AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE OPEN SESSION MINUTES FROM JULY 24, 2018 AND OPEN AND CLOSED SESSION MINUTES FROM JULY 31, 2018

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. CORRESPONDENCE FROM THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGARDING THEIR SUPPORT FOR THE EFFORTS OF VOTERS NOT POLITICIANS

2. CORRESPONDENCE FROM JONATHAN SCHELKE SUBMITTING HIS RESIGNATION FROM THE PARKS AND RECREATION COMMISSION

3. CORRESPONDENCE FROM DENNIS LOUNEY SUBMITTING HIS RESIGNATION FROM THE INGHAM COUNTY BOARD OF COMMISSIONERS

4. NOTICE OF PUBLIC HEARING FROM THE LANSING ECONOMIC AREA PARTNERSHIP REGARDING THE 3600 DUNCKEL BROWNFIELD PLAN #73

5. NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE 3600 DUNCKEL BROWNFIELD PLAN #73

6. RESOLUTION FROM THE SANILAC COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO SENATE BILL 1031

7. RESOLUTION FROM THE VAN BUREN COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO SENATE BILL 1031

8. RESOLUTION FROM THE TUSCOLA COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO SENATE BILL 1031

9. RESOLUTION FROM THE TUSCOLA COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO HOUSE BILL 6049 AND SENATE BILL 1025
10. CORRESPONDENCE FROM THE AIR QUALITY DIVISION OF THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING A PENDING NEW SOURCE REVIEW APPLICATION REPORT

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

11. COMMISSIONERS CRENSHAW, ANTHONY, BANAS, CELENTINO, GREBNER, HOPE, KOENIG, NOLAN, SEBOLT AND TENNIS – RESOLUTION TO APPOINT THOMAS MORGAN AS COUNTY COMMISSIONER FOR DISTRICT 10

12. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAT OF BROOKSTONE ESTATES

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

14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT TO REPAVE A PORTION OF THE HUMAN SERVICES BUILDING PARKING LOT

15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT TO INSTALL NEW CARD SWIPES ON THE FRIEND OF THE COURT (FOC) HEARING ROOM BACK DOORS IN THE GRADY PORTER BUILDING (GPB) AS WELL AS ON THE THIRD FLOOR JUDICIAL HALLWAY STAIRWELL DOORS IN THE VETERAN’S MEMORIAL COURTHOUSE (VMC)

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO CHRISTMAN CONSTRUCTORS, INC.

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO BEARCOM

18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY ROAD DEPARTMENT AND A PERMIT ACKNOWLEDGEMENT FOR TRAFFIC SIGNAL CONTROL RESPONSIBILITIES AGREEMENT BETWEEN MERIDIAN TOWNSHIP AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO A FEDERALLY FUNDED RECTANGULAR RAPID FLASH BEACON PROJECT

19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION FOR INSULATED OVERHEAD GARAGE DOORS WITH REQUIRED MATERIALS
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SCRAP TIRE MARKET DEVELOPMENT GRANT FUNDED USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE ON VARIOUS 2019 ROAD RESURFACING PROJECTS TO BE DETERMINED AND TO SUBCONTRACT WITH MICHIGAN STATE UNIVERSITY FOR NECESSARY RESEARCH AND DEVELOPMENT OF THE MIXTURE

21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS 2018 RETIREMENT CONFERENCE

22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH CAPITOL CITY LABOR PROGRAM, INC. – ANIMAL CONTROL UNIT

23. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

24. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING JONATHAN SCHELKE

25. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING BARBRA MONROE

26. HUMAN SERVICES COMMITTEE – RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S FISCAL YEAR 2019 ANNUAL IMPLEMENTATION PLAN

27. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TEMPORARY EMERGENCY PREPAREDNESS CONSULTANT POSITION

28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN EXTENSION OF THE SUBSTANCE ABUSE COORDINATING AGENCY AGREEMENT WITH MID STATE HEALTH NETWORK

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO TERMINATE A COMMUNITY AGENCY CONTRACT WITH GREATER LANSING HOUSING COALITION AND AUTHORIZE A NEW CONTRACT WITH CINNAIRE

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF LANSING TRAILS AND PARKS MILLAGE AGREEMENTS

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FY 2019 CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDS

33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND NEXTGEN EMR SERVICES AGREEMENT

34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2018-2019 AMERICORPS STATE GRANT

35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES FOR WIC SATELLITE CLINIC


37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND AGREEMENT WITH LIVESTORIES/GECKO, INC. FOR SOFTWARE AS A SERVICE SYSTEM

38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH INGHAM HEALTH PLAN CORPORATION

39. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REDHEAD DESIGN STUDIO

40. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CREATING A CHIEF PUBLIC DEFENDER POSITION

41. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO CONTINUE PATROL CAR VIDEO STORAGE SOFTWARE SUPPORT FROM L3 MOBILE-VISION, INC.

42. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM POLICEONE.COM ACADEMY

43. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZING THE RENEWAL OF A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO 50 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS
44. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ADDRESS INTERIM NEEDS OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER

45. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING LANGUAGE INTERPRETATION SERVICES CONTRACT FOR THE 9-1-1 CENTER

46. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING REPLACEMENT OF THE TRAINING ROOM CONSOLES FOR THE 9-1-1 CENTER

47. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT TO FURNISH AND INSTALL A NEW DETENTION CONTROL PANEL IN THE INGHAM COUNTY JAIL

48. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION IN SUPPORT OF LEGISLATION TO ALLOW FOR CONSOLIDATION OF LANSING 54-A DISTRICT COURT, EAST LANSING 54-B DISTRICT COURT AND INGHAM COUNTY 55TH DISTRICT COURT

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

Chairperson Koenig called the July 24, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked Becky Bennett, Board of Commissioners Director, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

Commissioner Crenshaw moved to move the Board of Commissioners meeting into the Courtroom. Commissioner Nolan supported the motion.

The motion carried unanimously.

The meeting was at ease at 6:32 p.m.

The meeting was called back to order in the Courtroom at 6:35 p.m.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the June 26, 2018 meeting. Commissioner Grebner supported the motion.

Commissioner Sebolt moved to amend the minutes so that the header of each page read, “June 26, 2018 Regular Meeting.”

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously.
JULY 24, 2018 REGULAR MEETING

**ADDITIONS TO THE AGENDA**

Chairperson Koenig stated without objection, substitute resolutions would be added for Agenda Item Nos. 24, 32, and 46.

Chairperson Koenig stated without objection the following late item would be added as Agenda Item No. 49:

**RESOLUTION TO APPROVE SETTLEMENT OF LAWSUIT ANDREW THURSTON vs INGHAM COUNTY INGHAM COUNTY CIRCUIT COURT**

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

Moved by Commissioner Crenshaw, supported by Commissioner Nolan, to add the following resolution:

**RESOLUTION DIRECTING THE CONTROLLER TO PLACE THE DIRECTOR AND ASSISTANT DIRECTOR OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER ON SUSPENSION WITH PAY**

The motion carried.  **Yeas:** Koenig, Anthony, Banas, Celentino, Crenshaw, Hope, Louney, Maiville, Naeyaert, Nolan, Tennis, Schafer, and Sebolt  **Nays:** Grebner  **Absent:** None.

Chairperson Koenig stated that the resolution would be added as Agenda Item No. 50.

**PETITIONS AND COMMUNICATIONS**

A RESOLUTION FROM THE WEXFORD COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A LETTER FROM THE LIVINGSTON COUNTY PLANNING DEPARTMENT DISTRIBUTING A DRAFT OF THE 2018 LIVINGSTON COUNTY MASTER PLAN. Chairperson Koenig placed the letter on file.

AN EMAIL FROM FRANCISCA GARCIA ANNONCING HER RESIGNATION FROM THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD PLAN. Chairperson Koenig accepted the letter and placed it on file.

A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING SENATE BILL 1031. Chairperson Koenig referred the resolution to the Finance Committee.
A REPORT OF PENDING NEW SOURCE REVIEW APPLICATION FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY’S AIR QUALITY DIVISION PLAN. Chairperson Koenig placed the letter on file.

A RESOLUTION FROM THE LEELANAU COUNTY BOARD OF COMMISSIONERS OPPOSING SENATE BILL 1031. Chairperson Koenig referred the resolution to the Finance Committee.

A LETTER FROM THE LATINO LEADERS FOR THE ENHANCEMENT OF ADVOCACY AND DEVELOPMENT (LLEAD) SEEKING A SPONSORSHIP FOR THEIR 2018 LLEAD CONFERENCE. Chairperson Koenig referred the resolution to the Human Services Committee.

A RESOLUTION FROM THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM WASHTENAW COUNTY BOARD OF COMMISSIONERS OPPOSING EXTRACTION OF MICHIGAN’S WATERS BY NESTLE AND BANNING THE PURCHASE OF NESTLE BRAND BOTTLED WATER BY WASHTENAW. Chairperson Koenig referred the resolution to the Human Services Committee.

THE TRI-COUNTY OFFICE ON AGING’S FISCAL YEAR 2019 ANNUAL IMPLEMENTATION PLAN. Chairperson Koenig referred the resolution to the Human Services Committee.

LIMITED PUBLIC COMMENT

Chairperson Koenig stated that the Tim Dolehanty, Ingham County Controller, expected to deliver the internal report concerning the Ingham County Animal Control on Friday, July 25, 2018. She further stated there would be a special meeting of the Board of Commissioners next week to address any issues in this report.

Chairperson Koenig stated that part of the meeting likely needed to be Closed Session, but there would be time for public comment.

Chairperson Celentino asked Becky Bennett, Board of Commissioners Director, about the procedure to schedule special Board of Commissioner meeting.

Ms. Bennett stated that the Board of Commissioners needed to send a letter, with signatures from one-third of the members of the Board, to the County Clerk three days prior to the meeting to give notice.

Chairperson Koenig stated that a letter from the Commissioners would be sent to the County Clerk, this week.

Discussion.

Mark McCorkle, Ingham County Fair Director, stated that he was before the Board of Commissioners in order to thank them for their support of the Ingham County Fair. He further stated that he would like to invite them to the VIP Brunch on Tuesday during the Fair.

Bill Hendrian, Michigan State University Extension District Coordinator, thanked the Board of Commissioners for their support of the 4-H program and the Ingham County Fair.
Sally Hock-Harrison, concerned citizen, stated that she was before the Board of Commissioners to talk about traffic safety. She further stated that traffic lights on Holt Road heading eastbound were very difficult to see in the morning.

Ms. Hock-Harrison stated that there were different signal lights with which had shades in order to make the signals more visible to drivers at a few of the intersections, but they were needed at all of them. She further stated that she had had an email discussion with the Road Department.

Ms. Hock-Harrison stated that Holt Road heading eastbound in the morning was very dangerous because of the lack of visibility of the traffic signals and it was only a matter of time before someone was injured or killed as a result of an accident caused by this. She further stated that it would only take the County a small amount of money to change all of the traffic signals in order to make them more visible and safer.

Jaclyn Flynn, Ingham County Animal Control (ICAC) Animal Care Specialist, stated that she had been the main caregiver for the dog Dreamvil. She further stated that she had continued to report to Dr. Karen Worthington, ICAC Veterinarian, about how ill he had become.

Ms. Flynn stated that management had failed to take appropriate action. She further stated that he had a 10 second video of Dreamvil which she had shared with Ms. Bennett if any of the Board of Commissioners members would like to see it.

Ms. Flynn stated that she was speaking up for herself and for others who were staying silent because they were afraid of retribution. She further stated that the management failed to lead and staff had been divided and no attempts had been made to fix the situation.

Ms. Flynn stated that staff had brought this to the County’s attention and nothing had changed. She further stated that she did have a fear of retaliation from management but was trusting that the Board of Commissioners would make effective changes.

Dr. Joyce Heideman, Southside Animal Clinic, stated that she had examined two of the dogs in the report. She further stated that she had sent letters to the Board of Commissioners and her files had been included in the reports given to the Board of Commissioners, so she would stick to a summary.

Dr. Heideman stated that she had been performed abuse and neglect exams for over 10 years and had done over 100 exams. She further stated that when doing this type of investigative exam, the veterinarian should not be told who the owner or responsible caregiver was.

Dr. Heideman stated that veterinarians needed to remain unbiased in order to let the facts of the exam speak for themselves. She further stated that she did not want to know who the animals belonged to in order to remain unbiased.

Dr. Heideman stated that in regard to the two pit bulls she had examined, it had been suggested that they could not have been neglected because they had whipworms. She further stated that her findings were not based only on photos but also included exams.

Dr. Heideman stated that the dogs had untreated wounds and pressure sores, and also were limping, which did normally accompany a diagnosis of whipworms. She further stated that she concluded that the dogs were neglected.
JULY 24, 2018 REGULAR MEETING

Dr. Heideman stated that there had been some reporting concerning her exam reports which stated that the dogs had not been fed, she further stated that she had not included findings of starvation or not being fed in her report, but rather neglect.

Katelynn Rush, Coalition to Save the Lansing MI Pit Bulls, read a statement which is included in the minutes as part of Attachment A.

Chelsea VanCamp, Coalition to Save the Lansing MI Pit Bulls, stated that at the Law & Courts Committee meeting Commissioner Celentino asked how many of the fighting dogs had been rehomed. She further stated that Chairperson Crenshaw had asked staff to provide that information to the Committee.

Ms. VanCamp asked if the Board of Commissioners had received that information yet.

Chairperson Koenig stated that they had received that information.

Ms. VanCamp read a statement, which is included in the minutes as part of Attachment A.

Jamie Hillman, Coalition to Save the Lansing MI Pit Bulls, read a statement, which is included in the minutes as part of Attachment A.

Jyl Alward, former ICAC volunteer, stated that she had seen the reports and heard testimony at the Law & Courts Committee meeting. She further stated that there were many problems at ICAC and there needed to be transparency.

Ms. Alward further stated that people had found out the truth about the care at ICAC. She asked how people who questioned those speaking up claimed to care about animals.

Jody Hunter, concerned citizen, referred to a New York Post article about how Michael Vick’s pit bulls had changed animal rescue. She further stated that it was a lovely story about how the animals went on to have wonderful lives and making an impact on human lives too.

Ms. Hunter stated that she expected to see the same thing here when stories of fighting dogs came out, but this story did not end well. She further stated that this was not just a local story, it was a reflection of Ingham County across the world.

Ms. Hunter stated that this was a sad reflection of our State and who we were as humans. She asked for changes to be made in the ICAC administration and to put someone in the job who values lives.

Beth Kaminski, concerned Okemos resident, stated that she was a dog owner who had adopted from ICAC. She further stated that she was concerned about the outrage and media problems.

Ms. Kaminski stated that she was happy to hear that there was a personnel hearing scheduled because the communication with the community needed to be continued. She further stated that dogs needed to be adopted and if this outrage caused them not to be, it would hurt the dogs.

Ms. Kaminski stated that there were good people and bad people working at the shelter and changes were needed. She further stated that the Board of Commissioners needed to keep the community informed to avoid rumors being put in the media which caused problems.
Denise Bessler, Livingston County resident, stated that there had been many issues with Ms. Burns when she had been the Director of the Livingston County Animal Control (LCAC). She further stated that she had dead bats showing up at her home, and was concerned that they might be carriers of rabies, so she had called LCAC and they told her to bring them.

Ms. Bessler stated that she bagged up seven dead bats and took them to the LCAC and asked to have them tested for rabies. She further stated that Ms. Burns rejected her request because it cost too much, around of $35,000, which was too much of a burden for the taxpayers.

Ms. Bessler stated that Ms. Burns threw the bag of dead bats into the trash can from across the room. She further stated that she went to Livingston County Board of Commissioners to file complaint.

Ms. Bessler stated that she had sent the dead bats to MSU for a necropsy which only cost her $75 per bat. She further stated that she knew of a case where a dog had been missing from shelter.

Ms. Bessler stated that she had asked for information about shelter numbers under the Freedom of Information Act (FIOA) and had received the information requested at the cost of $95/page. She further stated that the information had been altered and was not correct.

Ms. Bessler stated that after the FIOA request she was arrested in her home as retaliation.

Christine Drake, Livingston County resident, stated that Ms. Burns had been the LCAC Director for over a decade. She further stated that Ms. Burns had a record of stating that pit bulls were unadoptable as a breed.

Ms. Drake stated that under Ms. Burn’s leadership, the LCAC had a policy to euthanize pit bulls within 4 days of coming into the shelter. She further stated that she did not see this as a personnel issue or the clashing of advocates and staff.

Ms. Drake stated that she saw this a continuation of the troubles because of a Deputy Director with a known negative track record and a Director trying to save face instead of saving dogs. She further stated that if the Director or Deputy Director were terminated they would just find work elsewhere.

Rick Flynn, husband of Jackie Flynn, stated that there were three people in management at ICAC that were being talked about and he appreciated that Mr. Dinon was actually in the room to hear the public comment. He further stated that the people in the first two rows were ICAC staff but would not speak because they worried about retribution from management.

Mr. Flynn asked why there was no motion to suspend the veterinarian. He further stated that Dr. Worthington was the only one with a medical license and should have been responsible for animal care.

Mr. Flynn stated that if the Board of Commissioners had the power to do so, all three should be suspended even though it may lead to chaos. He further stated that controlled chaos was a necessary evil.

Mr. Flynn stated that there were three people in management and all should be held accountable.

Julie Duke, former ICAC volunteer, stated that she had stopped volunteering because of what was going on at the shelter. She further stated that the decision went beyond personnel issues.
Ms. Drake stated that the character of those hired at the ICAC was important. She further stated that Mr. Dinon dismissed fighting dogs’ futures and never wanted to save the dogs.

Ms. Drake stated that Mr. Dinon had betrayed public trust. She further stated that the death of Dreamvil was not caused by oversight, but because of callous care.

Ms. Drake stated that lie upon lie was given by Mr. Dinon once actions were exposed, which lead to a web of lies. She further stated that Ms. Burns’ background showed that she needed to be fired.

Ms. Drake stated that Dr. Worthington had taken an oath to care for animals and needed to be fired. She further stated that ICAC relied on thousands of hours of volunteer time to run.

Ms. Drake stated that if changes were not made, then volunteers would disappear. She further stated that a new shelter which was being built would be squandered with the current leadership.

Ms. Drake stated that there needed to be a change in the ICAC administration in order to protect our tax dollars. She further stated that she added her voice to the many others asking for immediate removal of the ICAC Director, Deputy Director, and veterinarian, they were not going away until a change was made.

Connie Kaputia, former ICAC volunteer, stated that she had been a volunteer at the ICAC but would not return until Mr. Dinon, Ms. Burns, and Dr. Worthington were gone. She further stated that she provided information about the veterinarian position and oath.

Ms. Kaputia stated that the lack of action by Dr. Worthington, combined with Mr. Dinon and Ms. Burns, were responsible for the death of the dog. She further stated that the actions of Dr. Worthington were not capable, negligent and abusive.

Ms. Kaputia stated that Dr. Worthington failed to properly document her care, she hid records from staff, failed to make diagnoses, and failed to follow treatment protocol. She further stated that Dr. Worthington failed to care for dogs under her care by allowing them to starve to death.

Ms. Kaputia stated that Dr. Worthington allowed a dog to vomit and suffer for two weeks. She further stated that Dr. Worthington was incapable of caring for dogs.

Ms. Kaputia stated that Mr. Dinon reported that he had been giving medication to the dogs but how could both he and Dr. Worthington been caring for these dogs and both failed to notice the animal’s suffering.

Ms. Kaputia read the Veterinarian’s Oath, which is included in the minutes as part of Attachment B.

Ms. Kaputia stated that the administration of ICAC had failed to provide supervision and management of the animals in their care. She further stated that they should be removed from their positions to get the shelter back on track.

Mary Darling, concerned citizen, stated that a fellow resident had corralled a dog that was threatening the neighborhood, called ICAC, and asked for help, but had been told to let the dog go. She further stated that a short while later, his dog went missing and ICAC told them they did not have it.
Ms. Darling stated that upon calling ICAC again, they did have his dog, and the fines and fees to retrieve the dog were $600. She further stated that he paid the fees in order to take his family dog home; however, his dog had been euthanized.

Ms. Darling stated that the dog was a family pet, but ICAC determined it to be vicious and put down. She further stated that the real issue was property rights and animals are private property with special consideration.

Ms. Darling stated that the ICAC separated dogs from owners routinely. She further stated that they then used seizure bonds in order to take the animals from their owners.

Ms. Darling stated the Board of Commissioners should look at the conviction rate in Ingham County, which would show that this happened. She further stated that ICAC took private property, animals, from citizens and used it as a club.

Ms. Darling stated that ICAC ACOs and the entire staff put animals into a situation that devalued them through time and poor health. She further stated that there was a monetary reason for this.

Ms. Darling stated that ICAC should go back to only rounding up stray dogs and reuniting them with their family.

Tracy Sonieborn, ICAC volunteer, stated that animal welfare charities were popular because need was overwhelming. She further stated that animals reproduced like rabbits.

Mr. Sonieborn stated that there was a saying about healthcare, that it was like peanut butter sandwiches but you have to spread one pound of peanut butter over 50 pounds of beard. He further stated that in animal welfare situations it was more like a thimble of peanut butter rather than a pound.

Mr. Sonieborn stated that the ICAC staff did not lounge around, rather they were always scurrying around like rabbits. He further stated that staff did not ignore animals’ needs.

Mr. Sonieborn stated that Director Dinon came into the position with policies and procedures that were unclear and they needed to be updated. He further stated that the public should be able to see that process.

Mr. Sonieborn stated that these personnel issues should be addressed and it should happen following the proper process.

Connie Page, ICAC volunteer and foster parent, stated that this whole thing was upsetting. She further stated that what was needed was the truth. She further stated that she had looked on the internet and the reports did not match and the number of dogs affected was unclear.

Ms. Page stated that the public wanted to know the truth. She further stated that the Controller can furnish a report of what actually happened.

Ms. Page stated that the report should show if the offenses were criminal or should lead to termination of employment. She further stated that once the truth was known, action should be taken.

Ms. Page stated that there should not be a lynch mob. She further stated that Board of Commissioner members should know as public servants many people may come in with stories about Commissioners or the Sheriff and have a tale to tell. She further stated that did not mean the stories were true.
Ms. Page stated that she was sorry to hear that people who cared about animals being accused of not caring for animals. She further stated that the Board of Commissioners should find the truth and share their findings with the public.

Lisa Wellington, ICAC volunteer, stated that she was very upset about the lack of care for the fighting dogs. She further stated that the dogs volunteers were allowed to care for, were well cared for, but they were not allowed to see the fighting dogs.

Ms. Wellington asked why help was not sought and utilized. She further stated that if ACOs needed to come off the road to help and medications needed to be distributed by the Director, it showed that there was a need for assistance.

Ms. Wellington stated that animals needed to get out of cages and exercise or their behavior worsened. She further stated that the lack of care meant no care at all for Dreamvil.

Ms. Wellington stated that Mr. Dinon was too busy to provide good care and but lacked regret and remorse. She asked how the community could trust the ICAC.

Ms. Wellington stated that the ICAC administration should resign or leave positions. She further stated that their mistakes led to the suffering of dogs and the death of Dreamvil.

Julie Wilson, Capital Area Humane Society (CAHS) CEO, stated that CAHS was always a resource for the community and the County. She stated that she was not interested in putting the shelters in competition, but rather wanted to share resources.

Ms. Wilson stated that seeing the photos of Dreamvil was very hard because she knew that CAHS could have helped. She further stated that everyone cared about the animals and they needed to find a place where the resources are in order to take care of the dogs.

Ms. Wilson stated that the individual need of the dogs mattered and this should not have happened. She further stated that it was OK to not have all the resources at the ICAC but they needed to reach out when they ran out of resources.

Ms. Wilson stated that it was wrong to have an animal suffer and die. She further stated that CAHS was not in competition with the ICAC. She further stated that they had recently taken 10 fighting dogs from Eaton County because it was right and the dogs deserved a chance.

Ms. Wilson stated that the ICAC needed to use resources. She further stated that the CAHS would help any time and did their best for the animals in their community.

Commissioner Celentino left the room at 7:47 p.m.

Max Vorhees, ICAC volunteer, stated that people had been saying a lot of bad things about a shelter they had never been to and about staff that they had never met. He further stated that not all volunteers could come tonight to speak out about this issue.

Mr. Vorhees stated that 419 animals were adopted out of ICAC by June this year. He further stated that the ICAC placed 130 animals into rescues this year.
Mr. Vorhees stated that many rescues did not want to work with ICAC anymore because of lies in traditional media and social media. He further stated that adoptions were down because the trust was down.

Mr. Vorhees stated that the ICAC needed to recover from this bad publicity. He further stated that Mr. Dinon drove 2 hours each day and Dr. Worthington worked so hard that he barely saw her, which led him to believe that they cared very much about this work.

Mr. Vorhees stated that ICAC needed more staff, more funding, and more people volunteering.

Commissioner Celentino returned at 7:49 p.m.

Maggie Fawal, former ICAC employee, stated that this was not a black and white issue by any means. She further stated that the structure of the ICAC was out-of-date.

Ms. Fawal stated that she had given suggestions for new software for record keeping, joining a feeding program, a dedicated training area, an a way to track employee feedback, but none of those suggestions had been implemented. She further stated that it was always stated that it was too hard to change the way things had been.

Ms. Fawal stated that there was never enough staff and they were not well trained. She further stated that management needed management classes because helplessness was a learned behavior and it was prevalent at the ICAC.

Ms. Fawal stated that the ICAC volunteers were saints. She further stated that pride should not over shadow a need for help and that CAHS had more staff and larger kennels this would not have happened there.

Sari Ughetti, former ICAC employee, stated that she was employed during the time the fighting dogs had been at the shelter. She further stated that Mr. Dinon and management employees lacked the skill to manage staff and the shelter.

Ms. Ughetti stated that ICAC’s management left a lot to be desired when dealing with tension between the employees. She further stated that working for ICAC was like being in high school.

Ms. Ughetti stated that staff concerns were brushed off and ignored. She further stated that staff barely had any training and there was not a concept of teamwork.

Ms. Ughetti stated that they were constantly understaffed, covering other positions always, and overworked. She further stated that sometimes the volunteers were doing the work that employees should have been paid to do.

Ms. Ughetti stated that she had witnessed staff and volunteers berated by management. She further stated that ICAC had a culture that was toxic and it was an apathetic environment.

Ms. Ughetti stated that the ICAC needed to overhaul the management.

Commissioner Banas left the room at 7:57 p.m.
Jennifer Moore, ICAC volunteer, stated that the staff and volunteers really did care about the animals and needed public support. She further stated that they needed public support in order to help the animals.

Ms. Moore stated that the witch hunt against the ICAC shelter was hurting the animals, not the people.

Commissioner Banas returned to the room at 7:59 p.m.

Terry Chapman, Okemos resident, stated that the ICAC had committed a number of transgressions. He further stated that detailed standard operating procedures (SOPs) needed to be in place. He asked why the Animal Control Advisory Committee, the Law & Courts Committee, or the Board of Commissioners did not have the ICAC create SOPs.

Mr. Chapman asked why the number of dogs in these reports and Mr. Dinon’s media interviews changed. He further stated that veterinary students without proper credentials should not have been used to temperament-test dogs.

Mr. Chapman stated that proper temperament testing procedures might have led to more dogs’ lives being spared. He asked where the expenditures going for ICAC, since they needed food.

Mr. Chapman stated that the ICAC received funding, licensing fees, fundraising monies, grants, and more but he was unsure where the money was going. He further stated that a complete paper trail and accounting of ICAC dollars should be done.

Mr. Chapman questioned if this management was able to manage a new shelter.

Donna Rey, ICAC volunteer, stated that it was not normal treatment for dogs to be underfed at the ICAC and could not get past the fact that a dog starved to death in ICAC care. She further stated that the excuses and denial about Dreamvil’s death were upsetting.

Ms. Rey stated that she Mr. Dinon had reported that he regretted that they should have euthanized sooner, but if an x-ray had been done sooner, they would have made the decision sooner. She further stated that ACOs can transport difficult dogs.

Ms. Rey stated that these dogs knew only cruelty and neglect. She further stated that the director had been pointing fingers at Ms. Burns, staff, ACOs, and more.

Ms. Rey stated that his statements said one thing but emails say something different. She further stated that Mr. Dinon was not taking responsibility.

Ms. Rey stated that not asking for help and not sending animals out for help was troubling. She further stated that the ICAC needed a director who was not too proud to ask for help and wanted to build relationships.

Charlene Hornbeck, Ingham County resident, stated that she loved pets. She further stated that they needed to get the shelter corrected because they had a good name at one time.

Ms. Hornbeck stated that the shelter could not get enough help. She further stated that a large part of this problem was from people not caring for their animals causing them to be in the shelter.
Ms. Hornbeck stated that people bitch about paying dog taxes and their animals end up at the shelter because they did not care for them properly.

Ms. Hornbeck stated that just because their people are bad did not mean the animals should be treated badly at the shelter too. She further stated that the four top people needed to go.

The meeting was at ease at 8:09 p.m.

The meeting was called back to order at 8:17 p.m.

**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. 10, 19, 39, 47, and 50. Commissioner Crenshaw supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING CHRISTIAN SHACK AS THE FIRST PLACE WINNER OF THE
2018 INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE SCHOLARSHIP CONTEST

RESOLUTION # 18 – 285

WHEREAS, the Ingham County Equal Opportunity Committee sponsored the 2018 Excel Scholarship Contest open to students accepted to an accredited public/state college, university or vocational school; and

WHEREAS, applicants where asked to include a brief essay describing their experience within the community, how this scholarship would contribute to their pursuit of higher education and what they will do to promote equality and social justice; and

WHEREAS, Christian Shack is an active member in the community having participated in many programs, including Turning Point Lansing and Key Club; and

WHEREAS, Christian has been a leader at Eastern High School, serving as the Black Student Union president for two years, a member of the student council, as well as mentoring and tutoring students at his school; and

WHEREAS, Christian is also an accomplished student athlete who has participated in varsity football and track and field; and

WHEREAS, Christian Schack has elaborated in his essay the importance of setting a good example for others, the desire to continue to give back to his community through continued mentorship and to work for equal opportunities for everyone.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Equal Opportunity Committee in honoring Christian Shack for his essay and for his inspiration.

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

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
               Nays: None    Absent: None    Approved 07/17/2018

Commissioner Sebolt moved to adopt the resolution. Commissioner Anthony supported the motion.

The motion carried unanimously.

Commissioner Sebolt stated that this resolution recognized the winner of the Equal Opportunity Commission’s 2018 Excel Scholarship Contest, Christian Slack. He further stated that Mr. Slack could not attend the meeting because he was working, but his mother was there in order to accept it on his behalf.
Commissioner Sebolt read part of the resolution and a portion of Mr. Slack’s essay. He further stated that Mr. Slack showed a dedication to community, and the abilities to mentor, dream and inspire those around him.

Commissioner Sebolt presented the resolution to Mr. Slack’s mother.
APPROVED – JULY 24, 2018
AGENDA ITEM NO. 11

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE SPECIAL AND ROUTINE PERMITS
FOR THE ROAD DEPARTMENT

RESOLUTION # 18 – 286

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated July 2, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: None Approved 07/17/2018

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

### DATE July 2, 2018

### LIST OF CURRENT PERMITS ISSUED

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**MANAGING DIRECTOR:** ______________________________
WHEREAS, Doug Stover began his career with the Ingham County Equalization Department on May 22, 1989; and

WHEREAS, Doug was promoted to the position of Equalization Director on September 18, 1996; and

WHEREAS, during his years of service to Ingham County, he has provided outstanding leadership and his ability to work well with local assessors, elected officials at all levels of government, department heads and employees has played a vital role in the effective, efficient operation of Ingham County government, earning him the respect of county officials, colleagues state-wide and all those around him; and

WHEREAS, Doug has helped to guide the County through several very challenging budget cycles by sharing his understanding of the Michigan General Property Tax Act and his ability to project assessed and taxable property values with a high degree of accuracy; and

WHEREAS, through Doug’s leadership, Ingham County has established exceptional mapping and remonumentation programs; and

WHEREAS, Doug consistently applied ethical standards in fulfillment of his assigned responsibilities which serve as an example for all Ingham County employees; and

WHEREAS, with more than 29 years of dedicated service to Ingham County, Doug is retiring from his position as Equalization Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Doug Stover for his dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions he has made to the citizens of Ingham.

BE IT FURTHER RESOLVED that the Board of Commissioners extends its best wishes to Doug and hopes for continued success in all of his future endeavors.
COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
                Nays: None  Absent: None  Approved 07/17/2018

Adopted as part of a consent agenda.
WHEREAS, Section J of the Purchasing Procedures Policy (Financial Policy No. 412) allows for emergency purchases to be made outside of the normal process that requires advance approval of standing subcommittees and Board of Commissioners; and

WHEREAS, a recent series of emergency purchases, while certainly urgent, only loosely matched the established threshold of the established criteria for such purchases; and

WHEREAS, the Board of Commissioners wishes to amend the emergency purchases section of the Purchasing Procedures Policy to address urgent purchases necessary prevent creation of an unbearable working environment due to a pending or actual mechanical failure; and

WHEREAS, the proposed amendment is consistent with the Strategic Plan’s Management, Finance and Governance strategy to periodically review and revise policies and contracting procedures to reflect current best practices.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves changes to Section J of the Purchasing Procedures Policy to read as follows:

J. **Emergency Purchases.** Notwithstanding the provisions of this policy, emergency purchase of goods, works and/or services may be made by the Purchasing Director, under the direction and authorization of the Controller, wherein the immediate purchase is essential 1) to prevent detrimental delays in the work of any department; 2) which might involve danger to life and/or damage to County property, or 3) to correct a pending/actual mechanical failure that might otherwise result in an unbearable work environment. In all such cases a report shall be filed jointly by the Purchasing Director and respective department head to the next meeting of the County Services Committee setting out the nature of emergency and the necessity of the action taken pursuant to this Section, should the amount exceed that provided for in Sections F.4 and F.5. All such emergency purchases shall be covered by a subsequent purchase order.
COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays: None  Absent: None  Approved 07/17/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, the flooring in the lobby area of DHHS is old and past its useful life; and

WHEREAS, over the years tiles have shrunk leading to dirt collection in between the gaps, they are discolored, worn and in need of replacement; and

WHEREAS, Lansing Tile & Mosaic, Inc., an authorized installer, will remove and dispose of existing flooring, prep, furnish and install new floor tile, transitions and accent strips; and

WHEREAS, Lansing Tile and Mosaic, Inc. is on the state contract therefore, three quotes are not required; and

WHEREAS, Lansing Tile and Mosaic, Inc. submitted a bid amount not to exceed $22,000.00; and

WHEREAS, funds for said services are located within the 2018 approved CIP Line Item #631-23304-931000-8F07 which has a balance of $22,000.00 for DHHS lobby flooring.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Lansing Tile & Mosaic, Inc., an authorized installer, 2210 Apollo Drive, Lansing, Michigan, 48906, to install new tile flooring in the DHHS lobby, under the State of Michigan contract, for a not to exceed cost of $22,000.00.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: None Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MSDS ONLINE TO MANAGE MATERIAL SAFETY DATA SHEETS

RESOLUTION # 18 – 290

WHEREAS, employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, the complexity of administering numerous MSDS across multiple departments exposes the County to the risk of being out of compliance with MI OSHA regulations; and

WHEREAS, our current agreement expires September 14, 2018; and

WHEREAS, the Facilities Department is requesting a new three (3) year agreement, with a (2) year renewal option, for the management of the MSDS; and

WHEREAS, the new agreement will be effective September 15, 2018 through August 14, 2021 for a total not to exceed cost of $16,760.64; and

WHEREAS, funds for said services are located within the Workers Compensation Fund.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with MSDS Online, 222 Merchandise Mart Plaza, Suite 1750, Chicago, Illinois, 60654, to manage material safety data sheets for a (3) three year period, with a (2) year renewal option, for a total not to exceed cost of $16,760.64.

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  07/17/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
            Nays:  None    Absent:  None     Approved  07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENTS WITH
ALAIEDON, AURELIUS, BUNKER HILL, INGHAM, LEROY, LESLIE, LOCKE, VEVAY,
WHEATFIELD, WHITE OAK, AND WILLIAMSTOWN TOWNSHIPS

RESOLUTION # 18 – 291

WHEREAS, 2018 Local Road Program Agreements are proposed for the following Townships with details of
the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill,
Ingham, Leroy, Leslie, Locke, Vevay, Wheatfield, White Oak, and Williamstown Townships; and

WHEREAS, the Road department has worked with each Township to determine what local road projects are
most needed and desired by the given township; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department
crews, to contribute road department labor without charge on the above projects, and to pay for portions of the
cost of said improvements from the County Road Fund as indicated for each Township in the table below; and

WHEREAS, total Road Department funding match amount indicated in the table below is included in the
adopted/amended 2018 Road Department budget; and

WHEREAS, in the event the final cost of any of the projects is more than the estimates provided in the table
below, for any final costs less than twice the maximum Road Department match amount set forth in the table
below, the additional cost will be split evenly between the respective Township and the Road department, and
for any final costs greater than the twice the maximum Road Department match amount set forth in the table
below, the additional cost will be paid entirely by the respective Township; and

WHEREAS, in the event the final cost of any of the projects is less than the estimates provided in the table
below, for any final cost amount greater than twice the maximum Road Department match amount set forth in
the table below, the savings will first accrue to the Township, and then for any final costs below twice the
maximum Road Department match amount set forth in the table below, the savings will be split evenly between
the respective Township and the Road Department; and

WHEREAS, the respective Townships are willing to pay the respective Township’s portion of the cost of said
improvements as shown in the table below and as further detailed above, provided, however, that the respective
Township excess payments will not exceed 10 percent (10%) of the Township contribution amounts established
in the respective Agreements, unless the respective Township agrees otherwise, or may reduce the scope of
described road improvement projects per the respective Township’s available budget.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into 2018 Local Road Program Agreements with the following Townships with details of the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill, Ingham, Leroy, Leslie, Locke, Vevay, Wheatfield, White Oak, and Williamstown Townships.

BE IT FURTHER RESOLVED, the Road Department is authorized to contribute match funds to the respective projects per the amounts shown in the table below and/or as may be necessary for any final project costs differing form estimates as provided above.

BE IT FURTHER RESOLVED, the Road Department shall invoice each Township for its contribution as provided above.

BE IT FURTHER RESOLVED, that the Road Department shall cause the improvements identified in the table below to be performed by Road Department crews without charge to the respective projects for road department staff labor during the construction season of the 2018 calendar year subject to final approval by, or as modified by, each Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign all necessary agreements 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 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None   Absent: None   Approved 07/18/2018

Adopted as part of a consent agenda.
### 2018 Local Road Program Match Amounts, Projects & Estimated Costs

<table>
<thead>
<tr>
<th>Township</th>
<th>2018 Road dept. Match</th>
<th>Total 2018 Match Available</th>
<th>Proposed 2018 Local Road Projects</th>
<th>Estimated Total Project Cost</th>
<th>Estimated Township Cost</th>
<th>Estimated Road dept. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaiedon</td>
<td>$0.00</td>
<td>$45,000.00</td>
<td>Full maintenance pave Hulett, Sandhill to I-96; Chip-seal all following: Stillman, Dobie/Sandhill - Meridian; Harper, Okemos - Wolverine; Wolverine, Harper - Howell; Lamb, Hagadorn - Walline. Total of approx. 11 miles.</td>
<td>$165,000.00</td>
<td>$120,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Aurelius</td>
<td>$682.09</td>
<td>$33,300.00</td>
<td>Full maintenance pave Bunker &amp; Curtice roads, both from Gale to Onondaga roads, total of 2 miles.</td>
<td>$90,000.00</td>
<td>$56,017.91</td>
<td>$33,982.09</td>
</tr>
<tr>
<td>Bunkerhill</td>
<td>$22,200.00</td>
<td>$33,300.00</td>
<td>Skip-paving as necessary &amp; Chip-sealing all following: Williams, DeCamp - Ewers (double chip seal); DeCamp, Williams - Haynes; Friermuth, Fitchburg - DeCamp; Baseline, Bunker Hill - Friesmuth. Total of approx. 6.25 miles.</td>
<td>$135,500.00</td>
<td>$80,000.00</td>
<td>$55,500.00</td>
</tr>
<tr>
<td>Delhi</td>
<td>$151,104.24</td>
<td>$99,000.00</td>
<td>Township electing to pass this year.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ingham</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>Full maintenance pave Dakin, Clark - Williamston, 1 mile; Skip-pave as necessary &amp; Chip-seal Osbeme, Columbia - Howell, 1 mile.</td>
<td>$66,600.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
</tr>
<tr>
<td>Lansing</td>
<td>$76,518.73</td>
<td>$60,000.00</td>
<td>Township electing to pass this year.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leroy</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>Skip-paving various roads where needed, to be determined with township.</td>
<td>$78,300.00</td>
<td>$45,000.00</td>
<td>$33,300.00</td>
</tr>
<tr>
<td>Leslie</td>
<td>$9,514.70</td>
<td>$36,000.00</td>
<td>Skip-paving as necessary &amp; Chip-sealing following: Ingalls, Tuttle - Churchhill; Dutch, County line to Olds. Total aprox. 2 miles.</td>
<td>$91,029.40</td>
<td>$45,514.70</td>
<td>$45,414.70</td>
</tr>
<tr>
<td>Locke</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>Skip-paving where needed on: Royce, Morrice - Herrington; Corey, Bell Oak - Haslett; Harris, Sherwood - Bell Oak; Bell Oak, Shaftsbury - Harris.</td>
<td>$118,300.00</td>
<td>$85,000.00</td>
<td>$33,300.00</td>
</tr>
<tr>
<td>Meridian</td>
<td>$0.00</td>
<td>$172,500.00</td>
<td>Separate previous resolution.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monticello</td>
<td>$71,000.00</td>
<td>$33,300.00</td>
<td>Township electing to pass this year.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stockbridge</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>Township electing to pass this year.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stockbridge</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>Township electing to pass this year.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vevay</td>
<td>$41,488.72</td>
<td>$45,000.00</td>
<td>Full maintenance pave Hull, Tomlinson - Barnes. Aprox. 2 miles.</td>
<td>$100,000.00</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Wheatfield</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>Full maintenance pave Noble, Burkley - Zimmer. Aprox. 1.5 miles.</td>
<td>$66,600.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
</tr>
<tr>
<td>White Oak</td>
<td>$51,999.51</td>
<td>$33,300.00</td>
<td>Maintenance skip-paving of all following: losco, Meech - Sears, Sears, losco to approx. Half mile north; Cooper approx. half mile in low areas between M-52 &amp; Brogan. Total aprox. 6 miles. Absorbs and replaces 2017 work which was not completed due to seasonal limitations.</td>
<td>$170,599.02</td>
<td>$85,299.51</td>
<td>$85,299.51</td>
</tr>
<tr>
<td>Williamstown</td>
<td>$0.00</td>
<td>$45,000.00</td>
<td>Complete any remaining paving prep and chip-seal previously paved/prepared all of following: Barry, Shoeman - Lounsby; Qulick, Shoeman - Zimmer; Turner, Burkley-Meridian; a total of aprox. 5 miles. Paving and prep all of following: Milton, Zimmer to Bentley; Burkley, Twp line to Grand River; Barton, Sherwood to Haslett; Epley, Zimmer to Shaftsburg; Milton, Williamston-Twp line; a total of aprox. 7.4 miles; Chip-seal with minor prep Corwin, Twp line/CSX RR to Grand River, aprox. 0.2 miles. This will absorb any work remaining uncompleted from prior years.</td>
<td>$453,000.00</td>
<td>$408,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Totals</td>
<td>$802,200.00</td>
<td>$1,226,707.99</td>
<td></td>
<td>$1,534,928.42</td>
<td>$1,041,432.12</td>
<td>$493,396.30</td>
</tr>
</tbody>
</table>

50% Increase: Chip-seal applications shown above are single course unless otherwise noted. Costs for materials only, labor by ICRD.
WHEREAS, the Road Department needs to replace three of its existing tandem axle dump trucks, which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted, amended per Resolution #18-254 on June 12, 2018, the 2018 budget includes in capital road equipment expenditures and funds for this purchase as it is also included in the 2018 road equipment replacement plan; and

WHEREAS, equipment and components are needed to complete the three new tandem axle truck chassis; and

WHEREAS, the Board of Commissioners approved the Resolution #17-180 adopted on May 9, 2017, approving the purchase of hydraulic equipment and components from Certified Power per RFP 61-17; and

WHEREAS, bids for equipment to complete the three new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department in 2017, and it is their recommendation, with the concurrence of Road Department staff, to extend the agreement with Certified Power Inc. of Perrysburg OH for hydraulic equipment and components at a total cost not to exceed $56,682.00 for all 3 truck chassis in 2018.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the extension of Board Resolution #17-180 that authorizes the purchase of hydraulic components and equipment required to complete the three new tandem axle truck chassis from:

Certified Power, Inc. of Perrysburg, Ohio; 3 Hydraulic tanks, 3 Hydraulic pumps & valves, 3 Hydraulic controls, 3 Spreader controls and several other hydraulic components, with a total cost of $56,682.00 for 3 new trucks.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign any necessary purchase documents on behalf of the County.
COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
    Nays: None Absent: None Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nays: None Absent: None Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, an agreement has been reached between the Ingham County Employees’ Association for the Park Rangers Unit through December 31, 2020; and

WHEREAS, the Human Resources Department executed the process for reclassification requests from employees in the unit; and

WHEREAS, the current wage scale for Asst. Park Manager I is $41,147 to $50,404 and the current wage scale for Asst. Park Manager II is $41,764 to $57,637 and the current wage scale for Park Ranger is $35,004 to $42,453; and

WHEREAS, all reclassification requests were processed in a manner consistent with the collective bargaining agreement; and

WHEREAS, the Human Resources Department and representatives of the ICEA Park Rangers Unit completed the review and agreed upon the proposed results.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby establishes the that new consolidated wage scale for Asst. Park Manager is $46,598 to $62,514 and the new wage scale for Park Ranger is $39,052 to $48,680.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves the following changes:

<table>
<thead>
<tr>
<th>Position Number</th>
<th>Position Title</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>759005</td>
<td>Asst. Parks Manager</td>
<td>Move from Current Scale Step 6 to New Scale Step 6</td>
</tr>
<tr>
<td>759011</td>
<td>Asst. Parks Manager</td>
<td>Move from Current Scale Step 6 to New Scale Step 4</td>
</tr>
<tr>
<td>759003</td>
<td>Asst. Parks Manager</td>
<td>Move from Current Scale Step 1 to New Scale Step 1</td>
</tr>
<tr>
<td>759007</td>
<td>Parks Ranger</td>
<td>Move from Current Scale Step 3 to New Scale Step 2</td>
</tr>
<tr>
<td>759010</td>
<td>Parks Ranger</td>
<td>Move from Current Scale Step 6 to New Scale Step 5</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the change(s) will be effective the first pay period following approval by the Board of Commissioners.
COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
    Nays: None    Absent: None    Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nays: None    Absent: None    Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, citizens of Ingham County approved the Farmland and Open Space Preservation Millage on August 5, 2008; and

WHEREAS, it has been determined that a Millage Renewal is the most appropriate funding source to ensure adequate implementation of the Purchase of Development Rights Ordinance.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the General Election to be held on November 6, 2018.

**INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION INITIATIVE MILLAGE QUESTION**

For the purpose of protecting farmland and other open space lands, including waterways, wildlife habitat, wetlands, and other natural lands, and to encourage urban development, at the same millage level previously approved by the voters in 2008, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 14/100 (0.1400 of one mill, $0.14 per thousand dollars of state taxable valuation, be continued and renewed for a period of ten (10) years (2018-2027) inclusive? (If approved and levied in full, this Millage will raise an estimated additional $1,036,059 for farmland and open space preservation in the first calendar year of the levy based on state taxable valuation.)

**YES [ ]**

**NO [ ]**

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the renewal proposal on the November 6, 2018 ballot and to be prepared and distributed in the manner required by law.
COMMISSIONER Nolan moved to adopt the resolution. Commissioner Naeyaert supported the motion.

Commissioner Grebner stated that he did not agree with the way that this millage was managed. He further stated that he opposed this because of technical reasons.

Commissioner Grebner stated that about 60% of the land that was purchased for land preservation was outside the area with the most interest to protect land. He further stated that if the County cared about stopping sprawl that would mean protecting land in Bath and Dewitt, which are obviously out-of-county.

Commissioner Grebner stated that the main competitors for Lansing and East Lansing are in Eaton and Clinton counties where sprawl of apartment buildings and more is directly in competition with the cities. He further stated that there had been some interest in working with the other counties, but that was not really viable.

Commissioner Grebner stated that a regional arrangement was not possible. He further stated that the County used this millage to purchase development rights to properties that most people did not care about.

Commissioner Sebolt stated that he agreed with Commissioner Grebner’s concerns with development happening outside the County. He further stated that the County should continue to work with the Capitol Council of Governments and the Tri-County Regional Planning Commission in order to keep urban sprawl to a minimum, which may also help to consolidate some services and ultimately help to save the County money.

Commissioner Louney stated that he supported this millage but felt there was an opportunity to expand this to encourage urban farming in Lansing. He further stated that that ideas was an item for discussion at a later time.

Introduce by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ANNUAL RETIREE HEALTH CARE ACTUARIAL STUDY AND SECOND YEAR UPDATE

RESOLUTION # 18 – 295

WHEREAS, Ingham County has historically used Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually but with the implementation of GASB 75, it is recommended to have the report be completed every year; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2016; and

WHEREAS, Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI. 48076-3723 has agreed to conduct this valuation for the year ended December 31, 2017 at a cost of $35,000 which includes the annual investment update to 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Gabriel Roeder Smith and Company to conduct this annual retiree health care valuation and the second year update.

BE IT FURTHER RESOLVED, the total cost of $25,000 in 2018 and $10,000 in 2019 will be paid from the Employee Benefit Fund.

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: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None   Absent: None   Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None   Absent: None   Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County's financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller’s Office, based on 2017 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2018 budget be amended to authorize a transfer of $850,000 from the General Fund unassigned balance to the Public Improvements Fund and $1.1 million from the General Fund unassigned balance to Machine and Equipment Fund in order to provide adequate funds for infrastructure maintenance and improvements and machinery and equipment.

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

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CHANGE THE RETIREE HEALTH INSURANCE EXPENSE ACCOUNTING TREATMENT FOR THE COMMUNITY HEALTH NETWORK FUND AND TO AMEND THE 2018 BUDGETS TO REFLECT THIS CHANGE

RESOLUTION # 18 – 297

WHEREAS, GASB 75 which changes the accounting for the OPEB (other post-employment benefits) liability for governmental entities will impact the County for the year ended December 31, 2018; and

WHEREAS, if the accounting for retiree health insurance expense for the Community Health Network Fund is not changed this will result in an approximately $12.2 million liability being recorded on this fund’s balance sheet; and

WHEREAS, the County’s financial staff has reviewed alternatives and found an option which will allow the liability to be reported in the same manner as all other governmental type employees; and

WHEREAS, this change requires the General Fund to pay the retiree health insurance (including the OPEB trust prefunding expense) for the employees of the Community Health Network Fund directly rather than providing this same amount as a subsidy to the fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the change in accounting for the retiree health insurance expense for the employees working for the Community Health Network Fund to pay the expense directly from the General Fund rather than providing the same amount as a subsidy.

BE IT FURTHER RESOLVED, the 2018 General Fund and Community Health Network Fund budgets will be amended as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>511-60000-716035</td>
<td>Clinic Fund retiree health insurance expense</td>
<td>570,000</td>
</tr>
<tr>
<td>511-60000-716040</td>
<td>Clinic Fund contribution to OPEB trust</td>
<td>450,000</td>
</tr>
<tr>
<td>511-60000-699000</td>
<td>Transfer in from the General Fund</td>
<td>1,020,000</td>
</tr>
<tr>
<td>101-60100-716035</td>
<td>General Fund retiree health insurance expense</td>
<td>570,000</td>
</tr>
<tr>
<td>101-60100-716040</td>
<td>General Fund contribution to OPEB Trust</td>
<td>450,000</td>
</tr>
<tr>
<td>101-60100-999511</td>
<td>Transfer out to the Clinic Fund</td>
<td>(1,020,000)</td>
</tr>
</tbody>
</table>
FINANCE: **Yea:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 07/18/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TRANSFER ADDITIONAL FUNDING TO THE BROWNFIELD FUND FOR DEBT SERVICE

RESOLUTION # 18 – 298

WHEREAS, in 2011, bonds were issued for the Lansing Brownfield Plan and the debt service was to be funded from brownfield capture revenue; and

WHEREAS, the debt services is currently exceeding the Brownfield revenue by $185,000 a year; and

WHEREAS, this fund is currently operating with a fund deficit and additional funding is needed to reduce the deficit; and

WHEREAS, this requires an annual contribution from the County to subsidize the required debt payments and provide funding to reduce the deficit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer from the General Fund of $200,000 to the Lansing Brownfield Fund (Fund 240) in 2018 to provide the needed funding.

BE IT FURTHER RESOLVED, that the 2018 General Fund budget is amended to use an additional $200,000 of fund balance and to add a transfer to the Brownfield Fund expenditure in the amount of $200,000.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
          Nays: NoneAbsent: None Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County has contracted with Plante Moran to conduct the audit for 2017; and

WHEREAS, additional services were needed to audit the Community Development Block Grant at a cost of $3,800; and

WHEREAS, the Drain Commission engaged in a Federal loan program which required single audit review at a cost of $7,500; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment for an additional payment of $11,300 to Plante Moran for 2017 audit costs.

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 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.

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
           Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
RESOLUTION TO PURCHASE THREE NEW TASERS AND ASSOCIATED EQUIPMENT FOR THE SHERIFF’S OFFICE FROM AXON ENTERPRISE, INC.

RESOLUTION # 18 – 300

WHEREAS, the Ingham County Sheriff’s Office is responsible for police patrols for Ingham County and the Ingham County Jail; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA), the County insurance carrier, fully supports their clients obtaining Tasers as a tool to maintain safe and secure operations in daily police patrols and in the correctional environment; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Tasers have greatly limited use of force complaints, deadly force situations, and legal issues since the initial release of these police tools; and

WHEREAS, the Sheriff’s Office has determined the need to purchase three (3) new Tasers and associated Taser equipment to supply and train our Field Services and Corrections Division; and

WHEREAS, the purchase order also includes needed updated Tasers, batteries, and cartridges for deployment and certification training; and

WHEREAS, AXON Enterprise, Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed $12,240.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase three (3) Tasers and associated equipment and training from AXON Enterprise, Inc. for a total not to exceed $12,240.00 from the following Sheriff’s Office Accounts: 10130102-726010, 10130103-726010, and 10130104-726010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2018 Sheriff’s Office budget.

BE IT FURTHER RESOLVED, that Ingham County recognizes AXON Enterprise, Inc. as a sole source vendor for this equipment and training.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing department to issue a Purchase Order to Axon Enterprises, Inc., in the amount not-to-exceed $12,240.00 for the purchase of the three (3) Tasers, related equipment and warranties.
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.

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
           Nays: None    Absent: None    Approved 07/18/2018

Approved 07/18/2018
Adopted as part of a consent agenda.
WHEREAS, Lisa Doutherd began her career with the Ingham County Health Department’s (ICHD) Child Health Center in 1988, registering children for their Early and Periodic Screening, Diagnostic and Treatment (EPSDT) testing which provides Medicaid eligible children with a broad array of preventive and treatment services; and

WHEREAS, in 1989 Lisa was hired by Dr. Renee Canady as the Lead Social Worker for the Willow Health Center’s Turning Point Program, where she provided social work services for children and adolescents in the clinic until 2013, serving a total of 24 years with the Ingham County Willow Health Center; and

WHEREAS, Lisa participated in several social justice trainings and made it a priority to address the realities of health inequities through her work as Lead Social Worker and Clinical Supervisor; and

WHEREAS, Lisa has served as a preceptor for various local colleges and universities with students in pursuit of their social work degrees; and

WHEREAS, in 2013 Lisa transitioned to the role of Clinical Supervisor for Pathways to Better Health, Community Health Worker program, later named Pathways to Care; and

WHEREAS, Lisa became instrumental in implementing a Centers for Medicare and Medicaid Services grant which provided support, advocacy and care coordination for individuals and families experiencing chronic disease and other risk factors in the Tri-County area; and

WHEREAS, Lisa assisted with coordination of the Mobile Health Clinics, which provided access to care and connection to community resources throughout the high risk areas of the community; and

WHEREAS, Lisa leaves ICHD with an enduring mark of her humbleness, servant hood, professionalism, loyalty, perseverance and a genuine love for Ingham County Health Department and the Ingham County community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lisa Douthard for her 30 years of dedicated service to the community and for the contributions she has made to ICHD.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
Nays: None  Absent: Koenig  Approved 07/16/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO FUND SUPPORT STAFF FOR THE INGHAM COUNTY YOUTH COMMISSION

RESOLUTION # 18 – 302

WHEREAS, Ingham County Health Department (ICHD) is seeking funding for an ICHD employee to serve as support staff and advisor to the Ingham County Youth Commission (ICYC) on behalf of the Ingham County Board of Commissioners (BOC); and

WHEREAS, Resolution #01-283 established the ICYC in cooperation with MSU Extension; and

WHEREAS, the Ingham County BOC requested that ICHD appoint an employee to serve in this capacity to assist and advise the ICYC; and

WHEREAS, ICHD selected an employee with qualifications and experience to serve in this capacity, but because this employee is in a grant funded position, other funds would be necessary to cover non-grant funded work by this employee; and

WHEREAS, ICHD is requesting the estimated cost of $2,000 to cover work related to supporting the ICYC, be provided through funds from the contingency balance; and

WHEREAS, the Health Officer recommends that the estimated costs of $2,000 to cover the work related to supporting the ICYC, be provided through funds from the contingency balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes transferring $2,000 in funds from the Contingency budget to cover costs of an ICHD employee serving as support to the Ingham County Youth Commission on behalf of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that the clause in Resolution #01-283 stating that guidance and leadership of the ICYC will be provided by Ingham County MSU Extension, utilizing existing 4-H program staff in addition to an MSU intern to be hired to provide support is hereby rescinded.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
     Nays:  None    Absent:  Koenig  
     Approved  07/16/2018

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
     Nays:  None    Absent:  None  
     Approved  07/17/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
     Nays:  None    Absent:  None  
     Approved  07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) delivers pediatric and women’s health services through its Cedar Community Health Center location at 5303 S. Cedar Street in Lansing; and

WHEREAS, Cedar Community Health Center recently had two part-time Health Center Nurses retire from its operation: (position #601283 at Cedar Pediatrics and #601247 at Women’s Health); and

WHEREAS, ICHD wishes to convert these two vacant part-time Health Center Nurse positions into a single full-time Health Center Nurse position in order to successfully recruit and fill a full 1.0 FTE; and

WHEREAS, half-time positions have been historically less attractive to candidates and can result in prolonged vacancies, which hinder capacity to deliver high quality patient care and meet operational needs; and

WHEREAS, merging the two part-time positions to create a single full-time Health Center Nurse position increases the likelihood of timely success in hiring to fulfill the full 1.0 FTE, and better supports operational capacity to meet patient care needs; and

WHEREAS, current staffing levels will be sustained by the full-time Health Center Nurse dividing time between the Women’s Health and Cedar Pediatric clinics of the Cedar Community Health Center; and

WHEREAS, the Health Officer recommends, and the Ingham Community Health Center Board supports the conversion of Health Center Nurse positions #601283 and #601247 into a single 1.0 FTE Health Center Nurse (MNA Grade 6/ Step 5) will result in a $2979.00 decrease in costs incurred by ICHD.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of the two vacant part-time Health Center Nurse positions (#601283 and #601247) into a single 1.0 FTE Health Center Nurse (MNA Grade 6/ Step 5).

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments and adjustments to the position allocation list 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.
JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
              Nays:  None  Absent:  Koenig  Approved 07/16/2018

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
              Nays:  None  Absent:  None  Approved 07/17/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
              Nays:  None  Absent:  None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, the Greater Lansing Housing Coalition is closing after approximately 30 years of serving the Lansing area; and

WHEREAS, Ingham County has a 2018 community agency contract with the Greater Lansing Housing Coalition for the Tuesday Toolmen program; and

WHEREAS, effective May 21, 2018 the Tuesday Toolmen program is now being managed and operated by the Capital Area Housing Partnership.

THEREFORE BE IT RESOLVED, the 2018 community agency contract for Tuesday Toolmen with Greater Lansing Housing Coalition is terminated.

BE IT FURTHER RESOLVED, that a contract with Capital Area Housing Partnership is authorized not to exceed $1,900 for the Tuesday Toolmen program with Capital Area Housing Partnership for the period of May 21, 2018 through December 31, 2018.

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

**HUMAN SERVICES:** Yea: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
Nays: None  
Absent: Koenig  
**Approved 07/16/2018**

**FINANCE:** Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  
Absent: None  
**Approved 07/18/2018**

Adopted as part of a consent agenda.
WHEREAS, the two fishing docks and the boardwalk along the south end of the lake at Hawk Island experienced extensive damage due to the winter/spring severe flooding coupled with ice damage; and

WHEREAS, after inspecting the damage, it has been determined that removal of the structures are necessary; and

WHEREAS, proposals were solicited for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park; and

WHEREAS, the project scope includes the complete removal and legally dispose of one (1) 375’ in-lake wood boardwalk and two (2) 20’x40’ wood fishing docks at Hawk Island County Park. Removal and haul away includes all dock structures including pilings; and

WHEREAS, the Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, services and permits to perform and complete all work required for the project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Moore Trosper Construction Company, the low bidder.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Moore Trosper Construction Company for a cost not to exceed $49,740 for the purpose of entering into a contract for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park.

BE IT FURTHER RESOLVED, the contract shall be effective the date of execution through December 31, 2018.

BE IT FURTHER RESOLVED, costs will be paid from the insurance fund as instructed by the Director of Financial Services.

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 07/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
     Nays:  None  Absent:  None  Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC

RESOLUTION # 18 – 306

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

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

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors for installing a new metal roof on the Maintenance Building at Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to L. J. Trumble Builders, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with L. J. Trumble Builders, LLC. in the total amount not to exceed $72,000 for installing a new metal roof on the Maintenance Building at Hawk Island County Park, including replacing damaged roof sheathing-substrate, if needed at a cost of $3.00 per square foot.

BE IT FURTHER RESOLVED, $55,000 is available in line item #228-75999-976000-8P02.

BE IT FURTHER RESOLVED, the Board of Commissioners authorize an additional $17,000 from the Trails and Parks Millage reserve fund for the project.

BE IT FURTHER RESOLVED, this agreement shall be effective the date of execution through December 31, 2018.

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 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.
JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
   Nays: None    Absent: Koenig    Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None    Absent: None    Approved 07/18/2018

Adopted as part of a consent agenda.
RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT

RESOLUTION # 18 – 307

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the amount of $244,700 for the grant application titled Lake Lansing North Park Improvements #TF17-0157 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Lake Lansing Park North, located in Meridian Township; and

WHEREAS, these improvements will include paved parking spaces, restroom improvements, paved walkways to connect facilities within the park for people of all abilities, native landscaping, replacement of drinking fountains, path widening, and replacement of approximately 800 feet of the entrance drive, etc.; and

WHEREAS, the required matching funds of $114,900 will come from previously appropriated County funds reserved for this purpose in Resolution #17-107, of which $105,000 is required by the Project’s Grant Agreement and the remainder is required to pay for the topographic survey required for the Grant Application.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an additional $100 from the Parks general fund for the matching funds for the project.

BE IF FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, approves entering into a Project Agreement to accept the $244,700 Michigan Natural Resources Trust Fund Grant for accessibility improvements throughout the park which include paved parking spaces, restroom improvements for ADA and paved walkways to connect facilities within the park for people of all abilities at Lake Lansing Park North, located in Meridian Township.

BE IF FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF17-0157 as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide one hundred fifteen thousand ($115,000) dollars to match the grant authorized by the DEPARTMENT, of which $105,000 is required by the Project’s Grant Agreement and the remainder for the topographic survey required for the Grant Application.

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

3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.

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

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

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
**Nays:** None  
**Absent:** Koenig  
**Approved 07/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 07/18/2018**

Adopted as part of a consent agenda.
APPROVED – JULY 24, 2018
AGENDA ITEM NO. 33

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH BORNOR RESTORATION, INC.

RESOLUTION # 18 – 308

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

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

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors for installing a new asphalt roof on the Band Shell at Lake Lansing Park South; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Bornor Restoration, Inc. in the total amount not to exceed $25,000 for installing a new asphalt roof on the Band Shell at Lake Lansing Park South, including roof sheathing/substrate replacement if necessary at a cost of $4.50 per square foot, effective the date of execution through December 31, 2018.

BE IT FURTHER RESOLVED, that funds are available in line item #228-75999-976000-8P04.

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
    Nay:  None
    Approve:  07/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nay:  None
    Approve:  07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department (ICHD) extended the agreement with Cross Country Staffing (CCS) for per diem professional staffing for medication passing services at the Ingham County Jail through July 31, 2020; and

WHEREAS, ICHD currently provides medical services and medications to inmates within the Ingham County Sheriff’s Office (ICSO) correctional facility; and

WHEREAS, Resolution #16-233, authorized an extension to the agreement between Ingham County Health Department (ICHD) and CCS, for per diem professional staffing for medication passing services at the ICSO correctional facility; and

WHEREAS, the current agreement with CCS expires on July 28, 2018; and

WHEREAS, medication passing is necessary for the delivery of high quality and efficient health care services to inmates; and

WHEREAS, this amendment includes the following amended terms:

- The rates for a LPN increased to $7/hour, a RN increased to $5.50/hr., and a CNA increased to $3/hr. These rates had not been updated since 2013, hindering recruitment and leading to vacancies that interrupt services.
- A charge of 18% or the highest maximum lawful rate per annum will be added to the outstanding amount unpaid for thirty days or more.
- That the terms of the agreement will renew automatically on an annual basis; and

WHEREAS, the increases in cost associated with the increases in the hourly rates for staff are minimal, and assist in recruiting to fulfill the per diem positions; and

WHEREAS, the total costs of this agreement will not exceed what is budgeted for this service line item; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board recommend extending the agreement with CCS through July 31, 2020.
THEREFORE BE IT RESOLVED, that an extension of the agreement between ICHD and CCS for per diem professional staffing for medication passing services at the ICSO correctional facility is authorized through July 31th, 2020.

BE IT FURTHER RESOLVED, that the amended agreement includes the following terms: Rates for a LPN be increased to $7/hour, a RN increased to $5.50/hr., and a CNA increased to $3/hr.

- A charge of 18% or the highest maximum lawful rate per annum will be added to the outstanding amount unpaid for thirty days or more.
- The terms of the agreement will renew automatically on an annual basis.

BE IT FURTHER RESOLVED, that all other terms of the agreement shall remain the same.

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

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
- **Nays:** None
- **Absent:** Koenig
- **Approved 07/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
- **Nays:** None
- **Absent:** None
- **Approved 07/18/2018**

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) provide dental services through its Forest and Cedar Community Health Center locations; and

WHEREAS, Resolution #18-158, authorized ICHC’s dental services contract agreements for the period of January 1, 2018 through December 31, 2018, to be paid at the rate of $64.66 - $66.14 per hour for licensed dentists, and $30.88 - $36.63 per hour for licensed Dental Hygienists, for a total amount not to exceed $172,596; and

WHEREAS, ICHCs have not been able to successfully recruit contractual dentists through staff or contractual positions, and thus the 1.5 FTE dentist position remains vacant; and

WHEREAS, ICHD and Volunteers of America MI (VOA MI) are currently negotiating the possible transfer of the dental clinic operated by VOA MI, co-located with the ICHCs’ Sparrow VOA Health Center location at 430 N. Larch St., Lansing, to ICHD’s Human Services building; and

WHEREAS, there is an opportunity to contract with licensed Dentists currently employed and or contracted at the VOA MI dental clinic at a rate of $82.50 - $83.75 per hour to fulfill the existing vacant 1.5FTE Dentist positions within ICHCs and sustain dental services for patients at the 430 N. Larch St., Lansing location; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment changing the term of the dental service contracts to be effective July 1, 2018 through June 30, 2019, and increasing the rate of pay for contracts with licensed Dentists to $82.50 - $83.75 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment to Resolution #18-158 changing the term of the dental service contracts to be effective July 1, 2018 through June 30, 2019 and increasing the hourly rate of pay for contracts with licensed dentists to $82.50 - $83.75.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary 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 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

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

WHEREAS, 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 Resolution #18-081 and Amendment # 2 in Resolution 18-155; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment # 3 to the 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 the Comprehensive Agreement funding shall increase from $5,440,644 to $5,535,802, an increase of $95,158.

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

- Public Health Emergency Preparedness (PHEP) 7/01/18 – 9/30/18: increase of $37,204 from $0 to $37,204
- Public Health Emergency Preparedness (PHEP) 10/01/17 – 6/30/18: increase of $9,515 from $117,037 to $126,552
- Family Planning Services: increase of $58,000 from $256,392 to $314,392
- Childhood Lead Poisoning Education & Outreach: increase of $10,000 from $10,000 to $20,000
- TB Control – Federal: increase of $2,432 from $12,513 to $14,945
- Vapor Intrusion: increase of $8,507 from $0 to $8,507
- WISEWOMAN: decrease of $25,400 from $41,400 to $16,000
- Michigan Colorectal Cancer Screening Program: decrease of $5,100 from $5,100 to $0
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit Amendment #3 of the 2017-2018 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

**HUMAN SERVICES:**  **Yea:** Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
Nays: None  Absent: Koenig  Approved 07/16/2018

**FINANCE:**  **Yea:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham Community Health Centers (ICHCs) wishes to enter into a 3-year agreement with RegLantern™ for use of their web-based compliance documentation platform; and

WHEREAS, this platform is designed to help establish and maintain compliance with health center program regulations, authorized by section 330 of the Public Health Service (PHS) Act; and

WHEREAS, this agreement will provide access to the web-based platform, review of documents, and consultation identifying ‘met’, and ‘unmet’ requirements which help establish and maintain compliance with legislation and regulations; and

WHEREAS, during the last two Operational Site Visits, in 2014 and 2017, ICHCs were found to have more than four areas of non-compliance requiring excess staff time to complete corrective actions; and

WHEREAS, future findings of non-compliance may pose risk the health department’s good standing and access to HRSA funds; and

WHEREAS, RegLantern™ services meet and exceed the needs of ICHCs by demonstrating exceptional performance in compliance expertise and overall value for their services; and

WHEREAS, Ingham County Health Department (ICHD) is requesting authorization to enter into an agreement with RegLantern™ for the use of their web-based documentation platform, effective July 31, 2018 through July 31, 2021, in an amount not to exceed $19,880; and

WHEREAS, the Health Officer and ICHCs Board of Directors recommend entering a contractual agreement with RegLantern™ for use of their web-based platform.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with RegLantern™ for the use of their web-based documentation platform, effective July 31, 2018 through July 31, 2021, in an amount not to exceed $19,880.

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.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
   Nays: None   Absent: Koenig   Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None   Absent: None   Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER AGREEMENT WITH MESSAGEMAKERS

RESOLUTION # 18 – 313

WHEREAS, Ingham County Health Department (ICHD) was awarded a grant from the Kresge Foundation for the proposed project of creating a designation of best practice for exemplifying Health Equity and Social Justice (HESJ) in everyday practice and service; and

WHEREAS, under the Kresge grant, ICHD has taken the initiative to establish a new, transformative role of assisting human service agencies with the ability to assess their policies, procedures and practices through a health equity lens; and

WHEREAS, this goal necessitates developing a Health Equity Assessment, Health Equity Tools a Health Equity Report, and a retrofit brand identity and messaging; and

WHEREAS, in order for ICHD to reach these objectives, the Kresge Foundation recommends and supports communications consulting to help build the capacity to implement this transformative role; and

WHEREAS, the Ingham County Purchasing Department issued a Request for Proposals (RFP) for communication services; and

WHEREAS, MessageMakers proposed a comprehensive set of communication services in response to the RFP Packet 98-19 that meets the needs of the Kresge grant; and

WHEREAS, the cost of this agreement totaling $30,000 is completely funded by the Kresge grant and approved by Resolution #17-385; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes approval of an agreement with MessageMakers for communication services effective July 15, 2018 through September 30, 2018 in an amount not to exceed $30,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of an agreement with MessageMakers for communication services effective July 15, 2018 through September 30, 2018 in an amount not to exceed $30,000.

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, Louney, Naeyaert  
Nays: None  Absent: Koenig  Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Volunteers of America of MI (VOAMI) is ceasing its operation of the dental clinic located at 430 N. Larch Street in Lansing, Michigan effective July 1, 2018; and

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) are pursuing an agreement to continue providing dental services at the 430 N. Larch Street location, which will be billable under the SMG-VOA Community Health Center, which is co-located in an adjacent space at this address; and

WHEREAS, ICHD has the capacity to absorb the existing VOAMI dental staff through existing vacant positions in the FY 2018 Budget (1.0 FTE Dental Assistant, 1.0 FTE Hygienist and 1.5 FTE Dentists); and

WHEREAS, in order to avoid a disruption in service delivery to patients at the 430 N. Larch Street location, ICHD wishes to enter a short term lease for space, equipment, furnishings and electronic dental record licenses necessary to operate the dental clinic through September 20, 2018, while terms of comprehensive transfer and lease agreements are negotiated for an effective date of October 1, 2018; and

WHEREAS, should long term lease/transfer term agreements for the dental clinic space not be reached by October 1, 2018, ICHD would not incur financial risk, as the staff would continue to fulfill budgeted positions and would continue billable services provided through the Forest Community Health Center and the Mobile Dental programs; and

WHEREAS, the cost of the short term lease would be at the rate of $5/square foot for 1,300 square feet (totaling $6,500 divided by 12 months = $542.00) a month, plus $1.00 a month lease for equipment and furnishings, and a $650 monthly fee for electronic dental record used in the VOA dental clinic; and

WHEREAS, the total monthly cost of the short term lease would be at $1,193/month for three months, effective July 1, 2018 through September 30, 2018, for a total unbudgeted cost of $3,576.00; and

WHEREAS, the unbudgeted costs will be covered through billable visit revenue for services provided at the VOA Dental Clinic; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board supports entering a short term lease agreement with VOAMI for the dental clinic space, equipment and electronic dental record access.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a lease agreement with VOAMI for dental clinic space, equipment and electronic dental record access effective July 1, 2018 through September 30, 2018 at the rate of $5/square foot for 1,300 square feet (totaling $6,500 divided by 12 months = $542.00) a month, plus $1.00 a month lease for equipment and furnishings, and a $650 monthly fee for electronic dental record used in the VOA dental clinic.

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

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

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig  
   Nay s: Louney, Naeyaert  Absent: None  Approved 07/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
   Nay s: None  Absent: None  Approved 07/18/2018

Commissioner Naeyaert moved to adopt the resolution. Commissioner Banas supported the motion.

Commissioner Naeyaert stated that the Health Officer had not been in support of Volunteers of America (VOA) opening a dental clinic and she was also not in support. She further stated that the fact that the VOA was not struggling with this showed that there were major issues with this clinic.

Commissioner Nolan stated that the Human Services Committee had not been happy, in general, when the VOA opened a dental care clinic for veterans and the homeless when that was the County’s mission to provide such services. She further stated that the County had a dental clinic set up near to where the VOAs clinic was.

Commissioner Nolan stated that she had agreed to this extension in order to sort this out and continue to provide services. She further stated that she would likely not support a renewal of this if needed again.

INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #18-159 TO AUTHORIZE AN AGREEMENT WITH UNIVERSITY OF MICHIGAN-FLINT FOR IMPLEMENTATION OF THE ENGAGED FATHER PROGRAM

RESOLUTION # 18 – 315

WHEREAS, the University of Michigan-Flint (UM-Flint) was awarded funds from the Michigan Health Endowment Fund (MHEF) along with Medicaid Match funds to support a project designed to reduce risk factors associated with infant mortality and other negative birth outcomes by significantly improving the provision of services to expectant and new fathers within Michigan; and

WHEREAS, the project includes implementation of the Engaged Father Program at seven Michigan Healthy Start home visitation sites, including Ingham County Health Department (ICHD) Healthy Start; and

WHEREAS, the project will utilize the Engaged Father Program Logic Model to promote infant wellbeing by providing expectant and new fathers with parent education, support, and access to resources during their transition to parenthood; and

WHEREAS, key outcomes of the Engaged Father Program include increased participation in Healthy Start home visitation, increased knowledge of infant health and infant safe care, and improved infant health outcomes such as reduced infant mortality, infant low birth weight, and infant preterm birth; and

WHEREAS, UM-Flint has requested to subcontract with ICHD for the Engaged Father Program, in an amount not to exceed $60,000 for the period of April 1, 2018 through September 30, 2018; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with the UM-Flint for the Engaged Father Program, in an amount not to exceed $60,000 for the period of April 1, 2018 through September 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with UM-Flint for the Engaged Father Program, in an amount not to exceed $60,000 for the period of April 1, 2018 through September 30, 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.

BE IT FURTHER RESOLVED, that the Controller/Administrative is authorized to make any necessary budget adjustments consistent with this resolution.
JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
    Nays: None   Absent: Koenig   Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nays: None   Absent: None   Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2018 COMMUNITY AGENCY CONTRACT WITH ADVENT HOUSE MINISTRIES FOR THE WEEKEND DAY SHELTER PROGRAM

RESOLUTION # 18 – 316

WHEREAS, Advent House Ministries operates a weekend day shelter program and utilizes funding from Ingham County to purchase food and supplies to provide meals, and to provide oversight of meals, organization of day shelter activities, and advocacy/referral services; and

WHEREAS, Resolution #17- 436 authorized a 2018 community agency contract with Advent House for the weekend day shelter program in the amount of $5,000; and

WHEREAS, Advent House faces a shortfall of about $40,000 for the weekend day shelter program in 2018 due to increased costs and a decrease in donations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2018 community agency contract with Advent House Ministries for the weekend day shelter program to provide an additional one-time only appropriation of $15,000 from the contingency fund.

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 07/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays:  None  Absent:  None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, John J. Murray has been an active member in good standing of the State Bar of Michigan since 1985 with specialties in Master Lawyers Section; and

WHEREAS, after receiving his undergraduate degree from Michigan State University he attended Cooley Law School; and

WHEREAS, he began working for the Ingham County Prosecutor as an Assistant Prosecutor in 1991, practicing in the Ingham County District Courts, Circuit Courts, Family Courts, Appeals division, screening division, and Metro Unit, was promoted and assumed additional duties of supervision as a Unit Chief in 2013, starting over the District Court Assistant Prosecuting Attorney’s and rounding off his career in the Family Division, all the while continuing the duties of an assistant prosecutor assigned to a court docket; and

WHEREAS, he is recognized by colleagues and co-workers as an expert in Criminal Law in District Court, Circuit Court, Appellate Law, Family Law, Abuse and Neglect, and Victim Rights; and

WHEREAS, he has always been an ardent defender of victim rights and children; and

WHEREAS, in addition to fulfilling the duties of Unit Chief, he represented the People of the State of Michigan in contested mental health competency hearings, prosecuted violations of personal protection orders, and supervised and trained law students in these same areas of law; and

WHEREAS, the Ingham County Circuit Court and Family Division, recognizes him as a dedicated worker on behalf of victims, children and families and is grateful to him for sharing his expertise in the law by training workers for the Ingham County Prosecutor’s Office, Ingham County Circuit Court, Family Division, and Department of Human Services; and

WHEREAS, he has served on the Child Welfare Coordinating Committee, Greater Lansing Teen Court, Child Abuse Prevention Services, Truancy Court and Stop Grant; and

WHEREAS, he devoted his career to upholding the law, representing the People of the State of Michigan helping victims, children and families at risk, and as a result, has made Ingham County a better place.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John J. Murray for twenty seven years of outstanding service, his numerous accomplishments and the significant contributions he has made to the County of Ingham and its citizens.
BE IT FURTHER RESOLVED, that John J. Murray has touched the lives of many and will live forever in the hearts of his colleagues, past and present in the Ingham County Prosecutor’s Office, 30th Judicial Circuit Court Family Division, his loyal friends and his devoted family.

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville  
Nays:  None  Absent:  Banas  Approved 07/12/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN REGION 1 VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER (MIR1VOAD)

RESOLUTION # 18 – 318

WHEREAS, the Michigan Region1 Voluntary Organizations Active in Disaster (MIR1VOAD) is a coalition of volunteer and disaster service organizations working together for a more effective disaster response and recovery; and

WHEREAS, the MIR1VOAD is a way to coordinate volunteers and donated goods in an emergency or disaster in the Michigan State Police Emergency Management and Homeland Security designated District 1 area, including the counties of Ingham, Eaton, Clinton, Livingston, Jackson, Hillsdale, Gratiot, Shiawassee, and Lenawee; and

WHEREAS, the Ingham County Sheriff’s Office, Emergency Operations Division has identified a need to participate in the MIR1VOAD Coalition.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the participation of the Ingham County Sheriff’s Office, Emergency Operations Division in the MIR1VOAD Coalition in order to maximize the prompt, full, and effective use of volunteer and disaster service organizations in the event of an emergency or disaster and adopts the Memorandum of Understanding which is attached hereto and incorporated by reference.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville

Nays: None  Absent: Banas  Approved 07/12/2018

Adopted as part of a consent agenda.
Michigan Region 1 Voluntary Organizations Active in Disaster
Memorandum of Understanding

Mission: Michigan Region 1 Volunteer Organizations Active in Disaster, herein referred to as MIR1VOAD, will offer a cohesive structure for community organizations, relevant businesses and governmental agencies at all levels who are/or desire to be active in disasters to meet the needs of those affected in Michigan Region 1.

We understand that as a member organization of the MIR1VOAD, we adhere to the bylaws.

We assure that our organization is an organization:

- With a willingness to participate and/or commit resources to the mission of MIR1VOAD;
- That jointly, with MIR1VOAD, accepts responsibility to maintain members roster and resource matrix;
- That does not discriminate on the basis of race, gender, sexual orientation, religion, income, disability or age.

The County of Ingham chooses to be a member organization in the Region 1 Voluntary Organizations Active in Disaster.

_________________________________________  ______________________________
Carol Koenig Chairperson                  Date
Ingham County Board of Commissioners
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2019 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

RESOLUTION # 18 – 319

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002 and renewed in 2006, for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2019 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of $125,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2019 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

**LAW & COURTS: Yeas:** Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville

**Nays:** None    **Absent:** Banas    **Approved** 07/12/2018

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

**Nays:** None    **Absent:** None    **Approved** 07/18/2018

Adopted as part of a consent agenda.
## 2019 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 24, 2018</td>
<td>The Board of Commissioners adopts the 2019 Juvenile Justice Community Agency Process Calendar Resolution.</td>
</tr>
<tr>
<td>July 25, 2018</td>
<td>A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 21, 2018 at 5:00pm.</td>
</tr>
<tr>
<td>August 24, 2018</td>
<td>The Controller’s Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney’s Office to ensure that the agency’s proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.</td>
</tr>
<tr>
<td>September 24, 2018</td>
<td>A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator’s Office. The notebook includes all agencies who submitted applications for review by the Law &amp; Courts Committee. (Notebook is distributed at the September 25, 2018 Board of Commissioners’ Meeting)</td>
</tr>
<tr>
<td>September 27, 2018</td>
<td>The Law &amp; Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law &amp; Courts Committee meeting. The Law &amp; Courts Committee makes their recommendations by resolution to the Finance Committee.</td>
</tr>
<tr>
<td>October 3, 2018</td>
<td>The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.</td>
</tr>
<tr>
<td>October 9, 2018</td>
<td>The Board of Commissioners authorizes a resolution for the 2019 Juvenile Justice Community Agency grant awards.</td>
</tr>
<tr>
<td>October 12, 2018</td>
<td>The Juvenile Justice Community Agency applications are sent to the County Attorney’s Office for contract preparation.</td>
</tr>
<tr>
<td>October 12, 2018</td>
<td>Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.</td>
</tr>
<tr>
<td>December 2018</td>
<td>Contracts are received from the County Attorney’s Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.</td>
</tr>
<tr>
<td>January 2019</td>
<td>Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency’s signed contract and the appropriate documentation as listed above.</td>
</tr>
<tr>
<td>July 12, 2019</td>
<td>The Juvenile Justice Community Agencies send in their first six month report to the Controller’s Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.</td>
</tr>
</tbody>
</table>
WHEREAS, there are 126 untested sexual assault kits in Ingham County that have been sent to the Michigan State Crime Lab for testing; and

WHEREAS, the Department of the Attorney General has indicated that they have funds to assist local prosecutors with investigations and prosecutions and victim notification of viable cases arising from the testing of previously untested sexual assault kits; and

WHEREAS, the Attorney General would designate an attorney as a Special Assistant Attorney General to review these investigations and determine the viability of the prosecutions of these untested sexual assault kits; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor’s office; and

WHEREAS, the Special Assistant Attorney General will be paid by funds from the Attorney General’s office including but not limited to salary, computers, phones, training, mileage, and any other funds approved by the Department of the Attorney General. All expenses excluding salary will be processed by Ingham County but will be paid for by the Department of the Attorney General’s office; and

WHEREAS, the Ingham County Prosecutor’s Office is authorized to enter into a sub contract with End Violent Encounters (EVE) to provide advocacy services for sexual assault victims.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor’s Office to enter into a Memorandum of Understanding with the Department of the Attorney General’s Office consistent with this resolution and authorizes the Ingham County Prosecutor’s Office to enter into a Sub-contract with End Violent Encounters (EVE).

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments consistent with this resolution.
LAW & COURTS: Yeas:  Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
    Nays:  None   Absent:  Banas   Approved  07/12/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nays:  None   Absent:  None   Approved  07/18/2018

Adopted as part of a consent agenda.
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE 2018 FORD TRANSIT 350 DIESEL COMMAND/COMMUNICATIONS VAN AND UPPFITTED BY KODIAK EMERGENCY VEHICLES

RESOLUTION # 18 – 321

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has previously applied for and was approved to receive pass through grant funds from the FY2016 and FY2017 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of the grant funds is to purchase and convert a command/communications vehicle to provide Homeland Security & Emergency Management the ability to respond to large complex incidents, and to allow for interoperability with Ingham County EOC; and

WHEREAS, the command/communications vehicle and its conversion requests have been submitted and approved by the Michigan State Police Emergency Management and Homeland Security Division; and

WHEREAS, the purchase and conversion of the command/communications vehicle would be used for the purpose of responding to incidents that require a temporary command post for law enforcement personnel; and

WHEREAS, the command/communications vehicle and conversion purpose includes assisting Ingham County and would support Region 1 Homeland Security & Emergency Management agencies in the event of a large complex incident and allow for interoperability with Region 1 partners and partner EOC’s.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of the following equipment using the Homeland Security Grant Program (HSGP) funding from FY2016 and FY2017:

- 2018 Ford Transit diesel van with a high roof, extended body, not to exceed the cost of $42,000.00 using the state contract.
- The van conversion would be completed by Kodiak Emergency Vehicles, not to exceed the cost of $61,000.00, with a contingency of 10 percent in the event of any unforeseen costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract or purchase documents that are consistent with this resolution and approved as to form by the County Attorney.
LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville  
Nays:  None  Absent:  Banas  Approved  07/12/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays:  None  Absent:  None  Approved  07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County has established a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, the 9-1-1 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Ingham; and

WHEREAS, pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), the Ingham County Board of Commissioners may with voter approval authorize a telephone surcharge of up to $3.00 for each service user, except for users of prepaid wireless communications service, for recurring emergency telephone operation costs and charges; and

WHEREAS, under the Emergency Telephone Services Enabling Act the County is currently charging $0.42 for each service user; and

WHEREAS, the Board of Commissioners believes a monthly telephone surcharge at the level of up to $1.80 for each service user (a $1.38 per month increase) is necessary to provide an adequate and equitable financing mechanism for the needs for the Ingham County 9-1-1 Dispatch Center.

THEREFORE BE IT RESOLVED, that the following proposal be submitted to a vote of the electorate of Ingham County at the General Election to be held November 6, 2018.

**INGHAM CENTRAL DISPATCH**

**PROPOSITION FOR 9-1-1 EMERGENCY SERVICE SYSTEM FUNDING**

Shall the County of Ingham, Michigan, be authorized to assess a charge on all landline, wireless, and voice over internet protocol service users located in Ingham County of up to $1.80 per month to be used exclusively for the funding of 9-1-1 emergency telephone call answering and dispatch services within Ingham County, including facilities, infrastructure, equipment and maintenance, and operating costs?

YES [ ]  NO [ ]
BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the November 6, 2018 ballot and to be prepared and distributed in the manner required by law.

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville  
Nays:  None  Absent:  Banas  Approved  07/12/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
Nays:  None  Absent:  Koenig  Approved  07/18/2018

Commissioner Crenshaw moved to adopt the resolution. Commissioner Naeyaert supported the motion.

Commissioner Crenshaw explained the resolution. He further stated that he encouraged a yes vote to adopt this.

The motion carried unanimously by a roll call vote.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 48

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PROFESSIONAL A&E SERVICES FOR REPLACING TWO CHILLERS AT THE JAIL

RESOLUTION # 18 – 323

WHEREAS, the existing chillers are 24 years old and have been repaired several times; and

WHEREAS, the threat of the chillers failing and leaving the facility without a cooling system needs to be addressed; and

WHEREAS, Tower Pinkster has decades of experience working as a consultant for correctional facilities on this type of project; and

WHEREAS, Tower Pinkster submitted the lowest proposal amount of $18,930.00; and

WHEREAS, funds are available in the 2018 approved CIP line item #245-30199-976000-8F04 which has a balance of $450,000.00 for chiller replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Tower Pinkster, 4 East Fulton Street, Suite 200, Grand Rapids, Michigan 49503 to provide professional A&E services for replacing two chillers at the Jail for a not to exceed cost of $18,930.00.

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.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None Absent: Banas Approved 07/12/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE SETTLEMENT OF LAWSUIT
ANDREW THURSTON vs INGHAM COUNTY
INGHAM COUNTY CIRCUIT COURT

RESOLUTION # 18 –324

WHEREAS, the County’s Attorney and the County Services and Finance Committees approved the settlement of the lawsuit as recommended by Mediator Kathleen Bogas;

BE IT RESOLVED that the settlement of – Thurston vs Ingham County – Ingham County Circuit Court – is APPROVED in the amount as recommended by Mediator Kathleen Bogas.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 07/17/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
Introducing by Commissioner Sebolt of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DIRECTING THE CONTROLLER TO PLACE THE DIRECTOR AND ASSISTANT DIRECTOR OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER ON SUSPENSION WITH PAY

RESOLUTION # 18 – 325

WHEREAS, the decline in health and/or euthanasia of five dogs in the care of Ingham County Animal Control and Shelter led to an external investigation being conducted by the Michigan Humane Society, requested by the Director of the Ingham County Animal Control and Shelter; and

WHEREAS, the report issued by the Michigan Humane Society identified 14 factors that contributed to the suffering and neglect of the above-mentioned animals. Included in these factors were lack of written procedure, lack of communication and lack of awareness and response by the Director to address critical issues; and

WHEREAS, two of the above-mentioned animals had been in the care of Ingham County Animal Control and Shelter for approximately nine months when external veterinary examinations determined they suffered from neglect; and

WHEREAS, numerous members of the community and animal shelter volunteers have expressed concern for the conduct of the Director and Assistant Director of Ingham County Animal Control and Shelter; and

WHEREAS, two additional investigations are now being conducted, including an internal investigation by the Ingham County Controller’s Office and one by the Michigan Department of Agriculture and Rural Development; and

WHEREAS, the Law and Courts Committee of the Ingham County Board of Commissioners voted to request the Controller place the Director and Assistant Director of the Ingham County Animal Control and Shelter on a suspension with pay at their July 12, 2018 meeting by a majority vote of the Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs the Controller to place the Ingham County Animal Control and Shelter Director John Dinon and Assistant Director Anne Burns on suspension with pay until the results of the Controller’s investigation are presented at a meeting of the full Board of Commissioners.

BE IT FURTHER RESOLVED, that the decision to reinstate or pursue disciplinary measures for Director Dinon and Assistant Director Burns shall be made by the full Board of Commissioners.
Commissioner Sebolt moved to adopt the resolution. Commissioner Tennis supported the motion.

Commissioner Sebolt stated that the resolution laid out several concerns that had been brought up by the MHS report and this would direct the Controller to suspend Mr. Dinon and Ms. Burns during the Controller’s investigation.

Commissioner Celentino stated that resolution needed changes.

Commissioner Celentino moved to amend the resolution as follows:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs the Controller to place the Ingham County Animal Control and Shelter Director John Dinon and Assistant Director Anne Burns on suspension with pay until the results of the Controller’s investigation are presented at a meeting of the Law and Courts Committee at a meeting of the full Board of Commissioners.

BE IT FURTHER RESOLVED, that the decision to reinstate or pursue disciplinary measures for Director Dinon and Assistant Director Burns shall be made by the full Board of Commissioners following a recommendation made by the Law and Courts Committee.

This was considered a friendly amendment.

Commissioner Crenshaw stated that this was one of the hardest decisions he had made as a member of the Board of Commissioners. He further stated that over the past month they had heard from many constituents and from many people during meetings.

Commissioner Crenshaw stated that he was confused as to what was really going on. He further stated that he was hoping that the investigations by the Controller and the Michigan Department of Agriculture and Rural Development (MDARD) helped to shed light on what really had happened at the ICAC.

Commissioner Crenshaw stated that seeing pictures of dogs who were euthanized at the ICAC was very hard and to know they were suffering at hands of the shelter was very troubling. He further stated that in many professions, it was standard that an employee was put on suspension with pay when there was an investigation of their actions.

Commissioner Crenshaw stated that he hoped that the whole Board of Commissioners could support this.

Commissioner Grebner stated that he was not interested in the issue as it related to this resolution. He further stated that he was completely sympathetic with the concerns raised about the ICAC; however, for this resolution he was concerned with procedure.

Commissioner Grebner stated that this may set a precedent for action needed the next time something like this happened. He further stated that in his tenure on the Board of Commissioners, there had been at least two resignations of Animal Control Directors.

Commissioner Grebner stated that he was not on the Board of Commissioners when they last changed the ordinance and allowed the Controller to supervise the Animal Control Director rather than the Board of Commissioners doing so.
Commissioner Sebolt stated that there was some debate as to if that ordinance had been in effect because it was not properly published.

Chairperson Koenig stated that Commissioner Grebner may have not received some information sent out earlier in the day. She asked the County Attorney to explain about the ordinance.

Peter Cohl, County Attorney, stated that the ordinance change was never published in 2013; therefore, it had no force and effect. He further stated that the County was operating under the 2006 ordinance, which stated that the Animal Control Director was appointed and served at the pleasure of the Board of Commissioners.

Commissioner Grebner stated that the change made to the ordinance in 2013 was not adopted while he was on the Board of Commissioners, so this could not have been his fault that this was not published. He further stated that he was around in 2006, when the Board of Commissioners had been in charge.

Commissioner Grebner stated that this makes this procedure completely different, since the ICAC director answered to the Board of Commissioners. He further stated that the Director probably just found this out.

Commissioner Grebner stated that the Controller probably also had assumed he was in charge of the Director until this afternoon also. He further stated that this was not precedent for anything.

Discussion.

Commissioner Grebner stated that there was a process for deciding the employment of a Director and the process did not normally result in suspension before hearing. He further stated that a suspension took place under one condition, when there was a concern for the safety, welfare, and finances of the County.

Commissioner Grebner stated that this body was saying that there was a direct threat to the County in this situation. He further stated that suspension should be utilized not because someone was not performing their job well, but because there was an emergency situation.

Commissioner Grebner stated that sometime in the near future this was likely to happen again, and people were likely to cite this to suspend people to protect the County and themselves. He further stated that this was not going through the normal process.

Commissioner Grebner stated that the Director should not be removed from responsibilities because of weight of evidence, but because leaving him in that position was a danger to the County’s operations.

Commissioner Naeyaert asked for clarification about emergency action. She further stated that she wanted to hear from people and for them to come out if this happened again.

Commissioner Naeyaert stated that she was not sure that a bigger black spot could be painted on this County. She further stated that she was not sure how this was not an emergency, since there was potentially criminal activity.

Commissioner Tennis stated that he wanted clarification about the resolution which had not been published. He further stated that he never realized that a resolution could be undone because someone did not publish the change.
Commissioner Grebner stated that it was not a resolution, but an ordinance.

Commissioner Tennis stated that he was shocked that the Board of Commissioners could adopt an ordinance and that it would not take effect. He further stated that he would like to get an answer from legal staff about how that happened and what could be done to avoid it from happening again.

Commissioner Nolan stated that given the fact that she had helped to write the resolution with Becky Bennett’s help, she did not understand how this happened. She further stated that she would like to have a redo.

**Commissioner Nolan stated that she would like to ask Tim Dolehanty to clarify in his report the numbers of how many dogs came into the shelter, how many went out as adoptions, and how many were euthanized.** She further stated that she disagreed with Commissioner Grebner and thought that this was a crisis which required action, and paid administrative leave was appropriate.

Commissioner Sebolt stated that he did not necessarily think that there had to be a need for an emergency in order to suspend an employee. He further stated that there was confusion in the community and a morale issue at the ICAC which portrayed the well-being of the County.

Commissioner Sebolt stated that there was a report by an independent veterinarian that showed animals were neglected during a time when ICAC was the only one responsible for the care. He further stated that he considered this a crisis and an emergency that required immediate action.

Commissioner Grebner stated that the County did not have many ordinance powers. He further stated that ordinances required formalities in order to be adopted and had hard requirements.

Commissioner Grebner stated that they needed to change this to make sure that it did not happen again. He further stated that he did not say this was not an emergency, but that this resolution was being adopted because it was an emergency.

Mr. Cohl stated that the website for the ICAC had an outdated ordinance. He further stated that the ordinance changes from 2013 were not on the website.

Mr. Cohl stated that they had checked with the Controller’s Office, who verified that there was no record of it being published. He further stated that the resolution that transferred supervision of the Director to the Controller stated that adoption of the ordinance had to be published.

Mr. Cohl stated that in order to change the ordinance, the Board of Commissioners needed to both adopt the resolution and publish the change. He further stated that according to the Controller, the publication was the responsibility of the department.

Commissioner Maiville stated that he hoped that next time when an investigation was started, that the Board of Commissioners would know about it right away. He further stated that when the report was issued it was downplayed.

Commissioner Maiville stated that the Board of Commissioners should not have waited so long to take it this issue. He further stated that the damage was done and that this was an emergency in need of correction.
Commissioner Louney stated that he agreed with Commissioners Sebolt and Nolan. He further stated that he did want to know if there would be more chaos with the suspension of Director and Deputy Director.

Commissioner Louney stated that he did not want to create more confusion and was concerned about this.

Commissioner Nolan asked the Controller if there was a contingency plan if the Director and Deputy Director were suspended.

Tim Dolehanty, Controller, stated that this was not a surprise for their office and there was a contingency plan. He further stated that this would place additional strain on the ICAC and the impact would be felt.

Mr. Dolehanty stated that there were interviews for ACOs scheduled for Thursday. He further stated that they did have a plan in place and personnel was given a heads-up for changes that may take place.

Commissioner Banas thanked ICAC staff for coming to the meeting and being so stoic. She further stated that she agreed with Commissioner Louney’s concerns, so she was glad to hear a contingency plan was in place.

Commissioner Banas stated that this was difficult because the Board of Commissioners was just learning about these deaths that had happened last year. She further stated that she would like to stay calm and take care to complete the personnel review.

Commissioner Banas stated that she had been interested in the facts and the Board of Commissioners needed to know the facts. She further stated that the Controller’s Office had been interviewing employees to form a report.

Commissioner Banas stated that they needed to keep an open mind. She further stated that this had been a tragedy for some animals, but there was some good, as 30 of the animals were rehomed.

Commissioner Banas stated that she would like to stay calm until there was more information.

**Commissioner Crenshaw asked the Controller for a copy of the contingency plan for the ICAC if the Director and Deputy Director were suspended.**

Commissioner Celentino stated that he had supported a similar resolution in Law & Courts. He further stated that he was glad to hear that there was a contingency plan.

Commissioner Celentino stated that he was familiar with administrative leave in his profession, which was often used as a tool in investigation. He further stated that he saw this as a tool to use during this investigation.

Commissioner Hope stated that public comment had pointed out that there was a culture where employees were not valued, and that was troubling. She further stated that she was concerned that despite the number of investigations being done that there had not been an independent investigation of the administration in relation to how they did or did not contribute to this matter.

**Commissioner Hope asked Commissioner Crenshaw to look into this matter further at the Law & Courts Committee.** She further stated that absolutely the buck stopped with the Board of Commissioners, but they were not responsible for the day-to-day operations of departments.
Commissioner Hope stated that the County compensated directors of the departments well in order to do their job and manage their departments day-to-day.

Commissioner Maiville agreed with Commissioner Hope that there had been an administrative breakdown. He asked when the MDARD report would be completed.

Chairperson Koenig stated MDARD did not tell the ICAC when their report would be completed.

Commissioner Schafer stated that one of the major problems was that this was the first time that the entire Board of Commissioners had been involved in this matter. He further stated that when they had discussed this at the Law & Courts Committee meeting, there were only six commissioners present.

Commissioner Schafer stated that at the Law & Courts Committee meeting, he had asked for a Closed Session to deal with this matter. He further stated that there was a chance to have dealt with this in a quicker, timely and more professional manner, but the Board of Commissioners had failed on that account.

Commissioner Schafer stated that he had been concerned about the management at the ICAC and the issue of Dr. Worthington. He further stated that he had served on the Board of Commissioners, as had Commissioner Grebner, and agreed that there was a question of if this needed to be done now.

Commissioner Schafer stated that he had been vacillating back and forth on this resolution. He further stated that they needed the investigation, and entire Board of Commissioners to examine it.

Commissioner Schafer stated that that he was not sure if the immediate need of suspension was required. He further stated that the Board of Commissioners could take action when they saw the results of the report.

Commissioner Sebolt wanted to thank the ICAC staff and volunteers. He further stated that red flags had been raised and ignored.

Commissioner Sebolt stated that there were more than six Board of Commissioner members in attendance at the Law & Courts Committee. He further stated that at the Committee meeting, it was questioned why the Board of Commissioners had not been notified of this earlier.

Commissioner Sebolt stated that there were multiple times when the Board of Commissioners could have been notified, but information had been kept from them. He further stated that they should have been notified the minute they called for the Michigan Humane Society report.

Discussion.

Commissioner Naeyaert stated that even without being at the Law & Courts Committee meeting, people could have read the minutes online. She further stated that she echoed Commissioner Sebolt’s thoughts, that the Board of Commissioners should have been notified sooner.

Commissioner Naeyaert stated that the Board of Commissioners had a responsibility to tax payers, especially to those who supported millages, and any time a department brought a black mark on the County it needed to be dealt with quickly. She further stated that she would support Commissioner Crenshaw and the Law & Courts
Committee looking into the internal actions of the administration as to why the Board of Commissioners were not made aware of this.

Chairperson Koenig stated that as an attorney, she was used to looking at investigations which were done in a sterile environment and due process was important. She further stated that it was important to remain factual not emotional.

Chairperson Koenig stated that this was a difficult situation for many of the same reasons that Commissioner Grebner had stated.

Clerk Byrum read back the amendment for clarification.

Motion carried on a roll call vote.  **Yeas:** Anthony, Banas, Celentino, Crenshaw, Hope, Louney, Maiville, Naeyaert, Nolan, Tennis, and Sebolt.  **Nays:** Koenig, Schafer, and Grebner.  **Absent:** None.
SPECIAL ORDERS OF THE DAY

Chairperson Crenshaw moved to appoint Commissioners Nolan, Grebner, and Celentino, with Commissioner Anthony as an alternate, to the Committee to select a new Equalization Director. Commissioner Sebolt supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

Jamie Hillman, Save the Lansing MI Pit Bulls Coalition, stated that she had been very grateful to the Law & Courts Committee for their actions and 30 dogs had been saved, which she had received confirmation of from Bark Nation. She further stated that it was disheartening that Mr. Dinon tried to take all the credit.

Connie Page, ICAC volunteer, stated that there was an emergency at the ICAC they had 5 to 10 cats every day and they needed Julia and the help of the CAHS. She further stated that she had great faith in the Board of Commissioners.

Ms. Page stated that the emotions were running very strong. She further stated that she was at the shelter every day and they worked hard to care for the animals and to help people.

Debra Clawson, Lansing resident, stated that it would be a good idea in the future to have an ICAC Facebook page to share photos of animals at shelter. She further stated that this would help moving forward and could be coordinated with some of the lost animal pages.

Clerk Barb Byrum stated that there was a Primary Election August 7, 2018, and the General Election would be help on November 6, 2018. She further stated that she would like to encourage everyone to exercise their right to vote.

Dr. Joyce Heideman, Southside Animal Clinic, stated that she had been a supporter of ICAC this problem needed to be addressed and investigated. She further stated that it was important to restore reputation.

Rick Flynn, husband of Jackie Flynn, stated that he understood this to be a difficult decision. He further stated that there was a large divide between employees and management.

Mr. Flynn stated that he thought that the Board of Commissioners was scared of chaos but they should have removed the veterinarian too. He further stated that the ICAC employees are leaders.

Mr. Flynn stated that he had heard the Controller talk about two openings for ACOs, it was apparent that ICAC was operating in controlled chaos every day. He further stated that he was disappointed that the Board of Commissioners was not willing to take a leap of faith.

Mr. Flynn stated that there was enough evidence to suspend all three members of the ICAC management staff. He further stated that he appreciate the comments about the ICAC staff, but they could do more to support the staff.
Julie Meissner, ICAC former employee, stated that she should have spoken up before she left. She further stated that this suspension was essentially a paid vacation for Mr. Dinon, which was how he had been talking about it at the shelter earlier in the day.

Ms. Meissner stated that if this had been done to a child, the person would be in a jail cell.

Denisse Bessler, Livingston County resident, stated that nothing had been done over and over again. She further stated that Ms. Burns pushed for everything to be euthanized.

Ms. Bessler stated that there was a history of intimidation tactics and no transparency in the department. She further stated that one person who had spoken out against Ms. Burns had their employer notified in order to get them fired.

Ms. Bessler stated that these actions were on-going and intolerable. She further stated that Ms. Burns had made threats of arrest and talked to employees retribution.

Ms. Bessler stated that Ms. Burns had 88 cages and a large budget plus 11 employees at Livingston County, but still did not manage the LCAC shelter well.

Chairperson Koenig thanked public for their comments.

**COMMISSIONER ANNOUNCEMENTS**

Commissioner Tennis stated that one item on the consent agenda was a resolution honoring Doug Stover, Equalization Director, and he wanted to say a couple words about him. He further stated that Mr. Stover had served the County for 29 years and did so in a very exemplarity manner.

Commissioner Tennis stated that he could not think of another department run as well as equalization. He further stated that he would like to wish the committee searching for a new equalization good luck finding a successor.

Commissioner Sebolt stated that he heard many people during public comments state that they had never been to a Board of Commissioners meeting before. He further stated that he would like to issue a plea to the public to come to Committees meetings and Board of Commissioner meetings.

Commissioner Sebolt stated that the only way the Board of Commissioners functioned well was through participation.

Commissioner Crenshaw stated that Judge Allen’s Sobriety Court had another graduation. He further stated that that had been 605 graduates from the program.

Commissioner Crenshaw stated that Commissioner Maiville had also attended. He further stated that it was a moving and great event.

Commissioner Crenshaw stated that there would be a graduation at Ingham Academy on Wednesday and the Garden Gala event was also coming up. He further stated that Ms. Bennett had sent an email with the information about the Garden Gala.
Commissioner Naeyaert wanted to echo comments made by Commissioner Tennis about Doug Stover. She further stated that she had been the Committee Liaison to the Equalization department and had appreciated the work Mr. Stover had done.

Commissioner Naeyaert stated that the committee tasked with finding a new Equalization Director had big shoes to fill. She further stated that Mr. Stover had been a pleasure to work with.

Commissioner Naeyaert stated that the Ingham County Fair was being held in Mason from July 30 – August 4. She further stated that as the commercial says, “Bring ‘em to Ingham!”

**CONSIDERATION AND ALLOWANCE OF CLAIMS**

Commissioner Anthony moved to pay the claims in the amount of $35,076,488.19. Commissioner Tennis supported the motion.

The motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 9:23 pm.
CALL TO ORDER

Chairperson Koenig called the July 31, 2018 Special Meeting of the Ingham County Board of Commissioners to order at 6:01 p.m.

Members Present at Roll Call: Koenig, Anthony, Banas, Celentino, Crenshaw, Grebner (arrived at 6:02 p.m.), Hope, Maiville, Naeyaert, Nolan, Tennis, Schafer, and Sebolt.

Members Absent: Louney

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked Jared Cypher, Deputy County Controller, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Koenig 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 July 24, 2018 meeting. Commissioner Banas supported the motion.

Commissioner Maiville stated that they had not received the minutes early enough to review them and he would like more time.

Commissioner Maiville moved to table the motion. Commissioner Tennis supported the motion.

The motion to table the approval of the minutes carried unanimously. Absent: Commissioner Louney.

ADDITIONS TO THE AGENDA

None.

LIMITED PUBLIC COMMENT

Tina Walton, Ingham County Animal Control (ICAC) volunteer, stated that she wanted to thank the Board of Commissioners for their due diligence at addressing the problems at ICAC. She further stated that she remained a voice for Simba, her former foster kitten, and that animals at ICAC should be treated as well as someone’s pets.
JULY 31, 2018 SPECIAL MEETING

Ms. Walton stated that she hoped that the community would see that the ICAC was a caring place again. She further stated that as a foster volunteer, she pledged to care for the animals.

Ms. Walton stated that God bless the ICAC staff, Animal Care Officers (ACOs), and volunteers, as well as, the Board of Commissioners.

Jim Sikanskie, Michigan State University (MSU) Veterinarian, stated that he had 44 years of clinical experience and was an expert in parasites. He further stated that he was responsible for Ivermectin being approved for use in bison.

Dr. Sikanskie stated that he had zoological experience also, including working for the Potter Park Zoo. He further stated that he had worked with ICAC Director John Dinon for a long time.

Dr. Sikanskie stated that Mr. Dinon had a stellar career and maintained that he had done a good job at ICAC. He further stated that Mr. Dinon had asked him to come to this meeting in order to refute some of the allegations against him.

Dr. Sikanskie stated that there was scientific evidence that fighting dogs were more difficult to care for. He further stated that he had brought studies that proved this to be true, which is included in the minutes as Attachment A.

Dr. Sikanskie stated that there were cases where animals continued to lose weight and do badly even though they had been treated for whipworms. He further stated that whipworms were a vigorous parasite and created particularly tough cases to treat because of how they affected the digestive system.

Dr. Sikanskie stated that this had been an issue while he had been the veterinarian at Potter Park Zoo with elk they had who had been infected with whipworm. He further stated that some of the cases became so bad that they had to euthanize some animals.

Dr. Sikanskie stated that the fact that these animals had been stressed, and from a crowded, poor environment could also make them more difficult to treat.

Jyl Alward, concerted citizen, stated that everyone knew the facts. She further stated that she would like to thank Jamie Hillman for fighting for dogs. She further stated that she would like to thank the ACOs Caitlyn and Jodi for speaking up.

Ms. Alward stated that she wanted to thank Alani Letang, from WILX for bringing this to the public’s attention. She further stated that her main concern was animals in care and that this had gone on too long.

Ms. Alward stated that she wanted to know why, how, and what happened at the ICAC.

Connie Kapuia, ICAC former volunteer, stated that in three years, the accomplishment of the ICAC Director was that he had lost respect of the staff, the ACOs, and the community. She further stated that the ICAC had lost the support of the community and the employee turnover rate had increased.

Ms. Kapuia stated that there had been plenty of lies, poor or no record keeping, and the ICAC had refused help. She further stated that five dogs starved and 2 dogs were dead, that we know of, because of this.
Ms. Kapuia stated that with the new shelter coming, they would need more staff and volunteers, but the ICAC could not even handle what they had currently. She further stated that it was time to get rid of Mr. Dinon, Assistant Director Ann Burns, and veterinarian Dr. Karen Worthington.

Ms. Kapuia stated that new leadership will rally community support that was needed to make the new shelter a success.

Beth Kaminski, Okemos resident, stated that she was wearing an “I Fight For Them, So They Don’t Have To” t-shirt as an example that the board community the support that was possible. She further stated that there was a lot of healing that needed to be done and people needed to remember that there were a lot of dogs and cats that needed help.

Ms. Kaminski stated that she wanted to stress that as ICAC moved forward there was a need for community who cared. She further stated that the new shelter was badly needed.

Ms. Kaminski stated that she was interested in the decisions made tonight and understood that it was a fine balance. She further stated that the t-shirt was an example of the community getting together and supporting animal care.

Margaret Heann, veterinary assistant Southside Animal Hospital, read a statement, which is included in the minutes as Attachment A.

Ms. Heann, provided a statement from Dr. Joyce Heideman, which is included in the minutes as Attachment B.

Susan Steinke, Okemos resident, read a statement, which is included in the minutes as Attachment C.

Charlene Hornbeck, concerned citizen, thanked the Board of Commissioners for speaking to her. She stated that people should do things for the love animals.

Ms. Hornbeck stated that pets are children and needed to be treated as such. She further stated that it was time for ICAC to clean house, and that Ms. Burns and Dr. Worthington needed to be included in that.

Ms. Hornbeck stated that Dr. Worthington had been a veterinarian for 30 years and should know better. She further stated that Dr. Worthington had taken an oath to provide good care to animals.

Ms. Hornbeck stated that she wanted to thank the Board of Commissioners for the time to speak.

Maggie Emmerson-Rich, ICAC volunteer, stated that wearing her ICAC volunteer shirt had resulted in a lot of questions in her workplace and place of worship. She further stated that she thought the ICAC needed a change of leadership to move forward.

Ms. Emmerson-Rick stated that she wanted to thank the Board of Commissioners for hearing these concerns and their hard work.

Jamie Hillman, Save the Lansing Michigan Pit Bulls, stated that after seeing the video of Dreamvil in his last days, it was just too much. She further stated that she became an advocate since 10 years old after encountering a bait dog.
Ms. Hillman stated that to hear that Dreamvil was too aggressive for an x-ray but also was too weak to walk was horrible. She further stated that it was time to move on.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

**CLOSED SESSION TO REVIEW INFORMATION, COMPLAINTS, AND CHARGES AGAINST THE ANIMAL CONTROL DIRECTOR AND DEPUTY DIRECTOR, AND TO CONSIDER DISCIPLINE (MCL 15.268 (a))**

Commissioner Naeyaert moved, at 6:28 p.m., to move the meeting into closed session to review information, complaints, and charges against the Animal Control Director, and Deputy Director, and to consider discipline. (MCL 15.268(a)). Commissioner Grebner supported the motion.

Commissioner Hope asked if Mr. Dinon had confirmed that he was in agreement.

Mr. Dinon stated that he confirmed that he would like to move into closed session.

Commissioner Nolan asked if Ms. Burns had confirmed that she agreed with this closed session.

Chairperson Koenig stated that Ms. Burns has submitted the paperwork to retire from Ingham County on July 30, 2018.

Matt Nordfjord, County Attorney, stated that Ms. Burns had met the qualifications from the County to retire and it was effective immediately.

Commissioner Schafer asked about Dr. Worthington and if the she would be discussed in this session.

Chairperson Koenig stated that Dr. Worthington was not a part of the Controller’s report and not a part of the discussion in closed session.

The motion carried unanimously by roll call vote. Absent: Commissioner Louney

Commissioner Grebner moved to return to open session at approximately 9:42 p.m. Commissioner Celentino supported the motion.

The motion carried unanimously.

**DISCUSSION OF OPERATIONAL ISSUES AT THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER**
Introduced by Commissioner Grebner of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DISMISSING JOHN DINON
AS DIRECTOR OF INGHAM COUNTY ANIMAL CONTROL

RESOLUTION # 18 – 326

WHEREAS the Ingham County Board of Commissioners lacks confidence in the leadership of John Dinon in his capacity as director of Ingham County Animal Control.

THEREFORE BE IT RESOLVED, the employment of John Dinon as director of the Ingham County Animal Control Department is terminated. And,

BE IT FURTHER RESOLVED, the Controller is directed to negotiate terms of separation.

Commissioner Grebner moved to adopt the Resolution Dismissing John Dinon as Director of Ingham County Animal Control. Commissioner Tennis supported the motion.

Commissioner Grebner stated that he considered that the Board of Commissioners directly oversaw the ICAC Director, which led him to bring this resolution forward. He further stated that he was not concerned with exactly what was happening with animal care, although it should have been made right, or that the organizational chart was incorrect.

Commissioner Grebner stated that each County department had different needs and the way they were managed varied. He further stated that the ICAC Director was a unique position because that person needed to be able to a figure sort of like Joan of Arc and had to attract people, because the ICAC ran on donations and volunteers.

Commissioner Grebner stated that the ICAC relied on public enthusiasm which was evident when the animal control millage passed overwhelmingly. He further stated that you could see how this was a different position.

Commissioner Grebner stated that Mr. Dinon had failed in a public relations sense, which may have sounded like a minor thing but it was not, and he had failed because he was beset in a sea of troubles. He further stated that it could be that the whole world had conspired against him, but it could also be that he lost his ability be an inspiring, lovable, cuddly figure who moved people to do things, donate money, clean up dog poop, and take care of animals.

Commissioner Grebner stated that the County had other directors and they had all had their flaws. He further stated that Mr. Dinon’s flaw, which was large enough to be considered a failure, was that he had not been able to be that figure and he had lost the confidence of not only the Board of Commissioners, but also the public and the groups that should support the ICAC.
Commissioner Grebner stated that Mr. Dinon had some supporters but that was not the role he should be in, he should have a unanimous feeling of support and cuddliness toward him, he should be Joan of Arc. He further stated that public bodies almost always fired employees too late, not too soon.

Commissioner Grebner stated that looking back on disasters, almost always the action should have happened two or three years earlier. He further stated that this was not a rush to judgement or a case where the Board of Commissioners did not have all the facts, it was a smothering crisis that had gotten to the point to where the Board of Commissioners had to act.

Commissioner Crenshaw asked if this motion would have the termination happen immediately.

Commissioner Grebner stated that it was his intent for the termination to be effective with the vote.

Mr. Nordfjord stated that it would be best for it to be effective immediately.

Commissioner Crenshaw moved to amend the resolution as follows:

THEREFORE BE IT RESOLVED, the employment of John Dinon as director of the Ingham County Animal Control Department is terminated, effective immediately. And,

This was considered a friendly amendment.

Commissioner Sebolt stated that when this came out in the media he had told people who contacted him to slow down and take a give everyone a chance to take a full look at this. He further stated that with all the reports they now had, it was obvious that there was a failure of leadership.

Commissioner Sebolt also stated that employees of the ICAC were afraid to come forward with their concerns which was not a good work environment for the staff and it was not suitable. He further stated that Mr. Dinon was responsible for these problems and he would support this resolution.

Commissioner Naeyaert stated that it was not an easy decision to make, to end someone’s career. She further stated that when she first heard about this report, she did not know much about the situation because she was not a member of the Law & Courts Committee.

Commissioner Naeyaert stated that this showed problems with leadership from Mr. Dinon and fractures in the animal care world, but the Board of Commissioners only had control over repairing the leadership at the ICAC.

Commissioner Naeyaert stated that this had been a frustrating and insightful meeting and this was very unfortunate.

Commissioner Schafer stated that he personally preferred a probationary plan and six-month period for review. He further stated that the ICAC needed leadership as there was a lot going on with the new shelter being built.

Commissioner Schafer stated that with the Deputy Director retiring, and perhaps changes needed with the veterinarian, perhaps this was not the best time to be without a Director.
The Clerk read back the resolution, as amended.

The motion to adopt the resolution, as amended, carried by roll call vote. **Yeas:** Anthony, Celentino, Crenshaw, Grebner, Hope, Maiville, Naeyaert, Sebolt, and Tennis.  **Nays:** Banas, Koenig, Nolan, and Schafer  **Absent:** Louney

Commissioner Crenshaw moved that the Controller’s Office be directed to forward to the Board of Veterinary Medicine the Controller’s report and the Michigan Human Society report, so that they may investigate the actions of Dr. Karen Worthington. Commissioner Naeyaert supported the motion.

Commissioner Crenshaw stated that the Board of Veterinary Medicine was the governing body for veterinarians in the State and would be best suited to investigate this issue.

Commissioner Naeyaert moved to amend the motion as follows:

That the Controller’s office be directed to forward to the Board of Veterinary Medicine the Controller’s report, and the Michigan Human Society report, and the Michigan Department of Agriculture and Rural Development (MDARD) Report, so that they may investigate the actions of Dr. Karen Worthington

This was considered a friendly amendment.

The motion, as amended, carried. **Yeas:** Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, Naeyaert, Schafer, Sebolt, and Tennis.  **Nays:** Nolan  **Absent:** Louney

Commissioner Celentino asked if a search committee for a new ICAC Director should be formed.

Chairperson Koenig stated that Becky Bennett, Board of Commissioners Director, would begin that process.

**Commissioner Nolan stated that she would like the weights of the dogs revised and corrected on the Controller’s report. She further stated that she would like that information emailed out to the entire BOC.**

**Commissioner Nolan stated that she would like the ICAC ordinance from 2013 to be sent back through the committee process by going through the Law & Courts and County Services Committees. She further stated that she would like the Controller to follow up on the staff that was referred to in the report and share that follow up with the entire Board of Commissioners.**

Commissioner Nolan asked if there would be anything done with the ICAC Deputy Director position at this point.

Chairperson Koenig stated that there would not be anything done at this time.

Commissioner Banas stated that she had shared her concerns about this earlier and would like to give Mr. Dinon six more months to make changes in the Department before deciding to terminate him. She further stated that with the two upper management positions vacant, and questions about the veterinarian at the ICAC, she had a lot of concerns about how things would run.
Commissioner Banas asked the Controller if he could provide the Board of Commissioners a full understanding and directions about how ICAC would be moving forward.

Commissioner Anthony asked about the additional items from Commissioner Nolan’s request. She further stated that she was concerned that the item being sent in isolation would be confusing.

Commissioner Nolan stated that she wanted the report herself.

**Commissioner Anthony stated that she would appreciate that information be provided as an addendum to the report.**

Commissioner Sebolt moved to have the Michigan Humane Society (MHS) report and Controller’s report be forwarded to a law enforcement body to examine for potential criminal activity by the Controller. Commissioner Crenshaw supported the motion.

Commissioner Naeyaert stated that if it had been a Board of Commissioner member or a member of the public responsible for the treatment of those animals, there would be a criminal investigation. She further stated that she had watched the video of the dog and it was disturbing.

Commissioner Naeyaert asked about the MDARD report.

Commissioner Tennis stated that the Board of Commissioners had learned earlier tonight that the MDARD report was coming out in a couple weeks. He further stated that he would like to wait until that report was out to refer anyone to law enforcement as the report may include those recommendations.

Clerk Byrum asked for point of clarification as to who would forward the report to law enforcement.

Commissioner Sebolt stated that the Controller would be responsible.

Chairperson Koenig asked who the Controller should forward the report to.

Commissioner Sebolt stated that he was unsure which agency would be the best to investigate this.


Commissioner Celentino stated that he wanted to comment on Commissioner Banas’ concerns. He further stated that the ICAC would be run well. He further stated that this was a big issue, but the Controller and the Law & Courts Chair could ensure that the shelter would run efficiently.

Commissioner Maiville moved to remove confidential from the Controller’s report and release it to the public. Commissioner Hope supported the motion.

Chairperson Koenig stated that the report would be available on the Board of Commissioner’s website the following morning.

The motion carried unanimously. Absent: Commissioner Louney
Commissioner Sebolt stated that there were some discussions in closed session which were tabled because it was determined that it should happen in open session. He further stated that he had many concerns about the Controller’s report, which was not thorough, and he found that disappointing.

Commissioner Grebner stated that he suggested that Commissioner Sebolt put his concerns in writing and the Controller respond in writing to the Law & Courts Committee.

Commissioner Sebolt stated that he thought there were a few others who shared similar concerns.

Commissioner Grebner stated that Commissioner Sebolt could collect the written concerns from everyone and submit them to the Law & Courts Committee.

Discussion.

Commissioner Sebolt asked for this discussion to be a topic at the upcoming Board Leadership meeting.

Commissioner Naeyaert stated that she thought this was a good idea.

Commissioner Nolan stated that they had been stalled on the Personnel Subcommittee and would welcome other members joining to further discuss employee evaluations.

PUBLIC COMMENT

Crystal Lawrence, East Lansing resident, stated that she wanted to request that the Board of Commissioners deny Ms. Burn’s request for retirement and terminate her. She further stated that that there were a lot of qualified people who could step into the Director position.

Connie Kapugia, ICAC former volunteer, stated that she would like to thank the Board of Commissioners for their actions and hoped that going forward the ICAC could start healing. She further stated that there still needed to be an examination of Dr. Worthington’s actions and thanked Commissioner Crenshaw for his motion.

Ms. Kapugia stated that there were many qualified people at the shelter able to serve as Director. She further stated that the ICAC had good staff and had been able to step into that roll before.

Ms. Kapugia stated that the ICAC volunteers were very dedicated and committed, and the community supported a new shelter and would appreciate new ICAC leadership.

Charlene Hornbeck, concerned citizen, stated that she would like to thank the Board of Commissioners and would like to have a new ICAC Director. She further stated that she would like something done about Dr. Worthington.

Ms. Hornbeck stated that she was in full agreement that Ms. Burns be fired and not allowed to retire. She further stated that she thanked everyone for listening.

Maggie Emmerson-Rich, ICAC volunteer, stated that on behalf of the constituents in Commission District 5 and her fellow ICAC volunteers, she wanted to thank the Board of Commissioners for listening to everyone. She further stated that she appreciated the work that they had done on this issue.
Tina Walton, ICAC volunteer, stated that Simba had his justice, even though the little kitten cannot speak, tonight he had justice. She further stated that she looked forward to the new shelter and thanked the Board of Commissioners on behalf of the ICAC volunteers and staff.

**COMMISSIONER ANNOUNCEMENTS**

Commissioner Sebolt stated that Commissioner Grebner had written a letter endorsing a candidate for Michigan House of Representatives. He further stated that Commissioner Grebner had stated in the letter that six of the people serving with him on the Board of Commissioners were current liabilities.

Commissioner Sebolt asked Commissioner Grebner if he would like to share who the six Commissioners were, that were liabilities.

Commissioner Grebner stated that everyone was able to put together their own list.

**Discussion.**

Clerk Byrum stated that the Primary Election was one week away, on August 7, 2018. She further stated that she encouraged everyone to go out and vote.

Clerk Byrum stated that any Absent Voters with their ballots, should return them to the local Clerk as soon as possible. She further stated that it was possible to request Absent Voter ballots until Saturday, August 4, 2018.

**ADJOURNMENT**

The meeting was adjourned at 10:20 p.m.
July 17, 2018

Voters Not Politicians
c/o: Outreach Director
PO Box 8362
Grand Rapids, MI 49518

To whom it may concern,

The Marquette County Board of Commissioners supports the efforts by the nonpartisan group Voters Not Politicians (VNP), who have collected over 400,000 valid signatures to place a ballot initiative on the Nov. 6th statewide ballot. If passed, the initiative will amend the state constitution to create an Independent Citizens Redistricting Commission to draw voter district lines after the next census instead of the legislature. The intent is to bring a fair, impartial, and transparent process that will help ensure that every vote does indeed count equally.

Marquette County strongly believes that a revised process to establish voter districts, which will be comprised of 13 randomly chosen registered Michigan Voters, 4 Republicans, 4 Democrats, and 5 Unaffiliated members, will more accurately represent the people in the State of Michigan versus the existing process that includes State legislators. Which, under the current system, Districts can be manipulated to benefit the political party in power.

A successful outcome by the effort of Voters Not Politicians with this ballot initiative will go a long way in correcting a distorted democratic process and will bring the voice of citizens to the forefront again. As such, Marquette County supports this ballot initiative.

Sincerely,

Gerald O. Corkin
Chair
Marquette County Board of Commissioners

Cc: file
From: Jonathan  
Sent: Friday, July 27, 2018 11:55 AM  
To: Bennett, Matthew <MBennett@ingham.org>; Koenig, Carol <CKoenig@ingham.org>  
Cc: Morgan, Timothy <FMorgan@ingham.org>  
Subject: Re: resignation letter

> On Jul 27, 2018, at 10:46 AM,
>  
> Carol, Matt,
>  
> As you know we are relocating to Colorado. The movers are coming at the end of the summer and our house is up for sale. Having lived our whole lives in Michigan and the last 20+ years in Haslett this is a bittersweet move, but, excited to be closer to family and the mountains. I have enjoyed my two terms on the board. The trails and parks millage has been a game changer for the Parks Department and I have enjoyed being part of it. In my opinion the trails should be the center piece of Ingham counties recreational assets because we the land and geography that supports an exceptional trail network. Last week was my last meeting and I hope the board moves quickly on replacing me on the park board.
  
      Jonathan Schelke
Dear Commissioner Koenig:

I am writing to submit my resignation from the Ingham County Board of Commissioners.

It has been an honor serving with several of the Commissioners. Your leadership has been a model for others to emulate. I regret my error in judgement and the negative impact that it reflects on the Board. Because of this I am resigning from the Board of Commissioners effective immediately.

Sincerely,

Dennis M. Louney

---

Dennis M. Louney, M.P.A.

(517) 388-5378
dmlouney@gmail.com
Good morning,

I’m writing to inform you that the Lansing City Council has scheduled a public hearing on August 27, 2018 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI to afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #73 - 3600 Dunckel Road Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 3600 Dunckel Road, Lansing, MI.

Please see the attached Notice of Public Hearing for more information. A hardcopy Notice of Public Hearing has also been sent via certified mail to your office.

Best,

Kris Klein
Economic Development Specialist
Lansing Economic Area Partnership (LEAP)
1000 S Washington Avenue, Suite #201
Lansing, MI 48910-1682
P: 517.702.3387, Ext 211  |  F: 517.702.3390  |  C: 517.599.1136
E: kris@purelansing.com  |  www.purelansing.com

This email, its contents and any attachments may contain confidential and privileged information. If you are not the intended recipient, please notify the sender immediately by return email, delete this email and destroy any copies. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal.
City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on August 27, 2018 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #73 - 3600 Dunckel Road Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 3600 Dunckel Road located in the City of Lansing, but more particularly described as:

(As provided in Chicago Title Insurance Company, Commitment No. 331049134NTS, Revision No. 1, dated February 2, 2018): A parcel of land being part of Lots 1 and 2, Hospitality Motor Inns, a Subdivision being part of the Southwest ¼ of Section 36, T4N, R2W, City of Lansing, Ingham County, Michigan, as recorded in Liber 29 of Plats, Pages 9-11, Ingham County Records, being described as: Commencing at the Northwest corner of said plat, also being the Northwest corner of said Lot 1; thence S86°09'45"E along the North line of said Lot 1 a distance of 794.19 feet to the Northeasterly line of said Lot 1; thence S44°58'35"E along said Northeasterly line 256.85 feet to the point of beginning of this description; thence continuing S44°58'35"E along said Northeasterly line 4.34 feet to the East line of said Lot 1; thence S01°32'07"E along said East line and along the East line of said Lot 2 a distance of 403.52 feet; thence N86°09'54"W parallel with the South line of said Lot 1 a distance of 314.67 feet to the East line of said Lot 1; thence S01°33'04"E along the East line of said Lot 1 a distance of 124.96 feet to the Southeast corner of said Lot 1; thence N86°07'51"W along the South line of said Lot 1 a distance of 602.03 feet; thence N01°32'07"W parallel with said East line of Lot 2 a distance of 466.52 feet; thence N88°27'53"E perpendicular to said East line of Lot 2 a distance of 542.31 feet; thence S01°32'07"E parallel with said East line of Lot 2 a distance of 21.04 feet; thence N88°27'53"E perpendicular to said East line of Lot 2 a distance of 367.31 feet to the point of beginning.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Business Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope
SANILAC COUNTY
RESOLUTION
OPPOSE SENATE BILL 1031
UTILITY PERSONAL PROPERTY TAX EXEMPTION

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, “Qualified utility personal property” under the Act would include both the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Sanilac County, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031, if exempting all existing eligible utility personal property, would have a revenue loss of $76.6 million in State Education Tax revenue to the School Aid Fund and a revenue loss of $576.3 million to local units of government.

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018;

NOW, THEREFORE BE IT RESOLVED that Sanilac County opposes SB 1031.

BE IF FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, State Representative 83rd District Shane Hernandez, State Senator 31st District Phil Pavlov, Governor Richard Snyder and the Michigan Township Association.

[Signature]
Daniel Dean, Chairman
VAN BUREN COUNTY BOARD OF COMMISSIONERS

RESOLUTION □ MOTION □ REPORT OF ADMINISTRATIVE AFFAIRS COMMITTEE

HONORABLE BOARD OF COMMISSIONERS:

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act, and;

WHEREAS, "Qualified utility personal property" under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017, and;

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Van Buren County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase, and;

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on July 24, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Van Buren County Board of Commissioners hereby opposes SB 1031.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, Michigan House Representatives Pagel and LaSata, Senator John Proos, Governor Rick Snyder, the Michigan Townships Association, the Michigan Municipal League, and the Michigan Association of Counties.

Signed: [Signatures]

Date: August 14, 2018

FOR CLERK’S USE ONLY

MOTION BY: Freestone
SECONDED BY: Schmebrich

CARRIED ☑ NOT CARRIED ☐
RESOLUTION OPPOSING SENATE BILL 1031, A bill to amend 1893 PA 206, entitled
“The general property tax act,” (MCL 211.1 to 211.155)

WHEREAS, Senate bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, “Qualified utility personal property” under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Tuscola County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners does hereby oppose SB 1031.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, and each member of the Michigan State Senate and the Michigan House of Representatives representing Tuscola County and to the Governor of Michigan.

Date 8-16-18

Thom Bardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting, Tuscola County Clerk

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on August 16, 2018.

Date 8-16-18
RESOLUTION OPPOSING House Bill (HB) 6049 and SENATE BILL (SB) 1025 that seek to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Tuscola County as well as Michigan’s other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined “start-up funding” to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Tuscola County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR’s at the county level, HB 6049/SB 1025 has the potential to strip elected townships supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025’s proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not implicitly increased educational requirement that may be impossible to achieve and that do nothing to weed out the bad assessors; and

WHEREAS, Tuscola County views HB 6049/SB 1025 in its current form as an unfunded mandate which does little or nothing to accomplish its stated goals; be it.

RESOLVED that the Tuscola County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners does hereby oppose HB 6049/SB 1025.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, and each member of the Michigan State Senate and the Michigan House of Representatives representing Tuscola County and to the Governor of Michigan.

Date 8-16-18

Thom Hardwell, Chairperson
Tuscola County Board of Commissioners

Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at a regular meeting on August 16, 2018.

Date 8-16-18

Jodi Fetting
Tuscola County Clerk
August 15, 2018

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure
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<tr>
<th>County</th>
<th>City</th>
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<td>3725 S CANAL ROAD ERICKSON STATION</td>
<td>LANSING BOARD OF WATER &amp; LIGHT</td>
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<td>8/13/2018</td>
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<td>2382 JARCO DRIVE</td>
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<td>LOUIS PADNOS IRON &amp; METAL</td>
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<td>432 HOGSBACK ROAD</td>
<td>DART CONTAINER CORPORATION OF MICHIGAN</td>
<td>121-18</td>
<td>7/16/2018</td>
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AGENDA ITEM NO. 11

Introduced by Commissioners Crenshaw, Anthony, Banas, Celentino, Grebner, Hope, Koenig, Nolan, Sebolt and Tennis of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT THOMAS MORGAN
AS COUNTY COMMISSIONER FOR DISTRICT 10

RESOLUTION # 18 –

WHEREAS, County Commissioner Dennis Louney resigned as Ingham County Commissioner representing District 10 effective August 13, 2018; and

WHEREAS, pursuant to State statute, this Board of Commissioners is required to fill vacancies by appointment within thirty (30) days (MCL 46.412); and

THEREFORE BE IT RESOLVED, that Thomas Morgan is hereby appointed as County Commissioner representing District 10, to be effective immediately upon taking the required oath of office.
WHEREAS, much of the process by which land divisions and plats are developed follows state statute. The platting process essentially starts with development of a Preliminary Plat that shows the overall configuration, how it fits into the lands that surround it, public utilities serving the lots, and the phases of construction planned to complete its development; and

WHEREAS, the proposed Brookstone Estates plat is a 24 unit single-family development located on 21.81 acres, on the north side of Rowley Road, about 1/4 mile east of Vanneter Road. The development is part of the Northeast ¼ of Section 36, Williamstown Township, Ingham County, Michigan; and

WHEREAS, Preliminary Plan approvals are only valid for a two year period, per state statute; and

WHEREAS, approval of the Brookstone Estates, as requested by the proprietor, Ballard Development, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Brookstone Estates Preliminary Plat for a period of two years, in accordance with state statute.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 08/21/2018
WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated August 7, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 08/21/2018
## LIST OF CURRENT PERMITS ISSUED

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MANAGING DIRECTOR: ______________________________
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT TO REPAVE A PORTION OF THE HUMAN SERVICES BUILDING PARKING LOT

RESOLUTION # 18 –

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

WHEREAS, American Asphalt, Inc., a local vendor, has decided to take advantage of the local preference policy; and

WHEREAS, they have reduced their bid amount to $254,646.50, to match the lowest bid submitted by a non-local vendor; and

WHEREAS, completion of this project includes Alternate #1, the creation of 15 additional parking spaces; and

WHEREAS, the Facilities Department is requesting a $10,000.00 contingency for any unforeseen circumstances that may arise bringing the total project cost to $264,646.50; and

WHEREAS, partial funds for this project are available within the 2018 approved CIP line item #631-23304-931000-8F06 for Human Services Building parking lot repairs which has a balance of $222,300.00; and

WHEREAS, the Facilities Department is requesting a line item transfer of $42,400.00 from the Maintenance Improvement Fund into the 2018 approved CIP line item #631-23304-931000-8F06 for Human Services Building parking lot repairs, bringing the total available balance to $264,700.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with American Asphalt, Inc., a local vendor, 302 South Charles Street, Lansing, Michigan, 48912, to repave a portion of the back, northeast area of the Human Services Building parking lot for a not to exceed total cost of $264,646.50 which includes alternate #1 as well as the requested $10,000.00 contingency.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer $42,400.00 from the Maintenance Improvement Fund into the 2018 approved CIP line item 631-23304-931000-8F06 bringing the total available balance to $264,700.00.

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 08/21/2018
FINANCE: **Yea:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
**Nays:** None  **Absent:** None  **Approved 08/22/2018**
RESOLUTION TO AUTHORIZE AN AGREEMENT TO INSTALL NEW CARD SWIPES ON THE FRIEND OF THE COURT (FOC) HEARING ROOM BACK DOORS IN THE GRADY PORTER BUILDING (GPB) AS WELL AS ON THE THIRD FLOOR JUDICIAL HALLWAY STAIRWELL DOORS IN THE VETERAN’S MEMORIAL COURTHOUSE (VMC)

RESOLUTION # 18 –

WHEREAS, additional card swipes are needed on the FOC hearing room back doors as well as the third floor judicial hallway stairwell doors; and

WHEREAS, Vidcom Solutions provided the lowest total quote of $16,455.44 to install new card swipes in both areas; and

WHEREAS, the FOC hearing room back doors in the GPB will receive three new card swipes for a total cost of $7,269.64; and

WHEREAS, the Facilities Department is requesting a $500.00 contingency for any unforeseen circumstances that may arise bringing the total cost for this area to $7,769.64; and

WHEREAS, partial funds for the FOC hearing room back doors are available in the 2018 approved CIP line item #215-14200-979000 which has a balance of $7,500.00; and

WHEREAS, the Facilities Department is requesting a line item transfer of $270.00 from line item #245-26710-931000-7FC12 for GPB duct insulation into the 2018 approved CIP line item #215-14200-979000 for the installation of card readers on FOC hearing room doors, bringing the total available balance to $7,770.00; and

WHEREAS, the third floor judicial hallway stairwell doors of the VMC will receive two new card swipes for a cost of $9,185.80; and

WHEREAS, the Facilities Department is requesting a $500.00 contingency for any unforeseen circumstances that may arise bringing the total cost for this area to $9,685.80; and

WHEREAS, funds for the third floor judicial hallway stairwell doors are available in the 2018 approved CIP line item #595-30110-931000 which has a balance of $10,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Vidcom Solutions, 15559 South US-27, Lansing, Michigan 48906, for the installation of three new card swipes to provide access control for FOC hearing room back doors in the GPB for a cost of $7,769.64 and two new card swipes to provide access control on the VMC third floor judicial hallway stairwell doors for a total cost of $9,685.80, a total project cost of $17,455.44 which includes the requested $500.00 contingency for each area.
BE IT FURTHER RESOLVED, the Controller is authorized to transfer $270.00 from the 2018 approved CIP line item #245-26710-931000-7FC12 into the 2018 approved CIP line item #215-14200-979000 bringing the total balance to $7,700.00 for new FOC hearing room back door card swipes.

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 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None  Absent: None  Approved 08/22/2018
WHEREAS, additional seating at the Potter Park Zoo restaurant is desired during peak times of day in May, June, July and August; and

WHEREAS, additional seating would enhance guest experience and has the potential to increase revenue; and

WHEREAS, the area between the previous anteater viewing area and the restaurant is in disrepair; and

WHEREAS, Potter Park Zoo has planned to replace the asphalt with concrete creating additional seating that is level, safe, and more accessible; and

WHEREAS, Potter Park Zoo acquired three quotes from County vendors for replacing the asphalt path with concrete and installing a concrete pad in the viewing area; and

WHEREAS, Christman Constructors had the lowest bid in the amount of $6,600; and

WHEREAS, the total cost of the concrete project, $6,600, will be charged to zoo account #25869200 931100 30000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners award a contract to Christman Constructors for the installation of two concrete pads at Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign a contract and 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 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None   Absent: None   Approved 08/22/2018
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO BEARCOM

RESOLUTION # 18 –

WHEREAS, the Potter Park Zoo is an accredited member of the Association of Zoos and Aquariums (AZA) and must adhere to standards for safety including having an easily accessible source of communication for all employees per section 11.2.6 of the 2018 AZA Accreditation Standards; and

WHEREAS, the Zoo currently utilizes the BWL for their radio communication system incurring a monthly charge; and

WHEREAS, the BWL is phasing out their analog system necessitating the replacement of all analog radios with digital and current digital radios will need to be reprogrammed; and

WHEREAS, there is a potential cost savings of $4,538 annually if the Zoo has its own frequency as well as an estimated cost savings of $475.00 or more per radio if the Zoo is not required to purchase BWL-compatible models; and

WHEREAS, proposals were requested by the Ingham County Purchasing Department for a UHF Digital Radio System, RFP No. 148-18; and

WHEREAS, the vendor that submitted the lowest bid, Economy 2-Way Distributors, was unable to verify a local service provider and proposed a water-resistant radios; and

WHEREAS, the vendor with the second lowest bid will provide local service and a water submersible radio; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2018 Zoo budget account #258-69200-735100 1801Z.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes a contract with Bearcom for the purchase and installation of a UHF radio system at Potter Park Zoo at a cost not to exceed $17,210.

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

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
    Nays: None  Absent: None  Approved 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None  Approved 08/22/2018
WHEREAS, the Ingham County Road Department received Transportation Alternatives Program (TAP) funding, on behalf of Meridian Charter Township, to install a rectangular rapid flash beacon at the Township’s Inter-urban Pathway intersection with Okemos Road, between Banyon Trail and Raby Road; and

WHEREAS, Meridian Township desires to design, construct, and maintain the rectangular rapid flash beacon for the use of the general public and satisfy all the requirements of the Michigan Department of Transportation (MDOT), the Federal Highway Administration, and the Road Department; and

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

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

WHEREAS, the Road Department and Meridian Township agree that the township will administer construction of the project, and will pay any and all local match costs incurred by the project; and

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

Federal TAP Funding: $ 25,374
Meridian Township Match: $ 17,626
Total: $ 43,000

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect installation of a rectangular rapid flash beacon at the Township’s Inter-urban Pathway intersection with Okemos Road, between Banyon Trail and Raby Road, for a total estimated cost of $43,000 consisting of $25,374 in federal Transportation Alternatives Program funding and $17,626 in township matching funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Township Permit Acknowledgement for Traffic Signal Control Responsibilities agreement.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays: None   Absent: None   Approved 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
   Nays: None   Absent: None   Approved 08/22/2018
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR INSULATED OVERHEAD GARAGE DOORS WITH REQUIRED MATERIALS

RESOLUTION # 18 –

WHEREAS, the Ingham County Road Department (ICRD) has 4 insulated overhead garage doors and electric openers in need of replacement. It has become apparent, after dozens of temporary repairs to these fatigued doors; these doors have exceeded their life expectancy and have become obsolete; and

WHEREAS, the ICRD’s 2018 Capital Improvement Plan (CIP) and adopted 2018 budget includes controllable expenditures and funds for this and other related building and grounds purchases; and

WHEREAS, the Purchasing Department recently released bid packet #182-18 and received competitive bid proposals for the purpose of replacement of 4 insulated overhead doors, including 4 electrical door openers and the required building materials at the ICRD; and

WHEREAS, bids were solicited and evaluated by the Ingham County Purchasing Department per (RFP) 182-18, and it is their recommendation, with the concurrence of the ICRD, to award the project to a local bidder, that is also the lowest bidder, LT Trumble Builders, LLC. 6850 Aurelius Road, Lansing, Michigan 48911.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the lowest qualified bid of $33,450.00, and authorizes an agreement with LT Trumble Builders, LLC. To install 4 new insulated overhead replacement doors, including 4 power openers and required building materials at the ICRD.

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

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays: None  Absent: None  Approved 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
   Nays: None  Absent: None  Approved 08/22/2018
RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SCRAP TIRE MARKET DEVELOPMENT GRANT FUNDED USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE ON VARIOUS 2019 ROAD RESURFACING PROJECTS TO BE DETERMINED AND TO SUBCONTRACT WITH MICHIGAN STATE UNIVERSITY FOR NECESSARY RESEARCH AND DEVELOPMENT OF THE MIXTURE

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MDEQ for the research, development, and placement of CRMA on various 2019 county road projects to be determined, and to receive the MDEQ CRMA grant funds intended for this purpose in the amount of $500,000.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes entering into an sub-contract agreement with Michigan State University for the necessary research and development part of the subject grant scope for an estimated cost of $110,000, to be funded out of the subject $500,000 grant leaving an estimated $390,000 of the subject grant for the actual construction of CRMA pavement on various county road paving projects to be determined in 2019.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
  Nays: None  Absent: None  Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
  Nays: None  Absent: None  Approved 08/22/2018
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE
MERS 2018 RETIREMENT CONFERENCE

RESOLUTION # 18 –

WHEREAS, the Municipal Employees’ Retirement System (MERS) will hold the 72nd Annual Conference at the Amway Grand Plaza Hotel on October 4 and October 5, 2018; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Conference:

   Employee Delegate:    Kelly Rankin-Gomez, Finance Clerk, Financial Services

   Officer Delegate:   Sue Graham, Human Resources Director

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the payment, pursuant to the County’s travel policy, of the expenses of the Employee Delegate and Officer Delegate to attend the 2018 MERS Retirement Conference.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays: None   Absent: None   Approved 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
   Nays: None   Absent: None   Approved 08/22/2018
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH CAPITOL CITY LABOR PROGRAM, INC. – ANIMAL CONTROL UNIT

RESOLUTION # 18 –

WHEREAS, an agreement has been reached between representatives of Ingham County and Capitol City Labor Program, Inc. – Animal Control Unit the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Capitol City Labor Program, Inc. – Animal Control Unit for the period January 1, 2018 through December 31, 2020.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  Approved 08/22/2018
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE
COMMUNITY HEALTH CENTER BOARD

RESOLUTION # 18 –

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

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

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

Dwayne Riley, 545 Tisdale, Lansing, 48910
Elsa Heenan, 414 N. Larch, Lansing, 48912
Jeffrey Brown, 1805 East Shore Drive A1, East Lansing, 48823

to the Community Health Center Board to terms expiring December 31, 2019.

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays:  None  Absent:  None  Approved 08/20/2018
WHEREAS, Jonathan Schelke has served the community for many years; and

WHEREAS, Jonathan was appointed by the Ingham County Board of Commissioners to serve on the Ingham County Parks Commission in March of 2013; and

WHEREAS, Jonathan served as an Ingham County Parks Commission member from 2013 to 2018; and

WHEREAS, Jonathan served as the Secretary of the Ingham County Parks Commission from 2016 to 2017; and

WHEREAS, Jonathan served as the Vice Chair of the Ingham County Parks Commission in 2018; and

WHEREAS, Jonathan not only brought to the Parks and Recreation Commission his dedication and commitment to serve the public, but also a strong work ethic with a team work philosophy; and

WHEREAS, through his persistence, consideration, and reliability, he has promoted a relationship of respect, understanding, and cooperation between the Ingham County Parks Commission, other local governmental agencies and the community at large; and

WHEREAS, through his personal knowledge of existing hiking and bicycle trails in Ingham County, he shared his knowledge with staff by guiding bike tours throughout the County; and

WHEREAS, throughout his term as a Parks and Recreation Commission member, Jonathan has helped to advance, develop, and implement effective parks policies.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Jonathan Schelke’s work, and expresses its sincere appreciation to him for the services and benefits which have been received by the citizens of Ingham County.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
    Nays: None    Absent: None    Approved 08/20/2018
INTRODUCED BY THE HUMAN SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BARBRA MONROE

RESOLUTION # 18 –

WHEREAS, Barbara (Barb) Monroe began her career in November 2002 with the Ingham County Health Department (ICHD) in the Office for Young Children (OYC) as a Training Coordinator; and

WHEREAS, Barb aligned her energies and passion in Early Childhood Education and Family and Community Services by conducting professional development workshops for child care providers. Barb created a curriculum and enthusiastically educated child care providers throughout the State of Michigan on various subjects necessary for success in Early Childhood Education; and

WHEREAS, Barb exercised her passion for seeing children learn and grow in safe and encouraging environments through her knowledge and expertise in recognizing child abuse and neglect; and

WHEREAS, Barb exercised her knowledge of the laws governing the responsibilities of child care providers preparing mandated reports; and

WHEREAS, in April of 2006 Barb was promoted to Program Coordinator, where due to her belief in the abilities of those she led, she encouraged staff to pursue and receive additional certifications including CPR and First Aid Instructor Certification through the American Heart Association and the American Safety and Health Institute, Reliable Raters for CLASS, Professional Development Specialists for the Council for Professional Recognition and Child Safety Seat Technicians; and

WHEREAS, Barb’s constant innovation in diversifying services resulted in increased partnerships, grants, and revenue generating opportunities with key agencies such as the Michigan Department of Education, the Early Childhood Investment Corporation, Capital Area Community Services Head Start, St. Vincent’s Catholic Charities, Michigan State University, Lansing Community College, Michigan Works, Tomorrow’s Child, Michigan Childcare Licensing Division and many others; and

WHEREAS, Barb led many notable projects including, but not limited to, Head Start CPR, The Child Care Micro-Enterprise Project, the Early Head Start Grant, SNAP ED, and the addition of Continuing Education Unit bearing courses; and

WHEREAS, in her years of devoted work, Barb’s supportive leadership style and passion for serving as a voice for children garnered her much respect from her peers and co-workers; and

WHEREAS, she will be remembered fondly by her staff as reminding them to approach difficult decisions with the question: “Yes, but is it good for the children?”; and

WHEREAS, after 15 years of dedicated service to ICHD, Barb Monroe will retire on March 30, 2018.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Barb in her 15 years of dedicated service to the community and for contributions she has made to Ingham County Health Department and Office for Young Children.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None Absent: None Approved 08/20/2018
WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2019 Annual Implementation Plan as required by the Older Americans Act and the Older Michigianians Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging’s Fiscal Year 2019 Annual Implementation Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Tri-County Office on Aging’s Fiscal Year 2019 Annual Implementation Plan.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None Absent: None Approved 08/20/2018
WHEREAS, Ingham County Health Department (ICHD) wishes to hire a temporary Emergency Preparedness Consultant (EPC) to assist in the development, implementation, and evaluation of a just-in-time training program for ICHD staff and volunteers, regarding their role during a public health emergency involving mass prophylaxis; and

WHEREAS, this temporary EPC employee will assist in developing, conducting, and evaluating exercises to test emergency plans and also assist in recruiting and training community partners on the closed Point of Dispensing (POD) program; and

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

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) has provided ICHD with a proposed FY 2019 Comprehensive Agreement for the delivery of public health services, including Emergency Preparedness; and

WHEREAS, this temporary EPC position is included in ICHD’s proposed budget for 2019; and

WHEREAS, the cost of this temporary EPC will be an amount up to $11,700; and

WHEREAS, the temporary EPC position will be filled during ICHD’s FY19 for a term not to exceed 26 weeks; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the resolution to hire a temporary EPC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes hiring a temporary EPC within the FY19 for a term not to exceed 26 weeks and for a total cost of $11,700.

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 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: Yea s: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None Absent: None Approved 08/20/2018
COUNTY SERVICES:  
**Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/21/2018**

FINANCE:  
**Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 08/22/2018**
RESOLUTION AUTHORIZING AN EXTENSION OF THE SUBSTANCE ABUSE COORDINATING AGENCY AGREEMENT WITH MID STATE HEALTH NETWORK

WHEREAS, Section 6226(1) of Public Act 368 of 1978, as amended, provides for designation of a Coordinating Agency to administer substance use disorder services subject to the approval of the affected county board or boards of commissioners; and

WHEREAS, the Mid-State Health Network is a Pre-Paid inpatient Health Plan/Regional Entity and new Medicaid Managed Care Organization for Michigan’s behavioral health and substance use disorder services for twenty one counties including Ingham County; and

WHEREAS, Resolution #14-386 designated Mid-State Health Network as Ingham County’s substance abuse coordinating agency; and

WHEREAS, Resolution #14-386 designated the Mid-State Health Network as the substance abuse coordinating agency for Ingham County, and authorized a 3-year agreement for the distribution of liquor tax funds in an amount not to exceed one-half of liquor tax revenues received by Ingham County; and

WHEREAS, that agreement has expired.

THEREFORE BE IT RESOLVED, that the substance abuse coordinating agency agreement with Mid-State Health Network is extended through December 31, 2020.

BE IT FURTHER RESOLVED, that all other terms and conditions of the agreement remain unchanged.

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, Naeyaert
Nays: None   Absent: None   Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None   Absent: None   Approved 08/22/2018
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TERMINATE A COMMUNITY AGENCY CONTRACT WITH GREATER LANSING HOUSING COALITION AND AUTHORIZE A NEW CONTRACT WITH CINNAIRE

RESOLUTION # 18 –

WHEREAS, the Greater Lansing Housing Coalition is closing after approximately 30 years of serving the Lansing area; and

WHEREAS, Ingham County has a 2018 community agency contract with the Greater Lansing Housing Coalition for the Ballentine program; and

WHEREAS, effective July 1, 2018 the Ballentine program is now being managed and operated by Cinnaire.

THEREFORE BE IT RESOLVED, that the 2018 community agency contract for Ballentine with Greater Lansing Housing Coalition is terminated.

BE IT FURTHER RESOLVED, that a contract with Cinnaire is authorized not to exceed $4,000 for the Ballentine program for the period of July 1, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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, Naeyaert
Nays: None    Absent: None    Approved 08/20/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None    Absent: None    Approved 08/22/2018
AGENDA ITEM NO. 30

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC

RESOLUTION # 18 –

WHEREAS, Board of Commissioners Resolution #17-313 authorized the acceptance of a Michigan Natural Resources Trust Fund Grant Project Agreement in the amount of $105,800, plus a local match of $45,400 for a total project amount of $151,200 for the McNamara Landing project; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors; and

WHEREAS, the scope of this project includes, but is not limited to, supplying and installing an EzDock™ Kayak Launch, CXT Vault Toilet Building, bituminous paving and concrete walks, recycled plastic bollards, and native seeding; and

WHEREAS, the Evaluation Committee recommends that a contract be awarded to the low and local bidder L. J. Trumble Builders, LLC; and

WHEREAS, Board of Commissioners Resolution #18-033 authorized a contract with the prime professional, M.C. Smith Associates & Architectural Group, Inc., in the amount of $14,396 which will leave a remaining balance of $136,804 for the project’s construction in line item 228-75999-976000-7P11; and

WHEREAS, the actual cost for the construction exceeds the original budget by $60,622; and

WHEREAS, additional funds need to be appropriated for the project from the Trails and Parks Millage fund balance; and

WHEREAS, the Parks Department would like to request a line item transfer of $60,622 from the Trails and Parks Millage fund balance for the McNamara Landing project into line item #228-75999-976000-7P11.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with L. J. Trumble Builders, LLC in an amount not to exceed $197,426 for the McNamara Landing project.

BE IT FURTHER RESOLVED, that $136,804 is available in line item 228-75999-976000-7P11 for the project’s construction.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $60,622 from the Trails and Parks Millage fund balance for the McNamara Landing project and the Controller is authorized to transfer $60,622 from the Trails and Parks Millage fund balance into line item #228-75999-976000-7P11.
BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 28, 2019.

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 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, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/20/2018**

**FINANCE:** **Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 08/22/2018**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 –

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

<table>
<thead>
<tr>
<th>Contract Title</th>
<th>Project #</th>
<th>Begins</th>
<th>Ends</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>COL - Overlay and Partial Reconstruction of Lansing</td>
<td>TR001</td>
<td>09/22/16</td>
<td>09/22/18</td>
<td>16-257</td>
</tr>
<tr>
<td>COL-Wall and Pavement Repair River Trail West (Near Elm St)</td>
<td>TR005</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
</tr>
<tr>
<td>COL-Moores River Drive Trail Repair</td>
<td>TR006</td>
<td>09/21/16</td>
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<td>16-328</td>
</tr>
<tr>
<td>CL-26-LT-GR (Lansing Center)</td>
<td>TR014</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
</tr>
<tr>
<td>CL-16-LTE-RC (Potter’s Zoo Creek Bridge)</td>
<td>TR015</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
</tr>
<tr>
<td>CL-20-LTE-RC (Under RR North of Crego Park)</td>
<td>TR016</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
</tr>
</tbody>
</table>

WHEREAS, the City of Lansing is requesting an amendment to Agreement #TR001, TR005, TR006, TR014, TR015, TR016 because of unforeseen circumstances and the actual bids for the projects came in higher than the amount originally requested and awarded; and

WHEREAS, based on actual bids, an additional $270,318.14 is needed to complete the work including the already contracted consultant services for engineering and design; and

WHEREAS, the City of Lansing is requesting the funds awarded per Board of Commissioners Resolution in the amount of $270,318.14 to be allocated as follows $40,000 to TR001, $120,140.16 to TR005 and $85,603.60 to TR016 and a 10% contingency buffer which equals $24,574.38; and

WHEREAS, the City of Lansing is requesting an extension to July 1, 2019 to complete their final report and an extension of December 31, 2019 for the Moores River Drive River Trail repair project.

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

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<td>09/21/18</td>
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</tr>
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BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes $270,318.14 from the 2018 millage funds for completion of these agreements to be allocated as follows $40,000 to TR001, $120,140.16 to TR005 and $85,603.60 to TR016 and a 10% contingency buffer which equals $24,574.38.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an extension to July 1, 2019 to complete their final report and an extension of December 31, 2019 for the Moores River Drive River Trail repair project.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR001, TR005, TR006, TR014, TR015 and TR016 shall remain unchanged.

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

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $40,000 from the Trails and Parks Millage into line item #228-62800-967000-TR001.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $120,140.16 from the Trails and Parks Millage into line item #228-62800-967000-TR005.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $85,603.60 from the Trails and Parks Millage into line item #228-62800-967000-TR016.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the 10% contingency buffer if necessary which equals $24,574.38 into one of the line items as noted above upon the request of the Parks Department.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None Absent: None Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None Approved 08/22/2018
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FY 2019 CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDS

RESOLUTION # 18 –

WHEREAS, Ingham County Health Department (ICHD) wishes to accept funding from the Child and Adolescent Health Center (CAHC) which will be used to promote the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services; and

WHEREAS, the CAHC funding will support continued operations of ICHD’s school-based/school-linked health centers; and

WHEREAS, the Ingham County Board of Commissioners has authorized ICHD to accept CAHC funding from the Michigan Department of Health and Human Services (MDHHS), as administered through the Michigan Primary Care Association (MPCA), for the period of October 1, 2011 through September 30, 2018, through resolutions 11-235, 12-199, 13-049, 14-358, 15-412, 16-448, and 17-434; and

WHEREAS, the CAHC funding award for the term of October 1, 2018 through September 30, 2019 is as follows: Eastern Health Center $195,000, Sexton Health Center $195,000 and Willow Health Center $225,000; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the acceptance of this funding and supports any budget adjustments necessary as part of this agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MPCA for acceptance of the CAHC funding in the amount of $615,000 for the term of October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the agreement with MPCA for the acceptance of $615,000 in CAHC funding for the period of October 1, 2018 through September 30, 2019.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the 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, Naeyaert
Nays:  None    Absent:  None    Approved 08/20/2018
FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  Approved 08/22/2018
WHEREAS, Ingham County Health Department (ICHD) wishes to amend the NextGen EMR Services Agreement for the purchase of required medical and behavioral health provider licenses and user fees for a physician, two mid-level medical providers, and behavioral health providers delivering services through the Sparrow-VOA Community Health Center (S-VOA CHC); and

WHEREAS, ICHD uses the NextGen Electronic Medical Record (EMR) system throughout its Community Health Centers (CHCs), with the exception of S-VOA CHC, which has operated on EPIC Community Connect as part of the terms of the Sparrow-VOA Transfer Agreement; and

WHEREAS, operating the S-VOA CHC on a separate EMR, has restricted it from benefiting from NextGen integrated population management and quality improvement tools available throughout the other Ingham Community Health Centers (ICHCs), which supports maximum capture of performance incentive funds; and

WHEREAS, through Resolution #18-233, ICHD was authorized to amend the transfer agreement with Sparrow Health Systems to release use of the Epic Community Connect EMR at the S-VOA CHC and to replace it with NextGen EMR in order to satisfy these data management compliance concerns, as cited in the Health Resources and Services Administration (HRSA) 2017 Operational Site Visit Report; and

WHEREAS, in order to purchase the required medical provider and behavioral health licenses and user fees for a physician, two mid-level medical providers and behavioral health providers, offering services through the Sparrow-VOA Community Health Center, the total cost is $41,411.00 with an additional $1,888.13 in quarterly fees; and

WHEREAS, the cost of the EMR licenses will be offset by the reduction in the current user fees for EPIC Community Connect, and ICHD will increase capture of meaningful use and quality improvement incentive funds by integrating S-VOA CHC quality improvement data into the NextGen; and

WHEREAS, the Ingham Community Health Center Board supports the amendment of the NextGen EMR Agreement for the purchase of the required medical and behavioral health licenses and user fees for a physician, two mid-level medical providers and behavioral health providers, offering services through the Sparrow-VOA Community Health Center for a total cost of $41,411.00 with an additional $1,888.13 in quarterly fees; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amendment to the NextGen EMR Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment to the NextGen EMR Agreement for the purchase of the required medical and behavioral health provider
licenses and user fees for a physician, two mid-level medical providers and behavioral health providers delivering services through the Sparrow-VOA Community Health Center, totaling $41,411.00 with an additional $1,888.13 in quarterly fees, and shall be effective upon execution and automatically renewed 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 Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the county after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 08/22/2018**
WHEREAS, Ingham County Health Department (ICHD) will soon complete a successful third year of a grant cycle supporting the AmeriCorps State Program, funded by the Michigan Department of Health and Human Services (MDHHS), on behalf of the Michigan Community Service Commission (MCSC) as part of a three year funding cycle, and authorized by Resolution #17-359; and

WHEREAS, the MCSC has approved funding for ICHD for a new three year grant cycle, in the amount of $160,155 for the time period of October 1, 2018 through September 30, 2019; and

WHEREAS, a non-federal 50% local match of cash and/or in-kind contributions is required; and

WHEREAS, these items are included in ICHD’s 2018-2019 budget; and

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $160,155 with MDHHS for the time period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that a non-federal match of $162,224 is authorized. This match consists of indirect costs used as a match of $6,714, and the remainder obtained through cash contributions of up to $12,294 for each FTE from the AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this 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 approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None  Absent: None  Approved 08/20/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None  Absent: None  Approved 08/22/2018
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES
FOR WIC SATELLITE CLINIC

RESOLUTION # 18 –

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with Capital Area Community Services (CACS) to continue leasing space in the Grand River Head Start building to provide Special Supplemental Nutrition Program Services for Women, Infants, and Children (WIC) clients in the northern area of the city of Lansing; and

WHEREAS, ICHD WIC Program serves over 7,500 participants; and

WHEREAS, all Head Start enrollees are eligible for the WIC Program, and the collaboration between Head Start and ICHD is beneficial to both agencies; and

WHEREAS, in Resolution # 14-317, the Board of Commissioners authorized a lease agreement with CACS to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #104 for a satellite WIC Clinic; and

WHEREAS, CACS proposed to extend the lease agreement for a total amount of $10,800 ($300 per month) effective October 1, 2018 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an extension of the lease agreement to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #104 for a satellite WIC Clinic to serve North Lansing.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension of the lease agreement with CACS to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #104 for a satellite WIC Clinic to serve North Lansing.

BE IT FURTHER RESOLVED, that the term of the lease extension shall be effective October 1, 2018 through September 30, 2021 for a total amount of $10,800.

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

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

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None  Absent: None  Approved 08/20/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  Approved 08/22/2018
WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Michigan Department of Health and Human Services (MDHHS) for the delivery of public health services; and

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

WHEREAS, 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 Ingham County have proposed a 2018 – 2019 agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2018 – 2019 Agreement with the Michigan Department of Health and Human Services for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the period of agreement shall be October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that the scope of services included in this agreement shall include essential local public health services and multiple categorical public health programs identified in the attachments to the agreement.

BE IT FURTHER RESOLVED, that approximately $5.2 million of state/federal funds will be made available to Ingham County through the Comprehensive Agreement, and that Ingham County’s contribution to expenditures associated with the agreement and budget shall not exceed levels appropriated in the County’s 2019 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Memorandums of Understanding (MOU) and/or subcontracts for the period of October 1, 2018 – September 30, 2019 with specialty physicians, laboratories and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Navigation Programs in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston,
Washtenaw, Genessee, Lapeer and Shiawasee Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize a subcontract for the period of October 1, 2018 – September 30, 2019 with the Nurse Family Partnership; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

- Medical Outreach and Public Awareness
- Facilitating Medicaid Eligibility Determination
- Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
- Referral, Coordination and Monitoring of Medicaid Services
- Medicaid-Specific Training on Outreach Eligibility and Services
- Arranging for Medicaid-related Transportation and Provision for Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share). The braided contracts shall be authorized up to the amounts identified below for the period of October 1, 2018 – September 30, 2019:

- Allen Neighborhood Center $83,684
- Northwest Initiative $83,684
- South Side Community Coalition $81,307
- Child & Family Charities $49,638
- Catholic Charities St Vincent Home $128,250
- Cristo Rey $58,663
- Family Community Development Services $126,190

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, is authorized to submit the 2018 -2019 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.

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, Koenig, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 08/22/2018**
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND AGREEMENT WITH LIVESTORIES/GECKO, INC.
FOR SOFTWARE AS A SERVICE SYSTEM

RESOLUTION # 18 –

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with LiveStories/Gecko, Inc. effective September 8, 2018 through September 7, 2019 in an amount not to exceed $13,500; and

WHEREAS, ICHD has a current agreement with LiveStories/Gecko, Inc. effective March 7, 2018 through September 7, 2018; and

WHEREAS, ICHD is utilizing the LiveStories software to complete the Healthy! Capital Counties Community Health Assessment, Surveillance Book, and Behavioral Risk Factor & Social Capital Survey Report; and

WHEREAS, LiveStories is a cloud-based Software as a Service (SaaS) solution; and

WHEREAS, LiveStories provides the following set of integrated capabilities with a single interactive cloud-based, data storytelling platform:

- The capacity for users to combine interactive data (tables, graphs, maps) with rich content including video, photos, and custom text.
- A data storytelling platform that provides health departments with pre-built analysis (via LiveStories IQ). This enables health officers to conduct benchmarking and detailed analysis of civic data (including health, economic, and transportation related data).
- Local pre-built county and state data (in addition to health).
- Two billion data points across health, crime, economy, and education pre-built into the system (including Ingham County).
- The ability for users to convert customized digital content to PDF documents.
- Access to multiple pre-built design templates (e.g. fact sheet design, policy brief, etc.), as well as “smart stories” that enable the creation of localized content from a single master dataset with a single click.
- Pre-built visualizations of datasets.
- The ability for individuals in separate divisions or organizations to work together on publishing data content (discussions, publishing workflow); and

WHEREAS, extending this agreement will allow ICHD to continue producing high quality data reports detailing the health of Ingham County’s residents, and continue to have the capacity for data-driven decisions; and
WHEREAS, the total cost of $13,500 will be covered by funds received from Barry-Eaton Health Department in support of the Healthy! Capital Counties Community Health Assessment project and authorized through Resolution #18-156; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this extended agreement with LiveStories/Gecko, Inc. effective September 8, 2018 through September 7, 2019 in an amount not to exceed $13,500.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes ICHD to enter into an extended agreement with LiveStories/Gecko, Inc. effective September 8, 2018 through September 7, 2019 in an amount not to exceed $13,500.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the 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, Naeyaert

Nays: None   Absent: None   Approved 08/20/2018

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

Nays: None   Absent: None   Approved 08/22/2018
WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a provider agreement with Ingham Health Plan Corporation (IHPC) for the period of October 1, 2018 through September 30, 2019; and

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

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

WHEREAS, ICHD will receive the same fee-for-service payment as other IHP medical providers; and

WHEREAS, the reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts; and

WHEREAS, the Ingham Community Health Center Board supports this resolution to authorize ICHD to enter into a provider agreement with IHPC for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a provider agreement with IHPC for the period of October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into a provider agreement with IHPC for the period of October 1, 2018 through September 30, 2019.

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, Koenig, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/20/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 08/22/2018**
Introducing by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REDHEAD DESIGN STUDIO

RESOLUTION # 18 –

WHEREAS, Ingham County Health Department (ICHD) seeks to enter into a contract with Redhead Design Studio (RDS) for the layout and graphic design of the 2018 Healthy Capital Counties (H!CC) report on behalf of the H!CC team; and

WHEREAS, ICHD has partnered with capital area hospitals and local health departments to work on a community health assessment (CHA) project, Healthy! Capital Counties, for a third cycle; and

WHEREAS, capital area hospitals and health departments, including ICHD, are conducting such a Community Health Assessment (CHA), for a third cycle; and

WHEREAS, the participating hospitals are providing financial support for this work and have established the Barry-Eaton District Health Department (BEDHD) as fiduciary for the project; and

WHEREAS, the Board of Commissioners authorized acceptance of $31,841 from BEDHD (Resolution #18-156) in support of the CHA, which will cover the entire cost of this agreement; and

WHEREAS, the H!CC team seeks to work with Redhead Design Studio (RDS) to develop a professionally designed CHA report to share with stakeholders and the community; and

WHEREAS, the Health Officer recommends authorization of an agreement for graphic design services for H!CC with RDS, in an amount not to exceed $7,000 for the period of July 27, 2018 to September 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement for graphic design services for H!CC with RDS, in an amount not to exceed $7,000 for the period of July 27, 2018 to September 30, 2018.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby 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, Koenig, Naeyaert  
Nays:  None  Absent:  None  Approved  08/20/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays:  None  Absent:  None  Approved  08/22/2018
WHEREAS, every local indigent defense system was required by the Michigan Indigent Defense Commission to submit a plan to comply with the first four minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Board of Commissioners accepted the compliance plan created by the Ingham County Indigent Defense Collaborative Committee and funding has been approved by the State of Michigan, effective October 1, 2018; and

WHEREAS, the recommended Public Defenders Office included in this plan will be administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Board of Commissioners must authorize the staffing and budget in order to create the Public Defender’s Office; and

WHEREAS, the Public Defenders Office will be led by a Chief Public Defender; and

WHEREAS, the Ingham County Indigent Defense Collaborative Committee has discussed the requirements of the position and has recommended the attached job description; and has also recommended that the position report to the Board of Commissioners; and

WHEREAS, the Human Resources Department has point-rated the job description and is recommending this position be classified MCF17 (salary range $104,116 to $124,968); and

WHEREAS, the Public Defenders Office will include a total of 36.5 full-time equivalents; and

WHEREAS, the total Public Defenders Office budget and staffing will be brought to the Board of Commissioners for approval at a later date; and

WHEREAS, it is desirable to have the Chief Public Defender position filled as soon as possible to lead the creation of the Public Defenders Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of a Chief Public Defender position, MCF17, effective immediately.

BE FURTHER IT RESOLVED, that a budget of $194,238 is approved in the newly created fund 260, to include necessary funding for the wages, fringes, and equipment.
BE IT FURTHER RESOLVED, that, although funding for the position will be available October 1, 2018, if it is possible to fill the position sooner, the Ingham County Board of Commissioners hereby authorizes any necessary budget adjustments for funding prior to that date.

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, Celentino, Anthony, Schafer, Maiville  
**Nays:** None  
**Absent:** Hope, Banas  
**Approved 08/16/2018**

**COUNTY SERVICES:**  
**Yeas:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None  
**Absent:**None  
**Approved 08/21/2018**

**FINANCE:**  
**Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 08/22/2018**
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE PATROL CAR VIDEO STORAGE SOFTWARE SUPPORT FROM L3 MOBILE-VISION, INC.

RESOLUTION # 18 –

WHEREAS, the Ingham County Sheriff’s Office wishes to continue software support with L3 Mobile-Vision, Inc. for their car video storage software application; and

WHEREAS, the software support will include assistance in accessing the L3 Mobile-Vision, Inc. car video storage software during the agreed time frame; and

WHEREAS, the continued software support agreement time frame would be for a period of twelve (12) months beginning June 21, 2018 through June 20, 2019; and

WHEREAS, the Ingham County Sheriff’s Office at the end of the twelve months of software support will request annual continuations of this existing software support agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with L3 Mobile-Vision, Inc. software support for the time period of twelve months beginning June 21, 2018 through June 20, 2019 for the cost not to exceed $7,229.00.

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT Loft Fund (636-25820-932050).

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, Celentino, Anthony, Schafer, Maiville  
              Nay: None  Absent: Hope, Banas  Approved 08/16/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
            Nay: None  Absent: None  Approved 08/22/2018
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM POLICEONE.COM ACADEMY

RESOLUTION # 18 –

WHEREAS, Ingham County has been using PoliceOne Academy.com since 2016 to provide online training to Ingham County Sheriff’s staff; and

WHEREAS, ongoing training is an important part of ensuring the Sheriff’s Office staff are best able to serve our citizens; and

WHEREAS, a subscription for a year of training will be $5,120.00 and available to Ingham County Sheriff’s Office staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize the purchase of training from PoliceOne Academy in the amount of $5,120.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 302 Training Funds #28532000-960000 ($2,560.00) and Booking Fee’s/Training Fund #26336201-960000 ($2,560.00).

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.

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Anthony, Schafer, Maiville
                Nays: None    Absent:  Hope, Banas    Approved 08/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
            Nays: None    Absent: None    Approved 08/22/2018
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO 50 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

RESOLUTION # 18 –

WHEREAS, the Ingham County Sheriff’s Office Jail has an established design, which includes 394 County beds and 50 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds would be used to reduce the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff’s Office is requesting the agreement with the Michigan Department of Corrections be renewed to rent up to 50 beds as needed at a cost of $35.00 per day per bed, effective October 1, 2018 through September 30, 2019, for Michigan Department of Correction's Violators; and

WHEREAS, the revenue to be received from the renting of up to 50 beds, which is anticipated to be $540,000.00, is in the 2018-19 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of an Agreement with the Michigan Department of Corrections to rent up to 50 of the jail beds as needed, at a cost of $35.00 per day per bed, effective October 1, 2018 through September 30, 2019 for the Michigan Department of Corrections.

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.

LAW & COURTS:  Yeas:  Crenshaw, Celentino, Anthony, Schafer, Maiville
                        Nays:  None  Absent:  Hope, Banas  Approved 08/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
                        Nays:  None  Absent:  None  Approved 08/22/2018
WHEREAS, the Ingham County Animal Control and Shelter (ICACS) is experiencing a period of transition; and

WHEREAS, the Board of Commissioners wishes to ensure continuity of services to the greatest extent possible; and

WHEREAS, additional needs during this time may include hiring of temporary employees, contracting with veterinarians and additional expenditures; and

WHEREAS, funds are available in the personnel budget due to currently vacant positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the hiring of temporary employees, entering into additional contracts with veterinarians, and any additional expenditures as deemed necessary by the interim Animal Control Director through December 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 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.

**LAW & COURTS:**  **Yea**:  Crenshaw, Celentino, Anthony, Schafer, Maiville  
**Nays**:  None  
**Absent**:  Hope, Banas  
**Approved 08/16/2018**

**FINANCE:**  **Yea**:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays**:  None  
**Absent**:  None  
**Approved 08/22/2018**
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING LANGUAGE INTERPRETATION SERVICES CONTRACT FOR THE 9-1-1 CENTER

RESOLUTION # 18 –

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

WHEREAS, the Ingham County 9-1-1 staff use language interpretation services to assist in understanding the needs of our non-English speaking customers; and

WHEREAS, the 9-1-1 Center currently uses Language Line for these services; and

WHEREAS, the 9-1-1 Director has identified a new company Voiance, to provide these services with a substantial cost savings to the county; and

WHEREAS, the 9-1-1 Center requires these services and the Director wishes to enter into a contract with Voiance to supply language interpretation, in addition to Language Line, as a service provider.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes contracts for language interpretation services for the 9-1-1 Dispatch Center with Voiance and Language Line in an amount not exceed $10,000.00 per year.

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.

LAW & COURTS: Yeas: Crenshaw, Celentino, Anthony, Schafer, Maiville
Nays: None  Absent: Hope, Banas  Approved 08/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  Approved 08/22/2018
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING REPLACEMENT OF THE TRAINING ROOM CONSOLES
FOR THE 9-1-1 CENTER

RESOLUTION # 18 –

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

WHEREAS, the Ingham County 9-1-1 administration has requested and was approved in our 2018 budget, for a CIP project in the amount of $80,000.00, to replace the existing workstations in the Center’s training room to make them consistent with the call center workstation design; and

WHEREAS, the replacement of these workstations will require the services of an electrician to modify the electrical configuration of the workstations; FD Hayes has provided a quote in the amount of $6,170.00; and

WHEREAS, the current vendor Russ Bassett has provided a quote to replace the current work stations which were brought to the consolidated center from the Lansing 9-1-1 Center, in the amount of $59,193.58; and

WHEREAS, the removal, installation and connections of the equipment may have some unforeseen additional equipment or labor needed to complete the project for these workstations. It is requested that the remaining approved funds be held for contingency needs to complete this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes contracts for the replacement of 9-1-1 Center Training Room workstations with Russ Bassett and FD Hayes in an amount not exceed $80,000.00.

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.

LAW & COURTS: Yea: Crenshaw, Celentino, Anthony, Schafer, Maiville
Nays: None Absent: Hope, Banas Approved 08/16/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None Approved 08/22/2018
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT TO FURNISH AND INSTALL A NEW DETENTION CONTROL PANEL IN THE INGHAM COUNTY JAIL

RESOLUTION # 18 –

WHEREAS, in 2010 Grand Valley Automation, Inc. installed an I/NET access control and Stentofon IP Intercom system in the Jail, replacing the previous manual/toggle switch control panel; and

WHEREAS, with this new system, the Jail has experienced continuing operational problems; and

WHEREAS, efforts to fix these problems have been unsuccessful forcing the need for a new detention control panel; and

WHEREAS, Cornerstone Detention Product, Inc. submitted the lowest total turnkey cost bid amount of $142,930.00 to furnish and install new detention control panels in selected open posts as well as on the Field Services gate, provide operator training and support, provide maintenance services 24 hours a day, 7 days a week as well as warranty the new panel for (2) two years; and

WHEREAS, the Facilities Department would like to purchase an additional (2) two year warranty for a cost of $36,480.00; and

WHEREAS, the Facilities Department is requesting a $30,000.00 contingency for any unforeseen circumstances that may arise with this type of project bringing the total not to exceed project cost to $209,410.00; and

WHEREAS, funds will be transferred from the unrestricted balance in the general fund to line item #245-31199-976000-8FC28.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Cornerstone Detention Product, Inc. 12700 31 Mile Road, Washington, Michigan, 48095, who submitted the lowest total turnkey cost bid amount of $142,930.00 to furnish and install new detention control panels in selected open posts as well as on the Field Services gate, provide operator training and support, provide maintenance services 24 hours a day, 7 days a week, warranty the new control panel for (2) two years, the purchase of an additional (2) year warranty which costs $36,480.00, as well as the requested $30,000.00 contingency, bringing the total not to exceed cost to $209,410.00.

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 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.

**LAW & COURTS:**  **Yea:**  Crenshaw, Celentino, Anthony, Schafer, Maiville  
**Nays:**  None  
**Absent:**  Hope, Banas  
**Approved  08/16/2018**

**FINANCE:**  **Yea:**  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
**Nays:**  None  
**Absent:**  None  
**Approved  08/22/2018**
Introducing the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN SUPPORT OF LEGISLATION TO ALLOW FOR CONSOLIDATION OF LANSING 54-A DISTRICT COURT, EAST LANSING 54-B DISTRICT COURT AND INGHAM COUNTY 55TH DISTRICT COURT

RESOLUTION # 18 –

WHEREAS, the concept of consolidating Lansing 54-A District Court, East Lansing 54-B District Court and Ingham County 55th District Court has been considered by Lansing, East Lansing and Ingham County for several years; and,

WHEREAS, a sharing of judicial resources by consolidation of or appropriate agreements among the three courts may result in a positive outcome that more evenly distributes caseload in the affected areas, resulting in an improved judicial system for the public, cost efficiency for the funding units, and more effective use of judicial resources for the Courts; and

WHEREAS, it will be necessary to amend the Revised Judicature Act of 161 (1961 PA 236) in order for such a consolidation to move forward; and

WHEREAS, the Ingham County Board of Commissioners has identified in its Action Plan within the Goal to “Provide user friendly, accessible facilities and quality infrastructure,” and the Strategy to “Identify areas for collaboration with other governmental units for facilities, property and infrastructure upgrades,” the Key Implementation Task to “Explore methods to share and/or consolidate District Court programming, operations and/or facilities.”

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby demonstrates its support of State legislation that would allow for District Court consolidation to proceed.

BE IT FURTHER RESOLVED, that the Board of Commissioners directs the County Controller to send copies of this resolution to the Cities of Lansing and East Lansing and to the Office of State Representative Sam Singh and other area Representatives and Senators.

LAW & COURTS:  Yeas: Crenshaw, Celentino, Schafer, Maiville
Nays: None    Absent: Hope, Banas, Anthony    Approved 08/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None    Absent: None    Approved 08/22/2018