AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. TIME FOR MEDITATION

V. APPROVAL OF THE MINUTES FROM NOVEMBER 13, 2018

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT

2. A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE APPROVAL OF THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS SOIL EROSION AND SEDIMENTATION CONTROL PROGRAM

3. A LETTER FROM REPRESENTATIVE MARTIN HOWRYLAK REGARDING THE RAISE THE AGE LEGISLATIVE PACKAGE

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

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

5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CREATE EXECUTIVE ASSISTANT – COUNTY CLERK POSITION

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT TO FILM AND DIGITIZE LARGE FORMAT PLAT/CONDOMINIUM PLANS
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND POTTER PARK ZOO MEMBERSHIP BENEFITS

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AWARD A CONTRACT TO FD HAYES

10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE ORDERS WITH DBI, FD HAYES AND VIDCOM FOR THE PRETRIAL OFFICE EXPANSION AND RECONFIGURATION AT THE GRADY PORTER BUILDING

11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO NEGOTIATE A TAX SHARING AGREEMENT WITH MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING RESOLUTION #18-009 APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH INGHAM COUNTY EMPLOYEE’S ASSOCIATION – PARK RANGERS

13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO NEGOTIATE AN EMPLOYMENT AGREEMENT FOR EQUALIZATION DIRECTOR

14. FINANCE COMMITTEE – RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE DELINQUENT TAX REVOLVING FUND TO THE INGHAM COUNTY GENERAL FUND

15. FINANCE COMMITTEE – RESOLUTION TO AMEND THE 2018 APPORTIONMENT REPORT

16. FINANCE COMMITTEE – RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2019 BUDGET YEAR

17. HUMAN SERVICES COMMITTEE – RESOLUTION TO RE-APPOINT CHIEF MEDICAL EXAMINER

18. HUMAN SERVICES, COUNTY SERVICES, AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE RENEWAL OF A COLLABORATIVE, SERVICES AND REFERRAL AGREEMENT WITH COMMUNITY MENTAL HEALTH OF CLINTON, EATON AND INGHAM COUNTIES

19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE INFECTIONOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY’S COLLEGE OF OSTEOPATHIC MEDICINE – TUBERCULOSIS PROGRAM
20. **HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE AGREEMENT WITH BLUE CROSS BLUE SHIELD OF MICHIGAN AT THE INGHAM COUNTY JAIL**

21. **LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE POSITIONS, CONTRACTS AND OTHER EXPENSES TO INCREASE TREATMENT PROGRAMMING AS AUTHORIZED BY THE JUSTICE MILLAGE**

22. **LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A TWO SEVEN OH! GRANT FOR REIMBURSEMENT OF DIAGNOSTIC TESTING**

23. **LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION RECOMMENDING ACCEPTANCE OF A DONATION FROM THE INGHAM COUNTY ANIMAL SHELTER FUND TO PURCHASE MEDICAL EQUIPMENT FOR THE NEW ANIMAL SHELTER**

24. **LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CARDINAL GROUP II TO CONDUCT ORGANIZATION WIDE TRAINING WITH THE STAFF OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

XII. **SPECIAL ORDERS OF THE DAY**

XIII. **PUBLIC COMMENT**

XIV. **COMMISSIONER ANNOUNCEMENTS**

XV. **CONSIDERATION AND ALLOWANCE OF CLAIMS**

XVI. **ADJOURNMENT**

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

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

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

Chairperson Celentino called the October 23, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Anthony

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Celentino asked Richard Smith and Todd Carlisle to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the October 23, 2018 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioner Anthony.

ADDITIONS TO THE AGENDA

Chairperson Celentino stated without objection, substitute resolutions would be added for Agenda Item Nos. 18 and 23.

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM COMMISSIONER ANTHONY RESIGNING HER POSITION ON THE INGHAM COUNTY BOARD OF COMMISSIONERS. Chairperson Celentino received the email with regret and placed on file.

A LETTER AND RESOLUTION FROM THE LIVINGSTON COUNTY PLANNING COMMISSION ADOPTING A NEW COUNTY MASTER PLAN. Chairperson Celentino placed the letter and resolution on file.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING CONCERNING THE CAPITAL CITY MARKER REDEVELOPMENT PROJECT. Chairperson Celentino referred the notice to the Finance Committee.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING CONCERNING THE METRO PLACE PARK BROWNFIELD REDEVELOPMENT PROJECT. Chairperson Celentino referred the notice to the Finance Committee.

A LETTER FROM MERIDIAN TOWNSHIP CONCERNING THE PROPOSED AMENDMENTS TO THE DDA DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN. Chairperson Celentino referred the letter to the Finance Committee.

Commissioner Crenshaw moved to suspend the rules and adopt the resolutions for Agenda Item Nos. 7 and 8. Commissioner Naeyaert supported the motion.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 7

Introduced by Commissioners Crenshaw, Morgan, Banas, Celentino, Grebner, Hope, Nolan, Sebolt and Tennis of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT DERRELL SLAUGHTER AS COUNTY COMMISSIONER FOR DISTRICT 3

RESOLUTION # 18 – 454

WHEREAS, County Commissioner Sarah Anthony resigned as Ingham County Commissioner representing District 3 effective November 7, 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).

THEREFORE BE IT RESOLVED, that Derrell Slaughter is hereby appointed as County Commissioner representing District 3, to be effective immediately upon taking the required oath of office.

This resolution was adopted. The minutes for which are stated in Agenda Item No. 8.
Adopted – November 13, 2018

Agenda Item No. 8

Introduced by Commissioners Crenshaw, Morgan, Banas, Celentino, Grebner, Hope, Nolan, Sebolt and Tennis of the:

Ingham County Board of Commissioners

Resolution to Appoint Nathan Triplett as County Commissioner for District 9

Resolution #18 – 455

Whereas, County Commissioner Carol Koenig resigned as Ingham County Commissioner representing District 9 effective October 11, 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).

Therefore be it resolved, that Nathan Triplett is hereby appointed as County Commissioner representing District 9, to be effective immediately upon taking the required oath of office.

Commissioner Crenshaw moved that the following amendment be made on each resolution:

Introduced by Commissioners Crenshaw, Anthony Morgan.

This was considered a friendly amendment.

The motion to adopt the resolutions, as amended, carried unanimously.

Clerk Byrum administered the Oath of Office to Derrell Slaughter.

Clerk Byrum administered the Oath of Office to Nathan Triplett.

Chairperson Celentino invited Commissioners Slaughter and Triplett to be seated.

The minutes should now reflect that Commissioners Slaughter and Triplett are now considered voting members of the Board of Commissioners.
LIMITED PUBLIC COMMENT

Richard Smith, concerned citizen, stated that he had a problem with the Tri-County Community Mental Health of Ingham, Eaton, and Clinton Counties’ Transitions program closing down. He further stated that they did not have a choice in the matter and it was not working.

Mr. Smith stated that this was a sad time.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items. Commissioner Schafer supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 9

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 456

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 October 23, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Sebolt, Naeyaert, Maiville
Nays: None Absent: Hope Approved 11/08/2018

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

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<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
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**MANAGING DIRECTOR:** ______________________________
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JILL RHODE ON THE EVENT OF HER RETIREMENT

RESOLUTION # 18 – 457

WHEREAS, Jill Rhode began her career with the Ingham County Financial Services Department on August 13, 2008; and

WHEREAS, Jill joined Ingham County after distinguished service to the Cities of Lansing and Midland; and

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

WHEREAS, Jill has helped to guide the County through several very challenging budget cycles by sharing her understanding of public finance and her ability to maintain compliance with generally accepted accounting principles, Government Accounting Standards Board rules and many statutory requirements; and

WHEREAS, through Jill’s leadership, Ingham County has been awarded the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting in each year of Jill’s employment with Ingham County; and

WHEREAS, Jill has willingly lent her talents to other government endeavors such as the State Child Care Fund and the East Lansing Financial Health Team for the sole purpose of advancing sound fiscal management; and

WHEREAS, Jill consistently applied ethical standards in fulfillment of her assigned responsibilities which serves as an example for all Ingham County employees; and

WHEREAS, after a stellar 35-year career and 10 years of dedicated service to Ingham County, Jill has elected to retire from her position as Financial Services Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Jill Rhode for her dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions she has made to the citizens of Ingham.

BE IT FURTHER RESOLVED that the Board of Commissioners extends its best wishes to Jill and hopes for continued success in all of her future endeavors.
COUNTY SERVICES:  
Yeas:  Nolan, Grebner, Celentino, Sebolt, Naeyaert, Maiville  
Nays:  None  
Absent:  Hope  
Approved  11/08/2018

Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING ROBERT L. FRANCIS AS COUNTY GRANT ADMINISTRATOR FOR THE INGHAM COUNTY REMONUMENTATION PROJECT

RESOLUTION # 18 – 458

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint a County Grant Administrator; and

WHEREAS, at their April 12, 2016 meeting, by Resolution #16-131, the Ingham County Board of Commissioners appointed Douglas A. Stover for the related services of County Grant Administrator as required by Act 345, P.A. 1990; and

WHEREAS, on July 31, 2018 Douglas A. Stover retired from his position as Equalization Director of Ingham County.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, the Ingham County Board of Commissioners appoint Robert L. Francis, Equalization Deputy Director, for the related services of County Grant Administrator as required by Act 345, P.A. 1990.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Sebolt, Naeyaert, Maiville
Nays: None Absent: Hope Approved 11/08/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
Nays: None Absent: Anthony Approved 11/07/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF SUPPORT FROM CORE TECHNOLOGY

RESOLUTION # 18 – 459

WHEREAS, Core Technology is the company that provides support for the MultiBridge and Talon software used by our Sheriff’s Office and patrol cars; and

WHEREAS, ongoing support is critical to ensuring that we have no disruption of service to our law enforcement personnel; and

WHEREAS, the current contract expires on 11/30/2018; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of support from Core Technology in the amount not to exceed $5,307.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County’s Innovation and Technology Department’s LOFT Fund #636-25820-932050.

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

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Sebolt, Naeyaert, Maiville
                      Nays: None   Absent: Hope   Approved 11/08/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
              Nays: None   Absent: Anthony  Approved 11/07/2018

Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF CYBERARK ENDPOINT PRIVILEGE MANAGER FROM CDW-G

RESOLUTION # 18 – 460

WHEREAS, Ingham County has increased security on end-point computers; and

WHEREAS, the increased security has caused problems with the function of several software packages utilized by the County; and

WHEREAS, a search was initiated to identify solutions to the problems caused by tightened security; and

WHEREAS, several prospective solutions were considered with Endpoint Privilege Manager by CyberArk being determined to be the most appropriate solution; and

WHEREAS, this expenditure has been planned for and budgeted and will alleviate the inefficiencies caused by elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of CyberArk Endpoint Privilege Manager from CDW-G in the amount not to exceed $40,417.02.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Network Fund (#636-25810-932032).

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, Grebner, Celentino, Sebolt, Naeyaert, Maiville
                   Nays: None    Absent: Hope    Approved  11/08/2018

FINANCE:    Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
            Nays: None    Absent: Anthony    Approved  11/07/2018

Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 14

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RENEW THE CONTRACT FOR CELL PHONE SERVICES FROM VERIZON

RESOLUTION # 18 – 461

WHEREAS, the State of Michigan has recently renegotiated its contract with Verizon under MiDeal; and

WHEREAS, the new plan continues the best features of the old plan while adding in new benefits like unlimited minutes and first responder priority access; and

WHEREAS, this new plan recognizes a savings of an estimated $29,000.00 over current contract rates; and

WHEREAS, Innovation & Technology is recommending we switch to the new MiDeal contract to realize these benefits and savings.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the continuation of the cell phone service from Verizon at the new rates for a period of 5 years.

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

BE IT FURTHER RESOLVED, that the Controller/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, Grebner, Celentino, Sebolt, Naeyaert, Maiville
Nays: None  Absent: Hope  Approved 11/08/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
Nays: None  Absent: Anthony  Approved 11/07/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING TILE & MOSAIC, INC. TO REPLACE THE FLOORING IN THE WOMEN’S HEALTH TWO LOBBY AREAS AND HALLWAY

RESOLUTION# 18 – 462

WHEREAS, the flooring in the lobby areas and hallway of the Women’s Health is old and past its useful life; and

WHEREAS, over the years carpet is 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 vinyl flooring and cove base; 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 of $9,870.00; and

WHEREAS, funds for said services are located within the approved CIP Line Item #245-60199-931000-5FC09 for the Women’s Health flooring replacement.

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 Women’s Health lobby areas and hallway, under the State of Michigan contract, for the cost of $9,870.00.

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, Grebner, Celentino, Sebolt, Naeyaert, Maiville
  Nays: None    Absent: Hope    Approved 11/08/2018

FINANCE:  Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
  Nays: None    Absent: Anthony    Approved 11/07/2018

Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A PURCHASE ORDER TO VIDCOM SOLUTIONS FOR THE INSTALLATION OF CARD SWIPES ON THE SECOND FLOOR JUDICIAL HALLWAY STAIRWELL AT THE VETERANS MEMORIAL COURTHOUSE (VMC)

RESOLUTION # 18 – 463

WHEREAS, two additional card swipes are needed one in the north stairwell and one in the south stairwell on the second floor judicial hallway to enhance security; and

WHEREAS, it’s the recommendation of the Facilities Department to issue a purchase order to Vidcom Solutions, a registered local vendor who submitted the only bid of $4,979.52; and

WHEREAS, funds for this project are available through the Liability Insurance Fund with 50% of this project to be reimbursed from the Risk Avoidance Program Grant authorized through Michigan Municipal Risk Management Authority.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes issuing a purchase order to Vidcom Solutions, 15559 South US-27, Lansing, Michigan 48906, for the installation of two new card swipes to provide access control on the VMC second floor judicial hallway stairwell doors for a total cost of $4,979.52.

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, Grebner, Celentino, Sebolt, Naeyaert, Maiville
                      Nays: None   Absent: Hope   Approved 11/08/2018

FINANCE:       Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
                 Nays: None   Absent: Anthony   Approved 11/07/2018

 Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS TO PARTICIPATE IN A SELF-FUNDED
PRESCRIPTION DRUG PLAN

RESOLUTION # 18 – 464

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

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

WHEREAS, participation in a regional self-funded prescription drug plan will likely have a significant positive impact on the cost of the prescription drug benefit offered to county employees; and

WHEREAS, the cost of specialty medications can be substantially lowered through carrier incentive programs offered under the self-funded model, and will result in reduced out-of-pocket costs to employees.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes agreements with MaxorPlus, Ltd. to provide pharmacy benefit management services; Advanced Benefit Solutions for pricing support services; and Rx Reins to provide aggregate stop-loss coverage.

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

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

COUNTY SERVICES:  Yeas: Nolan, Grebner, Celentino, Sebolt, Naeyaert, Maiville
Nays: None  Absent: Hope  Approved 11/08/2018

FINANCE:  Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
Nays: None  Absent: Anthony  Approved 11/07/2018

Adopted as a part of the consent agenda.
NOVEMBER 13, 2018 REGULAR MEETING

ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 18

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADDITIONAL PAYMENT TO PLANTE MORAN FOR PREPARATION OF THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

RESOLUTION # 18 – 465

WHEREAS, Ingham County has contracted with Plante Moran to conduct the audit for 2018; and

WHEREAS, staffing changes are occurring in the Financial Services Department including the retirement of the director; and

WHEREAS, the County believes it will not have the resources or expertise to prepare the 12/31/18 comprehensive annual financial report in-house and will need to contract with Plante Moran for preparation of the report; and

WHEREAS, Plante Moran has agreed to perform this service for the 2018 report at a cost of $12,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an additional payment of $12,500 to Plante Moran for preparation of the 12/31/18 Comprehensive Annual Financial Report.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the 2019 budget.

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.

FINANCE: Yea: Grebner, Crenshaw, Tennis, Morgan, Schafer
    Nays: None  Absent: Anthony  Approved 11/07/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

RESOLUTION # 18 – 466

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

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

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

Hope Lovell, 8201 Corrison Rd, Grand Ledge, 48837
Amy Fountain, 3200 S. Washington Ave, #514, Lansing, 48910
Daphine Whitfield, 3715 Delta River Dr, Lansing, 48906

to the Community Health Center Board to terms expiring December 31, 2019, and appoints

Katreva Bisbee, 437 Spector Rd, #1022, Lansing, 48917
Robert Stark, 1800 Nemoke Trl, Haslett, 48840
Ramona Borowicz, 901 Riverview Dr, Alma 48801

BE IT FURTHER RESOLVED, that the residency requirement is hereby waived for Hope Lovell, Katreva Bisbee and Ramona Borowicz.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Morgan
Nays: None    Absent: Nolan, Naeyaert   Approved 11/05/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2019 AGREEMENTS FOR COMMUNITY AGENCIES

RESOLUTION # 18 – 467

WHEREAS, the 2019 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County’s Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2019 budget includes $200,000 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #18-258.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2019 through December 31, 2019, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to $8,550 from the 2019 contingency fund to the community agency fund.

BE IT FURTHER RESOLVED, that the Board Chairperson 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, Morgan
  Nays:  None  Absent:  Nolan, Naeyaert  Approved  11/05/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Morgan, Schafer
  Nays:  None  Absent:  Anthony  Approved  11/07/2018

Adopted as a part of the consent agenda.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Program</th>
<th>2018 Amt. Received</th>
<th>2019 Request</th>
<th>2019 Controller Recommended</th>
<th>2019 Human Services Recommended</th>
<th>2019 Finance Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advent House Ministries, Inc.</td>
<td>To provide resources and food to those in need</td>
<td>$5,000</td>
<td>$15,000</td>
<td>$15,000</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>Boys &amp; Girls Club of Lansing</td>
<td>To serve lunch to youth ages 6-18 at the Boys &amp; Girls Club of Lansing during the summer and snacks to youth after school</td>
<td>$5,200</td>
<td>$5,200</td>
<td>$5,200</td>
<td>$5,200</td>
<td>$5,200</td>
</tr>
<tr>
<td>Capital Area Community Services, Inc.</td>
<td>To provide direct home heating assistance for low income individuals and families in rural Ingham County</td>
<td>N/A</td>
<td>$10,000</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Capital Area Housing - Ballentine</td>
<td>To address the needs of low-income and homeless populations by assisting residents to identify and evaluate obstacles and build plans for long-term housing stability</td>
<td>$8,000</td>
<td>$20,000</td>
<td>$8,000</td>
<td>$8,000</td>
<td>$8,000</td>
</tr>
<tr>
<td>Capital Area Housing - Tuesday Toolmen</td>
<td>To provide free home repairs and modifications to help people remain safely in their homes</td>
<td>$3,800</td>
<td>$5,000</td>
<td>$3,800</td>
<td>$3,800</td>
<td>$3,800</td>
</tr>
<tr>
<td>Capital Area United Way</td>
<td>To increase the college attainment rate of students, particularly those who are low-income, first generation, and of color through developing a college-going culture and school-based support for college readiness, participation, and completion</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$10,000</td>
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<td>$10,000</td>
</tr>
<tr>
<td>Cristo Rey Community Center</td>
<td>To serve daily meals to individuals of the community in a safe, respectful environment</td>
<td>$4,250</td>
<td>$4,250</td>
<td>$4,250</td>
<td>$4,250</td>
<td>$4,250</td>
</tr>
<tr>
<td>Cristo Rey Community Center</td>
<td>To provide residents with a week’s worth of groceries, including hygienic products and necessities year-round</td>
<td>$9,000</td>
<td>$9,000</td>
<td>$9,000</td>
<td>$9,000</td>
<td>$9,000</td>
</tr>
<tr>
<td>Cristo Rey Community Center</td>
<td>To provide efficient assistance and advocacy in acquiring prescription medications that are critical for the prevention and treatment of medical conditions and illnesses</td>
<td>$6,750</td>
<td>$6,750</td>
<td>$6,750</td>
<td>$6,750</td>
<td>$6,750</td>
</tr>
<tr>
<td>Edgewood Village Non-Profit Housing Corp.</td>
<td>To provide, produce, and educate growing, distribution, and nutrition education</td>
<td>N/A</td>
<td>$6,147</td>
<td>$3,100</td>
<td>$3,100</td>
<td>$3,100</td>
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<tr>
<td>EVE, Inc.</td>
<td></td>
<td>$16,000</td>
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<tr>
<td>Gateway Community Services - Child &amp; Family Services</td>
<td>To provide food, clothing, shelter, and hygienic products, crisis intervention, counseling, and insipient living skills to homeless, runaway, at-risk, and street youth ages 12-21 in Ingham County</td>
<td>$15,300</td>
<td>$22,000</td>
<td>$15,300</td>
<td>$15,300</td>
<td>$15,300</td>
</tr>
<tr>
<td>Organization</td>
<td>Program</td>
<td>2018 Amt. Received</td>
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<tr>
<td>Greater Lansing Food Bank</td>
<td>To improve the food security of low-income families and individuals in the mid-Michigan region through gardening</td>
<td>$11,500</td>
<td>$20,000</td>
<td>$11,500</td>
<td>$11,500</td>
<td>$11,500</td>
</tr>
<tr>
<td>Greater Lansing Homeless Resolution Group</td>
<td>To host an outreach event for the homeless to offer resources and allow them to connect with and receive immediate assistance</td>
<td>N/A</td>
<td>$15,000</td>
<td>$7,500</td>
<td>$7,500</td>
<td>$7,500</td>
</tr>
<tr>
<td>Habitat for Humanity</td>
<td>To help low-income homeowners afford projects like replacing windows, doors, gutters, and roofs; porch repairs; ramps; and exterior painting</td>
<td>$2,500</td>
<td>$20,000</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>Haven House</td>
<td>To provide food for breakfast, lunch, and dinner as well as beverages to the homeless families of Haven House</td>
<td>$13,500</td>
<td>$15,000</td>
<td>$13,500</td>
<td>$13,500</td>
<td>$13,500</td>
</tr>
<tr>
<td>Lansing Area AIDS Network</td>
<td>To provide direct client assistance in the form of a food pantry, housing, utilities, medical/mental health assistance, and transportation for HIV/AIDS individuals with LAAN</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Leslie Outreach, Inc.</td>
<td>To serve low-income residents of the Leslie Public School District with food bank assistance, transportation, education, and community-donated household items</td>
<td>$1,400</td>
<td>$1,400</td>
<td>$1,400</td>
<td>$1,400</td>
<td>$1,400</td>
</tr>
<tr>
<td>Listening Ear</td>
<td>To offer well trained, para-professional services with empathy and crisis intervention skills to help callers through their crisis through distress reduction, feelings de-escalation, future plans, and to work toward resolving the issue</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Mid-Michigan Recovery Service</td>
<td>To provide long-term transitional shelter housing services to homeless and indigent men with diagnosed substance abuse disorders who have experienced challenges in securing safe, affordable housing options</td>
<td>$6,450</td>
<td>$20,000</td>
<td>$6,500</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>MSU Safe Place</td>
<td>To provide services related to basic needs of survivors of domestic violence and stalking, including their minor children, specifically food and supplies, advocacy assistance funds, and shelter telephone service</td>
<td>$12,500</td>
<td>$12,900</td>
<td>$12,500</td>
<td>$12,500</td>
<td>$12,500</td>
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<tr>
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<tr>
<td>Northwest Initiative</td>
<td>To reduce and eliminate substance abuse with emphasis on opioids by helping clients navigate the system to reduce bankers that brought them to the criminal justice system</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Refugee Development Center</td>
<td>To help at-risk refugees and immigrants in Ingham County who are in need of food, clothing, and the necessary resources to obtain such supplies on their own</td>
<td>$9,500</td>
<td>$10,000</td>
<td>$8,500</td>
<td>$8,500</td>
<td>$8,500</td>
</tr>
<tr>
<td>RSVP</td>
<td>To recruit, train, monitor, &amp; reimburse mileage for volunteers to provide medical driving for older adults</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$5,000</td>
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<tr>
<td>Rural Family Services of Ingham County</td>
<td></td>
<td>$14,000</td>
<td></td>
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<tr>
<td>Southside Community Coalition</td>
<td>To provide after school program-healthy snacks to children, monthly lunches for seniors, bi-weekly food distribution to families, summer camp breakfasts to children, and breakfast and lunch to children of the No School Days program</td>
<td>$6,500</td>
<td>$10,000</td>
<td>$6,500</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>Southside Community Kitchen</td>
<td>To provide well balanced meals to citizens in need free of cost</td>
<td>$3,500</td>
<td>$3,500</td>
<td>$3,500</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>St. Vincent Catholic Charities</td>
<td>To provide classes for resettled refugees including topics such as home purchasing/home maintenance, small business development, academic ESOL &amp; computer literacy</td>
<td>$4,500</td>
<td>$10,000</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Stockbridge Community Outreach</td>
<td>To provide a utility shut-off prevention fund for clients</td>
<td>$4,500</td>
<td>$6,000</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Tri-County Office on Aging</td>
<td>To provide a 24-hour year-round emergency response system that provides seniors experiencing crises that impact basic needs</td>
<td>$4,500</td>
<td>$6,000</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$4,500</td>
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<tr>
<td>WAI-AM Care Unit</td>
<td>To provide a housing for WAI-AM Care residents, including utilities and household supplies</td>
<td>$4,500</td>
<td>$5,000</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>WAI-AM Drug &amp; Alcohol Testing</td>
<td>To conduct random testing of all members of the RISE Community multiple times per month/week/day to keep RISE homes free from drugs and alcohol</td>
<td>N/A</td>
<td>$4,500</td>
<td>$2,250</td>
<td>$2,250</td>
<td>$2,250</td>
</tr>
<tr>
<td>WAI-AM Recovery Community</td>
<td>To provide housing for recovering addicts by providing support for health, home, purpose, and community</td>
<td>$10,500</td>
<td>$11,000</td>
<td>$10,500</td>
<td>$10,500</td>
<td>$10,500</td>
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<tr>
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</tr>
<tr>
<td>YMCA of Lansing</td>
<td>To serve students in families who have been adversely affected by the current economic climate by providing meals during meetings &amp; referring participants' families to local agencies</td>
<td>$1,500</td>
<td>$4,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
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<tr>
<td></td>
<td></td>
<td>$310,147</td>
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<tr>
<td></td>
<td>TOTAL:</td>
<td>$208,550</td>
<td>$208,550</td>
<td>$208,550</td>
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</tbody>
</table>
RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2019

RESOLUTION # 18 – 468

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of $213,463 with MSU Extension for the period of January 1, 2019 through December 31, 2019 for delivery of Extension services and education.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract/placement documents that are consistent with this resolution and approved as to form by the County Attorney.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Morgan  
Nays: None  Absent: Nolan, Naeyaert  Approved 11/05/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer  
Nays: None  Absent: Anthony  Approved 11/07/2018

Adopted as a part of the consent agenda.
AGREEMENT FOR EXTENSION SERVICES

This AGREEMENT FOR EXTENSION SERVICES ("Agreement") is entered into on __________________________ by and between Ingham County, Michigan ("County"), and the BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY ("MSU") on behalf of MICHIGAN STATE UNIVERSITY EXTENSION ("MSUE").

The United States Congress passed the Smith-Lever Act in 1914 creating a National Cooperative Extension System and directed the nation's land grant universities to oversee its work; and, MSUE helps people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities and businesses; and,

For more than 100 years, MSUE has helped grow Michigan’s economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and,

It is the mission of MSUE to help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities; and,

MSUE meets this mission by providing Extension educational programs in the following subject matter areas:

- Agriculture & Agribusiness
- Children & Youth Development, including 4-H
- Health & Nutrition
- Community & Economic Development, Natural Resources

NOW THEREFORE in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto mutually agree as follows:

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes to residents in your County. This includes access to educators and program instructors appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.

2. Extension Educators and program staff as needed to implement programs within the County, housed at the county office.

3. A county 4-H program. 1.5 FTE 4-H Program Coordination.


5. Operating expenses, per MSU policy, for MSUE personnel ("Personnel").
6. Supervision of MSU-provided academic and paraprofessional staff. Supervision of county
employed clerical staff and/or other county employed staff, upon request.

7. Administrative oversight of MSUE office operations.

8. An annual report of services provided to the residents of the County during the term of this
Agreement, including information about audiences served, and impact of Extension
programs in the County.

B. The County will Provide:

1. An annual assessment that will be charged to the county and administered by MSUE. The
assessment will help fund Extension services for the County, including operating expenses for
certain Extension personnel and the operation of the County 4-H program.

2. Office and meeting space meeting the following requirements:
   a. Sufficient Office space to house Extension staff as agreed upon between the County and
      the MSUE District Coordinator.
   b. Utilities, including telephone & telephone service sufficient to meet the needs of
      Personnel utilizing the MSUE office space.
   c. High-speed Internet service sufficient to meet the needs of Personnel utilizing the MSUE
      office space.
   d. Access to space for delivering Extension programs.
   e. Access to the office building and relevant meeting spaces must be ADA
      compliant/accessible

3. Clerical support staff for the MSUE office as agreed upon between the County and MSUE
District Coordinator that will perform clerical functions, including assisting County residents in
accessing MSUE resources by office visit, telephone, email, internet and media. The clerical
support staff will be either a County employed clerical staff, or the County will provide funding
for an MSUE employed clerical staff.

   2 FTE County employed Clerical Support Staff

Optional:

4. Funding for additional Extension educators at $51,347. (0.5 FTE * $102,695.) assigned to
County and reporting to Agriculture and Agribusiness Institute.

5. Funding for additional 4-H program capacity 0.5 FTE

6. Funding for additional paraprofessional(s) at 0 FTE
7. Total Annual Assessment in the amount of $213,463.

Payments due and payable under the terms of this Agreement shall be made on the first of the month, of the first month, in each quarter of the county fiscal year, unless otherwise requested and agreed as provided below.

Payment mailing address: MSU Extension Business Office, Justin S Morrill Hall of Agriculture, 446 W Circle Drive, Room 160, East Lansing, MI 48824

C. Staffing and Financial Summary
   A. Base Assessment (includes 1.5 FTE 4-H Program Coordination)$130,385.
   ADDITIONAL PERSONNEL
   B. 0 FTE Clerical Support Staff to be employed by MSU $0.
   C. 0.5 FTE Educator (Program Area: Horticulture) $51,347.
   D. 0.5 FTE Additional 4-H Program Coordination $31,731.
   E. 0 FTE Additional paraprofessional staff $0.

TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2019: $213,463.

I. Term and Termination

The obligations of the parties under this Agreement will commence on January 1, 2019 the first day of the County budget year 2019 and shall terminate on the last day of such County budget year 2019. Either party to this Agreement may terminate the Agreement, with or without cause, with 120 days written notice delivered to Michigan State University Extension, Justin S. Morrill Hall of Agriculture, 446 W. Circle Drive, Room 160, East Lansing, MI 48824 if to MSUE and delivered to Ingham County Administrator’s Office, 241 S Jefferson, PO Box 319, Mason, Michigan 48854, if to the County.

II. General Terms

1. Independent Contractor. The University is an independent contractor providing services to the County. The County and MSU do not have the relationship of legal partners, joint venturers, principals or agents. Personnel have no right to any of County’s employee benefits.

2. Force Majeure. Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.

3. Assignment. This agreement is non-assignable and non-transferable.
4. **Entire Agreement.** This Agreement, with its Appendix “A” is the entire agreement between MSU and the County. This Agreement supersedes all previous agreements, for the subject matter of this Agreement. The Agreement can only be modified in writing, signed by both MSU and the County.

5. **No Third Party Beneficiaries.** This Agreement is solely for the benefit of MSU and the County and does not create any benefit or right for any other person, including residents of the County.

6. **Indemnification:** Without waiving any claim of governmental immunity, each party will protect, defend and indemnify the other and its elected officials, agents, representatives, volunteers and employees from any and all liabilities, claims, liens, fines, demands and costs, including attorney fees, of whatsoever kind and nature, such as, but not limited to, those resulting from injury or death to any persons, including the other party’s own employees, or from loss or damage to any property, including property owned or in the care, custody or control of the other party, arising out of the negligence or willful misconduct of the indemnifying party or its agents, representatives and employees, or any subcontractor or its agents, representatives and employees, in connection with this Agreement. The obligations of the parties will survive any termination of this Agreement or completion of parties’ performance under this Agreement.

7. **Nondiscrimination:** The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. Neither party will discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

The individuals signing below each have authority to bind MSU and the County, respectively.

**BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY**

By: __________________________

Evonne Pedawi
Contract & Grant Administration

Its: __________________________

Date: __________________________

**Ingham COUNTY**

By: __________________________

Print name: __________________________

Its: __________________________

(ttitle)

Date: __________________________

Ingham County
Appendix A
Technical Standards for County Internet Connections

Michigan State University Extension (MSUE) employs the use of technology to meet the ever changing needs of our constituents. We strive to utilize standard, enterprise tools when appropriate, but also recognize the need to evolve with the times and utilize innovative tools to reach a broad array of people.

MSUE does support and encourage the use of technologies that others may not, including social media applications. We view communication with our constituents through channels such as Facebook, Twitter, and Second Life to be critical to our work. MSUE staff are required to follow the MSU Acceptable Use Policy (AUP) https://tech.msu.edu/about/guidelines-policies/aup/.

We ask that our county partners provide Extension personnel access to a high-speed Internet connection. From that access, the easiest way to create a secure path to necessary applications is to open the full MSU Internet Protocol Range to and from your network, as well as opening social media sites to the addresses used by MSUE staff at your location. MSUE is prepared to support end user needs if there is high-speed internet, networking to clients, and phone system support. MSU will provide firewall functionality and client support. To discuss this possibility please contact your MSUE District Coordinator. To provide the needed services on county equipment review the following MSU-owned ranges:

The MSU-owned ranges are:
NetRange35.8.0.0 - 35.9.255.255
CIDR  35.8.0.0/15

If you would like to narrow the scope further for additional protection, some of the addresses that will need to be allowable include:

35.9.15.43 (80) (search.msu.edu)
35.9.160.36 (1935,443) (authentication)
35.8.201.221 & 35.8.201.212 (10020) (ProofPoint)
35.9.83.132 (all) (vpn.msu.edu)
35.9.81.150 (zoom.msu.edu)
35.9.121.189 and 190 (443) (SharePoint)
35.8.200.57 (80 and 443) (SharePoint)
35.9.121.221, 223, and 225 (443) (Exchange)
35.8.200.56 (80 and 443) (Exchange)
35.8.200.7 (443 TCP, 3478 UDP, 50,000-59,999 TCP/UDP) (Lync)
35.8.201.200 (443 TCP) (Lync)
35.9.121.198 & 35.9.121.211 (TCP - 80, 443, 445 & TCP/UDP – 135, 137-139, 2701-2704, 49152-65535)
35.8.200.58 (80 and 443) (Lync)
35.9.14.169 (80 and 443) (D2L – Desire to Learn)

The following applications are necessary on all computers – MS Office (preferably 2013, MSUE provides MS licensing), Lync 2013 Client, Acrobat, Zoom Client, SAP client, VPN client, AntIVirus (SEP can be provided by MSUE). (IE 10 or higher, or most recent version of Chrome and Firefox)

Other notable web server/sites IP addresses:
CANR.msu.edu – 35.8.201.199
MSUE.anr.msu.edu – 35.8.201.199
Events.anr.msu.edu – 35.8.200.220
web2.canr.msu.edu | web2.msu.edu - 35.8.200.220
Expression Engine – 35.8.201.215
Web Hosting environment (other ANR websites) – 35.8.201.217
Master Gardener (External) – 128.120.155.54
Extension.org (External) – 152.46.27.147
Msu.zoom.us (External) – 54.165.201.102

Some configuration changes are necessary to support services such as SharePoint, including modifications to Internet Explorer. These can always be found on the ANR Technology web site.

Questions may be directed to support@anr.msu.edu, where they will be routed to the best person to assist you.

Page 5 of 5

Ingham County

FY 2019
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 22

INTRODUCED by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING RENEWING A CONTRACT WITH SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES TO AND ASSIST THE INGHAM COUNTY PARKS STAFF WITH THE DELIVERY OF CERTAIN MILLAGE RELATED ITEMS

RESOLUTION # 18 – 469

WHEREAS, the Board of Commissioners passed a motion at their December 13, 2016 meeting to authorize a two year contract with Spicer Group Inc., a consultant with various personnel with very diverse skill sets to assist County staff with the Trails and Park Millage; and

WHEREAS, the Board of Commissioners approved an option to renew the contract for an additional two year period provided the annual cost increases should not exceed the Consumer Price Index’s Annual Inflation rate or 1%, whichever is greater, during the term of the Agreement; and

WHEREAS, after careful review and evaluation of the deliverables completed by Spicer Group Inc. over the current contract, the Park Commission recommends that the contract with Spicer Group, Inc. be renewed for two additional years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Spicer Group, Inc., for an estimated third-year cost of $99,883.00 and an estimated fourth-year cost of $101,873.00 for a combined two-year total not to exceed $201,756.00 from the Trails and Parks Millage to provide consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items.

BE IT FURTHER RESOLVED, the term of the contract is January 1, 2019-December 31, 2020.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes Spicer Group’s attendance at Park Commission or Board of Commissioners meeting(s), if required and requested, at a cost of $365.00 per meeting.

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, Morgan  
Nays: None  Absent: Nolan, Naeyaert  Approved 11/05/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer  
Nays: None  Absent: Anthony  Approved 11/07/2018

Adopted as a part of the consent agenda.
RESOLUTION TO AUTHORIZE AMENDMENT # 1 TO THE 2018-2019 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION # 18 – 470

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the 2018-19 Comprehensive agreement by increasing funding received from the Michigan Department of Health & Human Services (MDHHS) from $5,217,733 to $5,383,598, for a total increase of $165,863; 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, the Board of Commissioners (BOC) authorized the 2018-2019 Comprehensive Agreement through Resolution #18-351; and

WHEREAS, the Comprehensive Agreement is the annual process whereby MDHHS annually transmits State and Federal Funds to Ingham County to support public health programs; and

WHEREAS, MDHHS has proposed Amendment # 1 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 this Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment # 1 to the 2018-2019 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from $5,217,733 to $5,383,598 for a total increase of $165,863.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

Children’s Special Health Care Outreach & Advocacy: increase of $5,676 from $172,000 to $177,676
Public Health Emergency Preparedness: increase of $2,233 from $115,362 to $117,595
Essential Local Public Health Services (ELPHS): increase of $117,521 from $924,331 to $1,041,852
Private & Type III Water Supply ELPHS: increase of $5,348 from $48,235 to $53,583
Food ELPHS: increase of $24,227 from $218,513 to $242,740
On Site Wastewater Treatment ELPHS: increase of $10,858 from $97,934 to $108,792
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 #1 of the 2018-2019 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

**HUMAN SERVICES:**  **Yea:** Banas, Tennis, Sebolt, Morgan  
**Nays:** None  
**Absent:** Nolan, Naeyaert  
**Approved 11/05/2018**

**FINANCE:**  **Yea:** Grebner, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None  
**Absent:** Anthony  
**Approved 11/07/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR 2018-2019

RESOLUTION # 18 – 471

WHEREAS, Ingham County Health Department (ICHD) wishes to partner with the Michigan Department of Environmental Quality (MDEQ) to conduct environmental monitoring and inspections of MDEQ Non-Community programs; and

WHEREAS, MDEQ will reimburse ICHD for expenses related to monitoring and inspection services; and

WHEREAS, this practice began after the State of Michigan reorganized services and moved many of its environmental protection programs and services to (MDEQ); and

WHEREAS, MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental monitoring and inspection services from ICHD; and

WHEREAS, the Public Health Code still locates the primary responsibility for environmental protection at the community level with local public health departments; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MDEQ for Non-Community Programs.

BE IT FURTHER RESOLVED, that the agreement shall be effective October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that MDEQ shall reimburse ICHD up to $32,743.00 for expenses related to testing and inspection services as follows:

- Non-Community Public Water Supply Program – up to $25,168
- Drinking Water Long-Term Monitoring – up to $500
- Public Swimming Pools – up to $5,500
- Campground Requirements – up to $225
- Capacity Development & Source Water Assessment- up to $1350
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: **Yea:** Banas, Tennis, Sebolt, Morgan  
**Nays:** None  
**Absent:** Nolan, Naeyaert  
**Approved 11/05/2018**

FINANCE: **Yea:** Grebner, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None  
**Absent:** Anthony  
**Approved 11/07/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH A TRUST AND AGENCY ACCOUNT FOR THE MASON CAPITAL AREA PRESCRIPTION DRUG TASK FORCE

RESOLUTION # 18 – 472

WHEREAS, the Mason Capital Area Prescription Drug Task Force approached Ingham County, requesting that Ingham County Health Department (ICHD) act as a fiduciary for donations and fundraising dollars received to educate and raise awareness of Ingham County’s prescription drug abuse problems; and

WHEREAS, Ingham County will assume these duties upon a signed agreement between Ingham County and Mason Capital Area Prescription Drug Task Force; and

WHEREAS, the task force is a collaboration of professional, community members and law enforcement that advocate prescription medication practices that enhance and promote family and community wellness; and

WHEREAS, the donations and fundraising dollars will be used to purchase commercial air time, Naloxone, and other pertinent items to further their mission; and

WHEREAS, it is necessary to set up a Trust and Agency Account and also get the Board of Commissioners to approve the account/spending plan.

THEREFORE BE IT RESOLVED, upon a signed agreement between Ingham County and Mason Capital Area Prescription Drug Task Force, a Trust and Agency account will be established for the purposes of furthering the Mason Capital Area Prescription Drug Task Force mission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to accept any and all future donations to the Trust and Agency Accounts.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Morgan  
Nays:  None  Absent:  Nolan, Naeyaert  Approved 11/05/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Morgan, Schafer  
Nays:  None  Absent:  Anthony  Approved 11/07/2018

Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND KRESGE AGREEMENT & CONTRACT
WITH ANKER ELEKTRA LLC

RESOLUTION # 18 – 473

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with the Kresge Foundation through March 31, 2019 and wishes to enter into an agreement with Anker Elektra LLC to provide the Executive Coaching component for the Kresge Grant work; and

WHEREAS, resolution # 17-385 authorized acceptance of the Kresge Foundation’s Emerging Leaders in Public Health (ELPH) Grant funds for a project totaling $125,000 effective August 1, 2017 through September 30, 2018; and

WHEREAS, under this grant, ICHD is required to establish a new role for ICHD in creating a designation of best practice for exemplifying Health Equity & Social Justice (HESJ) in everyday practice and service; and

WHEREAS, through the Kresge Grant, ICHD is able to continue to transform public health practice by intentionally incorporating a health equity and social justice framework into their operations, policies and practices through the following components: A Health Equity Assessment including a staff survey component, a manager interview component, a community partner component and a staff focus group option, a communications component for disseminating the newly developed HESJ Tool Kit, and an Executive Coaching component to provide training for implementing the tools; and

WHEREAS, in order to complete the final Executive Coaching component, following a Request for Proposals process overseen by the Purchasing Department, ICHD selected Anker Elektra LLC to provide executive coaching services including the following elements:

1. One-one coaching with up to six executives from ICHD;
2. A half-day StrengthsFinder workshop for the Leadership Team;
3. Team Coaching for the ICHD Executive Team; and

WHEREAS, the cost of this agreement totaling $6,940 is completely funded by the Kresge ELPH Grant and will be effective upon execution of the agreement through March 31, 2019; and

WHEREAS, the Health Officer recommends extending the Kresge agreement through March 31, 2019 and recommends entering into an agreement with Anker Elektra LLC for the purpose of providing the Executive Coaching component for the Kresge Grant work.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the Kresge agreement through March 31, 2019 and authorizes entering into an agreement with Anker Elektra LLC
in an amount not to exceed $6,940 effective upon execution of the agreement through March 31, 2019 for the purpose of providing the Executive Coaching component of the Kresge Grant work.

BE IT FURTHER RESOLVED, that the Kresge Grant allows for the development of the following components: A Health Equity Assessment including a staff survey component, a manager interview component and a community partner component and a staff focus group option, a communications component for disseminating the newly developed HESJ Tool Kit, and Executive Coaching to provide training for implementing the tools.

BE IT FURTHER RESOLVED, that in order to complete the Executive Coaching component, following a Request for Proposals process overseen by the Purchasing Department, ICHD selected Anker Elektra LLC to provide executive coaching services including the following elements:

1. One-one coaching with up to six executives from ICHD;
2. A half-day StrengthsFinder workshop for the Leadership Team;
3. Team Coaching for the ICHD Executive Team.

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, Morgan  
**Nays:** None  **Absent:** Nolan, Naeyaert  **Approved 11/05/2018**

**FINANCE:** Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None  **Absent:** Anthony  **Approved 11/07/2018**

Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 27

INTRODUCED BY THE LAW & COURTS COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR SERGEANT MATTHEW FLINT
OF THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION # 18 – 474

WHEREAS, Sergeant Matthew Flint has been a distinguished member of the Law Enforcement Community since 1993; and

WHEREAS, Sergeant Matthew Flint began his career with the Ingham County Sheriff’s Office as a Deputy Sheriff/Paramedic in 1993; and

WHEREAS, Matthew Flint started in the county road patrol where he remained until 2000, at which time he was promoted to the rank of Sergeant and transferred to supervise the Training Division. In this assignment, he led the FTO program, the Emergency Vehicle Operations program and led numerous regional law enforcement training efforts; and

WHEREAS, in 2002, Sergeant Flint returned to Field Services to supervise the Paramedic Division and County Road Patrol; and

WHEREAS, in 2005, Sergeant Flint was transferred to the Delhi Division of the Sheriff’s Office to lead the road patrol efforts in Delhi Township; and

WHEREAS, in 2006, Sergeant Flint was transferred to the Detective Bureau, where he supervised the Detectives and coordinated a number of high profile criminal investigations including two homicides, several violent felonies and a high profile kidnapping case; and

WHEREAS, Sergeant Flint continued to serve throughout the Sheriff’s Office in the Detective Bureau, Corrections Division and returned once again to Field Services to supervise the Road Patrol in the Delhi Township Division in 2011. From 2011 until his retirement in 2018, Sergeant Flint served the Ingham County Sheriff’s Office, Delhi Township Division, with distinction in establishing the Delhi Division as one of the finest areas of the Ingham County Sheriff’s Office; and

WHEREAS, during his long distinguished career serving the citizens of Ingham County, Sergeant Flint served at the highest level of professionalism and dedication, setting the standard for other Law Enforcement professionals in the Capital Area; and

WHEREAS, during his law enforcement career, Sergeant Flint was the recipient of numerous police awards to include: Employee of the Year 2018, Meritorious Service, Life Saving Award and 19 separate Unit Citations; and
WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Sergeant Matthew Flint is retiring from his law enforcement career on December 14, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sergeant Matthew Flint for 25 years of dedicated police service to the citizens of Ingham County and the great State of Michigan while wishing him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Crenshaw, Celentino, Banas, Schafer, Maiville
Nays: None    Absent: Hope, Anthony    Approved 11/01/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ELIMINATE ONE SPECIAL PART-TIME DEPUTY COURT OFFICER POSITION ASSIGNED TO THE 55TH DISTRICT COURT AND TO INCREASE ONE PART-TIME COURT OFFICER POSITION IN THE 55TH DISTRICT TO FULL-TIME

RESOLUTION # 18 – 475

WHEREAS, Resolution #12-94 eliminated a full-time court officer position in the 55th District Court and created two part-time deputy positions within the Ingham County Sheriff Office to be assigned to the 55th District Court to serve as court officers; and

WHEREAS, the 55th District Court has maintained an additional part-time court officer position on and off (depending on budgetary constraints/priorities) since 2006; and

WHEREAS, the 55th District Court currently has $40,858 budgeted to pay for court officer services provided by the Ingham County Sheriff’s Office and $38,497 to pay the part-time court officer position on District Court staff; and

WHEREAS, the estimated cost to employ a full-time court officer in the 55th District Court is $6,383 above the current budgeted amount in the 55th District Court budget; and

WHEREAS, one of the Ingham County Sheriff Office’s part-time court officers (½ FTE) has submitted a letter of resignation; and

WHEREAS, the District Court employed court officer (½ FTE), has enrolled in the Michigan State Police Trooper’s Academy and, therefore, left the court’s employment; and

WHEREAS, through strategic planning the court has established a goal to enhance security measures at the 55th District Court and in light of the existing vacancy and the pending resignation the Court has reviewed its current court security measures; and

WHEREAS, the 55th District Court has reviewed applications and conducted interviews and determined that hiring a full-time court officer on the District Court staff is the best next step in continued focus on enhanced security measures; and

WHEREAS, the 55th District Court believes that a full-time court officer position provides for a more consistent application of operating principles.

THEREFORE BE IT RESOLVED, that upon passage of this resolution, one of the two part-time deputy positions within the Ingham County Sheriff’s Office (assigned to the 55th District Court) (Position 301231, CCLP LE/special part-time Deputy) be eliminated and the part-time court officer position (Position 137033, UAW/E) on District Court staff be increased from part-time to full-time.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the budget and the position allocation list consistent with this resolution.

**LAW & COURTS:**  **Yea**s: Crenshaw, Celentino, Banas, Schafer, Maiville  
**Nays:** None  
**Absent:** Hope, Anthony  
**Approved 11/01/2018**

**COUNTY SERVICES:** The County Services Committee will meet on 11/08/2018

**FINANCE:**  **Yea**s: Grebner, Crenshaw, Tennis, Morgan, Schafer  
**Nays:** None  
**Absent:** Anthony  
**Approved 11/07/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A GRANT BETWEEN THE STATE OF MICHIGAN, MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC), DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) AND INGHAM COUNTY TO PROVIDE FUNDING TO ASSIST THE COUNTY IN COMPLYING WITH THE COMPLIANCE PLAN AND COST ANALYSIS APPROVED BY MIDC AND RESOLUTION #17-445

RESOLUTION # 18 – 476

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County’s Compliance Plan and Cost Analysis, which creates a Public Defenders Office 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, this plan was accepted and approved by Ingham County Board Resolution #17-445; and

WHEREAS, the grant is recommended as presented in the attached Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County, including the attached budget; and

WHEREAS, positions included in this budget and not already authorized by the Board of Commissioners will be brought forward for authorization by separate resolution(s).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the attached Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County, including the attached budget.

BE IT FURTHER RESOLVED, that the grant period is October 1, 2018 through September 30, 2019, and the budget is approved for an amount of up to $5,422,599, including a local share of $902,021.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
LAW & COURTS:  Yeas:  Crenshaw, Celentino, Banas, Schafer, Maiville
  Nays:  None  Absent:  Hope, Anthony  Approved 11/01/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Morgan, Schafer
  Nays:  None  Absent:  Anthony  Approved 11/07/2018

Adopted as a part of the consent agenda.
GRANT BETWEEN
THE STATE OF MICHIGAN
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC)
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA)
AND
Ingham County

GRANTEE/ADDRESS:

Victor Celentino
Chairman, County Commission
341 S. Jefferson
Mason, MI 48854
517-676-7200

GRANT ADMINISTRATOR/ADDRESS:

Michigan Indigent Defense Commission
Department of Licensing and Regulatory Affairs
200 N. Washington Square 3rd Floor
Lansing, MI 48933
517-657-3066
866-291-0874

GRANT PERIOD:

From October 1, 2018 to September 30, 2019

TOTAL AUTHORIZED BUDGET: $5,422,508.00

State Grant Contribution: $4,520,487.00
Local Share Contribution: $902,021.00

ACCOUNTING DETAIL: Accounting Template No.: 6412503T007

SIGMA Vendor Code: 0048161
NOVEMBER 13, 2018 REGULAR MEETING

GRANT

This is Grant #2019-73 between the Michigan Indigent Defense Commission (MIDC) (Grantor), and Ingham County (Grantee), subject to terms and conditions of this grant agreement (Agreement).

1.0 Statement of Purpose

The purpose of this Grant is to provide funding to assist the Grantee to comply with the Compliance Plan and Cost Analysis approved by the MIDC for the provision of indigent criminal defense services through the Standards approved by LARA on May 22, 2017, and the process described in the Michigan Indigent Defense Act, as amended effective 12/23/18 by Public Act 214 of 2018.

1.1 Statement of Work

The Grantee agrees to undertake, perform, and complete the following project:

The Grantee agrees to undertake, perform and complete the services described in their approved Compliance Plan and in accordance with the Michigan Indigent Defense Act, created by Public Act 93 of 2013, specifically Standards 1 through 4. Consistent with MCL 780.993, Sec. 13(11), as amended effective 12/23/18, an indigent criminal defense system shall comply with the terms of the grant in bringing its system into compliance with the minimum standards established by the MIDC within 180 days after receiving funds from the MIDC. Grantee’s Compliance Plan, as submitted and approved by the MIDC (Attachment A), addresses the prescribed methods the grantee has chosen to provide indigent criminal defense services pursuant to MCL 780.993(3). Any changes to the work described in the Compliance Plan must be submitted to the MIDC for approval prior to any changes being implemented. All provisions and requirements of this agreement shall apply to any agreements the Grantee may enter into in furtherance of its obligations under this agreement and shall be responsible for the performance of any contracted work.

1.2 Detailed Budget

A. This Agreement does not commit the State of Michigan (State) or the Department of Licensing and Regulatory Affairs (LARA) to approve requests for additional State Grant funds at any time.

B. If applicable, travel expenses will not be reimbursed at rates greater than the State Travel Rates, Attachment C, without the prior written consent of the MIDC.

C. Attachment B is the Budget. The Grantee agrees that all funds shown in the Budget are to be spent as detailed in the Budget.
D. Grantee will establish and maintain a new restricted fund within their Local Chart of Accounts for the expressed purpose of accounting for the expenses and revenue sources for operation of this grant and the local adult indigent defense system.

E. Any adjustments to the budget must be made in accordance with the policies and procedures of the Michigan Indigent Defense Commission and communicated promptly to Commission staff. A budget adjustment involving less than 5% of the budget category total, must be reported in the next quarterly Financial Status Report. A budget adjustment involving 5% or more within the budget category or any adjustment redistributing monies between categories of funding requires prior written approval by Commission staff. Any substantial change to a local system’s compliance plan requires prior staff and Commission approval. A “substantial change” is a change to the compliance plan or cost analysis that alters the method of meeting the objectives of the standard(s) in the approved plan.

1.3 Payment Schedule

The maximum amount of grant assistance offered is $4,520,487.00. An initial advance of 50% of the State Grant shall be made to the Grantee upon receipt by the Grantor of a signed Agreement. The Grantor shall make subsequent disbursements of 25% up to the total state grant amount in accordance with the following schedule:

- Initial Advance of 50% of total grant – Within 15 days of receipt of executed agreement
- 25% disbursement – April 15, 2019
- 25% disbursement – July 15, 2019 (final payment).

The above schedule of disbursement of funds is contingent upon receipt of quarterly reporting as addressed in this section and section 1.4 of this document. The financial status report must indicate grant funds received to date, expenditures to date and be supported by documentation of those expenditures; such as computer printouts of accounts, general ledger sheets, balance sheets, etc.). Backup documentation such as computer printouts of accounts, ledger sheets, invoices, etc. shall be maintained according to record retention policies for audit purposes in order to comply with this Agreement. Grantee will be held to the full contribution of the Local Share within the original one-year grant period.

The quarterly financial status report (FSR) and standards compliance report as addressed in Section 1.4, shall be provided in accordance with the following schedule:

- Initial FSR and compliance report – January 15, 2019
- 2nd FSR and compliance report – April 1, 2019
- 3rd FSR and compliance report – July 1, 2019
- Final FSR and compliance report – October 15, 2019

Public Act 279 of 1984 states that the state shall take all steps necessary to assure that payment for goods or services, is mailed within 45 days after receipt of the goods or services, a complete invoice for goods or services, or a complete contract for goods or services, whichever is later.
1.4 Monitoring and Reporting Program Performance

A. Monitoring. The Grantee shall monitor performance to assure that time schedules are being met and projected work by time period is being accomplished.

B. Quarterly Reports. The Grantee shall submit to the Grantor quarterly progress reports on compliance with the standards and participate in follow up and evaluation activities. A quarterly reporting template shall be provided by the MIDC and require the following information:

1. A description on progress toward compliance with standards 1-4, including a description of problems or delays, real or anticipated and any significant deviation from previously approved Compliance Plan submitted to the MIDC per PA93 of 2013 (Attachment A), which should be brought to the attention of the Grantor.

2. Specific standards compliance information as requested by MIDC and collected by the local system.

3. Local systems must provide complete compliance reporting. If a local system believes that it is unable to provide the compliance reporting as requested by MIDC, or that providing the requested information would pose an undue financial burden, the local system must take the following steps as to each requested performance metric that has asserted it is unable to provide:

   a. Demonstrate that system stakeholders have reviewed requested performance metrics and assessed what is currently available and how to retrieve it. This should include documentation of conversations with court administrators, clerks, and IT employees or vendors, depending on whether it is an internally or externally provided system, as well as an assessment of data fields that could be added or repurposed to collect the requested data.

   b. If these options do not enable the local system to provide the requested performance metrics, local systems must contact and work with MIDC Research staff to seek additional options or ideas.

   c. Receive confirmation from MIDC Research staff and local Regional Manager that the data collection would constitute an undue financial or labor burden that is untenable within the initial year of the grant.

2.1 Project Changes

Grantee must obtain prior written approval for substantial changes to the compliance plan from the Grantor.
2.2 Delegation

Grantee must notify the State at least 90 calendar days before the proposed delegation, and provide the State any information it requests to determine whether the delegation is in its best interest. If any obligations under this grant are delegated, Grantee must: (a) be the sole point of contact regarding all contractual project matters, including payment and charges for all Grant Activities; (b) make all payments to the subgrantee; and (c) incorporate the terms and conditions contained in this Grant in any subgrant with a subgrantee. Grantee remains responsible for the completion of the Grant Activities, compliance with the terms of this Grant, and the acts and omissions of the subgrantee. The State, in its sole discretion, may require the replacement of any subgrantee.

2.3 Program Income

To the extent that it can be determined that interest was earned on advances of funds, such interest shall be remitted to the Grantor or dedicated to the project up to the grant award. The grant award shall not be increased by the amount of interest earned. Any grant funds attributable to interest and not spent at the end of the grant period shall be returned to the State as required under Sec. 2.7 - Records Maintenance, Inspection, Examination, and Audit.

2.4 Share-in-savings

The Grantor expects to share in any cost savings realized by the Grantee. Therefore, Grantee reimbursement will be based on actual expenditures.

2.5 Purchase of Equipment

The purchase of equipment not specifically listed in the Budget, Attachment B, must have prior written approval of the Grantor. Equipment is defined as non-expendable personal property having a useful life of more than one year. Such equipment shall be retained by the Grantee unless otherwise specified at the time of approval.

2.6 Accounting

The Grantee shall adhere to the Generally Accepted Accounting Principles and shall maintain records which will allow, at a minimum, for the comparison of actual outlays with budgeted amounts. The Grantee's overall financial management system must ensure effective control over and accountability for all funds received. Accounting records must be supported by source documentation including, but not limited to, balance sheets, general ledgers, time sheets and invoices. The expenditure of state funds shall be reported by line item and compared to the Budget.

2.7 Records Maintenance, Inspection, Examination, and Audit

The State or its designee may audit Grantee to verify compliance with this Grant. Grantee must retain and provide to the State or its designee upon request, all financial and accounting records related to the Grant through the term of the Grant and for 7 years after the latter of termination, expiration, or final payment under this Grant or any extension (“Audit Period”). If an audit, litigation, or other action involving the records is initiated before the end of the Audit Period, Grantee must retain the records until all issues are resolved.
Within 10 calendar days of providing notice, the State and its authorized representatives or designees have the right to enter and inspect Grantee's premises or any other places where Grant Activities are being performed, and examine, copy, and audit all records related to this Grant. Grantee must cooperate and provide reasonable assistance. If any financial errors are revealed, the amount in error must be reflected as a credit or debit on subsequent invoices until the amount is paid or refunded. Any remaining balance must be reported by the Grantee to the Grantor by October 31 of each year as required under MCL 780.993, Sec. 13(15), as amended 12/23/18.

This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

If the Grantee is a governmental or non-profit organization and expends the minimum level specified in OMB Uniform Guidance ($750,000 as of December 26, 2013) or more in total federal funds in its fiscal year, then Grantee is required to submit an Audit Report to the Federal Audit Clearinghouse (FAC) as required in 200.36.

2.8 Competitive Bidding

The Grantee agrees that all procurement transactions involving the use of state funds shall be conducted in a manner that provides maximum open and free competition. When competitive selection is not feasible or practical, the Grantee agrees to obtain the written approval of the Grantor before making a sole source selection. Sole source contracts should be negotiated to the extent that such negotiation is possible. Attorney contracts are exempt from a competitive bid process, but must meet standard internal procurement policies.

3.0 Liability

The State is not liable for any costs incurred by the Grantee before the start date or after the end date of this Agreement. Liability of the State is limited to the terms and conditions of this Agreement and the total grant amount.

3.1 Safety

The Grantee, and all subgrantees are responsible for insuring that all precautions are exercised at all times for the protection of persons and property. Safety provisions of all Applicable Laws and building and construction codes shall be observed. The Grantee, and every subgrantee are responsible for compliance with all federal, state and local laws and regulations in any manner affecting the work or performance of this Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee, and all subgrantees shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of this Agreement.
3.2 General Indemnification

Inasmuch as each party to this grant is a governmental entity of the State of Michigan, each party to this grant must seek its own legal representation and bear its own costs; including judgments, in any litigation which may arise from the performance of this grant. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

3.3 Failure to Comply and Termination

A. Failure to comply with the requirements of the grant program including implementation of the approved compliance plan, the submission of financial reports, progress reports, or data collection will result in the Commission implementing the procedures identified in section 15 and 17 of Public Act 93 of 2013, as amended effective 12/23/18 by Public Act 214 of 2018. Other breaches of this grant agreement, including failure to adhere to the requirements in the grant contract, proposing or implementing substantial program changes that deviate from the expressed purpose of the grant or filing a false certification for this grant or any documents or reports requested by the MIDC for this grant, will result in action being taken pursuant to sections 15 and 17 of Public Act 93 of 2013, as amended effective 12/23/18.

B. Termination for Convenience

The State may immediately terminate this Grant in whole or in part without penalty and for any reason, including but not limited to, appropriation or budget shortfalls. If the State terminates this Grant for convenience, the State will pay all reasonable costs, as determined by the State, for State approved Grant Responsibilities.

3.4 Conflicts and Ethics

Grantee will uphold high ethical standards and is prohibited from: (a) holding or acquiring an interest that would conflict with this Grant; (b) doing anything that creates an appearance of impropriety with respect to the award or performance of the Grant; (c) attempting to influence or appearing to influence any State employee by the direct or indirect offer of anything of value; or (d) paying or agreeing to pay any person, other than employees and consultants working for Grantee, any consideration contingent upon the award of the Grant. Grantee must immediately notify the State of any violation or potential violation of these standards. This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

3.5 Non-Discrimination

Under the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101, et seq., and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, et seq., Grantee and its subgrantees agree not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, or mental or physical disability. Breach of this covenant is a material breach of this Grant.
3.6 **Unfair Labor Practices**

Under MCL 423.324, the State may void any Grant with a Grantee or subgrantee who appears on the Unfair Labor Practice register compiled under MCL 423.322.

3.7 **Force Majeure**

Neither party will be in breach of this Grant because of any failure arising from any disaster or acts of god that are beyond their control and without their fault or negligence. Each party will use commercially reasonable efforts to resume performance. Grantee will not be relieved of a breach or delay caused by its subgrantees except where the Commission determines that an unforeseeable condition prohibits timely compliance pursuant to MCL 780.993, Sec. 13(11), as amended effective 12/23/18.

4.0 **Certification Regarding Debarment**

The Grantee certifies, by signature to this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this Agreement by any federal or State department or agency. If the Grantee is unable to certify to any portion of this statement, the Grantee shall attach an explanation to this Agreement.

4.1 **Illegal Influence**

The Grantee certifies, to the best of his or her knowledge and belief that:

A. No federal appropriated funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan or cooperative agreement.

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this grant, the Grantee shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.

C. The Grantee shall require that the language of this certification be included in the award documents for all grants or subcontracts and that all subrecipients shall certify and disclose accordingly.
The State has relied upon this certification as a material representation. Submission of this certification is a prerequisite for entering into this Agreement imposed by 31 USC § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

The Grantee certifies, to the best of his or her knowledge and belief that no state funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any State agency, a member of the Legislature, or an employee of a member of the Legislature in connection with the awarding of any state contract, the making of any state grant, the making of any state loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any state contract, grant, loan or cooperative agreement.

4.2 Governing Law

This Grant is governed, construed, and enforced in accordance with Michigan law, excluding choice-of-law principles, and all claims relating to or arising out of this Grant are governed by Michigan law, excluding choice-of-law principles. Any dispute arising from this Grant must be resolved as outlined in Sec. 15 of PA93 of 2013, as amended.

4.3 Compliance with Laws

Grantee must comply with all federal, state and local laws, rules and regulations.

4.4 Disclosure of Litigation, or Other Proceeding

Grantee must notify the State within 14 calendar days of receiving notice of any litigation, investigation, arbitration, or other proceeding (collectively, “Proceeding”) involving a public defender office or attorney employed by a public defender office funded by Grantee that arises during the term of the Grant and involves: (a) a criminal Proceeding; (b) a civil Proceeding involving: (1) a claim that might reasonably be expected to adversely affect Grantee’s viability; or (2) a governmental or public entity’s claim or written allegation of fraud; or (e) a Proceeding involving any license that an attorney practicing on behalf of a public defender office is required to possess in order to perform under this Grant.

4.6 Assignment

Grantee may not assign this Grant to any other party without the prior approval of the State. Upon notice to Grantee, the State, in its sole discretion, may assign in whole or in part, its rights or responsibilities under this Grant to any other party. If the State determines that a novation of the Grant to a third party is necessary, Grantee will agree to the novation, provide all necessary documentation and signatures, and continue to perform, with the third party, its obligations under the Grant.

4.7 Entire Grant and Modification

This Grant is the entire agreement and replaces all previous agreements between the parties for the Grant Activities. This Grant may not be amended except by signed agreement between the parties.
4.8 Grantee Relationship

Grantee assumes all rights, obligations and liabilities set forth in this Grant. Grantee, its employees, and agents will not be considered employees of the State. No partnership or joint venture relationship is created by virtue of this Grant. Grantee, and not the State, is responsible for the payment of wages, benefits and taxes of Grantee’s employees and any subgrantees. Prior performance does not modify Grantee’s status as an independent Grantee.

4.9 Dispute Resolution

The parties will endeavor to resolve any Grant dispute in accordance with section 15 of Public Act 93 of 2013, as amended 12/23/18. The dispute will be referred to the parties' respective Grantors or Program Managers. Such referral must include a description of the issues and all supporting documentation. The parties will continue performing while a dispute is being resolved, unless the dispute precludes performance. A dispute involving payment does not preclude performance.

5.0 Severability

If any part of this Grant is held invalid or unenforceable, by any court of competent jurisdiction, that part will be deemed deleted from this Grant and the severed part will be replaced by agreed upon language that achieves the same or similar objectives. The remaining Grant will continue in full force and effect.

5.1 Waiver

Failure to enforce any provision of this Grant will not constitute a waiver.

5.2 Signatories

The signatories warrant that they are empowered to enter into this Agreement and agree to be bound by it.

LeAnn Droste, Director
Bureau of Finance and Administrative Services
Department of Licensing and Regulatory Affairs

Date

Loren Khogali, Executive Director
Michigan Indigent Defense Commission

Date

Victor Celentino, County Commission Chairman
Ingham County

Date

GRANT NO. 2019-73
INSTRUCTIONS

Local indigent defense systems have until November 20, 2017, to submit to the Michigan Indigent Defense Commission (MIDC) a plan for compliance with the first four approved minimum standards for indigent criminal defense services. This document includes instructions and a compliance plan structure for the submission and information on how to calculate your request for state funding. All application questions must be answered within the requirements, and all attachments and signatures included for a complete application. Failure to submit a complete application will result in the application being disapproved and returned, per MCL 780.993(4). Applications should be submitted through the MIDC’s web portal at http://portal.michiganidc.gov/.

The application document includes the following sections: Applicant Information, Compliance Plan Narrative, Cost Analysis, Local Share Calculation, Data Collection, and Grant Calculation. The MIDC website, http://michiganidc.gov, hosts helpful information for compliance planning including additional guidelines, detailed white papers on each of the four standards and several model plans including sample cost analyses for different local indigent defense delivery systems.

Guidelines for the Cost Analysis and Local Share in the Compliance Plan

All proposed, estimated, or actual expenditures reported in either the Cost Analysis or the Local Share should be reflective of direct indigent defense system activities. For any funding requests for ancillary agencies, the claimed expense must be reasonably and directly related to the indigent defense function, with a clear justification and compelling rationale. The Local Share calculation – which acts as a baseline for continued funding unit contribution to the indigent defense system – may be reported as an estimate if the actual funding level cannot be calculated. If an estimate is provided for the Local Share, the methodology to calculate the estimate must be reported. All Local Share calculations must be certified by the authorizing official on the application. The following instructions provide general guidance for the Cost Analysis and, specifically, the enhanced costs to meet the provisions of the four standards. The costs, expenditures, and rates proposed are presumed reasonable; variations will be considered on a case-by-case basis.
Standard 1 - Indigent defense systems may achieve this standard by having attorneys register for a specific training or by facilitating a local or regional training program. Registration for CLE hours will be allowed at the rate of $25 per credit hour. Instructors for training programs will be reimbursed at reasonable consultant rates commensurate with the local market. A guideline for illustrative purposes may be up to $75/hr with allowance for program development and preparation time for the training. Travel expenses for the attorneys to attend training or instructors for training programs will be reimbursed at current State of Michigan travel rates for mileage, meals, and lodging, if needed.

Standard 2 - Attorney time to meet this standard will be reimbursed according to reasonable local attorney rates, whether salaried, contract, or assigned attorneys. To facilitate early communication, practical use of technologies available for digital face-to-face communication may be employed. Supplies and equipment needed for technology-based communications will be considered. If it is necessary to create or alter building space to provide a confidential setting for attorneys and their clients, renovation expenses are allowed up to a maximum of $25,000 per location. Requests exceeding $25,000 will be reviewed with higher due diligence and considered with accompanying documentation for justification.

Standard 3 - Expenses for investigators will be considered at hourly rates not to exceed $75. Expenses for expert witnesses will follow a tiered level of compensation based on education level and type of expert,* not to exceed these amounts:

- High School or Equivalent $30/hr
- Associate’s Degree $50/hr
- Bachelor’s Degree $70/hr
- Master’s Degree $85/hr
- Crime Scene and Related Experts $100/hr
- CPA/Financial Expert $100/hr
- Pharmacy/PharmD $125/hr
- Information Technology Experts $150/hr
- Ph.D./Licensed Doctor $200/hr

*The table of expert hourly rates is adopted from the guidelines published by the North Carolina Indigent Defense Services Commission. Variations will be considered on a case-by-case basis.

Each indigent defense system will be limited to a capped amount of funds for investigators and experts based on the total new circuit adult criminal filings within the jurisdiction in the most recent calendar
year, as reported and certified with the State Court Administrative Office. Systems within district courts of the 3rd class are considered in Tier I unless special circumstances are presented.

- 0 - 499 cases/year = Tier I - $10,000
- 500 - 999 cases/year = Tier II - $25,000
- 1,000 - 9,999 cases/year = Tier III - $50,000
- Over 10,000 cases/year = Tier IV - To be determined bases on further discussion and review of records of the system(s)

Standard 4 - Attorney time to meet this standard should be reimbursed according to reasonable attorney rates, whether salaried, contract, or assigned attorneys. Methods for implementation can include on-call or appointed attorney systems, or other efficient models.

APPLICANT INFORMATION

Applicant Funding Unit(s): Ingham County

Trial Courts Included in this Compliance Plan Submission: 30th Circuit Court, 54A District Court, 54B District Court, 55th District Court

Fiduciary Funding Unit: Ingham County

Federal ID Number: 38-6005629

Street Address/City/Zip Code: Ingham County Controller’s Office, 341 S. Jefferson, Mason MI 48854

AUTHORIZED OFFICIAL (Person Authorized to Enter into Agreements):

Name and Title Carol Koenig, Board Chairperson (note: Board Chairperson changes each year)

Street Address/City/Zip Ingham County Courthouse, 341 S. Jefferson, Mason MI 48854

Telephone (517) 676-7200   Email Address bbennett@ingham.org

Signature

Date 2/20/208
CONTACT INFORMATION

PRIMARY CONTACT
(Person Responsible for Oversight and Reporting of Standards Implementation):
Name and Title Teri Morton, Deputy Controller

Street Address/City/Zip Ingham County Controller's Office, 341 S. Jefferson, Mason MI 48854

Telephone (517) 676-7211

Email Address tmorton@ingham.org

Signature

Date 2/20/18

FINANCIAL CONTACT
(Person Responsible for Grant Accounting):
Name and Title Jill Rhode, Director, Financial Services

Street Address/City/Zip 121 E. Maple, Mason MI 48854

Telephone (517) 676-7328

Email Address jrhode@ingham.org

Signature

Date 2/20/18
COMPLIANCE PLAN NARRATIVE

Briefly describe the indigent defense delivery system(s) – contract, assigned counsel, or public defender – that the funding unit(s), for which this application is being considered, employed to deliver services before the MIDC Act took effect (July 1, 2013).

*The current indigent defense delivery system is a contract system administered separately by each court. The Circuit Court is responsible for all appointments on felony cases at the District Court level.*

Generally, how does the system(s) intend to comply with the MIDC standards 1-4? Please address whether you will continue with the model in place above, whether you have already made a transition to a new delivery system, or whether you intend to transition to a new delivery system.

*Ingham County is proposing to transition to a public defender delivery system to comply with the approved standards. The Public Defender Office will be a consolidated effort among the four courts (30th Circuit, 54A District, 54B District, and 55th District) and the three funding units (Ingham County, City of East Lansing and City of Lansing). The proposed office will employ a Chief Public Defender, 26 Attorneys, and 9.5 additional full-time equivalents.*

The number of attorneys needed was established as follows:

For misdemeanor indigent defense, the calculation was 2,974 total caseload from all 3 district courts in the county divided by 400 (ACOCD recommended caseloads annually), resulting in 7 attorneys. However, the 2,974 number did not include the misdemeanor PV cases or first appearance requirement. We added 3 attorney positions for a total of 10 to account for first appearance in all three district courts (365 days a year) and the additional PV numbers related by each court.

As to the felony recommendation, the number of cases for 2016 for Ingham County was 2,171 felony appointments and the three year average was 2,051. Because of the current appointment scheme, there is no data on number of cases that would result in a conflict attorney being appointed. The breakdown in case type for 2016 was 1,308 C list (or 25.15 per week), 679 for B list (13.06 per week) and 184 for A list (or 3.54 per week). Using the 150 caseload maximum per year, divided by cases per week, nine lawyers would be needed for C level, 7 for B level and 2 for A level. Of course depending on the caseload in any one week or month, these attorneys may be used in multiple categories. This staffing level does not include vacations, sick time, vacancies etc. This calculation would reflect the funding status for 18 felony level lawyers, however the equivalent of two lawyer positions would be used to create the funding pool for the appointment list of lawyers for conflict cases.

Indigent defense services are also needed for the many specialty courts that are active in Ingham County at both the District and Circuit Court levels.

*Consistent indigent defense representation is necessary at team review sessions and potential probation violation hearings.*
After determining the need for 26 attorneys, support staff was modeled on the current allocation per attorney at the Ingham County Prosecutor’s Office.

Please identify the name and position held (e.g., county administrator, judge, defense attorney, etc.) for each person involved in the compliance planning process for this delivery system.

Honorable Louise Alderson, Chief Judge, 54A District Court
Honorable Thomas P. Boyd, 55th District Court
Anethia O. Brewer, 54A District Court Administrator
Honorable Stacia Buchanan, 54A District Court
Ashley Carter, Regional Administrator, MIDC
Mary Chartier, Ingham County Bar Association
Bryan Crenshaw, Ingham County Commissioner
Michael J. Dillon, 55th District Court Administrator
Honorable Joyce Draganchuk, 30th Circuit Court
Shauna Dunnings, 30th Circuit Court Administrator
Nicole Evans, 54B District Court Administrator
Kara Hope, Chairperson, Ingham County Law and Courts Committee
Mary K. Kelly, Deputy Court Administrator, 54A District Court
Carol Koenig, Ingham County Commissioner
Honorable Andrea Andrews Larkin, Chief Judge, 54B District Court
Teri Morton, Ingham County Deputy Controller
Carol Siemon, Ingham County Prosecutor
Kristen Staley, Policy Associate, MIDC
Christopher Wickman, Ingham County Bar Association

Provide an attachment with the names, license or P#’s, and years of criminal defense experience for all attorneys the funding unit(s) intends to have deliver services as part of the local indigent defense system.
Ingham County plans to hire 26 attorneys for a new public defender office, so does not yet know the names, license or ID#s or years of experience for these attorneys.

Standard 1 – Training and Education

Attorneys with fewer than two years of experience practicing criminal defense in Michigan shall participate in one basic skills acquisition class. Do any of the attorneys included in this plan have fewer than the required experience and require this training? How many?

It is unknown how many attorneys will have fewer than 2 years of experience, but those who do will participate in a skills training, such as the Hillman Advocacy Program or the Criminal Defense Attorneys of Michigan Trial College.

These programs are on-your-feet programs.

Hillman is a training program that takes place in the federal courthouse in Grand Rapids and is focused on trial skills. Hillman takes place in January and $750 will cover the cost of the program, lodging, and food.

Trial College takes participants through planning and presenting a case to a jury. Trial College occurs in August and $750 will cover the cost of the program, lodging, and food.

All attorneys shall annually complete at least 12 hours of continuing legal education. How many attorneys require training in this plan?

All attorneys in the plan require this training.

In conjunction with the Ingham County Bar Association’s Criminal Defense Section, the Defender’s Office will participate in monthly training sessions. These monthly sessions will consist of subject matter trainings and skills trainings. Subject matter trainings will consist of topics, such as ballistics, DNA, and fingerprints. Skills trainings will consist of topics, such as handling motions, preliminary examinations, pleas, and sentencings.

For attorneys who do not attend the Hillman Program or Trial College, attorneys will choose from an array of training programs, such as those offered by CDAM’s in-state conferences.

NACDL and CDAM’s conferences occur throughout the year.

The Defender’s Office will also participate in roundtable discussions – both in the office and through the local criminal defense group – to facilitate strategizing and learning with fellow colleagues.
$750 will cover the costs of training for each attorney.

How will the funding unit(s) ensure that the attorneys satisfy the 12 hours of continuing legal education during the plan year?

Attorneys will maintain documentation of their continuing legal education, and this will be made available upon request.

Standard 2 – Initial Interview

When a client is in local custody, counsel shall conduct an initial client intake interview within three business days after appointment. When a client is not in custody, counsel shall promptly deliver an introductory communication so that the client may follow up and schedule a meeting. To be successful, this requires immediate notification of appointment and client contact information.

How does the plan facilitate immediate attorney assignment and notification of new cases? How will the system ensure attorneys are completing their interviews within three business days? How will the initial interview be accomplished?

As described in greater detail in Standard 4, for misdemeanor and felony cases where retained counsel is not present, the public defender’s office will represent the defendants at arraignment under a limited appearance. These individuals will collect information from the defendant including updated contact information and information relevant to the setting of a bond. If court administration determines that the individual qualifies for representation by the public defender’s office, assignment of the public defender’s office or a conflict attorney will occur immediately. Attorneys will be assigned at the discretion of the office policy reflecting the severity of the case (misdemeanor, low-severity felony, high-severity felony, or capital felony) and the judge and court dates currently assigned with attention towards meeting, but not exceeding, the maximum case load guidelines of public defenders (130 felonies or 400 misdemeanors per year) set out by the American Bar Association. Assignments would be for vertical representation throughout the court process.

The public defender’s office will have an expectation that the attorney assigned the matter will meet with in-custody clients within the prescribed time frame. With regards to out-of-custody clients, immediate contact will be made to have the defendant come in to meet with their assigned attorney as far in advance of their first court date as practicable. At either meeting, a standard information form will be completed and the information will be entered into the public defender’s office’s internal shared computer system. Regular checks will occur to ensure that all employees are meeting the requirements of timely meeting.

The initial interview will take place in lock-up or at the public defender’s office with the attorney who will handle the file throughout all stages of the case. This initial interview will happen at a date and time as soon as practicable to allow for a full-investigation and competent representation at the early stages of the case.
This standard further requires a confidential setting be provided for all client interviews.

Does the jail have confidential space for attorney-client interviews? Describe the space available for the interviews or the plan to provide confidential space.

The only county jail in the county is the Ingham County Jail located at 700 Buhl Street, Mason, Michigan. For posts 1 through 9, there is one private attorney room to meet with clients. For post 10, there is a room that can be made private by closing doors, but may have individuals walking through as needed. For each area identified as a private attorney room, there is a closed-door room with cement block walls, two to three chairs, and a table. The room is monitored visually, but is not audio-recorded or monitored. There are working power outlets to facilitate use of technology to assist in meeting with clients. The rooms are rated as being sufficient in conditions to allow for confidential space for an attorney-client interview.

In an informal survey of the defense bar, the Ingham County Jail was rated as insufficient in quantity of rooms largely due to rules at the jail related to attorney visits. Attorneys are only permitted to visit at limited hours, are required to request and receive permission 24 hours in advance to be able to bring a laptop or other technology, are not allowed to see clients at a different post than the individual is currently assigned, and are not allowed to bring a briefcase or bag into the jail to visit clients among other concerns. This leads to a delay in being able to visit with clients, if at all, on a given date and affects the ability to establish and maintain an attorney-client relationship. It is believed that such can be remedied by changes to policy by the Ingham County Sheriff’s Office without significant or any financial expenditure in order to meet the requirements of Standard 2.

Does the courthouse have confidential space for attorney-client interviews? Describe the space available for the interviews or the plan to provide confidential space.

Ingham County has three district courts and two circuit courts. For each courthouse, a portion of the local defense bar, primarily composed of court-appointed attorneys, was informally polled regarding the sufficiency in conditions and quantity of in-custody, out-of-custody, and teleconference facilities. After the assessment of each court was compiled, court administration for each court was contacted to discuss potential remedies to address any shortcomings. Find a summary of each facility’s current space available, the assessment for such, the modifications proposed to bring the courthouse into compliance with Standard 2, and the basis of costs for such.

54-A District Court

The 54-A District Court’s sixth floor was recently renovated and provided multiple private meeting areas for out-of-custody clients. Each room has a table and multiple chairs to meet with clients in a private and secure location. Although these rooms are sometimes used by non-attorneys, one room is only for attorneys and their clients. The out-of-custody confidential spaces were rated as sufficient in conditions and sufficient in quantity so as to meet Standard 2.

The Lansing Police Department lockup on the third floor of the 54-A District Court is used as lock-up for the courthouse to meet with in-custody clients. There are two fully private meeting rooms complete
with chairs and a table surface that are video-monitored, but are not auditorily-monitored or recorded. In addition, there is a non-private room and a phone on which to share non-confidential information with defendants. These areas are not sufficient for meeting and discussing the case with clients, but allow the attorney to share non-confidential information with the client in a time-efficient way. There are concerns that policies of the Lansing Police Department and/or 54-A District Court are trending in such a way that the right to counsel and the expectations of Standard 2 could be affected. At this time, the Lansing Police Department is representing that the currently-used areas are a security concern and should not be used any longer for meetings with in-custody clients. To maintain security of the police department, the two rooms currently used for private meetings would be outfitted with audio and video conferencing to two other rooms near the courtrooms that would provide a sufficient environment for confidential client discussions. The department received a quote of $10,000 to purchase and install the audio-visual equipment for these two rooms.

The private room for attorneys and their clients only also has teleconference capabilities for meeting with clients who are in-custody in the Michigan Department of Corrections and that have not been transported for the day’s proceedings. The teleconference confidential spaces were rated as sufficient in conditions and sufficient in quantity so as to meet Standard 2.

54-B District Court

There are currently only a total of three private rooms to meet with out-of-custody clients at the 54-B District Court. Two of these rooms are usually occupied by the city attorney/municipal attorneys and the prosecutor’s office. The remaining one room is often in use or it is requested that defense counsel refrain from using such. The one room is rated as sufficient in conditions, but is insufficient in quantity to meet Standard 2. In speaking with court administration, it was agreed that the room next to the currently available room will be reclaimed for these purposes. Improvements would also be made to the existing rooms. The court received a quote of $23,200 to reclaim and update out-of-custody conference rooms.

For visiting in-custody clients, there is one room to meet with your client in a private area through glass and a vent. There is a door to the holding area that can and should be closed to ensure privacy. Furthermore, there are multiple private rooms between holding and the courtrooms that court administration has agreed to allow defense attorneys to meet with their in-custody clients in these rooms. There are no costs associated with allowing such use. With the changes agreed upon, the in-custody confidential spaces are sufficient in conditions and quantity so as to meet Standard 2.

The 54-B District Court courtrooms and holding facility currently has teleconference access. Polycom is currently not available in a private and confidential setting. This is insufficient in quality and conditions.
to meet Standard 2 requirements. The Court requests funding to provide Polycom/teleconference capabilities to all four conference rooms that can or will be used by defense attorneys. The cost for each unit is $3,819.95 for each unit for a total of $15,279.80.

55th District Court

There is confidential meeting space for both in and out of custody clients to meet with their defense counsel. However, this meeting space is often inadequate and very limited due to the physical constraints of the court. Estimations for renovations to expand these meeting spaces were created and priced at $167,000.

However, realizing that these construction costs are very high, and planning for a replacement building within the next five years, these costs will be omitted from the cost analysis. It is likely that Ingham County will be placing a ballot question before voters in 2018 for a new Justice Complex, which would include a replacement building for the 55th District Court. The omission of this request is done with the understanding that this plan will be in compliance for Standard 2, as “a private and confidential setting” must be provided only “to the extent reasonably possible.” Should the millage question be turned down by voters in 2018, a request for these construction costs may be submitted in a future year.

30th Circuit Court

There are two locations of the 30th Circuit Court. One courthouse is located in Mason and the other is located in Lansing. The courtrooms will be discussed independently.

Lansing

There are many private meeting rooms on the 3rd and 2R floors for meeting with out-of-custody clients. These rooms are private and numerous and have sufficient chairs and tables. These accommodations are sufficient in conditions and quantity to meet the requirements of Standard 2.

For meeting with in-custody clients, there are four meeting rooms that are outfitted with cement block walls and telephones to facilitate communication from one side of the glass to the other. These areas are not video or audially monitored or recorded. These facilities do not allow the client to sign paperwork, but such may be accomplished in the courtroom itself. While not fully soundproof, these accommodations are sufficient in conditions and quantity to meet the requirements of Standard 2.
There is one private meeting area to meet with MDOC clients via teleconference. This room is not video or audially monitored or recorded. These accommodations are sufficient in conditions and quantity to meet the requirements of Standard 2.

Mason

There are two large private meeting rooms to meet with out-of-custody clients near the courtroom. There are also many unoccupied offices and other areas in which to meet with clients. Because the building is a historic building, renovations and additions to the building are quite limited. These accommodations are sufficient in conditions and quantity to meet the requirements of Standard 2.

Currently, there is one small lock-up area attached to the courtroom in which all attorneys are to meet with their in-custody clients. This area frequently will have more than one attorney-client pair present in the same area and may include a deputy. These conditions are not sufficient in conditions or quantity. In speaking with court administration, adjoining this area there is currently one room that is currently used for storage. If a filing cabinet for storage is added, in addition to a table and chairs, it can and will be repurposed to provide a private meeting room to meet with in-custody clients. The Court requests funds in the amount of $1,400.00 for the filing cabinet in addition to $500.00 for the table and chairs for the room.

There are currently no teleconference options for meeting with defendants currently incarcerated with the MDOC in a confidential manner. The Court requests funds in the amount of $3,819.95 for one Polycom unit to be added to a private meeting room. Due to the building’s historic status, there may be difficulties in providing a sufficient location where such may be wired in.

Standard 3 – Experts and Investigators

This standard requires counsel to conduct an independent investigation. When appropriate, counsel shall request funds to retain an investigator to assist with the client’s defense. Counsel shall request the assistance of experts where it is reasonably necessary to prepare the defense and rebut the prosecution’s case. Counsel has a continuing duty to evaluate a case for appropriate defense investigations or expert assistance.

How will this standard be complied with by the delivery system?
INVESTIGATORS
The public defender’s office will hire two full-time investigators for indigent defense clients. The public defender will also contract with outside investigators for conflict cases for up to 275 hours per year.

Outside investigators will be paid an hourly rate not to exceed $75.

EXPERT WITNESSES
The public defender will retain expert witness as needed. The expenses incurred for expert witnesses will be paid at the hourly rates published by the MIDC.

Expert witnesses will be compensated according to a tiered level of compensation based on education level and type of expert, not to exceed these amounts:

- High School or Equivalent: $30/hr.
- Associate’s Degree: $50/hr.
- Bachelor’s Degree: $70/hr.
- Master’s Degree: $85/hr.
- Crime Scene and Related Experts: $100/hr.
- CPA/Financial Expert: $100/hr.
- Pharmacy/PharmD.: $125/hr.
- Information Technology Experts: $150/hr.
- Ph.D./Licensed Doctor: $200/hr.

COST
The public defender’s office will establish budget line items for outside investigators and expert witnesses. The capped amount of funds for outside investigators and expert witnesses in Ingham County is $50,000.

BUDGET FOR EXPERTS AND INVESTIGATORS:
(2) Full Time Investigators Positions $57,164/yr. each + fringe benefits
Expert Witness $30,000
Outside Investigators $20,000
Standard 4 – Counsel At First Appearance and Other Critical Stages of the Case

Counsel shall be appointed to provide assistance to the defendant as soon as the defendant’s liberty is subject to restriction by a magistrate or judge. All persons determined to be eligible for indigent criminal defense services shall also have appointed counsel at pre-trial proceedings, during plea negotiations and at other critical stages, whether in court or out of court.

How will this standard be complied with by the delivery system?

Counsel at First Appearance

Ingham County piloted counsel at first appearance (with Kent County) and continues to provide counsel at arraignment in the county funded court (D55). To meet MIDC Standard 4, we will continue to provide this representation in each district court as it is currently provided in D55.

The Public Defender Office (PD) will provide an appropriate attorney at all hours the district courts are open for business. PD will work with district courts to assure representation at both in-custody and walk-in arraignments. Representation will be a limited appointment for the purposes of arraignment only. PD arraignment counsel will be made available to all defendants appearing for arraignment without counsel. Assignment of counsel for the balance of each case will be made as described below. There is no guarantee to counsel for the rest of the case.

Appointment of Counsel

The courts will continue to determine eligibility. This will be done based on written application and utilizing the eligibility criteria set out in the MIDC Act (see MCL 780.991(3)(b) below).

Misdemeanor cases: Application will be made to and reviewed by the arraigning judge or magistrate who will make the initial eligibility determination.

Felony cases: Application will be made to and reviewed by C30 Pretrial Services Division who will make the initial eligibility determination.

Each district court currently appoints counsel and assesses contribution to partially indigent defendants pursuant to MCR 6.005(C). This practice will continue. The district courts will coordinate to assure consistency in such eligibility and amount of contribution.

Determination of eligibility will be forwarded to the PD. PD will assign counsel or initiate conflict panel process for private bar assignment as appropriate. Eligibility determination can be revisited at any time subsequent at the request of a party or at the initiation of the court.
Other Critical Stages

It is well settled law that an indigent defendant is entitled to representation at every critical stage of a criminal proceeding. The Ingham County compliance plan will assure assignment by PD or conflict panel promptly after arraignment. This attorney will represent the defendant at each future court appearance (vertical representation) consistent with MCL 780.991(2)(d).
## Indigent Defense System Budget

**Grant Year October 1, 2018 - September 2019**

### Funding Unit Name(s)

- Ingham County

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<th>Local Share</th>
<th>Other Funding Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracted Attorneys - Private Bar</td>
<td>conflict defense</td>
<td>$85/hr.</td>
<td>$230,000.0</td>
<td>$230,000.0</td>
<td></td>
<td></td>
<td>$230,000.0</td>
</tr>
<tr>
<td>Contracted Attorneys - Private Bar</td>
<td>transitional defense</td>
<td>$700,000.0</td>
<td>$83,817.00</td>
<td></td>
<td>$636,183.00</td>
<td></td>
<td>$636,183.0</td>
</tr>
</tbody>
</table>

**Category Summary**: $960,000.00 $313,817.00 $636,183.00 $0.00 $960,000.00
### Contracts for Experts and Investigators

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Calculation</th>
<th>Total</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Other Funding Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict Investigator</td>
<td>$75/hr.</td>
<td>$20,000.0</td>
<td>$20,000.0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expert services</td>
<td>at MDC Guideline rate</td>
<td>$30,000.0</td>
<td>$30,000.0</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Category Summary**

$50,000.0 | $50,000.0 | $0.00 | 0.00 | $50,000.0

### Contracts for Construction Projects

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Calculation</th>
<th>Total</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Other Funding Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$448 District Court</td>
<td></td>
<td>$35,800.0</td>
<td>$19,706.0</td>
<td>$16,094.0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remodel Existing Space in Mason Courthouse - file cabinet, overfile system and 2 sliding doors ($1,349) and table with chairs ($500)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30th Circuit Court</td>
<td></td>
<td>$1,889.0</td>
<td>$0.00</td>
<td>$1,889.0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Category Summary**

$37,689.0 | $19,706.0 | $17,983.0 | 0.00 | $37,689.0

### Contracts Other

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Calculation</th>
<th>Total</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Other Funding Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building rental</td>
<td>PD Office</td>
<td>$215,000.0</td>
<td>$215,000.0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interpreter Services</td>
<td>estimated 23.89/sq.</td>
<td>$25,000.0</td>
<td>$25,000.0</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Category Summary**

$240,000.0 | $240,000.0 | $0.00 | 0.00 | $240,000.0

### Equipment

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Calculation</th>
<th>Total</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Other Funding Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office furniture</td>
<td></td>
<td>$139,815.0</td>
<td></td>
<td></td>
<td>$139,815.0</td>
<td></td>
</tr>
<tr>
<td>Office Design</td>
<td>$3,337.0</td>
<td>$3,337.0</td>
<td>$3,000.0</td>
<td>$337.0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Category Summary**

$143,152.0 | $143,152.0 | $3,000.0 | $337.0 | $143,152.0
### Office Furniture Installation

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,241.00</td>
<td></td>
<td></td>
<td></td>
<td>$15,241.00</td>
</tr>
</tbody>
</table>

### Printer/copiers

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12,312.00</td>
<td></td>
<td></td>
<td></td>
<td>$12,312.00</td>
</tr>
</tbody>
</table>

### Computers

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$62,150.00</td>
<td></td>
<td></td>
<td></td>
<td>$62,150.00</td>
</tr>
</tbody>
</table>

### Polycom

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 units</td>
<td>$29,100.00</td>
<td>$19,100.00</td>
<td></td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

### Scanners

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 x $7000</td>
<td>$28,000.00</td>
<td></td>
<td></td>
<td>$28,000.00</td>
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</table>

### Category Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$289,955.00</td>
<td>$22,100.00</td>
<td></td>
<td>$317,055.00</td>
</tr>
</tbody>
</table>

### Training/Travel

<table>
<thead>
<tr>
<th>Description</th>
<th>Vendor</th>
<th>Calculation</th>
<th>Total</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLE trainings</td>
<td></td>
<td>$750 x 27 atty</td>
<td>$20,250.00</td>
<td>$20,250.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel - mileage</td>
<td></td>
<td>.535/mile</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law Library subscription</td>
<td>Westlaw</td>
<td></td>
<td>$25,000.00</td>
<td>$25,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Bar dues</td>
<td></td>
<td>$300/atty</td>
<td>$8,100.00</td>
<td>$8,100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Bar dues</td>
<td></td>
<td>$80/atty</td>
<td>$2,160.00</td>
<td>$2,160.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Category Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$64,510.00</td>
<td></td>
<td>$0.00</td>
<td>$64,510.00</td>
</tr>
</tbody>
</table>

### Supplies/Services

<table>
<thead>
<tr>
<th>Description</th>
<th>Vendor</th>
<th>Calculation</th>
<th>Total</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Supplies</td>
<td></td>
<td>$950 p/lfe</td>
<td>$34,675.00</td>
<td>$34,675.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County IT Network Access</td>
<td></td>
<td>$4800 p/user</td>
<td>$148,000.00</td>
<td>$148,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone/internet</td>
<td></td>
<td>$135 p/lfe</td>
<td>$4,927.50</td>
<td>$4,927.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indirect costs</td>
<td></td>
<td></td>
<td>$91,122.00</td>
<td>$91,122.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Document processing</td>
<td></td>
<td>1200 hrs. x $180</td>
<td>$216,000.00</td>
<td>$216,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Case mgmt licenses</td>
<td>OnBase</td>
<td>$483.62 x 13wk station</td>
<td>$6,287.10</td>
<td>$6,287.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Case mgnt work/flow access</td>
<td>OnBase</td>
<td>1257.42/yr x 28users</td>
<td>$35,317.04</td>
<td>$35,317.04</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Category Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$536,128.60</td>
<td></td>
<td>$0.00</td>
<td>$536,128.60</td>
</tr>
</tbody>
</table>

### Budget Total

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>State Grant</th>
<th>Local Share</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$5,422,508.00</td>
<td></td>
<td>$0.00</td>
<td>$5,422,508.00</td>
</tr>
</tbody>
</table>
### Michigan Select Cities *

<table>
<thead>
<tr>
<th></th>
<th>Individual</th>
<th>Group Meeting pre-arranged and approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lodging**</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Breakfast</td>
<td>$10.25</td>
<td>$13.25</td>
</tr>
<tr>
<td>Lunch</td>
<td>$10.25</td>
<td>$13.25</td>
</tr>
<tr>
<td>Dinner</td>
<td>$24.25</td>
<td>$27.25</td>
</tr>
</tbody>
</table>

### Michigan In-State All Other

<table>
<thead>
<tr>
<th></th>
<th>Individual</th>
<th>Group Meeting pre-arranged and approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lodging**</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Breakfast</td>
<td>$8.50</td>
<td>$11.50</td>
</tr>
<tr>
<td>Lunch</td>
<td>$8.50</td>
<td>$11.50</td>
</tr>
<tr>
<td>Dinner</td>
<td>$19.00</td>
<td>$22.00</td>
</tr>
</tbody>
</table>

#### Per Diem

- Lodging: $81.50
- Breakfast: $45.50
- Lunch: $8.50
- Dinner: $8.50

### Out-Of-State Select Cities *

<table>
<thead>
<tr>
<th></th>
<th>Individual</th>
<th>Group Meeting pre-arranged and approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lodging**</td>
<td>Contact Conlin Travel</td>
<td>Contact Conlin Travel</td>
</tr>
<tr>
<td>Breakfast</td>
<td>$13.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>Lunch</td>
<td>$13.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>Dinner</td>
<td>$25.25</td>
<td>$28.25</td>
</tr>
</tbody>
</table>

### Out-Of-State All Other

<table>
<thead>
<tr>
<th></th>
<th>Individual</th>
<th>Group Meeting pre-arranged and approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lodging**</td>
<td>Contact Conlin Travel</td>
<td>Contact Conlin Travel</td>
</tr>
<tr>
<td>Breakfast</td>
<td>$10.25</td>
<td>$13.25</td>
</tr>
<tr>
<td>Lunch</td>
<td>$10.25</td>
<td>$13.25</td>
</tr>
<tr>
<td>Dinner</td>
<td>$23.50</td>
<td>$26.50</td>
</tr>
</tbody>
</table>

#### Per Diem

- Lodging: $89.50
- Breakfast: $45.50
- Lunch: $10.25
- Dinner: $23.50

### Incidental Costs (per overnight stay) $5.00

### Mileage Rates

- Premium Rate: $0.545 per mile
- Standard Rate: $0.340 per mile

*See Select High Cost City Listing

**Lodging available at State Rate, or call Conlin Travel at 877-654-2179 or www.somtravel.com
## Michigan Select Cities/Counties

<table>
<thead>
<tr>
<th>Cities</th>
<th>Counties</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Arbor, Auburn Hills, Detroit, Grand Rapids</td>
<td>All of Wayne and Oakland</td>
</tr>
<tr>
<td>Holland, Mackinac Island, Petoskey</td>
<td></td>
</tr>
<tr>
<td>Pontiac, South Haven, Traverse City, Leland</td>
<td></td>
</tr>
</tbody>
</table>

## Out of State Select Cities/Counties

<table>
<thead>
<tr>
<th>State</th>
<th>City/County</th>
<th>Counties</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>Phoenix, Scottsdale, Sedona</td>
<td>Massachusetts, Boston (Suffolk), Burlington,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cambridge, Woburn, Martha’s Vineyard</td>
</tr>
<tr>
<td>California</td>
<td>Los Angeles (Los Angeles, Orange &amp; Ventura Counties, Edwards AFB), Eureka, Arcata, McKinleyville, Mammoth Lakes, Mill Valley/San Rafael/Novato Monterey, Palm Springs, Sand Diego, San Francisco, Santa Monica, South Lake Tahoe, Truckee, Yosemite National Park</td>
<td>Minnesota, Minneapolis/St. Paul (Hennepin and Ramsey Counties)</td>
</tr>
<tr>
<td>Colorado</td>
<td>Aspen, Steamboat Springs, Telluride, Vail</td>
<td>Nevada, Las Vegas</td>
</tr>
<tr>
<td>Connecticut</td>
<td>Bridgeport/Danbury</td>
<td>New Mexico, Santa Fe</td>
</tr>
<tr>
<td>District of Columbia</td>
<td>Washington DC (also the cities of Alexandria, Falls Church and Fairfax, and the counties of Arlington and Fairfax, in Virginia; and the counties of Montgomery and Prince George's in Maryland)</td>
<td>New York, Lake Placid, Manhattan (the borough of Manhattan, Brooklyn, Bronx, Queens and Staten Island, Riverhead, Ronkonkoma, Melville)</td>
</tr>
<tr>
<td>Florida</td>
<td>Boca Raton, Delray Beach, Jupiter, Fort Lauderdale, Key West</td>
<td>Pennsylvania, Bucks County, Pittsburgh</td>
</tr>
<tr>
<td>Idaho</td>
<td>Sun Valley/Ketchum</td>
<td>Rhode Island, Bristol, Jamestown, Middletown/Newport (Newport County) Providence</td>
</tr>
<tr>
<td>Illinois</td>
<td>Chicago (Cook and Lake counties)</td>
<td>Texas, Austin, Dallas, Houston (L.B. Johnson Space Center)</td>
</tr>
<tr>
<td>Louisiana</td>
<td>New Orleans</td>
<td>Utah, Park City (Summit County)</td>
</tr>
<tr>
<td>Maine</td>
<td>Bar Harbor</td>
<td>Vermont, Manchester, Montpelier, Stowe (Lamoille County)</td>
</tr>
<tr>
<td>Maryland</td>
<td>Montgomery &amp; Prince George County Baltimore City, Ocean City</td>
<td>Virginia, Alexandria, Falls Church, Fairfax</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Washington, Port Angeles, Port Townsend, Seattle</td>
</tr>
</tbody>
</table>


Introducing the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE A USED 2018 BOSTON WHALER BOAT FOR INGHAM COUNTY SHERIFF’S OFFICE MARINE PATROL FROM GULL LAKE MARINE

RESOLUTION # 18 – 477

WHEREAS, the Ingham County Sheriff’s Office is responsible for patrolling and maintaining the safe waterways of Ingham County; and

WHEREAS, the Ingham County Sheriff’s Office is requesting to purchase a used 2018 Boston Whaler Boat from Gull Lake Marine; and

WHEREAS, the used 2018 Boston Whaler comes fully equipped with all equipment to patrol the waterways of Ingham County; and

WHEREAS, the used 2018 Boston Whaler Boat can only be purchased from Gull Lake Marine; and

WHEREAS, no other dealership in Michigan has or can provide the same boat with required equipment as the boat located at Gull Lake Marine; and

WHEREAS, Gull Lake Marine is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed $42,920.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase a 2018 Boston Whaler and associated equipment from Gull Lake Marine for a total not to exceed $42,920.00.

BE IT FURTHER RESOLVED, that Ingham County recognizes Gull Lake Marine as a sole source vendor for this equipment.

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 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, Banas, Schafer, Maiville  
Nays:  None     Absent:  Hope, Anthony   Approved 11/01/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Morgan, Schafer  
Nays:  None     Absent:  Anthony   Approved 11/07/2018

Adopted as a part of the consent agenda.
ADOPTED – NOVEMBER 13, 2018
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH THE INGHAM COUNTY SHERIFF’S OFFICE AND ROBERTSON RESEARCH INSTITUTE

RESOLUTION # 18 – 478

WHEREAS, the Ingham County Sheriff’s Office wishes to enter into contract with Robertson Research Institute for the services of a wellness program; and

WHEREAS, the Robertson Research Institute will provide a 1 year wellness program that will include health and education programs for 20 employees of the Sheriff’s Office; and

WHEREAS, this wellness program will consist of individual assessments, seminars and one-on-one meetings throughout the 1 year program; and

WHEREAS, the Robertson Research Institute will provide identified information and outcomes of the programs results; and

WHEREAS, the total expenditure for this proposal is not to exceed $10,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff’s Office to enter into a contract agreement with Robertson Research Institute for the period of October 1, 2018 through September 30, 2019 for an amount not to exceed $10,000 for the purpose of providing a wellness program for employees of the Ingham County Sheriff’s Office.

BE IT FURTHER RESOLVED, that Ingham County recognizes Robertson Research Institute a sole source vendor for this program.

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 the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.
LAW & COURTS: Yeas: Crenshaw, Celentino, Banas, Schafer, Maiville  
Nays: None  Absent: Hope, Anthony  Approved 11/01/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer  
Nays: None  Absent: Anthony  Approved 11/07/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A BISSELL PET FOUNDATIONEMPTY THE SHELTERS FREE ADOPTION GRANT

RESOLUTION # 18 – 479

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive a grant from the BISSELL Pet Foundation; and

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for no fee animal adoptions finalized on December 1st, 2018; and

WHEREAS, the award amount of this grant is dependent on the number of animals adopted on December 1st, 2018, but is anticipated to not exceed $5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from the BISSELL Pet Foundation for an amount to be determined by the number of adoptions finalized on December 1st, 2018, but not to exceed $5,000 with no match requirement.

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

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

LAW & COURTS: Yeas: Crenshaw, Celentino, Banas, Schafer, Maiville
Nays: None Absent: Hope, Anthony Approved 11/01/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Morgan, Schafer
Nays: None Absent: Anthony Approved 11/07/2018

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

Commissioner Crenshaw moved to waive the term limit and reappoint Debra Voss to the Housing Commission. Commissioner Tennis supported the motion.

The motion carried unanimously.

COMMISSIONER ANNOUNCEMENTS

Chairperson Celentino stated that Former Commissioner, now State Representative-Elect, Anthony would be moving on to the State House of Representatives. He further stated that was the reason why she was leaving the Board of Commissioners.

Chairperson Celentino stated that he enjoyed Representative-Elect Anthony’s service to Ingham County and friendship. He further stated that he had learned a lot from her.

Chairperson Celentino stated that he had listened to Representative-Elect Anthony for some things, but not all. He further stated that all joking aside, Representative-Elect Anthony contributed immensely to the Board of Commissioners.

Chairperson Celentino stated that it was a tradition for those who were leaving to receive a plaque from the Board of Commissioners. He read the plaque.

Representative-Elect Anthony stated that she would like to thank the Board of Commissioners for the plaque which she would hang in her new office. She further stated that everyone was welcome to visit as she will miss everyone.

Representative-Elect Anthony stated extremely busy the last few weeks and had intended to write up something, but had only jotted some quick notes tonight. She further stated that she would like to say thank you as it was the honor of her life to serve as a colleague of the Board of Commissioners.

Representative-Elect Anthony stated that she would like to thank the people of the Ingham County Commissioner Third District. She further stated that she had served the area where she grew up and it was an honor to do so.

Representative-Elect Anthony stated that she would like to thank members of the Board of Commissioners for their support. She further stated that she would also like to thank the County-wide Elected Officials that she had worked closely with including Clerk Barb Byrum, Register of Deeds Derick Quinney, and Sheriff Scott Wriggelsworth.

Representative-Elect Anthony stated that Sheriff Wriggelsworth had been very helpful during a special time, when her brother was in a very bad car accident.

Representative-Elect Anthony stated that Sheriff Wriggelsworth had called her personally and come to the hospital to sit with her and her parents and helped to make them laugh and smile.
Representative-Elect Anthony stated that Board Director Becky Bennett also came to the hospital and she held a special place in her heart. She further stated that her mom loves Ms. Bennett also.

Representative-Elect Anthony stated that she wanted to thank the Controller’s Office for helping her to prepare for meetings and making her job easier. She further stated that she wanted to thank her colleagues on the Board of Commissioners for entrusting her to be the Chairperson and Vice-Chairperson and it was an honor that they thought her worthy of being their leader.

Representative-Elect Anthony stated that she would like to thank everyone for allowing her the freedom to do some things new and differently such as the newsletter. She further stated that the work done at the County was important and it was good to make it known.

Representative-Elect Anthony stated that she had given a State of the County Address and it went well. She further stated that she hoped that the Board of Commissioners continued to showcase their work.

Representative-Elect Anthony stated that she considered the members of the Board of Commissioners more than fellow professionals and colleagues but also friends. She further stated that at a recent orientation at the State House of Representatives the new members were introducing themselves and announcing if they were Republican or Democrats.

Representative-Elect Anthony stated that it rubbed her the wrong way because in the County everyone was more like family and partisanship did not matter. She further stated that she would take that spirit of bipartisanship to her new job.

Representative-Elect Anthony stated that former Commissioner Don Vickers was her first mentor on the Board of Commissioners because he was kind. She further stated that the she would like the Board of Commissioners to continue to strive for more diversity and to work toward equity and inclusion.

Representative-Elect Anthony stated that she would like to congratulate Derrell Slaughter on his appointment and election to the Board of Commissioners. She further stated that she believed he would represent the district well.

Commissioner Crenshaw moved to appoint Commissioners Crenshaw, Banas, Morgan, Nolan, Slaughter, Maiville, Naeyaert, and Schafer to the Chief Public Defender Interview Selection Committee. Commissioner Banas supported the motion.

The motion carried unanimously.

**PUBLIC COMMENT**

Myles Johnson, entrepreneur, stated that being in this room was inspiring, especially as a young man with political desires. He stated that it was very inspiring to him, particularly since he had worked with Commissioner Slaughter.

Commissioner Naeyaert thanked Representative-Elect Anthony for her service and air of bipartisanship. She further stated that she would like to invite everyone to the Light Parade and Tree Lighting in Mason on November 23, 2018 at 6:00 p.m.
Commissioner Crenshaw welcome to Commissioners Slaughter and Triplett. He further stated that he would like to thank Representative-Elect Anthony for her service.

Commissioner Crenshaw stated that he had reached out to Representative-Elect Anthony in 2013 and her work and wisdom had helped him get through many issues. He further stated that he will miss County issue conversations with Representative-Elect Anthony, but it would be good to have friends in the State Legislature including her and State Representative-Elect Hope.

Commissioner Crenshaw stated that he looked forward to working with them in the future.

Vice-Chairperson Sebolt stated that the REO Town Holiday Artisan Marketplace Pop Up started this Saturday at 10:00 a.m. to 5:00 p.m. He further stated that they would continue on Saturdays through December.

Vice-Chairperson Sebolt stated that he appreciated Representative-Elect Anthony’s mentorship and appreciated that she put faith in him to chair a special committee. He further stated that he had her cell phone number and would be bypassing her staff to speak to her as a State Representative.

Commissioner Grebner stated that he would like to correct everyone as Former Commissioner Anthony was now officially Representative Anthony, not a Representative-Elect as the election had been canvassed.

Clerk Byrum stated that the election was not fully canvassed at this time, so it was not official.

Commissioner Grebner stated that he did not know that they were not done with the canvass. He further stated that this was an unusual year for the Board of Commissioners and there had been a record four appointments of Commissioners.

Commissioner Grebner stated that the turnover was not unusual after an election, but it was unusual to have four appointments.

Commissioner Banas stated that she would like to add accolades to Representative-Elect Anthony as she had lots of brains, intellect, thoughtfulness, and great compassion. She further stated that those qualities were so important for a State Representative.

Commissioner Banas stated that she would like to thank Representative-Elect Anthony for her service and friendship. She further stated that she would like to welcome the new members, Commissioners Triplett and Slaughter.

Commissioner Slaughter stated that he would like to thank the Board of Commissioners for the appointment to finish out this term for District 3. He further stated that Ingham County was well run.

Commissioner Slaughter stated that Representative-Elect Anthony had been a good friend and mentor and he looked forward to her work in the State House.
CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $5,541,407.66. Commissioner Morgan supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:59 p.m.
Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure
### MDEQ Air Quality Pending Permit to Install Applications

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<thead>
<tr>
<th>County</th>
<th>City</th>
<th>SRN</th>
<th>Site Address</th>
<th>Applicant</th>
<th>Permit No.</th>
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<td>SAINT JOHNS</td>
<td>P0954</td>
<td>231 E TOLLES DRIVE</td>
<td>SPARTAN CHEESE, LLC</td>
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<td>N5987</td>
<td>8247 VIENNA ROAD</td>
<td>ENERGY DEVELOPMENTS MICHIGAN, LLC</td>
<td>176-18</td>
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<td>MONTROSE</td>
<td>P0972</td>
<td>11341 WEST VIENNA ROAD</td>
<td>ARISTEO INSTALLATION, LLC</td>
<td>161-18</td>
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<td>EAST LANSING</td>
<td>K3249</td>
<td>354 SERVICE ROAD</td>
<td>MICHIGAN STATE UNIVERSITY</td>
<td>139-18</td>
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<td>HOLT</td>
<td>N0034</td>
<td>2382 JARCO DRIVE</td>
<td>MOLDED PLASTIC INDUSTRIES</td>
<td>106-18</td>
<td>6/15/2018</td>
<td>MODIFICATION EMISSION UNITS</td>
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<td>LANSING</td>
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<td>5646 COMMERCE STREET</td>
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<td>CORUNNA</td>
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<td>MERIDIAN BRICK</td>
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<td>OWOSSO</td>
<td>N6646</td>
<td>151 N DELANEY ROAD</td>
<td>OWOSSO GRAPHIC ARTS, INC</td>
<td>272-99F</td>
<td>8/21/2018</td>
<td>ETCHING MACHINE</td>
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</tbody>
</table>
Mr. Bill Conklin  
Department of Transportation and Roads  
Ingham County  
201 Bush Street  
P.O Box 38  
Mason, Michigan 48854  

Dear Mr. Conklin:  

SUBJECT: Ingham County Department of Transportation and Roads (ICDTR)  
Authorized Public Agency (APA)  
Soil Erosion and Sedimentation Control (SESC) Program Review  
Program Approval  

A review of the ICDTR APA SESC Program was conducted on May 21, 2018, by the Department of Environmental Quality (DEQ), Water Resources Division (WRD), pursuant to Section 9110 of Part 91, SESC, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Findings of that review were detailed in a letter sent to the ICDTR on June 21, 2018. The ICDTR SESC Program could not be approved at that time because of deficiencies noted in the letter.  

The WRD completed its review of the ICDTR SESC Program on October 15, 2018. The deficiencies noted in the letter dated May 21, 2018, were corrected and the requirements set forth in the aforementioned letter were completed. The ICDTR is now granted "approved" status.  

If you have any further questions, please contact me at mathews12@michigan.gov,  
517-388-3404; or DEQ, WRD, Lansing District Office, 525 West Allegan Street, Constitution Hall, 1st Floor South, P.O. Box 30242, Lansing, Michigan 48909-7742.  

Sincerely,  

Laura Mathews  
Environmental Quality Analyst  
Lansing District Office  

cc: Ms. Carol Koenig; Chairperson, Ingham County Board of Commissioners  
Mr. Robert Peterson, Director of Engineering, Ingham County Road Commission  
Mr. Daniel Troia, Design Engineer, Ingham County Road Commission  
Mr. Tom Gamez, Director of Operations, Ingham County Road Commission  
Mr. Jim Walting, DEQ
Dear Victor Celentino,

Thank you for your commitment to public service within Ingham County. As you may know, there is an important legislative package, commonly referred to as “Raise the Age”, being worked on here in Lansing. As a representative involved in this effort, and the bill sponsor for the funding mechanism which is vitally important to the effort’s success, I wanted to reach out and provide information for your knowledge.

The Raise the Age (RTA) effort aims to raise the age of juvenile court jurisdiction in Michigan from 17 to 18 years of age. Serious offenders, however, can still be “waived up” to adult criminal court. Currently, Michigan is only one of four states that automatically prosecutes all 17 year olds as adults. Through our efforts and outreach
shown that 67.5% of Michiganders support RTA when first asked, and 85% support raising the age, after messaging, it is clear that this is a proposal whose time has come.

As a legislative package, there are currently twenty bills with bipartisan sponsorship and another piece of legislation being finished at this moment. The legislation resides in the House Committee on Law and Justice, where it has recently had two committee hearings. Here is a brief summary of this package:

- **HBs 4607 (Lucido), HB 4850 (Howrylak), HB 4662 (Pagel), HB 4676 (Garrett), HB 4653 (Kosowski), HB 4685 (Webber), HB 4664 (Afendoulis), HB 4659 (Santana)** amends and add new sections to the Probate Code, the Code of Criminal Procedure, the Juvenile Diversion Act, the Youth Rehabilitation Act, the Mental Health Code, and the Indigent Defense Commission Act to “raise the age” of who is considered a juvenile from 16 to 17 years of age for purposes of adjudication or prosecution of criminal offenses, and where a juvenile is arrested or detained.
- **HB 4793 (Jones) and HB 4675 (Guerra)** removes the requirement that a judge give greater weight to the seriousness of the alleged offense when determining whether to sentence a juvenile as an adult or to waive a juvenile to adult criminal court.
- **HBs 4744 (Noble), HB 4969 (Brann), HB 5637 (Durhal)** prohibits the detention and confinement of juveniles in jail, prison, adult detention facilities, or with adult offenders.
- **HB 4753 (Runestad)** raises the age of a juvenile subject to automatic waiver to adult court from 16 to 17 years of age, and revises the definition of “specified juvenile violations” to remove the following from the list of specified juvenile violations for which a prosecutor can file a charge in criminal court:
  - Threaten or injure with intent to commit larceny from a building, safe, bank, or vault (MCL 750.531).
  - Escape from a juvenile facility (MCL 750.186a);
  - Manufacture/Delivery or possession of 1,000 grams or more of schedule 1 or 2 controlled substance narcotic or cocaine. (MCL 333.7401(2)(a)(i) and 333.7403(2)(a)(i)).
- **HB 4696 (Singh)** requires the State Court Administrator to provide an annual report to the legislature regarding juveniles less than 18 years of age who were tried for felonies and misdemeanors as adults.
- **HB 4789 (Love)** requires the Department of Health and Human Services to reimburse the counties for 100% of the costs of adjudicating 17 year olds in family court where the costs exceed the current spending by the counties on 17
year olds who are arrested, prosecuted and imprisoned by the adult criminal court.

- **HB 4677 (Chang) and HB 4678 (Howrylak)** creates a “Family Advisory Board” within the Michigan Department of Corrections (MDOC) to assist and advise in creating policies and programs that help with family reunification after incarceration. The Family Advisory Board may have a closed meeting if the board is discussing confidential, medical, or psychological information about a prisoner and that information is not subject to the Open Meetings Act.

- **HB 4741 (Howrylak)** requires the MDOC to develop policies related to prison inmates who are less than 21 years of age.

- **HB 6396 (Howrylak)** mandates that the county must choose to be reimbursed by one of the following two mechanisms: 100% reimbursement of the cost for juvenile justice services to 17 year olds; or 68% reimbursement for the cost of all juveniles who are eligible for the Child Care Fund. The state must pay the appropriate cost for the option chosen by the county.

In particular, I want to make you aware of House Bill 6396, the RTA funding bill. The Raise the Age initiative, and legislative package, goes nowhere without the funding provided to handle the influx of 17 year olds to our county jails. As a result of RTA being something I have monitored during my term in office, when it came to my attention that stakeholders, especially counties and probate judges, were concerned with the Hornby Zeller study on the subject and that real costs were being identified, I wanted to personally take charge.

Due to this, and with the help of my staff, I helped construct a workgroup to discuss the issues behind RTA as well as identifying a funding source to correspond with a potential number found through the study. This workgroup combined members from the following organizations: Michigan House of Representatives, Michigan Association of Counties, Michigan Catholic Conference, Michigan Department of Health and Human Services, Michigan Office of the Governor, Michigan Association of Family Court Administration, the Prosecuting Attorneys Association of Michigan, and other local groups. Each group was not just invited to participate, but were involved every step of the way to ensure that an appropriate solution was found.

Members of the workgroup acknowledged that this consortium was the right way to handle such an important issue and each sought to find a comfortable funding option. Additionally, members were encouraged to come to the table with an open mind, eager to listen to all of the solutions discussed from various backgrounds.
Initial concerns brought forth by the workgroup included the population of current and future Child Care Fund recipient youths to which reimbursement would apply, data tracking of these youths, an implementation timeline, and, of course, the costs of increased funding to counties. In regards to funding, 6 options were brought forth as potential solutions. These options included funding from the State Ward Board and Care fund reimbursement, increased Child Care Fund reimbursement with no additional requirements, a basic grant incentivizing regional cooperation, and enacting a phase-in period for 17 year olds accused or convicted of crimes.

Through numerous meetings over the course of months, this workgroup willingly met to try and establish an appropriate source of funding so that this important legislative package could survive. Gaining a strong consensus among all stakeholders in our July 2018 workgroup meeting was the funding mechanism, with an “opt-in” option, presented in House Bill 6396.

Through this Raise the Age funding mechanism, Michigan counties will have a choice to have all newly adjudicated 17 year olds funded through an annual “County Juvenile Grant”, paid in quarterly increments, with no change to Child Care Funding for juveniles 16 years old and younger, or they can “opt in” and have all 17 and under adjudicated youths reimbursed at an increased Child Care Fund (CCF) reimbursement rate. This increased CCF reimbursement rate of 68% actually comes directly from Michigan Association of Family Court Administrators’ own research on what a necessary figure would be to allow the counties to comply with RTA’s passage. In detail, here are the two options for each county to make under the funding bill:

**Option 1 (as suggested to the workgroup by the Department of Health and Human Services):**

Each county will have 100% of the net additional cost of serving adjudicated 17-year-olds funded through an annual “County Juvenile Grant,” paid in quarterly increments, with no change to CCF funding for juveniles under the age of 17.
Option 2 (introduced by the Michigan Association of Family Court Administration):

A county can “opt-in” to forego the “County Juvenile Grant” and receive increased CCF reimbursement, of 68%, for all CCF eligible juveniles, to include 17-year-olds.

As we move towards the next House Committee on Law and Justice meeting in late November, I am hopeful to vote this package out of committee. I would appreciate your support on this matter as I know you and your staff will directly be influenced by the outcomes. Please feel free to contact my office with any concerns or questions you may have and I will be happy to work with you.

Respectfully,

[Signature]

Martin Howrylak
State Representative - 41st District

www.rephowrylak.com

(517) 373-1783
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 –

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

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of 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 November 6, 2018 as submitted.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
               Nays: None   Absent: Naeyaert   Approved 11/20/2018
## INGHAM COUNTY ROAD DEPARTMENT

**LIST OF CURRENT PERMITS ISSUED**

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<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
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<td>WAVERLY RD &amp; ST JOSEPH ST</td>
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**MANAGING DIRECTOR:** ______________________________
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CREATE EXECUTIVE ASSISTANT – COUNTY CLERK POSITION

RESOLUTION # 18 –

WHEREAS, the County Clerk has expressed interest in creating the position of Executive Assistant – County Clerk to assist with the efficient operations of the County Clerk’s Office; and

WHEREAS, the Concealed Pistol Licensing Fund (Fund 262) is an appropriate source to fund the position (MCF 5, 2018 Salary Step 5, $49,072; 2018 Personnel Cost Projection Step 5, $89,679); and

WHEREAS, the County Clerk has approved the use of the Concealed Pistol Licensing Fund (Fund 262) to fund the position; and

WHEREAS, the County Clerk’s Office has complied with the Reorganization Policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes the position of Executive Assistant – County Clerk, utilizing the attached position description (Attachment A), with all the duties and responsibilities inherent in that position, effective as of the date of this resolution.

BE IT FURTHER RESOLVED, that the funding source for this position shall be the Concealed Pistol Licensing Fund (Fund 262).

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None Absent: Naeyaert Approved 11/20/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
Nays: None Absent: Morgan Approved 11/20/2018
GENERAL SUMMARY:

Under the supervision of the County Clerk, serve as a confidential, personal assistant to the County Clerk and other staff as assigned. Provides a variety of administrative support services. Coordinates the processing of Concealed Pistol Licenses (CPLs). Performs backup duties for the Recording Secretary and Deputy County Clerks.

ESSENTIAL FUNCTIONS:

1. Provides a variety of administrative support services for the County Clerk, Chief Deputy County Clerk, Election/Clerk Coordinator, and other County Clerk’s Office staff. Fields, processes, composes, and disseminates correspondence, phone calls, mail, email, reports, press releases, and other communications on behalf of the County Clerk. Assists with data collection for grants, reports, charts, and projects as assigned. Compiles large amounts of data into concise reports and charts. Screens and directs visitors. Helps manage calendars for the County Clerk and other administrative staff. Schedules appointments, confirms meetings and makes corresponding travel arrangements.

2. Schedules internal and external meetings. Assists with the meeting logistics regarding room set-up, agendas, amenities and audio-visual equipment. Records, transcribes and distributes meeting minutes. Works with the County Clerk and Chief Deputy County Clerk to follow-up on tasks assigned at meetings. Monitors work projects and deadlines.

3. Performs second-level review of concealed pistol license applications after initial processing by Deputy County Clerks, including screening for errors, processing disqualifications/revocations, or handling other issues as they arise. Reviews CPL-related billing statements from Michigan State Police for accuracy. Attends CPL-related trainings, meetings, and conferences on behalf of the County Clerk. Conducts CPL trainings for County Clerk’s Office staff.

4. Organizes and maintains filing systems, including those that are confidential, sensitive, or public in nature. Records include, but are not limited to, concealed pistol license applications and related materials, personnel records, vital records, and other records as assigned.

5. Takes lead in preparing and conducting outreach regarding County Clerk operations, including but not limited to, vital records, CPL’s, campaign finance, and voter registration/engagement activities. Accompany and assist Clerk at meetings, conferences, and other events, or represent the Clerk at those events.

6. Receives cash, checks, credit/debit cards, money orders; balances tills; prepares and submits deposits to the Treasurer’s Office.

7. Assist the Chief Deputy County Clerk process employee time cards and per diem payments; order and maintain office supplies; coordinate reconciliation/payment of invoices, other bills, and procurement card statements.

8. Assist the Election/Clerk Coordinator prepare and conduct elections, ensure compliance with the Michigan Campaign Finance Act, process voter registration and absent voter ballot applications, and other election-related tasks as assigned.

9. Monitors activities occurring in the County and community. Composes and submits summary updates to County Clerk.
11. Coordinates work orders and communications with County Departments and other entities, including IT, Facilities, and Human Resources.
12. Provides backup support to the Recording Secretary and Deputy County Clerks, as needed.

**Other Functions:**

- Perform other duties as assigned.

*(The above statements are intended to describe the general nature and level of work being performed by people assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.)*

**Employment Qualifications:**

**Education:** Associates Degree

**Experience:** Two years of administrative/secretarial support experience, including extensive experience with computers and technology

**Other Requirements:**

- Must be able to work evenings and extended hours.
- Must obtain access credentials to Michigan’s Qualified Voter File within 6 months of beginning employment in this position and must maintain credentials for duration of employment

**Working Conditions:**

1. This position works in an indoor environment. There is no planned exposure to prominent lights, noises, odors, temperatures or weather conditions.

2. This position is required to travel for meetings and appointments.

**Physical Requirements:**

- This position requires the ability to sit, stand, walk, traverse, climb, balance, twist, bend, stoop/crouch, squat, kneel, crawl, lift, carry, push, pull, reach, grasp, handle, pinch, type, endure repetitive movements of the wrists, hands or fingers.
- This position’s physical requirements require periodic stamina in traversing, climbing, balancing, twisting, bending, stooping/crouching, squatting, kneeling, crawling, lifting, carrying, pushing, pulling, reaching, grasping, handling and pinching
- This position’s physical requirements require continuous stamina in sitting, standing, walking, typing and enduring repetitive movements of the wrists, hands or fingers
- This position performs light work requiring the ability to exert 20-50 pounds in the physical requirements above.
- This position primarily requires close visual acuity to perform tasks within arm’s reach such as: viewing a computer screen, using measurement devices, inspecting and assembling parts, etc.
- This position primarily requires medium visual acuity to perform tasks at arm’s reach such as operating machinery, operating vehicles or heavy equipment, performing cleaning tasks, etc.
- This position primarily requires far visual acuity to perform tasks significantly beyond arm’s reach such as making general observations about buildings, people or situations, etc.
- This position requires the ability to communicate and respond to inquiries both in person and over the phone.
- This position requires the ability to operate a PC/laptop and to enter & retrieve information from a computer.
- This position requires the ability to handle varying and often high levels of stress.

(This job requires the ability to perform the essential functions contained in this description. These include, but are not limited to, the requirements listed above. Reasonable accommodations will be made for otherwise qualified applicants unable to fulfill one or more of these requirements.)
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT TO FILM AND DIGITIZE LARGE FORMAT PLAT/CONDOMINIUM PLANS

RESOLUTION # 18 –

WHEREAS, the Register of Deeds Office is required to have all instruments recorded preserved on film; and

WHEREAS, plats and condominium plans are typically submitted on paper or mylar that measures approximately, 2 feet by 3 feet in size; and

WHEREAS, the Register of Deeds Office does not have the capability to scan these large documents internally; and

WHEREAS, the current recording software allows for these large plans imported, thus making it possible for these plats and condominium plans searchable within the Register of Deeds public search software for copy purchases.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Fidlar Technologies from the Automation Fund for filming and digitization of large format documents for the Register of Deeds Office.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amount not to exceed $10,000.00, with the final amount to be determined at the completion of the project be paid from the Register of Deeds Automation Fund 25626800-616010.

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
Nays: None  Absent: Naeyaert  Approved 11/20/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
Nays: None  Absent: Morgan  Approved 11/20/2018
WHEREAS, the Capital Area United Way (CAUW) coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the VITA effort has successfully assisted thousands of low and moderate income taxpayers and helped achieve annual refunds of almost $4 million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes funding for the CAUW’s VITA coordination efforts in 2019 of $12,500 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 11/20/2018

FINANCE:  Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
Nays: None  Absent: Morgan  Approved 11/20/2018
Introducing the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND POTTER PARK ZOO MEMBERSHIP BENEFITS

RESOLUTION # 18 –

WHEREAS, the Potter Park Zoological Society is a private, 501c (3) nonprofit, fundraising organization that raises funds to support the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society manages memberships for Potter Park Zoo as the contract between the Society and the Zoo specifies; and

WHEREAS, memberships promote increased commitment and visitation from Zoo visitors; and

WHEREAS, the Zoo manages the gift shop, restaurant and encounters and receives the revenue from these areas which benefit from return visitors such as Zoo members; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #17-067 authorizing membership benefits at Potter Park Zoo; and

WHEREAS, Potter Park Zoo wishes to include an additional benefit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves amending Resolution #17-067 to include an additional membership benefit as detailed below.

Potter Park Zoo Membership Benefit (Basic, Deluxe, and Premium)
Reciprocity with Impression 5 Science Center during the month of September

BE IT FURTHER RESOLVED, all other fees set by Resolution #17-067 will remain the same as adopted by the Ingham County Board of Commissioners.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 11/20/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
Nays: None  Absent: Morgan  Approved 11/20/2018
WHEREAS, Potter Park Zoo participates in over 40 Species Survival Plans including the black rhino; and

WHEREAS, the Potter Park Zoo currently houses a female and male black rhino; and

WHEREAS, in the case of a power outage, delays in hooking up generators could negatively impact the health and safety of the animals; and

WHEREAS, Potter Park Zoo acquired three quotes for installing a generator transfer switch and receptacle for the rhino holding building; and

WHEREAS, FD Hayes Electric Co. submitted the lowest bid in the amount of $5,350.00; and

WHEREAS, the Zoological Society received a restricted donation designated to be spent on the rhino exhibit; and

WHEREAS, the total cost of the project $5,350.00, will be charged to zoo account #25869200 931100 30000 with $2,940.00 of the cost covered by the donation and the remaining amount, $2,410.00 coming from the Zoo budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners award a contract to FD Hayes Electric Co. for the installation of a generator transfer switch and receptacle at Potter Park Zoo.

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.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None        Absent: Naeyaert  Approved 11/20/2018

FINANCE:  Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
Nays: None        Absent: Morgan  Approved 11/20/2018
WHEREAS, the Justice Complex Millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, one of the programming components expands the services provided by the Circuit Court Pretrial Services Division by adding a Pretrial Services Clerk and a Pretrial Services Investigator; and

WHEREAS, the addition of two employees requires an expansion and reconfiguration of office space for the Pretrial Services Division; and

WHEREAS, DBI an authorized vendor, is on the state contract therefore, three quotes are not required, will provide furniture and moveable walls for the amount of $53,672.03; and

WHEREAS, FD Hayes, contracted with Ingham County IT Department, will provide and install data cable for the amount of $4,580.00; and

WHEREAS, VidCom Solutions will provide and install security cameras for the amount of $892.61; and

WHEREAS, funds for this project are available through a transfer of $64,144.64 from excess funds available in attorney fees account due to transition to Public Defenders Office to Machinery & Equipment fund to fund Pretrial Services Office Expansion and Reconfiguration to line item # 664-13099-931000, which includes $5,000.00 for contingency.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into purchase orders with DBI 912 E. Michigan Ave. Lansing, MI 48912 not to exceed $53,672.03 to provide furniture and moveable walls, the second with FD Hayes 2301 Beal Ave. Lansing, MI 48910 not to exceed $4,580.00 to provide data cable installation, and the third with VidCom Solutions 15559 S. Old US-27 Lansing, MI 48906 not to exceed $892.61 to provide and install security cameras, for the Pretrial office expansion and reconfiguration at the Grady Porter Building for a total amount not to exceed $64,144.64 which includes a $5,000.00 contingency.

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments; and
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  
  **Nays:**  None  
  **Absent:**  Naeyaert  
  **Approved 11/20/2018**

FINANCE:  **Yeas:**  Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer  
  **Nays:**  None  
  **Absent:**  Morgan  
  **Approved 11/20/2018**
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO NEGOTIATE A TAX SHARING AGREEMENT WITH
MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION # 18 –

WHEREAS, the Meridian Township Downtown Development Authority (DDA) was incorporated in 2005 pursuant to the Downtown Development Authority Act (MCL 125.1651 \textit{et seq.}) (the Act); and

WHEREAS, the DDA is permitted by the Act to capture certain tax revenue from various taxing authorities which are authorized to levy taxes on property within the established downtown district; and

WHEREAS, Ingham County is a taxing jurisdiction whose tax revenue is subject to capture by the DDA as provided by the Act; and

WHEREAS, the DDA is specifically authorized, pursuant to Section 14 of the Act (MCL 125.1664(4)), “…to enter into agreements with the taxing jurisdiction and the governing body of a municipality in which the development area is located to share a portion of the captured assessed value of the district”; and

WHEREAS, Ingham County has adopted a policy with respect to the capture of county property tax revenues within new or expanded development districts including those under the Downtown Development Authority Act; and

WHEREAS, under its established policy, the County will not permit the capture of county property tax revenues in any new or amended development district unless the Board of Commissioners has approved a tax sharing agreement with the affected development district and the affected municipality; and

WHEREAS, in accordance with Section 14 of the Act, the parties desire to enter into a Tax Sharing Agreement; and

WHEREAS, the County Economic Development Corporation has recommend approval Tax Sharing Agreement to the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Tax Sharing Agreement between the Meridian Charter Township Downtown Development Authority and the County of Ingham following parameters established by the Board of Commissioners.

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  
Nays: None  Absent: Naeyaert  Approved 11/20/2018

FINANCE:  Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer  
Nays: None  Absent: Morgan  Approved 11/20/2018
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #18-009 APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH INGHAM COUNTY EMPLOYEE’S ASSOCIATION – PARK RANGERS

RESOLUTION # 18 –

WHEREAS, Resolution 18-009, Resolution Approving a Collective Bargaining Agreement with Ingham County Employee’s Association – Park Rangers, intended to authorize an agreement between representatives of Ingham County and the Ingham County Employee’s Association (ICEA) – Park Rangers for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the period of the agreement is inaccurately stated in the THEREFORE BE IT RESOLVED clause as January 1, 2016 through December 31, 2017; and

WHEREAS, the Board of Commissioners wish to amend the resolution to reflect the correct period of time for the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution 18-009, Resolution Approving a Collective Bargaining Agreement, to reflect the time period of the agreement as January 1, 2018 through December 31, 2020.

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

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 11/20/2018

FINANCE:  Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
Nays: None  Absent: Morgan  Approved 11/20/2018
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO NEGOTIATE AN EMPLOYMENT AGREEMENT FOR
EQUALIZATION DIRECTOR

RESOLUTION # 18 –

WHEREAS, the Michigan General Property Tax Act (MCL 211.34(3)) requires that the Board of Commissioners appoint an Equalization Director; and

WHEREAS, on July 24, 2018 the Board of Commissioners appointed a committee to select an Equalization Director after the resignation of Equalization Director Doug Stover; and

WHEREAS, following a candidate search and public interview on November 14, 2018, the committee unanimously recommended appointment of William Fowler as Ingham County Equalization Director; and

WHEREAS, Mr. Fowler has indicated a willingness to accept the position upon execution of a mutually agreeable employment contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator and Human Resources Director to negotiate an employment agreement with William Fowler to serve as Ingham County Equalization Director with a total compensation package not to exceed $130,000.

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
               Nay: None  Absent: Naeyaert  Approved 11/20/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
           Nay: None  Absent: Morgan  Approved 11/20/2018
Introduced by the Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE DELINQUENT TAX REVOLVING FUND TO THE INGHAM COUNTY GENERAL FUND

RESOLUTION # 18 –

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended (“Act 206”) authorizes the Board of Commissioners to transfer to the Ingham County General Fund any surplus in the Treasurer’s Delinquent Tax Revolving Fund (the “DTRF”) by appropriate action of the Board of Commissioners; and

WHEREAS, the Ingham County Controller, has recommended that $2,500,000 be transferred from the DTRF to the General Fund in the current fiscal year; and

WHEREAS, the Ingham County Treasurer has reviewed the amounts which are currently available in the DTRF and with the amounts which will be provided from the issuance of General Obligation Limited Tax Notes, Series 2019 “the 2019 Borrowing” has determined that $2,500,000 may be transferred to the General Fund as of December 15, 2018; and

WHEREAS, Ingham County Treasurer hereby declares that a surplus of at least $2,500,000 exist in the DTRF.

THEREFORE BE IT RESOLVED, by the Board as follows:

1. The Ingham County Treasurer is authorized to transfer $2,500,000 from the DTRF to the General Fund as of December 15, 2018.

2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Ingham County Treasurer by resolution of the Board of Commissioners.

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Slaughter, Trippett, Schafer
Nays: None    Absent: Morgan   Approved 11/20/2018
WHEREAS, the 2018 Apportionment Report was approved by Resolution #18-414 on October 9, 2018; and

WHEREAS, as a result of the election held on November 6, 2018 it is necessary to amend the Apportionment Report.

THEREFORE BE IT RESOLVED, that Resolution #18-414 is amended by substituting the attached statement of taxable valuations and mills apportioned to the various units in Ingham County for the year 2018.

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
           Nays:  None  Absent:  Morgan  Approved  11/20/2018
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<tr>
<th>Taxing Authorities</th>
<th>2018 Real and Personal Taxable Value</th>
<th>3 Separate or Allocated</th>
<th>4 Extra Voted</th>
<th>5 Bldg./Site/Debt</th>
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## INGHAM COUNTY APPORTIONMENT REPORT

**STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED**  
**BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2018**  
**AMENDED NOVEMBER 27, 2018**

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<tr>
<th>Taxing Authorities</th>
<th>8 2018 Real &amp; Personal Taxable Value</th>
<th>9 2018 Total Tax Rates</th>
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**Village Rates:**

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**CERTIFICATION**

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

**County of Ingham for the year 2018**

___________________________________________

Ingham County Equalization

**NOTARIZATION**

___________________________________________ Notary Public

___________________________________________ County, Michigan

State of Michigan )

)ss

County of Ingham )

Subscribed before me this _____ day of ________ 2018

My Commission Expires: ____________________

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

*continued on page 3*
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WHEREAS, county policy requires that all contracts over $5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2019 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

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

BE IT FURTHER RESOLVED, that all contracts over $5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

FINANCE:  Yea:  Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
            Nays:  None       Absent:  Morgan       Approved 11/20/2018
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<td>-54%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Circuit Court</td>
<td>Graphic Sciences, Inc.</td>
<td>Long term record storage and retrieval</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$20,380</td>
<td>$10,000</td>
<td>-$10,380</td>
<td>-51%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Community Corrections</td>
<td>Westaff</td>
<td>CCAB Staff Consultant</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$46,686</td>
<td>$47,153</td>
<td>$467</td>
<td>1%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Family Court</td>
<td>MSU Psychology Department</td>
<td>Diversion Program - Reduces days/cost for out of home care</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$168,264</td>
<td>$169,947</td>
<td>$1,683</td>
<td>1%</td>
<td>50% General Fund/50% State of MI</td>
</tr>
<tr>
<td>Family Court</td>
<td>Highfields</td>
<td>Day Treatment Program - transportation and behavioral specialists</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$656,732</td>
<td>$656,732</td>
<td>$0</td>
<td>0%</td>
<td>50% JJM/50% State of MI</td>
</tr>
<tr>
<td>Family Court</td>
<td>Peckham, Inc. Crossroads</td>
<td>Educational and vocational program for delinquent youth</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$319,542</td>
<td>$319,542</td>
<td>$0</td>
<td>0%</td>
<td>50% JJM/50% State of MI</td>
</tr>
<tr>
<td>Family Court</td>
<td>Highfields</td>
<td>Evening Reporting Program - Transportation and Behavioral Specialists</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$304,588</td>
<td>$304,588</td>
<td>$0</td>
<td>0%</td>
<td>50% JJM/50% State of MI</td>
</tr>
<tr>
<td>Family Court</td>
<td>Peckham, Inc. Footprints</td>
<td>Short Term Female Residential</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$460,738</td>
<td>$469,738</td>
<td>$9,000</td>
<td>2%</td>
<td>50% JJM/50% State of MI</td>
</tr>
<tr>
<td>Family Court</td>
<td>Attorneys Mike Staake, Kathleen Fish, Robert Ochodnicki, Keith Watson and one other attorneys yet to be determined</td>
<td>Attorney services for Lawyer Guardian Ad Litem and indigent representation on juvenile delinquency cases</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$248,850</td>
<td>$248,850</td>
<td>$0</td>
<td>0.00%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Family Court</td>
<td>Ingham Intermediate School District</td>
<td>For educational services at the Ingham Academy</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$469,664</td>
<td>$476,709</td>
<td>$7,045</td>
<td>1.50%</td>
<td>50% JJM Fund/50% State of MI</td>
</tr>
<tr>
<td>Family Court</td>
<td>House Arrest Services</td>
<td>Home Detention including tethers, reduce out of home care</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$35,000</td>
<td>$35,000</td>
<td>$0</td>
<td>0.00%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Ingham County</td>
<td>Legal Services of South Central Michigan</td>
<td>Provide legal services to low-income residents of Ingham County</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$20,000</td>
<td>$20,000</td>
<td>$0</td>
<td>0%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Probate Court</td>
<td>Michael Staake</td>
<td>Legal representation for mental illness respondents.</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$10,609</td>
<td>$10,609</td>
<td>$0</td>
<td>0%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Probate Court</td>
<td>Robert Reifor &amp; Elias Kafantaris</td>
<td>Legal representation for general probate respondents.</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$18,035</td>
<td>$18,035</td>
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<td>0%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Probate Court</td>
<td>Robert Reifor &amp; Elias Kafantaris</td>
<td>Guardian ad litem services for general probate matters</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$76,385</td>
<td>$76,385</td>
<td>$0</td>
<td>0%</td>
<td>General Fund</td>
</tr>
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</table>
## REVENUE CONTRACTS

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>CONTRACTOR NAME</th>
<th>REASON FOR CONTRACT</th>
<th>BEGIN DATE</th>
<th>END DATE</th>
<th>2018 REV</th>
<th>2019 PROJECTED</th>
<th>Proj. Increase over 2018</th>
<th>% Increase over 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prosecuting Attorney</td>
<td>State of Michigan</td>
<td>VOCA Crime Victim Assistant Grant</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$88,100</td>
<td>$90,743</td>
<td>$2,643</td>
<td>3%</td>
</tr>
<tr>
<td>Prosecuting Attorney</td>
<td>State of Michigan</td>
<td>Cooperative Reimbursement Grant</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$796,429</td>
<td>$836,253</td>
<td>$39,824</td>
<td>5%</td>
</tr>
<tr>
<td>Prosecuting Attorney</td>
<td>State of Michigan</td>
<td>Victims Rights Grant</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$249,325</td>
<td>$332,475</td>
<td>$83,150</td>
<td>33%</td>
</tr>
<tr>
<td>Sheriff</td>
<td>State of Michigan</td>
<td>Anti-Drug Abuse Program</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$16,653</td>
<td>$33,200</td>
<td>$16,547</td>
<td>99%</td>
</tr>
<tr>
<td>Sheriff</td>
<td>State of Michigan</td>
<td>Annual Grant for Secondary Road Patrol</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$248,002</td>
<td>$371,114</td>
<td>$123,112</td>
<td>50%</td>
</tr>
<tr>
<td>Sheriff</td>
<td>State of Michigan</td>
<td>Annual Grant for Marine Safety Programs</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$3,402</td>
<td>$5,100</td>
<td>$1,698</td>
<td>50%</td>
</tr>
<tr>
<td>Sheriff</td>
<td>State of Michigan</td>
<td>Annual Grant for Emergency Management</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$52,135</td>
<td>$60,463</td>
<td>$8,328</td>
<td>16%</td>
</tr>
<tr>
<td>Family Court</td>
<td>State of Michigan</td>
<td>Annual Child Care Agreement</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$6,578,552</td>
<td>$6,265,260</td>
<td>-$313,292</td>
<td>-5%</td>
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<tr>
<td>FOC</td>
<td>State of Michigan</td>
<td>Annual Access and Visitation Grant</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$4,900</td>
<td>$5,000</td>
<td>$100</td>
<td>2%</td>
</tr>
<tr>
<td>FOC</td>
<td>State of Michigan</td>
<td>Cooperative Reimbursement Grant</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$3,268,470</td>
<td>$3,322,780</td>
<td>$54,310</td>
<td>2%</td>
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</table>
## HUMAN SERVICES COMMITTEE

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>CONTRACTOR NAME</th>
<th>REASON FOR CONTRACT</th>
<th>BEGIN DATE</th>
<th>END DATE</th>
<th>2018 COST</th>
<th>2019 PROJECTED</th>
<th>Proj. Increase over 2018</th>
<th>% Increase over 2018</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ingham County</td>
<td>Capital Area United Way</td>
<td>Annual Renewal of Contract for Central Michigan 2-1-1 Services</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$45,750</td>
<td>$45,750</td>
<td>$0</td>
<td>0%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Health Department</td>
<td>Volunteers of America</td>
<td>Homeless Day Center</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$30,000</td>
<td>$30,000</td>
<td>$0</td>
<td>0%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Health Department</td>
<td>South Lansing Community Dev Ctr</td>
<td>Community Development/Outreach</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$23,704</td>
<td>$23,704</td>
<td>$0</td>
<td>0%</td>
<td>General Fund</td>
</tr>
<tr>
<td>Health Department</td>
<td>Our Savior Lutheran Church</td>
<td>Food Pantry Operation - 1515 W. Holmes Road</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$7,200</td>
<td>$7,200</td>
<td>$0</td>
<td>0%</td>
<td>General Fund</td>
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</table>

### Revenue Contracts

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>CONTRACTOR NAME</th>
<th>REASON FOR CONTRACT</th>
<th>BEGIN DATE</th>
<th>END DATE</th>
<th>2018 REV</th>
<th>2019 PROJECTED</th>
<th>Proj. Increase over 2018</th>
<th>% Increase over 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>VA</td>
<td>Michigan Veterans Trust Fund</td>
<td>Services Provided for Ingham County Trust Fund</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$7,800</td>
<td>$7,800</td>
<td>$0</td>
<td>0%</td>
</tr>
<tr>
<td>VA</td>
<td>Michigan Veterans Trust Fund</td>
<td>Services Provided for Ingham Clinton County Trust Fund</td>
<td>10/01/18</td>
<td>09/30/19</td>
<td>$1,700</td>
<td>$1,700</td>
<td>$0</td>
<td>0%</td>
</tr>
<tr>
<td>VA</td>
<td>Clinton County</td>
<td>Services Provided to Clinton County</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$26,229</td>
<td>$26,229</td>
<td>$0</td>
<td>0%</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>CONTRACTOR NAME</td>
<td>REASON FOR CONTRACT</td>
<td>BEGIN DATE</td>
<td>END DATE</td>
<td>2018 COST</td>
<td>2019 PROJECTED</td>
<td>Proj. Increase over 2018</td>
<td>% Increase over 2018</td>
</tr>
<tr>
<td>-------------------------</td>
<td>-------------------</td>
<td>--------------------------------------------------</td>
<td>----------------</td>
<td>------------</td>
<td>------------</td>
<td>----------------</td>
<td>--------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Board of Commissioners</td>
<td>GovQA</td>
<td>FOIA Software</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$17,874</td>
<td>$18,303</td>
<td>$429</td>
<td>2.40%</td>
</tr>
<tr>
<td>Financial Services</td>
<td>Eagle Claims</td>
<td>Management Workers’ Comp Third Party Administrator</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$27,500</td>
<td>$27,500</td>
<td>$0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Financial Services</td>
<td>Infinisource</td>
<td>Employees’ Flexible Spending Account Administrator</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$17,500</td>
<td>$17,500</td>
<td>$0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Road Department</td>
<td>Precision Systems</td>
<td>Accounting Software Licenses</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$14,655</td>
<td>$14,655</td>
<td>$0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Road Department</td>
<td>Midwestern Consulting</td>
<td>Traffic Signal Database Support</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$1,200</td>
<td>$1,200</td>
<td>$0</td>
<td>0.00%</td>
</tr>
<tr>
<td>IT</td>
<td>BOSS</td>
<td>Annual Maintenance for Help Desk Software</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$14,425</td>
<td>$14,771</td>
<td>$346</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Calero Software</td>
<td>Verismart Software Maintenance for Phone System</td>
<td>08/30/19</td>
<td>08/30/20</td>
<td>$2,172</td>
<td>$2,224</td>
<td>$52</td>
<td>2.39%</td>
</tr>
<tr>
<td>IT</td>
<td>Oracle</td>
<td>Sun Server Maintenance Contract</td>
<td>03/30/19</td>
<td>03/30/20</td>
<td>$5,553</td>
<td>$5,666</td>
<td>$133</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>DLT</td>
<td>Solarwinds Network Monitoring</td>
<td>03/21/19</td>
<td>03/21/20</td>
<td>$1,707</td>
<td>$1,748</td>
<td>$41</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Solarwinds</td>
<td>Dameware Remote Support Software</td>
<td>06/19/19</td>
<td>06/18/20</td>
<td>$474</td>
<td>$485</td>
<td>$11</td>
<td>2.32%</td>
</tr>
<tr>
<td>IT</td>
<td>Oracle</td>
<td>Oracle Database Standard Edition - Processor Perpetual</td>
<td>02/20/19</td>
<td>02/20/20</td>
<td>$9,328</td>
<td>$9,552</td>
<td>$224</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Service Express</td>
<td>Hardware Support Renewal for HP Servers</td>
<td>04/30/19</td>
<td>04/30/20</td>
<td>$3,960</td>
<td>$4,055</td>
<td>$95</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Konica</td>
<td>RightFax</td>
<td>09/31/19</td>
<td>08/30/20</td>
<td>$5,647</td>
<td>$5,783</td>
<td>$136</td>
<td>2.41%</td>
</tr>
<tr>
<td>IT</td>
<td>CDWG</td>
<td>VMWare Renewal</td>
<td>03/31/19</td>
<td>03/31/20</td>
<td>$30,159</td>
<td>$30,883</td>
<td>$724</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Seamless Docs</td>
<td>Seamless Docs Renewal</td>
<td>02/19/19</td>
<td>02/18/20</td>
<td>$24,000</td>
<td>$24,576</td>
<td>$576</td>
<td>2.40%</td>
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<tr>
<td>IT</td>
<td>Sentinel</td>
<td>Resky e911 software support renewal</td>
<td>05/28/19</td>
<td>05/27/20</td>
<td>$3,150</td>
<td>$3,226</td>
<td>$76</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Zayo</td>
<td>Dark Fibre &amp; equipment</td>
<td>01/01/19</td>
<td>12/31/20</td>
<td>$5,150</td>
<td>$5,274</td>
<td>$124</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Nationwide Power</td>
<td>Uninterrupted power supply support - 911</td>
<td>12/01/19</td>
<td>11/30/20</td>
<td>$4,305</td>
<td>$4,408</td>
<td>$103</td>
<td>2.40%</td>
</tr>
<tr>
<td>IT</td>
<td>Vidcom Solutions</td>
<td>Ocularis Renewal for cameras</td>
<td>01/04/19</td>
<td>01/04/20</td>
<td>$15,000</td>
<td>$15,360</td>
<td>$360</td>
<td>2.40%</td>
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</tbody>
</table>
## COUNTY SERVICES COMMITTEE

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>CONTRACTOR NAME</th>
<th>REASON FOR CONTRACT</th>
<th>BEGIN DATE</th>
<th>END DATE</th>
<th>2018 COST</th>
<th>2019 PROJECTED</th>
<th>Proj. Increase over 2018</th>
<th>% Increase over 2018</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>IT</td>
<td>CDWC</td>
<td>Annual Cost for Faronics Deepfreeze for the Ingham</td>
<td>03/01/19</td>
<td>03/01/20</td>
<td>$758</td>
<td>$776</td>
<td>$10</td>
<td>2.37%</td>
<td>Network Fund</td>
</tr>
</tbody>
</table>

## REVENUE CONTRACTS

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>CONTRACTOR NAME</th>
<th>REASON FOR CONTRACT</th>
<th>BEGIN DATE</th>
<th>END DATE</th>
<th>2018 REV</th>
<th>2019 PROJECTED</th>
<th>Proj. Increase over 2018</th>
<th>% Increase over 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equalization</td>
<td>State of Michigan</td>
<td>Annual Grant for Remonumentation Program</td>
<td>01/01/19</td>
<td>12/31/19</td>
<td>$94,371</td>
<td>$94,314</td>
<td>-$57</td>
<td>0%</td>
</tr>
</tbody>
</table>
WHEREAS, ICHD wishes to authorize the re-appointment of Dr. Michael Markey, M.D., to the position of Chief Medical Examiner for Ingham County; and

WHEREAS, through Resolution #15-059, the Ingham County Board of Commissioners appointed Dr. Michael Markey, M.D., as the Ingham County Medical Examiner for a term expiring December 31, 2018; and

WHEREAS, Public Act 181 of 1953, Section 52.201 requires the board of commissioners of each county to appoint a Medical Examiner to hold office for a period of four years to fulfill the duties as outlined in state law; and

WHEREAS, County Medical Examiners shall be physicians licensed to practice within the State of Michigan; and

WHEREAS, Dr. Michael Markey, M.D. is a board-certified forensic pathologist licensed to practice medicine in the State of Michigan, who currently serves as Medical Examiner for Ingham, Eaton, Ionia, Isabella, Montcalm and Shiawassee Counties; and

WHEREAS, the re-appointment shall be effective January 1, 2019 through December 31, 2022; and

WHEREAS, the Health Officer recommends authorizing the re-appointment of Dr. Michael Markey, M.D., to the position of Chief Medical Examiner for Ingham County effective January 1, 2019 through December 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-appoints Dr. Michael Markey, M.D. to the position of Chief Medical Examiner for Ingham County effective January 1, 2019 through December 31, 2022.

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, Morgan, Triplett, Naeyaert  
Nays: None  Absent: None  Approved 11/19/2018
WHEREAS, Ingham County Health Department (ICHD) wishes to renew a collaborative, services and referral agreement with Community Mental Health of Clinton, Eaton and Ingham Counties (CMH-CEI) for mental health therapist services, effective October 1, 2018 through September 30, 2019; and

WHEREAS, this renewed agreement will include an additional 1.0 FTE Mental Health Therapist, as authorized in Resolution #18-446; and

WHEREAS, ICHD has maintained a collaborative, services and referral agreement with CMH-CEI for mental health therapist services for the co-location of Birch Community Health Center at CMH-CEI’s Jolly Road service site, and for behavioral health and substance abuse services referral and care coordination; and

WHEREAS, the current agreement expired September 30, 2018 and ICHD wishes to renew this agreement with an automatic renewal on an annual basis; and

WHEREAS, the total cost of the agreement shall include seven full time (7.0 FTE) mental health therapists, up to $30,000 in psychiatric evaluations, and a 0.75 FTE mental health therapist supervisor for a total agreement cost not to exceed $720,000 annually; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support the renewal of the collaborative, services, and referral agreement with CMH-CEI.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the renewal of the collaborative, services, and referral agreement with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI) effective October 1, 2018 through September 30, 2019, with an automatic renewal annually.

BE IT FURTHER RESOLVED, that the total cost of the agreement shall include seven full time (7.0 FTE) mental health therapists, up to $30,000 in psychiatric evaluations, and a 0.75 FTE mental health therapist supervisor, for a total agreement cost not to exceed $720,000 annually.

BE IT FURTHER RESOLVED, that the Controller/Administrator 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, Morgan, Triplett, Naeyaert
   Nays:  None    Absent:  None    Approved  11/19/2018

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
   Nays:  None    Absent:  Naeyaert    Approved  11/20/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
   Nays:  None    Absent:  Morgan    Approved  11/20/2018
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY’S COLLEGE OF OSTEOPATHIC MEDICINE – TUBERCULOSIS PROGRAM

RESOLUTION # 18 –

WHEREAS, Ingham County Health Department (ICHD) wishes to renew the agreement with Michigan State University’s College of Osteopathic Medicine (MSU COM) to provide specialty physician services to patients with active tuberculosis at ICHD's River Oak location; and

WHEREAS, ICHD is obligated under the Public Health Code 333.5115 (4), 333.5301 (1) and 333.5307, to ensure the provision of treatment for patients with active tuberculosis within its jurisdictions; and

WHEREAS, historically, MSU COM has provided specialty physician services to patients with active tuberculosis within Ingham County; and

WHEREAS, the current agreement expires December 31, 2018; and

WHEREAS, this new agreement will be effective January 1, 2019 through December 31, 2021; and

WHEREAS, the renewal of this agreement will allow these specialty services to continue at ICHD's River Oak location at a rate of $165.00 per hour up to a maximum of twelve hours per month; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a two year extension of the agreement with Michigan State University’s College of Osteopathic medicine to provide physician services for patients with active tuberculosis effective January 1, 2019 through December 31, 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize a two year extension of the agreement with Michigan State University’s College of Osteopathic Medicine to provide physician specialty services to patients with active tuberculosis effective January 1, 2019 through December 31, 2021.

BE IT FURTHER RESOLVED, that the renewal of this agreement will allow these specialty services to continue at ICHD's River Oak location at a rate of $165.00 per hour up to a maximum of twelve hours per month.

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, Morgan, Triplett, Naeyaert
    Nays: None  Absent: None  Approved 11/19/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
    Nays: None  Absent: Morgan  Approved 11/20/2018
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE AGREEMENT WITH BLUE CROSS BLUE SHIELD OF MICHIGAN AT THE INGHAM COUNTY JAIL

RESOLUTION # 18 –

WHEREAS, Ingham County Health Department (ICHD) wishes to update the Blue Cross Blue Shield of Michigan (BCBSM) agreement by executing Schedule A, Schedule A – Exhibit 1, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) effective December 1, 2018 through November 30, 2019; and

WHEREAS, ICHD and BCBSM entered into an agreement in 1996 wherein BCBSM would pay the claims of healthcare services provided to inmate of Ingham County jail; and

WHEREAS, that agreement is updated annually by executing a Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1 and Schedule B (BlueCard Disclosure Inter-Plan Arrangements; and

WHEREAS, BCBSM has proposed a 2018-2019 Schedule A Administrative Service Contract, Schedule A – Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements; and

WHEREAS, there are no changes to the proposed 2018-2019 Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2018-2019 Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) for the inmates of Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) with BCBSM for paying claims for healthcare services provided to inmates of the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Schedule A Administrative Service Contract (ASC), Schedule 1 – Exhibit 1 and Schedule B (BlueCard Disclosure Inter-Plan Arrangements) shall be effective December 1, 2018 through November 30, 2019.

BE IT FURTHER RESOLVED, that there are no other changes to the proposed 2018 -2019 Schedule A Administrative Service Agreement (ASC), Schedule 1 – Exhibit 1 and Schedule (BlueCard Disclosures Inter-Plan Arrangements).
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, Morgan, Triplett, Naeyaert
   Nays: None   Absent: None   Approved 11/19/2018

FINANCE: Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
   Nays: None   Absent: Morgan   Approved 11/20/2018
SCHEDULE A-Renewal Term (Effective December 1, 2018 through November 20, 2019)

Administrative Services Contract (ASC)
Blue Cross Blue Shield of Michigan

1. Group Name: Ingham County Inmates
2. Group Number: 007000103
3. Initial ASC Contract Effective Date: December 01, 2007
4. ASC Funding Arrangement: Quarterly Settled Monthly Wire
5. Line(s) of Business:

<table>
<thead>
<tr>
<th></th>
<th>Facility</th>
<th>Professional</th>
<th>Dental</th>
</tr>
</thead>
<tbody>
<tr>
<td>[X]</td>
<td>[X]</td>
<td></td>
<td></td>
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<tr>
<td>[ ]</td>
<td>Facility Foreign</td>
<td>[X]</td>
<td>Prescription Drugs</td>
</tr>
<tr>
<td>[ ]</td>
<td>Facility Domestic</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. Administrative Fees: The below administrative fees cover the Lines of Business checked in Section 5 above, unless otherwise indicated.

<table>
<thead>
<tr>
<th>Administrative Fee and Additional Administrative Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Administrative Fee (Fixed) Administrative Fee</td>
</tr>
<tr>
<td>Percent of Claims</td>
</tr>
<tr>
<td>11%</td>
</tr>
<tr>
<td>B. Additional Administrative Compensation Additional Admin Compensation</td>
</tr>
<tr>
<td>9%</td>
</tr>
</tbody>
</table>

*Additional Administrative Compensation (AAC) is nine percent (9%) of BCBSM discounts on Michigan hospital claims.

7. This Schedule A does not include any fees payable by Group to an Agent. If Group has an Agent Fee Processing Agreement on file with BCBSM, please refer to that agreement for fees and details.

8. Late Payment Charges/Interest:

| A. Late Payment Charge | 2% |
| B. Yearly Statutory Interest Charge (Simple Interest) | 12% |
| C. Provider Contractual Interest | |

9. BCBSM Account: 1840-000927-3 Commerce 07/20-00296

10. The Group acknowledges that BCBSM or a Host Blue may have compensation arrangements with providers in which the provider is subject to performance or risk-based compensation, including but not limited to withhold, bonuses, incentive payments, provider credits and member management fees. Often the compensation amount is determined after the medical service has been performed and after the Group has been invoiced. The Claims billed to Group include both service-based and value-based reimbursement to health care providers. Group acknowledges that BCBSM's negotiated reimbursement rates include all reimbursement obligations to providers, including provider obligations and entitlements under BCBSM Quality Programs. Service-based reimbursement means the portion of the negotiated rate attributable to a particular health care service. Value-based reimbursement is the portion of the negotiated reimbursement rate attributable to BCBSM Quality Programs, as described to Exhibit 1 to Schedule A. BCBSM negotiates provider reimbursement rates and sets provider obligations on its own behalf, not Group. Group receives the benefit of BCBSM provider rates, but it has no entitlement to a particular rate or to rebundle the service-based or value-based components of claims. See Exhibit 1 to Schedule A and Schedule B to ASC for additional information.

11. The rebate administration and claims processing fee charged and retained by Express Scripts is (i) 4.80% of gross rebates for BCBSM clinical formulary, custom formulary, custom select formulary, and specialty drug claims and (ii) 8.2% of gross rebates for part D formulary drug claims, including Part D specialty drug claims. The rebate administration fee charged and retained by Highmark is up to 5.5% of gross rebates for medical benefit drug claims.
Pursuant to Express Scripts’s Inflation Protection Program, Express Scripts contracts with pharmaceutical manufacturers for inflation protection payments ("IPP") to offset increases in certain brand drugs. Express Scripts will pay a predetermined portion of the IPP that it receives to BCBSM as set forth in the contract between Express Scripts and BCBSM. Express Scripts contracts for IPP on its own behalf and may realize positive margin between amounts paid to BCBSM and amounts received from pharmaceutical manufacturers. BCBSM will distribute Group’s share of the IPP that it receives from Express Scripts based on the total IPP received by BCBSM divided by the total number of brand drug claims multiplied by the number of Group’s brand drug claims. IPPs will be distributed to Group through the Customer Savings Refund process.

BCBSM:

BY: ____________________________
   (Signature)

NAME: __________________________
   (Print)

TITLE: __________________________

DATE: __________________________

BY: ____________________________
   (Signature)

NAME: __________________________
   (Print)

TITLE: __________________________

DATE: __________________________

THE GROUP:

BY: ____________________________
   (Signature)

NAME: __________________________
   (Print)

TITLE: __________________________

DATE: __________________________

BY: ____________________________
   (Signature)

NAME: __________________________
   (Print)

TITLE: __________________________

DATE: __________________________

Blue Cross Blue Shield of Michigan is an independent licensee of the Blue Cross and Blue Shield Association.

Group Name

Group Number - 097123456
BCBSM Value-Based Provider Reimbursement

As in prior years, the Claims billed to Group include amounts that BCBSM reimburses health care providers including reimbursement tied to value. BCBSM has adopted a provider payment model that includes both fee-based and value-based reimbursement. BCBSM does not unbundle Claims and does not retain any portion of Claims as compensation. Provider reimbursement is governed by separate agreements with providers, BCBSM standard operating procedures, and BCBSM Quality Programs.

BCBSM negotiates provider reimbursement rates on its own behalf and makes those rates available to customers through its products and networks. The reimbursement rates can, and often do, vary from provider to provider. Providers may qualify for higher reimbursement rates for satisfying requirements of certain BCBSM Quality Programs, including, for example, Pay-for-Performance (PFP) rates and Value Based Contracting (VBP) rates earned by hospitals and Patient Centered Medical Home (PCMH) rates earned by physicians.

Provider reimbursement rates also capture provider commitments to BCBSM Quality Programs. For example, hospitals participating in Hospital Collaborative Quality Initiatives (CQIs) agree to allocate a portion of their reimbursement to fund inter-hospital quality initiatives. Intellectual property may be developed through BCBSM Quality Programs for subsequent license and use by BCBSM or a third party. Group specifically understands, acknowledges, and agrees that it has no rights to any intellectual property, or derivatives thereof, including, but not limited to, copyrights, patents, or licenses, developed through BCBSM Quality Programs.

Providers may also receive reward and incentive payments from BCBSM Quality Programs funded through an allocation from provider reimbursement or collected from Group’s Customer Savings Refund. Such allocations may be to a pooled fund from which value-based payments to providers are made. For example, pursuant to the Physician Group Incentive Program (PGIP), physicians agree to allocate 5% of each Claim to a PGIP fund, which in turn makes reward payments to eligible physician organizations demonstrating particular quality and pays physician organizations for participation in collaborative initiatives.

As explained in the Blue Card Program disclosure (Schedule B to ASC), an out-of-state Blue Cross Blue Shield Plan (“Host Blue”) may also negotiate fee-based and/or value-based reimbursement for their providers. A Host Blue may include all provider reimbursement obligations in Claims or may, at its election, collect some or all of its value-based provider (VBP) reimbursement obligations through a per attributed member per month (PaMPM) benefit expense, as in, for example, the Blue Distinction Total Care (BDTC) Program. All Host Blue PaMPM benefit expenses for VBP reimbursement will be consolidated on your monthly invoice and appear as “Out-of-State VBP Provider Reimbursement.” The supporting detail for the consolidated amount will be available on e-Bookshelf as reported by each Host Blue Plan. Host Blues determine which members are attributed to eligible providers and calculate the PaMPM VBP reimbursement obligation based only on these attributed members. Host Blue have exclusive control over the calculation of PaMPM VBP reimbursement.

Value-based reimbursement includes other obligations and entitlements pursuant to other BCBSM Quality Programs funded in a similar manner to those described in this Exhibit. Additional information is available at www.valuepartnerships.com and www.bcbs.com/totalcare. Questions regarding provider reimbursement and BCBSM Quality Programs or Host Blue VBP reimbursement should be directed to your BCBSM account representative.
Overview

BCBSM has a variety of relationships with other Blue Cross and/or Blue Shield Licensees referred to generally as “Inter-Plan Arrangements.” These Inter-Plan Arrangements operate under rules and procedures issued by the Blue Cross Blue Shield Association (“Association”). Whenever Enrollees access healthcare services outside the geographic area BCBSM serves, the Claim for those services may be processed through one of these Inter-Plan Programs and presented to BCBSM for payment in accordance with the rules of the Inter-Plan Arrangements. The Inter-Plan Arrangements are described generally below.

Typically, when accessing care outside the geographic area BCBSM serves, Enrollees obtain care from Providers that have a contractual agreement (“Participating Providers”) with the local Blue Cross and/or Blue Shield Licensee in that other geographic area (“Host Blue”). In some instances, Enrollees may obtain care from Providers in the Host Blue geographical area that do not have a contractual agreement (“Non-participating Providers”) with the Host Blue. BCBSM remains responsible for fulfilling its contractual obligations to you. BCBSM’s payment practices in both instances are described below.

This disclosure describes how Claims are administered for Inter-Plan Arrangements and the fees that are charged in connection with Inter-Plan Arrangements. Note that Dental Care Benefits, except when paid as medical claims/benefits, and those Prescription Drug Benefits or Vision Care Benefits that may be administered by a third party contracted by BCBSM to provide the specific service or services, are not processed through Inter-Plan Arrangements.

A. BlueCard® Program

The BlueCard® Program is an Inter-Plan Arrangement. Under this Arrangement, when Enrollees access covered healthcare services within the geographic area served by a Host Blue, the Host Blue will be responsible for contracting and handling all interactions with its Participating Providers. The financial terms of the BlueCard Program are described generally below.

1. Liability Calculation Method Per Claim – In General

   a. Enrollee Liability Calculation

   The calculation of the Enrollee liability on Claims for covered healthcare services processed through the BlueCard Program will be based on the lower of the Participating Provider's billed covered charges or the negotiated price made available to BCBSM by the Host Blue.

   Under certain circumstances, if BCBSM pays the Healthcare Provider amounts that are the responsibility of the Enrollee, BCBSM may collect such amounts from the Enrollee.

   In situations where participating agreements allow for bulk settlement reconciliations for Episode-Based Payment/Bundled Payments, BCBSM may include a factor for such settlement or reconciliations as part of the fees BCBSM charges to Group.

   Where Group agrees to use reference-based benefits, which are service-specific benefit dollar limits for specific procedures, based on a Host Blue’s local market rates, Enrollees will be responsible for the amount that the healthcare Provider bills for a specified procedure above the reference benefit limit for that procedure. For a Participating Provider, that amount will be the difference between the negotiated price and the reference benefit limit. For a Non-participating Provider, that amount will be the difference between the Non-Participating Provider’s billed charge and the reference benefit limit. Where a reference benefit limit exceeds either a negotiated price or a Provider’s billed charge, the Enrollee will incur no liability, other than any applicable Enrollee cost sharing.
b. Group Liability Calculation

The calculation of Group liability on Claims for covered healthcare services processed through the BlueCard Program will be based on the negotiated price made available to BCBSM by the Host Blue under contract between the Host Blue and the Provider. Sometimes, this negotiated price may be greater for a given service or services than the billed charge in accordance with how the Host Blue has negotiated with its Participating Provider(s) for specific healthcare services. In cases where the negotiated price exceeds the billed charge, Group may be liable for the excess amount even when the Enrollee’s deductible has not been satisfied. This excess amount reflects an amount that may be necessary to secure (a) the Provider’s participation in the network and/or (b) the overall discount negotiated by the Host Blue. In such a case, the entire contracted price is paid to the Provider, even when the contracted price is greater than the billed charge.

2. Claims Pricing

The Host Blue determines a negotiated price, which is reflected in the terms of each Host Blue’s healthcare Provider contracts. The negotiated price made available to BCBSM by the Host Blue may be represented by one of the following:

(i) an actual price. An actual price is a negotiated payment in effect at the time a Claim is processed without any other increases or decreases, or

(ii) an estimated price. An estimated price is a negotiated payment in effect at the time a Claim is processed, reduced or increased by a percentage to take into account certain payments negotiated with the Provider and other Claim- and non-Claim-related transactions. Such transactions may include, but are not limited to, anti-fraud and abuse recoveries, Provider refunds not applied on a Claim-specific basis, retrospective settlements, and performance-related bonuses or incentives, or

(iii) an average price. An average price is a percentage of billed charges for covered services in effect at the time a Claim is processed representing the aggregate payments negotiated by the Host Blue with all of its healthcare Providers or a similar classification of its Providers and other Claim- and non-Claim-related transactions. Such transactions may include the same ones as noted above for an estimated price.

The Host Blue determines whether it will use an actual, estimated or an average price in its respective Provider agreements. The use of estimated or average pricing may result in a difference (positive or negative) between the price Group pays on a specific Claim and the actual amount the Host Blue pays to the Provider. However, the BlueCard Program requires that the amount paid by the Enrollee and Group is a final price; no future price adjustment will result in increases or decreases to the pricing of past Claims.

Any positive or negative differences in estimated or average pricing are accounted for through variance accounts maintained by the Host Blue and are incorporated into future Claim prices. As a result, the amounts charged to Group will be adjusted in a following year, as necessary, to account for over- or underestimation of the past years’ prices. The Host Blue will not receive compensation from how the estimated price or average price methods, described above, are calculated. Because all amounts paid are final, neither positive variance account amounts (funds available to be paid in the following year), nor negative variance amounts (the funds needed to be received in the following year), are due to or from Group. If Group terminates, Group will not receive a refund or charge from the variance account.

Variance account balances are small amounts relative to the overall paid Claims amounts and will be liquidated/drawn down over time. The timeframe for their liquidation depends on variables, including, but not limited to, overall volume/number of Claims processed and variance account balance. Variance account balances may earn interest at the federal funds or similar rate. The Host Blue may retain interest earned on funds held in variance accounts.

3. BlueCard Program Fees and Compensation

Group understands and agrees to reimburse BCBSM for certain fees and compensation which BCBSM is obligated under the BlueCard Program to pay to the Host Blue, to the Blue Cross and Blue Shield Association (BCBSA), and/or to vendors of BlueCard Program related services. The specific Blue Card Program fees and compensation that are charged to Group and which Group is responsible related to the foregoing are set forth in Exhibit 1 to this Schedule B. BlueCard Program Fees and compensation may be revised annually from time to time as described in H below.
B. Negotiated Arrangements

With respect to one or more Host Blue, instead of using the BlueCard Program, BCBSM may process your Enrollee claims for covered healthcare services through Negotiated Arrangements.

In addition, if BCBSM and Group have agreed that (a) Host Blue(s) shall make available (a) custom healthcare Provider network(s) in connection with this Agreement, then the terms and conditions set forth in BCBSM’s Negotiated Arrangement(s) for National Accounts with such Host Blue(s) shall apply. These include the provisions governing the processing and payment of Claims when Enrollees access such network(s). In negotiating such arrangement(s), BCBSM is not acting on behalf of or as an agent for Group, the Group’s health care plan or Group Enrollees.

1. Enrollee Liability Calculation

Enrollee liability calculation for covered healthcare services will be based on the lower of either billed covered charges for covered services or negotiated price that the Host Blue makes available to BCBSM that allows Group’s Enrollees access to negotiated participation agreement networks of specified Participating Providers outside of BCBSM’s service area.

Under certain circumstances, if BCBSM pays the Healthcare Provider amounts that are the responsibility of the Enrollee, BCBSM may collect such amounts from the Enrollee.

In situations where participating agreements allow for bulk settlement reconciliations for Episode-Based Payment/Bundled Payments, BCBSM may include a factor for such settlement or reconciliations as part of the fees BCBSM charges to Group.

Where Group agrees to use reference-based benefits, which are service-specific benefit dollar limits for specific procedures, based on a Host Blue’s local market rates, Enrollees will be responsible for the amount that the healthcare Provider bills for a specified procedure above the reference benefit limit for that procedure. For a Participating Provider, that amount will be the difference between the negotiated price and the reference benefit limit. For a Non-participating Provider, that amount will be the difference between the Non-Participating Provider’s billed charge and the reference benefit limit. Where a reference benefit limit exceeds either a negotiated price or a Provider’s billed charge, the Enrollee will incur no liability, other than any applicable Enrollee cost sharing.

2. Group Liability Calculation

The calculation of Group liability on Claims for covered healthcare services processed through the BlueCard Program will be based on the negotiated price made available to BCBSM by the Host Blue under the contract between the Host Blue and the Provider. Sometimes, this negotiated price may be greater for a given service or services than the billed charge in accordance with how the Host Blue has negotiated with its Participating Provider(s) for specific healthcare services. In cases where the negotiated price exceeds the billed charge, Group may be liable for the excess amount even when the Enrollee’s deductible has not been satisfied. This excess amount reflects an amount that may be necessary to secure (a) the Provider’s participation in the network and/or (b) the overall discount negotiated by the Host Blue. In such a case, the entire contracted price is paid to the Provider, even when the contracted price is greater than the billed charge.

3. Claims Pricing

Same as in the BlueCard Program above.

4. Fees and Compensation

Group understands and agrees to reimburse BCBSM for certain fees and compensation which we are obligated under applicable Inter-Plan Arrangement requirements to pay to the Host Blue, to the Blue Cross and Blue Shield Association, and/or to vendors of Inter-Plan Arrangement-related services. Fees and compensation under applicable Inter-Plan Arrangement may be revised annually as described in section H below. In addition, the participation agreement with the Host Blue may provide that BCBSM must pay an administrative and/or a network access fee to the Host Blue, and Group further agrees to reimburse BCBSM for any such applicable administrative and/or network access fees. The specific fees and compensation that are charged to Group under the Negotiated Arrangements are set forth in Exhibit 1 to this Schedule B.
C. Special Cases: Value-Based Programs

Value-Based Programs Overview

Group Enrollees may access covered healthcare services from Providers that participate in a Host Blue’s Value-Based Program. Value-Based Programs may be delivered either through the BlueCard Program or a Negotiated Arrangement. These Value-Based Programs may include, but are not limited to, Accountable Care Organizations, Global Payment/Total Cost of Care arrangements, Patient Centered Medical Homes and Shared Savings arrangements.

Value-Based Programs under the BlueCard Program

Value-Based Programs Administration

Under Value-Based Programs, a Host Blue may pay Providers for reaching agreed-upon cost/quality goals in the following ways, including but not limited to retrospective settlements, Provider Incentives, share of target savings, Care Coordinator Fees and/or other allowed amounts.

The Host Blue may pass these Provider payments to BCBSM, which BCBSM will pass directly on to Group as either an amount included in the price of the Claim or an amount charged separately in addition to the Claim.

When such amounts are included in the price of the Claim, the Claim may be billed using one of the following pricing methods, as determined by the Host Blue:

(i) Actual Pricing: The charge to accounts for Value-Based Programs incentives/Shared Savings settlements is part of the Claim. These charges are passed to Group via an enhanced Provider fee schedule.

(ii) Supplemental Factor: The charge to accounts for Value-Based Programs incentives/Shared Savings settlements is a supplemental amount that is included in the Claim as an amount based on a specified supplemental factor (e.g., a small percentage increase in the Claim amount). The supplemental factor may be adjusted from time to time.

When such amounts are billed separately from the price of the Claim, they may be billed as a Per Attributed Member Per Month (PaPMPM) amount for Value-Based Programs incentives/Shared Savings settlements to Group outside of the Claim system. BCBSM will pass these Host Blue charges directly through to Group as a separately identified amount on the Group’s invoices.

The amounts used to calculate either the supplemental factors for estimated pricing or PaPMPM billings are fixed amounts that are estimated to be necessary to finance the cost of a particular Value-Based Program. Because amounts are estimates, there may be positive or negative differences based on actual experience, and such differences will be accounted for in a variance account maintained by the Host Blue (in the same manner as described in the BlueCard Claim pricing section above) until the end of the applicable Value-Based Program payment and/or reconciliation measurement period. The amounts needed to fund a Value-Based Program may be changed before the end of the measurement period if it is determined that amounts being collected are projected to exceed the amount necessary to fund the program or if they are projected to be insufficient to fund the program.

At the end of the Value-Based Program payment and/or reconciliation measurement period for these arrangements, the Host Blue will take one of the following actions:

- Use any surplus in funds in the variance account to fund Value-Based Program payments or reconciliation amounts in the next measurement period.

- Address any deficit in funds in the variance account through an adjustment to the PaPMPM billing amount or the reconciliation billing amount for the next measurement period.
The Host Blue will not receive compensation resulting from how estimated, average or PaMPM price methods, described above, are calculated. If Group terminates, you will not receive a refund or charge from the variance account. This is because any resulting surpluses or deficits would be eventually exhausted through prospective adjustment to the settlement billings in the case of Value-Based Programs. The measurement period for determining these surpluses or deficits may differ from the term of the administrative services contract.

Variance account balances are small amounts relative to the overall paid Claims amounts and will be liquidated/drawn down over time. The timeframe for their liquidation depends on variables, including, but not limited to, overall volume/number of Claims processed and variance account balance. Variance account balances may earn interest, and interest is earned at the federal funds or similar rate. The Host Blue may retain interest earned on funds held in variance accounts.

Note: Enrollees will not bear any portion of the cost of Value-Based Programs except when the Host Blue uses either average pricing or actual pricing to pay Providers under Value-Based Programs.

**Care Coordinator Fees**

The Host Blue may also bill BCBSM for Care Coordinator Fees for Covered Services which BCBSM will pass on to Group as follows:

1. PaMPM billings; or

2. Individual Claim billings through applicable care coordination codes from the most current editions of either Current Procedural Terminology (CPT) published by the American Medical Association (AMA) or Healthcare Common Procedure Coding System (HCPCS) published by the U.S. Centers for Medicare and Medicaid Services (CMS).

As part of this agreement/contract, BCBSM and Group will not impose Enrollee cost sharing for Care Coordinator Fees.

**Value-Based Programs under Negotiated Arrangements**

If BCBSM has entered into a Negotiated National Account Arrangement with a Host Blue to provide Value-Based Programs to Enrollees, BCBSM will follow the same procedures for Value-Based Programs administration and Care Coordination Fees as noted in the BlueCard Program section.

**D. Return of Overpayments**

Recoveries of overpayments/from a Host Blue or its Participating Providers and Non-participating Providers can arise in several ways, including, but not limited to, anti-fraud and abuse recoveries, audits/healthcare Provider/hospital bill audits, credit balance audits, utilization review refunds, and unsolicited refunds. Recoveries will be applied/Recovery amounts determined in the ways noted above will be applied so that so that corrections will be made, in general, on either a Claim-by-Claim or prospective basis. If recovery amounts are passed on a Claim-by-Claim basis from the Host Blue to BCBSM they will be credited to Group account. In some cases, the Host Blue will engage a third party to assist in identification or collection of overpayments/recovery amounts. The fees of such a third party may charge to Group as a percentage of the recovery.

Unless the Host Blue agrees to a longer period of time for retroactive cancellations of membership, the Host Blue will provide BCBSM the full refunds from Participating Providers for a period of only one year after the date of the Inter-Plan financial settlement process for the original Claim. For Care Coordinator Fees associated with Value-Based Programs, BCBSM will request such refunds for a period of up to ninety (90) days from the termination notice transaction on the payment innovations delivery platform. In some cases, recovery of Claim payments associated with a retroactive cancellation may not be possible if, as an example, the recovery (a) conflicts with the Host Blue’s state law or healthcare Provider contracts (b) would result from Shared Savings and/or Provider Incentive arrangements or (c) would jeopardize the Host Blue’s relationship with its Participating Providers, notwithstanding to the contrary any other provision of this agreement/contract.
E. Inter-Plan Programs: Federal/State Taxes/Surcharges/Fees

In some instances, federal or state laws or regulations may impose a surcharge, tax or other fee that applies to self-funded accounts. If applicable, BCBSM will provide prior written notice of any such surcharge, tax or other fee to Group, which will be Group liability.

F. Non-Participating Healthcare Providers Outside BCBSM’s Service Area

1. Enrollee Liability Calculation

   a. In General

   When covered healthcare services are provided outside of BCBSM’s service area by Non-participating Providers, the amount an Enrollee pays for such services will generally be based on either the Host Blue’s Non-participating Provider local payment or the pricing arrangements required by applicable state law. In these situations, the Enrollee may be responsible for the difference between the amount that the Non-participating Provider bills and the payment BCBSM will make for the covered services as set forth in this paragraph. Payments for out-of-network emergency services will be governed by applicable federal and state law.

   b. Exceptions

   In some exception cases, BCBSM may pay Claims from Non-participating Providers outside of BCBSM’s service area based on the Provider’s billed charge, such as in situations where an Enrollee did not have reasonable access to a Participating Provider, as determined by BCBSM in BCBSM’s sole and absolute discretion or by applicable state law. In other exception cases, BCBSM may pay such Claims based on the payment BCBSM would make if BCBSM were paying a Non-participating Provider inside of its service area where the Host Blue’s corresponding payment would be more than BCBSM’s in-service area Non-participating Provider payment. BCBSM may choose to negotiate a payment with such a Provider on an exception basis.

   Unless otherwise stated, in any of these exception situations, the Enrollee may be responsible for the difference between the amount that the Non-participating Provider bills and the payment BCBSM will make for the covered services as set forth in this paragraph.

2. Fees and Compensation

Group understands and agrees to reimburse BCBSM for certain fees and compensation which we are obligated under applicable Inter-Plan Arrangement requirements to pay to the Host Blue, to the Blue Cross and Blue Shield Association, and/or to vendors of Inter-Plan Arrangement-related services. The specific fees and compensation that are charged to Group and that Group will be responsible for in connection with the foregoing are set forth in Exhibit 1 to this Schedule B. Fees and compensation under applicable Inter-Plan Arrangements may be revised from time to time as provided for in H below.

G. Blue Cross Blue Shield Global Core (Formerly known as BlueCard Worldwide® Program)

1. General Information

If Enrollees are outside the United States, the Commonwealth of Puerto Rico and the U.S. Virgin Islands (hereinafter: “BlueCard service area”), they may be able to take advantage of the Blue Cross Blue Shield Global Core Program when accessing covered healthcare services. The Blue Cross Blue Shield Global Core Program is unlike the BlueCard Program available in the BlueCard service area in certain ways. For instance, although the Blue Cross Blue Shield Global Core Program assists Enrollees with accessing a network of inpatient, outpatient and professional providers, the network is not served by a Host Blue. As such, when Enrollees receive care from Providers outside the BlueCard service area, the Enrollees will typically have to pay the Providers and submit the Claims themselves to obtain reimbursement for these services.
Inpatient Services

In most cases, if Enrollees contact the Blue Cross Blue Shield Global Core Service Center for assistance, hospitals will not require Enrollees to pay for covered inpatient services, except for their cost-share amounts/deductibles, coinsurance, etc. In such cases, the hospital will submit Enrollee Claims to the Blue Cross Blue Shield Global Core Service Center to initiate Claims processing. However, if the Enrollee paid in full at the time of service, the Enrollee must submit a Claim to obtain reimbursement for covered healthcare services. Enrollees must contact BCBSM to obtain precertification for non-emergency inpatient services.

Outpatient Services

Physicians, urgent care centers and other outpatient Providers located outside the BlueCard service area will typically require Enrollees to pay in full at the time of service. Enrollees must submit a Claim to obtain reimbursement for covered healthcare services.

Submitting a Blue Cross Blue Shield Global Core Claim

When Enrollees pay for covered healthcare services outside the BlueCard service area, they must submit a Claim to obtain reimbursement. For institutional and professional claims, Enrollees should complete a Blue Cross Blue Shield Global Core International claim form and send the claim form with the Provider’s itemized bill(s) to the Blue Cross Blue Shield Global Core Service Center address on the form to initiate claims processing. The claim form is available from BCBSM, the Blue Cross Blue Shield Global Core Service Center, or online at www.bcbsglobal.com. If Enrollees need assistance with their claim submissions, they should call the Blue Cross Blue Shield Global Core Service Center at 1.800.810.BLUE (2583) or call collect at 1.804.673.1177, 24 hours a day, seven days a week.

2. Blue Cross Blue Shield Global Core Program-Related Fees

Group understands and agrees to reimburse BCBSM for certain fees and compensation which we are obligated under applicable Inter-Plan Arrangement requirements to pay to the Host Blue, to the Association and/or to vendors of Inter-Plan Arrangement-related services. The specific fees and compensation that are charged to Group under the Blue Cross Blue Shield Global Core Program and that Group is responsible for relating to the foregoing are set forth in Exhibit 1 to this Schedule B. Fees and compensation under applicable Inter-Plan Arrangements may be revised from time to time as provided for in section H below.

H. Modifications or Changes to Inter-Plan Arrangement Fees or Compensation

Modifications or changes to Inter-Plan Arrangement fees are generally made effective Jan. 1 of the calendar year, but they may occur at any time during the year. In the case of any such modifications or changes, BCBSM shall provide Group with at least thirty (30) days’ advance written notice of any modification or change to such Inter-Plan Arrangement fees or compensation describing the change and the effective date thereof and Group right to terminate the ASC without penalty by giving written notice of termination before the effective date of the change. If Group fails to respond to the notice and does not terminate this Agreement during the notice period, Group will be deemed to have approved the proposed changes, and BCBSM will then allow such modifications to become part of this Agreement.
Exhibit 1

BlueCard Program Access Fees may be charged separately each time a claim is processed through the BlueCard Program. All other BlueCard Program-related fees are included in BCBSM’s administrative fee. The BlueCard Access Fee is charged by the Host Blue to BCBSM for making its applicable Provider network available to Group’s Enrollees. The BlueCard Access Fee will not apply to Non-participating Provider Claims. The BlueCard Access Fee is charged on a per-Claim basis and is charged as a percentage of the discount/differential BCBSM receives from the applicable Host Blue. The percentage for 2018 is 4.30% for fewer than 1,000 PPO or traditional enrolled Blue contracts; 2.40% for 1,000–9,999 Blue PPO enrolled contracts; and 2.22% for 10,000–49,999 Blue PPO enrolled contracts, all capped at $2,000.00 per Claim. For Groups with more than 50,000 Blue PPO enrolled contracts, Blue Card Access Fees are waived and not charged to the Group. If Group’s enrollment falls below 50,000 PPO enrolled contracts, BCBSM passes the BlueCard Access Fee, when charged, directly on to the Group.

Instances may occur in which the Claim payment is zero or BCBSM pays only a small amount because the amounts eligible for payment were applied to patient cost sharing (such as a deductible or coinsurance). In these instances, BCBSM will pay the Host Blue’s Access Fee and pass it along directly to the Group as stated above even though the Group paid little or had no Claim liability.
WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage; and

WHEREAS, in addition to providing funding for a new Justice Complex, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, the Law and Courts Committee held several discussions at meetings in 2017 and 2018 concerning the types of treatment programming to be authorized; and

WHEREAS, a workgroup consisting of representatives from 30th Circuit Court, 55th District Court, Community Corrections, Community Mental Health, Ingham County Health Department, Ingham County Sheriff’s Office, the Board of Commissioners Office and the Controller’s Office have developed a proposed budget for the expenditure of up to $911,242 in millage funds for the time period January 1 through December 31, 2019; and

WHEREAS, the workgroup recommended to leave a small portion of the entire allocated amount of $1 million unallocated, providing budget flexibility to allow possible changes or additions once the new programming is underway; and

WHEREAS, this budget proposal is consistent with the direction of the Law and Courts Committee and the millage language.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a budget of up to $911,242 for the following treatment programs:

- Community Mental Health Correctional Assessment and Treatment Services (CATS): $452,650 to fund three full time mental health therapists to provide mental health therapy and case management services and to coordinate care and increase collaboration at the Ingham County Jail, one full time nurse case manager to work directly in partnership with the Ingham County Health Department/Jail Medical, to integrate behavioral health and physical health care, and one full time mental health secretary to provide clerical support for these services. (See attachment #1)
- Community Based Programs: $120,600 to fund electronic monitoring, substance abuse assessment and psychological evaluation, day reporting, and MRT – Cognitive Behavioral Change. (See attachment #2)
- Ingham County Health Department Pathways to Care Program: $95,000 to continue previously grant funded services in a client-centered approach to inmates who have a current or past history of opioid use. (See attachment #3).
• Ingham County Sheriff’s Office/Jail: $99,000 to fund Break Out/MRT, trauma centered yoga, restorative justice, inmate garden initiative, educational DVDs, and seeking safety. (See attachment #4)
• Circuit Court/Pretrial Services: $175,377 to fund a Pretrial Services Clerk and a Pretrial Services Investigator. (See attachment #5)

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes creation of a new Pretrial Services Investigator position, ICEA Professional 06 (salary range $47,619 to $57,164), and a Pretrial Services Clerk position, UAW/C (salary range $30,391 to $36,171), effective January 1, 2019, to be funded by proceeds of the Justice Millage.

BE IT FURTHER RESOLVED, that position number 601504, Community Health Worker, be increased from part-time to full-time effective January 1, 2019.

BE IT FURTHER RESOLVED, that 50% of funding for position 601504 will be provided from proceeds of the Justice Millage from January 1, 2019 through May 28, 2019.

BE IT FURTHER RESOLVED, that 100% of funding for position 601504 and 25% of funding for position 601502 (Program Specialist) will be provided from proceeds of the Justice Millage from May 29, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed $452,650 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for services as described in Attachment #1 for the period of January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED, that funds for this contract with CMH will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 budget and position allocation list.

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

**LAW & COURTS:** Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Maiville  
Nays: None  Absent: Schafer  **Approved 11/15/2018**

**COUNTY SERVICES:** Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville  
Nays: None  Absent: Naeyaert  **Approved 11/20/2018**

**FINANCE:** Yeas: Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer  
Nays: None  Absent: Morgan  **Approved 11/20/2018**
Community Mental Health Millage Proposal
Correctional Assessment & Treatment Services (CATS)

• **Three full time mental health therapist (approximately $225,000)** to provide mental health therapy and case management service.
  
  o Provide weekly therapy to clients who are exhibiting mental health symptoms, co-occurring disorders or adjustment issues.
  o Facilitation of weekly coping skills groups to be determined based on jail need.
  o Offer weekly therapy to juveniles (14-16 yr olds) and youthfults (17 yr olds). Both juveniles and youthfults cannot access current programing due to housing restrictions within the jail. Possibility to facilitate group therapy for youthfults.
  o Follow up with those whom are housed in specialized observation housing within the jail and when appropriate work with client to help integrate in general population.
  o Develop a transitional plan by linking with CMH and/or community resources upon release, increase collaboration and created a successful transition plan when exiting the jail.
  o Service client who do not currently meet behavioral health programming criteria (short jail stays, outside funding area).

• **One full time nurse case manager (approximately $96,000)** to work directly in partnership with jail medical services, integrate behavioral health and physical health care between existing agencies, take orders from the psychiatrist, help manage medications for those connected with CMH and/or another mental health provider, coordinate withdrawal protocol/risk and develop transitional plan into the community.

• **One full time mental health secretary (approximately $55,000)** to provide clerical support, process all needed paperwork and take referral information relating to mental health programming as well as support the collaborative efforts with jail medical in regards to the nurse case manager.

***Budget includes salary, fringe benefits, administrative and IT supports, etc. ***
# Program Budget - Cost Detail Schedule

## Program Details
- **Program:** CATS Jail Mileage
- **Contractor Name:** CJMRA of Clinton-Eaton-Ingham Counties
- **Budget Agreement:** Original
- **Amendment:** None
- **Date Prepared:** 12/31/2019
- **Budget Period:** 1/1/2019
- **Period Covered:** 1/1/2019 - 12/31/2019
- **Grant Covered:** $0

## 1. Salary & Wages

<table>
<thead>
<tr>
<th>Position &amp; Description</th>
<th>Comments</th>
<th>Positions Required</th>
<th>Total Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>MENTAL HLTH THERAPIST 22100-0046-ABEW</td>
<td>$51,793</td>
<td>1,000</td>
<td>$51,793</td>
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<tr>
<td>MENTAL HLTH THERAPIST 22100-0046-ABEW</td>
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<td>1,000</td>
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<tr>
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<td>1,000</td>
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<tr>
<td>SECRETARY 22101-0007</td>
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<td>1,000</td>
<td>$37,857</td>
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### 1. Total Salary & Wages
- **Total:** $258,275

## 2. Fringe Benefits: (Specify)

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<thead>
<tr>
<th>Benefit</th>
<th>Amount</th>
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<tbody>
<tr>
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<tr>
<td>DENTAL INS</td>
<td>7.65%</td>
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<tr>
<td>UNEMPLOY INS</td>
<td>6.00</td>
</tr>
<tr>
<td>VISION</td>
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<tr>
<td>WORK COMP</td>
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<td>ATTENDANCE</td>
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<td>HOUSING INS</td>
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<tr>
<td>OTHER</td>
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### 2. Total Fringe Benefits
- **Total:** $14,001

## 3. Travel: (Specify if category exceeds 10% of Total Expenditures)

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<tbody>
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<tr>
<td>Conferences</td>
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</table>

### 3. Total Travel
- **Total:** $6,231

## 4. Supplies & Materials: (Specify if category exceeds 10% of Total Expenditures)

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<thead>
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</thead>
<tbody>
<tr>
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### 4. Total Supplies & Materials
- **Total:** $700

## 5. Contractual: (Subcontractual/Subrecipients)

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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 5. Total Contractual
- **Total:** $0

## 6. Equipment: (Specify)

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<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAPTOPS</td>
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</tbody>
</table>

### 6. Total Equipment
- **Total:** $2,166

## 7. Other Expenses: (Specify if category exceeds 10% of Total Expenditures)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>COMMUNITY</td>
<td>JAIL PHONES</td>
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<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>SPACE</td>
<td>LICENSING FEES</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensing</td>
<td>PROGRAM STAFF TRAINING</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 7. Total Other Expenses
- **Total:** $3,600

## 8. Total Direct Expenditures: (Sum of 2-7)
- **Total:** $388,275

## 9. Indirect Cost Calculations:

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<th>Ratio</th>
<th>Base</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>9.00%</td>
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<tr>
<td>0.79%</td>
<td>$300,253</td>
<td>7.90%</td>
<td>$23,724</td>
</tr>
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</table>

### 9. Total Indirect Expenditures
- **Total:** $44,071

## 10. Total All Expenditures: (Sum of lines 8-9)
- **Total:** $452,356
COMMUNITY BASED PROGRAMS - MILLAGE PROPOSAL

Electronic Monitoring: $20,000
Electronic monitoring (EM) is a highly productive resource, capable of directly reducing the jail population while maintaining public safety. Offenders receive intense supervision by utilizing a variety of monitoring devices that can provide a broad range of supervision parameters based on the individual user. EM is used in pretrial supervision, as an alternative to incarceration while under the Sheriff’s jurisdiction, saves jail resources that would otherwise be used for inmates who are hospitalized, and increases supervision and monitors probationers for alcohol use. These funds would supplement the annual County general fund allocation ($50,000 for FY2018)

Substance Abuse Assessments and Psychological Evaluations $10,000
Substance Abuse Evaluations determine if the individual has a drug or alcohol addiction, the extent of the addiction, if there are any co-occurring conditions, including any physical or mental health concerns, or any other drug use, the extent the addiction affects the person’s life, and provides an understanding of the person and their circumstances. Psychological Evaluations determine the severity of a specific mental health concern or to determine an individual’s capacity for adequate functioning. Assessments and evaluations are required to develop a sentence that include appropriate treatment and programming.

Day Reporting: $52,000
This program provides an additional layer of monitoring and supervision in the community; and, based on individual need, addresses a wide array of fundamental needs such as employment and housing to successful integration into the community. On-site evidence-based groups include Cognitive Behavioral Therapy, Dialectical Behavior Therapy, Seeking Safety, Anger Management, Conflict Resolution, and Financial Literacy. AA and NA groups also meet onsite. Expanding this State funded Community Corrections program will increase the number of offenders served, including those not be eligible under State MDOC approved criteria.

MRT – Cognitive Behavioral Change $18,600
Moral Reconation Therapy (MRT) is a systematic treatment strategy to decrease recidivism among adult criminal offenders by using 16 objectively defined steps focusing on seven basic treatment issues to promote positive change. Expanding this State funded Community Corrections program will increase the number of offenders served, including those not be eligible under State MDOC approved criteria.

TOTAL $100,600
Ingham County Health Department Pathways to Care Program

Via our Pathways to Care program, the Ingham County Health Department provides services in a client-centered approach to inmates who have a current or past history of opioid use. A Community Health Worker (CHW) provides services during incarceration as well as after release. In the Pathways model, the CHW is supportive advocate to connect to resources and assuring transition into the community with appropriate support for recovery. The Pathways CHW is also an integral part of the case management team for the specialty courts. Currently a grant supports the positions required for this work, including a 0.5 FTE CHW, for a limited time. Our pilot project will end in 2019 unless continued funding is secured. We propose increasing the CHW to full-time to provide services to more clients as well as to continue the expansion of types of services provided. A full-time CHW might also allow us to expand our participation with the Specialty Court teams (we currently only work with the 55th District Court teams).

During incarceration, we provide:
• Support through in-person visits
• Connection to services in the jail for treatment and educational opportunities
• A plan of care for release including connection to agencies that offer support, services and treatment.
• Enrollment in health coverage
• Connection to Medically assisted treatment providers (methadone, suboxone, and Vivitrol) before you are released

After release we assist for up to 6 months by:
• Connecting to doctors, dentists, and other healthcare providers
• Finding community resources for housing, food, clothing and treatment
• Working with clients to understand basic health information needed to make quality health decisions.
• Working with clients to find resources for food, housing, employment, clothing, etc.
• Linking clients to recovery resources in your area, including treatment and counseling
• Access to naloxone for clients, their families, and/or friends.
Ingham County Jail Education Programming

SEEKING SAFETY  
Program price: $20,800.00
The Seeking Safety program is an evidenced-based present-focused counseling model to help people attain safety from trauma and/or substance abuse. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of $200 per session.

TRAUMA CENTERED YOGA  
Program price: $10,400.00
Trauma Centered Yoga is a very specific protocol of evidence based treatment designed for people who have experienced ‘complex trauma/PTSD’, and has been found to be useful as an adjunct to Cognitive Behavioral Therapy (Seeking Safety). The program will serve both male and female inmates, providing one session per gender per week at a rate of $200 per session.

BREAK OUT  
Program price: $42,000.00
This program is based on Moral Reconition Therapy (MRT) which is a form of cognitive-behavioral programing that focuses on recovery from substance misusing, abusing and dependent behaviors, identifying thinking errors that led to criminogenic thinking and identify goals to achieve once released. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of $200 per session.

RESTORATIVE JUSTICE  
Program price: $20,800.00
The Restorative Justice Program offers inmates an opportunity to take accountability and repair the harm done by their crimes, while teaching mediation, conflict resolution, and problem solving. The program will serve both male and female inmates, providing one session per gender per week at a rate of $200 per session.

INMATE INITIATIVES  
Program price: $2000.00
The Inmate Garden Initiative: There is strong evidence pointing to the importance of education in reducing recidivism. In addition to the classroom programs offered at the Ingham County Jail, education will be taking place outside by way of a vegetable garden. Inmates will be taught new skills such as how to use garden tools, prepare land, plant seeds and plants, and read planting information. There are items that need to be purchased yearly in order to sustain the garden such as seeds, plants and garden tools.

INMATE INITIATIVES  
Program price: $3000.00
Educational DVD’s: These DVD’s would assist inmates in increasing their chances of making a successful transition to the community, overcoming barriers to employment and building their motivation and self-esteem.
Currently, approximately 40% of the inmates in the Ingham County jail are felony pretrial detainees. Expanding the current staffing to provide more risk assessment and supervision services for pretrial inmates will further promote the national movement toward using preventative detention only for individuals who are at a high risk of committing another offense or of failing to appear to court. The Ingham County Pretrial Services Division could provide these services with the addition of the following full-time positions:

<table>
<thead>
<tr>
<th>Position</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pretrial Services Clerk</td>
<td>$75,398.00</td>
</tr>
<tr>
<td>Pretrial Services Investigator</td>
<td>$99,979.00</td>
</tr>
<tr>
<td>Total</td>
<td>$175,195.00</td>
</tr>
</tbody>
</table>

The costs listed are inclusive of salary, fringes, and IT costs.
NOVEMBER 27, 2018
AGENDA ITEM NO. 22

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A TWO SEVEN OH! GRANT FOR REIMBURSEMENT OF DIAGNOSTIC TESTING

RESOLUTION # 18 –

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive a grant from the two Seven Oh! Foundation; and

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for diagnostic blood testing and x-rays until May 1st, 2019; and

WHEREAS, the award amount of this grant is dependent on the number of animals tested through May 1st, 2019 but is will not exceed $2,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from the Two Seven Oh! Foundation for an amount to be determined by the number of animals tested until May 1st, 2019, but not to exceed $2,500 with no match requirement.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Banas, Slaughter, Maiville
    Nays:  None  Absent:  Schafer  Approved 11/15/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer
    Nays:  None  Absent:  Morgan  Approved 11/20/2018
RESOLUTION RECOMMENDING ACCEPTANCE OF A DONATION FROM THE INGHAM COUNTY ANIMAL SHELTER FUND TO PURCHASE MEDICAL EQUIPMENT FOR THE NEW ANIMAL SHELTER

RESOLUTION # 18 –

WHEREAS, a new Animal Shelter is currently being built using funds primarily supplied by the taxpayer-supported Animal Control Shelter Replacement and Operational Millage, passed overwhelmingly in 2016; and

WHEREAS, the Ingham County Animal Shelter Fund (ICASF) has been in existence since 2012 and raises money to help pay for food, shelter, and medical care for animals at the shelter; and

WHEREAS, with the passing of the millage for the new shelter, ICASF wants to make sure that the new shelter has improved veterinary medical facilities; and

WHEREAS, improved medical and surgical facilities will allow the shelter to save even more animals that arrive with serious illnesses or injuries; and

WHEREAS, with the addition of the new equipment, animal care staff will be able to take better care of and monitor the shelter animals that are treated more effectively; and

WHEREAS, improved veterinary facilities will also enhance the shelter’s partnership with the Michigan State University College of Veterinary Medicine, which expands the capacity for care and helps train the next generation of veterinarians in surgery and shelter medicine; and

WHEREAS, the Ingham County Animal Shelter Fund (ICASF) initiated a Capital Campaign in March 2018 with a goal of raising $300,000; and

WHEREAS, this fund raising goal has been attained; and

WHEREAS, ICASF and Animal Control and Shelter Staff have developed a list of medical equipment that will enhance medical care at the shelter; and

WHEREAS, at this time, the ICASF wishes to donate funds in the amount of up to $110,000 for the medical equipment that will be built-in to the shelter; and

WHEREAS, it is the intent of the ICASF that the balance of the Capital Campaign funds will be held by the ICASF for a period of six months following occupancy of the new shelter and can be used to purchase additional items necessary for the new shelter that are not currently allotted for or are unforeseen at this time.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of up to $110,000 from the Ingham County Animal Shelter Fund which will be used to purchase the following equipment:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>ITEM #</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>X Ray Machine</td>
<td>Cuattro Digital Machine (no leading responsibility)</td>
<td>DET-00014, CDSRM-001, SWR-00021-SM, SWR-00051-1, SM-IN-1, GEN-00011HD, DICOM NODE, MIGRATION, WAR-00059, WAR-00027</td>
<td>70,000</td>
</tr>
<tr>
<td></td>
<td>Lead aprons (3)</td>
<td>zz medical SKU 60590</td>
<td>1,300</td>
</tr>
<tr>
<td></td>
<td>Lead Gloves (4 pairs)</td>
<td>zz medical Item #100V-DKB</td>
<td>700</td>
</tr>
<tr>
<td></td>
<td>Lead Apron Rack</td>
<td>Jorgenson #J0676T</td>
<td>250</td>
</tr>
<tr>
<td>Surgery Tables</td>
<td>(2) Hydraulic V-Top Surg Table, heated, 50&quot;</td>
<td>Mid Mark 100-4041-21</td>
<td>3,049</td>
</tr>
<tr>
<td>Anesthesia Machine</td>
<td>O2 hoses- male (4)</td>
<td>Boggs custom</td>
<td>275</td>
</tr>
<tr>
<td></td>
<td>Anesthesia machine w/vaporizer (2)</td>
<td>highland/modified by Boggs</td>
<td>6,100</td>
</tr>
<tr>
<td></td>
<td>Bain Block, non-re-breather (4)</td>
<td>anesthesia associates, boggs custom installed</td>
<td>2,200</td>
</tr>
<tr>
<td></td>
<td>Sevo Vaporizer (1)</td>
<td>tech3 brand</td>
<td>800</td>
</tr>
<tr>
<td>Med Gas Oxygen</td>
<td>O2 hoses (5)</td>
<td>chemitron, Boggs custom</td>
<td>450</td>
</tr>
<tr>
<td></td>
<td>Regulators and Hoses/connections</td>
<td>Boggs custom</td>
<td>350</td>
</tr>
<tr>
<td>Scavanger/Waste Gas</td>
<td>5 scavenger drops</td>
<td>Boggs custom</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td>4 interfaces (bolts to anesthesia machine, regulates vacuum)</td>
<td>Boggs custom</td>
<td>800</td>
</tr>
<tr>
<td>Med gas</td>
<td>(2) double tank brackets</td>
<td>Western Enterprises (through Boggs)</td>
<td>150</td>
</tr>
<tr>
<td>Under Counter Fridge</td>
<td>GE - Spacemaker 5.6 Cu. Ft. Mini Fridge-best buy (3)</td>
<td>Model: GCE06GSHSB</td>
<td>1,500</td>
</tr>
<tr>
<td>Community Room Tables</td>
<td>18 pack with rack (costco)</td>
<td>Item 574350; Model 480127</td>
<td>2,800</td>
</tr>
<tr>
<td>Community Room Chairs</td>
<td>(2) 32 packs with racks (costco)</td>
<td>Model 11480985 / 313590</td>
<td>2,200</td>
</tr>
<tr>
<td>Autoclave</td>
<td>larger countertop sized</td>
<td>Tuttnauer 2540M (through Boggs)</td>
<td>4,500</td>
</tr>
<tr>
<td>Walk On Scale</td>
<td>Technidyne Vet Tech 2000</td>
<td>MVS# 473.71040.2</td>
<td>750</td>
</tr>
<tr>
<td>Gourney/electric lift table</td>
<td>Shore Line Mobile Animal Lift Table</td>
<td>MVS# 473.37860.2</td>
<td>2,200</td>
</tr>
<tr>
<td>Fold Up Exam Table</td>
<td>(3) Show Line Wall Mount Exam Table</td>
<td>Shor Line 903.1130.04</td>
<td>3,900</td>
</tr>
<tr>
<td>Display Monitor in Lobby</td>
<td>65&quot;  Samsung TV (best buy)</td>
<td>Model:UN65NU8000FXZA; SKU:6199828</td>
<td>1,600</td>
</tr>
</tbody>
</table>


BE IT FURTHER RESOLVED, that this equipment will be purchased and accounted for following Ingham County’s policies and procedures.

BE IT FURTHER RESOLVED, that the balance of the Capital Campaign funds will be held by ICASF for a period of six months from the time of occupancy of the new shelter and can be used to purchase additional items necessary for the new shelter that are not currently allotted for or are unforeseen at this time.

BE IT FURTHER RESOLVED, that these additional items to be purchased will need full ICASF Board approval prior to disbursement to Ingham County.

BE IT FURTHER RESOLVED, that after six months from the time of occupancy, any remaining Capital Campaign funds will then revert to unrestricted funds with ICASF for future donations to the shelter’s needs for medical care, public programs, etc. as guided by ICASF’s mission statement.

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/purchase order documents consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS:** **Yea:** Crenshaw, Hope, Celentino, Banas, Slaughter, Maiville  
**Nays:** None  
**Absent:** Schafer  
**Approved 11/15/2018**

**FINANCE:** **Yea:** Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer  
**Nays:** None  
**Absent:** Morgan  
**Approved 11/20/2018**
INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CARDINAL GROUP II TO CONDUCT ORGANIZATION WIDE TRAINING WITH THE STAFF OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION # 18 –

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) has continuing leadership and organizational culture issues that have undermined its ability to cultivate a healthy work environment and to achieve its service delivery potential; and

WHEREAS, it is recommended that an independent party conduct an organization wide training of ICACS staff with a proposed outcome to clearly define performance expectations, organizational mission, vision, values and operating philosophy; and

WHEREAS, the training will focus on improving communication and teamwork among all levels of the organization; and

WHEREAS, based on the success of similar training at the 9-1-1 Central Dispatch Center, the Controller’s Office and the ICACS Management Team are jointly recommending that the Ingham County Board of Commissioners authorize this comprehensive training be performed by the Cardinal Group II; and

WHEREAS, this training is expected to begin in January 2019, with a targeted completion date of April 2019, with a follow up session anticipated around October 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with the Cardinal Group II to conduct organization wide training of the Ingham County Animal Control and Shelter for a cost not to exceed $39,900, and materials costs of up to $7,000 are also authorized.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to $49,900 from the 2019 contingency account to the 2019 Animal Control budget.

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

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Banas, Slaughter, Maiville  
Nays:  None  Absent:  Schafer  Approved 11/15/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Tennis, Slaughter, Triplett, Schafer  
Nays:  None  Absent:  Morgan  Approved 11/20/2018