
District #14

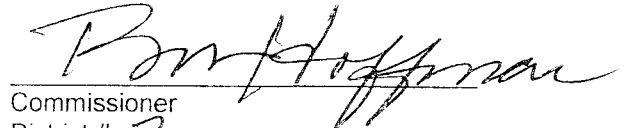
  
Commissioner Hugh Crawford  
District #9

  
Commissioner Thomas Middleton  
District #4

  
Commissioner Phil Weipert  
District #8

  
Commissioner Michael Spisz  
District #3

  
Commissioner  
District # 5

  
Commissioner Ben Hoffman  
District # 2

Commissioner  
District #

Commissioner  
District #

Commissioner  
District #

Commissioner  
District #

Moved by Taub supported by Bowman to suspend the rules and vote on Miscellaneous Resolution #18062 - Board of Commissioners – Opposing the State Budget Office's Proposed Amendments to the Michigan Indigent Defense Act, MCL 780.991 Et a..

Vote on motion to suspend the rules:

AYES: Hoffman, Jackson, Kochenderfer, Kowall, McGillivray, Middleton, Quarles, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Dwyer, Gershenson. (18)

NAYS: None. (0)

A sufficient majority having voted in favor, the motion to suspend the rules and vote on Miscellaneous Resolution #18062 - Board of Commissioners – Opposing the State Budget Office's Proposed Amendments to the Michigan Indigent Defense Act, MCL 780.991 Et a. carried.

Discussion followed.

Moved by Woodward supported by Gershenson the resolution be amended as follows:

**INSERT the following before the last WHEREAS clause**

WHEREAS studies show Michigan is among the worst states in the country at protecting the constitutional rights of poor criminal defendants; and

WHEREAS, based on the proposals sent to the Michigan Indigent Defense Commission from virtually every county across the state, Michigan counties currently paid at least \$108 million MORE on prosecuting people accused of a crime than they do on the constitutionally required public defense attorneys for Michiganders who can't afford their own lawyer; and

WHEREAS when a defendant has inadequate legal representation it can result in wrongful convictions and quite possibly poor innocent people being sent to jail; and

WHEREAS inadequate legal defense was a factor in nearly half of the overturned convictions in Michigan and

**INSERT the following BEFORE the last BE IT FURTHER RESOLVED clause:**

BE IT FURTHER RESOLVED that the Oakland County Board of Commissions supports the Michigan Indigent Defense Act and its efforts to insist upon fair and equal justice for low-income and indigent defendants; and recognizes not nearly enough is being spent on indigent defense in this state.

BE IT FURTHER RESOLVED that Oakland County believes that just because a defendant is poor, he or she should not be denied justice afforded to rich defendants.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners affirms that it is not acceptable for wealth to buy constitutional protection. Instead the government must provide the rights afforded by the Constitution to all citizens regardless of income.

BE IT FURTHER RESOLVED that Oakland County recognizes that while equal access to justice is a fundamental constitutional right, the expenses related to providing these vital services must not be unfairly shifted to county and local governments.

Discussion followed.

Commissioner Taub addressed the Board to offer an amendment to the amendment.

**INSERT the following BE IT FURTHER RESOLVED clause (ONLY):**

BE IT FURTHER RESOLVED that Oakland County recognizes that while equal access to justice is a fundamental constitutional right, the expenses related to providing these vital services must not be unfairly shifted to county and local governments.

Discussion followed.

Vice-Chairperson Michael Spisz addressed the Board to request a roll call vote on the offer of an amendment to the amendment.

Vote on amendment to the amendment:

AYES: Jackson, Kochenderfer, Kowall, McGillivray, Middleton, Quarles, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Gershenson, Hoffman. (17)

NAYS: None. (0)

A sufficient majority having voted in favor, the offer to amend the amendment carried.

Discussion followed.

Moved by Taub supported by Hoffman to amend the amendment as follows:

**INSERT the following BE IT FURTHER RESOLVED clause (ONLY):**

BE IT FURTHER RESOLVED that Oakland County recognizes that while equal access to justice is a fundamental constitutional right, the expenses related to providing these vital services must not be unfairly shifted to county and local governments.

Vote on the amended amendment:

AYES: Kochenderfer, Kowall, McGillivray, Middleton, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Gershenson, Hoffman, Jackson. (16)

NAYS: Quarles. (1)

Discussion followed.

Vote on the resolution as amended by the amended amendment:

AYES: Kowall, McGillivray, Middleton, Quarles, Spisz, Taub, Tietz, Weipert, Woodward, Zack, Berman, Bowman, Crawford, Gershenson, Hoffman, Jackson, Kochenderfer. (17)

NAYS: None. (0)

A sufficient majority having voted in favor, the resolution as amended, by the amended amendment, was adopted.




**I HEREBY APPROVE THIS RESOLUTION  
CHIEF DEPUTY COUNTY EXECUTIVE  
ACTING PURSUANT TO MCL 45.559A (7)**

STATE OF MICHIGAN)  
COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on February 21, 2018, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 21<sup>st</sup> day of February, 2018.



Lisa Brown, Oakland County

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE RELEASE OF ATTORNEY/CLIENT  
PRIVILEGED COMMUNICATION**

**RESOLUTION # 18 –**

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion regarding legal services related to opioid litigation on February 5, 2018; and

WHEREAS, the Human 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 Human 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 February 5, 2018, regarding legal services related to opioid litigation.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY  
2017 PUBLIC ROAD MILEAGE REPORT**

**RESOLUTION # 18 –**

WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, The Ingham County road mileage can fluctuate from year to year through the addition of roads through development or jurisdiction transfers and by subtraction of roads by road abandonments, discovered errors, or jurisdiction transfers; and

WHEREAS, the Ingham County road centerline mileage needs to be reduced by 0.33 miles due to an omission dating back about 10 years ago. Our road centerline mileage is currently 1,254.26 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2017 Public Road Mileage Report document that is consistent with this resolution.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 03/06/2018**



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 # 18 –**

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 February 20, 2018 as submitted.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

**INGHAM COUNTY ROAD DEPARTMENT**

DATE February 20, 2018

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>
2018-082	MERIDIAN TOWNSHIP	WATERMAIN	LAC DU MONT DR & HASLETT RD	MERIDIAN	9
2018-083	CONSUMERS ENERGY	LANE CLOSURE	EDGAR RD & CEDAR ST	DELHI	26
2018-085	WEST SIDE WATER	WATERMAIN	STONER RD & KALAMAZOO ST	LANSING	18
2018-086	CONSUMERS ENERGY	GAS	BARNES RD & EDGAR RD	AURELIUS	35
2018-087	COMCAST	CABLE / UG	REYNOLDS RD & PERRY RD	MERIDIAN	2
2018-088	MERIDIAN TOWNSHIP	MISCELLANEOUS	CRESTWOOD DR & HAGADORN RD	MERIDIAN	8
2018-089	NAPOLEON FEED MILL INC	AGRICULTURAL MULTI MOVE	IOSCO RD	WHITE OAK	8, 17
2018-090	MERIDIAN TOWNSHIP – WATER	WATERMAIN	HEMMINGWAH DR & DIXON CIR	MERIDIAN	34
2018-091	WEBBERVILLE FEED & GRAIN	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-092	ACD.NET	CABLE / UG	PINE TREE RD & PATIENT CARE DR	DELHI	2
2018-093	JACK GANTZ TRUCKING	HAUL ROUTE/MILK	VARIOUS	VARIOUS	
2018-094	COMCAST	CABLE / UG	ROXBURY AVE & BELDING CT	MERIDIAN	33
2018-095	COMCAST	CABLE / UG	LAKE LANSING RD & WOOD ST	LANSING	3
2018-096	CONSUMERS ENERGY	GAS	MAIN ST & BRIDGE ST	LANSING	19
2018-097	CONSUMERS ENERGY	GAS	JEANNE ST & LEE ST	DELHI	23
2018-098	VIVIAN PARMALEE TRUST	LAND DIVISION	LOUNSBURY RD & EPLEY RD	WILLIAMSTOWN	3
2018-099	AT & T	CABLE / UG	TIHART RD & VAN ATTA RD	MERIDIAN	24
2018-100	EATON FARM BUREAU CO-OP	AGRICULTURAL MULTIPLE MOVE	VARIOUS	VARIOUS	
2018-101	MAZSON MILK TRANSPORT INC.	HAUL ROUTE / MILK	VARIOUS	VARIOUS	

**MANAGING DIRECTOR:** \_\_\_\_\_

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF INTENT TO ENTER INTO  
CONTRACT OF LEASE WITH INGHAM COUNTY BUILDING AUTHORITY;  
TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT; AND  
TO DECLARE INTENT TO REIMBURSE**

**RESOLUTION # 18 –**

At a regular meeting of the Ingham County Board of Commissioners (the "Board") held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, at \_\_\_\_\_.m., Michigan time, in the Ingham County Courthouse in Mason, Michigan.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_:

WHEREAS, the County of Ingham, Michigan (the "County") has established the Ingham County Building Authority (the "Authority") pursuant to Act 31 of the Public Acts of Michigan of 1948 (First Extra Session), as amended ("Act 31"); and

WHEREAS, the County deems it necessary and advisable to construct, furnish and equip a new 16,000 square foot County animal control shelter facility to be located at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"); and

WHEREAS, the Authority is authorized by its Articles of Incorporation and Act 31 to construct, furnish and equip the Project on behalf of the County, to finance the cost of the Project by the issuance of bonds ("Bonds") and to lease the Project to the County; and

WHEREAS, a proposed Contract of Lease, in the form attached hereto as Exhibit A (the "Lease"), providing for the lease of the Project by the County from the Authority has been presented to and reviewed by the Board; and

WHEREAS, the Lease shall not become effective until 45 days after Notice of Intent of entering into a Lease has been published in a newspaper of general circulation in the County, pursuant to Section 8b of Act 31; and

WHEREAS, it is contemplated that the County and/or the Authority will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance or advances will be repaid from proceeds of the Bonds upon issuance thereof; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the County intends to enter into the Lease with the Authority for the construction of the Project.
2. That the Lease and the Bonds issued to finance the Project shall contain the terms and conditions as finally approved by the County and the Authority and shall be subject to the general limitations set forth in Exhibit B hereto.
3. That the Lease as presented to the Board on this date shall be maintained on file at the office of the County Clerk for public inspection together with a certified copy of this Resolution.

4. That the obligations of the County as set forth in the Lease, shall be the full faith and credit (limited tax) general obligation of the County, it being understood that any tax levied by the County to meet these obligations is a first budget obligation, subject to existing constitutional, statutory and charter tax limitations.

5. That the County Clerk is authorized and directed to publish a Notice of Intent to enter into the Lease in substantially the form attached hereto as Exhibit B, in the *Lansing State Journal*, which is hereby determined to be the newspaper reaching the largest number of persons to whom said Notice is directed.

6. The Project shall consist of the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements. The completed facility will provide kennel housing, veterinary care and animal control services.

7. The maximum principal amount of obligations expected to be issued for the Project is \$5,600,000.

8. The County hereby declares its official intent to issue Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse advances to the Project as anticipated by this resolution.

9. That all resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

IN FAVOR: \_\_\_\_\_

AGAINST: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

RESOLUTION ADOPTED.

I, the undersigned, the duly qualified and acting Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Ingham County Board of Commissioners at the meeting indicated, the original of which resolution is on file in my office. I further certify that notice of the meeting was given, the meeting was held and the minutes therefor were filed and will be or have been made available, all in accordance with the provisions of the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: \_\_\_\_\_, 2018

\_\_\_\_\_  
Barb Byrum, Ingham County Clerk

EXHIBIT A

CONTRACT OF LEASE



EXHIBIT B

COUNTY OF INGHAM  
STATE OF MICHIGAN

NOTICE OF INTENTION OF THE COUNTY OF INGHAM TO  
ENTER INTO A FULL FAITH AND CREDIT (LIMITED TAX)  
GENERAL OBLIGATION CONTRACT OF LEASE WITH THE  
INGHAM COUNTY BUILDING AUTHORITY AND NOTICE  
OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF THE COUNTY OF INGHAM:

NOTICE IS GIVEN, that the Board of Commissioners of the County of Ingham, State of Michigan, intends to authorize the execution of a full faith and credit (limited tax) general obligation contract of lease with the Ingham County Building Authority. The contract of lease will provide, among other things, for the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"), and the lease of the Project by the Ingham County Building Authority to the County of Ingham. The contract of lease will further provide that the Ingham County Building Authority will finance the cost of the Project by the issuance of building authority bonds, in one or more series, pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, in anticipation of the receipt of cash rental payments to be made by the County of Ingham to the Ingham County Building Authority pursuant to the contract of lease. The maximum amount of bonds to be issued will be \$5,600,000.

FULL FAITH AND CREDIT AND LIMITED  
TAXING POWER OF THE COUNTY OF INGHAM PLEDGED

NOTICE IS FURTHER GIVEN, that in the contract of lease, the County of Ingham will obligate itself to make cash rental payments to the Ingham County Building Authority in amounts sufficient to pay the principal of and interest on the bonds to be issued by the Ingham County Building Authority and that the full faith and credit of the County of Ingham will be pledged for the making of the cash rental payments as a limited tax first budget obligation. Pursuant to the pledge of its full faith and credit, the County of Ingham will be required in each fiscal year to include in its general fund budget and to appropriate such amounts as shall be necessary to make the cash rental payments to the extent other moneys are not available to make the cash rental payments. In no event may the County of Ingham levy ad valorem taxes for the purpose of paying the cash rental payments or for the Project in amounts in excess of the rate permitted by the Constitution and laws of the State of Michigan. In addition to its obligation to make cash rental payments, the County of Ingham will agree, in the contract of lease, to pay all costs and expenses of the Authority incidental to the issuance and payment of the bonds to the extent such expenses are not payable from the proceeds of the bonds and to pay the expenses of operating and maintaining the Project.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN, that this notice is given to and for the benefit of the electors and taxpayers of the County of Ingham in order to inform them that the Ingham County Board of Commissioners intends to authorize the execution of the above described contract of lease and also to inform them of their right to petition for a referendum upon the question of entering into the contract of lease. The County of Ingham intends to enter into the contract of lease without a vote of the electors thereon, but the contract of lease shall not become effective until 60 days after publication of this notice. If, within 45 days of the publication of this notice, a petition for referendum requesting an election on the contract of lease, signed by not less than 10% or 15,000 of the registered electors of the County of Ingham, whichever is less, has been filed with the County

Clerk, the contract of lease shall not become effective unless approved by a majority of the electors of the County of Ingham voting thereon at a general or special election.

This notice is given by order of the Ingham County Board of Commissioners pursuant to Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended. Further information may be secured at the office of the undersigned County Clerk.

Barb Byrum  
Ingham County Clerk

Published: \_\_\_\_\_, 2018

LANSING 9425-8 518188v3

CONTRACT OF LEASE

THIS FULL FAITH AND CREDIT (LIMITED TAX) GENERAL OBLIGATION CONTRACT OF LEASE made as of the 1<sup>st</sup> day of \_\_\_\_\_, 2018, by and between the INGHAM COUNTY BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, (sometimes hereinafter referred to as "Act 31"), and the COUNTY OF INGHAM, a county organized and existing under the Constitution and laws of the State of Michigan (sometimes hereinafter referred to as the "County").

W I T N E S S E T H:

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

WHEREAS, the County desires to construct, furnish and equip a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (hereinafter sometimes referred to as the "Project"); and

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

WHEREAS, an estimate of [40] years and upwards as the period of usefulness of the Project and an estimate of [\$5,600,000] as the cost of the Project have been prepared and have been filed with the County Clerk and the Secretary of the Authority; and

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

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

1. The Authority shall, as soon as practicable after the effective date of this Contract of Lease, proceed to issue its building authority bonds in one or more series in the aggregate principal amount of [\$5,600,000] or such lesser amount as shall be determined by the Commission of the Authority to be necessary to defray all or part of the cost of the Project, pursuant to and in accordance with the provisions of Act 31, and shall pledge for the payment of the principal of and interest on said bonds the receipts from the cash rental payments hereinafter agreed to be paid by the County. The bonds shall be serial bonds, term bonds or a combination thereof dated as of such date as shall be determined by the Authority, shall bear interest at a rate or rates not to exceed [7%] per annum and shall mature (subject to such prior redemption, if any, as may be provided in the bond authorizing resolution) on such dates and in such years as shall be determined in the resolution authorizing the issuance of the bonds. Upon receipt of the proceeds of the sale of the building authority bonds the Authority immediately shall deposit such proceeds (other than any premium, capitalized interest and accrued interest received from the purchaser of the bonds, which shall be transferred to the bond and interest redemption fund) into a construction fund, which shall be maintained as a separate depository account and from which shall be paid the cost of the Project.

2. After the building authority bonds have been sold, the Authority shall undertake the construction, furnishing, equipping and improving of the Project.

(a) The Authority shall contract with the architect selected by the County for the Project unless the Authority objects to the contracting with the selected architect. In such event the Authority shall contract with another architect selected by the County with whom the Authority has no objections. All final plans and specifications prepared by the architect and the total project budget shall be reviewed and approved by the

County before commencement of construction. The final plans and specifications and the total project budget shall also require approval of the Authority, which approval shall not be unreasonably withheld.

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

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

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

(except for accrued interest, premium and capitalized interest) shall be deposited into the construction fund for the Project.

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

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

6. The Authority hereby leases the Project and the Site described on Exhibit A to the County for a term commencing on the effective date of this Contract of Lease and ending on \_\_\_\_\_, 20\_\_, or such earlier date as hereinafter provided. Possession of the Project shall vest in the County upon completion of construction of the Project. When all of the building authority bonds issued by the Authority to finance the Project have been retired, the Authority shall convey to the County all of its right, title and interest in the Project and any lands, air space, easements or rights-of-way appertaining thereto. Upon such conveyance by the Authority to

the County, this Contract of Lease and the leasehold term shall terminate and the Authority shall have no further interest in, or obligations with respect to, the Project.

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

8. The County may pay in advance to the Authority any cash rental payments herein required to be made and in such event shall be credited therefor upon future-due cash rental payments as the County shall



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

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

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

operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the Project shall be a limited tax general obligation of the County.

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

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

13. The County shall hold the Authority and the members of its Commission harmless and to the extent permitted by law keep it fully indemnified at all times against any loss, injury, or liability to any person

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

14. The County, in its sole discretion, may install or construct in or upon, or may remove from the Project, any equipment, fixtures or structures and may make any alterations or structural changes as it may desire, but the County shall not make any permanent alterations to the Project that will affect adversely the security for the building authority bonds to be issued by the Authority or the prompt payment of the principal of or interest on such bonds.

15. The Authority, through its officers, employees or agents, may enter upon the Project at any time during the term of this Contract of Lease for the purpose of inspecting the Project and determining whether the County is complying with the covenants, agreements, terms and conditions hereof.

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

building authority bonds and providing for the payment of additional cash rentals for the payment thereof shall not be deemed to impair the security of the bonds or the rights of the holders.

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

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

19. In the event the building authority bonds to finance the Project cannot be or are not issued by the Authority prior to [December 31, 2018], the Project shall be abandoned and the County shall pay all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Contract of Lease. The provisions of this Section 19 may be extended or waived by the parties by resolution of their respective governing bodies.

20. Except as otherwise provided herein, the right to give any consent, agreement or notice herein required or permitted shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given hereunder shall be given by delivering the same, in the case of the County, to the County Clerk or the Deputy County Clerk, and in the case of the Authority, to any member of its Commission.

21. In the event there shall occur changes in the constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Contract of Lease shall be unaffected thereby insofar as the obligation of the County to make cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County in the Project are hereby impressed with a first and prior lien for payment of any outstanding building authority bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

22. This Contract of Lease shall become effective 60 days after a notice of intention of entering into this Contract of Lease has been published in a newspaper of general circulation in the County as required by Section 8b(3) of Act No. 31; provided, however, that if a petition for a referendum requesting an election on this Contract of Lease is filed with the County Clerk within 45 days after the notice is published, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, then this Contract of Lease shall become effective only if and when approved by a majority of the electors of the County voting thereon. This Contract of Lease shall terminate on \_\_\_\_\_, 20\_\_, unless terminated prior to such date in accordance with the provisions hereof.

[Signature Page Follows]

IN WITNESS WHEREOF, the INGHAM COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF INGHAM, by its Board of Commissioners, each have caused this Contract of Lease to be signed in its name, for and on its behalf, by its duly authorized officers, as of the day and year first above written.

Witnessed:

INGHAM COUNTY BUILDING AUTHORITY

\_\_\_\_\_

By: \_\_\_\_\_

Its: Chairperson, Ingham County  
Building Authority

Witnessed:

COUNTY OF INGHAM

\_\_\_\_\_

By: \_\_\_\_\_

Its: Chairperson, Board of Commissioners

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

By:\_\_\_\_\_

## EXHIBIT A

The Project includes the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"). The completed Project will provide kennel housing, veterinary care and animal control services.

The Site for the Project is described as follows:

Part of the Northwest 1/4 of Section 5, T2N, R1W, City of Mason, Ingham County, Michigan, being more particularly described as follows: Commencing at the Center of Section 5, thence South 89°32'24" West, 151.65 feet along the East-West 1/4 Line of Section 5; thence North, 32.30 feet; thence North 19°24' 33" West, 1004.47 feet; thence South 70°36'49" West, 84.43 feet to the Point of Beginning of the following described parcel; thence continuing South 70° 36' 49" West, 103.92 feet; thence South 68°24'09" West, 81.96 feet; thence South 79°58'29" West, 215.84 feet; thence North 10°38'06" West, 209.00 feet; thence North 78°20'21" East, 227.00 feet; thence South 61°45'50" East, 19.20 feet; thence North 86°49'11" East, 39.60 feet; thence South 55°20'46" East, 39.34 feet; thence North 79°29'38" East, 99.55 feet; thence South 06°45'16" East, 138.92 feet to the Point of Beginning.

Containing 1.77 acres, more or less, and subject to any easements or restriction of use or record.

Commonly known as:  
600 Buhl Street, Mason, Michigan 48854.

STATE OF MICHIGAN     )  
  )ss  
COUNTY OF INGHAM     )

On this \_\_\_\_ day of \_\_\_\_\_, 2018, in Ingham County, Michigan, before me appeared \_\_\_\_\_, the Chairperson of the Commission of the Ingham County Building Authority, a public corporation in the State of Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said person acknowledged said instrument to be the free act and deed of said Authority.

\_\_\_\_\_  
Notary Public, \_\_\_\_\_ County, Michigan  
Acting in Ingham County, Michigan  
My commission expires:



STATE OF MICHIGAN     )  
  )ss  
COUNTY OF INGHAM     )

On this \_\_\_\_ day of \_\_\_\_\_, 2018, in Ingham County, Michigan, before me appeared \_\_\_\_\_, the Chairperson of the Ingham County Board of Commissioners of the County of Ingham, Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said County by authority of its Board of Commissioners, and the said person acknowledged said instrument to be the free act and deed of said County.

\_\_\_\_\_  
Notary Public, \_\_\_\_\_ County, Michigan  
Acting in Ingham County, Michigan  
My commission expires:

## GROUND LEASE

This GROUND LEASE is made and entered into as of the 1<sup>st</sup> day of \_\_\_\_\_, 2018, by and between the COUNTY OF INGHAM, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County") and the INGHAM COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31").

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

WHEREAS, the County has requested the Authority to assist in the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"); and

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

WHEREAS, the Authority is willing to construct, furnish and equip the Project on the premises described in Exhibit A (the "Site") hereby leased to the Authority and to lease back the Project to the County; and

WHEREAS, the estimated cost of the Project is approximately [Five Million Six Hundred Thousand] Dollars [(\$5,600,000)]; and

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

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

1. The County does hereby let and lease the Site to the Authority, and the Authority does hereby lease the Site from the County. The term of this Ground Lease shall commence on the effective date of the Contract of Lease (the "Contract of Lease") between the parties dated as of \_\_\_\_\_1, 2018, and shall terminate on \_\_\_\_\_, 20\_\_ unless terminated prior to such date in accordance with the provisions hereof.

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

3. The Authority will lease the Project to the County pursuant to the Contract of Lease.

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

5. Each of the Authority and the County shall have, and is hereby granted, access to and use of the Site during the construction, furnishing and equipping of the Project, and upon completion of the Project. The County agrees to provide any and all easements and/or rights of egress and ingress to the Authority on and around the Site to allow and permit the Authority and the general public access to the County animal control shelter facility and to adjacent facilities.

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

7. The County shall, at its own expense, indemnify, protect, defend and hold harmless the Authority, its elected and appointed officers, employees and agents at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the project by the County or by

any other person or from any act or omission in, on or about the project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and its elected and appointed officers, employees and agents harmless and free from all cost or damage in respect thereto.

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

9. It is mutually agreed that, upon the termination of this Ground Lease, the premises leased hereby and all improvements thereon and the title to the same shall revert to the County.

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

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

12. In the event that the Authority for any reason, cannot issue its building authority bonds to finance the Project prior to [December 31, 2018] this Ground Lease shall terminate. The provisions of this Section may be extended or waived by the parties by resolution of their respective governing bodies.

13. This Ground Lease shall be subject to and construed in accordance with the laws of the State of Michigan. In the event any disputes arise under this Ground Lease the venue for the bringing of any actions in

law or in equity shall be in the State of Michigan established in accordance with the statutes and Court Rules of the State of Michigan. In the event any action is brought in or is moved to a federal court the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

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

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

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

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

Witness to Signature  
of County Officer

\_\_\_\_\_

COUNTY OF INGHAM

By: \_\_\_\_\_  
Chairperson, Board of Commissioners

Witness to Signature  
of Authority Officer

\_\_\_\_\_

INGHAM COUNTY BUILDING  
AUTHORITY

By: \_\_\_\_\_  
Chairperson, Ingham County Building  
Authority

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

By: \_\_\_\_\_

Exhibit A

Legal Description of Site

Part of the Northwest 1/4 of Section 5, T2N, R1W, City of Mason, Ingham County, Michigan, being more particularly described as follows: Commencing at the Center of Section 5, thence South 89°32'24" West, 151.65 feet along the East-West 1/4 Line of Section 5; thence North, 32.30 feet; thence North 19°24' 33" West, 1004.47 feet; thence South 70°36'49" West, 84.43 feet to the Point of Beginning of the following described parcel; thence continuing South 70° 36' 49" West, 103.92 feet; thence South 68°24'09" West, 81.96 feet; thence South 79°58'29" West, 215.84 feet; thence North 10°38'06" West, 209.00 feet; thence North 78°20'21" East, 227.00 feet; thence South 61°45'50" East, 19.20 feet; thence North 86°49'11" East, 39.60 feet; thence South 55°20'46" East, 39.34 feet; thence North 79°29'38" East, 99.55 feet; thence South 06°45'16" East, 138.92 feet to the Point of Beginning.

Containing 1.77 acres, more or less, and subject to any easements or restriction of use or record.

Commonly known as:  
600 Buhl Street, Mason, Michigan 48854.

LANSING 9425-8 518198v3

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RESTORE THE HUMAN RESOURCES SPECIALIST POSITION**

**RESOLUTION # 18 –**

WHEREAS, the 2018 County budget included the reduction of a Human Resources Specialist position by .25 FTE; and

WHEREAS, impending changes in current department staffing may impact the ability to meet project deadlines and deliver acceptable customer service to departments and the public; and

WHEREAS, salary savings from vacancies in the Human Resources Department will assist with offsetting the cost of the restoration.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the restoration of .25 FTE for the Human Resources Specialist position (#226011) to the 2018 budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the 2018 Ingham County Human Resources budget and the position list.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO PROVIDE PROFESSIONAL PAVING DESIGN SERVICES  
FOR THE ASPHALT PARKING LOT**

**RESOLUTION # 18 –**

WHEREAS, the Facilities Department continues to work towards the completion of repaving the back parking lot at the Human Services Building; and

WHEREAS, professional paving design services are required for the proposed repaving of the Northeast portion; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments that a contract be awarded to Wolverine Engineers & Surveyors, Inc. a local vendor who submitted the lowest responsive and responsible bid in the amount of \$17,700.00; and

WHEREAS, funds for this project are available in the 2018 approved CIP line item #631-23304-931000-8F06 for Human Services Building parking lot repairs which has a current balance of \$240,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract agreement with Wolverine Engineers and Surveyors, Inc., 312 North Street, Mason, Michigan, 48854, to provide professional paving design services for the Human Services Building repaving project for a not to exceed total cost of \$17,700.00.

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

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT FOR  
THE 2018 SEASONAL REQUIREMENT OF 29A CRUSHED NATURAL AGGREGATE**

**RESOLUTION # 18 –**

WHEREAS, the Road Department annually purchases approximately 1,200 tons of 29A crushed natural aggregate that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2018 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A crushed natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #36-17 in 2017, and it is their recommendation, with the concurrence of Road Department, to extend the RFP #36-17 and purchase on an as-needed, unit price per ton basis, for the 2018 Chip seal season; and

WHEREAS, a blanket PO shall be processed with materials delivered to the 3 Road Department facilities based on unit price per ton and a quantity not to exceed \$25,000; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A crushed natural aggregate from Gerken Materials, delivered to the ICRD Metro, Eastern and Western facilities and purchase on an as-needed, unit price per ton basis.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid extension for the 2018 season, and authorizes the purchase of 29A crushed natural aggregate on an as-needed, unit price per ton basis to Gerken Materials 9072 County Road 424 Napoleon, Ohio 43545, 29A crushed natural aggregate at \$21.05 a ton, with an estimated quantity of 1,200 tons delivered to the ICRD Western, Eastern and Metro facilities.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute the purchase orders as needed and budgeted.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT  
FOR THE 2018 SEASONAL REQUIREMENT OF 29A SLAG**

**RESOLUTION # 18 –**

WHEREAS, the Road Department annually purchases approximately 19,000 tons of 29A Blast furnace slag that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2018 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A Blast furnace slag were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #36-17 in 2017, and it is their recommendation, with the concurrence of Road Department, to extend the RFP #36-17 (2017 Seasonal supply for Slag) and purchase on an as-needed, unit price per ton basis for the 2018 seasonal supply; and

WHEREAS, a blanket PO shall be processed with materials delivered to the 3 Road Department facilities based on unit price per ton and a quantity not to exceed \$475,000; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A Blast furnace slag from Yellow Rose Transport Inc., delivered to the ICRD Metro, Eastern and Western facilities and purchase on an as-needed, unit price per ton basis.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid extension for the 2018 seasonal supply, and authorizes the purchase of Blast furnace slag on an as-needed, unit price per ton basis to Yellow Rose Transport Inc., 3531 Busch Driver SW, Grandville, MI 49418, 29A Blast furnace slag at \$25.00 a ton, with an estimated quantity of 19,000 tons delivered to the Western, Eastern and Metro facilities.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute the purchase orders as needed and budgeted.

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PARTICIPATION AND FUNDING  
FOR BOOKING/HOLDING FACILITY FEASIBILITY STUDY**

**RESOLUTION # 18 –**

WHEREAS, it is a goal of the Ingham County Board of Commissioners Strategic Plan to provide easy access to quality, innovative, cost-effective services that promote well-being and quality of life for the residents of Ingham County; and

WHEREAS, as stated in the Strategic Plan, the Board strives to make facilities and services user friendly, and seeks to collaborate with local government networks to learn about innovations and cost effective service delivery models; and

WHEREAS, through another goal included in the Strategic Plan, the Board seeks to provide user-friendly, accessible facilities and quality infrastructure; and

WHEREAS, strategies identified to achieve this goal include planning physical space needed for future storage needs and identification of opportunities to collaborate with other government units for facilities, property and infrastructure upgrades; and

WHEREAS, the City of Lansing has proposed a building strategy to construct a building to house 54A District Court and City lock-up facility at the Veteran's Memorial Courthouse/Grady Porter complex; and

WHEREAS, the County will benefit from efforts to explore a shared lock-up facility to service the City and County Courts, and to explore Court storage space needs.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes participation in a booking/holding facility feasibility to be administered by the City of Lansing.

BE IT FURTHER RESOLVED, that the Board authorizes funding not to exceed half the total cost of the feasibility study, with the County allocation not to exceed \$13,540.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$13,540 from the 2018 Ingham County Contingency Fund to the Controllers Budget for this purpose.

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

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None **Absent:** Louney **Approved 03/07/2018**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PARTICIPATION AND FUNDING  
FOR A HEALTH INSURANCE POOL FEASIBILITY STUDY**

**RESOLUTION # 18 –**

WHEREAS, it is a goal of the Ingham County Board of Commissioners Strategic Plan to maintain and enhance County fiscal health to ensure delivery of services to residents; and

WHEREAS, one strategy to attain the Board goal is to identify efficiencies through regional collaboration, consolidation and service sharing that promotes accountability, transparency and controlling costs; and

WHEREAS, the Michigan Association of Counties is currently evaluating the interest and feasibility of developing a county health plan pool, leveraging the purchasing power of combined county membership and cost containment strategies to provide counties and other public agencies with a low cost, high value health plan for county employees; and

WHEREAS, the first step to determine overall benefits of the contemplated pool program is completion of a feasibility study.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes participation and funding for a health insurance pool feasibility study through the Michigan Association of Counties at a total cost not to exceed \$95,000.

BE IT FURTHER RESOLVED, that funding for the feasibility study shall be taken from the Employee Benefit Fund.

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

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

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A TRANSITION OVERLAP  
FOR THE FINANCIAL SERVICES DIRECTOR POSITION**

**RESOLUTION # 18 –**

WHEREAS, the incumbent Financial Services Director will soon retire after 10 years of dedicated service to Ingham County; and

WHEREAS, this key central services position is responsible for oversight of accounting functions, payables, payroll, grant and insurance reporting for the County; and

WHEREAS, the Financial Services Department has experienced an unusual employee turnover rate in the past year; and

WHEREAS, a six-month transition period would allow ample time to familiarize the new director with Ingham County accounting policies and procedures and allow for a mentoring period with the current director.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Controller to hire a new Financial Services Director in time to allow for a six-month transition period with the incumbent Director at a cost not to exceed \$80,000.

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

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2019**

**RESOLUTION # 18 –**

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2019 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**



## 2019 BUDGET CALENDAR

March 7	Finance Committee recommends 2019 budget calendar.
March 13	Board of Commissioners approves 2019 budget calendar.
April 12 – 18	Liaison and Finance Committees review Ingham County Strategic Plan for 2019 through 2023
April 12 – 18	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2019.
April 24	Board of Commissioners adopts Ingham County Strategic Plan for 2019 through 2023.
April 26 – May 2	Committees may make recommendations for increases to fees for various county services to be effective January 1, 2019.
May 8	Board of Commissioners considers updates to fees for various county services to be effective January 1, 2019.
May 25	Department heads, elected officials and agencies, submit operating and capital budgets.
June 13 – 29	Controller holds budget meetings with departments.
July 31 (tentative)	Community agencies submit applications for 2019 funding.
August 20	Controller's Recommended Budget distributed to full Board of Commissioners.
August 23 – 29	Liaison Committees hold hearings on operating and capital budget recommendations.
September 12	Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 23	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

Introduced by Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING APPOINTMENTS TO THE  
COMMUNITY MENTAL HEALTH AUTHORITY**

**RESOLUTION # 18 –**

WHEREAS, several vacancies will exist on the Community Mental Health Authority due to the expiration of terms; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on the Community Mental Health Authority.

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

Dale Copedge, 1912 Holly Way, Lansing, 48910  
Alan Platt, 2926 Mt. Hope, 202, Okemos, 48864

to the Community Mental Health Authority to terms expiring March 31, 2021.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/05/2018**

Introduced by Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF HEALTH**

**RESOLUTION # 18 –**

WHEREAS, a vacancy exists on the Board of Health due to the expiration of a term; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on the Board of Health.

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

Dilhara Muthukuda, 420 S. Walnut Street., #206, Lansing, 48933

to the Board of Health to a term expiring December 31, 2020.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/05/2018**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING ALEX HOSEY**

**RESOLUTION # 18 –**

WHEREAS, in December, 2017, East Lansing High School student and basketball player Alex Hosey wrote an essay entitled “Why I Sit” to explain why he sits during the National Anthem at basketball games; and

WHEREAS, the essay is the result of a challenge Alex accepted from his parents to explain why he sits to peacefully protest racism and discrimination; and

WHEREAS, the essay highlights the discrimination faced by black people who were denied the ability to purchase property in East Lansing until April 8, 1968, three days prior to the nationwide enforcement of the Fair Housing Act; and

WHEREAS, what started as an essay from a 15 year old student is now a movement that has received local and national praise and has sparked an effort by City of East Lansing officials to educate the community, condemn the racism endured by blacks decades ago within the City and issue a formal apology.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Alex Hosey for his courage and commends him for standing up for his belief in what is right and just and for bringing this very important issue to the forefront.

BE IT FURTHER RESOLVED, the Board extends its sincere appreciation to Alex for serving as a positive role model for the citizens of Ingham County and wishes him continued success in all of his future endeavors.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert

**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO UTILIZE  
UNUSED SPACE AT THE HUMAN SERVICES BUILDING**

**RESOLUTION # 18 –**

WHEREAS, CMH currently leases space from Ingham County at the Human Services Building; and

WHEREAS, CMH is requesting to utilize up to 350 sq. feet of unoccupied space at the Human Services Building near entrance door #2, in the foyer, to be used for a conference room/multi-purpose room; and

WHEREAS, work will be performed in compliance with state and federal rules and regulations; and

WHEREAS, CMH will pay for a removable wall and all associated costs to convert this space; and

WHEREAS, CMH will be responsible for the cost of utilities in the converted space.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to the lease agreement with CMH to convert up to 350 sq. feet of unoccupied space near door #2, in the foyer of the Human Services Building for use as a conference room/multi-purpose room.

BE IT FURTHER RESOLVED, CMH will pay for a removable wall and all associated costs to convert this space.

BE IT FURTHER RESOLVED, CMH will pay for the cost of utilities in the converted space and any other costs as per the lease agreement.

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 review and approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert

**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PART-TIME TEMPORARY POSITION AT THE  
INGHAM COUNTY FAIRGROUNDS**

**RESOLUTION # 18 –**

WHEREAS, the Ingham County Fair Manager resigned effective February 9, 2018; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, this part-time temporary employee will be compensated at a rate of \$25 per hour for no more than 25 hours per week.

BE IT FURTHER RESOLVED, this resolution will take immediate effect upon Board of Commissioners approval and remain in effect until 30 days after the implementation of a permanent staffing solution for the Ingham County Fairgrounds.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert

**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH CVTS ENTERPRISE, LLC  
AT THE INGHAM COUNTY FAIRGROUNDS**

**RESOLUTION # 18 –**

WHEREAS, pursuant to a lease agreement dated April 1, 2001, the Ingham County Board of Commissioners, upon the recommendation of the Fair Board, authorized the construction of a pole barn structure to be used by a private vendor for the purpose of selling various equestrian supplies; and

WHEREAS, the former vendor is Edward and Marilyn Taylor, doing business as Crest View Tack Shop, with a lease beginning April 1, 2001 and ending December 31, 2013; and

WHEREAS, the former vendor has leased the premises on a month to month basis since December 31, 2013; and

WHEREAS, Crest View Tack Shop was, through succession, acquired by Steven Taylor, owner of CVTS Enterprise, LLC operating in the aforementioned location; and

WHEREAS, the Fair Board is recommending that the proposed lease agreement be approved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a lease agreement with Steven Taylor, owner of CVTS Enterprise, LLC for a period of ten years expiring on December 31, 2028.

BE IT FURTHER RESOLVED, that rent for the premises is established at \$3,420.00 per year (\$285.00 per month), plus metered electrical charges, with an annual rent rate increase of ten-percent, effective January 1, 2018.

BE IT FURTHER RESOLVED, that CVTS Enterprise, LLC will pay the property tax on the leased premises billed by the City of Mason, on Parcel No. 33-19-10-09-400-800. The property taxes to be paid by CVTS Enterprise, LLC shall include the Summer and Winter taxes.

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:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER  
CONSERVATION FUND GRANT**

**RESOLUTION # 18 –**

WHEREAS, Board of Commissioners Resolution 17-106 authorized submittal of a Recreation Passport Grant Application for park and accessibility improvements at Burchfield County Park in 2017; and

WHEREAS, the grant was not awarded; and

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Burchfield Park; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

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

WHEREAS, the grant application requires a financial commitment to the project in the amount of \$266,500 which include \$32,000 in capital improvement funds, \$232,000 from the Trails and Parks Millage, and \$2,500 from the Friends of Ingham County Parks for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$256,500 for park and accessibility improvements at Burchfield Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes from previously authorized Resolution 17-106 to reallocate \$32,000 in capital improvement funds, \$175,700 from the Trails and Parks Millage, and \$2,500 from the Friends of Ingham County Parks for a local match; and an additional \$56,300 from the 2020 Trails and Parks Millage (for a total \$232,000 match from the Trails and Parks Millage) for a total local match in the amount of \$266,500 for a Michigan Natural Resources Land and Water Conservation Fund Application generating \$256,500 for a total \$523,000 project cost.



**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE APPLICATION FOR A  
RECREATION PASSPORT PROGRAM GRANT**

**RESOLUTION # 18 –**

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Recreation Passport Program for park and accessibility improvements at Lake Lansing South; and

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount \$59,000 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Application for \$137,400 for park and accessibility improvements at Lake Lansing South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes \$59,000 from the Trails and Parks Millage for a local match for a total \$196,400 project cost.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION # 18 –**

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

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

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of \$156,000 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes \$156,600 from the Trails and Parks Millage for a local match for a total \$456,000 project cost.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS  
MILLAGE APPLICATIONS**

**RESOLUTION # 18 –**

WHEREAS, Board of Commissioners Resolution #17-275 approved a third round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, long-term maintenance projects, and small projects; and

WHEREAS, 18 applications that were received from Aurelius Township (1), Delhi Township (1), City of East Lansing (1), City of Lansing (8), Leroy Township (1), City of Leslie (1), City of Mason (1), Meridian Township (2), Onondaga Township (1), and Stockbridge (1); and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below table:

<b>Entity</b>	<b>Project Title</b>	<b>Amount Requested</b>	<b>Millage Funds Recommended for Funding</b>	<b>Year Funded</b>
Aurelius Township	Aurelius Township 5-Year Parks and Recreation Plan	\$3,875.00	\$3,875.00	2018
Lansing (FLRT)	Volunteer Trail Ambassador Coordinator	\$17,500.00	\$17,500.00	2018
Lansing	Bank Stabilization - Washington Avenue	\$55,000.00	\$55,000.00	2018
Lansing	Bridge Rehabilitation - Bridge#CL-09-LTW-GR	\$78,750.00	\$78,750.00	2018
Lansing	Bridge Removal and Replacement - Bridge#CL-21-LTE-RC	\$1,333,750.00	\$1,333,750.00	2018
Lansing	Fenner Pathway extension	\$455,250.00	\$455,250.00	2019-2020
Lansing	Universally accessible canoe/kayak launch at City Market	\$14,400.00	\$14,400.00	2018
Lansing	Universally Accessible Canoe/Kayak Launch at Moores Park	\$10,500.00	\$10,500.00	2018
Lansing	Universally Accessible Canoe/Kayak Launch at Krueger Landing	\$10,500.00	\$10,500.00	2018

Leroy Township	Simmons Memorial Park - Trail Attached to Handicap Accessible Parking	\$50,000.00	\$50,000.00	2019
Mason	Hayhoe Riverwalk Extension- Kerns Road	\$153,281.00	\$153,281.00	2019
Meridian Township	Old Raby Culvert Replacement	\$95,000.00	\$95,000.00	2018
Stockbridge	Lakelands Trail Resurfacing	\$809,980.00	\$809,980.00	2018-2019

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed except in the case of projects that are being funded across multiple years, which include, but may not be limited to, Fenner Pathway Extension, Simmons Memorial Park and Hayhoe Riverwalk which will be completed in 2021.

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

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

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

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

BE IT FURTHER RESOLVED, that entities with projects not recommended for funding in this resolution will have until March 31, 2018 to increase their match amount for further consideration by the Board of Commissioners.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.

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:** Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
**Nays:** None **Absent:** None **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MALANNOYE CONSULTING, LLC TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION**

**RESOLUTION # 18 –**

WHEREAS, Resolution #17-503 the Ingham County Board of Commissioners authorized a contract with the Ingham Health Plan Corporation (IHPC) through December 31, 2018; and

WHEREAS, Resolution #17-503 stated that the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language; and

WHEREAS, it is necessary to contract with an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a contract extension with MaLannoye Consulting, LLC to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

BE IT FURTHER RESOLVED, MaLannoye Consulting, LLC will continue review of the net asset balance of the Ingham Health Plan Corporation for the fiscal years 2012 through 2017 to determine the portion of the fund balance that is eligible to be used for millage related services versus non-millage services.

BE IT FURTHER RESOLVED, the contracts shall be extended through March 31, 2019 in an additional amount not exceed \$7,000 from the Health Services Millage.

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:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert

**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE YOUTH COMMISSION TO RAISE FUNDS AND  
ACCEPT DONATIONS ON BEHALF OF THE YOUTH COMMISSION**

**RESOLUTION # 18 –**

WHEREAS, the Youth Commission would like to raise funds to help further the goals and mission of the Youth Commission; and

WHEREAS, part of the initiative to further the goals of the Youth Commission would be to provide more leadership and training opportunities for its members.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Youth Commission to raise funds and accept donations for the purpose of advancing the goals and mission of the Youth Commission which includes training opportunities for Youth Commission members.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of donations on behalf of the Youth Commission and the Controller/Administrator is authorized to establish an account for the Youth Commission for donations and related expenditures.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert

**Nays:** None **Absent:** Koenig **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH WEITZ & LUXENBERG, P.C. TO  
REPRESENT INGHAM COUNTY IN LITIGATION AGAINST MANUFACTURERS AND  
WHOLESALE DISTRIBUTORS OF OPIOIDS**

**RESOLUTION # 18 –**

WHEREAS, opiate/opioid abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Ingham County and is a public nuisance; and

WHEREAS, the Board of Commissioners has the authority to take action to protect the public health, safety, and welfare of the citizens of Ingham County; and

WHEREAS, the Board of Commissioners has expended, is expending, and will continue to expend in the future County public funds to respond to the serious public health and safety crisis involving opioid/opiate abuse, addiction, morbidity and mortality in Ingham County; and

WHEREAS, the Board of Commissioners may sue to obtain any money due the County; and

WHEREAS, the Board of Commissioners has received information that indicates that the manufacturers and wholesale distributors of controlled substances who dispensed or otherwise caused opioids to be diverted into Ingham County may have violated Federal and State laws and regulations that were enacted to prevent the diversion of legally produced controlled substances into the illicit market; and

WHEREAS, the citizens of Ingham County will benefit from the retention of special outside counsel to investigate and pursue, if appropriate, County claims against the manufacturers and/or wholesale distributors of controlled substances in Ingham County, on a contingent fee basis, wherein there is no attorney fee or reimbursement of litigation expenses if there is no recovery.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with Weitz & Luxenberg, P. C. to investigate and pursue, if appropriate, the County's claims against the manufacturers and/or wholesale distributors of controlled substances in Ingham County.



BE IT FURTHER RESOLVED, the Board of Commissioners waives section 21 of the Ingham County Purchasing Policy, as Weitz & Luxenberg was not the lowest qualified bidder.

21. Contract on which All Bids are in Order. *The Purchasing Director shall report in writing a summary of all bids received to the County Services Committee, or other appropriate committee, with his recommendation as to which, if any, of such bids shall be accepted. The Committee shall approve awarding of the contract to the lowest qualified bidder provided funds are available.* In the event that only a single bid was received, or that the lowest bid was not recommended or the amount of said bid was in excess of the approved budgetary appropriation, a report shall be sent by the Purchasing Director to the appropriate committee notifying them of the same.

BE IT FURTHER RESOLVED, Weitz & Luxenberg, P.C. will be paid 30% of any recovery for Ingham County on a contingent fee basis, plus costs.

BE IT FURTHER RESOLVED, this agreement will be effective upon the date of execution and continue until completion of the lawsuit.

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:** Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert  
**Nays:** None **Absent:** None **Approved 03/05/2018**

**FINANCE: Yeas:** Grebner, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None **Absent:** Anthony, Louney **Approved 03/07/2018**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS TO HIRE AN  
ASSISTANT PROSECUTING ATTORNEY**

**RESOLUTION # 18 –**

WHEREAS, the Ingham County Prosecutor's Office has seen an increase in Sexual Assault Warrant requests due to the change of policy of some of the local police agencies requiring that every case of sexual assault be reviewed by the Ingham County Prosecutor's Office; and

WHEREAS, the Ingham County Prosecutor's Office does not have sufficient staff to handle the volume of cases that are necessary to be reviewed and prosecuted if authorized; and

WHEREAS, due to the time sensitive nature of the pending review of these additional criminal cases it is necessary to hire an Assistant Prosecuting Attorney from April 1, 2018 to December 31, 2018; and

WHEREAS, due to the complex nature and experience necessary to review these types of cases it is necessary to hire the Assistant Prosecuting Attorney at Step 3.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a transfer of up to \$ 76,702 from the 2018 Contingency Fund to the Prosecutor's budget to hire an Assistant Prosecuting Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2018 budget and position allocation list.

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Schafer, Maiville

**Nays:** None **Absent:** Anthony **Approved 03/01/2018**

**COUNTY SERVICES: Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

**Nays:** None **Absent:** None **Approved 03/06/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT FOR DRY CLEANING, LAUNDERING  
AND REPAIR OF ISSUED UNIFORMS AND CLOTHING**

**RESOLUTION # 18 –**

WHEREAS, the Ingham County Sheriff's Office requires all Law Enforcement and Corrections personnel to wear issued uniforms and clothing in the performance of their duties; and

WHEREAS, the required uniforms and clothing are routinely soiled and/or damaged as a result of the expectations and environments in which the personnel wearing the garments operate; and

WHEREAS, the Ingham County Sheriff's Office currently compensates individuals in the Law Enforcement Unit and the Supervisors Unit at a rate of \$425.00 annually and the Corrections Unit at a rate of \$300.00 annually for such cleaning and repair pursuant to the collective bargaining agreements; and

WHEREAS, the current collective bargaining agreements permit the transfer of this individual compensation to a Contractor for providing such services; and

WHEREAS, the Contractor agrees to provide the stated services at rates pursuant to the record of bid/proposal cited in RFP #15-18 (02-08-18).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to contract with Baryames Cleaners for the above cited services involving dry cleaning, laundering, and garment repair for issued or required uniforms and clothing.

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

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Banas, Schafer, Maiville

**Nays:** None **Absent:** Anthony **Approved 03/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT THE MDARD ANTI-CRUELTY GRANT**

**RESOLUTION # 18 –**

WHEREAS, the Ingham County Animal Control has applied for and has been approved to receive an anti-cruelty grant from the Michigan Department of Agriculture and Rural Development (MDARD) Companion Animal Welfare Fund; and

WHEREAS, the purpose of this grant is pay part of ICACS' animal cruelty officer's salary; and

WHEREAS, the award amount of this grant is \$5,000 with no match requirement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the \$5,000 grant from MDARD.

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:** Crenshaw, Hope, Celentino, Banas, Schafer, Maiville

**Nays:** None **Absent:** Anthony **Approved 03/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer

**Nays:** None **Absent:** Koenig **Approved 03/07/2018**